

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL SPECIAL MEETING
AGENDA
JANUARY 26, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
6:00 PM**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Mayor Cairns

Council President Komsa

Councilwoman Clayton

Councilman Farro

Councilman LaCrosse

Councilman Prince

Councilman Zakar

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 special 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 23, 2024.

RESOLUTION

2024-62 RESOLUTION 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**

PUBLIC DISCUSSION

ADJOURNMENT

The next regularly 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)