

**Re-Organization Meeting  
January 02, 2014  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
6:30 PM**

**CALL TO ORDER**

**ROLL CALL MAYOR & COUNCIL**

**INVOCATION:** Pastor Peter Hartness, St. Paul Lutheran Church

**FLAG SALUTE:** led by the Brownie Troop # 229

**NATIONAL ANTHEM:** sang by Courtney Zahn

**PATRIOTIC TRIBUTE:** by the Emerald Society Bagpipers

**COUNCIL Re-ELECT OATHS OF OFFICE:**

- **Councilman Gerald LaCrosse sworn in by County Surrogate Jeffrey W. Moran**
- **Councilman Edward Zakar sworn in by County Surrogate Jeffrey W. Moran**

**GREETINGS AND COMMENTS FROM COUNTY SURROGATE JEFFREY W. MORAN**

**RECESS**

**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 Re-organization meeting of Mayor and Council of the Borough of Beachwood posted on the Bulletin Board, located in the Municipal Complex and delivered to the Asbury Park Press and posted on the Municipal Web Site on December 20, 2013.

**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 to 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.

**RESOLUTIONS:**

**#2014-01** RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2014 UNDER THE FAIR AND OPEN PROCESS

Municipal Attorney  
Municipal Auditor

William T. Hiering – Firm of Hiering, Gannon & McKenna  
Suplee, Clooney & Company

Municipal Engineer	James Oris T & M Associates
Municipal Prosecutor	Citta, Holzapfel & Zabarsky et als
Labor Counsel	Citta Holzapfel & Zabarsky et als.
Bond Counsel	Gluck, Walrath
Public Defender	Brian Rumpf
Municipal Planner	Remington Vernick & Vena
COAH Planner	Remington Vernick & Vena

**#2014-01 A** RESOLUTION AUTHORIZING THE UTILIZATION OF THE REMAINING RFPs SUBMITTED IN OCTOBER 2013 FOR CONFLICT OR SPECIAL PROJECTS IN 2014

**#2014-02** RESOLUTION AUTHORIZING ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS

**MAYORAL APPOINTMENTS:**

**#2014-03** RESOLUTION AUTHORIZING LAND USE BOARD APPOINTMENTS

**#2014-04** RESOLUTION AUTHORIZING ENVIRONMENTAL SHADE TREE APPOINTMENTS

**#2014-05** RESOLUTION AUTHORIZING RECREATION COMMISSION APPOINTMENT

**COUNCIL APPOINTMENT:**

**#2014-06** RESOLUTION AUTHORIZING BEACHWOOD BOROUGH COUNCIL APPOINTMENT OF GERALD LACROSSE FOR LAND USE BOARD CLASS III MEMBER

**RESOLUTIONS (continued)**

**#2014-07** RESOLUTION AUTHORIZING THE NOMINATION OF STEVEN KOMSA AS THE 2014 COUNCIL PRESIDENT

**#2014-08** RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH COUNCIL ASSIGNMENTS

**#2014-09** RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY MANAGEMENT APPOINTMENTS

**#2014-10** RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1, INC. APPOINTMENTS

**#2014-11** RESOLUTION AUTHORIZING APPOINTMENT TO RON ROSS AS THE MUNICIPAL ALLIANCE CHAIR

**#2014-12** RESOLUTION AUTHORIZING THE ASBURY PARK PRESS AND THE OCEAN SIGNAL AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BEACHWOOD FOR THE PUBLICATION YEAR OF 2014

**#2014-13** RESOLUTION AUTHORIZING THE AUTHORIZED SIGNATURES FOR ALL BOROUGH CHECKS

**#2014-14** RESOLUTION AUTHORIZING 2014 CONTRACTUAL HOLIDAYS FOR THE BOROUGH OF BEACHWOOD

**#2014-15** RESOLUTION AUTHORIZING THE 2014 ANNUAL MEETING DATES FOR THE GOVERNING BODY

**#2014-16** REGULAR MEETING MINUTES OF DECEMBER 18, 2013

EXECUTIVE SESSION MEETING MINUTES OF DECEMBER 18, 2013

**#2014-17** RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2014

**#2014-18** RESOLUTION AUTHORIZING THE TAX ASSESSOR OR MUNICIPAL ATTORNEY TO ACT AS THE AGENT FOR THE TAXING DISTRICT AND FILE A PETITION OF APPEAL(S) FOR THE TAX YEAR OF 2014 WITH THE OCEAN COUNTY BOARD OF TAXATION

**#2014-19** RESOLUTION AUTHORIZING THE INTEREST FOR THE YEAR 2014 ON TAXES

**#2014-20** RESOLUTION AUTHORIZING THE PERMISSION OF THE GOVERNING BODY TO FIX A PENALTY TO BE CHARGED TO A TAXPAYER WITH DELINQUENCY IN EXCESS OF \$10,000.00

**#2014-21** RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

**#2014-22** RESOLUTION AUTHORIZING SPECIALIZED FINANCIAL ADVISORY SERVICES GROUP

**#2014-23** RESOLUTION AUTHORIZING BOROUGH OF BEACHWOOD CASH MANAGEMENT PLAN

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**ADJOURNMENT**

***The next Borough Council Meeting is January 15, 2014, at 7:00 pm***

*(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)*