

**Minutes  
Meeting  
January 21, 2015  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

**CALL TO ORDER by Mayor Roma.**

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

Also present were Michael McKenna, Esq. of Hering, Gannon and McKenna; James Oris, PE, PP of T&M Associates; Chief Robert Tapp; 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 Riverside Signal and posted on the Borough website on January 12, 2015.

**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 for 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 welcomed the dignitaries attending this evening's meeting. The 10th district Assemblyman Greg McGuckin is with us this evening. Mayor also indicated that we have our neighboring Toms River Councilman Al Manforti joining us. Also introduced was our former Police Chief, Bill Cairns.

Mayor Roma gave introduction to newly appointed Police Officer Chad Anthony. Mayor has known Chad since he was 4 years old. Now Chad is 24 years old. Mayor has coached with Chad's father in Little League and has done a lot of things together. Mayor Roma is very happy and honored to swear in Chad this evening. Chad has worked very hard for this and now he will gather with his family to be sworn in. Mayor invited Chad's aunt, Council President Clayton to stand with her family. After the Oath of Office, Chief Tapp presented Police Officer Anthony

with his badge. Chief gave praise to Officer Anthony on his excellent job; his sense of community and his sense of professionalism that's Officer Anthony has displayed already. From the Police Department, the Community as well as the residents, Congratulations! Girlfriend, Chelsea McGuckin, pinned the badge on Office Anthony. Council President Clayton said she is so very proud. Councilman Zakar wished Police Officer Anthony love and be safe. Councilman Feeney wished the same. Councilman Komsa reminisced that he hired Chad and his brother as lifeguards on the beach years back. Councilman knew right then that Officer Anthony is a good guy and he'll go places. Best of luck!! Councilman Miserendino congratulated Chad and it's nice working with him out in the street.

## **OATHS OF OFFICE**

### **Oath of Office for Police Officer administered by Mayor Roma**

- Police Officer Chad Anthony



### **Oath of Office for Community Emergency Response Team Members administered by Mayor Roma**

- Miguel Fernandez
- Richard Geernick
- Andrew Milone
- Matthew Tapp
- Joshua VanOstenbridge

Mayor Roma gave introduction to the Community Emergency Response Team members (CERT) of their year round assistance and they've done a great job. They had been appointed at the Re-Org meeting but were not able to make it to that meeting, so they will take their Oaths of Office at this meeting. Police Chief Tapp thanked the Mayor and Council for their support. Chief commended the CERT members for doing a great job and they volunteer their time for this program. He also indicated that we've learned some things after Hurricane Sandy and these members are training and preparing for any future disasters. Chief applauds the CERTs for their time and efforts.



**RESOLUTION 2015-28a  
2015 BEACHWOOD BOROUGH LAND USE BOARD MEMBER APPOINTMENTS**

**WHEREAS**, William Cairns, Class IV, of the Beachwood Land Use Board has resigned effective immediately; and

**WHEREAS**, the term of Mr. Cairns expires as of 12/31/2017; and

**WHEREAS**, the Class IV vacancy will be filled by the current Alternate #1, Thomas Abramski whose term expires 12/31/2015; and

**WHEREAS**, the Alternate #1 vacancy will be filled by Randy Martin; and

**WHEREAS**, the Borough of Beachwood Governing Body desires to appoint Mr. Abramski of Class IV and Mr. Martin of Alternate #1; and

**NOW THEREFORE BE IT RESOLVED** that the Beachwood Borough Mayor and Council have appointed as follows effective immediately:

- Thomas Abramski Class IV term thru 12/31/2017
- Randy Martin Alternate #1 term thru 12/31/2015

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

- Municipal Clerk
- Land Use Board Secretary

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 2015-28b  
2015 BEACHWOOD BOROUGH SEWERAGE AUTHORITY COMMISSION APPOINTMENT**

**WHEREAS**, Allison, Kobus, Chairperson of the Beachwood Sewerage Authority has resigned effective December 31, 2014; and

**WHEREAS**, the term of Ms. Kobus expires as of 1/31/2015; and

**WHEREAS**, William Cairns has interest to seek appointment as Sewerage Authority Commissioner; and

**WHEREAS**, the Borough of Beachwood Governing Body desires to appoint Mr. Cairns of said seat; and

**NOW THEREFORE BE IT RESOLVED** that the Beachwood Borough Mayor and Council have appointed William Cairns to the Borough of Beachwood Sewerage Authority with an expiring term of 1/31/2020 being retroactive to 2/1/2015;

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

- Municipal Clerk
- Borough of Beachwood Sewerage Authority

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 Roma indicated that Bill Cairns retired as our Police Chief but he hasn't retired from the community and he's been volunteering his time on the Land Use Board since his retirement. Now, we have an opening on the Sewerage Authority so being he has done such a good job on Land Use, the Council feels he would be a good choice for the Sewerage Authority.

**Oath of Office for Sewerage Authority Commissioner administered by Mayor Roma**

- William Cairns



**Mayor called for a recess to enjoy the coffee and donuts provided by the PBA**

**Recess at 7:17pm**

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			

**Reconvene at 7:31pm**

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			

**BILLS & CLAIMS LIST**

**RESOLUTION #2015 –29  
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 **A: \$43,866.71 and B: \$2,746,875.20.**

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

**MINUTES**

**RESOLUTION 2015-30  
ACCEPTANCE OF MINUTES**

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

**MAYOR AND BOROUGH COUNCIL**

December 17, 2014 – Regular Meeting

January 7, 2015 – Re-Organization Meeting

**Regular Dec. 17, 2014**

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			

**Re-Organization Jan. 7, 2015**

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			

**CONSENT AGENDA RESOLUTIONS 2015-31 to 2015-44a**

**RESOLUTION #2015-31**

**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”**

January 9, 2015

D. Altman; A. Magory; D. Bowden  
Arrest, Sear & Seizure (2015 Update & Overview)  
Richard Stockton College – Galloway, NJ  
\$55.00 /pp  
Vehicle: Yes

January 23, 2015

E. Sarantinoudis  
Your Digital Shield  
Clarion Hotel & Conference Center – Toms River, NJ  
\$89.00 /pp  
Vehicle: No

March 23 & 24, 2015

Police Chief Tapp; Lt. DeMarco  
Decision Making in High Risk Environments  
Burlington County Emergency Services Training Center – Westampton, NJ  
\$170.00 /pp  
Vehicle: Yes

February 20, 2015

Fire Chief Hull; Asst. Chief Allen  
PEOSHA – Indoor Air Quality Training  
Ocean County Fire Academy  
\$0.00 /pp

Vehicle: Yes

January to June 2015  
J. Gugger; J. Guild; C. Ventrice  
Fire Fighter 1 Training  
Ocean County Fire Academy  
\$0.00 /pp  
Vehicle: Yes (at times)

April 19 to 26, 2015  
W. Hopson  
Fire Department Instructor's Conference  
Indianapolis, IN  
\$0.00 /pp  
Vehicle: No

January 16, 2015  
D. Allen  
Radiological Emergency Response Plan (RERP) Train the Trainer  
Ocean County Emergency Operations Center - NJ  
\$0.00 /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 L. Tapp
5. Fire Chief Roger Hull

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 #2015-31a**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING BLUE LIGHT PERMIT FOR VOLUNTEER 1ST AID SQUAD MEMBER**

**WHEREAS**, the Borough of Beachwood Volunteer First Aid Squad requests a blue light permit for Member, Andrew Milone; and

**WHEREAS**, the New Jersey State Motor Vehicle Commission requires authorization from the Local Governing Body; and

**WHEREAS**, the Governing Body of the Borough of Beachwood is happy to provide authorization for Borough of Beachwood Volunteer Fire Company #1 Member, Andrew Milone, to install a blue light; and

**NOW THEREFORE BE IT RESOLVED** for Borough of Beachwood Governing Body authorize Volunteer First Aid Squad Member, Andrew Milone, to install a blue light and use of the blue emergency warning lights

**BE IT FURTHER RESOLVED** that the Borough of Beachwood Governing Body authorize Municipal Clerk, Susan A. Minock, RMC to sign the NJ MVC Application for Blue Light Permit

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

1. Municipal Clerk
2. Joseph Hipple, 1st Aid Captain

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 #2015-32**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENTALS AT THE BEACHWOOD COMMUNITY CENTER**

**RESOLVED** by Mayor and Council to approve the following requests for Community Center Rentals:

<u>Date</u>	<u>Name/Event</u>	<u>Rental:</u>	<u>Deposit:</u>
2-21-15	M. Nkwodimmah – NJSP Graduation	\$400.00	\$600.00
4-26-15	C. Little – Baptism	\$400.00	\$600.00
8-8-15	N. Martin-Shepherd – Sweet 16	\$400.00	\$600.00
5-16-15	D. Mahon – Communion	\$400.00	\$600.00

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 #2015-32a**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF COMMUNITY CENTER RENTAL FOR HEITMAN**

**WHEREAS**, the Community Center Rental Applicant, Bona Heitman, received approval on November 17, 2014 under resolution 2014-378 for a September 27, 2015 rental with Deposit of \$600.00 and Rental Fee of \$400.00 in agreement with conditions and terms of the contract; and

**WHEREAS**, the same applicant has decided to cancel the rental of September 27, 2015 and is aware of the \$200.00 cancellation fee;

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to approve the following cancellation of Community Center rental contract for Ms. Bona Heitman for the September 27, 2015 rental

date with full understanding to relinquish the \$200.00 cancellation fee to the Borough while gaining back the remaining total balance of Deposit and Rental fees of \$800.00 via Purchase Order 14-01836.

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

**RESOLUTION #2015-32b**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF COMMUNITY CENTER RENTAL FOR MAHON**

**WHEREAS**, the Community Center Rental Applicant, Denise Mahon, received approval on January 21, 2015 under resolution 2015-32 for a May 16, 2015 rental with Deposit of \$600.00 and Rental Fee of \$400.00 in agreement with conditions and terms of the contract; and

**WHEREAS**, the same applicant has decided to cancel the rental of May 16, 2015 and is aware of the \$200.00 cancellation fee;

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to approve the following cancellation of Community Center rental contract for Ms. Denis Mahon for the May 16, 2015 rental date with full understanding to relinquish the \$200.00 cancellation fee to the Borough while gaining back the remaining total balance of Deposit and Rental fees of \$800.00 via Purchase Order 15-00104.

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

**RESOLUTION #2015 -33  
BEACHWOOD BOROUGH**

**RESOLUTION AUTHORIZING DONATION OF ROBO CAN TO BEACHWOOD ELEMENTARY SCHOOL P.T.O. FOR  
"BASKETS FOR BEACHWOOD" GIFT AUCTION**

**WHEREAS**, The Beachwood Elementary School P.T.O., a registered 501c3 charity will host their annual "Baskets for Beachwood" gift auction on February 27, 2015; and

**WHEREAS**, The goal of the Beachwood Elementary School P.T.O. is dedication to the enrichment of our children's education and to provide the needed support for school activities, assemblies, class room support and the needs of students of families; and

**WHEREAS**, The Beachwood Elementary School P.T.O. is requesting donation of a robo can for said auction;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of Beachwood Borough that the request of a robo can donation to the Beachwood Elementary School P.T.O.'s "Baskets for Beachwood" gift auction is hereby approved.

**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. Beachwood Elementary School P.T.O.

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

**RESOLUTION 2015 – 34  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY**

**A RESOLUTION RECOGNIZING 2015 BEACHWOOD VOLUNTEER FIRE COMPANY #1 AUTHORIZED INSTRUCTORS FOR THE OCEAN COUNTY FIRE ACADEMY**

**WHEREAS**, Borough of Beachwood Volunteer Fire Company #1 Chief Roger Hull has authorized individuals to serve as instructors at the Ocean County Fire Academy for the year 2015; and

**WHEREAS**, the selected individuals have met or exceeded the required qualification of an Academy Instructor and they will proudly represent the Borough of Beachwood and the Beachwood Volunteer Fire Company #1; and

**WHEREAS**, the Governing Body feels these individuals are qualified to perform the duties of trained Fire Academy Instructors.

**NOW, THEREFORE, BE IT RESOLVED** the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to recognize the following as Fire Academy Instructors representing the Borough of Beachwood and the Beachwood Volunteer Fire Company #1:

- Asst. Chief Dennis Allen
- Captain William Hopson
- Lt. Warren Harzer
- Past-Chief Thomas Miserendino

**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. Fire Chief Roger Hull

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 2015-35 REMOVED FROM AGENDA  
BOROUGH OF BEACHWOOD  
COUNTY OF OCEAN  
STATE OF NEW JERSEY**

**RESOLUTION RESCINDING RESOLUTION 2014-393 THE SAFE AND SECURE COMMUNITIES PROGRAM GRANT APPLICATION #P6005-15**

**WHEREAS**, the Borough of Beachwood authorized Resolution 2014-393 at the December 3, 2015 regular Borough Council meeting for the Safe and Secure Communities Grant Program under State Contract Application #P6005-15; and

**WHEREAS**, the said resolution was not the proper form lacking the amount of the funds; and

**WHEREAS**, another resolution with the amount of funding will be re-issued for the State Contract Application #P6005-15.

**THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Beachwood, County of Ocean, State of New Jersey hereby approve the rescinding of Resolution 2014-393;

**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. Robert L. Tapp, Police Chief

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

**RESOLUTION 2015-35a REMOVED FROM AGENDA**

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) PER STATE CONTRACT P6005-15**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Safe and Secure Communities Program Grant \$60,000.00

BE IT FURTHER RESOLVED that a like sum of \$60,000.00 and the same is hereby appropriated under the following captions:

Safe and Secure Communities Program Grant \$60,000.00

AND, BE IT FURTHER RESOLVED that the Borough Clerk shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

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

**RESOLUTION 2015-36  
REFUND FOR WATER BILL OVERPAYMENT TO DLUGOSZ DUE TO MIS-READ METER**

**WHEREAS**, water meter was read for 409 Compass Avenue owned by Mr. and Mrs. Gregory Dlugosz; Account #1730-0; and

**WHEREAS**, the meter was manually read incorrectly; and

**WHEREAS**, the property owner was billed and overpaid an additional \$183.15 as a result of the inaccurate reading; and

**WHEREAS**, the Water Billing Department suggests to refund said account for \$183.15.

**NOW, THEREFORE, BE IT RESOLVED** the Borough of Beachwood Mayor and Council authorize a refund of \$183.15 to Mr. and Mrs. Gregory DLugosz; Account #1730-0 of 409 Compass 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
4. Donna LeMore, Water Department

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  
#2015-37**

**RESOLVED BY MAYOR AND COUNCIL TO RESCIND DUPLICATION OF RESOLUTION 2014-405  
AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #14-00076**

**WHEREAS**, on December 3, 2014, Resolution 2014-391a was resolved by Mayor and Council to authorize a refund of Redemption monies from Lien #14-00076 to lien holder, US Band Cust for BV001 TRST & CRDTRS in the amount of \$118.86 and a premium of \$300.00; and,

**WHEREAS**, said resolution was duplicated in error under Resolution #2014-405 at a regular meeting of Mayor and Council on December 17, 2014;

**WHEREAS**, Resolution 2014-405 needs to be rescinded to remove the duplication.

**.NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize Resolution 2014-405 to be rescinded.

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

1. Municipal Clerk
2. Wendy Prior, Tax Collector

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  
#2015-38**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00002 TO LIEN HOLDER, US BANK CUST PRO CAPITAL I, LLC IN THE AMOUNT OF \$31,187.86 WITH A PREMIUM OF \$14,700.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 1.16 Lot 8.01 also known as 508 Ensign Ave. for 2011 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #12-00002 as sold to US Bank Cust Pro Capital I, LLC with an 0% interest rate; and a premium of \$14,170.00.

**WHEREAS**, David & Allison Banach; owners, effected redemption, for certificate #12-00002 in the amount of \$31,187.86.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust Pro Capital I, LLC for the redemption of certificate #12-00002 in the amount of \$45,887.86.

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  
#2015-39**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00011 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,541.17 AND A PREMIUM OF \$400.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.23 Lot 10 also known as 524 Spar Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00011 as sold to US Bank Cust for Pro Cap II LLC with an 0% interest rate and a premium of \$400.00;

**WHEREAS**, Anthony Verderese, owner, effected redemption, for certificate #13-00011 in the amount of \$1,541.17.

**.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 #13-00011 in the amount of \$1,941.17.

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  
#2015-40**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00012 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,789.93 AND A PREMIUM OF \$300.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.24 Lot 7 also known as 509 Spar Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00012 as sold to US Bank Cust for BV001 LLC with an 0% interest rate and a premium of \$300.00;

**WHEREAS**, Estate of Thomas Kolesar, owner, effected redemption, for certificate #13-00012 in the amount of \$1,789.93.

**.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 #13-00012 in the amount of \$2,089.93.

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  
#2015-41**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00134 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$18,296.90 AND A PREMIUM OF \$3,600.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.42 Lot 4 also known as 408 Berkeley Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00134 as sold to US Bank Cust for BV001 LLC with an 0% interest rate and a premium of \$3,600.00;

**WHEREAS**, Gerasimos Kodopidis, owner, effected redemption, for certificate #13-00134 in the amount of \$18,296.90.

**.NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00134 in the amount of \$21,896.90.

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

**RESOLUTION  
#2015-42**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00014 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$879.80 AND A PREMIUM OF \$800.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 1.46 Lot 11 also known as 332 Seaman Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00014 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$800.00;

**WHEREAS**, Thomas Ricci, owner, effected redemption, for certificate #14-00014 in the amount of \$879.80.

**.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 PC5 Sterling National for the redemption of certificate #14-00014 in the amount of \$1679.80.

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  
#2015-43**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00061 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$597.80 AND A PREMIUM OF \$1,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 4.46 Lot 9 also known as 14 Starboard St. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00061 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,100.00;

**WHEREAS**, Randy Rittenhouse, owner, effected redemption, for certificate #14-00061 in the amount of \$597.80.

**.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 PC5 Sterling National for the redemption of certificate #14-00061 in the amount of \$1,697.80.

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  
#2015-44**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00137 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$2,431.70 AND A PREMIUM OF \$2,500.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.37 Lot 8 also known as 300 Spray Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00137 as sold to Independent Investors with an 0% interest rate and a premium of \$2,500.00;

**WHEREAS**, Joseph Pandure, owner, effected redemption, for certificate #14-00137 in the amount of \$2,431.70.

**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 #14-00137 in the amount of \$4,931.70.

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  
#2015-44a**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00093 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$811.61 AND A PREMIUM OF \$1,400.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 9.41 Lot 4 also known as 1129 Mizzen Ave.. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00093 as sold to TWR Cust for Ebury Fund 1NJ LLC with an 0% interest rate and a premium of \$1,400.00;

**WHEREAS**, Brian & Peggy Katz, owners, effected redemption, for certificate #14-00093 in the amount of \$597.80.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TWR Cust for Ebury Fund 1NJ LLC for the redemption of certificate #14-00093 in the amount of \$2,211.61.

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 2015-45**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT FOR THE MAYO PARK RECREATION CENTER TO COMPASS CONSTRUCTION, INC. IN THE BASE BID AMOUNT OF \$1,128,795.00 WITH ALTERNATE BID "A" AND "B" FOR A TOTAL AMOUNT OF \$1,196,795.00**

**WHEREAS**, the Borough of Beachwood previously advertised for the receipt of bids on November 21, 2014 at 10:00 a.m. for the Borough's May Park Recreation Center; and

**WHEREAS**, at the time of place for the receipt of bids nine (9) bids were received ranging from a low base bid amount of \$1,128,795.00 with alternate bid "A" and "B" for a total of \$1,196,795.00 to the high base bid of \$1,672,500.00 with alternate bid "A" and "B" for a total of \$1,720,700.00; and

**WHEREAS**, the Borough Engineer has recommended the award to the low bidder, Compass Construction, Inc. , and the Borough Attorney has reviewed and approved the low bid and all of its supporting bid documentation; and

**WHEREAS**, the governing body has consulted with its engineer and has determined that it is their desire to move forward with the contract based on an award of the low bid amount with Alternate Bid "A" and "B" as submitted by the low bidder; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that funds are available to award said contract; and

**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 award a Contract for the low base bid amount of \$1,128,795.00 with alternate bid "A" and "B" for a total of \$1,196,795.00 to Compass Construction, Inc. for the Borough's Mayo Park Recreation Center in accordance with the Borough's bid specifications.

2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Engineer, and the Borough 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
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>	X		X			

**RESOLUTION 2015-46**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, REJECTING THE REQUEST FOR PERFORMANCE BOND RELEASE FOR SOOS MAJOR SUBDIVISION, BLOCK 11.44, LOT 1.01**

WHEREAS, Soos Major Subdivision, the developer of Block 11.44, Lot 1.01 previously submitted a request for the release of a Performance Guarantee posted with the Borough of Beachwood in the form of two (2) cash bonds, one in the amount of \$2,054.00 and the other in the amount of \$18,490.00; and

WHEREAS, the Borough Engineer has inspected said improvements and reviewed the previously submitted "As Built Paving Plan" prepared by the applicant's engineer; and

WHEREAS, by report dated January 12, 2015 the Borough Engineer has set forth the specific deficiencies for said project and inaccuracies submitted in the "as built" survey; and

WHEREAS, in accordance with N.J.S.A. 40:55D-53, the Borough Engineer has recommended the rejection of said request for the release of the above referenced Performance Guarantees; and

WHEREAS, it is now the desire of this governing body to act upon the engineer's recommendation.

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 rejects the request for Performance Guarantee release for the Soos Major Subdivision, Block 11.44, Lot 1.01 on the basis of the deficiencies set forth in the preamble of the within Resolution.

2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough CFO, the Borough Engineer, the Borough Treasurer and Soos Major Subdivision and Borough Attorney.

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			
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2015-47**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING FINAL CHANGE ORDER #2 TO THE CONTRACT BETWEEN THE BOROUGH AND DSC CONSTRUCTION, INC. FOR FY 2013 VARIOUS DRAINAGE IMPROVEMENTS DECREASING THE CONTRACT BY \$24,805.55 AND DECREASING THE AMENDED CONTRACT FROM \$591,036.00 TO \$566,230.45 TO REFLECT FINAL AS BUILT QUANTITIES**

**WHEREAS**, the Borough of Beachwood previously awarded a contract to DSC Construction, Inc. for the FY 2013 various drainage improvements within the Borough in the amount of \$500,000.00; and

**WHEREAS**, as a result of Change Order #1 the Contract was amended to include additional water main reconstruction on Mermaid Avenue and to increase the Contract price by \$91,036.00 to an adjusted Contract price of \$591,036.00; and

**WHEREAS**, as a result of final adjusted “as built” quantities, the Borough Engineer has recommended the reduction of the Contract price from \$591,036.00 to a final adjusted Contract price of \$566,230.45; and

**WHEREAS**, the Borough Council of the Borough of Beachwood hereby authorizes Final Change Order #2 to the Contract between the Borough and DSC Construction, Inc. for FY 2013 various drainage improvements as hereinabove set forth.

**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 of the Borough of Beachwood hereby authorizes Final Change Order #2 decreasing the Contract by \$24,805.55 to the Contract between the Borough of Beachwood and DSC Construction, Inc. by adjusting the amended Contract price of \$591,036.00 to a final adjusted price of \$566,230.45 to reflect final as built quantities.
2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the Borough Treasurer and DSC Construction, Inc. and the Borough CFO.

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 2015-48**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY T&M ASSOCIATES PROPOSAL FOR THE ADMINISTRATIVE SERVICES FOR THE STATE OF NEW JERSEY SOCIAL & ECONOMICALLY DISADVANTAGED BUSINESSES (SED) AS PART OF THE BOROUGH'S 2015 NJEIT PROJECT FOR THE BOROUGH OF BEACHWOOD**

**WHEREAS**, the Borough of Beachwood has engaged with the State of New Jersey Environmental Infrastructure Trust project; and

**WHEREAS**, the State of New Jersey requires administrative reporting for the Social & Economically Disadvantaged Businesses (SED) as part of the NJEIT project having current regulations of monitoring the contractors SED participation on a monthly & quarterly basis; monitoring the contractor's solicitation of SEC businesses and conducting job site interviews with the contractor's workforce and subcontractor's workforce; and

**WHEREAS**, the current construction contract ends on May 29, 2015 requiring submission of 5-6 monthly reports, 2 quarterly reports and weekly monitoring of the contractors SEC participation;

**WHEREAS**, T&M Associates propose an estimated project fee for the above mentioned services to total \$15,000.000; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, to authorize T&M Associates proposal to provide services as administrative reporting for the Social & Economically Disadvantaged Businesses (SED) as part of the NJEIT project having current regulations of monitoring the contractors SED participation on a monthly & quarterly basis; monitoring the contractor's solicitation of SEC businesses and conducting job site interviews with the contractor's workforce and subcontractor's workforce; and submission of 5-6 monthly reports, 2 quarterly reports and weekly monitoring of the contractors SEC participation in the estimated total amount of \$15,000.00

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and the Borough Engineer

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 2015-49**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' 2015 LANDFILL TESTING SERVICES PROPOSAL**

**WHEREAS**, the Borough of Beachwood has received a proposal from the Borough Engineer, T&M Associates, to provide necessary services for implementation of the 2015 Landfill Testing according to its Post Closure Maintenance Plan to contract for the collection and analysis of groundwater from the landfills monitoring wells; and

**WHEREAS**, T&M Associates propose the estimate total cost amount of \$4,250.00 to administer the bid process for landfill testing; review analytical results; and assure compliance with the submission requirements to the DEP Division of Solid and Hazardous Waste;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' proposal to administer the bid process for landfill testing; review analytical results; and assure compliance with the submission requirements to the DEP Division of Solid and Hazardous Waste for the estimated total cost amount of \$4,250.00;

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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 2015-50**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' FEMA COORDINATION AND CLOSEOUT SERVICES REQUEST**

**WHEREAS**, the Borough of Beachwood has received a request from the Borough Engineer, T&M Associates, to cover costs for the additional services associated with the FEMA reimbursement process, project reimbursements and document submissions in addition to structural evaluation services provided by T&M Associates immediately after the storm; and

**WHEREAS**, the additional services were necessary to assist the Borough in the submission and processing of multiple reimbursement requests and provide emergency inspection services to the Borough; and

**WHEREAS**, T&M Associates request the total cost amount of \$8,950.44 to cover the majority of the extra work which was completed in the months following the storm;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' request to cover costs for the additional services associated with the FEMA reimbursement process, project reimbursements and document submissions in addition to structural evaluation services provided by T&M Associates immediately after the storm in the total amount of \$8,950.44;

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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 2015-51**

**RESOLUTION AUTHORIZING SUBMISSION OF 2015 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 2015 Funding by the Beachwood Recreation Commission.

**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. Councilman Steven Komsa, Recreation Liaison
5. Ronald McNabb, Recreation Chair

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

**RESOLUTION 2015-52**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL YEAR 2015 GRANT FROM JULY 1, 2015- JUNE 30, 2016**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Borough of Beachwood Council of the Borough of Beachwood, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and there has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough of Beachwood Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough of Beachwood Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Ocean; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey recognizes the following:

1. The Borough of Beachwood Council does hereby authorize submission of a strategic plan for the Beachwood Municipal Alliance grant for fiscal year 2015 in the amount of

**DEDR                      \$25395.00**

2. The Borough of Beachwood Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 2015-53**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' DROUGHT MANAGEMENT PLAN SERVICES PROPOSAL**

**WHEREAS**, the Borough of Beachwood has received a proposal from the Borough Engineer, T&M Associates, to provide necessary services for preparation of the Drought Management Plan required by the State of New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, T&M Associates propose the estimate total cost amount of \$750.00 to prepare said plan involving completion and submission of the NJDEP forms; and

**WHEREAS**, The Borough of Beachwood Mayor and Council recognize the NJDEP requirement for such plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' proposal to prepare the Drought Management Plan for a total cost amount of \$750.00;

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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 #2015-54  
BEACHWOOD BOROUGH  
OCEAN COUNTY**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 e seq., authorized the Borough of Beachwood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule “C” attached hereto. In the amount of \$250,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

1. That Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk, are hereby authorized to execute a Schedule “C” agreement with the County of Ocean in accordance with the provisions of the law to include \$248,000.00 for the Road Department, \$1,000.00 for Engineering Department and \$1,000.00 for Vehicle Services, for a total sum and not to exceed \$250,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule “C”.
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk’s office during normal hours.

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 & COUNCIL REPORTS**

**Mayor Roma**

- Mayor Roma welcomed Mr. McKenna (covering for Mr. Hierung) to tonight’s meeting
- Congratulations to Police Officer Chad Anthony and his family
- Mayor thanked the CERTs, Fire Fighters and First Aid
- Mayor thanked the First Aid Squad for his invitation to the Installment Dinner and congratulations to the new First Line Officers
- Mayor spoke of the Municipal Alliance Grant Programs, such as, Volley Ball, Dances; Healthy Cooking classes started and Mayor thanked Shop Rite for their Dieticians’ participation in the program. Mayor also thanked Vicky Hierung, (the Borough Attorney’s wife), the Varsity Volleyball Coach, who came to Tuesday night’s volleyball session to work with the kids on various techniques. Also the Women’s Self-Defense classes will start in February for women ages 16 and up. If a mature 15 year old is interested, she will not be turned away.
- The beach project has been started but the Mayor will let the Borough Engineer explain in detail.

**Council President Clayton**

- Council President Clayton attended the Healthy Cooking Class and she indicated the Manchester and Fischer Blvd Shop Rite Dieticians worked with the class to make healthy desserts and wonderful gravy.
- As for the Community Center, Council President met with the contractor to review details for the installation of the Texture 111

-All looks good in town

**Councilman Miserendino**

- No report

**Councilman Feeney**

-Councilman Feeney congratulated Chad Anthony and all the volunteers  
-Councilman spoke of the Teamster’s Contract whereas Thomas Wrocklage has been handling the responsibilities of the job and then motioned to approve Thomas Wrocklage to received Senior Mechanic’s pay retroactive to August 20, 2014

**RESOLUTION 2015 – 54a  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY**

**A RESOLUTION AUTHORIZING PAY INCREASE FOR MECHANIC OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS**, Mechanic, Thomas J. Wrocklage, has been handling the job responsibilities as a Senior Mechanic; and

**WHEREAS**, Mr. Wrocklage is currently paid as a Mechanic, the Governing Body desires to increase his pay to an annual amount of \$42,317.00; and

**NOW, THEREFORE, BE IT RESOLVED** the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize a pay increase of an annual amount of \$42,317.00 to Thomas J. Wrocklage retroactive from August 20, 2014.

**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. John Behrens, DPW Supervisor

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			

**Councilman Zakar**

-The CERTs are a viable organization – All volunteers are the cornerstone of our existence.  
-Councilman Zakar offered his condolences to Dennis Allen, Sr.  
-Safety: Watch for the ice and snow. Also remember to be careful of back injuries while snow shoveling

**Councilman Komsa**

-Councilman Komsa Congratulated Chad Anthony and all the volunteers.  
-Councilman is glad the Healthy Cooking Classes are going well

-Councilman indicated a volunteer stepped forward to serve on the Recreation Commission, so he motioned to initiate the appointment

**- RESOLUTION 2015-54b  
2015 BEACHWOOD BOROUGH RECREATION ALTERNATE APPOINTMENT**

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

**Alternate** : Joseph V. Cagiano Expiring Term of 12/31/2016

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

- Municipal Clerk

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

**CFO John Mauder**

-No report

**Treasurer Liz Sarantinoudis**

-No report

-Mayor and Council commented that it's good to see Liz

**Engineer Jim Oris**

-Engineer Oris spoke of the beach project, the NJEIT project which is receiving significant funding from both Ocean County and the DEP. The project has begun; materials have been delivered to the site and the work should continue throughout the winter, weather dependent, to May 1st. This project is a complete reconstruction of the parking lot, all the drainage systems in the parking lot as well. The County's drainage system will be reworked and it should greatly improve the water quality around that area. Mayor indicated to make sure the contractors pay strict attention to any shrubbery, flowers to not be disturbed where the work is being done, especially during the spring time where people may rent the bluff. Mr. Oris agreed to make that point with the contractor.

-The award of contract for the Mayo Park Recreation Center, the Borough can proceed to get the contracts in place working with Compass Construction and the estimated actual construction start time should be within 3 weeks, weather dependent. The scheduling is tight in order to complete the building tentatively in early fall; September or October. Council President inquired about renting the park. Mr. Oris replied that the bathrooms will be available throughout the construction period and the park will have fencing around the construction area so an activity like an Easter Egg Hunt can commence but the public needs to be aware to stay away from the construction area. Mayor indicated that the proper signage would be in place to keep people away from the construction area during the Easter Egg Hunt. Mr. Oris continued that if someone would want to use the shelter area, it would be fine. However, it will be next to a construction site and it will look like a typical construction site.

-The Mermaid Avenue DSC contract is complete

-There is one open contract with Earle Asphalt for the various road and drainage improvements is on hold due to the winter weather. It will recommence weather permitting in the early spring

**Attorney Mike McKenna**

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

- First Aid Captain Joe Hipple wished everyone a Happy New Year and have a Safe New Year. In the month and year for 21 days and the 1st Aid Squad has gotten 87 calls. Captain Hipple asked if anyone is interested in joining the squad to let him know. They will train new members. Councilman Feeney asked if the Borough’s Squad is back up to any other municipalities during the day. Captain Hipple responded that they backup Bayville and South Toms River. Mayor congratulated the Captain again.

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

**RESOLUTION 2015-55  
AUTHORIZING A CLOSED SESSION MEETING  
BOROUGH OF BEACHWOOD**

**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, Personnel, Litigation and Terms & Conditions of which requires attorney-client privilege in this regard;

- 1. Contractual – Pine Beach First Aid Insurance; Street Devils Insurance Coverage; Pine Beach Water Interconnection Agreement; Borough Holidays**
- 2. Terms and Conditions – Municipal Re-Assessment; Pine Beach-Beachwood Girls Soft Ball Registration Signage; Water Interest Refunds; Community Center Cancellation Fee Waiver Request**

**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 Contractual, Personnel, Litigation, and Terms & Conditions 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.

**ADJOURNED TO EXECUTIVE SESSION AT 7:52pm**

COMMITTEE	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			

**RE-OPEN TO PUBLIC SESSION at 9:05pm**

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			

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**ADJOURNMENT at 9:05pm**

<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			

Respectively submitted by,

Susan A. Minock, RMC  
Municipal Clerk

Attested by:

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

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