

January 18, 2012

Beachwood Municipal Complex
1600 Pinewald Rd.

7:00 0 PM

Call to Order

Flag Salute:

While we pray for the safe return of our serving men and women, we must remember that 142 servicemen and women from New Jersey have been killed in Iraq and Afghanistan,



Most recently Army Specialist Ronald H. Wildrick Jr. 30-year-old Blairstown resident was killed Dec. 11 by a roadside bomb in Kunar province. He was raised in Byram Township (Sussex County) and graduated from Lenape Valley Regional High School in 2000.

Wildrick was assigned to 2nd Battalion, 35th Infantry Regiment, 3rd Brigade Combat Team, 25th Infantry Division, Schofield Barracks in Hawaii.

His awards and decorations include the Army Commendation Medal, Afghanistan Campaign Medal with Bronze Service Star, Global War on Terrorism Medal, Army Service Ribbon and the Basic Parachutist Badge. His posthumous awards include a Bronze Star, Purple Heart, NATO Medal and the Combat Infantryman Badge.

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, a moment of silence and a prayer for all our disabled vets and those missing in action and the swift return of all our serving men and women.

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 Re-organization meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board, located in the Municipal Complex and delivered to the Asbury Park Press and Municipal Web Site on December 31, 2011.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald R. Roma, Jr.

COUNCILMEMBERS: Beverly Clayton
Gregory Feeney
Steven Komsa

Absent: G. LaCrosse E. Zakar

Mayor Roma	Introducing Reverse 911 Program. Welcome to our official Public Safety Night. Offered best wishes to the LaCrosse family during their family emergency. Would like to introduce tonight the Reverse 911 program. Explanation of program intent and use.
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Resolution	To authorize the purchase of the Global Connect Reverse 911 System \$2,394.15
Motion: Clayton Second: Feeney	Approved: Clayton - Feeney - Komsa

#2012-33

Hiring of New Police Officers: G. Bruno and D. Allen (Salary \$42,255.00)

Hiring of New Specials: Michael Sperber and Tom Prince \$14.86 ph

Motion Clayton

Second: Feeney

Approved: Clayton - Feeney - Komsa

Absent: LaCrosse - Zakar

Mayor Roma issued the Oath of Office to our new Police Officers and Specials



Mayor Roma introduced the 3 candidates nominated for the vacancy on council. Alison Kobus, Thomas Prince Sr. and Thomas Miserendino. They were offered a few minutes each to speak before the public about their interest in filling the council vacancy. They chose not to.

Public Hearing #1 on Block Grant Application 2012

The Clerk explained the program to the public. Noting that we are interested in continuing our Rehab program. The next public hearing on the program will be February 1, 2012 . No comments from the public.

EXECUTIVE SESSION

WHEREAS, SECTION 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

- 1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
- 2. The general nature of the subject matter to be discussed is as follows:

Terms & Condition of Employment - Interview of candidates for vacancy.

- 3. It is anticipated that the subject matter discussed may be made public in (90) days.

Motion:	Feeney	Second:	Komsa
Approved:	Clayton – Feeney – Komsa	Absent:	LaCrosse - Zakar

Re-Open

Motion:	Komsa	Second:	Feeney
Approved:	Clayton – Feeney – Komsa	Absent:	LaCrosse - Zakar

THERE IS NO ACTION RESULTING FROM EXECUTIVE SESSION IT WILL TAKE PLACE HERE

Mayor Roma and Councilmembers each acknowledge the individuals who were interviewed. All three are fine – qualified – involved, well rounded and resourceful people. Will wait for next meeting when all other members are present to make decision.

#2012-34 WHEREAS, the Ocean County Department of Economic Development has requested pursuant to the Cooperative Agreement between the County of Ocean and the Borough of Beachwood that a representative and or alternate be appointed to serve on the Community Development Committee

NOW, THEREFORE, BE IT RESOLVED, that the following be appointed for 2012

Representative: Patricia A. Moran
Alternate:

Motion:	Clayton	Second:	Feeney
Approved:	Clayton – Feeney – Komsa	Absent:	LaCrosse - Zakar

#2012-35 RESOLVED by Mayor and Council to approve the Executive Session minutes for the year 2011 have been reviewed by the Attorney.

Motion:	Feeney	Second:	Komsa
Approved:	Clayton – Feeney – Komsa	Absent:	LaCrosse - Zakar

#2012-36 RESOLVED by Mayor and Council to approve the Minutes of the January 4th Re-organization meeting.

