

**Meeting Minutes
January 15, 2014
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

Call to Order by Mayor Roma.

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

Also present were William Hering, Esq. of Hering, Gannon and McKenna; Patrick Jeffrey, PE, PP of T&M Associates; CFO John Mauder; and Treasurer Elizabeth Sarantinoudis

Flag Salute led by Mayor Roma.

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board, located in the Municipal Complex and emailed to the Asbury Park Press and the Ocean Signal and posted on the Borough website on January 6, 2014.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that 152 servicemen and women from New Jersey have been killed in service to our country in Iraq and Afghanistan and around the world. Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom. The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

Mayor Roma called for a moment of silence of memory of Elaine Marshall who was a very active member of the Beachwood Community.

FINANCE RESOLUTIONS

**RESOLUTION 2014-27
TEMPORARY BUDGET**

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 2014 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, 2014; and

WHEREAS, the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$8,891,590.93 ; and

WHEREAS, 26.25% of the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 budget is the sum of \$ 2,356,271.60

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
- 2014**

	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
Collection of Taxes (Revenue			
9 Administration)	16,000.00	1,500.00	17,500.00
10 Tax Sale Costs	0.00	375.00	375.00
Liquidation of TTL & Foreclosed			
13 Property	0.00	1,750.00	1,750.00
14 Assessment of Taxes	6,510.00	550.00	7,060.00
15 Legal Services & Costs	0.00	22,000.00	22,000.00
16 Engineering Services and Costs	0.00	11,250.00	11,250.00
17 Planning Board	3,600.00	2,600.00	6,200.00

18	Environmental Commission	0.00	250.00	250.00
19	General Liability Insurance	0.00	52,010.24	52,010.24
20	Workers Compensation	0.00	59,611.26	59,611.26
21	Employee Group Insurance	0.00	468,514.10	468,514.10
22	Police	495,000.00	20,000.00	515,000.00
23	Police Crossing Guards	8,750.00	0.00	8,750.00
24	Office of Emergency Management	1,300.00	350.00	1,650.00
25	Aid to Volunteer Fire Companies	0.00	11,550.00	11,550.00
	Aid to Volunteer Ambulance			
29	Companies	0.00	4,750.00	4,750.00
30	Municipal Court	28,350.00	1,750.00	30,100.00
33	Uniform Fire Safety Act Fire Official	3,250.00	950.00	4,200.00
34	Municipal Prosecutor	0.00	4,700.00	4,700.00
35	Streets and Roads	8,250.00	5,490.00	13,740.00
36	Snow Removal	0.00	2,500.00	2,500.00
37	Other Public Works Functions	35,490.00	2,500.00	37,990.00
38	Soils Waste Collection	92,500.00	6,100.00	98,600.00
40	Recycling Program	29,000.00	5,500.00	34,500.00
		S & W	O.E.	TOTAL
41	Building & Grounds	49,000.00	19,435.00	68,435.00
42	Equipment Maintenance	22,250.00	18,800.00	41,050.00
44	Animal Control	0.00	1,500.00	1,500.00
46	Board of Recreation Commissioners	230.00	750.00	980.00
	Maintenance of Parks and			
47	Playgrounds	0.00	550.00	550.00
48	Lifeguards and Special Officers	3,400.00	125.00	3,525.00

50	Beach Maintenance	0.00	775.00	775.00
51	Participation in Free County Library	0.00	250.00	250.00
52	Celebration of Public Events	0.00	100.00	100.00
52	Disposal Costs	0.00	125,000.00	125,000.00
53	Code Enforcement and Zoning Officer	5,775.00	665.00	6,440.00
54	Construction Official	22,312.00	250.00	22,562.00
55	Utilities - Electric	0.00	30,000.00	30,000.00
56	Utilities - Street Lighting	0.00	22,000.00	22,000.00
56	Utilities - Telephone and Telegraph	0.00	10,000.00	10,000.00
56	Natural Gas	0.00	8,000.00	8,000.00
56	Gasoline, Diesel Fuel and Oil	0.00	35,000.00	35,000.00
56	Cell Telephones	0.00	2,500.00	2,500.00
60	Social Security System	0.00	60,000.00	60,000.00
	Defined Contribution Retirement			
61	Program	0.00	315.00	315.00
62	Public Employees Retirement System	0.00	130,707.00	130,707.00
63	Police & Firemen's Retirement System	0.00	298,282.00	298,282.00
64	Borough of Island Heights/Sub-Code	2,100.00		2,100.00
	Borough of South Toms River/Sub-			
65	Code	4,000.00		4,000.00
	Subtotal @ 26.25% of			
	2013 Appropriations	879,367.00	1,483,004.60	2,356,271.60
	Capital Improvement Fund:			
66	Payment of Bond Principal		615,000.00	615,000.00
67	Interest on Bonds		273,563.75	273,563.75

68	Interest on Notes		16,924.00	16,924.00
	NJEDA - Municipal Infrastructure			
69	Loan-Principle	al		0.00
70	NJEDA - Municipal Infrastructure Loan-Interest			0.00
71	Green Trust Loan Program	0.00	9,327.48	9,327.48
	Total Temporary Operating Budget	879,367.00	2,397,819.83	3,277,186.83

WATER UTILITY FUND - TEMPORARY APPROPRIATIONS - 2014

80	Salary and Wages	157,500.00		157,500.00
81	Other Expenses		201,000.00	201,000.00
82	Statutory Expenses - Social Security		10,500.00	10,500.00
83	Public Employees Retirement System		87,138.00	87,138.00
		157,500.00	298,638.00	456,138.00
84	Payment of Bond Principal		240,000.00	240,000.00
85	Interest on Bonds		92,988.75	92,988.75
86	Interest on Notes		31,430.00	31,430.00
	Water Utility Infrastructure Loan			
87	Principal		185,928.38	185,928.38
88	Interest		87,018.76	87,018.76
	Total Temporary Water Utility Budget	157,500.00	936,003.89	1,093,503.89

COMMITTEE	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

RESOLUTION 2014-28
ANNUAL AUDIT REPORT OF 2012 CERTIFICATION OF THE BEACHWOOD BOROUGH GOVERNING BODY

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and,

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per RS. 52:27BB-34, and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations
and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board, and,

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of RS. 52:27BB- 52 "- to wit:

RS. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Beachwood, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and

does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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		X			
<i>Councilman Zakar</i>						X

**RESOLUTION 2014-29
THE BEACHWOOD BOROUGH GOVERNING BODY ACCEPTANCE OF THE CORRECTIVE ACTION REPORT**

RESOLVED by Mayor and Council to accept the following Corrective Action Report in connection with the 2012 Audit Report:

Finding #12-01

1. Finding:

The Borough did not have the information available for the required note on Other Post-employment Benefits.

2. Criteria: - GASB 45 requires certain information to be included in the Notes to Financial Statements for Other Post-employment Benefits.

Corrective Action: - Management believes in the current economic climate that the expenditure of limited resources to develop the information required for the note outweighs the benefits.

Finding #12-02

1. Finding:

There are a number of interfunds on balance sheets as of December 31.

2. Criteria: - All interfunds balances should be liquidated by December 31 in accordance with Division of Local Government directives.

3 Corrective Action: - That all interfunds are liquidated by the end of the year.

Implementation Date: - 12/18/13

Finding #12-03

1. Finding:

There were water utility delinquencies omitted from the tax sale.

2. Criteria: - N.J.S.A. 54:5-19 requires that all municipal charges be subject to sale.

3 Corrective Action: - Procedures have been implemented to ensure that all municipal charges be subject to tax sale.

Implementation Date: - 12/18/13

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

**RESOLUTION #2014 –30
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 **\$3,259,350.82**.

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			
<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 2014-31**

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

MAYOR AND BOROUGH COUNCIL

January 2, 2014 – Re-Org Meeting

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			

Councilman Zakar						X
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RESOLUTION #2014-32
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE
RESOLVED by Mayor and Council to approve the following requests for "Conference – Training – Seminar"

Date:	Jan. 15-16 & 22-23, 2014 for D Mussari					
Location:	Manchester Twp Police Dept #13-01					
Subject:	NJSACOP Front Line Supervision Program					
Cost:	\$500.00/pp	Vehicle:	Yes			
Date:	Jan. 22, 2014 for First Aid: C. Maytas; R. Rutowski; S. Mayer					
Location:	Wall Twp, NJ					
Subject:	Coaching Vehicle Operations (CEVO)					
Cost:	\$50.00/pp	Vehicle:	Yes			

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
4. Police Chief Robert Tapp
5. First Aid Captain Jim Horn

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

RESOLUTION
#2014-33
AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 10-00035.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated September 10, 2010, covering premises commonly known and referred to as Block 2.37 Lot 12 as set out on the municipal tax map then in use which certificate bears number 10-00035 and was recorded in the County of Ocean in book 14719 and page 0473 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on November 14, 2010 as per Borough records.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey to authorize the Tax Collector upon receipt of the payment of a fee of \$50.00 per certificate to issue a duplicate certificate of redemption

.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

**RESOLUTION
#2013-34**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00034 TO LIEN HOLDER, VASYL KAVATSIUK IN THE AMOUNT OF \$4,181.12.

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 2.36 Lot 1 also known as 42 Wave St. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00034 as sold to Vasyi Kavatsiuk with an 0% interest rate;

WHEREAS, Joseph & Helen Martinez.; owners, effected redemption, for certificate #10-00034 in the amount of \$4,181.12.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Vasyi Kavatsiuk for the redemption of certificate #10-00034 in the amount of \$4,181.12.

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

**RESOLUTION
#2013-35**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00142 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$2,279.90 WITH A PREMIUM OF \$100.00.

WHEREAS, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 9.14 Lot 8 also known as 1401 Windward Ave. for 2010 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00142 as sold to Independent Investors with an 0% interest rate and a premium of \$100.00;

WHEREAS, Steven Poole; owner, effected redemption, for certificate #11-00142 in the amount of \$2,279.90.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Independent Investors for the redemption of certificate #11-00142 in the amount of \$2,379.90.

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

**RESOLUTION
#2013-36**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00005 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$2,660.31 WITH A PREMIUM OF \$1,200.00.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 1.26 Lot 11 also known as 428 Surf Ave. for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00005 as sold to Anthony Silva with an 0% interest rate and a premium of \$1,200.00;

WHEREAS, John De Luca; owner, effected redemption, for certificate #12-00005 in the amount of \$2,660.31.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Anthony Silva for the redemption of certificate #12-00005 in the amount of \$3,860.31.

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

**RESOLUTION
#2014-37**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00042 TO LIEN HOLDER, US BANK CUST FOR TLC 2012A LLC IN THE AMOUNT OF \$1,143.49 WITH A PREMIUM OF \$600.00.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 9.30 Lot 16 also known as 1152 Longboat Ave. for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00042 as sold to US Bank Cust for TLC 2012A LLC with an 0% interest rate and a premium of \$600.00;

WHEREAS, Anthony Valvo and Joann Wesp; owners, effected redemption, for certificate #12-00042 in the amount of \$1,143.49.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust For TLC 2013A LLC for the redemption of certificate #12-00042 in the amount of \$1,743.49.

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

**RESOLUTION
#2013-38**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00054 TO LIEN HOLDER, BLUE VIRGO CAPITAL MANAGEMENT IN THE AMOUNT OF \$2,957.68 WITH A PREMIUM OF \$1,100.00.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 10.38 Lot 16 also known as 836 Berkeley Ave. for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00054 as sold to Blue Virgo Capital Management with an 0% interest rate and a premium of \$1,100.00;

WHEREAS, Gilbert Sturr Jr.; owner, effected redemption, for certificate #12-00054 in the amount of \$2,957.68.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Blue Virgo Capital Management for the redemption of certificate #12-00054 in the amount of \$4,057.68.

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

**RESOLUTION
#2013-39**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00016 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$2,957.68 WITH A PREMIUM OF \$400.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.33 Lot 5 also known as 309 Ensign Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00016 as sold to US Bank Cust for BV001 LLC with an 0% interest rate and a premium of \$400.00;

WHEREAS, Estate of Alex Kaczynski; owner, effected redemption, for certificate #13-00016 in the amount of \$2,957.68.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00031 in the amount of \$3,357.68.

