

**Minutes  
Re-Organization Meeting  
January 2, 2014  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
6:30 PM**

Call to Order by Mayor Roma.

<b>Mayor and Council Roll Call</b>	<b>Present</b>	<b>Absent</b>	<b>Excused Tardy</b>
Mayor Ronald Roma, Jr.	X		
Councilman Edward Zakar	X		
Councilwoman Beverly Clayton	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Thomas Miserendino	X		

Also present were The Honorable Ocean County Surrogate Jeffrey Moran; William Hiering, Esq. of Hiering, Gannon and McKenna; James Oris, PE, PP, CME of T&M Associates; Chief Robert Tapp; and Treasurer Elizabeth Sarantinoudis

**Flag Salute led by Beachwood Brownie Troop 229. Applause and praise to the girls. Mayor invited the Troop to come up to the Dais for a photo with the Governing Body. Much applause.**



Mayor Roma welcomed everyone to the 2014 Re-Organization Meeting. He wished everyone a Merry Christmas and a Happy New Year. **Mayor introduced Beachwood's own, Ms. Courtney Zahn. Ms. Zahn beautifully sang the National Anthem to a standing audience. Much applause.** Mayor asked her the amount of years she's been singing the Anthem for Beachwood's Re-Org meetings. She responded too many years. Laughter and applause.



**Council Re-ELECT OATHS OF OFFICE ADMINISTERED BY OCEAN COUNTY SURROGATE JEFFREY W. MORAN**

- Councilman Gerald LaCrosse
- Councilman Edward Zakar



**Councilman Edward Zakar**



**Councilman Gerald LaCrosse**

Mayor recognized the Honorable Surrogate Moran as having served on Beachwood Council and County Government for many years.

Surrogate Moran spoke of his days on the Beachwood Council and the importance of serving on local government because it really works...“it’s where the rubber meets the road” as he stated. Surrogate commended the Mayor and Council and the Police Chief for their dedication, commitment and service to the community and making Beachwood a better place. Applause.

Mayor Roma congratulated Councilmen Zakar and LaCrosse for their service and dedication to this community for many years. When Jerry finishes this term, he will have completed 27 years of public service to this Borough. Both men are doing an outstanding job and Mayor thanked them.

Councilman LaCrosse thanked Surrogate Moran for swearing him in. Councilman is humbled by the voters putting their trust in him to do his job. It’s been a pleasure serving this Borough that he loves so much and the children who are our future. He recognized this wife, Beverly, and their 50 years of marriage along with his children and grandchildren. He’s happy to share this moment with Councilman Ed Zakar and Councilman thanked him and the Governing Body. Applause.

Councilman Zakar thanked Surrogate Moran for swearing him in. He thanked the Mayor and Council for their support and for choosing him to be the 2013 Council President. Councilman also recognized the Municipal Clerk, the newest member, and wished her luck in 2014. He thanked Bette Mastropasqua, in public, for her 32 years of service. Councilman Zakar introduced and thanked his whole family for their support. He especially thanked his

“Bride” Pat of 35 years for all her support. Mrs. Zakar was teary eyed. Councilman’s siblings were in attendance and thanked them all. Applause.

Mayor Roma thanked County Surrogate and he shared a letter from Governor Christie who was unable to attend the Re-Org meeting. The Governor indicated his support to the Mayor and Council for their support. Mayor thanked all the volunteers, Police, Fire and First Aid and some key individuals: Municipal Alliance Chair Ron Ross; soon to be Chair of Recreation Ron McNabb; Police Chief Bob Tapp; Fire Chief Bob Risk; First Aid Captain Jim Horn; and the rest of our volunteers. Mayor also thanked the newest member of our Beachwood Family, the new Municipal Clerk, Sue Minock who put the evening together tonight. However, it wouldn’t be possible without the ground work laid out by Bette Mastropasqua (present at tonight’s meeting), our previous Clerk of 32 years. He personally thanked her for all her hard work and dedication over the years. Mayor also thanked the Brownie Troop for leading the Flag Salute and welcomed them back to do every Flag Salute throughout the year. Thank you to Courtney for coming here year after year. We love hearing you and we wish you the best. Mayor asked Courtney if she has anything coming down in the near future. She responded that she’s working on some original music now. Mayor thanked her and wished her luck. Mayor thanked Beachwood Recreation for providing tonight’s refreshments.

Mayor indicated that he would like to start the Oaths of Office.

