

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

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

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

Also present were William Hering, Esq. of Hering, Gannon and McKenna; Patrick Jeffrey, PE, PP of T&M Associates; CFO John Mauder; Treasurer Elizabeth Sarantinoudis and Police Chief Robert Tapp.

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.

**APPOINTMENT AND OATH OF OFFICE FOR LIEUTENANT GLENN DEMARCO**

**RESOLUTION 2013 – 433  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY**

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

**WHEREAS**, Sgt. Glenn A. DeMarco successfully completed the State of New Jersey Civil Service Commission Examination for position of Police Lieutenant; and

**WHEREAS**, the New Jersey State Civil Service Commission requires Certification of Eligibles for appointment upon Borough appointment of Lieutenant; and

**WHEREAS**, Mayor and Council desire to appoint Glenn A. DeMarco as Police Lieutenant for the Borough of Beachwood at an annual salary of \$100,498.00 effective immediately pending Civil Service Commission approval;

**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 appoint Glenn A. DeMarco as Police Lieutenant of the Borough of Beachwood at an annual salary of \$100,498.00 effective immediately pending Civil Service Commission 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 L. Tapp

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			

**Applause for newly appointed Lieutenant Glenn DeMarco.**



Mayor Roma administered the Oath of Office to the newly appointed Lieutenant, Glenn DeMarco while his family stood by his side. Chief Tapp congratulated and gave praise to Lt. DeMarco for his dedication and work ethics while he awarded him with a Lieutenant Badge. The Lieutenant's family, friends and co-workers were in attendance for the occasion. Much applause and congratulations for Lt. DeMarco. Cake and coffee served during recess compliments of the PBA.

**Meeting Recess at 7:07pm.**

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

**Meeting Reconvened at 7:20pm.**

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

**BILLS & CLAIMS LIST****#2013-434** Certified Bills List **\$340,159.10**

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

**MINUTES****#2013-435** Regular Meeting Minutes of November 6, 2013

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

**SECOND READING 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**

**BE IT ORDAINED** by the Borough Council of the Borough of Beachwood, County of

Ocean and State of New Jersey, as follows:

**SECTION 1.** The improvements described in Section 2 of this Ordinance are hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean and State of New Jersey. For said improvements as stated in Section 2, there is hereby appropriated the supplemental amount of \$40,845.34, said sum being in addition to the \$65,000 appropriated by Beachwood Borough Ordinance 2011-10 duly adopted on October 5, 2011 and including the sum of \$65,000 from the Beachwood Borough Capital Improvement Fund.

**SECTION 2.** The description of the improvement required is as follows:

<b>Improvement</b>	<b>Appropriation</b>
Improvements to the Municipal Building	<b>\$65,000.00</b>
Supplemental Improvements to the Municipal Building	<b>\$40,845.34</b>

**SECTION 3.** This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

**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 18th 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 18th 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 was given an opportunity to be so heard.

**OPEN PUBLIC DISCUSSION FOR THIS ORDINANCE ONLY**

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

Being no Public Discussion

**CLOSE PUBLIC DISCUSSION FOR THIS ORDINANCE ONLY**

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

**ADOPTION OF ORDINANCE 2013-11**

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

**CONSENT AGENDA RESOLUTIONS #2013-436 to 2013-439a**

**RESOLUTION #2013-436  
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:

<b><u>Date</u></b>	<b><u>Name/Event</u></b>	<b><u>Rental:</u></b>	<b><u>Deposit:</u></b>
1/19/14	M. Kelley	\$400.00	\$600.00

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

**RESOLUTION #2013-437  
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:** November 15, 2013  
**Dept:** Finance - 1 Employee: Felton  
**Conference:** Mandatory Training  
**Location:** Jury Assembly  
**Cost:** \$0.00  
**No Vehicle**

**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. Linda Felton, Court Administrator

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

**RESOLUTION 2013-438**  
**RESOLUTION AUTHORIZING APPROVAL TO BEACHWOOD-PINE BEACH LITTLE LEAGUE RAFFLE**  
**APPLICATION RA 2013-04**

**WHEREAS**, the Beachwood-Pine Beach Little League has made application to hold an Off-Premise Merchandise Raffle on March 29, 2014 at the Snack Stand in Mayo Park of Beacon Avenue & Harpoon Street, Beachwood, NJ; and

**WHEREAS**, the Beachwood-Pine Beach Little League requests approval from Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey; and

**THEREFORE BE IT RESOLVED**, Mayor and Council of the Borough of Beachwood approve the Off-Premise Merchandise Raffle Application # RA 2013-04 for the Beachwood-Pine Beach Little League at this regular meeting held on November 18, 2013;

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

1. Municipal Clerk
2. State of New Jersey Legal Games of Chance Commission
3. Police Chief Robert Tapp
4. Beachwood-Pine Beach Little League, applicant

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**  
**#2013-439**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 11.46 LOT 3 TO LINDA SKEHAN THE AMOUNT OF \$803.67.**

**WHEREAS**, the owner, Linda Skehan inadvertently made a duplicate payment on Block 11.46 Lot 3, in the amount of \$803.67; and,

**WHEREAS**, **Linda Skehan 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 Linda Skehan, in the amount of \$803.67.

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  
#2013-439a**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00003 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$761.22 WITH A PREMIUM OF \$100.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.06 Lot 9 also known as 600 Beach Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00003 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$100.00;

**WHEREAS**, Scott Mackay; owner, effected redemption, for certificate #13-00003 in the amount of \$761.22

**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 #13-00003 in the amount of \$861.22.

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 2013-440**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Borough of Beachwood Council of the Borough of Beachwood, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and there has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough of Beachwood Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough of Beachwood Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Ocean; and

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

1. The Borough of Beachwood Council does hereby authorize submission of a strategic plan for the Beachwood Municipal Alliance grant for fiscal year 2014 in the amount of

<b>DEDR</b>	<b><u>\$27,645.00</u></b>
<b>Cash Match</b>	<b><u>\$ 6,911.25</u></b>
<b>In-Kind</b>	<b><u>\$20,733.75</u></b>

2. The Borough of Beachwood Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**RESOLUTION 2013-441**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE SIX-MONTH EXTENSION OF JANUARY 1, 2014 TO JUNE 30, 2014**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the, County of Ocean Health Department recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the County of Ocean Health Department administered the Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to the State Fiscal year rather than calendar year cycle; and

**WHEREAS**, funding has been made available to the Ocean County Health Department and Municipal Alliances in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding; and

**NOW, THEREFORE, BE IT RESOLVED** that the Public Health Coordinator is hereby authorized and directed to apply for the six-month extension to the Municipal Alliance Program, in an increased amount not to exceed \$7,500.00

**BE IT FURTHER RESOLVED** the new allocation for the period of January 1, 2013 through June 30, 2014 shall not exceed \$22,500.00 which amends the former timeline of January 1, 2013 through December 31, 2013

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders for their approval and submission to the New Jersey Governor's Council on Alcoholism and Drug Abuse.

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			

**RESOLUTION 2013-442**

**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, 2013 to and including October 31, 2014 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	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**

**Mayor Roma**

-Congratulations to Lt. DeMarco and Chief Tapp in his promotion at the last meeting. Mayor apologized for his absence at the last meeting.

-Congratulations to Councilmen Zakar and LaCrosse on their electoral victories

**Councilman Zakar**

-Congratulations for Lt. DeMarco

-Happy Thanksgiving and be safe

**Councilman Komsa**

- Congratulations to Lt. DeMarco
- December 1st is the Christmas Tree Lighting at 7pm at Borough Hall
- The house decorating deadline is December 11th
- Contest winners will receive awards at the December 18th meeting
- Happy Thanksgiving

**Councilman Feeney**

- Congratulations to Lt. DeMarco.
- Happy Thanksgiving.

**CFO John Mauder**

- Happy Thanksgiving

**Attorney Bill Hiering**

- Happy Thanksgiving

**Engineer Patrick Jeffrey**

- Happy Thanksgiving

**Clerk Sue Minock**

- Congratulations to Lt. DeMarco
- Happy Thanksgiving

**PUBLIC DISCUSSION- TO OPEN**

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

- Hope for Healing Representatives, Tonya Stackhouse of 923 Quentin Avenue of Trenton and Mary Lopez of 379 Church Hill Drive of Toms River gave overview of their outreach program. They help people with disaster recovery, mental health free counseling and a pantry program. Councilman Feeney asked if they accept donations for the pantry. Ms. Stackhouse and Ms. Lopez responded that the food pantry does accept food donations at 1000 Fischer Blvd along with Jersey Cares at the same facility. For furniture and other donations, contact the pantry to find other locations that accept other items. Mayor asked if they would leave some flyers and he thanked them.

**PUBLIC DISCUSSION- TO CLOSE**

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

**EXECUTIVE SESSION**

**#2013-443** 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. Contractual –Engineering for Community Center
2. Terms and Conditions – Property sale discussion; Master Plan Re-Exam; Water Connections
3. Personnel – Construction/Zoning; Beachwood Sewerage Authority Memo discussion

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

**ADJOURN TO EXECUTIVE SESSION at 7:28pm**

**RE-OPEN TO PUBLIC MEETING at 7:46pm**

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
<i>Councilman Zakar</i>	X		X			

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2013-444**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES’ COMMUNITY CENTER STORM DAMAGE RESTORATION CONTRACTOR CLOSE-OUT PROPOSAL**

**WHEREAS**, the Borough of Beachwood has received a proposal from the Borough Engineer, T&M Associates, to complete the Community Center contractor close-out efforts; and

**WHEREAS**, T&M Associates propose the estimate total cost amount of \$5,000.00 in construction administration 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 construction administration and inspection for the estimated total cost amount of \$5,000.00 for the completion of the Community Center contractor close-out efforts;

**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 Feeny</i>	X		X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Miserendino</i>						X
<i>Councilman Zakar</i>			X			

**RESOLUTION 2013-445**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING QUOTE FOR REAL ESTATE APPRAISER**

**WHEREAS**, the Borough of Beachwood Mayor and Council desire to evaluate properties within the Borough; and

**WHEREAS**, Municipal Clerk, Sue Minock, contacted three (3) Real Estate Appraisers as follows:

1. Marmur Appraisals           Quote of \$400.00 per property
2. Ocean Appraisers           Quote of \$500.00 per property however, no longer appraising for residential properties
3. Kirwan Appraisals           None received

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accept Marmur Appraisals to evaluate properties within the Borough of Beachwood at a cost amount of \$400.00 per property;

**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 Marmur Appraisals.

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

**ADJOURNMENT at 8:46pm**

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

Respectively submitted by,

Susan A. Minock, RMC  
Municipal Clerk