

**Agenda  
May 18, 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.

**"HEALTHIEST TOWN" AWARD PRESENTATION**

- The Borough of Beachwood is receiving an award for being the Healthiest Town

**APPOINTMENT**

**#2016-195**      RESOLUTION AUTHORIZING APPOINTMENT FOR KEVIN HRUDOWSKY AS A CLASS I SPECIAL OFFICER FOR THE BEACHWOOD POLICE DEPARTMENT

**OATH OF OFFICE**

- Mayor Roma to administer the Oath of Office to newly appointed Class I Special Officer Kevin Hrudowsky

**BILLS & CLAIMS LIST**

**#2016-196**      RESOLUTION AUTHORIZING APPROVAL OF MAY 4, 2016 CERTIFIED BILLS LIST

## MINUTES

**#2016-197** RESOLUTION AUTHORIZING APPROVAL OF MAY 4, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

## CONSENT AGENDA RESOLUTIONS #2016-198 to #2016-204

**#2016-198** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"  
**#2016-199** RESOLUTION AUTHORIZING MAYO PARK RENTALS  
**#2016-200** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS  
**#2016-201** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00003 TO LIEN HOLDER, CULMAC INVESTORS, INC IN THE AMOUNT OF \$2,931.49 AND A PREMIUM OF \$7,900.00  
**#2016-202** RESOLUTION AUTHORIZING THE BOROUGH OF BEACHWOOD 2016 BADGE CHECKER APPOINTMENTS  
**#2016-203** RESOLUTION AUTHORIZING RE-APPOINTMENT OF MUNICIPAL MAGISTRATE MURRAY FOR A THREE (3) YEAR TERM  
**#2016-204** RESOLUTION AUTHORIZING A RENEWAL OF AGREEMENT BETWEEN THE BOROUGH AND SGT. FRANCIS MELILLO FOR THE LEASE OF A 2001 HARLEY DAVIDSON MOTORCYCLE FOR A ONE (1) YEAR TERM FOR \$1.00 PER YEAR

## NO NON-CONSENT RESOLUTIONS

## CORRESPONDENCE

- Tax Collector's April 30, 2016 Report

## MAYOR & COUNCIL REPORTS

## PUBLIC DISCUSSION

## EXECUTIVE SESSION

**#2016-205** 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 & Conditions – Gov Pilot; Ocean Co. Household Hazardous Waste
3. Personnel – Disciplinary Action Form Review

## ADJOURN TO EXECUTIVE SESSION

## RE-OPEN TO PUBLIC MEETING

## ACTION TAKEN FROM EXECUTIVE SESSION (if any)

## ADJOURNMENT

***The next Borough Council Meeting is June 1, 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)***