**RESOLUTION #2014-03  
MAYORAL LAND USE BOARD APPOINTMENTS**

**RESOLVED** by Mayor and Council to approve the following Members of the Beachwood Land Use Board as submitted

Ron Ross	Mayor Designee	Annual	
Clifford Schiel	Class II	Annual	
Paul Swindell	Class IV	2016	
William Cairns	Class IV	2016	
Thomas Abramski	Alternate#1	2015	
Vacant	Alternate#2	2014	(2 years)

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**Mayor Roma administered Oaths of Office for Mr. Ross, and Mr. Schiel who were in attendance. Applause.**



**RESOLUTION 2014-04**

**2014 BEACHWOOD MAYORAL ENVIRONMENTAL SHADE TREE COMMISSION APPOINTMENTS**

**RESOLVED** by Mayor and Council to approve the following Environmental Shade Tree Commissioner as submitted

**Commissioner** : Debra Raimann Term to Expire 12/31/2018

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>	<b>X</b>		<b>X</b>			
<i>Councilman Feeney</i>			<b>X</b>			
<i>Councilman Komsa</i>			<b>X</b>			
<i>Councilman LaCrosse</i>		<b>X</b>	<b>X</b>			
<i>Councilman Miserendino</i>			<b>X</b>			
<i>Councilman Zakar</i>			<b>X</b>			

**Debra Raimann was administered Oath of Office earlier in the day by the Municipal Clerk.**

**RESOLUTION 2014-05**

**2014 BEACHWOOD BOROUGH MAYORAL RECREATION COMMISSION APPOINTMENT**

**RESOLVED** by Mayor and Council to approve the following Commissioner of the Beachwood Recreation Commission as submitted

**Commissioner** : Susan Greitz Expiring Term of 12/31/2018

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			<b>X</b>			
<i>Councilman Feeney</i>			<b>X</b>			
<i>Councilman Komsa</i>			<b>X</b>			
<i>Councilman LaCrosse</i>	<b>X</b>		<b>X</b>			
<i>Councilman Miserendino</i>			<b>X</b>			
<i>Councilman Zakar</i>		<b>X</b>	<b>X</b>			

**Susan Greitz was not in attendance to receive Oath of Office this evening.**

**RESOLUTION 2014-10**

**2014 BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1, INC. APPOINTMENTS**

**RESOLVED** by Mayor and Council to approve the following line officers of the Beachwood Volunteer Fire Company #1 Inc. as submitted

**Line Officers Fire Company:**

Robert Risk	Department Chief
Tom Miserendino	Assistant Chief
Harley Kopenhafer	Captain
Jim Smith	1 <sup>st</sup> . Lieutenant
Warren Harzer	2 <sup>nd</sup> Lieutenant

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Miserendino</i>					X	
<i>Councilman Zakar</i>			X			

**Mayor Roma administered Oaths of Office for the Volunteer Fire Company Appointees. Applause. Mayor again thanked all the volunteers for their service.**



**RESOLUTION # 2014-07**

**AUTHORIZING THE NOMINATION OF THE 2014 COUNCIL PRESIDENT**

**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT

**Steven Komsa**

is hereby appointed Borough Council President for the year 2014.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>					X	
<i>Councilman LaCrosse</i>		X	X			

<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>	X		X			

**Nominations are traditionally done by the outgoing Council President. Councilman Ed Zakar called nomination for Councilman Komsa. Applause.**

**Recess at 7:07pm**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>	X		X			

**During recess, Mayor administered Oath of Office for Ron Ross for the Municipal Alliance Chair since Mr. Ross needed to leave.**

**Reconvene at 7:23pm**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTIONS**

**RESOLUTION 2014-01  
PROFESSIONAL CONTRACTS  
BEACHWOOD BOROUGH  
OCEAN COUNTY**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2014 UNDER THE FAIR AND OPEN PROCESS**

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A;11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

The awards stated in the within resolutions are awarded without competitive bidding as Professional Services in accordance with Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)

"because they are for services performed by persons authorized by law to practice a recognized profession."

**The following are awarded in conformance with Ordinance #2005-26 Section 1 : "Fair and Open Process for Award of Professional Services Agreement, and pending contract review"**

Municipal Attorney William T. Hiering – Firm of Hiering, Gannon & McKenna

Municipal Auditor Suplee, Clooney & Company

Municipal Engineer James Oris T & M Associates

Municipal Prosecutor Citta, Holzapfel & Zabarsky et als

Labor Counsel Citta Holzapfel & Zabarsky et als.

Bond Counsel Gluck, Walrath

Public Defender Brian Rumpf

Municipal Planner Remington Vernick & Vena

COAH Planner Remington Vernick & Vena

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey assembled in reorganization session on this 2nd day of January, 2014, at the William T. Hornidge Municipal Complex, 1600 Pinewald Road, Beachwood, NJ, that the above named appointments are being awarded through the Fair and Open process for the calendar year 2014 and the Mayor and Municipal Clerk are hereby authorized and directed to execute professional service contracts.

