

**Agenda
February 3, 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 RECREATION COMMISSIONER

#2016-66 RESOLUTION AUTHORIZING AN APPOINTMENT FOR RECREATION COMMISSIONER

OATH OF OFFICE

Oath of Office for Recreation Commissioner administered by Mayor Roma

- Andrew Knox

SECOND 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**

PUBLIC HEARING OF ORDINANCE 2016-01 ONLY

MOTION TO ADOPT ORDINANCE 2016-01

ROLL CALL

SECOND 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"

PUBLIC HEARING OF ORDINANCE 2016-02 ONLY

MOTION TO ADOPT ORDINANCE 2016-02

ROLL CALL

BILLS & CLAIMS LIST

#2016-67 RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 3, 2016 CERTIFIED BILLS LIST

MINUTES

#2016-68 RESOLUTION AUTHORIZING APPROVAL OF JANUARY 20, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-69 to #2016-76

- #2016-69** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"
#2016-70 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2016-71 RESOLUTION AUTHORIZING APPROVAL TO BEACHWOOD ELEMENTARY SCHOOL PTO FOR A BASKETS FOR BEACHWOOD CALENDAR RAFFLE APPLICATION RA 2016-01
#2016-72 RESOLUTION AUTHORIZING BLUE LIGHT PERMITS FOR VOLUNTEER FIRST AID MEMBERS – HORN, BODEN, WENTELER
#2016-73 RESOLUTION AUTHORIZING NEW JERSEY TREE RECOVERY CAMPAIGN FOR OF THE BOROUGH OF BEACHWOOD RESIDENTS
#2016-74 RESOLUTION ADMENDING PRICING FOR THE 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 \$63,132.98 TO A FINAL ADJUSTED CONTRACT PRICE OF \$419,867.02
#2016-75 RESOLUTION THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 09-00035
#2016-76 RESOLUTION AUTHORIZNG A REFUND OF REDEMPTION MONIES FROM LIEN #14-00064 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,778.65 AND A PREMIUM OF \$800.00

NON-CONSENT RESOLUTIONS

#2016-77 RESOLUTION AWARDDING A CONTRACT FOR ONE NEW 2016 RIGHT HAND DRIVE REFUSE PACKER EQUIPPED WITH AN AUTOMATED SIDELoader TO DETACHABLE CONTAINER & COMPACTOR CORP. FOR A BASE BID PRICE OF \$263,953.00 TOGETHER WITH OPTION A CHASSIS EXTENDED

- #2016-78 WARRANTY PRICE OF \$2,915.00 AND OPTION B ALLISON FIVE (5) YEAR EXTENDED TRANSMISSION WARRANTY PRICE OF \$982.00 FOR A TOTAL BID PRICE OF \$267,850.00
RESOLUTION APPROVING THE CLOSEOUT OF THE BOROUGH'S CONTRACT WITH DSC CONSTRUCTION, INC. IN CONNECTION WITH THE FY 2014 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO LARBOARD STREET AND AUTHORIZING THE RELEASE OF THEIR PERFORMANCE BOND BASED UPON THEIR POSTING OF A MAINTENANCE BOND AS REQUIRED
- #2016-79 RESOLUTION AUTHORIZING BEACHWOOD POLICE DEPARTMENT REQUEST TO PURCHASE LAPTOPS AND SOFTWARE FROM GTBM, INC. PER STATE CONTRACT #89980

COMMUNITY DEVELOPMENT BLOCK GRANT 2nd PUBLIC HEARING Notice published in the APP on January 25, 2016

CORRESPONDENCE

- Environmental Shade Tree December 21, 2015 Minutes

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2016-80 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 – PBA Negotiations; Pine Beach Water Interconnection Agreement; Revised Tax Maps
2. Personnel – Finance Promotion
3. Terms and Conditions – Fountain restoration; Mayo Park Center Rental Application

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is February 17, 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)