

Meeting Minutes
April 15, 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. Hering, Esq. of Hering, Gannon and McKenna; James Oris, CME, PE, PP of T&M Associates; CFO John Mauder

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.

PROCLAMATIONS READ BY THE MUNICIPAL CLERK

- National Primary Immunio Deficiencies Diseases Awareness Month – April 2015
- National Library Week – April 12-18, 2015

Mayor Roma presented the Beachwood Library Manager, Christi Adellizzi, with the National Library Week proclamation and also presented Kimberly Barna with the National Primary Immunio Deficiencies Diseases Awareness proclamation.

Ms. Adellizzi thanked the Mayor and Council. Ms. Barna thanked the Mayor and Council for being the very first municipality to make awareness of Primary Immunio Deficiencies Diseases last year because it helped Ms. Barna to further the awareness with other municipalities and school districts. She's hopeful to spread the word even further.

BILLS & CLAIMS LIST

**RESOLUTION #2015 –157
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 **\$1,293,474.53**.

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

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

MINUTES

**RESOLUTION 2015-158
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

April 1, 2015

- Regular Meeting
- Executive Session Meeting

Regular Apr. 1, 2015

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			

Executive Session Apr. 1, 2015

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			

CONSENT AGENDA RESOLUTIONS 2015-159 to 2015-177

Resolution 2015-159 Tabled for Executive Session as per Clerk

RESOLUTION #2015-160

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>
5-15-15	BW Recreation – Jr. Boating Workshop	WAIVER	WAIVER
5-15-16	BW Republican Club – Breakfast	WAIVER	WAIVER
9-5-15	L. Paro – Small Family Reunion	\$400.00	\$600.00
8-15-15	J. Vanucci – Wedding	\$400.00	\$600.00
6-21-15	Rev. S. Royle – Wedding	\$400.00	\$600.00
7-19-15	A. Conway – Baby Shower	\$400.00	\$600.00
8-16-15	R. Piontek – Birthday Party	\$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			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>		X	X			
<i>Councilman Zakar</i>			X			

RESOLUTION #2015-161

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

RESOLVED by Mayor and Council to authorize the following partial hold of deposit refund for Community Center Rental for payment of professional carpet cleaning due to permanent wine staining:

<u>Date</u>	<u>Name/Event</u>	<u>Rental Deposit</u>	<u>Partial Hold</u>	<u>Deposit Refund</u>
3/28/15	L. Cole – Bridal Shower	\$600.00	\$300.00	\$300.00

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 #2015-162

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENTALS AT THE BEACHWOOD MAYO PARK MULTIPURPOSE CENTER

RESOLVED by Mayor and Council to approve the following requests for the Mayo Park Multipurpose Center Rental:

<u>Date</u>	<u>Name/Event</u>	<u>Rental:</u>	<u>Deposit:</u>
9-17-16	BW Republican Club – Breakfast	WAIVER	WAIVER

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 #2015-162

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENTALS AT THE BEACHWOOD MAYO PARK MULTIPURPOSE CENTER

RESOLVED by Mayor and Council to approve the following requests for the Mayo Park Multipurpose Center Rental:

<u>Date</u>	<u>Name/Event</u>	<u>Rental:</u>	<u>Deposit:</u>
9-17-16	BW Republican Club – Breakfast	WAIVER	WAIVER

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 2015-163

RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD REPUBLICAN CLUB

WHEREAS, the Beachwood Republican Club propose to hold its annual picnic/rally at Beachwood Mayo Park located between Beacon Avenue and Bayside Avenue, Beachwood, NJ 08722; and

WHEREAS, the event is proposed to be held on September 19, 2015 from 1pm to 6pm; and

WHEREAS, the said picnic/rally entails the serving of alcoholic beverages to the persons of at least 21 years of age and the need for a Social Affairs permit is required by the New Jersey State Alcohol Beverage Control Commission as per N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1; and

WHEREAS, the Governing Body desires to allow for the Beachwood Republican Club to hold their annual picnic/rally with the serving of alcoholic beverages to the persons of at least 21 years of age.

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the Social Affairs Permit (One Day Liquor License) to the Beachwood Republican Club on September 19, 2015 from 1pm to 6pm at Beachwood Mayo Park located between Beacon Avenue and Bayside Avenue, Beachwood, NJ 08722 to persons of at least 21 years of age.

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

1. *Municipal Clerk*
2. *Republican Club Treasurer Beverly Clayton*
3. *State of NJ Alcohol Beverage Control*

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 2015 – 164
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION AUTHORIZING AMENDMENT OF SALARY FOR DPW LABORER OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, Joseph Mascolo were appointed as permanent DPW Laborers at an annual rate of \$31,566.00 effective March 23, 2015 by Mayor and Council via resolution 2015-120a ; and

WHEREAS, Mr. Mascolo has obtained his CDL license which requires an annual rate of pay of \$33,134.00

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, authorize the amendment of salary for Joseph Mascolo at the annual pay rate of \$33,134.00; and

BE IT FURTHER RESOLVED that the amended salary shall be effective as of March 23, 2015 for said employee.

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
<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 2015-165
RECOGNIZING MINORITY AND MULTICULTURAL MONTH OF APRIL 2015**

WHEREAS, the Borough of Beachwood joins the Ocean County Health Department and the New Jersey Department of Health Office of Minority and Multicultural Health in the celebration of Minority and Multicultural Health Month during the month of April 2015 with the theme for "Prevention is Power: Taking Action for Health Equity!"; and

WHEREAS, health equity is an attainment of the highest level of health for all people; and

WHEREAS, each April, Minority and Multicultural Health is celebrated encouraging all community partners and faith-based organizations to join in promoting minority and multicultural health that promote healthy lifestyles including programs that promote prevention screenings, healthy eating and meal preparation, gardening and exercise; and

WHEREAS, chronic diseases such as obesity, diabetes, high cholesterol, hypertension, and heart problems, which are preventable, affect disproportionately the ethnic and minority populations in the county; and

WHEREAS, the Borough of Beachwood will continue to offer The Mayor's Wellness Campaign and its Health Ease program in addition to other upcoming programs.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Beachwood Governing Body hereby proclaims April 2015 as Minority and Multicultural Health Month by promoting healthy lifestyles to all Ocean County residents in realizing that good health should be attained by all residents of all races and socioeconomic status by offering free screenings on blood pressure, osteoporosis, stroke risk assessment, medication management and nutrition education in helping to promote good health for all.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, Mayors of participating municipalities, and the Ocean County Health Department Faith-Based Initiative.

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 2015-166
RECOGNIZING WEEK OF APRIL 18 - 25, 2015 AS NATIONAL INFANT IMMUNIZATION WEEK**

WHEREAS, giving babies the recommended immunizations by age two is the best way to protect them from 14 serious childhood diseases; and

WHEREAS, the United States has the safest, most effective vaccine supply in its history; and

WHEREAS, vaccine-preventable diseases still circulate in the United States and the world, so continued vaccination is necessary to protect everyone from potential outbreaks. Even when diseases are rare in the U.S., they can be brought into the country, putting unvaccinated children at risk; and

WHEREAS, most parents vaccinate their children, with high vaccine coverage rates in the U.S.; and

WHEREAS, it is important to vaccinate children on time, according to the childhood immunization schedule, to provide the best protection early in life, when babies are vulnerable and before they are likely to be exposed to diseases; and

WHEREAS, for 20 years, National Infant Immunization Week has encouraged parents, caregivers, and health care professionals to participate in educational, recognition, and media events to increase the awareness of the importance of immunizing children before their second birthday; and

WHEREAS, this year, National Infant Immunization Week will be celebrated as part of World Immunization Week, an initiative of the World Health Organization (WHO) where all six WHO regions, including more than 180 Member States, territories, and areas will simultaneously promote immunization, advance equity in the use of vaccines and universal access to vaccination services, and enable cooperation on cross-border immunization activities in April 2015.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Beachwood Governing Body do hereby proclaim the week of April 18-25, 2015, as NATIONAL INFANT IMMUNIZATION WEEK in Ocean County and encourage all parents to vaccinate their infants and children in a timely manner and referring those without medical insurance to Federally Qualified Health Centers to assure proper vaccination and medical care of infants, children and adults.