**BE IT FURTHER RESOLVED** that the above professional appointments shall be subject to fee schedules approved by the Mayor and Council of the Borough of Beachwood; and

**BE IT FURTHER RESOLVED** that the required “Notice of Contract Awards” shall be published in the legal newspaper as required by law within ten (10) days of its passage.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>	X		X			

**RESOLUTION #2014-02**

**ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS**

**RESOLVED** by the Governing Body of the Borough of Beachwood to appoint the following administrative personnel for 2014.

Appoint the Following:	Treasurer:	Elizabeth Sarantinoudis
	Deputy Municipal Clerk	Elizabeth Sarantinoudis (Signature Only)
	Deputy Treasurer:	Susan Minock (Signature Only)
	Deputy Tax Search	Bonnie Boud
	Deputy Assessment Search	Bonnie Boud

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-06**

**2014 BEACHWOOD BOROUGH COUNCIL APPOINTMENT OF LAND USE BOARD CLASS III MEMBER  
RESOLVED** by Mayor and Council to approve the following Land Use Board Class III Member as submitted

**Class III** : **Gerald LaCrosse** **Annual**

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION # 2014-08**

**AUTHORIZING THE 2014 COUNCIL ASSIGNMENTS**

**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:

The below Council Members are hereby appointed Assignments for the year 2014.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

**COUNCIL ASSIGNMENTS**

**Council Members Clayton & Feeney**

**Administration:**

Policy – Contracts – Finance – Professional Review – Insurance – General Government -  
Ordinance –July 4<sup>th</sup> Events

**Public Safety:**

Police – Fire – First Aid – Emergency Management –Street Lighting

**Public Works:**

Public Works – Recycling – Sanitation – Buildings n Grounds – Parks n Playgrounds –  
Water - Roads & Drainage

**Council Member Komsa**

**Recreation:**

Recreation Commission – Memorial Day Events — Bonfire– Annual 5K

Library  
Board of Education

**Council Member LaCrosse**

**Recreation:**  
Recreation Commission – Memorial Day Commemoration– Beach – Lifeguards  
**July 4<sup>th</sup> Events**  
**OEM**  
**Land Use Board**  
**Environmental**(beach water)

**Council Member Miserendino**

**Code Enforcement**  
**Buildings & Grounds**  
**Building/Zoning**

**Council Member Zakar**

**JIF/Risk Management**  
**Environmental Shade Tree**  
**Public Safety:**  
Fire-OEM-First Aid-Police  
**Building/ Zoning/ Code Enforcement (secondary)**  
**Municipal Court**

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>	X		X			

**(TABLED TO JANUARY 15, 2014)** RESOLUTION 2014-09  
2014 OFFICE OF EMERGENCY MANAGEMENT COORDINATOR APPOINTMENTS

**RESOLUTION # 2014-11**  
**AUTHORIZING THE NOMINATION OF THE 2014 MUNICIPAL ALLIANCE CHAIRPERSON**  
**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT **Ron Ross**

is hereby appointed Municipal Alliance Chairperson for the year 2014.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			

<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>		X	X			
<i>Councilman Zakar</i>	X					

**CONSENT AGENDA RESOLUTIONS #2014-12 to 2014-26**

**RESOLUTION # 2014-12**

**AUTHORIZING THE 2014 OFFICIAL NEWSPAPERS**

**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, THAT:

The following be and are hereby officially declared to be the official newspapers for the purpose of publishing official advertisements for the Borough of Beachwood:

- **THE ASBURY PARK PRESS**
- **THE OCEAN SIGNAL**

**BE IT FURTHER RESOLVED** that the listing of said newspapers herein shall not preclude additional advertising in other newspapers not eligible for declaration as official newspapers.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- CFO
- Treasurer
- Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-13**

**AUTHORIZING CHECK SIGNING**

**BE IT RESOLVED** by Mayor and Council that the following shall be named as authorized signatures for all Borough checks.

Mayor	Ronald Roma
Council Members:	Clayton – Feeney – Komsa –LaCrosse - Miserendino - Zakar
Municipal Clerk:	Susan A. Minock
Municipal Treasurer:	Elizabeth Sarantinoudis
Finance Officer :	John Mauder CMFO

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the CFO, Treasurer, all banks holding accounts with the Borough of Beachwood.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- John Mauder, CFO
- Elizabeth Sarantinoudis
- Susan Minock, Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION # 2014-14**

**ESTABLISHING THE BOROUGH HOLIDAYS FOR 2014**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:**

The calendar of employee holidays for the year 2014 be adopted as follows:

- January 1, 2014 New Year’s Day
- January 20, 2014 Martin Luther King
- February 12, 2014 Lincoln’s Birthday
- February 17, 2014 President’s Day
- April 18, 2014 Good Friday
- May 26, 2014 Memorial Day
- July 4, 2014 Independence Day
- September 1, 2014 Labor Day
- October 13, 2014 Columbus Day
- November 4, 2014 Election Day
- November 11, 2014 Veteran’s Day
- November 27, 2014 Thanksgiving Day
- November 28, 2014 Day After Thanksgiving
- December 24, 2014 Christmas Eve
- December 25, 2014 Christmas Day
- December 31, 2014 New Year’s Eve Closing at 12 pm

**BE IT FURTHER RESOLVED** that said constitute contractual holidays for the Borough of Beachwood in the year 2014 Offices will be closed. Holiday pickup schedules can be obtained by calling 732-286-6010, or by checking the Municipal Calendar provided to all residences. Emergency information is provided via WOBN – WJRZ and the Municipal Website located at [www.beachwoodusa.com](http://www.beachwoodusa.com)

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION #2014-15**

**ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2014**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:**

the following dates are hereby approved as meeting dates for the Mayor and Council:

January 15, 2014

February 5, 2014  
 February 19, 2014  
 March 5, 2014  
 March 19, 2014  
 April 2, 2014  
 April 16, 2014  
 May 7, 2014  
 May 21, 2014  
 June 4, 2014  
 June 18, 2014  
 July 16, 2014  
 August 20, 2014  
 September 17, 2014  
 October 1, 2014  
 October 15, 2014  
 November 5, 2014  
 November 17, 2014 **Monday Night due to the League of Municipalities**  
 December 3, 2014  
 December 17, 2014

All Meetings begin at 7:00pm, unless otherwise noted. Any changes to the aforementioned schedule shall be advertised and posted on the Borough bulletin board and website.  
 All meetings of the Governing Body are held in accordance with the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) in the William T. Hornidge Municipal Complex at 1600 Pinewald Road, Beachwood, New Jersey.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**ACCEPTANCE OF MINUTES  
 RESOLUTION 2014-16**

**BE IT RESOLVED THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:**

**MAYOR AND BOROUGH COUNCIL**

December 18, 2013 – Regular Meeting  
 December 18, 2013 - Executive Session

**December 18, 2013 Regular**

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			

<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**December 18, 2013 Executive Session**

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION # 2014-17**

**AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2014 BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:**

the Municipal Clerk is hereby authorized to administer, sign and execute all Games of Chances Licenses for the year 2014 contingent that applicants have met all State and Borough requirements and all fees have been paid.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Susan A. Minock, Municipal Clerk

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-18**

**RESOLUTION AUTHORIZING THE TAX ASSESSOR OR MUNICIPAL ATTORNEY TO ACT AS THE AGENT FOR THE TAXING DISTRICT AND FILE A PETITION OF APPEAL(S) FOR THE TAX YEAR OF 2014 WITH THE OCEAN COUNTY BOARD OF TAXATION**

**WHEREAS**, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year; and

**WHEREAS**, the governing body of the Taxing District of the Borough of Beachwood is desirous that every taxpayer pays his/her fair share of taxes; and

**WHERE AS**, if the above discovered errors are not corrected, or a rollback assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

**WHEREAS**, the method for correcting such errors is to file a Petition of Appeal for the current Tax year with the Ocean County Board of Taxation.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Taxing District of the Borough of Beachwood that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District and file a Petition of Appeal or Appeals for the tax year of 2014 with the Ocean County Board of taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk .

**BE IT FURTHER RESOLVED**, that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal filed by the taxing district or by a taxpayer for the tax year 2014; and

**BE IT FURTHER RESOLVED**, that a Certified Copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeny</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-19**

**RESOLUTION AUTHORIZING THE INTEREST FOR THE YEAR 2014 ON TAXES**

RESOLVED by Mayor and Council that the interest for the year 2014 on taxes shall be on the total sum of the delinquent tax at a rate of 8% up to \$1,500.00 and at a rate of 18% over \$1,500.00 after 10 days from due date; and

FURTHER RESOLVED that the interest for the year 2014 on delinquent water bills shall be 18% after ten (10) days from due Date.

**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

1. Wendy Prior, Tax Collector
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeny</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-20**

**PERMISSION OF THE GOVERNING BODY TO FIX A PENALTY TO BE CHARGED TO TAXPAYERS WITH DELINQUENCY IN EXCESS OF \$10,000.00**

**WHEREAS**, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

**WHEREAS**, N.J.S.A. 54:4-67 has defined delinquency to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and

**WHEREAS**, the penalty so fixed shall not exceed 6% of the amount of the delinquency;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that the Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year.

**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

1. Wendi Prior, Tax Collector
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-21**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A:15.1-15.2**

**WHEREAS**, it is desirable that idle funds of the Borough of Beachwood be invested in legal investment vehicles at all times; and

**WHEREAS**, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that it does hereby authorize the Treasurer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution; and

**BE IT FURTHER RESOLVED**, that the Treasurer of the Borough of Beachwood is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

- 1.To or from Borough Checking or savings accounts to other Borough Accounts.
- 2.To or from Borough Checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Beachwood.

