

**Agenda**  
**October 2, 2013**  
**Beachwood Municipal Complex**  
**1600 Pinewald Rd.**  
**7:00 PM**

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **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.

5. **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 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.

6. **Award Presentations**

- a. Presented by Chief Robert Tapp

7. **Land Use Oaths of Office**

- Paul Swindell to replace unexpired Class IV term of Michael Merola (12/31/13)
- David Raimann to replace unexpired Class IV term of William Oldham (12/31/2016)
- William Cairns to replace unexpired Alternate term of Paul Swindell (12/31/13)

8. **Bills & Claims List**

- **#2013-360** Authorizing October 2, 2013 Certified Bills & Claims List

9. **Acceptance of Minutes**

- **#2013-361** Regular Meeting Minutes of September 18, 2013  
Executive Session Meeting Minutes September 18, 2013

10. **Consent Agenda Resolutions #2013-362 to #2013-367**

- a. **#2013-362** Resolution authorizing use of the Community Center
- b. **#2013-363** Resolution authorizing a refund of redemption monies from Lien#11-00081 to Lien Holder, Rosehill Fund 1 LLC in the amount of \$3,443.15 with a premium of \$500.00.
- c. **#2013-364** Resolution authorizing a refund of redemption monies from Lien#13-00042 to Lien Holder, Act Lien Holding Inc. in the amount of \$6,793.33 with a premium of \$6,700.00.

- d. **#2013-365** Resolution authorizing a refund of redemption monies from Lien#11-00177 to Lien Holder, FNA Jersey BOI, LLC in the amount of \$11,930.92 with a premium of \$4,000.00.
- e. **#2013-366** Resolution authorizing Conference/Training/Seminar
- f. **#2013-367** Resolution authorizing Halloween Curfew
- g. **#2013-368** Resolution authorizing check signed for new Clerk

**11. Regular Resolution(s)**

- a. **#2013-369** Resolution authorizing hire of Crossing Guard
- b. **#2013-370** Resolution authorizing T&M Associates the management of a roadway project associated with the Ocean County's Schedule "C" Program
- c. **#2013-371** Resolution authorizing the account opening for Verizon Performance Guarantee
- d. **#2013-372** Resolution authorizing Community Garden's proposal for a Community Garden for the residents

**12. Best Practices Discussion**

- CFO John Mauder

**13. Correspondence**

- None

**14. Mayor & Council Reports**

**15. Public Discussion**

**16. Executive Session**

- a. **#2013-373** 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. Terms and Conditions
- 2. Contractual

**Adjourn to Executive Session**

**Re-open to Public Meeting**

**17. Adjournment**

*The next scheduled Borough Council Meeting is October 17, 2013 (THURSDAY) 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)*