

**Agenda  
May 7, 2014  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

Mayor Roma

Beverly Clayton  
Gregory Feeney  
Steven Komsa

Gerald LaCrosse  
Thomas Miserendino  
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 emailed to the Asbury Park Press and Ocean Signal and posted on the Borough website on January 6, 2014.

**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.

**PROCLAMATION**

- **Toms River South High School's Coach Ken Frank's 800th Win**

**TEMPORARY BUDGET 2014**

**#2014-164** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY BUDGET FOR 2014

**CHANGE ORDER RESOLUTION**

**#2014-165** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE APPROVAL OF FINAL CHANGE ORDER NO. 4 TO THE CONTRACT BETWEEN THE BOROUGH AND GEORGE KOUSTAS PAINTING & CONSTRUCTION, LLC FOR THE BEACHWOOD COMMUNITY CENTER RESTORATION PROJECT REDUCING THE CONTRACT BY \$7,500.00 AND ADJUSTING THE CONTRACT PRICE TO \$197,982.24

**FINANCE BOND ORDINANCE**

**SECOND READING & PUBLIC HEARING FOR BOND ORDINANCE #2014-03 READ BY TITLE ONLY**

**ORDINANCE #2014-03**

**AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE RELOCATION OF TWO STORMWATER OUTFLOWS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING \$1,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,140,000 IN BONDS OR NOTES OF THE BOROUGH OF BEACHWOOD TO FINANCE THE SAME**

**OPEN FOR PUBLIC HEARING FOR BOND ORDINANCE 2014-03**

**Motion:**

**Second:**

**Approved:**

**Absent:**

**Abstain:**

**CLOSE FOR PUBLIC HEARING FOR BOND ORDINANCE 2014-03**

**Motion:**

**Second:**

**Approved:**

**Absent:**

**Abstain:**

**MOTION TO ADOPT BOND ORDINANCE 2014-03**

**ROLL CALL for adoption of Ordinance 2014-03**

**BILLS & CLAIMS LIST**

**#2014-166** RESOLUTION AUTHORIZING APPROVAL OF MAY 7, 2014 CERTIFIED BILLS LIST

**MINUTES**

**#2014-167** RESOLUTION AUTHORIZING APPROVAL OF April 16, 2014 SPECIAL & EXECUTIVE SESSION MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2014-168 to #2014-174**

**#2014-168** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

**#2014-169** RESOLUTION AUTHORIZING MAYO PARK RENTALS

**#2014-170** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

**#2014-171** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00080 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,003.96 WITH A PREMIUM OF \$300.00

**#2014-172** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 07-00031

**#2014-173** RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

**#2014-174** RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

**NON-CONSENT RESOLUTION(S)**

**#2014-175** RESOLUTION AUTHORIZING PROJECT CLOSE OUT FOR THE CONTRACTOR GEORGE KOUSTAS PAINTING AND CONSTRUCTION, LLC

**#2014-176** RESOLUTION AUTHORIZING APPOINTMENT OF JUNIOR FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1

**CORRESPONDENCE**

- **Environmental Shade Tree March 17, 2014 Minutes**
- **Police Department March 2014 Monthly Report**

**MOTION TO NOTE AND FILE CORRESPONDENCE**

**MAYOR & COUNCIL REPORTS**

- **Mayor Read Thank you Letter for C. Schiel & DPW**
- **Mayor Announcement for Fibrodysplasia Ossificans Progressiva (FOP) Proclamation**
- **Council President Komsa: Nomination for Recreation Commissioner**

**#2014-177** RESOLUTION AUTHORIZING THE NOMINATION OF FOR 2014 BEACHWOOD BOROUGH RECREATION COMMISSIONER FOR APPOINTMENT \_\_\_\_\_

- **Councilman Zakar: Motion for Community Garden Soils Testing via Rutgers State University Testing Lab**

**#2014-178** RESOLUTION AUTHORIZING THE SUBMISSION OF RUTGER'S STATE UNIVERSITY SOILS TESTING APPLICATION AND PAYMENT FOR THE COMMENCEMENT OF THE COMMUNITY GARDEN

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**#2014-179** 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** – T&M Assoc. Discussion of Wind River Developers April 22nd letter; DPW Contract Negotiations
2. **Terms and Conditions** –Tax Collector request for Ordinance draft; Little League Movie Night; Land Offer to Borough; Refund of Clean Up Fee Request; Beachwood Yacht Club Jr. Regatta; Refund of Refrigerator/Freezer Pick Up

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

***The next Borough Council Meeting is May 21, 2014, 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)***