

MEETING MINUTES
AUGUST 16, 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 Hiering, Gannon and McKenna; Jim Oris of Remington & Vernick Engineers, Treasurer Jennifer Martin, Fee Accountant Wayne Sibilja, and Fire Chief Roger Hull

FLAG SALUTE led by Mayor Roma

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

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press, the Star Ledger and to the Borough website on January 9, 2023.

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.

SECOND READING FOR ORDINANCE(S)

**ORDINANCE 2023-06
CALENDAR YEAR 2023
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Beachwood in the County of Ocean finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough of Beachwood hereby determines that a 1.0% increase in the budget for said year, amounting to \$88,363.14 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough of Beachwood hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Beachwood, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Borough of Beachwood shall, in accordance with this ordinance and N.J.S.A 40A: 4-45.14, be increased by 3.5%, amounting to \$309,270.99, and that the CY 2023 municipal budget for the Borough of Beachwood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall be in force after action or inaction of the Mayor as provided by the law or an override of Mayoral veto by the Council, whichever is applicable. Publication will be according to law.

Open Public Hearing Ord 2023-06

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 to speak on said Ordinance, Mayor Roma called for motion to close the Public Hearing

Closed Public Hearing Ord 2023-06

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			

Mayor called for motion to adopt Ordinance 2023-06

Roll Call Adopting Ord 2023-06 on August 16, 2023

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			

2023-06 Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank

This ordinance authorizes the 2023 budget to increase up to 3.5 percent over the previous year's final appropriations, subject to certain exceptions. It also authorized any amount not used as part of the final budget to be part of the next succeeding year's budgets, re-establishing cap banking.

The public hearing on this ordinance was held at the Borough Council meeting of August 16, 2023. Prior to the public hearing date you were able to obtain a complete copy of this ordinance free of charge by calling the Borough Clerk's Office at Borough of Beachwood (732) 286-6000; emailing the Borough Clerk at sminock@beachwoodusa.com or coming to the Clerk's Office at the Beachwood Municipal Building.

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

ORDINANCE 2023-07

AN ORDINANCE AMENDING CHAPTER 14, STREETS AND SANITATION, OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY

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

SECTION 1: Chapter 14, Streets and Sanitation , Section 14-1.7, Rules and Regulations for Excavations is hereby amended by replacing subsection e. through j. in its entirety with the following:

- e. Restoration required.
 1. The permittee shall restore the surface of all streets, broken into or damaged as a result of excavation work, to its original condition in accordance with the Borough Design Standards and Details, and specifications of the Department of Public Works, Parks and Engineering, and at the direction of the Borough Engineer.
 2. In the case of utility work undertaken by a public or private utility or contractor, which work involves placing of new or replacing or repairing existing utility infrastructure, including but not limited to gas lines, water lines, electrical lines and sewer lines, or any disturbance of the roadway surface, where the area to be trenched is greater than fifty (50) linear feet, or where multiple small openings in the pavement are made within a fifty (50) linear-foot or greater length of a roadway, upon completion or within a reasonable amount of time as determined by the Borough Engineer, the permittee shall mill and repave the entire pavement surface from edge to edge or curb to curb for the full length of the excavation, at their cost, in accordance with the Borough Design Standards and Details, and specifications of the Department of Public Works, Parks and Engineering, and at the direction of the Borough Engineer. Further, should any proposed construction result in an undisturbed section of roadway between two disturbed segments, or between one disturbed segment and an intersecting roadway, and such undisturbed section is 500 linear feet or less in length, said undisturbed section will still require full restoration, edge to edge, at the cost of the Permittee in accordance with Borough roadway restoration specifications.

f. Minimum Standards. The minimum permitted permanent repairs shall be, or in the opinion of the Borough Engineer, be equivalent to:

1. In streets surfaced with a bituminous surface treatment - construction of a hot, mixed bituminous stabilized base, NJDOT Mix I-1, four (4") inches compacted thickness and a hot, mixed bituminous concrete surface course, NJDOT Mix I-5, one and one-half (1 1/2") inches compacted thickness. All pavement edges to be vertically cut, neatly matched and tack coated - no existing overlaying pavements will be permitted;
2. In streets of lesser construction, as approved by the Borough Engineer at the time of issuance of permit.
3. Excavations of one (1) square yard or less regardless of type or road construction shall be restored with six (6") inches NJDOT I-4 Soil Aggregate and as directed in subsection 12-1.28c. If the particular existing pavements exceed these criteria, higher type repairs may be required. All materials and workmanship to be in accordance with the Latest Revision to the New Jersey Department of Transportation's Standard Specifications for Road and Bridge Construction.

g. Temporary Restorations. The Permittee may be required to place a temporary surface over openings made in paved traffic lanes. Except when the permanent replacement pavement is to be replaced before the opening of the cut to traffic, the fill above the bottom of the paving slab shall be tamped into place and this fill shall be topped with a minimum of at least two (2") inches of cold mix bituminous concrete which is suitable to maintain the opening in good condition until permanent restoration can be made. The crown of the temporary restoration shall not exceed one (1") inch above the adjoining pavement. The Permittee shall exercise special care in making such temporary restorations and must maintain such restorations in safe traveling condition until such time as permanent restorations are made. If in the judgment of the Superintendent of Public Works, it is not expedient to replace the pavement over any cut or excavation made in the street upon completion of the work allowed under such permit by reason of the looseness of the earth or weather conditions, he/she may direct the Permittee to lay a temporary pavement of steel plate or other suitable material designated by him/her over said cut or excavation to remain until such time as the repair of the original pavement may be properly made.

