

**Meeting Minutes  
February 4, 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		
Council President Beverly Clayton		X	
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Thomas Miserendino		X	

Also present were William T. Hiering, Esq. of Hiering, Gannon and McKenna; James Oris, PE, PP of T&M Associates; and CFO John Mauder

**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.

**FIRST READING FOR ORDINANCE 2015-01 READ BY THE MUNICIPAL CLERK BY TITLE ONLY**

**ORDINANCE #2015-01**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR A PROPERTY REASSESSMENT PROGRAM AND APPROPRIATING \$250,000.00 FOR FINANCING OF SAME**

**Public Hearing will be held on February 18, 2015 at 7pm in Borough Hall**

**BILLS & CLAIMS LIST**

**RESOLUTION #2015 –56  
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 **\$1,270,544.20**.

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

**MINUTES**

**RESOLUTION 2015-57  
ACCEPTANCE OF MINUTES**

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

**MAYOR AND BOROUGH COUNCIL**

January 21, 2015 – Regular Meeting  
January 21, 2015 – Executive Session

Regular Jan. 21, 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			

Executive Session Jan. 21, 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 2015-58 to 2015-64**

**RESOLUTION #2015-58**

**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”**

**February 12, & 13, 2015**

**D. Mussari**

**A.L.I.C.E. Active Shooter Training**

**William Davies Middle School – Mays Landing, NJ**

**\$595.00 /pp**

**Vehicle: Yes**

**January 20, 2015**

**Mayor Roma**

**Ocean County Mayor’s Association Business Meeting**

**Toms River, NJ**

**\$20.00 /pp**

**Vehicle: No**

**February 24, 2015**

**S. Minock**

**County Clerk’s Annual Elections Breakfast Meeting**

**Ocean County Vocational Technical School – Brick, NJ**

**\$0.00 /pp**

**Vehicle: No**

**March 20, 2015**

**G. Silva**

**The Ethical Culture 2015 Workshop**

**Clarion Hotel & Conference Center – Toms River, NJ**

**\$89.00 /pp**

**Vehicle: Yes**

**February 20, 2015**

**G. Silva, D. Kessler**

**PEOSH NJADP 2014-2015 Indoor Air Quality Training Course**

**Ocean County Training Center – Waretown, 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. John Behrens, DPW Supervisor

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

**RESOLUTION #2015-59**  
**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>
4-12-15	B. Damato – Baby Shower	\$400.00	\$600.00
4-18-15	K. Muller – Shower	\$400.00	\$600.00
7-26-15	N. Thomas – 60th Birthday	\$400.00	\$600.00
4-19-15	J. Siessel – Going Away Party	\$400.00	\$600.00
9-19-15	S. Hand – Reception/Party	\$400.00	\$600.00
3-15-15	J. Fraas – Bridal Shower	\$400.00	\$600.00
4-25-15	K. Dowd – 40th Birthday	\$400.00	\$600.00
3-8-15	B. Daniel – Bridal Shower	\$400.00	\$600.00

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

**RESOLUTION**  
**#2015-60**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 050001.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to Crusader Servicing Corp. dated September 16, 2005, covering premises commonly known and referred to as Block 1.48 Lot 2 as set out on the municipal tax map then in use which certificate bears number 050001 and was recorded in the County of Ocean in book 12876 and page 1172 and;

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

**WHEREAS**, redemption on aforementioned property took place on February 12, 2007 per Borough records.

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

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						X
<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  
#2015-61**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00025 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$897.75 AND A PREMIUM OF \$500.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 2.10 Lot 3 also known as 121 Halliard Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00025 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$500.00;

**WHEREAS**, Timothy Mahoney, owner, effected redemption, for certificate #14-00025 in the amount of \$897.75.

**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 #14-00025 in the amount of \$1397.75.

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  
#2015-62**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00045 TO LIEN HOLDER, EARLY OUT INVESTMENT IN THE AMOUNT OF \$3,821.19 AND A PREMIUM OF \$1,400.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 3.26 Lot 3.01 also known as 1037 Beach Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00045 as sold to Early Out Investment with an 0% interest rate and a premium of \$1,400.00;

**WHEREAS**, Mike Devivi, owner, effected redemption, for certificate #14-00045 in the amount of \$3,821.19.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Early Out Investment for the redemption of certificate #14-00045 in the amount of \$5,221.19.

