

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
DECEMBER 20, 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.

RECREATION HOLIDAY HOUSE DECORATING CONTEST

THANK YOU GERALYNN ROMA

HONORING MAYOR ROMA & COUNCILMAN FEENEY

- **REFRESHMENTS BREAK**
 - RECESS
 - RECONVENE

BILLS & CLAIMS LIST

2023-354 RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 20, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-355 RESOLUTION AUTHORIZING APPROVAL OF THE DECEMBER 6, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-356 to 2023-360

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.

- 2023-356** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
2023-357 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
2023-358 RESOLUTION AUTHORIZING TRANSFER OF FUNDS
2023-359 RESOLUTION AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024
2023-360 RESOLUTION AUTHORIZING THE RETURN OF UNUSED LAND USE BOARD ESCROW FUNDS TO THOMAS ABRAMSKI

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

- 2023-15** AN ORDINANCE AUTHORIZING CHAPTER 10, ENTITLED "BUILDING AND HOUSING", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO ESTABLISH § 10.12, "MUNICIPAL INSURANCE REGISTRATION FOR OWNERS OF RENTAL PROPERTIES" PURSUANT TO P.L. 2022, CHAPTER 92 "STATE MANDATED PROOF OF LIABILITY INSURANCE FROM LANDLORDS"

- **MOTION TO OPEN PUBLIC COMMENT FOR ORDINANCE 2023-15**
- **MOTION TO CLOSE PUBLIC COMMENT FOR ORDINANCE 2023-15**
- **MOTION TO ADOPT ORDINANCE 2023-15**
- **ROLL CALL**

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

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

- 2023-361** 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; RICE Notices; DPW request for Mechanic hire; DPW request for permanent Laborer; Tax Collector & Deputy Tax Collector retirements
2. **Terms & Conditions** – Boat slip designation further discussion; DPW request to purchase equipment

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is JANUARY 3, 2024, at 6:30pm - REORGANIZATION

(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)