

**Minutes
October 2, 2013
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

Call to Order and Flag Salute were led by Mayor Roma.

Mayor and Council Roll Call	Present	Absent	Excused Tardy
Mayor Ronald Roma, Jr.	X		
Council President Edward Zakar	X		
Councilwoman Beverly Clayton		X	
Councilman Gregory Feeney			7:32 pm
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Thomas Miserendino	X		

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

Opening statement and Remembrance Prayer read by Clerk Minock.

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 an award this evening. Chief recognized Mr. Dan Leonard with a Citizen Award. Mr. Leonard has served our country and continues to do so. He also serves our community in a couple different capacities being on Recreation and one in particular that the Chief will provide a background. It was one of those crazy weather nights in June of this year with torrential downpours, major thunder and lightning. We received a call for a motor vehicle accident involving an overturned vehicle. The Chief was one of the 1st officers arrived at the scene. Upon his arrival, Mr. Leonard was already inside the overturned car helping out the occupants. Mr. Leonard was on his way home from work and came upon the accident. He put his own safety aside to save an adult driver and a small child and they happen to be here today as per Chief Tapp. Chief read aloud the award to all. Applause. Mr. Leonard is honored to be recognized and he thanked everyone. When he arrived upon the scene, there was one really brave little guy and that was Kegan who was talking in a normal fashion as Mr. Leonard jumped into the car to help him and his grandfather. He said he is very proud of him. Mr. Leonard said thank you again. Applause.



Mayor Roma thanked Mr. Leonard of his commendable and brave effort on the rainy day standing in the overturned vehicle. Mr. Leonard recognized the whole Police Department, EMS and Fire Department for all they do every day. Mayor said that he's sure Mike (driver of the vehicle) is very glad that he did it. Mike thanked Mr. Leonard.

LAND USE OATHS OF OFFICE

Mayor Roma called up Mr. Swindell, Mr. Cairns, and Mr. Raimann to be sworn in as follows:

- Paul Swindell to replace unexpired Class IV term of Michael Merola (12/31/13)
- David Raimann to replace unexpired Class IV term of William Oldham (12/31/2016)
- William Cairns to replace unexpired Alternate term of Paul Swindell (12/31/13)



BILLS & CLAIMS LIST

#2013-360 Certified Bills List **\$564,121.60**

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			

MINUTES

#2013-361 Regular Meeting Minutes of September 18, 2013
 Executive Meeting Minutes September 18, 2013

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			

CONSENT AGENDA RESOLUTIONS

RESOLUTION #2013-362

**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>
4/12/2014	D. Chambers/Bridal Shower	\$400.00	\$600.00
5/10/2014	S. Komsa/Communion Party**	\$400.00	\$600.00

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

RESOLUTION #2013-363

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00081 TO LIEN HOLDER, ROSEHILL FUND 1 LLC IN THE AMOUNT OF \$3,443.15 WITH A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 4.38 Lot 2 also known as 245 Atlantic City Blvd. for 2010 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00081 as sold to Rosehill Fund 1 LLC with a 0% interest rate; and a premium of \$500.00;

WHEREAS, Francis Clancy & V. Corinne; owners, effected redemption, for certificate #11-00081 in the amount of \$3,443.15.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Rosehill Fund 1 LLC, for the redemption of certificate #11-00081 in the amount of \$3,943.15.

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 #2013-364

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00042 TO LIEN HOLDER, ACT LIEN HOLDING INC. IN THE AMOUNT OF \$6,793.33 WITH A PREMIUM OF \$6,700.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 2.47 Lot 2 also known as 243 Mizzen Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00042 as sold to Act Lien Holding Inc. with a 0% interest rate; and a premium of \$6,700.00;

WHEREAS, Sharon Lorusso; owners, effected redemption, for certificate #13-00042 in the amount of \$6,793.33.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Act Lien Holding Inc. for the redemption of certificate #13-00042 in the amount of \$13,493.33.

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 #2013-365

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00177 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$11,930.92 WITH A PREMIUM OF \$4,000.00.

WHEREAS, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 10.27 Lot 4 also known as 825 Mermaid Ave. for 2010 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00177 as sold to FNA Jersey BOI, LLC with a 0% interest rate; and a premium of \$4,000.00;

WHEREAS, Joseph Pandure; owner, effected redemption, for certificate #11-00177 in the amount of \$11,930.92.

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 #11-00177 in the amount of \$15,930.92.

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 #2013-366

**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”

Date:	Nov. 19	DPW Asst. Supervisor Gabriel Silva
Location:	Atlantic City	
Subject:	NJLDM Recycling License Renewal & CPWM License Renewal	
Cost:	\$0.00	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
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Miserendino</i>		X	X			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2013-367

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 Halloween Curfew from October 28, 2013 to November 1, 2013 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
<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 # 2013-368
AMENDING THE CHECK SIGNERS AUTHORIZATIONS FOR
THE BOROUGH OF BEACHWOOD
OCEAN COUNTY**

WHEREAS Bette Mastropasqua retired on August 30, 2013; and

WHEREAS Susan Minock has been appointed as the Municipal Clerk on September 18, 2013 to replace Bette Mastropasqua;

NOW THEREFORE BE IT RESOLVED that the former Municipal Clerk, Bette Mastropasqua, hereby be removed as a signer from any and all Borough checks for the Borough of Beachwood and that Susan Minock shall be designated a signer on any and all Borough checks for the Borough of Beachwood effective this date

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the CFO, Treasurer, all banks holding accounts with the Borough of Beachwood.

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

John Mauder, CFO
 Elizabeth Sarantinoudis
 Susan Minock, Municipal Clerk

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			

REGULAR RESOLUTION(S)

**RESOLUTION 2013 - 369
 BOROUGH OF BEACHWOOD
 OCEAN COUNTY**

A RESOLUTION TO ESTABLISH SALARY FOR CROSSING GUARD OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

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WHEREAS, there arises a need for the position of Crossing Guard; and

WHEREAS, Henry Becker of 808 Berkeley Avenue, Beachwood, NJ 08722 has been offered employment at an hourly rate of \$9.62; and

**NOW, THEREFORE, BE IT RESOLVED** the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize employment to Henry Becker at an hourly rate of \$9.62; and

**BE IT FURTHER RESOLVED** that the above listed salary shall be retroactive as of September 23, 2013 for said employee.

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

Municipal Clerk  
 John Mauder, Chief Financial Officer  
 Elizabeth Sarantinoudis, Treasurer  
 Chief Robert Tapp

| 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 2013-370**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE BOROUGH ENGINEERS, T&M ASSOCIATES, TO PROVIDE INSPECTION SERVICES, PROJECT COORDINATION AND MANAGEMENT SERVICES ASSOICIATED WITH THE OCEAN COUNTY SCHEDULE “C” PROGRAM**

**WHEREAS**, the Borough of Beachwood has authorized the execution of a Schedule “C” agreement with the County of Ocean for 2013; and

**WHEREAS**, T&M Associates has been notified the Ocean County Road Department will mobilize in Beachwood to conduct roadway milling and paving under the Ocean County Schedule “C” program; and

**WHEREAS**, T&M Associates requests the estimate of \$12,900.00 to provide limited inspection services; project coordination and management services associated with the Ocean County Schedule “C” program; and

**WHEREAS**, the roads included are Ensign Avenue (Birch St. to Nautilus St.); Ensign Avenue (Bowline to Route 9); Wave Street (Surf to Beachwood Blvd); Wave Street (Beachwood Blvd to Cable Avenue); Forecastle Avenue (Maple St. to Birch St);

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby authorizes its Borough Engineers to provide limited inspection services; project coordination and management services associated with the Ocean County Schedule “C” program for an estimate of \$12,900.00;

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

**RESOLUTION 2013-371**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING AN ACCOUNT OPENING IN THE NAME OF VERIZON WIRELESS – EAGLE RIVER CONSULTING, INC. FOR CASH PORTION OF A PERFORMANCE GUARANTEE**

**WHEREAS**, Verizon Wireless-Eagle River Consulting, Inc. received Borough of Beachwood Land Use Board approval to implement improvements for a communications facility located at Seaman Avenue/Locker Street; and

**WHEREAS**, Verizon Wireless-Eagle River Consulting, Inc., is required to post ten percent of the Performance Guarantee in cash; and

**WHEREAS**, it is the desire of this governing body to authorize the opening of an account for a Performance Guarantee for the communication facility improvements under the name of Verizon Wireless-Eagle River Consulting, Inc. at 60 Cedar Hill Lane, Media, PA 19063.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize an account opening in the name of Verizon Wireless-Eagle River Consulting, Inc. for a Performance Guarantee in the amount of \$4,206.60 in the form of cash for Seaman Avenue/Locker Street, Beachwood, NJ communication facility improvements under the name of Verizon Wireless-Eagle River Consulting, Inc.

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

**RESOLUTION # 2013-372**

**BEACHWOOD COMMUNITY GARDEN PROPOSAL FOR THE BOROUGH OF BEACHWOOD OCEAN COUNTY**

**WHEREAS** the Beachwood Borough Community Garden has made proposal for a Community Garden for the residents of Beachwood Borough; and

**WHEREAS** said proposed garden is requested location between the Beachwood Recycling Center sand house and the water tower in the excess of 180' deep; 50' wide in total size;

**WHEREAS** the requirements of Borough and Community Garden are set in attachment of this resolution, along with the Membership Rules & Responsibilities, Application, fee of \$25.00 & Hold Harmless agreement;

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of Beachwood Borough authorize requested proposal for a Community Garden for the residents of Beachwood Borough as stated in attachment.

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

**BEST PRACTICES DISCUSSION**

CFO John Mauder discussed the Best Practices Worksheet for the Borough. This year the Borough scored an 88 which is the same as last year's score. This score represents 100% no penalty and we will be receiving all our State Aid this year. Mr. Mauder asked for questions. Councilman Zakar asked if this equates to about a \$50,000.00 savings. Mr. Mauder responded that it's 5% of the last payment not the total payment which is about \$3,500.00. The 88% reflects no penalty. The 5% is not of the total aid. No other questions.

**CORRESPONDENCE None**

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

- Thanked the Land Use Board Members for serving. It's very important to the Community.
- Road work has been going on in town. Most of it is Schedule C work left over from last year which was unable to be completed due to the storm. Patrick Jeffrey will be reporting on the 2014 plan. The Mayor indicated that there is a lot of work planned for the Community. The work is getting done through means of Best Practices; the bond

rating is kept up and the credit rating also. We don't get too far extended but we get enough done to make an impact.

- Today, the Mayor, Clerk, Mr. Jeffrey, PE and Mr. Jim Oris, the Borough Engineer, attended a meeting with various agencies such as, the DEP, the State, County Planning, County Roads, Barnegat Bay, Water Monitoring, County Engineer, County Administrator, etc to help eliminate the stigma of the dirty beach. Councilman LaCrosse was not able to attend. The problem is a not just a Beachwood problem but a County to State wide problem. The agencies are fully committed to determine the source and clean it up. The agencies want the problem eliminated by the next beach season. The dye test at the ball fields was done and the dye test will be done at the bathrooms at the little league fields. Mayor indicated the breakthrough is that one of the storm drains belongs to the County. From an 11 total out-falls, 7 belong to Ocean County, 2 belong to Beachwood and remainder belong to the State per Mr. Jeffrey. Mayor indicated that other agencies agreed to clean up with grants and 0% interest – forgiveness loans to help us.

- The Municipal Alliance Dance is a costume dance on October 11th at the Community Center. The last dance was a sell-out so Mayor encouraged all to get there early to buy tickets.

### **Councilman Zakar**

- Our JIF Loss Control Report was done on September 11, 2013 and there are no urgent items to report. 3rd Quarter numbers for Worker's Comp open claims were from 2007 to 2013 were 93 and only 7 still open. From last year to this year is a 70% reduction. The 3 Year Historical is reduced by 76%. Councilman said hats off to all for being safer. On General Liability side, there is 89% reduction from last year to this year in law suits. For the 3 Year Historical, there has been a 93% reduction in liability claims. On the auto side from last year to this year, there is a 67% reduction in accidents. The 3 Year Historical is an 88% reduction in accidents with Borough vehicles.

- Congratulations to the Environmental Shade Tree on their community garden project.

### **Councilman Komsa**

-Thanked Recreation for the weekend Yard Sale. It was successful.

- This Saturday is the 2nd Annual 5K at the Beach. Online sign up is no longer available but you can still show up in person to sign up. Recreation lead by Ron McNabb has been really working hard on this event and it wouldn't go through if it wasn't for the Police Department, Fire and 1st Aid Squad for their help. Packets can be picked up Friday night from 6pm to 8pm at the Lamp Post. The after party will be starting about 11:30am after the race.

