

**Re-Organization Meeting  
January 6, 2016  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
6:30 PM**

**CALL TO ORDER**

**ROLL CALL MAYOR & COUNCIL:**

Mayor Ronald F. Roma, Jr.

William Cairns  
Beverly Clayton  
Gregory Feeney

Steven Komsa  
Gerald LaCrosse  
Edward Zakar

**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 Re-organization meeting of Mayor and Council of the Borough of Beachwood posted on the Bulletin Board located in the Municipal Complex and emailed to the Asbury Park Press and posted on the Municipal Web Site on December 6, 2014.

**INVOCATION:** Deacon George of St. Barnabas Roman Catholic Church

**NATIONAL ANTHEM:** Ms. Courtney Zahn

**PATRIOTIC TRIBUTE :** The Emerald Society Bagpipers

**MAYOR Re-ELECT OATH OF OFFICE**

- Mayor Ronald F. Roma, Jr. to be sworn in by Surrogate Jeffrey W. Moran

**COUNCIL Re-ELECT OATHS OF OFFICE**

- Councilwoman Beverly Clayton to be sworn in by Surrogate Jeffrey W. Moran
- Councilman William J. Cairns to be sworn in by Mayor Ronald F. Roma, Jr.

**GREETINGS AND COMMENTS FROM COUNTY SURROGATE JEFFREY W. MORAN**

**REFRESHMENT BREAK**

**RESOLUTIONS**

**#2016-01** RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2016 UNDER THE FAIR AND OPEN PROCESS

Borough Attorney	William T. Hierung – Firm of Hierung, Gannon & McKenna
Borough Auditor	Suplee, Clooney & Company
Borough Fee Accountant	William E. Antonides & Co.
Borough Engineer	T & M Associates
Borough Prosecutor	Citta, Holzapfel & Zabarsky et als
Borough Prosecutor Conflict	Citta, Holzapfel & Zabarsky et als
Bond Counsel	Gluck, Walrath

Public Defender  
Borough Planner

Brian E. Rumpf PC  
T&M Associates

- #2016-01 A** RESOLUTION AUTHORIZING THE UTILIZATION OF THE REMAINING RFPs SUBMITTED IN DECEMBER 2015 FOR CONFLICT OR SPECIAL PROJECTS IN 2016  
**#2014-02** RESOLUTION AUTHORIZING ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS

#### **MAYORAL APPOINTMENTS**

- #2016-03** RESOLUTION AUTHORIZING LAND USE BOARD APPOINTMENTS  
**#2016-04** RESOLUTION AUTHORIZING ENVIRONMENTAL SHADE TREE APPOINTMENTS

#### **COUNCIL APPOINTMENTS**

- #2016-05** RESOLUTION AUTHORIZING BEACHWOOD BOROUGH COUNCIL APPOINTMENT FOR LAND USE BOARD CLASS III MEMBER  
**#2016-06** RESOLUTION AUTHORIZING THE NOMINATION FOR THE 2016 COUNCIL PRESIDENT  
**#2016-07** RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH COUNCIL ASSIGNMENTS  
**#2016-08** RESOLUTION AUTHORIZING APPOINTMENT FOR THE MUNICIPAL ALLIANCE CHAIR  
**#2016-09** RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT APPOINTMENTS  
**#2016-10** RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1, INC. APPOINTMENTS  
**#2016-11** RESOLUTION AUTHORIZING APPOINTMENT OF THOMAS PRINCE, JR. AS POLICE SPECIAL OFFICER CLASS II  
**#2016-12** RESOLUTION AUTHORIZING SCHOOL CROSSING GUARDS APPOINTMENTS  
**#2016-13** RESOLUTION AUTHORIZING COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.) MEMBER APPOINTMENTS

#### **CONSENT RESOLUTIONS 2016-14 TO 2016-26**

- #2016-14** RESOLUTION AUTHORIZING THE ASBURY PARK PRESS & THE STAR LEDGER AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BEACHWOOD FOR THE PUBLICATION YEAR OF 2016  
**#2016-15** RESOLUTION AUTHORIZING THE AUTHORIZED SIGNATURES FOR ALL BOROUGH CHECKS  
**#2016-16** RESOLUTION AUTHORIZING 2016 CONTRACTUAL HOLIDAYS FOR THE BOROUGH OF BEACHWOOD  
**#2016-17** RESOLUTION AUTHORIZING THE 2016 ANNUAL MEETING DATES FOR THE GOVERNING BODY  
**#2016-18** RESOLUTION AUTHORIZING THE TAX ASSESSOR OR MUNICIPAL ATTORNEY TO ACT AS THE AGENT FOR THE TAXING DISTRICT AND FILE A PETITION OF APPEAL(S) FOR THE TAX YEAR OF 2016 WITH THE OCEAN COUNTY BOARD OF TAXATION  
**#2016-19** RESOLUTION AUTHORIZING THE INTEREST FOR THE YEAR 2016 ON TAXES  
**#2016-20** RESOLUTION AUTHORIZING THE PERMISSION OF THE GOVERNING BODY TO FIX A PENALTY TO BE CHARGED TO A TAXPAYER WITH DELINQUENCY IN EXCESS OF \$10,000.00  
**#2016-21** RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS  
**#2014-22** RESOLUTION AUTHORIZING SPECIALIZED FINANCIAL ADVISORY SERVICES GROUP  
**#2016-23** RESOLUTION AUTHORIZING BOROUGH OF BEACHWOOD CASH MANAGEMENT PLAN  
**#2016-24** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE  
**#2016-25** RESOLUTION AUTHORIZING APPROVAL OF 2016 TEMPORARY BUDGET FOR BOROUGH OF BEACHWOOD  
**#2016-26** RESOLUTION AUTHORIZING THE APPOINTMENT OF THE 2016 PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

**NON-CONSENT RESOLUTION**

**#2016-27** RESOLUTION AUTHORIZING THE CERTIFIED BILLS & CLAIMS LIST FOR JANUARY 6, 2016

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**ADJOURNMENT**

***The next Borough Council Meeting is January 20, 2016, at 7:00 pm***

*(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)*