

**Meeting Minutes  
February 18, 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		
Council President Beverly Clayton	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Thomas Miserendino		X	
Councilman Edward Zakar		X	

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

**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.

**PRESENTATION OF THE LIBRARY SIGN PLANS**

Joe Cahill – Ocean County Library Representative

Mr. Cahill gave overview of the Beachwood Library’s proposed replacement sign. Each of the Governing Body had received Mr. Cahill’s packet sent over earlier in the day. The packet consisted of the existing sign with its associated hardware that has been in place for years. The following pages show 2 options for the proposal. The material is ¾” thick known as AZEK which is a plastic composite which will not rot like the current wooden sign. The sign company is Sign A Rama and they will put a vinyl covering over it with an architectural design. Option 1 has blue lettering with a light gray background and option 2 has a blue background with a darker boarder and white lettering. Mr. Cahill is looking for feedback from the Council to which option should be ordered. Council

President Clayton indicated that she likes option 1 but whatever the Friends of the Library prefer will be fine. Councilman LaCrosse questioned the bracket support's capability to hold the sign. Mr. Cahill responded that the contractor will set up the new architectural design and they feel it will be properly supported to the building. Mayor asked about fitting it with the conduit. Mr. Cahill feels they can get it to work. Mayor asked if the option choice is needed tonight and Mr. Cahill responded that it is not necessary. Mayor Roma indicated that the Governing Body can discuss it further and the Library Liaison, Steve Komsa, will respond back to Mr. Cahill. Mr. Cahill thanked the Governing Body and will await their response.

Mr. Lipton interjected with comments. Mayor Roma called for motion to open for Public Comment for the sign replacement proposal only.

**Open Public Comment for Sign Proposal Only**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			X			
Councilman Feeney	X		X			
Councilman Komsa		X	X			
Councilman LaCrosse			X			
Councilman Miserendino						X
Councilman Zakar						X

Mr. David Lipton of 118 Anchor Avenue recommended a digital sign. Mayor indicated that the feeling is to stay with the architectural integrity of the building. Mr. Cahill commented that the Ocean County Libraries do not currently have any digital signs and they are very expensive. He further indicated that a digital sign for Beachwood would have to be more of a ground display coming up and the property doesn't accommodate for that type of space. Mr. Cahill gave further support of why a digital sign wouldn't properly fit the Beachwood Branch.

Being no further comment on the library sign proposal, Mayor called for motion to close.

**Close Public Comment for Sign Proposal Only**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton		X	X			
Councilman Feeney			X			
Councilman Komsa	X		X			
Councilman LaCrosse			X			
Councilman Miserendino						X
Councilman Zakar						X

**SECOND 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**

**OPEN PUBLIC HEARING- ORD 2015-01 ONLY**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			X			
Councilman Feeney	X		X			
Councilman Komsa		X	X			
Councilman LaCrosse			X			
Councilman Miserendino						X
Councilman Zakar						X

Being no public comment, the Mayor called for motion to close

**CLOSE PUBLIC HEARING- ORD 2015-01 ONLY**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			X			
Councilman Feeney	X		X			
Councilman Komsa		X	X			
Councilman LaCrosse			X			
Councilman Miserendino						X
Councilman Zakar						X

**CALL FOR MOTION TO ADOPT ORD 2015-01**

**FEBRUARY 18, 2015 BY ROLL CALL:**

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

**FIRST READING FOR ORDINANCE 2015-02 READ BY THE MUNICIPAL CLERK BY TITLE ONLY**

**ORDINANCE #2015-02**

**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**

**MOTION TO ADOPT INTRO OF ORD 2015-02**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton	X		X			
Councilman Feeney		X	X			
Councilman Komsa			X			
Councilman LaCrosse			X			
Councilman Miserendino						X
Councilman Zakar						X

**Public Hearing will be held on March 4, 2015 at 7pm in Borough Hall**

**BILLS & CLAIMS LIST**

**RESOLUTION #2015 –71  
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 **\$1,309,700.13**.

**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
Councilwoman Clayton	X		X			
Councilman Feeney			X			
Councilman Komsa			X			
Councilman LaCrosse		X	X			
Councilman Miserendino						X
Councilman Zakar						X

**MINUTES**

**RESOLUTION 2015-72  
ACCEPTANCE OF MINUTES**

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

**MAYOR AND BOROUGH COUNCIL**

**February 4, 2015 – Regular Meeting**

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

**CONSENT AGENDA RESOLUTIONS 2015-73 to 2015-82a**

**RESOLUTION #2015-73  
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”

March 20, 2015  
E. Sarantinoudis  
The Ethical Culture 2015 Workshop  
Clarion Hotel – Toms River, NJ  
\$89.00 /pp  
Vehicle: Yes

May 4-9, 2015  
J. Yaprem  
Confined Space Operations  
Burlington County Fire Academy – Mt. Holly, NJ  
\$83.00/pp  
Vehicle: Yes

March 7, 2015  
 Chief R. Hull  
 Hazardous Materials Operations  
 Burlington County Fire Academy – Mt. Holly, NJ  
 \$45.00/pp  
 Vehicle: Yes

April - June, 2015  
 D. Roselli  
 Basic course for Arson Investigation – IAAI  
 Toms River Fire Academy – Toms River, NJ  
 \$0.00 /pp  
 Vehicle: No

May 12-17, 2015  
 J. Yaprem  
 Rope Rescue Operations  
 Middlesex Fire Academy - NJ  
 \$262.00/pp  
 Vehicle: Yes

March 18-19, 2015  
 K. Hrudowsky  
 2015 FDNY Training Symposium  
 New York City Fire Academy – NY  
 \$0.00 /pp  
 Vehicle: Yes

March 4-6, 2015  
 Chief R. Hull  
 IAAI – NJ Chapter Annual Training Conference  
 Harrah’s Resort – Atlantic City, NJ  
 \$0.00/pp  
 Vehicle: No

March 23, 2015  
 J. Yaprem  
 Confined Space Operations  
 Burlington County Fire Academy – Mt. Holly, NJ  
 \$45.00 /pp  
 Vehicle: Yes

March 18-19, 2015  
 M. Rutkowski  
 J. Yaprem  
 2015 Fire Fighter Training Symposium  
 New York City Fire Academy – Randals Island, NY  
 \$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. Fire Chief Roger Hull

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

**RESOLUTION #2015-74**

**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>
5-30-15	S. Riker – Child’s Birthday Party	\$400.00	\$600.00

10-31-15	V. Rojas – Wedding	\$800.00	\$800.00
9-26-15	W. Jones – Wedding	\$400.00	\$600.00
8-7-15	D. Byrnes – 15th Anniversary Party	\$400.00	\$600.00
7-18-15	T. Davison – Wedding	\$400.00	\$600.00
6-14-15	S. Kosanke – Baby Shower	\$400.00	\$600.00
6-13-15	L.Healy – Sweet 16 Party	\$400.00	\$600.00
6-7-15	B. Fahey – Bridal Shower	\$400.00	\$600.00
3-7-15	K. Rojas – 1st Birthday Party	\$400.00	\$600.00

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

**RESOLUTION #2015-75**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE GARDEN STATE CHAPTER OF THE STUDEBAKER DRIVERS CLUB USE OF THE BEACHWOOD BEACH PARKING LOT**

**RESOLVED** by Mayor and Council to approve the following request:

<u>Date</u>	<u>Name/Event</u>	<u>Location</u>
September 20, 2015	Annual Studebaker Car Show	Beachwood Beach Parking Lot

**BE IT FURTHER RESOLVED** the Annual Studebaker Car Show will have approximately 50 cars and the sale of food and soft beverages to the public

