

Meeting Minutes
March 5, 2014
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 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 William Hierung, Esq. of Hierung, Gannon and McKenna; Patrick Jeffrey, PE, PP of T&M Associates; CFO John Mauder; and Treasurer Elizabeth Sarantinoudis

Flag Salute led by Boy Scout Troop 70

Q&A SESSION BY TROOP 70

Each Scout came before the Governing Body to ask questions pertaining to their Rights and Obligations as US Citizens. Prior to the Scouts coming before the Governing Body, Borough Attorney, Bill Hierung, Esq. gave an overview of the US Constitution being a protection to the freedoms of all citizens, such as freedom of speech and the press. Mr. Hierung spoke of Due Process being fair for all.

- **Sam Manton 2nd Class:** What are his citizen rights? Mr. Hierung responded that he has rights pertaining to a minor because at this point, minors have rules to follow from parents and schools. However, minors do have freedom of expression within the limits of the school/parental rules. Councilman LaCrosse indicated that the Constitution is the greatest piece of paper ever written. It tells the people of what the Government cannot do to citizens. The Mayor also indicated that we have the right to vote and he spoke of Iraq where they now have elections. Councilman Komsa indicated that other countries who are forming governments are modeling their constitutions after the U.S. Constitution because it works so well.
- **Sam Brown Tenderfoot:** What are his obligations as a citizen? Mayor Roma responded that everyone has to pay taxes but that would more of his parents doing so than himself. His obligations are is to stay within the law and school attendance. Councilman Zakar also indicated that obeying the Scout's Laws and being kind to others. Councilwoman Clayton indicated for all to be respectful, helpful and kind to others.
- **Robert Wamsley 2nd Class:** What is the Tax money used for? Mayor Roma responded that the Tax money is used for a number of things. One being employee salaries, upkeep of the town such as the Borough buildings, roads, snowplowing, garbage pickup, the schools, etc.. It is the same as his parents would have to pay electric, water and other bills.
- **Chad Yannazzone 2nd Class:** What are citizens' duties? Mayor Roma responded to obey laws, schooling, paying taxes, etc..

- **Connor Leatherman 1st Class:** Do you enjoy being Mayor? Mayor Roma responded with a big smile and stating that he does enjoy being Mayor especially working with the kids such as the Scouts. He also stated helping the people of Beachwood brings satisfaction. When Sandy hit, he was able to meet and speak with many residents.
- **Brandon Leatherman Tenderfoot:** What if taxes are not paid? Mayor Roma mentioned the situation with actor, Wesley Snipes who didn't pay his income taxes. The property taxes that are not paid will go into default which can lead to a Tax Sale where someone else can pay the taxes and eventually take the property.
- **Scout Master** The Constitution is a document by the People, of the People and for the People and he also mentioned the Bill of Rights. Scout Master thanked the Mayor and Council for having the Scouts this evening. Mayor and Council thanked the Scouts for coming and they're welcome any time.

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 the Ocean Signal and posted on the Borough website on January 6, 2014.

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 to 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 Proclamation was read by the Municipal Clerk

Councilman LaCrosse indicated he read at the Beachwood Elementary School and he thoroughly enjoyed it. He asked for questions from the children and one child about flea removal from his puppy.

SECOND READING FOR ORDINANCE #2014-01 READ BY TITLE ONLY

**ORDINANCE #2014-01
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER X,
BUILDING AND HOUSING TO REPEAL AND REPLACE SECTION 10-2 ENTITLED "SCHEDULE OF UNIFORM
CONSTRUCTION CODE FEES"**

OPEN FOR PUBLIC COMMENT FOR ORDINANCE #2014-01 ONLY

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

Mr. David Lipton (his address inaudible) asked Council to tell him about the ordinance. Mr. Hiering gave explanation to the increase of construction fees. Mr. Lipton continued asking questions of why the fees are being raised. Mr. Hiering indicated that the construction office was actually losing money and they need to break even. Mr. Lipton was persistent in asking why the construction fees are being raised and wanted the current ordinance to compare with this new ordinance draft of the cost difference even though the Mr. Hiering indicated the cost increase was approximately 30%. A copy of the current ordinance was not available at the meeting. Mr. Lipton proceeded to question the Mayor and Council. Municipal Clerk interjected that introduction to Ordinance 2014-01 was 2 weeks ago and he was present at that time and he received a copy of introduced ordinance. The current ordinance is online and also available in the construction office for cost comparisons which he could have done over the past 2 weeks. The discussion continued further between Mr. Lipton and Council. Upon close of discussion, Mayor Roma asked if anyone else from the public would like to comment on this ordinance.

