

June 5, 2013

Beachwood Municipal Complex
1600 Pinewald Rd.

7:00 PM

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that 151 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.

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 delivered to the Asbury Park Press and Municipal Web Site on January 4, 2013

ROLL CALL MEMBERS PRESENT:

Mayor Roma

COUNCILMEMBERS:	Beverly Clayton	Gerald LaCrosse
	Gregory Feeney	Thomas Miserendino
	Steven Komsa (7:40)	Edward Zakar

Absent:

#2013-183 RESOLVED by Mayor and Council to approve the 2013 Certified Bills List in the amount of **A:\$689,374.24**

Motion:	Feeney	Second:	Zakar
Approved:	Clayton – Feeney – LaCrosse – Miserendino – Zakar	Absent:	Komsa

#2013-184 RESOLVED by Mayor and Council to approve the minutes of the May 15, 2013 meeting of Mayor and Council

Motion:	Miserendino	Second:	LaCrosse
Approved:	Clayton – Feeney – LaCrosse – Miserendino – Zakar	Absent:	Komsa

#2013-185 RESOLVED by Mayor and Council to approve the following rentals:

Mayo Park

June	02	Arroyo 729 Cable Ave. Beachwood	Rental: \$125.00	Deposit: \$ 175.00
June	09	Feliciano 709 Spray Ave. Beachwood	Rental: \$ 75.00	Deposit: \$ 75.00
July	13	Alio 424 Buermann Ave. Toms River	Rental: \$250.00	Deposit: \$175.00
Aug.	25	Cub Scout Pack 70 Beachwood	Rental: \$WAIVE	Deposit: \$ WAIVE
Sept.	07	Bock 344 Tiller Ave. Beachwood	Rental: \$125.00	Deposit: \$ 175.00

Motion: Feeney **Second:** LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

#2013-186 BOARD OF EDUCATION OF THE TOMS RIVER SCHOOLS

WHEREAS, the amount of district taxes for the School Year 2013-2014 payable by the BOROUGH OF BEACHWOOD, amounts to the sum of \$7,485,648.00, and

WHEREAS, the amount requested in the schedule which follows does not exceed the district tax needed to meet the obligations of the Board of Education for any of the succeeding eight week periods,

now therefore be it RESOLVED, that the official request for the district taxes to be paid for the School Year 2013-2014 shall be paid in accordance with the schedule as set forth below:

<u>Payable on or before</u>	<u>General Fund Amount Due</u>	<u>Debt Service Amount Due</u>	<u>Total Due</u>
July 5, 2013	\$715,681.80	\$202,197.54	\$917,879.34
August 2, 2013	\$715,681.80		\$715,681.80
September 6, 2013	\$715,681.80		\$715,681.80
October 4, 2013	\$715,681.80		\$715,681.80
November 1, 2013	\$715,681.80	9,503.19	\$725,184.99
January 3, 2014	\$715,681.80	116,668.87	\$832,350.67
February 7, 2014	\$715,681.80		\$715,681.80
March 7, 2014	\$715,681.80		\$715,681.80
April 4, 2014	\$715,681.80		\$715,681.80
May 2, 2014	\$715,681.80		\$716,142.20
	<u>\$7,156,818.00</u>	<u>460.40</u> <u>\$328,830.00</u>	<u>\$7,485,648.00</u>

And be it further resolved that this Resolution shall constitute the request for district taxes for the School Year 2013-2014.

Motion: Feeney **Second:** LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

#2013-187 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT FOR THE REPAIR OF WELL NO. 6 TO LAYNE CHRISTENSEN COMPANY ON AN EMERGENCY BASIS IN THE AMOUNT OF \$30,223.00

WHEREAS, the Borough of Beachwood previously authorized its Engineers to solicit quotes for the repair of Well No. 6 on an emergency basis; and

WHEREAS, the Borough Engineers received 3 quotes and have recommended the award to Layne Christensen Company for their low quote of \$30,223.00; and

WHEREAS, the Borough's Attorney has reviewed the lowest quote and found same 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 act upon the Engineers and Attorney's recommendation of award.

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

1. That the Borough Council hereby awards a Contract to Layne Christensen Company for the repair of Well No. 6 on an emergency basis for the bid amount of \$30,223.00 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 CFO, the Borough Treasurer, the Borough Engineer and Layne Christensen Company.

Motion: Clayton **Second:** LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

#2013-188 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING FINAL CHANGE ORDER #3 TO THE CONTRACT BETWEEN THE BOROUGH AND DSC CONSTRUCTION CO., INC. INCREASING THE CONTRACT BY \$5,000.00 IN ORDER TO ALLOW FOR ADJUSTMENTS TO FINAL AS BUILT QUANTITIES AND CONTRACT ITEMS TO A FINAL ADJUSTED CONTRACT PRICE OF \$483,244.81

WHEREAS, the Borough of Beachwood previously awarded a contract to DSC Construction Co., Inc. for the Borough's Water Main Replacement and Roadway and Drainage improvements to Cable Avenue Phase 2 in the original amount of \$488,200.00; and

WHEREAS, the Borough previously approved Change Order #1 reducing the contract by \$9,623.69 and Change Order #2 further reducing the contract by \$331.50 to an adjusted price of \$478,244.81; and

WHEREAS, the Borough Engineer has recommended the approval of final Change Order #3 to reflect final as built quantities and contract items for the project increasing the contract by \$5,000.00; and

WHEREAS, it is now the desire of the Borough Council to act upon the Borough Engineer's recommendation.

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 of the Borough of Beachwood approves Final Change Order #3 to the contract between the Borough of Beachwood and DSC Construction Co., Inc. increasing the contract by \$5,000.00 to \$483,244.81 reflecting an overall -1.01% change in the contract from its initial price.
2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the Borough CFO, the Borough Treasurer and DSC Construction Co., Inc.

Motion: Feeney **Second:** Miserendino
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

#2013-189 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Clean Communities Program Grant \$20,368.37

BE IT FURTHER RESOLVED that a like sum of \$20,368.37 and the same is hereby appropriated under the following captions:

Clean Communities Program Grant \$20,368.37

AND, BE IT FURTHER RESOLVED that the Borough Clerk shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

Motion: Clayton **Second:** LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

#2013-190

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 which item is now available as a revenue from monies held pursuant to the provisions of statute.

New Jersey Division of Highway Traffic Safety 2013 Click It or Ticket \$4,000.00

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 and the same is hereby appropriated under the following captions:

New Jersey Division of Highway Traffic Safety 2013 Click It or Ticket \$4,000.00

AND, BE IT FURTHER RESOLVED that the Borough Clerk shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

Motion: Clayton Second: LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar Absent: Komsa

Tax Collector Resolutions

#2013-191 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00108 TO LIEN HOLDER, SAL VINCI IN THE AMOUNT OF \$25,607.07 WITH A PREMIUM OF \$4,100.00.

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, a lien was sold on Block 10.19 Lot 11 also known as 924 Berkeley Ave. for 2009 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-00108 as sold to Sal Vinci with a 0% interest rate; and a premium of \$4,100.00;

WHEREAS, U.S. Bank National Assoc.; owner, effected redemption, for certificate #10-00108 in the amount of \$25,607.07.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Sal Vinci, for the redemption of certificate #10-00108 in the amount of \$29,707.07.

#2013-192 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00042 TO LIEN HOLDER, US BANK CUST FOR ATR FUND NJ & CAP ONE IN THE AMOUNT OF \$28,604.26 WITH A PREMIUM OF \$6,000.00.

WHEREAS, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 2.29 Lot 8 also known as 300 Atlantic City Blvd. for 2010 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00042 as sold to US Bank Cust For ATR Fund NJ & Cap One with a 0% interest rate; and a premium of \$6,000.00;

WHEREAS, Viking Management Co., Inc.; owner, effected redemption, for certificate #11-00042 in the amount of \$28,604.26.

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 ATR Fund NJ & Cap One , for the redemption of certificate #11-00042 in the amount of \$34,604.26.

#2013-193 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 11.46 LOT 1 TO CORELOGIC, IN THE AMOUNT OF \$2,198.09.

WHEREAS, Corelogic, inadvertently made a payment on Block 11.46 Lot 1, in the amount of \$2,198.09 where the homeowner is one hundred percent disabled vet and there are not taxes due; and,

WHEREAS, Corelogic is now requesting a refund of said overpayment;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund of overpayment payment to Corelogic, in the amount of \$2,198.09.

RESOLVED TO APPROVE TAX COLLECTOR RESOLUTIONS 191-192-193

Motion: Feeney **Second:** LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

#2013-194 RESOLVED by Mayor and Council to approve the following requests for Conference – Training – Seminar

Date:	June 14	Wayne Gibson – Construction Official
Location:	Cape May County Fire Academy -	
Subject:	UCC Back to Basics	
Cost:	\$0	
Vehicle:	No	

Motion: Miserendino **Second:** LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

#2012-195

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund upon which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2012) will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Council of the Borough of Beachwood to the *efforts* undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood that the Borough of Beachwood hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Gabriel Silva to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion: LaCrosse **Second:** Feeney
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

ORDINANCE
#2013-04

FIRST READING TITLE ONLY
AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “SALARY ORDINANCE” OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

BE IT ORDAINED, by the Mayor and Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey as follows:

SECTION 1: The annual salaries for the year 2012 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

TITLE	MINIMUM	MAXIMUM
Account Clerk — Finance Dept.	\$ 29,000.00	\$ 42,000.00
Assessment Search Officer - Deputy	\$ 500.00	\$ 1,700.00
Assessor	\$ 10,000.00	\$ 25,000.00

Assessor's Assistant	\$ 10.00	\$ 25.00	Per Hour
Assistant Supervisor of Public Works	\$ 40,000.00	\$ 68,000.00	
Board Secretary - Planning Board	\$ 17,000.00	\$ 32,000.00	
Board Secretary - Recreation Commission	\$ 600.00	\$ 1,200.00	
Building Department Permit Clerk	\$ 17,000.00	\$ 35,000.00	
Camp Counsellor - Summer	\$ 7.00	\$ 9.00	Per Hour
Camp Director - Summer	\$ 400.00	\$ 500.00	Weekly
Cashier	\$ 22,217.00	\$ 30,000.00	
Cashier-Senior	\$ 25,042.00	\$ 40,000.00	
Chief Financial Officer	\$ 10,000.00	\$ 30,000.00	
Clerical	\$ 22,217.00	\$ 35,000.00	
Clerk Typist	\$ 22,217.00	\$ 30,000.00	
Clerk Typist - Senior	\$ 25,042.00	\$ 45,000.00	
COAH Housing Liaison Officer	\$ 500.00	\$ 1,000.00	
Code Enforcement P/T	\$ 10,000.00	\$ 19,000.00	
Council Member	\$ 5,000.00	\$ 7,500.00	
Council President	\$ 5,500.00	\$ 8,000.00	
Construction Official	\$ 30.00	\$ 45.00	Per Hour
Emergency Management Coordinator	\$ 1,500.00	\$ 3,200.00	
Emergency Management Deputy Coordinator	\$ 700.00	\$ 2,200.00	
Equipment Operator	\$ 33,976.00	\$ 55,000.00	
Fire Prevention Inspector	\$ 2,000.00	\$ 6,500.00	
Fire Prevention Official	\$ 4,000.00	\$ 7,000.00	
Laborer	\$ 28,878.00	\$ 35,000.00	
Lifeguard	\$ 6.15	\$ 13.00	Per Hour
LOSAP Admin.	\$ 800.00	\$ 1,000.00	
Mayor	\$ 6,500.00	\$ 9,000.00	
Mechanic	\$ 38,051.00	\$ 55,000.00	
Mechanic Helper	\$ 30,787.00	\$ 42,000.00	
Mechanic Senior	\$ 39,000.00	\$ 58,000.00	
Municipal Clerk	\$ 60,000.00	\$ 120,000.00	
Municipal Clerk (Deputy)	\$ 30,000.00	\$ 55,000.00	
Municipal Court Administrator	\$ 30,000.00	\$ 50,000.00	
Municipal Court Administrator - Deputy	\$ 20,000.00	\$ 35,000.00	
Municipal Court - Magistrate	\$ 20,000.00	\$ 30,000.00	
Municipal Court Violations Clerk	\$ 9.25	\$ 13.00	Per Hour
Municipal Treasurer	\$ 45,000.00	\$ 80,000.00	
Police Chief	\$ 85,000.00	\$ 125,000.00	
Police - Clerk / Reception	\$ 20,000.00	\$ 35,000.00	

Police - Crossing Guard	\$ 8.25	\$ 13.00	Per Hour
Police - Lieutenant	\$ 65,000.00	\$ 105,000.00	
Police Officer	\$ 39,000.00	\$ 89,000.00	
Police Secretary Stenographer	\$ 22,217.00	\$ 45,000.00	
Police Sergeant	\$ 60,000.00	\$ 95,000.00	
Police Special - Class II	\$ 10.00	\$ 17.00	Per Hour
Police Special - Seasonal	\$ 8.00	\$ 11.00	Per Hour
Public Works Repairer	\$ 33,367.00	\$ 55,000.00	
Public Works Repairer-Senior	\$ 35,687.00	\$ 65,000.00	
Public Works Supervisor	\$ 50,000.00	\$ 100,000.00	
Registrar	\$ 300.00	\$ 700.00	
Registrar Deputy	\$ 300.00	\$ 700.00	
Tax Collector	\$ 30,000.00	\$ 65,000.00	Full Time
Tax Collector-Deputy	\$-0-	\$ - 0-	
Tax Search Officer	\$-0-	\$ -0-	
Tax Search Officer - Deputy	\$ 1,000.00	\$ 3,000.00	
Truck Driver	\$ 30,312.00	\$ 55,000.00	
Truck Driver – Heavy Duty	\$ 32,000.00	\$ 60,000.00	
Violations Clerk	\$ 20,145.00	\$ 35,000.00	
Water Repairer	\$ 31,635.00	\$ 40,000.00	
Water Repairer – Senior	\$ 32,609.00	\$ 55,000.00	
Zoning Officer	\$ 4,000.00	\$ 8,000.00	

SECTION 2: The salary for the Police Department Contractual employees is by Agreement between the Borough of Beachwood and P. B.A. Local 253, January 1, 2013 to and including December 31, 2015

SECTION 3: The position of Detective shall be compensated in the step of their actual rank and classification, and in addition thereto shall receive an additional compensation in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 4: The longevity for the Police Department Contractual Employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 5: The salaries of the WHITE COLLAR and BLUE COLLAR employees is by agreement between the Borough of Beachwood and Teamsters Local 469 January 1, 2011 to and including December 31, 2013 and is on file in the office of the Municipal Clerk.

SECTION 6: The longevity for the WHITE COLLAR and BLUE COLLAR employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 7: The annual salaries and wages as described herein shall be in effect and retroactive to January 1, 2013 to and including December 31, 2013

SECTION 8: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 9: This ordinance shall take effect immediately upon final passage and publication as required by law.

#2013-196

RESOLVED to approve Ordinance #2013-04 as presented on First Reading Title Only.

Motion: Feeney **Second:** Zakar
Approved: Clayton – Feeney – LaCrosse – Miserendino – Zakar **Absent:** Komsa

#2013-197 RESOLVED by Mayor and Council to approve the 2013 Salaries as indicated herein retroactive to January 1, 2013.

NAME	TITLE	SALARY 2013
ADAMS, TODD E.	Equipment Operator	\$35,696.00
ALLEN, DENNIS	Police Officer	\$47,020.00
ALTMAN, ANDREW.	Police Officer	\$34,695.00
AL TMAN, DANIEL 1.	Police Officer	\$66,610.00
ANTHONY, CHAD	Police Officer	\$15.16
APEL, JUSTIN T.	Police Officer	\$66,610.00
BEHRENS, JOHN	Public Works Supervisor	\$91,985.00
BERNARD, ANTHONY	Heavy Truck Driver	\$31,847.00
BLEVINS, MORGAN	Land Use Board Secretary	\$27,228.00
BOETTINGER, KEVIN	Clean Community Program Worker	\$9.50
BOUD, BONNIE	Senior Cashier	\$33,092.00
BOUD, BONNIE	Assessment Search Officer	\$1,500.00
BOWDEN, DA VID	Police Officer	\$52,894.00
BROSEN, STEPHEN	Heavy Truck Driver	\$52,497.00
BRUNO, GINA	Police Officer	\$47,020.00
CHADWICK, KAREN	Cashier	\$23,342.00
CHADWICK, BRAD	Laborer	\$14.59
CICERO, DANIEL	Laborer	\$32,372.00
CLAYTON,TERRYLEE	Senior Water Repairer	\$36,419.00
CLA YTON, BEVERLY	Councilwoman	\$7,181.00
CLA YTON, JEFFREY	Equipment Operator	\$37,055.00
CLA YTON, TINJA ROBIN	Clerk/Stormwater Mgmt. DPW	\$29,637.00
DELNERO, ALBERT	Crossing Guard	\$10.61
DELNERO, GERALDINE	Crossing Guard	\$10.26
DEMORATO, JAMES	Senior Water Repairer	\$47,259.00
DEMARCO, GLEN A.	Police Sergeant	\$91,362.00
DORSO,KARA	Crossing Guard	\$9.82
DIMICHELE, THOMAS J.	Fire Prevention Official	\$5,700.00
FEENEY, GREGORY	Councilman	\$7,181.00
FEL TON, LINDA L.	Municipal Court Administrator	\$41,657.00
FRIES, CAROLYN	Clerical\ - Part Time	\$15,575.00
GADEVAIA, MIKE	Senior Mechanic	\$53,697.00
GIBSON, WAYNE	Construction Code Official	\$72,429.00
GRIESEMER, ADAM 1.	Police Officer	\$83,057.00
HALL, RAYMOND	Assessor	\$22,440.00
HARRIS, BRUCE L.	Police Sergeant	\$97,984.00

HENNESSEY, GEORGE	Senior Cashier	\$30,693.00
HUMMEL III, JOSEPH	Laborer	\$14.59
KELLY, JOHN	Fire Prevention Officer	8,839.00
KESSLER, DAVID	Senior Public Works Repairer	\$51,253.00
KNAPP, WILLIAM	Code Enforcement Officer	\$16,074.00
KIRCHGESSNER, LESLEY	Municipal Court Clerk 2 (senior)	\$24,238.00
KOMSA, STEPHEN A.	Councilman	\$7,181.00
KROUTIL, JEANNE M.	O.E.M. Deputy Coordinator	\$1,151.00
KUZMINSKI, KAREN	Permit Clerk – Construction	\$28,655.00
LACALANDRA, MARINO	Crossing Guard	\$10.06
LACROSSE, GERALD	Councilman	\$7,181.00
LANGAN, SEAN	Police Detective	\$85,548.00
LEMORE, DONNA	Senior Cashier	\$37,522.00
LEONARD, DANIEL	Recreation Commission Secretary	\$800.00
LONG, CORY	Truck Driver Heavy Duty	\$35,696.00
MAGORY, ALLEN	Police Officer	\$58,771.00
MANNA, ERIC	Truck Driver Heavy Duty	\$35,696.00
MASTROPASQUA, ELIZABETH	Municipal Clerk	\$107,444.00
MAUDER, JOHN V.	Certified Municipal Finance Officer	\$21,179.00
MEISSNER, KEITH F.	Police Officer	\$83,057.00
MELLILO, FRANCIS	Police Sergeant	\$91,362.00
MISERENDINO, THOMAS	Councilman	\$7,181.00
MURRA Y, DAMIEN	Municipal Magistrate	\$28,900.00
MUSSARI, DEREK R.	Police Officer	\$91,362.00
O'CONNOR, ADAM P.	Police Officer	\$83,057.00
PATTERSON, KATHY	Clerk – Public Works	\$23,342.00
PETROSKI, GLEN	Laborer	\$33,012.00
PRINCE, THOMAS JR.	Police Special	\$15.16
PRIOR, WENDY	Tax Collector	\$8,364.00
RICHERT, WILLIAM	Inspector / Construction Dept.	\$35.00
ROCHE, DA VID B.	Equipment Operator	\$36,755.00
ROMA, RONALD E.	Mayor	\$8,122.00
ROSELLI, DOMINICK	Fire Prevention Officer	\$5,317.00
SARANTINOUDIS, ELIZABETH	Treasurer	\$75,090.00
SCHENA, PHILIP A.	Police Officer	\$66,610.00
SCHIEL, CLIFFORD L.	Asst. Supv. DPW Water Utility	\$63,159.00
SEIDLER, MARK	Heavy Duty Truck Driver	\$39,459.00
SILVA, GABRIEL T.	Asst. Supv. Public Works	\$63,159.00
SONNEFELD, ALFRED H.	Crossing Guard	\$10.79
STARMER, LANCE P.	Equipment Operator	\$35,696.00
TARGOS, RANDOLPH	Crossing Guard	\$9.82
TAPP, ROBERT L.	OEM Coordinator	\$2,356.00
TAPP, ROBERT L.	Police Chief	\$110,699.00

Engineer	Wrapping up some projects. Curbing (Earl Asphalt) waiting for completion of Water Main. Reaching out to 242 Barnegat Blvd. (Mayor) addressing some issues from Resident ... Water Plant improvements / Filters back on line. Running at 100%, Marina re-construction progressing... so still targeting for July 4. Change order - Brennan.
Steve Komsa 7:40	
Komsa - Report	Thanked Recreation for hard work on Memorial Day.
<p>Engineer Oris RESOLUTION #2013-201</p>	<p>RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE BOROUGH AND BRENNAN BROS. CONTRACTING, LLC, FOR THE BEACHWOOD WATER MAIN EXTENSION - BARNEGAT BOULEVARD PROJECT INCREASING THE CONTRACT BY \$15,785.00 TO REFLECT SUPPLEMENTARY POLICE TRAFFIC DIRECTORS AND ADJUSTING THE CONTRACT PRICE FROM \$204,006.52 TO \$219,791.52</p> <p>WHEREAS, the Borough of Beachwood previously awarded a contract to Brennan Bros. Contracting, LLC for the Beachwood Water Main Extension along Barnegat Boulevard for the original contract price of \$204,006.52; and</p> <p>WHEREAS, the Borough Engineer has recommended the approval of Change Order No. 1 increasing the contract by \$15,785.00 to reflect additional traffic director requirements; and</p> <p>WHEREAS, the Borough's Attorney has reviewed said Change Order No. 1 and found it to be in proper form and order; and</p> <p>WHEREAS, it is now the desire of the Borough Council to approve said Change Order based upon the Engineer's recommendation.</p> <p>NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:</p> <p>1. That the Borough Council of the Borough of Beachwood hereby approves Change Order #1 to the contract between the Borough of Beachwood and Brennan Bros. Contracting, LLC for the Beachwood Water Main Extension at Barnegat Boulevard to increase the contract by \$15,785.00 to reflect additional required traffic direction to reflect an increase of 7.74% to the original contract amount of \$204,006.52 to an adjusted price of \$219,791.52.</p> <p>2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the Borough Treasurer, Brennan Bros Contracting, LLC, and the Borough CFO.</p> <p>Motion: Feeney Second: LaCrosse Approved: Clayton – Feeney – Komsa - LaCrosse – Miserendino – Zakar</p>
Attorney William Hering	
CMFO Mauder	Next meeting will be addressing Capital Improvement issues.
<p>Municipal Clerk RESOLUTION #2013-202</p>	<p>RESOLVED by Mayor and Council to approve the application for membership to the Beachwood Volunteer Fire Company #1 Inc. of Anthony J. Cirz 319 Cable Ave. Beachwood</p> <p>Motion: LaCrosse Second: Zakar Approved: Clayton – Feeney – Komsa - LaCrosse – Miserendino – Zakar</p>

DPW Requested item removed from sale – Bucket Truck – their new truck is overdue since May 17 and they don't want to be caught short without one.

Council approved:

Report from Mrs. Trust regarding son Eric's status since deployment to Afghanistan.

Mrs. Clayton: Reminded about Fireworks Committee Meeting tomorrow June 6th.

PUBLIC DISCUSSION- TO OPEN

Motion: Zakar **Second:** Clayton

Approved: Clayton – Feeney –Komsa - LaCrosse – Miserendino – Zakar

Mary Jane Cimochowski	Beach Opening –date? Saturday after school closings.
John Bingham - Spruce St.	Ramp - by Church for resident.
LaCrosse	Going well ... Home Depot involved... providing supplies - funds. Resident appreciative of action taken.
Bingham	Comments on Primary

PUBLIC DISCUSSION- TO CLOSE

Motion: Feeney **Second:** Miserendino

Approved: Clayton – Feeney – Komsa - LaCrosse – Miserendino – Zakar

EXECUTIVE SESSION

WHEREAS, SECTION 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

Contractual - Interlocal
Terms & Condition – Lifeguards and Badge Checkers

3.It is anticipated that the subject matter discussed may be made public in (90) days.

Motion: LaCrosse **Second:** Feeney

Approved: Clayton – Feeney – Komsa - LaCrosse – Miserendino – Zakar

RE-OPEN

Motion: Komsa **Second:** Miserendino

Approved: Clayton – Feeney – Komsa - LaCrosse – Miserendino – Zakar

