

February 1, 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 143 servicemen and women from New Jersey have been killed in Iraq and Afghanistan, Most recently

**Marine Cpl. Kevin Reinhard, January 19, 2012**



Cpl. Reinhard, age 25 who grew up in the Colonia section of Woodbridge, enlisted in 2008, in the Marine Corps. He was based in Hawaii, assigned to the Marine Heavy Helicopter Squadron 363, a transport unit known as the "Lucky Red Lions." He learned to repair and maintain heavy-lift transport helicopters used to ferry troops and gear around the battlefields. It was there, in Afghanistan, with only weeks to the end of his second tour of duty, where Cpl. Kevin James Reinhard and five other Marines died when their CH-53D Sea Stallion went down in Helmand Province.

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 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

Gerald LaCrosse  
Edward Zakar  
Vacant

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:

Discussion – Selection of new Councilmember

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

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

**Re-Open**

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

**Mayor Roma:** Council discussed council vacancy. Good candidates - respectful - qualified - hard working. Only 1 seat. Narrowed to three - all qualified - Prince - Kobus - Miserendino. Thank all for submitting to the process.

**#2012-59 RESOLVED BY MAYOR AND COUNCIL TO Appointment Thomas Miserendino as Council member, filling the vacancy (ending 12/31/2012) of Ronald F. Roma Jr. (created by Election as Mayor).**

Motion: Clayton Second: Feeney  
Mr. Feeney – repeated Mayor Roma’s comments  
Approved: Clayton – Feeney – Komsa – LaCrosse – Zakar

**Mayor Roma issued the Oath of Office to Mr. Miserendino – he assumed his seat.**

**Resolution**

**#2012-60 RESOLVED by Mayor and Council to approve the Promotion – pending Civil Service Commission Confirmation- of Derek Mussari to Police Sergeant.**

**Mayor Roma explained the need for the promotion – replacement process with departure of Officer Froberg**

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

**#2012-61 Mayor’s Appointment to Recreation and Swearing in - Cathy Scuderi to fill the vacancy with the resignation of Brendan Gallagher (ending 2/31/2013)**

**Congratulations and thanks were expressed to Mrs. Scuderi**

**#2012-62 Council Appointment \_\_\_\_\_ Alt. #2 Fill Vacancy (Cathy Scuderi) ending 12/31/2016**  
**TABLED**

**Public Hearing #2 on Block Grant Application 2012**

Borough application – Rehab of single family residential \$45,000

**Open to Public Discussion Hearing Only**

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

**No public questions or comments**

**Close to Public Discussion Hearing Only**

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

**#2012-63 RESOLVED by Mayor and Council to approve the submittal of a Block Grant Application for Rehab of Single Family Residential Units in the amount of \$45,000.00**

**Motion:** LaCrosse **Second:** Feeney  
**Approved:** Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar

#2012-64 RESOLVED by Mayor and Council to name Councilman Edward Zakar as the Fund Commissioner to the O.C. J. I. F. for the Borough of Beachwood in 2012.

**Motion:** Clayton **Second:** Komsa  
**Approved:** Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar

#2012-65 RESOLVED by Mayor and Council to approve the Minutes of the January 18<sup>th</sup> Meeting of Mayor and Council.

**Motion:** Komsa **Second:** Feeney  
**Approved:** Clayton - Feeney - Komsa **Abstain:** LaCrosse - Miserendino - Zakar

#2012-66 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the Certified Bills List in the amount of \$414,854.84

**Motion:** Zakar **Second:** Clayton  
**Approved:** Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar

#2012-67 RESOLVED by Mayor and Council to approve the following rentals of the Community Center

<b><u>2012 Community Center</u></b>				
April	20	Milligan	Rental:	\$400
		528 Pacific Ave., Beachwood	Deposit:	\$600
May	11	DeMarco	Rental:	\$400
		936 Tiller Ave., Beachwood	Deposit:	\$600
June	09	Adcock	Rental:	\$400
		224 Ensign Ave. Beachwood	Deposit:	\$600
July	13	Mills	Rental:	\$400
		617 Leeward Ave	Deposit:	\$600
June	23	DPW c/o Starmer	Rental:	\$WAIVE
		1150 Beachwood Blvd	Deposit:	\$WAIVE
July	21	Jones; Laura	Rental:	\$400
		1316 Pacific Ave.	Deposit:	\$600
December	15	Beaver	Rental:	\$400
		1309 Mizzen Ave.	Deposit:	\$600