Motion: Clayton Second: Feeney
 Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-37 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the Certified Bills List in the amount of 2,387,430.14

Motion: Clayton Second: Feeney
 Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-38 RESOLVED by Mayor and Council to approve the permanent title of Equipment Operator per Civil Service Certification of Richard VanderPloeg.

Motion: Clayton Second: Komsa
 Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-39 RESOLVED by Mayor and Council to approve the following rentals of the Community Center

2012 Community Center				
March	11	Monda	Rental:	\$400
		516 Forepeak Ave., Beachwood	Deposit:	\$600
April	22	Rotella	Rental:	\$400
		235 Pennant Ave., Beachwood	Deposit:	\$600
May	06	Anderson	Rental:	\$400
		50 Nautilus St. Beachwood	Deposit:	\$600
June	17	Casertano	Rental:	\$400
		1408 Spray Ave	Deposit:	\$600
June	30	Luongo	Rental:	\$400
		40 Oak St., Beachwood	Deposit:	\$600
September	02	DeAsio	Rental:	\$400
		24 Harpoon St., Beachwood	Deposit:	\$600

Motion: Clayton Second: Komsa
 Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-40 WHEREAS under Resolution #2011-192 approval was given for rental of the Community Center on June 9, 2012 by Michelle Griffing 35 Osprey Dr. Toms River noting all non-resident fees were posted (\$1,600); and

WHEREAS, on January 9th, 2012 written notice of cancellation was received subjecting the applicant to a \$200 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood to authorize a refund of \$,1400 to by Michelle Griffing 35 Osprey Dr. Toms River, said refund reflecting a cancellation fee of \$200.

Motion: Feeney Second: Komsa
 Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-41 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the following requests for conference, training or seminar

Date:	Jan. 19 th Court Admin. Linda Felton	Jan. 26 th Court Lesley Kirschgessner
Location:	Manchester	
Subject:	Mandatory – Probable Cause	
Cost:	\$0	
Vehicle:	No	

Date:	Feb. 28 to April 5th	Tax Office	Frank Hennessey
Location:	Lacey Township		
Subject:	Principles of Municipal Tax Collection II		
Cost:	\$1,074		
Vehicle:	No		

Date:	Mar. 27 – Mar. 30	Elizabeth A. Mastropasqua
Location:	Atlantic City	
Subject:	MCANJ Education Conference	
Cost:	\$290	
Vehicle:	No	

Motion: Feeney Second: Komsa
 Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-42 **RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDDING A CONTRACT FOR 2012 LABORATORY TESTING AND ANALYSIS TO J.R. HENDERSON LABS, INC. OF BEACHWOOD, NEW JERSEY IN THE AMOUNT OF \$3,500.00**

WHEREAS, the Borough of Beachwood previously sent out a request for proposals to three (3) laboratories in connection with the yearly landfill testing requirements for 2012 resulting from the prior closure of the Beachwood Borough Landfill; and

WHEREAS, two (2) responses were received by the Borough from QC Laboratories of Southampton, PA in the amount of \$5,747.50 and from J.R. Henderson Labs, Inc. of Beachwood, New Jersey in the amount of \$3,500.00; and

WHEREAS, the Borough Engineers have reviewed the low quotation from J.R. Henderson Labs, Inc. and have found the same to be in acceptable form and order noting that they have previously worked with said laboratory in the past; and

WHEREAS, it is now the desire of this Governing Body to act upon the request for proposals received for the annual 2012 water testing the five (5) monitoring wells in the former Beachwood Sanitary Landfill on Pinewald Road.

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

1. That the Borough Council hereby awards a Contract to J.R. Henderson Labs, Inc. of Beachwood, New Jersey for the 2012 Landfill testing requirements for the former Beachwood Sanitary Landfill on Pinewald Road inclusive of five (5) monitoring wells and in accordance with the Engineer's request for proposals.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough Engineer, the Borough Treasurer, and J.R. Henderson Labs, Inc.

Motion: Feeney Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-43 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00136 TO LIEN HOLDER, RAYMOND ZOOK, IN THE AMOUNT OF \$3,363.57 PLUS A PREMIUM OF \$600.00.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 11.24 Lot 13.01 also known 444 Ocean Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00136 as sold to Raymond Zook with an 0.00% interest rate; and a premium of \$600.00; and,

WHEREAS, Richard and Antoinette Richardson, owners, effected redemption, for certificate #10-00136 in the amount of \$3,363.57,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Raymond Zook for the redemption of certificate #10-00136 in the amount of \$3,963.57.

