

**THE BOROUGH OF BEACHWOOD
MAYOR AND COUNCIL
RE-ORGANIZATION MEETING
JANUARY 3, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
6:30 PM**

CALL TO ORDER

ROLL CALL MAYOR & COUNCIL: Mayor-Elect Cairns

Councilwoman Beverly Clayton
Councilman-Elect Steven Komsa
Councilman Gerald LaCrosse
Councilman-Elect Thomas Prince
Councilman Edward Zakar

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 Re-organization meeting of Mayor and Council of the Borough of Beachwood was posted on the Bulletin Board located in the Municipal Complex and posted on the Borough website as well as transmitted to the Asbury Park Press on December 21, 2023.

BAG PIPER

INVOCATION: Deacon Robert Gay of St. Barnabas Roman Catholic Church

NATIONAL ANTHEM: Julia Drewes

COUNCIL-ELECT OATHS OF OFFICE ADMINSTERED BY THE HONORABLE SENATOR-ELECT CARMEN AMATO

- Mayor-Elect William J. Cairns to be sworn in
- Councilman-Elect Steven Komsa to be sworn in
- Councilman-Elect Thomas Prince to be sworn in

GREETINGS AND COMMENTS

- Senator-Elect Carmen Amato

MAYORAL APPOINTMENTS – OATHS OF OFFICE:

Mayor William J. Cairns	Class I Land Use Board	Annual Term
Thomas Prince	Class III Land Use Board	Annual Term

2024-1 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING LAND USE BOARD APPOINTMENTS- **NO RESOLUTION NEEDED FOR MAYORAL APPOINTMENTS**

COUNCIL APPOINTMENT(S):

2024-2 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE NOMINATION FOR THE 2024 COUNCIL PRESIDENT
2024-3 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENTS FOR 2024 TO THE ENVIRONMENTAL SHADE TREE COMMITTEE APPOINTMENT(S)

- 2024-4** RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING 2024 BEACHWOOD SEWERAGE AUTHORITY COMMISSIONER REAPPOINTMENT
- 2024-5** RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING APPOINTMENT FOR THE MUNICIPAL ALLIANCE CHAIR
- 2024-6** RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT APPOINTMENTS
- 2024-7** RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING APPOINTMENTS OF POLICE SPECIAL OFFICER CLASS II
- 2024-8** RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING SCHOOL CROSSING GUARDS APPOINTMENTS
- 2024-9** RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1, INC. APPOINTMENTS

REFRESHMENT BREAK

- RECESS
- RECONVENE

CONSENT RESOLUTIONS 2024-10 TO 2024-29

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.

- 2024-10** RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2024 UNDER THE FAIR AND OPEN PROCESS-RFPS-

Borough Attorney	Michael McKenna, Esq. – Firm of Hiering, Gannon & McKenna
Borough Auditor	Suplee, Clooney & Company
Borough Fee Accountant	Antonides & Sibilia CPAs
Borough Engineer	James Oris - Remington & Vernick Engineers
Borough Prosecutor	Steven Zabarsky, Esq. - Citta, Holzapfel & Zabarsky
Conflict Borough Prosecutor	Bonnie R. Peterson, Esq.
Bond Counsel	Dilworth Paxson
Labor Counsel	James Holzapfel, Esq. - Citta, Holzapfel & Zabarsky
Public Defender	Debra E. Rumpf, Esq. – Rumpf Law
Conflict Public Defender	Brian J. DiStefano, Esq. LLC
Borough Planner	James Oris - Remington Vernick Engineers
Financial Advisor	Anthony Inverso - Phoenix Financial Advisors LLC

- 2024-11** RESOLUTION AUTHORIZING THE UTILIZATION OF THE REMAINING RFP’s SUBMITTED ON OCTOBER 20, 2023 FOR CONFLICT OR SPECIAL PROJECTS IN 2024

- 2024-12** RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH COUNCIL ASSIGNMENTS

Council Member Clayton

- Buildings n Grounds**
- Public Works** (secondary)

Council Member Komsa

- Code Enforcement/Building/Zoning**
- Water Department**
- Administration:**
Policy – Contracts – Finance – Professional Review – Insurance – General Government - Ordinance
- Public Safety:** (secondary)

Police – Fire – First Aid – Emergency Management

Council Member LaCrosse

July 4th Events

Board of Education: GPA & the Arts Recognition Awards

Beach

Council Member Prince

Land Use Board

Public Works

Recreation (temporarily)

Municipal Court

Council Member Zakar

JIF/Risk Management

Environmental Shade Tree Commission

Public Safety: Fire-First Aid-Police – Emergency Management

Administration:

Policy – Contracts – Finance – Professional Review – Insurance – General Government -Ordinance

Municipal Court (secondary)

Building & Grounds (secondary)

- 2024-13 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BOROUGH CHECK SIGNING
- 2024-14 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ASBURY PARK PRESS & THE STAR LEDGER AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BEACHWOOD FOR THE PUBLICATION YEAR OF 2024
- 2024-15 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE 2024 ANNUAL COUNCIL MEETING DATES
- 2024-16 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING 2024 CONTRACTUAL HOLIDAYS FOR THE BOROUGH OF BEACHWOOD
- 2024-17 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX ASSESSOR OR MUNICIPAL ATTORNEY TO ACT AS THE AGENT FOR THE TAXING DISTRICT AND FILE A PETITION OF APPEAL(S) FOR THE TAX YEAR OF 2024 WITH THE OCEAN COUNTY BOARD OF TAXATION
- 2024-18 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INTEREST FOR THE YEAR 2024 ON TAXES
- 2024-19 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PERMISSION OF THE GOVERNING BODY TO FIX A PENALTY TO BE CHARGED TO A TAXPAYER WITH DELINQUENCY IN EXCESS OF \$10,000.00
- 2024-20 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS
- 2024-21 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BOROUGH OF BEACHWOOD CASH MANAGEMENT PLAN
- 2024-22 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE
- 2024-23 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF THE 2024 PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
- 2021-24 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS
- 2024-25 RESOLUTION AUTHORIZING BEACHWOOD BEACH BADGE FEE WAIVER FOR INDIVIDUALS SIXTY (60) YEARS OF AGE OR MORE, DISABLED VETERAN, OR ACTIVE MILITARY FOR THE BEACH SEASON
- 2024-26 RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL 2024 GAMES OF CHANCE LICENSES
- 2024-27 RESOLUTION AUTHORIZING THE 2024 BEACHWOOD BOROUGH VOLUNTEER EMS APPOINTMENTS

2024-28 RESOLUTION AUTHORIZING THE JANUARY 3, 2024 BILLS & CLAIMS LIST
2024-29 RESOLUTION AUTHORIZING THE TEMPORARY BUDGET

MAYOR & COUNCIL REPORTS

OPEN PUBLIC DISCUSSION

CLOSE PUBLIC DISCUSSION

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOROUGH COUNCIL MEETING IS JANUARY 17, 2024 AT 7:00 PM

(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)