

Meeting Minutes
March 20, 2014
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM

Special Meeting called 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; and Jim Oris, PE, PP, CME 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 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.

PRESENTATIONS FOR SNOWMAN CONTEST

Council President Komsa and Recreation Chair Ron McNabb presented the award certificates to the snowman contestants:

- **Pat DeMarco, the Monaco's, The Protenetis Family** received "Thank you" Certificates along with free ice cream certificates not in attendance were the **Locha Family**
- **Eileen Downing:** 3rd Place winner was not available but will receive a 3rd Place Certificate
- **Madison & Andrew Komsa:** 2nd Place Certificates were given to each along with 4 Six Flags Hurricane Harbor Admission Tickets
- **The Robinson Family and The Espindola:** 1st Place winners were not available but will receive a 1st Place Certificate and Six Flags Theme Park Admission Tickets

Six Flag prizes were donated by Six Flags Corporation via Councilman Zakar and the free ice cream certificates donated by Sundae's Ice Cream.

Mayor Roma indicated that Council President Komsa does not take part in the voting process for any of the Borough contests. He thanked Council President Komsa and Recreation Chair McNabb for the great job of putting together the contest.

Call for Short Break motioned by Council President, seconded by Councilman Feeney at 7:10pm. All in Favor. Reconvened at 7:14pm by Motion of Council President Komsa, seconded by Councilman LaCrosse. All in Favor.

FINANCE RESOLUTION

Motions called by the Municipal Clerk...Councilman LaCrosse tabled for Executive Session and later voted upon as indicated:

**RESOLUTION #2014 –110
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 **\$1,630,912.19**.

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

MINUTES RESOLUTION

Motions called by the Municipal Clerk

**ACCEPTANCE OF MINUTES
RESOLUTION 2014-111**

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

MAYOR AND BOROUGH COUNCIL

March 5, 2014 – Regular Meeting
 March 5, 2014 – Executive Meeting

Regular March 5, 2014

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 March 5, 2014

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 #2014-113TO #2014-118 Motions called by the Municipal Clerk

RESOLUTION 2014-112 tabled for Executive Session per request of Councilman LaCross and later voted upon as indicated:

**RESOLUTION #2014-112
 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 2, 2014
 B. Boud
 Annual Spring Meeting of Registrar’s Association – Edison Hotel – Edison, NJ
 \$35.00/pp
 Vehicle: No

Jan. 21, 2014, Feb. 11, 2014, Mar. 25, 2014
 Mayor Roma
 Ocean County Mayor’s Association Business Meetings – Legend Restaurant – Toms River, NJ
 \$20.00 per meeting
 Vehicle: No

April 30, 2014 – May 2, 2014
 Mayor Roma
 51st Annual NJCM Spring Conference & Reception Dinner – Borgata Hotel – Atlantic City, NJ
 \$800.00 total cost
 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

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 #2014-113
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>
6/17/14	Pine Beach Elementary School Gr. 3 Picnic	Waiver	Waiver	Waiver
6/18/14	Pine Beach Elementary School Gr. 4 Picnic	Waiver	Waiver	Waiver
6/19/14	Pine Beach Elementary School Gr. 5 Picnic	Waiver	Waiver	Waiver
5/31/14	L. Fisher – Reception/Picnic	\$75.00	N/A	\$75.00

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		X			
<i>Councilman Zakar</i>			X			

RESOLUTION #2014-114
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>
7/12/14	B. Verga – Baby Shower	\$400.00	\$600.00
7/20/14	D. Ruggiero – Baby Shower	\$400.00	\$600.00
10/19/14	J. Samuel – Bridal Shower	\$400.00	\$600.00
10/3/14	S. Mosley – 50th Birthday Part	\$400.00	\$600.00
7/13/14	C. Ciallella – Bridal Shower	\$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			
<i>Councilman Miserendino</i>	X		X			

Councilman Zakar			X			
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**RESOLUTION #2014-115
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING
CHANGE OF DATE FOR RENTAL AT THE COMMUNITY CENTER, BEACHWOOD, NJ**

WHEREAS, Ms. M. Bragg received approval on March 5, 2014 under resolution 2014-93 to have Sweet 16 Party at the Community Center on July 12, 2014; and

WHEREAS, Ms. M. Bragg requests a date change of July 12, 2014 to June 29, 2014 for use of the same;

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the following change of date request for the Community Center Rental having paid the \$50.00 re-scheduling fee:

<u>Date</u>	<u>Name/Event</u>	<u>Re-Scheduling Fee:</u>
7/12/14	M. Bragg – Sweet 16 Party	\$50.00

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

**RESOLUTION #2014-116
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING BLUE
LIGHT PERMIT FOR VOLUNTEER FIRE COMPANY MEMBER**

WHEREAS, the Borough of Beachwood Volunteer Fire Company #1 requests a blue light permit for Member, Richard J. Rutkowski; 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 Volunteer Fire Company #1 Member, Richard J. Rutkowski, to install a blue light; and

NOW THEREFORE BE IT RESOLVED for Borough of Beachwood Governing Body authorize Volunteer Fire Company #1 Member, Richard J. Rutkowski, to install a blue light and use of the blue emergency warning lights

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 Blue Light Permit

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

1. Municipal Clerk

2. Robert Risk, Fire Chief

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 2014-117
AUTHORIZING REFUND OF INTEREST CHARGED IN ERROR TO WATER ACCOUNT
BOROUGH OF BEACHWOOD
OCEAN COUNTY
NEW JERSEY**

WHEREAS, Refund of \$2.96 was posted to Water Account #4165-0, Block 10.27, Lot 28 owned by Anthony & Sharleen Fernandez of 841 Mermaid Avenue, Beachwood; and

WHEREAS, Interest was charged in error to said water account; and

NOW, THEREFORE BE IT RESOLVED to authorize a refund of \$2.96 to Anthony & Sharleen Fernandez of 841 Mermaid Avenue, Beachwood.

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		X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2014-118

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00039 TO LIEN HOLDER, US BANK CUST FOR CRESTAR CAPITAL IN THE AMOUNT OF \$75,601.20 WITH A PREMIUM OF \$22,000.00.

WHEREAS, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 2.28 Lot 7 also known as 248 Atlantic City Blvd. for 2010 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00039 as sold to US Bank Cust for Crestar Capital with an 0% interest rate; with a premium of \$22,000.00.

WHEREAS, Francis & Corrine Clancy; owners, effected redemption, for certificate #141-00039 in the amount of \$75,601.20.

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 Crestar Capital for the redemption of certificate #11-00039 in the amount of \$97,601.20.

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			

NON-CONSENT RESOLUTIONS Motions called by the Municipal Clerk

**RESOLUTION 2014 – 119
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION AUTHORIZING THE BOROUGH OF BEACHWOOD’S MAYOR AND MUNICIPAL CLERK TO SIGN THE BEACHWOOD v. LEXON INSURANCE COMPANY COMPLETION AND SETTLEMENT AGREEMENT

WHEREAS, the Borough of Beachwood (“Borough”) was engaged in litigation with Lexon Insurance Company (“Lexon”) and other parties regarding the construction of certain public improvements at and for a residential development project on Cranberry Road; and

WHEREAS, the Borough previously declared the original developer to be in default; and

WHEREAS, the Borough thereafter made a claim on the Performance Bond (Bond No. 1012437) (“Bond”);

WHEREAS, when the Borough’s claim on the Bond could not be satisfactorily adjusted, the Borough filed a lawsuit against Lexon and other interested parties, seeking a judgment compelling Lexon to meet its legal obligations under the Bond by constructing all of the required public improvements; and

WHEREAS, Lexon has now agreed to a settlement with the Borough of Beachwood, the terms of which are contained in a document entitled Completion and Settlement Agreement; and

WHEREAS, pursuant to the terms of the Completion and Settlement Agreement, Lexon shall complete all of the required public improvements; and

WHEREAS, the Governing Body finds the language contained in said agreement to be acceptable; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to sign the Completion and Settlement Agreement on behalf of the Borough;

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. Borough Attorney

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 – 120
BOROUGH OF BEACHWOOD
OCEAN COUNTY
A RESOLUTION AUTHORIZING THE BEACHWOOD MAYOR AND MUNICIPAL CLERK TO SIGN THE NEW JERSEY
NATURAL GAS EASEMENT AND RIGHT OF WAY AGREEMENT**

WHEREAS, the Borough of Beachwood has engaged in contract with Cellco Partnership d/b/a Verizon Wireless at the Cell Tower location of 200 Seaman Avenue also known as Block 2.20, Lot 1; and

WHEREAS, the said partnership requires the New Jersey Natural Gas Company to install a natural gas line within the easement and R-O-W of 200 Seaman Avenue also known as Block 2.20, Lot 1; and

WHEREAS, the Governing Body finds the language in said agreement acceptable.

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize the Mayor and Municipal Clerk to sign the said agreement

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. James Oris, T&M Associates
5. Eileen F. Quinn, NJNG Asst. General Counsel

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 2014-121
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT FOR SECURITY
CAMERA TO ALPINE EAST ELECTRIC, LLC IN THE BID AMOUNT OF \$36,000.00**

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on February 28, 2014 at 11:00 a.m. for security camera supply and installation; and

WHEREAS, at the time of place for the receipt of bids three (3) bids were received ranging from a low of \$36,000.00 to the high of \$62,659.74; and

WHEREAS, the Borough's Engineer, T&M Associates, has reviewed said low bid of Alpine East Electric LLC in the bid amount of \$36,000.00 and has recommended the same for award; and

WHEREAS, the Borough's Attorney has reviewed the three (3) lowest bids and found all to be in proper form and order; 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 award a Contract for security camera supply and installation.

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 award a Contract to Alpine East Electric, LLC in the amount of \$36,000.00 in accordance with the Borough's 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 Engineer, the Borough Treasurer and Alpine East Electric LLC.

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

4. Municipal Clerk
5. John Mauder, Chief Financial Officer
6. Elizabeth Sarantinoudis, Treasurer
7. Borough Attorney

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 2014-122
BOROUGH OF BEACHWOOD
COUNTY OF OCEAN
STATE OF NEW JERSEY
RESOLUTION AUTHORIZING THE SAFE AND SECURE COMMUNITIES PROGRAM**

WHEREAS, the Borough of Beachwood wishes to apply for funding for a project under the Safe and Secure Communities Program; and

WHEREAS, the Borough of Beachwood has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Beachwood for the purposes described in the application;

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Beachwood, County of Ocean, State of New Jersey that;

1. As a matter of public policy the Borough of Beachwood wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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. Borough Attorney

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 2014-123

RESOLUTION RECOGNIZING APRIL 2014 AS NATIONAL ALCOHOL AWARENESS MONTH BY THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, alcohol is the number one drug of choice for America's young people and a primary factor in the four leading causes of death for young person's ages 10-21; and

WHEREAS, the month of April will be filled with local, state, and national events aimed at educating people about the treatment and prevention of alcoholism in schools, colleges, churches, and countless other community organizations; and

WHEREAS, alcohol use by young people is extremely dangerous-both to themselves and to society, and is directly associated with traffic fatalities, violence, suicide, educational failure, alcohol overdose, unsafe sex and other problem behaviors. Annually, over 6,500 people under the age of 21 die from alcohol-related accidents and thousands more are injured; and

WHEREAS, additionally, 7,000 kids in the United States under the age of 16 take their first drink and those who begin drinking before age 15 are four times higher to develop alcoholism than those who begin after the age of 21; and

WHEREAS, more than 1,700 college students in the U.S. are killed each year- about 4.65 a day-as a result of alcohol-related injuries; and

WHEREAS, 25% of U.S. children are exposed to alcohol-use disorders in their family; and

WHEREAS, underage alcohol use costs the nation an estimated \$62 billion annually.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Beachwood proclaim April as **NATIONAL ALCOHOL AWARENESS MONTH 2014** in Beachwood Borough to increase awareness of the dangers and issues associated with alcohol abuse.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the Ocean County Board of Chosen Freeholders, Ocean County LACADA members, and each Ocean County Mayor.

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 2014-124
BOROUGH OF BEACHWOOD
COUNTY OF OCEAN
STATE OF NEW JERSEY
RESOLUTION RECOGNIZING APRIL 2014 AS NATIONAL YOUTH SPORTS SAFETY MONTH**

WHEREAS, youth sports injuries account for 41% of musculoskeletal injuries in kids age 5-21 years. Most injuries occur in 13 year olds, who are immature physically, emotionally and intellectually; and

WHEREAS, sprains, strains, overuse injuries and fractures are the most common youth sports injuries and children going through growth spurts or exercising without adequate rest periods are most vulnerable; and

WHEREAS, basketball, track, baseball, gymnastics, and swimming are the most common sports in which overuse injuries are seen. In addition, traumatic brain injuries. 8% of spinal cord injuries are sports injuries; and

WHEREAS, children are especially vulnerable to extremes of temperature and there have been deaths of high school football players due to heat stroke; and

WHEREAS, high school athletes suffer 2 million injuries, 500,000 doctor visits and 30,000 hospitalizations each year; and

WHEREAS, concussion legislation has now passed in 43 states and urges schools to adopt safety measures to protect students from injury or illness that occur in certain areas; and

WHEREAS, the plan requires that all schools have a comprehensive athletic care program and a health care team and assure safe practice and play facilities that are regularly inspected and cleaned.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Health proclaims the month of April 2014 as **NATIONAL YOUTH SPORTS SAFETY MONTH** in Ocean County and encourages and supports all efforts of our schools in providing safety equipment to our youth and sports safety knowledge to all children involved in sports in addition to their parents.

BE IT FURTHER RESOLVED that a copy of the resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and Ocean County Mayors.

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		X			

RESOLUTION 2014-125

BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE, OF NEW JERSEY RECOGNIZING NATIONAL VOLUNTEER WEEK OF APRIL 6 TO 12, 2014 OF THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)

WHEREAS, the week of April 6 to April 12, 2014 has been so proclaimed as National Volunteer Week in recognition of the Retired and Senior Volunteer Program (RSVP) sponsored by the Ocean County Board of Social Services; and

WHEREAS, the recognition this year focuses on an Olympic theme, "Our Volunteers are Golden". National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. The impact and power of volunteerism and service is an integral aspect of our civic leadership is a time to recognize individuals, families, nonprofit organizations and government entities and the tremendous impact they are making on our country's most critical challenges year-round; and

WHEREAS, the Borough of Beachwood Mayor and Council recognize the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives and fostering the concept of service to the community.

NOW THEREFORE, BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby proclaim the week of April 6 – April 12, 2014 as National Volunteer Week and honors all of the volunteers of Beachwood Borough for their outstanding service to the communities of Ocean County; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Ocean County Board of Chosen Freeholders, all County of Ocean municipalities, Corporation for National Service, and all County of Ocean volunteer stations

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			

CORRESPONDENCE

- February 2014 Tax Collector Report

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	X			
<i>Councilman Zakar</i>			X			

MAYOR & COUNCIL REPORTS

- **Mayor Roma: Mayor’s Wellness Campaign**
 - **Proclamation read in full by the Municipal Clerk**
 - **Resolution Motions called by the Municipal Clerk**

**RESOLUTION #2014-126
A RESOLUTION SUPPORTING THE MAYORS WELLNESS CAMPAIGN**

WHEREAS, Across New Jersey, communities are facing a rise in health care costs, and

WHEREAS, Physical activity levels have been decreasing and obesity rates increasing, and

WHEREAS, Local leaders are looking for ways to promote active living, healthy eating, and overall wellness in their communities, and

WHEREAS, The Mayors Wellness Campaign works with Mayors and key leaders to shape healthier lifestyles for the men, women and children in their communities, and

WHEREAS, Communities can work towards the goal of healthier citizens and lower health care costs by championing practices and programs that promote active living, and

WHEREAS, The Mayors Wellness Campaign will work to implement a comprehensive program of outreach, education and technical assistance activities to combat obesity and inactivity issues for the Borough of Beachwood,

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Beachwood New Jersey, ask that all residents of this community join us in supporting the Mayors Wellness Campaign, and be it further

BE IT FURTHER RESOLVED, That we encourage the residents of the Borough of Beachwood to participate in Mayors Wellness Campaign activities to promote exercise, eating properly and living healthier and better lives.

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			

-Mayor Roma read in full the thank you letter to Sgt. Frank Melillo from Lt. John Tate (Ret.) from the Ocean County Sheriff’s Office Police Academy. Mayor indicated the article just read aloud at the last meeting in regards to Sgt. Melillo’s professionalism and his expedient life saving response. He thanked the Sergeant.

- The Sticker Shock Program will occur at Sawyer’s on a Saturday in May for the 3rd time. More details will come.

Council President Komsa

- The Easter Egg Hunt will take place on April 13th
- Spring Yard Sale (Something new) to take place on May 3rd and 4th
- River Fest will take place on May 26th, Memorial Day
- Yoga Fest will take place on Saturdays on the beach

Councilman Zakar

- Thanked the Volunteer Organizations, such as Fire, First Aid and the Police for response to a chimney fire at his home. All were very professional and quick to react. Amazing to watch them work.
- The Borough has received authorization to receive 1,000 seedlings to be distributed to the Beachwood residents. Showing ID as proof of residency is required and will be worded into the announcement being placed on the Borough’s website. The Free Distribution will take place on April 5th, Saturday, from 9am to 12pm at the Borough Hall parking lot.

Resolution Motions called by the Municipal Clerk:

**RESOLUTION 2014 – 127
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 April 5, 2014 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>						X
<i>Councilman Feeny</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>	X		X			

Councilman Feeney

-1 item for Executive Session

Councilman LaCrosse

- No report

Councilman Miserendino

- 1 item for Executive Session: Personnel
- Easter Breakfast at the Fire House with the Bunny is April 13th

Engineer Jim Oris

- Water main break on Birch today and DPW Crews is fixing while we speak. He thanked Clerk for notification of the break
- The Ship Avenue Project will begin within the next 4 weeks
- Submitted the Draining Improvement Project to EIT and awaiting approval to relocate the outfalls of the storm drains at the beach area
- Wrapping up the design of the various drain improvement projects and expecting to bid within the next 2 to 4 weeks

Attorney Bill Hiering

- No report

Clerk Sue Minock

-No report

The Mayor called for motions to open Public Comment

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 comment, the Mayor called for motions to close as follows:

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		X			
<i>Councilman Zakar</i>			X			

EXECUTIVE SESSION Motions called by the Municipal Clerk

**RESOLUTION 2014-128
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 – Beachwood Marina Wireless Security System; FY2015 EIT Program; DPW Contract Negotiations**
2. **Terms and Conditions – Property donation; Waiver request for cancellation**
3. **Litigation – Pine Beach/Beachwood 1st Aid**

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

Adjourned to Executive Session at 7:31 pm

Re-Open to Public Meeting at 8:26pm Motions called by the Municipal Clerk to re-open public

<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			

ACTION TAKEN DURING EXECUTIVE SESSION Motions called by the Municipal Clerk

RESOLUTION 2014-129

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' REQUEST FOR SECURITY SYSTEM PURCHASE ORDER

WHEREAS, the Borough of Beachwood has received a purchase order request by the Borough Engineers, T&M Associates, for providing construction administration and inspection services for the reinstallation of the security system at the Beachwood Beach and the Beachwood Marina; and

WHEREAS, T&M Associates indicate the previous project was funded under Bond Ordinance 2011-05 where funds still remain sufficient to cover the purchase order total amount of \$6,000.00 and the majority of the construction costs; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' order request by the Borough Engineers, T&M Associates, for providing construction administration and inspection services for the reinstallation of the security system at the Beachwood Beach and the Beachwood Marina at the total amount of \$6,000.00 which remains covered under Bond Ordinance 2011-05.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood 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, and Borough Engineer.

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 2014-130
BOROUGH OF BEACHWOOD
COUNTY OF OCEAN
STATE OF NEW JERSEY**

RESOLUTION AUTHORIZING THE REFUND OF THE CONSTRUCTION PERMIT COST FOR HANDICAP REQUIREMENTS

WHEREAS, Resident, Patricia Finn, requested to have local permit fees waived for a permit encompassing ADA Requirements; and

WHEREAS, the Governing Body of the Borough of Beachwood has reviewed the permit costs as being Building, Electric, Plumbing, Fire, and Certificate of Occupancy while excluding the DCA State Permit Fee; and

WHEREAS, the project is to assist a wheel chaired bound resident;

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Beachwood, County of Ocean, State of New Jersey approve the refund of the Building, Electric, Plumbing, Fire and Certificate of Occupancy for a local permit total cost of \$335.00 to the payment of Chap-Patricia Finn;

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. Wayne Gibson, Construction Official

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			

ADJOURNMENT at 8:28pm

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

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC