

**THE BOROUGH OF BEACHWOOD
MAYOR & COUNCIL MEETING
AGENDA
SEPTEMBER 20, 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.

BILLS & CLAIMS LIST

2023-263 RESOLUTION AUTHORIZING APPROVAL OF SEPTEMBER 20, 2023 CERTIFIED BILLS LISTS

MINUTES

2023-264 RESOLUTION AUTHORIZING APPROVAL OF THE AUGUST 16, 2023 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT RESOLUTIONS RESO 2023-265 to 2023-284a

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.

2023-265 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

2023-266 RESOLUTION AUTHORIZING COMMUNITY CENTER & MAYO PARK CENTER RENTALS

2023-267 RESOLUTION AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER RENTAL FOR SEPTEMBER 24, 2023 - FASANELLA

2023-268 RESOLUTION AUTHORIZING CANCELLATION OF THE COMMUNITY CENTER RENTAL FOR OCTOBER 13, 2023 - KEOGH

2023-269 RESOLUTION AUTHORIZING CANCELLATION OF THE MAYO PARK CENTER RENTAL FOR SEPTEMBER 24, 2023 - SCIVOLETTI

- 2023-270 RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICER II (SLEO II) APPOINTMENT OF SHANE M. KLUXEN
- 2023-271 RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICER II (SLEO II) APPOINTMENT OF KYLE K. KRIMIN
- 2023-272 RESOLUTION AUTHORIZING THE 2024 ANNUAL MUNICIPAL CALENDAR AWARD TO URNER BARRY IN THE AMOUNT OF \$6,865.00
- 2023-273 RESOLUTION RECOGNIZING PERMANENT APPOINTMENT FOR STEVEN T. BORTKO AS WATER REPAIRER I (SENIOR WATER REPAIRER) OF PUBLIC WORKS FOR THE BOROUGH OF BEACHWOOD IN ACCORDANCE WITH THE NEW JERSEY STATE CIVIL SERVICE COMMISSION
- 2023-274 RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD REPUBLICAN CLUB ANNUAL RALLY/PICNIC FUNDRAISER
- 2023-275 RESOLUTION ACCEPTING BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND AUTHORIZING PAYOUT OF ACCUMULATED VACATION TIME
- 2023-276 RESOLUTION AUTHORIZING A LEAVE OF DISABILITY WITHOUT PAY
- 2023-277 RESOLUTION AUTHORIZING PAYMENT TO THE BOROUGH ENGINEERS, REMINGTON & VERNICKS' ADDITIONAL PROFESSIONAL SERVICES FOR THE SOLAR PROJECT AGREEMENT NEGOTIATIONS
- 2023-278 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #21-00022 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$5,516.62 AND A PREMIUM OF \$2,600.00
- 2023-279 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00009 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$2,818.92 AND A PREMIUM OF \$4,000.00
- 2023-280 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00013 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$1,464.39 AND A PREMIUM OF \$3,300.00
- 2023-281 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00021 TO LIEN HOLDER, PRO CAP 8 FBO FIRST TRUST BANK IN THE AMOUNT OF \$2,389.05 AND A PREMIUM OF \$3,500.00
- 2023-282 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #22-00039 TO LIEN HOLDER, EVOLVE BANK & TRUST IN THE AMOUNT OF \$1,758.53 AND A PREMIUM OF \$2,000.00
- 2023-283 RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT OF 2023 PROPERTY TAXES ON BLOCK 2.06 LOT 2.01 TO CORELOGIC IN THE AMOUNT OF \$1,267.35
- 2023-284 RESOLUTION AUTHORIZING THE EXECUTION OF THE SPOTTED LANTERNFLY CHEMICAL TREATMENT GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF AGRICULTURE
- 2023-284a RESOLUTION A NET CONTRACT DECREASE OF \$5,000.00 AND THE FULL PAYMENT IN THE AMOUNT OF \$4,664.86 FOR CHANGE ORDER #1 AND FINAL UNDER THE CONTRACT BETWEEN THE BOROUGH AND OPTIMUM CONTROLS CORPORATION FOR THE SCADA WATER SYSTEM UPGRADE PROJECT

NON-CONSENT RESOLUTIONS

- None

SECOND READING FOR ORDINANCE(S)

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 & road openings"*

- PUBLIC HEARING FOR ORDINANCE 2023-07
- MOTION TO ADOPT ORDINANCE 2023-07
- ROLL CALL

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

2023-08 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD , COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 10-11 OF THE BOROUGH OF BEACHWOOD CODE ENTITLED, "VACANT AND ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE; MAINTENANCE, SECURITY AND UP-KEEP" SO AS TO AMEND THE TITLE AND VARIOUS SECTIONS THEREOF *"State mandated amendment"*

- MOTION TO ACCEPT ORDINANCE 2023-08 AS INTRODUCED
- ROLL CALL

PUBLIC HEARING FOR ORDINANCE 2023-08 WILL TAKE PLACE ON OCTOBER 4, 2023 - 7:00 PM OR SHORTLY THEREAFTER AT BOROUGH HALL LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD, NJ

2023-09 ORDINANCE AMENDING AN ORDINANCE ENTITLED “SALARY ORDINANCE” OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

- *MOTION TO ACCEPT ORDINANCE 2023-09 AS INTRODUCED*
- *ROLL CALL*

PUBLIC HEARING FOR ORDINANCE 2023-09 WILL TAKE PLACE ON OCTOBER 4, 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

2023-285 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** – Finance Cashier position; Overtime
2. **Terms & Conditions** – Citizen of the Year; Truck repair; State mandated ordinances; Expenditures (roof, trucks, community center); Land sale request
3. **Contractual** – ADP v Prime Point

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is October 4, 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)