h. Permanent Restoration. Permanent restoration of the street shall be made by the Permittee in strict accordance with the specifications prescribed by the Superintendent of Public Works and the Municipal Engineer. Permanent paving shall be constructed as follows:

1. In the case of main replacements and for streets where multiple service connections are made, after the backfill is placed/compacted and the approved settling time is completed, the road shall be milled and paved from curb to curb for the entire length of the trench in accordance with subsection 12-1.28b above.

- i. Acceptance or approval of any excavation work by the Superintendent of Public Works shall not prevent the Borough from asserting a claim against a Permittee and his or its surety under the surety bond required hereunder for incomplete or defective work if discovered within thirty (36) months from the completion of the excavation work. The Superintendent of Public Works' presence during the performance of any excavation work shall not relieve the Permittee of its responsibilities hereunder.

- j. Borough's Right to Restore Surfaces or Eliminate Violations; Maintenance of Condition.
 - 1. Permittee Fails to Restore Surface; Borough to Act. If the Permittee shall have failed to restore the surface of the street to its original and proper condition upon the expiration of the time fixed by such permit or shall otherwise have failed to complete the excavation work covered by such permit, or shall fail to adhere to other requirements of this Chapter, the Borough shall have the right to do all work necessary to restore the street, eliminate violations and to complete the excavation work. The Permittee shall be liable for the actual costs thereof and twenty-five (25%) percent of such cost in addition thereto for general overhead and administrative expenses. The Borough shall have a cause of action for all fees, expenses and amounts paid out and due it for such work and shall apply in payment of the amount due it, any funds of the Permittee deposited as herein provided and the Borough shall also enforce its rights under any surety bond provided pursuant to this Chapter. The Borough will normally give the Permittee twenty-four (24) hours notice of its intent to act, under the terms of this Section, to eliminate violations of this Chapter or to restore the surface, except that in the case of immediate danger to the public health or safety certified to by the appropriate officials, no such notice will be provided.

 - 2. Guarantee for three (3) years. It shall be the duty of the Permittee to guarantee and maintain the site of the excavation working the same condition it was prior to the excavation for three (3) years after restoring it to its original condition.

- k. Backfills in tunnels. In cases where it becomes necessary to resort to tunneling operations to reach the point of connection with the main line, the backfill in such tunnel shall be of rammed cement concrete composed of a mixture by volume of one part cement to six parts of coarse aggregate material not inferior to cinders.

- l. Special conditions. The Borough reserves the right to impose special conditions in special cases.

- m. Notwithstanding, all road applications will require conformance with prescribed road restoration program. Failure to comply will result in work being done at the cost to the applicant.

- n. Every person owning, using, controlling or having an interest in pipes, conduits, ducts, utilities or other structures under the surface of any street used for the purpose of supplying or conveying gas, electricity, water, sanitary waste, communication impulses, or any other utility or communications service, to or from the Borough, or to or from its inhabitants, or for any other purpose shall file with the Engineer's office within two years after the adoption of this paragraph accurate information showing the location, size and description of all such installations.
[Paragraph n was adopted on November 6, 2013, by Ord. No. 2013-10]

- o. Within 30 days after the first day of January of each and every year, such person shall file with the Engineer's office additional information showing installation, including all those made or abandoned during the previous years; provided, however, if no additions have been made to its installation during the previous years, a utility or authority may file with the Engineer's office a written statement to that effect, within the period of time specified above. A utility or authority may at its own option elect to provide additional information throughout the year as it is available rather than proceed as above noted.

SECTION 2: This ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3: This ordinance shall take effect immediately upon its final passage and publication as required by law.

Municipal Clerk called for motion to accept said Ordinance as introduced.

Introduced August 16, 2023 ROLL CALL:

Council	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns			X			
Councilwoman Clayton						X
Councilman Feeney			X			
Councilman Komsa			X			
Councilman LaCrosse		X	X			
Councilman Zakar	X		X			

Municipal Clerk announced "PUBLIC HEARING FOR ORDINANCE 2023-07 WILL TAKE PLACE ON SEPTEMBER 20, 2023 - 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ"

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Borough Council of the Borough of Beachwood, in the County of Ocean, held on the 16th day of August, 2023 and will be considered for second reading and final passage at a regular meeting of said governing body to be held on the 20th day of September, 2023 at 7:00 p.m. at the Beachwood Municipal Complex, 1600 Pinewald Road, Beachwood, New Jersey at which time and place any person desiring to be heard upon the same will be given an opportunity to be so heard.

