

**Agenda
September 16, 2015
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 emailed to the Asbury Park Press and Riverside Signal and posted on the Borough website on January 12, 2015.

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.

CITIZEN OF THE YEAR PRESENTATION

Mayor to administer Oath of Office to William Cairns for the Land Use Board

FIRST READING INTRODUCING ORDINANCE 2015-07 READ BY TITLE ONLY

ORDINANCE 2015-07

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY SUPPLEMENTING CHAPTER X ENTITLED "BUILDING AND HOUSING" IN ORDER TO PROVIDE FOR CERTAIN CARE, MAINTENANCE, SECURITY AND UP-KEEP OF ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE

MOTION TO ACCEPT ORDINANCE 2015-07 AS INTRODUCED

ROLL CALL

PUBLIC HEARING WILL TAKE PLACE ON OCTOBER 7, 2015 AT 7PM AT BOROUGH HALL

FIRST READING INTRODUCING BOND ORDINANCE 2015-08 READ BY TITLE ONLY

ORDINANCE 2015-08

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

MOTION TO ACCEPT BOND ORDINANCE 2015-08 AS INTRODUCED

ROLL CALL

PUBLIC HEARING WILL TAKE PLACE ON OCTOBER 7, 2015 AT 7PM AT BOROUGH HALL

FIRST READING INTRODUCING BOND ORDINANCE 2015-09 READ BY TITLE ONLY

ORDINANCE 2015-09

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, AUTOMATED (ONE ARM) GARBAGE TRUCK FOR THE PUBLIC WORKS DEPARTMENT; THE ACQUISITION OF FIRE EQUIPMENT INCLUDING UPGRADING OF RADIO COMMUNICATION EQUIPMENT AND PURCHASE OF SCOTT AIR PACK SYSTEM (OR EQUIVALENT) FOR THE FIRE DEPARTMENT; AND POLICE DEPARTMENT UPGRADES FOR THE COMMUNICATIONS SYSTEMS AND PURCHASE/REPLACEMENT OF 5 MOBILE DATA TERMINALS AND APPROPRIATING THE SUM OF \$2,850,000.00 AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$2,707,500.00 TO FINANCE THE COST THEREOF

MOTION TO ACCEPT BOND ORDINANCE 2015-09 AS INTRODUCED

ROLL CALL

PUBLIC HEARING WILL TAKE PLACE ON OCTOBER 7, 2015 AT 7PM AT BOROUGH HALL

BILLS & CLAIMS LIST

#2015-327 RESOLUTION AUTHORIZING APPROVAL OF SEPTEMBER 16, 2015 CERTIFIED BILLS LISTS **A** and **B**

MINUTES

#2015-328 RESOLUTION AUTHORIZING APPROVAL OF AUGUST 19, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-329 to #2015-370

#2015-329 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2015-330 RESOLUTION AUTHORIZING RESCHEDULING OF COMMUNITY CENTER RENTAL DATE FOR VANUCCI

#2015-331 RESOLUTION AUTHORIZING TRAINING CONFERENCE AND SEMINARS

#2015-332 RESOLUTION AUTHORIZING REFUND OF WATER ACCOUNT RENDERED INACTIVE FOR BOROUGH OF BEACHWOOD

#2015-333 RESOLUTION AUTHORIZING AN ALTERNATE MUNICIPAL PROSECUTOR FOR BOROUGH OF BEACHWOOD

#2015-334 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) –
COMMUNITY DEVELOPMENT BLOCK GRANT

- #2015-335** RESOLUTION SUPPORTING SEPTEMBER 2015 AS THE FRUITS & VEGGIES MONTH
- #2015-336** RESOLUTION SUPPORTING SEPTEMBER AS NATIONAL CHILDHOOD OBESITY AWARENESS MONTH
- #2015-337** RESOLUTION SUPPORTING SEPTEMBER 2015 AS NATIONAL PREPAREDNESS MONTH
- #2015-337a** RESOLUTION SUPPORTING SEPTEMBER 28, 2015 AS WORLD RABIES DAY
- #2015-338** RESOLUTION DESIGNATING SEPTEMBER 2015 AS NATIONAL PROSTATE CANCER AWARENESS MONTH
- #2015-339** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 07-00048
- #2015-340** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00097 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,227.29 AND A PREMIUM OF \$600.00
- #2015-341** RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00005 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,390.11 AND A PREMIUM OF \$1,300.00
- #2015-342** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00020 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$492.78 AND A PREMIUM OF \$400.00
- #2015-343** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00022 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$543.31 AND A PREMIUM OF \$1,200.00
- #2015-344** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00027 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$717.33 AND A PREMIUM OF \$1,300.00
- #2015-345** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00030 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$993.41 AND A PREMIUM OF \$1,300.00
- #2015-346** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00034 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,046.40 AND A PREMIUM OF \$1,200.00
- #2015-347** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00036 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$547.37 AND A PREMIUM OF \$1,200.00
- #2015-348** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00045 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,259.80 AND A PREMIUM OF \$1,200.00
- #2015-349** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00048 TO LIEN HOLDER, US BANK CUST FOR PFS FINANCIAL 1, LLC IN THE AMOUNT OF \$3,822.33 AND A PREMIUM OF \$19,000.00
- #2015-350** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00049 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$533.39 AND A PREMIUM OF \$1,200.00
- #2015-351** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00060 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$141.29
- #2015-352** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00065 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$538.78 AND A PREMIUM OF \$1,000.00
- #2015-353** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00069 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,075.84 AND A PREMIUM OF \$1,600.00

- #2015-354** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00071 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$3,025.21 AND A PREMIUM OF \$1,800.00
- #2015-355** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00076 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$191.45 AND A PREMIUM OF \$400.00
- #2015-356** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00081 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$488.07 AND A PREMIUM OF \$200.00
- #2015-357** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00082 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,439.22
- #2015-358** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00083 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$579.23 AND A PREMIUM OF \$1,100.00
- #2015-359** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00085 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,719.13 AND A PREMIUM OF \$1,600.00
- #2015-360** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00086 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,505.61 AND A PREMIUM OF \$1,400.00
- #2015-361** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00088 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$452.19 AND A PREMIUM OF \$1,000.00
- #2015-362** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00092 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$412.91 AND A PREMIUM OF \$1,000.00
- #2015-363** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00095 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,421.56 AND A PREMIUM OF \$1,200.00
- #2015-364** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00101 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$448.50 AND A PREMIUM OF \$1,000.00
- #2015-365** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00110 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$651.25 AND A PREMIUM OF \$1,000.00
- #2015-366** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00111 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$2,013.41 AND A PREMIUM OF \$1,500.00
- #2015-367** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00013 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST&CRDTRS IN THE AMOUNT OF \$2147.10 AND A PREMIUM OF \$1,700.00
- #2015-368** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00033 TO LIEN HOLDER, USBANKCUSTFOR PC5 STERLINGNATL IN THE AMOUNT OF \$608.41 AND A PREMIUM OF \$1,000.00
- #2015-369** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00061 TO LIEN HOLDER, USBANKCUSTFOR PC5 STERLINGNATL IN THE AMOUNT OF \$535.67 AND A PREMIUM OF \$1,100.00
- #2015-370** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00084 TO LIEN HOLDER, CAROL L. BARON IN THE AMOUNT OF \$1982.24 AND A PREMIUM OF \$11,000.00

NON-CONSENT RESOLUTIONS

#2015-371 RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETRIEVE COSTS OF VACANT PRIVATE PROPERTY CLEANUPS FOR BOROUGH OF BEACHWOOD

CORRESPONDENCE

- Tax Collector August 31, 2015 Report
- Environmental Shade Tree July 20, 2015 Minutes

MAYOR & COUNCIL REPORTS

- Councilman Zakar: Safety

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2015-372 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 –Community Center fee waiver request; Water bill refund request
2. Contractual – Fireworks 2016-2017-2018 Contract Bid; Online Auction

ADJOURN TO EXECUTIVE SESSION @
RE-OPEN TO PUBLIC MEETING @

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is *October 1, 2015 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)