

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
JANUARY 17, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

ROLL CALL

Mayor Roma

Council President Cairns

Beverly Clayton Gerald LaCrosse
Gregory Feeney Edward Zakar
Steven Komsa

FLAG SALUTE

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, and the Borough website on January 4, 2024.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that 174 servicemen and women from New Jersey have been killed in service for our country, in 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.

EXECUTIVE SESSION

2024-30 Authorize the entrance into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. **Personnel** – Council vacancy

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

NOMINATION OF NEW COUNCIL MEMBER

2024-31 RESOLUTION AUTHORIZING THE NOMINATION TO FILL THE UNEXPIRED TERM OF COUNCILMAN WILLIAM J. CAIRNS

- **ROLL CALL**

OATH OF OFFICE FOR NEW COUNCIL MEMBER ADMINISTERED BY MAYOR CAIRNS

BILLS & CLAIMS LIST

2024-32 RESOLUTION AUTHORIZING APPROVAL OF JANUARY 17, 2024 CERTIFIED BILLS LISTS

MINUTES

2024-33 RESOLUTION AUTHORIZING APPROVAL OF THE DECEMBER 20, 2023 REGULAR MINUTES

2024-34 RESOLUTION AUTHORIZING APPROVAL OF THE JANUARY 3, 2024 REORGANIZATION MINUTES

CONSENT RESOLUTIONS RESO 2024-35 to 2024-51

The items listed below are considered routine by the Borough of Beachwood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- 2024-35** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- 2024-36** RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
- 2024-37** RESOLUTION AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER RENTAL FOR SEPTEMBER 21, 2024
- 2024-38** RESOLUTION AUTHORIZING CANCELLATION OF THE MAYO PARK CENTER RENTAL FOR DECEMBER 17, 2023
- 2024-39** RESOLUTION AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024
- 2024-40** RESOLUTION AUTHORIZING THE RE-EMPLOYMENT OF THOMAS J. WROCKLAGE TO THE BOROUGH OF BEACHWOOD (DEPARTMENT OF PUBLIC WORKS) IN ACCORDANCE WITH NEW JERSEY CIVIL SERVICE COMMISSION N.J.A.C 4A:4-7.10
- 2024-41** RESOLUTION AUTHORIZING THE APPOINTMENT OF SHAWN MAYER AS A CASHIER-ACCOUNTS PAYABLE CLERK TO THE BOROUGH OF BEACHWOOD
- 2024-42** RESOLUTION AUTHORIZING APPOINTMENT OF JUNIOR FIRE FIGHTER ERIK NAPIER FOR THE BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1
- 2024-43** RESOLUTION AUTHORIZING THE RESCIND OF THE PERSON TO PERSON TRANSFER OF THE ALCOHOL & BEVERAGE CONTROL LICENSE FROM SHAWN NOLAND AND JOHN J. DIMITRION TO JOHN J. DIMITRION OF M&P CORPORATION D/B/A STONE FIRE GRILLE TO A CORPORATE STRUCTURE CHANGE FROM SHAWN NOLAND AND JOHN J. DIMITRION TO JOHN J. DIMITRION OF M&P CORPORATION D/B/A STONE FIRE GRILLE
- 2024-44** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000008 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$717.32
- 2024-45** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000038 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$632.04 AND A PREMIUM OF \$700.00
- 2024-46** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000050 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$596.98 AND A PREMIUM OF \$500.00
- 2024-47** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000057 TO LIEN HOLDER, ROBERT OR NANCY PALMISANO IN THE AMOUNT OF \$650.52 AND A PREMIUM OF \$100.00
- 2024-48** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00036 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$4,071.93 AND A PREMIUM OF \$2,600.00
- 2024-49** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00019 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$1,938.83 AND A PREMIUM OF \$3,100.00
- 2024-50** RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT OF 2022 PROPERTY TAXES ON BLOCK 10.07 LOT 2 TO DEAN GERNAY IN THE AMOUNT OF \$1,326.63
- 2024-51** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00006 TO LIEN HOLDER, FIG 20, LLC FBO SEC PTY IN THE AMOUNT OF \$3,083.21 AND A PREMIUM OF \$3,000.00

NON-CONSENT RESOLUTION(S) – BOND RESOLUTION

- 2024-52** RESOLUTION AUTHORIZING PROVIDING FOR AN ISSUE OF GENERAL IMPROVEMENT BONDS AND WATER UTILITY BONDS, AUTHORIZING THE SALE OF \$8,301,000 PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS, SERIES 2024A AND \$2,143,000 PRINCIPAL AMOUNT OF WATER UTILITY BONDS, SERIES 2024B, AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO

- **ROLL CALL**

SECOND READING FOR ORDINANCE(S)

- None

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

- None

1ST PUBLIC HEARING FOR THE 2024 COUMMINITY DEVELOPMENT BLOCK GRANT PROGRAM

- **OPEN PUBLIC HEARING**
- **CLOSE PUBLIC HEARING**

THE SECOND PUBLIC HEARING WILL TAKE PLACE ON FEBRUARY 7, 2024; 7:00 PM OR SHORTLY THEREAFTER AT THE WILLIAM T. HORNIDGE MUNICIPAL COMPLEX LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

2024-53 Authorize the entrance into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. **Personnel** – DPW-Water Dept. Grievance hours; RICE Notices; Part-time CFO hire; DPW request for Mechanic hire; DPW request for permanent Laborer; FMLA request
2. **Terms & Conditions** – Boat slip designation further discussion; DPW request to purchase equipment; Water Dept. generator repair/quote; Water Dept authorization for pump repair work

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is FEBRUARY 7, 2024, at 7:00pm

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)