

**Agenda REVISED
May 21, 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.

RECOGNITION TO BEACHWOOD ELEMENTARY SCHOOL ART STUDENTS

- Mayor Roma and Councilman LaCrosse to present recognition certificates to the students

NOMINATION FOR APPOINTMENT OF RECREATION ALTERNATE #1 POSITION AND OATH OF OFFICE

- Recreation Alternate #1 with an expiring term of 12/31/2015

FINANCE ORDINANCE

SECOND READING & PUBLIC HEARING 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)**

OPEN FOR PUBLIC HEARING FOR ORDINANCE 2014-02

CLOSE FOR PUBLIC HEARING FOR ORDINANCE 2014-02

MOTION TO ADOPT ORDINANCE 2014-02

PUBLIC HEARING FOR 2014 ANNUAL BUDGET

OPEN FOR THE 2014 ANNUAL BUDGET PUBLIC HEARING

CLOSE FOR THE 2014 ANNUAL BUDGET PUBLIC HEARING

#2014-180 RESOLUTION AUTHORIZING THE 2014 ANNUAL MUNICIPAL BUDGET TO BE READ BY TITLE ONLY
PULLED DUE TO THE BUDGET AMENDMENT

READING OF BUDGET AMENDMENT RESOLUTION IN FULL

#2014-181 RESOLUTION AUTHORIZING ADOPTION AMENDED BUDGET

BILLS & CLAIMS LIST

#2014-182 RESOLUTION AUTHORIZING APPROVAL OF MAY 21, 2014 CERTIFIED BILLS LIST

MINUTES

#2014-183 RESOLUTION AUTHORIZING APPROVAL OF May 7, 2014 SPECIAL & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2014-184 to #2014-196

- #2014-184** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- #2014-185** RESOLUTION AUTHORIZING MAYO PARK RENTALS
- #2014-186** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2014-187** RESOLUTION AUTHORIZING BEACHWOOD VOLUNTEER FIRE COMPANY #1 RAFFLES FROM MARCH TO DECEMBER 2014
- #2014-188** RESOLUTION AUTHORIZING ABC LICENSE RENEWALS FOR 2014-2015
- #2014-189** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00025 TO LIEN HOLDER, ACT LIEN HOLDING, INC. IN THE AMOUNT OF \$20,208.39 WITH A PREMIUM OF \$8,200.00
- #2014-190** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00002 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,634.38 WITH A PREMIUM OF \$400.00
- #2014-191** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00006 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$2,350.81 WITH A PREMIUM OF \$1,100.00
- #2014-192** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00110 TO LIEN HOLDER, US BANK FOR PRO CAPITAL II, LLC IN THE AMOUNT OF \$1,263.58 WITH A PREMIUM OF \$600.00
- #2014-193** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 10-00125
- #2014-194** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 990036
- #2014-195** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 030013
- #2014-196** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00120 TO LIEN HOLDER, SINGH REAL ESTATE ENTERPRISE IN THE AMOUNT OF \$15,383.75 WITH A PREMIUM OF \$19,000.00

NON-CONSENT RESOLUTION(S)

- #2014-197** RESOLUTION AUTHORIZNG ADOPTION of THE *2014 MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN FOR OCEAN COUNTY*
- #2014-198** RESOLUTION AUTHORIZNG APPOINTMENT OF JUNIOR FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1
- #2014-199** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR FY 2013 VARIOUS DRAINAGE IMPROVEMENTS TO DSC CONSTRUCTION, INC. FOR THE BASE BID AND ALTERNATE "A" BID FOR A TOTAL AMOUNT OF \$500,000.00
- #2014-200** RESOLUTION APPROVING APPLICATION FOR A PLACE TO PLACE (EXPANSION OF PREMISES) LIQUOR LICENSE TRANSFER FOR LICENSE NO. 1504-33-001-004 FOR M&P CORP., INC. DBA HIGH VELOCITY

CORRESPONDENCE

- **Tax Collector April 2014 Report**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2014-201 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

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is June 4, 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)