**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

1. John Mauder, Chief Financial Officer
2. Elizabeth Sarantinoudis, Treasurer

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-22  
SPECIALIZED FINANCIAL ADVISORY SERVICES GROUP**

WHEREAS, there exists a need for specialized financial advisory services in connection with the issuance of bonds or notes of the Borough of Beachwood (the "Borough") in the County of Ocean, State of New Jersey, including the planning and development of a financing strategy and structure, coordinating the financing process, providing consulting services through the actual execution of the financing and provide follow-up reporting and analyses after the transaction is complete, and

WHEREAS, such specialized financial advisory services can be provided by Phoenix Advisors, LLC, a financial advisory group of Bordentown, New Jersey, so recognized by the financial community; and

WHEREAS, the Local Public contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood as follows:

- (1) The financial advisory group of Phoenix Advisors, LLC of Bordentown, New Jersey, is hereby retained for 2014 to provide the specialized financial advisory services necessary in connection with the issuance of bonds or notes by the Borough not to exceed \$17,500.
- (2) The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law; N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
- (3) The Mayor and Clerk are hereby authorized and directed to execute an Agreement with Phoenix Advisors, LLC.
- (4) A notice of this action shall be printed once in a Borough legal newspaper.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION #2014 – 23**  
**BOROUGH OF BEACHWOOD OCEAN COUNTY, NEW JERSEY CASH MANAGEMENT PLAN**

**WHEREAS**, P.L. 1983, Chapter 8, Local Fiscal Affairs Law; N.J.S. 40A: 5-2, has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies;

**NOW, THEREFORE, BE IT RESOLVED**, that the following Cash Management Plan of the Borough of Beachwood be and hereby is adopted:

A: DESIGNATION OF OFFICIAL DEPOSITORIES:

The following financial institutions are designated official depositories:

1st Constitution Bank  
Bank of America  
Bank of New York NJ  
Bergen Commercial Bank  
TD Bank, National Association  
Fidelity Investments Institutional Services Co., Inc.  
First Choice Bank  
Grand Bank  
Hudson City Savings Bank  
JP Morgan Chase Bank  
Kearney Savings Bank  
Merrill Lynch Bank & Trust Company  
MBIA Municipal Investors Service Corporation  
Morgan Stanley Dean Witter Trust FSB  
NJ/ARM New Jersey Asset & Rebate Management  
North Fork Bank  
Ocean First Bank  
PNC Bank  
Sovereign Bank  
State of New Jersey Cash Management Account  
Sun National Bank  
The Bank  
Valley National Bank  
Wachovia  
Wells Fargo

Designated official depositories are required to submit to the Chief Financial Officer of the Borough of Beachwood a copy of the State of New Jersey, Department of Banking, Government Unit Deposit Protection Act Notification of eligibility, which must be filed semiannually in the Department of Banking as of June 30th and December 31st of each year. Said Notices must be available for annual audit.

Designated official depositories are required to submit to the Chief Financial Officer a copy of institution's "Annual Report" on an annual basis.

B. DEPOSIT OF FUNDS:

All funds shall be deposited within Forty-eight (48) hours of receipt in accordance to maximize interest earnings.

Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.

Capital and Debt service funds shall be deposited into interest bearing accounts.

Trust funds shall be deposited into interest bearing accounts in accordance with the State statutes regulating the deposit of developer's escrow deposits.

C. DESIGNATION OF ALLOWABLE INVESTMENT INSTRUMENTS:

The Borough may permit deposits and investments in such depositories as permitted in Section 4 of P.L. 1970, chapter 236 (C.17:19-44) and other instruments specified below:

United States Treasury Bills (T-Bills)  
Borough of Beachwood or Other Municipal Bonds or Notes  
Commercial Bank Deposit and Certificates of Deposit (CD's)  
Repurchase Agreements  
Investments in Savings and Loan Association  
United States Government Agency and Instrumentality  
Obligations  
MBIA – Class Fund  
State of New Jersey Cash Management Fund  
School District Obligations

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS:

All designated depositories must conform to all applicable State statutes concerning depositories of Public Funds.

All depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C. coverage of all Borough assets (Demand and Certificate of Deposit).

Collateral will be required for all deposits and investments of the Borough, except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments.

For pledges by depositories on Borough Funds, the following securities will be considered acceptable for pledges:

- a. Any security backed by the U.S. Government
- b. Any direct obligation of any taxing authority within the Borough of Beachwood
- c. Real Estate Mortgage Loans for Real Estate property located within the Borough of Beachwood market area. Pledges of Real Estate Mortgage Loans shall be maintained at a market value of 115 percent of deposits.
- d. All pledges of Collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer/Treasurer.

