

**Agenda
November 14, 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.

SECOND READING INTRODUCING ORDINANCE 2016-12 BY TITLE ONLY

ORDINANCE #2016-12

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XI (11) ENTITLED, "FIRE PREVENTION", OF THE BOROUGH CODE IN ORDER TO UPDATE THE PROPER FIRE CODE REFERENCE

PUBLIC HEARING FOR ORD 2016-12 ONLY

MOTION TO ADOPT ORD 2016-12

ROLL CALL

SECOND READING INTRODUCING ORDINANCE 2016-13 BY TITLE ONLY

ORDINANCE 2016-13

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER II (2), ENTITLED "ADMINISTRATION" AS IT APPLIES TO CRIMINAL HISTORY BACKGROUND CHECKS

PUBLIC HEARING FOR ORDINANCE 2016-13 ONLY

MOTION TO ADOPT ORD 2016-13

ROLL CALL

BILLS & CLAIMS LIST

#2016-366 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 14, 2016 CERTIFIED BILLS LIST

MINUTES

#2016-367 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 2, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-368 to #2016-378a

#2016-368 RESOLUTION AUTHORIZING TRAINING CONFERENCES SEMINARS

#2016-369 RESOLUTION AUTHORIZING MAYO PARK RENTALS

#2016-370 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2016-371 RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD FIRECOMPANY #1 TOY DRIVE FUNDRAISER

#2016-372 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)

#2016-373 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)

#2016-374 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)

#2016-375 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #16-00025 TO LIEN HOLDER, CAROL L BARON IN THE AMOUNT OF \$850.91 AND A PREMIUM OF \$1900.00

#2016-376 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #16-00032 TO LIEN HOLDER, USBANKCUST BV002 TRST & CRDTRS IN THE AMOUNT OF \$2,735.81 AND A PREMIUM OF \$10,100.00

#2016-377 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #16-00042 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$609.92 AND A PREMIUM OF \$1300.00

#2016-378 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #16-00045 TO LIEN HOLDER, CAROL L BARON IN THE AMOUNT OF \$322.90 AND A PREMIUM OF \$8500.00

#2016-378a RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #16-00080 TO LIEN HOLDER, USBANKCUST BV002 TRST & CRDTRS IN THE AMOUNT OF \$139.57 AND A PREMIUM OF \$1,100.00

NON-CONSENT RESOLUTIONS

#2016-379 RESOLUTION APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND EARLE ASPHALT COPANY IN CONNECTION WITH THE FY 2015 CAPITAL IMPROVEMENT PROGRAM REDUCING THE CONTRACT BY \$180,557.30 TO A FINAL ADJUSTED CONTRACT PRICE OF \$696,928.08

#2016-380 RESOLUTION AUTHORIZING SUBMISSION OF THE STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL YEAR 2017 GRANT FROM THE FISCAL CYCLE JULY 1, 2014-JUNE 30, 2019

CORRESPONDENCE

- Tax Collector's October 31, 2016 Report

MAYOR & COUNCIL REPORTS

- Safety – Councilman Zakar

PUBLIC DISCUSSION

ADJOURN TO EXECUTIVE SESSION

#2016-381 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 Update
2. Personnel – Code Enforcement

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is December 7, 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)