

**Agenda  
November 6, 2013  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**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.

**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.

**AWARDS PRESENTATION**

- 5K Medalists presented by Councilman Komsa

**BILLS & CLAIMS LIST**

**#2013-388** Resolution authorizing November 6, 2013 Certified Bills List

**MINUTES**

**#2013-389** Regular Meeting Minutes of October 17, 2013  
Executive Session Meeting Minutes October 17, 2013

**SECOND READING OF ORDINANCE 2013-10 READ BY TITLE ONLY BY CLERK SUE MINOCK**

**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 for Ordinance 2013-10**

**FIRST READING OF ORDINANCE 2013-11 READ BY TITLE ONLY BY CLERK SUE MINOCK**

**ORDINANCE 2013-11**

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$40,845.34 FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING APPROPRIATING SAID SUM FROM THE BOROUGH'S BUDGET UNDER THE "RESERVE FROM INSURANCE PROCEEDS" IN SAID AMOUNT

**PUBLIC HEARING IS SET FOR NOVEMBER 18, 2013, MONDAY, AT 7PM at the William T. Hornidge Municipal Complex, 1600 Pinewald Road, Beachwood NJ**

**CONSENT AGENDA RESOLUTIONS #2013-390 to #2013-424**

- #2013-390** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 94-0034.
- #2013-391** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 94-0035.
- #2013-392** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE #1053.
- #2013-393** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE #050003.
- #2013-394** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE # BT-36-91.
- #2013-395** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE # T-107-81.
- #2013-396** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE # T-109-81.
- #2013-397** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00020 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$648.82 WITH A PREMIUM OF \$200.00.
- #2013-398** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00028 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$580.86 WITH A PREMIUM OF \$100.00.
- #2013-399** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00048 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$848.29 WITH A PREMIUM OF \$300.00.
- #2013-400** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00071 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$2,041.46 WITH A PREMIUM OF \$500.00.
- #2013-401** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00084 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,114.70 WITH A PREMIUM OF \$300.00.
- #2013-402** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00096 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,734.87 WITH A PREMIUM OF \$600.00.
- #2013-403** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00133 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,223.24 WITH A PREMIUM OF \$500.00.

- #2013-404** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 94-0036.
- #2013-405** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE # 1054.
- #2013-406** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE #BT-35-91.
- #2013-407** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE #BT-37-91.
- #2013-408** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE #T-108-81.
- #2013-409** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00009 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$619.71 WITH A PREMIUM OF \$100.00.
- #2013-410** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00026 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,477.86 WITH A PREMIUM OF \$400.00.
- #2013-411** RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00040 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,523.11 WITH A PREMIUM OF \$500.00.
- #2013-412** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00062 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$6,460.96 WITH A PREMIUM OF \$500.00.
- #2013-413** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00073 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$1,355.37.
- #2013-414** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00090 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,964.62 WITH A PREMIUM OF \$500.00.
- #2013-415** RESOLUTION AUTHORIZING THE REFUND OF REDEMPTION MONIES FROM LIEN #13-00129 TO LIEN HOLDER, ACT LIEN HOLDING INC. IN THE AMOUNT OF \$681.97 AND A PREMIUM OF \$100.00.
- #2013-416** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
- #2013-417** RESOLUTION AUTHORIZING FINANCE SEMINAR
- #2013-418** RESOLUTION AUTHORIZING ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 13-00064.
- #2013-419** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00081 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$935.46 WITH A PREMIUM OF \$400.00.
- #2013-420** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00130 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,873.49 WITH A PREMIUM OF \$500.00.
- #2013-421** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00055 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,155.48 WITH A PREMIUM OF \$500.00.
- #2013-422** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00122 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$898.54 WITH A PREMIUM OF \$300.00.
- #2013-423** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00135 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$898.20 WITH A PREMIUM OF \$300.00.
- #2013-424** RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 4.12 LOT 4 TO OCWEN LOAN SERVICING, LLC, IN THE AMOUNT OF \$1,016.53.

**#2013-425** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #11-00134 TO LIEN HOLDER, US BANK CUST FOR CRESTAR CAPITAL IN THE AMOUNT OF \$25,370.94 WITH A PREMIUM OF \$7,800.00.

**REGULAR RESOLUTION(S)**

- #2013-426** RESOLUTION AUTHORIZING POLICE CHIEF APPOINTMENT
- **Council President Zakar to administer Oath of Office to Chief Tapp**
- #2013-427** RESOLUTION AUTHORIZING THE RELEASE OF A ROAD RESTORATION BOND
- #2013-428** RESOLUTION AUTHORIZING AMENDMENT OF DPW LABORER SALARIES
- #2013-429** RESOLUTION AUTHORIZING AMENDMENT OF 2013 SCHEDULE "C" AGREEMENT EXPENSES WITH OCEAN COUNTY
- #2013-430** RESOLUTION AUTHORIZING ACCEPTANCE OF THE BOROUGH ENGINEERS, T&M ASSOCIATES' FEMA REIMBURSEMENT SERVICES PROPOSAL
- #2013-431** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO ENFORSYS POLICE SYSTEMS INC., FOR THE ANNUAL MAINTENANCE OF THE POLICE DEPARTMENT RECORDS MANAGEMENT AND MOBILE DATA TERMINALS IN THE AMOUNT OF \$4,300.00

**CORRESPONDENCE**

- Environmental Shade Tree Minutes & Time Line for Beachwood Community Garden
- Tax Collector's Report 9/1/13 to 9/30/13

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**#2013-432** 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
2. Contractual –Engineering
3. Terms and Conditions – Property sale discussion; Master Plan Re-Exam; Water Connections
4. Personnel – Construction/Zoning

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

**ADJOURNMENT**

**The next scheduled Borough Council Meeting is November 18, 2013 MONDAY 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)*