

**Agenda
June 18, 2014
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 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.

OATH OF OFFICE FOR RECREATION COMMISSIONER

- Mayor Roma to administer the Oath of Office to Maria Weber's move from Alternate position to Regular Commissioner

TROOP 94 GIRL SCOUT CADET PRESENTATION OF NEW JERSEY'S 350TH ANNIVERSARY

RESO # 2014-222 RESOLUTION HONORING THE 350TH ANNIVERSARY OF THE ESTABLISHMENT OF NEW JERSEY AS A COLONY

- Mayor Roma to present recognition certificate to Troop 94 Girl Scout Cadet Corrine E. Kobus

RECOGNITION TO BEACHWOOD ELEMENTARY SCHOOL ART STUDENTS

- Mayor Roma and Councilman LaCrosse to present recognition certificates to the students

FINANCE ORDINANCES

SECOND READING FOR BOND ORDINANCE #2014-04 READ BY TITLE ONLY

ORDINANCE 2014-04

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS FOR THE BOROUGH'S POTABLE WATER SYSTEM AND APPROPRIATING THE SUM OF

\$500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF WATER UTILITY BONDS OR NOTES IN THE AMOUNT OF \$500,000.00 TO FINANCE THE COSTS THEREOF

PUBLIC HEARING FOR ORD 2014-04

ADOPTION OF ORDINANCE 2014-04

ROLL CALL

SECOND READING FOR BOND ORDINANCE #2014-05 READ BY TITLE ONLY

ORDINANCE 2014-05

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING GENERAL IMPROVEMENTS INCLUDING VARIOUS DRAINAGE IMPROVEMENTS AND ROADWAY REPAIRS IN AND FOR THE BOROUGH; THE ACQUISITION OF EQUIPMENT INCLUDING THE PURCHASE OF A DUMP TRUCK WITH PLOW PACKAGE; THE ACQUISITION OF FIRE EQUIPMENT INCLUDING SCOTT AIR PACK SYSTEM (OR EQUIVALENT), RADIO COMMUNICATIONS EQUIPMENT AND RELATED ITEMS AND POLICE DEPARTMENT UPGRADES FOR THE COMMUNICATIONS SYSTEMS AND APPROPRIATING THE SUM OF \$900,000.00 AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$855,000.00 TO FINANCE THE COST THEREOF

PUBLIC HEARING FOR ORD 2014-05

ADOPTION OF ORDINANCE 2014-05

ROLL CALL

SECOND READING FOR BOND ORDINANCE #2014-06 READ BY TITLE ONLY

ORDINANCE 2014-06

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING IMPROVEMENTS TO MAYO PARK AND THE CONSTRUCTION OF A NEW RECREATION CENTER IN MAYO PARK INCLUSIVE OF RELATED EXPENSES AND APPROPRIATING THE SUM OF \$955,000.00 AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$907,250.00 TO FINANCE THE COST THEREOF

PUBLIC HEARING FOR ORD 2014-06

ADOPTION OF ORDINANCE 2014-06

ROLL CALL

SECOND READING FOR REALLOCATION ORDINANCE #2014-07 READ BY TITLE ONLY

ORDINANCE 2014-07

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2008-10 ENTITLED, "AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$548,000.00 FOR THE CONSTRUCTION OF A NEW FIRST AID BUILDING AND RELATED IMPROVEMENTS UPON BLOCK 4.26, LOT 14 IN THE BOROUGH OF BEACHWOOD APPROPRIATING THE SUM OF \$548,000.00 AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$520,600.00 IN ORDER TO FINANCE THE COST THEREOF" AND TO REAPPROPRIATE THE SUM OF \$282,084.88 FROM

