

**Agenda
November 17, 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.

BILLS & CLAIMS LIST

#2014-376 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 17, 2014 CERTIFIED BILLS LIST

MINUTES

#2014-377 RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 5, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2014-378 to #2014-383

#2014-378 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2014-379 RESOLUTION DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING THE PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

#2014-380 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #07-034 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$46,338.35

#2014-381 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #07-00046 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$3,960.14

#2014-382 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #11-00156 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$27,003.34

#2014-383 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00103 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,698.99 AND A PREMIUM OF \$400.00

CORRESPONDENCE

- **Tax Collector October 2014 Report**

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2014-384 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** – 2015 ReOrganization
2. **Personnel** – Assessor’s hours

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is December 3, 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)