

**REVISED Agenda  
October 15, 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.

**CITIZEN OF THE YEAR PRESENTATION**

**BILLS & CLAIMS LIST**

**#2014-351** RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 15, 2014 CERTIFIED BILLS LISTS

**MINUTES**

**#2014-352** RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 1, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2014-353 to #2014-357**

**#2014-353** RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

**#2014-354** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

**#2014-354a** RESOLUTION AUTHORIZING FIRE COMPANY REQUEST TO PURCHASE SCOTT PAKS AND ACCESSORIES

**#2014-355** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 07-00022

**#2014-356** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00044 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$63,523.95 AND A PREMIUM OF \$85,000.00

**#2014-357** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00059 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,675.15 AND A PREMIUM OF \$400.00

**NON-CONSENT RESOLUTION(S)**

**#2014-358** RESOLUTION AUTHORIZING A MODIFICATION OF THE PAVING SCHEDULE FOR THE RESIDENTIAL DEVELOPMENT PROJECT ON CRANBERRY ROAD

**#2014-359** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT FOR NJDOT ROAD IMPROVEMENTS FOR MERMAID, ANCHOR, NAUTILUS TO EARLE ASPHALT, LLC IN THE BASE BID AMOUNT OF \$373,013.13

**CORRESPONDENCE**

- **Tax Collectors Report September 2014**

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**#2014-360** Authorize the entrance into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. **Litigation** – Pine Beach – Beachwood 1st Aid
2. **Terms and Conditions** – Grant Submission

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

**ACTION TAKEN FROM EXECUTIVE SESSION (if any)**

**ADJOURNMENT**

***The next Borough Council Meeting is November 5, 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)***