

May	12	Johnson	Rental:	\$400
		509 Seaman Ave., Beachwood	Deposit:	\$600
August	04	Morey	Rental:	\$400
Previously approved for		832 Cable Ave. Beachwood	Deposit:	\$600
Oct. 6, 2012 - Re-scheduled				
Aug.	18	Kohlerman	Rental:	\$400
		1401 Windward Ave, Beachwood	Deposit:	\$600

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

#2012-81 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the following requests for conference, training or seminar

Date:	March 02	DPW Gabriel Silva - Irene Swancey
Location:	New Brunswick - Rutgers Univ.	
Subject:	Prepare Recycling Tonnage Reports 2012	
Cost:	\$45 pp	
Vehicle:	Yes	

Date:	June 5 to 8	Police - Detective Glen DeMarco
Location:	Atlantic City	
Subject:	NJNEOA Annual Conference	
Cost:	\$265	
Vehicle:	Yes	

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

#2012-82 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00035 TO LIEN HOLDER, FNA JERSEY BOI LLC, IN THE AMOUNT OF \$523.17

#2012-83 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00163 TO LIEN HOLDER, US BANK CUST FOR ATR FUND NJ AND CAPONE, IN THE AMOUNT OF \$667.61 PLUS A PREMIUM OF \$200.00.

#2012-84 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00133 TO LIEN HOLDER, WILLIAM P. MOFFITT, IN THE AMOUNT OF \$586.25 PLUS A PREMIUM OF \$300.00.

#2012-85 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00189 TO LIEN HOLDER, ROSEHILL FUND 1, LLC, IN THE AMOUNT OF \$1,183.26 PLUS A PREMIUM OF \$200.00.

- #2012-86 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00037 TO LIEN HOLDER, ROSEHILL FUND 1, LLC, IN THE AMOUNT OF \$1,217.95 PLUS A PREMIUM OF \$100.00.**
- #2012-87 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00193 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,405.18 PLUS A PREMIUM OF \$400.00.**
- #2012-88 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00180 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$2,161.20 PLUS A PREMIUM OF \$500.00.**
- #2012-89 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00002 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,026.40 PLUS A PREMIUM OF \$200.00.**
- #2012-90 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00013 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,213.08 PLUS A PREMIUM OF \$100.00.**
- #2012-91 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00061 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$2,161.98 PLUS A PREMIUM OF \$500.00.**
- #2012-92 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00062 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,022.97 PLUS A PREMIUM OF \$200.00.**
- #2012-93 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00160 TO LIEN HOLDER, VASYL KAVATSIUK, IN THE AMOUNT OF \$1,112.02 PLUS A PREMIUM OF \$200.00.**
- #2012-94 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00139 TO LIEN HOLDER, VASYL KAVATSIUK, IN THE AMOUNT OF \$1,265.53 PLUS A PREMIUM OF \$200.00.**
- #2012-95 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00047 TO LIEN HOLDER, VASYL KAVATSIUK, IN THE AMOUNT OF \$909.25 PLUS A PREMIUM OF \$100.00.**
- #2012-96 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00082 TO LIEN HOLDER, JOHN LAFLAMME, IN THE AMOUNT OF \$1,025.63 PLUS A PREMIUM OF \$200.00.**
- #2012-97 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00192 TO LIEN HOLDER, JOHN LAFLAMME, IN THE AMOUNT OF \$1,099.83 PLUS A PREMIUM OF \$100.00.**
- #2012-98 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00129 TO LIEN HOLDER, JOHN LAFLAMME, IN THE AMOUNT OF \$640.40 PLUS A PREMIUM OF \$100.00.**

- #2012-99 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00079 TO LIEN HOLDER, GARDEN STATE INVESTMENT, IN THE AMOUNT OF \$1,443.07 PLUS A PREMIUM OF \$100.00.
- #2012-100 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00078 TO LIEN HOLDER, GARDEN STATE INVESTMENT, IN THE AMOUNT OF \$1,414.96 PLUS A PREMIUM OF \$100.00.
- #2012-101 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00058 TO LIEN HOLDER, GARDEN STATE INVESTMENT, IN THE AMOUNT OF \$1,209.42 PLUS A PREMIUM OF \$100.00.
- #2012-102 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00073 TO LIEN HOLDER, US BANK CUST FOR ATR FUND NJ & CAPONE, IN THE AMOUNT OF \$769.77 PLUS A PREMIUM OF \$200.00.
- #2012-103 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00186 TO LIEN HOLDER, SOHEHA, IN THE AMOUNT OF \$586.25 PLUS A PREMIUM OF \$200.00.
- #2012-104 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00162 TO LIEN HOLDER, TRADE MONEY, IN THE AMOUNT OF \$948.85 PLUS A PREMIUM OF \$200.00.
- #2012-105 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00176 TO LIEN HOLDER, VASEL KAVATSIUK, IN THE AMOUNT OF \$692.71 PLUS A PREMIUM OF \$100.00.
- #2012-106 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00170 TO LIEN HOLDER, VASEL KAVATSIUK, IN THE AMOUNT OF \$2,448.95 PLUS A PREMIUM OF \$200.00.
- #2012-107 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00101 TO LIEN HOLDER, VASEL KAVATSIUK, IN THE AMOUNT OF \$1,340.70 PLUS A PREMIUM OF \$300.00.
- #2012-108 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00098 TO LIEN HOLDER, VASEL KAVATSIUK, IN THE AMOUNT OF \$1,724.76 PLUS A PREMIUM OF \$200.00.
- #2012-109 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00096 TO LIEN HOLDER, GARDEN STATE INVESTMENT, IN THE AMOUNT OF \$896.16 PLUS A PREMIUM OF \$100.00.
- #2012-110 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00077 TO LIEN HOLDER, JOHN LAFLAMME, IN THE AMOUNT OF \$621.23 PLUS A PREMIUM OF \$100.00.
- #2012-111 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00040 TO LIEN HOLDER, JOHN LAFLAMME, IN THE AMOUNT OF \$601.19.

#2012-112 RESOLVED BY MAYOR AND COUNCIL TO **AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00027 TO LIEN HOLDER, INDEPENDENT INVESTORS, IN THE AMOUNT OF \$586.25**

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

#2012-113 RESOLUTION OF THE BOROUGH OF BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, MOVING TOMS RIVER REGIONAL SCHOOL BOARD ELECTIONS FROM APRIL TO NOVEMBER

WHEREAS, the Governor signed A-3493/S-3148 amending and supplementing chapter 7F of Title 18A of New Jersey Statutes and chapter 60 of Title 19 of the Revised Statutes, and

WHEREAS, the new law is effective immediately upon signature of the Governor; and

WHEREAS, the new law allows the governing body of a municipality to pass a resolution to move the annual school election to November and eliminate the popular vote on school budgets, except when the proposed tax levy is above the 2 percent levy cap for budget items included in the tax levy cap pursuant to N.J.S.A. 40A:4-45.1 *et seq.*; and

WHEREAS, upon moving school elections to November, the school board’s members will be elected in November and take office at the beginning of January; and

WHEREAS, the governing body of Borough of Beachwood wishes to eliminate the additional costs associated with holding school elections in April and pass along the savings to voters; and

WHEREAS, the Borough of Beachwood is part of the Toms River Regional School District (Grades K through 12) ; and

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

1. The Governing Body of the Borough of Beachwood, hereby moves the date of school elections from April to the first Tuesday after the first Monday in November, to be held with the annual general election beginning November 2012.
2. Elections for Toms River Regional School District, grades K-12 will be moved to November upon adoption of all the constituent districts of the region.
3. Upon the approval of all the constituent school districts of the Borough of Beachwood may not revert back to April elections until at least four (4) annual school elections have been held in November.
4. Certified copies of the within Resolution shall be forwarded to the following:
 - a. The Superintendant of Schools
 - b. Constituent School Districts
 - c. Ocean County Board of Elections

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

ORDINANCE #2012-01 Final Reading – Public Discussion - Adoption
 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.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

Zito - Spar Ave	Comments - appreciate need for incentive but when addressing increases in this economy.
Mr. Roma	Explanation of Ordinance –what should be under discussion is the reflection of minimum – maximum (salary guidelines) individual salaries are not contained in this ordinance.
Mr. Feeney	Explained that salary requirements are defined by contractual obligation.
R. Griffith -	Minimum- Maximum (Mayor) Your counter part in Brick taking \$1 as Mayors' salary. Mayor Roma repeated his explanation of the Ordinance under discussion.
Fitzgerald - Compass Ave	What can we talk about. Mayor Roma repeated his explanation of the Ordinance under discussion.

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

RESOLUTION #2012-114 RESOLVED by Mayor and Council to approve and adopt Ordinance #2012-01 as presented and held for public discussion.

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

CORRESPONDENCE

~~2nd day~~ 2/2/12

The day after I paid for
slip #10 in case the boat did
not sell the boat sold

I am sorry for the inconvenience

Ch. F. P.

Charles F. Poreh
809 Halliard

732 341-2850

Resolution
#2012 - 115

RESOLVED to approve the refund of \$780 to Charles Rush 809 Halliard Ave., Beachwood
for Boat Slip #10.

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



REPORTS

Mayor Ronald Roma

READ ACROSS AMERICA PROCLAMATION

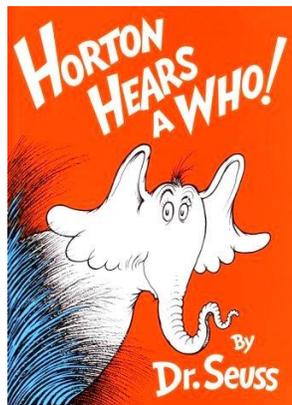
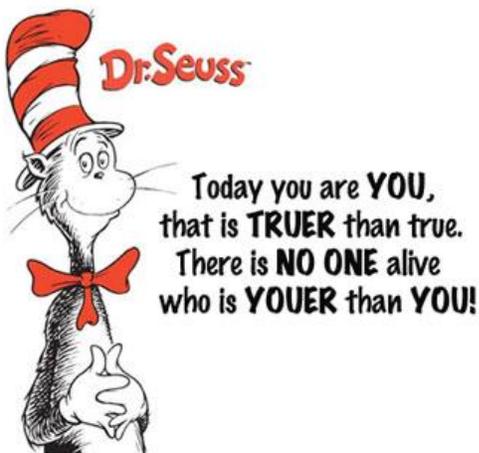
WHEREAS, the citizens of the Borough of Beachwood, County of Ocean, New Jersey, stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Governing Body of the Borough of Beachwood, has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, "NEA's Read Across America, " a national celebration of Dr. Seuss's 108th birthday on March 2, 2012 , sponsored by the national Education Association, promotes reading and adult involvement in the education of our community's students;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Beachwood, call upon our citizens to assure that every child is in a safe place reading together with a caring adult during the February 27th - March 2nd 2012 "Read Across America" event culminating in the 108th celebration of Dr. Seuss's birthday; and

BE IT FURTHER RESOLVED that the body enthusiastically endorses "NEA's Read Across America" and recommits our community to engage in programs and activities to make America's children the best readers in the world.



● ● ● ● ● ● ● ● ● ● ● ● ● ● ● ●
● I meant what i said and i ●
● said what i meant. ●
● ● ● ● ● ● ● ● ● ● ● ● ● ● ● ●
● An elephant's faithful ●
● one-hundred percent!" ●
● ● ● ● ● ● ● ● ● ● ● ● ● ● ● ●

Mayor Roma	Looking forward to Read Across America. Council will be participating. First Aid - met with Mayor Cuneo of Pine Beach and they are 100% behind the LOSAP program.
Council President Clayton	Trying to obtain roof estimates for Com. Center. Ordered new awning for remaining part of deck. Last meeting - Mrs. Lentini - sent letter of thanks following February 1 st meeting. . Researching best plants for area. Still waiting to hear from Turnpike Authority.
Mayor Roma	Noted that Senator Connors office is actively involved in assisting in the resolution of the problem.
Council President Clayton	Finalized info on LOSAP
Councilman Feeney	No snow.....good day
Councilman Komsa	A month left - hopefully we will see a little bit of snow before our contest ends 3/14 - Awards 3/21. April 1 Egg Hunt at Mayo Park. Letter from Librarian - about hosting of "gang wise" program.
Councilman LaCrosse	Beach situation - concerns about why Beachwood singled out. Attended meeting several months ago in Stafford addressing Barnegat Bay and Toms River. Spoke with a Dr. J. Lipoti - water monitoring standards. She would be looking into ways to address some of the problem. Determined some portion of problem comes from people living on boats in So. Toms River Marina -and dumping into river. Also looking at possible other cross contamination issues. Anyone interested in Beach Clean Up - April 27th - 1st. event. Learned that Lifeguards are asked to count Jelly Fish.
Councilman Miserendino	Newly assigned to some committees and trying to learn more of what is happening with them. Hope to have some reports by next meeting.
Councilman Zakar	Insurance Safety Meeting - and JIF meeting at Brick town and discussed training programs. Commented on "Space Heating Fires" as the most leading cause of home fires.
Mayor	Reverse 911 - met today with Lt. Tapp and are in final stages of implementing our Emergency Notification System. Should be able to go on line and register. 2,070 Land lines noted from Phone Company. Will include notice in tax bills about the new program.
Engineer Oris	Solicited bids for Rt. 9 Water Main - Resolution

RESOLUTION

#2012-116 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUN1Y, NEW JERSEY AWARDING A CONTRACT FOR ROUTE 9 WATER MAIN CROSSING REPLACEMENT"TO UTILITY INNOVATIONS, LLC, d/b/a CMW CONTRACTORS OF SHREWSBURY, NEW JERSEY IN THE AMOUNT OF \$188,140.25

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on February 8, 2010 at 10:00 a.m. for the Route 9 Water Main Crossing Contract; and

WHEREAS, at the time of place for the receipt of bids nine (9) bids were received ranging from a low of \$188,140.²⁵ to the high of \$388,854.00; and

WHEREAS, the Borough's Engineer, T&M Associates, has reviewed said low bid of Utility Innovations, LLC in the amount of \$188,140.25 and has recommended the same for award; and

WHEREAS, the Borough's Attorney has reviewed the three (3) lowest bids and found all to be in proper form and order; 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 award a Contract for the Route 9 Water Main Crossing 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 award a Contract to Utility Innovations, LLC, d/b/a CMW Contractors in the amount of \$188,140.25 in accordance with the Borough's bid specifications and for the Route 9 Water Main Crossing Replacement

2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough Engineer, the Borough Treasurer and Utility Innovations, LLC.

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

RESOLUTION

#2012-117 **RESOLVED by Mayor and Council to authorize the Engineer to advertise for Bids for repairs of Water Filtration System #3.**

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

#2012-118 **RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND JADS CONSTRUCTION COMPANY FOR ROADWAY AND DRAINAGE IMPROVEMENTS TO LOCKER STREET AND SPRAY AVENUE INCREASING THE CONTRACT BY \$3,225.00 TO AN ADJUSTED CONTRACT PRICE OF \$256,765.60**

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

WHEREAS, the Borough Engineer, James Oris, has recommended Change Order #1 to the Contract increasing it by \$3,225.00 as a result of actual field conditions during construction; 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 of the Borough of Beachwood hereby approves Change Order #1 to the contract between the Borough of Beachwood and Jads Construction Co., Inc. allowing for supplemental work increasing

the contract by \$3,225.00 to a adjusted contract price of \$256,765.60.

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, Jads Construction Co., Inc., and the Borough CFO.

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

Attorney Hiering No report just addressing Change Order

Municipal Clerk

RESOLUTION

#2012-119 WHEREAS, Volunteer networks in Ocean County are spread far and wide, and play an extremely integral role in assisting the elderly and the disabled in our communities; and

WHEREAS, many of our selfless volunteers serve as drivers for the frail, elderly and disabled and are truly a lifeline for these individuals who need to get to necessary medical appointments and cannot drive themselves.; and

WHEREAS, in January 2012 Senate Bill S243 and Assembly Bill A327 were introduced in these respective bodies with the intent to remove insurance obstacles for those who would serve as volunteer drivers for non-profit organizations in New Jersey and would prohibit the use of volunteer driving activities as an underwriting or rating factor to determine eligibility for private passenger automobile insurance or any premium or other charge paid; and

WHEREAS, these bills are intended to protect the volunteer driver with respect to private passenger automobile rate increases and surcharges, non-renewal or refusal to write coverage, or pay claims based on their driving experience while performing volunteer driving activities as described in these bills.

BE IT RESOLVED, that this important Volunteer Protection Legislation, although proposed in previous legislative sessions, with failure to advance, is critical legislation and that the Mayor and Council of the Borough of Beachwood believe that volunteer drivers should not be penalized for doing a good deed in helping some of our most vulnerable residents. That potential volunteer drivers are reluctant to take on the task because of the negative impact on their insurance; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Beachwood, County of Ocean strongly support the Ocean County Board of Chosen Freeholders and join in their efforts in urging the passage of this legislation, which will confirm our belief that

VOLUNTEERS ARE THE BACKBONE OF THE COMMUNITY

WHERE WOULD WE BE WITHOUT THEM!

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

OPEN TO PUBLIC DISCUSSION

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

R. Griffith – Anchor Ave	Re; Emergency Notification System - How will people register without computers????
Mayor Roma	Primarily Emergency Phone notification. Explanation of potential benefit of e-mail notification (if elected by applicant)
Note of Clarification:	The system currently has access to 2070 land lines. As we begin to use the system – we will be working on a format to address those not in the Verizon phone system, or not on our calling list to submit an application to sign up.
Michaelson – Halliard Ave	Condition of some areas around him. Eight properties. Admiral near Locker - equipment stored - cement pipes. Sanitation cans left out.
C. Fitzgerald - Compass Ave	In October - gave council pictures - what happened after I gave them.
Knapp - Code Enforcement	In October - three locations were handed over to Mr. Zakar. Prior to turning in - 2 of the 3 were being addressed. #3 - was given 2 weeks to address.... Explanation of procedures used to resolve. 1 of them (home boarded up) was addressed by DPW (grass) was addressed prior to photos. #2 complied (10 day letter)
Councilman LaCrosse	Addressing procedure.... what happens in court ...
Knapp – Code Enforcement	Explained what happens in court.
C. Fitzgerald -	Maybe we need better ordinances - to address these conditions. Cannot accept response –“they don't have the money” - labor and soap and water do not cost money.
J. Fitzgerald	We need more ordinances to keep these people in line. Houses 637 Compass Ave. Barnegat & Harpoon - TO Mr. LaCrosse - "Bringing Beachwood back to the way it was"
Councilman LaCrosse	Population has increased. Number of renters increased. Some of them do not care.
Jim Horn - First Aid	156 - 0 turn overs 2012. Thanked council for efforts with Pine Beach.

CLOSE TO PUBLIC DISCUSSION

Motion: Feeney **Second:** Clayton
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 – Administrative – Public Works
 Contractual - Engineer - Police

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

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

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION

#2012- 120 RESOLVED by Mayor and Council to reject bids received for Security Cameras and authorize the re-advertisement for receipt of bids.

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

ADJOURN

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

Prepared by: E.A. Mastropasqua

Ronald F. Roma, Jr.
Mayor

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