Motion: Clayton Second: Feeney
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-44 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00132 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,611.69 PLUS A PREMIUM OF \$100.00,**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 11.22 Lot 11 also known 520 Windward Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00132 as sold to Anthony Silva with an 0.00% interest rate and a premium of \$100.00; and,

WHEREAS, Esther Cirelli, owner, effected redemption, for certificate #10-00132 in the amount of \$1,611.69,

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 #10-00132 in the amount of \$1,711.69.

Motion: Clayton Second: Feeney
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-45 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00123 TO LIEN HOLDER, EAST COAST RESIDENTIAL SERVICES, IN THE AMOUNT OF \$893.86.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 10.43 Lot 5 also known 719 Windward Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00123 as sold to East Coast Residential Services with an 1.00% interest rate; and,

WHEREAS, Douglas and Dawn Hiis, owners, effected redemption, for certificate #10-00123 in the amount of \$893.86,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, East Coast Residential Services for the redemption of certificate #10-00123 in the amount of \$893.86.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-46 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00118 TO LIEN HOLDER, SOHEHA, IN THE AMOUNT OF \$1,715.31.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 10.31 Lot 14 also known 744 Mermaid Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00118 as sold to SOHEHA with an 0.00% interest rate; and,

WHEREAS, Joseph Pandure, owner, effected redemption, for certificate #10-00118 in the amount of \$1,715.31,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, SOHEHA for the redemption of certificate #10-00118 in the amount of \$1,715.31.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-47 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00092 TO LIEN HOLDER, SAL VINCI IN THE AMOUNT OF \$1,479.22.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 9.32 Lot 1 also known 1153 Ocean Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00092 as sold to Sal Vinci with an 0.00% interest rate; and,

WHEREAS, Richard and Deborah Rodriguez, owners, effected redemption, for certificate #10-00092 in the amount of \$1,479.22,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Sal Vinci for the redemption of certificate #10-00092 in the amount of \$1,479.22.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-48 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00090 TO LIEN HOLDER, JOSEF HOFFMAN, IN THE AMOUNT OF \$161.22.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 9.27 Lot 6 also known 1201 Mermaid Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00090 as sold to Josef Hoffman with an 2.00% interest rate and,

WHEREAS, Jon Ilch and Maryann Pascarella, owners, effected redemption, for certificate #10-00090 in the amount of \$161.22,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Josef Hoffman for the redemption of certificate #10-00090 in the amount of \$161.22.

Motion: Komsa Second: Clayton
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-49 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00080 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,696.18 PLUS A PREMIUM OF \$100.00.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 9.03 Lot 15 also known 1444 Neptune Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00080 as sold to Anthony Silva with an 0.00% interest rate; and a premium of \$100.00 and,

WHEREAS, John and Irene Brunner, owners, effected redemption, for certificate #10-00080 in the amount of \$1,696.18,

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 #10-00080 in the amount of \$1,796.18.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-50 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00070 TO LIEN HOLDER, SOHEHA, IN THE AMOUNT OF \$1,138.71.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 6.47 Lot 7 also known 1109 Seaman Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00070 as sold to SOHEHA with an 2.00% interest rate; and,

WHEREAS, Marian Laing, owner, effected redemption, for certificate #10-00070 in the amount of \$1,138.71,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, SOHEHA for the redemption of certificate #10-00070 in the amount of \$1,138.71.

Motion: Feeney Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-51 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00013 TO LIEN HOLDER, SAL VINCI, IN THE AMOUNT OF \$1,973.40.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 1.28 Lot 4 also known 425 Ensign Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00013 as sold to Sal Vinci with an 0.00% interest rate; and,

WHEREAS, Thomas and Susan Genchi, owners, effected redemption, for certificate #10-00013 in the amount of \$1,973.40,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Sal Vinci for the redemption of certificate #10-00013 in the amount of \$1,973.40.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-52 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00010 TO LIEN HOLDER, US BANK-CUST/CCTS CAPITAL LLC, IN THE AMOUNT OF \$1,266.51.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 1.21 Lot 1 also known 92 Bowline St. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00010 as sold to US Bank-Cust/CCTS Capital LLC with an 1.00% interest rate; and,

WHEREAS, David and Iris Baron, owners, effected redemption, for certificate #10-00010 in the amount of \$1,266.51,

