

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
NOVEMBER 1, 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

- **Girl Scout Troop 60604**

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.

POLICE PROMOTIONS AND OATHS OF OFFICE FOR DANIEL ALTMAN & DENNIS ALLEN, II

2023-314 RESOLUTION AUTHORIZING PROVISIONAL PROMOTION FOR DANIEL ALTMAN FROM LIEUTENANT TO THE RANK OF CAPTAIN

- **OATH OF OFFICE FOR DANIEL ALTMAN**

2023-315 RESOLUTION AUTHORIZING PROMOTION OF SGT. DENNIS ALLEN, II TO THE RANK OF LIEUTENANT

- **OATH OF OFFICE FOR DENNIS ALLEN, II**

HALLOWEEN HOUSE DECORATING AWARDS

BILLS & CLAIMS LIST

2023-316 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 1, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-317 RESOLUTION AUTHORIZING APPROVAL OF THE OCTOBER 18, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-318 to 2023-322

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.

- 2023-318** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
2023-319 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
2023-320 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"
2023-321 RESOLUTION AWARDDING THE 2024-2025 FUEL BID TO SUNOCO D/B/A SIDHU PETROLEUM CORPORATION
2023-322 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

SECOND READING FOR ORDINANCE(S)

- 2023-11** AN ORDINANCE AUTHORIZING CHAPTER 17, ENTITLED "DEVELOPMENT REGULATIONS", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO INCLUDE ARTICLE IX, "PRIVATELY-OWNED SALT STORAGE" "STATE MANDATED FOR MS4 STORMWATER COMPLIANCE"
- **MOTION TO OPEN PUBLIC COMMENT FOR ORDINANCE 2023-11**
 - **MOTION TO CLOSE PUBLIC COMMENT FOR ORDINANCE 2023-11**
 - **MOTION TO ADOPT ORDINANCE 2023-11**
 - **ROLL CALL**
- 2023-12** AN ORDINANCE AUTHORIZING CHAPTER 17, ENTITLED "DEVELOPMENT REGULATIONS", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO INCLUDE ARTICLE X, "TREE REMOVAL-REPLACEMENT" "STATE MANDATED FOR MS4 STORMWATER COMPLIANCE"
- **MOTION TO OPEN PUBLIC COMMENT FOR ORDINANCE 2023-12**
 - **MOTION TO CLOSE PUBLIC COMMENT FOR ORDINANCE 2023-12**
 - **MOTION TO ADOPT ORDINANCE 2023-12**
 - **ROLL CALL:**

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

- 2023-13** AN ORDINANCE AUTHORIZING CHAPTER 4, ENTITLED "GENERAL LICENSING", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO INCLUDE SECTION § 4-13, "NEW JERSEY FILM READY"
- **MOTION TO ACCEPT ORDINANCE 2023-13 AS INTRODUCED**
 - **ROLL CALL**

PUBLIC HEARING FOR ORDINANCE 2023-13 WILL TAKE PLACE ON NOVEMBER 13, 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

2023-323 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. **Terms & Conditions** – Ordinance for mechanical games/machines; 2024 Council Liaison proposal

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is MONDAY, November 13, 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)