

**Agenda
March 16, 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.

MUNICIPAL ALLIANCE POSTER CONTEST WINNERS

- Awards presented by Municipal Alliance Chair Pat Bresnahan and Coordinator Geralynn Roma

RECREATION'S ANNUAL SNOWMAN CONTEST WINNERS

- Awards presented by Recreation Chair Ron McNabb and Councilman Liaison Steven Komsa

SECOND READING FOR ORDINANCE 2016-03 READ BY TITLE ONLY

**ORDINANCE #2016-03
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING
CHAPTER (17) XVII (DEVELOPMENT REGULATIONS) TO FURTHER LIMIT USES WITHIN THE R-B
RESIDENTIAL ZONE**

PUBLIC HEARING FOR ORDINANCE 2016-03

MOTION TO ACCEPT ORDINANCE 2016-03

ROLL CALL

SECOND 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 OF BEACHWOOD

PUBLIC HEARING FOR ORDINANCE 2016-04

MOTION TO ACCEPT ORDINANCE 2016-04

ROLL CALL

SECOND READING FOR ORDINANCE 2016-05 READ BY TITLE ONLY

ORDINANCE #2016-05

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER (9) IX ENTITLED, "RECREATIONAL FACILITIES" IN ORDER TO ESTABLISH NEW RATES FOR THE MAYO PARK RECREATION FACILITIES

PUBLIC HEARING FOR ORDINANCE 2016-05

MOTION TO ACCEPT ORDINANCE 2016-05

ROLL CALL

BILLS & CLAIMS LIST

#2016-118 RESOLUTION AUTHORIZING APPROVAL OF MARCH 16, 2016 CERTIFIED BILLS LIST

MINUTES

#2016-119 RESOLUTION AUTHORIZING APPROVAL OF MARCH 2, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-120 to #2016-129

- #2016-120** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"
#2016-121 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2016-122 RESOLUTION AUTHORIZING THE 2016 BEACHWOOD BOROUGH ON SITE VEHICLE-BICYCLE AUCTION
#2016-123 RESOLUTION AUTHORIZING THE 2016 BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND PAYMENT OF VACATION TIME - FRIES
#2016-124 RESOLUTION AUTHORIZING THE 2016 BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND PAYMENT OF VACATION TIME - CICERO
#2016-125 RESOLUTION AUTHORIZATION THE 2016 BEACHWOOD BOROUGH EMPLOYEE RESIGNATION AND PAYMENT OF VACATION TIME - MASCOLO
#2016-126 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00063 TO LIEN HOLDER, ACT LIEN HOLDING, INC. IN THE AMOUNT OF \$22,023.60 AND A PREMIUM OF \$5,700.00

- #2016-127** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00063 TO LIEN HOLDER, ACT LIEN HOLDING, INC. IN THE AMOUNT OF \$22,023.60 AND A PREMIUM OF \$5,700.00
- #2016-128** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00018 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$7,899.28 AND A PREMIUM OF \$1,100.00
- #2016-129** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00097 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,321.24 AND A PREMIUM OF \$100.00

NON-CONSENT RESOLUTIONS

- #2016-130** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR CVS PHARMACY SITE, BLOCK 2.29, LOTS 6-10 UPON THE POSTING OF THE APPROPRIATE MAINTENANCE GUARANTEE WITH THE BOROUGH
- #2016-131** RESOLUTION AWARDING A CONTRACT FOR LANDFILL MONITORING WELL TESTING FOR THE YEAR 2016 TO J.R. HENDERSON LABS, INC. IN THE AMOUNT OF \$3,600.00 IN ACCORDANCE WITH THE BOROUGH'S SPECIFICATIONS
- #2016-132** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' 2016 LANDFILL TESTING SERVICES PROPOSAL
- #2016-133** RESOLUTION SUPPORTING THE DENIAL OF PAROLE FOR PRISONER, CHRISTOPHER RIGHETTI

CORRESPONDENCE

- **Tax Collector's February 29, 2016 Report**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

- #2016-134** 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 – Energy Consulting ; PBA Negotiations**
2. **Terms and Conditions –Mayo Park Pavilion Painting/Repair Quotes; PB School Annual Year End Picnic Fee Waiver Request; Ordinance 9-2 Boats & Boating Info**
3. **Personnel – Civil Service Authorization for TACO**

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is April 6, 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)

