

**Meeting Minutes  
March 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		
Council President Beverly Clayton	X		
Councilman Gregory Feeney			<b>7:09PM</b>
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.

**PROCLAMATION: READ ACROSS AMERICA**

- Beachwood Library Branch Manager Christi Aldellizzi

Mayor presented Ms. Aldellizzi with the "Read Across America" Proclamation. Ms. Aldellizzi introduced herself as the new Branch Manager at the Beachwood Library Branch to the Governing Body. Ms. Aldellizzi came from the Lacey Branch as the Teen Services Librarian. Ms. Aldellizzi is a resident of Beachwood for about 15 years and she's very happy to be working at the Beachwood Branch. Mayor Roma told Ms. Aldellizzi about the Library Sign approval at the last Council Meeting. Mayor further indicated that just about all of us participated in last week's Read Across America at the Beachwood Elementary school. Mayor thanked Ms. Aldellizzi for coming.

**SECOND READING FOR ORDINANCE 2015-02 READ BY TITLE ONLY**

**ORDINANCE #2015-02**

**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 BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY**

**OPEN PUBLIC HEARING- ORD 2015-02 ONLY**

COUNCIL	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			

- David Lipton of 118 Anchor Avenue inquired of the salaries so Mayor Roma provided a copy of the ordinance to Mr. Lipton. Being no further public comment for Ordinance 2015-02, the Mayor called for motion to close

**CLOSE PUBLIC HEARING- ORD 2015-02 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			

**CALL FOR MOTION TO ADOPT ORD 2015-02**

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

**FINANCE RESOLUTIONS**

**RESOLUTION 2015-87  
2015 SALARY RESOLUTION**

**BE IT RESOLVED**, by Borough of Beachwood Mayor and Council, approval of the following 2015 salaries:

NAME	TITLE	SALARY	
ADAMS, TODD E.	Equipment Operator	\$ 37,138.00	
ALLEN, DENNIS	Police Officer	\$ 61,145.00	
ALLEN, DENNIS	OEM Deputy	\$ 1,380.00	
ALTMAN, ANDREW	Police Officer	\$ 55,031.00	
ALTMAN, DANIEL	Police Officer	\$ 89,004.00	
ANTHONY, CHAD	Police Officer	\$ 44,841.00	

APEL, JUSTIN	Police Officer	\$ 86,412.00	
BECKER, HENRY	Crossing Guard	\$ 10.02	per hr
BEHRENS, JOHN	DPW Supervisor	\$ 95,702.00	
BERNARD, ANTHONY	Heavy Truck Driver	\$ 33,134.00	
BLEVINS, MORGAN	Land Use Board Secretary	\$ 28,328.00	
BOUD, BONNIE	Search Officer	\$ 1,500.00	
BOUD, BONNIE	Senior Cashier	\$ 34,429.00	
BOWDEN JR., DAVID	Police Officer	\$ 69,301.00	
BROSEN, STEPHEN	Heavy Truck Driver	\$ 54,618.00	
BRUNO, GINA	Police Officer	\$ 61,145.00	
CHADWICK, BRAD	Laborer	\$ 33,134.00	
CHADWICK, KAREN	Cashier	\$ 24,285.00	
CICERO, DANIEL	Laborer	\$ 33,679.00	
CIRAOLO, ANTHONY	Laborer	\$ 14.88	Per hr
CLAYTON JR., TERRYLEE	Senior Water Repairer	\$ 37,890.00	
CLAYTON, BEVERLY	Council President	\$ 7,863.00	
CLAYTON, JEFFREY	Equipment Operator	\$ 38,552.00	
CLAYTON, TINJA ROBIN	DPW Clerk/Storm water Mgmt	\$ 30,835.00	
DEMORATO, JAMES	Senior Water Repairer	\$ 49,168.00	
DELNERO, ALBERT	Crossing Guard	\$ 11.05	per hr
DELNERO, GERALDINE	Crossing Guard	\$ 10.68	per hr
DEMARCO, GLEN	Police Lieutenant	\$ 104,558.00	
DIMICHELE, THOMAS	Fire Prevention Official	\$ 5,930.00	
EDELMAN, TARA	Clerical Wkr – Part Time Seasonal	\$ 9.50	per hr
FEENEY, GREGORY	Councilman	\$ 7,472.00	
FELTON, LINDA	Court Administrator	\$ 43,340.00	
FRIES, CAROLYN	Cerical - Part Time	\$ 16,204.00	
GADEVAIA, MIKE	Senior Mechanic	\$ 55,866.00	
GIBSON, WAYNE	Construction Official	\$ 75,356.00	
GLAWSON, DAVID	Seasonal Laborer	\$ 14.88	per hr
GRIESEMER, ADAM	Police Detective	\$ 89,004.00	
HALL, RAYMOND	Tax Assessor	\$ 23,347.00	
HARRIS, BRUCE	Police Sergeant	\$ 101,944.00	
HENNESSEY, GEORGE	Senior Cashier	\$ 31,933.00	
HENNESSEY, GEORGE	Deputy Tax Collector	\$ 2,500.00	
HUMMEL III, JOSEPH	Laborer	\$ 33,134.00	
KELLY, JOHN	Fire Prevention Officer	\$ 9,196.00	
KESSLER, DAVID	Senior DPW Repairer	\$ 53,324.00	
KIRCHGESSNER, LESLIE	Deputy Court Administrator	\$ 27,298.00	
KNAPP, WILLIAM	Code Enforcement Officer	\$ 16,723.00	

KOMSA, STEVEN	Councilman	\$ 7,472.00	
KROUTIL, JEANNE M.	OEM Deputy	\$ 1,151.00	
KUZMINSKI, KAREN	Permit Clerk - Construction	\$ 31,404.00	
LACALANDRA, MARINO	Crossing Guard	\$ 10.48	per hr
LACROSSE, GERALD	Councilman	\$ 7,472.00	
LANGAN, SEAN	Police Detective	\$ 86,412.00	
LEMORE, DONNA	Senior Cashier	\$ 39,037.00	
LEONARD, DANIEL	Recreation Commission Sec.	\$ 832.00	
LONG, CORY	Heavy Truck Driver	\$ 37,138.00	
MAGORY, ALLEN	Police Officer	\$ 77,455.00	
MANNA, ERIC	Heavy Truck Driver	\$ 37,138.00	
MASCOLO, JOSEPH	Laborer	\$ 14.88	Per hr
MAUDER, JOHN	Cert. Mun. Finance Officer	\$ 22,035.00	
MCNABB, SARAH	Confidential Aide	\$ 12.00	per hr
MEISSNER JR., KEITH	Police Officer	\$ 86,412.00	
MELLILO, FRANCIS L.	Police Sergeant	\$ 95,053.00	
MINOCK, SUSAN	Municipal Clerk	\$ 55,141.00	
MISERENDINO, THOMAS	Councilman	\$ 7,472.00	
MOORE, JAMES	Crossing Guard	\$ 10.02	Per hr
MURRAY, DAMIEN	Municipal Magistrate	\$ 30,068.00	
MUSSARI, DEREK	Police Officer	\$ 95,053.00	
O'CONNOR , ADAM P.	Police Officer	\$ 86,412.00	
OLDHAM, WILLIAM	OEM Deputy	\$ 1,197.00	
PATTERSON, KATHY	DPW Clerk	\$ 24,285.00	
PETROSKI, GLEN	Laborer	\$ 34,345.00	
PRINCE JR., THOMAS	Police Officer Special	\$ 15.78	per hr
PRIOR, WENDY	Tax Collector	\$ 8,702.00	
RICHERT, WILLIAM	Inspector - Construction	\$ 35.00	per hr
ROCHE, DAVID	Equipment Operator	\$ 38,240.00	
ROMA, RONALD	Mayor	\$ 8,450.00	
ROSELLI, DOMINICK	Fire Prevention Officer	\$ 5,531.00	
SARANTINOUDIS, ELIZABETH	Treasurer	\$ 78,124.00	
SCHENA, PHILIP	Police Officer	\$ 86,412.00	
SCHIEL, CLIFFORD L.	DPW Asst Supervisor- Water	\$ 65,710.00	
SEIDLER, MARK	Heavy Truck Driver	\$ 41,053.00	
SILVA, GABRIEL	DPW Asst Supervisor	\$ 65,710.00	
TAPP, ROBERT	Police Chief	\$ 115,171.00	
TAPP, ROBERT	OEM Coordinator	\$ 2,451.00	
TRIOLO, JOSEPH	Heavy Truck Driver	\$ 37,138.00	
TURNER, DIANE	Police Secretary Stenographer	\$ 36,401.00	

