

**Meeting Minutes  
September 16, 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 William Cairns	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa			7:53pm
Councilman Gerald LaCrosse		X	
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hering, Gannon and McKenna; James Oris, CME, PE, PP of T&M Associates; and Treasurer Liz Sarantinoudis

**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, 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.

Mayor Roma thanked the Fire Department for having the 911 Ceremony and he gave his apologies for not being able to attend. Mayor said the Fire Department did a great job!

**CITIZEN OF THE YEAR PRESENTATION BY MAYOR AND COUNCIL**

- **Donald E. Wiesner**

Mayor Roma asked if anyone had a clue who the Citizen of the Year is this year. Mayor asked Councilmen Feeney and Zakar to hold the sign backwards to hide the name. Without any further ado, Mayor Roma announced the 2015-2016 Citizen of the Year as Mr. Donald E. Wiesner. Mr. Wiesner was very surprised and honored to be

chosen as the Citizen of the Year. All Mr. Wiesner's fellow Fire Fighters and the Women's Auxiliary were there to celebrate along with him. Much applause!!

Mayor Roma announced the 2015-2016 Citizen of the Year as Donald E. Wiesner



Mr. Wiesner very surprised!

Mayoral Congratulations to Mr. Wiesner



Mr. Wiesner with Mayor, Council, Beachwood Volunteer Company #1 and the Women's Auxiliary

Mayor gave congratulations to Mr. Wiesner and introduced Chief Hull. Chief read his nomination letter in full.

On behalf of the Beachwood Volunteer Fire Department, it is with great honor that I nominate Beachwood Fire Department Past- Chief Donald E. Wiesner for Beachwood Citizen of the Year. Don is the epitome of a firefighter, dedicating his life to the betterment of the fire service and serving the Borough of Beachwood. In the 1940's and 50's, Don was a firefighter with the United States Air Force serving at several bases, in different states, including Alaska (before it was even a state). In Alaska, Don volunteered on his off hours from the base with the Anchorage Fire Department. Don was then shipped out to Korea during the Korean War where his base and fire apparatus came under heavy enemy fire, almost costing Don his life. On a leave from the Air Force, Don answered his first call with the Beachwood Fire Department in 1953, assisting our department. When Don was discharged from the military, and settled in Beachwood, he officially joined the Beachwood Volunteer Fire Department in 1956. Don also served over 20 years on the Toms River Chemical/ Ciba-Giegy Fire Brigade where he moved up the ranks to Chief.

Don has been an active volunteer fire fighter for over 62 years, and he still remains active today. Don was held every rank within our department, and served as Chief of our Department from 1967 to 1973. Don consistently responds to the highest number of calls year after year. Don is also our Department historian and he has made great efforts to preserve the history of the Beachwood Fire Company, the Borough of Beachwood, and the fire service in general. In addition to preserving Beachwood "antiques", Don amassed a large personal collection of fire memorabilia, including hand pulled hose carts from the early 1900's and a 1930's American LaFrance Fire Truck that he personally restored. Don has shared his collection with the fire department and has donated numerous pieces to the New Jersey Fireman's Home Museum. As a member of the Beachwood Fire Department, Don proudly represented this Department and the Borough of Beachwood, not only on many local and state levels, but throughout the world.

Don has represented our department in the following roles and assignments:

- Don served as an Ocean County Fire Coordinator for 33 years initially as a deputy, then as the Chief Fire Coordinator for Ocean County.
- Don has instructed at the Ocean County Fire Academy, and was a lead instructor at the New Jersey State Fire College.
- Don represented Ocean County on the Board of Managers for the New Jersey Fireman's Home for 24 years where he also maintained and contributed items to the New Jersey Fireman's Home Museum.
- Don represented Beachwood on an international level when he toured the world as part of a People to People program for the fire service. Don trained with firefighters in Russia and Germany to name a few places. In each firehouse Don visited around the world, a Beachwood Fire Department patch is proudly displayed.
- Don is also a life member of the International Association of Fire Chiefs and the New Jersey State Fireman's Association.

Today, Don serves in a fire police role in our department. Don is still active in the maintenance of the fire station and equipment. Don also assists in many planning assignments assessing the needs of the fire department, such as serving on our apparatus committees. Don can always be counted on to step up for any task given to him. Don recently put on an awesome presentation for our membership and our newest recruits outlining the history and traditions of the fire service and the history of the Borough of Beachwood. It is for the aforementioned summary of Don's career, and his continuing active role in our Fire Department that I recommend him for this award.

Respectfully submitted,



Roger Hull  
Chief of Department

Mayor asked Mr. Wiesner to say a few words. Mr. Wiesner indicated that he's very taken aback by this nomination. He was wondering why certain guys were here. He couldn't imagine. Mr. Wiesner thanked everyone for coming out and he's very appreciative for this award. He didn't realize how many years he's been active but 60 years in the Fire Service is a long time and Mr. Wiesner enjoyed every minute of it. Mr. Wiesner thanked Mayor and Council and everyone. Much applause!

Mayor explained that with this distinction comes a whole year of having Mr. Wiesner's name on the sign down town on Route 166 so all the passer bys will see his name as Beachwood's Citizen of the Year.

Council President Clayton congratulated Mr. Wiesner and indicated that she couldn't think of a finer person to appoint.

Councilman Cairns congratulated Mr. Wiesner and spoke of knowing him from back in the 1980's when Councilman was in the Fire Department. Mr. Wiesner was a great example to all the new members. This award is well deserved. Mr. Wiesner spoke of the forest fires they endured together.

Councilman Feeney congratulated Mr. Wiesner and indicated the Fire Department and Council are very proud.

Councilman Zakar congratulated Mr. Wiesner. Councilman remembers Mr. Wiesner from the 1970's when Councilman went to Basic Fire Fighters School and he's known Mr. Wiesner since Councilman has lived in Beachwood from back in the 1980's. Congratulations, well deserved and God speed.

Mayor spoke on behalf of Councilman LaCrosse who had a close friend pass away so he's not present and Councilman Komsa who is coming after Back to School night, have extended their congratulations as well. Mayor Roma called for motion for recess.

**Mayor Roma called for a refreshments break at 7:16pm.**

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

**Mayor Roma called for the meeting to reconvene at 7:31pm.**

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

**MAYOR ADMINISTERED THE LAND USE BOARD OATH OF OFFICE**

- **Councilman Cairns**

Mayor Roma administered the Oath of Office to Councilman Cairns for the Class III seat of Councilman LaCrosse.

