

**Agenda
March 4, 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.

PROCLAMATION: READ ACROSS AMERICA

- Beachwood Library Branch Manager Christi Aldellizzi

SECOND READING FOR ORDINANCE 2015-02 READ BY TITLE ONLY

ORDINANCE #2015-02

AN ORDINANCE ENTITLED "SALARY" ORDINANCE OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

PUBLIC HEARING FOR ORD 2015-02

MOTION TO APPROVE ORD 2015-02

FINANCE RESOLUTIONS

#2015-87 RESOLUTION AUTHORIZING APPROVAL OF THE 2015 SALARY RESOLUTION

#2015-88 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,140,000 SEWER UTILITY BONDS, SERIES 2015 OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL

INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

#2015-89 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF BEACHWOOD AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

#2015-90 RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY BUDGET

BILLS & CLAIMS LIST

#2015-91 RESOLUTION AUTHORIZING APPROVAL OF MARCH 4, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-92 RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 18, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-93 to #2015-97

#2015-93 RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"

#2015-94 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2015-95 RESOLUTION AUTHORIZING RED LIGHT/SIREN PERMIT FOR 1ST AID SQUAD FIRST LIEUTENANT

#2015-95a RESOLUTION AMENDING THE BOROUGH HOLIDAY CALENDAR FOR 2015 FROM RESOLUTION 2015-17

#2015-96 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00077 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,717.62 AND A PREMIUM OF \$1,400.00

#2015-97 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00120 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,439.28 AND A PREMIUM OF \$1,100.00

NON-CONSENT RESOLUTIONS

#2015-98 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR POLICE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT

#2015-99 RESOLUTION AUTHORIZING THE HIRING OF FIELD INSPECTORS FOR THE USE OF THE BOROUGH OF BEACHWOOD REASSESSMENT PROJECT

#2015-100 RESOLUTION SUPPORTING THE ESTABLISHMENT OF "NO PASSING ZONES" ON ROUTE 9 OF THE BOROUGH OF BEACHWOOD

#2015-101 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR SIDHU PETROLEUM CORP. (SUNOCO) BLOCK 241, LOT 8 UPON THE POSTING OF THE APPROPRIATE MAINTENANCE GUARANTEE WITH THE BOROUGH

CORRESPONDENCE

- Environmental Shade Tree December 15, 2015 Minutes

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2015-102 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 – Telephone Services; IT Services

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is March 18, 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)