

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

**BILLS & CLAIMS LIST**

**2024-128** RESOLUTION AUTHORIZING APPROVAL OF MARCH 20, 2024 CERTIFIED BILLS LISTS

**MINUTES**

**2024-129** RESOLUTION AUTHORIZING APPROVAL OF THE MARCH 6, 2024 REGULAR & EXECUTIVE SESSION MINUTES

**CONSENT RESOLUTIONS RESO 2024-130 to 2024-139B**

*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.*

**2024-130** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

**2024-131** RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS

**2024-132** RESOLUTION AUTHORIZING PROMOTION FOR DAVID BOWDEN FROM DETECTIVE TO THE RANK OF SERGEANT OF THE BOROUGH OF BEACHWOOD

**2024-133** RESOLUTION AUTHORIZING THE RETURN OF UNUSED LAND USE BOARD ESCROW FUNDS TO AL CARRERA

**2024-134** RESOLUTION RECOGNIZING NATIONAL SERVICE RECOGNITION DAY ON MARCH 12, 2024 AND NATIONAL

- 2024-135** VOLUNTEER WEEK OF APRIL 21 TO 27, 2024 OF THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,995.00 TO KIELY CONSTRUCTION FOR REPAIR OF TWO FIRE HYDRANTS LOCATED ON THE INTERSECTION OF ROUTE 9 AND SPRING STREET AND 617 ROUTE 9
- 2024-136** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE SUBMISSION OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) ROAD OPENING APPLICATION TO COMMENCE THE REPAIR OF TWO (2) FIRE HYDRANTS LOCATED AT 617 ROUTE 9 AND THE INTERSECTION OF ROUTE 9 & SPRING STREET
- 2024-137** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ROAD OPENING PERMITTING SERVICES FOR THE BOROUGH OF BEACHWOOD
- 2024-138** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00015 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$7755.18 AND A PREMIUM OF \$2000.00
- 2024-139** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GARDEN STATE FIREWORKS IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.
- 2024-139a** RESOLUTION AUTHORIZING THE APPOINTMENT OF COLLEEN LYNCH AS A PROBATIONAL TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL (TACO) FOR A 40-HOUR WORK WEEK
- 2024-139b** RESOLUTION AUTHORIZING APPROPRIATION CANCELLATIONS

**NON-CONSENT RESOLUTION(S)**

- None

**SECOND READING FOR ORDINANCE(S)**

- 2024-01** AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER II ENTITLED "ADMINISTRATION §2-21 PAYROLL PROCEDURES" OF THE BOROUGH CODE  
*"Mandatory direct deposit for employees & elected officials"*

- **OPEN PUBLIC COMMENT FOR ORDINANCE 2024-01**
- **CLOSE PUBLIC COMMENT FOR ORDINANCE 2024-01**
- **MOTION TO ADOPT**
- **ROLL CALL**

**FIRST READING FOR ORDINANCE(S) (BY TITLE ONLY)**

- 2024-02** AN ORDINANCE AUTHORIZING CHAPTER 4, ENTITLED "MERCANTILE LICENSING", OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY TO ESTABLISH § 4.13-O, "MUNICIPAL INSURANCE REGISTRATION FOR OWNERS OF BUSINESSES" IN THE BOROUGH OF BEACHWOOD PURSUANT TO NEW JERSEY P.L. 2022, CHAPTER 92 *"All local businesses required to have liability insurance"*

- **MOTION TO ACCEPT ORDINANCE 2024-02 AS INTRODUCED**
- **ROLL CALL**

**PUBLIC HEARING & ADOPTION WILL TAKE PLACE ON APRIL 3, 2024 AT 7PM OR SHORTLY THEREAFTER, AT 1600 PINEWALD ROAD, BEACHWOOD, NJ 08722**

- 2024-03** CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE VEHICLES AND RELATED EXPENSES FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING \$350,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY

- **MOTION TO ACCEPT ORDINANCE 2024-03 AS INTRODUCED**
- **ROLL CALL**

**PUBLIC HEARING & ADOPTION WILL TAKE PLACE ON APRIL 3, 2024 AT 7PM OR SHORTLY THEREAFTER, AT 1600 PINEWALD ROAD, BEACHWOOD, NJ 08722**

**CORRESPONDENCE**

- Borough Engineer's March 13, 2024 Report

(Motion to note and file correspondence)

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**2024-140** 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 request prov. Laborer to perm. Heavy Truck Driver; DPW request to hire Laborer; Computer Policy; Timesheets

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

**ACTION TAKEN FROM EXECUTIVE SESSION (if any)**

**ADJOURNMENT**

*The next scheduled Borough Council Meeting is APRIL 3, 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)*