

**Minutes
November 6, 2013
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

Call to Order and Flag Salute were led by Council President Zakar in absence of 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	X		
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Thomas Miserendino	X		

Also present were William Hierung, Esq. of Hierung, Gannon and McKenna; and James Oris, PE, PP, CME of T&M Associates.

Opening statement and Remembrance Prayer read by Clerk Sue 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 special meeting of Mayor and Council of the Borough of Beachwood is posted on the Bulletin Board, located in the Municipal Complex and emailed 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 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.

AWARD PRESENTATION

Councilman Komsa presented Medals and Free Entry for the 2014 5K Run to some of the winners at the 2nd Annual 5K Run on October 5th who were able to receive them at that time. Jake Ryan was called up but not present to receive his award. James Cohen for 2nd place for males under 19 years old; Aaron Starmer for 2nd place for males under 19 years; Sarah McNabb for 2nd place for females 30 to 39; Jennifer Koch for 2nd place for females 40 to 49; and Janice Kozmoto for 2nd place females 50 to 59. Applause. Councilman thanked Ron McNabb who initially put it all together. Mr. McNabb thanked the Police, Fire Department and 1st Aid for all their help and the residents who live in that area for their support. He also thanked Councilman Komsa for his hard work.



APPOINTMENT AND OATH OF OFFICE FOR CHIEF ROBERT L. TAPP

**RESOLUTION 2013 – 426
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION APPOINTING CHIEF OF POLICE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Borough Council unanimously appointed Robert L. Tapp as Acting Police Chief on March 20, 2013 via Resolution 2013-123 and sworn in on April 1, 2013; and **WHEREAS**, the New Jersey State Civil Service Commission appointed the Acting Chief Tapp as per N.J.A.C. 4A:4-2.7 Action to the Chief of Police of the Borough of Beachwood effective October 24, 2013; and

WHEREAS, Mayor and Council desire to appoint Robert L. Tapp as Chief of Police for the Borough of Beachwood effective as of October 24, 2013;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey that it does hereby appoint Robert L. Tapp as Chief of Police of the Borough of Beachwood effective October 24, 2013

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. Chief Robert L. Tapp

UNANIMOUS MOTION TO APPOINT CHIEF TAPP FOLLOWED BY ROLL CALL VOTE

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



Resolution 2013-426 was read in full by Clerk, Sue Minock. Councilman Zakar administered the Oath of Office to the newly appointed Chief, Robert Tapp while his wife, Dawn, held the Bible. Chief's family, friends and Police Department were in attendance for the occasion. Much applause and congratulations for the Chief. Cake and coffee served during recess compliments of the PBA.

Meeting Recess at 7:13pm.

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

Meeting Reconvened at 7:30pm.

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

BILLS & CLAIMS LIST

#2013-388 Certified Bills List **\$745,814.96**

COUNCIL	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			

MINUTES

#2013-389 Regular Meeting Minutes of October 17, 2013
Executive Meeting Minutes October 17, 2013

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

SECOND READING OF ORDINANCE 2013-10 READ BY TITLE ONLY by Clerk Sue Minock

ORDINANCE #2013-10

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

SECTION 1. Section 14-1 of the Code of the Borough of Beachwood entitled, "Street Excavations" shall be supplemented by the inclusion of the following sub-section:

"Section 14-1.2(a) Openings in Municipal Roadways.

When the Borough improves or paves any street or a person or representatives of a person improves or paves any street, the Borough engineer's office shall first give notice to all persons owning property abutting the street about to be paved or improved, and to all public utilities and authorities operating in the Borough, and all such persons, utilities and authorities shall make all connections as well as any repairs thereto which would necessitate excavation of the street within 30 days of the giving of such notice. The time shall be extended if permission is requested in writing and approved by the Borough engineer."

SECTION 2. Section 14-1.3 of the Code of the Borough of Beachwood, entitled, "Application for Permit", shall be supplemented by the inclusion of the following sub-sections:

a. No street opening permit shall be issued by the Borough engineer's office to any person given notice under this section or their assignees or successors which would allow an excavation or opening in paved and improved street surface less than three years old unless the applicant can clearly demonstrate that public health or safety requires that the proposed work be permitted or unless an emergency condition exists.

b. If by special action of the Borough council a permit is approved to be issued by the Borough engineer's office to open any paved or improved street surface less than three years old, a penalty charge shall be made for opening, except that the penalty fee shall be waived by the Borough engineer in the event the work is of an emergency nature.

c. The penalty charge shall be on a sliding scale determined as follows:

The penalty charge shall be prorated based upon the unelapsed portion of the three year (36 month) restricted period. The total penalty charge shall be the prorated penalty factor multiplied by the base penalty charge.

Penalty factor is 3.33 percent of the above total for each unelapsed month or fraction thereof of the three year (36 months) restricted period. Maximum penalty shall be 120 percent of above total and a minimum penalty shall be five hundred (\$500.00) dollars.

Base penalty charge shall be \$1,000 plus \$5 per square foot of disturbed roadway.

d. Inspection and permit fees are payable in addition to the penalty charges set forth herein in accordance with Chapter XIV Streets and Sanitation, Subsection 14-1.

e. No portion of the penalty charge shall be refundable and penalty charges do not relieve the permit holder from the required performance and maintenance cash bond or the required insurance. Restoration of all road openings in "New Street" pavement shall be to a "newly paved" condition. The restoration shall be according to the "deep patch" method described in Asphalt Institute Booklet MS - 16.

SECTION 3. Section 14-1.7 of the Code of the Borough of Beachwood entitled, "Rules and Regulations for Excavations" is supplemented by the inclusion of the following subsections:

(i) Every person owning, using, controlling or having an interest in pipes, conduits, ducts, utilities or other structures under the surface of any street used for the purpose of supplying or conveying gas, electricity, water, sanitary waste, communication impulses, or any other utility or communications service, to or from the Borough, or to or from its inhabitants, or for any other purpose shall file with the engineer's office within two years after the adoption of this chapter accurate information showing the location, size and description of all such installations.

(j) Within 30 days after the first day of January of each and every year, such person shall file with the engineer's office additional information showing installation, including all those made or abandoned during the previous years; provided, however, if no additions have been made to its installation during the previous years, a utility or authority may file with the engineer's office a written statement to that effect, within the period of time specified above. A utility or authority may at its own option elect to provide additional information throughout the year as it is available rather than proceed as above noted.

SECTION 4. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 5. This Ordinance shall take effect immediately.

OPEN PUBLIC DISCUSSION FOR THIS ORDINANCE ONLY

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			

David Lipton of 118 Anchor Avenue, Beachwood. Mr. Lipton inquired of the meaning of this ordinance. Mr. Oris explained the ordinance in regards to the restriction of opening a road after it's been paved for 3 years. The NJDOT has a 5 year moratorium where the Borough is only putting forth a 3 year moratorium. An emergent situation will be reviewed by the Governing Body for exception. If a road is paved and requires opening by the gas company or a water main break, the road will be repaired to a higher standard as by infrared heat. Mr. Lipton asked if utilities are notified prior to paving. Mr. Oris responded that utilities and property owners are notified in advance. Mr. Lipton requested that notice is done via certified mail to the property owners. Property owners and utilities are notified 2 to 3 months in advance by regular mail. If the Borough would like to adopt a policy of certified mailings, it's up to the Governing Body. Mr. Lipton indicated of very long ago past performances of the Borough. Mr. Lipton also asked about waiving the water connection fee and gave detail for his reasoning. He requested the ordinance to be tabled until the Sewerage Authority provides input to it. Councilman LaCrosse questioned the tabling. Councilman Feeney indicated that the Borough has been negatively impacted numerous times so that is why this ordinance is being amended to include a moratorium. Mr. Lipton further stated his thoughts. Mr. Oris indicated that this ordinance is intended to protect the Borough's roads. He understands that Mr. Lipton has concerns, however, this ordinance is very similar to restrictions that are in many other communities where moratoriums exist. Additionally, it provides an avenue to notify the property owners and can be applicable to someone who is looking to convert from heating oil to gas and notification of the road paving would allow for

planning and taking action on the property owner's part while they can notify the Borough of such. It's a line of communication for the residents to know that the road will be paved. After 3 years, the road can be opened and in the event, there is an unusual circumstance, the resident can approach the Borough and an enhanced paving can take place. Mr. Lipton continued to indicate that he understands the moratorium will take place but insisted that Council should table it until the language is re-looked upon by the Sewerage Authority and Council. He further stated his thoughts.

Ms. Betty McHale of 117 Spray Avenue wanted to ask a question. Ms. McHale asked about the roads on Spray and Locker. Councilman Zakar indicated that only discussion for the said ordinance is open now. She may ask questions for other topics later in the regular session of Public Discussion.

Mr. Lipton spoke of Institutional Memory and previous pavings by the Sewerage Authority. Council President Zakar indicated that Council will take it under advisement.

CLOSE PUBLIC DISCUSSION FOR THIS ORDINANCE ONLY

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			

Councilman LaCrosse asked if amendment can take place later. Mr. Hiering indicated that amendment can take place if need be.

ROLL CALL VOTE FOR ADOPTION OF ORDINANCE 2013-10

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was adopted and passed on second reading at the meeting of the Borough Council of the Borough of Beachwood, in the County of Ocean, held on the 6th day of November, 2013 and was adopted for second reading and final passage at a regular meeting of said governing body to be held on the 6th day of November, 2013 at 7:00 p.m. at the Beachwood Municipal Complex, 1600 Pinewald Road, Beachwood, New Jersey at which time and place any person desiring to be heard upon the same will be given an opportunity to be so heard.

Susan A. Minock, RMC
Municipal Clerk

INTRODUCTION OF ORDINANCE 2013-11 READ BY TITLE ONLY by Clerk Sue Minock

ORDINANCE 2013-11

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$40,845.34 FOR IMPROVEMENTS TO THE MUNICIPAL BUILDING APPROPRIATING SAID SUM FROM THE BOROUGH'S BUDGET UNDER THE "RESERVE FROM INSURANCE PROCEEDS" IN SAID AMOUNT

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		X			
<i>Councilman Zakar</i>			X			

Public Hearing will be held on NOVEMBER 18, 2013, MONDAY, at 7pm in Borough Hall

CONSENT AGENDA RESOLUTIONS #2013-390 to 2013-425

**RESOLUTION
#2013-390**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 94-0034.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated November 15, 1994, covering premises commonly known and referred to as Block 6.28 Lot 3 as set out on the municipal tax map then in use which certificate bears number 94-0034 and was recorded in the County of Ocean in book 4028 and page 796 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on April 2, 1995 as per Borough records.

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

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

RESOLUTION

#2013-391

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 94-0035.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated November 15, 1994, covering premises commonly known and referred to as Block 6.28 Lot 4 as set out on the municipal tax map then in use which certificate bears number 94-0035 and was recorded in the County of Ocean in book 4028 and page 793 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on April 2, 1995 as per Borough records.

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

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

RESOLUTION

#2013-392

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE #1053.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Umberto Vacca & Wife dated January 13, 1950, covering premises commonly known and referred to as Block K30 Lots 25, 26 as set out on the municipal tax map then in use which certificate bears number #1053 and was recorded in the County of Ocean in book 474 and page 277 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on April 10, 1951 as per Borough records.

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

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

**RESOLUTION
#2013-393**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 050003.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Crusader Servicing Corporation dated September 14, 2005, covering premises commonly known and referred to as Block 4.40 Lot 3 as set out on the municipal tax map then in use which certificate bears number 050003 and was recorded in the County of Ocean in book 12876 and page 1173 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 June 12, 2007 as per Borough records.

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

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

**RESOLUTION
#2013-394**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE BT-36-91.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated October 3, 1991, covering premises commonly known and referred to as Block 6.28 Lot 4 as set out on the municipal tax map then in use which certificate bears number BT-36-91 and was recorded in the County of Ocean in book 3536 and page 986 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 June 9, 1992 as per Borough records.

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

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

**RESOLUTION
#2013-395**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE T-107-81.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated November 30, 1981, covering premises commonly known and referred to as Block 6.28 Lot 3 as set out on the municipal tax map then in use which certificate bears number T-107-81 and was recorded in the County of Ocean in book 2377 and page 768 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 May 16, 1982 as per Borough records.

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

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

**RESOLUTION
#2013-396**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE T-109-81.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated November 30, 1981, covering premises commonly known and referred to as Block 6.28 Lot 8 as set out on the municipal tax map then in use which certificate bears number T-109-81 and was recorded in the County of Ocean in book 2377 and page 770 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 May 16, 1982 as per Borough records.

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

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

**RESOLUTION
#2013-397**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00020 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$648.82 WITH A PREMIUM OF \$200.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.40 Lot 2.02 also known as 437 Beachwood Blvd. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00020 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$200.00;

WHEREAS, Timothy & Dawna Meier; owners, effected redemption, for certificate #13-00020 in the amount of \$648.82.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00020 in the amount of \$848.82.

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			

**RESOLUTION
#2013-398**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00028 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$580.86 WITH A PREMIUM OF \$100.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.56 Lot 9 also known as 220 Seaman Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00028 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$100.00;

WHEREAS, Jens Ole Sorensen; owner, effected redemption, for certificate #13-00028 in the amount of \$580.86.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00028 in the amount of \$680.86.

