

**Minutes
September 18, 2013
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

Mayor Roma

Beverly Clayton
Gregory Feeney (entered 7:36pm)
Steven Komsa

Gerald LaCrosse
Thomas Miserendino
Edward Zakar

Also present were William Hierung, Esq. of Hierung, Gannon and McKenna; and Patrick Jeffrey, PE of T&M Associates.

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board, located in the Municipal Complex and delivered to the Asbury Park Press on January 4, 2013. The agenda is also posted on the Borough website.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that 151 servicemen and women from New Jersey have been killed in service to our country in Iraq and Afghanistan and around the world

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

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

AWARD PRESENTATION

Chief Robert Tapp thanked the Mayor and Council for allowing the presentation of awards this evening. Chief recognized his officers with Life Saving Awards which are in the form of Citation Bars to be worn on the officer's uniform. He commended Sergeant Mellio for his service as instructor for CPR & AEDs and teaching others in the department. Sgt. Melillo stepped forward to be recognized for an act performed in the line of duty on July 29, 2013 saved the life of a 45 year old male who had no pulse. Applause. Next, Chief called Patrolman Schena to be recognized for an act performed in the line of duty on May 27, 2013 helped save the life of a 29 year old male who was found unconscious and not breathing upon arrival. Applause. Chief Tapp had a 3rd award for Patrolman Meissner who could not attend this evening. In addition, Chief had a Citizen's Award for Mr. Dan Leonard who was not also able to attend. Both the Patrolman and Citizen will be recognized at the next meeting.

Mayor Roma thanked the award recipients and the whole Police Department for all they do every day. Councilman LaCrosse congratulated the officers and commended the whole department for their life saving efforts. He spoke of the AED's and his familiarity with them. Councilman Zakar commended all the Officers for being certified and able to render aid to our residents in their time of need. He spoke of his experience of saving lives and it's a fantastic feeling. Councilman Komsa thanked the whole Police Department for everything they do day in and day out.

Mayor read the Childhood Cancer Awareness Proclamation indicating that September 2013 is proclaimed as such.

Proclamation

Borough of Beachwood

WHEREAS, 36 children in the United States will be diagnosed with cancer each day and at an average age of six-years-old; and
WHEREAS, one out of five children diagnosed with cancer will not survive the disease; and affect adults; and
WHEREAS, the types of cancers that affect children are most often very different from those that subtypes of cancer; and
WHEREAS, childhood cancer is not just one disease but is made up of a dozen types and countless subtypes of cancer; and
WHEREAS, childhood cancer spares no socioeconomic, ethnic, racial or geographic class; and of age; and
WHEREAS, pediatric cancer is the leading cause of death by disease in US children under 15 years of age; and
WHEREAS, the causes of most pediatric cancers are largely unknown and not strongly linked to lifestyle, unlike adult cancers; and
WHEREAS, two-thirds of childhood cancer patients will develop long-lasting chronic conditions resulting from treatment; and
WHEREAS, the childhood cancer rates have been rising for the past few decades, and approximately 11,630 children in the US under the age of 5 will be diagnosed with cancer in 2013; and
WHEREAS, cancer kills more kids than AIDS, asthma, cystic fibrosis, diabetes, and muscular dystrophy combined; and
WHEREAS, in the last 25 years, only 2 drugs have been specifically developed for children's cancer; and
WHEREAS, less than 5% of the federal government's total funding for cancer research is dedicated to childhood cancers, and only about 3% of funds raised for the National Cancer Institute go directly to pediatric cancer research; and
WHEREAS, the funding for pediatric cancer research has gone down steadily since 2003; and
WHEREAS, despite the facts, childhood cancer research is vastly and consistently underfunded; and
WHEREAS, despite major advances in treatment, it is still critically important to conduct research and increase awareness regarding pediatric cancer,

NOW, THEREFORE, BE IT PROCLAIMED that I, Mayor, Ronald F. Roma, Jr. do hereby proclaim September 2013 as

"Childhood Cancer Awareness Month"

In the Borough of Beachwood in order to help raise awareness of pediatric cancer and its victims.

