

**Agenda  
November 18, 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.

**APPOINTMENT**

**#2013-433** RESOLUTION AUTHORIZING POLICE LIEUTENANT APPOINTMENT

- Mayor Roma to administer Oath of Office to Lt. Glenn DeMarco

**BILLS & CLAIMS LIST**

**#2013-434** RESOLUTION AUTHORIZING NOVEMBER 18, 2013 CERTIFIED BILLS LIST

**MINUTES**

**#2013-435** REGULAR MEETING MINUTES OF NOVEMBER 6, 2013

**SECOND 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 in Session for Ordinance 2013-11**

**Open for Public Comment**

**Close for Public Comment**

**Motion to adopt Ordinance 2013-11**

**CONSENT AGENDA RESOLUTIONS #2013-436 to #2013-439A**

- #2013-436 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS  
#2013-437 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE  
#2013-438 RESOLUTION AUTHORIZING APPROVAL FOR RAFFLE APPLICATION RA-2013-04  
#2013-439 RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 11.46 LOT 3 TO LINDA SKEHAN THE AMOUNT OF \$803.67.  
#2013-439a RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00003 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$761.22 WITH A PREMIUM OF \$100.00.

**NON-CONSENT RESOLUTION(S)**

- #2013-440 RESOLUTION AUTHORIZING SUBMISSION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019  
#2013-441 RESOLUTION AUTHORIZING SUBMISSION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE SIX-MONTH EXTENSION OF JANUARY 1, 2014 TO JUNE 30, 2014  
#2013-442 RESOLUTION AWARDED A CONTRACT TO ENFORSSYS POLICE SYSTEMS INC., FOR THE PERIOD OF NOVEMBER 1, 2013 TO OCTOBER 31, 2014

**CORRESPONDENCE (none)**

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

- #2013-443 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. Contractual –Engineering regarding Community Center
  2. Terms and Conditions – Property sale discussion; Master Plan Re-Exam; Water Connections
  3. Personnel – Construction/Zoning; Beachwood Sewerage Authority Memo discussion

**ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

***The next scheduled Borough Council Meeting is December 4, 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)***