

**Meeting Minutes
Special Budget Workshop
March 18, 2015
Beachwood Municipal Complex
1600 Pinewald Rd.
6:00 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 | | 6:06pm |
| Councilwoman Beverly Clayton | X | | |
| Councilman Gregory Feeney | X | | |
| Councilman Gerald LaCrosse | X | | |
| Councilman Thomas Miserendino | X | | |
| Councilman Edward Zakar | X | | |

Also present were CFO John Mauder and Treasurer Elizabeth Sarantinoudis

Flag Salute led by Mayor Roma.

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this special Budget Workshop meeting has been given. The notice for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex, transmitted via email to the Asbury Park Press and Riverside Signal and posted on the Borough website on March 13, 2015.

DEPARTMENT HEADS IN ATTENDANCE

- Police – Chief Robert Tapp
- Department of Public Works – Supervisor John Behrens
- First Aid – Captain Joseph Hipple & Sergeant Chris Matyas
- Fire Department – Chief Roger Hull & Asst. Chief Dennis Allen, Sr.

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

Police Chief Robert Tapp

- Request entails replacing 5 mobile terminals the Patrol Cars at \$3,491.56 each at State Contract pricing. The transfer data service is approximately \$500.00. The total cost for the 5 terminals and the data transfer is \$17,957.80.
- CFO Mauder indicated that the other Capital Item is the radio upgrade which is under the 4 year plan and it is in its 2nd year of that 4 year plan (\$55,000 per year totaling \$220,000).

Councilman Komsa entered at 6:06pm.

DPW Supervisor John Behrens

- Requests 4x4 Mason Dump truck with Plow package for \$50,000.00 to replace the 14 year old Mason Dump truck is one of Public Works' salting units.
- Automated (one arm) garbage truck for \$285,000.00 to replace the proto-type which is currently only used as a backup. If new truck used for recycling, new cans would need to be purchased at an additional \$200,000.

Fire Chief Roger Hull

- Requests the Air Packs project started last year to replace the old packs and adhere to NFPA standards at a total cost of \$60,000. Half of the packs were replaced last year and Chief is requesting to replace the other half this year that are about 10- 15 years old. CFO recommended to replace the packs every 8 years and do a 1/5 of the packs.
- Requests to replace the 25 year old pumper truck with a 75’ aerial device for a cost of \$750,000.00 with various purchasing programs
- Requests to do a communications upgrade to be in sync with the County communications system. The total cost would be \$245,000. Currently, there is no communication with First Aid. The new upgrade would allow for it.

First Aid Captain Joseph Hipple

- Request is to have an additional 2016 Ford E-450 ambulance at the cost of \$225,000. The 15 year old ambulance could become the rehab truck for another 6-8 years. Currently, the squad is handling 120 calls per month with the 3 ambulances.

Mayor Roma indicated that the Clerk has listed replacement of a Borough phone system and equipment.

Also from the Borough Engineer, the list indicates the Schedule C at \$250,000; Roads and Drainage at \$150,000; DOT Grant for Larboard at \$220,000 and Engineering about \$80,000 bring a total of \$700,000

Mayor asked CFO Mauder about the Water Department funding. CFO indicated they listed the normal \$250,000 for each water main replacement and various water system improvements.

Mayor Roma opened the floor to Public Discussion.

PUBLIC DISCUSSION- TO OPEN

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

-Being no public discussion, Council motioned to close

PUBLIC DISCUSSION- TO CLOSE

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

ADJOURNMENT at 5:28pm

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

| | | | | | | |
|-------------------------------|--|--|---|--|--|--|
| <i>Councilman Miserendino</i> | | | 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