

**Agenda
October 19, 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

#2016-342 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 19, 2016 CERTIFIED BILLS LISTS

MINUTES

#2016-343 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 5, 2016 REGULAR & EXECUTIVE SESSION MINUTES

CONSENT AGENDA RESOLUTIONS #2016-344 to #2016-347

#2016-344 RESOLUTION AUTHORIZING TRAINING CONFERENCES SEMINARS

#2016-345 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2016-346 RESOLUTION AUTHORIZING MAYO PARK RENTALS

#2016-347 RESOLUTION RECOGNIZING OCTOBER 19, 2016 AS "PRETTY IN PINK/HANDSOME IN BLUE" DAY FOR ALL WHO HAVE BEEN AFFECTED BY ANY TYPE OF CANCER

NON-CONSENT RESOLUTIONS

- #2016-348** RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING CONCURRENCE WITH THE MODIFIED NJDOT TRAFFIC SIGNAL AGREEMENT TO INSTALL AN UPGRADED GENERATOR ADAPTED CONTROLLER CABINET FOR INTERSECTION OF ROUTES 166 AND 9
- #2016-349** RESOLUTION AUTHORIZING INTER-LOCAL SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE FY 2016/17 "DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM" AND "DRUG RECOGNITION EXPERT CALLOUT PROGRAM"

CORRESPONDENCE

- Environmental Shade Tree Commission August 15, 2016 Minutes
- Tax Collector's September 20, 2016 Report

MAYOR & COUNCIL REPORTS

- Safety – Councilman Zakar

PUBLIC DISCUSSION

ADJOURN TO EXECUTIVE SESSION

- #2016-350** 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. Contractual –PBA Contract

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is November 2, 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)