



**Approved:**

**Abstain:**

**CONSENT RESOLUTIONS RESO 2023-179 TO 2023-199**

*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.*

- 2023-179** RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS
- 2023-180** RESOLUTION AUTHORIZING A REFUND OF WATER ACCOUNT 3467-0 FOR AN INADVERTENT OVER PAYMENT IN THE AMOUNT OF \$122.00
- 2023-181** RESOLUTION AUTHORIZING CANCELLATION OF THE MAYO PARK CENTER RENTAL FOR JUNE 1, 2023
- 2023-182** RESOLUTION AUTHORIZING APPROVAL FOR ALCOHOL BEVERAGE CONTROL LIQUOR LICENSE RENEWALS FOR 2023-2024
- 2023-183** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE BOROUGH OF BEACHWOOD
- 2023-184** RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PINE BEACH TO SUPPLY POTABLE WATER DURING THEIR PAINTING AND REHABILITATING OF THE PINE BEACH WATER TOWER
- 2023-185** RESOLUTION AUTHORIZING APPOINTMENT OF ALISON SMITH AS A FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1
- 2023-186** RESOLUTION AUTHORIZING AN HOURLY INCREASE FOR THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICER II (SLEO II)
- 2023-187** RESOLUTION AUTHORIZING THE HIRING OF RICHARD ORIS AS A PROBATIONAL LABORER IN THE DEPARTMENT OF PUBLIC WORKS
- 2023-188** RESOLUTION AUTHORIZING THE HIRING OF RICHARD SANDERS AS A PROBATIONAL HEAVY TRUCK DRIVER IN THE DEPARTMENT OF PUBLIC WORKS
- 2023-189** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00034 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$4,157.46 AND A PREMIUM OF \$2,600.00
- 2023-190** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #20-00002 TO LIEN HOLDER, BB 506 LLC IN THE AMOUNT OF \$33,369.02 AND A PREMIUM OF \$33,500.00
- 2023-191** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00007 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$1,256.81 AND A PREMIUM OF \$1,800.00
- 2023-192** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00010 TO LIEN HOLDER, FIG 20, LLC FBO SEC PTY IN THE AMOUNT OF \$1,100.88 AND A PREMIUM OF \$1,000.00
- 2023-193** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00012 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,962.72 AND A PREMIUM OF \$5,500.00
- 2023-194** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00024 TO LIEN HOLDER, FIG 20, LLC FBO SEC PTY IN THE AMOUNT OF \$369.61 AND A PREMIUM OF \$1,000.00
- 2023-195** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00035 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$1,654.31 AND A PREMIUM OF \$3,100.00
- 2023-196** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00036 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$654.26 AND A PREMIUM OF \$2,600.00
- 2023-197** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00038 TO LIEN HOLDER, FIG 20, LLC FBO SEC PTY IN THE AMOUNT OF \$1,039.02 AND A PREMIUM OF \$1,500.00
- 2023-198** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00042 TO LIEN HOLDER, TRYSTONE CAPITAL ASSETS, LLC IN THE AMOUNT OF \$1,317.84 AND A PREMIUM OF \$2,000.00
- 2023-199** RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT OF 2023 PROPERTY TAXES ON BLOCK 2.06 LOT 2.01 TO CORELOGIC IN THE AMOUNT OF \$1,257.85

**CONSENT RESOLUTIONS 2023-179 TO 2023-199**

**Motion:**

**Second:**

**Approved:**

**Abstain:**

**NON-CONSENT RESOLUTIONS**

- None

**SECOND READING FOR ORDINANCE(S)**

- None



Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. **Personnel** – CMFO position; DPW Assistant Director salary request
2. **Contractual** – Water Treatment Plant Replacement & 2022 NJDOT Project; Animal control

**ADJOURN TO EXECUTIVE SESSION@**

**Motion:** **Second:**  
**Approved:** **Abstain:**

**RE-OPEN TO PUBLIC MEETING@**

**Motion:** **Second:**  
**Approved:** **Abstain:**

**ACTION TAKEN FROM EXECUTIVE SESSION (if any)**

**ADJOURNMENT@**

**Motion:** **Second:**  
**Approved:** **Abstain:**

*The next scheduled Borough Council Meeting is June 21, 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)*