

**Meeting Minutes  
October 1, 2014  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

Mayor Roma called the meeting to order

Mayor and Council Roll Call	Present	Absent	Excused Tardy
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 William Hirling, Esq. of Hirling, 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.

**INTRODUCTION OF THE NEW RECREATION CENTER**

Mayor Roma introduced the Architectural plans of the new Beachwood Recreational Center proposed in Mayo Park. Mayor introduced Patrick Jeffery, the Borough Engineer, and Dan Sernotti, Yezzi Architect, to the public. Mayor explained that the current garage/kitchen will be demolished. Over the years, the Governing Body has put away money to save for this new building. Mayor thanked the Governing Body and the CFO for their prudent planning so the Borough can arrive to this point. Mr. Sernotti gave overview of the building which will be approximately 3,700 sq. ft.; one story masonry building with a shingled roof. The front of the building has a white EIFS which is the movie projection screen for the outdoor family night movies. He further stated there will be a large multipurpose room at approximately 30'x60' with indoor and outdoor bathroom facilities, including a full service kitchen with interior and exterior service windows. Also is a miscellaneous office and storage space. It will also be equipped with a full emergency generator. Mayor also indicated that the building will be Red Cross compliant in case of emergency, it will also act as a shelter with a shower and bathrooms. Councilwoman asked how many bodies can the building hold. Mr. Sernotti gave an estimate of 100 for the main room. Mr. Jeffery

interjected being that the building will have bathrooms and showers, people will be able to stay for a term if necessary. Mayor continued that it will be a rental facility which is the main use. The plans are to have movie nights, Recreation and Alliance events. Mr. Sernotti indicated a security system will be installed. Mr. Jeffery stated that some of the asphalt and walkways will be replaced also. Mayor Roma indicated a grant is coming in for the walkways. Mayor asked for any questions. A question was asked by Mr. Robert G. Tapp of the anticipated date of starting the new building. Mayor indicated the demolition date is October 25th. An announcement will be publicized and then the bid process will begin for a construction contractor. Mayor further indicated that the plan is to have the building open for next summer dependant on weather and other variables.

**C.E.R.T. OATHS OF OFFICE**

**Oaths of Office by Mayor Roma for Community Emergency Response Team Members**

- Miguel Fernandez
- James Horn
- Andrew Milone
- Matthew Tapp

Chief Tapp described the purpose of the Community Emergency Response Team members as falling under the OEM and that they are volunteers who have given their time for extensive training to aid in events within Beachwood. Chief indicated that Ptl. Justin Apel and OEM Deputy Coordinator, Dennis Allen have worked with the 7 graduated members. A few members weren't available. Councilman Feeney asked if there is a maximum on the amount of volunteers. Chief responded that there is no maximum number but the classes will limit 12 at a time. Mayor Roma administered Oath of Office to the newly appointed Members of Community Emergency Response Team (C.E.R.T) who were available to attend the meeting. Applause ensued for the members. Mayor commended Mr. Fernandez who is a brand new member to the community who is getting involved immediately. Mayor thanked the members individually for their volunteerism. Council thanked the members also. Chief Tapp thanked Ptl. Apel and Deputy OEM Coordinator Allen for their dedication and efforts for pulling it all together and working with the members.

**PROCLAMATION**

- **Put The Brakes On Fatalities Day Proclamation read by the Municipal Clerk**

**PROCLAMATION  
PUT THE BRAKES ON FATALITIES DAY  
OCTOBER 10, 2014**

October 10, 2014 has been declared as Put the Brakes on the Fatalities Day by the Borough of Beachwood, County of Ocean, State of New Jersey;

WHEREAS, Across the nation, traffic crashes caused approximately 34,000 fatalities in 2012, and are the leading cause of death for young people ages 15 to 34; and

WHEREAS, In New Jersey, 542 individuals lost their lives in traffic crashes in 2013; and

WHEREAS, Alcohol-related crashes accounted for 22.5% of the State's traffic fatalities, while 26% of all fatal crashes involved traveling at unsafe speeds; and

WHEREAS, Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey' roadways, as people opt for alternative modes of transportation; and

WHEREAS, 57 motorcyclists, 14 bicyclists and 132 pedestrians were killed in New Jersey in traffic-related crashes in 2013;and

WHEREAS, Safer driving behaviors such as buckling up, every ride; obeying posted speed limits' stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing property safety gear while riding a motorcycle or bicycle; and ,focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths.

