

**Agenda
April 16, 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.

FINANCE BOND ORDINANCES

FIRST READING FOR ORDINANCE #2014-02 READ BY TITLE ONLY

**ORDINANCE 2014-02
CALENDAR YEAR 2014**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Public Hearing will be held on MAY 21, 2014 at 7pm in Borough Hall

FIRST READING FOR BOND ORDINANCE #2014-03 READ BY TITLE ONLY

ORDINANCE #2014-03

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE RELOCATION OF TWO STORMWATER OUTFLOWS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING \$1,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,140,000 IN BONDS OR NOTES OF THE BOROUGH OF BEACHWOOD TO FINANCE THE SAME

Public Hearing will be held on MAY 7, 2014 at 7pm in Borough Hall

2014 BUDGET INTRODUCTION

FIRST READING FOR BUDGET RESOLUTION #2014-146 READ BY TITLE ONLY

RESOLUTION #2014-146 AUTHORIZING INTRODUCTION OF THE 2014 BOROUGH OF BEACHWOOD MUNICIPAL BUDGET

Public Hearing will be held on MAY 21, 2014 at 7pm in Borough Hall

BILLS & CLAIMS LIST

#2014-147 RESOLUTION AUTHORIZING APPROVAL OF APRIL 16, 2014 CERTIFIED BILLS LIST

MINUTES

#2014-148 RESOLUTION AUTHORIZING APPROVAL OF April 2, 2014 SPECIAL & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2014-149 to #2014-155

#2014-149 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

#2014-150 RESOLUTION AUTHORIZING MAYO PARK RENTALS

#2014-151 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2014-152 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #10-00030 TO LIEN HOLDER, CULMAC CAPITAL 1, LLC IN THE AMOUNT OF \$28,216.75 WITH A PREMIUM OF \$1,500.00

#2014-153 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00067 TO THE BOROUGH OF BEACHWOOD IN THE AMOUNT OF \$1,304.10

#2014-154 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00085 TO LIEN HOLDER, SINGH REAL ESTATE ENTERPRISES IN THE AMOUNT OF \$17,599.77 WITH A PREMIUM OF \$15,600.00

#2014-155 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00082 TO LIEN HOLDER, K.C.C. PROMISED LANDS, LLC IN THE AMOUNT OF \$8,949.01 WITH A PREMIUM OF \$8,500.00

NON-CONSENT RESOLUTION(S)

#2014-156 RESOLUTION AUTHORIZING REFUND OF OVERCHARGE TO WATER ACCOUNT LERCHE BOROUGH OF BEACHWOOD OCEAN COUNTY NEW JERSEY

#2014-157 RESOLUTION AUTHORIZING REFUND OF WATER ACCOUNT DUE TO INCORRECT METER POSTING BOROUGH OF BEACHWOOD OCEAN COUNTY NEW JERSEY

#2014-158 RESOLUTION AUTHORIZING WATER BILL REFUND DUE TO SHUT OFF FOR REASON OF RESIDENT MOVING BOROUGH OF BEACHWOOD OCEAN COUNTY NEW JERSEY

#2014-159 RESOLUTION TO AFFIRM THE BOROUGH OF BEACHWOOD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

CORRESPONDENCE

- March 2014 Tax Collector Department Report
- 1st Quarter 2014 Registrar Report

MAYOR & COUNCIL REPORTS

- **Councilman LaCrosse: Nomination for Land Use Board Member as Representative to the Environmental Shade Tree Commission**

#2014-160 RESOLUTION AUTHORIZING THE APPOINTMENT OF LAND USE BOARD MEMBER AS REPRESENTATIVE TO THE ENVIRONMENTAL SHADE TREE COMMISSION

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2014-161 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 Negotiations

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is May 7, 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)