

**Agenda
October 17, 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. This rescheduled meeting of Mayor and Council of the Borough of Beachwood is located on the Municipal Complex bulletin and has been published in the Asbury Park Press on September 21, 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**
 - Chief Robert Tapp
7. **Bills & Claims List**
 - #2013-378 Authorizing October 17, 2013 Certified Bills & Claims List
8. **Acceptance of Minutes**
 - #2013-379 Regular Meeting Minutes of October 2, 2013
Executive Session Meeting Minutes October 2, 2013

INTRODUCTION OF ORDINANCE 2013-10 READ BY TITLE ONLY

ORDINANCE #2013-10

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XIV ENTITLED "STREETS AND SANITATION" AS IT APPLIES TO STREET EXCAVATIONS TO ESTABLISH RULES AND REGULATIONS FOR REPAVING OF STREETS PAVED WITHIN THREE (3) YEARS OF AN EXCAVATION REQUEST

Public Hearing will be held on NOVEMBER 6, 2013 at 7pm in Borough Hall

9. **Consent Agenda Resolutions #2013-380 to #2013-384**
 - #2013-380 Resolution authorizing a refund of redemption monies from Lien#13-00101 to Lien Holder, K.K.C. Promised Lands LLC in the amount of \$5,026.25 with a premium of \$6,500.00.

- **#2013-381** Resolution authorizing a refund of redemption monies from Lien#13-00061 to Lien Holder, US Bank Cust for BV001 LLC in the amount of \$909.81 with a premium of \$200.00.
- **#2013-382** Resolution authorizing rentals at Mayo Park
- **#2013-383** Resolution authorizing rentals at the Beachwood Community Center
- **#2013-384** Resolution authorizing workshop conference for Clean Communities/DPW & Fire Department Training Sessions

10. Regular Resolution(s)

- **#2013-385** Resolution authorizing appointment of two (2) Permanent DPW Laborers
- **#2013-386** Resolution authorizing amending Toms River Board of Education Tax Payment Schedule

11. Correspondence

- None

12. Mayor & Council Reports

13. Public Discussion

14. Executive Session

#2013-387 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. Litigation – Lexon Insurance; Pine Beach/Borough First Aid
2. Contractual – Shared Service for Registrar; Engineering
3. Terms and Conditions – Property sale discussions; Water bill inquiry

Adjourn to Executive Session

Re-open to Public Meeting

15. Adjournment

The next scheduled Borough Council Meeting is November 6, 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)