

**Agenda  
August 17, 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.

**SECOND READING OF ORDINANCE 2016-08 READ BY TITLE ONLY**

**ORDINANCE 2016-08**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE EMPLOYEES IN THE BOROUGH OF BEACH WOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY WHILE ADDING TITLE OF WATER TREATMENT PLANT OPERATOR WITH SALARY RANGE**

**PUBLIC HEARING**

**PUBLIC HEARING FOR ORD 2016-08 ONLY**

**MOTION TO ADOPT ORD 2016-08**

**ROLL CALL**

**INTRODUCTION OF BOND ORDINANCE 2016-09 READ BY TITLE ONLY**

**ORDINANCE 2016-09**

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS AND FIRST AID; UPGRADE OF FIRE DEPARTMENT EQUIPMENT AND PURCHASE OF NEW AERIAL DEVICE; UPGRADE OF VARIOUS POLICE DEPARTMENT EQUIPMENT; AND VARIOUS ROADS AND DRAINAGE SCHEDULE "C" COUNTY OF OCEAN IMPROVEMENTS APPROPRIATING THE SUM OF \$1,470,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$1,396,500.00 TO FINANCE THE COSTS THEREOF

**MOTION TO ACCEPT ORD 2016-09 AS INTRODUCED:**

**ROLL CALL**

**PUBLIC HEARING FOR ORDINANCE 2016-09 WILL TAKE PLACE ON SEPTEMBER 21, 2016 7:00 PM AT BOROUGH HALL**

**INTRODUCTION OF BOND ORDINANCE 2016-10 READ BY TITLE ONLY**

**ORDINANCE 2016-10**

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS FOR THE BOROUGH'S WATER MAIN REPLACEMENT AND VARIOUS WATER SYSTEM IMPROVEMENTS 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

**MOTION TO ACCEPT ORD 2016-10 AS INTRODUCED:**

**ROLL CALL**

**PUBLIC HEARING FOR ORDINANCE 2016-10 WILL TAKE PLACE ON SEPTEMBER 21, 2016 7:00 PM AT BOROUGH HALL**

**BILLS & CLAIMS LIST**

**#2016-268** RESOLUTION AUTHORIZING APPROVAL OF AUGUST 17, 2016 CERTIFIED BILLS LISTS

**MINUTES**

**#2016-269** RESOLUTION AUTHORIZING APPROVAL OF JULY 20, 2016 REGULAR & EXECUTIVE SESSION MINUTES

**CONSENT AGENDA RESOLUTIONS #2016-270 to #2016-282**

**#2016-270** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

**#2016-271** RESOLUTION AUTHORIZING RESCHEDULE OF COMMUNITY CENTER RENTAL DATE - BABINSKI

**#2016-272** RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETRIEVE COSTS OF VACANT PRIVATE PROPERTY CLEANUPS FOR BOROUGH OF BEACHWOOD

**#2016-273** RESOLUTION AUTHORIZING MAYO PARK RENTALS

**#2016-274** RESOLUTION AUTHORIZING TRAINING CONERENCES SEMINARS

**#2016-275** RESOLUTION AUTHORIZING PROVISIONAL WATER TREATMENT PLANT OPERATOR APPOINTMENT OF THE BOROUGH OF BEACHWOOD FOR CORY LONG

**#2016-276** RESOLUTION RECOGNIZING AUGUST 2016 AS NATIONAL IMMUNIZATION AWARENESS MONTH BY THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

- #2016-277** RESOLUTION AMENDING HOURLY PAY RATE FOR OFFICE OF EMERGENCY MANAGEMENT DEPUTY COORDINATOR WILLIAM OLDHAM
- #2016-278** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00090 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1, IN THE AMOUNT OF \$3,583.61 AND A PREMIUM OF \$3,400.00
- #2016-279** 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
- #2016-280** 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
- #2016-281** RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 3.36 LOT 3 TO LAWRENCE & NANCY SZYMCAK IN THE AMOUNT OF \$1,435.11
- #2016-282** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00091 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1 IN THE AMOUNT OF \$2,707.63 AND A PREMIUM OF \$1,500.00

### **NON-CONSENT RESOLUTIONS**

- #2016-283** RESOLUTION APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND MUNICIPAL MAINTENANCE COMPANY FOR FILTER MEDIA REPLACEMENT AND RAW WATER TANK CLEANING IN ORDER TO EXTEND THE ORIGINAL CONTRACT TIME OF 135 DAYS BY 45 DAYS TO 180 DAYS TO BE COMPLETED BY SEPTEMBER 3, 2016
- #2016-284** RESOLUTION AUTHORIZING THE 2017 ANNUAL MUNICIPAL CALENDAR AWARD

### **CORRESPONDENCE**

- Environmental Shade Tree June 20, 2016 Minutes
- Tax Collector's July 31, 2016 Report

### **MAYOR & COUNCIL REPORTS**

### **PUBLIC DISCUSSION**

### **ADJOURN TO EXECUTIVE SESSION**

- #2016-285** 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– Elderly-ADA Property Maintenance; Properties Discussion; Boat slip rentals
2. Contractual – Imaging & Microfilm Services Vendor; Web Design Review
3. Personnel – Municipal Clerk; Code Enforcement Officer

### **RE-OPEN TO PUBLIC MEETING**

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

### **ADJOURNMENT**

*The next Borough Council Meeting is September 21, 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)*