

**Agenda
December 2, 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 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.

APPOINTMENT

#2015-456 RESOLUTION AUTHORIZING A PROMOTION FROM POLICE OFFICER TO RANK OF SERGEANT FOR THE BOROUGH OF BEACHWOOD – ALTMAN, D.

OATH OF OFFICE

- **Mayor Roma administers the Oath of Office to Sergeant Daniel J. Altman**

APPOINTMENT

#2015-457 RESOLUTION AUTHORIZING FULLTIME REGULAR POLICE OFFICER APPOINTMENT FOR THE BOROUGH OF BEACHWOOD – CARLISLE, K.

OATH OF OFFICE

- **Mayor Roma administers the Oath of Office to Police Officer Kyle J. Carlisle**

RECESS

BILLS & CLAIMS LIST

#2015-458 RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 2, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-459 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 16, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-460 to #2015-470

- #2015-460** RESOLUTION AUTHORIZING TRAINING CONFERENCE AND SEMINARS
#2015-461 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2015-462 RESOLUTION AUTHORIZING CANCELLATION OF COMMUNITY CENTER RENTAL FOR SCHNEELOCH
#2015-463 RESOLUTION RECOGNIZING NATIONAL DRUNK AND DRUGGED PREVENTION MONTH AS DECEMBER 2015
#2015-464 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00044 TO LIEN HOLDER, N OR D REMICK - TRUSTEE IN THE AMOUNT OF \$2749.90 AND A PREMIUM OF \$1000.00
#2015-465 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00032 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$374.99 AND A PREMIUM OF \$0.00
#2015-466 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00077 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$2190.54 AND A PREMIUM OF \$1200.00
#2015-467 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00041 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$8468.49 AND A PREMIUM OF \$10000.00
#2015-468 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00023 TO LIEN HOLDER, N OR D REMICK - TRUSTEE IN THE AMOUNT OF \$8,467.66 AND A PREMIUM OF \$12,100.00
#2015-469 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00102 TO LIEN HOLDER, N OR D REMICK - TRUSTEE IN THE AMOUNT OF \$7,111.80 AND A PREMIUM OF \$18,100.00
#2015-470 RESOLUTION AUTHORIZING REFUND OF WATER ACCOUNT DUE TO INCORRECT METER READING FOR BOROUGH OF BEACHWOOD - CALCARA

NON-CONSENT RESOLUTIONS

- #2015-471** RESOLUTION AUTHORIZING THE 2015 BEACHWOOD BOROUGH ONLINE VEHICLE AUCTION HELD ON PROPERTYROOM.COM
#2015-472 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS REQUEST FOR SUBMISSION OF 2016 RIGHT-HAND DRIVE REFUSE PACKER EQUIPPED WITH AN AUTOMATED SIDELoader BID FOR VENDOR
#2015-473 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING THE POLICE ACCREDITATION STANDARDS RULES AND REGULATIONS

MAYOR & COUNCIL REPORTS

- **Councilman Zakar: Safety**

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2015-474 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 – Water bill credit; Re-Org meeting prep**
2. **Personnel – DPW Provisional Promotion**
3. **Contractual – Fireworks 2016-2017-2018 Contract Bid; FY2015 Capital Improvement Program Scope & Budget**

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is **December 16, 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)