

**Agenda
November 5, 2014
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

ROLL CALL

Mayor Roma

Beverly Clayton
Gregory Feeney
Steven Komsa

Gerald LaCrosse
Thomas Miserendino
Edward Zakar

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.

BILLS & CLAIMS LIST

#2014-361 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 5, 2014 CERTIFIED BILLS LISTS

MINUTES

#2014-362 RESOLUTION AUTHORIZING APPROVAL OF OCTOBER 15, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2014-363 to #2014-370

#2014-363 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

#2014-364 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2014-365 RESOLUTION AUTHORIZING DPW REQUEST FOR INSTALLATION OF GENERATOR UNDER NJ STATE CONTRACT #T2710

#2014-366 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) – STATE BODY ARMOR REPLACEMENT FUND PROGRAM

- #2014-367 RESOLUTION AUTHORIZING A CREDIT FOR WATER BILL TO MATTHEWS
#2014-368 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 128-68
#2014-369 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 129-68
#2014-370 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00036 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$2,503.34 AND A PREMIUM OF \$1,100.00

NON-CONSENT RESOLUTION(S)

- #2014-371 RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MAYO PARK BIKEWAY TRAIL
#2014-372 RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY 2015 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO ANCHOR AVENUE PHASE II
#2014-373 RESOLUTION RECOGNIZING NATIONAL FAMILY CAREGIVER MONTH NOVEMBER 2014
#2014-374 RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING ASSEMBLY BILL NO. 3390

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION (if needed)

#2014-_____ 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. Terms & Conditions –
2. Contractual –
3. Litigation –
4. Personnel –

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is MONDAY, November 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)