

**THE BOROUGH OF BEACHWOOD  
MAYOR & COUNCIL MEETING  
AGENDA  
APRIL 3, 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.

**POLICE PROMOTION FOR DAVID BOWDEN**

- **OATH OF OFFICE FOR SGT. DAVID BOWDEN**

**NATIONAL LIBRARY WEEK PROCLAMATION**

- Michel Cruz – Beachwood Library Manager

**BILLS & CLAIMS LIST**

**2024-143** RESOLUTION AUTHORIZING APPROVAL OF APRIL 3, 2024 CERTIFIED BILLS LISTS

**MINUTES**

**2024-144** RESOLUTION AUTHORIZING APPROVAL OF THE MARCH 20, 2024 REGULAR & EXECUTIVE SESSION MINUTES

**CONSENT RESOLUTIONS RESO 2024-145 to 2024-154**

*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.*

- 2024-145** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- 2024-146** RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
- 2024-147** RESOLUTION ESTABLISHING THE ANNUAL ADOPTION OF 2024 RECREATION FEES “NOT TO EXCEED” FOR THE BOROUGH OF BEACHWOOD
- 2024-148** RESOLUTION AUTHORIZING THE CANCELANON OF A PORTION OF AN UNEXPENDED AUTHORIZED IMPROVEMENT IN BOND ORDINANCE 2014-03 AND TRANSFERRED TO A RESERVE FOR DEBT SERVICE
- 2024-149** RESOLUTION AUTHORIZING THE REJECTION OF THE BIDS RECEIVED FROM OCEAN COMPUTER GROUP FOR THE INFORMATION TECHNOLOGY (IT) SERVICES TO THE BOROUGH OF BEACHWOOD
- 2024-150** RESOLUTION AUTHORIZING A REFUND FOR TOTALLY DISABLED VETERAN IN ACCORDANCE WITH N.J.S.A. 54:4-3.30 FOR BLOCK 9.08, LOT 9 TO ERIC HAYES IN THE AMOUNT OF \$6,502.03
- 2024-151** RESOLUTION AUTHORIZING A REFUND FOR TOTALLY DISABLED VETERAN IN ACCORDANCE WITH N.J.S.A. 54:4-3.30 FOR BLOCK 10.32, LOT 11 TO BERNADETTE MARIE LOCKHART IN THE AMOUNT OF \$2,435.67
- 2024-152** RESOLUTION AUTHORIZING A REFUND FOR AN OVERPAYMENT OF 2021 PROPERTY TAXES FOR BLOCK 10.07, LOT 2 TO DEAN GERNAY IN THE AMOUNT OF \$1,326.63
- 2024-153** RESOLUTION AUTHORIZING A TEMPORARY BUDGET PURSUANT TO N.J.S.A 40A:4-20.
- 2024-154** RESOLUTION AUTHORIZING THE CLOSEOUT AND RELEASE OF PERFORMANCE BOND FOR EARLE ASPHALT COMPANY FOR THE 2021 NJDOT RECONSTRUCTION OF CAPSTAN AVENUE, PACIFIC AVENUE, POPLAR STREET AND NEPTUNE AVENUE BASED UPON THE POSTING OF A MAINTENANCE GUARANTEE WITH CLOSEOUT DOCUMENTS AND PAYMENT TO EARLE ASPHALT COMPANY IN THE AMOUNT OF \$17,017.39

**NON-CONSENT RESOLUTION(S)**

- None

**SECOND READING FOR ORDINANCE(S)**

**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”

- **OPEN PUBLIC COMMENT FOR ORDINANCE 2024-02**
- **CLOSE PUBLIC COMMENT FOR ORDINANCE 2024-02**
- **MOTION TO ADOPT**
- **ROLL CALL**

**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

- **OPEN PUBLIC COMMENT FOR ORDINANCE 2024-03**
- **CLOSE PUBLIC COMMENT FOR ORDINANCE 2024-03**
- **MOTION TO ADOPT**
- **ROLL CALL**

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

**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

- **MOTION TO ACCEPT ORDINANCE 2024-04 AS INTRODUCED**
- **ROLL CALL**

**PUBLIC HEARING & ADOPTION WILL TAKE PLACE ON APRIL 17, 2024 AT 7PM OR SHORTLY THEREAFTER, AT 1600 PINEWALD ROAD, BEACHWOOD, NJ 08722**

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"

- MOTION TO ACCEPT ORDINANCE 2024-05 AS INTRODUCED
- ROLL CALL

**PUBLIC HEARING & ADOPTION WILL TAKE PLACE ON APRIL 17, 2024 AT 7PM OR SHORTLY THEREAFTER, AT 1600 PINEWALD ROAD, BEACHWOOD, NJ 08722**

**CORRESPONDENCE**

- None

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

2024-155 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. **Terms & Conditions** – Water bill refund request; Tax exemption policy
2. **Personnel** – Court Clerk; Tax Collector
3. **Contractual** – Web designer quotes

**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 17, 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)*