

**Agenda  
December 17, 2014  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

Mayor Roma

Beverly Clayton  
Gregory Feeney  
Steven Komsa

Gerald LaCrosse  
Thomas Miserendino  
Edward Zakar

**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.

**APPOINTMENT OF DETECTIVE: D. ALTMAN**

**#2014-397** RESOLUTION AUTHORIZING APPOINTMENT OF DETECTIVE DANIEL ALTMAN

**OATH OF OFFICE**

- Oath of Office for Detective Altman Administered by Mayor Roma

**RECOGNITION OF HOLIDAY HOUSE DECORATION CONTESTANTS**

**RECESS**

**ORDINANCE 2014-11 SECOND READING BY TITLE ONLY**

**ORDINANCE 2014-11  
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY PROVIDING  
FOR A SUPPLEMENTAL APPROPRIATION OF \$225,000.00 FOR THE CONSTRUCTION OF A NEW  
RECREATION CENTER IN MAYO PARK INCLUSIVE OF RELATED EXPENSES IN THE BOROUGH OF**

**BEACHWOOD APPROPRIATING THE SUM OF \$225,000.00 AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$213,750.00 IN ORDER TO FINANCE THE COST THEREOF**

**PUBLIC HEARING FOR ORD 2014-11 ONLY**

**MOTION TO ADOPT ORD 2014-11**

**BILLS & CLAIMS LIST**

**#2014-398** RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 17, 2014 CERTIFIED BILLS LIST

**MINUTES**

**#2014-399** RESOLUTION AUTHORIZING APPROVAL OF DECEMBER 3, 2014 REGULAR & EXECUTIVE SESSION MEETING MINUTES

**CONSENT AGENDA RESOLUTIONS #2014-400 to #2014-406**

**#2014-400** RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

**#2014-401** RESOLUTION AUTHORIZING "TRAINING – CONFERENCES – SEMINARS"

**#2014-402** RESOLUTION AUTHORIZING BEACHWOOD DEPARTMENT OF PUBLIC WORKS REQUEST FOR PURCHASE OF F350 DUMP BODY WITH PLOW PACKAGE UNDER NEW JERSEY STATE CONTRACT #T-2101

**#2014-403** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00009 TO LIEN HOLDER, N OR D REMICK – TRUSTEE IN THE AMOUNT OF \$2,806.54 AND A PREMIUM OF \$5,900.00

**#2014-404** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00027 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$790.27 AND A PREMIUM OF \$1,100.00

**#2014-405** 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

**#2014-406** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00075 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$1,625.17 AND A PREMIUM OF \$1,900.00

**NON-CONSENT RESOLUTIONS**

**#2014-407** RESOLUTION AUTHORIZING THE DISCHARGE OF A MORTGAGE IN ACCORDANCE WITH THE BOROUGH'S HOUSING REHABILITATION PROGRAM COVERING PROPERTY KNOWN AS BLOCK 1.09, LOT 9

**#2014-408** RESOLUTION AUTHORIZING THE SHARED SERVICE AGREEMENT FOR THE FY2015 PROSECUTOR'S PROGRAM WITH THE BOROUGH OF BEACHWOOD POLICE DEPARTMENT

**#2014-409** RESOLUTION AUTHORIZING BEACHWOOD POLICE DEPARTMENT TO SEEK TITLE FOR IMPOUNDED VEHICLE

**#2014-410** RESOLUTION AUTHORIZING MUNICIPAL BUDGET TRANSFERS DURING THE LAST TWO (2) MONTHS OF THE FISCAL YEAR 2014

**CORRESPONDENCE**

- **Tax Collector November 2014 Report**

- Tax Collector November 21 2014 Tax Sale Receipts Report

**MAYOR & COUNCIL REPORTS**

**PUBLIC DISCUSSION**

**ADJOURNMENT**

***The next Borough Council Meeting is January 7, 2015, at 6:30pm for 2015 ReOrganization***

*(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)*