

**Agenda  
April 20, 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.

**PROMOTIONAL APPOINTMENT**

**#2016-160**      RESOLUTION AUTHORIZING A PROMOTION FOR ADAM GRIESEMER FROM POLICE OFFICER TO THE RANK OF SERGEANT OF THE BEACHWOOD POLICE DEPARTMENT

**OATH OF OFFICE**

- **Mayor Roma to administer the Oath of Office to Sergeant Adam Griesemer**

**APPOINTMENT**

**#2016-161**      RESOLUTION AUTHORIZING APPOINTMENT FOR WILLIAM MANGANIELLO AS SPECIAL LAW ENFORCEMENT OFFICER II (SLEO II) BEACHWOOD POLICE DEPARTMENT

**OATH OF OFFICE**

**Mayor Roma to administer the Oath of Office to Special Law Enforcement Officer II William Manganiello**

**EMPEROR SCIENCE AWARD RECIPIENT RECOGNITION**

- Certificate to be presented by Mayor Roma to Hannah Morgan

**BEACHWOOD ELEMENTARY ART STUDENTS RECOGNITION**

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

**FIRST READING FOR ORDINANCE 2016-06 READ BY TITLE ONLY**

**ORDINANCE #2016-06**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX (9) ENTITLED, "RECREATIONAL FACILITIES" IN ORDER TO ALLOW LEASHED DOGS OR CATS TO BE BROUGHT UPON CERTAIN DESIGNATED PARK AREAS WITHIN THE BOROUGH**

**MOTION TO ACCEPT ORDINANCE 2016-06 AS INTRODUCED**

**ROLL CALL**

**PUBLIC HEARING FOR ORDINANCE 2016-06 WILL BE HELD ON MAY 4, 2016 AT 7PM AT BOROUGH HALL**

**SPECIAL AWARENESS RESOLUTION**

**#2016-162** RESOLUTION PROCLAIMING THE MONTH OF APRIL AS "AUTISM AWARENESS MONTH"

**BILLS & CLAIMS LIST**

**#2016-163** RESOLUTION AUTHORIZING APPROVAL OF APRIL 20, 2016 CERTIFIED BILLS LIST

**MINUTES**

**#2016-164** RESOLUTION AUTHORIZING APPROVAL OF APRIL 6, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2016-165 to #2016-172**

- #2016-165** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"
- #2016-166** RESOLUTION AUTHORIZING MAYO PARK RENTALS
- #2016-167** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2016-168** RESOLUTION ESTABLISHING THE ANNUAL ADOPTION OF 2016 RECREATION FEES NOT TO EXCEED
- #2016-169** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 15-00038
- #2016-170** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 09-00017
- #2016-171** RESOLUTION A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 6.33 LOT 12 TO OCWEN MORTGAGE CO., IN THE AMOUNT OF \$591.26
- #2016-172** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 13-00099

**NON-CONSENT RESOLUTIONS**

- #2016-173** RESOLUTION AUTHORIZING A TEMPORARY BUDGET
- #2016-174** RESOLUTION AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

**CORRESPONDENCE**

- Tax Collector's March 31, 2016 Report

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**#2016-175** 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. Personnel – Code Enforcement Secretary; Police Sergeant Promotion; Police Class II Employment; Amendment of Finance Promotion; Court Recorder

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

**ACTION TAKEN FROM EXECUTIVE SESSION (if any)**

**ADJOURNMENT**

***The next Borough Council Meeting is May 4, 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)*