

**THE BOROUGH OF BEACHWOOD  
MAYOR & COUNCIL MEETING  
AGENDA  
APRIL 17, 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.

**ENVIRONMENTAL SHADE TREE COMMITTEE POSTER CONTEST AWARDS**

**SECOND READING FOR ORDINANCE(S)**

**2024-04            AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING "BOARD OF RECREATION COMMISSIONERS", SECTIONS § 2-16 THROUGH § 2-16.4 AND FURTHER ESTABLISHING THE "RECREATION COMMITTEE" OF THE BOROUGH OF BEACHWOOD**

- ***OPEN PUBLIC COMMENT FOR ORDINANCE 2024-04***
- ***CLOSE PUBLIC COMMENT FOR ORDINANCE 2024-04***
- ***MOTION TO ADOPT***
- ***ROLL CALL***

**2024-05            AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY "Borough salary ranges"**

- ***OPEN PUBLIC COMMENT FOR ORDINANCE 2024-05***

- **CLOSE PUBLIC COMMENT FOR ORDINANCE 2024-05**
- **MOTION TO ADOPT**
- **ROLL CALL**

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

- None

**RECREATION COMMITTEE APPOINTMENTS**

**2024-160** RESOLUTION AUTHORIZING APPOINTMENT OF THE RECREATION COMMITTEE MEMBERS

**LAND USE BOARD ALTERNATE 1 APPOINTMENT**

**2024-160a** RESOLUTION AUTHORIZING APPOINTMENT OF A LAND USE BOARD ALTERNATE 1 MEMBER

**RECREATION COMMITTEE & LAND USE BOARD OATHS OF OFFICE**

- Darlene Hebel – Recreation Committee
- Heather Archer – Recreation Committee
- Jayme Emanuel – Recreation Committee
- Judy Cook – Recreation Committee
- Lisa Scholer Russo – Recreation Committee
- Vincent Eila – Land Use Board Alternate 1 Member

**BILLS & CLAIMS LIST**

**2024-161** RESOLUTION AUTHORIZING APPROVAL OF APRIL 17, 2024 CERTIFIED BILLS LISTS

**MINUTES**

**2024-162** RESOLUTION AUTHORIZING APPROVAL OF THE APRIL 3, 2024 REGULAR & EXECUTIVE SESSION MINUTES

**CONSENT RESOLUTIONS RESO 2024-163 to 2024-169**

*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.*

- 2024-163** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- 2024-164** RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
- 2024-165** RESOLUTION AUTHORIZING THE 2024 BEACHWOOD BOROUGH ON-SITE VEHICLE AUCTION
- 2024-166** RESOLUTION RESCINDING THE APPOINTMENT OF LUIS VARGAS AS A PROBATIONARY LABORER IN THE DEPARTMENT OF PUBLIC WORKS FOR NONRESPONSE OF OFFER
- 2024-167** RESOLUTION AUTHORIZING THE HIRING OF JAMES DEMORATO AS A PART-TIME YARD ATTENDANT IN THE DEPARTMENT OF PUBLIC WORKS
- 2024-168** RESOLUTION AUTHORIZING THE 2024 BOROUGH LIFE GUARD AND BADGE CHECKER APPOINTMENTS
- 2024-169** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #23000002 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$1254.00 AND A PREMIUM OF \$100.00

**NON-CONSENT RESOLUTION(S)**

- None

**CORRESPONDENCE**

- None

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**2024-170** 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 recommendation; Court Clerk; Construction Department Head salary; Part-Time Subcodes/Inspectors; Fire Prevention Official
2. **Terms & Conditions** – Tax exemption policy; Veteran’s Beach Badges
3. **Contractual** – Security Surveillance

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

*The next scheduled Borough Council Meeting is MAY 1, 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)*