**FIRST READING FOR ORDINANCE 2015-07 READ BY TITLE ONLY BY THE CLERK**

**ORDINANCE 2015-07**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY SUPPLEMENTING CHAPTER X  
ENTITLED "BUILDING AND HOUSING" IN ORDER TO PROVIDE FOR CERTAIN CARE, MAINTENANCE, SECURITY AND  
UP-KEEP OF ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE**

**WHEREAS**, the Borough of Beachwood contains residential structures which are vacant and/or abandoned; and

**WHEREAS**, in many cases, the owners or responsible parties of these abandoned structures, including mortgage foreclosing entities, are neglectful of them, and are not maintaining or securing them to an adequate standard or restoring them to productive use; and

**WHEREAS**, it has been established that said vacant and abandoned residential structures cause severe harm to the health, safety and general welfare of the community, including diminution of neighboring property values, increased risk of fire and potential increases in criminal activity and public health risks; and

**WHEREAS**, the Borough incurs disproportionate costs in order to deal with the problems and vacant and abandoned residential structures, including, but not limited to, excessive police calls, fire calls and property inspections; and

**WHEREAS**, is it in the public interest of the Borough to impose a fine in conjunction with failure to register the vacant or abandoned structure once a foreclosure Complaint has been filed in light of the disproportionate costs imposed on the Borough by the presence of these structures.

**NOW, THEREFORE**, be it ordained by the Borough of Beachwood as follows:

**SECTION 1.**                    **Owner Defined.** An Owner shall include the title holder, any agent of the title holder having authority to act with respect to a vacant/abandoned property, any foreclosing entity that has filed a Complaint in foreclosure pursuant to P.L. 2014, Chapter 35. Said entity shall further be responsible for the care, maintenance, security and up-keep of the exterior of the vacant, abandoned residential property and, if located out of State, shall be responsible for appointing an in State representative or agent to act for the foreclosing creditor.

**SECTION 2.**                    **Vacant Property.** Vacant property shall include any building used or to be used as a residence which is not legally occupied or is abandoned or at which substantially all lawful construction operations or occupancy has ceased, and which is in such condition that it cannot legally be reoccupied without repair or rehabilitation, including but not limited to any property meeting the definition of "abandoned property" in N.J.S.A. 55:19-54, 55:19-78, 55:19-79, 55:19-80 and 55:19-81; and properties that are covered by P.L. 2014, Chapter 35; provided, however, that any property where all building systems are in working order, where the building and grounds are maintained in good order, or where the building is in habitable condition, and where the building is being actively marketed by its owner for sale or rental, shall not be deemed a vacant property for purposes of this Ordinance.

**SECTION 3.**                    **Enforcement.** The Zoning Officer or any other local official responsible for administration of any property maintenance or public nuisance code is authorized to issue a notice to the creditor filing the Summons and Complaint in an action to foreclose if that public officer or other authorized Municipal official determines that the creditor has violated the Ordinance by failing to provide for the care, maintenance, security, and up-keep of the exterior of the property. Such notice shall require the person or entity to correct the violation within thirty (30) days of receipt of the notice, or within ten (10) days of receipt of the notice if the violation presents an imminent threat to the public health and safety. The issuance of a notice pursuant to this paragraph constitute proof that the property is "vacant and abandoned" for the purpose of N.J.S.A. 2A:50-73.

**SECTION 4. Registration Requirements.** Any out of State creditor that is required to register upon filing of a foreclosure Complaint for an abandoned or vacant property shall provide its full name and contact information of the in State representative or agent in the notice required to be provided pursuant to paragraph (1), subsection a of Section 17 of P.L. 2008, Chapter 127 (c.46:10B-51).

**SECTION 5. Failure to Appoint In State Representative and Penalty.** Any out of State creditors subject to the within Ordinance adopted pursuant to Section 1 above found by the Municipal Court of the Borough of Beachwood or any other Court of competent jurisdiction to be in violation of the requirement to appoint an in State representative or agent pursuant to the Ordinance shall be subject to a fine of \$2,500.00 for each day of the violation. Any fines imposed on said creditor for the failure to appoint an in State representative or agent shall commence on the day after the ten (10) day period set forth in (1) of subsection a of Section 17 of P.L. 2008, Chapter 127 (c.46:10B-51) for providing notice to the Municipal Clerk that a Summons and Complaint in an action to foreclose on a mortgage has been served.

**SECTION 6. Failure to Maintain and Penalties.** Any creditor found to have violated Section 1 above found by the Municipal Court of the Borough of Beachwood or any other Court of competent jurisdiction, to be in violation of the requirement to correct a care, maintenance, security or up-keep violation cited in a notice issued pursuant to the Ordinance shall be subject to a fine of \$1,500.00 for each day of the violation. Any fine imposed pursuant to this paragraph shall commence thirty-one (31) days following receipt of the notice, except if the violation presents an imminent risk to the public health and safety, in which case any fine shall commence eleven (11) days following receipt of the notice.

**SECTION 7. Fine monies collected by the Municipality.** Not less than twenty percent (20%) of any money collected by the Borough of Beachwood pursuant to the requirements of Section 1 above shall be utilized by the Municipality for the Municipal Code enforcement purposes.

**SECTION 8.** This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

**SECTION 9.** If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

**SECTION 10.** This Ordinance shall take effect immediately upon its final passage and publication as required by law.

**ROLL CALL FOR ACCEPTANCE OF ORDINANCE FIRST READING**

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

**THE CLERK ANNOUNCED PUBLIC HEARING WILL TAKE PLACE ON OCTOBER 7, 2015**

**FIRST READING FOR ORDINANCE 2015-08 READ BY TITLE ONLY BY THE CLERK**

**ORDINANCE 2015-08**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY SUPPLEMENTING CHAPTER X ENTITLED "BUILDING AND HOUSING" IN ORDER TO PROVIDE FOR CERTAIN CARE, MAINTENANCE, SECURITY AND UP-KEEP OF ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE**  
**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS FOR THE BOROUGH'S POTABLE WATER SYSTEM AND APPROPRIATING THE SUM OF \$500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF WATER UTILITY BONDS OR NOTES IN THE AMOUNT OF \$475,000.00 TO FINANCE THE COSTS THEREOF**

**BE IT ORDAINED** by the Borough Council of the Borough of Beachwood,

County of Ocean and State of New Jersey, as follows:

**SECTION 1.** The acquisition described in Section 3 of this Ordinance is hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean and State of New Jersey. For said acquisition as stated in Section 3, there is hereby appropriated the sum of \$500,000.00. To finance said acquisition, negotiable bonds each to be known as "Water Utility Bonds" of the municipality are hereby authorized to be issued in the principal amount of \$475,000.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, notes of the municipality are hereby authorized to be issued pursuant to law. Down payment in the amount of \$25,000.00 from the Capital Improvement Fund is hereby authorized.

**SECTION 2.** The acquisition described in Section 3 has heretofore been authorized to be undertaken by the Borough of Beachwood, Ocean County, New Jersey as a Water Utility Improvement.

**SECTION 3.** (a) The acquisition heretofore authorized and the purpose for the financing of which the bonds are to be issued is providing for various water system improvements throughout the Borough and appropriating the sum of \$500,000.00 therefore.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$475,000.00.

(c) The estimated costs for said purpose is \$500,000.00.