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  
#2015-63**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00098 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$797.93 AND A PREMIUM OF \$1,400.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 10.04 Lot 9 also known as 1020 Mermaid Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00098 as sold to TWR CST for Ebury Fund 1NJ LLC with an 0% interest rate and a premium of \$1,400.00;

**WHEREAS**, John & Julienne Miller, owners, effected redemption, for certificate #14-00098 in the amount of \$797.93.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TWR CST for Ebury Fund 1NJ LLC for the redemption of certificate #14-00098 in the amount of \$2,197.73.

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  
#2015-64**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00123 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$896.20 AND A PREMIUM OF \$800.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.10 Lot 3 also known as 537 Ocean Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00123 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$800.00;

**WHEREAS**, Russell & Jennifer Meade, owners, effected redemption, for certificate #14-00123 in the amount of \$896.20.

**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 #14-00123 in the amount of \$1696.20.

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			

**NON-CONSENT RESOLUTIONS**

**RESOLUTION 2015-65**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT FOR LANDFILL MONITORING WELL TESTING FOR THE YEAR 2015 TO J.R. HENDERSON LABS, INC. IN THE AMOUNT OF \$3,600.00 IN ACCORDANCE WITH THE BOROUGH'S SPECIFICATIONS**

**WHEREAS**, the Borough of Beachwood previously sought proposals for 2015 Landfill Monitoring Well Testing ; and

**WHEREAS**, the Borough received two (2) proposals in the amount of \$3,600.00 and \$4,488.00; and

**WHEREAS**, the Borough's Engineer, T&M Associates, has reviewed the proposal of J.R. Henderson Labs, Inc. in the amount of \$3,600.00 and has recommended the same for award; and

**WHEREAS**, the Borough's Attorney has reviewed said proposals and found them to be in proper form and order; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that funds are available for said testing; and

**WHEREAS**, it is the desire of this Governing Body to award a Contract in accordance with 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 awards a Contract to J.R. Henderson Labs, Inc. for the landfill monitoring well testing for the year 2015 in the amount of \$3,600.00.
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 CFO, the Borough Treasurer and J.R.Henderson Labs, Inc.

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

**RESOLUTION 2015-66**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING T&M ASSOCIATES, LLC PROPOSAL FOR THE SCOPE & BUDGET OF THE LARBOARD WATER MAIN PROJECT TO REPLACE THE WATER MAIN AS PART OF THE BOROUGH OF BEACHWOOD'S 2014 NJDOT MUNICIPAL AID PROJECT**

**WHEREAS**, T&M Associates has been preparing design plans and bid documents for the reconstruction of Larboard Street as part of the Borough's 2014 NJDOT Municipal Aid Project; and

**WHEREAS**, as part of T&M Associates field investigation and data gathering, they learned a 6" asbestos concrete pipe (ACP) exists; and

**WHEREAS**, the Borough Engineer recommends a replacement of the water main as part of the roadway reconstruction project which is estimated to a total cost of \$95,000.00 for the additional construction costs for said replacement; and

**WHEREAS**, T&M Associates propose the additional soft costs amount of \$14,350.00 inclusive of design and inspection costs; and

**WHEREAS**, The Borough of Beachwood Mayor and Council recognize the need for such replacement.

**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 for the replacement of the water main as part of the roadway reconstruction project at an estimated amount of \$95,000.00 and an additional soft cost of \$14,350.00 inclusive of design and inspection;

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

**RESOLUTION 2015-67**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDED A CONTRACT TO ALLIED CONTROL SERVICES FOR THE WATER FILTER REPLACEMENT IN A TOTAL BID AMOUNT OF \$128,000.00**

**WHEREAS**, the Borough of Beachwood Engineers, T&M Associates, previously authorized receipt of bids for water filter replacement; and

WHEREAS, at the time and place for the receipt of bids one (1) bid was received from Allied Control Services in the total bid amount of \$128,000.00; and

WHEREAS, the Borough's Engineers, T&M Associates, has reviewed said bid and recommended the award to Allied Control Services in the amount of \$128,000.00; and

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

WHEREAS, it is the desire of this Governing Body to act upon the Engineers recommendation and award a contract for water filter replacement.

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 Allied Control Services for water filter replacement in the bid amount of \$128,000.00 in accordance with the Borough Engineers' 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 Treasurer, the Borough Engineer.

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

**RESOLUTION 2015-68**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING T&M ASSOCIATES, LLC PROPOSAL FOR THE SCOPE & BUDGET OF THE VARIOUS WATER SYSTEM IMPROVEMENTS**

**WHEREAS**, T&M Associates has prepared a listing of projects for the Water Treatment Plant based upon prior reports issued by their office and review of the treatment plant infrastructure; and

**WHEREAS**, the project descriptions are backwash flow control valve installation (design only; excludes construction services), inspect, replace media and repair under drain in cells 2, 3 and 4 of Filter #5 (design only; excludes construction services), clean and flush aeration/raw water tanks and repair lime & chlorine lines in tank #1 (design only; excludes construction services); and clean and flush elevated tanks (design only; excludes construction services); and

**WHEREAS**, T&M Associates propose the estimated total construction cost amount of \$148,200.00, the estimated soft costs of \$22,800.00; and

**WHEREAS**, T&M Associates requests authorization to proceed with said work for the estimated soft costs of \$22,800.00; and

**WHEREAS**, The Borough of Beachwood Mayor and Council recognize the need for such design services.

**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 design services for

project descriptions are backwash flow control valve installation (design only; excludes construction services), inspect, replace media and repair under drain in cells 2, 3 and 4 of Filter #5 (design only; excludes construction services), clean and flush aeration/raw water tanks and repair lime & chlorine lines in tank #1 (design only; excludes construction services); and clean and flush elevated tanks (design only; excludes construction services) for the estimated soft cost amount of \$22,800.00.

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

**RESOLUTION 2015-69 ON HOLD**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR SIDHU PETROLEUM CO. (SUNOCO), BLOCK 241, LOT 8 UPON THE POSTING OF THE APPROPRIATE MAINTENANCE GUARANTEE WITH THE BOROUGH**

**RESOLUTION 2015-70**

**RESOLUTION SUPPORTING, RECOGNIZING AND HONORING THE SERVICE OF LAW ENFORCEMENT OFFICERS**

**WHEREAS**, recent events throughout our nation have unfortunately demonstrated a reckless disregard for the lives and safety of law enforcement officers by many, including some public officials, who have cavalierly aligned themselves with career criminals and agitators who seek to divide our nation; and

**WHEREAS**, even worse, much of the news media along with certain public officials and other public figures have perpetuated false narratives that have made law enforcement officers the direct targets of reprisals that have resulted in the assassination of a number of law enforcement officers throughout the country in recent weeks; and

**WHEREAS**, from combating terror and staking out criminals to patrolling our highways, law enforcement officers maintain stability in our co-unities, resulting in a more secure nation; and

**WHEREAS**, law enforcement officers in this state and throughout the nation are routinely called upon to serve and protect their fellow citizens by responding to horrendous events and acting heroically to save the lives of others; and

**WHEREAS**, it is incumbent upon public officials and the law abiding public to proactively support our law enforcement officers who regularly face threats of violence and danger, and routinely put their lives in jeopardy to defend others, potentially resulting in injury, disability, or even death to keep our neighborhoods safe, enforce the rule of law, protect our property, and to respond in times of crisis.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Beachwood in the County of Ocean, State of New Jersey that they declare their support and solidarity with the men and women who serve as law enforcement officers for their distinctive service and dedicated efforts, earning our highest respect and deepest gratitude, which must be recognized and honored for their selfless and heroic service and invaluable contributions to upholding justice, enforcing the rule of law, and protecting the innocent in the Borough of Beachwood, the State of New Jersey and in this nation.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to the Governor, the State Legislators representing the Borough of Beachwood and the Board of Chosen Freeholders of the County of Ocean.

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

## **MAYOR & COUNCIL REPORTS**

### **Mayor Roma**

- Mayor Roma welcomed everyone to the meeting
- Mayor said how happy he is to be the Mayor of Beachwood especially since Beachwood's been rated as the 2nd most affordable place to live in New Jersey. Mayor included this is due to all the hard work of the Professionals, John Mauder, our CFO and he thanked the Council, naming Councilwoman Clayton and Councilman Feeney for sitting on the Finance Committee. Councilman LaCrosse did it for sometime earlier in his Councilman career. Councilman Feeney will address the topic in more detail during his report. Councilman Komsa also saw it on Facebook
- Mayor thanked Shop Rite for their participation in the Mayor's Wellness Plan by sending 2 dieticians to donate their time for the Healthy Cooking Classes on Tuesday nights at the Community Center. Mayor indicated that the meal he received was delicious. It's been a successful event and Mayor is thankful to Purlmutter for their assistance.
- Womens' Self Defense classes will be starting Monday night, February 16th for 4 consecutive Monday nights at the Community Center. There are still some spots available.
- Mayor publically thanked Mr. Hiering's wife for her assistance with volleyball. Mrs. Hiering is a retired school teacher and volleyball coach from High School South. She taught the kids warm up's through striking the ball. Paul Swindell and Ron Ross have been running the volleyball for the past 6 to 7 years every Thursday night.
- Mayor will refer to Councilman Zakar who attended the First Aid Installment Dinner along with Councilmen Komsa and Miserendino.

### **Councilman Zakar**

- Councilman Zakar indicated that he had the pleasure of swearing in the new Line Officers and the Executive Board for the Beachwood First Aid Squad a week ago this past Saturday. It went very well and they were happy to see the Council present. The First Aid had given a plaque to the Borough for their appreciation of support.
- Councilman indicated that we're doing well with claims. Only 1 claim in January as opposed to 3 last year this time. We're at 66% reduction so far.
- Shade Tree had no meeting this past month.
- Wished Councilman Komsa a Happy and Early Birthday
- Safety: Drive safely

**Councilman Feeney**

-Councilman Feeney gave further detail of the rating report for Beachwood being the 2nd most affordable place to live in New Jersey. He indicated that a resident contacted Councilman on Saturday that the Governing Body is doing a great job and told the Councilman about NJ.Com’s article of the 4 most affordable towns in N.J. Councilman Feeney spoke of the low taxes that Beachwood offers and the fact that Beachwood’s taxes were a 0 increase last year. The hard work of the employees and Council contribute to the low taxes and there has not been any layoffs, furloughs and all the Borough services have been maintained.

-Councilman Feeney spoke in regards to the DPW’s wonderful job with Monday night’s “fast freeze”. The workers were out there distributing salt before the temperature dropped. A good job was done on the snow storm and the employees are always well disciplined. We have the snow truck so we’re ready and don’t have to worry when a storm is approaching of what to do. Good foresight instead of hindsight.

-Councilman called for motion to approve a February 27th Community Center rental for the Toms River South Diamond Club’s Comedy Night as follows:

**RESOLUTION #2015-59a  
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>
2-27-15	T R S. Diamond Club – Comedy Night	\$0.00	\$600.00

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

-Councilman Feeney proceeded to say that because we’re under the leadership of Mayor Roma, we are where we are.

**Councilman Komsa**

-Councilman Komsa thanked the First Aid Squad for the Installment Dinner invitation. He had a great time there  
-Recreation has their snowman contest coming up. Deadline is March 11th and the awards will be presented March 18th.

**Councilman LaCrosse**

-Councilman LaCrosse followed up on Councilman Feeney’s “2nd most affordable place to live” report indicating that he has been very fortunate to serve on Council and to see what the Beachwood leadership has done for the community. Being under the leadership of this Mayor and this Council makes him feel very good and proud to be a member of Council.

-Councilman joked about bringing the (Florida) weather back with him and that it’s only a 72 hour window of milder temperatures which will end soon.

-Councilman thanked Maria Sessa for coming and all the updates received via email. Even while Councilman was in Florida, he read his email and he saw a lot of activity taking place by JCP&L.

-Councilman LaCrosse further stated that he’s glad to be back and ready to roll up his sleeves.

**CFO John Mauder**

-No report

**Engineer Jim Oris**

-Engineer Oris reported updates of the beach project, the larger of the drainage pipes being installed is nearing completion and then tie in the County system into that pipe. There was a meeting this past week with DEP officials to get a status update and a timeline to make sure the project is on track and we are on track. Once the drainage is complete, then in the next 2-3 weeks, weather permitting, the sub-grade can be started and work on any concrete which is all weather dependent.

-We will be having the pre-construction meeting for the Mayo Park Recreation Center building on Friday, February 6th. As soon as weather breaks, we'll be in a position to begin that construction.

-There are a few drainage and road complaint issues that Mr. Oris has been reviewing. He will have a recommendation with regard to those required improvements and he is also evaluating improvements for 2015 with regard to any other roads or drainage or water mains.

-With regard to the contract award to Allied Control Services, all the controls in the water treatment plant will be replaced. This will be a huge lift to the department because the control system is very old and it's time for that upgrade to bring it into the 21st century. Mayor Roma indicated that he spoke with the County Engineer about the one complaint on Barnegat Blvd to see if that might be a County Road because it has a school on it but they would not agree.

**Attorney Bill Hiering**

-No report

**Clerk Sue Minock**

-No Report

**PUBLIC DISCUSSION- TO OPEN**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>						<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>	<b>X</b>			
<i>Councilman Miserendino</i>						<b>X</b>
<i>Councilman Zakar</i>			<b>X</b>			

- JCP&L Area Manager, Maria Sessa, gave updates to the Governing Body. Last year's sponsorship to Beachwood's Annual Fireworks will continue to this year. Ms. Sessa addressed storm preparedness and a lot of work went into last Monday's snow storm and gave detail. Ms. Sessa indicated that everyone will see a lot more proactive communication such as reaching out to all the Mayors. She further indicated that the County's OEM was very proactive. Mayor Roma verified that he received a personal phone call on his cell from Ms. Sessa. Ms. Sessa spoke of her opportunity to work in the EOC where she's normally in the office was a great training experience for her to see all the communications and the incidence command center coming together. Councilman Feeney indicated that JCP&L provides the most communication out of all the utility companies. He feels this is due to Hurricane Sandy and all the lessons learned to put forth to any future incidents.

- David Lipton of 118 Anchor Avenue asked if Beachwood has the lowest tax rate in the County. Councilman Feeney responded as no. Mr. Lipton proceeded to ask about Beachwood's affordability rating. Mayor Roma responded that he may go to NJ.Com for the perimeters for the rating criteria. There were many variables to take into consideration. Next, Mr. Lipton questioned resolution 2015-57 where the minutes were approved earlier and asked about the Executive Session minutes' availability. He complimented the Clerk on the availability of the Executive Session minutes. Mr. Lipton also spoke to the

Borough Engineer in regards to the scope and budget resolutions and other items. He complimented the Governing Body.

**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			

**NO EXECUTIVE SESSION**

**ADJOURNMENT at 7:35pm**

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