

**June 19, 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  
                                  Steven Komsa           Edward Zakar

Absent: Thomas Miserendino

**#2013-204       RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE BOROUGH AND COMPASS CONSTRUCTION FOR STORM DAMAGE RECONSTRUCTION, PHASE I, BEACHWOOD BEACH AND BEACHWOOD MARINA INCREASING THE CONTRACT BY \$40,106.44 FROM THE ADJUSTED CONTRACT PRICE OF \$967,470.45 TO \$1,007,576.89**

**WHEREAS**, the Borough of Beachwood previously awarded a contract for Storm Damage Reconstruction, Phase I, Beachwood Beach and Beachwood Marina to Compass Construction in the amount of \$908,558.00; and

**WHEREAS**, as a result of Change Order No. 1, the contract price was increased by \$58,912.45 to \$967,470.45; and

**WHEREAS**, as a result of further adjustments for as built quantities and supplementary items on the entire project the Borough Engineer, James Oris, has recommended the approval of Change Order No. 2 attached hereto and made a part hereof as Schedule "A" increasing the contract price by \$40,106.44 from \$967,470.45 to \$1,007,576.89; and

**WHEREAS**, it is now the desire of the Borough Council to approve said Change Order based upon the 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 hereby approves Change Order No. 2 to the contract between the Borough of Beachwood and Compass Construction for Storm Damage Reconstruction, Phase I, Beachwood Beach and Beachwood Marina further increasing the contract from \$967,470.45 to \$1,007,576.89 for a total increase of 10.90%.
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, Compass Construction, and the Borough CFO.

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

**#2013-205** RESOLVED by Mayor and Council to approve the 2013 Certified Bills List in the amount of **A: \$1,684,088.09**

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

**#2013-206** RESOLVED by Mayor and Council to approve the minutes of the June 5, 2013 meeting of Mayor and Council

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

**#2013-207** RESOLVED by Mayor and Council to approve the following rentals:

Mayo Park

July	14	Bowen	1012 Pacific Ave. Beachwood	Rental: \$125.00	Deposit: \$175.00
July	27	DeFranza	200 Cable Ave. Beachwood	Rental: \$125.00	Deposit: \$ 175.00

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

**#2013-208** WHEREAS, Gerald Gere, 30 Spruce Street submitted full payment (\$690)for slip #38 April 13, 2013; and

WHEREAS, Mr. Gere has submitted a written request noting that he has not been able to dock his boat at all this season.

**NOW, THEREFORE, BE IT RESOLVED** to authorize a full refund of \$690 to Gerald Gere, 30 Spruce St. Beachwood.

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

**#2013-209** WHEREAS on October 22, 2012 fee of \$80 was paid by Nicholas Giordano for resale of property located at 76 Central Way; and

WHEREAS, the sale of the property has not taken place.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund of \$80 to Nicholas Giordano 76 Central Way Beachwood N.J. 08722

**Motion:** Feeney

**Second:** Zakar

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

**Absent:** Miserendino

**#2012-210** RESOLVED by Mayor and Council to approve the 2011-2012 Liquor License Renewals as follows:

<u>HOLDER</u>	<u>LICENSE #</u>	<u>AMOUNT</u>
Club License Beachwood Yacht Club	1504-31-004-002	\$ 140.00
Retail Consumption M & P Corp. T/A High Velocity Sports Bar	1504-33-001-003	\$1,382.00
Retail Consumption The Pub At Beachwood LLC	1504-33-003-005	\$1,382.00
Retail Distribution Shree Smeet LLC T/A Sawyers Liquors	1504-44-002-004	\$ 993.60

**Motion:** Feeney

**Second:** LaCrosse

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

**Absent:** Miserendino

#### **TAX COLLECTOR RESOLUTIONS OF REFUND**

**#2013-211 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00050 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$513.82 WITH A PREMIUM OF \$500.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 3.09 Lot 9.01 also known as 716 Ensign Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00050 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$500.00;

**WHEREAS**, Carl Max Brodbeck & J. Coulson, owners, effected redemption, for certificate #13-00050 in the amount of \$513.82.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC, for the redemption of certificate #13-00050 in the amount of \$1,013.82.

**#2013-212 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00052 TO LIEN HOLDER, US BANK CUST-PRO CAPITAL II, LLC IN THE AMOUNT OF \$521.53 WITH A PREMIUM OF \$400.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 3.11 Lot 2 also known as 745 Forecastle Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00052 as sold to US Bank Cust-Pro Capital II, LLC with a 0% interest rate; and a premium of \$400.00;

**WHEREAS**, Laurie Gelnaw-Bitterli; owner, effected redemption, for certificate #13-00052 in the amount of \$521.53.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust-Pro Capital II, LLC, for the redemption of certificate #13-00052 in the amount of \$921.53.

**#2013-213 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00054 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$819.26 WITH A PREMIUM OF \$700.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 3.23 Lot 5 also known as 709 Beach Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00054 as sold to Anthony Silva with a 0% interest rate; and a premium of \$700.00;

**WHEREAS**, William Simmons; owner, effected redemption, for certificate #13-00054 in the amount of \$819.26.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Anthony Silva , for the redemption of certificate #13-00054 in the amount of \$1,519.26.

**#2013-214 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00091 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$563.29 WITH A PREMIUM OF \$500.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 9.10 Lot 5 also known as 1329 Ocean Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00091 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$500.00;

**WHEREAS**, Christopher & Evelyn Howell, owners, effected redemption, for certificate #13-00091 in the amount of \$563.29.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC, for the redemption of certificate #13-00091 in the amount of \$1,063.29.

**#2013-215 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00115 TO LIEN HOLDER, EARLY OUT INVESTMENT IN THE AMOUNT OF \$8,027.43 WITH A PREMIUM OF \$12,300.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 10.29 Lot 3 also known as 733 Longboat Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00115 as sold to Early Out Investment with a 0% interest rate; and a premium of \$12,300.00;

**WHEREAS**, Jeanne & Thomas Narozniak; owner, effected redemption, for certificate #13-00115 in the amount of \$8,027.43.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Early Out Investment , for the redemption of certificate #13-00115 in the amount of \$20327.43.

**#2013-216 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00126 TO LIEN HOLDER, EARLY OUT INVESTMENT IN THE AMOUNT OF \$2,640.01 WITH A PREMIUM OF \$7,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.23 Lot 14 also known as 444 Cable Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00126 as sold to Early Out Investment with a 0% interest rate; and a premium of \$7,000.00;

**WHEREAS**, Sandra Brennan; owner, effected redemption, for certificate #13-00126 in the amount of \$2,640.01.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Early Out Investment, for the redemption of certificate #13-00126 in the amount of \$9,640.01.

**#2013-217 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00127 TO LIEN HOLDER, EARLY OUT INVESTMENT IN THE AMOUNT OF \$4,235.98 WITH A PREMIUM OF \$9,600.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.26 Lot 15 also known as 52 Bowline St. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00127 as sold to Early Out Investment with a 0% interest rate; and a premium of \$9,600.00;

**WHEREAS**, Sandra Brennan; owner, effected redemption, for certificate #13-00127 in the amount of \$4,325.98.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Early Out Investment , for the redemption of certificate #13-00127 in the amount of \$13,925.98.

**RESOLVED TO APPROVE TAX COLLECTOR RESOLUTIONS #210 to #217**

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

**ORDINANCE FIRST READING TITLE ONLY**

**#2013-06      ORDINANCE                      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 BEACH WOOD, 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 2013 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

Title	Minimum	Maximum	
Lifeguard	\$ 8.00 PH	\$ 15.00	Per Hour

SECTION 2: 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 3: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4: This ordinance shall take effect immediately upon final passage and publication as required by law.

**#2013-218      RESOLVED BY MAYOR AND COUNCIL to approve Ordinance #2013-05 as presented on First Reading Title Only.**

**Motion:      LaCrosse**  
**Approved:    Clayton – Feeney – Komsa – LaCrosse - Zakar**

**Second:     Zakar**  
**Absent:      Miserendino**

**First Reading Title Only**

**#2013-03      ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE CONVEYANCE OF CERTAIN LANDS NOT NEEDED FOR MUNICIPAL PURPOSES WITHOUT CONSIDERATION TO THE COUNTY OF OCEAN IN ACCORDANCE WITH N.J.S.A. 40A:12-13.4\_**

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

**SECTION 1. Purpose.** The purpose of the within Ordinance is to authorize the conveyance of lands owned by the Borough of Beachwood known as Block 6.27, Lots 1, 4, 5 and 6; Block 6.28, Lots 5, 6, 9, 10, and 12; Block 6.29, Lots 5, 7, 12 and 13; Block 6.30, Lots 4, 6, 7, 8, 9, 10 and 12; Block 8.34, Lots 1, 2, 3, 4 and 5; and Block 8.35, Lots 1, 4, 5, 6, 7, 8, and 10 on the Tax Map of the Borough of Beachwood to the County of Ocean for the use for public

purposes. There shall be no consideration for the transfer and the properties shall be used for public purposes of the County and if the lands are not used in accordance with this limitation, title thereto shall revert to the Borough of Beachwood without any entry or re-entry made thereon on behalf of the Borough.

**SECTION 2.** Authorization. The within Ordinance authorizes the conveyance of real property known as Block 6.27, Lots 1, 4, 5 and 6; Block 6.28, Lots 5, 6, 9, 10, and 12; Block 6.29, Lots 5, 7, 12 and 13; Block 6.30, Lots 4, 6, 7, 8, 9, 10 and 12; Block 8.34, Lots 1, 2, 3, 4 and 5; and Block 8.35, Lots 1, 4, 5, 6, 7, 8, and 10 on the Tax Map of the Borough of Beachwood in accordance with the provisions of N.J.S.A. 40A:12-13.4. These properties shall be used for public purposes and are being acquired by the County of Ocean in conjunction with their acquisition of other lands per the County's Natural Lands Trust Program.

**SECTION 3.** This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

**SECTION 4.** This Ordinance shall take effect immediately upon its final passage and publication as required by law.

**RESOLUTION**

**#2013-219 RESOLVED BY MAYOR AND COUNCIL to approve Ordinance #2013-03 as presented on First Reading Title Only.**

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

**ORDINANCE FINAL READING – PUBLIC DISCUSSION – FINAL ADOPTION**

**#2013-04 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.

**Open to Public Discussion this ordinance only**

**Motion:** Feeney  
**Approved:** Clayton – Feeney – Komsa – LaCrosse - Zakar

**Second:** LaCrosse  
**Absent:** Miserendino

**NO QUESTIONS**

**Close to Public Discussion this ordinance only**

**Motion:** Feeney  
**Approved:** Clayton – Feeney – Komsa – LaCrosse - Zakar

**Second:** Komsa  
**Absent:** Miserendino

#2013-220 RESOLVED to approve and adopt Ordinance #2013-04 as presented and held for public discussion.

**Motion:** LaCrosse  
**Approved:** Clayton – Feeney – Komsa – LaCrosse - Zakar

**Second:** Feeney  
**Absent:** Miserendino

**CORRESPONDENCE** None

**Reports**

Mayor Roma	Introduced Susan Minock, the Deputy Municipal Clerk. Hopefully to become the new Clerk. Welcomed Susan. Brief report: Attended Jr. Police Academy graduation. Councilman LaCrosse’s Granddaughter is the squad leader and very impressed with her calling of the cadets. The last Alliance dance for the season occurred this past Friday night. Hopefully the fall start up will resume at the Community Center. Monday after the 4th, Summer Family Fun Mondays will begin.
Council President. Zakar	Happy July 4th. It’s our 237th Independence Day. Celebrate, be safe & enjoy the fireworks
Council Feeney	Engineer Oris will report on projects going on. Several personnel & contractual issues for Executive Session.
Councilman LaCrosse	Beachwood Elementary School Jr. Police Cadets graduated. His Granddaughter was chosen as the squad leader in one of the largest student cadet groups. Impressed with the student body of 5th grade graduates who almost all received multiple awards. The Mayor was in attendance along with First Aid, Fire, & Police. Much to be proud of at BES. Nice school and nice faculty. Do not forget to help (with your prayers for good weather) July 4th. weather. One issue for Closed Session.
Council Komsa <b>Resolution: #2013-221A</b>	Welcomed Susan. Last week, a Recreation member, Debbie Rainman. resigned and he thanked her for serving on Recreation. Two positions opened up which he would like to fill. Dawn Rotella who is present tonight and Frank DeRogatis is the other appointment. One Personnel item for Executive Session.  <b>Appoint Dawn Rotella Alternate for Recreation</b>
<b>Motion: Komsa</b>	<b>Second: LaCrosse</b> <b>Approved: Clayton-Feeney-Komsa –LaCrosse-Zakar</b> <b>Absent: Miserendino</b> Sworn in by Mayor Roma.
<b>Resolution: #2013-221B</b>	<b>Next appointment Frank DeRogatis (Alternate)</b>
<b>Motion: Komsa</b>	<b>Second: LaCrosse</b> <b>Approved: Clayton-Feeney-Komsa –LaCrosse-Zakar</b> <b>Absent: Miserendino</b>
Councilwoman Clayton	River Front: Will be happy when river front back to normal. The work is progressing and it will be wonderful when it’s completed. To Mr. Oris regarding the Marina bids, we didn’t take the alternate “B” due to the cost at that time. We only took Alt. "A".
Engineer Oris	As authorized by the Governing Body, a Change Order addressed decking top.
Councilwoman Clayton	Concerned about the underneath with the 2 x 4s. How will they get the TREX decking attached? Mr. Oris responded that the conduit was replaced and any shoring up of the framing was done.

Mayor Roma	Areas between slip 35/36 while not replaced, should be due to being weathered and rotted. At slip 35, the 1st board popped up and needs to be addressed for safety reasons.
Councilwoman Clayton	Thanks on the update of road (Spray) Soos subdivision. The 2nd letter was sent certified in hopes to get a response. If no response is received, Mr. Hering will be asked to address the situation. Received inquiry about dedication boards for boardwalk. Revenue will help offset costs on River Front repairs. Will be discussing same as possible program. Fireworks: everything is on target. Will run full color ad in Ocean Signal addressing Fireworks program, hoping to get riverfront communities on board. Inquiry regarding Tiller Ave property where intending to build. Questions on what will be needed such as a "turn around" etc.
Mayor Roma	Prior to receiving construction permits, the plans will have to be reviewed by Land Use Board.
Councilwoman Clayton	2 items Executive Session. In regards to Flood Maps, the Community Center is now A9.
Engineer Oris	Map reflective of current standards. Community Center No longer in V6 which is much better.
Councilman LaCrosse	Beach will not be opened this weekend. The equipment is still present. Motioned for the hiring of 3 lifeguards as stated in Resolution 2013-222A.
Engineer Oris	Expect to pave next week in area of Barnegat Blvd. Trench issues, next week. Being paid under DOT grant. Beach work is on-going. Should be completed by end of next week weather permitting. Slated to be reimbursed via FEMA. Marina work: Public Works slated to address water work by end of next week; lights and power possibly next week. May have to contact rep at JCPL for assistance. The T dock Com. Center is slated for next week.
Mayor Roma	Question to Mr. Oris in regards to gaining access for the slip owners.
Engineer Oris	By end of next week, weather permitting.
Mayor Roma	Can we at least open ramp mid week to trailer in the boats? Mr. Oris responded as "yes". He forecasted access to be ready on the 29th. July 1st is date when payment is required but if slips are ready before that time, then the renters may begin use.
<b>Motion: Clayton</b> <b>Resolution: #2013-230</b>	In anticipation of access to slips by or before July 1st, all payments will be in effect for July 1st and reimbursements will be retro from April 1st to June 30th. <b>Second: Komsa - Approved: Clayton-Feeney-Komsa -LaCrosse-Zakar Absent: Miserendino</b>
Mayor Roma	Condition of roads: one of worst is Forecastle which needs paving. The two issues that stopped us were the bridge construction and the new development. Question to Mr. Oris: Do we have any word from the County on past Schedule C work or future work? Like to get Forecastle done.
Engineer Oris	Will have to contact the Ocean County Road Department Head. Due to all storm related work, it may be harder to get things done but they should do Schedule C work.
Mayor	The Berkeley Avenue work may begin next week when school ends.
Councilman Feeney	Also, Surf needs to be addressed as well by the County. Mr. Oris indicated that he will check if it is on the County's list for the upcoming year. Mr. Oris also had a change order request regarding the Community Center reductions and some unforeseen work due to the floor joists and the net on the change order is in the Council package under Resolution 2013-221 to increase the amount by \$5,513.94 which total adjustment is \$191,613.94 being an aggregate of some additions of unforeseen works as well as reductions. Motioned as stated in Resolution #2013-223.
First Aid	At 591 calls for the year and turned over 10 calls. Doing well. Question to Mayor about traffic lights to be changed to sensor turning octagon lights. Mayor responded to send request to Chief Tapp to file proper paperwork.
Attorney	Mirrored the LOSAP ordinance of Pine Beach's introduction. The only item not included is the

	Ballot Question which is on Resolution #2013-226 as stated below.
Mayor	The Mayor indicated that he and Council want to make sure that the First Aid Squad is in agreement with the ordinance language before going forward with the First Reading. First Aid Responder, Melissa Hickey indicated that First Aid presented the ordinance to the Pine Beach Council and a temporary draft of the ordinance was sent over to the Beachwood Council. The Pine Beach Mayor provided a revised draft copy to her and it went back and forth being discussed between First Aid and Pine Beach. Mayor Roma indicated for the record that the ordinance that Pine Beach Introduced is the same ordinance that is in front of Council now. Ms. Hickey agreed. <b>Motion to Introduce Ordinance #2013-06; LOSAP for Members of the Beachwood First Aid Squad, Inc as the Sponsoring Agency and in Conjunction with the Borough of Pine Beach: Full Council Motioned to approve by title only. Absent: Miserendino.</b>
Councilman LaCrosse  <b>RESOLUTION #2013-222A</b>	RESOLUTION to Hire the following lifeguards:  Nicole Madensky – 701 Meadow Lane Forked River \$14.00 ph Head Lifeguard Steven Sablack – 924 Ship Ave Beachwood \$10.05 ph Marissa Xiques -1453 Spray Ave. Beachwood \$ 9.75 ph  <b>Motion: LaCrosse Second: Feeney</b> <b>Approved: Clayton – Feeney – Komsa – LaCrosse - Zakar Absent: Miserendino</b>

Engineer Oris <b>RESOLUTION #2013- 223</b>	<p><b>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 GEORGE KOUSTAS PAINTING &amp; CONSTRUCTION, LLC FOR THE BEACHWOOD COMMUNITY CENTER RESTORATION PROJECT INCREASING THE CONTRACT BY \$5,513.94 TO \$191,613.94</b></p> <p><b>WHEREAS</b>, the Borough of Beachwood previously awarded a contract to George Koustas Painting &amp; Construction, LLC for the Beachwood Community Center Restoration Project for the original contract price of \$186,100.00; and</p> <p><b>WHEREAS</b>, the Borough Engineer has recommended the approval of Change Order No. 1 increasing the contract by \$5,513.94 to reflect a number of contract reductions and supplemental work as set forth on Change Order #1 attached hereto as Schedule A; and</p> <p><b>WHEREAS</b>, it is now the desire of the Borough Council to approve said Change Order based upon the Engineer’s recommendation.</p> <p><b>NOW, THEREFORE, BE IT RESOLVED</b> 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 George Koustas Painting &amp; Construction, LLC for the Beachwood Community Center Restoration Project to increase the contract by \$5,513.94 to reflect an increase of 2.96% to the original contract amount of \$186,100.00 to an adjusted price of \$191,613.94.</p>
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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, George Koustas Painting & Construction, LLC, and the Borough CFO.

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

Treasurer No report.

**Municipal Clerk #2013-224** **Correct Salary Resolution #2013- 197 to read**

KIRCHGESSNER, LESLEY	Deputy Municipal Court Administrator	\$26,238.00 ( read \$24,238)
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**Motion: Feeney** **Second: Clayton**  
**Approved: Clayton – Feeney – Komsa – LaCrosse - Zakar** **Absent: Miserendino**

**#2013-225 RESOLVED by Mayor and Council to approve the following requests for “Conference – Training – Seminar”**

<b>Date:</b>	<b>June 28</b>	<b>Elizabeth Mastropasqua</b>
<b>Location:</b>	<b>Woodbridge</b>	
<b>Subject:</b>	<b>MCANJ Advisory meeting</b>	
<b>Cost:</b>	<b>\$0</b>	
<b>Vehicle:</b>	<b>No</b>	
<b>Date:</b>	<b>July 23 (or July 29th.)</b>	<b>Susan Minock</b>
<b>Location:</b>	<b>Burlington County College (Ocean County College)</b>	
<b>Subject:</b>	<b>Civil Service CAMPS (County and Municipal Personnel System) Training</b>	
<b>Cost:</b>	<b>\$75</b>	
<b>Vehicle:</b>	<b>No</b>	

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

**ORDINANCE INTRO**

**2013-06 ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ESTABLISHING A LENGTH OF SERVICE AWARD PROGRAM FOR MEMBERS OF THE BEACHWOOD FIRST AID SQUAD, INC. AS SPONSORING AGENCY AND IN CONJUNCTION WITH THE BOROUGH OF PINE BEACH**

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

**SECTION 1.** Purpose. The purpose of the within Ordinance is to establish the Length of Service Award Program for the Beachwood First Aid Squad, Inc. The Beachwood First Aid Squad, Inc. serves the Borough of Pine Beach, as well as Beachwood, and contributions will be established on the basis of 70% for Beachwood and 30% for Pine Beach. The program is to reward members of the Beachwood Volunteer First Aid Squad, Inc. for the years of loyal and devoted service to the residents of the Borough of Beachwood and the Borough of Pine Beach. If the Beachwood First Aid Squad, Inc. disbands, or cease to operate, no financial contributions will be made. This shall not effect accumulated proceeds which shall remain in trust.

**SECTION 2.** The LOSAP shall provide for fixed annual contributions to the deferred income account for each member of the Beachwood First Aid Squad that meets the criteria set below. Such contribution shall be made in accordance with a plan that shall be established by the sponsoring agency Borough of Beachwood which shall be identical to a similar plan to be adopted by the Borough of Pine Beach and it shall be serviced by a single contractor. The plan shall be administered in accordance with the Laws of the State of New Jersey, the U.S. Internal Revenue Code and this sub-section. Said initial plan point system is attached hereto as Schedule A.

**SECTION 3.** The length of LOSAP shall provide for annual contributions to each eligible member that meets the criteria as follows:

The fixed annual contribution shall be seven hundred and fifty (\$750.00) dollars per eligible member per qualifying year.

The estimated cost of the program annually has been calculated as follows: 50 members x \$750.00 per member = \$37,500.00

Prorated on the basis of 70% responsibility to Beachwood and 30% responsibility to Pine Beach with a maximum of \$15,000.00 from Pine Beach.

A minimum of 100 points per year must be earned in order to qualify for the LOSAP program.

The point system hereby established is attached hereto as Schedule "A".

**SECTION 4.** This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

**SECTION 5.** This Ordinance shall take effect immediately upon its final passage and publication as required by law and further conditioned upon the adoption of a similar Ordinance by the Borough of Pine Beach. Additionally, subsequent to the adoption of the within Ordinance and an Ordinance by Pine Beach it shall not take effect until it is presented as a public question and approved by the voters of both Municipalities at the next general election.

#### SCHEDULE "A" POINTS SCHEDULE

Every member is eligible to participate in the LOSAP program within the guideline established by the State of New Jersey

Each member must earn 100 points annually to qualify to earn awards in the program. The program points will be calculated based on a calendar year running January 1<sup>st</sup> through December 31<sup>st</sup>. The program will be administered by the Board of Trustees of the Beachwood First Aid Squad Inc. **They will submit a report to Beachwood Borough and Pine Beach Borough by March 1.**

1 Point for every 12 hours logged into the time-tracking program in use for duty crew. Maximum: 50 Points  
Points for responding to first aid calls will be determined on a sliding scale as follows:

Minimum 5.0% of total calls for the year, receive 20 points

Minimum 7.5% of the total calls for the year, receive 25 points

Minimum 10% of the total calls for the year, receive 30 points

Maximum 30 Points

10 points for serving and fulfilling the obligations of the office for a full year as an elected officer of the organization as identified in the By-Laws and Constitution of the organization. These points will not be prorated for partial year service.

1 point for each regular squad meeting attended. Maximum: 12 points

1 point for each squad drill attended. Maximum 12 points

2 points for every 3 hours of special event (i.e., parades, event stand-by, fund raising, approved training courses) participation. Approved events will be determined by the organization annually. These points will be determined at the end of the year based on the total hours of participation, not event.

Maximum: 20 points

1 point for each year of LOSAP qualifying service. Maximum: 25 points

#2013-226

**RESOLVED BY MAYOR AND COUNCIL TO ESTABLISH A BALLOT QUESTION AND EXPLANATORY STATEMENT IN ACCORDANCE WITH N.J.S.A. 40A:14-183 KNOWN AS "EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM ACT"**

**WHEREAS**, the Borough of Beachwood in conjunction with the Borough of Pine Beach have authorized by Ordinance the implementation of a Length of Service Award Program for the members of the Beachwood First Aid Squad; and

**WHEREAS**, the Beachwood First Aid Squad serves not only the Borough of Beachwood but also the Borough of Pine Beach and contributions are shared on the basis of 70% for Beachwood and 30% for Pine Beach; and

**WHEREAS**, it is now the desire of this governing body to implement a ballot question and an explanatory statement in accordance with the requirements of N.J.S.A. 40A:14-185.

**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. The following referendum question shall be submitted to the voters of the Borough of Beachwood at the November 5, 2013 general election:

Shall the Borough of Beachwood be authorized as sponsoring agency to establish a Length of Service Award Program for the members of the Beachwood First Aid Squad that serve the Borough of Beachwood and the Borough of Pine Beach pursuant to the following terms and conditions:

- a. The program shall provide for annual contributions to a deferred income account for each active volunteer member that meets eligible criteria and in accordance with the schedule adopted by the Borough of Beachwood. The Borough of Beachwood shall bear the cost of 70% of said program and the Borough of Pine Beach shall bear the cost of 30% with a maximum of \$15,000.00 from Pine Beach.
- b. The proposed annual contribution for an active volunteer member shall be \$750.00.
- c. The estimated cost of the program has been calculated as \$37,500.00 for regular annual service. YES \_\_\_\_\_ NO \_\_\_\_\_

#### EXPLANATORY STATEMENT

The Borough of Beachwood and the Borough of Pine Beach both desire to sponsor a Length of Service Award Program for the active volunteer members of the emergency service known as the Beachwood First Aid Squad serving both municipalities. The award program will consist of an annual contribution to a deferred compensation program for all qualifying members. Members of the Beachwood First Aid Squad would earn points for organization-related activities, and they would qualify for the annual contribution upon earning a minimum of 100 points per year. Details of the point system are available for public view in the Office of the Borough Clerk and are posted in the Beachwood Municipal Complex and the Beachwood Branch of the Ocean County Library. The proposed maximum contribution of each qualifying active member of the Beachwood First Aid Squad is \$750.00, and the proposed estimated total amount to be budgeted for the program is \$37,500.00. The costs of said program will be based upon the contribution of 70% by the Borough of Beachwood and 30% by the Borough of Pine Beach.

2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Ocean County Board of Elections, the Borough of Pine Beach, the Beachwood First Aid Squad, the Borough CFO and the Borough Treasurer.

**Motion:  
Council**

**All Members of Council**

**Second: All Members of**

**PUBLIC DISCUSSION- TO OPEN**

**Motion:** **Second:**  
**Approved:**

No public discussion this evening.

**PUBLIC DISCUSSION- TO CLOSE**

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

**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 - Engineer  
Terms & Condition – Lifeguards and Badge Checkers; Cleaning Service; Clean Communities

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

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

**RE-OPEN**

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

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION Authorizing bidding & construction administration of \$4,500.00 for emergency work on Well #6 #2013 -227**

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

**RESOLUTION Authorizing additional Engineering costs of \$1,000.00 for filters 1 & 2 #2013 -228**

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

**RESOLUTION Authorizing hiring maximum of 2 additional badge checkers & parking decals not to exceed 4 #2013 -229**

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