AMENDING THE MUNICIPAL BUDGET

RESOLUTION 2023- 236

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AMENDMENT TO THE 2023 INTRODUCED MUNICIPAL BUDGET

WHEREAS, the local budget for the year 2023 was approved on the 19th day of July, 2023; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Beachwood of the County of Ocean that the following amendments to the approved budget of 2023 made:

Record Vote (insert last name)	AYES	{Cairns {Feeney {Komsa {LaCrosse {Zakar {	NAYS	{ { { { {
			ABSTAINED	{
			ABSENT	{Clayton

<u>Current Fund Budget</u>	<u>From</u>	<u>To</u>
Current Fund Revenues:		
Surplus Anticipated	\$1,350,000.00	\$1,480,656.00
State Aid Without Offsetting Appropriations:		
Municipal Relief Fund	\$0.00	\$69,344.00
Sub-Total State Aid Without Offsetting Appropriations	\$669,267.45	\$738,611.45
Sub-Total General Revenues	<u>\$3,596,273.80</u>	<u>\$3,596,273.80</u>
Current Fund Appropriations:		
Inside of "CAPS" - Recycling Other Expenses	\$42,435.00	\$53,000.00
Total General Appropriations within "CAPS"	\$9,368,521.90	\$9,379,086.90
Outside of "CAPS" - Cap Exclusion: Recycling	\$10,565.00	\$0.00
Total General Appropriations Excluded from "CAPS"	\$577,101.79	\$566,536.79
Total General Appropriations	<u>\$3,596,273.80</u>	<u>\$3,596,273.80</u>

<u>Water Utility Fund Budget</u>	<u>From</u>	<u>To</u>
Water Utility Revenues:		
Surplus Anticipated	\$375,309.42	\$367,925.46
Total Water Utility Revenues	<u>\$2,466,409.42</u>	<u>\$2,459,025.46</u>

Water Utility Appropriations:	<u>From</u>	<u>To</u>
Debt Service:		
Interest on Notes	\$105,000.00	\$101,639.00
Infrastructure Loans: Principal	\$215,000.00	\$210,977.04
Sub-Total Debt Service	\$760,150.00	\$752,766.04
Total Water Utility Appropriations	<u>\$2,466,409.42</u>	<u>\$2,459,025.46</u>

PUBLIC HEARING FOR THE 2023 AMENDED MUNICIPAL BUDGET

Open Public Hearing Amended Municipal Budget

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

Being no one came forth to speak on the amended Budget, Mayor Roma called for motion to close the Public Hearing

Closed Public Hearing Amended Municipal Budget

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

READ BY TITLE ONLY

RESOLUTION 2022-236a

A RESOLUTION AUTHORIZING THE READING OF THE BEACHWOOD BOROUGH 2023 MUNICIPAL BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the municipal budget may be read by title only at the time of the public hearing providing that at least one week prior to the date of the public hearing, and at the public hearing, a complete copy of the approved budget shall be made available for public inspection and shall be made available to each person upon request, and the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey, that the 2023 Beachwood Borough Municipal Budget be read by title only.

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			

ADOPTION OF THE 2023 MUNICIPAL BUDGET

RESOLUTION 2023-237

RESOLUTION AUTHORIZING THE ADOPTION OF 2023 MUNICIPAL BUDGET

WHEREAS, the Borough of Beachwood Governing Body introduced the 2023 Municipal Budget with a total general appropriation of \$12,576,745.17 pursuant to the attached 2023 proposed municipal budget, of which had been made available for public inspection; and

WHEREAS, a public hearing relative to said budget was conducted on August 16, 2023, 7:00 p.m., Borough Hall, 1600 Pinewald Road, Beachwood, NJ 08722. A full complete copy of the proposed 2023 Budget has been available for public inspection in the office of the Borough Clerk during normal business hours.

WHEREAS, the 2023 Municipal Budget Revenue and Appropriation Summaries were published in The Asbury Park Press on July 27, 2023 prior to the aforementioned public hearing.

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Governing Body adopt the 2023 Municipal Budget with a general appropriation of \$12,576,745.17 on this 16th day of August, 2023.

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

- Jennifer A. Martin, Treasurer

2. Susan A. Minock, Borough Clerk
3. The Division of Local Government Services
4. Ocean County Board of Taxation

Adoption recorded as Roll Call on August 16, 2023

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			

BILLS AND CLAIMS

RESOLUTION 2023-238

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

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

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

WHEREAS, the required signatures of the Department Head and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached lists noted as List 1: \$ 5,449,824.79 and List 2: \$ 169,892.32.

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 \$ 5,619,717.11.

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

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

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

ACCEPTANCE OF THE MINUTES

RESOLUTION 2023-239

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

July 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>						
<i>Councilman Feeney</i>			X			X
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>		X	X			

CONSENT RESOLUTIONS RESO 2023-240 TO 2023-257

RESOLUTION #2023-240
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"

NJLM CONFERENCE

Nov 14-16, 2023

Mayor Roma, Treasurer J Martin, Municipal Alliance Coord. G Roma, Municipal Alliance Member R Rosetta, Councilman Zakar & Pat Zakar, Councilman LaCrosse & Beverly LaCrosse, Councilman Komsa, Council President W Cairns & Mary Cairns, DPW Asst. Director G Silva, Water Dept. Supervisor Cliff Schiel & Michelle Schiel, Water Asst. Supervisor TL Clayton
Atlantic City Convention Center - Atlantic City, NJ
\$60.00/pp & \$10.00/spouse
Vehicle: No

