

**Meeting Minutes  
September 17, 2014  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

Mayor Roma called the meeting to order

| <b>Mayor and Council Roll Call</b> | <b>Present</b> | <b>Absent</b> | <b>Excused Tardy</b> |
|------------------------------------|----------------|---------------|----------------------|
| Mayor Ronald Roma, Jr.             | X              |               |                      |
| Council President Steven Komsa     |                | X             |                      |
| Councilwoman Beverly Clayton       | X              |               |                      |
| Councilman Gregory Feeney          | X              |               |                      |
| Councilman Gerald LaCrosse         | X              |               |                      |
| Councilman Thomas Miserendino      | X              |               |                      |
| Councilman Edward Zakar            | X              |               |                      |

Also present were Michael McKenna, Esq. of Hering, Gannon and McKenna; and Patrick Jeffery, PE, PP of T&M Associates

Flag Salute was led by Mayor

**OPENING STATEMENT Read by the Municipal Clerk**

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 the Ocean Signal and posted on the Borough website on January 6, 2014.

**REMEMBRANCE PRAYER Read by the Municipal Clerk**

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 to our country in Iraq and Afghanistan and around the world. Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

**C.E.R.T. APPOINTMENT RESOLUTION**

**RESOLUTION 2014-293**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPOINTING MEMBERS TO THE BOROUGH OF BEACHWOOD COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)**

**WHEREAS**, the Borough Council established an Community Emergency Response Team (C.E.R.T.) as per Resolution 2014-174 on May 7, 2014; and

**WHEREAS**, all members of the C.E.R.T. are required to attend training sessions in order to be equipped to handle responsibility of assisting their community in times of disaster functioning as support under direction of Beachwood Borough's Office of Emergency Management; and

**WHEREAS**, it is the desire of the Borough Council to appoint members to the Beachwood Borough Community Emergency Response Team (C.E.R.T.).

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

1. That the members of the Community Emergency Response Team attended the required courses to act in said capacity.
3. That the Borough appoints those individuals listed on Schedule A attached hereto and made a part hereof to serve on the Community Emergency Response Team.
4. That the Borough Clerk is hereby authorized to forward a duly-authenticated copy of the within responsible to those members appointed, the Borough's Emergency Management Coordinator and the Ocean County Joint Insurance Fund.

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

**SCHEDULE A**

Miguel Fernandez  
 James Horn  
 Richard Geernick  
 Pat McKenna  
 Andrew Milone  
 Matthew Tapp  
 Joshua VanOstenbridge

**FIRE CHIEF APPOINTMENT RESOLUTION**

**RESOLUTION 2014-293a**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPOINTMENT OF FIRE CHIEF TO BOROUGH OF BEACHWOOD VOLUNTEER FIRE COMPANY #1**

**WHEREAS**, the Borough Council authorized appointments of Line Officers of the Borough of Beachwood Volunteer Fire Company #1 via Resolution 2014-10 on January 2, 2014; and

**WHEREAS**, at said appointment, Robert Risk appointed as Department Chief and Thomas Miserendino appointed as Assistant Chief; and

**WHEREAS**, since said appointment, Robert Risk is no longer able to perform the duties of Chief, hence, an available position is created for the next in line being Thomas Miserendino; and

**WHEREAS**, it is the desire of the Borough Council to appoint Thomas Miserendino as the Beachwood Borough Volunteer Fire Company #1 Department Chief.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows appoints Thomas Miserendino as Department Chief to the Borough of Beachwood Volunteer Fire Company #1 effective immediately; and

**FURTHER BE IT RESOLVED** that the Borough Clerk is hereby authorized to forward a duly-authenticated copy of the within responsible as follows:

- Fire Chief Thomas Miserendino
- Police Chief Robert Tapp

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

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

**RECREATION COMMISSIONER APPOINTMENT RESOLUTION & OATH OF OFFICE**

**RESOLUTION 2014-293b  
2014 BEACHWOOD BOROUGH MAYORAL RECREATION COMMISSION APPOINTMENT**

**WHEREAS**, the Recreation Commissioner, Cathy Scuderi resigned from her seat on the Commission; and **WHEREAS**, the vacancy of Ms. Scuderi’s seat will be filled by Daniel Keenan as a regular Commissioner; and **NOW THEREFORE BE IT RESOLVED** that the Beachwood Borough Mayor and Council have approved Daniel Keenan as a Recreation Commissioner with an expiring term of 12/31/2014;  
**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Municipal Clerk

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

Mayor Roma administered Oath of Office to the newly appointed Recreation Commissioner, Daniel Keenan. Applause. Mayor had indicated that Mr. Keenan is already participating by walking in the Wellness Walk with his wife and dogs this weekend. Mayor thanked him for his volunteerism.

**BILLS & CLAIMS LIST**

**RESOLUTION #2014 –294  
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 A: **\$509,026.63** &

**B: \$1,023,692.07**.

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

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

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

**MINUTES**

**RESOLUTION 2014-295  
ACCEPTANCE OF MINUTES**

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

**MAYOR AND BOROUGH COUNCIL**

**August 20, 2014 – Regular Meeting  
August 20, 2014 – Executive Meeting**

**Regular**

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

**Executive Session**

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

**CONSENT AGENDA RESOLUTIONS #2014-296 TO #2014-314**

**RESOLUTION #2014-296**

**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”**

**November 18-20, 2014**

**Mayor Roma; Councilmen LaCrosse, Miserendino, & Zakar; Municipal Clerk Minock; DPW Asst. Supervisors Silva & Schiel; Fire Prevention DiMichele**

**99th NJLM Annual League Conference – Atlantic City, NJ**

**\$55.00/pp**

**Vehicle: No**

**November 19, 2014**

**Mayor Roma**

**99th NJLM Annual League Conference Mayors’ Lunch – Atlantic City, NJ**

**\$25.00/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

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

|                               |   |  |   |  |  |  |
|-------------------------------|---|--|---|--|--|--|
| <i>Councilman LaCrosse</i>    | X |  | X |  |  |  |
| <i>Councilman Miserendino</i> |   |  | X |  |  |  |
| <i>Councilman Zakar</i>       |   |  | X |  |  |  |

**RESOLUTION #2014-297  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING  
RENTALS AT THE BEACHWOOD COMMUNITY CENTER**

**RESOLVED** by Mayor and Council to approve the following requests for Community Center Rentals:

| <u>Date</u> | <u>Name/Event</u>              | <u>Rental</u> | <u>Deposit</u> |
|-------------|--------------------------------|---------------|----------------|
| 11-8-14     | S. Rosado – 1st Birthday Party | \$400.00      | \$600.00       |
| 11-9-14     | D. Meyer – Sweet 16 Party      | \$800.00      | \$800.00       |
| 11-22-14    | K. Clark – Bridal Shower       | \$400.00      | \$600.00       |
| 11-2-14     | E. Babson – Baby Shower        | \$400.00      | \$600.00       |

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

**RESOLUTION #2014-298  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING  
CHANGE OF RENTAL DATE AT THE BEACHWOOD COMMUNITY CENTER**

**WHEREAS**, Mrs. Elena C. Weeman of 821 Ship Avenue, Beachwood, NJ received approval on August 20, 2014 under resolution 2014-275 for rental of the Beachwood Community Center on September 26, 2014 for a Sweet 16 Party; and

**WHEREAS**, Mrs. Weeman requests a date change from September 26, 2014 to December 20, 2014 for use of the same and paid the reschedule fee of \$50.00;

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to approve the rental date change from September 26, 2014 to December 20, 2014 for the Weeman Sweet 16 Party at the Beachwood Community Center.

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

**RESOLUTION 2014-299  
SCHOOL CROSSING GUARD APPOINTMENTS**

**WHEREAS**, Police Chief Tapp has recently received a retirement notice from School Crossing Guard Alfred Sonnenfeld and he desires to fill the position expeditiously; and

**WHEREAS**, Chief recommends James Moore of 25 Lismore Drive, Toms River, NJ as a suitable replacement; and

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to appoint the following as School Crossing Guard at an hourly rate of \$9.82 effective immediately:

- **James Moore of 25 Lismore Drive, Toms River, NJ**

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

- Municipal Clerk
- CFO
- Treasurer
- Police Chief

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

**RESOLUTION 2014-300**

**RESOLUTION IN SUPPORT OF ALL INITIATIVES INCLUDING ACRI76/SCR131 FOR A NEW JERSEY CONSTITUTIONAL AMENDMENT**

**DESIGNED TO RESTORE MUNICIPAL ENERGY TAX RECEIPTS AND CONSOLIDATED MUNICIPAL PROPERTY TAX RELIEF AID**

**WHEREAS**, ACR176/SCR131 calls for a Constitutional Amendment mirroring A2921/S1900 to restore energy tax receipts incrementally over a five year phase-in; and

**WHEREAS**, the amendment would require that, commencing in State fiscal year 2016, municipalities would receive an incremental 20 percent restoration of the amount of municipal aid reductions using fiscal year 2008 as the base, plus the annual increment; and

**WHEREAS**, in addition, in each of the next four State fiscal years, an additional 20 percent of this amount would be distributed to municipalities, for full restoration of the diverted funds; and

**WHEREAS**, this amendment would place this proposal on the General Election ballot in November 2015 which would result in ACRI 76 being amended to push the first 20 percent payment back to the State FY2017; and

**WHEREAS**, the Council of the Borough of Beachwood along with the New Jersey League of Municipalities continue to support other initiatives, including A1021/S268, A2921/S1900 and A1012 for restoration of municipal aid.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Beachwood support a constitutional amendment and any initiatives that would lead to full restoration of the lost municipal aid by State fiscal year 2020 and in each State fiscal year thereafter.

**NOW BE IT FURTHER RESOLVED** that a certified copy of this resolution be sent to the following:

- New Jersey League of Municipalities
- 9th & 10th Legislative Districts
- Ocean County Municipalities

- Assemblyman Wayne DeAngelo
- Senator Linda Greenstein

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

**RESOLUTION 2014-301  
RESOLUTION OPPOSING S-648**

**Whereas**, introduction of S-648 is currently pending before the Legislature that would "block" beach fees in shore municipalities accepting certain government- provided beach replenishment funding. Shore municipalities that accept federal or state aid to replenish beaches damaged by storms would be required to provide free rest room access for beachgoers from Memorial Day weekend through Labor Day weekend, and;

**Whereas**, to make up for the loss of revenue from the beach fee prohibition, this legislation would call upon the Legislature to annually appropriate 2 percent of the taxable receipts collected under the sales and use tax in shore municipalities back to those shore municipalities. As explained in its statement, the purpose of S-648 is twofold: "(i) open beaches that are supported by public funding to the public; and (ii) to supplant shore municipalities beach fee revenue streams with sales and use tax revenue attributable to shore related commerce, and;

**Whereas**, while S-648 doesn't outright impose a state takeover of our beaches, it would undercut municipalities and place the state in firm control of funding beach maintenance. Aside from the complications generally involved by asserting state control over anything, there's another gaping pitfall in the legislation that can't be simply dismissed or even understated. As provided under New Jersey's Constitution, the state budget supersedes statutory law with respect to funding services and programs. So whenever the 2 percent sales tax collection provision required under S-648 becomes an obstacle in preparing the state budget, that funding would be a ripe target for being cut or dedicated for other-than intended uses to close budget holes, and;

**Whereas**, there is precedence for this whereby Ina shrewd and politically calculated maneuver, the state decided to raid the Shore Protection Fund of millions of dollars to provide funding for state parks as part of the fiscal year 2009 state budget deliberations. Regrettably, protecting our coastline seemed a lesser priority. If anything, the widespread devastation caused by Sandy violently demonstrated the critical importance of beach replenishment, and;

**Whereas**, S-648 sets the stage for beach replenishment funding to become a political football every year during the budget process which would be irresponsible and, ultimately, self-defeating, including from an economic standpoint. New Jersey's pristine beaches play an integral role in the state's tourism industry as attractive travel destinations and, as such, generate significant revenue that far exceeds the amount collected in beach fees, and;

**Whereas**, there are numerous other instances where federal or state funding is received for capital projects throughout the State of New Jersey and a user fee is collected, such as NJ Transit; the Garden State Parkway and the State Park system including Island Beach State Park (an un-replenished beach) to meet operational costs and;

**Whereas**, S-648 thus singles out shore municipalities for a special, unique "tax" creating an unequal class of citizens in contradiction to the precepts of both our State and Federal constitutions, so;

**Be it resolved** that the Mayor and Governing Body of the Borough of Beachwood, in the County of Ocean, State of New Jersey find that they respectfully request that S-648 be immediately removed from consideration by the esteemed body of the New Jersey State Senate and;

**Be it further resolved** that the Mayor and Governing Body of the Borough of Beachwood, in the County of Ocean, State of New Jersey support the efforts and initiatives of the 9th Legislative District and all other shore municipalities in the collective effort to have S-648 removed from consideration, and;

**Therefore, be it further resolved** that a copy of this resolution be immediately transmitted to the Honorable Chris Christie, Governor; the Honorable Stephen Sweeney, NJ State Senate President, 9th New Jersey State Legislative Districts, the Ocean County Board of Chosen Freeholders, the municipalities of Long Beach Island and each municipality in Monmouth, Ocean, Atlantic and Cape May Counties which border on the Atlantic Ocean and collect beach fees for the purpose of funding the operational costs of maintaining a municipal beach.

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

**RESOLUTION #2014-302**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF COMMUNITY CENTER RENTAL FOR BABSON**

**WHEREAS**, the Community Center Rental Applicant, Edward C. Babson, received approval on this same day, September 17, 2014, under resolution 2014-297 for a November 2, 2014 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 has decided to cancel the rental of November 2, 2014 and is aware of the \$200.00 cancellation fee;

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to approve the following cancellation of Community Center rental contract for Mr. Edward C. Babson for the November 2, 2014 rental date with full understanding to relinquish the \$200.00 cancellation fee to the Borough while gaining back the remaining total balance of Deposit and Rental fees of \$800.00 via Purchase Order 14-01453.

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

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

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

**RESOLUTION 2014-303**

**RESOLUTION AUTHORIZING HOURLY RATE AMENDMENT TO RESOLUTION 2014-285 FOR 3 DPW SEASONAL PART TIME LABORERS**

**WHEREAS**, by the Borough of Beachwood Mayor and Council appointed three (3) Seasonal Part Time Laborers at an hourly rate of \$14.59 effective August 25, 2014 to the Department of Public Works at the August 20, 2014 Council

meeting for Joseph Mascolo of 1421 Neptune Avenue, Beachwood, NJ; Thomas TJ Kirchgessner, Jr. of 1120 Cable Avenue, Beachwood, NJ; and David Glawson of 653 Anchor Avenue, Beachwood, NJ; and

**WHEREAS**, the hourly rate requires amendment to \$14.88 for each worker; and

**WHEREAS**, by the Borough of Beachwood Mayor and Council desire to amend the hourly pay rate to \$14.88 for Joseph Mascolo of 1421 Neptune Avenue, Beachwood, NJ; Thomas TJ Kirchgessner, Jr. of 1120 Cable Avenue, Beachwood, NJ; and David Glawson of 653 Anchor Avenue, Beachwood, NJ.

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Beachwood Mayor and Council approve amendment as the hourly pay rate to \$14.88 for Joseph Mascolo of 1421 Neptune Avenue, Beachwood, NJ; Thomas TJ Kirchgessner, Jr. of 1120 Cable Avenue, Beachwood, NJ; and David Glawson of 653 Anchor Avenue, Beachwood, NJ.

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

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer
- John Behrens, DPW Supervisor

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

**RESOLUTION 2014-304**

**RESOLUTION SUPPORTING SEPTEMBER 28, 2014 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, 2014 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>Councilwoman Clayton</i> |        |     | X    |      |         |        |
| <i>Councilman Feeney</i>    |        | X   | X    |      |         |        |

|                               |   |  |   |  |  |   |
|-------------------------------|---|--|---|--|--|---|
| <i>Councilman Komsa</i>       |   |  |   |  |  | X |
| <i>Councilman LaCrosse</i>    | X |  | X |  |  |   |
| <i>Councilman Miserendino</i> |   |  | X |  |  |   |
| <i>Councilman Zakar</i>       |   |  | X |  |  |   |

**RESOLUTION #2014-305**

**RESOLUTION SUPPORTING SEPTEMBER 2014 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 2014, 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>Councilwoman Clayton</i>   |        |     | X    |      |         |        |
| <i>Councilman Feeney</i>      |        | X   | X    |      |         |        |
| <i>Councilman Komsa</i>       |        |     |      |      |         | X      |
| <i>Councilman LaCrosse</i>    | X      |     | X    |      |         |        |
| <i>Councilman Miserendino</i> |        |     | X    |      |         |        |
| <i>Councilman Zakar</i>       |        |     | X    |      |         |        |

**RESOLUTION 2014-306**

**RESOLUTION SUPPORTING SEPTEMBER 2014 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, 2014 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>Councilwoman Clayton</i>   |        |     | X    |      |         |        |
| <i>Councilman Feeney</i>      |        | X   | X    |      |         |        |
| <i>Councilman Komsa</i>       |        |     |      |      |         | X      |
| <i>Councilman LaCrosse</i>    | X      |     | X    |      |         |        |
| <i>Councilman Miserendino</i> |        |     | X    |      |         |        |
| <i>Councilman Zakar</i>       |        |     | X    |      |         |        |

**RESOLUTION #2014-307  
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, 2014 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>Councilwoman Clayton</i>   |        |     | X    |      |         |        |
| <i>Councilman Feeney</i>      |        | X   | X    |      |         |        |
| <i>Councilman Komsa</i>       |        |     |      |      |         | X      |
| <i>Councilman LaCrosse</i>    | X      |     | X    |      |         |        |
| <i>Councilman Miserendino</i> |        |     | X    |      |         |        |
| <i>Councilman Zakar</i>       |        |     | X    |      |         |        |

**RESOLUTION  
#2014-308**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 11-00026.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to STI Properties LLC dated November 18, 2011, covering premises commonly known and referred to as Block 1.42 Lot 4 as set out on the municipal tax map then in use which certificate bears number 11-00026 and was recorded in the County of Ocean in book 15053 and page 597 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 April 4, 2012 as per Borough records.

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

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

**RESOLUTION  
#2014-309**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00051 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$20,694.64 WITH A PREMIUM OF \$11,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 10.29 Lot 14 also known as 752 Pacific Ave. for 2011 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #12-00051 as sold to FNA Jersey BOI, LLC with an 0% interest rate; and a premium of \$11,100.00.

**WHEREAS**, Marie Bentivegna; owner, effected redemption, for certificate #12-00051 in the amount of \$20,690.64.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FNA Jersey BOI, LLC for the redemption of certificate #12-00051 in the amount of \$31,790.64.

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

**RESOLUTION  
#2014-310**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00014 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$2,113.64 AND A PREMIUM OF \$500.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.30 Lot 3 also known as 328 Leeward Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00014 as sold to US BANK CUST FOR PRO CAP II, LLC with an 0% interest rate and a premium of \$500.00;

**WHEREAS**, Scott & Janet Kline, owners, effected redemption, for certificate #13-00014 in the amount of \$2,113.64.

**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 PRO CAP II, LLC for the redemption of certificate #13-00014 in the amount of \$2,613.64.

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

**RESOLUTION  
#2014-311**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00029 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$1,307.61 AND A PREMIUM OF \$400.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 2.01 Lot 6.01 also known as 204 Admiral Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00029 as sold to US BANK CUST FOR PRO CAP II, LLC with an 0% interest rate and a premium of \$400.00;

**WHEREAS**, My T Pham, owner, effected redemption, for certificate #13-00029 in the amount of \$1,307.61.

**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 FOR PRO CAP II, LLC for the redemption of certificate #13-00029 in the amount of \$1,707.61.

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

**RESOLUTION  
#2014-312**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00032 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$4,297.37 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 2.23 Lot 6 also known as 53 Locker St. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00032 as sold to US BANK CUST FOR PRO CAP II, LLC with an 0% interest rate and a premium of \$1,000.00;

**WHEREAS**, Irving and Wanda Gonzalez, owners, effected redemption, for certificate #13-00032 in the amount of \$4,297.37.