- November 2nd is the Harvest Bonfire at the beach which was rescheduled to not conflict with the Halloween Parade.

- Christmas Tree lighting is December 1st.

- Congratulations to the Environmental Shade Tree Commission for all their hard work and congrats to the Land Use Board members.

### **Councilman Miserendino**

-Nothing to report.

### **Councilman LaCrosse**

-Regarding today's County meeting, it seems that some good will come out of it. Councilman thanked the Mayor and Clerk for their attendance. He hopes to see it done before next bathing season. It's on the front burner now.

- The Community Garden is a great project and the information will get out to the residents.

- Council warned everyone to take care when out in the sun to avoid skin cancer.

### **Bill Hopson – Fire Department**

-The 9/11 committee had a planning meeting yesterday regarding the construction of the 9/11 Memorial. Terrific planning in place and the entire Borough of Beachwood will have ownership of it. The dedication will be scheduled soon. He thanked Councilman Zakar and the Mayor for their leadership at last night's meeting.

### **Councilman Feeney entered at 7:32pm.**

### **Councilman Feeney**

-Nothing to report.

**Land Use Board Chair Tom Prince**

-He is glad to see the former Police Chief (Bill Cairns) as a new member to the Board and the current members stepping up. Mr. Prince indicated that the Board applications have been slow but they just got one in that will keep them busy.

**Environmental Shade Tree Chair Carl Schmidt**

-Thanked Council for approving the Community Garden proposal. He indicated there will be 16 10' X' 10' plots. The Commission will hand out flyers at the Bonfire to notify residents of the new garden. They hope to have it open for March 16, 2014 and will continue through to November 15, 2014. The plot rental fee will be \$25.00 for the year which will cover the costs. A storage shed will be there and rain barrels along with a 6' fence for the enclosure. The gardeners will be able to plant flowers, vegetables. If the demand is popular, they may extend the size.

**Chief Tapp**

-Nothing additional to report.

**CFO John Mauder**

-Nothing additional to report.

**Engineer Patrick Jeffrey**

-Gave overview of the Ocean County meeting. The state has collected samples from the out-falls on the beach to target the source. Sampling will continue; the County will clean out some of the storm sewers; and the State will focus getting to the source of the matter. In addition, it would be beneficial to relocate a couple out-falls so the Engineering firm will put together a letter of intent for the funding. This relocation will be a joint venture by the Borough, the County and the State. Mayor indicated the Barnegat Bay Environmental Trust is heavily behind Beachwood, so we will have a letter of intent into them by October 7th. Mayor called for motion to authorize Patrick Jeffrey of T&M Associates to move forward with the letter of intent.

**RESOLUTION 2013-377**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY  
AUTHORIZING THE BOROUGH ENGINEERS, T&M ASSOCIATES TO DEVELOP AND ISSUE THE  
LETTER OF INTENT TOWARDS FUNDING OF BEACHWOOD BEACH WATER QUALITY**

**WHEREAS**, the Borough of Beachwood desires to receive funding the clean up process; and

**WHEREAS**, a letter of intent is required to make application for the needed funding; and

**WHEREAS**, T&M Associates has offered their services to process this letter of intent;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accept its Borough Engineers' offer to write the letter of intent in order to make application for the grant funding on behalf of the Borough of Beachwood;

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

-The County is wrapping up with last year's Schedule C Road Work processes and they should be done by the end of week.

-State Municipal Aid Road Work in 2013 was awarded \$250,000.00 for work on Nautilus; a proposal with scope of work was submitted to the Borough for approval. The project should move forward in the next few months. A similar proposal letter was also submitted for some water drainage improvements to work on during the winter

months.

**Attorney Bill Hiering**

-Verizon is finally in a position to move on the tower project on the Seaman Avenue tank. They have started work this week and they have all their bonds in order in about 5 weeks, it should be completed.

**Clerk Sue Minock**

-Eagle Scout project ideas. Mayor indicated that Councilwoman Clayton would be the contact.

**PUBLIC DISCUSSION- TO OPEN**

| 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    |      |         |        |

Mr. David Lipton of 118 Anchor Avenue commented on various tower installations in towns. He has heard that extra connections on the towers are being installed and they're not notifying the property owners so they're not being paid for them. Mr. Jeffrey responded that they know exactly what is being installed on the tower. Mayor thanked Mr. Lipton for mentioning it. On another note, Mr. Lipton asked about the ownership of the pipes going into the river. Mayor Roma responded that there may have been some confusion of which pipes belonged to who. Discussion incurred of the storm water issue.