NOW THEREFORE BE IT RESOLVED THAT, I Ronald F. Roma, Jr., Mayor of the Borough of Beachwood, County of Ocean, State of New Jersey, do hereby proclaim October 10,2014, Put the Brakes on Fatalities Day, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

**BILLS & CLAIMS LIST**

RESOLUTION #2014 -331  
 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 \$432,453.55.

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 LaCrasse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

MINUTES

RESOLUTION 2014-332  
 ACCEPTANCE OF MINUTES

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

MAYOR AND BOROUGH COUNCIL

September 17, 2014 - Regular Meeting \* Correction to Councilman Zakar's report of the Community Garden boxes; should have been noted as 16 10'x10' boxes.

September 17, 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		X			
<i>Councilman Zakar</i>			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		X			
<i>Councilman Zakar</i>			X			

CONSENT AGENDA RESOLUTIONS #2014-333 TO #2014-340

RESOLUTION #2014-333

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"

October 12, 2014

J. Horn, K. Peck  
 Officer Down Rescue – Brick Twp Fire Academy, Brick, NJ  
 \$175.00/pp  
 Vehicle: No

September 25, 2014

Mayor  
 Ocean County Mayor's Association - Toms River, NJ  
 \$20.00/pp  
 Vehicle: No

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. James Horn, First Aid Captain

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 2013-334**

**RESOLUTION AUTHORIZING HALLOWEEN CURFEW IN BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**BE IT RESOLVED**, the Mayor and Council of the Borough of Beachwood authorize imposing a 9:00 pm Halloween Curfew from October 28, 2014 to November 2, 2014 for everyone under the age of 18 unless accompanied by a parent or guardian.

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 Zokar</i>	X		X			

**RESOLUTION 2014-335**

**RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2014 AS  
"PRETTY IN PINK" MONTH FOR BREAST CANCER AWARENESS**

WHEREAS, excluding cancer of the skin, Breast Cancer is the most common cancer among women accounting for nearly one in four cancers diagnosed in women; and

WHEREAS, in 2013, it was estimated that nationwide, 234,580 new cases of breast cancer would be diagnosed among women; and

WHEREAS, recognizing Breast Cancer Awareness Month educates women and men about the importance of early detection, including mammography, of Breast Cancer; and

WHEREAS, although the use of mammography is one of the best ways to diagnose Breast Cancer in its earliest stages in women when the disease is the most treatable; and

WHEREAS, although mammography rates have risen, many women are still not making mammography screening part of their preventive health care routine requiring new efforts to reach older women, racial and ethnic minorities, women of low income and women at risk; and

WHEREAS, working through an Ocean County campaign, collaborating with many other County agencies, and dedicated to increasing Breast Cancer awareness and encouraging all to "remind someone they love to get their mammogram;" and

WHEREAS, the Borough of Beachwood Governing Body joins in supporting "Pretty in Pink Day" for increasing awareness of the importance of early detection and mammography .

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Beachwood Mayor and Council proclaim the 15th day of October 2014 as "Pretty in Pink Day" in Beachwood and urges all citizens to learn about the importance of early detection of Breast Cancer and mammography.

BE, IT FURTHER RESOLVED, that the month of October 2014 is hereby declared as National Breast Cancer Awareness Month.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Mayors of Ocean County municipalities.

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 2014-336**  
**RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 23-31, 2014 AS RED RIBBON WEEK**  
**BE DRUG FREE**

WHEREAS, the theme of 2014 Red Ribbon Week is *Love Yourself. Be Drug Free*; Red Ribbon Week is a great opportunity to expose students to the importance of being drug free; and

WHEREAS, Red Ribbon Week is a drug violence prevention awareness campaign promoting a drug-free country; and

WHEREAS, parents must discuss the dangers of drug abuse with their children and set clear rules with them about not using; and

WHEREAS, parents need to set examples for their children by not using or abusing drugs themselves and monitoring their children's behavior.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Beachwood Mayor and Council, that the week of October 23-31, 2014 is declared as Red Ribbon Week.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Mayors of Ocean County municipalities.

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 2014-337**  
**RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 13-17, 2014 AS NATIONAL HEALTH**  
**EDUCATION WEEK**

WHEREAS, health education promotes overall healthy habits and teaches a variety of topics to people of all ages; and

WHEREAS, the role of health educators expands every year focusing on new issues affecting our residents; and

WHEREAS, health educators work to educate the public about the public health problem, provides education on the issues, and improves consumers ' understanding of the role of health education in promoting health; and

WHEREAS ,health educators visit schools, community centers, libraries, clubs and many more to promote a healthy lifestyle to their community.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Beachwood Mayor and Council, that the week of October 13-17, 2014 is declared as National Health Education Week.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Mayors of Ocean County municipalities.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwomon 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 2014-338**

**RESOLUTION RECOGNIZING OCTOBER 2014 AS DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, domestic violence has been looked at as a private matter a,nd as a result, the victims end up suffering in silence; and

WHEREAS, an average of three women lose their lives each day to domestic violence and young women are the most vulnerab le to partner violence regardless of gender, age, race or religion; and

WHEREAS, children exposed to this violence can suffer long-term consequences including difficulty in school, post-traumatic disorders, alcohol and drug abuse, and criminal behavior; and

WHEREAS, programs established locally and nationally are giving those victims a better opportunity to come forward and seek help and forward with their lives.

NOW, THEREFORE, BE ITRESOLVED, bythe Borough of Beachwood Mayor and Council, that the month of October 2014 is hereby declared as Domestic Violence Awareness Month.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Mayors of Ocean County municipalities.

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 2014-339**

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Drunk Driving Enforcement Fund \$ 4,435.60

BE IT FURTHER RESOLVED that a like sum of \$ 4,435.60 and the same is hereby appropriated under the following captions:

Drunk Driving Enforcement Fund \$ 4,435.60

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  
#2014-340**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 11-00061.**

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Anthony Silva dated November 18, 2011, covering premises commonly known and referred to as Block 3.05 Lot 1a set out on the municipal tax map then in use which certificate bears number 11-00061 and was recorded in the County of Ocean in book 15057 and page 1085 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 February 6, 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	X			
<i>Councilman Feeney</i>			X			
<i>Councilman Korsa</i>			X			
<i>Councilman Lacrosse</i>			X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>	X		X			

**NON-CONSENT RESOLUTIONS**

**RESOLUTION 2014-341**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND MSP CONSTRUCTION CORP. IN CONNECTION WITH THE BEACHWOOD WATER MAIN REPLACEMENT AND ROADWAY AND DRAINAGE IMPROVEMENTS TO SHIP AVENUE**

**WHEREAS**, the Borough of Beachwood previously awarded a contract to MSP Construction Corp. for the Beachwood Water Main Replacement and Roadway and Drainage Improvements project in the amount of \$524,850.00; and

**WHEREAS**, as a result of final quantities and adjustments to the Contract Final Change Order #1 calls for the reduction of the price by \$42,942.25; and

**WHEREAS**, the Borough Engineer, James M. Oris, P.E., has recommended the approval of said Change Order by correspondence dated September 24, 2014; and

**WHEREAS**, it is now the desire of this Governing Body to act upon the Engineer's recommendation and approve Final Change Order #1.

**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 formally approves Final Change Order #1 to the contract between the Borough of Beachwood and MSP Construction Corp. for the Beachwood Water Main Replacement and Roadway and Drainage Improvements to Ship Avenue project decreasing the contract by \$42,942.25 to a final adjusted contract price of \$481,907.75.
2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the Borough Treasurer and MSP Construction Corp. and the Borough CFO.

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			

**RESOLUTION 2014-342**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING THE CLOSEOUT OF THE BOROUGH'S CONTRACT WITH MSP CONSTRUCTION CORP. IN CONNECTION WITH THE BEACHWOOD WATER MAIN REPLACEMENT AND ROADWAY AND DRAINAGE IMPROVEMENTS TO SHIP AVENUE CONTRACT AND AUTHORIZING THE RELEASE OF THEIR PERFORMANCE BOND BASED UPON THEIR POSTING OF A MAINTENANCE BOND AS REQUIRED**

**WHEREAS**, the Borough of Beachwood previously awarded a contract to MSP Construction Corp. for the Beachwood Water Main Replacement and Roadway and Drainage Improvements to Ship Avenue Project with the original contract price of \$524,850.00; and

**WHEREAS**, as a result of Change Order #1 said contract has been revised to a final contract price of \$481,907.75; and

**WHEREAS**, the contractor has supplied all closeout documents to the Borough Engineer and Borough Attorney who have approved the same; and

**WHEREAS**, the contractor has supplied original Maintenance Bond No. 015043401 dated July 30, 2014 issued by The Ohio Casualty Insurance Company in the amount of \$120,464.43; and

**WHEREAS**, the Borough Engineer has recommended the release of Performance Bond and the close out of said project.

**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 the close out of the Borough's contract with MSP Construction Corp. and the release of The Ohio Casualty Insurance Company Performance Bond issued for the Beachwood Water Main Replacement and Roadway and Drainage Improvements to Ship Avenue Project based upon the Borough's prior receipt of Maintenance Bond No. 015043401 issued by The Ohio Casualty Insurance Company in the amount of \$120,464.43.
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 Treasurer, the Borough Engineers, and MSP Construction Corp.

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			

**CORRESPONDENCE**

- Environmental Shade Tree August 18, 2014 Minutes

**MOTION TO NOTE AND FILE CORRESPONDENCE**

COMMIITEE	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			
<i>Councilman Zokar</i>	X		X			

**BEST PRACTICES**

- CFO John Mauder gave overview of the 2014 Best Practice worksheet which is a once a year requirement by the Division of Local Government Services. The worksheet is to be completed and filed electronically to the DLGS and the municipality must score above an 80% in order to receive State Aid. Again for another year, Beachwood is above the 80% mark and we'll be getting our 100% of State Aid. Applause ensued from the Governing Body. CFO Mauder asked Council for any questions. There were no questions but Council asked the CFO to keep up the good work. CFO Mauder indicated that the requirements have been fulfilled and he will file electronically directly after this meeting.

Mayor Roma gave praise to a key employee who has been under the weather and even though she's been under the weather, she's been working diligently and she is a testament for the department and everyone works for the Borough.

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

- Mayor congratulated the new C.E.R.T. Members and thanked the Chief, Dennis Allen and Justin Apel for all their hard work and a job well done.
- Mayor thanked the presentation of the new Recreation Center.
- Mayor mentioned that he had a meeting this morning over at Jake's Branch Park and he spoke of the upcoming Wine Festival to be held on October 25th and 26th at the Park. Last year's event went very well and they're hopeful that it goes even better this year. Mayor mentioned the website and the Clerk added that it's already on the Borough website.
- The Alliance Dance is the 2nd Friday in October which is the Halloween Dance. The kids are asked to dress up.
- Mayor mentioned that October 15th is the official Breast Cancer awareness day and the Domestic Violence Awareness day which is our next meeting so remember to wear purple and pink.

**Councilwoman Clayton**

- No report

**Councilman Lacrosse**

-Councilman mentioned on his way over to the meeting there were kids on their bikes and they zipped by and it startled him. The kids weren't wearing helmets and he was thankful that he had time to stop before the kids cut him off. Councilwoman encountered a similar experience with a little girl. No one was hurt and she was very grateful.

### **Councilman Miserendino**

- No report

### **Councilman Feeney**

- Councilman thanked the C.E.R.T. volunteers.
- Councilman mentioned Resolution 2014-341 which was approved as a reduction in cost for the Borough relating to the Ship Avenue improvement project.
- Councilman also spoke of the recycling revenue but the Clerk will mention in her report.

### **Councilman Zakar**

- Councilman Zakar congratulated the 7 C.E.R.T. Members
- The JIF Insurance numbers came in today but he wasn't able to digest the numbers as of yet so he'll provide information at the next meeting.
- Councilman spoke of Recreation's bon fire this past weekend and it was phenomenal.
- the Community Garden is coming along. The garden boxes were built by the Commission and the DPW spread the compost. The Eagles Scout shed project has been started; the topsoil will hopefully arrive within a month and then the fencing will be installed. The only cost to the Borough is about \$700 which was the lumber to make the garden boxes. Reservation paperwork will be ready to go out before the spring.
- Councilman indicated the dance was a sell-out. Mayor indicated that the 1st dance was a sell-out and unfortunately, about 50 kids were turned away due to the capacity issue. Mayor said they're anticipating another sell-out so be sure to get there by 6:30pm to get the bracelets. Everyone gets made up and Ed is always the best one.
- SAFETY...Next week is Fire Prevention Week so change your clocks and your batteries in your smoke detectors and have your heating systems inspected.

### **Council President Komsa**

- Congratulations to all the members of the C.E.R.T.
- Council President indicated the bon fire was a great turnout and probably the biggest one yet. They weren't even sure if they would have it this year due to the beach construction later this year, they decided to hold it earlier and had the biggest crowd ever.
- This Saturday is the 3rd Annual SK which kicks off at 9am with the Fun Run and 9:45am with the SK. Lunch will be provided by the Lamp Post starting at 11:30am.

Mayor indicated that Council President mentioned the beach construction and the contracts are in and they will be on for Freeholder approval.

### **Engineer Patrick Jeffery**

- Mr. Jeffery indicated that the NJEIT Meeting is tomorrow at the County at 10am. Approval was received from EIT to bid for contractor. All permits are in hand. The tentative date for the bid opening is October 29th.
- The Mayo Park bid notice will be in the paper on Tuesday and the bid opening will also take place on the 29th of October. The ground breaking ceremony will take place on October 25th at 8:30am.
- The NJDOT FY2013 project for Anchor and Nautilus will be taking bids on Thursday, the 9th. FY2014 project for Larboard is pending DOT approval and it will be ready to bid later this year.
- The FY2015 Grant applications for Roads and Walkways are both due October 14th which are being worked upon now.
- The Change Order for the Ship Avenue project was a down change order.

Mayor Roma thanked Dan Sernotti again for his presentation on the new Recreation Center. Mayor requested the Clerk to display the architectural plans of the new Recreation Center out in the hall for the next few weeks.

**Chief Robert Tapp**

- No report

**CFO John Mauder**

- The NJEIT application went before the local Finance Board and it was approved

**Attorney William Hiering**

- No report

**First Aid Captain Jim Horn**

- No report

**Clerk Sue Minock**

-The Borough received the 2015-2019 County Recycling Use and Revenue shared services agreement . The Clerk called for motion to authorize the Mayor and Clerk to sign for another 5 year agreement.

**RESOLUTION 2014-342a  
RESOLUTION AUTHORIZING THE RENEWAL OF THE OCEAN COUNTY RECYCLING CENTER USE AND REVENUE  
AGREEMENT 2015-2019**

WHEREAS; The Ocean County Board of Chosen Freeholder aims to reduce the amount of solid waste generated in Ocean County through recycling programs and municipal solid waste composting in order to decrease the dependency on landfills while providing reliable, environmentally sound and economical methods of waste management; and

WHEREAS, the County has adopted a Recycling Plan for the Ocean County Solid Waste District pursuant to the provisions the Statewide Mandatory Source Separation and Recycling Act, N.J.S.A. 13:1E-99.11 et seq., and the Solid Waste Management Act, N.J.S.A.13:1E-1 et seq.; and

WHEREAS, The County currently owns and operates 2 County Recycling Centers known as the Northern and Southern Ocean County Recycling Centers; and

WHEREAS, The County desires to provide assistance to all municipalities located within Ocean County in meeting their recycling goals as established by the Mandatory Source Separation and Recycling Act and the Ocean County Recycling Plan; and

WHEREAS, The County wishes to share 50% of the net revenue it receives from the operation of the Ocean County Materials Processing Facility with those municipalities which agree to deliver to the County all recyclable materials set forth by the County; and

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Beachwood that the Borough of Beachwood hereby authorizes the Mayor's and Municipal Clerk's signatures for the Ocean County Recycling Center Use and Revenue Sharing Agreement between the County of Ocean and the Borough of Beachwood; 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. Gabriel Silva, Recycling Coordinator

COMMITTEE	MOTION	2ND	AVES	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			

-Clerk also received an agreement from the Ocean County Prosecutor's office and called for motion to authorize the execution of Mayor and Clerk.

Resolution #2014-342b

Authorizing Inter-local Service Agreement with the Ocean County Prosecutor's Office for the FY 2015 "Driving While Intoxicated Enforcement Grant"

WHEREAS, the Police Department is recommending the Borough Council of the Borough of Beachwood approve the Shared Services Agreement between the Borough of Beachwood and County of Ocean for the "Driving While Intoxicated Enforcement Grant"; and

WHEREAS, the Interlocal Services Agreement shall be effective from October 1, 2014 and shall continue in full force and effect until September 30, 2015.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of Borough of Beachwood, that it does hereby authorize the Shared Services Agreement between the Borough of Beachwood and County of Ocean for the "Driving While Intoxicated Enforcement Grant"; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

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. Police Chief Robert Tapp

COMMITTEE	MOTION	2ND	AVES	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			

Mayor Roma opened the floor to Public Discussion

PUBLIC DISCUSSION- TO OPEN

COUNCIL	MOTION	2ND	AVES	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			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>		X	X			

EXECUTIVE SESSION

RESOLUTION 2014-343  
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. Terms & Conditions -Community Center Deposit; Water Plant Filter Control Panel Replacement by T&M
2. Contractual - Renewal of Accident & Health Policy
3. Litigation -Pine Beach 1st Aid
4. Personnel -Sewerage Authority 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		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

Adjourned to Executive Session at 7:39pm

Re-Open to Public Meeting at 8:53pm

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			X			
Councilman Feeney		X	X			
Councilman Komsa			X			
Councilman Lacrosse			X			
Councilman Miserendino	X		X			
Councilman Zakar			X			

ACTION TAKEN DURING EXECUTIVE SESSION

RESOLUTION 2014-344

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROJECT SCOPE FOR WATER PLANT FILTER CONTROL PANEL REPLACEMENT

WHEREAS, the Borough of Beachwood water treatment plant reportedly suffers from frequent failures and that a full range of replacement parts are not readily available; and

WHEREAS, T&M Associates proposes to replace the existing control panel with a new unit; and

WHEREAS, T&M Associates submit a scope and budget to provide the Professional Services to see through the design, engineering and construction administration;

WHEREAS, T&M Associates propose the estimated amount of \$24,900.00 to for the design and engineering services such as visually observing equipment and recording data; develop a maintenance-of-service plan; evaluate and perform a market survey; conduct 2 design review meeting with the Borough; prepare plans and specifications for public bidding; prepare an Engineers Construction Cost Estimate; advertise, bid and recommend award of the contract; provide answers to Contractor's questions during the bid process and issue bid addenda if necessary; T&M personnel will attend the bid opening, review the bids and prepare recommendation to the Borough; and

WHEREAS, T&M Associates further propose the estimated amount of \$15,000.00 for the construction management entailing preconstruction meeting with the contractor and Borough personnel; review and appropriate action regarding the contractor's shop drawing submittals; respond to contractor's written requests; review of contractor proposed change order requests; 2 construction meetings and 1 additional site visit during the on-site construction 1 final site visit to observe the completion of construction at which time they will observe field testing, training of Borough personnel and 1 follow up visit confirming the complete of the punch list items; and review of contractor payment requests issue a final completion letter to the Borough after final walkthrough and confirmation of work completion.

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 \$39,900.00 to provide Professional Services to see through the design, engineering and construction administration; 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			
<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 2014-345  
RESOLUTION AWARDING THE 2015-2016 FUEL BID**

**WHEREAS**, on September 10th the Borough of Beachwood published notice in the Asbury Park Press soliciting bids for the 2015-2016 Gasoline & Diesel Fuel Contract, with an opening date of September 30, 2014 (10:00 am); and

**WHEREAS**, the Borough of Beachwood received one (1) response as follows:

**Sunoco 421 Creekside Drive, Downingtown, PA 19335 for the gas station being Sidhu Petroleum Corp. (Sunoco) of 544 Atlantic City Blvd., Beachwood, NJ 08722**

**NOW, THEREFORE, BE IT RESOLVED** the Borough of Beachwood Council to award the contract for the 2015-2016 Gasoline & Diesel Fuel to Sunoco 421 Creekside Drive, Downingtown, PA 19335 for the gas station of Sidhu Petroleum Corp. (Sunoco) of 544 Atlantic City Blvd., Beachwood, NJ 089722

**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. Joe Mirto, Division Sales Manager of Sunoco

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			

**RESOLUTION #2014-346**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A PARTIAL HOLD OF REFUND DEPOSIT OF RENTAL AT THE BEACHWOOD COMMUNITY CENTER**

**RESOLVED** by Mayor and Council to authorize the following partial hold of deposit refund for Community Center Rental for payment of professional carpet cleaning:

	<b>Name/Event</b>	<b><u>Rental Deposit</u></b>	<b><u>Partial Hold</u></b>	<b><u>Deposit Refund</u></b>
9-21-14	N. Lanza - 1st Birthday	\$800.00	\$100.00	\$700.00

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 2014-347  
2014 BEACHWOOD BOROUGH SEWERAGE AUTHORITY COMMISSION APPOINTMENT

WHEREAS, Sewerage Authority Commissioner, Robert Klump's seat has become vacant as of June 17, 2014; and

WHEREAS, Mr. Klump's term was valid through 1/31/2018; and

WHEREAS, the Borough of Beachwood Governing Body has discussed replacement of said seat; and

NOW THEREFORE BE IT RESOLVED that the Beachwood Borough Mayor and Council have appointed Robert G. Tapp to the Borough of Beachwood Sewerage Authority with an expiring term of 1/31/2018;

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

- Municipal Clerk
- Borough of Beachwood Sewerage Authority

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 2014-348  
AUTHORIZING REFUND OF 2014 FALL YARD SALE REGISTRATION FEE  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY  
NEW JERSEY

WHEREAS, refund of the Beachwood Borough Fall 2014 Yard sale in the amount of \$12.00 payable to Phyllis C. Barrett of 120 Admiral Avenue, Beachwood; and

NOW, THEREFORE BE IT RESOLVED to authorize a refund of \$12.00 to Phyllis C. Barrett of 120 Admiral Avenue, Beachwood.

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
<i>Councilman Komsa</i>		X	X
<i>Councilman Lacrosse</i>	X		X
<i>Councilman Miserendino</i>			X
<i>Councilman Zakar</i>			X

RESOLUTION 2014-349

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE BOROUGH ENGINEERS, T&M ASSOCIATES REQUEST FOR SUBMISSION OF MAYO PARK RECREATION CENTER CONSTRUCTION BID FOR CONTRACTOR

WHEREAS, the Borough of Beachwood Mayor and Council desire to have a new Recreation Center constructed in Mayo Park; and

WHEREAS, T&M Associates request authorization to submit the notice to bid for contractor for the said project under the provisions of Resolution 2014-320.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, authorizes the Borough Engineer to submit the Mayo Park Recreation Center Construction Bid Notice; 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			
<i>Councilman Komsa</i>			X			
<i>Councilman Lacrosse</i>		X	X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2014-350

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE BOROUGH ENGINEERS, T&M ASSOCIATES REQUEST FOR SUBMISSION OF THE FY2015 NJEIT BEACHWOOD BEACH OUTFALL RELOCATION PROJECT BID FOR CONTRACTOR

WHEREAS, the Borough of Beachwood Mayor and Council desire to move forward with the Beachwood Beach Outfall Relocation project; and

WHEREAS, T&M Associates request authorization to submit the notice to bid for contractor for the said project under the provisions of Resolution 2014-64.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, authorizes the Borough Engineer to submit the FY2015 NJEIT Beachwood Beach Outfall Relocation Project Bid Notice; and

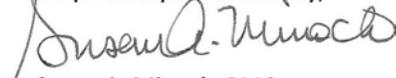
BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood that upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton			X			
Councilman Feeney			X			
Councilman Komsa			X			
Councilman Lacrosse	X		X			
Councilman Miserendino		X	X			
Councilman Zakar			X			

**ADJOURNMENT at 8:55pm**

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Clayton		X	X			
Councilman Feeney			X			
Councilman Komsa			X			
Councilman Lacrosse	X		X			
Councilman Miserendino			X			
Councilman Zakar			X			

Respectively submitted by,

  
 Susan A. Minock, RMC

Municipal Clerk

  
 Ronald F. Roma, Jr., Mayor

Attested by:

  
 Susan A. Minock, RMC