**SECTION 4.** The following additional matters are hereby determined, declared, recited and stated:

a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is an improvement which the Borough may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specifically benefitted thereby.

b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is twenty (20) years.

(c) The supplemental debt statement required by said law has been duly made and filed in the Office of the Borough Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Finance in the Department of Community Affairs in the State of New Jersey and such statement shows that the gross debt of the Borough as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$475,000.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by law.

(d) The aggregate amount not exceeding \$150,000.00 may be expended for those purposes permitted under Section 40A:2-20, which may be included in the foregoing estimate thereof.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

**SECTION 5.** The full faith and credit of the municipality are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the municipality and the municipality shall be obligated to levy ad valorem taxes upon all taxable property within the municipality for the payment of said obligations and interest thereon without limitation of rate or amount.

**SECTION 6.** The capital budget of the Borough of Beachwood is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**SECTION 7.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:3-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**SECTION 8.** This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

**ROLL CALL FOR ACCEPTANCE OF ORDINANCE FIRST READING**

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

**THE CLERK ANNOUNCED PUBLIC HEARING WILL TAKE PLACE ON OCTOBER 7, 2015**

**FIRST READING FOR ORDINANCE 2015-09 READ BY TITLE ONLY BY THE CLERK**

**ORDINANCE 2015-09**

**AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING GENERAL IMPROVEMENTS INCLUDING VARIOUS DRAINAGE IMPROVEMENTS AND ROADWAY REPAIRS IN AND FOR THE BOROUGH; THE ACQUISITION OF EQUIPMENT INCLUDING THE PURCHASE OF A DUMP TRUCK WITH PLOW PACKAGE, AUTOMATED (ONE ARM) GARBAGE TRUCK FOR THE PUBLIC WORKS DEPARTMENT; THE ACQUISITION**

**OF FIRE EQUIPMENT INCLUDING UPGRADING OF RADIO COMMUNICATION EQUIPMENT AND PURCHASE OF SCOTT AIR PACK SYSTEM (OR EQUIVALENT) FOR THE FIRE DEPARTMENT; AND POLICE DEPARTMENT UPGRADES FOR THE COMMUNICATIONS SYSTEMS AND PURCHASE/REPLACEMENT OF 5 MOBILE DATA TERMINALS AND APPROPRIATING THE SUM OF \$2,850,000.00 AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$2,707,500.00 TO FINANCE THE COST THEREOF**

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

**SECTION 1.** The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean and State of New Jersey. For said improvements as stated in Section 3, there is hereby appropriated the sum of \$2,850,000.00, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$142,500.00 to be used for the down payment of said improvements as required by law and now available therefore by virtue of a provision in a previously adopted budget or budgets of the Borough by appropriations under the caption "Capital Improvement Fund" to be used for the down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements and to meet the part of the said \$2,850,000.00 not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,707,500.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Borough in the principal amount of and not exceeding \$2,707,500.00 are hereby authorized to be issued pursuant to and within limitations prescribed by law.

**SECTION 3.** The acquisition of a dump truck with plow package and appropriating the sum of \$50,000.00 therefore, the purchase of Automated (one Arm) Garbage Truck and appropriating the sum of \$285,000.00 therefore; the purchase of fire equipment including radio communication equipment and appropriating the sum of \$125,000.00 therefore, the purchase of Scott Air Pack System (or equivalent) and related items and appropriating the sum of \$60,000.00 therefore; improvements to the Police Department communications systems and appropriating the sum of \$85,000.00 therefore; purchase/replacement of 5 Mobile Data Terminals for the Police Department and appropriating the sum of \$18,000.00 therefore; Schedule "C" County of Ocean roads and drainage improvements within the Borough and appropriating the sum of \$250,000.00; various road and drainage improvements within the Borough and appropriating the sum of \$1,660,000.00.

- a) The estimated maximum amount of bonds or notes to be issued for said purpose is \$2,707,500.00.
- b) (c) The estimated costs for said purpose is \$2,850,000.00, the excess thereof over the estimated maximum bonds or notes to be issued therefore being the amount of \$142,500.00 down payment for said purpose.

**SECTION 4.** The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is an improvement which the Borough may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specifically benefited thereby.
- (b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is fifteen (15) years.

- (c) The supplemental debt statement required by said law has been duly made and filed in the Office of the Borough Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Finance in the Department of Community Affairs in the State of New Jersey and such statement shows that the gross debt of the Borough as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$2,707,500.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by law.
- (d) The aggregate amount not exceeding \$317,000.00 may be expended for those purposes permitted under Section 40A:2-20, which may be included in the foregoing estimate thereof.

**SECTION 5.** The full faith and credit of the municipality are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the municipality and the municipality shall be obligated to levy ad valorem taxes upon all taxable property within the municipality for the payment of said obligations and interest thereon without limitation of rate or amount.

**SECTION 6.** The capital budget of the Borough of Beachwood is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**SECTION 7.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:3-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**SECTION 8.** This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

**ROLL CALL FOR ACCEPTANCE OF ORDINANCE FIRST READING**

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

**THE CLERK ANNOUNCED PUBLIC HEARING WILL TAKE PLACE ON OCTOBER 7, 2015**

**BILLS & CLAIMS**

**RESOLUTION #2015 –327**

**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 **LIST A: \$405,736.69 and LIST B: \$1,549,893.15.**

**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>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>			X			

**ACCEPTANCE OF MINUTES**

**RESOLUTION 2015-328  
ACCEPTANCE OF MINUTES**

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

**MAYOR AND BOROUGH COUNCIL**

**August 19, 2015**

- Executive Session Meeting
- Regular Session Meeting

Regular Session August 19, 2015

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

<i>Councilman Zakar</i>	X		X			
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Executive Session August 19, 2015

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

**CONSENT AGENDA RESOLUTIONS 2015-329 to 2015-370a**

**RESOLUTION #2015-329  
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:

<b><u>Date</u></b>	<b><u>Name/Event</u></b>	<b><u>Rental:</u></b>	<b><u>Deposit:</u></b>
3-19-16	C. Macneill – Sweet 16 Party	\$400.00	\$600.00
1-31-16	C. Turner – Bridal Shower	\$400.00	\$600.00
12-5-15	E. Kandil – Birthday Party	\$400.00	\$600.00
10-25-15	M. Gillich – 1 <sup>st</sup> Birthday Celebration	\$400.00	\$600.00
10-18-15	L. OKuniewicz – Baby Shower	\$400.00	\$600.00

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

**RESOLUTION #2015-330  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING  
RESCHEDULING OF COMMUNITY CENTER RENTAL DATE FOR VANUCCI**

**WHEREAS**, the Community Center Rental Applicant, Joan Vanucci, received approval on April 1, 2015 under resolution 2015-128 for a August 29, 2015 rental with Deposit of \$600.00 and Rental Fee of \$400.00 in agreement with conditions and terms of the contract; and

**WHEREAS**, the same applicant requests to reschedule the rental date of August 29, 2015 to October 4, 2015 and has paid the \$50.00 rescheduling fee;

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council approve the request to reschedule the rental of the Community Center to October 4, 2015 for Ms. Joan Vanucci via Purchase Order 15-00509.

**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>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION #2015-331  
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”**

Sept. 25, 2015

M. Blevins

Understanding & Using Vacant & Abandoned Property Tools in your Municipality

Willingboro Twp – NJ

\$50.00/pp

Vehicle: No

Oct. 30, 2015

S. Minock

Social Media Mayhem

Clarion Hotel & Conference Center –Toms River, NJ

\$89.00/pp

Vehicle: No

October 9, 2015

E. Sarantinoudis, S. Minock

OC Mun Clerk’s Assoc CMR & RMC Certification Seminar

Manahawkin Court Room – Brant Beach, NJ

\$20.00-Member RMC

\$30.00-Nonmember CMR

Vehicle: No

Nov. 14, 2015

E. Sarantinoudis

NJ Registrar’s Association Fall Meeting

NJLDM Conference –Atlantic City, NJ

\$80.00/pp

Vehicle: No

October 5-6, 2015

Chief Tapp, Lt. DeMarco

Preparing for the Unthinkable – FBI Nat’l Academy Assoc Conf

Harrah’s Convention Ctr – Atlantic City, NJ

\$200.00/pp

Vehicle: Yes

Nov. 17-19, 2015

Mayor Roma, E. Zakar, G. LaCrosse, C. Schiel, G. Silva, E. Sarantinoudis, T. DiMichele, R. Clayton

NJLDM Annual Conference

Atlantic City, NJ

\$55.00/pp

Vehicle: No

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. John Behrens, DPW Supervisor
5. Wayne Gibson, Construction Official
6. Thomas DiMichele – Fire Prevention
7. Robert Tapp – Police Chief

COMMITTEE	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			

<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2015-332  
RESOLUTION AUTHORIZING REFUND OF WATER ACCOUNT RENDERED INACTIVE  
FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS**, request has been made to refund the minimum charge for a 3<sup>rd</sup> Quarter Water Bill; and

**WHEREAS**, the account has been rendered inactive the same day the water bills went to the Post Office for mailing the 3<sup>rd</sup> Quarter billings; and

**WHEREAS**, the request for refund of \$39.75 for Water Account #4595-0, Block 11.13.10, Lot 14 owned by Brian & Gerald Foley of 652 Windward Avenue, Beachwood, NJ has been received.

**NOW, THEREFORE BE IT RESOLVED** to the Borough of Beachwood Mayor and Council authorize refund of \$39.75 for Water Account #4595-0, Block 11.13.10, Lot 14 owned by Brian & Gerald Foley of 652 Windward Avenue, Beachwood, NJ

**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>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2015-333  
RESOLUTION AUTHORIZING AN ALTERNATE MUNICIPAL PROSECUTOR FOR BOROUGH OF BEACHWOOD**

**RESOLVED** by Mayor and Council to add the name of Eugene Racz, Esq. of the firm of Citta, Holzapfel & Zabarsky as an Alternate Municipal Prosecutor for the Borough of Beachwood

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

1. Sue Minock, Municipal Clerk
2. John Mauder, CFO
3. Elizabeth Sarantinoudis, Treasurer
4. Linda Felton, Court Administrator
5. Citta, Hozapfel & Zabarsky
6. Robert L. Tapp, Police Chief

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

**RESOLUTION 2015-334**

**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 2015 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Community Development Block Grant \$33,000

BE IT FURTHER RESOLVED that a like sum of \$33,000 and the same is hereby appropriated under the following captions:

Community Development Block Grant \$33,000

Adopted: September 16, 2015

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

**RESOLUTION 2015-335**

**RESOLUTION SUPPORTING SEPTEMBER 2015 AS THE FRUITS & VEGGIES MONTH**

WHEREAS, eating a diet rich in colorful fruits and vegetables has many potential health benefits, including reducing the risk of chronic diseases; and

**WHEREAS**, fruits and vegetables are rich in vitamins and minerals that help you feel healthy and energized and are naturally low in calories; and

**WHEREAS**, the Borough of Beachwood Mayor and Council promotes healthy eating with the use of the Mayor’s Wellness Campaign presented to schools and communities throughout the county; and

**WHEREAS**, the Fruits and Veggies-More Matters health initiative suggests ways to add more fruits and vegetables to every eating occasion, including filling half your plate with fruits and vegetables, trying new fruits and vegetables and educating about and encouraging your children to eat more and new fruits and vegetables.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Beachwood Mayor and Council proclaim the month of September, 2015 as **Fruits and Veggies Month** in Ocean County and will continue to promote and encourage healthy eating.

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

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

**RESOLUTION #2015-336**

**RESOLUTION SUPPORTING SEPTEMBER AS NATIONAL CHILDHOOD OBESITY AWARENESS MONTH**

**WHEREAS**, obesity rates have soared among all age groups in the past four decades and the rise in obesity rates has affected our youth; and

**WHEREAS**, twenty three million children and teenagers in the United States are obese or overweight and childhood obesity puts children at early risk for diseases and chronic conditions, such as Type 2 diabetes, high blood pressure, heart disease and possibly stroke, and

**WHEREAS**, the Borough of Beachwood Mayor and Council promotes healthy eating and exercising to prevent obesity with the use of the Mayor’s Wellness Campaign presented to schools and communities throughout the county; and

**WHEREAS**, promoting being physically active, eating healthy, avoiding tobacco and living a healthy lifestyle are ways to reduce the epidemic of childhood obesity.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of

Beachwood Mayor and Council proclaim the month of September, 2015 as **National Childhood Obesity Awareness Month** in Ocean County and will continue to promote and encourage healthy eating and exercise in an effort to prevent childhood obesity.

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

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

**RESOLUTION #2015-337  
RESOLUTION SUPPORTING SEPTEMBER 2015 AS NATIONAL PREPAREDNESS  
MONTH**

**WHEREAS**, the Department of Homeland Security, in connection with the *Ready* Campaign and Citizen Corps, has designated September as National Preparedness Month across America; and

**WHEREAS**, National Preparedness Month is designed to educate and empower Americans to take simple steps to prepare for emergencies in their homes, businesses and communities before they happen; and

**WHEREAS**, in the event of a large scale emergency, natural disaster, pandemic, or terrorist attack, it is America's civic responsibility to be prepared; and

**WHEREAS**, the BEACHWOOD BOROUGH OFFICE OF EMERGENCY MANAGEMENT recognize the need to increase public awareness about the importance of emergency and public health preparedness in Ocean County; and

**WHEREAS**, the Beachwood Borough OFFICE OF EMERGENCY MANAGEMENT is therefore actively participating this September in National Preparedness Month conducting outreach activities urging Ocean County residents to:

- Be informed about the different types of emergencies that could occur in the Borough of Beachwood and their appropriate responses
- Build a family preparedness kit for disasters
- Make a Plan: Prepare plan and stay informed for emergencies
- Get Involved: Find opportunities to support community preparedness
- Business: Plan for and protect business

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Beachwood Mayor and Council proclaim that September 2015, is hereby recognized as "National Preparedness

Month," in Ocean County and encourages all citizens and organizations to take action to become better prepared for any disaster or emergency.