CLOSE PUBLIC COMMENT FOR ORDINANCE #2014-01 ONLY

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

MOTION TO ADOPT ORDINANCE #2014-01

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

**RESOLUTION #2014 –89
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 \$562,526.54.

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

ACCEPTANCE OF MINUTES

RESOLUTION 2014-90

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

MAYOR AND BOROUGH COUNCIL

February 19, 2014 – Regular Meeting

February 19, 2014 – Executive Meeting

Regular February 19, 2014

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		X			
<i>Councilman Zakar</i>			X			

Executive Session February 19, 2014

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		X			
<i>Councilman Zakar</i>			X			

ACCEPTANCE OF MINUTES

RESOLUTION 2014-91

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

MAYOR AND BOROUGH COUNCIL

February 24, 2014 – Special Budget Workshop Meeting

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			

CONSENT AGENDA RESOLUTIONS #2014-92 TO #2014-99

RESOLUTION #2014-92

**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 24, 2014
 S. Minock
 Municipal Clerk’s Spring Conference in Atlantic City, NJ
 \$100.00/pp
 Vehicle: No

March 11, 2014
 J. Behrens; C. Schiel
 Smart Water Network Solution; Meteorology; Turn Key Solutions at Brick M.U.A.
 \$0.00/pp
 Vehicle: Yes

February 28, 2014
 L. Felton
 Brainstorming at Toms River Municipal Court
 \$0.00/pp
 Vehicle: No

June 3 – 5, 2014
 L. Felton
 Court Administrator Spring Conference at Cape May
 \$245.00/pp
 Vehicle: No

June 6 – 13, 2014
 Lt. G. DeMarco
 Mid-Atlantic Law Enforcement Exec. Dev. Seminar at Princeton Univ.
 \$600.00/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. John Behrens, DPW Supervisor
5. Linda Felton, Court Administrator
6. Chief Robert Tapp

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

**RESOLUTION #2014-93
 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>
8/9/14	M. Cesaro - Wedding Reception	\$600.00	\$400.00
4/27/14	G. Kelly - Anniversary Party	\$600.00	\$400.00
8/30/14	J. Bernath - Bridal Shower	\$600.00	\$400.00
6/15/14	D. Ripley – Wedding	\$800.00	\$800.00
6/1/14	D. Ruggiero – Engagement Party	\$600.00	\$400.00
7/12/14	M. Bragg – Sweet 16 Party	\$600.00	\$400.00

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

**RESOLUTION #2014-93a
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING
RENTALS AT MAYO PARK, BEACHWOOD, NJ**

RESOLVED by Mayor and Council to approve the following requests for Mayo Park Rentals:

<u>Date</u>	<u>Name/Event</u>	<u>Picnic:</u>	<u>Kitchen:</u>	<u>Deposit:</u>
7/27/14	M. Donnelly – Toms River So. Reunion	\$75.00	\$0.00	\$75.00

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

**RESOLUTION
RESOLUTION #2014-94
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING 2014
DOCUMENT SHREDDING EVENT**

WHEREAS, the Ocean County Department of Solid Waste Management has tentatively scheduled the 2014 document shredding event for Ocean County Municipalities with AustoShred of Toms River; and

WHEREAS, the Governing Body desires to encourage the residents of the Borough of Beachwood to recycle; and

WHEREAS, the Ocean County Department of Solid Waste Management tentatively scheduled the Borough of Beachwood for October 25, 2014 (Saturday) from 9am to 1pm; and

WHEREAS, the Governing Body of the Borough of Beachwood is happy to provide a shredding event for the Beachwood residents; and

NOW THEREFORE BE IT RESOLVED by Mayor and Council authorize the 2014 document shredding event at the Municipal Complex on the tentative date provided by the Department of Solid Waste Management for October 25, 2014 from 9am to 1pm

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

1. Municipal Clerk
2. John Behrens, Supervisor of Public Works

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

**RESOLUTION
#2014-95**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #06-014 TO LIEN HOLDER, CULMAC INVESTORS INC. IN THE AMOUNT OF \$89,734.00.

WHEREAS, at the Municipal Tax Sale held on September 20, 2006, a lien was sold on Block 9.14 Lot 13 also known as 1428 Spray Ave. for 2005 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #06-014 as sold to Culmac Investors, Inc. with an 18% interest rate;

WHEREAS, Michael & Lorelei Thees; owners, effected redemption, for certificate #06-014 in the amount of \$89,734.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Culmac Investors Inc. for the redemption of certificate #06-014 in the amount of \$89,734.00.

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

**RESOLUTION
#2014-96**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00058 TO LIEN HOLDER, CULMAC CAPITAL I, LLC IN THE AMOUNT OF \$21,356.70 WITH A PREMIUM OF \$1,200.00.

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 4.38 Lot 3 also known as 229 Atlantic City Blvd. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00058 as sold to Culmac Capital I, LLC with an 0% interest rate; and a premium of \$1,200.00;

WHEREAS, Francis & Corinne Clancy; owners, effected redemption, for certificate #10-00058 in the amount of \$21,356.70.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Culmac Capital I, LLC for the redemption of certificate #10-00058 in the amount of \$22,656.70.

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

**RESOLUTION
#2014-97**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00041 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$2,890.39 WITH A PREMIUM OF \$1,300.00 .

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 2.46 Lot 14 also known as 244 Mizzen Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00041 as sold to US Bank Cust for Pro Cap II, LLC with an 0% interest rate; and a premium of \$1,300.00.

WHEREAS, Donald Allarde; owner, effected redemption, for certificate #13-00041 in the amount of \$2,890.39.

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 Pro Cap II, LLC for the redemption of certificate #13-00041 in the amount of \$4,190.39.

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

**RESOLUTION
#2014-98**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00097 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$2,667.84 WITH A PREMIUM OF \$1,200.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 9.28 Lot 6 also known as 1225 Longboat Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00097 as sold to US Bank Cust for Pro Cap II, LLC with an 0% interest rate; with a premium of \$1,200.00.

WHEREAS, Roland & Michele Lucas; owners, effected redemption, for certificate #13-00097 in the amount of \$2,667.84.

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 Pro Cap II, LLC for the redemption of certificate #13-00097 in the amount of \$3,867.84.

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

**RESOLUTION
#2014-99**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00118 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$2,409.68 WITH A PREMIUM OF \$1,400.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.13 Lot 3 also known as 629 Pacific Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00118 as sold to Anthony Silva with an 0% interest rate; with a premium of \$1,400.00.

WHEREAS, Frances Bogdon; owner, effected redemption, for certificate #13-00118 in the amount of \$2,409.68.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Anthony Silva for the redemption of certificate #13-00118 in the amount of \$3809.68.

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

Councilman Zakar			X			
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NON-CONSENT RESOLUTIONS

**RESOLUTION #2014-100
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING
AMENDMENT TO RESOLUTION 2014-72 TRAINING-SEMINAR-CONFERENCE ATTENDANCE**

WHEREAS, the Governing Body of the Borough of Beachwood initially denied approval for request of the NJ International Assoc. Of Arson Investigators Training Conference per Resolution 2014-72; and

WHEREAS, the Governing Body reconsidered after reviewing the license renewal requirements for Fire Prevention;

NOW THEREFORE BE IT RESOLVED by Mayor and Council to amend Resolution 2014-72 to reflect approval for the following request:

**March 5 – 7, 2014
T. DiMichele
NJ International Assoc. of Arson Investigator’s Training Conference – Atlantic City, NJ
1.5 CEUs
\$400.00/pp
Vehicle: No**

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. Thomas DiMichele, Fire Prevention

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

**RESOLUTION 2014-101
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPORTING THE HOMEOWNER FLOOD INSURANCE AFFORDABILITY ACT**

WHEREAS, the President of the United States signed into law the Biggert-Waters Flood Insurance Reform Law in 2012 ("Biggert-Waters Act"); and

WHEREAS, the Biggert-Waters Act of 2012 raise flood insurance premiums for owners of property deemed to be in flood zones, and cause most rates to be increased by 20 to 25 percent per year; and

WHEREAS, the Biggert-Waters Act further phases-out, over this four (4) year term, some taxpayers' subsidies for National Flood Insurance Program properties; and

WHEREAS, the reason for the increases is supposedly to stabilize the National Flood Insurance Program, which is approximately \$27 billion in debt; and

WHEREAS, flood insurance must be affordable, accessible and self-sustainable; and

WHEREAS, on October 29, 2012, our State was struck with one of the worst storms in history, wreaking havoc on the State's shorelines and displacing thousands; and

WHEREAS, many within Berkeley Township, and Ocean County, are faced with skyrocketing expenses, due to the costs associated with fixing and flood proofing their homes and this additional fee to be borne by those with flood insurance will unduly burden these residents; and

WHEREAS, the Homeowners Flood Insurance Affordability Act ("Act") was introduced by Senator Menendez in an effort to avoid steep increases in flood insurance premiums caused by the current language of the Biggert-Waters Act; and

WHEREAS, under the Act, changes would be made to delay the implementation of the Biggert-Waters Act, whereby increases will not be imposed until FEMA can complete an affordability study and Congress can consider the recommendations of same; and

WHEREAS, this delay is necessary, as it will ensure that the National Flood Insurance Program can be appropriately funded and can analyze other methods of funding same, rather than carelessly placing the burden on homeowners. It will also give homeowners a chance to rebuild and some room for financial stability, something they desperately need; and

WHEREAS, the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey has previously voiced his support of this measure, as shown in his letter attached hereto as Exhibit A; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey to go on record as supporting the Act.

NOW, THEREFORE, BE IT RESOLVED, that the membership of the Borough of Beachwood Governing Body, County of Ocean, State of New Jersey, as follows:

1. That the Borough of Beachwood strongly urges the United States Congress to enact the Act, which delays the implementation of the Biggert-Waters Act until a study is performed.
2. That the Ocean County Mayors' Association Secretary shall send a certified copy of this resolution to:
 - a. President Barack Obama, President of the United States.
 - b. Honorable Chris Christie, Governor of the State of New Jersey
 - c. Members of the 3rd, 9th, 10th, 12th, and 30th Legislative Districts
 - d. Honorable Ocean County Board of Chosen Freeholders
 - e. All Ocean County Mayors
 - f. The New Jersey State League of Municipalities
 - g. The New Jersey Conference of Mayors

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

**RESOLUTION 2014-102
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
CALLING ON THE LEGISLATURE TO MAKE PERMAMENT THE 2% CAP ON INTEREST ARBITRATION AWARDS**

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Beachwood strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the Legislators of the County of Ocean, State Legislative representatives, Governor Chris Christie, each Mayor of Ocean County, and the New Jersey State League of Municipalities.

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

**RESOLUTION 2014-103
BOROUGH OF BEACHWOOD
COUNTY OF OCEAN, STATE OF NEW JERSEY
RESOLUTION ACCEPTING AND ADOPTING THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND'S 2014
SAFETY AND COMPLIANCE PROGRAM**

WHEREAS, Borough of Beachwood is a member of the Ocean County Municipal Joint Insurance Fund (OCMJIF); and

WHEREAS, it is the policy of the OCMJIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the OCMJIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the OCMJIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the OCMJIF's Safety Committee is made up of volunteers representing many of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, over the past year, the OCMJIF'S Safety Committee has worked hard to develop a new Safety and Compliance Program like none other in the State that will better represent the members of the Fund's needs; and

WHEREAS, the new Program will assist all the OCMJIF's members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the OCMJIF has adopted the new 2014 SAFETY AND COMPLIANCE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, the Clerk of Borough of Beachwood has reviewed this SAFETY AND COMPLIANCE PROGRAM and has recommended its adoption by the Governing Body; and

NOW; THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, County of Ocean, State of New Jersey that the Ocean County Municipal Joint Insurance Fund SAFETY AND COMPLIANCE PROGRAM be adopted by the Borough of Beachwood.

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

1. Municipal Clerk
2. OCMJIF Representative, Len Gatto

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	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION
#2014-104
Beachwood Borough
Ocean County**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
authorizing the execution of a Schedule "C" agreement with the County of Ocean for 2014**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 e seq., authorized the Borough of Beachwood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto. In the amount of \$250,000.00

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

1. That Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$248,000.00 for the Road Department, \$1,000.00 for Engineering Department and \$1,000.00 for Vehicle Services, for a total sum and not to exceed \$250,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2014 to December 31, 2014.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal hours.

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

RESOLUTION 2014-105

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A CONTIGUOUS LAND SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE AND NOT MEETING THE MINIMUM REQUIREMENTS UNDER THE BOROUGH'S ZONING ORDINANCE AND BEING KNOWN AS BLOCK 3.17, LOT 13 ON THE TAX MAP OF THE BOROUGH OF BEACHWOOD

WHEREAS, the Borough of Beachwood currently holds title to real property known as Block 3.17, Lot 13 being approximately 40' x 100' and said property is being offered at auction to the contiguous land owners; and

WHEREAS, said sale will be for all the Borough's right, title and interest in the lands and premises hereinabove described; and

WHEREAS, the following terms and conditions shall prevail and shall be hereinafter published in a public notice pursuant to N.J.S.A. 40A:12-13:

A. The minimum bid price established for the afore-referenced properties is set forth in Schedule A attached hereto and made a part hereof. Said minimum price shall be the minimum bid considered for the sale of said real property. Upon the completion of the bidding, the highest bid may be accepted and all bids, including the highest bid, may be rejected by the Borough Council.

B. The date of the sale shall be April 1, 2014 at 6:30 p.m. and the place shall be the Borough Council Meeting Room located at 1600 Pinewald Road, Beachwood, New Jersey.

C. The parcel being offered at said sale is undersized and does not meet current zoning requirements. This is not a buildable lot and is being offered to contiguous owners who shall have the right of prior refusal pursuant to N.J.S.A. 4A:12-13.2.

D. Said lot is being sold as a parcel, as designated more specifically on Schedule A and no bid will be accepted on a portion of said parcel.

E. The sale and conveyance hereunder shall be subject to all covenants, conditions, easements and restrictions whether or record or not, as well as subject to all presently existing municipal rules, regulations and ordinances, including the zoning ordinance and amendments thereto of the Borough of Beachwood. The sale of said parcel shall in no way bind the Borough of Beachwood to make any improvements, to provide access, or to improve presently existing accesses, whether they be by public road or not, nor is there any representation in fact that access does exist to the parcel named therein. The sale shall in no way bind the Borough of Beachwood to bring utilities to the property in question. All costs regarding utilities shall be borne by the developer.

F. The form of conveyance of aid lands by the Borough shall be a standard form of municipal Quitclaim Deed. If the purchaser shall present a title insurance binder to the Borough of Beachwood showing good and marketable title in the Borough, then the Borough shall convey to the purchaser in a Bargain and Sale Deed with Covenant vs. Grantors Acts.

G. The Borough shall include a restriction in said deed of conveyance that the undersized parcel being conveyed must be consolidated with the property of the successful contiguous bidder.

H. At least 10% of the amount bid shall be paid by the successful bidder at the close of bidding, which may be by personal check. The balance of the bid price or purchase price shall be in cash, certified or bank official's check, payable at time of transfer of title, but in no event later than sixty (60) days after the date of the land sale. In the event the Borough Attorney certifies to the Borough Council that questions of title exist, in that event payment shall be made within 150 days after the date of land sale, unless further extended by resolution of the governing body.

I. In the event the purchaser shall fail to pay the balance due as herein provided, the payment made at the time of the public auction shall be retained by the Borough as liquidated damages for the non-performance of the bidder.

J. No representation is made by the Borough as to the marketability or insurability to title to said parcel. In the event that the title of the Borough to any parcel or portion thereof is not marketable or insurable at regular rates by a reputable title insurance company licensed to do business in the State of New Jersey, a successful bidder's sole remedy shall be the right to demand the return of any deposit paid to the Borough.

K. The successful bidder shall be responsible to pay the administrative fee of \$100.00 towards the sale, a \$600.00 attorney fee to the Borough Attorneys and recording fees. If bidder requires a title search, survey, etc., they shall obtain the same at their own expense.

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 sale of the aforementioned lands and premises by public auction for the sale price as listed on Schedule A.

2. That upon the adoption of the within resolution, the Borough Clerk is authorized to public the required notices for the within sale.

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			

**RESOLUTION 2014-106
EMERGENCY TEMPORARY APPROPRIATION RESOLUTION**

WHEREAS, an emergent condition has arisen with respect to the ability of the Borough of Beachwood to continue paying its employees and vendors; and

WHEREAS, the Borough Council has not yet adopted the 2014 budget; and
WHEREAS, no adequate provision has been made in the 2014 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96,P.L.1951 (NJ. S. 40A:4-20) including this resolution total \$ 3,042,401.60

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20:

An emergency temporary appropriation be and the same is hereby made for:

2014	SALARY@WAGES	OTHER	TOTAL
MAYOR AND COUNCIL	8,500.00	500.00	9,000.00
FINANCIAL ADMINISTRATION	7,500.00		7,500.00
REVENUE ADMINISTRATION	7,000.00		7,000.00
TAX ASSESSMENT	2,200.00	200.00	2,400.00
ENGINEERING OTHER		15,000.00	15,000.00
PLANNING BOARD		1,700.00	1,700.00
CODE ENFORCEMENT	2,200.00		2,200.00
LIABILITY INSURANCE		4,000.00	4,000.00
EMERGENCY MANAGEMENT	600.00		600.00
FIRE PREVENTION	2,700.00		2,700.00
MUNICIPAL PROSECUTOR		3,000.00	3,000.00
STREETS & ROADS	3,000.00	5,000.00	8,000.00
SOLID WASTE	34,000.00		34,000.00
RECYCLING	20,000.00	5,000.00	25,000.00
BUILDINGS AND GROUNDS	18,000.00		18,000.00
VEHICLE MAINTENANCE	16,000.00	10,000.00	26,000.00
RECREATION	80.00		80.00
ELECTRICITY		30,000.00	30,000.00
STREET LIGHTING		20,000.00	20,000.00
TELEPHONE		10,000.00	10,000.00
CELL TELEPHONE		2,500.00	2,500.00
NATURAL GAS		5,000.00	5,000.00
GASOLINE & OIL		35,000.00	35,000.00
GARBAGE & TRASH		100,000.00	100,000.00
SOCIAL SECURITY		50,000.00	50,000.00
DEFINED CONTRIBUTION RETIREMENT		250.00	250.00
MUNICIPAL COURT	15,200.00	2,000.00	17,200.00
WATER UTILITY	50,000.00	200,000.00	250,000.00
TOTAL	186,980.00	499,150.00	686,130.00

1. That said emergency temporary appropriations have been provided for in the 2014 Budget under the aforementioned line items.
2. That one certified copy of this resolution be filed with the Director of Local Government Services.

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

CORRESPONDENCE

- December 2013 Environment Shade Tree Commission Minutes

MOTION TO NOTE AND FILE CORRESPONDENCE

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			

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor Roma thanked the Scouts for their participation in tonight’s meeting

Council President Komsa

-Thanked the Scouts....our future leaders of the community
 -Annual Snowman contest deadline is March 12th. Awards to be presented at the next Council meeting

Councilman Zakar

- Thanked Scouts and fly like eagles! An Eagle Scout is going to build a shed for the Community Garden
 - Second consecutive month of injury free reporting
 -Councilman Zakar indicated that he and the Municipal Clerk attended the Annual JIF Safety management Program Meeting at our Community Center
 -Environmental Shade Tree is meeting with DPW on Friday regarding the Community Garden
 -1 Item for Executive Session

Councilman Feeney

- Thanked the Scouts for their attendance and the previous discussion and debate back and forth was a good display of the Constitution’s Freedom of Speech
 -Commended to the employees for no injuries and being safe and the safety practice plan put in place by Mr. Zakar
 -Recognized JCP&L Rep, Maria Sessa being here tonight and keeping us all updated
 -3 Items for Executive Session