Mayor Roma indicated that here in Beachwood, we do have children who are affected with cancer. One child in particular has a rare form of cancer and his brother is providing the necessary bone marrow to help him.

BILLS & CLAIMS LIST

#2013-305 2013 Certified Bills Lists A: **\$298,093.00** B: **\$1,010,375.22**

Motion: Miserendino

Second: Zakar

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Absent: Feeney

MINUTES

#2013-306 Regular Meeting Minutes of August 21, 2013
Executive Meeting Minutes July 17, 2013
Executive Meeting Minutes of August 21, 2013

Motion: Clayton

Second: Miserendino

Approved: Clayton, Komsa (7/17/13) LaCrosse, Miserendino, Zakar

Abstain: Komsa from both 8/21/13 minutes

Absent: Feeney

MAYO PARK RENTAL(S)

#2013-307

<u>Date</u>	<u>Name/Event</u>	<u>Picnic:</u>	<u>Kitchen:</u>	<u>Deposit:</u>
9/1 2013	A. Massimino – Birthday Party	\$150.00	\$150.00	\$175.00
8/16 2014	Beachwood Vol. Fire Co. – Fund Raising Poker Run & BBQ	Waiver	Waiver	Waiver
9/19 2015	Beachwood Republican Club Rally	Waiver	Waiver	Waiver
9/28/2013	E. Jonin – Birthday Party	\$150.00	\$150.00	\$175.00
11/9/2013	J. Beahm – Italian Amer. Picnic	\$225.00	n/a	\$75.00

Motion: Clayton**Second: LaCrosse****Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar****Absent: Feeney****COMMUNITY CENTER RENTAL(S)****#2013-308**

<u>Date</u>	<u>Name/Event</u>	<u>Rental:</u>	<u>Deposit:</u>
2/22/14	S. Bednarz - Wedding	\$400.00	\$600.00
5/25/14	N. DiLorenzo – Wedding Reception	\$800.00	\$800.00
5/3/14	K. Fischer - Wedding	\$800.00	\$800.00
5/17/14	M. Tenpenny – Graduation Party	\$800.00	\$800.00
6/7/14	M. Salvaggione - Wedding	\$800.00	\$800.00
9/20/14	J. Parse - Wedding	\$800.00	\$800.00
5/31/14	J. Moody – Wedding	\$400.00	\$600.00
10/18/14	R. Vogel – Wedding Reception	\$400.00	\$600.00
10/11/14	D. Molyneux - Wedding	\$800.00	\$800.00
4/26/14	C. Adams - Wedding	\$400.00	\$600.00
4/25/14	V. Hay - Birthday	\$800.00	\$800.00
5/17/15	Beachwood Republican Club Breakfast	Waiver	Waiver
8/3/14	K. Borzek – Wedding	\$800.00	\$800.00
4/5/14	J. Hahn – Birthday Party	\$400.00	\$600.00
1/24/14	Toms River So. Diamond Club-Fundraiser	Waiver	Waiver

Motion: Clayton**Second: Komsa****Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar****Absent: Feeney****CONTRACTOR CLOSE OUT RESOLUTION(S)**

#2013-309 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE CLOSEOUT OF THE BEACHWOOD WATER MAIN EXTENSION – BARNEGAT BOULEVARD CONTRACT WITH BRENNAN BROS. CONTRACTING, LLC AND ACCEPTING THEIR MAINTENANCE BOND AND RELEASING THEIR PRIOR PERFORMANCE BOND

Motion: Miserendino**Second: LaCrosse****Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar****Absent: Feeney****REFUND(S)**

#2013-310 Resolution to authorize a refund of \$161.70 to Mr. Jorge Parra Ortiz of 18 Delsea Drive North, Glassboro, NJ 08028-1922.

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

TAX COLLECTOR RESOLUTIONS OF REFUND RESOLVED TO APPROVE TAX COLLECTOR

RESOLUTIONS 2013-311 to 2013-346

- #2013-311 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00035 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$533.24 WITH A PREMIUM OF \$400.00.**
- #2013-312 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00086 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$738.85 WITH A PREMIUM OF \$400.00.**
- #2013-313 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00015 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$558.20 WITH A PREMIUM OF \$500.00.**
- #2013-314 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00107 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$558.20 WITH A PREMIUM OF \$500.00.**
- #2013- 315 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00087 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$671.01 WITH A PREMIUM OF \$500.00.**
- #2013-316 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00021 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$602.14 WITH A PREMIUM OF \$400.00.**
- #2013-317 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00106 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$823.71 WITH A PREMIUM OF \$200.00.**
- #2013-318 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00034 TO LIEN HOLDER, EARLY OUT INVESTMENT IN THE AMOUNT OF \$5,608.76 WITH A PREMIUM OF \$8,100.00.**
- #2013-319 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00102 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$624.41 WITH A PREMIUM OF \$500.00.**
- #2013-320 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00109 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$523.22 WITH A PREMIUM OF \$500.00.**
- #2013-321 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00108 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$2,299.67 WITH A PREMIUM OF \$2,000.00.**
- #2013-322 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00128 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$568.89 WITH A PREMIUM OF \$500.00.**

- #2013-323 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00005 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$609.77 WITH A PREMIUM OF \$400.00.**
- #2013-324 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00024 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$733.17 WITH A PREMIUM OF \$400.00.**
- #2013-325 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00037 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$686.28 WITH A PREMIUM OF \$400.00.**
- #2013-326 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00077 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$1,064.59 WITH A PREMIUM OF \$300.00.**
- #2013-327 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00076 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$594.28.**
- #2013-328 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00088 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$741.01 WITH A PREMIUM OF \$500.00.**
- #2013-329 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00047 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$535.17 WITH A PREMIUM OF \$300.00.**
- #2013-330 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00092 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$558.20 WITH A PREMIUM OF \$700.00.**
- #2013-331 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00057 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$771.62 WITH A PREMIUM OF \$400.00.**
- #2013-332 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00070 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$877.39 WITH A PREMIUM OF \$500.00.**
- #2013-333 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00019 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$917.99 WITH A PREMIUM OF \$500.00.**
- #2013-334 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00051 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$523.19 WITH A PREMIUM OF \$300.00.**
- #2013-335 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00105 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$677.66 WITH A PREMIUM OF \$500.00.**

- #2013-336 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00029 TO LIEN HOLDER, ROSEHILL FUND 1 LLC IN THE AMOUNT OF \$4,122.50 WITH A PREMIUM OF \$400.00.**
- #2013-337 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00119 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$558.20 WITH A PREMIUM OF \$500.00.**
- #2013-338 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #10-00051 TO LIEN HOLDER, US BANK CUST FOR PRO CAP I LLC IN THE AMOUNT OF \$21,814.56.**
- #2013-339 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00043 TO LIEN HOLDER, N OR D REMICK TRUSTEE IN THE AMOUNT OF \$6,993.19 WITH A PREMIUM OF \$5,500.00.**
- #2013-340 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00008 TO LIEN HOLDER, LIEN MACHINE LLC IN THE AMOUNT OF \$1,122.43 WITH A PREMIUM OF \$500.00.**
- #2013-341 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00025 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$3,922.26 WITH A PREMIUM OF \$2,000.00.**
- #2013-342 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00039 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$556.50 WITH A PREMIUM OF \$400.00.**
- #2013-343 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00116 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$650.81 WITH A PREMIUM OF \$300.00.**
- #2013-344 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00068 TO LIEN HOLDER, ACT LIEN HOLDING INC. IN THE AMOUNT OF \$7,340.45 WITH A PREMIUM OF \$5,700.00.**
- #2013-345 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00007 TO LIEN HOLDER, US BANK CUST FOR BV001, LLC IN THE AMOUNT OF \$764.67 WITH A PREMIUM OF \$400.00.**
- #2013-346 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00060 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$749.66 WITH A PREMIUM OF \$600.00.**

Motion: Clayton

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Second: Miserendino

Absent: Feeney

DUPLICATE CERTIFICATE(S) OF REDEMPTION RESOLUTIONS 2013-347 to 2013-349

#2013-347 AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 10-00031.

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.

#2013-348 AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 10-00108.

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.

#2013-349 AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 00-033.

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.

Motion: Miserendino

Second: Komsa

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Absent: Feeney

REFUND OVERPAYMENT OF TAXES

#2013-350 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 4.12 LOT 4 TO OCWEN LOAN SERVICING, LLC, IN THE AMOUNT OF \$1,016.53.

Motion: Zakar

Second: LaCrosse

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Absent: Feeney

CONFERENCE – TRAINING – SEMINAR

#2013-351

Date:	Nov. 20	Mayor		
Location:	Atlantic City			
Subject:	NJLOM Mayor’s Luncheon			
Cost:	\$50.00	Vehicle:	No	
Date:	Nov. 15th 16th	First Aid:	2 members	
Location:	Atlantic City Convention Center			
Subject:	Conference & Sandy Symposium			
Cost:	\$425.00 total	Vehicle:	No	

Motion: LaCrosse

Second: Komsa

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Absent: Feeney

ORDINANCE FINAL READING

#2013- 09

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

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

SECTION 1: The annual salaries for the year 2013 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

Deputy Tax Collector	\$ \$2,000.00	\$ 4,000.00	Per Annum
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SECTION 2: The annual salaries and wages as described herein

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

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

Open to Public Discussion this ordinance only

Motion: Clayton

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Second: Miserendino

Absent: Feeney

Close to Public Discussion this ordinance only

Motion: Komsa

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Second: LaCrosse

Absent: Feeney

Adopt the Final Reading of Ordinance #2013-09

Motion: Clayton

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Second: Miserendino

Absent: Feeney

RESOLUTION TO ESTABLISH SALARY

#2013- 352 RESOLUTION TO ESTABLISH SALARY FOR DEPUTY TAX COLLECTOR OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

PER ANNUM

G. Frank Hennessey

Deputy Tax Collector

\$2,500.00

BE IT FURTHER RESOLVED that the above listed salary shall be retroactive as of July 17, 2013 for said employee.

Motion: Komsa

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Second: Clayton

Absent: Feeney

CORRESPONDENCE Environmental Shade Tree Commission 8/19/13 Minutes

Motion to note and file:

Motion: Miserendino

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Second: LaCrosse

Absent: Feeney

MAYOR & COUNCIL REPORTS

Mayor Roma

- Congratulations to Sue...it's her first official solo meeting. Good job.
- On 9/11, The Council was invited to participate in a ceremony and memorial service at the Beachwood Fire Company. The Fire Company was able to obtain 2 artifacts from the North Tower of the World Trade Center. The artifacts will be placed on a monument at the Fire Company for all to view and visit representing all the people who lost their lives on 9/11 and all in the War on Terror. Chief Risk called to thank Mayor and Council for the fire fighters who assisted in the Seaside fire. They are there tonight assisting with the clean up.
- Schedule C work will be started up the 1st week of October for this side of Pinewald Road and Surf Avenue. A list is available if anyone would like to view it.
- The Municipal Alliance had the 1st dance of the school year at the Community Center and it was well attended. Thanked Councilwoman Clayton, Patrick Jeffrey and Jim Oris for all their hard work on the Community Center. The Halloween Dance will be held on October 11th also at the Community Center.
- Councilman LaCrosse, Chief Tapp and himself met with the DEP and several other State Agencies on the beach bacteria issues. The Freeholders are fully dedicated to find out the cause of the bacteria. Mayor feels good results will come out of it.

Councilman Zakar

- Another good month in regards to the reduction of injuries. No lost time days for this year so far whereas we had 160 last year. Department heads are mandating safety. Our JIF insurance renewal is coming up and Sue will read the resolution. Emma, our resident will be 101 on October 16th. He commended the Chief and Police Department. Happy Birthday to Councilwoman Clayton. Please check out your heating systems. Drive safe while school is open.

