

**Agenda
October 5, 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.

BILLS & CLAIMS LIST

#2016-320 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 5, 2016 CERTIFIED BILLS LISTS

MINUTES

#2016-321 RESOLUTION AUTHORIZING APPROVAL OF SEPTEMBER 21, 2016 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT AGENDA RESOLUTIONS #2016-322 to #2016-335

#2016-322 RESOLUTION AUTHORIZING TRAINING CONFERENCES SEMINARS

#2016-323 RESOLUTION AUTHORIZING MAYO PARK RENTALS

#2016-324 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2016-325 RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETREIVE COSTS OF VACANT PRIVATE PROPERTY CLEANUPS FOR BOROUGH OF BEACHWOOD

#2016-326 RESOLUTION AUTHORIZING HALLOWEEN CURFEW IN BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

- #2016-327 RESOLUTION AUTHORIZNG REFUND OF WATER ACCOUNT DUE TO INCORRECT METER READING FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY- GUTHNECK
- #2016-328 RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 23-31, 2016 AS RED RIBBON WEEK BE DRUG FREE
- #2016-329 RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2016 AS NATIONAL BREAST CANCER AWARENESS MONTH
- #2016-330 RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2016 AS NATIONAL DENTAL HYGIENE MONTH
- #2016-331 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 06-001
- #2016-332 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 07-003
- #2016-333 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 10-00011
- #2016-334 RESOLUTION AUTHORIZING A CREDIT OF TAXES ON BLOCK 2.06 LOT 2.01 TO PROPERTY OWNERS JANIS AND KENNETH MAXWELL IN THE AMOUNT OF \$4,912.41
- #2016-335 RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING BEACHWOOD POLICE DEPARTMENT TO PURCHASE TWO (2) CHEVROLET TAHOE SSV POLICE VEHICLES FROM MALL CHEVROLET PER PURCHASE ORDER #16-01580

NON-CONSENT RESOLUTIONS

- #2016-336 RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING EXECUTION OF AN AGREEMNT WITH THE COUNTY OF OCEAN IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
- #2016-337 RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE UPON RECEIPT AND APPROVAL OF A MAINTENANCE GUARANTEE FOR BLOCK 4.15, LOTS 1, 3 & 5 ON THE TAX MAP OF THE BOROUGH OF BEACHWOOD

MAYOR & COUNCIL REPORTS

- Safety – Councilman Zakar

PUBLIC DISCUSSION

ADJOURN TO EXECUTIVE SESSION

- #2016-338 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– Boat Slip Ordinance
2. Contractual –Water Dept.

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is October 19, 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)