

**RE-ORGANIZATION MEETING
JANUARY 7, 2015
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
6:30 PM**

CALL TO ORDER

ROLL CALL MAYOR & COUNCIL:

Mayor Ronald R. Roma, Jr.

Beverly Clayton
Gregory Feeney
Steven Komsa

Gerald LaCrosse
Tom Miserendino
Edward Zakar

INVOCATION: Deacon George of St. Barnabas Roman Catholic Church

FLAG SALUTE

NATIONAL ANTHEM: by Courtney Zahn

PATRIOTIC TRIBUTE: by the Emerald Society Bagpipers

COUNCIL Re-ELECT OATHS OF OFFICE

- **Councilman Steven Komsa**
- **Councilman Gregory Feeney**

RECESS

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.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that 152 servicemen and women from New Jersey have been killed in service to our country in Iraq and 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.

RESOLUTIONS:

#2015-01 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2015 UNDER THE FAIR AND OPEN PROCESS

Borough Attorney	William T. Hiering – Firm of Hiering, 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	Rumpf Reed Dolcy
Borough Planner	T&M Associates
COAH Planner	CME Associates
COAH Attorney	Jeffrey R. Surenian & Associates

#2015-01 A RESOLUTION AUTHORIZING THE UTILIZATION OF THE REMAINING RFPs SUBMITTED IN NOVEMBER 2014 FOR CONFLICT OR SPECIAL PROJECTS IN 2015

#2014-02 RESOLUTION AUTHORIZING ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS

MAYORAL APPOINTMENTS:

#2015-03 RESOLUTION AUTHORIZING LAND USE BOARD APPOINTMENTS

#2015-04 RESOLUTION AUTHORIZING ENVIRONMENTAL SHADE TREE APPOINTMENTS

#2015-05 RESOLUTION AUTHORIZING RECREATION COMMISSION APPOINTMENT

COUNCIL APPOINTMENTS:

#2015-06 RESOLUTION AUTHORIZING BEACHWOOD BOROUGH COUNCIL APPOINTMENT FOR LAND USE BOARD CLASS III MEMBER

#2015-07 RESOLUTION AUTHORIZING THE NOMINATION FOR THE 2015 COUNCIL PRESIDENT

#2015-08 RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH COUNCIL ASSIGNMENTS

#2015-09 RESOLUTION AUTHORIZING APPOINTMENT FOR THE MUNICIPAL ALLIANCE CHAIR

#2015-10 RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT APPOINTMENTS

#2015-11 RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1, INC. APPOINTMENTS

#2015-11a RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH FIRE POLICE OFFICER APPOINTMENTS

#2015-12 RESOLUTION AUTHORIZING APPOINTMENT OF POLICE SPECIAL CLASS II

#2015-13 RESOLUTION AUTHORIZING SCHOOL CROSSING GUARDS APPOINTMENTS

#2015-14 RESOLUTION AUTHORIZING COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.) MEMBER APPOINTMENTS

CONSENT RESOLUTIONS 2015-15 TO 2015-27:

#2015-15 RESOLUTION AUTHORIZING THE ASBURY PARK PRESS AND THE RIVERSIDE SIGNAL AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BEACHWOOD FOR THE 2015 PUBLICATION YEAR

#2015-16 RESOLUTION AUTHORIZING THE AUTHORIZED SIGNATURES FOR ALL BOROUGH CHECKS

#2015-17 RESOLUTION AUTHORIZING 2015 CONTRACTUAL HOLIDAYS FOR THE BOROUGH OF BEACHWOOD

#2015-18 RESOLUTION AUTHORIZING THE 2015 ANNUAL MEETING DATES FOR THE GOVERNING BODY

#2015-19 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 2015 WITH THE OCEAN COUNTY BOARD OF TAXATION

#2015-20 RESOLUTION AUTHORIZING THE INTEREST FOR THE YEAR 2015 ON TAXES

- #2015-21 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
- #2015-22 RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS
- #2014-23 RESOLUTION AUTHORIZING SPECIALIZED FINANCIAL ADVISORY SERVICES GROUP
- #2015-24 RESOLUTION AUTHORIZING BOROUGH OF BEACHWOOD CASH MANAGEMENT PLAN
- #2015-25 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE
- #2015-26 RESOLUTION AUTHORIZING APPROVAL OF 2015 TEMPORARY BUDGET FOR THE BOROUGH OF BEACHWOOD
- #2015-27 RESOLUTION AUTHORIZING THE APPOINTMENT OF THE 2015 PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

ADJOURNMENT

The next Borough Council Meeting is January 21, 2015, 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)