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

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
#2015-167**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00138 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$1,488.96 AND A PREMIUM OF \$1,400.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.39 Lot 3 also known as 333 Mizzen Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00138 as sold to TWR Cst For Ebury Fund 1NJ LLC with an 0% interest rate and a premium of \$1,400.00;

WHEREAS, Michael Bomboy and Adam Riggelman, owners, effected redemption, for certificate #14-00138 in the amount of \$1,488.96.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TWR Cst for Ebury Fund 1NJ LLC for the redemption of certificate #14-00138 in the amount of \$2,888.96.

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
#2015-168**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00133 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$847.21 AND A PREMIUM OF \$800.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.27 Lot 13 also known as 436 Longboat Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00133 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$800.00;

WHEREAS, David & Angela McKenna, owners, effected redemption, for certificate #14-00133 in the amount of \$847.21.

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 #14-00133 in the amount of \$1,647.21.

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
#2015-169**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00059 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$784.70 AND A PREMIUM OF \$600.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 4.40 Lot 9 also known as 10 Brigantine St. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00059 as sold to TWR Cst For Ebury Fund 1NJ LLC with an 0% interest rate and a premium of \$600.00;

WHEREAS, Rich Froumy, owner, effected redemption, for certificate #14-00059 in the amount of \$784.70.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TWR Cst for Ebury Fund 1NJ LLC for the redemption of certificate #14-00059 in the amount of \$1,384.70.

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

**RESOLUTION
#2015-170**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00052 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,490.00 AND A PREMIUM OF \$1,100.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 4.16 Lot 9 also known as 544 Forepeak Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00052 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,100.00;

WHEREAS, Roger & Liliana Gwinn, owners, effected redemption, for certificate #14-00052 in the amount of \$1,490.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for PC5 Sterling National for the redemption of certificate #14-00052 in the amount of \$2,590.00.

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

**RESOLUTION
#2015-171**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00006 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$13,606.53 WITH A PREMIUM OF \$1,100.00.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 1.27 Lot 1 also known as 453 Surf Ave. for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00006 as sold to Independent Investors with an 0% interest rate; and a premium of \$1,100.00.

WHEREAS, Ruth Pesano; owner, effected redemption, for certificate #12-00006 in the amount of \$13,606.53.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Independent Investors for the redemption of certificate #12-00006 in the amount of \$14,706.53.

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
#2015-172**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00039 TO LIEN HOLDER, US BANK CUST FOR FNA JERSEY BOI, LLC, IN THE AMOUNT OF \$1114.22 AND A PREMIUM OF \$400.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 3.10 Lot 3 also known as 725 Leeward Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00039 as sold to FNA JERSEY BOI, LLC with an 0% interest rate and a premium of \$400.00;

WHEREAS, Christine Bahr, owner, effected redemption, for certificate #14-00039 in the amount of \$1114.22.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FNA JERSEY BOI, LLC, for the redemption of certificate #14-00039 in the amount of \$1514.22.

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
#2015-173**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00039 TO LIEN HOLDER, US BANK CUST FOR FNA JERSEY BOI, LLC, IN THE AMOUNT OF \$1114.22 AND A PREMIUM OF \$400.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 3.10 Lot 3 also known as 725 Leeward Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00039 as sold to FNA JERSEY BOI, LLC with an 0% interest rate and a premium of \$400.00;

WHEREAS, Christine Bahr, owner, effected redemption, for certificate #14-00039 in the amount of \$1114.22.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FNA JERSEY BOI, LLC, for the redemption of certificate #14-00039 in the amount of \$1514.22.

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
#2015-174**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00106 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$1,590.37 AND A PREMIUM OF \$1,300.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 10.20 Lot 4 also known as 929 Spray Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00106 as sold to TWR Cst For Ebury Fund 1NJ LLC with an 0% interest rate and a premium of \$1,300.00;

WHEREAS, Traina Living Trust, owner, effected redemption, for certificate #14-00106 in the amount of \$1,590.37.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TWR Cst for Ebury Fund 1NJ LLC for the redemption of certificate #14-00106 in the amount of \$2,890.37.

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
#2015-175**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 09-00009.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to USBANKCUST-PRO CAPITAL I, LLC. dated December 11, 2009, covering premises commonly known and referred to as Block 2.28 Lot 13 as set out on the municipal tax map then in use which certificate bears number 09-00009 and was recorded in the County of Ocean in book 14534 and page 0371 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on February 10, 2010 per Borough records.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey to authorize the Tax Collector upon receipt of the payment of a fee of \$50.00 per certificate to issue a duplicate certificate of redemption.

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
#2015-176**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 11-00040.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to John Laflamme. dated November 18, 2011, covering premises commonly known and referred to as Block 2.28 Lot 13 as set out on the municipal tax map then in use which certificate bears number 11-00040 and was recorded in the County of Ocean in book 15053 and page 86 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on February 1, 2012 per Borough records.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey to authorize the Tax Collector upon receipt of the payment of a fee of \$50.00 per certificate to issue a duplicate certificate of redemption.

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 2015-177

RESOLUTION ESTABLISHING THE ANNUAL ADOTPION OF 2015 RECREATION FEES "NOT TO EXCEED"

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

The following Ordinance #9-4.2 Miscellaneous Recreation Fees "not tot exceed" are hereby approved as by the Mayor and Council:

- a. Recreation program: Fees for the summer recreation program shall be established by reolsution of the governing body to fall within the following guidelines on May 1st of each year:

Recreation Fee	Not to Exceed
Per child	\$350.00
Max Family Fee (4 children & more)	\$1,115.00
Extended summer camp 2:30pm to 4:30pm	\$200 (per child)
Special events within the summer camp program	\$50.00 (per child/per event)

- b. Recreation sponsored events. The fees for recreation sponsored special events shall be established on May1st of each year by resolution duly adopted by the Beachwood Borough Council and falling within the following. (All fees not to exceed).

Table Events:	
Sports cards/Comic Book Shows	\$150.00 per 8' table space; \$10.00 admission fee; Children under 12 free
Hobby Shows	\$150.00 per 8' table space
Craft Shows	\$150.00 per 8' table space
Flea Market	\$150.00 per 8' table space
Founder's Day	\$150.00 per 8' table space
Memorial Day Exhibitors	\$150.00 per 10'x10' space
4 th of July Celebration	\$150.00 per 8' table space
Fashion Show	\$150.00 per 8' table space
Food Vendors for all events	\$300.p00 per 8' table space
Town Wide Yard Sales	\$50.00 registration

Dances:	
Admission charges	Child \$10.00 Teenager (13-18 years) \$10.00 Adult \$10.00

All charges are plus the cost of the dance, i.e. food, band, etc., which will be added in and included in the price of ticket. Fees will be adjusted depending on the event and the age group involved.

Holiday Events:	
Admission charges	Child \$10.00 Teenager (13-18 years) \$10.00 Adult \$10.00

Bus Trips:	
	\$25.00 registration fee plus cost of trip

- c. Other recreational activities. The fees for recreation/sponsored special events shall be established on May 1st of each year by resolution duly adopted by the Beachwood Borough Council and falling within the following "not to exceed" fees:

1. Registration fees per program per person

Twirling-Color Guard	\$50.00
Volleyball	\$50.00
Wrestling	\$50.00
Bowling	\$50.00
Basketball	\$50.00
Tennis	\$50.00
Exercise	\$50.00
Cheerleading	\$50.00
Arts and Crafts	\$50.00
Cultural Clubs	\$50.00
Instructional Clubs	\$50.00

All fees will be plus the cost of the program, i.e. supplies, salary, etc.

Food-Picnics/Breadfasts/Dinners:	
Admission fee	\$10.00 (excludes cost of food, etc)

(Ord. #89-2; Ord. #91-05, 2; Ord. #98-14, 2-5; Ord. #2002-08, 1; Ord #2006-11 1-3)

- d. Yoga or Special Exercise Instruction with fee per person per session or class \$5.00 to \$10.00
- I. Fee per class or session to be set by the Governing Body of the Borough of Beachwood as referenced above on May 1st of each year
 - II. The Instructor shall be paid the established fee less 20% to be retained by the Recreation Trust Fund of Beachwood (Ord. #2015-03)

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			

NON-CONSENT RESOLUTIONS

RESOLUTION 2015-178

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT FOR THE FY 2014 NJDOT MUNICIPAL AID ROAD PROGRAM IMPROVEMENTS TO LARBOARD STREET TO DSC CONSTRUCTION, INC. IN THE TOTAL BID AMOUNT OF \$483,000.00

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on April 8, 2015 at 10:30 a.m. for the Borough's FY 2014 NJDOT Municipal Aid Road Program Improvements to Larboard Street; and

WHEREAS, at the time of place for the receipt of bids one (1) bid was received in the base bid amount of \$391,000.00 with alternate bid "A" in the amount of \$92,000.00 for a total bid amount of \$483,000.00 and

WHEREAS, the Borough Engineer has recommended the award to DSC Construction, Inc., and the Borough Attorney has reviewed and approved the bid and all of its supporting bid documentation; and

WHEREAS, the governing body has consulted with its engineer and has determined that it is their desire to move forward with the contract based on an award of the bid amount as submitted by DSC Construction, Inc.; and

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

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 for the total bid amount of \$483,000.00 to DSC Construction, Inc. for the Borough's FY 2014 NJDOT Municipal Aid Road Program Improvements to Larboard Street in accordance with the Borough's bid specifications.
2. That the award of the within Contract is contingent upon the prior approval of the NJDOT.
3. 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 Engineer, and the Borough 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		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2015-179
RESOLUTION AUTHORIZING AN AMENDED EMERGENCY TEMPORARY BUDGET**

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 2015 budget; and

WHEREAS, no adequate provision has been made in the 2015 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

W HEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951(N.J.S. 40A:4-20) including this resolution total \$ 6,210,376.83

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

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

DEPARTMENT		O/E	S/W	TOTAL
MAYOR AND COUNCIL			10,000.00	10,000.00
	EMPLOYER GROUP INSURANCE		100,000.00	100,000.00
MUNICIPAL CLERK		3,000.00	10,000.00	13,000.00
	POLICE			250,000.00
FINANCIAL ADMINISTRATION		10,000.00	10,000.00	20,000.00
	CROSSING GUARDS			5,000.00
REVENUE ADMINISTRATION		1,000.00	15,000.00	16,000.00
	EMERGENCY MANAGEMENT		200.00	1,500.00
TAX ASSESSMENT		500.00	5,000.00	5,500.00
	FIRE PREVENTION			2,500.00
ENGINEER FEES		10,000.00	4,000.00	10,000.00
	MUNICIPAL PROSECUTOR			4,000.00
PLANNING BOARD		2,000.00	4,000.00	6,000.00
UNIFORM CONSTRUCTION CODE		250.00	28,000.00	28,250.00
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CODE ENFORCEMENT		500.00	5,000.00	5,500.00

STREETS AND ROADS		5,000.00		5,000.00		10,000.00
PUBLIC WORKS		2,000.00				2,000.00
SOLID WASTE COLLECTION				100,000.00		100,000.00
RECYCLING		5,000.00		20,000.00		25,000.00
BUILDINGS AND GROUNDS		10,000.00		40,000.00		50,000.00
VEHICLE MAINTENANCE		10,000.00		20,000.00		30,000.00
ENVIRONMENTAL COMMISSION		200.00				200.00
RECREATION		1,000.00				1,000.00
PARKS AND PLAYGROUNDS		1,000.00				1,000.00

ELECTRICITY		40,000.00			40,000.00
STREET LIGHTING		20,000.00			20,000.00
TELEPHONE		10,000.00			10,000.00
CELL PHONES		3,000.00			3,000.00
NATURAL GAS		15,000.00			15,000.00
GASOLINE AND OIL		25,000.00			25,000.00
GARBAGE AND TRASH		50,000.00			50,000.00
SOCIAL SECURITY		25,000.00			25,000.00
MUNICIPAL COURT			20,000.00		20,000.00
SUB TOTAL		378,650.00		543,000.00	921,650.00
WATER UTILITY		100,000.00		100,000.00	200,000.00
SOCIAL SECURITY		10,000.00			10,000.00
GRAND TOTAL		488,650.00		643,000.00	1,131,650.00

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			

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor thanked Librarian Manager, Christie Aldellizzi and Kimberly Barna for coming to tonight’s meeting
 -Mayor Roma spoke of a newly implemented fee for access to the Tice’s Shoal access walkway and waterway at Island Beach and called for motion to oppose such ridiculous fee:

RESOLUTION NO. 2015-179a

RESOLUTION OF THE BOROUGH OF BEACHWOOD MAYOR AND COUNCIL TO OPPOSE THE \$ 3.00 FEE BY ISLAND BEACH STATE PARK TO USE THE PUBLIC ACCESS WALKWAY BETWEEN THE TICE’S SHOAL MOORING AREA AND THE ATLANTIC OCEAN.

WHEREAS The Tice’s Shoal mooring area in Barnegat Bay, adjacent to Island Beach State Park is a popular and unique mooring location for the boating community in that it provides unfettered access to the Atlantic Ocean by way of a wooden walkway from Barnegat Bay to the Atlantic Ocean; and:

WHEREAS This wooden walkway has been traditionally a popular means of public access to the Atlantic Ocean by local residents, tourists, families and their children for decades; and:

WHEREAS This wooden walkway was completely destroyed by Super Storm Sandy, was reconstructed, and is completely reimbursable by the Federal Emergency Management Agency; and:

WHEREAS The State of New Jersey is initiating a \$ 3.00 entry fee to use the public access walkway where no fee has ever previously been charged in the entire history of the park; and:

WHEREAS No fee is charged at the main entry gate for pedestrians or those on bicycles to use the park for swimming, fishing or other recreational activities, making it unfair to charge pedestrians arriving by watercraft at Tice’s Shoal; and:

WHEREAS pedestrians arriving by watercraft do not take up valuable parking spaces in the A-7 section of the park, thereby allowing the park to take in additional revenue that is currently based on parking spaces; and:

WHEREAS it is highly inconvenient for pedestrians arriving by watercraft, walking in chest deep water, clad only in swimming attire, to produce enough currency to gain access to the public access walkway for a whole family, including all children over the age of three.

WHEREAS Tourism is the life blood of Ocean County’s economy and the additional fees and charges will inhibit the growth of tourism thereby putting a negative impact on the economy of Ocean County.

WHEREAS The boating community has already been short-changed in that the monies used for the I Boat NJ Program paid for by boaters registration fees are used for non-marine uses instead of using it for such things as dredging local waterways for better navigation.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Beachwood Mayor and Council hereby voice their opposition to the added \$ 3.00 per person fee to use the public access walkway from Tice’s Shoal mooring area to the to the Atlantic Ocean.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Honorable office of Governor Chris Christie; the office of Congressman MacArthur; the offices of the Senators Cory Booker and Robert Menendez; the Legislative Members of the 9th, 10th, 12th, and 30th Legislative Districts; the offices of the Ocean County Board of Chosen Freeholders; and the 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			

Councilman Komsa

- Councilman Komsa thanked the Recreation Commission for the very successful Easter Egg Hunt
- The Spring Yard Sale will take place the weekend of May 2nd and 3rd from 9am to 5pm. The deadline to register is April 24th

