

**Agenda
May 6, 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.

BEACHWOOD AND PINE BEACH ELEMENTARY ART STUDENTS RECOGNITION

- Mayor Roma and Councilman LaCrosse will present certificates of recognition to the young Artists

BILLS & CLAIMS LIST

#2015-184 RESOLUTION AUTHORIZING APPROVAL OF MAY 6, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-185 RESOLUTION AUTHORIZING APPROVAL OF APRIL 15, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-186 to #2015-198

#2015-186 RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"

#2015-187 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2015-188 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTAL CANCELLATION - HAWES

#2015-189 RESOLUTION AUTHORIZING AMENDMENT TO THE HOURS OF THE PART TIME CLERICAL AID OF THE BOROUGH OF BEACHWOOD

#2015-190 RESOLUTION RECOGNIZING THE MONTH OF MAY 2015 AS PAINTTHE BOARD PINKMONTH

#2015-191 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00010 TO LIEN HOLDER, US BANK CUST FOR ACT LIEN HOLDING INC., IN THE AMOUNT OF \$6,588.01 AND A PREMIUM OF \$1,900.00

- #2015-192 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00020 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$3,461.36 AND A PREMIUM OF \$2,900.00
- #2015-193 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00032 TO LIEN HOLDER, US BANK CUST FOR FNA JERSEY BOI, LLC, IN THE AMOUNT OF \$1,791.13 AND A PREMIUM OF \$400.00
- #2015-194 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00053 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,377.54 AND A PREMIUM OF \$1,300.00
- #2015-195 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00066 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$3,754.69 AND A PREMIUM OF \$6,700.00
- #2015-196 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00079 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$2,299.35 AND A PREMIUM OF \$800.00
- #2015-197 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00089 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,902.50 AND A PREMIUM OF \$800.00
- #2015-198 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00135 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$867.10 AND A PREMIUM OF \$900.00

NON-CONSENT RESOLUTIONS

- #2015-199 RESOLUTION AUTHORIZING THE RESIGNATION OF A FIELD INSPECTOR AND THE HIRING OF REPLACEMENT FIELD INSPECTORS FOR THE USE OF THE BOROUGH OF BEACHWOOD REASSESSMENT PROJECT
- #2015-200 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDDING A CONTRACT TO LYNCH APPRAISAL SERVICES, LLC FOR THE BOROUGH’S 108 COMMERCIAL, INDUSTRIAL, MULTI-FAMILY AND IMPROVED EXEMPT PROPERTIES FOR THE SUM OF \$37,800.00 IN ACCORDANCE WITH THE CONTRACTOR’S PROPOSAL
- #2015-201 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, N.J. AUTHORIZING A CONTRACT WITH BOROUGH TAX ASSESSOR RAYMOND C. HALL FOR ADDITIONAL SERVICES TO COORDINATE, OVERSEE, AND COMPLETE THE REQUIRED BOROUGH WIDE REASSESSMENT

CORRESPONDENCE

- Tax Collector March 31, 2015 Report
- Environmental Shade Tree Commission March 16, 2015 Minutes

MAYOR & COUNCIL REPORTS

- Mayor Roma: Proclamation Parents Who Host Lose the Most
- Councilman Zakar: Safety

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2015-202 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 May 20, 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)