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

**RESOLUTION
#2013-40**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00027 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$920.27 WITH A PREMIUM OF \$400.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.54 Lot 3 also known as 247 Beach Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00027 as sold to US Bank Cust for Pro Cap II LLC with an 0% interest rate and a premium of \$400.00;

WHEREAS, Jeffrey & Gwen Caplan; owners, effected redemption, for certificate #13-00027 in the amount of \$920.27.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust For Pro Cap II LLC for the redemption of certificate #13-00027 in the amount of \$1,320.27.

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

**RESOLUTION
#2013-41**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00031 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,085.23 WITH A PREMIUM OF \$300.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 2.21 Lot 6 also known as 212 Anchor St. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00031 as sold to US Bank Cust for BV001 LLC with an 0% interest rate and a premium of \$300.00;

WHEREAS, Francis & Kelle Pagnanelli.; owners, effected redemption, for certificate #13-00031 in the amount of \$1,085.23.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00031 in the amount of \$1,385.23.

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

**RESOLUTION
#2013-42**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00131 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,033.63 WITH A PREMIUM OF \$400.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.35 Lot 1 also known as 333 Longboat Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00131 as sold to US Bank Cust for BV001 LLC with an 0% interest rate and a premium of \$400.00;

WHEREAS, William Simmons; owner, effected redemption, for certificate #13-00131 in the amount of \$1,033.63.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00131 in the amount of \$1,433.63.

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

RESOLUTION 2014-43

CREDIT FOR WATER BILL TO CORBY DUE TO INCORRECT METER READING

WHEREAS, Water meter was visually read as 430 for Block 4.25, Lot 3; 437 Forepeak Avenue owned by Mr. and Mrs. C. Corby; Account #1659-0; and

WHEREAS, said water meter should have been read as 331; and

WHEREAS, the property owner was incorrectly billed as \$622.50 but should have been billed as \$73.05 ; and

NOW, THEREFORE, BE IT RESOLVED to authorize a credit of \$549.45 to Mr. and Mrs. C. Corby; Account #1659-0 of 437 Forepeak Avenue, Beachwood, NJ

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			
<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 2014-44

CREDIT FOR WATER BILL TO TERHUNE DUE TO INCORRECT METER READING

WHEREAS, Water meter was visually read as 1652 for Block 4.47, Lot 5; 120 Cedar Street owned by Mr. and Mrs. A. Terhune; Account #1871-0; and

WHEREAS, said water meter should have been read as 1455; and

WHEREAS, the property owner was incorrectly billed as \$1,144.20 but should have been billed as \$50.85 ; and

NOW, THEREFORE, BE IT RESOLVED to authorize a credit of \$1,093.35 to Mr. and Mrs. A. Terhune; Account #1871-0 of 120 Cedar Street, Beachwood, NJ

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			
<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

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor indicated that the Pinewald Road drainage project is set to begin on Monday, January 20th at 8am and the road will be detoured for 2 to 3 days between the hours of 8am to 5pm each day. However, test pits will be drilled this Friday, January 17th, and if they hit water, then the road will be a 24 hour detour. A message board is on the road to notify the public.

- Mayor had discussion with our Fire Liaison and he would like to make an appointment for the OEM Deputy to be Mr. Dennis Allen. Mayor called for Motion to appoint Mr. Allen:

RESOLUTION 2014-46

2014 OFFICE OF EMERGENCY MANAGEMENT DEPUTY COORDINATOR APPOINTMENT

RESOLVED by Mayor and Council to appoint

Office of Emergency Mgmt. Dennis M. Allen Deputy Coordinator

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

- Sue Minock, Municipal Clerk
- Police Chief Tapp
- John Mauder, CFO
- 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

Mayor indicated to the Clerk to notify Mr. Allen of his appointment and thank him for his service.

