

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

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Mayor Cairns

Council President Komsa

Vacant
Gerald LaCrosse
Thomas Prince
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 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 APPOINTMENTS

2024-63 RESOLUTION AUTHORIZING THE 2024 APPOINTMENTS TO THE BEACHWOOD RECREATION COMMISSION
MAYORAL APPOINTMENT – NO VOTES REQUIRED

RECREATION OATHS OF OFFICE

- Judith Cook
- Gina Marullo
- Richard Rutkowski

EXECUTIVE SESSION

2024-64 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** – Council vacancy

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

NOMINATION OF NEW COUNCIL MEMBER

2024-65 RESOLUTION AUTHORIZING THE NOMINATION TO FILL THE UNEXPIRED TERM OF BEVERLY D. CLAYTON

- **ROLL CALL**

OATH OF OFFICE FOR NEW COUNCIL MEMBER ADMINISTERED BY MAYOR CAIRNS

BILLS & CLAIMS LIST

2024-66 RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 7, 2024 CERTIFIED BILLS LISTS

MINUTES

2024-67 RESOLUTION AUTHORIZING APPROVAL OF THE JANUARY 17, 2024 REGULAR & EXECUTIVE SESSION MINUTES

2024-68 RESOLUTION AUTHORIZING APPROVAL OF THE JANUARY 26, 2024 SPECIAL MEETING MINUTES

CONSENT RESOLUTIONS RESO 2024-69 to 2024-81a

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.

- 2024-69 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- 2024-70 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
- 2024-71 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COMPETITIVE CONTRACTING PROCEDURE FOR THE ANNUAL 4th OF JULY FIREWORKS DISPLAY FOR JULY 4, 2024
- 2024-72 RESOLUTION AUTHORIZING AMENDMENT TO THE 2024 COUNCIL ASSIGNMENTS
- 2024-73 RESOLUTION AUTHORIZING AMENDMENT OF THE BOROUGH CHECK SIGNING
- 2024-74 RESOLUTION AUTHORIZING AMENDMENT OF THE ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS
- 2024-75 RESOLUTION AUTHORIZING THE RETURN OF UNUSED LAND USE BOARD ESCROW FUNDS TO JAMES AND SHIRLEY BRITT
- 2024-76 RESOLUTION AUTHORIZING INTER-LOCAL SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE FY 2024 LOCAL ACCIDENT SUPPORT TEAM (F.A.S.T.)"
- 2024-77 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT OF 2023 PROPERTY TAXES ON BLOCK 10.07 LOT 2 TO DEAN GERNAY IN THE AMOUNT OF \$2,872.45
- 2024-78 RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, REMINGTON VERNICK ENGINEERS' PROPOSAL FOR ADMINISTRATION AND CONSTRUCTION OBSERVATION SERVICES FOR THE OCEAN COUNTY SCHEDULE C ROAD MILLING & PAVING IN THE AMOUNT OF \$8,000.00
- 2024-79 RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICKS' 2024 LANDFILL TESTING SERVICES PROPOSAL
- 2024-80 RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE WATER TREATMENT PLANT OPERATOR ASSISTANCE FOR THE BOROUGH OF BEACHWOOD
- 2024-81 RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER LOCAL AGREEMENT WITH THE BOROUGH OF PINEBEACH TO UTILIZE THEIR W2 WATER TREATMENT LICENSED OPERATOR MICHAEL SEDLAK FROM JANUARY 29, 2024 THROUGH APRIL 19, 2024
- 2024-81a RESOLUTION AUTHORIZING THE RENEWAL OF THE SECOND HAND DEALER/PAWN SHOP LICENSE RENEWAL FOR KUZMINSKI BUY SELL & PAWN, LLC

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

- None

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

- None

2nd PUBLIC HEARING FOR THE 2024 COUMMINITY DEVELOPMENT BLOCK GRANT PROGRAM

- OPEN PUBLIC HEARING
- CLOSE PUBLIC HEARING

RESOLUTION - CDBG APPLICATION SUBMISSION

2024-82 RESOLUTION AUTHORIZING SUBMISSION OF THE OF THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATION

- *ROLL CALL*

CORRESPONDENCE

- None

(Motion to note and file correspondence)

Motion:

Second:

Approved:

Abstain:

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

2024-83 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. **Contractual** – Community Center Rental deposit refund
2. **Personnel** – Tax Collector; Lifeguard & Badge Checker hourly rates
3. **Terms & Conditions** – Water Dept.: Proposal/Invoice discrepancy; Frontier Girls request; Lien Assignment request; Land auction/purchase request; Sunset Rd

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is FEBRUARY 21, 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)