

**Agenda
June 15, 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.

INTRODUCTION OF ORDINANCE 2016-07 READ BY TITLE ONLY

**ORDINANCE 2016-07
CALENDAR YEAR 2016**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

PUBLIC HEARING FOR ORDINANCE 2016-07 WILL TAKE PLACE ON JULY 20, 2016 7:00 PM AT BOROUGH HALL

FINANCE RESOLUTIONS

- #2016-220** RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO READ THE PROPOSED 2016 BUDGET BY TITLE ONLY
- #2016-221** RESOLUTION AUTHORIZING THE SELF-EXAMINATION OF THE 2016 MUNIICIPAL BUDGET
- #2016-222** RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2016 MUNICIPAL BUDGET

BILLS & CLAIMS LIST

#2016-223 RESOLUTION AUTHORIZING APPROVAL OF JUNE 15, 2016 CERTIFIED BILLS LIST

MINUTES

#2016-224 RESOLUTION AUTHORIZING APPROVAL OF JUNE 1, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-225 to #2016-233

#2016-225 RESOLUTION AUTHORIZING TRAINING CONERENCES SEMINARS
#2016-226 RESOLUTION AUTHORIZING MAYO PARK RENTALS
#2016-227 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2016-228 RESOLUTION AUTHORIZING RESCHEDULING OF COMMUNITY CENTER RENTAL DATE FOR MYSZKA
#2016-229 RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETREIVE COST OF VACANT PRIVATE PROPERTY CLEANUP FOR BOROUGH OF BEACHWOOD
#2016-230 RESOLUTION AUTHORIZING APPOINTMENT OF A SUMMER SEASONAL LABORER TO THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF BEACHWOOD – CONNOR J. FEENEY
#2016-231 RESOLUTION AUTHORIZING APPOINTMENT OF JUNIOR FIRE FIGHTERS FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1 – HARTMAN, MEROLA
#2016-232 RESOLUTION AUTHORIZING APPROVAL FOR ALCOHOL BEVERAGE CONTROL LIQUOR LICENSE RENEWALS FOR 2016-2017
#2016-233 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00064 TO LIEN HOLDER, N OR D REMICK – TRUSTEE IN THE AMOUNT OF \$15,803.73 AND A PREMIUM OF \$29,100.00

NON-CONSENT RESOLUTIONS

#2016-234 RESOLUTION AUTHORIZING A TEMP BUDGET
#2016-235 RESOLUTION REJECTING THE BID SUBMISSION OF SERPICO PYROTECHNICS, LLC IN CONNECTION WITH THE FIREWORKS DISPLAY FOR JULY 4, 2016
#2016-236 RESOLUTION AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED FOR PROPERTY PREVIOUSLY KNOWN AS BLOCK A23, LOTS 15 & 16 PREVIOUSLY SOLD BY THE BOROUGH TO MR. ARTHUR DALLE-MOLLE ON AUGUST 9, 1972
#2016-237 RESOLUTION AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE OBTAINED THROUGH THE BEACHWOOD BOROUGH CDBG HOUSING REHABILITATION PROGRAM AS A RESULT OF THE RECIPIENT’S REFINANCING OF THEIR HOME
#2016-238 RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AN AGREEMENT BETWEEN THE BOROUGH AND YOGA INSTRUCTOR FOR 2016 YOGA CLASSES THROUGH THE BOROUGH RECREATION PROGRAM
#2016-239 RESOLUTION AUTHORIZING RENEWAL OF THE BOROUGH OF BEACHWOOD MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND 2017-2019

CORRESPONDENCE

- **Tax Collector May 31, 2016 Report**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2016-240 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. Personnel – DPW Promotion Recommendation
2. Contract – PBA Negotiations; GovPilot

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is July 20, 2016, at 7:00pm **SUMMER MEETING SCHEDULE FROM JULY TO SEPTEMBER**

(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)