

**Agenda
April 1, 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.

INTERMEDIATE SOUTH SCIENCE FAIR PARTICIPANTS

- Mayor Roma will present awards

SECOND READING OF ORDINANCE 2015-03 READ BY TITLE ONLY

ORDINANCE 2015-03

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED "RECREATIONAL FACILITIES" TO SUPPLEMENT SUBSECTION 9-4.2 (MISCELLEANEOUS RECREATION FEES)

PUBLIC HEARING FOR ORD 2015-03

MOTION TO APPROVE ORD 2015-03

BILLS & CLAIMS LIST

#2015-125 RESOLUTION AUTHORIZING APPROVAL OF APRIL 1, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-126 RESOLUTION AUTHORIZING APPROVAL OF MARCH 18, 2015 BUDGET WORKSHOP, REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-127 to #2015-150

- #2015-127** RESOLUTION AUTHORIZING “TRAINING – CONFERENCES – SEMINARS”
- #2015-128** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2015-129** RESOLUTION AUTHORIZING APPROVAL TO BEACHWOOD SOCCER CLUB ON-PREMISE GIFT AUCTION RAFFLE APPLICATION# RA 2015-01
- #2015-129a** RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD REPUBLICAN CLUB
- #2015-130** RESOLUTION RECOGNIZING NATIONAL VOLUNTEER WEEK OF APRIL 12 TO 18, 2015 OF THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)
- #2015-131** RESOLUTION RECOGNIZING APRIL 2015 AS NATIONAL ALCOHOL AWARENESS MONTH
- #2015-132** RESOLUTION RECOGNIZING APRIL 2015 AS NATIONAL SPORTS SAFETY MONTH
- #2015-133** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00013 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$781.71 AND A PREMIUM OF \$400.00
- #2015-134** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00085 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$2,020.65 AND A PREMIUM OF \$1,700.00
- #2015-135** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00113 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$865.71 AND A PREMIUM OF \$300.00
- #2015-136** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00115 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,161.03 AND A PREMIUM OF \$800.00
- #2015-137** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00118 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$779.27 AND A PREMIUM OF \$700.00
- #2015-138** RESOLUTION AUTHORIZING A REFUND A REFUND OF REDEMPTION MONIES FROM LIEN #14-00038 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$904.85 AND A PREMIUM OF \$300.00
- #2015-139** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00060 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$3,428.42 AND A PREMIUM OF \$1,900.00
- #2015-140** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00067 TO LIEN HOLDER, N OR D REMICK – TRUSTEE IN THE AMOUNT OF \$283.35 AND A PREMIUM OF \$400.00
- #2015-141** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00078 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,063.47 AND A PREMIUM OF \$1,300.00
- #2015-142** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00082 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$910.97 AND A PREMIUM OF \$800.00
- #2015-143** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00087 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$2,438.78 AND A PREMIUM OF \$2,500.00
- #2015-144** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00091 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,292.11 AND A PREMIUM OF \$1,300.00
- #2015-145** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00092 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,185.79 AND A PREMIUM OF \$1,100.00
- #2015-146** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00094 TO LIEN HOLDER, EARLY OUT INVESTMENT THE AMOUNT OF \$2,524.56 AND A PREMIUM OF \$4,700.00
- #2015-147** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00107 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$1,073.91 AND A PREMIUM OF \$400.00

- #2015-148** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00112 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,828.29 AND A PREMIUM OF \$1,600.00
- #2015-149** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00119 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,340.22 AND A PREMIUM OF \$1,100.00
- #2015-150** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00124 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,326.17 AND A PREMIUM OF \$1,100.00

NON-CONSENT RESOLUTIONS

- #2015-151** RESOLUTION AUTHORIZING ALPINE ELECTRIC PROJECT CLOSEOUT
- #2015-152** RESOLUTION AWARDED LAWN CARE CONTRACTS TO PRISTINE LAWNS FOR GRASS CUTTING AT A TOTAL BID AMOUNT OF \$8,235.00; EJ LANDSCAPE MGMT, LLC FOR LAWN FERTILIZATION AT A TOTAL AMOUNT OF \$3,370.00; AND TO TRUGREEN FOR WEED CONTROL AT A TOTAL AMOUNT OF \$4,950.00
- #2015-153** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE BOROUGH AND COMPASS CONSTRUCTION CO. FOR THE BEACHWOOD BEACH OUTFALL RELOCATION PROJECT CHANGING THE CONTRACT AMOUNT FROM \$664,053.00 TO \$681,598.00

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

- #2015-154** 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 –IT Support Services**

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is April 15, 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)