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			

**RESOLUTION
#2013-399**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00048 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$848.29 WITH A PREMIUM OF \$300.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 3.03 Lot 14 also known as 92 Birch St. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00048 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$300.00;

WHEREAS, Christine Lambutis; owner, effected redemption, for certificate #13-00048 in the amount of \$848.29.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00048 in the amount of \$1,148.29.

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

**RESOLUTION
#2013-400**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00071 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$2,041.46 WITH A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 4.53 Lot 3 also known as 85 Compass Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00071 as sold to US Bank Cust for Pro Cap II LLC with a 0% interest rate; and a premium of \$500.00;

WHEREAS, Darryl & Yvonne Day; owners, effected redemption, for certificate #13-00071 in the amount of \$2,041.46.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for Pro Cap II LLC for the redemption of certificate #13-00071 in the amount of \$2,541.46.

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			

**RESOLUTION
#2013-401**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00084 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,114.70 WITH A PREMIUM OF \$300.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 8.46 Lot 6 also known as 1521 Neptune Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00084 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$300.00;

WHEREAS, Eda & Linda Sole; owners, effected redemption, for certificate #13-00084 in the amount of \$1,114.70.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00084 in the amount of \$1,414.70.

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			

**RESOLUTION
#2013-402**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00096 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,734.87 WITH A PREMIUM OF \$600.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 9.23 Lot 15 also known as 1244 Cable Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00096 as sold to US Bank Cust for Pro Cap II LLC with a 0% interest rate; and a premium of \$600.00;

WHEREAS, Stanley & Christine Paskiewicz; owners, effected redemption, for certificate #13-00096 in the amount of \$1,734.87.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for Pro Cap II LLC for the redemption of certificate #13-00096 in the amount of \$2,334.87.

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			

**RESOLUTION
#2013-403**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00133 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,223.24 WITH A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.37 Lot 8 also known as 300 Spray Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00133 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$500.00;

WHEREAS, Joseph Pandure; owner, effected redemption, for certificate #13-00133 in the amount of \$1,223.24.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00133 in the amount of \$1,723.24.

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			

**RESOLUTION
#2013-404**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 94-0036.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated November 15, 1994, covering premises commonly known and referred to as Block 6.28 Lot 8 as set out on the municipal tax map then in use which certificate bears number 94-0036 and was recorded in the County of Ocean in book 4028 and page 795 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on April 2, 1995 as per Borough records.

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

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

**RESOLUTION
#2013-405**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE #1054.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Umberto Vacca & Wife dated January 13, 1950, covering premises commonly known and referred to as Block K30 Lots 25, 26 as set out on the municipal tax map then in use which certificate bears number #1054 and was recorded in the County of Ocean in book 474 and page 277 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on April 10, 1951 as per Borough records.

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

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

**RESOLUTION
#2013-406**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE BT-35-91.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated October 3, 1991, covering premises commonly known and referred to as Block 6.28 Lot 3 as set out on the municipal tax map then in use which certificate bears number BT-35-91 and was recorded in the County of Ocean in book 3536 and page 985 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 June 9, 1992 as per Borough records.

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

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

**RESOLUTION
#2013-407**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE BT-37-91.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated October 3, 1991, covering premises commonly known and referred to as Block 6.28 Lot 8 as set out on the municipal tax map then in use which certificate bears number BT-37-91 and was recorded in the County of Ocean in book 3536 and page 987 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 June 9, 1992 as per Borough records.

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

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

**RESOLUTION
#2013-408**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE T-108-81.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated November 30, 1981, covering premises commonly known and referred to as Block 6.28 Lot 4 as set out on the municipal tax map then in use which certificate bears number T-108-81 and was recorded in the County of Ocean in book 2377 and page 769 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 May 16, 1982 as per Borough records.

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

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

**RESOLUTION
#2013-409**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00009 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$619.71 WITH A PREMIUM OF \$100.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.17 Lot 9 also known as 520 Halliard Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00009 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$100.00;

WHEREAS, Kevin & Jennifer Douglas; owners, effected redemption, for certificate #13-00009 in the amount of \$619.71.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00009 in the amount of \$719.71.

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			

**RESOLUTION
#2013-410**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00026 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,477.86 WITH A PREMIUM OF \$400.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.53 Lot 8 also known as 76 Wave St. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00026 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$400.00;

WHEREAS, Russell & Elizabeth Brown; owners, effected redemption, for certificate #13-00026 in the amount of \$1,477.86.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00026 in the amount of \$1,877.86.

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			

**RESOLUTION
#2013-411**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00040 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$1,523.11 WITH A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 2.45 Lot 15 also known as 252 Spray Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00040 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$500.00;

WHEREAS, Joseph Pandure; owner, effected redemption, for certificate #13-00040 in the amount of \$1,523.11.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00040 in the amount of \$2,023.11.

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			

**RESOLUTION
#2013-412**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00062 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$6,460.96 WITH A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 4.11 Lot 14 also known as 608 Compass Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00062 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$500.00;

WHEREAS, Bryan & Judith Campbell; owners, effected redemption, for certificate #13-00062 in the amount of \$6,460.96.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00062 in the amount of \$6,960.96.

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			

**RESOLUTION
#2013-413**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00073 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$1,355.37.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 5.05 Lot 4.02 also known as 800 Cranberry Rd. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00073 as sold to Independent Investors with a 2% interest rate;

WHEREAS, Tyler at Beachwood LLC; owner, effected redemption, for certificate #13-00073 in the amount of \$1,355.37.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Independent Investors for the redemption of certificate #13-00073 in the amount of \$1,355.37.

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

**RESOLUTION
#2013-414**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00090 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,964.62 WITH A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 9.02 Lot 1.02 also known as 1435 Cable Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00090 as sold to US Bank Cust for Pro Cap II LLC with a 0% interest rate; and a premium of \$500.00;

WHEREAS, Edward & Deborah Hart; owners, effected redemption, for certificate #13-00090 in the amount of \$1,964.62.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for Pro Cap II LLC for the redemption of certificate #13-00090 in the amount of \$2,464.62.

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			

RESOLUTION

#2013-415

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00129 TO LIEN HOLDER, ACT LIEN HOLDING INC. IN THE AMOUNT OF \$681.97 AND A PREMIUM OF \$100.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.29 Lot 2 also known as 41 Wave St. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00129 as sold to Act Lien Holding Inc. with a 0% interest rate; and a premium of \$100.00.

WHEREAS, Joseph Pandure; owner, effected redemption, for certificate #13-00129 in the amount of \$681.97.

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 #13-00129 in the amount of \$781.97.

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			

RESOLUTION

#2013-416

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>
2/15/14	V. Camaraza	\$400.00	\$600.00
6/21/14	M. Tecson	\$800.00	\$800.00
2/1/14	C.J. Rosamilia	\$400.00	\$600.00
10/4/14	L. Scott	\$400.00	\$600.00
9/27/14	C. Iverson	\$400.00	\$600.00
10/25/14	T. Lord	\$800.00	\$800.00

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

**RESOLUTION
#2013-417
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: December 6, 2013
Dept: Finance - 1 Employee: Sarantinoudis
Conference: Update and Review of Latest Pension Rules
Location: Jumping Brook Country Club, Neptune
Cost: \$99.00

No Vehicle
Date: November 14 to 15, 2013
Dept: First Aid - Employee: Mayor
Conference: First Aid/CPR/AED Instructor
Location: Jersey Coast Chapter, Tinton Falls
Cost: \$500.00
Vehicle: Yes

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

5. Municipal Clerk
6. John Mauder, Chief Financial Officer
7. Elizabeth Sarantinoudis, Treasurer
8. Jim Horn, 1st Aid Captain

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			

**RESOLUTION
#2013-418
AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 13-00064.**

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated May 17, 2013, covering premises commonly known and referred to as Block 4.18 Lot 3 as set out on the municipal tax map then in use which certificate bears number 13-00064 and was recorded in the County of Ocean in book 15546 and page 1942 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 June 27, 2013 as per Borough records.

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

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

**RESOLUTION
#2013-419**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00081 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$935.46 WITH A PREMIUM OF \$400.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 6.36 Lot 13 also known as 1332 Anchor Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00081 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$400.00;

WHEREAS, Vincent Elia; owner, effected redemption, for certificate #13-00081 in the amount of \$935.46.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00081 in the amount of \$1,335.46.

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			

**RESOLUTION
#2013-420**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00130 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,873.49 WITH A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.30 Lot 3 also known as 39 Railroad Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00130 as sold to US Bank Cust for Pro Cap II LLC with a 0% interest rate; and a premium of \$500.00;

WHEREAS, Arthur & Sherri Latzko; owners, effected redemption, for certificate #13-00130 in the amount of \$1,873.49.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for Pro Cap II LLC for the redemption of certificate #13-00130 in the amount of \$2,373.49.

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			

**RESOLUTION
#2013-421**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00055 TO LIEN HOLDER, US BANK CUST FOR PRO CAP II LLC IN THE AMOUNT OF \$1,155.48 WITH A PREMIUM OF \$500.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 3.24 Lot 3 also known as 737 Tiller Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00055 as sold to US Bank Cust for Pro Cap II LLC with a 0% interest rate; and a premium of \$500.00;

WHEREAS, Donna Dunn; owner, effected redemption, for certificate #13-00055 in the amount of \$1,155.48.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for Pro Cap II LLC for the redemption of certificate #13-00055 in the amount of \$1,655.48.

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			

RESOLUTION

#2013-422

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00122 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$898.54 WITH A PREMIUM OF \$300.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.20 Lot 2 also known as 551 Spray Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00122 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$300.00;

WHEREAS, Charles & Kristi Miskolcy; owners, effected redemption, for certificate #13-00122 in the amount of \$898.54.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00122 in the amount of \$1,198.54.

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			

RESOLUTION

#2013-423

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00135 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$898.20 WITH A PREMIUM OF \$300.00.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 11.46 Lot 6 also known as 401 Longboat Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00135 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$300.00;

WHEREAS, Robert Meyer; owner, effected redemption, for certificate #13-00135 in the amount of \$898.20.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for BV001 LLC for the redemption of certificate #13-00135 in the amount of \$1,198.20.

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			

RESOLUTION

#2013-424

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.

WHEREAS, OCWEN Loan Servicing, LLC, inadvertently made a duplicate payment on Block 4.12 Lot 4, in the amount of \$1,016.53; and,

WHEREAS, OCWEN Loan Servicing, LLC is now requesting a refund of said overpayment;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund of overpayment caused by duplicate payment to OCWEN Loan Servicing, LLC, in the amount of \$1,016.53.

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			

RESOLUTION

#2013-425

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00134 TO LIEN HOLDER, US BANK CUST FOR CRESTAR CAPITAL IN THE AMOUNT OF \$25,370.94 WITH A PREMIUM OF \$7,800.00.

WHEREAS, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 9.04 Lot 9 also known as 1401 Neptune Ave. for 2010 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00134 as sold to US Bank Cust for Crestar Capital with a 0% interest rate; and a premium of \$7,800.00;

WHEREAS, David Lipton; owner, effected redemption, for certificate #11-00134 in the amount of \$25,370.94.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for Crestar Capital for the redemption of certificate #11-00134 in the amount of \$33,170.94.

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			

REGULAR RESOLUTION(S)

RESOLUTION 2013-427

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE RELEASE OF A ROAD RESTORATION BOND IN THE AMOUNT OF \$1,000.00 IN CONNECTION WITH THE ROAD OPENING PERMIT AT 109 BARNEGAT BOULEVARD

WHEREAS, RLK Homes, LLC, the owners/developers of 109 Barnegat Boulevard previously obtained a road opening permit in connection with construction at said property; and

WHEREAS, said applicant posted a \$1,000.00 road restoration bond to insure proper repair of the roadway; and

WHEREAS, the Borough Engineers, T&M Associates, have inspected said roadway repair and found the same to be adequate; and

WHEREAS, said engineers have recommended the release of the \$1,000.00 road restoration bond

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

1. That the Borough Council hereby authorizes the return of the \$1,000.00 road restoration cash bond to RLK Homes, LLC, the owners/developers of 109 Barnegat Boulevard in connection with their previously posted road restoration bond.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, Borough Engineer, and RLK Homes, LLC.

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			

Councilman Zakar			X			
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**RESOLUTION 2013 – 428
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION AUTHORIZING AMENDMENT OF SALARIES FOR TWO DPW LABORERS OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, Brad Chadwick and Joseph Hummel were appointed as permanent DPW Laborers at an annual rate of \$30,340.00 effective October 18, 2013 by Mayor and Council via resolution 2013-385 ; and

WHEREAS, Mr. Chadwick and Mr. Hummel had obtained their CDL licenses which require an annual rate of pay of \$31,847.00 each;

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, authorize the amendment of salaries for Brad Chadwick and Joseph Hummel at the annual pay rate of \$31,847.00 each; and

BE IT FURTHER RESOLVED that the amended salary shall be effective as of October 18, 2013 for said employees.

