

**THE BOROUGH OF BEACHWOOD  
MAYOR & COUNCIL MEETING  
AGENDA  
AUGUST 16, 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.

**SECOND READING FOR ORDINANCE(S)**

**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) "Annual Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq"**

- **PUBLIC HEARING FOR ORDINANCE 2023-06**
- **MOTION TO ADOPT ORDINANCE 2023-06**
- **ROLL CALL**

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

**2023-07                    AN ORDINANCE AMENDING CHAPTER 14, DEVELOPMENT REGULATIONS, OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN AND STATE OF NEW JERSEY "Amending Ordinance for paving specs"**

- **MOTION TO ACCEPT ORDINANCE 2023-07 AS INTRODUCED**
- **ROLL CALL**

**PUBLIC HEARING FOR ORDINANCE 2023-07 WILL TAKE PLACE ON SEPTEMBER 20, 2023 - 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ**

**AMENDING THE MUNICIPAL BUDGET**

**2023-236** RESOLUTION AUTHORIZING AMENDMENT TO THE 2023 INTRODUCED MUNICIPAL BUDGET  
"Amendment advertised in the Asbury Park Press on August 16, 2023"

- **MOTION TO ACCEPT AMENDMENT**
- **ROLL CALL**

**PUBLIC HEARING FOR THE 2023 MUNICIPAL BUDGET**

- **PUBLIC HEARING FOR THE 2023 MUNICIPAL BUDGET**

**ADOPTION OF THE 2023 MUNICIPAL BUDGET**

**2023-237** RESOLUTION AUTHORIZING THE BOROUGH OF BEACHWOOD GOVERNING BODY THAT IT HEREBY ADOPT THE 2023 MUNICIPAL BUDGET WITH A TOTAL GENERAL APPROPRIATION OF \$12,576,745.17

- **MOTION TO ADOPT THE 2023 MUNICIPAL BUDGET**
- **ROLL CALL**

**BILLS & CLAIMS LIST**

**2023-238** RESOLUTION AUTHORIZING APPROVAL OF AUGUST 16, 2023 CERTIFIED BILLS LISTS

**MINUTES**

**2023-239** RESOLUTION AUTHORIZING APPROVAL OF THE JULY 19, 2023 REGULAR & EXECUTIVE SESSION MINUTES

**CONSENT RESOLUTIONS RESO 2023-240 to 2023-257**

*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.*

**2023-240** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE  
**2023-241** RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS  
**2023-242** RESOLUTION AUTHORIZING CANCELLATION OF THE MAYO PARK CENTER RENTAL FOR AUGUST 18, 2023  
**2023-243** RESOLUTION AUTHORIZING THE 3% SALARY INCREASE FOR NON-CONTRACTUAL FULLTIME EMPLOYEES RETROACTIVE TO JANUARY 1, 2023  
**2023-244** DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DEVELOPER'S ESCROW REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DEVELOPER'S ESCROW TRUST FUND  
**2023-245** DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DONATIONS FOR DETENTION BASIN REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DONATIONS FOR DETENTION BASIN TRUST FUND  
**2023-246** DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DONATIONS FOR TREE PURCHASES REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DONATIONS FOR TREE PURCHASES TRUST FUND  
**2023-247** DEDICATION BY RIDER A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DONATIONS FOR POLICE REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DONATIONS FOR POLICE TRUST FUND  
**2023-248** RESOLUTION AUTHORIZING A LEAVE OF ABSENCE WITHOUT PAY PURSUANT TO THE FAMILY AND MEDICAL LEAVE ACT  
**2023-249** RESOLUTION AUTHORIZING DESIGNATING JENNIFER MARTIN AS CUSTODIAN OF THE PETTY CASH FUND FOR THE BOROUGH OF BEACHWOOD FINANCE DEPARTMENT  
**2023-250** RESOLUTION AUTHORIZING DESIGNATING CHIEF GLEN DEMARCO AS CUSTODIAN OF THE NARCOTIC PETTY CASH FUND FOR THE BOROUGH OF BEACHWOOD POLICE DEPARTMENT  
**2023-251** RESOLUTION ACCEPTING BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND AUTHORIZING PAYOUT OF ACCUMULATED VACATION TIME

- 2023-252** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00049 TO LIEN HOLDER FIG CUST FIGNJ19LLC & SEC PTY IN THE AMOUNT OF \$2,498.95 AND A PREMIUM OF \$1,900.00
- 2023-253** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00005 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,493.62 AND A PREMIUM OF \$4,000.00
- 2023-254** RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT OF 2023 PROPERTY TAXES ON BLOCK 11.4 4 LOT 1.04 TO ERIC AND TINA HEDIN IN THE AMOUNT OF \$1,936.85
- 2023-255** RESOLUTION AUTHORIZING THE REMOVAL OF SPECIAL CHARGES FOR SEWER FROM THE TAX SALE RECORDS AS PER AUDITORS RECOMMENDATIONS
- 2023-256** RESOLUTION AUTHORIZING THE APPOINTMENT OF BRETT MICHALSKI AS A REGULAR, PERMANENT LABORER IN THE DEPARTMENT OF PUBLIC WORKS
- 2023-257** RESOLUTION AUTHORIZING THE APPOINTMENT OF NICK CARRERA AS A REGULAR, PERMANENT LABORER IN THE DEPARTMENT OF PUBLIC WORKS

**NON-CONSENT RESOLUTIONS**

- None

**CORRESPONDENCE**

- None

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**2023-258** 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 Assistant Director salary request; DPW promotion requests; DPW hire requests
2. **Terms & Conditions** – Citizen of the Year; Office hours; ABC license minimum bids; Employment application revision

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

*The next scheduled Borough Council Meeting is September 20, 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)*