**Motion:** Clayton **Second:** Miserendino  
**Approved:** Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar



**ORDINANCE  
#2012-01**

**First Reading Title Only**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACH WOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.**

BE IT ORDAINED, by the Mayor and Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey as follows:

SECTION 1: The annual salaries for the year 2012 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

TITLE	MINIMUM	MAXIMUM	
Account Clerk — Finance Dept.	\$ 29,000.00	\$ 42,000.00	
Assessment Search Officer - Deputy	\$ 500.00	\$ 1,700.00	
Assessor	\$ 10,000.00	\$ 25,000.00	
Assessor's Assistant	\$ 10.00	\$ 25.00	Per Hour
Assistant Supervisor of Public Works	\$ 40,000.00	\$ 65,000.00	
Board Secretary - Planning Board	\$ 17,000.00	\$ 30,000.00	
Board Secretary - Recreation Commission	\$ 600.00	\$ 1,200.00	
Building Department Secretary	\$ 17,000.00	\$ 35,000.00	
Camp Counsellor - Summer	\$ 7.00	\$ 9.00	Per Hour
Camp Director - Summer	\$ 400.00	\$ 500.00	Weekly
Cashier	\$ 22,217.00	\$ 30,000.00	
Cashier-Senior	\$ 25,042.00	\$ 40,000.00	
Chief Financial Officer	\$ 10,000.00	\$ 30,000.00	
Clerical	\$ 22,217.00	\$ 30,000.00	
Clerk Typist	\$ 22,217.00	\$ 30,000.00	
Clerk Typist - Senior	\$ 25,042.00	\$ 45,000.00	
COAH Housing Liaison Officer	\$ 500.00	\$ 1,000.00	
Code Enforcement P/T	\$ 10,000.00	\$ 18,000.00	
Council Member	\$ 5,000.00	\$ 7,000.00	
Council President	\$ 5,500.00	\$ 7,500.00	
Construction Official	\$ 30.00	\$ 45.00	Per Hour
Emergency Management Coordinator	\$ 1,500.00	\$ 3,000.00	
Emergency Management Deputy Coordinator	\$ 700.00	\$ 2,000.00	
Equipment Operator	\$ 33,976.00	\$ 55,000.00	
Fire Prevention Inspector	\$ 2,000.00	\$ 6,000.00	
Fire Prevention Official	\$ 4,000.00	\$ 7,000.00	
Laborer	\$ 28,878.00	\$ 35,000.00	

Lifeguard	\$ 6.15	\$ 13.00	Per Hour
LOSAP Admin.	\$ 800.00	\$ 1,000.00	
Mayor	\$ 6,500.00	\$ 9,000.00	
Mechanic	\$ 38,051.00	\$ 55,000.00	
Mechanic Helper	\$ 30,787.00	\$ 42,000.00	
Mechanic Senior	\$ 39,000.00	\$ 57,000.00	
Municipal Clerk	\$ 65,000.00	\$ 120,000.00	
Municipal Clerk (Deputy)	\$		
Municipal Court Administrator	\$ 30,000.00	\$ 50,000.00	
Municipal Court Administrator - Deputy	\$ 20,000.00	\$ 35,000.00	
Municipal Court - Magistrate	\$ 20,000.00	\$ 30,000.00	
Municipal Court Violations Clerk	\$ 9.25	\$ 13.00	Per Hour
Municipal Treasurer	\$ 45,000.00	\$ 80,000.00	
Police Chief	\$ 85,000.00	\$ 125,000.00	
Police - Clerk / Reception	\$ 20,000.00	\$ 35,000.00	
Police - Crossing Guard	\$ 8.25	\$ 13.00	Per Hour
Police - Lieutenant	\$ 65,000.00	\$ 99,000.00	
Police Officer	\$ 39,000.00	\$ 89,000.00	
Police Secretary Stenographer	\$ 22,217.00	\$ 45,000.00	
Police Sergeant	\$ 60,000.00	\$ 95,000.00	
Police Special - Class II	\$ 10.00	\$ 17.00	Per Hour
Police Special - Seasonal	\$ 8.00	\$ 11.00	Per Hour
Public Works Repairer	\$ 33,367.00	\$ 55,000.00	
Public Works Repairer-Senior	\$ 35,687.00	\$ 65,000.00	
Public Works Supervisor	\$ 50,000.00	\$ 85,000.00	
Registrar	\$ 300.00	\$ 700.00	
Registrar Deputy	\$ 300.00	\$ 700.00	
Tax Collector	\$ 30,000.00	\$ 65,000.00	Full Time
Tax Collector-Deputy	\$-0-	\$ - 0-	
Tax Search Officer	\$-0-	\$ -0-	
Tax Search Officer - Deputy	\$ 1,000.00	\$ 3,000.00	
Truck Driver	\$ 30,312.00	\$ 50,000.00	
Truck Driver – Heavy Duty	\$ 32,000.00	\$ 55,000.00	
Violations Clerk	\$ 20,145.00	\$ 35,000.00	
Water Repairer	\$ 31,635.00	\$ 40,000.00	
Water Repairer – Senior	\$ 32,609.00	\$ 45,000.00	
Zoning Officer	\$ 4,000.00	\$ 8,000.00	

SECTION 2: The salary for the Police Department Contractual employees is by Agreement between the Borough of Beachwood and P. B.A. Local 253, January 1, 2010 to and including December 31, 2012

SECTION 3: The position of Detective shall be compensated in the step of their actual rank and classification, and in addition thereto shall receive an additional three (3%) to their salary.

SECTION 4: The longevity for the Police Department Contractual Employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 5: The salaries of the WHITE COLLAR and BLUE COLLAR employees is by agreement between the Borough of Beachwood and Teamsters Local 469 January 1, 2011 to and including December 31, 2012 and is on file in the office of the Municipal Clerk.

SECTION 6: The longevity for the WHITE COLLAR and BLUE COLLAR employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 7: The annual salaries and wages as described herein shall be in effect and retroactive to January 1, 2012 to and including December 31, 2012

SECTION 8: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 9: This ordinance shall take effect immediately upon final passage and publication as required by law.

RESOLUTION

#2012-71 RESOLVED by Mayor and Council to approve Ordinance #2012-01 as presented on First Reading Title Only.

Motion: Feeney Second: Miserendino  
**Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar**

#2012-72 RESOLVED by Mayor and Council to approve the following salaries for 2012.

NAME		SALARY	
ADAMS, TODD E.		\$34,825.00	
ALLEN, DENNIS		\$42,225.00	
ALTMAN, DANIEL J.		\$57,619.00	
AMORESANO, CRAIG		\$34,825.00	
ANDERSON, KENNETH		\$22.30	per hour
APEL, JUSTIN T.		\$57,619.00	
BACCELLO, ANTHONY		10.10	per hour
BEHRENS, JOHN		\$90,181.00	
BERNARD, ANTHONY		\$31,582.00	
BLEVINS, MORGAN		\$26,564.00	
BOUD, BONNIE		\$32,285.00	
BOUD, BONNIE	SEARCH OFFICER	1,500.00	
BOWDEN; DAVID		\$46,098.00	
BROSEN, STEPHEN		\$51,217.00	
BRUNO, GINA		\$42,225.00	

CAIRNS, WILLIAM J.		\$119,219.00	
CAIRNS, WILLIAM J.	OEM	\$2,310.00	
CICERO, DANIEL		\$31,070.00	
CLAYTON, TERRYLEE		\$35,531.00	
CLAYTON, BEVERLY	COUNCIL PRESIDENT	\$7,140.00	
CLAYTON, JEFFREY		\$37,247.00	
CLAYTON, TINJA ROBIN		\$28,914.00	
DELNERO, ALBERT		\$10.40	per hour
DELNERO, GERALDINE		\$10.05	per hour
DEMORATO, JAMES		\$46,106.00	
DEMARCO, FRANCIS		\$48,710.00	
DEMARCO, GLEN A.		\$89,571.00	
DEMARTINO, DANUELLE		\$862.00	
DIMICHELE, THOMAS J.		\$4,700.00	
FEENEY, GREGORY		\$7,040.00	
FELTON, LINDA L.		\$40,840.00	
FISHER, RENEE J.		\$35,050.00	
FRIES, CAROLYN		\$15,270.00	
FROBERG, JASON M.		\$89,571.00	
GADEVAIA, MIKE		\$52,387.00	
GIBSON, WAYNE		\$71,009.00	
GRIESEMER, ADAM J.		\$72,987.00	
HALL, RAYMOND C.		\$23.09	per hour
HARRIS, BRUCE L.		\$96,063.00	
HENNESSEY, GEORGE		\$29,944.00	
KARACZ, GERALD		\$31,070.00	
KELLY, JOHN		\$8,666.00	
KESSLER, DAVID		\$50,003.00	
KNAPP, WILLIAM		\$15,759.00	
KIRCHGESSNER, LESLIE		\$22,772.00	
KOMSA, STEVEN A.		\$7,040.00	
KROUTIL, JEANNE M.		\$1,128.00	
KUZMINSKI, KAREN		\$27,952.00	
LACALANDRA, MARINO		\$9.86	per hour
LACROSSE, GERALD		\$7,040.00	
LANGAN, SEAN		\$83,871.00	
LEMORE, DONNA		\$36,787.00	
LONG, CORY		\$31,582.00	
MAGORY, ALLEN		\$51,857.00	
MANNA, ERIC		\$31,582.00	
MASTROPASQUA, ELIZABETH		\$105,337.00	
MAUDER, JOHN V.		\$20,764.00	

MEISSNER, JR., KEITH F.		\$81,428.00	
MELLILO, FRANCIS L.		\$89,571.00	
MOORE, JAMES WILLIAM		\$31,070.00	
MURRAY, DAMIAN		\$28,333.00	
MUSSARI, DEREK R.		\$81,428.00	
O'CONNOR, ADAM P.		\$81,428.00	
OLDHAM, WILLIAM		\$90,389.00	
PATTERSON, KATHY		\$11,691.00	
PETROSKI, GLEN		\$32,207.00	
PRIOR, WENDY		\$8,200.00	
RICHERT, WILLIAM		\$35.00	per hour
ROCHE, DAVID B.		\$35,859.00	
ROMA JR., RONALD F.	MAYOR	\$7,963.00	
ROSELLI, DOMINICK		\$4,317.00	
SARANTINOUDIS, ELIZABETH		\$73,618.00	
SCHEANA, PHILIP A.		\$57,619.00	
SCHIEL, CLIFFORD L.		\$61,921.00	
SEIDLER, MARK		\$38,497.00	
SIEGEL, DENISE M.		\$21,099.00	
SILVA, GABRIEL T.		\$61,921.00	
SONNENFELD, ALFRED H.		\$10.57	per hour
STARMER, LANCE P.		\$34,825.00	
SWANCEY, IRENE M.		\$28,914.00	
TAPP, ROBERT L.		\$1,300.00	
TAPP, ROBERT L.		\$98,528.00	
TRIOLO, JOSEPH		\$31,582.00	
TURNER, DIANE L.		\$34,301.00	
VANDER PLOEG, RICHARD		\$34,825.00	
WAINWRIGHT, LORI M.		\$28,286.00	
WALKER, MICHAEL R.		\$31,070.00	
WINKLEMAN, ANDREW		\$31,070.00	
WROCKLAGE, THOMAS J.		\$39,002.00	
ZAKAR, EDWARD A.		\$7,040.00	

Motion: Feeney Second: LaCrosse  
**Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar**





January 11, 2012

Ms. Elizabeth Mastropasqua  
Municipal Clerk  
Borough of Beachwood  
1600 Pinewald Road  
Beachwood, NJ 08722

Dear Elizabeth:

The National Multiple Sclerosis Society's New Jersey Metro Chapter will be hosting our Annual "Coast the Coast" Bike MS Ride on Saturday, May 19, 2012. This bike tour anticipates participation from approximately 1,600 riders along with hundreds of volunteers.

We request permission to ride through your borough again for this event. Please send any necessary applications or paperwork for approval. Your cooperation is appreciated to make this a successful event. Attached is the planned route of the ride and the Certificate of Liability Insurance.

The Bike MS Ride raises funds to support the Society's mission of ending the devastating effects of MS. Through events like this one, the Chapter is able to provide programs and services to over 10,000 people living with MS and their families, as well as provide funds to assist the national research effort to find the cause and cure for multiple sclerosis.

From all of us at the chapter, thank you for your continued support each year. We look forward to working with you again this year on our event. Multiple sclerosis is a devastating disease. It is through partnerships with corporations, townships and volunteers that we are able to make a difference in the lives of those whom we serve.

If you have any questions, please contact me at 201.967.5599 x43208. I look forward to hearing from you.

Sincerely,

Brian Hurwitz  
Logistics

cc: Chief William Cairns  
Beachwood Police Department  
1600 Pinewald Road  
Beachwood, NJ 08722

RESOLUTION  
#2012-74

RESOLVED by Mayor and Council to approve the request pending receipt of Certificate of Additional Insured naming the Borough of Beachwood; and

FURTHER RESOLVED that the organizers make a reminder call to the Police Dept. preceding the event.

Motion: Feeney Second: Clayton  
Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar

REPORTS

Mayor Roma	Welcomed public to our meeting. Extended congrats and thanks to all who submitted names for consideration (vacancy) congrats T. Miserendino. On behalf of Governing Body accepting plaque to Borough - from First Aid. Thanked First Aid for inviting to re-org. Thanked for dedication to the community. Thanked those who recently volunteered for the alliance. Congratulationst to new Line Officers. Thanked Cathy Scuderi for volunteering and to Mr. Gallagher for his service to Borough.
Council President Clayton	Thanked DPW for great job being done for the Birch & Surf building. Hoping for completion for Opening Day (Little League) Addressing refurbishing of Community Center - March/April. Roof needs to be addressed. Putting sign at Birch St. Bridge - Welcome to Beachwood - Troop 70 Maintaining. Will be asking County to remove abandoned boat.
Councilman Feeney	Thanked volunteers. No salt used yet. We've been fortunate in the past.
Councilman Zakar	Volunteers ... gratifying experience ... F/A nearly 1500 calls and only turned over 8. Congratulations to Tom M. Sgt. Mussari. - Enjoyed F/A installation. Attended Scouts Pine Derby event it was very good. Bldg. Dept. Summary (\$7,000). Happy Valentine's Day - Clean your Chimneys
Councilman Komsa	Thanked all who submitted for vacancy. Congratulations Mr. Miserendino. F/A Installation dinner was great. Thanked Mr. Gallagher for his service and congratulated Mrs. Scuderi on her appointment. REMEMBER SNOW MAN CONTEST IN EFFECT.
Councilman LaCrosse	(Mayor offered condolences to family) Welcomed Tom Miserendino. Situation with beach going on now number of years. We are not the only contributor of the problem affecting our beach. Spoke with O.C. Health dept. and will be conducting some tests to determine where the problem comes from. Will be putting cameras in the drains to assist in determining where the pollutant is coming from. We are getting assistance from state agencies in this program. We are taking a lead position in this effort to clean up the bay/river. Congratulations to First Aid. Great record (2011).
Mayor Roma	Question to Mr. LaCrosse on when ...doing the dock. May be able to take this event and do test run (reverse 911).
Councilman Miserendino.	Thanked Mayor and Council for putting their trust in him. Looking forward to getting involved with the various committees. Looking forward to assisting people.
Chief Cairns	Echo council statements to First Aid. Thanked them. Congratulations to Mr. Miserendino and thanked First Aid for job well done.
Engineer James Oris	Beach project referred to by Mrs. Clayton. Submitted to DEP to remove the sand. Hope to have permit in a 90 day window to proceed in Summer. Two bids next week. Rt. 9 Water Connection - Security Camera(s).

RESOLUTION

#2012-75

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING FINAL CHANGE ORDER #2 TO THE CONTRACT BETWEEN THE BOROUGH AND JADS CONSTRUCTION CO., INC. FOR ROADWAY AND DRAINAGE IMPROVEMENTS TO LOCKER STREET AND SPRAY AVENUE DECREASING THE CONTRACT BY \$47,362.69 TO A FINAL ADJUSTED CONTRACT PRICE OF \$209,402.91**

**WHEREAS**, the Borough of Beachwood previously awarded a contract to Jads Construction Co., Inc. for roadway and drainage improvements to Locker Street and Spray Avenue in the original amount of \$253,540.60; and

**WHEREAS**, as a result of Change Order #1 the Contract was increased by \$3,225.00; and  
**WHEREAS**, final Change Order #2 reflects final as built quantities and reduces the Contract by \$47,362.69; and

**WHEREAS**, it is now the desire of the Borough Council to approve final Change Order #2 in accordance with the Borough 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 of the Borough of Beachwood hereby formally approves Final Change Order #2 to the contract between the Borough of Beachwood and Jads Construction Co., Inc. for roadway and drainage improvements to Locker Street and Spray Avenue decreasing the Contract by \$47,362.69 to a final adjusted contract price of \$209,402.91.
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 CFO, the Borough Treasurer and Jads Construction Co., Inc.

Motion: LaCrosse Second: Komsa  
 Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar

Mr. William Hering No report

OPEN TO PUBLIC DISCUSSION

Motion: Komsa Second: Zakar  
 Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino - Zakar

Charlene Lentini - Sunset Rd.	Re: restoring the natural landscape along the north side of Birch St./ Sunset and Cranberry after the completion of the Birch Street Bridge. Reached out to various representatives Dec. 2010 - 2011. Asking council to take a positive stand on the problem.
Councilman Feeney	Great job.
Councilwoman Clayton	Great report
Councilman LaCrosse	Recently had an offer to re-finance. Had appraisal done ... value was reduced because of the traffic noise .....behind this 100%. Will do anything in our power to assist.
Mayor Roma	The problem is not falling on deaf ears. Spoke with the Turnpike Authority... about "sound wall" they blamed contractors for Cranberry Estates. Will personally speak with Senator Connors on this issue to see what he can do to help. Roads (are on the schedule) there are legalities that must be taken into consideration on this.
Council President Clayton	To Mr. Oris - last meeting was waiting for call back from Turnpike Authority. Clearing was within the cranberry plot.
Resident - Sunset Road	Condition of area under discussion
Russ - Cranberry Rd.	Comments on condition of area and seeking assistance from council.
Griffith/Shade Tree Chair	Heard what residents had to say...since April of last year working on project with state, received green communities grant. Gave application to Liz. Explanation of grant. - No money would have to come out of tax payers pocket. In kind work can be used for matching funds. Also talking to the state about other projects. But cannot secure any other grants without processing first application. Working on this project over a year. Major role in progress is this project.
Clara Fitzgerald	Was before council a few months ago ... about beautification of Beachwood and how some properties are maintained. Read "property set back" - "storage on property" . Showed you pictures of "Capstan Ave" only moved the garbage back a bit. What is happening - (obviously nothing) you have code officer, what is being done.
Councilman Zakar	Code Enforcement has addressed issue to property owner. Contact same for information.

Mrs. Fitzgerald	Placement of garbage containers - some are left out for days. It affects property values. Suggested council try riding around streets. According to codes these conditions should not exist.
Mayor Roma	Will have Code Enforcement Officer address.
James Horn - First Aid	112 Calls (2012) no turn overs.
Councilman Komsa	Thanked F/A - scout troop tour
R. DiBella – Halliard Ave	Issue of corner lot - storage – brought up at last meeting.
Mayor	Assumed he ( Mr. DiBella) spoke with Chief
R. DiBella	Congratulations Miserendino. Was Clayton vote in conflict. (Clark vs. Borough of Beachwood) of interest. As it relates to candidate (Kobus) for council vacancy. To Mr. Hierung, please look into. Oct. 30, 2009 - Police were handling duties of Code Enforcement. Only applicant was appointed. Was person available during normal business hours. Discussed issue of legal behavior of employees before Land Use Board. Did you discuss and look into it.
Mayor	Complaint made against employees – legal issue and cannot discuss.
R. DiBella	Special Police salaries \$14.86 p.h. Chief said they were amongst the highest in county. Based on salary ordinance - should be raised. Noticed on agenda DPW using C.C.. Hope waiving fees. ( Resolution stipulated waiver of fees)

CLOSE TO PUBLIC DISCUSSION

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

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- Construction Department  
 Contractual - Engineer

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

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

RE-OPEN

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

ACTION TAKEN FROM EXECUTIVE SESSION

Discussion in Executive Session – Additional work in connection with the Security Camera System is required on the part of the Engineer as it relates to “Project Management”

**RESOLUTION**

#2012- 76

RESOLVED by Mayor and Council to approve the request to increase the agreement between the Borough of Beachwood and T & M Associates for Security Camera System and Construction Management in the amount of \$7,400.00

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

Discussion on need to address Temporary Clerical help as fill in during medical absence of two employees.

**RESOLUTION**

#2011-77

RESOLVED by Mayor and Council to hire Karen Chadwick, 1236 Ocean Ave. as Temporary Clerical at \$10.70 p.h. not to exceed 20 hrs. per week.

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

**ADJOURN**

Motion: LaCrosse Second: Komsa  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

Prepared by E.A. Mastropasqua

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

Attested to by: \_\_\_\_\_  
Elizabeth A. Mastropasqua RMC  
Municipal Clerk