Council President Komsa

-Councilman Komsa indicated that the 2014 Ocean County Tourism Grant application is available for submission. Councilman called for motion for the Clerk to apply for the grant as notated in below resolution:

RESOLUTION 2014-44a

RESOLUTION AUTHORIZING SUBMISSION OF 2014 GRANT APPLICATION TO THE OCEAN COUNTY TOURISM COUNCIL

RESOLVED by Mayor and Council to approve the submittal of an application for the Ocean County Tourism Council 2014 Funding by the Beachwood Recreation Commission.

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

- Municipal Clerk
- John Mauder, Chief Financial Officer
- 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		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>						X

-Councilman Komsa indicated that Charlie Cohen stepped down after 35 years of service from the recreation committee and his seat will be filled by Dawn Rotella from the Alternate position. Being a Mayoral appointment, the Mayor called for motion:

- RESOLUTION 2014-47

RESOLUTION AUTHORIZING RECREATION APPOINTMENT TO FILL VACANT SEAT

WHEREAS, Recreation Committee Member, Charlie Cohen, has stepped down from his seat after serving 35 years; and

WHEREAS, Dawn Rotella being an Alternate Member on the Recreation Committee will the seat of Mr. Cohen; and

BE IT RESOLVED, that Mayor and Council approve the appointment of Ms. Rotella to fill the vacant seat of Mr. Cohen effective immediately;

BE IT FURTHER RESOLVED that a copy of this approval 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		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>						X

Councilman Feeney

- Two items for Executive Session

Councilwoman Clayton

- Councilwoman indicated that she spoke with Councilman Feeney in regards to new lockers in the Community Center by recycling the old lockers and the Trust will buy the new lockers. She wasn't able to find what Councilman indicated to her so he will assist.

-Thanks and praise to Ms. Sarantinoudis for all her work with the reupholstry of the Council's Chambers' chairs.

Councilman LaCrosse

- This year, the Community Development Block Grant is available to us so Councilman LaCrosse opened for the 1st Public Hearing and it was advertised in the APP in accordance with Open Public Meetings Act at least 48 hours prior to meeting date:

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

Being there is no public comment, the Public Hearing was closed:

COMMITTEE	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

Councilman LaCrosse indicated that the 2nd Public Hearing will be handled by the Clerk because Councilman will be absent and it will be advertised for the February 5th, 2014 meeting.

-Councilman LaCrosse mentioned the January 24th DEP meeting is scheduled for the Beach issue but he will not be available to attend. Mayor Roma indicated that he will be in attendance. Councilman did reach out to the contact for the coordination of the meeting to reschedule it but he hasn't heard back yet.

-Councilman requested a quick meeting tonight in order to attend the viewing for Ms. Marshall to pay his respects.

Councilman Miserendino

- No report.

CFO John Mauder

-No report.

Engineer Pat Jeffrey

-Currently working on grant application for the Borough's outfall for relocation and the County is also applying for the grant for their outfall

Attorney Bill Hiering

-No Report.

Clerk Sue Minock

-No report.

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

<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

EXECUTIVE SESSION

**BOROUGH OF BEACHWOOD
RESOLUTION 2014-45
AUTHORIZING A CLOSED SESSION MEETING**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council of the Borough of Beachwood wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

WHEREAS the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Borough Council to discuss certain matter(s) in private, and in this case for the purpose of the Borough Council to discuss, Contractual, Terms and Conditions, and Personnel all of which requires attorney-client privilege in this regard;

1. Terms and Conditions –Water Interconnection Agreement Renewal; Property Appraisal Summary
2. Litigation – Pine Beach First Aid Insurance
3. Personnel – Municipal Court Hours
4. Contractual – DPW contract; 2013 Auditor RFP

NOW, THEREFORE, BE IT RESOLVED by Borough of Beachwood Council that it will go into an Executive Session for the purpose of the Borough Council to discuss Terms and Conditions and Personnel, all of which requires attorney-client privilege in this regard

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Municipal Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

Close for Executive Session at 7:15pm

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

Re-Open to Public Meeting at 7:54pm

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

NO ACTION TAKEN DURING EXECUTIVE SESSION

ADJOURNMENT at 7:54pm

<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

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC