

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

NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE - ACCREDITATION PRESENTATION

- Harry J. Delgado, Program Director

OLDER AMERICAN'S MONTH PROCLAMATION

BEACHWOOD & PINE BEACH ELEMENTARY YOUTH ART MONTH RECOGNITION

BILLS & CLAIMS LIST

2023-153 RESOLUTION AUTHORIZING APPROVAL OF MAY 3, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-154 RESOLUTION AUTHORIZING APPROVAL OF THE APRIL 19, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-155 TO 2023-160b

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.

2023-155 RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"

2023-156 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS

- 2023-157** RESOLUTION AUTHORIZING CANCELLATION OF THE MAYO PARK CENTER RENTAL FOR MAY 21, 2023
2023-158 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #20-00026 TO LIEN HOLDER, PRO CAP 8 FBO FIRSTRUST BANK IN THE AMOUNT OF \$11,796.61 AND A PREMIUM OF \$0.00
2023-159 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00038 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$31,130.19 AND A PREMIUM OF \$73,000.00
2023-160 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00028 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$1,846.72 AND A PREMIUM OF \$3,000.00
2023-160a RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00025 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,413.71 AND A PREMIUM OF \$3,000.00
2023-160b RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00031 TO LIEN HOLDER, FIG 20, LLC FBO SEC PTY IN THE AMOUNT OF \$1,655.96 AND A PREMIUM OF \$5,000.00

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

2023-161 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 salary requests; CMFO; Municipal Clerk
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 17, 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)