

**Agenda
October 7, 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.

MOTION TO ADOPT THE CAPITAL BUDGET AMENDMENT RESOLUTION

#2015-374 RESOLUTION AUTHORIZING ADOPTION OF THE CAP BUDGET AMENDMENT

- **ROLL CALL**

SECOND READING FOR 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

PUBLIC HEARING FOR ORDINANCE 2015-07 ONLY

MOTION TO APPROVE ORDINANCE 2015-07

- **ROLL CALL**

SECOND READING FOR 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 \$475,000.00 TO FINANCE THE COSTS THEREOF

PUBLIC HEARING FOR ORDINANCE 2015-08 ONLY

MOTION TO APPROVE ORDINANCE 2015-08

- ROLL CALL

SECOND READING FOR 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

PUBLIC HEARING FOR ORDINANCE 2015-09 ONLY

MOTION TO APPROVE ORDINANCE 2015-09

- ROLL CALL

BILLS & CLAIMS LIST

#2015-375 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 7, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-376 RESOLUTION AUTHORIZING APPROVAL OF SEPTEMBER 16, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-377 to #2015-390a

#2015-377 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2015-378 RESOLUTION AUTHORIZING TRAINING CONFERENCE AND SEMINARS

#2015-379 RESOLUTION AUTHORIZING HALLOWEEN CURFEW IN BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

#2015-380 RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETRIEVE COST OF VACANT PRIVATE PROPERTY CLEANUP FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

#2015-381 RESOLUTION RECOGNIZING OCTOBER 2015 AS DOMESTIC VIOLENCE AWARENESS MONTH

- #2015-382 RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 12-16, 2015 AS NATIONAL HEALTH EDUCATION WEEK
- #2015-383 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00043 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$8,319.03 AND A PREMIUM OF \$11,300.00
- #2015-384 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00075 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$539.47 AND A PREMIUM OF \$1,200.00
- #2015-385 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00038 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$3,728.75 AND A PREMIUM OF \$400.00
- #2015-386 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00017 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$676.13 AND A PREMIUM OF \$900.00
- #2015-387 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00070 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$890.45 AND A PREMIUM OF \$1,000.00
- #2015-388 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00104 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$4,793.27 AND A PREMIUM OF \$16,100.00
- #2015-389 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00031 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$1,049.88
- #2015-390 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 1.09 LOT 12 TO CITIMORTGAGE, INC., IN THE AMOUNT OF \$1067.72
- #2015-390a RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00010 TO LIEN HOLDER, ROSS J. PARADISE IN THE AMOUNT OF \$2,194.54

NON-CONSENT RESOLUTIONS

- #2015-391 RESOLUTION AUTHORIZING INTER-LOCAL SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR’S OFFICE FOR THE FY 2016 “DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM” AND “DRUG RECOGNITION EXPERT CALLOUT PROGRAM”
- #2015-392 RESOLUTION APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND EARLE ASPHALT COMPANY IN CONNECTION WITH THE FY 2013 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO ANCHOR AVENUE AND NAUTILUS STREET REDUCING THE CONTRACT BY \$86,488.94 TO A FINAL ADJUSTED CONTRACT PRICE OF \$448,724.19

CORRESPONDENCE

- Tax Collector REVISED August 31, 2015 Report
- Environmental Shade Tree August 17, 2015 Minutes

MAYOR & COUNCIL REPORTS

- Councilman Zakar: Safety

PUBLIC DISCUSSION

EXECUTIVE SESSION

- #2015-393 Authorize entrance into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. Terms & Conditions –Property discussion; Re-Assessment discussion
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 21, 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)