

**Agenda
January 15, 2013
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

ROLL CALL

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 Ocean Signal and posted on the Borough website on January 6, 2014.

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.

FINANCE RESOLUTIONS

- #2014-27** RESOLUTION AUTHORIZING THE APPROVAL OF THE 2014 TEMPORARY BUDGET
- #2014-28** RESOLUTION AUTHORIZING ANNUAL AUDIT REPORT OF 2012 CERTIFICATION OF THE BEACHWOOD BOROUGH GOVERNING BODY
- #2014-29** RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH GOVERNING BODY ACCEPTANCE OF THE CORRECTIVE ACTION PLAN FOR THE 2012 AUDIT REPORT

BILLS & CLAIMS LIST

- #2014-30** RESOLUTION AUTHORIZING APPROVAL OF JANUARY 15, 2014 CERTIFIED BILLS LIST

MINUTES

- #2014-31** RESOLUTION AUTHORIZING APPROVAL OF RE-ORG MEETING MINUTES OF JANUARY 2, 2014

CONSENT AGENDA RESOLUTIONS #2014-32 to #2014-42

- #2014-32** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- #2014-33** RESOLUTION TO AUTHORIZE A AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 10-00035.

- #2014-34** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00034 TO LIEN HOLDER, VASYL KAVATSIUK IN THE AMOUNT OF \$4,181.12.
- #2014-35** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00142 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$2,279.90 WITH A PREMIUM OF \$100.00.
- #2014-36** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00005 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$2,660.31 WITH A PREMIUM OF \$1,200.00.
- #2014-37** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00042 TO LIEN HOLDER, US BANK CUST FOR TLC 2012A LLC IN THE AMOUNT OF \$1,143.49 WITH A PREMIUM OF \$600.00.
- #2014-38** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00054 TO LIEN HOLDER, BLUE VIRGO CAPITAL MANAGEMENT IN THE AMOUNT OF \$2,957.68 WITH A PREMIUM OF \$1,100.00.
- #2014-39** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00016 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$2,957.68 WITH A PREMIUM OF \$400.00.
- #2014-40** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00027 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$920.27 WITH A PREMIUM OF \$400.00.
- #2014-41** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00031 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,085.23 WITH A PREMIUM OF \$300.00.
- #2014-42** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00131 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,033.63 WITH A PREMIUM OF \$400.00.

NON-CONSENT RESOLUTION(S)

- #2014-43** CREDIT FOR WATER BILL TO CORBY DUE TO INCORRECT METER READING
- #2014-44** CREDIT FOR WATER BILL TO TERHUNE DUE TO INCORRECT METER READING

CORRESPONDENCE

- Tax Collector's December 2013 Report
- Police November 2013 Report
- October & November Environmental Shade Tree Minutes

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

- #2014-45** 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. Terms and Conditions –Water Interconnection Agreement Renewal; Property Appraisal Summary
 2. Litigation – Pine Beach First Aid Insurance
 3. Personnel – Municipal Court Hours
 4. Contractual – DPW contract; 2013 Audit RFP

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is February 5, 2014, 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)