VANDER PLOEG, RICHARD	Equipment Operator	\$ 37,138.00	
WAINWRIGHT, LORI	Police Receptionist	\$ 30,164.00	
WALKER, MICHAEL R.	Truck Driver	\$ 33,134.00	
WENGROWSKI, SARA	Badge Checker - Seasonal	\$ 8.25	per hr
WINKELMAN, ANDREW	Laborer	\$ 33,679.00	
WROCKLAGE, THOMAS	Mechanic	\$ 41,593.00	
ZAKAR, EDWARD	Councilman	\$ 7,472.00	

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

**RESOLUTION 2015-88**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,140,000 SEWER UTILITY BONDS, SERIES 2015 OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**

**WHEREAS**, the Borough of Beachwood (the "Local Unit"), in the County of Ocean, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

**WHEREAS**, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

**WHEREAS**, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's Sewer Utility Bonds, Series 2015A to the Trust (the "Trust Loan Bond") and Sewer Utility Bonds, Series 2015B to the State (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Local Unit Bonds"), in an aggregate principal amount not to exceed \$1,140,000, pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

**WHEREAS**, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust without any public offering, all under the terms and conditions set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

**Section 1.** In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby sells and awards its Trust Loan Bond to the Trust and its Fund Loan Bond to the State, in a total aggregate principal amount not to exceed \$1,140,000, all in accordance with the provisions hereof. The Local Unit Bonds have been referred to and are described in bond ordinance #2014-03 of the Local Unit, which bond ordinance is entitled "AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE RELOCATION OF TWO STORMWATER OUTFLOWS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING \$1,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,140,000 IN BONDS OR NOTES OF THE BOROUGH OF BEACHWOOD TO FINANCE THE SAME" and was finally adopted by the Local Unit at a meeting duly called and held on July 16, 2014, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

**Section 2.** The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the Trust Loan Bond and the Fund Loan Bond to be issued;
- (b) The maturity and annual principal installments of the Local Unit Bonds, which maturity shall not exceed 20 years;
- (c) The date of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds;
- (e) The purchase price for the Local Unit Bonds; and
- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities.

**Section 3.** Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) hereof.

**Section 4.** The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered R-T1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-F1;

- (b) The Local Unit Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

**Section 5.** The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

**Section 6.** The law firm of GluckWalrath LLP is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

**Section 7.** The terms of the Local Unit Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full membership of the governing body of the Local Unit.

**Section 8.** The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Local Unit Bonds, and are further authorized to deliver same to the Trust and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

**Section 9.** This resolution shall take effect immediately.

**Section 10.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to GluckWalrath LLP, bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Roll Call:

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>	X		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			

**RESOLUTION 2015-89**

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF BEACHWOOD AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION,**

**AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

**WHEREAS**, the Borough of Beachwood (the "Local Unit"), in the County of Ocean, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

**WHEREAS**, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

**WHEREAS**, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's Sewer Utility Bonds, Series 2015A to the (the "Trust Loan Bond") and Sewer Utility Bonds, Series 2015B to the State (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Local Unit Bonds") in an aggregate principal amount not to exceed \$1,140,000 pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

**WHEREAS**, the Trust and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the Local Unit Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the Local Unit and the escrow agent named therein.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Local Unit as follows:

**Section 1.** The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

**Section 2.** The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole

discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

**Section 3.** This resolution shall take effect immediately.

**Section 4.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to GluckWalrath LLP, bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>		X	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			

**RESOLUTION #2015 –90  
TEMPORARY BUDGET**

**WHEREAS**, N.J.S.A. 40a:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, the Borough Council has not yet adopted the 2015 budget, and

**WHEREAS**, the total emergency temporary resolutions adopted in the 2015 pursuant to the provisions of Chapter 96, P.L. 1951(N.J.S. 40A:4-20) including this resolution total the sum of \$5,083,726.83.

**NOW, THEREFORE, BE IT RESOLVED** that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

	<b>S &amp; W</b>	<b>O.E.</b>		<b>TOTAL</b>
1 Mayor and Council		7,200.00		7,200.
			00	
2 Financial Administration		8,000.00		8,000.
			00	
3 Revenue Administration		6,000.00		6,000.
			00	
4 Tax Assessment		2,000.00		2,000.
			00	
5 Planning Board	3,000 .00			3,000
			00	
6 Uniform Construction		15,000.00		15,000
			00	
7 Island Heights Sub Code	2,000 .00			2,000.
			00	
8 South Toms River Sub Code	3,000 .00			3,000.
			00	
9 Code Enforcement		1,800.00	500	2,300.
			00	
10 General Liability Insurance		25,000 .00		25,000 .00
			00	
13 Employer Group Insurance		335,000 .00		335,000 .00
			00	

14 Workers Compensation		20,000 .00		20 ,000.00
15 Police		80,000.00		80 ,000
16 Crossing Guards		5,000.00		5,000.
17 Emergency Management	500 .00			500
18 Fire Prevention		2,500.00		2,500
19 Streets and Roads		2,000.00		2,000
20 Snow Removal			2,000.00	2,000
21 Solid Waste Collection	25 ,000.00			25 ,000.00
22 Recycling		16,000.00	5,000 .00	21,000.0
23 Buildings & Grounds		10,000.00		10,000
24 Vehicle Maintenance		17,000.00		17,000
25 Celebration of Public Events		200 .00		200
29 Gasoline & Oil			25,000.00	25,000 .00
30 Garbage & Trash Disposal			100,000.00	100,000.
33 Social Security			18,000.00	18,000
34 Municipal Court		13,000.00	1,750.00	14,750
<b>SUB TOTAL</b>		219,000.00	532,400 .00	751,400.00

Water Utility Operating		100,000.	100,000.00	200,000.00
Water Utility Social Security	nn		5,000.00	5,000.00
<b>SUB TOTAL</b>	nn	100,000.	105,000.00	205,000 .00
<b>GRAND TOTAL</b>	00	319,000.	637,400 .00	956,400.00

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

**BILLS & CLAIMS LIST**

**RESOLUTION #2015 –91  
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 **\$366,043.43**.

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

**MINUTES**

**RESOLUTION 2015-92  
ACCEPTANCE OF MINUTES**

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

**MAYOR AND BOROUGH COUNCIL**

February 18, 2015 – Regular Meeting

February 18, 2015 – Executive Session Meeting

**Regular Feb. 18, 2015**

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

**Executive Session Feb. 18, 2015**

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

**CONSENT AGENDA RESOLUTIONS 2015-93 to 2015-97**

**RESOLUTION #2015-93**

**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"**

April 27-29, 2015  
S. Minock  
2015 Annual Municipal Clerk's Assoc. Spring Conf.  
Tropicana Hotel & Conference Center – Toms River, NJ  
\$280.00 /pp  
Vehicle: No

April 21, 23, & 25, 2015  
R. Rutkowski  
Structural Fire Attack  
Ocean County Fire Academy –NJ  
\$0.00/pp  
Vehicle: Yes

May 8, 2015  
S. Minock  
A Review of OPRA  
Burling. Twp Community Center- Burlington Twp, NJ  
\$55.00/pp  
Vehicle: No

April 8-25, 2015  
G. Foley  
Basic Pump Operations  
Ocean County Fire Academy –NJ  
\$0.00/pp  
Vehicle: Yes

February 24 & 25, 2015  
Chief R. Tapp, Lt. G. DeMarco  
Continuity of Operations for Law Enforcement  
Miller Air Park – Berkeley, NJ  
\$100.00 /pp  
Vehicle: Yes

June 15, 17 & 20, 2015  
J. Smith  
Incident Command – IMS 400  
Ocean County Fire Academy - NJ  
\$0.00/pp  
Vehicle: Yes

May 5 to June 18, 2015  
J. Yaprem, R. Rutkowski  
Firefighter Level 2  
Ocean County Fire Academy – NJ  
\$0.00 /pp  
Vehicle: Yes

April 6, 2015  
Asst. Chief D. Allen, M. Rutkowski, J. D'Aleo, K. Davison, K. Hrudowsky, J. Yaprem  
Fire Scene Size Up  
Ocean County Fire Academy - NJ  
\$0.00/pp  
Vehicle: Yes

March 18, 25, & April 1, 2015  
M. Rutkowski, K. Hrudowsky  
Incident Command – IMS 200  
Ocean County Fire Academy – NJ  
\$0.00 /pp  
Vehicle: Yes

April 8, 2015  
M. Rutkowski, K. Hrudowsky,  
J. Yaprem  
Water Rescue Awareness  
Ocean County Fire Academy - NJ  
\$0.00/pp  
Vehicle: Yes

April 18, 2015  
K. Hrudowsky  
Drill Ground Instructor  
Ocean County Fire Academy – NJ  
\$0.00/pp  
Vehicle: Yes

May 4, 6 & 9, 2015  
K. Hrudowsky, J. Yaprem, M. Rutkowski  
Basic Truck School  
Ocean County Fire Academy – NJ  
\$0.00/pp  
Vehicle: Yes

March 16, 2015  
J. D'Aleo, M. Rutkowski, K. Hrudowsky, J. Yaprem  
Strip Mall Fires

April 11, 2015  
Chief R. Hull  
Utilities Emergencies & Fires

Ocean County Fire Academy – NJ  
 \$0.00/pp  
 Vehicle: Yes

NJ Division of Fire Safety at Ocean Fire Academy – NJ  
 \$0.00/pp  
 Vehicle: Yes

March 14, 2015  
 Chief R. Hull  
 Investigating Natural Gas & Electrical Fires  
 NJ Division of Fire Safety at Ocean County Fire Academy – 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. Fire Chief Roger Hull
5. Police Chief Robert Tapp

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

**RESOLUTION #2015-94  
 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>
8-1-15	D.V. Dillard – Wedding	\$400.00	\$600.00
4-4-15	G. Olesen – Baby Shower	\$400.00	\$600.00
5-24-15	S. Cairns – 1st Birthday	\$400.00	\$600.00

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

**RESOLUTION #2015-95  
 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING RED  
 LIGHT/SIREN PERMIT FOR 1ST AID SQUAD FIRST LIEUTENANT**

**WHEREAS**, the Borough of Beachwood Volunteer First Aid Squad requests a red light/siren permit for First Lieutenant, Louis Wojcik to respond to medical emergencies; and

**WHEREAS**, the New Jersey State Motor Vehicle Commission requires authorization from the Local Governing Body; and

**WHEREAS**, the Governing Body of the Borough of Beachwood is happy to provide authorization for Borough of Beachwood 1st Aid Squad First Lieutenant, Louis Wojcik, to install a red light/siren; and

**NOW THEREFORE BE IT RESOLVED** for Borough of Beachwood Governing Body authorize Volunteer First Aid Squad First Lieutenant, Louis Wojcik, to install a red light/siren to respond to medical emergencies

**BE IT FURTHER RESOLVED** that the Borough of Beachwood Governing Body authorize Municipal Clerk, Susan A. Minock, RMC to sign the NJ MVC Application for Red Light/Siren Permit

**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

1. Municipal Clerk
2. Joseph Hipple, 1st Aid Captain

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

**RESOLUTION # 2015-95a**

**RESOLUTION AMENDING THE BOROUGH HOLIDAY CALENDAR FOR 2015 FROM RESOLUTION 2015-17**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:**

The amended calendar of employee holidays for the year 2015 be adopted as follows\*\*:

- January 1, 2015 New Year’s Day
- January 19, 2015 Martin Luther King
- February 12, 2015 Lincoln’s Birthday
- February 16, 2015 President’s Day
- April 3, 2015 Good Friday
- May 25, 2015 Memorial Day
- July 4, 2015 Independence Day **(Celebrated on July 3, 2015)\*\***
- September 7, 2015 Labor Day
- October 12, 2015 Columbus Day
- November 3, 2015 Election Day
- November 11, 2015 Veteran’s Day
- November 26, 2015 Thanksgiving Day
- November 27, 2015 Day After Thanksgiving
- December 24, 2015 Christmas Eve
- December 25, 2015 Christmas Day
- December 31, 2015 New Year’s Eve Closing at 12 pm

**BE IT FURTHER RESOLVED** that said constitute contractual holidays for the Borough of Beachwood in the year 2015 Offices will be closed. Holiday pickup schedules can be obtained by calling 732-286-6010, or by checking the Municipal Calendar provided to all residences. Emergency information is provided via WOBN – WJRZ and the Municipal Website located at [www.beachwoodusa.com](http://www.beachwoodusa.com)

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

**RESOLUTION  
#2015-96**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00077 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,717.62 AND A PREMIUM OF \$1,400.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 9.03 Lot 4 also known as 1429 Ocean Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00077 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,400.00;

**WHEREAS**, Roberto & Ninfa Morales, owners, effected redemption, for certificate #14-00077 in the amount of \$1,717.62.

**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 #14-00077 in the amount of \$3,117.62.

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

**RESOLUTION  
#2015-97**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00120 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,439.28 AND A PREMIUM OF \$1,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.06 Lot 8 also known as 600 Pacific Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00120 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, owner, effected redemption, for certificate #14-00120 in the amount of \$1,439.28.

**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 #14-00120 in the amount of \$2,539.28.

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

**NON-CONSENT RESOLUTIONS**

**RESOLUTION 2015-99**

**RESOLUTION AUTHORIZING THE HIRING OF FIELD INSPECTORS FOR THE USE OF THE BOROUGH OF BEACHWOOD REASSESSMENT PROJECT**

**WHEREAS**, the Municipality is to engage in a project of reassessing all lands, buildings and improvements contained within the boundaries of the Municipality and desires to engage the services of (field inspector) to render necessary advice and assistance in the said project; and

**WHEREAS**, the three (3) field inspectors to assist the Assessor are as follows:

- Craig A. Enz
- John Kern
- Ronald M. Da Silva

**NOW, THEREFORE BE IT RESOLVED**, each of the parties hereto intending to be legally bound hereby, it is agreed as follows:

This resolution is consummated for the purpose of providing assistance to the Assessor in performing a reassessment of all real property in the borough of Beachwood as of March 21, 2015, pending the successful results of Police background checks, to be implemented for the 2016 tax year.

**A. Inspection Procedure**

The inspection of each property shall be performed in following manner:

1. No less than two attempts shall be made to gain entry to each property;
2. The inspector shall conduct inspections during reasonable hours including evening hours before dusk and Saturdays;
3. The assessor shall be notified in writing of each failure to gain entry in a property And reasons for the same shall be provided to the Assessor on a monthly basis;

4. The inspector will perform their work in a professional manner and will carry an authorization letter signed by the Mayor, and the Assessor;
5. The inspector must list plate numbers of all vehicles to be used on the project. The list must be provided to the Chief of Police.
6. The inspector will carry at all times the photo identification supplied by the Borough in clear view for any property owner to see, while conducting field inspections within the Municipality
7. The inspector shall be compensated for this phase of the reassessment process performed in accordance with the following schedule;

**Inspections of Residential Property      \$20.00 per line**

**BE IT FURTHER RESOLVED** by the Borough of Beachwood Mayor and Council authorize the hiring of said field inspectors to provide assistance to the Assessor in performing a reassessment of all Borough real properties as of March 21, 2015, pending successful results of Police background checks, to be implemented for the 2016 tax year

**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

1. Municipal Clerk
2. CMFO
3. Treasurer
4. Assessor
5. Police Chief

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>	X		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			

**RESOLUTION #2015-100  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY SUPPORTING THE  
ESTABLISHMENT OF "NO PASSING ZONES" ON ROUTE 9 OF THE BOROUGH OF BEACHWOOD**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 9 in the Borough of Beachwood; and

**WHEREAS**, the NJDOT investigation revealed the current centerline pavement markings on Route 9 meet and conform to current design standards; and

**WHEREAS**, NJDOT will update the existing records to reflect current No Passing Zone conditions along (US) Route 9; and

**NOW THEREFORE BE IT RESOLVED** by the Borough of Beachwood Governing Body, County of Ocean, in the State of New Jersey, that it supports the use of a “No Passing Zone” on Route 9 in the Borough of Beachwood as recommended by NJDOT.

**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

- NJDOT

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

**RESOLUTION 2015-101**

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

**WHEREAS**, SIDHU PETROLEUM CORP. (SUNOCO), the developer of Block 241, Lot 8 previously posted a Performance Guarantee in the amount of \$24,054.00, consisting of cash in the amount of \$2,405.00 and a Performance Bond/Guarantee in the amount of \$21,649.00; and

**WHEREAS**, said developer has requested a release of the Performance Guarantee in accordance with the Municipal Land Use Law and Borough Ordinance; and

**WHEREAS**, Borough Engineer, James M. Oris, P.E., has recommended the release of said Performance Guarantee upon certain conditions as hereinafter set forth, including posting of a Maintenance Guarantee in the amount of \$3,608.10 running for a period of two (2) years; and

**WHEREAS**, it is now the desire of this governing body to act upon the engineer’s recommendation for release of said Performance Guarantee.

**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 authorizes the release of cash in the amount of \$2,405.00 and a Performance Bond/Guarantee in the amount of \$21,649.00 upon the posting of a Maintenance Guarantee in the amount of \$3,608.10 representing 15% of the Performance Guarantee and running for a period of two (2) years.

2. That this Resolution is further contingent upon the applicant developer reimbursing the Borough for the costs of any outstanding construction inspection fees and appropriate developer costs.

3. 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 Engineer, the Borough Treasurer and SIDHU PETROLEUM CORP. (SUNOCO).

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
<i>Councilman Zakar</i>	X		X			

**CORRESPONDENCE**

- Environmental Shade Tree Minutes for December 15, 2014

**Motion to Note and File**

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			

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

- Mayor thanked Christi Aldellizzi again for attending tonight’s meeting
- Mayor announced that we are expected to have 6-8” of snow tonight so no parking on the street. DPW needs to be able to plow. Everyone drive carefully in the morning
- Volleyball has ended...the kids had a great time
- The Women’s Self Defense Classes have one more week and it’s been very well received by the participants

- The Healthy Cooking Classes went very well. Council President Clayton attended them and she indicated that it was a great program
- As mentioned at the last meeting, Beachwood is the One of the Healthiest Towns to Watch due to the programs that we offer for the residents. The programs are here to help people.
- The Alliance Dance is coming up on Friday the 13th

#### **Council President Clayton**

- Council President Clayton indicated that the community center needs certain repairs so they'll be done in the warmer months
- Council President thanked the Diamond Club for doing such a great job cleaning up in the community center
- Be careful going out into the weather
- Best wishes to Liz our Treasurer

#### **Councilman LaCrosse**

- Councilman added his well wishes to Liz, the "Treasured Treasurer"
- Councilman gave his thoughts of the PARCC exam being taken by children across the State of New Jersey. Councilman had taken one of the online Language Arts practice exams and he did well but the math was rather confusing. He feels the teachers are teaching the kids to pass tests instead of teaching the kids to think. Councilman wishes the students well

Council President indicated that she will go online to take the test. Council President indicated that she receives the Preview NJ Education Magazine and on the front page cover is Beachwood's Jacob Hartmann protesting the PARCC in Trenton and the Toms River Board of Education.

#### **Councilman Feeney**

- Councilman Feeney said that DPW is ready for the snow and be careful out there.

#### **Councilman Zakar**

- Councilman Zakar welcomed Christi home to her new position
- Councilman gave overview of Risk Management: we're at a 300% reduction in Worker's Comps claims versus last year
- The Environmental Shade Tree Commission's Community Garden Grand Opening is scheduled for March 28<sup>th</sup> at 10am. In addition, there will be a Rain Barrel Workshop on May 9<sup>th</sup> at 9am at Borough Hall
- Councilman indicated that his daughter is enjoying the Women's Self Defense classes
- Safety: Be careful with this weather coming upon us and if you have a fire hydrant near your home, please shovel it out for the Fire Fighters

#### **Councilman Komsa**

- Councilman Komsa said his wife is going to the Women's Self Defense Classes and she's thoroughly enjoying it
- Councilman welcomed Christi and indicated it will be a pleasure working with her
- Recreation: Snowman Contest deadline is March 11<sup>th</sup>. The Awards will be presented at the March 18<sup>th</sup> Council meeting. The Easter Egg Hunt will take place on March 29<sup>th</sup> at 1pm at Mayo Park; April 4<sup>th</sup> is the rain date

Councilman Feeney reminded everyone to change their clocks one hour ahead on Saturday

#### **1<sup>st</sup> Aid Captain Joe Hipple**

- 250 dispatches to date and turned over 14 calls to other towns
- New Recruits are welcome...go to the website, come down and sign up

#### **CFO John Mauder**

- No report

**Engineer Jim Oris**

-Engineer Oris reported on the Ocean County Engineer’s meeting regarding some of the projects that the County will be undertaking for 2015. They are proceeding with the water quality improvement project which includes upgrading the storm water outfalls which are owned by the County located at Cedar, Beachwood Blvd and Compass also at Harpoon and Compass. The County will also proceed with paving of Compass depending on the availability of funds. Compass was paved between Starboard to approximately Beachwood Blvd. They are to pick up and finish out the balance of Compass where it turns into Country Club at that location. The County will also be in town doing the Borough’s Schedule C Improvements because they did not get to finish in 2014.

Mayor interjected that he and Mr. Oris did have a very good meeting with the County. There’s a very good rapport with the County Director of Engineering, the Borough Engineer and the County Engineer himself.

**Attorney Bill Hiering**

-No report

**Clerk Sue Minock**

-The Clerk indicated that the Police Chief requested to bring forth a resolution for the resignation of a Crossing Guard and the hire of a new Crossing Guard

**RESOLUTION 2015-103  
SCHOOL CROSSING GUARD RESIGNATION AND APPOINTMENT**

**WHEREAS**, Crossing Guard James Moore has resigned effective immediately, the Beachwood Police Department has a vacancy to fill; and

**WHEREAS**, Police Chief Robert Tapp recommends to fill the vacancy with Charles Keilitz of 88 Wave Street, Beachwood, NJ; and

**WHEREAS**, the Borough of Beachwood Mayor and Council desire to fill the vacancy and accept the recommendation of Chief Tapp.

**NOW THEREFORE BE IT RESOLVED by** Mayor and Council to appoint Charles Keilitz of 88 Wave Street, Beachwood, NJ as a Borough of Beachwood Police Department Crossing Guard at the hourly rate of \$10.02 effective immediately.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer
- Police Chief Robert L. Tapp

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

-The Clerk indicated that another resolution was needed to act upon for the NJDEP New Jersey's Tree Recovery Program

**RESOLUTION 2015 – 104  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY**

**A RESOLUTION AUTHORIZING NEW JERSEY TREE RECOVERY CAMPAIGN FOR OF THE BOROUGH OF BEACHWOOD RESIDENTS**

**WHEREAS**, the State of New Jersey DEP State Forestry Services has implemented the New Jersey Tree Recovery Campaign for volunteer Municipalities to distribute free seedlings to its residents every year over the next five (5) years; and

**WHEREAS**, the Environmental Shade Tree Committee Chair and Council Liaison have submitted application on behalf of the Borough of Beachwood; and

**WHEREAS**, the State of New Jersey DEP State Forestry Services has approved application and will provide 1,500 seedlings to the Borough of Beachwood to distribute to its residents; and

**NOW, THEREFORE, BE IT RESOLVED** the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize distribution of free seedlings by the Environmental Shade Tree Committee to the residents of Beachwood Borough on Saturday, April 4, 2015 from 9am to 12pm at the Borough Hall parking lot

**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. Carl Schmitt, Chair of the Environmental Shade Tree Committee

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

**PUBLIC COMMENT**

**OPEN PUBLIC COMMENT**

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

David Lipton of 118 Anchor Avenue asked in regards to the Resolution 2015-88 of what it is for. Mayor responded it is for storm water. Mr. Lipton further indicated that he had a library comment. He asked Ms. Aldellizzi about the online programs for the Library. Ms. Aldellizzi offered to have Mr. Lipton call her for further information. He then questioned the Governing Body in regards to the updates for the Salary Ordinance. Mayor Roma responded to his questions. Being no further public comment, Councilman Zakar motioned to close.

**CLOSE PUBLIC COMMENT**

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

**EXECUTIVE SESSION**

**RESOLUTION 2015-102  
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 7:55pm**

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 8:31pm**

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

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2015-105**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING BOROUGH ENGINEERS, T & M ASSOCIATES, TO OBTAIN QUOTES FOR ACQUISITION AND TESTING OF A NEW VOLTAGE STARTER FOR WELL #6 INCLUSIVE OF REPAIRING EXISTING MOTOR, REINSTALLATION AND START UP TESTING**

**WHEREAS**, the Borough of Beachwood recently completed necessary repairs to Well #6 inclusive of additional emergent repairs discovered when the well pump was disassembled; and

**WHEREAS**, Borough Engineers, T & M Associates, have requested authorization to seek quotes for the acquisition and testing of a new voltage starter including repairing the existing motor, reinstallation and start up testing; and

**WHEREAS**, T & M Associates have submitted a proposal for seeking said quotes, establishing a contract and overseeing the proposed work for a sum not to exceed \$3,500.00; and

**WHEREAS**, the Governing Body desires to authorize said required work.

**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 authorizes the work set forth in the preamble hereof to be administered and overseen by the Borough Engineers, T & M Associates.

2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineers, the Borough CFO, and the Borough Treasurer.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			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			

**ADJOURNMENT at 8:32pm**

<b>COUNCIL</b>	<b>MOTION</b>	<b>2ND</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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