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/CCTS Capital LLC for the redemption of certificate #10-00010 in the amount of \$1,266.51.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-53 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00008 TO LIEN HOLDER, JOSEF HOFFMAN, IN THE AMOUNT OF \$371.56.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 1.22 Lot 8 also known 63 Bowline St. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00008 as sold to Josef Hoffman with an 16.00% interest rate and,

WHEREAS, Donald Salafia and S. Franco, owners, effected redemption, for certificate #10-00008 in the amount of \$371.56,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Josef Hoffman for the redemption of certificate #10-00008 in the amount of \$371.56.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-54 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00007 TO LIEN HOLDER, SAL VINCI, IN THE AMOUNT OF \$1,642.28.**

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 1.19 Lot 6 also known 509 Tiller Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00007 as sold to Sal Vinci with an 9.00% interest rate; and,

WHEREAS, Theodore and Diana Campbell, owners, effected redemption, for certificate #10-00007 in the amount of \$1,642.28,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Sal Vinci for the redemption of certificate #10-00007 in the amount of \$1,642.28.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

#2012-55 **Resolved to approve the Raffle License Application for the Beachwood Volunteer Fire Company annual monthly drawings (50/50)**

Motion: Komsa Second: Feeney
Approved: Clayton – Feeney – Komsa Absent: LaCrosse - Zakar

CORRESPONDENCE Previously provided to council

Angela Van Winkle
18 Pine Street
Beachwood, NJ 08722
Block 9.19 Lot 1

December 27, 2011
Dear Mayor & Council,

I am reaching out to you for your assistance with a problem in which began doing the 4th quarter billing of my water bill back in 2010. It was explained to me by Donna in your Water Billing Dept. that the only way to straighten this problem out is to write to you.

In August of 2010 I began to do some repairs to my home, part of the repairs were to replace all my leaky water faucets, shower heads and replaced my toilet that leaked extremely bad. Hoping these repairs would lower my water bill, when I received my 4th qtr, bill of 2010 (\$39.75) I also received a letter asking if my home was vacant and to call the water department. My bill was indeed significantly lower and I was quite happy, called the water department and explained the house was still occupied and all the repairs that had been done. I was told the information would be passed on the appropriate people and if there were any further problems some one would contact me. 1st quarter bill of 2011 (\$39.75) came and no letter accompanied the bill and it was the same exact amount as the previous bill so of course I assumed all was well and this was indeed still pleased with the amount of

my bill.

Then the 2nd qtr. bill came (\$39.75) of the same amount and again a letter did accompany this bill it was the same letter as the 4th qtr, 2010 bill, again I called and again explained everything and requested maybe my meter should be checked, again was told someone would contact me if anything further needed to be done. No phone calls and again assumed all was fine. My 3^d qtr. Bill arrived (\$39.75) with again another letter so I called again and insisted my meter be checked because well now enough is enough with the billing issue. In September 2011 two of your employees came out to check my meter located in my crawl space, I was told nothing seemed to be wrong with my meter however I received an overage bill for approx \$310.00 and was told I owe this amount but no explanation what so ever for this overage amount. Since the 2nd qtr, Bill I was writing e- mails and letters to your Public Works manager. Mr. Behrens and working with an employee named Cliff trying to resolve this issue. Cliff came to my home with a report of my meter readings and explained during the second qtr. of 2011 my meter could not be read due to the snow on the ground and wasn't sure why no usage reading recorded during the 4th qtr. Billing of 2010, however I was being prorated from previous year reading. I found this explanation completely unfair being that the overage was based on everything in my home leaking. If you review the attached paper work the overage your town is stating I owe brings me to an all time high in all the years I have lived in my home and all time high usage after repairing everything. Then of course I receive my 4th qtr. Bill! of 2011 and again the amount of the 4th qtr, Is \$39.75 and my usage is again very low, now of course ask myself is this going to cause future problems for me, am I going to receive another overage bill or is this simply my new amount after repairing everything?

I do not believe I owe this overage and I certainly do not accept the highest bill ever in the history of me living in this home after the repairs I did to my home. Please contact me on my cell 908-330-6105, I do work and cannot always answer during the day but please leave me a message and I will return your call.

I sincerely appreciate all help you can provide me.

,Truly yours /

Mrs. Clayton advised she checked into this and no problems exist on the borough side. Mrs. Van Winkle is responsible for the billing.

