

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
APRIL 19, 2023
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

ROLL CALL

Mayor Roma

Council President Cairns

Beverly Clayton Gerald LaCrosse
Gregory Feeney Edward Zakar
Steven Komsa

FLAG SALUTE

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 9, 2023.

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.

LAND USE BOARD MAYORAL APPOINTMENT & OATH OF OFFICE

- Daniel Santos

2023-139 RESOLUTION AUTHORIZING MAYORAL APPOINTMENT FOR THE BEACHWOOD LAND USE BOARD
No vote required for Mayoral appointment

BILLS & CLAIMS LIST

2023-140 RESOLUTION AUTHORIZING APPROVAL OF APRIL 19, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-141 RESOLUTION AUTHORIZING APPROVAL OF THE APRIL 5, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-142 TO 2023-146a

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.

2023-142 RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"
2023-143 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
2023-144 RESOLUTION AWARDDING A CONTRACT FOR LANDFILL MONITORING WELL TESTING FOR THE YEAR 2023

TO PRECISION ANALYTICAL SERVICES IN THE AMOUNT OF \$8,555.00 IN ACCORDANCE WITH THE BOROUGH'S SPECIFICATIONS

2023-145 RESOLUTION AUTHORIZING THE BEACHWOOD POLICE DEPARTMENT'S REQUEST TO UTILIZE AXON ENTERPRISES, INC., THE ONLY CED APPROVED VENDOR FOR THE STATE OF NEW JERSEY, TO SUPPLY SOFTWARE AND HARDWARE NECESSARY TO IMPLEMENT A TAZER PROGRAM VIA CONTRACT IN THE TOTAL AMOUNT OF \$48,071.88 OVER A 5-YEAR PERIOD VIA STATE CONTRACT T0106/17-FLEET-00738

2023-146 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00043 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$24,021.35 AND A PREMIUM OF \$51,000.00

NON-CONSENT RESOLUTIONS

- None

SECOND READING FOR ORDINANCE(S)

2023-02 AN ORDINANCE AMENDING CHAPTER 17, DEVELOPMENT REGULATIONS, OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY

"Pinelands Commission mandated update of the Beachwood Stormwater Regulations"

- **OPEN PUBLIC HEARING**
- **CLOSE PUBLIC HEARING**
- **MOTION TO ADOPT**
- **ROLL CALL**

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

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

2023-147 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** – Land Use Board Secretary Interview & Hire; DPW salary requests; DPW part-time hire request
2. **Terms & Conditions** – Ensign Avenue street vacation

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 3, 2023, 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)