

**Agenda  
February 17, 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.

**FIRST READING FOR ORDINANCE 2016-03 READ BY TITLE ONLY**

**ORDINANCE #2016-03**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XVII (DEVELOPMENT REGULATIONS) TO FURTHER LIMIT USES WITHIN THE R-B RESIDENTIAL ZONE**

**MOTION TO ACCEPT ORDINANCE 2016-03 AS INTRODUCED**

**ROLL CALL**

**PUBLIC HEARING FOR ORDINANCE 2016-03 WILL BE HELD ON MARCH 16, 2016 AT 7PM AT BOROUGH HALL**

**BILLS & CLAIMS LIST**

**#2016-84            RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 17, 2016 CERTIFIED BILLS LIST**

## MINUTES

**#2016-85** RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 3, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

## CONSENT AGENDA RESOLUTIONS #2016-86 to #2016-98

**#2016-86** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"  
**#2016-87** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS  
**#2016-88** RESOLUTION AUTHORIZING REFUND OF WATER ACCOUNT DUE TO INCORRECT METER READING  
**#2016-89** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00017 TO LIEN HOLDER, KENAT INC. IN THE AMOUNT OF \$4,728.33 AND A PREMIUM OF \$600.00  
**#2016-90** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00113 TO LIEN HOLDER, US BANK CUST BV001 LLC IN THE AMOUNT OF \$4,796.67 AND A PREMIUM OF \$300.00  
**#2016-91** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00071 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$2,432.94 AND A PREMIUM OF \$800.00  
**#2016-92** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00073 TO LIEN HOLDER, US BANK CUST BV001 TRST AND CREDITORS IN THE AMOUNT OF \$2,389.51 AND A PREMIUM OF \$1,400.00  
**#2016-93** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00127 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,658.34 AND A PREMIUM OF \$1,100.00  
**#2016-94** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00031 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$866.73 AND A PREMIUM OF \$300.00  
**#2016-95** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00056 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,542.38 AND A PREMIUM OF \$1,500.00  
**#2016-96** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00103 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$523.99 AND A PREMIUM OF \$1,100.00  
**#2016-97** RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 11.25 LOT 14 TO OCEANVIEW TITLE AGENCY, LLC, IN THE AMOUNT OF \$1,044.13  
**#2016-98** RESOLUTION Waiting on Bond Counsel

## CORRESPONDENCE

- Tax Collector January 31, 2016 Report

## MAYOR & COUNCIL REPORTS

## PUBLIC DISCUSSION

## EXECUTIVE SESSION

**#2016-99** 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
2. Personnel – Finance Promotion; DPW Employment
3. Terms and Conditions –Mayo Park Center Rental Application; Community Center Rental 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 March 2, 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)*