To Whom it May Concern,

My name is Bob Szablewski and I have been renting Slip #19 for the past 2 years. I want to "Thank" the Beachwood Boro Public Works for fixing my slip after the Hurricane Irene •. They did a great job ••••• I was out of the water for 3 weeks and would like to be credited some money towards the 2012 season. My slip was damaged by another boat that came down the Toms River and crashed into my slip. I just want to be treated fairly as I was out of the water for the best 3 weeks of the Fluke season ••• See what can be done •••••

Thank You,



Bob Szablewski
1429 Windward Ave
Beachwood, New Jersey 08722
732-341-2144
723-551-7262

Mrs. Clayton advised she checked into this and recommended a \$76 reduction in the 2012 rental .
Council concurred.

Beachwood Elementary P.T.O
901 Berkeley A venue
Beachwood, NJ 08722

January 2012

Dear Mayor Roma and Council,

We are very excited to inform you that Beachwood Elementary School P.T.O. will be hosting a "Baskets for Beachwood" gift auction. This annual spring fundraiser will be on March 16,2012. Beachwood Elementary School's Parent/Teacher Organization is dedicated to the enrichment of our children's education and to providing the best possible environment for our children to succeed. All monies collected directly benefit the children of Beachwood Elementary School.

We are currently inviting New Jersey businesses along with local community members to participate in this event. We are hoping that you could donate a robo trash can for our gift auction. This donation would help to make our event a huge success. Our tax ID # is 22-266-9878. We are a registered 501c(3), which will allow you to take a deduction for your donation.

On behalf of all the students of Beachwood Elementary School, we thank you in advance for your support of our P.T.O. and our school. We hope you consider making a donation. If you have any questions or need further information, please feel free to contact me via email at 5ianderson38@comcastnet or via telephone (732) 814-1318.

Sincerely,
Daniel H. Anderson Jr.

Please send donations to:

Beachwood Elementary P.T.O

RESOLUTION
#2012-57

RESOLVED by Mayor and Council to authorize advertising bids for security cameras.

Motion: Feeney Second: Komsa
Approved: Clayton – Feeney – Komsa

Chief Cairns	Thanked Council for 911 System
Finance	No report
Mr. Oris	Discussion of approval for night work in bid specs for Rt. 9 Water Main connection.
Mayor Roma	Will specs require "sound buffering equipment"
Jim Oris	Among the things looking for what to include or exclude.
Mayor Roma	Attended meeting on Revised Beachwood Plaza - developer has put in permit to do work on Rt. 9 and Mizzen. May want to see the connection with our project.
Jim Oris	Will look into status and work with DOT to address all concerns.
Councilman Feeney	Requested sufficient notice to residents about noise in the area. Must make sure this is covered. Courtesy to residents.
Mayor	Will it affect commercial areas
Mr. Oris	Will at some point - 5 to 7 nights. Will coordinate with all.

Attorney Hiering No report

Chief Cairns Made note of the official retirement from Beachwood of Special Mary Cairns. Congratulations were extended to

Municipal Clerk No report.

PUBLIC DISCUSSION -

Motion: Komsa Second: Feeney
Approved: Clayton – Feeney - Komsa

Robyn Griffith	Shade Tree Chair presented Two more signs - Tree City. Hoping for one more sign. Shade Tree working on several things ... EPA / Parks and Forestry. 2012 Green Communities Grant Award \$3,000. Urge putting politics aside and allow Shade Tree and Environmental to work together.
R. DiBella 1008 Halliard Ave	Who is the Borough's Zoning Officer. Clerk: Zoning is handled by either the Construction Official or Mr. Kelly. Do we have a Zoning Officer : Clerk – They do the zoning. There is no titled "Zoning Officer" It is an assignment of duty. When was Mr. Kelly, appointed to any such position of "Zoning"? Clerk: It is an assignment of duties. He was assigned to do zoning by department head. In order to do those duties, you would have to be an employee of the department. When did Mr. Kelly become an employee of the Construction Department. Clerk: Mr. Kelly became an employee of the Borough of Beachwood in Fire Prevention in 1999. Under Mrs. DeFalco he was assigned to Housing Inspection for Rental Inspections (2006) and under Mrs. DeFalco he did zoning and she did

	<p>zoning. She wasn't the Construction Official, that was when we had the County. Did she have the authority to use him then to assign duties to an employee? Clerk: That was the way the department was structured. Is there any resolution memorializing any such assignments to Mr. Kelly. Clerk: No Then Mr. Kelly became quasi zoning officer sometime when Mrs. DeFalco became the zoning officer. Clerk: It is our understanding that anyone in the office can do the duty assignment. It's a little bit more complicated than that....Matter of referral to the board. Would it surprise this council to know that the person, one of the two people responsible for the zoning referral to the Land Use Board, actually spoke at a meeting in 2010 on behalf of an applicant of property he had an interest in, asking for a waiver of variance conditions. Mr. Feeny was a member of the board at that time. , Mr. Hiering: This came up before Mr. DiBella: It did come up before – comments about referring to Prosecutors Office (relative to Fire Prevention Official) Mr. Hiering noted he would have to check. When a body is in closed session like today is the Recording system still running? Mayor Roma asked Clerk No it's shut down. Would it surprise you that 10/24/2011 was left running. While the board was in closed session, the recorder was running, recording public conversation. Clerk: In all honesty, There have been a few occasions where I have gotten side tracked and have forgotten to shut it. Mayor: to Mr. Hiering – Is there a legal requirement Hiering: I don't think so. Mr. DiBella – Privacy is expected. Believe there is case law. Mr. DiBella: Is the Fireworks Committee a Borough sponsored or Government entity or is it private ? Mayor: Non Governmental Committee. Mr. Hiering: There is a Liaison. They raise their funds privately. Set up a rider in the budget. Mrs. Clayton don't know how set up. They aren't appointed people. Mr. Hiering: To ensure the insurance coverage. Mr. DiBella: When Zoning Officer was assigned duties was his salary increased. Clerk: Only his hours were increased. Mr. DiBella: Oct. 2009 - DeFalco resigned.- Never any advertising to fill the position. Two Months and 10 days. Any reason Why no Zoning. Advertisement Code Enforcement. Clerk: Don't Know – Mr. DiBella: Does anybody know how only one applicant was considered for the job. Clerk: Mrs. Verga over saw that issue. DiBella: Class II Salary \$14.86. Very small wage for someone who puts their life on the line.</p>
Chief Cairns	<p>Thanked Mr. DiBella for his concern.. however our Class II are among the highest paid Class II's in the area.</p>
R. DiBella	<p>If a borough employee went to a public meeting and spoke in their official capacity .in front of a board governmental agency, would they require permission to address the public meeting.???? Mayor: If it was in the course of their day to day duty I would imagine so. DiBella: Not part of their day to day. You know how Mayor Jones used to speak and everyone said he shouldn't etc. but an Employee is an employee... So if not in the</p>

	normal routine of his duty.
Mr. Hiering	Depends on what they were saying and how.
R. DiBella	Speaking in their official capacity in their title. Listen to the Nov. 28, 2011 Land Use Meeting recording and you can see what I am talking about. Noticed in the Calendar - message from Code Enforcement on corner lots. There are 2 corner lots referred to Code Enforcement still not addressed. Are Borough Employees exempt from Codes at their homes. A Borough employee has a history of Code Violations going back to 2005. Maybe the Chief can Look into that as well.
Mr. Roma	If someone is in violation of code we will address.
R. DiBella	Vehicle photographing his home. used by Borough employee Why?
Mayor Roma	Police investigation will not address.
R. DiBella	In past condemned former Mayor for not appointing qualified people to boards. Did anyone say anything to current Mayor about that. (Didn't re-appoint him) just curious if anyone said anything about that now that shoe is on the other foot.

CLOSE PUBLIC DISCUSSION

Motion: Clayton Second: Feeney
 Approved: Clayton – Feeney - Komsa

EXECUTIVE SESSION

WHEREAS, SECTION 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

Terms & Condition of Employment

3. It is anticipated that the subject matter discussed may be made public in (90) days.

Motion: Feeney Second: Clayton
 Approved: Clayton – Feeney - Komsa

RE-OPEN

Motion: Clayton Second: Feeney
 Approved: Clayton – Feeney - Komsa

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION

#2012-58

RESOLVED by Mayor and Council of the Borough of Beachwood to approve the following agreements between the Borough of Beachwood and T&M Associates.

Tax Map Updates	Not to exceed	\$ 600.00
Rehab of Filter #3	Not to exceed	\$8,000.00
Replacement of Well #5- added Inspection	Not to exceed	\$7,000.00

Motion: Feeney Second: Clayton
Approved: Clayton – Feeney - Komsa

ADJOURN

Motion: Clayton Second: Feeney
Approved: Clayton – Feeney - Komsa

Prepared by: E.A. Mastropasqua

Ronald F. Roma, Jr.
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua RMC
Municipal Clerk