Mr. Bill Hopson – Fire Department indicated that they would like notice prior to road work projects to allow for the fire members awareness. Mayor indicated that normally the Chief gets notification. Chief Tapp indicated that they let dispatch know for road closings so they will let the 1st responders know also. Mr. Hopson inquired about the locked gate at Birch & Surf so it is accessible to them. Mayor indicated that DPW can provide a couple keys for the supplemental lock. Mr. Hopson's 3rd item indicated that National Fire Prevention Week is October 6th to the 12th and you will see the equipment at the schools and preschool. It's also a year on October 13th that they lost Irene Swansey and as a remembrance being Breast Cancer Month and Irene, the Fire Department's gear will have some pink that they will wear.

**PUBLIC DISCUSSION- TO CLOSE**

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

**EXECUTIVE SESSION**

**#2013-373**

Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. Terms and Conditions – Resident Water Bill Concern; Council Liaison Positions; Community Center Keys
2. Contractual – DPW Contract Negotiation Committee; Request of Shared Service of Registrar Duties
3. Litigation
4. Personnel

| 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    |      |         |        |

**ADJOURN TO EXECUTIVE SESSION at 7:51pm**

**RE-OPEN TO PUBLIC MEETING at 8:40pm**

| 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    |      |         |        |

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2013-374**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY  
ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROJECT SCOPE & BUDGET FOR  
FY 2013 VARIOUS WATER MAIN IMPROVEMENTS**

**WHEREAS**, the Borough of Beachwood has received a project scope and budget request by the Borough Engineers, T&M Associates, for the FY 2013 various Water Main Improvements; and

**WHEREAS**, T&M Associates propose the Professional fee amount of \$57,200.00 to provide survey and basemap preparation; drainage design; public bidding and construction management and inspection;

**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' proposal to provide survey and basemap preparation; drainage design; public bidding and construction management and inspection for the cost amount of \$57,200.00 for the FY 2013 various Water Main Improvements;

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

**RESOLUTION 2013-375**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY  
ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROJECT SCOPE & BUDGET FOR  
FY 2013 MUNICIPAL AID PROGRAM IMPROVEMENTS TO ANCHOR AVENUE AND NAUTILUS  
STREET**

**WHEREAS**, the Borough of Beachwood has received a project scope and budget proposal by the Borough Engineers, T&M Associates, for the FY 2013 Municipal Aid Program Improvements to Anchor Avenue and Nautilus Street; and

**WHEREAS**, T&M Associates propose the Professional fee amount of \$66,900.00 to provide survey and basemap preparation; roadway and drainage design; water main design; public bidding and construction management and inspection;

**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' proposal to provide survey and basemap preparation; roadway and drainage design; water main design; public bidding and construction management and inspection for the cost amount of \$66,900.00 for the FY 2013 Municipal Aid Program Improvements to Anchor Avenue and Nautilus Street;

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

**RESOLUTION 2013-376  
ADJUSTMENT OF 4TH QUARTER WATER BILL TO COVELLO  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY  
NEW JERSEY**

**WHEREAS**, Mr. Aldo Covello communicated with the Borough of Beachwood that his 4th Quarter water bill of \$61.95 has a discrepancy; and

**WHEREAS**, Mr. Covello is requesting an adjusted bill to reflect the amount of \$39.75; and

**NOW, THEREFORE, BE IT RESOLVED** The Borough of Beachwood Mayor and Council authorize a credit of \$20.00 to the 4th Quarter water bill of Mr. Aldo Covello of 153 Atlantic City Blvd. Beachwood, NJ 08722.

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

4. Susan Minock, Municipal Clerk
5. John Mauder, Chief Financial Officer
6. 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    |      |         |        |
| <i>Councilman LaCrosse</i>    | X      |     | X    |      |         |        |
| <i>Councilman Miserendino</i> |        | X   | X    |      |         |        |
| <i>Councilman Zakar</i>       |        |     | X    |      |         |        |

**ADJOURNMENT at 8:41pm**

| 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    |      |         |        |

Respectively submitted by,

Susan A. Minock, RMC  
Municipal Clerk

Attested by:

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

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