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

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

**RESOLUTION 2015-337a  
RESOLUTION SUPPORTING SEPTEMBER 28, 2015 AS WORLD RABIES DAY**

**WHEREAS**, rabies is a viral disease that is transmitted through the saliva or tissues from an infected mammal to another mammal and is the deadliest disease on earth; and

**WHEREAS**, sixty thousand people worldwide die from rabies each year and most human cases are caused by a bite or scratch from an infected dog; and

**WHEREAS**, World Rabies Day promotes education on how to prevent and control the disease in animals; and

**WHEREAS**, the Borough of Beachwood offers free rabies shots to dogs and cats; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Beachwood Mayor and Council hereby proclaims the day of September 28, 2015 as *World Rabies Day* in the County of Ocean and encourages all residents to vaccinate their pets and become educated on the risk factors and warning signs of rabies.

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be forwarded to the Ocean County Board of Chosen Freeholders, Ocean County participating municipalities of the Ocean County Health Department, and the Ocean County Animal Facilities.

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

**RESOLUTION 2015-338**

**RESOLUTION DESIGNATING SEPTEMBER 2015 AS NATIONAL PROSTATE CANCER AWARENESS MONTH**

**WHEREAS**, over 2,900,000 families in the United States live with prostate cancer; and

**WHEREAS**, 1 in 7 males in the United States will be diagnosed with prostate cancer in their lifetimes; and

**WHEREAS**, prostate cancer is the most commonly diagnosed non-skin cancer and the second leading cause of cancer-related deaths among males in the United States; and

**WHEREAS**, in 2015, the National Cancer Institute estimates that 220,800 men will be diagnosed with, and more than 27,000 men will die of, prostate cancer; and

**WHEREAS**, 40 percent of newly diagnosed prostate cancer cases occur in males under the age of 65; and

**WHEREAS**, the odds of developing prostate cancer rise rapidly after age 50; and

**WHEREAS**, African-American males suffer from a prostate cancer incidence rate that is significantly higher than White males and have double the prostate cancer mortality rate of White males; and

**WHEREAS**, obesity is a significant predictor of the severity of prostate cancer; and

**WHEREAS**, the probability that obesity will lead to death and high cholesterol levels is strongly associated with advanced prostate cancer; and

**WHEREAS**, having a father or brother with prostate cancer more than doubles the risk of a man developing prostate cancer, with a particularly high risk for men who have a brother with the disease; and

**WHEREAS**, screening by a digital rectal examination and a prostate-specific antigen blood test can detect the disease at the earlier, more treatable stages, which could increase the chances of survival for more than 5 years to nearly 100 percent; and

**WHEREAS**, only 38 percent of males survive more than 5 years if diagnosed with prostate cancer after the cancer has metastasized; and

**WHEREAS**, there are no noticeable symptoms of prostate cancer while prostate cancer is in the early stages, making appropriate screening critical; and

**WHEREAS**, ongoing research promises further improvements in prostate cancer prevention, early detection, and treatment; and

**WHEREAS**, educating people in the United States, including health care providers, about prostate cancer and early detection strategies is crucial to saving the lives of males and preserving and protecting families:

**NOW, THEREFORE, BE IT RESOLVED** the Borough of Beachwood Governing Body designates September 2015 as National Prostate Cancer Awareness Month and declares that steps should be taken to raise awareness about the importance of screening methods for, and treatment of, prostate cancer.

**BE IT FURTHER RESOLVED** to encourage research so that screening and treatment for prostate cancer may be improved, the causes of prostate cancer may be discovered, and a cure for prostate cancer may be developed; and to continue to consider ways for improving access to, and the quality of, health care services for detecting and treating prostate cancer; and calls on the Governor of the State of New Jersey, The New Jersey State Assembly Members of Districts 9, 10, 12 and 30, The Ocean County Board of Chosen Freeholders, The Ocean County Mayors, the interest groups, and affected persons to promote awareness of prostate cancer and take an active role in the fight to end the devastating effects of prostate cancer on individuals, families, and the economy.

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

**RESOLUTION  
#2015-339**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE  
CERTIFICATE 07-00048.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to CCTS Tax Liens II LLC dated October 7, 2008, covering premises commonly known and referred to as Block 9.41 Lot 7 as set out on the municipal tax map then in use which certificate bears number 07-00048 and was recorded in the County of Ocean in book 14148 and page0171 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 December 10, 2009 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>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>		X	X			

**RESOLUTION  
#2015-340**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00097 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,227.29 AND A PREMIUM OF \$600.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 10.03 Lot 5 also known as 1017 Ocean Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00097 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$600.00;

**WHEREAS**, Angelos & Catherine Kokkalis, owners, effected redemption, for certificate #14-00097 in the amount of \$1,227.29.

**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 PC5 Sterling National for the redemption of certificate #14-00097 in the amount of \$1,827.29.

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

**RESOLUTION  
#2015-341**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00005 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,390.11 AND A PREMIUM OF \$1,300.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 1.26 Lot 11 also known as 428 Surf Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00005 as sold to US Bank Cust BV001 Trst & Crdtrs with a 0% interest rate and a premium of \$1,300.00;

**WHEREAS**, Santander Bank, owner, effected redemption, for certificate #15-00002 in the amount of \$1,390.11.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00005 in the amount of \$2,690.11.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			

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

**RESOLUTION  
#2015-342**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00020 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$492.78 AND A PREMIUM OF \$400.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 2.23 Lot 8 also known as 210 Ocean Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00020 as sold to Public Tax Investments, LLC with an 0% interest rate and a premium of \$400.00;

**WHEREAS**, Thomas Ellam, owner, effected redemption, for certificate #15-00020 in the amount of \$492.78.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00020 in the amount of \$892.78.

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

**RESOLUTION  
#2015-343**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00022 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$543.31 AND A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 2.31 Lot 7 also known as 118 Anchor Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00022 as sold to Public Tax Investments, LLC with an 0% interest rate and a premium of \$1,200.00;

**WHEREAS**, David Lipton, owner, effected redemption, for certificate #15-00022 in the amount of \$543.31.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00022 in the amount of \$1,743.31.

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

**RESOLUTION  
#2015-344**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00027 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$717.33 AND A PREMIUM OF \$1,300.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 2.46 Lot 14 also known as 244 Mizzen Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00027 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,300.00;

**WHEREAS**, Donald Allarde, owner, effected redemption, for certificate #15-00027 in the amount of \$717.33.

**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 #15-00027 in the amount of \$2,017.33.

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

**RESOLUTION  
#2015-345**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00030 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$993.41 AND A PREMIUM OF \$1,300.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 3.20 Lot 12 also known as 748 Spar Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00030 as sold to Public Tax Investments, LLC with an 0% interest rate and a premium of \$1,300.00;

**WHEREAS**, Harold & Barbara Orshansky, owners, effected redemption, for certificate #15-00030 in the amount of \$993.41.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00030 in the amount of \$2,293.41.

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

**RESOLUTION**

**#2015-346**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00034 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,046.40 AND A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 3.34 Lot 2 also known as 941 Ship Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00034 as sold to Public Tax Investments, LLC with a 0% interest rate and a premium of \$1,200.00;

**WHEREAS**, Walter & Nancy Boback, owners, effected redemption, for certificate #15-00034 in the amount of \$492.78.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00034 in the amount of \$2,246.40.

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

**RESOLUTION**

**#2015-347**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00036 TO LIEN HOLDER, US BANK CUST FOR PCS STERLING NATIONAL IN THE AMOUNT OF \$547.37 AND A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.03 Lot 1 also known as 727 Forepeak Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00036 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,2 00.00;

**WHEREAS**, Nancy Woram, owner, effected redemption, for certificate #15-00036 in the amount of \$547.37.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for PC5 Sterling National for the redemption of certificate #15-00036 in the amount of \$1,747.37.

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

**RESOLUTION**

**#2015-348**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00045 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,259.80 AND A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.25 Lot 4 also known as 429 Forepeak Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00045 as sold to US Bank Cust BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,200.00;

**WHEREAS**, Glen Young, owner, effected redemption, for certificate #15-00045 in the amount of \$1,259.80.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00045 in the amount of \$2,459.80.

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

**RESOLUTION**

**#2015-349**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00048 TO LIEN HOLDER, US BANK CUST FOR PFS FINANCIAL 1, LLC IN THE AMOUNT OF \$3,822.33 AND A PREMIUM OF \$19,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.45 Lot 11 also known as 124 Barnegat Blvd. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00048 as sold to US Bank Cust for PFS Financial 1, LLC with an 0% interest rate and a premium of \$19,000.00;

**WHEREAS**, Astra Lewis, owner, effected redemption, for certificate #15-00048 in the amount of \$3,822.33.

**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 PFS Financial 1, LLC for the redemption of certificate #15-00048 in the amount of \$22,822.33.

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

**RESOLUTION  
#2015-350**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00049 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$533.39 AND A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.51 Lot 1 also known as 9 Starboard St. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00049 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,200.00;

**WHEREAS**, Georgette & Bernard Keelen, owners, effected redemption, for certificate #15-00049 in the amount of \$533.39.

**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 #15-00049 in the amount of \$1,733.39.

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

**RESOLUTION**

**#2015-351**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00060 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$141.29.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 8.57 Lot 4 also known as 1533 Spray Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00060 as sold to US Bank Cust BV001 Trst & Crdtrs with an 18% interest rate;

**WHEREAS**, Anthony & Jennifer Alexander, owners, effected redemption, for certificate #15-00060 in the amount of \$141.29.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00060 in the amount of \$141.29.

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

**RESOLUTION**

**#2015-352**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00065 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$538.78 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 9.10 Lot 5 also known as 1329 Ocean Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00065 as sold to US Bank Cust BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,000.00;

**WHEREAS**, Christopher & Evelyn Howell, owners, effected redemption, for certificate #15-00065 in the amount of \$538.78.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00065 in the amount of \$1,538.78.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			

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

**RESOLUTION**

**#2015-353**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00069 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,075.84 AND A PREMIUM OF \$1,600.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 9.21 Lot 6 also known as 1321 Windward Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00069 as sold to Public Tax Investments, LLC with an 0% interest rate and a premium of \$1,600.00;

**WHEREAS**, Angela Dimodica, owner, effected redemption, for certificate #15-00069 in the amount of \$1,075.84.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00069 in the amount of \$2,675.84.

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

**RESOLUTION**

**#2015-354**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00071 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$3,025.21 AND A PREMIUM OF \$1,800.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 9.23 Lot 4 also known as 1229 Anchor Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00071 as sold to US Bank Cust BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,800.00;

**WHEREAS**, James & Cheryl Ervin, owners, effected redemption, for certificate #15-00071 in the amount of \$3,025.21.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00071 in the amount of \$4,825.21.

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

**RESOLUTION  
#2015-355**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00076 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$191.45 AND A PREMIUM OF \$400.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 9.32 Lot 13 also known as 1136 Neptune Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00076 as sold to Public Tax Investments, LLC with an 0% interest rate and a premium of \$400.00;

**WHEREAS**, Thom & Karen Kirwan, owners, effected redemption, for certificate #15-00076 in the amount of \$191.45.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00076 in the amount of \$591.45.

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

**RESOLUTION  
#2015-356**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00081 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$488.07 AND A PREMIUM OF \$200.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 9.41 Lot 8 also known as 1101 Mizzen Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00081 as sold to Public Tax Investments, LLC with an 0% interest rate and a premium of \$200.00;

**WHEREAS**, Fred & Caroline Ruebhausen, owners, effected redemption, for certificate #15-00081 in the amount of \$488.07.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00081 in the amount of \$1,088.07.

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

**RESOLUTION  
#2015-357**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00082 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$1,439.22.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 9.41 Lot 12 also known as 1120 Berkeley Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00082 as sold to Public Tax Investments, LLC with an 18% interest rate;

**WHEREAS**, Bertha Detwiler, owner, effected redemption, for certificate #15-00082 in the amount of \$1,439.22.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00082 in the amount of \$1,439.22.

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

**RESOLUTION  
#2015-358**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00083 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$579.23 AND A PREMIUM OF \$1,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 9.42 Lot 6 also known as 1121 Spray Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00083 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,100.00;

**WHEREAS**, Eileen Ugaro, owner, effected redemption, for certificate #15-00083 in the amount of \$579.23.

**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 #15-00083 in the amount of \$1,679.23.

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

**RESOLUTION  
#2015-359**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00085 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,719.13 AND A PREMIUM OF \$1,600.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 10.01 Lot 5 also known as 1021 Anchor Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00085 as sold to US Bank Cust BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,600.00;

**WHEREAS**, John Gangemi & Kristin Graham, owners, effected redemption, for certificate #15-00085 in the amount of \$1,719.13.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00085 in the amount of \$3,319.13.

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

**RESOLUTION**

**#2015-360**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00086 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,505.61 AND A PREMIUM OF \$1,400.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 10.04 Lot 9 also known as 1020 Mermaid Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00086 as sold to US Bank Cust BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,400.00;

**WHEREAS**, John & Julienne Miller, owners, effected redemption, for certificate #15-00086 in the amount of \$1,505.61.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00086 in the amount of \$2,905.61.

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

**RESOLUTION**

**#2015-361**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00088 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$452.19 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 10.21 Lot 13 also known as 936 Spray Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00088 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,000.00;

**WHEREAS**, Thomas Jarosz, owner, effected redemption, for certificate #15-00088 in the amount of \$452.19.

**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 #15-00088 in the amount of \$1,452.19.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			

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

**RESOLUTION  
#2015-362**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00092 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$412.91 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 10.31 Lot 15 also known as 752 Mermaid Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00092 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,000.00;

**WHEREAS**, Michael Vangaasbeck, owner, effected redemption, for certificate #15-00092 in the amount of \$412.91.

**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 #15-00092 in the amount of \$1,412.91.

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

**RESOLUTION  
#2015-363**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00095 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$1,421.56 AND A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 10.34 Lot 13 also known as 744 Cable Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00095 as sold to US Bank Cust BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,200.00;

**WHEREAS**, RP Yakovchuck & J. Barney, owners, effected redemption, for certificate #15-00095 in the amount of \$1,421.56.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00095 in the amount of \$2,621.56.

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

**RESOLUTION  
#2015-364**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00101 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$448.50 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 11.15 Lot 5 also known as 617 Spray Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00101 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$1,000.00;

**WHEREAS**, Jeffrey & Kimberly Hare, owners, effected redemption, for certificate #15-00101 in the amount of \$448.50.

**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 #15-00101 in the amount of \$1,448.50.

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

**RESOLUTION  
#2015-365**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00110 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$651.25 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 11.33 Lot 10 also known as 346 Ocean Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00110 as sold to Public Tax Investments, LLC with an 0% interest rate and a premium of \$1,000.00;

**WHEREAS**, Antonio Resendes, owner, effected redemption, for certificate #15-00110 in the amount of \$651.25.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00110 in the amount of \$1,651.25.

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

**RESOLUTION  
2015-366**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00111 TO LIEN HOLDER, US BANK CUST BV001 TRST & CRDTRS IN THE AMOUNT OF \$2,013.41 AND A PREMIUM OF \$1,500.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 11.35 Lot 1 also known as 333 Longboat Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00111 as sold to US Bank Cust BV001 Trst & Crdtrs with an 0% interest rate and a premium of \$1,500.00;

**WHEREAS**, William Simmons, owner, effected redemption, for certificate #15-00111 in the amount of \$2,013.41.

**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 BV001 Trst & Crdtrs for the redemption of certificate #15-00111 in the amount of \$3,513.41.

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

**RESOLUTION  
#2015-367**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00013 TO LIEN HOLDER, US BANK CUST FOR BV001 TRST&CRDTRS IN THE AMOUNT OF \$2147.10 AND A PREMIUM OF \$1,700.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 1.53 Lot 8 also known as 76 Wave St. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00013 as sold to US BANK CUST FOR BV001 TRST&CRDTRS with an 0% interest rate and a premium of \$1,700.00;

**WHEREAS**, Russell E & Elizabeth C Brown, owners, effected redemption, for certificate #15-00013 in the amount of \$2147.10.

**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 TRST&CRDTRS for the redemption of certificate #15-00013 in the amount of \$3847.10.

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

**RESOLUTION  
#2015-368**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00033 TO LIEN HOLDER, USBANKCUSTFOR PC5 STERLINGNATL IN THE AMOUNT OF \$608.41 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 3.30 Lot 7 also known as 57 Elm St. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00033 as sold to USBANKCUSTFOR PC5 STERLINGNATL with an 0% interest rate and a premium of \$1,000.00;

**WHEREAS**, Ryan & Lindsey Belanger, owner, effected redemption, for certificate #15-00033 in the amount of \$608.41.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, USBANKCUSTFOR PC5 STERLINGNATL for the redemption of certificate #15-00033 in the amount of \$1,608.41.

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

**RESOLUTION  
#2015-369**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00061 TO LIEN HOLDER, USBANKCUSTFOR PC5 STERLINGNATL IN THE AMOUNT OF \$535.67 AND A PREMIUM OF \$1,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 8.59 Lot 1 also known as 1527 Berkeley Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00061 as sold to USBANKCUSTFOR PC5 STERLINGNATL with an 0% interest rate and a premium of \$1,100.00;

**WHEREAS**, Gary Reid, owner, effected redemption, for certificate #15-00061 in the amount of \$535.67.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, USBANKCUSTFOR PC5 STERLINGNATL for the redemption of certificate #15-00061 in the amount of \$1635.67.

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

**RESOLUTION  
#2015-370**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00084 TO LIEN HOLDER, CAROL L. BARON IN THE AMOUNT OF \$1982.24 AND A PREMIUM OF \$11,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 9.44 Lot 8 also known as 27 Chestnut St. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00084 as sold to Carol L. Baron with an 0% interest rate and a premium of \$11,000.00;

**WHEREAS**, Rudolfo Rodriguez, owner, effected redemption, for certificate #15-00084 in the amount of \$1982.24.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Carol L. Baron for the redemption of certificate #15-00084 in the amount of \$12,982.24.

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

<i>Councilman Zakar</i>		X	X			
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**RESOLUTION  
#2015-370a**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00056 TO LIEN HOLDER, ACT LIEN HOLDING INC. IN THE AMOUNT OF \$18,105.83 AND A PREMIUM OF \$5,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 3.28 Lot 7 also known as 1001 Beachwood Blvd. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00056 as sold to ACT LIEN HOLDING INC. with an 0% interest rate and a premium of \$5,200.00;

**WHEREAS**, William and Margaret Graper, owners, effected redemption, for certificate #13-00056 in the amount of \$18,105.83.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, ACT LIEN HOLDING INC. for the redemption of certificate #13-00056 in the amount of \$23,305.83.

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

**NON-CONSENT RESOLUTION(S)**

**RESOLUTION 2015-371**

**RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETREIVE COST OF VACANT PRIVATE PROPERTY CLEANUP FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS**, the Code Enforcement Officers has provided the required notices to the property owners/agents due to complaints of accumulation of brush, weeds, garbage, and/or debris; and

**WHEREAS**, Code Enforcement Officer provided Work Order Request(s) to the Department of Public Works to cleanup these vacant private property(ies); and

**WHEREAS**, the Department of Public Works obliges said requests and produces the cost of labor and materials needed for said cleanup(s) to be forwarded to the Tax Collector for retrieval of funds; and

**NOW, THEREFORE BE IT RESOLVED** to the Borough of Beachwood Mayor and Council authorize the Tax Collector's retrieval of funds from the following property(ies) as follows:

- **817 Beachwood Blvd for a total cost of \$1,683,71** (for over 2 days of cleanup work)
- **30 Chestnut Street for a total cost of \$631.36**
- **853 Forecastle Avenue for a total cost of \$430.51**

- **444 Beachwood Blvd for a total cost of \$465.85**

**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. William Knapp, Code Enforcement Officer
5. John Behrens, DPW Supervisor
6. Wendy Prior, Tax Collector

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

**CORRESPONDENCE**

- **Tax Collector August 31, 2015 Report**
- **Environmental Shade Tree July 20, 2015 Minutes**

Motion to note and file

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

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

- Mayor Roma congratulated Don Wiesner for his Citizen of the Year award. Mayor thanked the Fire Department for taking up the 911 Ceremony and he was sorry that he had to miss it.
- On the same night of September 11<sup>th</sup>, it was the first Municipal Alliance Dance and it was well attended. The next dance will be October 9<sup>th</sup> and it's a costume dance.
- The Mayor's Wellness Campaign Walk is September 19<sup>th</sup> and will continue each Saturday to October 24<sup>th</sup> at 8:45am.
- In the absence of Councilman Komsa, the Bonfire will be held on October 17<sup>th</sup> on the beach from 6pm to 9pm and the rain date is October 24<sup>th</sup>
- The Trick or Treat date has been moved to October 30<sup>th</sup>
- Mayor is very happy to say the Grand Opening of the Recreation Building will be on October 17<sup>th</sup> at 10am where light refreshments will be served and a tours of the new building

**Council President Clayton**

- Council President Clayton spoke about the 2016 Beachwood Municipal Calendar collection of data is needed and the Beachwood Sewerage Authority information will be included

-The mums are out in town. The DPW does a fantastic job. They were digging up the whole front of the Community Center and putting in boards due to flooding from the sprinkler system. They are marvelous and do a great job!

-Council President is getting prices on a new gazebo in the bluff area and it's frequently used and it's actually being used today. The current one was installed when Council President's son had his Junior Prom and that was in 1994

-The DPW also removed the OEM antenna from behind the building and the town is now recycling it. OEM said it was ok to remove

-There is no shredding this year from the County. Council President has the flyers for the other municipalities in Ocean County where shredding and hazardous waste disposal will take place. She will put them on the counter at the Sewerage Authority for the public

-Council President addressed the Clerk in regards to 501 Beacon Avenue as being correct in the Tax Records for the new Mayo Park building. Although, it should be Little League and the new building should be 421 Beacon.

**Councilman Cairns**

-No report but has items for Executive Session

**Councilman Feeney**

-Councilman recognized Don Wiesner for all his years of service. As Mr. Zakar puts it, the volunteers are the backbone of our community

-A contractual item for Executive Session

**Councilman Zakar**

-Councilman Zakar indicated that it was a great choice to make Don Wiesner the Citizen of the Year. He's been around for a very, very long time.

-A special Happy Birthday to Council President Beverly Clayton!

-Councilman did attend the 911 Ceremony. One of the comments shared with Councilman is that it's becoming less and less attended.

-**Safety Tip:** It gets darker earlier now so please be very, very careful. With that said Maria Sessa, Area Manager of JCP&L, was here but needed to leave so she wants all the residents reminded that the JCP&L website is available to report street light outages.

-The lights at Surf & Birch Park have been fixed. It will make the place safer at night. Mayor indicated that the refrigerator was also fixed so softball people should be very happy to have the full commercial fridge working.

-In regards to the JIF Loss Control, DPW had an inspection on August 26<sup>th</sup> and the findings were a couple exit lights were out and they were fixed. The abatement is 100%.

**Mayor called for motion to open for Public Comment**

**PUBLIC COMMENT**

**OPEN PUBLIC COMMENT**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilman Cairns			X			
Councilwoman Clayton			X			
Councilman Feeney	X		X			
Councilman Komsa						X
Councilman LaCrosse						X
Councilman Zakar		X	X			

-John Hornung of 1245 Windward Avenue approached the Governing Body for public comment. Mr. Hornung informed the Governing Body of an issue with his neighbor.

**Councilman Komsa entered the meeting at 7:53pm.**

CLOSE PUBLIC COMMENT

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilman Cairns			X			
Councilwoman Clayton			X			
Councilman Feeney	X		X			
Councilman Komsa			X			
Councilman LaCrosse						X
Councilman Zakar		X	X			

**Mayor continued with Reports**

**First Aid Captain Joe Hipple**

-Captain Hipple indicated the 1<sup>st</sup> Aid Squad reached 1,000 calls for this year. He also indicated they are still in need of volunteer members with free uniforms; willing to train

**Engineer Jim Oris**

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

- The Multi-Purpose Building at Mayo Park is about 80% complete. The contractor has all the equipment purchased either on site or at his shop ready to install. Painting of the walls is moving forward; windows and doors are installed. We on track to be completed by the October 6<sup>th</sup> contract date.
- Mr. Oris recently spoke to Ocean County in regards to their paving schedule for Schedule C and they're looking to be in town within 3 to 4 weeks. So that the Schedule C Program of Paving will be done this year.
- The Larboard Street, the NJDOT funded project from last year is now substantially complete and is in a punch list so we can process reimbursement in the very near future.
- There has been a change in traffic pattern over on Compass on the website. It's actually in the area of Bayside due to the Ocean County Engineering Department doing a Manufactured Treatment Device project. There's 4 of those being installed in Beachwood and that's being done at no expense to the Borough. The intent of said installations, known as MTDs, will help improve water quality in the Toms River area and the Barnegat Bay as a whole for stormwater runoff. Additionally, that work is ongoing through to mid October. Councilman Komsa and Mr. Oris spoke about the course for the upcoming 5K. The Engineers will make sure that area is open for the runners to come down Bayside and Larboard.

**Attorney Mike McKenna**

-No report.

**Councilman Komsa**

-Councilman Komsa indicated that October 3rd will be the 4<sup>th</sup> Annual 5K. Go to [raceforum.com/beachwood](http://raceforum.com/beachwood) to register online.

**Clerk Sue Minock**

-No report.

**Councilman Zakar**

-Councilman attended the Ocean County Emergency Management meeting and as an FYI, as of 11/1, the Mathis Bridge will be close until April 30<sup>th</sup> and will be the same for the next 3 years.

-Councilman Zakar attended the Ocean County JIF meeting and he asks permission to use the Community Center for the next meeting scheduled for December 2<sup>nd</sup>. Mayor indicated as long as it doesn't conflict with anything, it shouldn't be a problem. **Councilman Feeney motioned to permit the usage; seconded by Councilman Komsa. All in favor of the motions**

**EXECUTIVE SESSION**

**RESOLUTION 2015-372  
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. Terms & Conditions –Community Center fee waiver request; Water bill refund request**
- 2. Contractual – Fireworks 2016-2017-2018 Contract Bid; Online 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.

**ADJOURNED TO EXECUTIVE SESSION at 7:59pm**

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

**RE-OPEN TO PUBLIC SESSION at 9:22pm**

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

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION #2015-373**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING  
MODIFICATION TO THE CONTRACT DATE FOR THE BOROUGH HORIZON HEALTH INSURANCE**

**RESOLVED** by Mayor and Council to approve the modification to extend the contract renewal date with Horizon Health Insurance to October 1, 2015

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

**ADJOURNMENT at 9:23pm**

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

Respectively submitted by,

Susan A. Minock, RMC  
Municipal Clerk

Attested by:

\_\_\_\_\_  
Ronald F. Roma, Jr., Mayor

\_\_\_\_\_  
Susan A. Minock, RMC