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

**RESOLUTION  
#2015-76**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00076 TO LIEN HOLDER, FNA JERSEY BOI LLC IN THE AMOUNT OF \$23,531.37 AND A PREMIUM OF \$3,500.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 4.12 Lot 12 also known as 616 Beachon Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00076 as sold to FNA Jersey BOI LLC with an 0% interest rate and a premium of \$3,500.00;

**WHEREAS**, Francis Clancy & Cynthia Sudol, owners, effected redemption, for certificate #11-00076 in the amount of \$23,531.37.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FNA Jersey BOI LLC for the redemption of certificate #11-00076 in the amount of \$27,031.37.

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

**RESOLUTION  
#2015-77**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00002 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,139.69 AND A PREMIUM OF \$1,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 1.02 Lot 12 also known as 644 Spar Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00002 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,100.00;

**WHEREAS**, Brian Wilkinson, owner, effected redemption, for certificate #14-00002 in the amount of \$1,139.69.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for PC5 Sterling National for the redemption of certificate #14-00002 in the amount of \$2,239.69.

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

**RESOLUTION  
#2015-78**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00012 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$977.75 AND A PREMIUM OF \$500.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 1.41 Lot 11 also known as 420 Spar Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00012 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$500.00;

**WHEREAS**, Jose Quiles & Esperanza Cotto, owners, effected redemption, for certificate #14-00012 in the amount of \$977.75.

**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 #14-00012 in the amount of \$1,477.75.

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

**RESOLUTION  
#2015-79**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00019 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$1,286.33 AND A PREMIUM OF \$15,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 1.56 Lot 6 also known as 201 Beachwood Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-000198as sold to TWR CST for Ebury Fund 1NJ LLC with an 0% interest rate and a premium of \$15,000.00;

**WHEREAS**, Antonio Mistretta, owner, effected redemption, for certificate #14-00019 in the amount of \$1,286.33.

**.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 #14-00019 in the amount of \$16,286.33.

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

**RESOLUTION  
#2015-80**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00049 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,124.57 AND A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 4.06 Lot 4 also known as 716 Bayside Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00049 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,200.00;

**WHEREAS**, Joan Feldman, owner, effected redemption, for certificate #14-00049 in the amount of \$1,124.57.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for PC5 Sterling National for the redemption of certificate #14-00049 in the amount of \$2,324.57.

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

**RESOLUTION  
#2015-81**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00101 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$923.77 AND A PREMIUM OF \$700.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 10.06 Lot 5 also known as 1019 Longboat Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00101 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$700.00;

**WHEREAS**, Ricardo & Marisol Lopez, owners, effected redemption, for certificate #14-00101 in the amount of \$923.77.

**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 #14-00101 in the amount of \$1,623.77.

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

**RESOLUTION  
#2015-82**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00110 TO LIEN HOLDER, US BANK CUST FOR FNA JERSEY BOI LLC IN THE AMOUNT OF \$184.69 AND A PREMIUM OF \$400.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 10.32 Lot 12 also known as 744 Neptune Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00110 as sold to US Bank Cust for FNA Jersey BOI LLC with an 0% interest rate and a premium of \$400.00;

**WHEREAS**, Axel Sovensen & Tracy Taderosa, owners, effected redemption, for certificate #14-00110 in the amount of \$184.69.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for FNA Jersey BOI LLC for the redemption of certificate #14-00110 in the amount of \$584.69.

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

**RESOLUTION  
#2015-82a**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00037 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$656.05 AND A PREMIUM OF \$1,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 3.04 Lot 14 also known as 852 Ensign Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00037 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,100.00;

**WHEREAS**, Bayview Loan Servicing LLC, owner, effected redemption, for certificate #14-00037 in the amount of \$656.05.

**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 #14-00037 in the amount of \$1,756.05.

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

**NON-CONSENT RESOLUTIONS**

**RESOLUTION 2015-83**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING THE CLOSEOUT OF THE BOROUGH'S CONTRACT WITH DSC CONSTRUCTION CO., INC. IN CONNECTION WITH THE FY2013 VARIOUS DRAINAGE IMPROVEMENTS AND AUTHORIZING THE RELEASE OF THEIR PERFORMANCE BOND BASED UPON THEIR POSTING OF A MAINTENANCE BOND AS REQUIRED**

**WHEREAS**, the Borough of Beachwood previously awarded a contract to DSC Construction Co., Inc. for the FY2013 various drainage improvements in the original contract price of \$500,000.00; and

**WHEREAS**, as a result of Change Order #1 said contract was revised to a price of \$591,036.00; and

**WHEREAS**, Final Change Order #2 reduced the final contract price to \$566,230.45; and

**WHEREAS**, the contractor has supplied all closeout documents to the Borough Engineer and Borough Attorney who have approved the same; and

**WHEREAS**, the contractor has supplied original Maintenance Bond No. B10 022 349M dated January 21, 2015 issued by Aegis Security Insurance Company in the amount of \$141,557.61; and

**WHEREAS**, the Borough Engineer has recommended the release of Performance Bond and the close out of said project.

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

That the Borough Council of the Borough of Beachwood hereby authorizes the close out of the Borough's contract with DSC Construction Co., Inc. and the release of the Aegis Security Insurance Company Performance Bond issued for the FY2013 Various Drainage Improvements Contract based upon the Borough's prior receipt of Maintenance Bond No. B10 022 349M issued by the Aegis Security Insurance Company in the amount of \$141,557.61.

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 Treasurer, the Borough Engineers, and DSC Construction Co., Inc.

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

**RESOLUTION #2015-84**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CONFLICT BOROUGH PROSECUTOR AND PUBLIC DEFENDER FOR MARCH 5, 2015 COURT CASE**

**RESOLVED** by Mayor and Council to approve the following requests for Public Defender Conflict Attorney and Prosecutor Conflict Attorney for the March 5, 2015 Court:

**Conflict Prosecutor Attorney: Bonnie Peterson**

**Conflict Public Defender Attorney: Donna Conoshenti**

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

**RESOLUTION 2015-85**

**RESOLUTION 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**

**WHEREAS**, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by the Borough Tax Assessor in performing and implementing a complete Reassessment program; and

**WHEREAS**, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of

Beachwood, County of Ocean and State of New Jersey as follows in accordance with the provisions of N.J.S.A. 40A:4-55:

1. An emergency appropriation is hereby made for Property Reassessment Program in the total amount of \$250,000.00.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$50,000.00.
3. That an “emergency note”, not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by the Borough CFO, John Mauder, and Beachwood Borough Clerk, Susan Minock.
5. That said note shall be dated \_\_\_\_\_, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this Resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this Resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton	X		X			
Councilman Feeney			X			
Councilman Komsa		X	X			

Councilman LaCrosse			X			
Councilman Miserendino						X
Councilman Zakar						X

**CORRESPONDENCE**

- Tax Collector’s January 2015 Report

**Motion to Note and File**

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

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

-Being the sign plan has 2 options, Mayor Roma asked the opinion of each Council Member of which option to choose for the new Library sign. Option #1 with the Blue lettering and light gray background was selected so Mr. Cahill will ensure that is ordered. Councilman Komsa indicated that the Friends of the Library are ok with either option. Mayor thanked Mr. Cahill for his presentation.

-Mayor indicated that the Municipal Alliance Volleyball has a couple more weeks.

-The dances have been great and Mayor Roma thanked all who assist in chaperoning. Mrs. Pat Zakar was present at the meeting so Mayor thanked her publically for all her assistance.

-Mayor spoke of the last meeting’s announcement of Beachwood being the 2nd most affordable place to live in NJ which led him to indicate that Beachwood is the “Town to Watch as one of the Healthiest communities in NJ”. The Borough of Beachwood will be featured in Lead Magazine. This is all due to the fine work being done on the Mayor’s Wellness Campaign. Most recently, the 2 programs are Healthy Cooking Classes and the Women’s Self Defense classes taking place at the community center. The Women’s Self Defense classes started Monday night and the turnout was very good. Mayor indicated that about 30 people were in attendance. Mayor announced one more program which is for the Borough Employees. An Employee Health Fair will take place on May 8th from 10am to 1pm here at Borough Hall. Mayor believes set up will be in the courtroom and in the hallway and it will be open to all Borough and Sewerage Authority employees. Many nice booths and there will be a massage chair.

**Council President Clayton**

-Council President Clayton indicated that there was a small gas leak at the community center and it’s been all taken care of and inspected twice. Apparently, there may have been some wind blowing in to blow out a pilot but there are no leaks anywhere.

-Council President thanked DPW for their fine job of keeping the town clean. Mayor indicated that they did pick up the garbage and recycling today for the people. Council President indicated they are very proud of the DPW because they work so very hard.

**Councilman LaCrosse**

-Councilman LaCrosse indicated that he has noticed many children walking to and from school without the proper outerwear for the very cold temperatures. He inquired if there is anything the Mayor’s Wellness Campaign can do to ensure the children are properly dressed. Mayor indicated councilman LaCrosse had a great observation. He further stated that Ms. Josberger, Principal, of the elementary school is working on a program with the Mayor’s Wellness program to be announced shortly. Mayor is also trying to meet with the new School Superintendent and if when he does, he will mention this issue to Mr. Healy and Ms. Josberger as well.

-Councilman gave overview of an issue before the Land Use Board regarding the CVS applicant. The traffic issues will be addressed in the upcoming March meeting. One issue being the turnaround for the 18 wheeler delivery truck on Beachwood Blvd from Route 166. Councilman invited all to come to the Land Use meeting if anyone has any comments for public discussion.

-Keep Warm!

**Councilman Feeney**

-Councilman Feeney spoke of the good job being done by the DPW for the roads, garbage and recycling.

-Safety Tip: Drive safely

**Councilman Komsa**

-Councilman Komsa thanked Mr. Cahill for coming to the meeting and then called for motion to allow for the cost of the sign in the amount of \$1,040.00 to Sign A Rama be approved.

**RESOLUTION 2015-85a  
RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT LIBRARY SIGN FOR THE OCEAN COUNTY  
BEACHWOOD LIBRARY**

**WHEREAS**, the Ocean County Beachwood Library Branch is in need of a replacement sign and has expressed this need to the Borough of Beachwood Governing Body; and

**WHEREAS**, the Council Liaison, Steven Komsa, has worked with the Ocean County Library Representative, Joe Cahill, to accomplish this task; and

**WHEREAS**, the proposal from Sign A Rama consisted of 2 options to be chosen by Mayor and Council for a total cost of \$1,040.00; and

**WHEREAS**, the Council has chosen Option #1 being a 32" x 48" blue lettering on light gray background; and

**NOW, THEREFORE, BE IT RESOLVED** the Borough of Beachwood Council to authorize the purchase request for a replacement Library sign noted as Option #1 being 32" x 48" blue lettering on light gray background sign for the total amount of \$1,040.00 as indicated on the proposal from Sign a Rama.

**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. Joe Cahill, Ocean County Library Rep

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

-Councilman Komsa reminded everyone of the Snowman Contest deadline as March 11th and awards will be presented at the March 18th meeting.

**Engineer Jim Oris**

-Engineer Oris reported on the Mayo Park Recreation building progress. The preconstruction meeting with the contractor took place where it was decided to begin work when the weather breaks in about 3 to 4 weeks. The site will be secured with fencing. The daily activities will commence in and around the park area exclusive of the construction site.  
-The Beachwood Beach drainage improvement project has had all the storm drainage installed which includes the county’s connection into that storm drainage system and it’s all active. As soon as the weather breaks, the contractor will be able to grade up the parking lot and then move on to the concrete work and paving. It looks to be in pretty shape to ready for the beginning of May.  
-The Larboard Avenue project will be proceeding with the water main design. A few blocks of older water main that needs replacement. Larboard is the subject of the FY2014 NJDOT Grant funding of approximately \$200,000 for the resurfacing and drainage improvements on Larboard Avenue. The first on the water main and the balance of work should begin around late March because the bid process still needs completion.