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

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

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

**RESOLUTION 2013 – 429
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION AMENDING 2013 SCHEDULE "C" AGREEMENT EXPENSES WITH OCEAN COUNTY AND THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. Seq., authorized the Borough of Beachwood to enter into a contract for a provision of certain governmental services with Ocean County via Resolution 2013-19; and

WHEREAS, the County of Ocean Road Department requests an Amendatory Agreement being the Borough of Beachwood's Schedule "C" expenses are over the original agreement by \$1,000.00; and

WHEREAS, Mayor and Council agree to amend the agreement for Schedule "C" expenses;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean County, State of New Jersey that it does hereby agree to amend the agreement for Schedule "C" expenses by an increase of \$1,000.00 with the County of Ocean Road Department

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the amended agreement on behalf of Beachwood Borough and that their signature constitutes acceptance of the terms and conditions of the amended agreement and approves the execution of said agreement.

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. Jim Oris, PE, PP, CME of T&M Associates

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
2013-430**

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' FEMA REIMBURSEMENT SERVICES PROPOSAL

WHEREAS, the Borough of Beachwood has received a FEMA Reimbursement Services Proposal by the Borough Engineers, T&M Associates, for approximately four (4) FEMA Project Worksheets (Debris Removal; Emergency Protective Measures; Cat E Beachwood; Cat G Beachwood); and

WHEREAS, T&M Associates propose the estimate Professional fee total amount not to exceed \$10,200.00 to provide said FEMA Project Worksheets via Principal Engineer; Supervising Professional Staff; and Technical Staff all devoting approximately 19 total hours per week for approximately 6 weeks; and

WHEREAS, The total estimated amount not to exceed approximately \$10,200.00 will be submitted with the reimbursement request as Direct Administrative Costs and reimbursable to the Borough at 90%;

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 FEMA Project Worksheets via Principal Engineer; Supervising Professional Staff; and Technical Staff all devoting approximately 19 total hours per week for approximately 6 weeks for the estimated cost amount not to exceed \$10,200.00 for the FEMA Reimbursement Services;

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

RESOLUTION 2013-431

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO ENFORSYS POLICE SYSTEMS INC., FOR THE ANNUAL MAINTENANCE OF THE POLICE DEPARTMENT RECORDS MANAGEMENT AND MOBILE DATA TERMINALS IN THE AMOUNT OF \$4,300.00

WHEREAS, the Borough of Beachwood previously awarded a contract to Enforsys Police Systems Inc. for the upgrade and maintenance of the Beachwood Police Departments ; and

WHEREAS, the Borough has a substantial investment in its Management Records System and Enforsys has specialized software and the use of service from Enforsys is proprietary and licensed to said firm.

NOW, THEREFORE, BE IT RESOLVED to award the annual maintenance agreement effective November 1, 2014 to and including October 31, 2017 to Enforsys Police Systems Inc. in the amount of \$4,300.00 for approval.

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

CORRESPONDENCE

- Environmental Shade Tree Minutes & Time Line for Beachwood Community Garden
- Tax Collector's Report 9/1/13 to 9/30/13

(Motion to note and file correspondence)

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

MAYOR & COUNCIL REPORTS

Councilman Feeney

-Congratulations to the Chief. Clean Communities worker had resigned back in October so there is a space to fill. Councilman requested that Council approve a replacement worker, Tara Edelman at \$9.50 per hour to be paid out of the Clean Communities Grant. Councilman Feeney motioned, seconded by Councilman LaCrosse as per Resolution 2013-432.

**RESOLUTION #2013-432
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
AUTHORIZING EMPLOYMENT FOR CLEAN COMMUNITIES PROGRAM**

WHEREAS, The resignation of Matthew Sholander effective on October 18, 2013 has left an opening within the Clean Communities Program; and

WHEREAS, Being the Mayor and Council has approved up to 3 individuals to work within the Clean Communities Program, an offer of employment at an hourly rate of \$9.50 and not to exceed a total of 12 hours per week to Tara Edleman; 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 Tara Edleman at an hourly rate of \$9.50 and not to exceed a total of 12 hours per week.

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			

Councilman Komsa

- The Bon Fire was successful.
- December 1st is the Christmas Tree Lighting at 7pm at Borough Hall
- The Toys 4 Tots bin will be placed in Borough Hall and at the elementary school
- Congratulated Councilmen Zakar and LaCrosse
- The house decorating deadline is December 11th

Councilman LaCrosse

- Spoke of the election and thanked the residents of Beachwood who voted for him and those who did not because he is here to serve all
- Councilman is grateful there was no “gutter politics” and no sniping.
- Councilman is glad the LOSAP question on the ballot passed for the 1st Aid Squad; very pleased

Councilman Miserendino

-Congratulated the Chief, Councilmen LaCrosse & Zakar

Councilman Zakar

-Sad news to report that Mr. Walter “Bud” Erickson passed away on Sunday. Councilman summarized the public service of Mr. Erickson as serving on Council, Planning Board, and Chair of the Sewerage Authority. He will be missed. Councilman asked to keep his wife in everyone’s prayers.

Councilman Komsa indicated that he had the pleasure of working with Mr. Erickson in the Sewerage Authority and he was a “class act” and will miss him

Councilman Zakar continued with his report with Risk Management: the Borough had 4 claims last month and we still remain 60% down vs last 3 years. Two weeks ago, we had our Quarterly Safety Meeting and all Department Heads have embraced the ongoing safety training

CFO John Mauder

-Started working on next year’s budget and should have packets out to the Department heads soon

Treasurer Liz Sarantinoudis

-Congratulations to Councilmen Zakar & LaCrosse

Attorney Bill Hiering

-No report

Engineer Jim Oris

-Congratulations to Councilmen LaCrosse & Zakar

-Hydrant flushing will be happening soon

-Water treatment plant is operating well

- Mr. Oris gave overview of the FEMA reimbursements for the community center, beach and marina; 90% reimbursement.

Dennis Allen, Sr. – Fire Department

-Hazardous Communications and Right to Know training has taken place

-CPR training will take place this month

-Congratulations to Councilmen Zakar and LaCrosse

Clerk Sue Minock

-Congratulations to Councilman Zakar and Councilman LaCrosse

Councilman Zakar recognized the Clerk’s long day on Election Day

Councilman LaCrosse also recognized the Poll Workers for their hard work and long day of service.

PUBLIC DISCUSSION- TO OPEN

COUNCIL	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 congratulated Councilmen Zakar and LaCrosse. He further commented on Ordinance 2013-10. He asked for a copy of the Ordinance. He asked if a copy was out for the public to read. Clerk responded that a copy is posted on the Municipal Bulletin Board for the public. She also indicated that it’s published in newspaper after the introduction was done 2 weeks ago at the last meeting. Mr. Lipton asked for the ordinance to be posted in full in the agenda. Council President Zakar also indicated the ordinance was read by introduction 2 weeks ago and the full ordinance has been posted on the bulletin board for that length of time. Mr. Lipton asked if NJ Natural Gas needs to open the road, then they need to ask for an amendment. Mr. Hiering indicated that is not the case and a provision in the ordinance indicates such. Mr. Oris provided a copy to Mr. Lipton and the ordinance provides

flexibility to the Borough and he read 14-1.3 subparagraphs A & B aloud. In short, special conditions can allow for the Borough to allow a road opening. Mr. Lipton wants all emergent situations listed in the ordinance. Council LaCrosse indicated that all situations cannot be listed. Further discussion continued between Mr. Lipton and Council. Mr. Oris again explained of the notification to property owners and how they can respond to the Council as such. Mr. Lipton gave further stance. Mr. Oris again explained the provision. Mr. Hering also gave explanation. Mr. Oris requested that Mr. Lipton read the ordinance and address his questions directly to him. Mr. Lipton wanted the ordinance publication delayed. Mr. Oris recommended that publication should go forward as usual.

- Justin Pierre of 1026 Berkeley Avenue gave background of he and his wife. He is a Pre-Med Student and his wife is a Corrections Officer. They live directly in front of the entrance to Johnson’s pit. They have 3 children. Mr. Pierre gave a detailed description of his wife’s occupation and how it is imperative that she sleep during the day to work 3rd shift. The noise from the pits makes it impossible to do so. Mr. Pierre indicated that a piece of Jersey Barrier was placed before Chief Cairns retired and Chief Tapp put a piece in also but the revving of the ATVs are still very prominent. Mr. Pierre gave description of where the accesses are located. He gave further detail of the person who drowned in the water in the same pits over the summer. Council President Zakar indicated that it’s also owned by Berkeley Township. Mr. Pierre further indicated and showed pictures of people who continue to trespass. He gave further description of the noise. Council indicated that it will be addressed. Councilman La Crosse indicated the property owner needs to be researched.
- Mr. Lipton spoke again in regards to a similar story.
- Ms. McHale was asked if she had public comment but she declined.

PUBLIC DISCUSSION- TO CLOSE

COUNCIL	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			

Executive Session was tabled to the November 18th meeting.

ADJOURNMENT at 8:20pm

COUNCIL	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			

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC