

**Agenda
December 4, 2013
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 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.

PRESENTATION

- Jacob Hartmann's Eagle Scout Project Proposal for Eagle's Point Park

BILLS & CLAIMS LIST

#2013-446 RESOLUTION AUTHORIZING DECEMBER 4, 2013 CERTIFIED BILLS LIST

MINUTES

#2013-447 REGULAR MEETING MINUTES OF NOVEMBER 18, 2013
EXECUTIVE SESSION MEETING MINUTES OF NOVEMBER 18, 2013

CONSENT AGENDA RESOLUTIONS #2013-448 to #2013-468

#2013-448 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2013-449 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00019 TO LIEN HOLDER, LAURIE ROSE & PHYLLIS TERRANA IN THE AMOUNT OF \$733.15
#2013-450 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00006 TO LIEN HOLDER, LAURIE ROSE & PHYLLIS TERRANA IN THE AMOUNT OF \$665.20
#2013-451 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00016 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$4,702.57

- #2013-452 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00033 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$2,026.88
- #2013-453 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00104 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$3,110.79
- #2013-454 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00108 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$3,227.78
- #2013-455 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00134 TO LIEN HOLDER, US BANK FOR CRESTAR CAPITAL IN THE AMOUNT OF \$25,370.34 WITH A PREMIUM OF \$7,800.00.
- #2013-456 RESOLUTION 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.
- #2013-457 RESOLUTION TO AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 09-00028
- #2013-458 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00014 TO LIEN HOLDER, LAURIE ROSE & PHYLLIS TERRANA IN THE AMOUNT OF \$668.87
- #2013-459 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00017 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$4,422.40
- #2013-460 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00103 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$2,885.86
- #2013-461 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00107 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$3,288.49
- #2013-462 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-001 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$8,018.82
- #2013-463 RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00157 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$4,936.55
- #2013-464 RESOLUTION TO AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 11-00154
- #2013-465 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #11-00038 TO LIEN HOLDER, US BANK CUST/EMP IV CAP ONE IN THE AMOUNT OF \$20,040.03 WITH A PREMIUM OF \$1,200.00.
- #2013-466 RESOLUTION AUTHORIZING AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00095 TO LIEN HOLDER, LAURIE ROSE & PHYLLIS TERRANA IN THE AMOUNT OF \$668.87
- #2013-467 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #12-00047 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$1,052.77 WITH A PREMIUM OF \$600.00
- #2013-468 RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #13-00058 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$556.74 WITH A PREMIUM OF \$200.00

NONCONSENT RESOLUTION(S)

- #2013-469 RESOLUTION AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH OCEAN COUNTY FOR 2013
- #2013-470 RESOLUTION AUTHORIZING TRANSFERS IN THE 2013 MUNICIPAL BUDGET
- #2013-471 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR THE FY2012 NJDOT MUNICIPAL AID ROAD PROGRAM (BRIGANTINE & BARNEGAT)
- #2013-472 RESOLUTION AUTHORIZING THE CANCELLATION OF PAYROLL CHECK

CORRESPONDENCE

- Tax Collector's October 2013 Report
- Police Department October 2013 Report

(Motion to Note and File Correspondence)

PRESENTATION

- John Smith of Energy Market Exchange (EMEX, LLC)

MAYOR & COUNCIL REPORTS

#2013-473 RESOLUTION AUTHORIZING APPOINTMENT FOR SEWERAGE AUTHORITY VACANCY

- Oath of Office administered by Mayor Roma for Ronald McNabb

PUBLIC DISCUSSION- TO OPEN

PUBLIC DISCUSSION- TO CLOSE

EXECUTIVE SESSION

#2013-474 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
2. Terms and Conditions – Community Development Block Grant Representative
3. Personnel – Construction/Zoning; Sewerage Authority

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 18, 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)