

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
FEBRUARY 21, 2024
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Mayor Cairns

Council President Komsa

John P. Farro, Jr.
Gerald LaCrosse
Thomas Prince
Dan Santos
Edward 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 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 4, 2024.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that 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.

LIFE SAVING AWARD CEREMONY

- Ptl. Michael Batullo
- Ptl. Thomas Prince, Jr.

BILLS & CLAIMS LIST

2024-86 RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 21, 2024 CERTIFIED BILLS LISTS

MINUTES

2024-87 RESOLUTION AUTHORIZING APPROVAL OF THE FEBRUARY 7, 2024 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2024-88 to 2024-96

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.

- 2024-88** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- 2024-89** RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
- 2024-90** RESOLUTION AUTHORIZING CANCELLATION OF THE MAYOR PARK CENTER RENTAL FOR DECEMBER 8, 2024
- 2024-91** RESOLUTION AUTHORIZING CANCELLATION OF THE MAYOR PARK CENTER RENTAL FOR JULY 28, 2024
- 2024-92** RESOLUTION AUTHORIZING THE 2024 OCEAN COUNTY DOCUMENT SHREDDING EVENT
- 2024-93** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO GENERAL SERVICES FOR THE BOROUGH OF BEACHWOOD
- 2024-94** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000062 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$884.57 AND A PREMIUM OF \$500.00
- 2024-95** RESOLUTION AMENDING CLAIMANT CERTIFICATION REQUIREMENT (N.J.S.A. 40A:5-16.5)
- 2024-96** RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE IMPROVEMENTS/UPGRADES FOR TWO (2) SOCCER FIELDS AND ITS CORRESPONDING WALKING PATH LOCATED AT BLOCK 8.61

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

- 2024-97** 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** – Tax Collector; Intro to Water/Wastewater Operation Course reimbursement request; Lifeguard & Badge Checker hourly rates
 2. **Contractual** – Website access for department heads
 3. **Terms & Conditions** – Signage posting request; Community Day

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is MARCH 6, 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)