

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

NATIONAL POLICE WEEK PROCLAMATION

NATIONAL EMS WEEK PROCLAMATION

RESOLUTION SUPPORTING THE NEW JERSEY FOREST FIRE SERVICE

2023-163 RESOLUTION SUPPORTING THE NEW JERSEY FOREST FIRE SERVICE AND FUELS MITIGATION PROJECTS USING PRESCRIBED FIRE AND OTHER TREATMENTS

BILLS & CLAIMS LIST

2023-164 RESOLUTION AUTHORIZING APPROVAL OF MAY 17, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-165 RESOLUTION AUTHORIZING APPROVAL OF THE MAY 3, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-166 TO 2023-175

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.

- 2023-166 RESOLUTION AUTHORIZING “TRAINING – CONFERENCES – SEMINARS”
- 2023-167 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
- 2023-168 RESOLUTION ACCEPTING BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND AUTHORIZING THE REIMBURSEMENT OF ACCUMULATED VACATION TIME AND FULL COVERAGE FOR THREE (3) SETS OF CPWM CLASSES ATTENDED BY THOMAS J. WROCKLAGE
- 2023-169 RESOLUTION ACCEPTING BEACHWOOD BOROUGH EMPLOYEE RETIREMENT AND AUTHORIZING THE PAYOUT OF ACCUMULATED VACATION TIME AND SICK TIME TO TINJA R. CLAYTON
- ~~2023-170 RESOLUTION AUTHORIZING THE HIRING OF DOROTHY S. GALLAGHER AS THE BOROUGH OF BEACHWOOD CHIEF MUNICIPAL FINANCE OFFICER (CMFO) **PULLED**~~
- 2023-171 RESOLUTION AUTHORIZING CONDITIONAL OFFER OF EMPLOYMENT FOR ONE (1) SEASONAL LABORER FOR THE PUBLIC WORKS DEPARTMENT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY UPON SUCCESSFUL POLICE BACKGROUND CHECK, REFERENCE CHECK AND PRE-EMPLOYMENT PHYSICAL
- 2023-172 RESOLUTION AUTHORIZING APPOINTMENT OF MICHAEL T. PAPPAS AS A FULLTIME REGULAR POLICE OFFICER OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AS PER CIVIL SERVICE COMMISSION CERTIFICATION #OL230190
- 2023-173 RESOLUTION AWARDED A CONTRACT FOR CORE TESTING ON SHIP AVENUE AND SEAMAN AVENUE UNDER THE 2022 NJDOT PROJECT TO MARTIN A. ACKLEY ASSOCIATES, INC. IN THE AMOUNT OF \$2,125.00 IN ACCORDANCE WITH THE BOROUGH’S SPECIFICATIONS
- 2023-174 RESOLUTION AUTHORIZING THE ISSUANCE OF ESTIMATED PROPERTY TAX BILLS PURSUANT TO N.J.S.A. 54:4-66.2 ET SEQ
- 2023-175 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00014 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$3,109.02 AND A PREMIUM OF \$6,000.00

NON-CONSENT RESOLUTIONS

- None

SECOND READING FOR ORDINANCE(S)

- None

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

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

2023-176 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 Secretary & Assistant Director salary requests; CMFO
2. **Terms & Conditions** –Ensign Avenue paper street update

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is June 7, 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)