THE BOROUGH OF BEACHWOOD MAYOR & COUNCIL MEETING AGENDA CLERK JUNE 7, 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.

LIFE SAVING AWARD PRESENTATION

• Chief Glen DeMarco

WORLD ELDER ABUSE AWARENESS DAY - JUNE 15, 2023

2023-176a	RESOLUTION RECOGNIZING WORLD ELDER ABUSE AWARENESS DAY (WEAAD)				
Motion: Approved:	Second: Abstain:				
BILLS & CLAIMS LIS	π				
2023-177	RESOLUTION AUTHORIZING APPROVAL OF JUNE 7, 2023 CERTIFIED BILLS LISTS				
Motion: Approved:	Second: Abstain:				
<u>MINUTES</u>					
2023-178	RESOLUTION AUTHORIZING APPROVAL OF THE MAY 17, 2023 REGULAR & EXECUTIVE SESSION MINUTES				
Motion:	Second:				

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 AUTHORIZNG 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
2022 405	TOWER
2023-185	RESOLUTION AUTHORIZNG 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
2023-180	OFFICER II (SLEO II)
2023-187	RESOLUTION AUTHORIZING THE HIRING OF RICHARD ORIS AS A PROBATIONAL LABORER IN THE
2020 207	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,
2022 404	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,
2023-195	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,
2023 190	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

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

- 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

 "PUBLIC HEARING FOR BOND ORDINANCE 2023-03 WILL BE HELD ON JUNE 21, 2023 AT 7PM AT

 BOROUGH HALL"
 - MOTION TO ACCEPT BOND ORDINANCE 2022-03 AS INTRODUCED

	Motion:		Second:				
	Abstain:						
	ROLL CAL	L:					
	CAIRNS_	, CLAYTON	, FEENEY	, КОМЅА	, LACROSSE	, ZAKAR	_
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 NOTE TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY "PUBLIC HEARING FOR BOND ORDINANCE 2023-04 WILL BE HELD ON JUNE 21, 2023 AT 7PM AT BOROUGH HALL"						
•	MOTION TO ACCEPT BOND ORDINANCE 2022-04 AS INTRODUCED						
	Motion:				Second:		
	Abstain:						
	ROLL CAL	L:					
	CAIRNS_	, CLAYTON	, FEENEY	, KOMSA	, LACROSSE	, ZAKAR	_
CORRESP	ONDENC	E					
•	None	_					
(Motion	to note a	nd file corresponde	nce)				
Motion:				Second:			
Approve	d:			Abstain:			
MAYOR	& COUNCI	L REPORTS					
OPEN PU	BLIC DISC	<u>USSION</u>					
Motion:				Second:			
Approve	d:			Abstain:			
CLOSE PL	JBLIC DISC	CUSSION					
Motion:				Second:			
Approve	d:			Abstain:			
EXECUTI	VE SESSIO	N					

Authorize the entrance into Executive Session in accordance with the

2023-200

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:		
<u>RE-OPEN TO PUBLIC MEETING@</u> Motion: Approved:	Second: Abstain:		
ACTION TAKEN FROM EXECUTIVE SESSION (if any)			
<u>ADJOURNMENT@</u> Motion: Approved:	Second: 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)