

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
MARCH 6, 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

2024-103 RESOLUTION AUTHORIZING APPROVAL OF MARCH 6, 2024 CERTIFIED BILLS LISTS

MINUTES

2024-104 RESOLUTION AUTHORIZING APPROVAL OF THE FEBRUARY 21, 2024 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2024-105 to 2024-121

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.

2024-105 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
2024-106 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
2024-107 RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$45,150.0, UNDER THE FY2024 SAFE

AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT # 24-1504, AND AUTHORIZING THE MAYOR AND POLICE CHIEF, TO EXECUTE A SUBGRANT AWARD, AND ANY AND ALL DOCUMENTS IN CONNECTION WITH THIS GRANT

- 2024-108** RESOLUTION AUTHORIZING A REFUND FOR AN OVERCHARGE IN GOV PILOT FOR A ZONING PERMIT FOR DIRECT FENCE DISTRIBUTORS IN THE AMOUNT OF \$10.00
- 2024-109** RESOLUTION AWARDING LAWN CARE AGREEMENTS TO PRISTINE LAWNS FOR A ONE (1) YEAR GRASS CUTTING AGREEMENT AT A TOTAL QUOTE AMOUNT OF \$17,400.00; FOR-SHORE WEED CONTROL FOR A TWO (2) YEAR LAWN FERTILIZATION AGREEMENT AT A TOTAL AMOUNT OF \$12,890.00; AND FOR-SHORE WEED CONTROL FOR A TWO (2) YEAR WEED CONTROL AGREEMENT AT A TOTAL AMOUNT OF \$17,016.00
- 2024-110** RESOLUTION SETTING THE 2024 SALARY RANGES FOR ALL BOROUGH OF BEACHWOOD MUNICIPAL EMPLOYEES
- 2024-111** RESOLUTION ESTABLISHING A PETTY CASH FUND FOR THE FOR THE BOROUGH OF BEACHWOOD RECREATION COMMISSION AND DESIGNATING DARLENE HEBEL AS THE CUSTODIAN OF SAID PETTY CASH FUND
- 2024-112** RESOLUTION AUTHORIZING APPOINTMENT OF JOSEPH WOLFE AS A FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1
- 2024-113** 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
- 2024-114** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000018 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$4960.12 AND A PREMIUM OF \$900.00
- 2024-115** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000065 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$1748.93 AND A PREMIUM OF \$600.00
- 2024-116** RESOLUTION AUTHORIZING APPOINTMENT OF CLEAN COMMUNITIES COORDINATOR & STORMWATER MANAGEMENT COORDINATOR TO THOMAS J. WROCKLAGE
- 2024-117** RESOLUTION AWARDING A CONTRACT FOR LANDFILL MONITORING WELL TESTING FOR THE YEAR 2024 TO EUROFINIS, LLC IN THE AMOUNT OF \$12,488.00 IN ACCORDANCE WITH THE BOROUGH'S SPECIFICATIONS
- 2024-118** RESOLUTION ACCEPTING THE ZONING SERVICES FROM THE BOROUGH ENGINEER IN ACCORDANCE WITH THE 2024 PROFESSIONAL SERVICES CONTRACT ON A PERMIT BY PERMIT BASIS
- 2024-119** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE SUBMISSION OF THE SOIL EROSION & SEDIMENT CONTROL PLAN CERTIFICATION APPLICATION TO THE OCEAN COUNTY SOIL CONSERVATION DISTRICT FOR THE 2023 WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS
- 2024-120** RESOLUTION A REFUND FOR AN INADVERTENT WATER BILL PAYMENT TO 1144 WINDWARD AVENUE IN THE AMOUNT OF \$184.80
- 2024-121** RESOLUTION ACCEPTING BEACHWOOD BOROUGH EMPLOYEE RETIREMENT AND AUTHORIZING THE PAYOUT OF ACCUMULATED VACATION TIME, PERSONAL TIME AND SICK TIME TO GEORGE F. HENNESSEY

NON-CONSENT RESOLUTION(S)

- None

SECOND READING FOR ORDINANCE(S)

- None

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

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"

- **MOTION TO ADOPT AS INTRODUCED**
- **ROLL CALL**

PUBLIC HEARING & ADOPTION WILL TAKE PLACE ON MARCH 20, 2024 AT 7PM OR SHORTLY THEREAFTER, AT 1600 PINEWALD ROAD, BEACHWOOD, NJ 08722

CORRESPONDENCE

- None

(Motion to note and file correspondence)

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

2024-122 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 and Deputy Tax Collector; Supervisor WTPO; TACO
2. **Contractual** – Community Center refund request

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 20, 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)