

**Agenda
October 21, 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.

FIRST READING FOR ORDINANCE 2015-06 READ BY TITLE ONLY

ORDINANCE 2015-06

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL IN THE BOROUGH OF BEACH WOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

MOTION TO ACCEPT ORDINANCE 2015-06 AS INTRODUCED

ROLL CALL

PUBLIC HEARING FOR ORDINANCE 2015-06 WILL BE HELD ON NOVEMBER 4, 2015 AT 7:00 PM AT BOROUGH HALL

BILLS & CLAIMS LIST

#2015-396 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 21, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-397 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 7, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-398 to #2015-404

#2015-398 RESOLUTION AUTHORIZING TRAINING CONFERENCE AND SEMINARS

#2015-399 RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 23-31, 2015 AS RED RIBBON WEEK
BE DRUG FREE

#2015-400 RESOLUTION RECOGNIZING OCTOBER 21, 2015 AS "PRETTY IN PINK" DAY FOR BREAST CANCER AWARENESS

#2015-401 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 07-00015

#2015-402 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00013 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$22,388.82 WITH A PREMIUM OF \$10,100

#2015-403 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00023 TO LIEN HOLDER, US BANK CUST FOR PCS STERLING NATIONAL IN THE AMOUNT OF \$1,459.43 AND A PREMIUM OF \$1,000.00

#2015-404 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00019 TO LIEN HOLDER, K.C.C. PROMISED LANDS LLC IN THE AMOUNT OF \$655.71 AND A PREMIUM OF \$8,800.00

CORRESPONDENCE

- Tax Collector September 31, 2015 Report

BEST PRACTICES

- CFO John Mauder

MAYOR & COUNCIL REPORTS

- Councilman Zakar: Safety

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2015-405 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 –Beachwood Elementary Student Vegetable Garden Request; Mayo Park Building discussion
2. Contractual – Fireworks 2016-2017-2018 Contract Bid

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is *November 4, 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)