WATER DEPARTMENT

Aug 17, 2023

P Dukett

Corrosion Control & Water Quality
Brooklawn Dr. Comm. Center – Brooklawn, NJ
\$0.00/pp
Vehicle: Yes

BUILDING DEPARTMENT

Oct 17-Dec 7, 2023

A Chiaramonte

Technical Assistant Certification
Union College – Online
\$595.00/pp T & Th 6pm-9pm
Vehicle: No

FIRE DEPARTMENT

July 26, 2023

Chief R Hull

Leadership Solutions for Firefighter Digital
Fire Service Legal Training Institute - Online
\$150.00/pp
Vehicle: No

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

1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer
3. Gabriel Silva, DPW Asst. Director
4. Roger Hull, Fire Chief
5. David Kerwan, Supervisor Building Department

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			

RESOLUTION 2023-241

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

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

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

<u>Community Center Rentals:</u>		<u>Fee</u>	<u>Deposit</u>
10-22-23	J DePinto – Ceremony	\$500.00	\$500.00
9-23-23	S Altmajer – Sweet 16 Party	\$800.00	\$800.00
10-28-23	J Ogtuntade – Birthday Party	\$500.00	\$500.00
9-24-23	T Fasanella – Baby Shower	\$500.00	\$500.00
10-20-23	M Bantin – Wedding Reception	\$500.00	\$500.00
6-29-24	R Diaz – Wedding	\$500.00	\$500.00
11-18-23	L Wainwright – Party	\$500.00	\$500.00
8-27-23	D DelPizzo – Christening	\$500.00	\$500.00
12-16-23	J Chavez – Party	\$500.00	\$500.00
6-15-24	D Cirelli – Graduation party	\$500.00	\$500.00
<u>Mayo Park Rentals:</u>		<u>Fee</u>	<u>Deposit</u>
10-6-23	Recreation Comm. – Paint Fundraiser	WAIVED	WAIVED
12-9-23	D Ferrara – Birthday Party	\$200.00	\$100.00
11-11-23	P Folsom – Baby Shower	\$300.00	\$200.00
10-1-23	K Murphy – Birthday Party	\$300.00	\$200.00
10-22-23	N Ortiz – Birthday Party	\$200.00	\$100.00
11-18-23	J Carlin – Birthday Party	\$200.00	\$100.00
9-1-23	T Scamporino - Birthday Party	\$200.00	\$100.00
11-5-23	A Gonsiewski – Baby Shower	\$200.00	\$100.00
11-12-23	Peter Rahn – Birthday Party	\$200.00	\$100.00

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

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

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

Councilman Zakar			X			
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**RESOLUTION #2023-242
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF
THE MAYO PARK CENTER RENTAL FOR AUGUST 18, 2023**

WHEREAS, Ashley Garcia, made application to rent the Mayo Park Center for August 18, 2023 with a Deposit of \$100.00 and a Rental fee of \$200.00 as approved on Resolution 2023-179 in agreement with conditions and terms of the contract; and

WHEREAS, Ms. Garcia canceled the August 18, 2023 Mayo Park Center rental knowledgeable of the \$75.00 cancellation fee which is 60 days or less to the date of the event;

NOW THEREFORE BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby approve the cancellation of Mayo Park Center rental contract for Ashley Garcia for the August 18, 2023 rental date with full understanding to relinquish the \$75.00 cancellation fee to the Borough leaving a \$225.00 balance for the Deposit fee via Purchase Order 23-01214.

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

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

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

**RESOLUTION 2023-243
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW
JERSEY AUTHORIZING THE 3% SALARY INCREASE FOR NON-CONTRACTUAL FULLTIME & STATUTORY EMPLOYEES
RETROACTIVE TO JANUARY 1, 2023**

WHEREAS, in concurrence with the adoption of the 2023 Municipal Budget, the Mayor and Council of the Borough of Beachwood have granted the annual 3% salary increase for all non-contractual fulltime Borough employees; and

WHEREAS, the Treasurer Jennifer Martin certified the funds to accommodate said Governing Body request; and

WHEREAS, the following non-contractual fulltime employees will receive their annual 3% salary increase as indicated for the August 18, 2023 payroll period retroactive to January 1, 2023:

Dept/Employee	Non Contractual Title	2023 Increase - 3%	New Salary	Bi-weekly
Police Dept.				
DeMarco, Glenn	Chief of Police	4,812.12	165,216.12	6,354.47
Wainwright, Lori	Confidential Secretary	1,234.23	42,375.33	1,629.82
Court				