Councilwoman Clayton

- Touched base on an earlier approved resolution for the Document Shredding Event happens October 25th 9am to 1pm here in the Borough parking lot
- Spring ahead this Saturday
- Fireworks is coming along...still waiting on sponsors. Thanked T&M for their generous donation
- 2 items for Executive Session

Mayor indicated to change their batteries in their smoke detectors

Councilman LaCrosse

- Spoke of Read Across America program
- Thanked Scouts for coming and participating by asking the Mayor and Council questions which is good for both sides...He would love to see all at the Eagle Court Honor
- The upcoming outfall relocation meeting information will be provided by Pat, our Engineer

Councilman Miserendino

- Thanked Scouts and it was an enlightening session for all

Maria Sessa – JCP&L Local Government Affairs Rep

- Spoke to scouts to guide others and look for solutions
- Meeting is to come for Mayor, EMS and Police Chief
- JCP&L Website has been updated ... Ms. Sessa gave overview of the outage maps
- The email list has been updated with Borough Officials to distribute power outage notifications
- Upcoming meeting with building department for people who are raising their homes...information on JCP&L website
- Customers can go online to check their inspections

CFO John Mauder

- No report

Engineer Patrick Jeffrey

- Met with Ocean County Engineer last week for the Schedule C and the NJEIT Relocation of the two outfalls being combined to 1 outfall which application has been submitted
- Security Surveillance Bids are out and due back by March 14, 2014
- Completion of last year's projects
- Mayor indicated that no pollution is coming from Beachwood to the river. The project will be started after this beach season to relocate the outfalls
- Mr. Jeffrey explained the financing of the 50% forgiveness
- Councilwoman Clayton spoke of dredging

Attorney Bill Hiering

- No report

Clerk Sue Minock

- Went to Beachwood Elementary School to read to 1 3rd grade class and 2 1st grade classes
- Dental Services organization presentation to the Borough Employees are set up for March 14th at 10 am and 11am sessions

PUBLIC DISCUSSION- TO OPEN

COUNCIL	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			

-Robert Wamsley 928 Windward Avenue – Assistant Troop Leader 70 thanked the Mayor and Council for teaching the Scouts about Civic Duties and the public discussion was good for the boys to observe.

-David Lipton arose to speak to Council. His address is inaudible. He indicated that it’s good to live in Beachwood with an open mic to speak opinions and have dialogue with the Council. He spoke about children growing up with technology and reading.

-Justin Pierre of 1026 Berkeley Avenue. He updated the Council since his last appearance before the Governing Body regarding the ATV issue at the “pits”. Mr. Pierre showed pictures of individuals on ATVs via his dashboard cam. Mr. Pierre further stated his updated information.

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

EXECUTIVE SESSION

**RESOLUTION 2014-107
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, Terms and Conditions, and Personnel all of which requires attorney-client privilege in this regard;

1. Contractual – DPW Contract Negotiations
2. Terms and Conditions – Community Center Rental Deposit Refunds
3. Litigation - Lexon Insurance

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 Terms and Conditions and Personnel, all 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.

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			

Adjourned to Executive Session at 8:30 pm

Mayor Roma had to leave at 9:15pm during Executive Session.

Re-Open to Public Meeting at 10:00pm

<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			

ACTION TAKEN DURING EXECUTIVE SESSION

RESOLUTION #2014-108

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING DENIAL OF REFUND DEPOSIT OF RENTAL AT THE BEACHWOOD COMMUNITY CENTER

RESOLVED by Mayor and Council to authorize the following denial of deposit refund for Community Center Rental list below:

<u>Date</u>	<u>Name/Event</u>	<u>Rental Deposit:</u>
2/15/14	V. Camaraza – Birthday Party	\$600.00

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			

RESOLUTION #2014-109

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING DENIAL OF REFUND DEPOSIT OF RENTAL AT THE BEACHWOOD COMMUNITY CENTER

RESOLVED by Mayor and Council to authorize the following denial of a portion of the deposit refund for Community Center Rental listed below:

Date
2/22/14

Name/Event
Susan Bednarz

Rental Deposit:
\$200.00

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

ADJOURNMENT at 10:02pm

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