

Meeting Minutes
March 18, 2015
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 Beverly Clayton	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Thomas Miserendino	X		
Councilman Edward Zakar	X		

Also present were William T. Hierung, Esq. of Hierung, Gannon and McKenna; Patrick Jeffery, 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.

2015 SNOWMAN CONTEST PRESENTATIONS

- Councilman Steve Komsa, Recreation Chair Ron McNabb, Recreation Commissioner Karl Seegert presented the awards and certificates to those present out of the 24 entries for the 2015 Snowman Contest.

1st Place Winner Michelle Conover

2nd Place Winner Jennifer Nagy

3rd Place Winner The Bonner Family

Honorable Mentions

Billy Frazer	Briana LeMore	Morgan Muller	Ilyanna O’Neill
Melissa Keenan	The Colangelo Family	Lisa Herega	Promise Myres
The Kozlowski Family	Sadie and Miles Seegert	The Felmly Family	Lessica Lepre
Michael Taylor	Brian Beehler	Alicia Reynolds	Luke Simon and Daisy
Nora Healy	Lizzy Montague	Jake Hall	Olivia Hall

Mayor Roma commended and thanked all the participants in the 2015 Snowman Contest. The children shared their photos via cell phones with Mayor and Council.



PROCLAMATION: NATIONAL POISON PREVENTION WEEK

- Proclamation read by the Clerk

BILLS & CLAIMS LIST

**RESOLUTION #2015 –106
BEACHWOOD BOROUGH**

APPROVAL OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood Borough that the voucher list submitted is hereby approved for payment in the total amount of **\$1,558,535.28.**

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			

MINUTES

**RESOLUTION 2015-107
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

March 4, 2015 – Regular Meeting
March 4, 2015 – Executive Session Meeting

Regular Mar. 4, 2015

COMMITTEE	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 Mar. 4, 2015

COMMITTEE	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			

CONSENT AGENDA RESOLUTIONS 2015-108 to 2015-120

RESOLUTION #2015-108

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 27-28, 2015
E. Sarantinoudis

April 9, 2015
E. Sarantinoudis, B. Boud

2015 Annual Municipal Clerk's Assoc. Spring Conf.
Tropicana Hotel & Conference Center – Toms River, NJ
\$420.00 /pp
Vehicle: No

Annual Spring Registrar's Meeting
The Edison Hotel –Edison, NJ
\$35.00/pp
Vehicle: No

May 4, 2015
Chief Tapp, D. Allen, William Oldham
NJ Emergency Preparedness Conference
Atlantic City, NJ
\$75.00/pp
Vehicle: Yes

March 5, 12, 19, & 26, 2015
W. Harzer
Incident Safety Officer
Ocean County Fire Academy –NJ
\$0.00/pp
Vehicle: Yes

April 10, 2015
Chief Hull
Radiological Emergency Response Plan (RERP) Train the Trainer Course
Ocean County Emergency Operations Center – NJ
\$0.00/pp
Vehicle: Yes

March 17, 2015
Mayor Roma
Ocean County Mayors Association Business Meeting
Toms River – NJ
\$20.00/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. 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		X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION #2015-109

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENTALS AT THE BEACHWOOD COMMUNITY CENTER

RESOLVED by Mayor and Council to approve the following requests for Community Center Rentals:

<u>Date</u>	<u>Name/Event</u>	<u>Rental:</u>	<u>Deposit:</u>
5-16-15	C. Shevlino – Birthday Party	\$400.00	\$600.00
3-14-15	N. Palumbo – Memorial Lunch	\$400.00	\$600.00
8-22-15	M. Legaspi – Birthday	\$400.00	\$600.00
7-11-15	M. Wood – Wedding	\$400.00	\$600.00

COMMITTEE	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			

RESOLUTION

#2015-110

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00001 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,246.71 AND A PREMIUM OF \$1,000.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 1.02 Lot 4 also known as 621 Seaman Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00001 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,000.00;

WHEREAS, Mark & May Stelevich, owners, effected redemption, for certificate #14-00001 in the amount of \$1,246.71.

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 #14-00001 in the amount of \$2,246.71.

COMMITTEE	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			

RESOLUTION

#2015-111

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00008 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,109.71 AND A PREMIUM OF \$800.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 1.18 Lot 4 also known as 529 Halliard Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00008 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$800.00;

WHEREAS, Louis & Shannon Madama, owners, effected redemption, for certificate #14-00008 in the amount of \$1,109.71.

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 #14-00008 in the amount of \$1,909.71.

COMMITTEE	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			

**RESOLUTION
#2015-112**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00034 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,086.25 AND A PREMIUM OF \$1,300.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 2.50 Lot 1 also known as 145 Spray Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00034 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,300.00;

WHEREAS, Andrew Hathaway, owner, effected redemption, for certificate #14-00034 in the amount of \$1,086.25.

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 #14-00034 in the amount of \$2,386.25.

COMMITTEE	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			

**RESOLUTION
#2015-113**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00035 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$802.60 AND A PREMIUM OF \$800.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 3.02 Lot 1 also known as 853 Forecastle Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00035 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$800.00;

WHEREAS, Daryl De Piano, owner, effected redemption, for certificate #14-00035 in the amount of \$802.60.

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 #14-00035 in the amount of \$1,602.60.

COMMITTEE	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			

#2015-114

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00051 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$2,209.89 AND A PREMIUM OF \$1,900.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 4.11 Lot 14 also known as 608 Compass Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00051 as sold to US Bank Cust for BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,900.00;

WHEREAS, Bryan & Judith Campbell, owners, effected redemption, for certificate #14-00051 in the amount of \$2,209.89.

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 BV001 Trst & Crdtrs for the redemption of certificate #14-00051 in the amount of \$4,109.89.

COMMITTEE	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			

RESOLUTION

#2015-115

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00058 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,242.27 AND A PREMIUM OF \$700.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 4.29 Lot 4 also known as 417 Barnegat Blvd. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00058 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$700.00;

WHEREAS, Natalie Boyle, owner, effected redemption, for certificate #14-00058 in the amount of \$1,242.27.

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 #14-00058 in the amount of \$1,942.27.

COMMITTEE	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			

**RESOLUTION
#2015-116**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00085 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$2,020.65 AND A PREMIUM OF \$1,700.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 9.11 Lot 16 also known as 1352 Ocean Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00085 as sold to US Bank Cust for BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,700.00;

WHEREAS, Frederick & Kimberly Testa, owners, effected redemption, for certificate #14-00085 in the amount of \$2,020.65.

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 BV001 Trst & Crdtrs for the redemption of certificate #14-00085 in the amount of \$3,720.65.

COMMITTEE	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			

**RESOLUTION
#2015-117**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00113 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST & CRDTRS IN THE AMOUNT OF \$865.71 AND A PREMIUM OF \$300.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 10.38 Lot 16 also known as 836 Berkeley Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00113 as sold to US Bank Cust for BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$300.00;

WHEREAS, Gilbert Sturr, Jr., owner, effected redemption, for certificate #14-00113 in the amount of \$865.71.

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 BV001 Trst & Crdtrs for the redemption of certificate #14-00113 in the amount of \$1,165.71.

COMMITTEE	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			

**RESOLUTION
#2015-118**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00115 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,161.03 AND A PREMIUM OF \$800.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 10.44 Lot 13 also known as 744 Windward Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00115 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$800.00;

WHEREAS, Valerie & Bryant Curry, owners, effected redemption, for certificate #14-00115 in the amount of \$1,161.03.

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 #14-00115 in the amount of \$1,961.03.

COMMITTEE	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			

**RESOLUTION
#2015-119**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00118 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$779.27 AND A PREMIUM OF \$700.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.04 Lot 7 also known as 41 Nautilus St. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00118 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$700.00;

WHEREAS, Michael Leone, owner, effected redemption, for certificate #14-00118 in the amount of \$779.27.

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 #14-00118 in the amount of \$1,479.27.

COMMITTEE	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			

**RESOLUTION
#2015-120**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00128 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,205.16 AND A PREMIUM OF \$1,000.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.19 Lot 4 also known as 523 Mizzen Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00128 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,000.00;

WHEREAS, Heidi & Guglielmo Ferrigno, owners, effected redemption, for certificate #14-00128 in the amount of \$1,205.16.

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 #14-00128 in the amount of \$2,205.16.

COMMITTEE	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			

CORRESPONDENCE

- Tax Collector’s February 28, 2015 Report

Motion to Note and File

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

MAYOR & COUNCIL REPORTS

Mayor Roma

- Mayor congratulated the Snowman Contest participants. Mayor thanked Councilman Komsa and Chair McNabb for all their dedication. This Snowman Contest has been going on for about 15 years.
- The last class for Women’s Self Defense had taken place and it’s been very well received by the participants. The participants were very happy and the instructor was very happy with the turnout and will hopefully do it again
- The new Recreation building is moving along and Mayor will allow the Borough Engineer to provide further details

Council President Clayton

-No report

Councilman LaCrosse

- Councilman echoed the Mayor’s comments on the Snowman Contest. It’s nice to have these events for our families and our children.
- Our next meeting, we will have awards for some of our children who entered their projects in the Science Fair from Intermediate South. On Saturday, they will go to Stockton State College to compete with students from around the state. Our Intermediate kids will go up against high school students. Councilman indicated that it would be nice for one of our Intermediate kids come back with something.

Councilman Miserendino

-Councilman Miserendino said he’s glad to be back.

Councilman Feeney

- Councilman Feeney said that the Borough Engineer will have a report on the Water Department.
- We’re gearing up for the road and drainage improvement project coming forward
- The tonnage reports in regards to recycling is up and household waste is down. The rebate will be coming back.
- Councilman gave kudos to DPW for doing so well with the garbage and recycling pickup during all the snow storms.

Councilman Zakar

-Councilman Zakar also thanked Councilman Komsa and the Recreation Department and all the entries and winners in tonight’s awards ceremony. It’s to hear that residents are still happy participating in the contests.

- Councilman spoke of the Joint Insurance Fund Awards Ceremony attended with the Clerk this morning. The Borough received a \$250.00 credit for the borough insurance premiums and a certificate.
- The Environmental Shade Tree Commission will distribute free seedlings on April 4th, Saturday, outside here at Borough Hall from 9am to 12pm. We're anticipating between 1,000 to 1,500 seedlings which will be given away to Beachwood residents. The Community Garden Grand Opening is Saturday, March 28th. The Environmental Shade Tree Commission is also having a Rain Barrel Awareness Seminar as well as building a rain barrel will take place on May 9th at 9am. 12 barrels were ordered from the County and the cost to the resident is \$20.00-\$25.00 per barrel. 2 barrels will go in the garden and the other 10 are available to the residents to purchase and take home.
- Safety: Please drive safely with the warmer weather and later sunsets, the kids will be out; be cautious.

Councilman Komsa

- Councilman Komsa thanked all the Snowman Contest participants.
- Councilman spoke of the Easter Egg Hunt will take place on March 29th at 1pm at Mayo Park; April 4th is the rain date
- Email received from the Beachwood Soccer Club President, Charlie Caruso, requesting a robo can for their gift auction fundraiser. Councilman forwarded the email to the Clerk. Councilman motioned to approve the donation for the robo can, seconded by Councilman Feeney.

**RESOLUTION #2015 –120b
BEACHWOOD BOROUGH
RESOLUTION AUTHORIZING DONATION OF ROBO CAN TO BEACHWOOD SOCCER CLUB FOR THE BI-ANNUAL GIFT AUCTION**

WHEREAS, The Beachwood Soccer Club, Tax Id# 55-0896071, will host their Bi-Annual Gift Auction on May 2, 2015; and

WHEREAS, The goal of the Beachwood Soccer Club is a small not for profit soccer club in Beachwood, NJ holding the auction to raise funds to include but not limited to team equipment, scholarships for the underprivileged children, participation in tournaments, volunteer coach education programs, field and maintenance supplies and snack stand renovations; and

WHEREAS, The Beachwood Soccer Club is requesting donation of a robo can for said auction;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood Borough that the request of a robo can donation to the Beachwood Soccer Club Bi-Annual Gift Auction is hereby approved.

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. Recreation Commission
5. Public Works

COMMITTEE	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			

CFO John Mauder

-No report

Engineer Pat Jeffery

-Engineer Jeffery reported on 3 construction projects going on now. NJEIT Project at the beach which involved relocating 2 outfall pipes, one belonging to the County and one belonging to the Borough. This relocation has been completed and we're reconstructing the parking lot, sidewalk, curb and it's on schedule to be completed so the beach can open for Memorial Day weekend.

-The construction has started for the new Recreation Center. The footings were poured the end of last week. The contractor is working on getting the foundation up out of the ground this week and the building is moving along. Shortly, the building will be seen rising up from the ground.

-The DOT Project from last year which was awarded in the fall. A portion of it will be resuming next week.

-A bid date has been selected for the Larboard Street project which will be awarded and begin late this spring.

-Lastly, the well pump #6 project has an award and it will go through Executive Session for discussion.

Councilman LaCrosse interjected to speak of the roadways' conditions of potholes and commented that here in Beachwood, we have suffered a great amount of damage because of the winter weather. The Borough Engineer responded that there are a lot of roadways on their list to be targeted for repair. Councilman asked if he has received any phone calls pertaining to potholes. Mr. Jeffery responded as not in regards to the winter weather. He has seen reports of roadways in need of repair. Mayor Roma indicated that he will get mail (email and regular mail) for a product called Perma Patch. Mayor has witnessed the cold patch flying all over and this Perma Patch is not supposed to fly about. Mayor asked if we use it. Mr. Jeffery said he can look into it if it's a better alternative. The current cold patch is readily available and inexpensive and that's why the municipalities use it.

Attorney Bill Hiering

-Attorney Hiering continued on the Engineer's report of well #6 Repair and a quote has been secured to fix that starter and repair the pump and hopefully, we'll be done with the problems. Mayor asked if Solicitor has had a chance to compile an agreement with Pine Beach and Mr. Hiering responded that he drafted an agreement which will be talked about tonight and then we should be ready to go.

Clerk Sue Minock

-The Clerk indicated that an Ordinance needs to be introduced as follows:

READ BY TITLE ONLY BY THE CLERK

ORDINANCE 2015-03

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED "RECREATIONAL FACILITIES" TO SUPPLEMENT SUBSECTION 9-4.2 (MISCELLANEOUS RECREATION FEES)

ROLL CALL March 18,2015

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			

PUBLIC HEARING ON APRIL 1, 2015 AT 7:00PM AT BOROUGH HALL was announced by the Clerk

-The Clerk indicated that a provisional employee has been recommended for permanent work in DPW

**RESOLUTION 2015 – 120a
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION AUTHORIZING PERMANENT EMPLOYMENT OF A DPW LABORER OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, Provisional Laborer, Joseph Mascolo has completed his six (6) month probation period and has obtained the required Commercial Drivers License; and

WHEREAS, a permanent Laborer position have been offered to Mr. Mascolo; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize permanent employment as DPW Laborer to Joseph Mascolo at the annual pay rate of \$31,566.00; and

BE IT FURTHER RESOLVED that the above listed salary shall be effective March 23, 2015 for Joseph Mascolo.

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

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			

PUBLIC COMMENT

OPEN PUBLIC COMMENT

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			

Douglas Novaky of 38 Maple Street asked of any plans to repair Longboat or Pacific...it runs in between of the Sand Castle Diner and the end of the Quik Check lot. Mayor asked which road and it seems to be Pacific Avenue. Mr. Novaky further indicated that the roadway has a lot of large potholes that fill up with water and freeze from the cold. Mayor Roma responded that the Borough Engineer is taking notes to take a look. Being no further public comment, Councilman Feeney motioned to close.

CLOSE PUBLIC COMMENT

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

EXECUTIVE SESSION

**RESOLUTION 2015-221
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**
- 2. Terms & Conditions –Community Rental Fee Waiver request**

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 7:42pm

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 8:14pm

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

Councilman Miserendino		X	X			
Councilman Zakar			X			

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2015-122

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO A.C. SCHULTES FOR REPAIR OF MOTOR AND PURCHASE AND INSTALLATION OF MOTOR STARTER FOR WELL #6, BEACHWOOD WATER DEPARTMENT IN A TOTAL BID AMOUNT OF \$10,293.00

WHEREAS, the Borough of Beachwood Engineers, T&M Associates, previously sought quotes for repair of motor and purchase and installation of motor starter for Well #6, Beachwood Water Department; and

WHEREAS, one (1) quote was received from A. C. Schultes in the total amount of \$10,293.00; and

WHEREAS, the Borough's Engineers, T&M Associates, has reviewed said quote and recommended the award to A. C. Schultes in the amount of \$10,293.00; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available to award said contract; and

WHEREAS, it is the desire of this Governing Body to act upon the Engineers recommendation and award a contract for the above referenced repairs to Well #6.

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 awards a Contract to A. C. Schultes for the repair of motor and purchase and installation of motor starter for well #6, Beachwood Water Department in the amount of \$10,293.00 in accordance with the Borough Engineers' bid specifications.

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

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 #2015-123

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING FEE WAIVER REQUEST FOR A RENTAL AT THE BEACHWOOD COMMUNITY CENTER - AMICI

RESOLVED by Mayor and Council to approve the following request for Community Center Rentals:

<u>Date</u>	<u>Name/Event</u>	<u>Rental:</u>	<u>Deposit:</u>
5-31-15	H. Amici – Eagle Scout Court of Honor	WAIVED	\$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			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2015-124

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR THE BEACHWOOD VOLUNTEER FIRST AID SQUAD TO SERVICE THE RESIDENTS OF PINE BEACH

WHEREAS, the Beachwood Volunteer First Aid Squad services both Beachwood and Pine Beach; and

WHEREAS, the location of the squad and its First Aid Building is located within Beachwood at 1 Beachwood Blvd; and

WHEREAS, N.J.S.A. 40A:65-1 provides for Municipalities to enter into Shared Services Agreements in an effort to more efficiently and effectively provide for the needs of both Municipalities; and

WHEREAS, the Borough of Beachwood Mayor and Council have reviewed said agreement and are satisfied with the contents of same; and

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

1. That the Mayor is authorized to execute and the Clerk to attest to the Shared Services Agreement for the Beachwood Volunteer First Aid Squad to service the residents of Pine Beach as stated in said agreement

BE IT FURTHER RESOLVED, the Municipal Clerk forward a certified copy of this resolution and the executed agreement to the following:

- Mayor Lawrence Cuneo
- Municipal Clerk Charlene Carney
- Beachwood CFO John Mauder

- Beachwood Treasurer Elizabeth Sarantinoudis

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			

ADJOURNMENT at 8:15pm

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

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC