

**Agenda  
January 21, 2015  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**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 emailed to the Asbury Park Press and Riverside Signal and posted on the Borough website on January 12, 2015.

**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 for 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.

**OATHS OF OFFICE**

**Oath of Office for Police Officer administered by Mayor Roma**

- Police Officer Chad Anthony

**Oath of Office for Community Emergency Response Team Members administered by Mayor Roma**

- Miguel Fernandez
- James Horn
- Richard Geernick
- Pat McKenna
- Andrew Milone
- Matthew Tapp
- Joshua VanOstenbridge

**#2015-28a      RESOLUTION AUTHORIZING APPOINTMENT OF LAND USE BOARD MEMBERS**

**Oath of Office for Land Use Board Member administered by Mayor Roma**

- Thomas Abramski Class IV
- Randy Martin Alternate #1

**#2015-28b      RESOLUTION AUTHORIZING APPOINTMENT FOR SEWERAGE AUTHORITY COMMISSIONER**

**Oath of Office for Sewerage Authority Commissioner administered by Mayor Roma**

- William Cairns

## **BILLS & CLAIMS LIST**

**#2015-29** RESOLUTION AUTHORIZING APPROVAL OF JANUARY 21, 2015 CERTIFIED BILLS LIST

## **MINUTES**

**#2015-30** RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 17, 2014 REGULAR & EXECUTIVE SESSION MEETING AND JANUARY 21, 2015 REORGANIZATION MEETING MINUTES

## **CONSENT AGENDA RESOLUTIONS #2015-31 to #2015-44a**

**#2015-31** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"  
**#2015-31a** RESOLUTION AUTHORIZING BLUE LIGHT PERMIT TO 1ST AID SQUAD MEMBER  
**#2015-32** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS  
**#2015-32a** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTAL CANCELLATION - HEITMAN  
**#2015-32b** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTAL CANCELLATION - MAHON  
**#2015-33** RESOLUTION AUTHORIZING DONATION OF ROBO CAN TO BEACHWOOD ELEMENTARY SCHOOL P.T.O. FOR "BASKETS FOR BEACHWOOD" GIFT AUCTION  
**#2015-34** RESOLUTION RECOGNIZING 2015 BEACHWOOD VOLUNTEER FIRE COMPANY #1 AUTHORIZED INSTRUCTORS FOR THE OCEAN COUNTY FIRE ACADEMY  
**#2015-35** RESOLUTION RESCINDING RESOLUTION 2014-393 THE SAFE AND SECURE COMMUNITIES PROGRAM GRANT APPLICATION #P6005-15  
**#2015-35a** RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) PER STATE CONTRACT P6005-15  
**#2015-36** RESOLUTION AUTHORIZING A REFUND FOR WATER BILL OVERPAYMENT TO DLUGOSZ DUE TO MIS-READ METER  
**#2015-37** RESOLVED BY MAYOR AND COUNCIL TO RESCIND DUPLICATION OF RESOLUTION 2014-405 AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00076  
**#2015-38** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00002 TO LIEN HOLDER, US BANK CUST PRO CAPITAL I, LLC IN THE AMOUNT OF \$31,187.86 WITH A PREMIUM OF \$14,700.00  
**#2015-39** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00011 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,541.17 AND A PREMIUM OF \$400.00  
**#2015-40** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00012 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,789.93 AND A PREMIUM OF \$300.00  
**#2015-41** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00134 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$18,296.90 AND A PREMIUM OF \$3,600.00  
**#2015-42** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00014 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$879.80 AND A PREMIUM OF \$800.00  
**#2015-43** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00061 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$597.80 AND A PREMIUM OF \$1,100.00  
**#2015-44** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00137 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$2,431.70 AND A PREMIUM OF \$2,500.00

**#2015-44a** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00093 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$811.61 AND A PREMIUM OF \$1,400.00

#### **NON-CONSENT RESOLUTIONS**

- #2015-45** RESOLUTION AWARDING A CONTRACT FOR THE MAYO PARK RECREATION CENTER TO COMPASS CONSTRUCTION, INC. IN THE BASE BID AMOUNT OF \$1,128,795.00 WITH ALTERNATE BID "A" AND "B" FOR A TOTAL AMOUNT OF \$1,196,795.00
- #2015-46** RESOLUTION REJECTING THE REQUEST FOR PERFORMANCE BOND RELEASE FOR SOOS MAJOR SUBDIVISION, BLOCK 11.44, LOT 1.01
- #2015-47** RESOLUTION APPROVING FINAL CHANGE ORDER #2 TO THE CONTRACT BETWEEN THE BOROUGH AND DSC CONSTRUCTION, INC. FOR FY 2013 VARIOUS DRAINAGE IMPROVEMENTS DECREASING THE CONTRACT BY \$25,585.55 AND DECREASING THE AMENDED CONTRACT FROM \$591,036.00 TO \$565,450.45 TO REFLECT FINAL AS BUILT QUANTITIES
- #2015-48** RESOLUTION ACCEPTING T&M ASSOCIATES PROPOSAL FOR THE ADMINISTRATIVE SERVICES FOR THE STATE OF NEW JERSEY SOCIAL & ECONOMICALLY DISADVANTAGED BUSINESSES (SED) AS PART OF THE BOROUGH'S 2015 NJEIT PROJECT FOR THE BOROUGH OF BEACHWOOD
- #2015-49** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' 2015 LANDFILL TESTING SERVICES PROPOSAL
- #2015-50** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' FEMA COORDINATION AND CLOSEOUT SERVICES REQUEST
- #2015-51** RESOLUTION AUTHORIZING SUBMISSION OF 2015 GRANT APPLICATION TO THE OCEAN COUNTY TOURISM COUNCIL
- #2015-52** RESOLUTION AUTHORIZING SUBMISSION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL YEAR 2015 GRANT FROM JULY 1, 2015-JUNE 30, 2016
- #2015-53** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' DROUGHT MANAGEMENT PLAN SERVICES PROPOSAL
- #2015-54** RESOLUTION AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

#### **CORRESPONDENCE**

- Tax Collector December 2015 Report
- Environmental Shade Tree November 18, 2014 Minutes

#### **MAYOR & COUNCIL REPORTS**

#### **PUBLIC DISCUSSION**

#### **EXECUTIVE SESSION**

**#2015-55** 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 – Pine Beach First Aid Insurance; Street Devils Insurance Coverage; Pine Beach Water Interconnection Agreement; Borough Holidays
2. Terms and Conditions – Municipal Re-Assessment; Pine Beach-Beachwood Girls Soft Ball Registration Signage; Water Interest Refunds; Community Center Cancellation Fee Waiver 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 4, 2015, 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)*