

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
JULY 19, 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.

RECREATION COMMISSION - MAYORAL APPOINTMENTS & OATHS OF OFFICE

- Suzy Mazzaroni
- Michael Mazzaroni

2023-213a RESOLUTION AUTHORIZING MAYORAL APPOINTMENT FOR THE BEACHWOOD RECREATION COMMISSION
No vote required for Mayoral appointment

BILLS & CLAIMS LIST

2023-214 RESOLUTION AUTHORIZING APPROVAL OF JULY 19, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-215 RESOLUTION AUTHORIZING APPROVAL OF THE JUNE 21, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-216 to 2023-230

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.

2023-216 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

2023-217 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS

- 2023-218** RESOLUTION AUTHORIZING THE HIRING OF JENNIFER A. MARTIN AS THE BOROUGH TREASURER
- 2023-219** RESOLUTION AUTHORIZING THE APPOINTMENT OF SUSAN A. MINOCK AS THE BOROUGH INTERIM CHIEF MUNICIPAL FINANCE OFFICER
- 2023-220** RESOLUTION AUTHORIZING CANCELLATION OF THE MAYO PARK CENTER RENTAL FOR JUNE 17, 2023
- 2023-221** RESOLUTION AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER RENTAL FOR AUGUST 20, 2023
- 2023-222** RESOLUTION AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- 2023-223** RESOLUTION AUTHORIZING APPOINTMENT OF REGISTRAR OF VITAL STATISTICS AND CONTINUANCE OF DEPUTY REGISTRAR FOR THE BOROUGH OF BEACHWOOD
- 2023-224** RESOLUTION AUTHORIZING THE RESCIND OF RESOLUTION 2023-211a AS WELL AS AUTHORIZING THE BOROUGH OF BEACHWOOD MAYOR AND MUNICIPAL CLERK TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE "NEPTUNE AVENUE FROM BIRCH STREET TO OAK STREET" AND "OAK STREET FROM OCEAN AVENUE TO MERMAID AVENUE" PROJECTS
- 2023-225** RESOLUTION AUTHORIZING BEACHWOOD POLICE DEPARTMENT TO PURCHASE ONE (1) 2023 DODGE DURANGO AWD FROM HERTRICH FLEET SERVICES, INC. PER PURCHASE ORDER #23-01115 VIA CRANFORD CO-OP CONTRACT #47-CPCPS
- 2023-226** RESOLUTION AUTHORIZING ...
- 2023-227** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #20-00008 TO LIEN HOLDER PRO CAP 8 FBO FIRSTTRUST BANK IN THE AMOUNT OF \$3,529.47 AND A PREMIUM OF \$0.00
- 2023-228** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00002 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$13,529.66 AND A PREMIUM OF \$36,000.00
- 2023-229** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00039 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,300.27 AND A PREMIUM OF \$2,600.00
- 2023-230** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00045 TO LIEN HOLDER, N OR D REMICK TOD KYLE REMICK IN THE AMOUNT OF \$2,528.43 AND A PREMIUM OF \$2,000.00

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

PUBLIC HEARING FOR BOND ORDINANCE 2023-03 WAS HELD ON JUNE 21, 2023 SHORTLY AFTER 7:00PM AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ

- MOTION TO ADOPT BOND ORDINANCE 2023-03
- 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

PUBLIC HEARING FOR BOND ORDINANCE 2023-04 WAS HELD ON JUNE 21, 2023 SHORTLY AFTER 7:00PM AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ

- MOTION TO ADOPT BOND ORDINANCE 2023-04
- ROLL CALL

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

- MOTION TO OPEN PUBLIC COMMENT FOR BOND ORDINANCE 2023-05
- MOTION TO CLOSE PUBLIC COMMENT FOR BOND ORDINANCE 2023-05
- MOTION TO ADOPT ORDINANCE 2023-05
- ROLL CALL

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

**ORDINANCE 2023-06
CALENDAR YEAR 2023**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

- MOTION TO ACCEPT ORDINANCE 2023-06 AS INTRODUCED
- ROLL CALL

PUBLIC HEARING FOR ORDINANCE 2023-06 WILL TAKE PLACE ON AUGUST 16, 2023 - 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ

FINANCE BUDGET RESOLUTION

2023-231 RESOLUTION AUTHORIZING THE BOROUGH OF BEACHWOOD GOVERNING BODY THAT IT HEREBY INTRODUCE THE 2023 MUNICIPAL BUDGET WITH A TOTAL GENERAL APPROPRIATION OF \$11,294,095.01

- MOTION TO ACCEPT THE 2023 MUNICIPAL BUDGET AS INTRODUCED
- ROLL CALL

PUBLIC HEARING FOR THE ANNUAL MUNICIPAL BUDGET WILL TAKE PLACE ON AUGUST 16, 2023 - 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

2023-232 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** –Treasurer consultation; DPW Assistant Director salary request; DPW Supervisor promotion request
2. **Terms & Conditions** – Citizen of the Year; Office hours; New ABC license; Water Bill late fee refund request

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

*The next scheduled Borough Council Meeting is August 16, 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)