

**Agenda  
April 2, 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.

**PRESENTATIONS**

- **Recognition for Charles Cohen's Recreation Commission 35 Years of Service**
  - Presented by Council President Steve Komsa

**BILLS & CLAIMS LIST**

**#2014-131** RESOLUTION AUTHORIZING APPROVAL OF APRIL 2, 2014 CERTIFIED BILLS LIST

**MINUTES**

**#2014-132** RESOLUTION AUTHORIZING APPROVAL OF MARCH 20, 2014 SPECIAL & EXECUTIVE SESSION MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2014-133 to #2014-1XX**

**#2014-133** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

**#2014-134** RESOLUTION AUTHORIZING MAYO PARK RENTALS

**#2014-135** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

**#2014-136** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00117 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$891.33 WITH A PREMIUM OF \$500.00

**#2014-137** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00062 TO LIEN HOLDER, US BANK CUST FOR PRO CAP I, LLC IN THE AMOUNT OF \$11,418.73 WITH A PREMIUM OF \$9,000.00

- #2014-138** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #10-00027 TO LIEN HOLDER, RAYMOND ZOOK IN THE AMOUNT OF \$44,249.01 WITH A PREMIUM OF \$1,500.00
- #2014-139** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE BT-63-91m

#### **NON-CONSENT RESOLUTION(S)**

- #2014-140** RESOLUTION AUTHORIZING ESTABLISHING THE ANNUAL ADOPTION OF 2014 RECREATION FEES “NOT TO EXCEED”
- #2014-141** RESOLUTION RECOGNIZING THE MONTH OF MAY 2014 AS OLDER AMERICANS’ MONTH
- #2014-142** RESOLUTION RECOGNIZING THE MONTH OF MAY 2014 AS “PAINT THE BOARD PINK MONTH”
- #2014-143** RESOLUTION RECOGNIZING THE MONTH OF APRIL 2014 AS MINORITY AND MULTICULTURAL HEALTH MONTH
- #2014-144** RESOLUTION RECOGNIZING NATIONAL INFANT IMMUNIZATION WEEK AS OF APRIL 26 TO MAY 3, 2014

#### **CORRESPONDENCE**

- February 2014 Police Department Report
- February 18, 2014 Environmental Shade Tree Minutes

#### **MAYOR & COUNCIL REPORTS**

- **Mayor Roma: National Library Week**
  - Proclamation
- **Councilman Zakar: Safety**

#### **PUBLIC DISCUSSION**

#### **EXECUTIVE SESSION**

- #2014-145** 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 – Website

#### **ADJOURN TO EXECUTIVE SESSION**

#### **RE-OPEN TO PUBLIC MEETING**

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

#### **ADJOURNMENT**

***The next Borough Council Meeting is April 16, 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)*