

**Agenda  
December 7, 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.

**RECOGNITION BY POLICE CHIEF ROBERT L. TAPP**

- So. Toms River EMS Chief Robert Krohn

**SECOND READING INTRODUCING ORDINANCE 2016-14 BY TITLE ONLY**

**ORDINANCE  
#2016-14**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; ADDING FULL TIME CODE ENFORCEMENT AND SALARY RANGE IN THE BOROUGH OF BEACH WOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY**

**PUBLIC HEARING FOR ORD 2016-14 ONLY**

**MOTION TO ADOPT ORD 2016-14**

**ROLL CALL**

**CHANGE ORDER/CLOSEOUT RESOLUTIONS**

- #2016-382** RESOLUTION AUTHORIZING APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND A TEAM CONCRETE, INC. FOR THE ADA IMPROVEMENTS AT THE WILLIAM T. HORNIDGE MUNICIPAL COMPLEX INCREASING THE CONTRACT AMOUNT BY \$1,600.00 TO A FINAL ADJUSTED CONTRACT AMOUNT OF \$17,490.00
  
- #2016-383** RESOLUTION AUTHORIZING APPROVING REVISED FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND EARLE ASPHALT FOR THE FY 2015 CAPITAL PROGRAM DECREASING THE CONTRACT AMOUNT BY \$180,685.05 TO A FINAL ADJUSTED CONTRACT AMOUNT OF \$692,928.08
  
- #2016-384** RESOLUTION AUTHORIZING APPROVING THE CLOSEOUT OF THE BOROUGH’S CONTRACT WITH DSC CONSTRUCTION CO., INC. IN CONNECTION WITH THE FY 2014 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO LARBOARD STREET AND AUTHORIZING THE RELEASE OF THEIR PERFORMANCE BOND BASED UPON THEIR POSTING OF A MAINTENANCE BOND AS REQUIRED

**BILLS & CLAIMS LIST**

- #2016-385** RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 7, 2016 CERTIFIED BILLS LIST

**MINUTES**

- #2016-386** RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 14, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2016-387 to #2016-397**

- #2016-387** RESOLUTION AUTHORIZING TRAINING CONFERENCES SEMINARS
- #2016-388** RESOLUTION AUTHORIZING MAYO PARK RENTALS
- #2016-389** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2016-390** RESOLUTION DENYING A FULL DEPOSIT REFUND FOR RENTAL AT THE BEACHWOOD COMMUNITY CENTER - BLANCO
- #2016-391** RESOLUTION AUTHORIZING BLUE LIGHT PERMIT FOR VOLUNTEER FIRST AID MEMBER – KATZER
- #2016-392** RESOLUTION ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES’ REQUEST TO AMEND PURCHASE ORDER REGARDING THE REQUIRED ADA COMPLIANCE CONCRETE WORK FOR THE MUNICIPAL COMPLEX FOR ADDITIONAL SERVICES RENDERED FOR AN AMOUNT NOT TO EXCEED A TOTAL OF \$8,000.00
- #2016-393** RESOLUTION AUTHORIZING BEACHWOOD DEPARTMENT OF PUBLIC WORKS REQUEST TO PURCHASE 2017 FORD F350 4X4 MASON DUMP TRUCK WITH PLOW PACKAGE COSTING \$41,169.00 FROM WINNER FORD PER STATE CONTRACT #T-2101
- #2016-394** RESOLUTION SUPPORTING NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH
- #2016-395** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 14-00081
- #2016-396** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00044 TO LIEN HOLDER, US BANK CUST FOR PCS STERLING NATIONAL IN THE AMOUNT OF \$1,545.02 AND A PREMIUM OF \$1,200.00
- #2016-397** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #16-00011 TO LIEN HOLDER, TRYSTONE CAPITAL ASSETS, LLC IN THE AMOUNT OF \$184.57 AND A PREMIUM OF \$600.00

**NON-CONSENT RESOLUTIONS**

- #2016-398** RESOLUTION AUTHORIZING MUNICIPAL BUDGET TRANSFERS DURING THE LAST (2) MONTHS OF THE FISCAL YEAR 2016
- #2016-399** RESOLUTION AUTHORIZING SUBMISSION OF THE STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL YEAR 2018 GRANT FROM THE FISCAL CYCLE JULY 1, 2017-JUNE 30, 2018

**CORRESPONDENCE**

- Tax Collector's Amended October 31, 2016 Report
- Environmental Shade Tree October 17, 2016 Minutes

**MAYOR & COUNCIL REPORTS**

- Safety – Councilman Zakar

**PUBLIC DISCUSSION**

**ADJOURN TO EXECUTIVE SESSION**

**#2016-400** 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; 2017 Professional Services RFPs
2. Personnel – Code Enforcement; Housing Inspector & Fire Prevention Specialist

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

The next Borough Council Meeting is December 21, 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)*