

**Agenda
January 20, 2016
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

ROLL CALL

Mayor Roma

William Cairns Steven Komsa
Beverly Clayton Gerald LaCrosse
Gregory Feeney 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 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 to the Borough website on January 12, 2016 and to the Star Ledger on January 14, 2016.

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.

APPOINTMENT OF SEWERAGE AUTHORITY COMMISSIONER

#2016-27 RESOLUTION AUTHORIZING A REAPPOINTMENT FOR SEWERAGE AUTHORITY COMMISSIONER

OATH OF OFFICE

Oath of Office for Sewerage Authority Commissioner administered by Mayor Roma

- Ron McNabb

FINANCE RESOLUTIONS

#2016-58 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND DSC CONSTRUCTION, INC. IN CONNECTION WITH THE FY 2014 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO LARBOARD STREET REDUCING THE CONTRACT BY \$63,132.99 TO A FINAL ADJUSTED CONTRACT PRICE OF \$419,867.00

#2016-59 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE BOROUGH AND COMPASS CONSTRUCTION FOR FY 2015 NJEIT PROGRAM – BEACHWOOD BEACH OUTFALL RELOCATION DECREASING THE CONTRACT BY \$73,157.16 FROM THE ADJUSTED CONTRACT PRICE OF \$681,598.00 TO \$608,440.84

FIRST READING FOR ORDINANCE 2016-01 READ BY TITLE ONLY

ORDINANCE #2016-01

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 2016, 2017 AND 2018

MOTION TO ACCEPT ORDINANCE 2016-01 AS INTRODUCED

ROLL CALL

PUBLIC HEARING FOR ORDINANCE 2016-01 WILL BE HELD ON FEBRUARY 3, 2016 AT 7PM AT BOROUGH HALL

FIRST READING FOR ORDINANCE 2016-02 READ BY TITLE ONLY

ORDINANCE #2016-02

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX (9) ENTITLED “BEACH, PARK, PLAYGROUND AND PARKING AREA REGULATIONS; ISSUANCE OF PERSONAL USE TAGS AND VEHICLE PERMITS”

MOTION TO ACCEPT ORDINANCE 2016-02 AS INTRODUCED

ROLL CALL

PUBLIC HEARING FOR ORDINANCE 2016-02 WILL BE HELD ON FEBRUARY 3, 2016 AT 7PM AT BOROUGH HALL

BILLS & CLAIMS LIST

#2016-28 RESOLUTION AUTHORIZING APPROVAL OF JANUARY 21, 2016 CERTIFIED BILLS LISTS A & B

MINUTES

#2016-28a RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 16, 2015 REGULAR & EXECUTIVE SESSION MEETING, DECEMBER 28, 2015 SPECIAL MEETING MINUTES, AND JANUARY 6, 2016 REORGANIZATION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-29 to #2016-55

#2016-29 RESOLUTION AUTHORIZING “TRAINING – CONFERENCES – SEMINARS”
#2016-30 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2016-31 RESOLUTION AUTHORIZING DENIAL OF A COMMUNITY CENTER RENTAL
#2016-32 RESOLUTION AUTHORIZING PARTIAL REFUND FOR A COMMUNITY CENTER RENTAL FEE - MCNEIL
#2016-33 RESOLUTION ACCEPTING RESIGNATION OF A BOROUGH DPW EMPLOYEE AND PAYMENT OF VACATION AND SICK TIME
#2016-34 RESOLUTION AUTHORIZING PRIVATE SALE OF UNSOLD AUCTIONED VEHICLES AND EQUIPMENT
#2016-35 RESOLUTION AUTHORIZING SCHOOL CROSSING GUARD SUBSTITUTE APPOINTMENT
#2016-36 RESOLUTION AUTHORIZING REFUND OF WATER ACCOUNT DUE TO INCORRECT METER READINGS FOR BOROUGH OF BEACHWOOD

- #2016-37 RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
- #2016-38 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A SMOKE AND TOBACCO FREE POLICY AT THE BEACHWOOD LIBRARY CAMPUS
- #2016-39 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 14-00012
- #2016-40 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 07-00049
- #2016-41 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 14-00023
- #2016-42 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00020 TO LIEN HOLDER, BLUEVIRGO CAPITAL MANAGEMENT IN THE AMOUNT OF \$7956.17 AND A PREMIUM OF \$1,100.00
- #2016-43 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00003 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$13,907.35 AND A PREMIUM OF \$12,300.00
- #2016-44 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00096 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$7,647.20 AND A PREMIUM OF \$7,400.00
- #2016-46 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00006 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,046.75 AND A PREMIUM OF \$800.00
- #2016-47 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00016 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$853.09 AND A PREMIUM OF \$1,000.00
- #2016-48 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00038 TO LIEN HOLDER, CHRISTIANA TRUST AS CUSTODIAN IN THE AMOUNT OF \$17,385.35 AND A PREMIUM OF \$26,500.00
- #2016-48 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00038 TO LIEN HOLDER, CHRISTIANA TRUST AS CUSTODIAN IN THE AMOUNT OF \$17,385.35 AND A PREMIUM OF \$26,500.00
- #2016-49 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00041 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$4,341.98 AND A PREMIUM OF \$7,500.00
- #2016-50 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00042 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$2,546.72 AND A PREMIUM OF \$1,100.00
- #2016-51 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00043 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$568.63
- #2016-52 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00051 TO LIEN HOLDER, CHRISTIANA TRUST AS CUSTODIAN IN THE AMOUNT OF \$41,123.51 AND A PREMIUM OF \$71,000.00
- #2016-53 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00109 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$578.69 AND A PREMIUM OF \$1,000.00
- #2016-54 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00117 TO LIEN HOLDER, N OR D REMICK - TRUSTEE IN THE AMOUNT OF \$10,896.85 AND A PREMIUM OF \$11,000.00
- #2016-55 RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 1.04 LOT 12 TO PROPERTY OWNER EDWARD MALES, IN THE AMOUNT OF \$2,185.96

NON-CONSENT RESOLUTIONS

- #2016-56** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' SCOPE & BUDGET PROPOSAL FOR THE SCHEDULE C PROGRAM INSPECTION/ADMINISTRATION SERVICES
- #2016-57** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' SCOPE & BUDGET PROPOSAL FOR AN EMERGENCY GENERATOR AIR PERMIT APPLICATION
- #2016-60** RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE ESTABLISHMENT OF A COMPETITIVE CONTRACTING PROCEDURE FOR THE ANNUAL 4th OF JULY FIREWORKS DISPLAY FOR JULY 4, 2016
- #2016-61** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING APPOINTMENT OF THE OF THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE
- #2016-62** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE OF THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

CORRESPONDENCE

- Tax Collector December 13, 2015 Report
- Environmental Shade Tree November 17, 2015 Minutes

COMMUNITY DEVELOPMENT BLOCK GRANT 1ST PUBLIC HEARING Noticed published in the APP on January 12, 2016

OPEN THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING

CLOSE THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2016-63 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. Contractual – No Passing Zone Resolution of Concurrence; Pine Beach Water Interconnection Agreement
2. Personnel – Promotion Finance
3. Terms and Conditions –Waterfront Cameras; Girls Softball Request

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is February 3, 2016, 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)