

MEETING MINUTES  
MAY 3, 2023  
BEACHWOOD MUNICIPAL COMPLEX  
1600 PINEWALD RD.  
7:00 PM

**CALL TO ORDER**

- Mayor Roma called the meeting to order

Mayor and Council Roll Call	Present	Absent	Excused / Tardy
Mayor Ronald Roma, Jr.	X		
Council President William J. Cairns	X		
Councilwoman Beverly Clayton	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hering, Gannon and McKenna; John LeCompte of Remington & Vernick Engineers, Police Chief Glen DeMarco, Lt. Dan Altman, Sgt. Dennis Allen, Sgt-Detective Al Magory, EMS Chief Chris Matyas and EMS President James Bourque

**FLAG SALUTE** led by Mayor Roma

Opening Statement and Remembrance Prayer read by Clerk 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 9, 2023. Read into record by the Municipal Clerk.

**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.

**NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE - ACCREDITATION PRESENTATION**

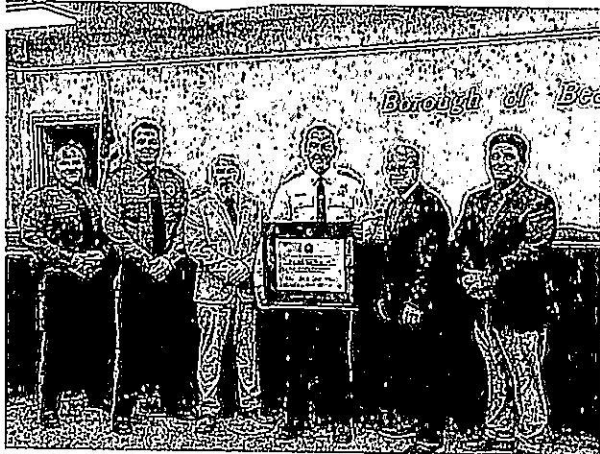
- Harry J. Delgado, Program Director

Mayor gave brief overview of the 3<sup>rd</sup> consecutive year the Beachwood Police Department achieved Accreditation. Mayor introduced Chief DeMarco to the public.

Chief DeMarco introduced Captain Harry Delgado, Program Director of the New Jersey State Association of Chiefs of Police Accreditation Program. The program wouldn't exist in its entirety without Mr. Delgado.

Mr. Delgado took the podium and gave overview of the significant accomplishment of achieving Accreditation for a 3<sup>rd</sup> consecutive year. To achieve Accreditation status for a first time, it's 54% of the Police Departments in N.J.; to achieve Accreditation for a 2<sup>nd</sup> consecutive year, it's 32% and to achieve status for a 3<sup>rd</sup> year it's less than 19%. The Beachwood Police Department has committed to adhering to the Best Practices at the State and National level in a highly regarded Accreditation program. The program is purposefully designed to enhance professionalism and transparency in the State's Public Safety System. Encouraging Law Enforcement Agencies to follow standardized

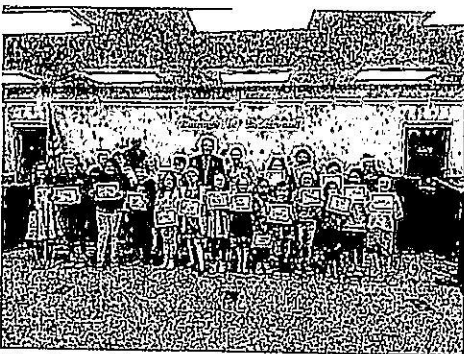
practices and policies is life saving and cost effective for time and resources. Accreditation gives an agency a preparedness plan and a verification of excellence. The report requires the agency to meet 112 standards to be compliant. Chief was quoted in the report as saying "Accreditation status represents significant professional achievement and of March 9, 2017, the department received the 1<sup>st</sup> prestigious Accreditation status from the N.J. State Association of Chiefs of Police and recognizes the attainment of Accreditation status is a continued step to remain on track with national standards and continued expectations for quality, professional and ethical policing. Mr. Delgado closed by saying the Chief and Department is a highly professional agency and congratulated Chief DeMarco, Lt. Altman, Sgt-Det. Magory and Sgt. Allen and the agency as a whole.



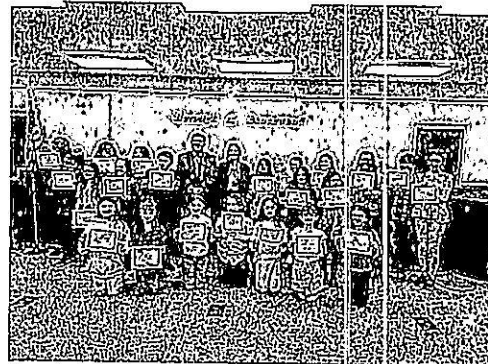
Reaccreditation recognition for 3<sup>rd</sup> consecutive year  
Sgt. D Allen; Lt. D Altman; Det-Sgt. A Magory; Chief G DeMarco  
Captain Harry Delgado, Program Director of the NJ State Chiefs  
Association Accreditation Program and Mayor R Roma

**BEACHWOOD & PINE BEACH ELEMENTARY YOUTH ART MONTH RECOGNITION**

Mayor Roma gave overview of the annual Art Student recognition which started approximately 9 years ago by Councilman LaCrosse. Mayor also indicated the governing body honors the high school scholars. Recognition certificates were handed out to each school, Beachwood Elementary and Pine Beach Elementary from Mayor and each Art Teacher, Ms. Beverly and Ms. Martone.



Pine Beach Elementary School Youth Art Month  
Students with Art Teacher, J Beverly and Mayor  
Roma



Beachwood Elementary School Youth Art Month  
Students with Art Teacher, Michel Martone and  
Mayor Roma

**BILLS AND CLAIMS**

**RESOLUTION 2023-153**

**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 list.

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 \$183,238.58.

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

1. Susan A. Minock, Municipal Clerk
2. Chief Financial Officer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>			X			

ACCEPTANCE OF THE MINUTES

RESOLUTION 2023-154  
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

April 19, 2023

- Regular Session Meeting
- Executive Session Meeting

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>					X	
<i>Councilman LaCrosse</i>					X	
<i>Councilman Zakar</i>			X			

CONSENT RESOLUTIONS RESO 2023-155 TO 2023-160b

RESOLUTION #2023-155  
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 26-29, 2023

Chief DeMarco, Lt. Altman  
 NJ State Assoc. of Chiefs of Police Annual Training Conference

Caesars Atlantic City Hotel - Atlantic City, NJ  
 \$75.00/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. Chief Financial Officer
3. Glen DeMarco, Police Chief

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-156**  
**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>			
6-25-23	R Prodoehl – Baptism	<u>Fee</u>	<u>Deposit</u>
		\$800.00	\$800.00
<u>Mayo Park Rentals:</u>			
9-24-23	E Scivoletti – Bridal Shower	<u>Fee</u>	<u>Deposit</u>
9-16-23	J Wissel – Picnic	\$200.00	\$100.00
8-12-23	S Grant – Birthday Party	\$200.00	\$100.00
7-15-23	D Pomaro – Birthday Party	\$200.00	\$100.00
7-23-23	L M Rivera – Baby Shower	\$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. Chief Financial Officer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-157**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING**  
**APPOINTMENT OF JONATHAN KOBUS AS A FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY**  
 #1

WHEREAS, Fire Chief Roger Hull had submitted requests to appoint a new Fire Fighter; and

WHEREAS, Jonathan Kobus of 633 Halliard Avenue, Beachwood, NJ desires to become a Fire Fighter for the Beachwood Borough Volunteer Fire Company #1; and

WHEREAS, Mayor and Council wish to appoint Mr. Kobus as a Fire Fighter Member for the Beachwood Borough Volunteer Fire Company #1 ;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean County, State of New Jersey that it does hereby appoint Jonathan Kobus as a Fire Fighter for the Beachwood Borough Volunteer Fire Company #1 upon acceptance of the New Jersey State Firemen's Association and pending successful background checks by the Beachwood Police Department.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Beachwood authorize the Municipal Clerk to sign the New Jersey State Firemen's Association Membership application on behalf of the Borough.

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

1. Susan A. Minock, Municipal Clerk
2. Chief Financial Officer
3. Fire Chief Roger Hull

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-158**

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #20-00026 TO LIEN HOLDER, PRO CAP 8 FBO FIRSTTRUST BANK IN THE AMOUNT OF \$11,796.61 AND A PREMIUM OF \$0.00

WHEREAS, at the Municipal Tax Sale held on December 11, 2020 a lien was sold on Block 5.27 Lot 5 also known as 1025 Halliard Ave. for 2019 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #20-00026 sold to Pro Cap 8 FBO Firsttrust Bank with a 0% interest rate and a premium of \$0.00;

WHEREAS, Donna & John McLaughlin effected redemption for certificate #20-00026 in the amount of \$11,796.61.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Pro Cap 8 FBO Firsttrust Bank for the redemption of certificate #20-00026 in the amount of \$11,796.61.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-159**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00038 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$31,130.19 AND A PREMIUM OF \$73,000.00**

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 9.14 Lot 13 also known as 1428 Spray Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00038 sold to Evolve Bank & Trust with a 0% interest rate and a premium of \$73,000.00;

WHEREAS, Michael & Lorelei Thees effected redemption for certificate #21-00038 in the amount of \$31,130.19.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Evolve Bank & Trust for the redemption of certificate #21-00038 in the amount of \$104,130.19.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-160**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00028 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$1,846.72 AND A PREMIUM OF \$3,000.00**

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 8.47 Lot 12 also known as 1540 Longboat Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00028 sold to Evolve Bank & Trust with a 0% interest rate and a premium of \$3,000.00;

WHEREAS, Harry Lane Jr & Cynthia Ann Caruso effected redemption for certificate #22-00028 in the amount of \$1,846.72.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Evolve Bank & Trust for the redemption of certificate #22-00028 in the amount of \$4,846.72.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-160a**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00025 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,413.71 AND A PREMIUM OF \$3,000.00.**

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 5.27 Lot 1 also known as 82 Chestnut St. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00025 sold to Evolve Bank & Trust with a 0% interest rate and a premium of \$3,000.00;

WHEREAS, Richard King effected redemption for certificate #22-00025 in the amount of \$2,413.71.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Evolve Bank & Trust for the redemption of certificate #22-00025 in the amount of \$5,413.71.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2023-160b**

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00031 TO LIEN HOLDER, FIG 20, LLC FBO SEC PTY IN THE AMOUNT OF \$1,655.96 AND A PREMIUM OF \$5,000.00.

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 9.23 Lot 10 also known as 1208 Cable Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00031 sold to FIG 20, LC FBO SEC PTY with a 0% interest rate and a premium of \$5,000.00;

WHEREAS, Matthew & Karen Burr effected redemption for certificate #22-00031 in the amount of \$1,655.96.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FIG 20, LC FBO SEC PTY for the redemption of certificate #22-00031 in the amount of \$6,655.96.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**NON-CONSENT RESOLUTION(S)**

- None

**SECOND READING FOR ORDINANCE(S)**

- None

**FIRST READING FOR ORDINANCE(S) BY TITLE ONLY**

- None

**CORRESPONDENCE**

- None

#### MAYOR & COUNCIL REPORTS

##### Mayor Roma

- Congratulated the Art students, parents and teachers for a great job
- Congratulated Chief DeMarco and the Police Department; great job to all

##### Council President Cairns

- Job well done for the students & teachers
- Job well done for the Police Department

##### Councilman LaCrosse

- Pleasure to see the kids and everyone
- Congratulated the Police Department on their 3<sup>rd</sup> consecutive year of attaining Accreditation
- Movie night is May 19th

##### Councilwoman Clayton

- It was delightful to see all the students and a fun evening
- Spring/Summer projects will begin soon.
- 1 item for Executive Session

##### Councilman Komsa

- Congratulated Chief DeMarco and his Line Officers for their great achievement
- Job well done to the students

##### Councilman Zakar

- Congratulated Chief DeMarco and the Police Department
- Congratulated the Art teachers & the students
- The Tree Give-Away was a success last week. Three quarters of the trees were taken and the rest will be donated to the Boy Scout & Girl Scout organizations
- On May 12<sup>th</sup>, the Girl Scouts and the County Environmental Commission will be hosting a recycling presentation at the Mayo Park Center

##### Councilman Feeney

- Congratulated the students and teachers
- Reminded Clerk of the Older Americans Month Proclamation

##### EMS Chief Chris Matyas

- Currently 4 EMT students to graduate in 2 weeks and received 2 more members to attend schooling

##### Engineer John LeCompte

- No report

##### Attorney Mike McKenna

- No report

##### Municipal Clerk Sue Minock

- Read the Proclamation Older Americans' Month into record as follows:

**THE BOROUGH OF BEACHWOOD  
PROCLAMATION  
OLDER AMERICANS' MONTH  
MAY 2023**

*WHEREAS, the month of May 2023 has been designated throughout the nation as "Older Americans' Month"; and*

*WHEREAS, the theme for this year's recognition is "aging Unbound" and opportunity for all of us to explore the many ways older adults can remain in and be involved with their communities; and*



*WHEREAS, no is the time to promote "Aging Unbound" by discussing how planning, participation, accessibility, and making connections all play a role in aging in place, emphasizing that what each person needs and prefers is unique; and*

*WHEREAS, the Ocean County Board of Social Services sponsors the Ocean County Retired and Senior Volunteer Program, administers the Services to the Elderly Program, the Safe Housing and Transportation Program, and various other programs for seniors; and*

*WHEREAS, the older adults in Ocean County and the people who serve and support them deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation.*

*BE IT HEREBY PROCLAIMED by Mayor Ronald F. Roma, Jr. and the Borough of Beachwood Council that the month of May 2023 be known as "Older Americans' Month" and to raise awareness because together we can raise awareness of vital aging issues across the country.*

-Called for motion to authorize the payment schedule for the Toms River School 2023-2024 Tax Levy as follows:

**RESOLUTION 2023-160c**

**RESOLUTION AUTHORIZING THE TOMS RIVER SCHOOL DISTRICT 2023-2024 PAYMENT OF TAXES BY THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY**

*WHEREAS, the amount of district taxes for the School Year 2023-2024 payable by the Borough of Beachwood, amounts to the sum of \$9,392,117.00, and*

*WHEREAS, the amount requested in the schedule which follows does not exceed the district tax needed to meet the obligations of the Board of Education for any of the succeeding eight week periods,*

**NOT, THEREFORE, BE IT RESOLVED**, that the official request for the district taxes to be paid for the School Year 2023-2024 shall be paid in accordance with the schedule as set forth below:

<u>PAYABLE ON OR BEFORE</u>	<u>GENERAL FUND AMOUNT DUE</u>	<u>DEBT SERVICE AMOUNT DUE</u>	<u>TOTAL DUE</u>
JULY 7, 2023	\$883,401.00	\$452,178.29	\$1,335,579.20
AUGUST 3, 2023	\$883,401.00		\$383,401.00
SEPTEMBER 1, 2023	\$883,401.00		\$383,401.00
OCTOBER 6, 2023	\$883,401.00		\$383,401.00
NOVEMBER 3, 2023	\$883,401.00	\$26,510.08	\$909,911.08
JANUARY 5, 2024	\$883,401.00	\$69,316.89	\$952,717.89
FEBRUARY 2, 2024	\$883,401.00		\$383,401.00
MARCH 1, 2024	\$883,401.00		\$383,401.00
APRIL 8, 2024	\$883,401.00		\$383,401.00
MAY 3, 2024	\$883,401.00	<u>\$10,101.74</u>	<u>\$393,502.74</u>
	<u>\$8,834,010.00</u>	<u>\$558,107.00</u>	<u>\$9,392,117.00</u>

BE IT FURTHER RESOLVED, that this Resolution shall constitute the request for district taxes for the School Year 2023-2024.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

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 Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

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

CLOSED PUBLIC COMMENT

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

EXECUTIVE SESSION

**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. Personnel – ~~DPW salary requests~~; CMFO Interviews; CMFO resignation; Municipal Clerk
2. Terms & Conditions – Ensign Avenue street vacation

Adjourned to Executive Session at 7:57 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>			X			

**RE-OPEN PUBLIC SESSION**

Re-Opened to Public Session at 9:01 pm

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>		X	X			

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2023-162**

**A RESOLUTION AUTHORIZING PROMOTION FOR SUSAN A. MINOCK AS THE MUNICIPAL CLERK-ADMINISTRATOR OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

WHEREAS, Resolution 2022-91 authorized the appointment of Municipal Clerk, Susan A. Minock, RMC; and

WHEREAS, after consideration of the Governing Body of the Borough of Beachwood; Council desires to promote Ms. Minock to a Municipal Clerk-Administrator with a salary increase of \$15,000.00; and

NOW, THEREFORE, BE IT RESOLVED the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize the promotion of Susan A. Minock as the Municipal Clerk-Administrator effective immediately to be paid the annual salary in the amount of \$105,000.00.

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

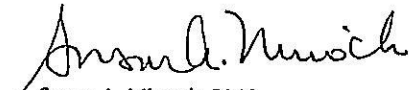
1. Sue Minock, Municipal Clerk
2. Chief Financial Officer


COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>	X		X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			


ADJOURNMENT at 9:01 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>	X		X			

Respectively submitted by,

  
 Susan A. Minock, RMC  
 Municipal Clerk

  
 SUSAN A. MINOCK, RMC  
 MUNICIPAL CLERK

  
 RONALD F. ROMA, JR.,  
 MAYOR