

**MEETING MINUTES
MAY 4, 2022
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 Gerald LaCrosse	X			
Councilman William Cairns	X			
Councilwoman Beverly Clayton	X			
Councilman Gregory Feeney		X		
Councilman Steven Komsa	X			
Councilman Edward Zakar	X			

Also present were Michael McKenna, Esq. of Hiering, Gannon & McKenna and John LeCompte of Remington & Vernick Engineers

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 7, 2022. 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 service men 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. Read into record by the Municipal Clerk.

YOUTH ART MONTH STUDENT RECOGNITION

- Beachwood Elementary & Pine Beach Elementary Students

Mayor Roma welcomed all students and parents to the recognition event and indicating it was a great turnout. Mayor acknowledged Pine Beach Elementary School Principal Tutzauer, Beachwood Elementary School Principal Kias (not present) and Art Teachers, Jenna Beverly of Beachwood Elementary School and Michele Martone of Pine Beach Elementary School. Ms. Martone gave overview of the annual Art Show at the Ocean County Library honoring the Students for their artwork. Ms. Martone further indicated it was a great night to honor the children at Borough Hall. Ms. Beverly thanked all for coming and very happy to see so many students and parents. It's been a long tradition honoring the students at Borough Hall and thanked everyone again.

Mayor indicated the group photos may appear on the Borough website so if anyone prefer not, please let him know. Mayor also announced the Memorial Day Parade taking place at the Fire House – 10am Firing Service and the Parade to begin at 11am ending at Monument Park. Mayor and Council President LaCrosse called out the names of each student, handed a certificate to each child, took a photo with each child and each child pointed out his/her artwork. Group photos were taken with Mayor and Council.

RESOLUTION – PAINT THE BOARD PINK

**RESOLUTION 2022-154
RESOLUTION RECOGNIZING THE MONTH OF MAY 2022 AS PAINT THE BOARD PINK MONTH**

WHEREAS, the Ocean County Board of Social Services and the Borough of Beachwood Governing Body desire to recognize the Month of May 2022 as "Paint the Board Pink Month"; and

WHEREAS, since May 2013, the Borough of Beachwood along with entities county and statewide have partnered with Hackensack Meridian health in raising awareness of the importance of preventative annual health screenings such as mammography; and

WHEREAS, the Borough of Beachwood Governing Body seeks to reaffirm the commitment to overall wellness by once again promoting early detection as the best defense against cancer and other health-related issues through distribution of information, wearing pink and other activities at no additional cost to the Borough; and

BE IT HEREBY RESOLVED by the Borough of Beachwood Mayor and Council hereby proclaim the month of May as "Paint the Board Pink! Month" and honors and endorses all programs in Ocean County which encourage the importance of raising awareness for preventative annual health screenings.

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Ocean County Board of Commissioners, all County of Ocean Municipalities and Hackensack Meridian Health.

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

BILLS AND CLAIMS

**RESOLUTION #2022-155
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 **\$1,520,825.67**.

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

1. Municipal Clerk Sue Minock
2. Chief Financial Officer Jeannine Jones

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

CONSENT RESOLUTIONS RESO 2022-156 TO 2022-164b

RESOLUTION 2022-156

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE BOROUGH COUNCIL REGULAR AND EXECUTIVE MEETING MINUTES

BE IT RESOLVED that the following minutes be hereby accepted approved and filed

MAYOR AND BOROUGH COUNCIL
April 20, 2022-Regular and Executive Session Minutes

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

RESOLUTION 2022-157

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE BOROUGH COUNCIL REGULAR AND EXECUTIVE MEETING MINUTES

BE IT RESOLVED that the following minutes be hereby accepted approved and filed

MAYOR AND BOROUGH COUNCIL
January 5, 2022-Reorganization Minutes

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

RESOLUTION 2022-158
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE BOROUGH
COUNCIL REGULAR AND EXECUTIVE MEETING MINUTES