**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 PRO CAP II, LLC for the redemption of certificate #13-00032 in the amount of \$5,297.37.

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

**RESOLUTION**

**#2014-313**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00094 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II, LLC IN THE AMOUNT OF \$2,291.29 AND A PREMIUM OF \$600.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 9.22 Lot 7 also known as 1309 Pacific Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00094 as sold to US BANK CUST FOR PRO CAP II, LLC with an 0% interest rate and a premium of \$600.00;

**WHEREAS**, Eugene and Jean Aschoff, owners, effected redemption, for certificate #13-00094 in the amount of \$2,291.29.

**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 PRO CAP II, LLC for the redemption of certificate #13-00094 in the amount of \$2,891.29

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

**RESOLUTION  
#2014-314**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00095 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,944.02 AND A PREMIUM OF \$400.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 9.23 Lot 10 also known as 1208 Cable Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00095 as sold to US BANK CUST FOR BV001, LLC with an 0% interest rate and a premium of \$400.00;

**WHEREAS**, Matthew & Karen Burr, owners, effected redemption, for certificate #13-00095 in the amount of \$1,944.02.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US BANK CUST FOR BV001, LLC for the redemption of certificate #13-00095 in the amount of \$1,944.02.

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

**RESOLUTION #2014-315  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING BLUE LIGHT PERMIT FOR VOLUNTEER FIRE COMPANY MEMBER**

**WHEREAS**, the Borough of Beachwood Volunteer Fire Company #1 requests a blue light permit for Member, John Daleo; and

**WHEREAS**, the New Jersey State Motor Vehicle Commission requires authorization from the Local Governing Body; and

**WHEREAS**, the Governing Body of the Borough of Beachwood is happy to provide authorization for Borough of Beachwood Volunteer Fire Company #1 Member, John Daleo, to install a blue light; and

**NOW THEREFORE BE IT RESOLVED** for Borough of Beachwood Governing Body authorize Volunteer Fire Company #1 Member, John Daleo, to install a blue light and use of the blue emergency warning lights

**BE IT FURTHER RESOLVED** that the Borough of Beachwood Governing Body authorize Municipal Clerk, Susan A. Minock, RMC to sign the NJ MVC Application for Blue Light Permit

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

1. Municipal Clerk

2. Thomas Miserendino, Fire Chief

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

**RESOLUTION 2014-316**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROJECT SCOPE & BUDGET FOR FY2014 NJDOT MUNICIPAL AID ROAD PROGRAM IMPROVEMENTS FOR LARBOARD STREET**

**WHEREAS**, the Borough of Beachwood has been awarded a grant through the FY2014 NJDOT Municipal Aid Road Program in the amount of \$220,000.00; and

**WHEREAS**, said grant will fund improvements to Larboard Street between Atlantic City Blvd and Bayside Avenue; and

**WHEREAS**, T&M Associates submit a scope and budget to provide the Professional Services to see through this project including drainage improvements through the project limits in addition to roadway reconstruction and restoration of adjacent areas previously identified in preparation of the FY 2014 NJDOT Municipal Aid Road Program application;

**WHEREAS**, T&M Associates propose the estimated amount of \$7,500.00 for the survey and basemap preparation, specifically preparing a topographic survey of the project limit and locating key features such as driveways, existing drainage infrastructure, existing water infrastructure, existing gas infrastructure, existing sewer infrastructure, curb, landscaping, signs utility poles, trees, sidewalks, etc.; and

**WHEREAS**, T&M Associates propose the estimated amount of \$22,500.00 for the roadway and drainage design within the project limits. The project shall utilize the 2007 NJDOT Specifications for Road and Bridge Construction; and

**WHEREAS**, T&M Associates propose the estimated amount of \$2,600.00 for the public bidding plans and specification process; and

**WHEREAS**, T&M Associates further propose the estimated amount of \$30,000.00 for the construction management and inspection process for the installation of the said project.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' proposed estimated total amount of \$62,600.00 to provide Professional Services for the FY2014 NJDOT Municipal Aid Road Program for the improvements to Larboard Street between Atlantic City Blvd and Bayside Avenue; and

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

| COMMITTEE                   | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------------|--------|-----|------|------|---------|--------|
| <i>Councilwoman Clayton</i> |        | X   | X    |      |         |        |

|                               |   |  |   |  |  |   |
|-------------------------------|---|--|---|--|--|---|
| <i>Councilman Feeney</i>      | X |  | X |  |  |   |
| <i>Councilman Komsa</i>       |   |  |   |  |  | X |
| <i>Councilman LaCrosse</i>    |   |  | X |  |  |   |
| <i>Councilman Miserendino</i> |   |  | X |  |  |   |
| <i>Councilman Zakar</i>       |   |  | X |  |  |   |

**RESOLUTION 2014-317**

**CREDIT FOR WATER BILL TO WUSSOW DUE TO DEFECTIVE METER**

**WHEREAS**, water meter was tested for inaccuracy for Block 9.11, Lot 14; 1336 Ocean Avenue owned by Ms. Mary Wussow; Account #3435-0; and

**WHEREAS**, said water meter tested as 25 faster; and

**WHEREAS**, the property owner was billed as \$245.10 and as a result of the testing, the Water Billing Department suggests to credit said account for \$49.02 ; and

**NOW, THEREFORE, BE IT RESOLVED** the Borough of Beachwood Mayor and Council authorize a credit of \$49.02 to Ms. Mary Wussow; Account #3435-0 of 1336 Ocean 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>Councilwoman Clayton</i>   | X      |     | X    |      |         |        |
| <i>Councilman Feeney</i>      |        |     | X    |      |         |        |
| <i>Councilman Komsa</i>       |        |     |      |      |         | X      |
| <i>Councilman LaCrosse</i>    |        |     | X    |      |         |        |
| <i>Councilman Miserendino</i> |        | X   | X    |      |         |        |
| <i>Councilman Zakar</i>       |        |     | X    |      |         |        |

**RESOLUTION 2014-318**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO THE RODGERS GROUP, LLC IN THE AMOUNT OF \$3,264.00 FOR ANNUAL COSTS OF TRAINING 17 BEACHWOOD POLICE DEPARTMENT EMPLOYEES FOR 12 MONTHS WITH 17 MODULES AND FURTHER PROVIDING FOR TESTING OF THOSE INDIVIDUALS**

**WHEREAS**, the Police Chief of the Police Department of the Borough of Beachwood has requested the Borough's approval of on-line Police Department training with testing over a 12 month period commencing in October 2014 through October 2015 training modules; and

**WHEREAS**, The Rodgers Group, LLC provides police training via the internet to serve a portion of in-service training for Municipal Police Departments; and

**WHEREAS**, said Group has designed these qualitative training services on a need basis for municipalities; and

**WHEREAS**, it is the belief of the Police Department and the governing body that taking advantage of on-line in-service training on an individual basis will save the Borough and Police Department significant funds by providing up to date specialized training to serve the Police Department's purposes; and

**WHEREAS**, the Borough's Chief Financial Officer and Treasurer have certified that funds are available for said training purposes through the Police Department budget.

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

1. That the Borough Council hereby award a Contract to The Rodgers Group, LLC for the 2014 Beachwood Police Department in-service training with testing for all members of the Department over a period of 12 months commencing October 2014 through October 2014 and supplying 17 training modules, including testing as specified in the proposal from The Rodgers Group, LLC attached hereto and made a part hereof as Schedule A.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, Police Chief Tapp, Lt. DeMarco and The Rodgers Group, LLC.

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

**RESOLUTION 2014-319**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE CLOSEOUT OF THE ROUTE 9 WATER MAIN CROSSING REPLACEMENT PROJECT WITH UTILITY INNOVATIONS, LLC**

**WHEREAS**, the Borough of Beachwood previously awarded a contract for the Route 9 Water Main Crossing Replacement project in the base bid amount of \$188,140.25; and

**WHEREAS**, as a result of change in contract due to unforeseen conflicts between the proposed water main and telecommunications utilities within Route 9 Change Order No. 1 was approved increasing the contract price by \$31,293.19 (16.63%) from \$188,140.25 to \$219,433.44; and

**WHEREAS**, the contractor has indicated that all contract work has been completed and has submitted the required closeout documents for the project and is requesting the release of its Performance Guaranty based upon its prior submission of a Maintenance Bond issued by First National Insurance Company of America in the amount of \$109,716.72; and

**WHEREAS**, the Borough Engineers, T&M Associates have reviewed the closeout documents and have recommended that the contract be closed out and the aforesaid Performance Bond be released upon the submittal and acceptance of the required two (2) year Maintenance Bond in the amount of \$109,716.72 as issued by First Indemnity of America Insurance Company in accordance with the Borough Engineer's letter of August 20, 2014; and

**WHEREAS**, the Borough attorney has reviewed and approved the aforesaid Maintenance Bond issued by First National Insurance Company of America; and

**WHEREAS**, it is now the desire of this Governing Body to act upon the Engineer's recommendation to approve the contract closeout, release the Performance Guaranty and accept the two (2) year Maintenance Guaranty under Maintenance Bond No. 015 036 431M dated July 10, 2014 issued by First National Insurance Company of America in the required amount of \$109,716.72.

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

1. That the Borough Council of the Borough of Beachwood hereby authorizes and approves the contract closeout, Performance Bond release, and acceptance of the two (2) year Maintenance Bond set forth in the preamble hereof for the Route 9 Water Main Crossing Replacement project as performed by Utility Innovations, LLC.
2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough CFO, the Borough Engineer, the Borough Treasurer and Utility Innovations, LLC.

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

**RESOLUTION 2014-320**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROJECT SCOPE & BUDGET FOR THE MAYO PARK RECREATION BUILDING CONSTRUCTION**

**WHEREAS**, the Borough of Beachwood Mayor and Council have taken steps towards the planning of the construction of a new Recreation Center in Mayo Park; and

**WHEREAS**, T&M Associates submit a scope and budget to provide the Professional Services for Plan Preparation, Bidding and Construction Management of said project; and

**WHEREAS**, T&M Associates propose the estimated amount of \$8,500.00 for utilization of the existing topographic survey of the property and place the proposed building on this site while also showing utility connections and improvements around the building envelope including the site restoration; and

**WHEREAS**, T&M Associates propose the estimated amount of \$67,500.00 to utilize the construction documents prepared by Yezzi Associates to prepare bid document; bid advertisement; attend the bid opening; review bid proposals and prepare a recommendation of award and the construction management and inspection process; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' proposed estimated total amount of \$76,000.00 to provide Professional Services for the Mayo Park Recreation Center's Plan Preparation, Bidding and Construction Management; and

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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

**RESOLUTION 2014-321  
2014 SALARY RESOLUTION**

**BE IT RESOLVED**, by Borough of Beachwood Mayor and Council, approval of the following 2014 salaries:

| NAME           | TITLE              | SALARY       |  |
|----------------|--------------------|--------------|--|
| ADAMS, TODD E. | Equipment Operator | \$ 36,410.00 |  |
| ALLEN, DENNIS  | Police Officer     | \$ 53,952.00 |  |

|                       |                           |               |        |
|-----------------------|---------------------------|---------------|--------|
| ALLEN, DENNIS         | OEM Deputy                | \$ 1,353.00   |        |
| ALTMAN, ANDREW        | Police Officer            | \$ 47,960.00  |        |
| ALTMAN, DANIEL        | Police Officer            | \$ 75,936.00  |        |
| ANTHONY, CHAD         | Police Officer Special    | \$ 15.47      | per hr |
| APEL, JUSTIN          | Police Officer            | \$ 75,936.00  |        |
| BECKER, HENRY         | Crossing Guard            | \$ 9.82       | per hr |
| BEHRENS, JOHN         | DPW Supervisor            | \$ 93,825.00  |        |
| BERNARD, ANTHONY      | Heavy Truck Driver        | \$ 32,484.00  |        |
| BLEVINS, MORGAN       | Land Use Board Secretary  | \$ 27,773.00  |        |
| BOUD, BONNIE          | Search Officer            | \$ 1,500.00   |        |
| BOUD, BONNIE          | Senior Cashier            | \$ 33,754.00  |        |
| BOWDEN JR., DAVID     | Police Officer            | \$ 59,946.00  |        |
| BROSEN, STEPHEN       | Heavy Truck Driver        | \$ 53,547.00  |        |
| BRUNO, GINA           | Police Officer            | \$ 53,952.00  |        |
| CHADWICK, BRAD        | Laborer                   | \$ 32,484.00  |        |
| CHADWICK, KAREN       | Cashier                   | \$ 23,809.00  |        |
| CICERO, DANIEL        | Laborer                   | \$ 33,019.00  |        |
| CLAYTON JR., TERRYLEE | Senior Water Repairer     | \$ 37,147.00  |        |
| CLAYTON, BEVERLY      | Councilwoman              | \$ 7,325.00   |        |
| CLAYTON, JEFFREY      | Equipment Operator        | \$ 37,796.00  |        |
| CLAYTON, TINJA ROBIN  | DPW Clerk/Stormwater Mgmt | \$ 30,230.00  |        |
| DAVIS, KYLE           | Clean Communities Wkr     | \$ 9.50       | per hr |
| DEMORATO, JAMES       | Senior Water Repairer     | \$ 48,204.00  |        |
| DELNERO, ALBERT       | Crossing Guard            | \$ 10.83      | per hr |
| DELNERO, GERALDINE    | Crossing Guard            | \$ 10.47      | per hr |
| DEMARCO, GLEN         | Police Lieutenant         | \$ 102,508.00 |        |
| DIMICHELE, THOMAS     | Fire Prevention Official  | \$ 5,814.00   |        |
| EDELMAN, TARA         | Clean Communities Wkr     | \$ 9.50       | per hr |
| FEENEY, CONNOR        | Badge Checker - Seasonal  | \$ 8.25       | per hr |
| FEENEY, GREGORY       | Councilman                | \$ 7,325.00   |        |
| FELTON, LINDA         | Court Adminstrator        | \$ 42,490.00  |        |
| FRIES, CAROLYN        | Cerical - Part Time       | \$ 15,887.00  |        |
| GADEVAIA, MIKE        | Senior Mechanic           | \$ 54,771.00  |        |
| GIBSON, WAYNE         | Construction Official     | \$ 73,878.00  |        |
| GLAWSON, DAVID        | Seasonal Laborer          | \$ 14.88      | per hr |
| GRIESEMER, ADAM       | Police Detective          | \$ 87,260.00  |        |
| HALL, RAYMOND         | Tax Assessor              | \$ 22,889.00  |        |
| HARRIS, BRUCE         | Police Sergeant           | \$ 99,945.00  |        |
| HENNESSEY, GEORGE     | Senior Cashier            | \$ 31,307.00  |        |
| HENNESSEY, GEORGE     | Deputy Tax Collector      | \$ 2,500.00   |        |

