

**Agenda
April 6, 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.

EMPEROR SCIENCE AWARD RECIPIENT RECOGNITION

- Certificate presented by Mayor Roma to Hannah Morgan

PROCLAMATION

- National Library Week – April 10-16, 2015 by Beachwood Library Manager, Christi Adellizzi

PINE BEACH ELEMENTARY ART STUDENTS RECOGNITION

- Certificates of recognition to the young Artists presented by Mayor Roma and Councilman LaCrosse

BILLS & CLAIMS LIST

#2016-137 RESOLUTION AUTHORIZING APPROVAL OF APRIL 6, 2016 CERTIFIED BILLS LIST

MINUTES

#2016-138 RESOLUTION AUTHORIZING APPROVAL OF MARCH 16, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-139 to #2016-157

- #2016-139** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"
- #2016-140** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2016-141** RESOLUTION AUTHORIZING INTER-LOCAL SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE FY 2016 "FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.)"
- #2016-142** RESOLUTION SUPPORTING THE DENIAL OF PAROLE FOR PRISONER, CHRISTOPHER RIGHETTI
- #2016-143** RESOLUTION AUTHORIZING THE GARDEN STATE CHAPTER OF THE STUDEBAKER DRIVERS CLUB USE OF THE BEACHWOOD BEACH PARKING LOT
- #2016-144** RESOLUTION AUTHORIZING REFUND OF WATER ACCOUNT DUE TO INCORRECT METER READING
- #2016-145** RESOLUTION AUTHORIZING 2016 OCEAN COUNTY DOCUMENT SHREDDING EVENT
- #2016-146** RESOLUTION AWARDING AN EMERGENCY CONTRACT TO J.F. KIELY CONSTRUCTION CO., INC. FOR EMERGENCY REPAIR TO WATER SERVICE ON ROUTE #9 IN THE AMOUNT OF \$21,701.51
- #2016-147** RESOLUTION SUPPORTING THE REGIONAL USAR STRIKE TEAM AND ASSIGNING THREE BEACHWOOD FIRE COMPANY MEMBERS TO JOIN WITH THE BERKELEY TECHNICAL RESCUE TEAM
- #2016-148** RESOLUTION RECOGNIZING MINORITY AND MULTICULTURAL MONTH OF APRIL 2016
- #2016-149** RESOLUTION RECOGNIZING APRIL 2016 AS NATIONAL ALCOHOL AWARENESS MONTH
- #2016-150** RESOLUTION RECOGNIZING APRIL 2016 AS NATIONAL YOUTH SPORTS SAFETY MONTH
- #2016-151** RESOLUTION RECOGNIZING WEEK OF APRIL 16 - 23, 2016 AS NATIONAL INFANT IMMUNIZATION WEEK
- #2016-152** RESOLUTION NATIONAL VOLUNTEER WEEK OF APRIL 10 TO 16, 2016 OF THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)
- #2016-153** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00132 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1 IN THE AMOUNT OF \$5,032.01 AND A PREMIUM OF \$1,900.00
- #2016-154** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00021 TO LIEN HOLDER, MTAG CUST ALTERNA FUNDING II, LLC IN THE AMOUNT OF \$9,903.73 AND A PREMIUM OF \$11,000.00
- #2016-155** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00025 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATL IN THE AMOUNT OF \$1,124.15 AND A PREMIUM OF \$1,100.00
- #2016-156** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00093 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$5,895.90 AND A PREMIUM OF \$1,200.00
- #2016-157** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00099 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$4,617.79 AND A PREMIUM OF \$1,200.00

NON-CONSENT RESOLUTIONS

- #2016-158** 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

CORRESPONDENCE

- **Environmental Shade Tree February 16, 2016 Minutes**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2016-159 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. Terms and Conditions –“Rec Fees Not to Exceed” Resolution

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is April 20, 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)