

July 18, 2012
Beachwood Municipal Complex
1600 Pinewald Rd

7:00 0 PM

Call to Order

Flag Salute:

While we pray for the safe return of our serving men and women, we must remember that 148 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, a moment of silence and a 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 December 31, 2011.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald R. Roma, Jr.

COUNCILMEMBERS: Beverly Clayton Gerald LaCrosse
Gregory Feeney Thomas Miserendino
Steven Komsa Edward Zakar

Absent:

2012-305 RESOLVED by Mayor and Council to approve the 2012 Certified Bills List in the amount of Bills List
A: \$1,321,573.71 B: \$ _____

Motion: Second:
Approved: Absent:

#2012-306 RESOLVED by Mayor and Council to approve the minutes of the June 20, 2012 meeting.

Motion: Second:
Approved: Absent:

#2012-307 RESOLVED by Mayor and Council to approve the following rentals of the Community Center.

2013	<u>Community Center</u>			
Feb.	09	Nancy Voitko/Beachwood Library	Rental:	\$WAIVE
		126 Beachwood Blvd., Beachwood	Deposit:	\$ WAIVE
June	08	Dreyer	Rental:	\$400.00
		1336 Spray Ave.	Deposit:	\$600.00

2012 Mayo Park				
Aug.	04	Davison	Rental:	\$75.00
		62 Spruce St. Beachwood	Deposit:	\$75.00
Aug.	11	Dugan	Rental:	\$125
		743 Longboat Ave., Beachwood	Deposit:	\$175
Aug.	12	Filachek	Rental:	\$125
		1009 Surf Ave. Beachwood	Deposit:	\$175
Aug.	18	East Coast Paw & Claws Animal Rescue	Rental:	\$WAIVE
		c/o Debra Naden – 1044 Beach Ave. Beachwood	Deposit:	\$WAIVE
Aug.	26	Cub Scout Pack 70	Rental:	\$WAIVE
		Newman 326 Halliard Ave., Beachwood	Deposit:	\$WAIVE
Oct.	13	Beahm	Rental:	\$150
		26 Lynn Dr. Toms River NJ	Deposit:	\$75

Motion:
Approved:

Second:
Absent:

#2012-308 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the following requests for conference, training or seminar

Date:	June 15	Police - D. Mussari <u>(Forgot to submit)</u>
Location:	Monmouth County Police Academy	
Subject:	Oleoresin Capsicum Training (Pepper Spray)	
Cost:	\$30.00	
Vehicle:	Yes	

Date:	Aug. 14-16-21-23-28-30	Sept. 6 - 11-13	Taxation – Frank Hennessey
Location:	Lacey Township		
Subject:	Tax Collectors Course “Principles of Municipal Tax Collection III”		
Cost:	\$1,118.00		
Vehicle:	No		

Motion:
Approved:

Second:
Absent:

2012-309 RESOLVED by Mayor and Council to hire Linda Grecco (Beachwood) as badge checker retro active to June 23rd 2012. Salary \$8 p.h.

Motion:
Approved:

Second:
Absent:

#2012-310 WHEREAS Block 4.46 Lot 8, Acct. # 1860-0 owned by Ross Paradise was billed for 3rd quarter 2012; and

WHEREAS, the billing was sent out on June 14, 2012 and the water was turned off and connection severed on May 23, 2012.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to credit the account in the amount of \$39.75.

Motion:
Approved:

Second:
Absent:

#2012-311 RESOLVED BY MAYOR AND COUNCIL TO APPROVE THE FOLLOWING SUMMER DAY CAMP COUNSELORS.

Director:	Susan Morales	845 Mizzen Ave. Beachwood	\$425 Wk. (8 Wks)
Arts/Crafts:	Laura Krohn	1252 Longboat Ave. Beachwood	\$8.35 p.h.
Counselors:	Emily Mace	103 Amherst Dr. Bayville	\$7.35 p.h.
	Nicole Petric-Hopkins	624 Mermaid Ave., Beachwood	\$7.35 p.h.
	Matthew Sakolsky	1345 Anchor Ave., Beachwood	\$7.35 p.h.
	Tyler Sakolsky	1345 Anchor Ave. Beachwood	\$7.35 p.h.
	Brandon Santos	718 Barnegat Blvd., Beachwood	\$7.35 p.h.

Motion:
Approved:

Second:
Absent:

The Borough received a list of CIT's from Recreation for assistance at the Summer Day Camp and accepts that recommendation.

TAX COLLECTOR RESOLUTIONS

- #2012-312 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00004 TO LIEN HOLDER, ROSEHILL FUND 1, LLC, IN THE AMOUNT OF \$3,771.99.
- #2012-313 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00005 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,712.42 PLUS A PREMIUM OF \$200.00.
- #2012-314 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00024 TO LIEN HOLDER, US BANK CUST FOR ATR FUND NJ & CAP ONE, IN THE AMOUNT OF \$4,500.54 PLUS A PREMIUM OF \$3,000.00.
- #2012-315 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00030 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$3,113.54 PLUS A PREMIUM OF \$800.00.
- #2012-316 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00038 TO LIEN HOLDER, FNA JERSEY BOI, LLC THE AMOUNT OF \$512.02 PLUS A PREMIUM OF \$500.00.
- #2012-317 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00052 TO LIEN HOLDER, ROSEHILL FUND 1, LLC, IN THE AMOUNT OF \$1,762.43 PLUS A PREMIUM OF \$200.00.

- #2012-318 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00065 TO LIEN HOLDER, JOHN LAFLAMME, IN THE AMOUNT OF \$1,003.90 PLUS A PREMIUM OF \$100.00.
- #2012-319 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00112 TO LIEN HOLDER, VASYL OR MARIA KAVATSIUK IN THE AMOUNT OF \$12,304.67 PLUS A PREMIUM OF \$6,100.00.
- #2012-320 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00130 TO LIEN HOLDER, TRADE MONEY, IN THE AMOUNT OF \$1,027.50 PLUS A PREMIUM OF \$200.00.
- #2012-321 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00147 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,543.59 PLUS A PREMIUM OF \$300.00.
- #2012-322 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00191 TO LIEN HOLDER, VASYL OR MARIA KAVATSIUK IN THE AMOUNT OF \$1,312.91 PLUS A PREMIUM OF \$300.00.
- #2012-323 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00195 TO LIEN HOLDER, VASYL OR MARIA KAVATSIUK IN THE AMOUNT OF \$1,470.18 PLUS A PREMIUM OF \$300.00.

APPROVAL OF RESOLUTIONS #312 - #323

Motion:

Second:

Approved:

Absent:

#2012-324 WHEREAS, Nicholas Cameron owner of Block 2.21 Lot 5 since May 2006, recently disputed his 3rd quarter 2012 water billing; and

WHEREAS, this dispute resulted in an inspection of the location and it was discovered that this water meter and the adjacent property meter were in close proximity to each other; and

WHEREAS, in the course of this inspection it was determined that the meter at 2.21 Lot 5 was in fact associated with the adjacent property and THAT meter was the correct meter for Block 2.21 Lot 5; and

WHEREAS the Borough has corrected this problem which created an overbilling of \$1,095.90 and with agreement from Mr. Cameron, will credit his account in the amount of \$595.90 and issue a refund in the amount of \$500.00

Motion:

Second:

Approved:

Absent:

ORDINANCE FINAL READING – PUBLIC DISCUSSION - ADOPTION

#2012-05 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND 4-WHEEL DRIVE VEHICLES AND IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS; THE UPGRADE OF FIRST AID COMMUNICATIONS EQUIPMENT; FIRE DEPARTMENT TURN OUT GEAR AND VARIOUS ROADS AND DRAINAGE SCHEDULE “C” COUNTY OF OCEAN IMPROVEMENTS APPROPRIATING THE SUM OF \$865,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:
Approved:

Second:
Absent:

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:
Approved:

Second:
Absent:

RESOLUTION

#2012- 325 RESOLVED by Mayor and Council to approve and adopt Ordinance #2012-05 as presented and held for public discussion.

Motion:
Approved:

Second:
Absent:

ORDINANCE FINAL READING – PUBLIC DISCUSSION-ADOPTION

#2012-06 ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY PROVIDING FOR WATER UTILITY IMPROVEMENTS ALL IN AND FOR THE BOROUGH AND APPROPRIATING THE SUM OF \$725,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF WATER UTILITY BONDS OR NOTES IN THE AMOUNT OF \$725,000.00 TO FINANCE THE COSTS THEREOF

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:
Approved:

Second:
Absent:

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:
Approved:

Second:
Absent:

RESOLUTION

#2012- 326 RESOLVED by Mayor and Council to approve Ordinance #2012-06 as presented and held for public discussion.

Motion:
Approved:

Second:
Absent:

Correspondence:

Reports:

Mayor Roma	
Council President Clayton	
Councilman Feeney	
Councilman Komsa	Nomination for Recreation Commission -
Councilman LaCrosse	
Councilman Miserendino	
Councilman Zakar	
Engineer Oris	
RESOLUTION: #2012-327	<p>RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO INTEGRATED SYSTEMS AND SERVICES FOR SECURITY CAMERA SUPPLY AND INSTALLATION FOR THE BASE BID AND ALTERNATE BID IN THE TOTAL AMOUNT OF \$72,997.00</p> <p>WHEREAS, the Borough of Beachwood previously advertised for bids in order to supply security cameras and their installation in the area of the Beachwood Marina and Beach area; and</p> <p>WHEREAS, the Borough previously received bids and rejected the same as a result of their being in excess of the Borough's estimate; and</p> <p>WHEREAS, the Borough's Consulting Engineer, T&M Associates, redesigned the bids in order to reduce the projected costs; and</p> <p>WHEREAS, said bids were re-advertised and received on June 12, 2012, at 11:00 a.m., and</p> <p>WHEREAS, at the time and place for said receipt of bids four (4) bids were received ranging from a low base bid and alternate bid of \$72, 997.00 to a high of \$79, 661.83; and</p> <p>WHEREAS, the Borough Engineer has reviewed said bids and recommended the award to the low bidder Integrated Systems and Services of Eatontown, New Jersey in the base bid amount of \$57, 825.00 and the alternate bid amount of \$15, 172.00 for a total bid of \$72,997.00; and</p> <p>WHEREAS, the Borough Treasurer and CFO have certified that funds are available for said project; and</p> <p>WHEREAS, it is the desire of this Governing Body to award a contract for security camera supply and installation.</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> <ol style="list-style-type: none"> 1. That the Borough Council hereby awards a Contract for the base bid amount and alternate bid amount totaling \$72,997.00 for security camera supply and installation to Integrated Systems and Services, all in accordance with the Borough's bid specifications. 2. That upon the adoption of the within resolution, the Borough Clerk is

	<p>authorized to forward a certified copy of it to the Borough CFO, the Borough Engineer, and Integrated Systems and Services, Inc., of Eatontown, New Jersey</p>
<p>Motion:</p>	<p>Second: Approved:</p>
<p>RESOLUTION: #2012-328</p>	<p>RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR WATER MAIN REPLACEMENT AND ROADWAY AND DRAINAGE IMPROVEMENTS TO CABLE AVENUE, PHASE 2</p> <p>WHEREAS, the Borough of Beachwood has been performing various water main replacement and roadway and Drainage improvements on a continuing basis; and</p> <p>WHEREAS, the Borough Mayor and Council now desire to advertise and receive bids for the water main replacement and roadway and drainage improvements to Cable Avenue, Phase 2 in accordance with the Borough Engineer’s recommendations; and</p> <p>WHEREAS, the Borough Engineers have indicated that they are completing the preparation of the necessary plans, specifications and bid documents and that upon the within authorization, bids will be advertised and received for said project; and</p> <p>WHEREAS, it is the desire of this Governing Body to authorize the public advertisement and receipt of bids for said project.</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> <ol style="list-style-type: none"> 1. That the Borough Council of the Borough of Beachwood hereby approves and authorizes the advertisement and receipt of bids for water main replacement and roadway and drainage improvements to Cable Avenue, Phase 2. 2. That upon the adoption of the within Resolution the Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, the Borough Engineers, and the Borough of Beachwood Department of Public Works.
<p>Motion:</p>	<p>Second: Approved;</p>
<p>RESOLUTION: #2012-329</p>	<p>RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING THE CLOSEOUT OF THE BOROUGH’S CONTRACT WITH THE DSC CONSTRUCTION CO., INC., AUTHORIZING RELEASE OF THEIR PERFORMANCE BOND AND ACCEPTING THEIR MAINTENANCE GUARANTEE</p> <p>WHEREAS, the Borough of Beachwood previously awarded a contract to DSC Construction Co., Inc., for the water main replacement and roadway and drainage improvements to Cable Avenue with the original contract price of \$441,869.00; and</p> <p>WHEREAS, as a result of Change Orders said contract has been revised to a final contract</p>

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:

Terms & Condition of Employment
Contractual

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

Motion:	Second:
Approved:	Absent:

RE-OPEN

Motion:	Second:
Approved:	Absent:

Action Taken as a Result of Executive Session.

Motion:	Second:
Approved:	Absent:

Adjournment

Motion:	Second:
Approved:	Absent: