

**Agenda
December 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 174 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.

EAGLE SCOUT PRESENTATION

- Eagle Scout Brock Wahlers

HOUSE DECORATING AWARDS PRESENTATION

BILLS & CLAIMS LIST

#2015-480 RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 16, 2015 CERTIFIED BILLS LIST

MINUTES

#2015-481 RESOLUTION AUTHORIZING APPROVAL OF December 2, 2015 REGULAR & EXECUTIVE MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2015-482 to #2015-492

#2015-482 RESOLUTION AUTHORIZING TRAINING CONFERENCE AND SEMINARS

- #2015-483 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2015-484 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 10-00015
- #2015-485 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 14-00097
- #2015-486 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #11-00102 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$6,774.54
- #2015-487 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #11-00109 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$6,714.01
- #2015-488 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #11-00110 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$6,714.02
- #2015-489 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00028 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$2,084.71 AND A PREMIUM OF \$1,200.00
- #2015-490 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00073 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,246.58 AND A PREMIUM OF \$1,300.00
- #2015-491 RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 8.45 LOT 11 TO PROPERTY OWNERS VICTOR M AND SUSAN M GREEN, IN THE AMOUNT OF \$1,041.30
- #2015-492 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #11-00089 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$16,628.07 AND A PREMIUM OF \$400.00

NON-CONSENT RESOLUTIONS

- #2015-493 RESOLUTION AUTHORIZING AMENDMENT OF THE ANNUAL COMMERCIAL DRIVER'S LICENSE SALARY OF KEVIN FARRELLY OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
- #2015-494 A RESOLUTION AMENDING SALARY FOR SERGEANT DANIEL ALTMAN OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
- #2015-495 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ADOPTING WRITTEN RULES AND REGULATIONS FOR THE BEACHWOOD POLICE DEPARTMENT

CORRESPONDENCE

- Tax Collector November 30, 2015 Report

MAYOR & COUNCIL REPORTS

- Councilman Zakar: Safety

PUBLIC DISCUSSION

EXECUTIVE SESSION

- #2015-496 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 – Re-Org meeting prep; Community Center rental fee waiver request
2. Contractual – RFP Professional Services

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is Re-Organization on January 6, 2016 at 6:30pm

(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)