**Attorney Bill Hering**

-No report

**Clerk Sue Minock**

-The Clerk indicated that Finance requested to bring forth a resolution for the Police to purchase some radio equipment

**RESOLUTION 2015-85b  
RESOLUTION AUTHORIZING BEACHWOOD POLICE DEPARTMENT REQUEST TO PURCHASE PORTABLE AND  
MOBILE RADIO EQUIPMENT PER STATE CONTRACT #83909**

**WHEREAS**, on October 15, 2014, the Borough of Beachwood Police Department placed an order for 5 Dual Band Portable Radios in the total amount of \$32,755.00; 3 Dual Band Mobile Radios in the total amount of \$19,158.75 and 2 RSM Collar Mics in the total amount of \$160.50; and

**WHEREAS**, Beachwood Police Department requests the purchase of such equipment in a grand total amount of \$52, 074.25; and

**NOW, THEREFORE, BE IT RESOLVED** the Borough of Beachwood Council to authorize the purchase request for 5 Dual Band Portable Radios in the total amount of \$32,755.00; 3 Dual Band Mobile Radios in the total amount of \$19,158.75 and 2 RSM Collar Mics in the total amount of \$160.50 in a grand total amount of \$52, 074.25.

**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 Tapp

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

**PUBLIC COMMENT**

**OPEN PUBLIC COMMENT**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			X			
Councilman Feeney			X			
Councilman Komsa	X		X			
Councilman LaCrosse		X	X			
Councilman Miserendino						X
Councilman Zakar						X

David Lipton of 118 Anchor Avenue asked for the cost of the Police radio purchase. The Clerk replied the total cost to be \$52,074.25. Mr. Lipton further gave commentary on Libraries. He questioned the Healthiest Town comment by the Mayor. Mayor Roma responded to the question. Mr. Lipton commented on the children’s under dressing for the weather. Councilman LaCrosse interjected to start a coat campaign. Council President spoke of the schools having a room for prom dresses. Councilman Komsa spoke of the Beachwood Elementary School collecting coats and donating them to St. Barnabas Church.

-Mr. Douglas Novaky of 38 Maple Street asked about the property reassessment start up. Mayor Roma responded that boots will hit the ground in March and the order from the County Tax Board is to be completed by August of this year. Anything gathered up from that project will not take effect until next year’s tax bill comes out. The Mayor further explained the purpose of the tax reassessment that a third of the taxes may go down, a third may go up and a third may stay the same. Mr. Novaky asked if the Mayor will do another “Walk” in September. Mayor Roma replied that they will most likely do it again in the fall. Mr. Novaky thanked Mayor and Council.

Being no further public comment, Councilman Feeney motioned to close.

**CLOSE PUBLIC COMMENT**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			X			
Councilman Feeney	X		X			
Councilman Komsa		X	X			
Councilman LaCrosse			X			
Councilman Miserendino						X
Councilman Zakar						X

**EXECUTIVE SESSION**

**RESOLUTION 2015-86  
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 – IT support; Telephone support**

**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 7:35pm**

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

**RE-OPEN TO PUBLIC SESSION at 8:11pm**

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

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**ADJOURNMENT at 8:11pm**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			X			
Councilman Feeney		X	X			
Councilman Komsa			X			
Councilman LaCrosse	X		X			
Councilman Miserendino						X
Councilman Zakar						X

Respectively submitted by,

Susan A. Minock, RMC  
Municipal Clerk

Attested by:

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

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