

**Agenda
September 21, 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.

SPECIAL DIGNITARIES

- Congressman MacArthur's Constituent Services Representative Mariella Kuchenbrod
- Senator of the 9th District Christopher J. Connors
- Ocean County Surrogate Jeffrey W. Moran
- Ocean County Sheriff Michael G. Mastronardy

LIFEGUARD RECOGNITION

- Presentation by Chief Tapp

SPECIAL RECOGNITION

- Presentation by Mayor Roma and Borough Council

SECOND READING 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

PUBLIC HEARING FOR BOND ORD 2016-09 ONLY

MOTION TO ADOPT BOND ORD 2016-09

ROLL CALL

SECOND READING 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

PUBLIC HEARING FOR BOND ORD 2016-10 ONLY

MOTION TO ADOPT BOND ORD 2016-10

ROLL CALL

SECOND READING OF BOND ORDINANCE 2016-11 READ BY TITLE ONLY

ORDINANCE 2016-11

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED "RECREATIONAL FACILITIES" AS IT AFFECTS THE DOCKAGE OF BOATS

PUBLIC HEARING FOR BOND ORD 2016-11 ONLY

MOTION TO ADOPT BOND ORD 2016-11

ROLL CALL

FINANCE RESOLUTIONS

#2015-291 RESOLUTION ACCEPTING THE ANNUAL AUDIT REPORT FOR 2015 CERTIFICATION OF THE BEACHWOOD BOROUGH GOVERNING BODY

ROLL CALL

#2015-292 RESOLUTION ACCEPTING THE CORRECTIVE ACTION REPORT

ROLL CALL

#2016-293 RESOLUTION AUTHORIZING APPROVAL FOR BOROUGH 2016 SALARIES

ROLL CALL

BILLS & CLAIMS LIST

#2016-294 RESOLUTION AUTHORIZING APPROVAL OF SEPTEMBER 21, 2016 CERTIFIED BILLS LISTS

MINUTES

#2016-295 RESOLUTION AUTHORIZING APPROVAL OF AUGUST 17, 2016 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT AGENDA RESOLUTIONS #2016-296 to #2016-312

#2016-296 RESOLUTION AUTHORIZING TRAINING CONFERENCES SEMINARS

#2016-297 RESOLUTION AUTHORIZING MAYO PARK RENTALS

#2016-298 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2016-299 RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETRIEVE COSTS OF VACANT PRIVATE PROPERTY CLEANUPS FOR BOROUGH OF BEACHWOOD

#2016-300 RESOLUTION AUTHORIZING APPOINTMENT OF FIRE FIGHTER HUNTLEY FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1

#2016-301 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, TO AFFIRM THE BOROUGH OF BEACHWOOD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

#2016-302 RESOLUTION AUTHORIZING RENEWAL FOR THE BOROUGH OF BEACHWOOD POLICE DEPARTMENT'S ANNUAL POWER DMS HOST SUBSCRIPTION FEE OF \$2,500.00 FOR 2016-2017

#2016-303 RESOLUTION OF THE BOROUGH OF BEACHWOOD POLICE DEPARTMENT APPROVING GTBM, INC YEARLY MAINTENANCE AGREEMENT FOR INFOCOP AT A TOTAL AMOUNT OF \$2,962.52

#2016-304 RESOLUTION RECOGNIZING SEPTEMBER 2016 AS THE FRUITS & VEGGIES MONTH

#2016-305 RESOLUTION RECOGNIZING SEPTEMBER 2016 AS NATIONAL PREPAREDNESS MONTH

#2016-306 RESOLUTION RECOGNIZING SEPTEMBER AS NATIONAL CHILDHOOD OBESITY AWARENESS MONTH

#2016-307 RESOLUTION RECOGNIZING SEPTEMBER 2016 AS NATIONAL OVARIAN CANCER AWARENESS MONTH

#2016-308 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 09-00018

#2016-309 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 55-79

#2016-310 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00040 TO LIEN HOLDER, US BANK CUST FOR PFS FINANCIAL 1 LLC IN THE AMOUNT OF \$8,385.37 AND A PREMIUM OF \$15,000.00

#2016-311 RESOLUTION AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED ON THIRD QUARTER 2016 TAXES TO BE EXTENDED UNTIL SEPTEMBER 30th, 2016

#2016-312 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00007 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$36,673.12 AND A PREMIUM OF \$3,800.00

NON-CONSENT RESOLUTIONS

#2016-313 RESOLUTION OPPOSING THE \$0.23 PER GALLON MOTOR FUELS TAX INCREASE (GAS TAX)

- #2016-314** RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE EXECUTION FOR AMENDMENT OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016 INCREASING BY \$1,600.00
- #2016-315** RESOLUTION OF THE BOROUGH OF BEACHWOOD ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' SCOPE & BUDGET PROPOSAL FOR THE DEPARTMENT OF JUSTICE REQUIRED ADA COMPLIANCE FOR THE MUNICIPAL COMPLEX AT AN AMOUNT NOT TO EXCEED \$6,000.00

CORRESPONDENCE

- Environmental Shade Tree July 18, 2016 Minutes
- Tax Collector August 31, 2016 Report

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

ADJOURN TO EXECUTIVE SESSION

#2016-316 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– DPW Garbage Can Request
2. Contractual –Web Design Review; JIF Renewal
3. Personnel – DPW Provisional Laborers; Fire Official Inspector

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is October 3, 2016, 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)