

**Agenda  
November 2, 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.

**FIRST READING INTRODUCING ORDINANCE 2016-12 BY TITLE ONLY**

**ORDINANCE #2016-12**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XI ENTITLED, "FIRE PREVENTION", OF THE BOROUGH CODE IN ORDER TO UPDATE THE PROPER FIRE CODE REFERENCE**

**MOTION TO ACCEPT FIRST READING OF ORD 2016-12**

**ROLL CALL**

**PUBLIC HEARING FOR ORDINANCE 2016-12 WILL BE HELD ON NOVEMBER 14, 2016 AT 7:00 PM AT BOROUGH HALL**

**BILLS & CLAIMS LIST**

**#2016-351      RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 2, 2016 CERTIFIED BILLS LIST**

## MINUTES

#2016-352 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 19, 2016 MEETING MINUTES

### CONSENT AGENDA RESOLUTIONS #2016-353 to #2016-361

- #2016-353 RESOLUTION AUTHORIZING TRAINING CONFERENCES SEMINARS  
#2016-354 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS  
#2016-355 RESOLUTION AUTHORIZING MAYO PARK RENTALS  
#2016-356 RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETREIVE COSTS OF VACANT PRIVATE PROPERTY CLEANUP(S) FOR BOROUGH OF BEACHWOOD  
#2016-357 RESOLUTION OF THE BOROUGH OF BEACHWOOD, RECOGNIZING NOVEMBER 2016 AS LUNG CANCER AWARENESS MONTH  
#2016-358 RESOLUTION RECOGNIZING NOVEMBER 2016 AS NATIONAL CAREGIVER AWARENESS MONTH  
#2016-359 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00004 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,356.93 AND A PREMIUM OF \$700.00  
#2016-360 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00047 TO LIEN HOLDER, CAROL L. BARON IN THE AMOUNT OF \$6874.29 AND A PREMIUM OF \$14,000.00  
#2016-361 RESOLUTION AUTHORIZING NINE (9) POLICE VEHICLE PARTITIONS TO BE GIVEN TO THE DEPARTMENT OF PUBLIC WORKS FOR RECYCLING

### BEST PRACTICES

- CFO John Mauder

### MAYOR & COUNCIL REPORTS

- Safety – Councilman Zakar

### PUBLIC DISCUSSION

### ADJOURN TO EXECUTIVE SESSION

#2016-362 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. Personnel – Fire Prevention Office; Water Department Replacement
2. Terms & Conditions – Boat Slip Ordinance & Fees

### RE-OPEN TO PUBLIC MEETING

### ACTION TAKEN FROM EXECUTIVE SESSION (if any)

### ADJOURNMENT

The next Borough Council Meeting is **November 14, 2016, MONDAY**, 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)*