

**Meeting Minutes
Special Budget Workshop
February 24, 2014
Beachwood Municipal Complex
1600 Pinewald Rd.
5:00 PM**

Call to Order by Mayor Roma.

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

Also present were CFO John Mauder and Treasurer Elizabeth Sarantinoudis

Flag Salute led by Mayor Roma.

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this special Budget Workshop meeting has been given. The notice 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, transmitted via email to the Asbury Park Press and posted on the Borough website on January 20, 2014.

DEPARTMENT HEADS IN ATTENDANCE

- Police – Chief Robert Tapp
- Department of Public Works – Supervisor John Behrens
- First Aid – Captain James Horn
- Fire Department – Former Chief Dennis Allen, Sr.

Mayor called up each Department Head to indicate the needs for his department.

Chief Robert Tapp

- The County Sheriff's Department will be upgrading the 500 band radio to a 700 band radio frequency within the next 4 years. Chief has proposed a capital improvement plan over the next 4 years. Requesting Governing Body to consider budgeting \$55,000.00 a year over the next 4 years as a capital improvement plan to not exceed \$220,000.00
- Chief is also requesting to budget for a purchase of a four-wheel drive SUV for utilization of the patrols. His plan is to transition the 2001 OEM vehicle out of service; move the 2005 Dodge Durango to OEM use; Chief requests to purchase a 2014 Ford Utility Police Interceptor and budget \$30,000.00 which covers the NJ State Contract price for the vehicle as well as the cost incurred to equip the vehicle.

Supervisor John Behrens

- The Capital Budget Requests entail a software for the sanitation vehicles for \$3,000.00 which also includes the recycling vehicles
- 4x4 Mason Dump truck with Plow package for \$50,000.00 to replace the 18 year old Mason Dump truck
- Automated (one arm) garbage truck for \$280,000.00 to replace the proto-type

Captain James Horn

- Requests to replace the 20 year old ambulance with a 2014 Horton 553C Type III E-450 ambulance. The older ambulance will become the rehab truck and not traded. Cost of the new ambulance after deducting the Borough’s GPC QJ656 and Performance Bond, \$207,390.48.

Former Chief Dennis Allen, Sr.

- Requests to replace the 24 year old pumper truck with a 75’ aerial device for a cost of \$730,000.00
- Replacement batteries (7.5 volt nickel metal hydride battery) for portable Motorola radios \$5,200.00 per battery
- Requests the purchase of 11 new Scott Air Packs at \$4,599.00 per pack totaling \$50,589.00

CRO John Mauder indicated that all requests will be discussed further at the Finance Meetings.

Mayor Roma opened the floor to Public Discussion.

PUBLIC DISCUSSION- TO OPEN

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

-Being no public discussion, Council motioned to close

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			

ADJOURNMENT at 5:28pm

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

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC