

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
REVISED AGENDA
JUNE 21, 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.

JERSEY SHORE GIRL SCOUTS AWARD PRESENTATION

- Patricia Zakar

BILLS & CLAIMS LIST

2023-201 RESOLUTION AUTHORIZING APPROVAL OF JUNE 21, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-202 RESOLUTION AUTHORIZING APPROVAL OF THE JUNE 7, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-203 to 2023-211

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.

2023-203 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
2023-204 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
2023-205 RESOLUTION AUTHORIZING CANCELLATION OF THE MAYO PARK CENTER RENTAL FOR AUGUST 12, 2023
2023-206 RESOLUTION AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER RENTAL FOR AUGUST 4, 2023
2023-207 RESOLUTION AUTHORIZING THE REPAIR OF THE 2004 PETERBILT REAR LOADER REFUSE TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS BOROUGH OF BEACHWOOD FROM ON-SITE FLEET SERVICE INC. IN THE

AMOUNT OF \$24,310.88

~~2023-208~~ RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICER II (SLEO II) APPOINTMENT *Pulled by Chief DeMarco*

2023-209 RESOLUTION AUTHORIZING APPOINTMENT OF JUNIOR FIRE FIGHTER BRODY ROBILLARD FOR THE BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1

2023-210 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT OF 2023 PROPERTY TAXES ON BLOCK 3.28 LOT 10 TO MARIA MARTINEZ IN THE AMOUNT OF \$1,400.39

2023-211 RESOLUTION AUTHORIZING THE RELEASE OF THE POSTED PERFORMANCE BOND AND PAYMENT OF THE TOTAL AMOUNT DUE ON THE ENGINEER'S CERTIFICATE NO. 1 (FINAL) TO T.R. WENIGER, INC. AS WELL AS THE ACCEPTANCE OF THE TWO-YEAR MAINTENANCE FOR THE BOROUGH'S AERATION SYSTEM INSPECTION AND CLEANING REBID PROJECT

NON-CONSENT RESOLUTIONS

- None

SECOND READING FOR ORDINANCE(S)

2023-03 **BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW REPLACEMENT WATER TREATMENT PLANT AND DEMOLITION OF THE EXISTING WATER TREATMENT PLANT, APPROPRIATING \$7,446,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,446,800 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY**

- *MOTION TO OPEN PUBLIC COMMENT FOR BOND ORDINANCE 2022-03*
- *MOTION TO CLOSE PUBLIC COMMENT FOR BOND ORDINANCE 2022-03*
- *MOTION TO ADOPT BOND ORDINANCE 2022-03*
 - *ROLL CALL:*

2023-04 **BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADS IN THE BOROUGH, APPROPRIATING \$672,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$357,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY**

- *MOTION TO OPEN PUBLIC COMMENT FOR BOND ORDINANCE 2022-04*
- *MOTION TO CLOSE PUBLIC COMMENT FOR BOND ORDINANCE 2022-04*
- *MOTION TO ADOPT BOND ORDINANCE 2022-04*
 - *ROLL CALL*

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

2023 -05 **AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XV (15) ENTITLED "WATER" OF THE BOROUGH CODE TO AFFECT WATER RATES FOR THE YEARS 2023 AND 2024**

"SECOND READING AND PUBLIC HEARING WILL TAKE PLACE ON JULY 19, 2023 AT 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL"

- *MOTION TO ACCEPT ORDINANCE 2022-05 AS INTRODUCED*
 - *ROLL CALL*

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

2023-212 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** – CMFO position; DPW Assistant Director salary request; DPW promotion request

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

*The next scheduled Borough Council Meeting is July 19, 2023, at 7:00pm ***SUMMER SCHEDULE****

(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)