

**Public Agenda
September 18, 2013
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

FLAG SALUTE

While we pray for the safe return of our serving men and women, we must remember that 151 servicemen and women from New Jersey have been killed in service to 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.

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 delivered to the Asbury Park Press on January 4, 2013. The agenda is also posted on the Borough website.

AWARD PRESENTATION

Presented by Chief Robert Tapp

ROLL CALL

Mayor Roma

Beverly Clayton
Gregory Feeney
Steven Komsa

Gerald LaCrosse
Thomas Miserendino
Edward Zakar

BILLS & CLAIMS LIST

#2013-305 2013 Certified Bills Lists **A: TBA B: TBA**

MINUTES

#2013-306 Regular Meeting Minutes of August 21, 2013
Executive Meeting Minutes July 17, 2013
Executive Meeting Minutes of August 21, 2013

MAYO PARK RENTAL(S)

#2013-307

<u>Date</u>	<u>Name/Event</u>	<u>Picnic:</u>	<u>Kitchen:</u>	<u>Deposit:</u>
9/1 2013	A. Massimino – Birthday Party	\$150.00	\$150.00	\$175.00
8/16 2014	Beachwood Vol. Fire Co. – Fund Raising Poker Run & BBQ	Waiver	Waiver	Waiver
9/19 2015	Beachwood Republican Club Rally	Waived	Waived	Waived
9/28/2013	E. Jonin – Birthday Party	\$150.00	\$150.00	\$175.00

COMMUNITY CENTER RENTAL(S)**#2013-308**

<u>Date</u>	<u>Name/Event</u>	<u>Rental:</u>	<u>Deposit:</u>
2/22/14	S. Bednarz - Wedding	\$400.00	\$600.00
5/25/14	N. DiLorenzo – Wedding Reception	\$800.00	\$800.00
5/3/14	K. Fischer - Wedding	\$800.00	\$800.00
5/17/14	M. Tenpenny – Graduation Party	\$800.00	\$800.00
6/7/14	M. Salvaggione - Wedding	\$800.00	\$800.00
9/20/14	J. Parse - Wedding	\$800.00	\$800.00
5/31/14	J. Moody – Wedding	\$400.00	\$600.00
10/18/14	R. Vogel – Wedding Reception	\$400.00	\$600.00
10/11/14	D. Molyneux - Wedding	\$800.00	\$800.00
4/26/14	C. Adams - Wedding	\$400.00	\$600.00
4/25/14	V. Hay - Birthday	\$800.00	\$800.00
5/17/15	Beachwood Republican Club Breakfast	Waiver	Waiver
8/3/14	K. Borzek – Wedding	\$800.00	\$800.00
4/5/14	J. Hahn – Birthday Party	\$400.00	\$600.00
1/24/14	Toms River So. Diamond Club-Fundraiser	Waiver	Waiver
12/1/13	Boy Scouts Northern Star District-Dinner	Waiver	Waiver

CONTRACTOR CLOSE OUT RESOLUTION(S)**#2013-309**

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE CLOSEOUT OF THE BEACHWOOD WATER MAIN EXTENSION – BARNEGAT BOULEVARD CONTRACT WITH BRENNAN BROS. CONTRACTING, LLC AND ACCEPTING THEIR MAINTENANCE BOND AND RELEASING THEIR PRIOR PERFORMANCE BOND

WHEREAS, the Borough of Beachwood previously awarded a contract for the Beachwood Water Main Extension at Barnegat Boulevard to Brennan Bros. Contracting, LLC in the base bid amount of \$175,328.30 and alternate number 1 in the amount of \$28,678.22; and

WHEREAS, the contractor has indicated that all contract work has been completed and has submitted the required closeout documents for the project and is requesting the release of its Performance Guaranty based upon its prior submission of a Maintenance Bond issued by First Indemnity of America Insurance Company in the amount of \$104,154.48; and

WHEREAS, the Borough Engineers, T&M Associates have reviewed the closeout documents and have recommended that the contract be closed out and the aforesaid Performance Bond be released upon the submittal and acceptance of the required two (2) year Maintenance Bond in the amount of \$104,154.48 as issued by First Indemnity of America Insurance Company in accordance with the Borough Engineer's letter of August 22, 2013; and

WHEREAS, it is now the desire of this Governing Body to act upon the Engineer's recommendation to approve the contract closeout, release the Performance Guaranty and accept the two (2) year Maintenance Guaranty under Maintenance Bond No. FP0020500 dated July 3, 2013 issued by First Indemnity of America Insurance Company in the required amount of \$104,154.48.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:

1. That the Borough Council of the Borough of Beachwood hereby authorizes and approves the contract closeout, Performance Bond release, and acceptance of the two (2) year Maintenance Bond set forth in the preamble hereof for the Beachwood Water Main Extension – Barnegat Boulevard project as performed by Brennan Bros. Contracting, LLC.
2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough CFO, the Borough Engineer, the Borough Treasurer and Brennan Bros. Contracting, LLC.

REFUND(S)

#2013-310 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE REFUND OF WATER PAYMENT TO J.P. ORTIZ

WHEREAS, Payment of \$161.70 was posted to Water Account #2027-0, Block 5.26, Lot 8 owned by Carlos Ortiz, Beachwood; and

WHEREAS, Payment by Mr. Jorge Parra Ortiz who communicated with the Borough of Beachwood that his check was inadvertently made payable and mailed to Beachwood Borough where it should have gone to the municipality of Glassboro; and

WHEREAS, Mr. Jorge Parra Ortiz is requesting refund from Beachwood Borough; and

NOW, THEREFORE, BE IT RESOLVED to authorize a refund of \$161.70 to Mr. Jorge Parra Ortiz of 18 Delsea Drive North, Glassboro, NJ 08028-1922.



TAX COLLECTOR RESOLUTIONS OF REFUND

#2013-311 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00035 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$533.24 WITH A PREMIUM OF \$400.00.

#2013-312 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00086 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$738.85 WITH A PREMIUM OF \$400.00.

#2013-313 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00015 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$558.20 WITH A PREMIUM OF \$500.00.

#2013-314 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00107 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$558.20 WITH A PREMIUM OF \$500.00.

- #2013- 315 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00087 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$671.01 WITH A PREMIUM OF \$500.00.**
- #2013-316 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00021 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$602.14 WITH A PREMIUM OF \$400.00.**
- #2013-317 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00106 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$823.71 WITH A PREMIUM OF \$200.00.**
- #2013-318 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00034 TO LIEN HOLDER, EARLY OUT INVESTMENT IN THE AMOUNT OF \$5,608.76 WITH A PREMIUM OF \$8,100.00.**
- #2013-319 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00102 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$624.41 WITH A PREMIUM OF \$500.00.**
- #2013-320 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00109 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$523.22 WITH A PREMIUM OF \$500.00.**
- #2013-321 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00108 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$2,299.67 WITH A PREMIUM OF \$2,000.00.**
- #2013-322 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00128 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$568.89 WITH A PREMIUM OF \$500.00.**
- #2013-323 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00005 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$609.77 WITH A PREMIUM OF \$400.00.**
- #2013-324 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00024 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$733.17 WITH A PREMIUM OF \$400.00.**
- #2013-325 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00037 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$686.28 WITH A PREMIUM OF \$400.00.**
- #2013-326 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00077 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,064.59 WITH A PREMIUM OF \$300.00.**
- #2013-327 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00076 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$594.28.**

- #2013-328 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00088 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$741.01 WITH A PREMIUM OF \$500.00.**
- #2013-329 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00047 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$535.17 WITH A PREMIUM OF \$300.00.**
- #2013-330 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00092 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$558.20 WITH A PREMIUM OF \$700.00.**
- #2013-331 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00057 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$771.62 WITH A PREMIUM OF \$400.00.**
- #2013-332 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00070 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$877.39 WITH A PREMIUM OF \$500.00.**
- #2013-333 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00019 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$917.99 WITH A PREMIUM OF \$500.00.**
- #2013-334 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00051 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$523.19 WITH A PREMIUM OF \$300.00.**
- #2013-335 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00105 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$677.66 WITH A PREMIUM OF \$500.00.**
- #2013-336 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00029 TO LIEN HOLDER, ROSEHILL FUND 1 LLC IN THE AMOUNT OF \$4,122.50 WITH A PREMIUM OF \$400.00.**
- #2013-337 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00119 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$558.20 WITH A PREMIUM OF \$500.00.**
- #2013-338 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00051 TO LIEN HOLDER, US BANK CUST FOR PRO CAP I LLC IN THE AMOUNT OF \$21,814.56.**
- #2013-339 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00043 TO LIEN HOLDER, N OR D REMICK TRUSTEE IN THE AMOUNT OF \$6,993.19 WITH A PREMIUM OF \$5,500.00.**
- #2013-340 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00008 TO LIEN HOLDER, LIEN MACHINE LLC IN THE AMOUNT OF \$1,122.43 WITH A PREMIUM OF \$500.00.**

- #2013-341 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00025 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$3,922.26 WITH A PREMIUM OF \$2,000.00.**
- #2013-342 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00039 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$556.50 WITH A PREMIUM OF \$400.00.**
- #2013-343 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00116 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$650.81 WITH A PREMIUM OF \$300.00.**
- #2013-344 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00068 TO LIEN HOLDER, ACT LIEN HOLDING INC. IN THE AMOUNT OF \$7,340.45 WITH A PREMIUM OF \$5,700.00.**
- #2013-345 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00007 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$764.67 WITH A PREMIUM OF \$400.00.**
- #2013-346 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00060 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$749.66 WITH A PREMIUM OF \$600.00.**

RESOLVED TO APPROVE TAX COLLECTOR RESOLUTIONS 2013-311 to 2013-346

DUPLICATE CERTIFICATE(S) OF REDEMPTION

- #2013-347 **AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 10-00031.**

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to US Bank Cust for Pro Capital I, LLC dated September 10, 2010, covering premises commonly known and referred to as Block 2.31 Lot 3 as set out on the municipal tax map then in use which certificate bears number 10-00031 and was recorded in the County of Ocean in book 14742 and page 1865 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on November 1, 2010 as per Borough records.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey to authorize the Tax Collector upon receipt of the payment of a fee of \$50.00 per certificate to issue a duplicate certificate of redemption.

- #2013-348 **AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 10-00108.**

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Julianne Collins dated September 10, 2010, covering premises commonly known and referred to as Block 10.19 Lot 11 as set out on the municipal tax map then in use which certificate bears number 10-00108 and was recorded in the County of Ocean in book 14757 and page 0814 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on May 16, 2013 as per Borough records. **NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey to authorize the Tax Collector upon receipt of the payment of a fee of \$50.00 per certificate to issue a duplicate certificate of redemption.

#2013-349 AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 00-033.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to julianne Collins dated September 12, 2000, covering premises commonly known and referred to as Block 10.19 Lot 11 as set out on the municipal tax map then in use which certificate bears number 00-033 and was recorded in the County of Ocean in book 10267 and page 0044 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on December 2, 2008 as per Borough records.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey to authorize the Tax Collector upon receipt of the payment of a fee of \$50.00 per certificate to issue a duplicate certificate of redemption.

RESOLVED TO APPROVE DUPLICATE CERTIFICATES RESOLUTIONS 2013-347 to 2013-349

REFUND OVERPAYMENT OF TAXES

#2013-350 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 4.12 LOT 4 TO OCWEN LOAN SERVICING, LLC, IN THE AMOUNT OF \$1,016.53.

WHEREAS, OCWEN Loan Servicing, LLC, inadvertently made a duplicate payment on Block 4.12 Lot 4, in the amount of \$1,016.53; and,

WHEREAS, OCWEN Loan Servicing, LLC is now requesting a refund of said overpayment;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund of overpayment caused by duplicate payment to OCWEN Loan Servicing, LLC, in the amount of \$1,016.53.

CONFERENCE – TRAINING – SEMINAR

#2013-351

Date:	Nov. 20	Ronald Roma Jr. (Mayor) & Spouse	
Location:	Atlantic City		
Subject:	NJLOM Mayor’s Luncheon		
Cost:	\$50.00	Vehicle:	No

ORDINANCE FINAL READING

#2013- 09

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “SALARY ORDINANCE” OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACH WOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

BE IT ORDAINED, by the Mayor and Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey as follows:

SECTION 1: The annual salaries for the year 2013 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

Deputy Tax Collector	\$ \$2,000.00	\$ 4,000.00	Per Annum
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SECTION 2: The annual salaries and wages as described herein

SECTION 3: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4: This ordinance shall take effect immediately upon final passage and publication as required by law.

Public Discussion this ordinance only

Adopt the Final Reading of Ordinance #2013-09

RESOLUTION TO ESTABLISH SALARY

#2013- 352 RESOLUTION TO ESTABLISH SALARY FOR DEPUTY TAX COLLECTOR OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, there arises a need for the position of Deputy Tax Collector to assist the part-time Tax Collector; and

WHEREAS, the Borough Council of Beachwood approved Resolution 2013-261 at a public meeting held on July 17, 2013; and

WHEREAS, G. Frank Hennessey was appointed as Deputy Tax Collector by the Borough Council of Beachwood;

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey, as follows:

The annual rate of compensation, salary, wages of the following officer, appointee, and employee of the Borough of Beachwood is hereby fixed in the following schedule payable annually:

		PER ANNUM
G. Frank Hennessey	Deputy Tax Collector	\$2,500.00

BE IT FURTHER RESOLVED that the above listed salary shall be retroactive as of July 17, 2013 for said employee.

CORRESPONDENCE None

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2013-353 WHEREAS, SECTION 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
Personnel, Contract Negotiation and/or Terms and Conditions.
3. It is anticipated that the subject matter discussed may be made public in (90) days.

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next scheduled Borough Council Meeting is October 2, 2013 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)