

MAYOR & COUNCIL MEETING MINUTES
JUNE 15, 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 Hering, Gannon & McKenna and John LeCompte of Reinington & Vernick Engineers, Police Chief Glen DeMarco, Fire Chief Roger Hull and EMS Captain Chris Matyas.

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 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.

RECREATION COMMISSIONER OATH OF OFFICE

- Mayor Roma to administer the Oath of Office to Dan Santos – Mr. Santos was not present this evening

GIRL SCOUT PRESENTATION

- Patricia Zakar

Mrs. Zakar, Committee Member for the Girls Scouts of the Jersey Shore approached the dais. Mrs. Zakar indicated that various volunteers and those who support the Girl Scouts within the Shore-Pine Region, consisting of Tom's River to the tip of Ocean County, have been nominated by the Girl Scout Committees. Out of these nominees, those who have been worthy supporters have been recognized for various types of awards. That said, this year, the Borough of Beachwood Mayor and Council have

received an award for their helping, support and dedication to the Girl Scouts. Additionally, the Girl Scouts of the Jersey Shore are celebrating their 110 Year Anniversary. On Friday night, the celebration will be held at the Blue Claws ballpark. Mrs. Zakar indicated that Mr. Zakar attended the award dinner and also received an award for helping out behind the scenes and volunteering for numerous Committees.



Patricia Zakar pictured with Mayor Roma

Mayor mentioned that recently 2 Girl Scouts who live in Beachwood were recognized for achievement of their Gold Awards. Proclamations were sent to their leader who presented the Proclamations to Jessica Soucy and Clivia Krukowski at their Ceremony.

BILLS AND CLAIMS

RESOLUTION 2022-193

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 \$636,645.38.

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

CONSENT RESOLUTIONS RESO 2022-194 TO 2022-206

RESOLUTION 2022-194
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
June 1, 2022-Regular and Executive Session Minutes

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

RESOLUTION #2022-195
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

Aug 29 – Sept 9, 2022

C Anthony

DARE Officer Training Course

DARE America - Bridgewater, NJ

\$650.00/pp

Vehicle: Yes

Aug 8-12, 2022

C Anthony

Safe Schools Resource Officer/School Liaison Training

Ocean Co. Police Academy – Lakewood, NJ

\$425.00/pp

Vehicle: Yes

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

1. Municipal Clerk Sue Minock
2. CFO Jeannine Jones
3. Police Chief Glen DeMarco

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

RESOLUTION 2022-196
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>
9-11-22	n Ortiz – Baby Shower	\$500.00	\$ 500.00
8-21-22	J Cannella – 1 st Birthday Party	\$500.00	\$ 500.00
<u>Mayo Park Rentals:</u>		<u>Fee</u>	<u>Deposit</u>
• None			

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

RESOLUTION 2022-197
RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETRIEVE COSTS OF VACANT PRIVATE PROPERTY CLEANUP(S) FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Code Enforcement Officer has provided the required notice(s) to the property owner(s)/agent(s) due to complaints of accumulation of brush, weeds, garbage, and/or debris, and/or safety issues; and

WHEREAS, Code Enforcement Officer has provided Work Order Request(s) to the Department of Public Works to cleanup these vacant private property(ies); and

WHEREAS, the Department of Public Works obliges said requests and produces the cost of labor and materials needed for said cleanup(s) to be forwarded to the Tax Collector for retrieval of funds; and

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize the Tax Collector's retrieval of funds from the following property(ies) as follows:

- 81 Locker Street for a total cost of \$609.35

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
3. Code Enforcement Office
4. Gabriel Silva, DPW Supervisor
5. Wendy Prior, Tax Collector

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT

RESOLVED by Mayor and Council to appoint Anthony Romayo, Jr. as a Special Law Enforcement Officer Class II (SLEO II) for an hourly rate of \$17.95 effective June 16, 2022.

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

- Municipal Clerk Susan A. Minock
- CFO Jeannine Jones
- Police Chief Glen DeMarco

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

RESOLUTION 2022-200

BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY RECOGNIZING WORLD ELDER ABUSE AWARENESS DAY AS JUNE 15TH 2022

WHEREAS, the International Network for the Prevention of Elder abuse and the World Health Organization at the United Nations launched the World Elder Abuse Awareness Day (WEAAD) on June 15, 2006; and

WHEREAS, the purpose of WEAAD is to provide an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons by raising awareness of the cultural, social, economic and demographic processes affecting elder abuse and neglect; and

WHEREAS, WEAAD, is in support of the United Nations International Plan of Action acknowledging the significance of elder abuse as a public health and human rights issue; and

WHEREAS, the Ocean County Board of Social Services and the Mayor and Council of the Borough of Beachwood encourage everyone to wear purple on June 15, 2022 to show support for World Elder abuse Awareness Day; and

BE IT HEREBY RESOLVED, that the Ocean County Board of Social Services and the Mayor and Council of the Borough of Beachwood encourage individuals, organizations and communities to support WEAAD to raise awareness about elder abuse, neglect and exploitation.

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

RESOLUTION 2022-201 PULLED FROM AGENDA

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDED A CONTRACT FOR THE LEASING OF SPACE FOR CELLULAR ANTENNAS ON A MUNICIPAL WATER TANK LOCATED AT 67 LOCKER STREET A/K/A BLOCK 2.20, LOT

RESOLUTION 2022-202
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY ADOPTING AMENDMENTS TO
THE BOROUGH OF BEACHWOOD COVID19 ADMINISTRATIVE PROCEDURES

WHEREAS, the Borough Mayor and Borough Attorney recommended to provide the January 11, 2022 memorandum in regard to the COVID19 Administrative Procedures within the Borough of Beachwood based upon the CDC updated guidelines; and

WHEREAS, the Mayor and the Borough of Beachwood attorney recommend amendment to the COVID19 Administrative Procedures as follows:

1. **COVID POSITIVE EMPLOYEES:** Any employee who tests positive for COVID19 may not come to work during the five (5) consecutive days immediately following a positive test. After the initial five consecutive day period, the employee may be permitted to return to work, if the employee is symptom free for 24 hours (fever free with no fever reducing medicine). The employee must wear a mask for the next five-day period following the date of the test. Employees must use the employee's own leave time if the employee is unable to come to work due to positive COVID19 status. If the employee has no available leave time to use, the employee will be docked.
2. **CLOSE CONTACT:** Any employee who has been in close contact with someone who is positive for COVID19 has the following options:
 - a. Quarantine and use the employee's own leave time; or
 - b. Come to work.
3. **EMPLOYEE WHO APPEARS SICK AT WORK:** The Borough reserves the right to send home and remove from the workplace any employee who is exhibiting any symptoms. In such cases, the employee will be required to use earned available leave time (and if none exists, the employee will be docked).

WHEREAS, these Administrative Procedures are intended to provide guidelines covering public service by Beachwood Borough employees and is not a contract. The provisions of these Administrative Procedures may be amended from time to time at the sole discretion of the Mayor and Council acting upon guidance from the CDC; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey that the Governing Body hereby adopt the amended contents of the COVID19 Administrative Procedures and require distribution to all Borough employees.

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	X			
<i>Councilman Kamsa</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-203
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING A CHANGE ORDER FOR A NET CONTRACT INCREASE OF \$31,000.00 (22.09%) TO ALBERT MARINE CONSTRUCTION FOR A PROJECT KNOWN AS THE DOCK RECONSTRUCTION AT BEACHWOOD MARINA.

WHEREAS, the Borough of Beachwood previously awarded a contract to Albert Marine Construction, Waretown, N.J., in the amount of \$140,325.00 for a project known as the Dock Reconstruction at Beachwood Marina; and

WHEREAS, a change order request in the amount of \$31,000.00 has been submitted in the amount of \$31,000.00, for a total amended contract price of \$171,325.00; and

WHEREAS, the change order request was for additional piling, decking, and girders, all of which had to be replaced due to safety concerns; and

WHEREAS, the amount of the change order (\$31,000.00) represents a 22.09% increase, which exceeds the 20% limitation set forth in N.J.A.C. 5:30-11.9; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.9(b), the Borough Engineer, James M. O'ris, PE, PP, CME, CFM, CPWM, Remington & Vernick Engineers, Toms River, N.J., has issued a letter dated June 8, 2022, which constitutes a statement explaining in detail the factual circumstances justifying the issuance and recommended approval of the change order; and

WHEREAS, a copy of the June 8, 2022 letter from the Borough Engineer is attached to and made part of this Resolution;

WHEREAS, the governing body, in consultation with the Borough Attorney's office, has taken the appropriate steps to assure that the change order is proper and allowable under N.J.A.C. 5:30-11.9; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.9(c)4, the governing body has presented and passed this Resolution, authorizing the change order.

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. The change order request submitted by Albert Marine Construction in the amount of \$31,000.00, for a total amended contract price of \$171,325.00, is hereby approved.
2. The Borough Clerk shall comply with the notice and publishing requirements set forth in N.J.A.C. 5:30-11.9(c)6.
3. That upon the adoption of this Resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough Engineer, the Borough CFO, the Borough Treasurer, Department of Public Works, and Albert Marine Construction.

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

RESOLUTION 2022-204
RESOLUTION AUTHORIZING THE 2022 BEACHWOOD BOROUGH ON SITE VEHICLE AUCTION

BE IT RESOLVED by Mayor and Council to authorize the public sale by auction July 19, 2022

<u>Control #</u>	<u>Year</u>	<u>Make</u>	<u>Model/Color</u>	<u>Odometer</u>	<u>VIN</u>	<u>ID</u>	<u>Key</u>	<u>Minimum Bid</u>
21-02	2012	Hyundai	Accent	70098	KMHCT 5AE6C U0102 31	SS-88	yes	\$250.00
21-10	2007	Infiniti	M35	Unknown	JNKAY 01F97M 4567 43	SS-88	Yes	\$250.00
Forfeit	1999	Jeep	Cherokee	144116	1J4FF 68X8X L5535 81	Title	Yes	\$250.00
19-13	2000	Nissan	Altima	182847	1N4DL 01D2Y C1893 56	SS-88	Yes	\$200.00
19-39	2006	Volkswagon	Jetta	Unknown	3VWRT 71K66 M0369 33	SS-88	No	\$250.00
21-18	2002	Honda	Civic	119650	2HGES 16522 H5367 78	SS-88	yes	\$250.00
Surplus	2002	Chevy	Van		IGCHG 39RSY 12196 08	Title	Yes	\$250.00
Surplus	2005	Ford	Explorer		1FMZU 72K75 UA762 81	Title	Yes	\$250.00
Surplus	2005	Dodge	Durango		1D4HB 38N05 F5793 52	Title	Yes	\$250.00
Surplus	2010	Ford	Crown Victoria		2FABP 7BV6A X1435 96	Title	Yes	\$250.00
Surplus	2006	Chevy	Malibu		1G1ZW 63126 F1822 46	Title	Yes	\$250.00
22-02	2003	Chevy	Trailblazer	226000	1GNET 16SX3 61015 04	SS-88	Yes	\$250.00
Surplus	2002	Dodge	Ram Van	68256	2B7JB21YX2K127824	Title	Yes	\$250.00
Surplus	1991	Ford	F-800 Rack Body	42752	1FDPK84AXMVA08654	Title	Yes	\$200.00
Surplus	1991	GMC	White Autocar	123019	4V2SCBRE1MU508662	Title	Yes	\$200.00
Surplus	2002	Chevy	Blazer	140841	1GNDD13W72K206171	Title	Yes	\$250.00
Surplus	2002	Ford	F250 Utility Body	99000	1FDNF20L52EC27244	Title	Yes	\$250.00
<u>Office Equipment</u>								
Copiers								\$50.00 (for all copiers)

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

- CFO – Jeannine Jones
- DPW Asst. Director – Gabriel Silva
- Police – Chief DeMarco

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

**RESOLUTION 2022-205
EMERGENCY TEMPORARY APPROPRIATION
PRIOR TO ADOPTION OF THE BUDGET**

WHEREAS, N.J.S.A. 40A:4-20 provides authorization for an emergency temporary appropriation for the period between the beginning of the current fiscal year and before the adoption of the 2022 Municipal Budget; and

WHEREAS, this resolution authorizes appropriations representing 75% of the full 2021 appropriations with the exception of debt service and obligations associated with seasonal considerations; and

WHEREAS, the total emergency temporary resolutions adopted in the year CY 2021 pursuant to the provisions of N.J.C.A. 40A 4-20 (Chapter 96, P.L.1951 as amended) including this resolution total: \$7,846,750.75 for the municipal budget, \$1,632,455.00 for the operations of the water utility.

NOW THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A 4-20:

1. An emergency temporary appropriation be and the same is hereby made for each of the accounts listed below.
2. That each said emergency temporary appropriation will be provided for in the CY 2022 budget under the same title as appropriated above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Current Fund

Administration and Executive-Salary & Wages	\$75.00
Administration and Executive-Other Expenses	\$356.25
Mayor and Council-Salary & Wages	\$92,250.00
Mayor and Council-Other Expenses	\$1,781.25
Clerk-Salary & Wages	\$63,750.00
Clerk-Other Expenses	\$23,775.00
Advertising and Public Relations	\$6,056.25
Postage	\$10,500.00
Elections	\$2,850.00

Financial Administration-Salary & Wages	\$62,250.00
Financial Administration-Other Expenses	\$32,846.25
Audit Services	\$24,750.00
Collection of Taxes-Salary & Wages	\$50,250.00
Collection of Taxes-Other Expenses	\$4,275.00
Tax Sale Costs	\$1,068.75
Liquidation of TTL & Foreclosed Property	\$1,500.00
Assessment of Taxes-Salary & Wages	\$20,250.00
Assessment of Taxes-Other Expenses	\$1,549.50
Legal Services & Costs	\$72,000.00
Engineering Services and Costs	\$45,000.00
Planning Board-Salary & Wages	\$12,750.00
Planning Board-Other Expense	\$7,282.50
Environmental Commission	\$900.00
General Liability Insurance	\$115,000.00
Workers Compensation	\$120,000.00
Employee Group Insurance	\$1,200,000.00
Unemployment Insurance	\$37.50
Police-Salary & Wages	\$1,650,000.00
Police-Other Expenses	\$75,225.00
Police Crossing Guards-Salary & Wages	\$25,000.00
Police Vehicle Acquisition	\$0.00
Office of Emergency Management-Salary & Wages	\$3,900.00
Office of Emergency Management-Other Expenses	\$975.00
Aid to Volunteer Fire Companies	\$34,627.50
Aid to Volunteer Ambulance Companies-Other Expenses	\$14,250.00
Aid to Volunteer Ambulance Companies-Training	\$3,750.00
Municipal Court-Salary & Wages	\$94,500.00
Municipal Court-Other Expenses	\$5,625.00
Uniform Fire Safety Act Fire Official-Salary & Wages	\$15,750.00
Uniform Fire Safety Act Fire Official-Other Expenses	\$7,500.00
Fire Services Program-Fire Hydrant Expense	\$9,450.00
Fire Services Program-Fire Hydrant PEOSHA	\$14,775.00
Municipal Prosecutor-Other Expense	\$13,462.50
Streets and Roads-Salary & Wages	\$33,750.00
Streets and Roads-Other Expenses	\$20,000.00
Snow Removal-Other Expenses	\$10,000.00
Other Public Works Functions-Salary & Wages	\$129,000.00
Other Public Works Functions-Other Expenses	\$9,500.00
Public Works-PEOSHA	\$750.00
Solid Waste Collection-Salary & Wages	\$266,250.00

Solid Waste Collection-Other Expenses	\$16,725.00
Recycling Program-Salary & Wages	\$111,000.00
Recycling Program-Other Expenses	\$18,525.00
Disposal Costs	\$401,625.00
Building & Grounds-Salary & Wages	\$136,500.00
Building & Grounds-Other Expenses	\$55,425.00
Equipment Maintenance-Salary & Wages	\$67,500.00
Equipment Maintenance-Other Expenses	\$60,000.00
Animal Control-Other Expenses	\$8,250.00
Board of Recreation Commissioners-Other Expenses	\$4,000.00
Maintenance of Parks and Playgrounds-Other Expenses	\$3,000.00
Lifeguards and Special Officers-Salary & Wages	\$10,500.00
Lifeguards and Special Officers-Other Expenses	\$375.00
Beach Maintenance-Other Expenses	\$2,325.00
Participation in Free County Library-Other Expenses	\$3,750.00
Construction Official-Salary & Wages	\$41,250.00
Construction Official-Other Expenses	\$1,425.00
Code Enforcement and Zoning Officer-Salary & Wages	\$41,250.00
Code Enforcement and Zoning Officer-Other Expenses	\$10,425.00
Celebration of Public Events-Other Expenses	\$500.00
Sick Leave Trust-Other Expenses	\$0.00
Utilities - Electric	\$90,000.00
Utilities - Street Lighting	\$56,250.00
Utilities - Telephone	\$28,500.00
Utilities - Natural Gas	\$24,750.00
Utilities - Gasoline, Diesel Fuel and Oil	\$131,250.00
Utilities - Cell Telephones	\$18,000.00
Public Employees' Retirement System	\$213,465.00
Social Security System	\$236,250.00
Police & Firemen's Retirement System	\$648,000.00
Defined Contribution Retirement Program	\$2,250.00
LOSAP	\$30,000.00
Disposal Costs	\$1,387.50
Payment of Bond Principal	\$765,000.00
Interest on Bonds	\$92,725.00
Interest on Notes	\$103,430.00
Total	\$7,846,750.75

Water Utility Fund

Salary and Wages	
Other Expenses	\$525,000.00
Public Employees' Retirement System	\$545,325.00
Social Security System	\$40,500.00
Payment of Bond Principal	\$41,250.00
Interest on Bonds	\$120,000.00
Interest on Notes	\$52,550.00
Water Utility Infrastructure Loan Principal	\$49,830.00
Water Utility Infrastructure Loan Interest	\$205,000.00
Total	\$53,000.00
	\$1,632,455.00

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

**RESOLUTION 2022-206
BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY ENCOURAGING THE REMOVAL OF POLLING
LOCATIONS FROM SCHOOLS**

WHEREAS, for many years, the placement of polling locations is in the schools and various other locations throughout the State of New Jersey and our Country as a whole; and

WHEREAS, during this time of uncertainty and concern for the safety of our children attending school, precautions have been implemented to mitigate any harm to our children, teachers and staff; and

WHEREAS, such mitigation is the placement of Police Officers, locked doors and necessary identification to enter the schools while our children are present; and

WHEREAS, as of current, the election law requires the doors are to remain unlocked, the uniformed Police Officers are not to be present and the need for identification is not required; and

WHEREAS, the safety of our children, teachers and staff are at risk on Election Days in the State of New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Beachwood implore the Governor and Legislators to take heed to the following recommendations to make school on Election Day a safer place for our children:

1. Either move all polling locations out of the schools;
2. Require identification for entry to the polling locations and allow Police Officers present or
3. Close the schools across the State of New Jersey on Election Days.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Borough of Beachwood Mayor and Council strongly implore the State of New Jersey Governor Murphy and Legislators alike to act on said recommendations for the safety and wellbeing of our children, teachers and staff within the schools of this great State of New Jersey.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the State of New Jersey Office of the Governor and New Jersey State Senator Christopher J. Connors, Congressman Andy Kim of the 3rd District, and State Assembly Members Brian E. Rumpf and Dianne C. Gove of the 9th District.

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

NON-CONSENT RESOLUTIONS

- None

SECOND READING & PUBLIC HEARING OF ORDINANCE(S)

- None

FIRST READING OF ORDINANCE(S)

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Mayor Roma

-Councilman LaCrosse had family business to take care of this evening and Councilman Cairns lost his sister this week. Mayor wished deepest condolences to the Cairns family for their loss and also for Borough Engineer Jim Dris & family for the loss of his brother.

-The Finance Committee met before the Council meeting. Our country is experiencing rising costs and the Borough is not exempt. Mayor explained that fuel costs are through the roof among other expenses. The governing body is aware of the rising costs and they are looking at it and doing everything they can to help with the high costs of fuel and all that comes with it to try to lessen the blow. It's not going to be an easy task and these increases will be hitting the Municipal Budget into 2024. Mayor continued to indicate what affects us today will affect us 4 years out in the budget.

-Congratulations to the Fire Department on their 100th Birthday. Mayor attended his son's wedding in Virginia so he was unable to attend but heard they had a great turnout. Congratulated Chief Hull, the men and women in the department, the Women's Auxiliary and all the volunteers; they are the best in Ocean County and the State of New Jersey for the last 100 years. The Fire Department's dinner will be coming up.

-The next big event for the Borough will be the July 4th fireworks.

-Family Nights will be starting on Monday, July 11th.

-Community Day will be held on August 27th; not August 21st. The Borough website calendar has been updated to reflect the 27th and flyers will be going out.

-Happy Father's Day!

Councilwoman Clayton

-Fireworks donations and sponsors are way down. There is a nest egg to cover this year but hopefully more donations will come in.

Councilman Feeney

-No report.

Councilman Komsa

- Thoughts & prayers for the Cairns family and the Oris family.
- Great 100th Anniversary for the Fire Department; it was very well attended.
- Recreation's movies continue and food vendors will be attending the 4th of July.
- There will be a Corn Hole Tournament on July 16th.
- Thanked all of the Recreation Commissioners for all they do.
- Happy Father's Day!

Councilman Zakar

- Condolences to the Cairns family and Oris family.
- The 100th Anniversary was a very nice event; the kids had a great time on the new playground.
- Congratulations to Chief Hull for the upcoming 100 years next week along with Council President LaCrosse's birthday...Happy Birthday Jerry!
- Loss Runs Update—6 claims and 3 of which were COVID related.
- Happy Father's Day!

Police Chief DeMarco

- A new stop sign was installed on June 2nd. An education campaign was done for the transition and now an enforcement campaign is taking place. It was a bit chaotic the 1st couple days but no accidents have occurred thus far.
- A fireworks meeting will take place with all rescue services and Public Works tomorrow morning. Hopefully the weather will be good.

EMS Captain Matyas

- On June 24th, the Touch a Truck event will be taking place at Jake's Branch Park where Beachwood EMS will be participating.
 - Four students graduated the EMT program and attained their certification. Another student is taking the certification test this coming week. Anyone interested in volunteering, please stop by for information.
 - Condolences to the Cairns family.
- Councilman Zakar mentioned the EMTs are registered nationally; not just state registered. They'll need to recertify every 2 years instead of every 3 years.

Fire Chief Hull

- The 100th Anniversary celebration went very well. Chief appreciated all who could make it and he was late because he needed to attend a meeting at the State of New Jersey Exempt Firemen's Association. It was great to see everyone. Retired Chief Don Weissner came back from the Firemen's Home for the weekend and attended the event. The 100th Anniversary dinner is planned for next week.
- Calls have been down.
- New members' applications are coming in.
- July 4th plans are in place. Councilwoman asked about the ownership of the boats along the river during the July 4th fireworks. Chief explained there are 2 boats; the Fire Branch from Island Heights and Ocean Gate. They take care of any medical emergencies. Law enforcement is handled by the Coast Guard.

Mayor asked Chief Hull if he'd like to put on the record regarding the use of fireworks. Chief Hull indicated that he will be coordinating the educational message with Fire Prevention Official Dominick Roselli to indicate that law changes. Sparklers are fine but anything that shoots up in the air is illegal. Another point mentioned by Chief is the use outdoor fire places. The smoke can be very bothersome to neighbors and if the Fire Department is called, the fire will need to be extinguished.

Councilman Zakar asked Chief Hull to let all know why he was late to the 100th Anniversary Celebration. Chief indicated that the Beachwood and County Firefighters nominated Chief Hull for the State of New Jersey Exempt Firemen's Association 2022 Community Service Award which took place in Iselin. Chief learned that morning he had won the award and needed to appear before the Association. It means a lot the firefighters in Beachwood and Ocean County recognized Chief for all his efforts and now he is State recognized. Applause by all.

Engineer John LeCompte

- No report.

Attorney Mike McKenna

- 1 item for Executive Session.

Municipal Clerk Sue Minock

-No report.

PUBLIC DISCUSSION

Mayor called for motion to open for public discussion.

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			

Being no one came forth, Mayor requested motion to close public discussion.

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

EXECUTIVE SESSION

RESOLUTION 2022-207
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 Seasonal Laborer Hire
2. Contractual – Recreation fee increase request; Cell tower lease contract amendment
3. Litigation – Vacated street

Adjourned to Executive Session at 7:26 pm

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

Reconvened to Public Session at 7:55pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2022-208

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING REJECTION OF BID FROM DISH WIRELESS, LLC FOR THE LEASING OF SPACE FOR CELLULAR ANTENNAS ON A MUNICIPAL WATER TANK LOCATED AT 67 LOCKER STREET A/K/A BLOCK 2.20, LOT 1

WHEREAS, the Borough of Beachwood previously authorized receipt of bids for the for the leasing of space for cellular antennas on the municipal water tank located at 67 Locker Street, Beachwood, New Jersey 08772, A/K/A Block 2.20, Lot 1; and

WHEREAS, at the time and place for the receipt of one (1) bid in the amount of \$28,000.00 per annum for a period of five (5) years with four (4) renewable five (5) year extensions; and

WHEREAS, the office of the Borough Attorney, Hering, Gannon & McKenna, Esqs., has reviewed the bid received from Dish Wireless, LLC, and has recommended that the bid be rejected, based on the fact that the bidder improperly included with its bid a provision amending the manner in which the amount of the annual rental increase is to be calculated, a material and unauthorized change to the bid specifications; and

WHEREAS, it is the desire of this Governing Body to act upon the Attorney's recommendation.

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 a rejection of the bid from Dish Wireless, LLC for the leasing of space for cellular antennas on the municipal water tank located at 67 Locker Street, Beachwood, New Jersey 08772, A/K/A Block 2.20, Lot 1 in accordance with the Borough Attorney'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 Dish Wireless, LLC.

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			

RESOLUTION 2022-209

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE LEASING OF SPACE FOR CELLULAR ANTENNAS ON A MUNICIPAL WATER TANK LOCATED AT 67 LOCKER STREET A/K/A BLOCK 2.20, LOT 1

WHEREAS, the Borough of Beachwood received one (1) bid for the leasing of space for cellular antennas on the Municipal water tank located at 67 Locker Street a/k/a Block 2.20, Lot 1 on the 17th day of May 2022; and

WHEREAS, the Borough rejected said bid due to that the bidder improperly included with its bid a provision amending the manner in which the amount of the annual rental increase is to be calculated, a material and unauthorized change to the bid specifications; and and

WHEREAS, the Borough is desirous of offering another bid of the additional space for cellular antennas on the Borough's Municipal Water Tank located at 67 Locker Street, a/k/a Block 2.20, Lot 1; and

WHEREAS, the Borough currently has several cellular antenna carriers located on the tank at the current time; and

WHEREAS, the Borough desires to make additional space available on the top of the tank in order to obtain additional revenue for said use; and

WHEREAS, the Borough considers the proposed location to be premium space and hereby establishes a minimum bid of \$27,600.00 per annum.

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 Clerk is hereby authorized to advertise a Notice to Bidders to be retained on file in the Beachwood Borough Clerk's Office. Along with said Notice to Bidders the following documents:

- a. Instruction to Bidders;
- b. Specifications;
- c. Proposed Lease Agreement;
- d. Proposal Sheet;
- e. Required miscellaneous Affidavits;
- f. Memorandum of Lease Agreement;
- g. Site description.

2. The date for receipt of sealed proposals is hereby established at no later than July 7, 2022, at 10:00 a.m., in the Public Meeting Room, Beachwood Borough Hall, 1600 Pinewald Road, Beachwood, New Jersey, at which time the bids will be opened and read aloud.

3. That upon the adoption of the within Resolution the Clerk is authorized to forward a certified copy of it to potential bidders and the Borough Chief Financial Officer.

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

RESOLUTION 2022-210

RESOLUTION AUTHORIZING CONDITIONAL OFFERS OF EMPLOYMENT FOR ONE (1) SEASONAL LABORER FOR THE PUBLIC WORKS DEPARTMENT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY UPON SUCCESSFUL REFERENCE CHECKS AND PRE-EMPLOYMENT PHYSICALS

WHEREAS, Department of Public Works Assistant Director requests to hire Kieran Kreider as a Seasonal Laborer for the Department of Public Works to work the summer months; and

WHEREAS, the Borough of Beachwood Mayor and Council desire to grant a conditional offer of employment pending pre-employment physicals.

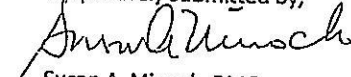
NOW, THEREFORE, BE IT RESOLVED the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize the conditional offer of employment to Kieran Kreider as a Seasonal DPW Laborer for an hourly rate of \$18.31 pending successful pre-employment physicals.

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

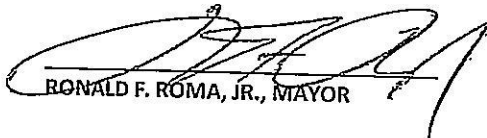
1. Sue Minock, Municipal Clerk
2. Jeannine Jones, Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director

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

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk

ATTESTED BY:


 RONALD F. ROMA, JR., MAYOR


 SUSAN A. MINOCK, RMC
 MUNICIPAL CLERK