

**Agenda
May 4, 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.

INTERMEDIATE SOUTH SCIENCE FAIR PARTICIPANTS

- Awards presented by Mayor Roma and Council President LaCrosse

SECOND READING OF 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**

PUBLIC HEARING FOR ORD 2016-06

MOTION TO APPROVE ORD 2016-06

ROLL CALL

BILLS & CLAIMS LIST

#2016-178 RESOLUTION AUTHORIZING APPROVAL OF MAY 4, 2016 CERTIFIED BILLS LIST

MINUTES

#2016-179 RESOLUTION AUTHORIZING APPROVAL OF APRIL 20, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-180 to #2016-187

- #2016-180** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"
#2016-181 RESOLUTION AUTHORIZING MAYO PARK RENTALS
#2016-182 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2016-183 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00042 TO LIEN HOLDER, N OR D REMICK IN THE AMOUNT OF \$11,289.43 AND A PREMIUM OF \$8,200.00
#2016-184 RESOLUTION AUTHORIZING PREMIUMS TO BE TURNED OVER TO THE TREASURER AND TO BECOME PART OF THE MUNICIPALITY'S FUNDS SINCE REDEMPTION OF TAX SALE CERTIFICATE #09-00025 WITH A PREMIUM OF \$2,900.00 WAS NOT MADE WITHIN FIVE YEARS FROM DATE OF TAX SALE NOR HAS LIEN HOLDER FORECLOSED
#2016-185 RESOLUTION RECOGNIZING THE MONTH OF MAY 2016 AS PAINTTHE BOARD PINKMONTH
#2016-186 RESOLUTION RECOGNIZING THE MONTH OF MAY AS OLDER AMERICANS' MONTH
#2016-187 RESOLUTION OPPOSING NEW JERSEY NATURAL GAS COMPANY'S 24 PERCENT RATE INCREASE

NON-CONSENT RESOLUTIONS

- #2016-188** RESOLUTION AUTHORIZING THE RELEASE OF MAINTENANCE GUARANTEE IN CONNECTION WITH PROJECT AT BLOCK 56, LOTS 1 & 2, 1109 HALLIARD AVENUE, BEACHWOOD, NEW JERSEY
#2016-189 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR CVS PHARMACY SITE, BLOCK 2.29, LOTS 6-10 (OFF SITE IMPROVEMENTS) UPON THE POSTING OF THE APPROPRIATE MAINTENANCE BOND WITH THE BOROUGH
#2016-190 RESOLUTION SUPPORTING THE REGIONAL USAR STRIKE TEAM AND ASSIGNING THREE BEACHWOOD FIRE
#2016-191 RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE AGE LIMITS OF 14 TO 18 YEARS FOR THE JUNIOR FIREFIGHTERS AUXILIARY PROGRAM FOR THE BEACHWOOD VOLUNTEER FIRE COMPANY #1
#2016-192 RESOLUTION AUTHORIZING ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' CONSTRUCTION INSPECTION AND ADMINISTRATION PROPOSAL FOR A FEE AMOUNT NOT TO EXCEED \$11,400.00

CORRESPONDENCE

- **Environmental Shade Tree March 21, 2016 Minutes**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2016-193 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 – Ceremonial Motorcycle Agreement**
2. **Personnel – Code Enforcement Office**

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is May 18, 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)