

**Agenda  
February 19, 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.

**PRESENTATION**

- Mayor Roma to present Certificate of Appreciation to the Living Word Baptist Church and VBS Children

**FIRST READING FOR ORDINANCE #2014-01 READ BY TITLE ONLY**

**ORDINANCE #2014-01  
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER X,  
BUILDING AND HOUSING TO REPEAL AND REPLACE SECTION 10-2 ENTITLED "SCHEDULE OF UNIFORM  
CONSTRUCTION CODE FEES"**

**Public Hearing will be held on MARCH 5, 2014 at 7pm in Borough Hall**

**BILLS & CLAIMS LIST**

**#2014-70** RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 19, 2014 CERTIFIED BILLS LIST

**MINUTES**

**#2014-71** RESOLUTION AUTHORIZING APPROVAL OF REGULAR & EXECUTIVE SESSION MEETING MINUTES OF FEBRUARY 5, 2014

**CONSENT AGENDA RESOLUTIONS #2014-72 to #2014-77**

**#2014-72** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

**#2014-73** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

- #2014-74 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #04-018 TO LIEN HOLDER, ARQUE TAX RECEIVABLE FUND, LP IN THE AMOUNT OF \$31,723.90.
- #2014-75 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #10-00114 TO LIEN HOLDER, JEFF HORN IN THE AMOUNT OF \$26,890.50 WITH A PREMIUM OF \$2,400.00
- #2014-76 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00093 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$9,667.62 WITH A PREMIUM OF \$9,000.00
- #2014-77 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00125 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$2,861.96

**NON-CONSENT RESOLUTION(S)**

- #2014-78 RESOLUTION AUTHORIZING PROVISIONAL SENIOR MECHANIC APPOINTMENT
- #2014-79 RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND POSTED BY SOBIESKI FOR MINOR SITE PLAN OF BLOCK 4.01, LOT 2; 725 ATLANTIC CITY BLVD, BEACHWOOD, NJ
- #2014-80 RESOLUTION AUTHORIZING SUPPORT OF ASSEMBLY BILL NO. 3497 REVISION OF NJ FORECLOSURE ACT
- #2014-81 RESOLUTION AUTHORIZING ADOPTION OF REVISED HOLD HARMLESS AGREEMENT FOR RENTAL CONTRACTS OF THE BOROUGH OF BEACHWOOD
- #2014-82 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MSP CONSTRUCTION CORPORATION FOR THE SHIP AVENUE WATER MAIN REPLACEMENT AND ROADWAY AND DRAINAGE IMPROVEMENTS
- #2014-83 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MSP J.R. HENDERSON LABS INC, OF BEACHWOOD, NJ FOR THE 2014 LANDFILL MONITORING WELL TESTING

**CORRESPONDENCE**

- January 2014 Police Department Report
- January 2014 Tax Collector Report

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

- #2014-84 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 – Dental Plan
2. Personnel – Sewerage Authority Vacancy

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

***The next Borough Council Meeting is March 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)***