E. COMPENSATING BALANCE AGREEMENTS:

Where compensating balances are used to offset bank expenses, an agreement between the bank and the Borough shall be executed, specifying the charge for each service.

F. REPORTING PROCEDURES:

The Chief Financial Officer shall prepare for the Business Administrator of the Borough of Beachwood the following investment reports:

MONTHLY REPORTING: A detailed listing of all investments purchased in the prior month, specifying the amount, interest percent per annum, number of days, period of investment and maturity date, interest amount at maturity and financial institutions with which investment is placed. This report shall be broken down by fund.

The Treasurer shall prepare a schedule of outstanding investments for the independent auditors as of December 31st of each year and at other such times as required by the auditors.

The Chief Financial Officer/Treasurer shall also periodically provide analysis of average daily balances in interest bearing checking account vs. other investment vehicle potential.

All such reports may include a comparison of current investment income vs. forecast, prior year or market conditions.

G. DIVERSIFICATION REQUIREMENTS:

The Chief Financial Officer/Treasurer shall closely examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading the investments around in various designated official depositories.

H. MAXIMUM MATURITY POLICY:

Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provision of regulation promulgated by either the Federal or State Governments.

I. INVESTMENT PROCEDURES:

Bids for Certificates of Deposit will be solicited from at least three (3) designated depositories only if the amount is \$100,000 or greater.

Telephone bids will be solicited from designated depositories by the Chief Financial Officer/Treasurer or designated staff member.

The depository shall specify the principal amount of investment bid on, interest rate and number of days used to calculate the interest to be paid upon maturity.

Interest paid shall be from the date the bid was awarded to the day of maturity.

All bidders may request the results of the bid after the bid is formally awarded.

A check or wire transfer of funds will be made available to the winning bidder on the same business day the bid is awarded.

Each quotation shall be documented to record the date and time of quote, the parties in the discussion, the instrument(s), maturities and rates. A bid form of the Township may be used.

J. RETURN ON INVESTMENT:

Where the return on a proposed investment does not exceed the cost of making said investment by a minimum amount the Chief Financial Officer/Treasurer will not make the investment. The Chief Financial Officer/Treasurer shall have the discretion to award an investment to the bank wherein the funds reside, should that bank's quoted rate be less than other quoted rates received in the event that the differential in interest rates is less than 25 basis points, and providing that the term of the investment is less than fifteen (15) days.

K. CONTROLS:

When possible, the internal controls should provide for a separation of the investment placement functions and the accounting activity. Controls must be designated for telephone orders, wire transfers and securities safekeeping. Only specifically designated personnel shall be allowed to conduct this part of the transactions, and all activity should be subject to immediate written confirmation by the designated depository. The Chief Financial Officer/Treasurer shall review each day's activity.

L. BONDING:

Staff members of the Borough of Beachwood shall be covered by a Public Employee's Faithful Performance Bond with the Municipal Joint Insurance Fund.

M. COMPLIANCE:

The Cash Management Plan of the Borough of Beachwood shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.

N. The Official charged with the custody of the monies of the Borough of Beachwood shall deposit them as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to N.J.S. 40A:5-2.

O. Where a conflict exists between this Cash Management Plan and State statute, the applicable State statute shall apply.

AFFORDABLE HOUSING DEVELOPMENT FEES

All development fees collected pursuant to the Borough of Beachwood Affordable Housing Development Fee Ordinance will be placed in an account established pursuant to the Cash Management Plan and known as the Affordable Housing Trust Fund. No money shall be expended from the account unless the expenditure conforms to the Development Fee Ordinance, a Spending Plan approved by the Council on Affordable Housing, and the conditions set forth in N.J.A.C. 5:94-6.16(a). The depository holding the Affordable Housing Trust Fund will sign a statement so as to recognize the necessity of compliance with the conditions placed upon the Borough's Chief Financial Officer by this paragraph.

If and when COAH deems it necessary to access the account or freeze expenditures from said account, the depository by signing this agreement agrees to comply with such instructions from COAH upon receiving official notice from its Executive Director.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION  
#2014-24**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**

**WHEREAS**, there remains on the records and books of the Borough of Beachwood delinquent taxes, water charges, and other municipal charges owing as of December 31, 2013; and

**WHEREAS**, the statutes of the State of New Jersey, expressly N.J.S.A. 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale; and

**WHEREAS**, the Tax Collector is empowered by statute to conduct and preside over the sale of liens;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that the Borough of Beachwood Tax Collector is authorized to conduct a tax lien sale for 2013 delinquent taxes, utility, and other municipal charges on or before December 31, 2014.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-25  
POLICE SPECIALS CLASS II APPOINTMENTS**

RESOLVED by Mayor and Council to appoint FOLLOWING Police Specials Class II

- **Thomas Prince**
- **Chad Anthony**

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- **Municipal Clerk**

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>					X	
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2014-26  
SCHOOL CROSSING GUARD APPOINTMENTS**

RESOLVED by Mayor and Council to appoint the following as School Crossing Guards:

- **Albert Delnero**
- **Geraldine Delnero**
- **Marino LaCalandra**
- **Alfie Sonnenfeld**
- **Henry Becker**

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- **Municipal Clerk**

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

Proclamation read by Municipal Clerk, Sue Minock:

**BOROUGH OF BEACHWOOD PROCLAMATION TO  
DESIGNATE JANUARY 11th AS HUMAN TRAFFICKING AWARENESS DAY**

**WHEREAS**, human trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

**WHEREAS**, human trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual or labor exploitation, involuntary servitude, and other types of mental and physical abuse; and

**WHEREAS**, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

**WHEREAS**, human trafficking is the fastest growing criminal enterprise in the world today, and is tied with arms smuggling as the second largest international criminal industry, falling only behind the illicit drug trade; and

**WHEREAS**, the United Nations' International Labor Organization has estimated that at least 12.3 million adults and children worldwide are currently in forced labor, bonded labor, or forced prostitution; and it is estimated that more people are now harmed by Human Trafficking worldwide than have been at any other point in human history. Approximately 80% of the victims are women and girls, and 50% are younger than age 18; and

**WHEREAS**, many victims trafficked into the U.S. do not speak or understand English and are unable to communicate to seek rescue. Under U.S. law, any person under 18 involved in the commercial sex industry is considered a Human Trafficking victim; and victims include U.S. citizens and documented immigrants; and

**WHEREAS**, we recognize that New Jersey is a prime location for Human Trafficking because it is a major national and international transportation corridor and a culturally diverse state; and

**WHEREAS**, human trafficking is modern-day slavery, a practice that is in direct opposition to the fundamental principles of liberty and human rights upon which our nation was founded; and

**WHEREAS**, on February 1, 1865, President Abraham Lincoln signed the 13th Amendment to the United States Constitution. Once ratified, it officially outlawed slavery and involuntary servitude except as punishment for a crime; and

**WHEREAS**, Although the federal government and the State of New Jersey have enacted laws to prosecute human traffickers and protect the victims of human trafficking, traffickers use techniques to keep their victims enslaved that severely limit self-reporting and that require broad public awareness of human trafficking issues for enforcement and prevention to occur; and

**WHEREAS**, the New Jersey State Constitution declares that all persons are by nature free and independent and have certain natural and unalienable rights; and

**WHEREAS**, the people and the State of New Jersey, regardless of political persuasion, creed, race, or national origin, stand together with the national and global community to protect the fundamental freedoms and rights of all persons, to fight the proliferation of human trafficking in all of its forms, and to assist survivors of modern day slavery; and

**WHEREAS**, the Borough of Beachwood stands committed to protecting human rights and individual freedom by eliminating human trafficking.

**WHEREAS**, the Borough of Beachwood is resolved to support the goals and ideals of observing a National Day of Human Trafficking Awareness on January 11 of each year and to support all efforts by individuals, businesses, organizations, and governing bodies to raise awareness of and opposition to Human Trafficking.

**WHEREAS**, the Borough commends the work of the NJ Coalition Against Human Trafficking, and The Benedictine Academy for its statewide efforts to end human trafficking through education, advocacy, and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end human trafficking.

**NOW, THEREFORE, I, Mayor, Ronald F. Roma, Jr.,** do hereby proclaim January 11 of each year as: Human Trafficking Awareness Day in the Borough of Beachwood, to raise awareness about the signs and consequences of human trafficking, to promote opposition to human trafficking in all of its forms, and to encourage support for the survivors of human trafficking throughout the State of New Jersey and across the world to put an end to this criminal activity and restore freedom and dignity to its survivors.

## **MAYOR & COUNCIL REPORTS**

### **Mayor Roma**

-Reflection on 2013: the community pulled together after Super Storm Sandy and a lot of hard work and dedication of the Fire Company, First Aid and Police. The new memorial was unveiled on September 11, 2013 by the Mayor. This memorial is for all of Beachwood to visit and see the 2 steel artifacts from the Twin Towers.

- Cell phone registration on the new Code Red notification system is live on our website. Mayor encouraged all to register.

-The Beachwood Volley Ball program begins January 9th to February 20th at the Beachwood Elementary School from 7pm to 8:30pm for the 7th through 12th graders. For more info, please contact Geralynn Roma.

-The Municipal Alliance dances are the 2nd Friday of each month in the Community Center from 7pm to 10pm for grades 5 to 7.

-Congratulations to Councilmen LaCrosse & Zakar. The 2013 Council President job done by Councilman Zakar was impeccable and thanked Councilman for all that he did as Council President. Mayor is looking forward to working with Council President Komsa and he is sure that Council President Komsa will also do an excellent job.  
-Safe and Happy New Year to everyone!

