

BOROUGH OF BEACHWOOD MAYOR & COUNCIL
MEETING MINUTES
APRIL 3, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM

CALL TO ORDER

- Mayor Cairns called the meeting to order

FLAG SALUTE led by Mayor Cairns

Mayor and Council Roll Call	Present	Absent	Tardy
Mayor William J. Cairns	X		
Council President Steven Komsa	X		
Councilman John P. Farro, Jr.	X		
Councilman Gerald LaCrosse	X		
Councilman Thomas Prince	X		
Councilman Dan Santos	X		
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Michael J. McKenna Law Offices; Jim Oris of Remington & Vernick Engineers; DPW Supervisor TJ Wrocklage; Fire Chief Roger Hull and EMS Chief Chris Matyas

Opening Public Statement and Remembrance Prayer read by Clerk/Administrator Minock

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press, the Star Ledger and to the Borough website on January 4, 2024.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that servicemen and women from New Jersey have been killed in service for our country, Iraq, Afghanistan and around the world

Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

POLICE PROMOTION FOR DAVID BOWDEN

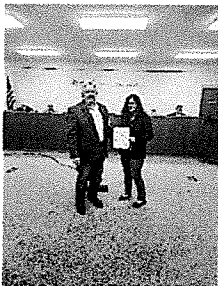
- **OATH OF OFFICE FOR SGT. DAVID BOWDEN**

Mayor Cairns administered the Oath of Office for newly promoted Sgt. David Bowden. Chief DeMarco read a bio for Sgt. Bowden's Law Enforcement history. David Bowden arrived to Beachwood from the Point Pleasant Police Department as a Police Officer in 2011. David was a Patrolman until 2018 when he was promoted to rank of Detective in the Department's Investigations Unit. David received many accolades for his dedicated work as an investigator before being promoted to the rank of Police Sergeant on March 18th of this year. Sgt. Bowden has been assigned to fill a vacant supervisor position in the Patrol Division. Sgt. Bowden has many responsibilities in the Department prior to receiving this promotion which Chief is confident Sgt. Bowden will excel as he has always done.



NATIONAL LIBRARY WEEK PROCLAMATION

- Michel Cruz – Beachwood Library Manager



Mayor Cairns presented Ms. Cruz
with a Proclamation for National Library
Week

The Clerk read the proclamation into record:

National Library Week 2024 Proclamation

WHEREAS, libraries offer the opportunity for everyone to connect with others, learn new skills, and pursue their passions, no matter where they are on life's journey; and

WHEREAS, libraries have long served as trusted institutions, striving to ensure equitable access to information and services for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status; and

WHEREAS, libraries adapt to the ever-changing needs of their communities, developing and expanding collections, programs, and services that are as diverse as the populations they serve; and

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals; and

WHEREAS, libraries play a pivotal role in economic development by providing resources and support for job seekers, entrepreneurs, and small businesses, thus contributing to local prosperity and growth; and

WHEREAS, libraries make choices that are good for the environment and make sense economically, creating thriving communities for a better tomorrow; and

WHEREAS, libraries are treasured institutions that preserve our collective heritage and knowledge, safeguarding both physical and digital resources for present and future generations; and

WHEREAS, libraries are an essential public good and fundamental institutions in democratic societies, working to improve society, protect the right to education and literacy, and promote the free exchange of information and ideas for all; and

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week.

NOW, THEREFORE, BE IT RESOLVED, that I Mayor William J. Cairns proclaim National Library Week, April 7-13, 2024. During this week, I encourage all residents to visit their library and celebrate the adventures and opportunities they unlock for us every day. Ready, Set, Library!

BILLS AND CLAIMS

RESOLUTION 2024-143

RESOLUTION AUTHORIZING THE APPROVAL OF BILLS AND CLAIMS FOR THE BOROUGH OF BEACHWOOD

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached lists noted as List: **\$2,052,491.53**.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood Borough that the voucher list submitted is hereby approved for payment in the total amount of **\$2,052,491.53**.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

MINUTES

RESOLUTION 2024-144

RESOLUTION AUTHORIZING THE ACCEPTANCE OF COUNCIL MINUTES

BE IT RESOLVED THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:

MAYOR AND BOROUGH COUNCIL

March 20, 2024

- Regular Session Meeting
- Executive Session

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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Council President Komsa	X		X			
Councilman Farro			X			
Councilman LaCrosse					X	
Councilman Prince			X		X**	
Councilman Santos			X			
Councilman Zakar		X	X			

**Councilman Prince abstained from the Executive Session minutes.

CONSENT AGENDA RESOLUTIONS 2024-145 TO 2024-154

RESOLUTION 2024-145

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

RESOLVED by Mayor and Council to approve the following requests for "Conference – Training – Seminar"

POLICE DEPARTMENT

June 24-27, 2024

Lt. D Allen

First Amendment: Important Updates for Police Execs

Atlantic City Convention Center – Atlantic City, NJ

\$75.00/pp

Vehicle: Yes

FIRE DEPARTMENT

Mar 20, 2024

H Nolze-Brescia

Maximizing the Can

Ocean Co. Fire Academy – Waretown, NJ

\$0.00/pp

Vehicle: No

FIRE DEPARTMENT

May 9-11, 2024

H Nolze-Brescia, A Smith

Basic Extrication

Ocean Co. Fire Academy – Waretown, NJ

\$0.00/pp

Vehicle: No

FIRE DEPARTMENT

Apr 24, 2024

H Nolze-Brescia, A Smith

Animal Emergencies

Ocean Co. Fire Academy – Waretown, NJ

\$0.00/pp

Vehicle: No

POLICE DEPARTMENT

Apr 4, 2024

Chief DeMarco, DSG Magory

Government Social Media and the 1st Amendment

Clarion Hotel – Toms River, NJ

\$150.00/pp

Vehicle: Yes

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer
3. Roger Hull, Fire Chief
4. Glen DeMarco, Police Chief

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Komsa		X	X			
Councilman Farro	X		X			
Councilman LaCrosse			X			
Councilman Prince			X			
Councilman Santos			X			
Councilman Zakar			X			

RESOLUTION 2024-146
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING COMMUNITY CENTER AND MAYO PARK RENTALS

WHEREAS, the Community Center and or Mayo Park was rented by the following members

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Beachwood to approved the following requests for the Community Center and Mayo Park

	<u>Community Center Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
7-13-24	D DeVita – Graduation Party	\$800.00	\$800.00
8-16-24	B Lynch – Wedding	\$800.00	\$800.00
9-28-24	J Church – Private Party	\$800.00	\$800.00
7-12-24	R Quiles – Graduation Party	\$500.00	\$500.00
7-28-24	L Davis – Wedding	\$800.00	\$800.00
	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
5-26-24	J Joworski – Birthday Party	\$200.00	\$100.00
4-12-24	J Bernath – Birthday Party	\$200.00	\$100.00
4-20-24	A Eckenrode-Martinek – 1 st Birthday Party	\$300.00	\$200.00
8-24-24	JF DePaola – Bridal Shower	\$200.00	\$100.00
8-11-24	K Hartman – Graduation Party	\$200.00	\$100.00
9-21-24	D O’Neill – Birthday Party	\$200.00	\$100.00
6-21-24	R Kershaw – Graduation Party	\$200.00	\$100.00

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to provide copies to the following:

1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-147

RESOLUTION ESTABLISHING THE ANNUAL ADOPTION OF 2024 RECREATION FEES “NOT TO EXCEED” FOR THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:

The following Ordinance #9-4.2 Miscellaneous Recreation Fees “not to exceed” are hereby approved as by the Mayor and Council:

- a. Recreation sponsored events. The fees for recreation sponsored special events shall be established on May 1st of each year by resolution duly adopted by the Beachwood Borough Council and falling within the following. (All fees not to exceed).

Table Events:	
Hobby Shows	\$150.00 per 8' table space
Craft Shows	\$150.00 per 8' table space
Memorial Day Exhibitors	\$150.00 per 10'x10' space
4 th of July Celebration	\$150.00 per 8' table space
Food Vendors for all events	\$300.00 per 8' table space
Food Trucks for all events	\$300.00 registration
Town Wide Yard Sales	\$50.00 registration

- I. Registration fees per program per person

Tennis	\$50.00
Instructional Clubs	\$50.00

- b. Yoga or Special Exercise Instruction with fee per person per session or class \$5.00 to \$10.00
- Fee per class or session to be set by the Governing Body of the Borough of Beachwood as referenced above on May 1st of each year
 - The instructor shall be paid the established fee not to exceed \$40.00 per 1 hour session.
- c. Running Clinic with fee per person as \$50.00
- Fee per class or session to be set by the Governing Body of the Borough of Beachwood as referenced above on May 1st of each year
 - Fees to be paid to Running Clinic instructors shall be within the following range:
Running Clinic Instructor \$15.00-\$25.00 per session
(Ord. #2015-05)

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-148

BOROUGH OF BEACHWOOD,

IN THE COUNTY OF OCEAN, NEW JERSEY

RESOLUTION AUTHORIZING THE CANCELATION OF A PORTION OF AN UNEXPENDED AUTHORIZED IMPROVEMENT IN BOND
ORDINANCE 2014-03 AND TRANSFERRED TO A RESERVE FOR DEBT SERVICE

WHEREAS, the Borough of Beachwood, in the County of Ocean, New Jersey (the "Borough") has previously adopted Bond Ordinance No. 2014-03 on July 16, 2014 (the "Ordinance"), appropriating \$1,200,000 for the relocation of two stormwater outflows and related expenses and authorized \$1,140,000 in bonds and notes as more fully described in the Ordinance; and

WHEREAS, as of the date hereof, the project has been completed and/or the funded balance remains open and unexpended; and

WHEREAS, the Borough now desires to cancel a portion of the unexpended authorized improvement in the amount of \$483,962.40 and, transfer \$68,841.40 to a reserve for debt service with the remaining \$414,121.00 to be treated as a reduction to deferred charges to future taxation unfunded.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, as follows:

SECTION 1. The portion of the unexpended authorized improvement in the amount of \$483,962.40 is hereby cancelled and, the amount of \$68,841.40 is hereby transferred to a reserve for debt service with the remaining \$414,121.00 to be treated as a reduction to deferred charges to future taxation unfunded; and

SECTION 2. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict, hereby repealed.

Adopted: April 3, 2024

ROLL CALL:

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			

<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-149

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE REJECTION OF THE BID RECEIVED FROM OCEAN COMPUTER GROUP FOR THE INFORMATION TECHNOLOGY (IT) SERVICES TO THE BOROUGH OF BEACHWOOD

WHEREAS, the Borough of Beachwood received bids for an opening on March 22, 2024 at 10:00 a.m. for the Borough's Information Technology (IT) Services from 2024-2025; and

WHEREAS, at the time and place designated for the receipt of the bids, one (1) bid was received in a timely manner from Ocean Computer Group; and

WHEREAS, the Borough Clerk reviewed the Ocean Computer Group bid to be unsatisfactory due to noncompliance of the bid cover sheet not stipulating the bid to be made for the Borough of Beachwood; and

WHEREAS, it is the desire of this Governing Body to act upon the Borough Clerk's recommendation to reject said bid in receipt and authorize the Clerk to submit notice of a rebid.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean, and State of New Jersey, as follows:

1. That the Borough Council hereby authorizes the rejection of the bid received from Ocean Computer Group for the Borough's Information Technology (IT) Services from 2024-2025 in accordance with the Borough Clerk's review of the bid specifications.

2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Attorney, and Ocean Computer Group.

3. That the Borough Council hereby authorizes the submission of a rebid for the IT Services for the Borough of Beachwood by the Borough Clerk.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			

<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-150

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR TOTALLY DISABLED VETERAN IN ACCORDANCE WITH N.J.S.A. 54:4-3.30 FOR BLOCK 9.08, LOT 9 TO ERIC HAYES IN THE AMOUNT OF \$6,502.03

WHEREAS, taxpayer, Eric Hayes, a 100% disabled veteran, requested a tax exemption for his property at 1317 Mermaid Avenue, Beachwood, New Jersey, also known as Block 9.08 Lot 9 as well as requested a refund; and

WHEREAS, the Governing Body desires to exempt Mr. Hayes' property known as Block 9.08, Lot 9 as well as refunding an amount of \$6,502.03.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the Tax Collector to perform an exemption of property taxes for Eric Hayes of 1317 Mermaid Avenue, Beachwood, New Jersey also known as Block 9.08, Lot 9 as well as a refund in the amount of \$6,502.03

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-151

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR TOTALLY DISABLED VETERAN IN ACCORDANCE WITH N.J.S.A. 54:4-3.30 FOR BLOCK 10.32, LOT 11 TO BERNADETTE MARIE LOCKHART IN THE AMOUNT OF \$2,435.67

WHEREAS, taxpayer, Bernadette Marie Lockhart, a 100% disabled veteran, requested a tax exemption for his property at 736 Neptune Avenue, Beachwood, New Jersey, also known as Block 10.32 Lot 11 as well as requested a refund; and

WHEREAS, the Governing Body desires to exempt Ms. Lockhart's property known as Block 10.32, Lot 11 as well as refunding an amount of \$2,435.67.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the Tax Collector to perform an exemption of property taxes for Bernadette Marie Lockhart of 736 Neptune Avenue, Beachwood, New Jersey also known as Block 10.32, Lot 11 as well as a refund in the amount of \$2,435.67

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-152

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR AN OVERPAYMENT OF 2021 PROPERTY TAXES FOR BLOCK 10.07, LOT 2 TO DEAN GERNAY IN THE AMOUNT OF \$1,326.63

WHEREAS, the Mortgage Company overpaid the third quarter property taxes for property known as Block 10.07 Lot 2; and

WHEREAS, Mr. Gernay is requesting said monies to be refunded.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey hereby authorize the Tax Collector to refund the 2021 third quarter property taxes overpayment to Dean Gernay of Block 10.07, Lot 2 in the amount of \$1,326.63

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-153

WHEREAS, NJS 40A:4-19 provides that where any contract, commitment or payments are to be

Made prior to the final adoption of the 2024 budget, temporary appropriations should be made for

The purpose and amounts required in the manner and time therein provided; and

WHEREAS, the Borough Council has not yet adopted the 2024 Budget; and

WHEREAS, the total emergency temporary resolutions adopted in the 2024 budget pursuant to

Provisions of Chapter 96, P.L. 1951(NJS 40A:4-20) including this resolution total the sum of

\$8,141,777.95

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a

Certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

**CURRENT FUND TEMPORARY
APPROPRIATIONS - 2024**

Account Number	Account Description	Temp Budget
4-01-20-100-020	GENERAL ADMINISTRATION O/E	9,000.00

4-01-26-315-020	VEHICLE MAINTENANCE O/E	116,000.00
4-01-27-335-020	ENVIRONMENTAL COMMISSION O/E	500.00
4-01-27-340-020	ANIMAL CONTROL SERVICES O/E	2,500.00
4-01-28-370-020	RECREATION SVCS & PRGMS O/E	4,000.00
4-01-28-375-020	MAINTENANCE OF PARKS O/E	3,450.00
4-01-28-380-020	BEACH O/E	1,550.00
4-01-28-381-010	LIFEGUARDS S/W	7,000.00
4-01-28-381-020	LIFEGUARD O/E	2,500.00
4-01-29-390-020	MUNICIPAL/COUNTY LIBRARY O/E	2,500.00
4-01-30-415-020	SICK LEAVE TRUST O/E	7,500.00
4-01-30-420-020	CELEBRATION PUBLIC EVENTS O/E	250.00
4-01-31-430-020	ELECTRICITY O/E	62,750.00
4-01-31-435-020	STREET LIGHTING O/E	32,500.00
4-01-31-440-020	TELEPHONE O/E	19,000.00
4-01-31-440-844	CELL TELPHONES	12,000.00
4-01-31-446-020	NATURAL GAS O/E	18,500.00
4-01-31-460-020	GASOLINE & OIL O/E	120,000.00
4-01-32-465-167	GARBAGE & TRASH DISPOSAL	300,000.00
4-01-32-466-020	DISPOSAL COSTS-RECYCLING TAX	925.00
4-01-36-471-020	PERS O/E	292,463.21
4-01-36-472-020	SOCIAL SECURITY O/E	171,441.50
4-01-36-475-020	PFRS O/E	754,414.25
4-01-36-477-020	DEFINED CONTRIBUTION RETIREMENT PROGRAM	1,500.00
4-01-41-700-020	MATCHING FUNDS FOR GRANTS	3,500.00
4-01-43-490-010	MUNICIPAL COURT S&W	82,500.00
4-01-43-490-020	MUNICIPAL COURT O/E	3,150.00
4-01-45-920-020	BOND PRINCIPAL O/E	945,000.00

4-01-45-930-020	BOND INTEREST O/E	140,243.76
4-01-45-945-020	INFRASTRUCTURE LOAN PRIN. O/E	21,013.73
4-01-45-950-020	INFRASTRUCTURE LOAN INT. O/E	5,700.00

OPERATING TOTAL: 6,649,157.95

4-05-55-501-010	WATER S&W	352,500.00
4-05-55-502-020	WATER O/E	426,862.50
4-05-55-520-020	PAYMENT OF SERIAL BONDS O/E	195,000.00
4-05-55-522-020	INTEREST ON BONDS O/E	137,300.00
4-05-55-525-020	WATER INFRAST LOAN PRINCIPAL	241,025.49
4-05-55-526-020	WATER INFRAST LOAN INTEREST	32,593.76
4-05-55-540-020	PERS O/E	79,487.74
4-05-55-541-020	SOCIAL SECURITY O/E	27,850.51
4-05-55-542-020	UNEMPLOYMENT COMP O/E	0.00

WATER UTILITY TOTAL: 1,492,620.00

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-154

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE CLOSEOUT AND RELEASE OF PERFORMANCE BOND FOR EARLE ASPHALT COMPANY FOR THE 2021 NJDOT RECONSTRUCTION OF CAPSTAN AVENUE, PACIFIC AVENUE, POPLAR STREET AND NEPTUNE AVENUE BASED UPON THE POSTING OF A MAINTENANCE GUARANTEE WITH CLOSEOUT DOCUMENTS AND PAYMENT TO EARLE ASPHALT COMPANY IN THE AMOUNT OF \$17,017.39

WHEREAS, the Borough of Beachwood previously awarded a contract to Earle Asphalt Company for the 2021 NJDOT Reconstruction of Capstan Avenue, Pacific Avenue, Poplar Street and Neptune Avenue in the amount of \$317,513.13; and

WHEREAS, as a result of Final Change Order #1 representing the final as-built quantity adjustments for a net contract change of \$0.00; and

WHEREAS, The Engineer's Certificate No. 3 (FINAL) and 1 original Municipal Voucher in the amount of \$17,017.39 submitted by Earle Asphalt Company for payment in reference to said project.

WHEREAS, the contractor has indicated that all work is completed and has submitted the required closeout documents for this project and is requesting release of Performance Bond issued by Federal Insurance Company in the amount of \$317,513.13; and

WHEREAS, the contractor has submitted Maintenance Bond No. K40261576M issued by Federal Insurance Company in the amount of \$317,513.13 running in favor of the Borough and issued on behalf of the contractor; and

WHEREAS, the Contractor has submitted all required closeout documents and the Borough Engineer is recommending that the Contract be closed out and the aforesaid Performance Bond be released based upon the acceptance of the required two (2) year Maintenance Bond referred to in the amount of \$317,513.13; and

WHEREAS, it is now the desire of the Borough Council to act upon the Performance Bond Release and closeout recommended by the Borough Engineers, Remington & Vernick.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:

1. That the Borough Council of the Borough of Beachwood hereby authorizes the release of Performance Bond issued by Federal Insurance Company in the amount of \$317,513.13 based upon the contractor's posting of a Maintenance Bond issued by Federal Insurance Company under Bond No. K40261576M in the amount of \$317,513.13 dated August 31, 2021.

2. That the Borough Council of the Borough of Beachwood hereby authorizes the final payment of \$17,017-29 to Earle Asphalt Company for completion of the 2021 NJDOT Reconstruction of Capstan Avenue, Pacific Avenue, Poplar Street and Neptune Avenue.

3. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Administrator, the Borough Engineers, the Borough Treasurer and Earle Asphalt Company.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			

<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

ORDINANCE 2024-02

AN ORDINANCE AUTHORIZING CHAPTER 4, ENTITLED "MERCANTILE LICENSING", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO ESTABLISH § 4.13-O, "MUNICIPAL INSURANCE REGISTRATION FOR OWNERS OF BUSINESSES" IN THE BOROUGH OF BEACHWOOD PURSUANT TO NEW JERSEY P.L. 2022, CHAPTER 92

Section I: Insurance requirements.

The owner of a business shall maintain liability insurance for negligent acts and omissions in an amount of no less than \$500,000 for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence.

Section II: Insurance Registration.

Pursuant to P.L. 2022, C.92; the owner of a business, shall annually register the certificate of insurance demonstrating compliance with section 1 of this Ordinance with the municipality in which the business is located.

Section III: Violations and Penalties.

Pursuant to the "Penalty Enforcement Law of 1999," P.L. 1999, C. 274; An owner who fails to comply with the provisions of this ordinance shall be subject to an ordinance violation fine of not less than \$500 but not more than \$1,000 per business(es).

SECTION IV. Effective Date.

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

OPENED PUBLIC COMMENT

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

- Todd Dexter of 1209 Pacific Avenue approached the dais with a concern of small businesses being fined.

Being no one else came forward for public comment on Ordinance 2024-02, Mayor called for motion to close public comment.

CLOSED PUBLIC COMMENT

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			

<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

Adopted April 3, 2024 ROLL CALL:

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>	X		X			

**BOROUGH OF BEACHWOOD
COUNTY OF OCEAN**

CAPITAL ORDINANCE NO. 2024-03

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE VEHICLES AND RELATED EXPENSES FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING \$350,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey (the "Borough") has determined the need to acquire police vehicles and related expenses; and

WHEREAS, the Borough has available \$350,000 in the Borough's Capital Surplus Fund.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be undertaken in and by the Borough. For the improvements or purposes described in Section 2, there is hereby appropriated \$350,000, said sum being inclusive of \$350,000 from the Borough's Capital Surplus Fund.

Section 2. The improvements hereby authorized to be undertaken consist of the acquisition of police vehicles including the fit out and associated equipment, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Municipal Clerk, as finally approved by the governing body of the Borough.

Section 3. The 2024 capital budget of the Borough will conform to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 4. An aggregate amount not exceeding \$10,000 for engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

Section 5. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 2 hereof, shall be applied to direct payment of the cost of the improvements within the appropriation herein authorized.

Section 6. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 7. This ordinance shall take effect as provided by law.

OPENED PUBLIC COMMENT

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>	X		X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

Being no one came forward for public comment on Ordinance 2024-03, Mayor called for motion to close public comment.

CLOSED PUBLIC COMMENT

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>		X	X			

Adopted April 3, 2024 ROLL CALL:

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>	X		X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

FIRST READING FOR ORDINANCE(S) - READ BY TITLE ONLY

ORDINANCE 2024-04

ORDINANCE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING "BOARD OF RECREATION COMMISSIONERS", SECTIONS § 2-16 THROUGH § 2-16.4 AND FURTHER ESTABLISHING THE "RECREATION COMMITTEE" OF THE BOROUGH OF BEACHWOOD

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean, and State of New Jersey, as follows:

SECTION 1. Board of Recreation Commissioners repealed. Sections 2-16 through 2-16.4 of the Code of the Borough of Beachwood are hereby deleted in their entirety and replaced with DEFINITIONS.

~~§ 2-16 BOARD OF RECREATION COMMISSIONERS.~~

~~§ 2-16.1 Creation of Board.~~

~~There is hereby established and created in the Borough of Beachwood a Board of Recreation Commissioners to consist of seven citizens and residents of the Borough of Beachwood.~~

~~§ 2-16.2 Appointment of Members.~~

~~The Mayor of the Borough shall appoint the members of the Board as follows: two members each for a five-year term, two members each for a four-year term, one member for a three-year term, one member for a two-year term and one member for~~

a one year term. Thereafter, all appointments shall be for a term of five years, except that any appointment to a vacancy created by other than the expiration of the term shall be filled for the unexpired term only.

a. ~~Alternate Members. The Mayor of the Borough may appoint two alternate members to the Board of Recreation Commissioners. Said alternate members shall be designated at the time of appointment as "Alternate No. 1" and "Alternate No. 2." Their terms shall be staggered so that Alternate No. 1 will serve for a term of five years and Alternate No. 2 shall serve for a term of four years, thereafter, the length of the terms of the alternate members shall be five years. Any vacancy occurring otherwise shall be filled by the governing body for the unexpired term. Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of the Board of Recreation Commissioners. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote.~~

~~§ 2-16.3 Compensation; Term.~~

~~All members of the Board shall serve without compensation and until their respective successors are appointed and shall qualify.~~

~~§ 2-16.4 Powers and Duties.~~

~~The Board of Recreation Commissioners hereby established and created shall have all of the rights, duties and powers as set forth in R.S. 40:12-1 et. seq., and as the same may be amended or supplemented.~~

~~Member is a person belonging to a particular group who resides within the Borough of Beachwood.~~

~~Volunteer is a person who freely offers to take part in an enterprise or undertake a task who resides within the Borough of Beachwood.~~

SECTION 2. Recreation Committee Established.

There is hereby created within the Borough of Beachwood a Committee to be known as "The Recreation Committee" to consist of 5 residents of the Borough of Beachwood.

SECTION 3. Appointment of Members.

The Mayor of the Borough of Beachwood, with consent of Council, shall appoint the members of the Committee as follows: two (2) members each for a 3-year term; two (2) members each for a 2-year term; and one (1) member for a 1-year term.

Thereafter, all appointments shall be for a term of 3 years, except that any appointment to a vacancy created by other than the expiration of the term shall be filled for the unexpired term only. The Mayor and Council may remove any member of the Committee for cause, upon written charges served upon the member and after hearing thereon, at which hearing the member shall be entitled to be heard in person or by counsel. A vacancy on the Committee shall be filled for the unexpired term in the same manner as an original appointment. The Committee shall designate one of its members to serve as Chair Person or Presiding Officer of the Committee.

a. Membership to the Committee shall be conditioned to a successful Police background check annually for motor vehicle licensing and criminal background.

b. Volunteers, as non-members, may join the Committee following successful Police background checks on an annual basis for motor vehicle licensing and criminal background.

SECTION 4. Compensation.

The members of the Committee shall serve without compensation and until their respective successors are appointed and shall qualify.

SECTION 5. Records and Reports.

The Recreation Committee shall keep records of its meetings and activities and shall make an annual report thereof to the Mayor and Council.

SECTION 6. Appropriations for Staff Authorized.

The Mayor and Council shall authorize funds for the expenses of the Recreation Committee. The Borough Council shall appropriate funds for the purchase of items for activities held by the Committee.

SECTION 7. Authority to Borough Council not Superseded.

Nothing contained in this section shall be held to take away or diminish any of the powers or authority of the Mayor and Council in relation to recreational matters within the Borough of Beachwood that are within its jurisdiction or to give any other Committee or Board any power or authority with respect to said matters.

SECTION 8.

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase and the finding or holding of any such portion of this Ordinance to be unconstitutional, void or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION 9.

This Ordinance repeals any inconsistent Ordinance or Ordinances or part or parts thereof.

SECTION 10.

This Ordinance shall be effective upon public hearing and adoption as of April 17, 2024.

Introduced April 3, 2024 ROLL CALL:

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>	X		X			
<i>Councilman Zakar</i>			X			

Clerk Minock announced *Public Hearing & Adoption will take place on April 17, 2024 At 7pm or shortly thereafter, at 1600 Pinewald Road, Beachwood, NJ 08722*

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council of the Borough of Beachwood at a meeting held on **April 3, 2024** and will be considered for final adoption and passage at a meeting to be held by the Mayor and Council on **April 17, 2024 at 7:00 p.m.**, at the Borough Hall, located at 1600 Pinewald Road, Beachwood, NJ 08722. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

ORDINANCE 2024-05

ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

BE IT ORDAINED, by the Mayor and Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey as follows:

SECTION 1: The annual salaries for the year 2024 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

SECTION 2: The salary for the Police Department Contractual employees is by Agreement between the Borough of Beachwood and P. B.A. Local 253, January 1, 2020 to and including December 31, 2024

SECTION 3: The position of Detective shall be compensated in the step of their actual rank and classification, and in addition thereto shall receive an additional compensation in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 4: The longevity for the Police Department Contractual Employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 5: The salaries of the WHITE COLLAR and BLUE COLLAR employees is by agreement between the Borough of Beachwood and Teamsters Local 469 January 1, 2022 to and including December 31, 2025 and is on file in the office of the Municipal Clerk.

SECTION 6: The longevity for the WHITE COLLAR and BLUE COLLAR employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 7: The annual salaries and wages as described herein shall be in effect and retroactive to January 1, 2024 to and including December 31, 2024

SECTION 8: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 9: This ordinance shall take effect immediately upon final passage and publication as required by law.

TITLE	MINIMUM	MAXIMUM
Account Clerk - Principal	44,000.00	60,000.00
Assessment Search Officer - Deputy	500.00	2,500.00
Assessor - P/T	10,000.00	32,000.00
Assessor's Assistant	15.13 per hour	30.00 per hour
Assistant Supervisor of Public Works	55,000.00	125,000.00
Badge Checker	15.50 per hour	17.50 per hour
Board Secretary - Planning Board	29,000.00	46,000.00
Board Secretary - Recreation Commission	600.00	1,300.00
Building Department - Permit Clerk	25,716.60	38,000.00
Camp Counseor - Summer	15.13 per hour	15.00 per hour
Camp Director - Summer	400.00 per week	600.00 per week
Cashier	33,809.00	37,000.00
Cashier P/T	19,000.00	27,000.00
Cashier - Senior	33,000.00	47,000.00
Chief Financial Officer F/T	65,000.00	125,000.00
Chief Financial Officer P/T	20,000.00	45,000.00
Clerical	27,000.00	43,000.00
Clerical P/T	15.13 per hour	22.00 per hour
Clerk I	30,000.00	35,000.00
Clerk Typist	30,000.00	43,000.00
Clerk Typist - Senior	33,000.00	50,000.00
COAH Housing Liasion Officer	500.00	2,500.00
Code Enforcement	25,716.60	75,000.00
Code Enforcement P/T	10,000.00	25,000.00
Council Member	5,000.00	22,000.00
Council President	5,500.00	23,000.00
Confidentil Aide P/T	15.13 per hour	20.00 per hour

Construction Official	30.00 per hour	47.00 per hour
Emergency Management Coordinator	1,500.00	3,500.00
Emergency Management Deputy Coordinator	700.00	2,800.00
Equipment Operator	44,000.00	65,000.00
Fire Prevention Specialist	2,000.00	7,100.00
Fire Prevention Official	30.00 per hour	40.00 per hour
Laborer	34,000.00	45,000.00
Lifeguard	18.00 per hour	20.00 per hour
Lifeguard Head	20.00 per hour	22.00 per hour
LOSAP Administrator	800.00	2,500.00
Mayor	6,500.00	35,000.00
Mayor's Assistant	18.00 per hour	22.00 per hour
Mechanic	49,000.00	65,000.00
Mechanic Helper	40,000.00	55,000.00
Mechanic - Senior	46,000.00	75,000.00
Municipal Clerk	60,000.00	126,000.00
Municipal Clerk - Deputy	30,000.00	60,000.00
Municipal Court Administrator	50,000.00	75,000.00
Municipal Court Administrator - Deputy	30,000.00	45,000.00
Municipal Court Administrator - Deputy P/T	15.13 per hour	20.00 per hour
Municipal Court Magistrate	25,716.60	50,000.00
Municipal Court Violations Clerk	25,716.60	38,000.00
Municipal Court Violations Clerk P/T	15.13 per hour	20.00 per hour
Municipal Treasurer	40,000.00	125,000.00
Police Chief	159,000.00	190,000.00
Police Captain	145,000.00	170,000.00
Police Confidential Secretary	30,000.00	49,500.00
Police - Clerk / Reception	28,000.00	40,000.00
Police - Crossing Guard	15.13 per hour	20.00 per hour
Police Lieutenant	131,000.00	145,000.00
Police Officer	42,000.00	120,000.00
Police Secretary Stenographer	27,000.00	48,000.00
Police Sergeant	119,000.00	128,000.00
Police Special - Class II	20.00 per hour	22.00 per hour
Police Special - Class I	20.00 per hour	22.00 per hour
Police Special - Seasonal	15.13 per hour	22.00 per hour
Public Works Assistant Director	75,000.00	120,000.00
Public Works Repairer	43,000.00	60,000.00
Public Works Repairer - Senior	46,000.00	75,000.00

Public Works Supervisor	50,000.00	100,500.00
Registrar	500.00	2,500.00
Registrar Deputy	500.00	2,500.00
Tax Collector	30,000.00	95,000.00
Tax Collector P/T	7,500.00	25,000.00
Tax Collector - Deputy	45,000.00	65,000.00
Tax Search Officer	1,000.00	3,500.00
Tax Search Officer - Deputy	700.00	3,000.00
Technical Assistant to the Construction Official	37,000.00	55,000.00
Truck Driver	39,000.00	60,000.00
Truck Driver - Heavy Duty	40,000.00	75,000.00
Water Department Supervisor	50,000.00	100,500.00
Water Repairer	41,000.00	50,000.00
Water Repairer - Senior	42,000.00	65,000.00
Water Treatment Plant Operator	51,000.00	70,000.00
Water Treatment Plant Operator - Supervising	55,000.00	75,000.00
Zoning Officer P/T	4,000.00	10,000.00
Zoning Officer F/T	28,000.00	75,000.00

ROLL CALL INTRODUCING ORD 2024-05 ON APRIL 3, 2024

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>	X		X			
<i>Councilman Zakar</i>			X			

Clerk Minock announced *Public Hearing & Adoption will take place on April 17, 2024 At 7pm or shortly thereafter, at 1600 Pinewald Road, Beachwood, NJ 08722*

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced by the Borough Council of the Borough of Beachwood at a meeting held on **April 3, 2024** and will be considered for final adoption and passage at a meeting to be held by the Mayor and Council on **April 17, 2024 at 7:00 p.m.**, at the Borough Hall, located at 1600 Pinewald Road, Beachwood, NJ 08722. At that time any interested person may come forward and be heard regarding the proposed adoption of this Ordinance.

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Council President Komsa

- Congratulated Sgt. Bowden on his promotion.
- Thanked Recreation on the great Easter Egg Hunt. The turnout was fantastic.

Councilman Farro

- Congratulated Sgt. Bowden on his well deserved promotion.
- Thanked Recreation for their work on the Easter Egg Hunt; there were a lot of kids.
- The Building office issued 23 permits; 45 CO's.

Councilman LaCrosse

- Congratulated Sgt. Bowden.
- Spoke of the High Honor Roll recognition.
- The County Health Department will soon begin beach water sampling. Mr. Oris interjected that it's the river with the bacterial issues and not just the Beachwood beach.

Councilman Santos

- Congratulated Sgt. Bowden and his family.
 - Recreation counted 987 children from 5 towns participating at the Easter Egg Hunt for the 17,000 eggs. Special thanks to the 20 volunteers who helped as well as the Police and EMS.
 - The Veterans Coffee Connect will be hosted by Phil Zimmerman at the Mayo Park Center on April 15th from 4pm to 6pm. Flyers have been posted.
- Mayor indicated that the Borough is will have a designated parking space for disable veterans and Purple Heart recipients at Borough Hall. It will be striped and decaled as such. Council President Komsa indicated the State of NJ has a special recognition for Veteran friendly towns and the parking space is one way to earn points to achieve that goal. The Veteran sessions are another way to achieve that goal.

Councilman Zakar

- Congratulated Sgt. Bowden on a well-deserved promotion.
- Congratulated Recreation on the great Easter Egg Hunt. Darlene Heble and other volunteers did an excellent job.
- The Community Garden will open on April 13th; \$25 for a 10' x 10' plot. The garden has been in place for 10 years. Thanked Mr. Wrocklage and Public Works for the replacement boxes.
- Worker's Comp claims are down 66% from last year.

Councilman Prince

- Congratulated Sgt. Bowden on a well-deserved promotion.
- There is not much activity for the Land Use Board at this time.
- The marina is open.
- Working with Mr. Wrocklage regarding DPW items. The Community Center kitchen renovation is coming along.
- Congratulated all Recreation volunteers involved with the Easter Egg Hunt.

Police Chief Glen DeMarco

- No report.

EMS Chief Chris Matyas

- No report.

DPW Supervisor TJ Wrocklage

- The Community Center kitchen renovations are going well.
- Soon the asphalt repairs will begin.
- The park beautification process for the spring will begin soon.

Engineer Jim Oris

- Working with Mr. Wrocklage on resident drainage issues.
- Conversed with the DEP in regard to the Beachwood beach; drainage study monitoring is being done; the issue is the river, not the beach.
- Mr. Wrocklage working with Mr. Oris on replenishment of the bluff area where maintenance is needed. Mr. Oris will contact the Coastal Engineering for maintenance and repair.

Borough Attorney Mike McKenna

- No report.

Municipal Clerk/Administrator Sue Minock

-No report.

Mayor called for motion to open the floor to public comment.

PUBLIC COMMENT

OPENED PUBLIC COMMENT

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>	X		X			
<i>Councilman Zakar</i>			X			

- Philip Schena of 912 Neptune Avenue approached the dais asking the Borough Engineer for an update on the road work listing. Mr. Oris replied the Borough is still working on the listing. Mr. Schena asked Councilman Farro about the Zoning of fences for specific properties. Councilman replied 2 properties were approved and one is still being researched. There was discussion about fencing replacement. Mr. Schena mentioned an OPRA request he filed for 2018 information and was provided the records which contained information about sole propriety ownership. Mr. McKenna will research and respond.

Being no one else came forth, Mayor called for motion to close Public Comment

CLOSED PUBLIC COMMENT

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>		X	X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

EXECUTIVE SESSION

RESOLUTION 2024-155 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act N.J.S.A.10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean State of New Jersey as follows:

The public shall be excluded from discussions of and action upon the hereinafter specified subject matter
It is anticipated that the subject matter discussed may be made public in 90 days.

- 1. Terms & Conditions** – Water bill refund request; Tax exemption policy; Fireworks Committee members
- 2. Personnel** – Court Clerk; Tax Collector; FT TACO & PT Zoning Official dual position; Fire Prevention Official vacancy; UCC Subcodes/Inspectors
- 3. Contractual** – Web designer quotes; Overview of Solar Project; Overview of Water Treatment Plant replacement

Adjourned to Executive Session at 7:39 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 9:31 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2024-156

RESOLUTION OF BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A REFUND FOR A WATER BILL PAYMENT TO BROOKE FERRARO OF 316 SEAMAN AVENUE IN THE AMOUNT OF \$25.20

WHEREAS the following refund(s) as shown:

- Refund in the amount of \$25.20 to Brooke Ferraro due to a water bill payment overpayment for 316 Seaman Avenue also known as Block 1.46, Lot 9.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the refund of a water bill overpayment in the amount of \$25.20 to Brooke Ferraro of 316 Seaman Avenue, Beachwood, New Jersey also known as Block 1.46, Lot 9.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer
3. Frederick C. Ebenau, Chief Financial Officer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>	X		X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-157

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDDING A WEB DESIGNER CONTRACT TO CIVIC PLUS FOR AN INITIAL ONE (1) YEAR AGREEMENT AT A TOTAL QUOTE AMOUNT OF \$25,628.70

WHEREAS, the Borough of Beachwood Municipal Clerk/Administrator solicited quotes from the below vendors for web design services; and

CIVIC PLUS (1-Year Agreement with automatic annual renewals):

- | | |
|------------------------------|-------------------------------------|
| 1. 1 year Quote | \$25,628.70 |
| 2. Auto annual renewal quote | \$7,950.00 (subject to 5% increase) |

- Annual - CivicEngage Central Annual - CivicEngage Central
- Hosting & Security Annual Fee - CivicEngage Central
- SSL Management – CP Provided Only 1 per domain (Annually Renews)
- DNS and Domain Hosting Setup (http://URL)
- DNS and Domain Hosting Annual Fee (http://URL)
- Premium Implementation - CivicEngage
- 48 Month Redesign Premium
- 75.00 Content Development
- CivicEngage Content Development
- CivicEngage System Training - Virtual, Up to 3 Hours, up to 12 Attendees
- Content Migration : Agendas & Minutes - Per 100 Meetings (Approx. 1 year)
- Total Investment - Initial Term USD 25,628.70
- Annual Recurring Services (Subject to Uplift) USD 7,950.00
- Initial Term 12 Months
- Initial Term Invoice Schedule 100% Invoiced upon Signature Date
- Renewal Procedure Automatic 1 year renewal term, unless 60 days notice provided prior to renewal date
- Annual Uplift 5% to be applied in year 2

WINGMAN PLANNING

- | | |
|-----------------|-------------------|
| 1. 2-year Quote | \$3,650.00 |
|-----------------|-------------------|

Upgrading solutions for –

- the ability of each department a unique login and ability for departmental webpage updating
- Approval requirement of departmental updating to the Borough Clerk/Administrator
- New administrative panel with end goal of providing a cleaner, easier experience
- Create a Master Admin access (superuser)
- Modifications to the front end of the site to allow for a cleaner and more organized user experience

- | | |
|--------------------------|----------------------|
| 2. Website Hosting & SSL | \$400.00/year |
|--------------------------|----------------------|

- Website hosting
- SSL Certificate
- Dedicated point of contact for issues/escalation
- Weekly data back-up
- Dedicated space on Virtual Private Server (VPS)
- Increase page-load speed/time

- | | |
|----------------|--------------------------------------|
| 3. Maintenance | Block of 10 prepaid hours \$900.00 |
| | Block of 20 prepaid hours \$1,700.00 |

TOWNWEB

- | | |
|---|------------------------|
| 1. Setup fee | \$4,500.00 |
| 2. Hosting, Maintenance & Unlimited Support | \$3,900.00/year |

3. TOWNWEB's Online Digital Solution	\$0.00
4. Branded Email Addresses	\$216.00/year
5. Elite Web Design Package	\$9,500.00
6. Domain Name Management	\$15.00/year
• 1 st Year Fee	\$8,415.00
• 2 nd Year Fee	\$3,915.00
• 3 rd Year Fee	\$3,915.00

WHEREAS, the Borough Council reviewed the three (3) proposals and determined a new web designer would benefit the Borough; and

WHEREAS, the Borough Council selected Civic Plus as the Borough's web design services per said proposal in the amount of \$25,628.70 with annual recurring services in the amount of \$7,950.00 subject to 5% increase.

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Mayor and County hereby award a web designer contract to Civic Plus for an initial one (1) year agreement at a total quote amount of \$25,628.70 with annual recurring services in the amount of \$7,950.00 subject to 5% increase.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Susan A. Minock, Municipal Clerk
2. Frederick C. Ebenau, Chief Financial Officer
3. Jennifer A. Martin, Treasurer
4. Civic Plus Account Executive Elizabeth Vesta

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Kamsa</i>			X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2024-158

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ADOPTING THE COURT CLERK (COURT ADMINISTRATOR) STANDARD OPERATING PROCEDURES (SOP) FOR THE BOROUGH OF BEACHWOOD

WHEREAS, the Borough of Beachwood Employee Handbook also known as the Personnel Policies and Procedures Manual exists for all Borough employees; and

WHEREAS, the Borough Council determined a set of Standard Operating Procedures (SOP) would be in order for the Court Clerk (Court Administrator) as seen in Schedule A; and

WHEREAS, the Borough Court Clerk (Court Administrator) shall sign and adhere to the Standard Operating Procedures for the full term of employment with the Borough of Beachwood.

NOW THEREFORE BE IT RESOLVED, the Borough of Beachwood Council hereby adopt the Borough of Beachwood Court Clerk (Court Administrator) Standard Operating Procedures on this day and shall be effectively immediately.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Susan A. Minock, Municipal Clerk
2. Frederick C. Ebenau, Chief Financial Officer
3. Jennifer A. Martin, Treasurer
4. Sandra Klumb, Court Clerk (Court Administrator) of the Borough of Beachwood

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>		X	X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>			X			

SCHEDULE A
MUNICIPAL COURT CLERK STANDARD OPERATING PROCEDURES

Pursuant to Ordinance, § 2-11.6 Court Clerk, there shall be a Clerk of the Municipal Court who shall be appointed by the Borough Council which appointment shall be for a term of three years from the date of his or her appointment or until his or her successor is appointed.

Additionally, The Municipal Court Clerk shall receive such compensation as established by Borough Council in the annual salary resolution.

In concurrence with such, the Borough of Beachwood Council hereby sets forth a set of Standard Operating Procedures for the Municipal Court Clerk of the Borough of Beachwood to follow accordingly:

1. The normal workweek shall be Monday through Friday; 8:00 am to 4:00 pm.
2. The Municipal Court Clerk shall work a 35-hour work week with exception to approved vacation, sick, personal time and holidays.
3. Working between 35 hours to 40 hours per week will be paid as straight time. Working after the 40-hour week shall be deemed as overtime and will be paid in 1 ½ times.
4. Any calls received after the maximum of a 40-hour work week, the Municipal Court Clerk shall be paid for a 2-hour minimum. Any additional calls received within that 2-hour period will be registered as the same call.
5. Missed or unanswered calls are not to be treated as a callout.
6. No callouts for summons complaints unless the Officer contacts the Court official.
7. Any calls taken during 8:00 am to 4:00 pm, not lunch breaks, shall not be treated as a callout.
8. Any calls taken during a lunch break will be paid the nearest 15 minute interval.
9. Only calls taken by the Administrative Office of the Court, the Beachwood Municipal Judge or Beachwood Police Officers will be recognized as Borough callouts. Calls from the Violations Clerk shall not be recognized as callouts. If backing up another Municipality, that Municipality shall provide compensation.
10. During holidays, weekends, and after business hours of 8:00 am to 4:00 pm, no overtime will be paid including the following but not limited to:
 - a. Classes/seminars/training/conferences
 - b. Shredding events
 - c. Office cleaning/organizing

RESOLUTION 2024-159
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW JERSEY AUTHORIZING THE APPOINTMENT OF FULLTIME TECHNICAL ASSISTANT TO THE

**CONSTRUCTION OFFICIAL (TACO) AND PART-TIME ZONING OFFICIAL TO BETH LARAMEE FOR THE BOROUGH OF
BEACHWOOD**

WHEREAS, in lieu of the rescinding of employment to Colleen Lynch, the Borough needs to fill the vacancy for a full-time Technical Assistant to the Construction Official (TACO); and

WHEREAS, the Interview Committee interviewed Beth Laramée who is DCA certified and years of experience in the Construction Office; and

WHEREAS, it was determined by the Interview Committee that Ms. Laramée would also handle the Zoning Official position in a part-time capacity; and

WHEREAS, the Borough Council is in favor to appoint Beth Laramée as a Fulltime Technical Assistant to the Construction Official and a Part-Time Zoning Official for a salary of \$65,000.00, per annum effective as of April 22, 2024 conditioned upon a successful Police background check; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey hereby appoint Beth Laramée as a Fulltime Technical Assistant to the Construction Official and a Part-Time Zoning Official for a salary of \$65,000.00, per annum effective as of April 22, 2024 conditioned upon a successful Police background check.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

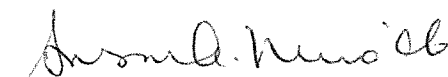
- Susan A. Minock, Municipal Clerk
- Frederick C. Ebenau, Chief Financial Officer
- Jennifer A. Martin, Treasurer
- David Kerwan, Construction Office Supervisor

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

ADJOURNMENT at 9:32pm

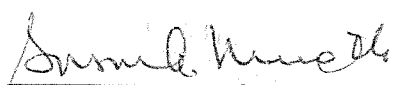
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>		X	X			
<i>Councilman Zakar</i>			X			

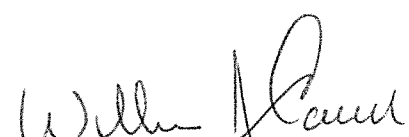
Respectively submitted by,



Susan A. Minock, RMC
Municipal Clerk/Administrator

ATTESTED BY:


SUSAN A. MINOCK, RMC
MUNICIPAL CLERK/ADMINISTRATOR


WILLIAM J. CAIRNS
MAYOR