BE IT RESOLVED that the following minutes be hereby accepted approved and filed

MAYOR AND BOROUGH COUNCIL
January 19, 2022-Regular & Executive Session Minutes

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

RESOLUTION 2022-159
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING COMMUNITY
CENTER AND MAYO PARK RENTALS

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>
12/3/22	J Wilmot – Sweet 16 Party	\$800.00	\$800.00
6/5/22	D Osborn – Bridal Shower	\$500.00	\$500.00
	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
5-13-22	K Jones – Birthday Party	\$300.00	\$200.00

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

1. Municipal Clerk Sue Minock
2. CFO Jeannine Jones

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

RESOLUTION #2022-160
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF
THE MAYO PARK CENTER AUGUST 6, 2022 RENTAL

WHEREAS, the Mayo Park Center Rental Applicant, Stephen Wilson, received approval on January 19, 2022 as per resolution 2022-42 for rental date August 6, 2022 with a Deposit of \$100.00 and Rental Fee of \$200.00 in agreement with conditions and terms of the contract; and

WHEREAS, Mr. Wilson needs to cancel said while being aware of the \$50.00 cancellation fee which is in advance of 60 days to the date of August 6, 2022;

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the following cancellation of Mayo Park Center rental contract for Stephen Wilson for the August 6, 2022 rental date with full understanding to relinquish the \$50.00 cancellation fee to the Borough while gaining back the remaining total balance of Deposit and Rental fees of \$250.00 via Purchase Order 21-02196.

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

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

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

RESOLUTION #2022-161

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER RENTAL FOR JUNE 26, 2022

WHEREAS, the Community Center Rental Applicant, Donna Clayton, received approval on March 2, 2022 under resolution 2022-95 for rental date June 26, 2022 with a Deposit of \$500.00 and Rental Fee of \$500.00 in agreement with conditions and terms of the contract; and

WHEREAS, Ms. Clayton needs to cancel the rental on June 26, 2022 being aware of the \$200.00 cancellation fee which is in advance of 60 days to the date of the event;

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the following cancellation of Community Center rental contract for Donna Clayton for the June 26, 2022 rental date with full understanding to relinquish the \$200.00 cancellation fee to the Borough while gaining back the remaining total balance of Deposit and Rental fees of \$800.00 via Purchase Order 22-0043C.

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

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

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

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<i>Councilman Komsa</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-162

RESOLUTION AUTHORIZING A PURCHASE OF A 2021 ASPHALT ROLLER TRAILER FOR DEPARTMENT OF PUBLIC WORKS BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY FROM UNITED RENTALS EQUIPMENT IN THE AMOUNT OF \$6,121.00

WHEREAS the Borough of Beachwood Department of Public Works is in need of an asphalt roller trailer to transport the asphalt roller within the Department of Public Works; and

WHEREAS, Supervisor Wrocklage solicited three (3) quotes from the following vendors:

- United Rentals Equipment - 2021 Cross County 610/RT60 \$6,121.00
- Hecht Trailers - 2022 BRI-MAR T216-6 \$7,092.00
- Asphalt Care Equipment - 2022 Hudson Hawk HD12 \$7,457.00

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the purchase of the 2021 Cross County 610/RT60 from United Rentals Equipment in the amount of \$6,121.00 for utilization of the Borough Department of Public Works

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

1. Sue Minock, Municipal
2. Jeannine Jones, Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director

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

RESOLUTION 2022-163

A RESOLUTION AUTHORIZING PROMOTION FOR LARISSA SANTIAGO FROM SENIOR CASHIER TO PRINCIPAL ACCOUNT CLERK OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, due to the June 1, 2022 retirement of Account Clerk, Donna LeMore, a vacancy will be created; and

WHEREAS, after consideration of several applicants, the Governing Body of the Borough of Beachwood desires to promote from within the Borough; and

WHEREAS, Senior Cashier, Larissa Santiago, interviewed and accepted the offer of Principal Account Clerk in accordance with the current State of New Jersey Civil Service Commission title listing.

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 Larissa Santiago from Senior Cashier to Principal Account Clerk effective immediately to be paid the annual salary of \$44,382.62.

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

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

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

RESOLUTION 2022-164

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #20-00045 TO LIEN HOLDER N OR D REMICK TOD KYLE REMICK IN THE AMOUNT OF \$15,584.98 AND A PREMIUM OF \$14,400.00

WHEREAS, at the Municipal Tax Sale held on December 11, 2020 a lien was sold on Block 10.31 Lot 15 also known as 752 Mermaid Ave for 2019 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #20-00045 sold to N or D Remick TOD Kyle Remick with a 0% interest rate and a premium of \$14,400.00;

WHEREAS, Michael B Vangaasbeck effected redemption for certificate #20-00045 in the amount of \$15,584.98.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, N or D Remick TOD Kyle Remick for the redemption of certificate #20-00045 in the amount of \$29,984.98.

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

RESOLUTION 2022-164a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BOROUGH CHECK SIGNING

BE IT RESOLVED by Mayor and Council that the following shall be named as authorized signatures for all Borough checks.

Mayor: Ronald F. Roma, Jr.
 Council Members: Cairns - Clayton - Feeney - Komsa - LaCrosse - Zakar
 Municipal Clerk: Susan A. Minock, RMC
 Municipal Chief Financial Officer: Jeannine M. Jones

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the CFO, and all banks holding accounts with the Borough of Beachwood.

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

- Jeannine Jones, CFO
- Sue Minock, Municipal Clerk

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

**RESOLUTION #2022-164b
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"

FIRE DEPARTMENT

May 2 – May 16, 2022
D O'Connor, N Brescia
Flashover Recognition
Ocean Co. Fire Academy
\$0.00/pp
Vehicle: Yes

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

1. Municipal Clerk Sue Minock
2. Fire Chief Roger Hull

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

SECOND READING & PUBLIC HEARING OF ORDINANCE(S)

Clerk Minock announced:

Due to the Large Size of Ordinance 2022-02; Publication For The Introduction Was Delayed. The 2nd Reading and Public Hearing will be Carried to May 4, 2022 – 7pm at Borough Hall 1600 Pinewald Road, Beachwood, NJ

2022-02 ORDINANCE FOR ADOPTION OF THE FLOODPLAIN MANAGEMENT REGULATIONS

OF THE BOROUGH OF BEACHWOOD

FIRST READING OF ORDINANCE(S)

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Mayor Roma

- Great job to the teachers, parents, administrators and the students. Mayor indicated this tradition of honoring the students for their artwork has been about 10 years. Council President LaCrosse interjected that it may be 11 years. Mayor indicated it's very nice to see the kids.
- The Memorial Day Parade will be happening as indicated previously.
- Happy Mother's Day!

Council President LaCrosse

- Asked Borough Engineer John LeCompte if the Borough would be eligible for State grants pertaining to the water plant being it will be replaced. Mr. LeCompte replied there are low interest loans for towns with populations over 10,000 residents. In order to apply for the loans, the plans need to be in place. RVE is working on them now.

Councilman Cairns

- It's great to see the kids and their artwork.
- The Building Department Report is 96 updated rental applications received; 41 new permits; and 9 permit updates.

Councilwoman Clayton

- The July 4th fireworks donation letters are being mailed to the Borough Professional and possibly to the residents. Councilman Komsa mentioned of all the non-residents who view the fireworks display. Councilwoman indicated WOBM will be at the fireworks show.

Councilman Komsa

- Great job with all the students' artwork; very well done. Councilman mentioned that both of his children were recognized for their artwork when they attended elementary school and they were very excited to be honored.
- Happy Mother's Day!

Councilman Zaker

- The Loss Report is down in claims. The Joint Insurance Fund meeting is Thursday.
- Congratulated the students and their parents on their artwork.
- Happy Mother's Day!

Engineer John LeCompte

- No Report.

Attorney Mike McKenna

- No report.

Municipal Clerk Sue Minock

- Called for motion for the following Resolutions:

RESOLUTION 2022-164c

RESOLUTION AUTHORIZING THE TOMS RIVER SCHOOL DISTRICT 2022-2023 PAYMENT OF TAXES BY THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY

WHEREAS, the amount of district taxes for the School Year 2022-2023 payable by the Borough of Beachwood, amounts to the sum of \$9,478,586.00, 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 2022-2023 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 1, 2022	\$890,222.60	\$454,459.87	\$1,344,682.47
August 4, 2022	\$890,222.60		\$ 890,222.60
September 2, 2022	\$890,222.60		\$ 890,222.60
October 7, 2022	\$890,222.60		\$ 890,222.60
November 4, 2022	\$890,222.60	\$33,083.06	\$ 923,305.66
January 6, 2023	\$890,222.60	\$78,039.14	\$ 968,261.74
February 3, 2023	\$890,222.60		\$ 890,222.60
March 3, 2023	\$890,222.60		\$ 890,222.60
April 6, 2023	\$890,222.60		\$ 890,222.60
May 5, 2023	<u>\$890,222.60</u>	<u>\$10,777.93</u>	<u>\$ 901,000.53</u>
	<u>\$8,902,226.00</u>	<u>\$576,360.00</u>	<u>\$9,478,586.00</u>

BE IT FURTHER RESOLVED, that this Resolution shall constitute the request for district taxes for the School Year 2022-2023.

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

RESOLUTION 2022-164d

RESOLUTION AUTHORIZING APPOINTMENT OF REGISTRAR OF VITAL STATISTICS AND CONTINUANCE OF DEPUTY REGISTRAR FOR THE BOROUGH OF BEACHWOOD

WHEREAS, Registrar of Vital Statistics, Elizabeth Sarantinoudis, retired on March 1, 2022 from the Borough of Beachwood; and

WHEREAS, pursuant to N.J.S.A. 26:8-15. Vacancy, "Any vacancy occurring in the office of local registrar shall be filled in the same manner as an original appointment but for the unexpired term only. If in case of such vacancy, the appointing authority shall not within 10 days thereafter fill such vacancy and certify the same to the State department, the department may make such appointment".

WHEREAS, the Borough Governing Body choose to fill the vacancy of Registrar of Vital Statistics with Gabrielle Napolitano who has successfully passed the State Exam and to continue the term of Deputy Registrar of Vital Statistics with Karen Chadwick.

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize the appointment of Gabrielle Napolitano to fill the vacancy of Registrar of Vital Statistics for an annual stipend of \$500.00 effective immediately and continue the term of Deputy Registrar of Vital Statistics with Karen Chadwick for an annual stipend of \$500.00.

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

- Susan A. Minock, Municipal Clerk
- Jeannine Jones, CFO
- Gabrielle Napolitano
- Vincent Caffarello, New Jersey Department of Health-State Vital Statistics

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

PUBLIC COMMENT

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

OPENED PUBLIC COMMENT

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

EXECUTIVE SESSION

RESOLUTION 2022-165
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 promotion; Municipal Judge
2. Litigation – Vacated Street

Adjourned to Executive Session at 7:50 pm

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

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 8:19pm

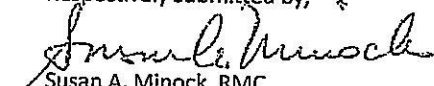
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>			X			
<i>Councilman Zakar</i>	X		X			

NO ACTION TAKEN FROM EXECUTIVE SESSION


ADJOURNMENT at 8:19pm

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

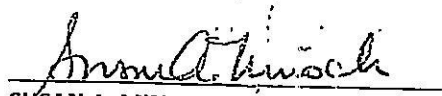
Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk

ATTESTED BY:



RONALD F. ROMA, JR., MAYOR



SUSAN A. MINOCK, RMC
MUNICIPAL CLERK