

**Agenda
July 20, 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

- Led by the Beachwood Police Explorers Post 253

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.

APPOINTMENT OF DETECTIVE

#2016-242 RESOLUTION AUTHORIZING APPOINTMENT OF DETECTIVE ALLEN MAGORY

OATH OF OFFICE

- Oath of Office for Detective Magory Administered by Mayor Roma

RECOGNITION OF THE BEACHWOOD POLICE EXPLORERS POST 253

- Mayor Roma and Police Chief Robert Tapp presentations

SECOND READING 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 ORD 2016-07 ONLY

MOTION TO ADOPT ORD 2016-07

- ROLL CALL

PUBLIC HEARING FOR 2016 ANNUAL BUDGET

ADOPTION OF BUDGET

#2016-243 RESOLUTION AUTHORIZING THE ADOPTION OF THE 2016 MUNICIPAL BUDGET

- ROLL CALL

BILLS & CLAIMS LIST

#2016-244 RESOLUTION AUTHORIZING APPROVAL OF JULY 20, 2016 CERTIFIED BILLS LIST

MINUTES

#2016-245 RESOLUTION AUTHORIZING APPROVAL OF JUNE 15, 2016 REGULAR & EXECUTIVE SESSION MINUTES AND JUNE 22ND SPECIAL MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-246 to #2016-257a

#2016-246 RESOLUTION AUTHORIZING TRAINING CONERENCES SEMINARS

#2016-247 RESOLUTION AUTHORIZING MAYO PARK RENTALS

#2016-248 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2016-249 RESOLUTION AUTHORIZING CANCELLATION OF COMMUNITY CENTER RENTAL DATE - ZEE

#2016-250 RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETREIVE COSTS OF VACANT PRIVATE PROPERTY CLEANUPS FOR BOROUGH OF BEACHWOOD

#2016-251 RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD FIRE COMPANY #1

#2016-251a RESOLUTION AUTHORIZING REACTIVATION OF A FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY - GARRISON

#2016-252 RESOLUTION SUPPORTING THE CALLING FOR SENSIBLE RULES OF THE PUBLICATION OF PUBLIC NOTICES

#2016-253 RESOLUTION AUTHORIZING ALTERNATE MUNICIPAL PROSECUTORS FOR BOROUGH OF BEACHWOOD

#2016-254 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 14-00125

#2016-255 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00018 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$2,088.36 AND A PREMIUM OF \$100.00

#2016-256 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00089 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$11,572.33 AND A PREMIUM OF \$11,000.00

#2016-257 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00112 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1 IN THE AMOUNT OF \$7,467.47 AND A PREMIUM OF \$1,400.00

#2016-257a RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00112 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1 IN THE AMOUNT OF \$7,467.47 AND A PREMIUM OF \$1,400.00

NON-CONSENT RESOLUTIONS

#2016-258 RESOLUTION AUTHORIZING OFFICIAL REQUEST FOR THE SCHOOL DISTRICT TAXES TO BE PAID FOR THE SCHOOL YEAR 2016-2017

#2016-259 RESOLUTION AUTHORIZING THE EXECUTION OF THE AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE BOROUGH OF ISLAND HEIGHTS FOR THE ADMINISTRATION

AND ENFORCEMENT OF CONSTRUCTION SERVICES PRUSUANT TO THE STATE UNIFORM CONSTRUCTION ACT, N.J.S.A. 52:27D-119, BY THE BEACHWOOD CONSTRUCTION INSPECTION DEPARTMENT

#2016-260 RESOLUTION AUTHORIZING THE EXECUTION OF THE AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE BOROUGH OF SOUTH TOMS RIVER FOR THE ADMINISTRATION AND ENFORCEMENT OF CONSTRUCTION SERVICES PRUSUANT TO THE STATE UNIFORM CONSTRUCTION ACT, N.J.S.A. 52:27D-119, BY THE BEACHWOOD CONSTRUCTION INSPECTION DEPARTMENT

#2016-261 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR SOOS MAJOR SUBDIVISION, BLOCK 11.44, LOT 1.01 BASED UPON THE ACCEPTANCE OF THE APPROPRIATE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$3,081.60

CORRESPONDENCE

- **Tax Collector June 30, 2016 Report**
- **Environmental Shade Tree May 16, 2016 Minutes**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2016-262 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. **Terms & Conditions– T&M Scope & Budget Pennant Ave Paving; Citizen of the Year; Door to Door Soliciting; Property Cleanup**
2. **Contractual – GovPilot; PBA Negotiations; IT Service Vendor**
3. **Personnel – Salary Ordinance Additional Title; Salary Allocation**

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is August 17, 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)