Klumb, Sandra	Court Administrator	1,979.97	67,978.97	2,614.58
Tax Collection				
Prior, Wendy	Tax Collector	304.29	10,447.41	401.82
Tax Assessor				
Hall, Raymond	Tax Assessor	816.42	28,030.36	1,078.09
Clerk/Admin				
Minock, Susan	Clerk/Admin	3,150.00	108,150.00	4,159.62
Water				
Santiago, Larissa	Utility Clerk	1,331.46	45,713.46	1,758.21
Public Works				
Silva, Gabriel	Assistant Director DPW	2,965.65	101,820.65	3,916.18
Schiel, Cliff	Water Supervisor	2,648.43	90,929.43	3,497.29
Clayton, Terrylee	Assistant Supervisor	1,736.97	59,635.97	2,293.69
Mayor & Council				
Roma Jr, Ronald F	Mayor	685.65	23,540.69	905.41
Clayton, Beverly	Council	514.23	17,655.25	679.05
Feeney, Gregory	Council	514.23	17,655.25	679.05
Komsa, Steven A	Council	514.23	17,655.25	679.05
Zakar, Edward A	Council	514.23	17,655.25	679.05
Lacrosse, Gerald	Council	514.23	17,655.25	679.05
Cairns, William	Council - President	514.23	17,655.25	698.28
	Council - President		500.00	—
Construction				
Kerwan, David	Code Enforcement (new hire)	-	-	-
Finance				
Martin, Jennifer	Treasurer (new hire)	-	-	-

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey hereby authorize the 3% salary increase to the non-contractual fulltime Borough employees as established in the above chart for the August 18, 2023 payroll period retroactive to January 1, 2023.

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

- Susan A. Minock, Municipal Clerk
- Jennifer A. Martin, Treasurer

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			

RESOLUTION 2023-244

DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DEVELOPER'S ESCROW REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DEVELOPER'S ESCROW TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40:55D-53.1 provides for the receipt of Developer's Escrow by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Developer's Escrow are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

NOW, THEREFOE, BE IT RESOLVED, by the Governing Body of the Borough of Beachwood, in the County of Ocean, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Developer's Escrow Fund.
2. The Municipal Clerk of the Borough of Beachwood, in the County of Ocean, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

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

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			

RESOLUTION 2023-245

DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DONATIONS FOR DETENTION BASIN REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DONATIONS FOR DETENTION BASIN TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for the receipt of Donations for Detention Basin by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Donations for Detention Basin are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

NOW, THEREFOE, BE IT RESOLVED, by the Governing Body of the Borough of Beachwood, in the County of Ocean, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donations for Detention Basin Fund.
2. The Municipal Clerk of the Borough of Beachwood, in the County of Ocean, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

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

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			

RESOLUTION 2023-246

DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DONATIONS FOR TREE PURCHASES REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DONATIONS FOR TREE PURCHASES TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for the receipt of Donations for Tree Purchases by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Donations for Tree Purchases are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

NOW, THEREFOE, BE IT RESOLVED, by the Governing Body of the Borough of Beachwood, in the County of Ocean, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donations for Tree Purchases Fund.
2. The Municipal Clerk of the Borough of Beachwood, in the County of Ocean, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

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

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			

RESOLUTION 2023-247

DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DONATIONS FOR POLICE REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DONATIONS FOR POLICE TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for the receipt of Donations for Police by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Donations for Police are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

NOW, THEREFOE, BE IT RESOLVED, by the Governing Body of the Borough of Beachwood, in the County of Ocean, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donations for Police Fund.
2. The Municipal Clerk of the Borough of Beachwood, in the County of Ocean, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

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

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			

RESOLUTION #2023-248

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A LEAVE OF ABSENCE WITHOUT PAY PURSUANT TO THE FAMILY AND MEDICAL LEAVE ACT

BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby approve the Leave of Absence Without Pay pursuant to the Family and Medical Leave Act for Derek Mussari in his position as Sergeant, Police Department effective July 10, 2023 to October 2, 2023.

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

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

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			

RESOLUTION #2023-249

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY DESIGNATING JENNIFER MARTIN AS CUSTODIAN OF THE PETTY CASH FUND FOR THE BOROUGH OF BEACHWOOD FINANCE DEPARTMENT

WHEREAS, the Borough of Beachwood Finance Department has a petty cash fund which has been established in accordance with State regulations; and

WHEREAS, Jeannine Jones was previously designated as the custodian of the petty cash fund for the Borough of Beachwood Finance Department who has resigned as of May 2, 2023; and

WHEREAS, the Governing Body desires to name Treasurer, Jennifer Martin, as the petty cash custodian for the Finance Department.

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

1. That the Mayor and Council do hereby designate Jennifer Martin s custodian of the petty cash fund for the Borough of Beachwood Finance Department.
2. That a certified copy of this Resolution be forwarded to the Treasurer, Jennifer Martin and the Division of Local Government Services.

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			

RESOLUTION #2023-250

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY DESIGNATING CHIEF GLEN DEMARCO AS CUSTODIAN OF THE NARCOTIC PETTY CASH FUND FOR THE BOROUGH OF BEACHWOOD POLICE DEPARTMENT

WHEREAS, the Borough of Beachwood Police Department has a narcotic petty cash fund which has been established in accordance with State regulations; and

WHEREAS, Chief Robert L. Tapp was previously designated as the custodian of the narcotic petty cash fund for the Borough of Beachwood Police Department; and

WHEREAS, the Governing Body desires to name Police Chief Glen DeMarco as the narcotic petty cash custodian for the Police Department.

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

1. That the Mayor and Council do hereby designate Glen DeMarco s custodian of the narcotic petty cash fund for the Borough of Beachwood Police Department.
2. That a certified copy of this Resolution be forwarded to the Chief, Glen DeMarco and the Division of Local Government Services.

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			

RESOLUTION 2023-251

RESOLUTION ACCEPTING BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND AUTHORIZING PAYOUT OF ACCUMULATED VACATION TIME

WHEREAS, Vito Aiello, Department of Public Works Laborer, resigned effective July 15, 2023; and

WHEREAS, Mr. Aiello's amount of accumulated vacation time is in the amount of \$620.40; and

NOW THEREFORE BE IT RESOLVED that the Beachwood Borough Mayor and Council hereby accept the resignation of Vito Aiello and authorize the accumulated vacation pay in the amount of \$620.40 due to Mr. Aiello.

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

- Susan A. Minock, Municipal Clerk
- Jennifer A. Martin, Treasurer
- Gabriel Silva, DPW Asst. Director

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			

RESOLUTION 2023-252

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00049 TO LIEN HOLDER, FIG CUST FIGNJ19LLC & SEC PTY IN THE AMOUNT OF \$2,498.95 AND A PREMIUM OF \$1,900.00

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 11.22 Lot 11 also known as 520 Windward Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00049 sold to FIG Cust FIGNJ19LLC & SEC PTY with a 0% interest rate and a premium of \$1,900.00;

WHEREAS, Esther Cirelli effected redemption for certificate #21-00049 in the amount of \$2,498.95;

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 Cust FIGNJ19LLC & SEC PTY for the redemption of certificate #21-00049 in the amount of \$4,398.95.

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			

RESOLUTION 2023-253

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00005 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,493.62 AND A PREMIUM OF \$4,000.00

WHEREAS, at the Municipal Tax Sale held on December 9, 2022 a lien was sold on Block 1.53 Lot 4 also known as 235 Tiller Ave. for 2021 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00005 sold to EVOLVE BANK & TRUST with a 0% interest rate and a premium of \$4,000.00;

WHEREAS, Brian & Donna Rutledge effected redemption for certificate #22-00005 in the amount of \$2,493.62.

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 #22-00005 in the amount of \$6,493.62.

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			

RESOLUTION 2023-254

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR OVERPAYMENT OF 2023 PROPERTY TAXES ON BLOCK 11.44 LOT 1.04 TO ERIC AND TINA HEDIN IN THE AMOUNT OF \$1,936.85

WHEREAS, the Mortgage Company and owner both made a payment on 1st quarter property taxes for the property known as Block 11.44 Lot 1.04;

WHEREAS, Eric & Tina Hedin are requesting said monies to be refunded;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund to Eric & Tina Hedin in the amount of \$1,936.85.

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			

Councilman Zakar			X			
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RESOLUTION 2023-255

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REMOVAL OF SPECIAL CHARGES FOR SEWER FROM THE TAX SALE RECORDS AS PER AUDITORS RECOMMENDATIONS

WHEREAS, at the Municipal Tax Sales held from 2012 to 2022 Special Charges for Sewer are still on the record and as per the Auditors recommendations they should be removed from record. The following are a list of Block/Lot and dollar amounts to be removed:

Block/Lot	Amount
1.43/11	\$ 3.02
1.50/4	\$ 3.22
1.55/8.01	\$ 2.65
2.02/2	\$ 3.02
2.22/6	\$ 3.39
3.09/4	\$.51
3.28/10	\$ 1.77
3.28/12	\$ 2.68
3.33/10.02	\$ 5.77
4.10/1.01	\$.10
4.16/14	\$ 5.56
4.19/7	\$ 1.39
4.38/5	\$420.00
5.29/15	\$ 6.21
5.29/16	\$ 7.94
5.33/13	\$ 3.85
6.40/5	\$403.80
6.46/6	\$ 3.21
8.65/7	\$.46
9.04/2	\$ 5.92
9.14/12	\$.09
9.33/13	\$ 3.86
9.41/15	\$.51
10.04/11	\$420.00
10.07/3	\$.99
10.34/3	\$ 6.68
11.03/12	\$.42
11.06/5	\$113.89
11.10/13	\$ 9.54
11.13/12	\$ 3.38
11.22/6	\$ 1.11
11.23/10	\$ 2.76
11.23/14	\$ 9.33

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey authorize Special Charges for Sewer to be removed from the tax records according to Auditors recommendations.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Council President Cairns	X		X			
Councilwoman Clayton						X
Councilman Feeney			X			
Councilman Komsa			X			
Councilman LaCrosse		X	X			

<i>Councilman Zakar</i>			X			
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RESOLUTION 2023-256
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW
JERSEY AUTHORIZING THE APPOINTMENT OF BRETT MICHALSKI AS A REGULAR, PERMANENT LABORER
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works Assistant Director hired Brett Michalski as probationary Laborer as per Resolution 2023-98; and

WHEREAS, Mr. Michalski has proven to be an exceptional Laborer with good work ethics and successfully completed the 60-day probationary period; and

WHEREAS, the Borough Council is in favor to appoint Brett Michalski as a regular, permanent Laborer receiving his current Laborer salary effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey hereby appoints Brett Michalski as a regular, permanent Laborer receiving his current Laborer salary effective immediately.

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

- Susan A. Minock, Municipal Clerk
- Jennifer A. Martin, Treasurer
- Gabriel Silva, DPW Asst. Director

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			

RESOLUTION 2023-257
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW
JERSEY AUTHORIZING THE APPOINTMENT OF NICK CARRERA AS A REGULAR, PERMANENT LABORER
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works Assistant Director hired Nick Carrera as probationary Laborer as per Resolution 2023-82; and

WHEREAS, Mr. Carrera has proven to be an exceptional Laborer with good work ethics and successfully completed the 60-day probationary period; and

WHEREAS, the Borough Council is in favor to appoint Nick Carrera as a regular, permanent Laborer receiving his current Laborer salary effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey hereby appoints Nick Carrera as a regular, permanent Laborer receiving his current Laborer salary effective immediately.

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

- Susan A. Minock, Municipal Clerk
- Jennifer A. Martin, Treasurer
- Gabriel Silva, DPW Asst. Director

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			

NON-CONSENT RESOLUTION(S)

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Mayor Roma

- Thanked Wayne Sibilia, Fee Accountant and Jenn Martin, Treasurer, for all their work on the budget; also thanked Sue Minock, Clerk/Administrator and Liz Sarantinoudis, retired Treasurer, for the assistance with the Finance department.
- One more Summer Fun Night to go. Thanked all the volunteers. Fire & EMS are there every Monday night without fail. Thanked Police and DPW. Thanked the Alliance volunteers, John Farro, Rob Rosetta, Pat & Ed Zakar and others, who attend the Fun Nights week after week. Mayor indicated that he will miss Summer Fun Nights. Council President Cairns will be attending all the events.
- Community Day will be held on August 26th from 12pm to 4pm at Birch & Surf Park.
- Thanked Sue, Clerk/Administrator, for ordering the flowers to thank Liz Sarantinoudis with continuing payroll for the last few months.

Council President Cairns

- Will be a severe change; Mayor and Mrs. Roma will be greatly missed. Beachwood's programs are wonderful models for other towns to following. Council President hopes to live up to the Mayor's and Geralynn's expectations and will do his best to do so.
- Thanked Wayne Sibilia, Fee Accountant, and Jenn Martin, Treasurer, for their work on the budget.

Councilman LaCrosse

- Hopes the Wunder Weiner will be open soon.
- Thanked Mayor for his opening remarks and feels very comfortable with Council President taking the reins.
- Thanked Wayne Sibilia and Jenn for their work on the budget.

Councilman Feeney

- No report.

Councilman Zakar

- Thanked Mayor and Mrs. Roma for the last 21 years of the Municipal Alliance, the Mayor's Wellness program. Very proud to have served with Mayor Roma.
- Environmental Shade Tree will be hosting a Vegetable Growing Competition on Monday, August 21st, bring your vegetables for the judging.
- Thanked Wayne and Jenn for the budget.
- Thanked Councilman Feeney for sitting next to him all these years.

Councilman Komsa

- Thanked Wayne and Jenn for the budget work.

-Asked mayor if there are parents who attended the Summer Fun Nights as kids that are returning with their own kids now. Mayor replied as yes.

Fire Chief Roger Hull

- The water tanker truck is still out of service. It is under warranty and will be out of service for several more weeks waiting for repair.
- Firefighter, Leo, will be graduating from Fire School on September 18th, 7pm at Ocean County College. The day after graduation, Firefighter 1 & 2 training will begin which is a 10 month period; every Tuesday, Thursday and Saturday. It's a very heavy commitment and it's difficult to find volunteers who will complete the process. Chief hopes to have some of the training changed to in-house training.
- Announced the majority of fireworks are illegal. The department received a call to an apartment building which had unextinguished fireworks dumped in a plastic garbage can which caught fire.
- The 911 Memorial Service will take place at the Fire House at 7pm.
- On September 10th, the firehouse will host a spaghetti dinner fundraiser for the Pine Beach Fire Chief to assist with some medical bills. The Pine Beach Chief was severely injured at an oven fire in May where he was taken to the hospital and has been out of work since then.

Engineer Jim Oris

- Submission of the Water Treatment Replacement application to the State has been done.
 - The 2023 Municipal Aid awards will be coming out soon. The 2022 Municipal Aid needs to spent yet.
- Mayor asked about the status of the Solar Farm. Mr. McKenna replied the lease agreement is being finalized. Mr. Oris indicated the Solar company needs to apply for disruption permits at the landfill and then design can take place.

Attorney Mike McKenna

-No report.

Municipal Clerk/Administrator Sue Minock

-No report.

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

PUBLIC COMMENT

OPENED PUBLIC COMMENT

COUNCIL	MOTION	2 ND	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		X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>			X			

- Linda Pasquarella from the 200 block of Mermaid Avenue approached the dais. Ms. Pasquarella voiced concerns with speeding and people using her driveway as a turn-around. She asked if she could post signage on her property regarding the turn-around and Mayor replied if the signage is posted on her private property, then yes. Ms. Pasquarella gave her phone number to the Clerk to forward to the Police Chief regarding the speeding issue.

