

**Agenda  
March 2, 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 2016-04 READ BY TITLE ONLY**

**ORDINANCE #2016-04**

**AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ADOPTING CERTAIN REGULATIONS OF DRONE TECHNOLOGY AND UNMANNED AIRCRAFT FOR THE BOROUGH**

**MOTION TO ACCEPT ORDINANCE 2016-04 AS INTRODUCED**

**ROLL CALL**

**PUBLIC HEARING FOR ORDINANCE 2016-04 WILL BE HELD ON MARCH 16, 2016 AT 7PM AT BOROUGH HALL**

**BILLS & CLAIMS LIST**

**#2016-105      RESOLUTION AUTHORIZING APPROVAL OF MARCH 2, 2016 CERTIFIED BILLS LIST**

## MINUTES

**#2016-106** RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 17, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

## CONSENT AGENDA RESOLUTIONS #2016-107 to #2016-113

**#2016-107** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"  
**#2016-108** RESOLUTION AUTHORIZING UNEXPENDED BALANCES CARRIED FORWARD  
**#2016-109** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS  
**#2016-110** RESOLUTION AMENDING BEACHWOOD BOROUGH DEPARTMENT OF PUBLIC WORKS EMPLOYEE PAYMENT OF SICK TIME  
**#2016-111** RESOLUTION URGING THE BANNING OF THE SALE OF "PUPPY AND KITTEN MILL" DOGS AND CATS FROM PET SHOPS  
**#2016-112** RESOLUTION SUPPORTING THE SITING OF THE NEW KC-46A AIRCRAFT AT JOINT BASE MCGUIRE-DIX-LAKEHURST  
**#2016-113** RESOLUTION AUTHORIZING PUBLIC WORKS' SUPERVISOR TO SEEK AND SELECT A PROVISIONAL LABORER FOR THE BOROUGH OF BEACHWOOD

## NON-CONSENT RESOLUTIONS

**#2016-114** RESOLUTION AUTHORIZING THE 2016-2019 USDOT COMPLIANCE SERVICES WITH OPTIONAL NON-DOT CONTROLLED SUBSTANCE TESTING CONTRACT BETWEEN THE BOROUGH OF BEACHWOOD AND DYNAMIC TESTING SERVICE  
**#2016-115** RESOLUTION AUTHORIZING APPROVAL OF THE TEMPORARY BUDGET

## CORRESPONDENCE

- Environmental Shade Tree January 19, 2016 Minutes

## MAYOR & COUNCIL REPORTS

## PUBLIC DISCUSSION

## EXECUTIVE SESSION

**#2016-116** 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. Terms and Conditions –Mayo Park Center Rental Application; Pine Beach Elementary School Color Run; Environmental Shade Tree projects
2. Personnel – PBA Negotiations; DPW Employment

## ADJOURN TO EXECUTIVE SESSION

## RE-OPEN TO PUBLIC MEETING

## ACTION TAKEN FROM EXECUTIVE SESSION (if any)

## ADJOURNMENT

*The next Borough Council Meeting is March 16, 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)*