

**Agenda
November 16, 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.

PRESENTATION

- **Mayor Roma and Police Chief Tapp recognize Brandon Timoney**

BILLS & CLAIMS LIST

#2015-444 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 16, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-445 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 4, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-446 to #2015-450

#2015-446 RESOLUTION AUTHORIZING TRAINING CONFERENCE AND SEMINARS
#2015-447 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

- #2015-448 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00022 TO LIEN HOLDER, FNA JERSEY BOI, LLC THE AMOUNT OF \$1,950.80 AND A PREMIUM OF \$400.00
- #2015-449 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00094 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,639.47 AND A PREMIUM OF \$1,200.00
- #2015-450 RESOLUTION AUTHORIZING REACTIVATION OF A FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY - HIPPLE

NON-CONSENT RESOLUTIONS

- #2015-451 RESOLUTION AWARDED A CONTRACT TO EARLE ASPHALT FOR THE 2015 CAPITAL PROGRAM IN THE LOW BASE BID AMOUNT OF \$712,013.13 AND THE LOW ALTERNATE BID "A" IN THE AMOUNT OF \$161,600.00 FOR THE TOTAL BID AMOUNT OF \$873,613.13
- #2015-452 RESOLUTION AUTHORIZING BEACHWOOD DEPARTMENT OF PUBLIC WORKS REQUEST TO PURCHASE 2016 FORD F350 4X4 MASON DUMP TRUCK WITH PLOW PACKAGE COSTING \$39,554.00 FROM WINNER FORD PER STATE CONTRACT #T-2101
- #2015-453 RESOLUTION AUTHORIZING MUNICIPAL BUDGET TRANSFERS DURING THE LAST TWO (2) MONTHS OF THE FISCAL YEAR 2015
- #2015-454 RESOLUTION OF MEMORIALIZATION OF THE BEACHWOOD BOROUGH RESOLUTION APPEAL TO AWARD CONTRACT TO COMMERCIAL APPRAISER GAGLIANO & COMPANY AT AN AMOUNT OF \$4,200.00

CORRESPONDENCE

- Tax Collector October 31, 2015 Report

MAYOR & COUNCIL REPORTS

- Councilman Zakar: Safety

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2015-455 Authorize entrance into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. Personnel – DPW Provisional Promotion
2. Contractual – Fireworks 2016-2017-2018 Contract Bid; FY2015 Capital Improvement Program Scope & Budget; Lexon Insurance Performance Bond

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

*The next Borough Council Meeting is **December 2, 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)