

**Agenda
December 18, 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.

BILLS & CLAIMS LIST

#2013-477 RESOLUTION AUTHORIZING DECEMBER 18, 2013 CERTIFIED BILLS LIST

MINUTES

#2013-478 REGULAR MEETING MINUTES OF DECEMBER 4, 2013
EXECUTIVE SESSION MEETING MINUTES OF DECEMBER 4, 2013

CONSENT AGENDA RESOLUTIONS #2013-479 to #2013-487

#2013-479 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS
#2013-480 RESOLUTION AUTHORIZING ESTABLISHMENT OF THE BOROUGH COUNCIL 2014 RE-ORGANIZATION MEETING DATE
#2013-481 RESOLUTION AUTHORIZING RENTALS AT MAYO PARK, BEACHWOOD, NJ
#2013-482 RESOLUTION AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
#2013-483 RESOLUTION TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 9.37 LOT 12 TO FLAGSTAR BANK THE AMOUNT OF \$1,185.95.
#2013-484 RESOLUTION TO AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 02-002.
#2013-485 RESOLUTION TO AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 010003.

- #2013-486** RESOLUTION TO AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 04-002.
- #2013-487** RESOLUTION TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00171 TO LIEN HOLDER, US BANK CUST FOR CRESTAR CAPITAL IN THE AMOUNT OF \$22,755.84 WITH A PREMIUM OF \$6,500.00.

NON-CONSENT RESOLUTION(S)

- #2013-488** RESOLUTION AUTHORIZING CANCELLATION OF OLD ARREAR ACCOUNTS
- #2013-489** RESOLUTION AUTHORIZING DONATION OF ROBO CAN TO BEACHWOOD ELEMENTARY SCHOOL P.T.O. FOR "BASKETS FOR BEACHWOOD" GIFT AUCTION
- #2013-490** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 4 TO THE CONTRACT BETWEEN THE BOROUGH AND COMPASS CONSTRUCTION FOR STORM DAMAGE RECONSTRUCTION, PHASE I

CORRESPONDENCE

- Tax Collector's November 2013 Report

(Motion to Note and File Correspondence)

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2013-491 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. Terms and Conditions –Municipal Court Mutual Aid Program
2. Personnel – Boards/Commissions; Sewerage Authority

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The Re-Organization Borough Council Meeting is January 2, 2014, THURSDAY, at 6:30pm

(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)