

**Minutes
Re-Organization Meeting
January 7, 2015
Beachwood Municipal Complex
1600 Pinewald Rd.
6:30 PM**

CALL TO ORDER by Mayor Roma.

Mayor Roma welcomed everyone to the 2015 Re-Organization Meeting.

Mayor and Council Roll Call	Present	Absent	Excused Tardy
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 Senator Christopher J. Connors of the 9th District with Mrs. Debbie Connors; William Hiering, Esq. of Hiering, Gannon and McKenna; Patrick Jeffery, PE, PP of T&M Associates; William Antonides of William E. Antonides & Company; Brian Logan of Suplee, Clooney & Company; Chief Robert Tapp; CFO John Mauder and Treasurer Elizabeth Sarantinoudis

FLAG SALUTE led by Mayor Roma.

NATIONAL ANTHEM

Mayor introduced Beachwood’s own, Ms. Courtney Zahn. Ms. Zahn beautifully sang the National Anthem to a standing audience. She received a standing ovation. Ms. Zahn indicated that she was on her way to New York City to the American Idol premier. She also indicated to watch the show which will be televised on the Fox network on January 15th to see her perform.



PRAYER INVOCATION

Deacon George Swanson who is also the Chaplain for the Fire Department indicated that he was a bit nervous being there’s so much power in this room. The Deacon began the prayer of thanks for giving life, the United States and specifically Beachwood. Deacon further indicated that many people have come before us to lay down their lives either physically or emotionally and spiritually to make this place a wonderful place to live. He further gave thanks to people who are taking their place each year that make up their minds to lay down their lives for their fellow man. The Lord said, “No greater love does anyone have then to lay their life down for another.” Deacon George explained that that could be physically in a battle of war or could mean a woman or man giving her/his life

to her/his family working hard and being devoted putting their kids through school and so on. That's what makes this country so great. We are free and we take advantage of that. And we ask for the Lord's blessings upon everyone here. Deacon closed with a blessing for everyone.



COUNCIL RE-ELECT OATHS OF OFFICE ADMINISTERED BY NEW JERSEY STATE SENATOR OF THE 9TH DISTRICT CHRISTOPHER CONNORS

- Councilman Gregory Feeney
- Councilman Steven Komsa

Councilman Gregory Feeney with Family



Councilman Steven Komsa with Family



The Honorable Senator Connors indicated it's a pleasure to be here in the Borough of Beachwood and to swear in the re-elected officials. Each time an official is re-elected, it's a special moment for themselves, their families and the people that they serve. Senator reflected back to the first time he was sworn into office. His father actually administered the Oath of Office to him which was a great pleasure to have a Mayor from Long Beach Island swearing in a Mayor over here in the mainland he would often brag of how much bigger his town was than his Father's town. Its wonderful serving in the 9th Legislative District and the Borough of Beachwood is one of those communities that are a replica of all the other ones that is served in the 9th District. All the communities are small and family oriented communities and they are communities that are served by Government that is responsive and accountable to the People of the State of New Jersey. Senator made a policy statement regarding consolidation because everyone seems to think that will solve the ills of the entire world. However, the Borough of Beachwood is an example of how consolidation really doesn't work. It works best when the Government is closest to the people. We can travel to other parts to see that big cities and big corporations aren't always run better than small cities and smaller corporations. The Borough of Beachwood has been wonderfully served by the Members of the Governing Body that are here tonight. It's a wonderful moment for the Senator and Mrs. Connors to be here to share with everyone here and to continue to serve with everyone. Here in Ocean County, we pride ourselves in having a familial relationship with the Elected Officials that we serve with. Senator indicated that it's so nice to pick up the phone and call Ron Roma or Greg Feeney or Steve Komsa and Freeholders and the other Elected Officials. We have that close knit relationship that is a benefit to all the people that we get to serve in these great communities. Senator Connors thanked everyone for bearing the cold to come out tonight and wished everyone a Happy, Healthy and Prosperous New Year.



Councilman Feeny indicated that he and the Senator have known each other for a long period of time. Councilman Komsa and he were humbly re-elected and they wanted have someone who stands for what they really believe in to swear them in. Councilman commended the Senator’s leadership in the 9th Legislative District has been for many, many years and they realize what an honor it is to have Senator here tonight. He thanked the Senator.