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

CLOSED PUBLIC COMMENT

COUNCIL	MOTION	2 ND	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			

EXECUTIVE SESSION

**RESOLUTION 2023-258
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 Assistant Director salary request~~ (tabled); DPW promotion requests, DPW hire requests
2. Terms & Conditions -- Citizen of the Year; ~~Office hours~~ (pulled); ABC license minimum bids; Employment application revision

Adjourned to Executive Session at 7:29 pm

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			
<i>Councilman Zakar</i>	X		X			

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 8:04 pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

**RESOLUTION 2023-259
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, STATE NEW
JERSEY AUTHORIZING THE HIRING OF MATTHEW KEILITZ AND JACOB DIETRICH AS PERMANENT LABORERS
IN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, in lieu of the retirement of Kyle Ravallo and Vito Aiello, the Department of Public Works needs two (2) full-time Laborers; and

WHEREAS, the Department of Public Works Assistant Director has interviewed and recommended Matthew Keilitz and Jacob

Dietrich for said positions; and

WHEREAS, the Borough Council is in favor to hire both Matthew Keilitz and Jacob Dietrich as probationary Laborers for the hourly rate of \$18.86 pending successful Police background checks and medical evaluations.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to hire Matthew Keilitz and Jacob Dietrich as probationary Laborers for the hourly rate of \$18.86 pending a successful Police background checks and medical evaluations.

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

- Sue Minock, Municipal Clerk
- Chief Financial Officer
- Gabriel Silva, DPW Asst. Director

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			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2023-260

A RESOLUTION AUTHORIZING PROMOTION FOR AARON DEFranZA FROM LABORER TO HEAVY TRUCK DRIVER OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, Aaron DeFranza Department of Public Works Laborer has successfully obtained his CDL Class B license ; and

WHEREAS, Public Works Assistant Director, Gabriel Silva, recommends promotion for Mr. DeFranza from Laborer to Heavy Truck Driver; and

WHEREAS, the Borough Governing Body desire to have Mr. DeFranza utilize his skills and CDL to serve the Borough as a Heavy Truck Driver.

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 Aaron DeFranza from Laborer to Heavy Truck Driver effective immediately to be paid the annual salary of \$41,718.00.

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

1. Susan A. Minock, Municipal Clerk
2. Jennifer A. Martin, Treasurer
3. Gabriel Silva, DPW Asst. Director

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			

<i>Councilman Zakar</i>			X			
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**RESOLUTION 2023-261
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ADOPTING THE OCEAN COUNTY
JOINT INSURANCE FUND EMPLOYMENT APPLICATION**

WHEREAS, the Borough of Beachwood has been utilizing an antiquated employment application format for the hiring of potential employees; and

WHEREAS, In search of a recommendation, the Municipal Clerk obtained the Ocean County Joint Insurance Fund recommended employment application; and

WHEREAS, the Borough Council agree to utilize the Ocean County Joint Insurance Fund employment application effective immediately.

NOW THEREFORE BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby adopt the Ocean County Joint Insurance Fund employment application for use of the Borough of Beachwood Departments effective immediately.

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

3. Susan A. Minock, Municipal Clerk
4. Jennifer A. Martin, Treasurer
5. Glen DeMarco, Police Chief
6. Gabriel Silva, DPW Assistant Director
7. Sandra Klumb, Court Administrator
8. David Kerwan, Building Department Supervisor

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			
<i>Councilman Zakar</i>	X		X			

**RESOLUTION 2023-262
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE MUNICIPAL
CLERK AND BOROUGH ATTORNEY TO COMMENCE ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE
ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE**

WHEREAS, the Borough of Beachwood qualifies to issue one new Alcoholic Beverage Plenary Retail Consumption License; and

WHEREAS, the governing body desires to offer said license for sale based on receipt of sealed bids at the minimum bid price as \$350,000.00; and

WHEREAS, the Borough will require the full qualification of each bidder prior to the opening the bids and will also require a 10% deposit at the time of bid submissions; and

WHEREAS, each applicant will be required to describe its proposed use and operation and, if applicable, its location; and

WHEREAS, it is now the desire of this governing body to authorize the advertisement and receipt of bids pursuant to N.J.S.A 33:1-19.3 et seq.

NOW THEREFORE BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby authorizes the Municipal Clerk and the Borough Attorney to commence advertisement and receipt of bids for one Alcoholic Beverage Plenary Retail Consumption License as described in the preamble hereof.

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

1. Susan A. Minock, Municipal Clerk
2. 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			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

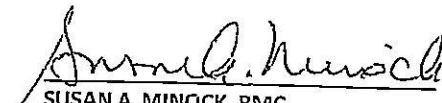
ADJOURNMENT at 8:05 pm

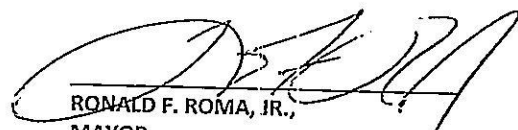
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>	X		X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>			X			

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk/Administrator

ATTESTED BY:


 SUSAN A. MINGOCK, RMC
 MUNICIPAL CLERK/ADMINISTRATOR


 RONALD F. ROMA, JR.,
 MAYOR