Councilman Zakar

- Councilman Zakar indicated that worker’s comp claims have a 50% reduction from this time last year
- Councilman also indicated the Community Garden Grand Opening on Saturday, April 11th at was a success and there are still some garden sites available which are \$25.00 per 10x10 plot. The Mayor cut the ribbon for the garden and the Boy Scouts recognized the shed that they built
- Safety tip: Lift with legs and not your back

Councilman Feeney

- Councilman Feeney indicated that the Borough received the June to December 2014 recycling grant of about \$4,300
- DPW is transitioning to parks and playgrounds
- Councilman indicated that Mr. Oris will speak to the road improvement jobs

Councilman LaCrosse

- Councilman LaCrosse indicated that he and Council President Clayton will meet with the fireworks program manager for the 75th show this year. It will hopefully be bigger and more larger shells fired in same timeframe as usual.
- The beach will need another lifeguard this summer since one of our regular lifeguards is going back to college and cannot work. Councilman requested the Clerk to post an ad on the Borough website.
- Councilman addressed Ms. Verga seated in public for a volunteer position she requested. Councilman indicated that the Borough welcomes the volunteers

Councilman Miserendino

- No report

CFO John Mauder

-No report

Engineer Jim Oris

-Engineer Oris reported on the status of the ongoing projects within the Borough

- The drainage and improvements at Anchor and Nautilus are ongoing. The trench work is ongoing.
- In the utility and water treatment plant, we're upgrading the control panels and the contractor should be on-site within 2 to 3 weeks to complete that work. He's currently waiting on delivery of some of the electronic components that will go into that project.
- The Mayo Park Multipurpose building is going along very well. The pouring of the slab should be done this week in sections as they should be doing.
- The beach project is moving along well and paving should occur in the next 2 weeks. The project is on track and should be done in the mid to end of May that was indicated well before the Memorial Day weekend.
- The award of Larboard Street project will begin shortly in about 3 to 4 weeks. Larboard is in desperate need of work. We're also looking at other roads for the 2015 cycle.

Attorney Bill Hiering

-Attorney Hiering indicated that he has 1 item for Executive Session regarding the motorcycle class for the Police Department

Clerk Sue Minock

-The Clerk indicated the following resolution is regarding the Ocean County Health Department Shared Services for Animal Facilities:

RESOLUTION 2015-179b

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR THE BOROUGH OF BEACHWOOD WITH THE OCEAN COUNTY HEALTH DEPARTMENT FOR THE OCEAN COUNTY ANIMAL FACILITIES

WHEREAS, the Ocean County Health Department offers a 5 (five) year shared service agreement with the Borough of Beachwood for the Ocean County Animal Facilities; and

WHEREAS, the Ocean County Health Department has provided the fee schedule for services as stray: \$55.00 each; disposal: \$32.00 each; 10-day quarantine: \$150.00 for a 10-day quarantine of biting animals plus \$4.00 each additional day thereafter; surrender fee for dog: \$65.00 cat: \$45.00; seized animals administration fee: \$25.00 and daily fee: \$45.00; preparation of specimen for rabies testing: \$50.00; 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 entities; 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 Borough of Beachwood and the Ocean County Health Department for Animal Facilities

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

- Beachwood CFO John Mauder
- Beachwood Treasurer Elizabeth Sarantinoudis
- Ocean County Health Department Purchasing Agent, Mark Cannon

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			

First Aid Captain Joe Hipple

-Captain Hipple gave an update regarding First Aid calls but most of what he said was inaudible. Captain indicated that volunteers are always needed and anyone interested may stop by the 1st Aid building

-Councilman LaCrosse asked the Captain if anything was going on this weekend. Captain responded that there is a Johnny Cash show on the 25th and gave information to purchase tickets.

PUBLIC COMMENT

OPEN PUBLIC COMMENT

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			

Being no public comment, motion to close.

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

Mayor thanked everyone for coming out to the meeting. Mayor addressed Ms. Verga in the public that Recreation has some opened spots for volunteers.

EXECUTIVE SESSION

RESOLUTION 2015-180

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, Auction

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.

CLOSE FOR EXECUTIVE SESSION at 7:28pm

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

RE-OPEN TO PUBLIC SESSION at 8:08pm

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			

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION #2015-159

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"

Per pending insurance**

May 28, 2015
 W. Gibson
 Residential Construction in Coastal Areas
 Rutger's Extension – Cape May Court House, NJ
 \$0.00/pp
 Vehicle: No

May 29, 2015
 S. Minock, E. Sarantinoudis
 Managing Records in the Age of Public Scrutiny
 Clarion Hotel & Conf Ctr – Toms River, NJ
 \$89.00/pp
 Vehicle: No

May 28, 2015
 W. Gibson
 The UCC For Plumbing Subcode Officials & Inspectors
 Rutger's Extension – Vineland, NJ
 \$0.00/pp
 Vehicle: No

June 26, 2015
 S. Minock, E. Sarantinoudis
 Effective Supervision
 Jumping Brook Country Club – Neptune, NJ
 \$99.00/pp
 Vehicle: No

May 1, 2015
 T. Miserendino, Asst. Chief D. Allen
 Regulatory Requirements for Fire Departments
 NJ Division of Fire Safety– Monmouth Co. Fire Academy, NJ
 \$0.00/pp
 Vehicle: Yes

April 20 – May 1, 2015
 F. Melillo
 Basic Police Motor Course**
 Toms River Police Department
 \$200.00/pp
 Vehicle: Yes

April 10, 2015
 Lt. W. Harzer
 Radiological Emergency Response Plan – Train the Trainer
 Ocean Co. Emergency Operations Center – Miller Air Park, NJ
 \$0.00/pp
 Vehicle: Yes

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. Wayne Gibson, Construction Official
5. Fire Chief Roger Hull
6. Police Chief Robert Tapp

Tabled from consent agenda

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 2015 – 181
 BOROUGH OF BEACHWOOD
 OCEAN COUNTY**

A RESOLUTION AUTHORIZING PART TIME EMPLOYMENT FOR A PART TIME CLERICAL AID OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Borough of Beachwood Governing Body has a desire to hire a part time Clerical Aid for the Borough; and

WHEREAS, the Governing Body has selected Blair Carter for said position; and

WHEREAS, the Governing Body feels Blair Carter is qualified to perform the various duties established by the Governing Body and Department Head for the Borough of Beachwood; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize part time employment as a Clerical Aid to Blair Carter at the hourly pay rate of \$12.00 not to exceed 20 hours per week; and

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 2015-182

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

WHEREAS, the Beachwood Mayor and Council approved the signing of the Borough of Beachwood and Borough of Pine Beach Shared Services Agreement for First Aid service to the Pine Beach residents via Resolution 2015-124; and

WHEREAS, said agreement and resolution were sent to the Mayor of Pine Beach for his signature and an attest from the Municipal Clerk; and

WHEREAS, the Pine Beach Municipal Clerk returned a revised copy of said Shared Services Agreement to the Borough of Beachwood; and

WHEREAS, the Borough of Beachwood Mayor and Council have reviewed said revised 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:

2. 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 revised agreement

BE IT FURTHER RESOLVED, the Municipal Clerk forwards 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			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2015-183
AUTHORIZATION OF RESOLUTION BOROUGH OF BEACHWOOD 2015 BADGE CHECK APPOINTMENTS**

WHEREAS, Mayor and Council of Beachwood Borough desire to appoint Beach Badge Checkers for the 2015 Beach Season; and

NOW THEREFORE BE IT RESOLVED, the Governing Body of Beachwood Borough approve the appointment of the following Beach Badge Checkers for the 2015 Beach Season for no more than 20 hours per week and set an hourly rate of \$9.50:

- **Connor Feeney**
- **Michael Tapp**
- **Sara Wengrowski**

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

- Sue Minock, Municipal Clerk
- Police Chief Tapp
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer

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

ADJOURNMENT at 8:11pm

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