

**MAYOR & COUNCIL MEETING MINUTES
AUGUST 17, 2022
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

- Mayor Roma called the meeting to order

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

Also present were Michael McKenna, Esq. of Hiering, Gannon & McKenna and John LeCompte of Remington & Vernick Engineers, Wayne Sibilia Fee Accountant of Antonides & Sibilia, CFO Jeannine Jones, Police Chief Glen DeMarco and Fire Chief Roger Hull

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.

PROMOTIONAL OATH OF OFFICE BY MAYOR ROMA

- Detective Andrew Altman

Police Chief Demarco gave overview of Detective Andrew Altman's Law Enforcement career. Detective Altman began his career with the Beachwood Police Department in 2013 as a trainee at the Monmouth County Sheriff's Department Police Academy and graduated in 2013 with an overall training of 9 out of 47 trainees. The training included firearms, physical training and written exams. Detective Altman was assigned to the Beachwood Police Department as a Patrol Officer where he received numerous accommodations including an Exceptional Service Award and a Life Saving Award. In 2017, Chief Robert Tapp, served an Exceptional Service Award to Detective

Altman for actions by he and his fellow Officers who saved the life of a resident in a house on fire. Detective Altman received a Life Saving Award in May of 2021 where Officers responded to a female in respiratory distress by entering an unlocked window. The Officers provided life-saving measures to the female who tried to take her own life. She regained consciousness a few days later in the hospital. As a Patrol Officer, Detective Altman was also the Field Training Officer and Public Safety Cadet Officer where he mentored and training newly trained Officers and juveniles from ages 14 to 20 to serve their communities through education and practical experience. Chief congratulated Detective Altman on his promotion and wished him all the best. Chief thanked the Governing Body for their support to fill the vacancy at the Detective Bureau.



Mayor Roma administering Oath of Office for Detective Altman while Mrs. Altman (Detective's mother) holds the Bible and pins Detective Altman's shield onto his lapel.

Mayor called for a brief break
Break at 7:12pm

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

Reconvened at 7:21pm

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

POLICE TIME KEEPING SOFTWARE PRESENTATION

- JivaSoft/Extra Duty Solutions Software

Police Chief DeMarco introduced Ricky Braen, Business Executive for Extra Duty Solutions, who gave an overview of how the extra duty pay and the on-duty full scheduling works. Mr. Braen explained the software creates a payroll export and keeps track of overtime and time off. The total cost is \$0.00 to the Borough. Mr. Braen summarized the process of how vendors will be handled by the staff at Extra Duty Solutions who are a 24/7/365 service. Mayor Roma asked about maintenance fees. Mr.

Braen replied there are no maintenance fees. The software is cloud-based. The software will aid the Police Department and the Finance Department since the payroll will export to ADP. Mayor directed the Borough Attorney to review the contract and have it ready for adoption for the September 21st Council meeting.

BILLS AND CLAIMS

RESOLUTION 2022-243

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 A: \$85,089.55 and B: \$380,755.06.

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 \$465,844.61.

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

ACCEPTANCE OF MINUTES

RESOLUTION 2022-244

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
July 20, 2022-Regular and Executive Session Minutes

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

10-30-22	R Bar – Engagement Party		
10-21-23	M Galante – Wedding	\$800.00	\$800.00
7-29-22	D Turner – Celebration of Life	\$500.00	\$500.00
6-3-23	K Sneyers – Wedding	\$500.00	\$500.00
9-23-22	K Santos – Family Birthday	\$500.00	\$500.00
12-2-22	B Clayton – Retirement Party	\$500.00	\$500.00
9-25-22	P Iuliano – 80 th Birthday	\$800.00	\$800.00

Mayo Park Rentals:

		<u>Fee</u>	<u>Deposit</u>
10-21-22	Environmental Shade Tree – Girl Scout Recycling Class	WAIVED	WAIVED
10-29-22	A Rahn – Child’s Birthday	\$200.00	\$100.00
9-11-22	K Bradshaw – Birthday Party	\$200.00	\$100.00
11-19-22	G Eitel – Family Reunion	\$200.00	\$100.00
7-31-22	J Akalewicz – Birthday Party	\$300.00	\$200.00
8-19-22	P Ha – Surprise Party	\$200.00	\$100.00
8-5-22	L Peters – Graduation Party	\$300.00	\$200.00
12-10-22	R Kliegerman – Birthday Party	\$200.00	\$100.00
10-16-22	M Faranda – 1 st Birthday Party	\$200.00	\$100.00
9-4-22	H Cicero – Birthday Party	\$200.00	\$100.00
9-18-22	S Chadwick – Baptism	\$200.00	\$100.00

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

1. Municipal Clerk Sue Minock
2. CFO Jeannine Jones

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

RESOLUTION 2022-247

RESOLUTION AUTHORIZING APPOINTMENT OF JUNIOR FIRE FIGHTER DANNY LINDOV TO A REGULAR FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1

WHEREAS, Danny Lindov, residing at 736 Beachwood Boulevard, Beachwood, NJ 08722 was appointed a Junior Fire Fighter for the Beachwood Borough Volunteer Fire Company #1 as per Resolution 2018-361 on November 7, 2018; and

WHEREAS, as of recent, Danny Lindov, reached the age of 18 and desires to be, appointed as a regular Fire Fighter for the Beachwood Borough Volunteer Fire Company #1 per recommendation of Fire Chief Roger Hull; and

WHEREAS, Mayor and Council wish to appoint Danny Lindov as a regular Fire Fighter Member for the Beachwood Borough Volunteer Fire Company #1.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean County, State of New Jersey that it does hereby appoint Danny Lindov as a regular Fire Fighter Member for the Beachwood Borough Volunteer Fire Company #1 upon acceptance of the New Jersey State Firemen’s Association

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

1. Municipal Clerk

2. Fire Chief Roger Hull

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

RESOLUTION 2022-248

RESOLUTION AUTHORIZING APPOINTMENT OF JUNIOR FIRE FIGHTER JACOB HULL TO A REGULAR FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1.

WHEREAS, Jacob Hull, residing at 325 Clubhouse Road, Beachwood, NJ 08722 was appointed a Junior Fire Fighter for the Beachwood Borough Volunteer Fire Company #1 as per Resolution 2018-317a on September 19, 2018; and

WHEREAS, as of recent, Jacob Hull, reached the age of 18 and desires to be, appointed as a regular Fire Fighter for the Beachwood Borough Volunteer Fire Company #1 per recommendation of Fire Chief Roger Hull; and

WHEREAS, Mayor and Council wish to appoint Jacob Hull as a regular Fire Fighter Member for the Beachwood Borough Volunteer Fire Company #1.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean County, State of New Jersey that it does hereby appoint Jacob Hull as a regular Fire Fighter Member for the Beachwood Borough Volunteer Fire Company #1 upon acceptance of the New Jersey State Firemen's Association

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

1. Municipal Clerk
2. Fire Chief Roger Hull

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

RESOLUTION #2022-249

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A BLUE LIGHT PERMIT(S) FOR BEACHWOOD VOLUNTEER EMS MEMBER(S) – BRAYDEN CURRY

WHEREAS, the Borough of Beachwood Volunteer EMS Captain Matyas requests blue light permit(s) for Member(s), Brayden Curry; and

WHEREAS, the New Jersey State Motor Vehicle Commission requires authorization from the Local Governing Body; and

WHEREAS, the Governing Body of the Borough of Beachwood is happy to provide authorization for Borough of Beachwood Volunteer EMS Member(s), Brayden Curry; and

NOW THEREFORE BE IT RESOLVED for Borough of Beachwood Governing Body authorize Borough of Beachwood Volunteer EMS Member(s), Brayden Curry to install the blue light(s) and use of the flashing blue emergency light(s) for the 4 year period of 2022 - 2026

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

1. Susan A. Minock, Municipal Clerk
2. Christopher Matyas, EMS Captain

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

RESOLUTION 2022-250

RESOLUTION AUTHORIZING RENEWAL OF THE BOROUGH OF BEACHWOOD MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND JANUARY 1, 2023-DECEMBER 31, 2025

WHEREAS, the Borough of Beachwood is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Beachwood Mayor and Council agrees to renew its membership in the Ocean Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Municipal Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

1. Susan A. Minock, Municipal Clerk
2. Jeannine M. Jones, Chief Financial Officer
3. OCMJIF

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

RESOLUTION 2022-251

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BEACHWOOD VOLUNTEER FIRE COMPANY #1 PARTICIPATION AS A SANCTIONED TRAINING SITE FOR THE STATE OF NEW JERSEY DIVISION OF FIRE SAFETY

WHEREAS, the State has created a voluntary program to certify firefighters; and

WHEREAS, the Borough of Beachwood Volunteer Fire Company #1 has reviewed, discussed and voted to participate in said program; and

NOW THEREFORE, BE IT RESOLVED that the Borough of Beachwood Mayor and Council appoint Fire Chief Roger Hull as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program at the Borough of Beachwood Volunteer Fire Company #1.

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

1. Municipal Clerk Sue Minock
2. Chief Roger Hull
3. State of New Jersey Division of Fire Safety

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

RESOLUTION 2022-252

RESOLUTION AUTHORIZING POSTING FOR "CHILD WITH AUTISM" SIGNAGE ON THE 600 BLOCK OF BARNEGAT BOULEVARD BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

BE IT RESOLVED that hereby the Borough of Beachwood Mayor and Council authorize a request from Priscilla Beyer of 620 Barnegat Avenue to install "Child with Autism" signage on the 600 block of Barnegat Boulevard, Beachwood, NJ 08722 for safety.

BE IT FURTHER RESOLVED the signage decommission date of July 21, 2036 is in order.

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

1. Police Chief Glen DeMarco
2. DPW Asst. Director Gabriel Silva

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

RESOLUTION 2022-253

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00025 TO LIEN HOLDER, FIG CUST FIGNJ19LLC & SEC PTY IN THE AMOUNT OF \$1,369.36 AND A PREMIUM OF \$2,500.00

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 4.10 Lot 6 also known 10 Harpoon St. for 2020 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00025 sold to FIG Cust FIG NJ 19 LLC & SEC PTY with a 0% interest rate and a premium of \$2,500.00;

WHEREAS, Deutsche Bank National Trust effected redemption for certificate #21-00025 in the amount of \$1,369.36.

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 FIG NJ 19 LLC & SEC PTY for the redemption of certificate #21-00025 in the amount of \$3,869.36.

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

RESOLUTION 2022-254

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00032 TO LIEN HOLDER, N OR D REMICK TOD KYLE REMICK IN THE AMOUNT OF \$1,620.49 AND A PREMIUM OF \$2,200.00

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 8.46 Lot 16i also known as 1536 Mermaid Ave. for 2020 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00032 sold to N or D Remick TOD Kyle Remick with a 0% interest rate and a premium of \$2,200.00;

WHEREAS, Kevin Douglas & J. Bellisario effected redemption for certificate #21-00032 in the amount of \$1,620.49.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, N or D Remick TOD Kyle Remick for the redemption of certificate #21-00032 in the amount of \$3,820.49

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

RESOLUTION 2022-255
RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00028 TO LIEN HOLDER, FIG CUST FIGNJ19LLC & SEC PTY IN THE AMOUNT OF \$1,369.36 AND A PREMIUM OF \$1,900.00

WHEREAS, at the Municipal Tax Sale held on December 10, 2021 a lien was sold on Block 4.29 Lot 1 also known as 453 Barnegat Blvd. for 2020 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #21-00028 sold to FIG Cust FIGNJ19LLC & SEC PTY with a 0% interest rate and a premium of \$1,900.00;

WHEREAS, David & Tracy Nault effected redemption for certificate #21-00028 in the amount of \$1,369.36.

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 #21-00028 in the amount of \$3,269.36.

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

RESOLUTION 2022-256
RESOLUTION ESTABLISHING THE ANNUAL ADOPTION OF 2022 RECREATION FEES "NOT TO EXCEED" FOR THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

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

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

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

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

Town Wide Yard Sales	\$50.00 registration
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i. Registration fees per program per person

Tennis	\$50.00
Exercise	\$50.00
Arts and Crafts	\$50.00
Instructional Clubs	\$50.00

All fees will be plus the cost of the program, i.e. supplies, salary, etc.

(Ord. #89-2; Ord. #91-05, 2; Ord. #98-14, 2-5; Ord. #2002-08, 1; Ord #2006-11 1-3)

- b. Yoga or Special Exercise Instruction with fee per person per session or class \$5.00 to \$10.00
- i. Fee per class or session to be set by the Governing Body of the Borough of Beachwood as referenced above on May 1st of each year
 - ii. The Instructor shall be paid the established fee less 20% to be retained by the Recreation Trust Fund of Beachwood (Ord. #2015-03)

- c. Running Clinic with fee per person as \$50.00
- i. Fee per class or session to be set by the Governing Body of the Borough of Beachwood as referenced above on May 1st of each year
 - ii. Fees to be paid to Running Clinic instructors shall be within the following range:
Running Clinic Instructor \$15.00-\$25.00 per session
(Ord. #2015-05)

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

RESOLUTION 2022-257

RESOLUTION AUTHORIZING THE 2023 ANNUAL MUNICIPAL CALENDAR AWARD TO URNER BARRY III THE AMOUNT OF \$7,116.00

WHEREAS, on July 29, 2022, the Borough of Beachwood solicited quotes from four (4) vendors for the 2023 annual printing of the Municipal Calendar, with a response date of August 10, 2022 (1:00am); and

WHEREAS, the Borough of Beachwood received three (3) responses as follows:

(4,500 copies)

o Urner Barry – Toms River NJ

\$ 7,116.00

- o TREC Printing – Toms River NJ \$ 7,995.00
- o Atlantic Printing & Design - Manahawkin NJ \$10,542.56
- o Central Printing – Toms River NJ No response

NOW, THEREFORE, BE IT RESOLVED to award the contract for printing of the 2023 Municipal Calendar to Urner Barry – Toms River NJ in the amount of \$7,116.00 for 4,500 copies.

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

1. Municipal Clerk
2. Jeannine Jones, Chief Financial Officer
3. Jay Bailey, Urner Barry of Toms River, NJ

COUNCIL	MOTION	2ND	AYES	NAYS	ABS FAIN	ABSENT
<i>Council President LaCrosse</i>	X		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			

NON-CONSENT RESOLUTIONS

- None

SECOND READING & PUBLIC HEARING OF ORDINANCE(S)

FIRST READING OF ORDINANCE(S)

ORDINANCE 2022-04

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED "RECREATIONAL FACILITIES" TO SUPPLEMENT SUBSECTION 9-4.2 (MISCELLANEOUS RECREATION FEES)

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

SECTION 1. Section 9-4.2 of the Code of the Borough of Beachwood is hereby supplemented to include the following:

(1) The following field use fees are established for various recreational programs within the Borough of Beachwood:

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

Hobby Shows - \$150.00 per 8 foot table space

Craft Shows - \$150.00 per 8 foot table space

- Memorial Day Exhibitors - \$150.00 per 10 x 10 area space
- 4th of July Celebration - \$150.00 per 8 foot table space
- Food vendors for all events - \$300.00 per 8 foot table space
- Food Trucks for all events - \$300 registration
- Town Wide Yard Sale - \$50.00 registration
- Tennis - \$50.00 registration
- Instructional Clubs - \$50.00 registration

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

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

SECTION 3. If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

SECTION 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

ROLL CALL AS ADOPTED 8-17-2022

COUNCIL	MOTION	SECOND	AYE	NAY	ABSENT
Council President LaCrosse		X	X		
Councilman Cairns			X		
Councilwoman Clayton					X
Councilman Feeney			X		
Councilman Komsa			X		
Councilman Zakar	X		X		

NOTICE

The Ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Beachwood, Ocean County, New Jersey held on the 20th day of July 2022. It was further considered for final passage by the Borough Council at a meeting held at the Beachwood Municipal Complex, 1600 Pinewald Avenue, Beachwood, New Jersey on the 17th day of August 2022 at 7:00 p.m. or at any time and place to which such meeting may be adjourned. All persons interested were given the opportunity to be heard concerning such Ordinance. During the week prior to and including the date of such further consideration, copies of said ordinance were made available at the Clerk's Office in said Borough Hall to the members of the general public who requested the same.

**ORDINANCE 2022-05
CALENDAR YEAR 2022
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 2022 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 \$88,470.55 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 2022 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 \$88,470.55, and that the CY 2022 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.

Introduction: July 20, 2022
Adoption: August 17, 2022

ROLL CALL AS ADOPTED 8-17-2022

AUGUST 17, 2022 MAYOR & COUNCIL MINUTES

COUNCIL	MOTION	SECOND	AYE	NAY	ABSENT
<i>Council President LaCrosse</i>	X		X		
<i>Councilman Cairns</i>			X		
<i>Councilwoman Clayton</i>					
<i>Councilman Feeney</i>		X	X		X
<i>Councilman Komsa</i>			X		
<i>Councilman Zakar</i>			X		

ORDINANCE SUMMARY

2022-05 Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank

This ordinance authorizes the 2022 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 17, 2022. Prior to the public hearing date you were able 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.

PUBLIC HEARING FOR THE 2022 MUNICIPAL BUDGET

The Municipal Clerk called for motion to open public hearing for the Municipal Budget

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

Being no public came forth, Mayor called for motion to close the public hearing for the Municipal Budget

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

RESOLUTION 2022-258

A RESOLUTION AUTHORIZING THE READING OF THE BEACHWOOD BOROUGH 2022 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 2022 Beachwood Borough Municipal Budget be read by title only.

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

**RESOLUTION 2022-259
RESOLUTION AUTHORIZING THE ADOPTION OF 2022 MUNICIPAL BUDGET**

WHEREAS, the Borough of Beachwood Governing Body introduced the 2022 Municipal Budget with a total general appropriation of \$11,294,095.01 pursuant to the attached 2022 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 17, 2022, 7:00 p.m., Borough Hall, 1600 Pinewald Road, Beachwood, NJ 08722. A full complete copy of the proposed 2022 Budget has been available for public inspection in the office of the Borough Clerk during normal business hours.

WHEREAS, the 2022 Municipal Budget Revenue and Appropriation Summaries were published in The Asbury Park Press on July 25, 2022 prior to the aforementioned public hearing.

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Governing Body adopt the 2022 Municipal Budget with a general appropriation of \$11,294,095.01 on this 17th day of August, 2022.

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

1. Jeannine M. Jones, CFO
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 17, 2022

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

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS



Mayor Roma

- Mentioned that Councilwoman Clayton was in a car accident right before the meeting and she's ok.
- Was just informed that one of the Borough's retired employees, Nino LaCalandra, who became a Crossing Guard after retiring from DPW had passed away. Mayor offered condolences to the family.
- There will be 1 more Family Fun Night on Monday, August 22nd at 6-8 pm at Birch & Surf Park. Mayor thanked Chief Hull and the fire company for their Jaws of Life presentation; great job. Thanked EMS Captain Matyas for getting the Coast Guard helicopter to come to a Summer Fun Night. It was an enjoyable time.
- Community Day will be held on August 27th from 12pm to 4pm at Birch & Surf Park offering a petting zoo, inflatables, vendors, and other fun activities for free. Directed to Police Chief DeMarco, golf carts will be provided for Community Day.

Council President LaCrosse

- Offered condolences to Nino LaCalandra's family.
- Thanked Wayne Sibilia, CPA and CFO Jeannine Jones for all their work on the budget.
- Mentioned the High Honor Roll students from High School South will be recognized for all 4 quarters of 2021-2022 school year at the Council's October 5th or 19th meeting. This time, there were 90 students in all grades achieving High Honor Roll for the year, However, the year prior, there were 148 students. Out of this year's recognition, there were 28 Seniors.

Councilman Cairns

- In July, the Building Department issued 50 new permits; with 4 updates. Code Enforcement had received updated 206 rental applications thus far. 171 Zoning permits have been received thus far. The next Land Use Board Meeting is September 12th.

Councilman Feeney

- No report.

Councilman Zakar

- No report.

Councilman Komsa

- Offered condolences to Nino LaCalandra's family.
- The Cornhole Tournament has been changed from July to September 10th at Birch & Surf Park. Councilman will check on availability for usage.

Police Chief DeMarco

- No report.

Fire Chief Hull

- Mentioned a structural fire took place on the 200 block of Neptune during the day so the Mutual-Aid resources were dispatched. Chief thanked the Pine Beach Fire Company and the Berkeley Fire Companies. Day calls have the very minimum staff so it's greatly appreciated the sister companies can help. Another fire entailed a vehicle fire in a structure on the 1400 block of Longboat at night where Beachwood served the call. There have been a couple natural gas leaks due to people doing their own gas work. The Fire Company received 2 calls over the weekend where the gas levels rose to explosive levels so the Firefighters called the gas company. Chief spoke to the manager at Quick Chek because there has been a rash of fires due to people throwing their cigarettes out at the back of the store catching fire to the decorative landscaping. Chief requested signage to be posted to properly dispose of smoking materials.
- Thanked the Mayor for the sit-down meeting between the First Responder agencies and JCP&L to resolve issues which incurred the volunteers being out on calls for many hours waiting for utilities to show up. Thanked Mayor Roma for his leadership and allowing the Fire Company to have a seat at the table with the Governing Body.

Engineer Jim Oris

- The 2023 DOT application was submitted.
- Working with the County in regard to Schedule C paving project.
- Working with the Water Department on the Water Treatment Plant Project.

Attorney Mike McKenna

- No report.

Municipal Clerk Sue Minock

-Called for motion for Resolution 2022-259a:

RESOLUTION 2022-259a

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR POLICE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies ("CALEA") and the State of New Jersey Associations of Chiefs of Police offer a program to obtain accreditation in order to attain the highest standards of police department management; and

WHEREAS, the Ocean County Joint Insurance Fund is seeking to encourage police departments to pursue such excellence by providing a grant in the amount not to exceed \$6,667.00 so application to support the Borough of Beachwood's Police Department's efforts to attain accreditation from New Jersey Chiefs of Police or CALEA can be made for 50% of the Police Department's cost subject to the \$6,667.00 remaining funds; and

WHEREAS, the Chief of Police and the governing body believe that the attaining of such certification is consistent with the goals of the Borough of Beachwood Police Department; and

WHEREAS, the Chief of Police is committed to taking necessary action in order to support the accreditation process.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Beachwood, (Hereinafter the "Municipality") in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor, Administrator and Chief of Police are hereby required to enter into an agreement with the Ocean County Municipal Joint Insurance Fund for the receipt of funding not to exceed \$6,667.00.
2. The Municipality agrees to abide by the terms of this program to attain certification or re-certification within 18 months of the date of the agreement.
3. The Municipality agrees to provide funding for the remaining costs associated with becoming accredited. In addition, the Municipality shall attach a certification from their CFO that the balance of the funds are available to complete the police accreditation process and further acknowledge that municipal funds will be spent first, prior to the grant being issued.
4. The Member Municipality understands that the JIF shall not be responsible nor it will it commit to provide any additional funding to maintain said accreditation, and this is a one-time only grant per municipality.

5. If the Municipality does not achieve certification or re-certification within the 18 month period, the amount of the funding is due and re-payable to the Ocean County Municipal JIF immediately.
6. If the Municipality does not renew its membership in the JIF while the accreditation is taking place, said grant would be due to the JIF immediately upon membership expiration.
7. If your municipality is currently accredited, you will be eligible to apply for this grant program upon your reaccreditation process.
8. The 2022 program will allow for six (6) municipalities to receive the grant monies to become accredited. The Executive Committee will consider the grant applications on a first come, first served basis.
9. This Resolution shall take effect immediately.

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

PUBLIC DISCUSSION

Mayor called for motion to open for public discussion.

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

- Richard Jann of 521 Ensign Avenue requested assistance with neighboring tree issues. Chief De Marco took Mr. Jann's phone number to have Code Enforcement contact him.
- J. Wilberschied of 6 Beachwood Blvd asked about having a block party; Chief DeMarco replied the Ordinance doesn't allow for block parties and indicated to meet with him after the meeting for further discussion. Mr. Wilberschied spoke of Zoning issues. Mayor Roma informed Mr. Wilberschied to speak with the Zoning Office.

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

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

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

EXECUTIVE SESSION

**RESOLUTION 2022-260
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. Litigation – Vacated street
2. Personnel – DPW promotions/permanent hire; Finance office Cashier; Clerk’s office Deputy
3. Terms & Conditions – Council Liaison Assignments
4. Contractual – Community Center rental refund; RVE request for bid advertisement; Teamster’s Sign-on bonus

Adjourned to Executive Session at 8:16 pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

**RESOLUTION 2022-261
RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY
AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS RELATIVE TO THE LEASE OF THE BOROUGH OF BEACHWOOD
LANDFILL FOR DEVELOPMENT AND MAINTENANCE OF A SOLAR SYSTEM**

WHEREAS, the Borough of Beachwood Borough Engineer, Remington and Vernick Engineers requested authorization for the advertisement and receipt of bids relative to the lease of the Borough landfill for development and maintenance of a solar system; and

WHEREAS, the Borough Mayor and Council desire to advertise and receive bids to move forward with the lease of the Borough landfill for development and maintenance of a solar system; and

WHEREAS, the Borough Engineers have indicated that they are completing the preparation of the necessary plans, specifications and bid documents and that upon the within authorization, bids will be advertised and received for said project; and

WHEREAS, no additional funding is requested for advertising and receipt of bids; and

WHEREAS, it is the desire of this Governing Body to authorize the public advertisement and receipt of bids in accordance with the Borough Engineer's recommendations.

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

1. That the Borough Council of the Borough of Beachwood hereby approves and authorizes the advertisement and receipt of bids for the lease of the Borough landfill for development and maintenance of a solar system.
2. That upon the adoption of the within Resolution the Clerk is authorized to forward a certified copy of it to the Borough CMFO, the Borough Engineers, and the Borough of Beachwood Department of Public Works.

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			

RESOLUTION 2022-262

RESOLUTION AUTHORIZING A DEPARTMENT OF PUBLIC WORKS DEPARTMENT HEAVY TRUCK DRIVER PROMOTION

BE IT RESOLVED the Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize Department of Public Works promotion as indicated below effective immediately

- Patrick Lynch as a Heavy Truck Driver to an increase of \$2,420 with an annual salary of \$40,503.

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

RESOLUTION 2022-263

RESOLUTION AUTHORIZING A DEPARTMENT OF PUBLIC WORKS DEPARTMENT HEAVY TRUCK DRIVER PROMOTION

BE IT RESOLVED the Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize Department of Public Works promotion as indicated below effective immediately

- Anthony Bernard as a Heavy Truck Driver to an increase of (.35/hour) \$728.00 with an annual salary of \$40,593.

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

RESOLUTION 2022-264

RESOLUTION AUTHORIZING A PERMANENT FULLTIME EMPLOYMENT & PROMOTION AS A PUBLIC WORKS DEPARTMENT HEAVY TRUCK DRIVER

WHEREAS, Public Works Department Laborer, Kenneth Wall, has successfully completed his 30 day probationary period; and

WHEREAS, The Public Works Assistant Director recommends to hire Mr. as a permanent Heavy Duty Truck Driver at an annual salary of \$40,503; and

WHEREAS, the Borough of Beachwood governing body desires to employ Mr. Wall as a permanent Heavy Duty Truck Driver at an annual salary of \$40,503.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize Department of Public Works recommendation to permanently hire Kenneth Wall as a Heavy Duty Truck Driver at the annual salary of \$40,503 effective immediately pending State of New Jersey Civil Service requirements.

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

RESOLUTION 2022-265

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A PARTIAL REFUND OF THE AUGUST 6, 2022 COMMUNITY CENTER RENTAL FEE TO PATRICK SPERDUTO IN THE AMOUNT OF \$400.00

WHEREAS the following refund(s) as shown:

- Community Center partial rental fee refund of \$400.00 due to malfunctioning air conditioning for the wedding of Patrick Speruto on August 6, 2022.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize said refund in the amount of \$400.00 due to the malfunctioning air conditioning during a rental of the Community Center of the Borough of Beachwood held on August 6, 2022 by Patrick Speruto per Purchase Order #22-00573.

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

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

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

Reconvened to Public Session at 9:00pm

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

ADJOURNMENT

Mayor Roma called for motion to adjourn.

Adjourned at 9:03pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT

Council President LaCrosse	X		X			
Councilman Cairns			X			
Councilwoman Clayton			X			
Councilman Feeney		X	X			X
Councilman Komsa			X			
Councilman Zakar			X			

Respectively submitted by,

Susan A. Minock
 Susan A. Minock, RMC
 Municipal Clerk

ATTESTED BY:

Susan A. Minock
 SUSAN A. MINOCK, RMC
 MUNICIPAL CLERK

Ronald F. Roma, Jr.
 RONALD F. ROMA, JR., MAYOR