#### **Council President Komsa**

- Thanked Councilmen LaCrosse and Zakar and it has been an absolute pleasure working with them over the past several years and looks forward to at least one more year of working together  
-Thanked all the Governing Body members for the opportunity to serve as Council President  
-Thanked Troop 229 and Courtney Zahn for a great job!  
-Thanked all volunteers for all their hard work and dedication. Volunteers are truly the fabric of this community.  
-Recreation has another great year ahead  
-Reminder of the snow man contest till the beginning of March  
-Happy New Year to everyone!

#### **Councilman Zakar**

-Congratulations to Council President Komsa and to Councilman LaCrosse  
-Thanked Troop 229; Ms. Zahn; Surrogate Moran; and his lovely Bride, Pat  
-Very short report: Zero injuries in month of December; tracked lowest frequency rate in over 8 years for Worker's Comp.  
-Loss Control Summary from the Insurance Carrier: Sr. Loss Control Rep was in on December 12th and went through all re-inspections of recommendations for improvement and all has been abated. The Borough is back in 100% compliance. Councilman thanked the employees for embracing safety.

#### **Councilman Feeney**

- Congratulations to Councilmen LaCrosse & Zakar; job well done to Council President Komsa  
-Looking forward to an exciting year for Council President Komsa  
-Thanked everyone that came tonight to make tonight a special evening  
-Also in addition thanking the volunteers, Councilman thanked the Borough employees for all they do  
-Happy New Year to everyone and he looks forward to another prosperous year!

#### **Councilwoman Clayton**

- Thanked and congratulated Councilmen LaCrosse & Zakar.  
- Thanked Councilman Zakar for his Council Presidency and he has made an impact on this Council by doing a good and thorough job  
-Recognized Councilman LaCrosse for his beach water cleanup efforts and making Beachwood a better place.  
-Thanked Chief Tapp for stopping by her office today. He read the minutes from last meeting and had the street light outages documented to be fixed  
-Thanked Liz Sarantinoudis for all her work with the Community Center  
-Thanked the Municipal Clerk for being accommodating to her phone calls  
-Thanked all of the Governing Body; the Engineer and the Attorney  
-Being so cold and snowy out, Councilwoman mentioned the homeless pets and people; be careful with our neighbors and pets  
-Happy New Year!

#### **Councilman LaCrosse**

- Councilman thanked Ed Zakar for his work as the Council President and did a great job.  
-Thanked everyone in the town and he spoke of past corporate "cut throats" and it's such a pleasure to work with the people here because the job is done for those they serve  
- Wonderful to have family here tonight  
-Nice to see the volunteers being sworn in

- Thanked the new Municipal Clerk and indicated how well she melted into this organization
- Thanked the Attorney and Engineer
- Thanked Liz Sarantinoudis for doing a wonderful job
- Thanked Chief Tapp for all his work and commended him on the Code Red phone call out to the residents this evening instructing residents to move their cars off the streets due to the snow

Mayor asked if anyone knew the record for holding a Council seat. Councilman LaCrosse said he just broke it. Mayor indicated he may have broken it for Beachwood but overall state wide. Councilman LaCrosse was not sure at the state wide local level. Mayor indicated at the local level it is easier to get voted out than it is at the higher levels. Councilman indicated it's a humbling experience to be voted in office by people who you do not know.

**Councilman Miserendino**

- Congratulated Councilmen Zakar & LaCrosse; Council President Komsa
- Happy New Year & wish the best to everyone!

**Chief Tapp**

- Congratulations to Councilmen LaCrosse & Zakar and Council President Komsa
- They're watching the snow storm closely and wishes everyone a safe ride home and to stay home

**Treasurer Liz Sarantinoudis**

- Congratulations and Happy New Year!

**Engineer Jim Oris**

- Congratulated Councilmen Zakar & LaCrosse and Council President Komsa
- Thanked Mayor and Council for re-appointment for another year to serve the Governing Body and the residents of Beachwood
- Happy New Year to everyone!

**Attorney Bill Hering**

- Thank everyone and Happy New Year.
- Congratulations to Councilmen Zakar & LaCrosse

Mayor thanked the Clerk for a job well done for setting up Re-Org and reading the proclamation

**Clerk Sue Minock**

- Happy New Year!!

**PUBLIC DISCUSSION- TO OPEN**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

- Being there was no public comment...Motion to close requested by Mayor Roma

**PUBLIC DISCUSSION- TO CLOSE**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>		X	X			

<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**ADJOURNMENT at 9:26pm**

<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>	X		X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

Respectively submitted by,

Susan A. Minock, RMC  
Municipal Clerk

Attested by:

\_\_\_\_\_  
Ronald F. Roma, Jr., Mayor

\_\_\_\_\_  
Susan A. Minock, RMC