

**Agenda
July 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.

2ND READING FOR BOND ORDINANCE 2014-03

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 FOR BOND ORDINANCE 2014-03

MOTION TO ADOPT BOND ORDINANCE 2014-03

ROLL CALL

BILLS & CLAIMS LIST

#2014-251 RESOLUTION AUTHORIZING APPROVAL OF JULY 16, 2014 A & B CERTIFIED BILLS LISTS

MINUTES

#2014-252 RESOLUTION AUTHORIZING APPROVAL OF June 17, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2014-253 to #2014-2XX

- #2014-253** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- #2014-254** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2014-255** RESOLUTION AUTHORIZING APPOINTMENT OF JUNIOR FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1: JOHN E. GUILD
- #2014-255a** RESOLUTION AUTHORIZING MAYOR TO SIGN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION SETTLEMENT AGREEMENT WITH THE BOROUGH OF BEACHWOOD
- #2014-256** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #76-031 TO JOSEPH & KATHLEEN NUTRY IN THE AMOUNT OF \$17,777.01
- #2014-257** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00043 TO ANTHONY SILVA IN THE AMOUNT OF \$1,854.05 WITH A PREMIUM OF \$1,100.00
- #2014-258** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00011 TO ROSS J. PARADISE IN THE AMOUNT OF \$8,904.40 WITH A PREMIUM OF \$1,000.00
- #2014-259** RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00075 TO THE BOROUGH OF BEACHWOOD IN THE AMOUNT OF \$4,081.68

NON-CONSENT RESOLUTION(S)

- #2014-260** RESOLUTION PROVIDING FOR CHANGE OF TITLE OR TEXT OF AN APPROPRIATION
- #2014-261** RESOLUTION AUTHORIZING THE PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) MUNICIPAL ALLIANCE GRANT FY
- #2014-262** RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE SAFE ROUTES TO SCHOOLS PROGRAM OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
- #2014-263** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE BOROUGH AND ALPINE EAST ELECTRICAL, LLC FOR THE BEACHWOOD COMMUNITY CENTER RESTORATION PROJECT INCREASING THE CONTRACT BY \$7,011.00 TO \$43,011.00
- #2014-264** RESOLUTION APPROVING A REQUEST UNDER THE BEACHWOOD BOROUGH HOUSING REHABILITATION PROGRAM (CDBG) FOR HIS POSTPONEMENT FOR REFINANCING/SECONDARY FINANCING
- #2014-265** AUTHORIZING FORM OF RESOLUTION OF THE BOROUGH OF BEACHWOOD DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE STATE FISCAL YEAR 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
- #2014-266** RESOLUTION ACCEPTING YEZZI ASSOCIATES, LLC's PROPOSAL FOR THE ARCHITECTURAL/ENGINEERING SERVICES OF THE MAYO PARK RECREATION CENTER FOR THE BOROUGH OF BEACHWOOD
- #2014-267** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE INTERIM FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST"
- #2014-268** RESOLUTION OPPOSING PROPOSAL OF SEISMIC AIR GUN USE OFF NEW JERSEY'S COAST

CORRESPONDENCE

- Tax Collector's June 2014 Report

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2014-269 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** –Teamster’s Contract; Employee Handbook Chapter 4
2. **Terms & Conditions** – T&M Associate’s Proposal for Water Dept., Water bill issue
3. **Litigation** – Pine Beach 1st Aid

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is August 20, 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)