

**Agenda
August 20, 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.

OEM YEARS OF SERVICE AWARD PRESENTATION

- Presentation by Chief Robert Tapp to Jeanne Kroutil

FINANCE RESOLUTIONS

- #2014-270** RESOLUTION AUTHORIZING ANNUAL AUDIT REPORT OF 2013 CERTIFICATION OF THE BEACHWOOD BOROUGH GOVERNING BODY
- #2014-271** RESOLUTION AUTHORIZING THE BEACHWOOD BOROUGH GOVERNING BODY'S ACCEPTANCE OF THE CORRECTIVE ACTION PLAN FOR THE 2013 AUDIT REPORT

BILLS & CLAIMS LIST

- #2014-272** RESOLUTION AUTHORIZING APPROVAL OF August 20, 2014 CERTIFIED BILLS LISTS

MINUTES

- #2014-273** RESOLUTION AUTHORIZING APPROVAL OF JULY 16, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2014-274 to #2014-279

- #2014-274** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
- #2014-275** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2014-276** RESOLUTION AUTHORIZING MAYO PARK CANCELLATION - RAIMONDO
- #2014-277** RESOLUTION AUTHORIZING PARTICIPATION OF THE VOLUNTEER TUITION CREDIT PROGRAM FOR BEACHWOOD BOROUGH FIRST AID MEMBER C. MATYAS
- #2014-278** RESOLUTION AUTHORIZING AMENDING APPOINTMENT OF JUNIOR FIRE FIGHTER TO A FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1: JOHN E. GUILD
- #2014-278a** RESOLUTION AUTHORIZING ONE DAY LIQUOR LICENSE FOR THE REPUBLICAN CLUB ANNUAL PICNIC/RALLY
- #2014-279** RESOLUTION AUTHORIZING APPOINTMENT OF FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1: JOSEPH R. GUGGER
- #2014-279a** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00030 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$1,522.78 AND A PREMIUM OF \$400.00

NON-CONSENT RESOLUTION(S)

- #2014-280** RESOLUTION AUTHORIZING REGULAR PROMOTION OF SENIOR MECHANIC OF THE BOROUGH OF BEACHWOOD
- #2014-281** RESOLUTION AWARDED A CONTRACT TO A.C. SCHULTHIES, INC. FOR THE REPAIR OF WELL NO. 6 IN A TOTAL BID AMOUNT OF \$7,035.00
- #2014-282** RESOLUTION AWARDED THE ANNUAL MUNICIPAL CALENDAR
- #2014-283** RESOLUTION AUTHORIZING THE GRACE PERIOD FOR INTEREST TO BE CALCULATED ON 3RD QUARTER 2014 TAXES TO BE EXTENDED UNTIL AUGUST 29TH 2014
- #2014-284** RESOLUTION AUTHORIZING A PARTIAL HOLD OF REFUND DEPOSIT OF RENTAL AT THE BEACHWOOD COMMUNITY CENTER
- #2014-285** RESOLUTION AUTHORIZING APPOINTMENT OF THREE (3) SEASONAL PART TIME LABORERS TO THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF BEACHWOOD
- #2014-286** RESOLUTION 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)
- #2014-287** RESOLUTION RATIFYING SUBMISSION OF FINANCIAL ADDENDUM TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A. 40A:2-26(e)
- #2014-288** 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", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,140,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF BEACHWOOD IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING SFY 2015 TRUST LOAN PROGRAM
- #2014-289** RESOLUTION SUPPORTING THE RELEASE OF MARINE SGT. ANDREW TAHMOORESSI FROM MEXICAN CUSTODY

CORRESPONDENCE

- **Tax Collector's July 2014 Report**
- **Environmental Shade Tree May 19th Minutes**
- **Land Use Board June 23, 2014 Minutes**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2014-290 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** – T&M Associate’s proposal for Change Order and Scope & Budget for Mermaid Avenue Water Main; NJEIT Shared Service Agreement Discrepancy
2. **Terms & Conditions** – Citizen of the Year; Land Appraisal; Water Bill Dispute; CCO Inspection Refund
3. **Litigation** – Pine Beach 1st Aid
4. **Personnel** – Sewerage Authority Vacancy

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is September 17, 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)