Councilman Komsa thanked everyone for coming out on this very cold evening and he especially thanked his family who are his beautiful wife and two wonderful children, Madison and Andrew. He wouldn’t be able to serve the community without his family because nothing more is important than family. Councilman thanked the Senator for taking the time out of his busy day to swear them in. Councilman addressed Councilman Feeny that it continues to an honor to serve with him and gave him his congratulations. Councilman Komsa would most of all like to thank the voters who came out to support him and Councilman Feeny. It truly is an honor to serve their community that we call home. Beachwood is such a great place to live and raise a family and the one thing that stands out is the volunteerism. Whether it’s the Fire Department or First Aid Squad, Girl and Boy Scouts Leaders, the PTO volunteers, the coaches on sports teams, the Boards and Commissions members and Municipal Alliance of Beachwood, the volunteers are truly the fabric which binds their community. Councilman further thanked Chief Tapp and all the officers of what a great job they do every day. Happy New Year!

Councilman Feeny indicated the importance of family no matter what you do in life. If you don’t have someone standing next to you, beside you and walks down that road with you, nobody’s going to be successful. Councilman indicated that he’s very fortunate to have with him tonight, his mother in law, his son and his other son is out in Pittsburgh and his wife but without them, we wouldn’t be able to do what they do. Councilman further indicated that the volunteers step up to this community and that’s what kept us here all these years. Councilman also tips his hat to our Borough employees who make what it is for the Beachwood residents. This past year has been a really year for this Governing Body by being able to maintain services and retain staff and we’re able to bring forth a new Recreation Center and all the work on the roads, the drainage and the water. Everything we do is collectively as a Governing Body and we look forward to doing it all again for this New Year. Councilman Feeny thanked everyone for their support this year also his wife, Terry, his son, Connor and his mother in law...thank you very much.

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

**RESOLUTION 2015-10
2015 OFFICE OF EMERGENCY MANAGEMENT COORDINATOR APPOINTMENTS**

RESOLVED by Mayor and Council to appoint

Office of Emergency Mgmt.	Robert Tapp	Coordinator
	Dennis Allen, Sr.	Deputy Coordinator
	William Oldham	Deputy Coordinator

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

Mayor Roma administered Oaths of Office for Mr. William Oldham who was in attendance.

**RESOLUTION 2015-11
2015 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:

Roger Hull	Fire Chief
Dennis Allen	Assistant Chief
William Hopson	Captain
Warren Harzer	1 st Lieutenant
Harley Kopenhafer	2 nd 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			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2015-11a
2015 BEACHWOOD BOROUGH FIRE POLICE OFFICER APPOINTMENTS**

RESOLVED by Mayor and Council to approve the following Members of the Beachwood Fire Police as submitted

Fire Police Officers:

Donald Wiesner
George Symington
Alfonso Weaver
Douglas Davison

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

- Municipal Clerk

- Roger Hull, Fire Chief
- Robert L. Tapp, Police Chief

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

Mayor Roma administered Oaths of Office for Volunteer Fire Company’s Captain William Hopson, 1st Lieutenant Warren Harzer, 2nd Lieutenant Harley Kopenhafer and Fire Police Officers Donald Wiesner, George Symington, Alfonso Weaver who were in attendance.

**RESOLUTION 2015-12
POLICE SPECIAL CLASS II APPOINTMENT**

RESOLVED by Mayor and Council to appoint the following Police Special Class II

- Thomas Prince, Jr.

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

- Municipal Clerk
- CFO
- Treasurer
- Police Chief

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

**RESOLUTION 2015-13
SCHOOL CROSSING GUARD APPOINTMENTS**

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

- **Albert Delnero**
- **Geraldine Delnero**
- **Marino LaCalandra**
- **James Moore**
- **Henry Becker**

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

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer

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

Mayor Roma administered Oaths of Office for the Crossing Guards Albert Delnero, Geraldine Delnero, Marino LaCalandra, James Moore and Henry Becker. Mayor again thanked all the volunteers for their service.

**RESOLUTION #2015-03
MAYORAL LAND USE BOARD MEMBER APPOINTMENTS**

RESOLVED by the Governing Body of the Borough of Beachwood to approve the following Members of the Beachwood Land Use Board as submitted:

Ronald Ross	Mayor Designee	Annual Term
Clifford Schiel	Class II	Annual Term
Tom Prince	Class IV	12-31-2018
Daniel Leonard	Alternate #2	12-31-2016 (2 year term)

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 2015-04
2015 BEACHWOOD MAYORAL ENVIRONMENTAL SHADE TREE COMMISSION APPOINTMENTS**

RESOLVED by Mayor and Council to approve the following 2015 Environmental Shade Tree Commissioners as submitted

Commissioners : Carl Schmidt expiring term as 12-31-2017
 Sarah McNabb expiring term as 12-31-2017

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

**RESOLUTION 2015-05
2014 BEACHWOOD BOROUGH MAYORAL RECREATION COMMISSION APPOINTMENT**

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

Commissioners : Ron McNabb Expiring Term of 12/31/2019
Daniel Keenan Expiring Term of 12/31/2019

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

Mayor Roma requested for Land Use Board Members, Recreation Commissioners, Environmental Shade Tree Commissioners and the Municipal Alliance Chair come forward for Oaths of Office.

Recess at 7:03pm

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

During recess, Mayor administered Oath of Office for Council President Beverly Clayton.

Reconvene at 7:21pm

COUNCIL	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	X			

The Clerk read the Sunshine 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 Re-organization meeting of Mayor and Council of the Borough of Beachwood posted on the Bulletin Board located in the Municipal Complex and emailed to the Asbury Park Press and posted on the Municipal Web Site on December 6, 2014.

RESOLUTIONS

**RESOLUTION 2015-01
PROFESSIONAL CONTRACTS
BEACHWOOD BOROUGH
OCEAN COUNTY**

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2015 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"

Borough Attorney	William T. Hiering – Firm of Hiering, Gannon & McKenna
Borough Auditor	Suplee, Clooney & Company
Borough Fee Accountant	William E. Antonides & Company
Borough Engineer	James Oris T & M Associates
Borough Prosecutor	Citta, Holzapfel & Zabarsky et als
Conflict Borough Prosecutor	Citta, Holzapfel & Zabarsky et als
Labor Counsel	Citta Holzapfel & Zabarsky et als.
Bond Counsel	Gluck, Walrath
Public Defender	Brian Rumpf
Borough Planner	Tabled
COAH Planner	Tabled
COAH Attorney	Tabled

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 7th day of January, 2015, 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 2015 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	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			

**RESOLUTION #2015-01a
RESOLUTION AUTHORIZING REMAINING 2015 REQUEST FOR PROPOSALS**

RESOLVED by the Mayor and Council of the Borough of Beachwood to utilize remaining RFP's submitted in November 2014, as a source for Professional Services if a conflict should arise or for Special Projects in 2015.

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 #2015-02
ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS**

RESOLVED by the Governing Body of the Borough of Beachwood to appoint the following administrative personnel for 2015.

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

**RESOLUTION 2015-06
2015 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

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

**RESOLUTION # 2015-07
AUTHORIZING THE NOMINATION OF THE 2015 COUNCIL PRESIDENT**

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

- **Beverly Clayton**

is hereby appointed Borough Council President for the year 2015.

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	X			

**RESOLUTION # 2015-08
AUTHORIZING THE 2015 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 2015.

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 4th Events (Clayton)

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 4th 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			

RESOLUTION 2015-14

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPOINTING MEMBERS TO THE 2015 BOROUGH OF BEACHWOOD COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to appoint the following as C.E.R.T. Members:

- Miguel Fernandez
- James Horn
- Richard Geernick
- Pat McKenna
- Andrew Milone
- Matthew Tapp
- Joshua VanOstenbridge

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

CONSENT AGENDA RESOLUTIONS #2014-15 to 2014-27

RESOLUTION # 2015-15

AUTHORIZING THE 2015 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 RIVERSIDE 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
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION # 2015-15
AUTHORIZING THE 2015 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 RIVERSIDE 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
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2015-16
RESOLUTION 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
 Chief 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
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION # 2015-17
 ESTABLISHING THE BOROUGH HOLIDAYS FOR 2015**

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

The calendar of employee holidays for the year 2015 be adopted as follows:

- January 1, 2015 New Year’s Day
- January 19, 2015 Martin Luther King
- February 12, 2015 Lincoln’s Birthday
- February 16, 2015 President’s Day
- April 3, 2015 Good Friday
- May 25, 2015 Memorial Day
- July 4, 2015 Independence Day
- September 7, 2015 Labor Day
- October 12, 2015 Columbus Day
- November 3, 2015 Election Day
- November 11, 2015 Veteran’s Day
- November 26, 2015 Thanksgiving Day
- November 27, 2015 Day After Thanksgiving
- December 24, 2015 Christmas Eve
- December 25, 2015 Christmas Day
- December 31, 2015 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 2015 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 WOBM – WJRZ and the Municipal Website located at 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
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION #2015-18
ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2015**

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 21, 2015
- February 4, 2015
- February 18, 2015
- March 4, 2015
- March 18, 2015
- April 1, 2015
- April 15, 2015
- May 6, 2015
- May 20, 2015
- June 3, 2015
- June 17, 2015
- July 15, 2015
- August 19, 2015
- September 16, 2015
- October 7, 2015
- October 21, 2015
- November 4, 2015
- November 16, 2015 **Monday Night due to the League of Municipalities**
- December 2, 2015
- December 16, 2015
- January 6, 2016 **(2016 Re-Org Meeting start time 6:30pm)**

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

**RESOLUTION 2015-19
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 2015 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 2015 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 2015; 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 Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2015-20
RESOLUTION AUTHORIZING THE INTEREST FOR THE YEAR 2015 ON TAXES**

RESOLVED by Mayor and Council that the interest for the year 2015 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 2015 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 Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2015-21

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

RESOLUTION 2015-22

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

RESOLUTION 2015-23

RESOLUTION AUTHORIZING A 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 2015 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.

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

RESOLUTION #2015-24

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

**RESOLUTION
#2015-25
RESOLUTION AUTHORIZING TAX COLLECTOR TO CONDUCT A 2015 TAX LIEN SALE**

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, 2014; 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 2014 delinquent taxes, utility, and other municipal charges on or before December 31, 2015.

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

**RESOLUTION 2015-26
TEMPORARY BUDGET**

2015 -R

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2015; and

WHEREAS, the total appropriations in the 2014 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$8,849,768.20 ; and

WHEREAS, 26.25% of the total appropriations in the 2014 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2014 budget is the sum of \$ 2,323,064.16

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

CURRENT FUND TEMPORARY APPROPRIATIONS - 2015

	S & W	O.E.	TOTAL
1 Administration and Executive		125.00	125.00
2 Mayor and Council	11,550.00	625.00	12,175.00
3 Clerk	15,750.00	7,000.00	22,750.00
4 Advertising and Public Relations	0.00	2,125.00	2,125.00
5 Postage	0.00	3,250.00	3,250.00
6 Elections	0.00	875.00	875.00
7 Financial Administration	15,000.00	9,200.00	24,200.00
8 Audit Services	0.00	8,250.00	8,250.00
9 Collection of Taxes (Revenue Administration)	16,000.00	1,500.00	17,500.00
1			
0 Tax Sale Costs	0.00	375.00	375.00
1			
3 Liquidation of TTL & Foreclosed Property	0.00	1,750.00	1,750.00
1			
4 Assessment of Taxes	6,510.00	550.00	7,060.00
1			
5 Legal Services & Costs	0.00	22,000.00	22,000.00
1			
6 Engineering Services and Costs	0.00	11,250.00	11,250.00
1			
7 Planning Board	3,600.00	2,600.00	6,200.00
1			
8 Environmental Commission	0.00	250.00	250.00
1			
9 General Liability Insurance	0.00	54,200.21	54,200.21

2				
0	Workers Compensation	0.00	59,068.45	59,068.45
2				
1	Employee Group Insurance	0.00	420,415.50	420,415.50
2				
2	Police	495,000.00	20,000.00	515,000.00
2				
3	Police Crossing Guards	8,750.00	0.00	8,750.00
2				
4	Office of Emergency Management	1,300.00	350.00	1,650.00
2				
5	Aid to Volunteer Fire Companies	0.00	11,550.00	11,550.00
2				
9	Aid to Volunteer Ambulance Companies	0.00	4,750.00	4,750.00
3				
0	Municipal Court	28,350.00	1,750.00	30,100.00
3				
3	Uniform Fire Safety Act Fire Official	3,250.00	950.00	4,200.00
3				
4	Municipal Prosecutor	0.00	4,700.00	4,700.00
3				
5	Streets and Roads	8,250.00	5,490.00	13,740.00
3				
6	Snow Removal	0.00	2,500.00	2,500.00
3				
7	Other Public Works Functions	35,490.00	2,500.00	37,990.00
3				
8	Soils Waste Collection	92,500.00	6,100.00	98,600.00
4				
0	Recycling Program	29,000.00	5,500.00	34,500.00
		S & W	O.E.	TOTAL
4				
1	Building & Grounds	49,000.00	19,435.00	68,435.00
4				
2	Equipment Maintenance	22,250.00	18,800.00	41,050.00
4				
4	Animal Control	0.00	1,500.00	1,500.00
4				
6	Board of Recreation Commissioners	230.00	750.00	980.00
4				
7	Maintenance of Parks and Playgrounds	0.00	550.00	550.00
4				
8	Lifeguards and Special Officers	3,400.00	125.00	3,525.00
5				
0	Beach Maintenance	0.00	775.00	775.00
5				
1	Participation in Free County Library	0.00	250.00	250.00
5				
2	Celebration of Public Events	0.00	100.00	100.00
5				
2	Disposal Costs	0.00	125,000.00	125,000.00

5				
3	Code Enforcement and Zoning Officer	5,775.00	665.00	6,440.00
5				
4	Construction Official	22,312.00	250.00	22,562.00
5				
5	Utilities - Electric	0.00	30,000.00	30,000.00
5				
6	Utilities - Street Lighting	0.00	22,000.00	22,000.00
5				
6	Utilities - Telephone and Telegraph	0.00	10,000.00	10,000.00
5				
6	Natural Gas	0.00	8,000.00	8,000.00
5				
6	Gasoline, Diesel Fuel and Oil	0.00	35,000.00	35,000.00
5				
6	Cell Telephones	0.00	2,500.00	2,500.00
6				
0	Social Security System	0.00	60,000.00	60,000.00
6	Defined Contribution Retirement			
1	Program	0.00	315.00	315.00
6				
2	Public Employees Retirement System	0.00	156,649.00	156,649.00
6				
3	Police & Firemen's Retirement System	0.00	285,584.00	285,584.00
6				
4	Borough of Island Heights/Sub-Code	2,100.00		2,100.00
6				
5	Borough of South Toms River/Sub-Code	4,000.00		4,000.00
	Subtotal @ 26.25% of			
			<hr/>	
	2014 Appropriations	879,367.00	1,449,797.16	2,323,064.16
			6	
	Capital Improvement Fund:			
6				
6	Payment of Bond Principal		635,000.00	635,000.00
6				
7	Interest on Bonds		254,813.75	254,813.75
6				
8	Interest on Notes		17,661.00	17,661.00
6				
9	Green Trust Loan Program	0.00	9,327.48	9,327.48
			<hr/>	
	Total Temporary Operating Budget	879,367.00	2,366,599.39	3,277,186.83
			9	

WATER UTILITY FUND - TEMPORARY APPROPRIATIONS - 2015

7				
0	Salary and Wages	157,500.00		157,500.00
7	Other Expenses		177,055.00	177,055.00

1				
7				
2	Statutory Expenses - Social Security		10,500.00	10,500.00
7				
3	Public Employees Retirement System		67,321.00	67,321.00
		157,500.00	254,876.00	412,376.00
7				
4	Payment of Bond Principal		110,000.00	110,000.00
7				
5	Interest on Bonds		79,301.25	79,301.25
8				
5	Interest on Notes		12,943.00	12,943.00
	Water Utility Infrastructure Loan			
8				
6	Principal		183,521.43	183,521.43
8				
7	Interest		82,918.76	82,918.76
	Total Temporary Water Utility Budget	157,500.00	723,560.44	881,060.44

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

- Municipal Clerk
- State of New Jersey Division of Local Government Services

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

RESOLUTION # 2015-27

AUTHORIZING THE APPOINTMENT OF THE 2015 PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, In accordance with **N.J.A.C. 17:27-3.2**, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or **P.A.C.O.** The **P.A.C.O.** is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

WHEREAS, The **P.A.C.O.** is also responsible for administering contracting procedures

pertaining to equal employment opportunity regarding both the Public Agency and the service providers.

NOW THEREFORE BE IT RESOLVED By The Mayor And Council Of The Borough Of Beachwood, NEW JERSEY, that

Susan A. Minock is hereby appointed Borough P.A.C.O. for the year 2015.

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

- Municipal Clerk
- State of New Jersey Division of Local Government Services

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

BILLS AND CLAIMS LIST

**RESOLUTION #2015 –28
BEACHWOOD BOROUGH**

APPROVAL OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood Borough that the voucher list submitted is hereby approved for payment in the total amount of **\$3,593,299.81**.

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

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

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

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor thanked everyone for coming out tonight and wished a belated Happy Holiday and Happy New Year

-Mayor Roma formally thanked Ms. Allison Kobus for roughly 15 years of service on the Borough's Sewerage Authority. Ms. Kobus has written the Governing Body in regards to her retirement from her State job and in doing so, she retired from all Public Sector work. On Behalf of the Mayor and Council, congratulations and many thanks to Ms. Kobus. Mayor mentioned that Ms. Kobus also volunteers in other areas within the Borough such as Girl Scouts and the PTO.

-Municipal Alliance announcements reminding everyone of the Dance taking place on the 2nd Friday of each month; Volleyball starts January 15th (the start date was changed due to a school conflict) and each registered child has been notified of such

-Mayor's Wellness: the Healthy Cooking Classes begin Tuesday, January 20th running 4 consecutive Tuesdays at the Community Center; the Women's Self Defense Classes begin February 16th running 4 consecutive Mondays also at the Community Center. Mayor indicated that we're looking forward to both of those in our community

-Mayor stated that enjoyed serving with everyone for 2014 and will enjoy serving with everyone for 2015. Councilman Komsa did a wonderful job serving as Council President. He knows that Council President Beverly Clayton will do a fantastic job this year and Mayor is looking forward to another great year working with everyone.

Council President Clayton

- Council President Clayton congratulated to all and especially to Courtney Zahn and Council President wishes her all the luck in the world. Tune in Wednesday, January 15th. Courtney has been coming to the Borough events and meetings since she was 5 years old.

-Very happy to see on Tuesday that the beach project is underway with the milling of the parking lot

-Council President wishes everyone a Happy New Year and she wishes all good health!

-Council President Clayton also added that the calendar has a lot of hands in preparing it but it falls in the Clerk's lap at the end and it's a beautiful calendar and thanked the Clerk. She also indicated that the cover is really lovely.

Councilman Miserendino

- Congratulated Councilmen Feeney & Komsa for another 3 years; Council President Clayton and looks forward to working with all for another year

-Councilman thanked all volunteers in various positions within the Borough and wished them luck and he's very appreciative of them

Councilman Komsa

- Councilman thanked everyone and indicated it was an honor to serve as Council President last year

-Councilman looks forward to working with the Governing Body in 2015

-Thanked Ms. Kobus for her years of service on the Sewerage Authority and he indicated that they worked together for 3 years and it was a great pleasure to work together

-Congratulations to Mr. Dan Leonard for his appointment to the Land Use Board. Mr. Leonard left Recreation due to work conflicts and Councilman thanked Mr. Leonard for his time as Recreation Secretary

-Congratulated Councilman Feeney

Councilman Zakar

-Congratulations to all of the volunteers who are the backbone of our community

-Councilman indicated that it's always a pleasure serving with the Governing Body each year

-Congratulations to Council President Clayton and Councilman is very appreciative of all the things that the Governing Body does for all the residents; thank for all the Professionals; and thank you for the volunteers

-Safety Tip will be to clean out your fireplaces

-On behalf of the Risk Management portion of Councilman's responsibilities, we are at a 4 year average of 14 injuries for the year; over 100,000 man hours and the frequency that we do in the Risk Management field is .00011 per 10, 000 man hours so we're doing really good and the Borough was able to receive a dividend check from the JIF insurance for \$16,000 for 2014 and it's been the highest we ever gotten. Many thanks to all the Borough Employees for continuously embracing the safety culture that has been incorporated into the Borough.

Councilman Feeney

- Councilman thanked Ms. Kobus for coming to the meeting tonight and her service and congratulations on her new venture
- Thanked Madam Clerk for her efforts in putting this evening together and also Mrs. Zakar for helping out even though she is not at the meeting and was called out to work, her efforts are appreciated.
- Councilman is ready to rock n roll another year

Mayor indicated that all of the Borough Employees and Professionals do a fantastic job all year. He and the Governing Body are happy to reappoint the Professionals.

CFO John Mauder

- No report except for Congratulations to Councilmen Feeney and Komsa and Happy New Year!

Engineer Pat Jeffery

- Thanked Mayor and Council for re-appointment for another year to serve the Governing Body and the residents of Beachwood
- The beach work has been started and the plan is to have the beach opened for Memorial Day Weekend
- The Bid have been advertised for the Filter Replacement project which will most likely begin work in February
- Council President Clayton asked if the aerial view of the fish shaped parking lot will remain and Mr. Jeffery replied that the entire parking lot is going to get new curbing and pavers will be reset, replaced and redone. A good portion of the sidewalk is going to be replaced and the parking lot will have the same parking layout that it had prior to the work being done.

Attorney Bill Hiering

- Thanks Borough for his re-appointment
- Happy New Year!

Clerk Sue Minock

- Congratulated Council President Clayton, Councilman Feeney and Councilman Komsa

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			
<i>Councilman Miserendino</i>	X		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