|                          |                             |              |        |
|--------------------------|-----------------------------|--------------|--------|
| HUMMEL III, JOSEPH       | Laborer                     | \$ 32,484.00 |        |
| KELLY, JOHN              | Fire Prevention Officer     | \$ 9,016.00  |        |
| KESSLER, DAVID           | Senior DPW Repairer         | \$ 52,278.00 |        |
| KIRCHGESSNER, LESLIE     | Deputy Court Administrator  | \$ 26,763.00 |        |
| KNAPP, WILLIAM           | Code Enforcement Officer    | \$ 16,395.00 |        |
| KOMSA, STEVEN            | Councilman                  | \$ 7,709.00  |        |
| KROUTIL, JEANNE M.       | OEM Deputy                  | \$ 1,151.00  |        |
| KUZMINSKI, KAREN         | Permit Clerk - Construction | \$ 29,228.00 |        |
| LACALANDRA, MARINO       | Crossing Guard              | \$ 10.27     | per hr |
| LACROSSE, GERALD         | Councilman                  | \$ 7,325.00  |        |
| LAMPARD, TAYLOR          | Badge Checker - Seasonal    | \$ 8.25      | per hr |
| LANGAN, SEAN             | Police Detective            | \$ 87,260.00 |        |
| LEMORE, DONNA            | Senior Cashier              | \$ 38,272.00 |        |
| LEONARD, DANIEL          | Recreation Commission Sec.  | \$ 816.00    |        |
| LONG, CORY               | Heavy Truck Driver          | \$ 36,410.00 |        |
| MADENSKY, NICOLE         | Life Guard - Seasonal       | \$ 14.28     | per hr |
| MAGORY, ALLEN            | Police Officer              | \$ 67,942.00 |        |
| MANNA, ERIC              | Heavy Truck Driver          | \$ 36,410.00 |        |
| MAUDER, JOHN             | Cert. Mun. Finance Officer  | \$ 21,603.00 |        |
| MCNABB, SARAH            | Confidential Aide           | \$ 12.00     | per hr |
| MEISSNER JR., KEITH      | Police Officer              | \$ 84,718.00 |        |
| MELLILO, FRANCIS L.      | Police Sergeant             | \$ 93,189.00 |        |
| MINOCK, SUSAN            | Municipal Clerk             | \$ 54,060.00 |        |
| MISERENDINO, THOMAS      | Councilman                  | \$ 7,325.00  |        |
| MOSCOLO, JOSEPH          | Seasonal Laborer            | \$ 14.88     | per hr |
| MURRAY, DAMIEN           | Municipal Magistrate        | \$ 29,478.00 |        |
| MUSSARI, DEREK           | Police Officer              | \$ 93,189.00 |        |
| O'CONNOR , ADAM P.       | Police Officer              | \$ 84,718.00 |        |
| OLDHAM, WILLIAM          | OEM Deputy                  | \$ 1,174.00  |        |
| PATTERSON, KATHY         | DPW Clerk                   | \$ 23,809.00 |        |
| PETROSKI, GLEN           | Laborer                     | \$ 33,672.00 |        |
| PRINCE JR., THOMAS       | Police Officer Special      | \$ 15.47     | per hr |
| PRIOR, WENDY             | Tax Collector               | \$ 8,531.00  |        |
| RICHERT, WILLIAM         | Inspector - Construction    | \$ 35.00     | per hr |
| ROCHE, DAVID             | Equipment Operator          | \$ 37,490.00 |        |
| ROMA, RONALD             | Mayor                       | \$ 8,284.00  |        |
| ROSELLI, DOMINICK        | Fire Prevention Officer     | \$ 5,423.00  |        |
| SABLACK, STEPHEN         | Life Guard - Seasonal       | \$ 10.30     | per hr |
| SARANTINOUDIS, ELIZABETH | Treasurer                   | \$ 76,592.00 |        |
| SCHENA, PHILIP           | Police Officer              | \$ 75,936.00 |        |

|                       |                               |               |        |
|-----------------------|-------------------------------|---------------|--------|
| SCHIEL, CLIFFORD L.   | DPW Asst Supervisor- Water    | \$ 64,422.00  |        |
| SEIDLER, MARK         | Heavy Truck Driver            | \$ 40,248.00  |        |
| SILVA, GABRIEL        | DPW Asst Supervisor           | \$ 64,422.00  |        |
| SONNENFELD, ALFRED    | Crossing Guard                | \$ 11.01      | per hr |
| STARMER, LANCE P.     | Equipment Operator            | \$ 35,696.00  |        |
| TAPP, MICHAEL         | Badge Checker - Seasonal      | \$ 8.25       | per hr |
| TAPP, ROBERT          | Police Chief                  | \$ 112,913.00 |        |
| TAPP, ROBERT          | OEM Coordinator               | \$ 2,403.00   |        |
| TRIOLO, JOSEPH        | Heavy Truck Driver            | \$ 36,410.00  |        |
| TURNER, DIANE         | Police Secretary Stenographer | \$ 35,687.00  |        |
| VANDER PLOEG, RICHARD | Equipment Operator            | \$ 36,410.00  |        |
| VELARDI, STEPHEN      | Clean Communities Wkr         | \$ 9.50       | per hr |
| WAINWRIGHT, LORI      | Police Receptionist           | \$ 29,573.00  |        |
| WALKER, MICHAEL R.    | Truck Driver                  | \$ 32,484.00  |        |
| WENGROWSKI, SARA      | Badge Checker - Seasonal      | \$ 8.25       | per hr |
| WINKELMAN, ANDREW     | Laborer                       | \$ 33,019.00  |        |
| WROCKLAGE, THOMAS     | Mechanic                      | \$ 40,777.00  |        |
| XIQUES, MARISSA       | Life Guard - Seasonal         | \$ 10.00      | per hr |
| ZAKAR, EDWARD         | Councilman                    | \$ 7,325.00   |        |

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

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

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

**RESOLUTION 2014 – 322**

**A RESOLUTION AUTHORIZING REGULAR APPOINTMENT OF EQUIPMENT OPERATORS OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS**, the Borough of Beachwood Appointing Authority received a Civil Service Promotional Announcement for Equipment Operators; and

**WHEREAS**, employees, Cory Long, Eric Manna and Joseph Triolo currently perform the job requirements and made application to The State of New Jersey Civil Service Commission for said position; and

**WHEREAS**, The State of New Jersey Civil Service Commission appointed the said employees to the Equipment Operator position effective as of September 4, 2014 and provided notification to the Borough of Beachwood Appointing Authority of such; and

**WHEREAS**, the Borough of Beachwood Governing Body desires to make regular appointment of Equipment Operator to Cory Long, Eric Manna and Joseph Triolo at their same annual pay rate of \$36,410.00 each.

**NOW, THEREFORE, BE IT RESOLVED** the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize the regular appointment of Equipment Operator to Cory Long, Eric Manna and Joseph Triolo at their current annual pay rate of \$36,410.00 each.

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. John Behrens, DPW Supervisor

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

**CORRESPONDENCE**

- Tax Collector’s August 2014 Report
- Environmental Shade Tree July 21, 2014 Minutes

**MOTION TO NOTE AND FILE CORRESPONDENCE**

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

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

-Mayor indicated that a site meeting will take place on the 19th of July regarding the Mayo Park demo. Besides the Mayor, the Police Chief, Borough Engineer, Councilwoman Clayton and DPW Assistant Supervisor will be in attendance. The Borough Engineer, Patrick Jeffery, will coordinate the demolition on an October weekend after the Annual 5K.

-In regards to the Mayor’s Wellness Campaign, the Walk with Mayor for the upcoming Saturday will start at the Beachwood Elementary School.

-The Alliance Dances started on the 12th of September. Unfortunately, 50 kids were turned away due to the overwhelming response. The load capacity limit is 200. The dances take place at the Community Center on the 2nd Friday of each month.

**Councilman Zakar**

- Councilman Zakar congratulated & welcomed Dan Keenan for his volunteerism on the Recreation Commission
- The dance was great...hats off to the Municipal Alliance.
- The Claims are down.
- The Environmental Shade Tree Commission built 16 10'x10' garden boxes for the Community Garden. DPW has installed 2 water lines. The shed will be delivery on Friday which is being constructed by the Eagle Scout on Sunday. Twenty (20) yards of mulch is to be delivered. The 6' fence is being donated. A brief discussion of the fence height took place. Councilman indicated that he will reach out to the County for topsoil pricing.
- SAFETY...Be careful because the kids are out and it's getting darker earlier

**Councilman Miserendino**

- No report

**Councilman LaCrosse**

- No report

**Councilwoman Clayton**

- Councilwoman indicated 2 items for Executive Session

**Councilman Feeney**

- No Report

**Engineer Patrick Jeffery**

- Mr. Jeffery indicated that the Borough is preparing for bid opening on October 9th for the NJDOT Road Project.
- The Mermaid water main is finished as of today. Part of that NJDOT Project that is going out to bid, we have Schedule C money in there to repave that section of Mermaid and it will be notated in the contract going out to bid because that road is in really bad shape. This project will most likely be complete in the Spring.
- The NJEIT Project for Beachwood Beach is pretty much ready to go. They're waiting for final authorization from the EIT Program allowing for us to bid. All the paperwork (given verbal approval) is in which includes DEP permit; Army Corp permit to be signed by the Mayor and then we should be able to move on it shortly by hopefully going out to bid in October.

**Attorney Michael McKenna**

- No report

**Clerk Sue Minock**

- The Borough received \$5,719.86 in recycling revenue from the Ocean County Department of Solid Waste Management.
- The Borough also received \$33,000.00 for the Community Development Block Grant (CDBG) funding and the funds are to be used by January 31, 2016.

Mayor Roma opened the floor to Public Discussion

**PUBLIC DISCUSSION- TO OPEN**

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

**No public discussion**

**PUBLIC DISCUSSION- TO CLOSE**

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

**EXECUTIVE SESSION**

**RESOLUTION 2014-323  
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, Litigation and Terms & Conditions of which requires attorney-client privilege in this regard;

1. **Contractual** – T&M Associate’s Road Opening Permit for Wave St.; NJDOT Bikeways Grant Application; NJDOT FY2015 Municipal Aid Grant Application
2. **Terms & Conditions** – Water Bill Dispute; Community Center Waivers; Citizen Leadership Service Application
3. **Litigation** – Pine Beach 1st Aid
4. **Personnel** – Construction Office; DPW Seasonal Part Time Laborer; Water Dept. Backup Operator; DPW Clean Community Workers; Sewerage Authority Vacancy; Recreation Commission Vacancy

**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, 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.

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

**Adjourned to Executive Session at 7:20pm**

**Re-Open to Public Meeting at 8:40pm**

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

**ACTION TAKEN DURING EXECUTIVE SESSION**

**RESOLUTION 2014-324**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROJECT SCOPE & BUDGET FOR SUBMISSION OF NJDOT BIKEWAYS GRANT APPLICATION**

**WHEREAS**, the Borough of Beachwood Mayor and Council desire to submit NJDOT Bikeways Grant application to receive funding to promote cycling as an alternative mode of transportation; and

**WHEREAS**, T&M Associates propose the Professional cost not to exceed a lump sum amount of \$2,000.00 to provide submission for a grant application including supportive municipal resolution; location maps; digital photographs of the project location; contact information for the application; infrastructure projects; a timeline; partnership & public outreach and the construction estimate in accordance with FHWA and NJDOT guidelines;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, accepts its Borough Engineers' proposal to provide the submission of the grant application including supportive municipal resolution; location maps; digital photographs of the project location; contact information for the application; infrastructure projects; a timeline; partnership & public outreach and the construction estimate in accordance with FHWA and NJDOT guidelines for the NJDOT Bikeways for a cost not to exceed a lump sum amount of \$2,000.00;

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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

**RESOLUTION 2014-325**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROJECT SCOPE & BUDGET FOR SUBMISSION OF NJDOT FY2015 MUNICIPAL AID GRANT APPLICATION AT NO COST TO THE BOROUGH OF BEACHWOOD**

**WHEREAS**, the Borough of Beachwood Mayor and Council desire to submit NJDOT FY2015 Municipal Aid Grant application to receive funding to promote cycling as an alternative mode of transportation; and

**WHEREAS**, T&M Associates propose no cost to the Borough of Beachwood to provide submission for a grant application including supportive municipal resolution; location maps; digital photographs of the project location; contact information for the application; infrastructure projects; a timeline; partnership & public outreach and the construction estimate in accordance with FHWA and NJDOT guidelines;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, accepts its Borough Engineers’ proposal to provide the submission of the grant application including supportive municipal resolution; location maps; digital photographs of the project location; contact information for the application; complete application with roadway data and the construction estimate in accordance with FHWA and NJDOT guidelines for the NJDOT Bikeways for no cost to the Borough of Beachwood;

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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

**RESOLUTION 2014-326  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY**

**A RESOLUTION AUTHORIZING PROVISIONAL TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL  
APPOINTMENT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS**, Clerk II, Karen Kuzminski, has been recommended, by the Construction Official, for promotion to Technical Assistant to the Construction Official (TACO) with a pay increase; and

**WHEREAS**, Ms. Kuzminski has been successfully working within the job title as TACO as the annual salary of \$29,288.00; and

**WHEREAS**, the Governing Body desires to increase the pay by an additional \$1,500.00 which will bring the total annual salary to \$30,788.00.

**NOW, THEREFORE, BE IT RESOLVED** the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize promotion of Technical Assistant to the Construction Official (TACO) to Karen Kuzminski at the annual pay rate of \$30,788.00 effective October 1, 2014 pending Civil Service Promotional Procedures; and

**BE IT FURTHER RESOLVED** that the Teamsters add the job title of Technical Assistant to the Construction Official as an addendum to the Teamster’s 2014-2017 contract; and

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer

3. Elizabeth Sarantinoudis, Treasurer
4. Wayne Gibson, Construction Official
5. Michael Broderick, Teamsters Union Rep

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

**RESOLUTION 2014-327**

**RESOLUTION AUTHORIZING APPOINTMENT OF 1 DPW SEASONAL PART TIME LABORER AND DECLINATION OF POSITION OF PREVIOUS APPOINTEE**

**WHEREAS**, by the Borough of Beachwood Mayor and Council appointed Thomas TJ Kirchgessner as a Seasonal Part Time Laborer to the Department of Public Works via Resolution 2014-285 at the August 20, 2014 Council meeting; and

**WHEREAS**, Mr. Kirchgessner has declined the position to stay with his current employer; and

**WHEREAS**, the DPW Supervisor has interviewed and selected a candidate to fill the position as Seasonal Part Time Laborer for Anthony Ciralo of 1421 Longboat Avenue, Beachwood, NJ at the hourly pay rate of \$14.88.

**WHEREAS**, by the Borough of Beachwood Mayor and Council desire to appoint Anthony Ciralo as a DPW Part Time Season Laborer to begin employment upon exit of his current employment; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Beachwood Mayor and Council approve the appointment for Anthony Ciralo of 1421 Longboat Avenue, Beachwood, NJ at the hourly pay rate of \$14.88 as a DPW Part Time Season Laborer; and

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

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer
- John Behrens, DPW Supervisor

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

**RESOLUTION 2014-328**

**RESOLUTION AUTHORIZING EMPLOYEE ATTENDANCE FOR FIRST PHASE WATER AND WASTE WATER OPERATIONS CLASS FOR BACK UP OPERATOR - LONG**

**WHEREAS**, the need of a backup operator at the Beachwood Borough Water Treatment Facility is required by State law; and

**WHEREAS**, being the Beachwood Borough Water Treatment Facility has a vacancy in said position, DPW Supervisor requests to utilize an existing employee, Cory Long, as backup; and

**WHEREAS**, although said employee already exhibits the skills in the Water Department, it would be beneficial for the Borough to have Mr. Long attend Phase I of the Water and Waste Water Operations Course at a cost of \$950.00; and

**WHEREAS**, by the Borough of Beachwood Mayor and Council desire to authorize Cory Long to attend Phase I of the Water and Waste Water Operations Course in order to fulfill the backup operator position in the Beachwood Borough Water Treatment Facility.

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Beachwood Mayor and Council approve Cory Long to attend Phase I of the Water and Waste Water Operations Course in order to fulfill the backup operator position in the Beachwood Borough Water Treatment Facility at a course cost of \$950.00; and

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

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer
- John Behrens, DPW Supervisor

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

**RESOLUTION 2014-329  
RESOLUTION ACCEPTING RECOMMENDATION OF TITLE CHANGE FROM CLEAN COMMUNITIES  
WORKER TO SEASONAL PART TIME WORKER**

**WHEREAS**, as per Resolution 2013-304, the Governing Body of the Borough of Beachwood indicated the Clean Communities Program may hire up to three (3) individuals; and

**WHEREAS**, the Governing Body had hired Tara Edelman per Resolution 2013-304 to assist in the municipal complex as a part time clerical worker; and

**WHEREAS**, since then, the Municipal Clerk and Treasurer have been informed Ms. Edelman was hired under a job description not meeting the criteria of Clean Communities work; and

**WHEREAS**, since then, the Municipal Clerk and Treasurer request to change the title for Ms. Edelman to a Part Time Seasonal Worker which better suits Ms. Edelman’s clerical duties and continue working under the same hourly rate of \$9.50 for not more than 12 hours per week; and

**WHEREAS**, the funding from the Clean Communities grant will cease and the CFO will refer to appropriate funding for such job title as Seasonal Part Time Worker; and

**WHEREAS**, the assistance to the Office Staff provided by Ms. Edelman has proved her to be a great asset and allows the Municipal Clerk, Treasurer and Office Staff to proceed with more imperative assignments.

**NOW, THEREFORE, BE IT RESOLVED** the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey accept the recommendation of job title change for Tara Edelman to Seasonal Part Time Worker not to exceed 12 hours per week and paid the hourly rate of \$9.50 effective October 1, 2014; and

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

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer

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

**RESOLUTION 2014-330**

**RESOLUTION RECOGNIZING THAT AVAILABLE CLEAN COMMUNITIES WORK HAS BEEN EXHAUSTED**

**WHEREAS**, as per resolutions 2013-304 and 2014-85, the Governing Body of the Borough of Beachwood indicated the Clean Communities Program may hire up to three (3) individuals; and

**WHEREAS**, The Governing Body had hired 2 individuals per Resolution 2013-304 as being Stephen Velardi and Resolution 2014-85 as being Kyle Davis; and

**WHEREAS**, since then, the available Clean Communities work has been exhausted as per DPW Supervisor; and

**NOW, THEREFORE, BE IT RESOLVED** the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey recognize the Clean Communities work load has been exhausted for Stephen Velardi and Kyle Davis for the Borough of Beachwood Department of Public Works; and

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

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer
- John Behrens, DPW Supervisor

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

**ADJOURNMENT at 8:44pm**

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

Respectively submitted by,

Susan A. Minock, RMC  
Municipal Clerk

Attested by:

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

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