**RESOLUTION 2013-355
RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND
FOR BOROUGH OF BEACHWOOD
OCEAN COUNTY, NEW JERSEY**

WHEREAS, the Borough of Beachwood is currently a member of said Fund, and;

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund, and;

WHEREAS, the Mayor and Council of the Borough of Beachwood desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Borough of Beachwood hereby renews its membership in the Ocean County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2014 ending December 31, 2016 and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this 18th day of September, 2013 by a vote of:

6 Affirmative
0 Negative

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

1. Municipal Clerk
2. Ocean County Municipal Joint Insurance Fund
3. John Mauder, CFO
4. Elizabeth Sarantinoudis, Treasurer

Motion: Zakar

Second: LaCrosse

Approved: Clayton, Komsa LaCrosse, Miserendino, Zakar

Absent: Feeney

Councilman Komsa

-Commended the Police Department.

-September 28th and 29th is the Annual Yard Sale. September 27th is when the balloon and map are picked up.

-October 5th is Annual 5k Mile and Fun Run. The 5k starts at 10am and the Fun Run starts at 10:45am.

-The Harvest Bon Fire is November 2nd. The date was changed because Toms River changed their Halloween Parade date to October 26th which coincided with the Bon Fire.

Councilwoman Clayton

-Email notification for friendly reminders. Councilwoman addressed the Chief. The Chief responded that he did speak with the Deputy Clerk and the Webmaster will most likely be the one to address it. Councilwoman indicated that maybe put a note in with the tax bills next year to notify people to get on the email listing. Mayor offered an idea to perhaps put a note in the community calendar to the residents to sign up for it. Councilwoman indicated that more brainstorming needs to be done. It would be good for periodic notifications to remind residents for bills.

-The Recreation Boat Parade is an item on the agenda but Councilwoman will leave it for the Recreation Commission.

-The Community Center report will be left for Mr. Jeffrey, the Engineer. Decorating is continuing.

-Mayor addressed the signage that needs to go up at the boat slips and the ramp. In addition, the DEP and Board of Health will post signs in case any boaters are flushing. In addition, the pumper boats will be coming twice a year.

Councilman Miserendino

-Reporting on Code Enforcement's violations issued for the month of August was 26; court summons was 5; unabated – outstanding violations was 23. The house on Seaman Avenue is coming along.

Councilman LaCrosse

-The DEP, County met with us in regards to the NRCDD reporting of Beachwood's poor beach rating. Councilman feels the river brings in the bacteria. The DEP and County are going to try to determine the source. The Mayor and Council would like to keep it a swimming beach. The next meeting will entail more State people.

-The Environmental Shade Tree Commission met earlier this week and they came up with an idea for a Community Garden to allow people to have individual gardens. It would entail having fencing, porta-potties, compost, clearing an area of land.

-Councilman received a letter from the World Wild Life Federation to turn off the lights for an hour to conserve energy. He will look further into it.

-Councilman received a call regarding inspections at residences. There are limits to entering properties according to what Councilman found on State information. Code Enforcement and Construction Inspectors need to be aware of this law. Rentals and annual furnace inspections are required in our ordinance but this may not be allowed anymore.

Mayor indicated Councilman Feeney arrived at 7:36pm.

Councilman Feeney

-Apologized for being late and was sorry to miss the accommodations of the Officers.

Chief Tapp

-Nothing additional to report.

Councilman LaCrosse

-When at the 9/11 Ceremony at the Fire House, one of the fire fighters approached him and said he has seen people falling off the T-Dock so it would be good to get a life saver or a ladder to climb out. Mayor agreed and asked Mr. Jeffrey to take a look at a ladder.

Councilman Feeney

-We received an Ocean County Recycling check of \$3,363.04 for our town’s share of recycling for the 1st 6 months of this year.

Treasurer Liz Sarantinoudis

-Nothing to report.

Attorney Bill Hering

-Verizon wants to proceed on Seaman Avenue. The approximate revenue source per year is \$30,000 to \$40, 000.

Engineer Patrick Jeffrey

-Met with Verizon for a preconstruction meeting and they plan to start on September 30th. They need to provide 2 bonds to the Borough. The job should take about 5 weeks and then revenue should start to be generated.

-The marina project is almost done with just a few punch list items to be addressed. The project is open to the public and should be fully completed by year end. Mayor asked about the timeframe on the signage. Mr. Jeffrey replied the signage should all be in by end of October.

-The security plans will be provided to the Chief for his review. Some of the equipment was lost from Hurricane Sandy so it will need replacing.

-The Community Center is open with some flooring issues. He met this morning with the contractor to outline a plan for resolution. More detail in Executive Session.

Deputy Clerk Minock

-Nothing to report.

Councilman Feeney

-The Borough received DOT Municipal Grant in the amount of \$250,000.00.

PUBLIC DISCUSSION- TO OPEN

Motion: Komsa

Second: LaCrosse

Approved: Clayton, Feeney, Komsa, LaCrosse, Miserendino, Zakar

Ms. Joan Santonemma of 220 Compass Avenue. Ms. Santonemma indicated a problem with children running on the T-Dock and possibly falling in. She feels a ring or handle or life saving tube should be available to children if they do fall off the dock.

Mr. John Bingham of 29 Spruce Street. He spoke of the beautiful job on the community center. He questioned ordinance 2013-03 in regards to the open natural lands conveyed to the County which was previously dedicated. Mr. Bingham asked if we received compensation from the County. Mayor explained of how the program works. The next question is in regards to the DEP meetings. He asked if any of the other towns involved with the cleanup of the bay. Mayor responded to first find out what the cause of the water problem. Various types of testing will be done to make a determination of the source of the pollutants. Mr. Bingham asked if testing will be done in specific areas. Mayor indicated it’s a State-County project all the way up to the Governor’s office. Councilman LaCrosse indicated the drains will be visual via video cameras and other testing. Mayor indicated they do not believe it is confined to Beachwood solely. Mr. Bingham has a comment in regards to Pine Beach’s community garden and he may be able to get the information to Council. Councilman LaCrosse indicated the information could be passed to the Environmental Shade Tree Commission who has some plans. Mr. Bingham asked if a fund could be established to create a solar fund for the municipal buildings. Mayor responded that energy studies have been done by Council in order to achieve grants that have created electrical improvements.

PUBLIC DISCUSSION- TO CLOSE

Motion: Feeney

Second: Zakar

Approved: Clayton, Feeney, Komsa, LaCrosse, Miserendino, Zakar

EXECUTIVE SESSION

#2013-353 WHEREAS, SECTION 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
Personnel, Contract, Conditions and Terms.
3. It is anticipated that the subject matter discussed may be made public in (90) days.

Motion: Feeney **Second: Miserendino**
Approved: Clayton, Feeney, Komsa, LaCrosse, Miserendino, Zakar

ADJOURN TO EXECUTIVE SESSION at 8:07pm

RE-OPEN TO PUBLIC MEETING at 9:20pm

ACTION TAKEN FROM EXECUTIVE SESSION

2013-354 Authorizing Inter-Local Service Agreement with the Ocean County Prosecutor's Office for the FY 2014 "Driving While Intoxicated Enforcement Grant"

Motion: LaCrosse **Second: Zakar**
Approved: Clayton, Feeney, Komsa, LaCrosse, Miserendino, Zakar

2013-356 Authorizing submission of a grant application and execute a grant contract with the NJ DOT for the FY 2014 NJDOT Municipal Aid Road Program Improvements to Larboard Street

Motion: LaCrosse **Second: Miserendino**
Approved: Clayton, Feeney, Komsa, LaCrosse, Miserendino, Zakar

2013-357 Authorizing T&M Associates to advertise and received bids for Ship Avenue Road and water main improvements

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

2013-358 Authorizing T&M Associates to advertise and receive bids for Marina/Beach security systems

Motion: Clayton **Second: LaCrosse**
Approved: Clayton, Feeney, Komsa, LaCrosse, Miserendino, Zakar

2013-359 Authorizing appointment of the Municipal Clerk position to Susan Minock at an annual salary of \$53,000.00 effective immediately.

Motion: Zakar **Second: LaCrosse**
Approved: Clayton, Feeney, Komsa, LaCrosse, Miserendino, Zakar

ADJOURNMENT at 9:25pm

Motion: Miserendino **Second: Clayton**
Approved: Clayton, Feeney, Komsa, LaCrosse, Miserendino, Zakar

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk