

**Agenda  
December 3, 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.

**ORDINANCE 2014-09 SECOND READING BY TITLE ONLY**

**ORDINANCE 2014-09**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE EXPENDITURES FOR LANDFILL CLOSURE, AND RELATED EXPENSES AND APPROPRIATING THE SUM OF \$ FROM THE RESERVE FOR LANDFILL CLOSURE**

**PUBLIC HEARING FOR ORD 2014-09 ONLY**

**MOTION TO ADOPT ORD 2014-09**

**ORDINANCE 2014-10 SECOND READING BY TITLE ONLY**

**ORDINANCE 2014-10**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IV, "GENERAL LICENSING", TO DELETE SECTION 4-7 ENTITLED, "SECONDHAND DEALERS – PRECIOUS METALS AND RELATED ITEMS" AND TO INSERT REPLACEMENT SECTION 4-7 ENTITLED, "CREATION OF A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECONDHAND GOODS AND PROVIDING FOR VIOLATION THEREOF"**

**PUBLIC HEARING FOR ORD 2014-10 ONLY**

**MOTION TO ADOPT ORD 2014-10**

## **BILLS & CLAIMS LIST**

**#2014-385** RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 3, 2014 CERTIFIED BILLS LIST

## **MINUTES**

**#2014-386** RESOLUTION AUTHORIZING APPROVAL OF NOVEMBER 17, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

## **CONSENT AGENDA RESOLUTIONS #2014-387 to #2014-391a**

**#2014-387** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS  
**#2014-387a** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTAL CANCELLATION - MANTON  
**#2014-388** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"  
**#2014-389** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS" FOR REAPPLICATIN OF MUNICIPAL CLERK'S REVIEW COURSE  
**#2014-390** RESOLUTION ESTABLISHING THE BOROUGH COUNCIL 2015 RE-ORGANIZATION MEETING DATE  
**#2014-391** RESOLUTION AUTHORIZING APPROVAL TO BEACHWOOD VOLUNTEER FIRE COMPANY #1 RAFFLE APPLICATION RA 2014-02  
**#2014-391a** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00076 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$118.86 AND A PREMIUM OF \$300.00

## **NON-CONSENT RESOLUTIONS**

**#2014-392** RESOLUTION RECOGNIZING DECEMBER 2014 AS NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH  
**#2014-393** RESOLUTION AWARDING A CONTRACT FOR THE FY 2015 NJEIT PROGRAM IMPROVEMENTS FOR BEACHWOOD BEACH OUTFALL RELOCATION TO COMPASS CONSTRUCTION, INC. IN THE LOW BID AMOUNT OF \$664,053.00

## **CORRESPONDENCE**

- **Environmental Shade Tree Commission September 15, 2014 Minutes**
- **Environmental Shade Tree Commission October 20, 2014 Minutes**

## **MAYOR & COUNCIL REPORTS**

## **PUBLIC DISCUSSION**

## **EXECUTIVE SESSION**

**#2014-394** 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** – Property Tax Late Fee Dispute; CDBG Representative
2. **Contractual** – 2015 Professional RFPs

## **ADJOURN TO EXECUTIVE SESSION**

**RE-OPEN TO PUBLIC MEETING**

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

**ADJOURNMENT**

***The next Borough Council Meeting is December 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)*