

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
OCTOBER 4, 2023
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 9, 2023.

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.

NATIONAL FRIENDS OF LIBRARIES WEEK PROCLAMATION

- Michel Cruz, Beachwood Library Manager

BILLS & CLAIMS LIST

2023-289 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 4, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-290 RESOLUTION AUTHORIZING APPROVAL OF THE SEPTEMBER 20, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-291 to 2023-295

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.

2023-291 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
2023-292 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
2023-293 RESOLUTION AUTHORIZING AN INTER-LOCAL SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE FY 2023/24 "DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM", THE "DRUG RECOGNITION EXPERT CALLOUT PROGRAM" AND THE "MOVE OVER LAW ENFORCEMENT

- PROGRAM”
- 2023-294** RESOLUTION AWARDING THE 2024-2025 FUEL BID TO SUNOCO D/B/A SIDHU PETROLEUM CORPORATION
- 2023-295** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00023 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,583.39 AND A PREMIUM OF \$4,000.00

NON-CONSENT RESOLUTIONS

- None

SECOND READING FOR ORDINANCE(S)

- 2023-08** AN ORDINANCE OF THE BOROUGH OF BEACHWOOD , COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 10-11 OF THE BOROUGH OF BEACHWOOD CODE ENTITLED, “VACANT AND ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE; MAINTENANCE, SECURITY AND UP-KEEP” SO AS TO AMEND THE TITLE AND VARIOUS SECTIONS THEREOF *“State mandated amendment”*

- *MOTION TO OPEN PUBLIC COMMENT FOR ORDINANCE 2023-08*
- *MOTION TO CLOSE PUBLIC COMMENT FOR ORDINANCE 2023-08*
- *MOTION TO ADOPT ORDINANCE 2023-08*
- *ROLL CALL*

- 2023-09** ORDINANCE AMENDING AN ORDINANCE ENTITLED “SALARY ORDINANCE” OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

- *MOTION TO OPEN PUBLIC COMMENT FOR ORDINANCE 2023-09*
- *MOTION TO CLOSE PUBLIC COMMENT FOR ORDINANCE 2023-09*
- *MOTION TO ADOPT ORDINANCE 2023-09*
- *ROLL CALL*

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

- 2023-10** AN ORDINANCE OF THE BOROUGH OF BEACHWOOD , COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF NEW JERSEY, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE MUNICIPALITY OF BEACHWOOD

- *MOTION TO ACCEPT ORDINANCE 2023-10 AS INTRODUCED*
- *ROLL CALL*

PUBLIC HEARING FOR ORDINANCE 2023-10 WILL TAKE PLACE ON OCTOBER 18, 2023 - 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

2023-296 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** – Violations Clerk: part-time vacation/personal/sick; DPW management; DPW promotion request
2. **Contractual** – Teamsters: Opt-out

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is October 18, 2023, 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)