

**Agenda
November 4, 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.

SECOND 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, ADDITION OF TAX COLLECTOR PART TIME TITLE AND TAX SEARCH CLERK SALARY RANGE IN THE BOROUGH OF BEACH WOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

OPEN PUBLIC HEARING FOR ORDINANCE 2015-06 ONLY

CLOSE PUBLIC HEARING FOR ORDINANCE 2015-06 ONLY

MOTION TO ADOPT ORDINANCE 2015-06 & ROLL CALL

BILLS & CLAIMS LIST

#2015-406 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 4, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-407 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 21, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-408 to #2015-434

#2015-408 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2015-409 RESOLUTION AUTHORIZING TRAINING CONFERENCE AND SEMINARS
#2015-410 RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 23-31, 2015 AS RED RIBBON WEEK
BE DRUG FREE
#2015-411 RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETRIEVE COST OF VACANT PRIVATE
PROPERTY CLEANUP FOR BOROUGH OF BEACHWOOD
#2015-412 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) –
POLICE BODY ARMOR
#2015-413 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
AUTHORIZING A BLUE LIGHT PERMIT FOR VOLUNTEER FIRST AID MEMBER –
STOCKHAM, III
#2015-414 RESOLUTION URGING NJ MAYORS TO PROVIDE LEADERSHIP IN ENDING HUMAN TRAFFICKING AT
THE LOCAL LEVEL
#2015-415 RESOLUTION RECOGNIZING NATIONAL FAMILY CAREGIVER MONTH NOVEMBER 2015
#2015-416 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00015 TO LIEN
HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,504.64 AND A
PREMIUM OF \$1,100.00
#2015-417 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00083 TO LIEN
HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$3657.82 AND A
PREMIUM OF \$1300.00
#2015-418 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00086 TO LIEN
HOLDER, TWR CST FOR EBURY FUND 1NJ, LLC IN THE AMOUNT OF \$1,506.15 AND A PREMIUM
OF \$1,200.00
#2015-419 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00099 TO LIEN
HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$2,109.14 AND A
PREMIUM OF \$700.00
#2015-420 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00109 TO LIEN
HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,217.63 AND A
PREMIUM OF \$800.00
#2015-421 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00002 TO LIEN
HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,105.39 AND A
PREMIUM OF \$1,000.00
#2015-422 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00009 TO LIEN
HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,292.66 AND A PREMIUM OF
\$800.00
#2015-423 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00010 TO LIEN
HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$440.72 AND A PREMIUM
OF \$1,100.00
#2015-424 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00014 TO LIEN
HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,025.55 AND A
PREMIUM OF \$1,100.00

- #2015-425 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00015 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATL IN THE AMOUNT OF \$1,078.92 AND A PREMIUM OF \$1,100.00
- #2015-426 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00024 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$909.64 AND A PREMIUM OF \$200.00
- #2015-427 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00039 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$967.70 AND A PREMIUM OF \$1,200.00
- #2015-428 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00052 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$661.41 AND A PREMIUM OF \$800.00
- #2015-429 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES FROM LIEN #15-00058 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,378.79 AND A PREMIUM OF \$1,200.00
- #2015-430 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00062 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$636.24 AND A PREMIUM OF \$900.00
- #2015-431 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00079 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$989.63 AND A PREMIUM OF \$1,100.00
- #2015-432 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00098 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,775.86 AND A PREMIUM OF \$1,500.00
- #2015-433 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00100 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,028.92 AND A PREMIUM OF \$1,200.00
- #2015-434 RESOLUTION TO AMEND RESOLUTION 2015-316 AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 1.09 LOT 12 TO DANNY WARTHEN, FROM THE AMOUNT OF \$167.16 TO \$6,059.85

NON-CONSENT RESOLUTIONS

- #2015-435 RESOLUTION AUTHORIZING THE AMENDED 2015 SALARIES
- #2015-436 RESOLUTION ACCEPTING T&M ASSOCIATES, LLC PROPOSAL FOR THE SCOPE & BUDGET OF THE FY2015 CAPITAL IMPROVEMENT PROGRAM FOR THE CONSTRUCTION PORTION OF THE PROJECT IN THE AMOUNT OF \$71,390.0
- #2015-437 RESOLUTION AUTHORIZING THE CLOSE-OUT OF THE BOROUGH'S CONTRACT WITH EARLE ASPHALT COMPANY FOR FY2013 MUNICIPAL ROAD PROGRAM IMPROVEMENTS TO ANCHOR AVENUE AND NAUTILUS STREET AND APPROVING THE RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND OF FEDERAL INSURANCE COMPANY IN THE AMOUNT OF \$112,181.05
- #2015-438 RESOLUTION ACCEPTING T&M ASSOCIATES, LLC PROPOSAL AND SCOPE FOR THE PROFESSIONAL PLANNING SERVICES TO IMPLEMENT A TRAFFIC INVESTIGATION FOR A FOUR WAY STOP AT THE INTERSECTION OF TILLER AVENUE & WAVE STREET
- #2015-439 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND ISSUED BY LEXON INSURANCE COMPANY UNDER BOND NO. 1012347
- #2015-440 RESOLUTION ACCEPTING T&M ASSOCIATES, LLC REVISED PROPOSAL FOR THE SCOPE & BUDGET OF THE VARIOUS WATER SYSTEM IMPROVEMENTS
- #2015-441 RESOLUTION OF MEMORIALIZATION OF THE BEACHWOOD BOROUGH RESOLUTION APPEAL #15-441

CORRESPONDENCE

- Environmental Shade Tree September 21, 2015 Minutes

MAYOR & COUNCIL REPORTS

- Councilman Zakar: Safety

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2015-442 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 –2 Water bills
2. Personnel – Code Enforcement
3. 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 16, 2015 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)