

**Agenda
March 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 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.

PRESENTATION

- Boy Scout Troop # 70 : The Rights and Obligations as a US Citizen
 - Sam Manton
 - Sam Brown
 - Robert Wamsley
 - Chad Yannazzone
 - Connor Leatherman
 - Brandon Leatherman

PROCLAMATION

- Read Across America

SECOND 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 DISCUSSION FOR ORDINANCE 2014-01 ONLY

BILLS & CLAIMS LIST

#2014-89 RESOLUTION AUTHORIZING APPROVAL OF MARCH 5, 2014 CERTIFIED BILLS LIST

MINUTES

#2014-90 RESOLUTION AUTHORIZING APPROVAL OF FEBURARY 19, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

#2014-91 RESOLUTION AUTHORIZING APPROVAL OF FEBRUARY 24, 2014 SPECIAL BUDGET WORKSHOP MINUTES

CONSENT AGENDA RESOLUTIONS #2014-92 to #2014-99

#2014-92 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

#2014-93 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2014-93a RESOLUTION AUTHORIZING MAYO PARK RENTALS

#2014-94 RESOLUTION AUTHORIZING AUSTOSHRED DOCUMENT SHREDDING

#2014-95 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #06-014 TO LIEN HOLDER, CULMAC INVESTORS INC. IN THE AMOUNT OF \$89,734.00

#2014-96 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #10-00058 TO LIEN HOLDER, CULMAC CAPITAL I, LLC IN THE AMOUNT OF \$21,356.70 WITH A PREMIUM OF \$1,200.00

#2014-97 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00041 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$2,890.39 WITH A PREMIUM OF \$1,300.00

#2014-98 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00097 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$2,667.84 WITH A PREMIUM OF \$1,200.00

#2014-99 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00118 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$2,409.68 WITH A PREMIUM OF \$1,400.00

NON-CONSENT RESOLUTION(S)

#2014-100 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2014-72 TRAINING SEMINAR-CONFERENCE-ATTENDANCE

#2014-101 RESOLUTION SUPPORTING THE HOMEOWNER FLOOD INSURANCE AFFORDABILITY ACT

#2014-102 RESOLUTION CALLING ON THE LEGISLATURE TO MAKE PERMAMENT THE 2% CAP ON INTEREST ARBITRATION AWARDS

#2014-103 RESOLUTION ACCEPTING AND ADOPTING THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND'S 2014 SAFETY AND COMPLIANCE PROGRAM

#2014-104 RESOLUTION AUTHORIZING THE EXECUTION OF THE 2014 SCHEDULE "C" CONTRACT WITH THE COUNTY OF OCEAN FOR THE PROVISION OF SERVICES, MATERIALS AND EQUIPMENT

CORRESPONDENCE

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

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2014-105 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 – DPW Contract Negotiations
2. Terms and Conditions – Community Center Rental Deposit Refunds
3. Litigation - Lexon Insurance

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is March 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)