

**Agenda  
February 18, 2015  
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 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 152 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.

**SECOND READING FOR ORDINANCE 2015-01 READ BY TITLE ONLY**

**ORDINANCE #2015-01**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR A PROPERTY REASSESSMENT PROGRAM AND APPROPRIATING \$250,000.00 FOR FINANCING OF SAME**

**PUBLIC HEARING FOR ORD 2015-01 ONLY**

**MOTION TO APPROVE ORD 2015-01**

**INTRO READING FOR ORDINANCE 2015-02 READ BY TITLE ONLY**

**ORDINANCE #2015-02**

**AN ORDINANCE ENTITLED "SALARY" ORDINANCE OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY**

**PUBLIC HEARING FOR ORDINANCE 2015-02 WILL BE HELD ON MARCH 4, 2015 AT 7:00PM AT BOROUGH HALL**

**BILLS & CLAIMS LIST**

**#2015-71** RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 18, 2015 CERTIFIED BILLS LIST

**MINUTES**

**#2015-72** RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 4, 2015 REGULAR MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2015-73 to #2015-82a**

**#2015-73** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"

**#2015-74** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

**#2015-75** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE GARDEN STATE CHAPTER OF THE STUDEBAKER DRIVERS CLUB USE OF THE BEACHWOOD BEACH PARKING LOT

**#2015-76** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #11-00076 TO LIEN HOLDER, FNA JERSEY BOI LLC IN THE AMOUNT OF \$23,531.37 AND A PREMIUM OF \$3,500.00

**#2015-77** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00002 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,139.69 AND A PREMIUM OF \$1,100.00

**#2015-78** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00012 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$977.75 AND A PREMIUM OF \$500.00

**#2015-79** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00019 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$1,286.33 AND A PREMIUM OF \$15,000.00

**#2015-80** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00049 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,124.57 AND A PREMIUM OF \$1,200.00

**#2015-81** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00101 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$923.77 AND A PREMIUM OF \$700.00

**#2015-82** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00110 TO LIEN HOLDER, US BANK CUST FOR FNA JERSEY BOI LLC IN THE AMOUNT OF \$184.69 AND A PREMIUM OF \$400.00

**#2015-82a** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00037 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$656.05 AND A PREMIUM OF \$1,100.00

**NON-CONSENT RESOLUTIONS**

**#2015-83** RESOLUTION APPROVING THE CLOSEOUT OF THE BOROUGH'S CONTRACT WITH DSC CONSTRUCTION CO., INC. IN CONNECTION WITH THE FY2013 VARIOUS DRAINAGE IMPROVEMENTS AND AUTHORIZING THE RELEASE OF THEIR PERFORMANCE BOND BASED UPON THEIR POSTING OF A MAINTENANCE BOND AS REQUIRED

**#2015-84** RESOLUTION AUTHORIZING CONFLICT BOROUGH PROSECUTOR AND PUBLIC DEFENDER FOR MARCH 5, 2015 COURT CASE

**#2015-85** RESOLUTION AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR A PROPERTY REASSESSMENT PROGRAM AND APPROPRIATING \$250,000.00 FOR FINANCING OF SAME

**CORRESPONDENCE**

- Tax Collector's January 2015 Report

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**#2015-86** 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 – IT Support; Telephone Support**

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

***The next Borough Council Meeting is March 4, 2015, 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)*