SAID ORDINANCE TO THE CONSTRUCTION OF A NEW RECREATION CENTER AND IMPROVEMENTS TO MAYO PARK

PUBLIC HEARING FOR ORD 2014-07

ADOPTION OF ORDINANCE 2014-07

ROLL CALL

SECOND READING FOR ORDINANCE #2014-08 READ BY TITLE ONLY

ORDINANCE 2014-08

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER II (ADMINISTRATION) IN ORDER TO ESTABLISH A FEE FOR EXCESSIVE REQUESTS OF PARTIES ENTITLED TO REDEEM A CERTIFICATE OF TAX SALE

PUBLIC HEARING FOR ORD 2014-08

ADOPTION OF ORDINANCE 2014-08

ROLL CALL

BILLS & CLAIMS LIST

#2014-223 RESOLUTION AUTHORIZING APPROVAL OF JUNE 18, 2014 CERTIFIED BILLS LIST

MINUTES

#2014-224 RESOLUTION AUTHORIZING APPROVAL OF June 4, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2014-225 to #2014-244

- #2014-225** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- #2014-226** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2014-227** RESOLUTION AUTHORIZING MAYO PARK RENTALS
- #2014-228** RESOLUTION ACCEPTING THE RESIGNATION OF ROBERT KLUMP FROM THE SEWERAGE AUTHORITY
- #2014-229** RESOLUTION AUTHORIZING THE 2014 BEACHWOOD BOROUGH VEHICLE AUCTION
- #2014-230** 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 WAS NOT MADE WITHIN 5 YEARS FROM DATE OF TAX SALE OR LIEN HOLDER HAS FORECLOSED
- #2014-231** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00021 TO US BANK CUST FOR TLC 2012A LLC IN THE AMOUNT OF \$1,995.38 AND A PREMIUM OF \$1,000.00
- #2014-232** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00004 TO US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,999.81 AND A PREMIUM OF \$600.00
- #2014-233** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00132 TO US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,547.33 AND A PREMIUM OF \$500.00
- #2014-234** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 07-014
- #2014-235** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 11-00041
- #2014-236** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00001 TO US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,164.18 AND A PREMIUM OF \$400.00

- #2014-237** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00043 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$1519.52 AND A PREMIUM OF \$600.00
- #2014-238** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00046 TO US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$2,556.13 AND A PREMIUM OF \$500.00
- #2014-239** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00049 TO ACT LIEN HOLDING, INC IN THE AMOUNT OF \$1,657.68 AND A PREMIUM OF \$400.00
- #2014-240** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00072 TO INDEPENDENT INVESTORS IN THE AMOUNT OF \$1,412.68
- #2014-241** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00114 TO US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,546.68 AND A PREMIUM OF \$500.00
- #2014-242** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00123 TO LIEN HOLDER, K.C.C. PROMISED LANDS, LLC IN THE AMOUNT OF \$10,707.38 AND A PREMIUM OF \$6,100.00
- #2014-243** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00124 TO LIEN HOLDER, K.C.C. PROMISED LANDS, LLC IN THE AMOUNT OF \$808.93
- #2014-244** RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 11.08 LOT 4 TO SENECA MORTGAGE SERVICING, IN THE AMOUNT OF \$1,070.96

NON-CONSENT RESOLUTION(S)

- #2014-245** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE BOROUGH AND UTILITY INNOVATIONS, LLC FOR ROUTE 9 WATER MAIN CROSSING REPLACEMENT PROJECT INCREASING THE CONTRACT FROM THE ORIGINAL CONTRACT PRICE OF \$188,140.25 TO \$219,433.44
- #2014-246** RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) FOR CLEAN COMMUNITIES GRANT
- #2014-247** RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) FOR SAFE AND SECURE GRANT
- #2014-248** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROJECT SCOPE & BUDGET FOR BEACHWOOD BEACH OUTFALL RELOCATIONS PROJECT ENTAILING A STAGE I CULTURAL RESOURCE SURVEY

CORRESPONDENCE

- **Tax Collector May 2014 Report**
- **Environmental Shade Tree April 21, 2014 Meeting Minutes**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

- #2014-249** 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** –Mayo Park Demo Quotes; Teamster's Contract; Employee Handbook Chapter 4

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is July 16, 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)