

**Agenda
February 5, 2014
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.

APPOINTMENTS

#2014-48 RESOLUTION AUTHORIZING POLICE DETECTIVE APPOINTMENT

- **Mayor Roma to administer Oath of Office to Detective Adam Greissmer**

#2014-49 RESOLUTION AUTHORIZING ALTERNATE #1 RECREATION APPOINTMENT

#2014-50 RESOLUTION AUTHORIZING LAND USE ALTERNATE #2 APPOINTMENT

- **Mayor Roma to administer Oath of Office**

#2014-50A RESOLUTION AUTHORIZING OEM COORDINATOR AND DEPUTY COORDINATOR APPOINTMENTS

BREAK FOR RECESS

OPEN COMMUNITY DEVELOPMENT BLOCK GRANT 2ND PUBLIC HEARING

CLOSE COMMUNITY DEVELOPMENT BLOCK GRANT 2ND PUBLIC HEARING

BILLS & CLAIMS LIST

#2014-51 RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 5, 2014 CERTIFIED BILLS LIST

MINUTES

#2014-52 RESOLUTION AUTHORIZING APPROVAL OF REGULAR & EXECUTIVE SESSION MEETING MINUTES OF JANUARY 15, 2014

CONSENT AGENDA RESOLUTIONS #2014-53 to #2014-58

#2014-53 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

#2014-54 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2014-55 RESOLUTION AUTHORIZING CHANGE OF DATE FOR MAYO PARK RENTAL FOR THE FIRE DEPT

#2014-56 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 050012

#2014-57 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 050012

#2014-58 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00099 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,120.77 WITH A PREMIUM OF \$300.00.

NON-CONSENT RESOLUTION(S)

#2014-59 RESOLUTION AUTHORIZING APPROVAL OF CANCELLATION OF COMMUNITY CENTER RENTAL FOR KOMSA

#2014-60 RESOLUTION AUTHORIZING APPROVAL OF CANCELLATION OF COMMUNITY CENTER RENTAL FOR PARSE

#2014-61 RESOLUTION AUTHORIZING ACCEPTANCE OF T&M ASSOCIATES PROPOSAL FOR 2013 LANDFILL TESTING SERVICES

#2014-62 RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN THE BOROUGH AND GEORGE KOUSTAS PAINTING & CONSTRUCTION, LLC FOR THE BEACHWOOD COMMUNITY CENTER RESTORATION

#2014-63 RESOLUTION AUTHORIZING THE FINALIZATION OF THE FISCAL YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

#2014-64 RESOLUTION AUTHORIZING THE ACCEPTANCE OF T&M ASSOCIATES' PROJECT SCOPE & BUDGET FOR THE BEACHWOOD BEACH OUTFALL RELOCATIONS

#2014-65 RESOLUTION AUTHORIZING THE CLOSEOUT OF THE BEACHWOOD BOROUGH BEACH AND BEACHWOOD MARINA STORM DAMAGE RECONSTRUCTION – PHASE I CONTRACT WITH COMPASS CONSTRUCTION, INC.

CORRESPONDENCE

- Police December 2013 Report
- 2013 Annual Environmental Shade Tree Report

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2014-66 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 – EIT Program; Studebaker Annual Car Show request; Property Appraisal Summary
2. Litigation – Pine Beach First Aid Insurance
3. Personnel – Sewerage Authority Vacancy; Social Media discussion; Municipal Court Hours
4. Contractual –2013 Audit RFP; Water Interconnection Agreement Renewal

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is February 19, 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)