

**Agenda  
April 15, 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.

**PROCLAMATIONS**

- National Primary Immunio Deficiencies Diseases Awareness Month – April 2015
- National Library Week – April 12-18, 2015

**BILLS & CLAIMS LIST**

**#2015-157** RESOLUTION AUTHORIZING APPROVAL OF APRIL 15, 2015 CERTIFIED BILLS LIST

**MINUTES**

**#2015-158** RESOLUTION AUTHORIZING APPROVAL OF APRIL 15, 2015 REGULAR & EXECUTIVE MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2015-159 to #2015-177**

**#2015-159** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"

**#2015-160** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

**#2015-161** RESOLUTION AUTHORIZING A PARTIAL HOLD OF REFUND DEPOSIT OF RENTAL AT THE BEACHWOOD COMMUNITY CENTER

**#2015-162** RESOLUTION AUTHORIZING RENTALS AT THE BEACHWOOD MAYO PARK MULTIPURPOSE CENTER

**#2015-163** RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD REPUBLICAN CLUB

**#2015-164** RESOLUTION AUTHORIZING AMENDMENT OF SALARY FOR DPW LABORER OF THE BOROUGH OF BEACHWOOD

- #2015-165 RESOLUTION RECOGNIZING MINORITY AND MULTICULTURAL MONTH OF APRIL 2015
- #2015-166 RESOLUTION RECOGNIZING WEEK OF APRIL 18 - 25, 2015 AS NATIONAL INFANT IMMUNIZATION WEEK
- #2015-167 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00138 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$1,488.96 AND A PREMIUM OF \$1,400.00
- #2015-168 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00133 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$847.21 AND A PREMIUM OF \$800.00
- #2015-169 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00059 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$784.70 AND A PREMIUM OF \$600.00
- #2015-170 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00052 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,490.00 AND A PREMIUM OF \$1,100.00
- #2015-171 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00006 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$13,606.53 WITH A PREMIUM OF \$1,100.00
- #2015-172 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00039 TO LIEN HOLDER, US BANK CUST FOR FNA JERSEY BOI, LLC, IN THE AMOUNT OF \$1114.22 AND A PREMIUM OF \$400.00
- #2015-173 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00039 TO LIEN HOLDER, US BANK CUST FOR FNA JERSEY BOI, LLC, IN THE AMOUNT OF \$1114.22 AND A PREMIUM OF \$400.00
- #2015-174 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00106 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$1,590.37 AND A PREMIUM OF \$1,300.00
- #2015-175 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 09-00009
- #2015-176 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 11-00040
- #2015-177 RESOLUTION AUTHORIZING ESTABLISHING THE ANNUAL ADOPTION OF 2015 RECREATION FEES "NOT TO EXCEED"

**NON-CONSENT RESOLUTIONS**

- #2015-178 RESOLUTION AWARDDING A CONTRACT FOR THE FY 2014 NJDOT MUNICIPAL AID ROAD PROGRAM IMPROVEMENTS TO LARBOARD STREET TO DSC CONSTRUCTION, INC. IN THE TOTAL BID AMOUNT OF \$483,000.00
- #2015-179 RESOLUTION AWARDDING AN EMERGENCY TEMPORARY BUDGET

**MAYOR & COUNCIL REPORTS**

- **Councilman Zakar: Safety**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

- #2015-180 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 Services; Online Auction**

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

***The next Borough Council Meeting is May 6, 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)*