

**Minutes  
December 4, 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.	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 Hering, Esq. of Hering, Gannon and McKenna; James Oris, PE, PP, CME of T&M Associates; and Treasurer Elizabeth Sarantinoudis

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.

**PRESENTATION**

- **Jacob Hartmann's Eagle Scout Project Proposal for Eagle's Point Park**

Everyone applauded as Jacob Hartmann took the floor. Master Hartmann introduced himself and gave overview of his Eagle Scout Project proposal for Eagle's Point Park while the Governing Body reviewed his plan of action: Installing 2 grills; a flag pole holder; and cleaning up with his troop members and peers. He feels the project will be completed in a timely manner due to his dedication. Master Hartmann indicated that this project will benefit the community while bringing families closer together and the Boy Scouts. Councilwoman Clayton was very impressed with Jacob's proposal and it's layout on the plan that he provided to the Governing Body. She indicated that she has worked with some very fine Scouts but Jacob "takes the cake". Mayor Roma asked Jacob's age and troop number. Master Hartmann's reply was he is 14 and he belongs to Troop 70. Councilman Komsa asked how long Jacob is a Scout. Master Hartmann replied that he's been a Scout since the 1st grade in Pack 70. Mayor said he was in Pack 70 a long time ago. Councilwoman Clayton said Jacob is very gifted and knowledgeable in computers

and his dad has a website name on hold called "Imposing Hosting" because this a future job for him. She indicated that he has a great Troop and they'll do great. Councilman LaCrosse jokingly called Secretary Kathleen Sebelius to let her know that Jacob can fix all the problems in Washington. Laughter. Mayor thanked Master Hartmann for his presentation and told him if there's anything he needs to let them know and they are looking forward to his project. The Council thanked Master Hartmann. Applause.



**BILLS & CLAIMS LIST**

**#2013-434** Certified Bills List **\$656,070.73**

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			

**MINUTES**

**#2013-435**  
**Regular Meeting Minutes November 18, 2013**

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			

**Executive Session Minutes November 18, 2013**

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			

**CONSENT AGENDA RESOLUTIONS #2013-448 to 2013-468 (Excluding #2013-456...duplicate from 11/18/13)**

**RESOLUTION #2013-448  
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>
1/25/14	H. Walsh	\$400.00	\$600.00
1/11/14	B. Saez	\$400.00	\$600.00
7/26/14	M. Donnelly	\$400.00	\$600.00

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

**RESOLUTION  
#2013-449**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00019 TO LIEN HOLDER, LAURIE ROSE & PHYLLIS TERRANA IN THE AMOUNT OF \$733.15.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 1.27Lot 10 also known as 432 Ensign Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00019 as sold to Laurie Rose & Phyllis Terrana with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00019 in the amount of \$733.15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Laurie Rose & Phyllis Terrana for the redemption of certificate #11-00019 in the amount of \$733.15.

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**

**#2013-450**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00006 TO LIEN HOLDER, LAURIE ROSE & PHYLLIS TERRANA IN THE AMOUNT OF \$665.20.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 1.06 Lot 15 also known as 648 Beach Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00006 as sold to Laurie Rose & Phyllis Terrana with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00006 in the amount of \$665.20.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Laurie Rose & Phyllis Terrana for the redemption of certificate #11-00006 in the amount of \$665.20.

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

**RESOLUTION**

**#2013-451**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00016 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$4,702.57.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 1.25 Lot 2 also known as 445 Briar Way for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00016 as sold to New Jersey Lien Group, LLC with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00016 in the amount of \$4,702.57.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00016 in the amount of \$4,702.57.

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  
#2013-452**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00033 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$2,026.88.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 1.57 Lot 5 also known as 59 Railroad Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00033 as sold to New Jersey Lien Group, LLC with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00033 in the amount of \$2,026.88.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00033 in the amount of \$2,026.88.

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  
#2013-453**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00104 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$3,110.79.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 5.28 Lot 4 also known as 908 Forecastle Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00104 as sold to New Jersey Lien Group, LLC with a 10% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00104 in the amount of \$3,110.79.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00104 in the amount of \$3,110.79.

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**

**#2013-454**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00108 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$3,227.78.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 5.29 Lot 4 also known as 925 Forecastle Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00108 as sold to New Jersey Lien Group, LLC with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00108 in the amount of \$3,227.78.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00108 in the amount of \$3,227.78.

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**

**#2013-455**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00134 TO LIEN HOLDER, US BANK FOR CRESTAR CAPITAL IN THE AMOUNT OF \$25,370.34 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 for Crestar Capital with an 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 for Crestar Capital for the redemption of certificate #11-00134 in the amount of \$33,170.34.

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**  
**#2013-456 Duplicated from Reso #2013-439a approved 11/18/13**

**RESOLUTION**  
**#2013-457**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 09-00028.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to Yolanda & Joseph Krimin dated December 11, 2009, covering premises commonly known and referred to as Block 9.30 Lot 8.03 as set out on the municipal tax map then in use which certificate bears number 09-00028 and was recorded in the County of Ocean in book 14534 and page 0373 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 March 17, 2010 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		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION**  
**#2013-458**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00014 TO LIEN HOLDER, LAURIE ROSE & PHYLLIS TERRANA IN THE AMOUNT OF \$668.87.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 1.22 Lot 3 also known as 533 Beachwood Blvd. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00014 as sold to Laurie Rose & Phyllis Terrana with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00014 in the amount of \$668.87.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Laurie Rose & Phyllis Terrana for the redemption of certificate #11-00014 in the amount of \$668.87.

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

**RESOLUTION  
#2013-459**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00017 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$4,422.40.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 1.25 Lot 3 also known as 437 Briar Way for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00017 as sold to New Jersey Lien Group, LLC with a 10% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00017 in the amount of \$4,422.40.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00017 in the amount of \$4,422.40.

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  
#2013-460**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00103 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$2,885.86.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 5.28 Lot 2 also known as 901 Sunset Rd. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00103 as sold to New Jersey Lien Group, LLC with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00103 in the amount of \$2,885.86.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00103 in the amount of \$2,885.86.

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

**RESOLUTION  
#2013-461**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00107 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$3,288.49.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 5.29 Lot 3 also known as 933 Forecastle Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00107 as sold to New Jersey Lien Group, LLC with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00107 in the amount of \$3,288.49.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00107 in the amount of \$3,288.49.

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

**RESOLUTION  
#2013-462**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-001 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$8,018.82.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 5.29 Lot 7.01 also known as 905 Forecastle Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00111 as sold to New Jersey Lien Group, LLC with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00111 in the amount of \$8,018.82.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00111 in the amount of \$8,018.82.

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

**RESOLUTION  
#2013-463**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00157 TO LIEN HOLDER, NEW JERSEY LIEN GROUP, LLC IN THE AMOUNT OF \$4,936.55.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 9.37 Lot 5 also known as 1225 Spray Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00157 as sold to New Jersey Lien Group, LLC with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00157 in the amount of \$4,936.55.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, New Jersey Lien Group, LLC for the redemption of certificate #11-00157 in the amount of \$4,936.55.

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  
#2013-464**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATES 11-00154.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to Yolanda & Joseph Krimin dated November 18, 2011, covering premises commonly known and referred to as Block 9.30 Lot 8.03 as set out on the municipal tax map then in use which certificate bears number 11-00154 and was recorded in the County of Ocean in book 15120 and page 1553 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 17, 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		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION  
#2013-465**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00038 TO LIEN HOLDER, US BANK CUST/EMP IV CAP ONE IN THE AMOUNT OF \$20,040.03 WITH A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 2.15 Lot 1 also known as 126 Atlantic City Blvd. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00038 as sold to US Bank Cust/EMP IV CAP ONE with a 0% interest rate; and a premium of \$1,200.00;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00038 in the amount of \$20,040.03.

**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/EMP IV CAP ONE for the redemption of certificate #11-00038 in the amount of \$21,240.03.

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  
#2013-466**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00095 TO LIEN HOLDER, LAURIE ROSE & PHYLLIS TERRANA IN THE AMOUNT OF \$668.87.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 5.24 Lot 9 also known as 1040 SurfAve. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00095 as sold to Laurie Rose & Phyllis Terrana with an 18% interest rate;

**WHEREAS**, David Lipton; owner, effected redemption, for certificate #11-00095 in the amount of \$668.87.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Laurie Rose & Phyllis Terrana for the redemption of certificate #11-00095 in the amount of \$668.87.

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

**RESOLUTION  
#2013-467**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00047 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$1,052.77 WITH A PREMIUM OF \$600.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 10.06 Lot 7 also known as 1001 Longboat Ave. for 2011 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #12-00047 as sold to FNA Jersey BOI, LLC with a 0% interest rate; and a premium of \$600.00;

**WHEREAS**, Robert & Karen Bentivegna; owners, effected redemption, for certificate #12-00047 in the amount of \$1,052.77.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FNA Jersey BOI, LLC for the redemption of certificate #12-00047 in the amount of \$1,652.77.

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  
#2013-468**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00058 TO LIEN HOLDER, US BANK CUST FOR BV001 LLC IN THE AMOUNT OF \$556.74 WITH A PREMIUM OF \$200.00.**

**WHEREAS**, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 4.02 Lot 4 also known as 709 Capstan Ave. for 2012 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #13-00058 as sold to US Bank Cust for BV001 LLC with a 0% interest rate; and a premium of \$200.00;

**WHEREAS**, Katherine & Marie Alesi; owners, effected redemption, for certificate #13-00058 in the amount of \$556.74.

**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 #13-00058 in the amount of \$756.74.

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			

**NON-CONSENT AGENDA**

**RESOLUTION 2013-469**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2013**

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

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto. In the amount of \$250,000.00

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

1. That Mayor Ronald F. Roma, Jr., is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$248,000.00 for the Road Department , \$1,000.00 for James Oris is hereby authorized as responsible party for the Engineering Department and \$1,000.00 for Vehicle Services, for a total sum and not to exceed \$250,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2013 to December 31, 2013.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal hours.

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

**RESOLUTION 2013-470  
RESOLUTION AUTHORIZING MUNICIPAL BUDGET TRANSFERS DURING THE LAST TWO (2)  
MONTHS OF THE FISCAL YEAR 2013**

**WHEREAS**, Mayor and Council desire to approve the transfers in the 2013 Municipal Budget; and

**WHEREAS**, transfers are permitted between budget appropriations during the last two months of the fiscal year; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Beachwood in the County of Ocean, New Jersey, that transfers between 2013 Budget Appropriations is made as follows:

Account No.	Title	From	To
3-01-32-465-167	Garbage & Trash Disposal	\$11,850.00	
3-01-20-130-010	Clerk Salary & Wages		\$6,500.00
3-01-31-440-844	Telephone		\$1,500.00
3-01-43-490-010	Court Salary & Wages		\$3,500.00
3-01-20-110-023	Mayor & Council O/E		\$350.00
<b>Total</b>		<b>\$11,850.00</b>	<b>\$11,850.00</b>

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

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

**RESOLUTION 2013-471**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE RELEASE OF PERFORMANCE BOND ISSUED BY FEDERAL INSURANCE COMPANY IN THE AMOUNT OF \$272,284.13 FOR THE FY2012 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO BARNEGAT BOULEVARD AND BRIGANTINE STREET**

**WHEREAS**, the Borough of Beachwood previously accepted Performance Bond No. 82322294 dated October 23, 2012 issued by Federal Insurance Company in the amount of \$272,284.13; and

**WHEREAS**, said Bond was submitted in connection with the FY2012 NJDOT Municipal Aid Road Program – Improvements to Barnegat Boulevard and Brigantine Street; and

**WHEREAS**, the contract has requested the release of said Performance Guarantee; and

**WHEREAS**, said contractor has supplied a Maintenance Bond issued by Federal Insurance Company in the amount of \$64,577.21 in accordance with the Borough’s bid specifications; and

**WHEREAS**, the Borough Attorney has reviewed said Maintenance Bond and back-up documentation and found the same to be in proper form and order; and

**WHEREAS**, the Borough Engineer has reviewed said request and recommended the release of said Performance Bond; and

**WHEREAS**, it is now the desire of this Governing Body to act upon the Engineer’s recommendation to release the Performance Bond supplied by Federal Insurance Company.

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

1. That the Borough Council of the Borough of Beachwood hereby authorizes the release of Performance Bond No. 82322294 issued by Federal Insurance Company on October 23, 2012 in the amount of \$272,284.13.
2. That this release is further conditioned upon the applicant’s payment of any and all outstanding construction inspection fees.
3. The Borough Council of the Borough of Beachwood further authorizes the acceptance of the Maintenance Guarantee in the amount of \$64,577.21 issued by Federal Insurance Company and running for a period of 2 years.
4. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Administrator, the Borough Engineers, the Borough Treasurer and the applicant.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>	X		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			

**CORRESPONDENCE**

- Tax Collector’s October 2013 Report
- Police Department October 2013 Report

**(Motion to Note and File Correspondence)**

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			

## **PRESENTATION**

- John Smith of Energy Market Exchange (EMEX, LLC)

Mr. Smith introduced himself and gave overview of the reverse auction. EMEX has been involved with a DCA Pilot Program the past 2 years and they've helped over 150 municipalities lower their electric and gas costs. The Municipalities can use their online reverse auction program instead of going through the traditional paper RFP process. He handed out brochures and cost estimates to the Governing Body. Mr. Smith passed around his laptop with a quick view of a reverse auction.

The reverse auction is an online auction DCA approved for regulated suppliers to bid on the platform of EMEX for the municipalities. He named some on the list of Government Agencies. The 1st step is for the Governing Body to pass a resolution. A sample was provided and Mr. Smith asked if the resolution was made up. Mayor indicated that the Borough is not interested in making a decision this evening. Councilman Feeney asked if we could bid ourselves without the assistance of EMEX. Mr. Smith replied as no because there wouldn't be a platform out there to do so. He provided a savings analysis of the past 2 years of the Borough. We spent \$130,000.00 and we would save about 8 to 9% or even 10%. Mr. Smith is figuring the Borough would save about \$15,000.00 if go to online auction. Mayor asked about the bidding process being only for the Borough facilities itself and not the residents. Mr. Smith replied as yes. Councilwoman asked what will it save her as a resident. Mayor replied that it would save the taxpayers. Mr. Smith indicated there is a choice of 6, 12, 18 or 24 month contracts. Therefore, if you are not happy after 6 months or a year, then you opt out. Councilman Komsa asked if the energy rate is the same for all the term contract. Mr. Smith replied as yes. Councilman asked if the longer the term, then is the rate cheaper. Mr. Smith indicated that it can be a better rate for most of the time but a year ago, the rate was not cheaper. Natural gas is one of the leading indicators for electricity being the generators run on natural gas. It's looking to be that natural is pointing upward. Councilman Feeney asked if EMEX is a brokerage and Mr. Smith replied that they are consultants.

Mayor asked if JCP&L is responsible for the lines and service. Mr. Smith replied as yes. Mayor pointed out that Maria Sessa, our JCP&L rep is in public. Councilwoman asked if this process is similar to the Ocean County Energy Coop? She directed her question to Maria Sessa. Ms. Sessa indicated Coop was a 3 year contract and went out for bid. Mayor asked when are the bids done. Mr. Smith indicated that the auction would run the next day after a resolution is done. The contract would need to be executed the same day by the supplier. Mayor asked further of the process. Mr. Smith gave indication that the auction can occur the day of a meeting so the contract can be signed that evening. Councilman Feeney asked if we would be locked in to the rate for the duration of the contract even if the price drops. Mr. Smith replied yes. Further discussion took place between Governing Body and Mr. Smith. Councilwoman Clayton asked about Aggregation with other towns. Mr. Smith said it all depends on credit ratings, use of electricity, and other factors. Once questions were done, Mr. Smith thanked the Governing Body for their time. Mayor indicated that they will discuss and get back to him.

## **APPOINTMENT FOR SEWERAGE AUTHORITY VACANCY**

**RESOLUTION 2013 – 473  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY  
RESOLUTION AUTHORIZING APPOINTMENT FOR SEWERAGE AUTHORITY VACANCY**

**WHEREAS**, the membership of the Beachwood Sewerage Authority shall consist of five (5) citizens of the Borough of Beachwood who shall be appointed by resolution of the Borough Council as provided by Ordinance 2-14.2; and

**WHEREAS**, a vacancy in the membership of the Authority occurring during an unexpired term of office, a person shall be appointed as a member of the Authority to serve for such unexpired term.; and

**WHEREAS**, Mayor and Council shall fill the unexpired term of John Ernst who is resigning effective December 4, 2013; and

**WHEREAS**, Mayor and Council desire to appoint Ronald McNabb to fill the unexpired 2016 term of John Ernst effective immediately;

**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 Ronald McNabb to fill the unexpired 2016 term of John Ernst effective immediately;

**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. Beachwood Sewerage Authority

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

**OATH OF OFFICE FOR SEWERAGE AUTHORITY**

- - Oath of Office administered by Mayor Roma for Ronald McNabb’s Appointment to the Beachwood Sewerage Authority filling the unexpired term of John Ernst.



Mayor Roma indicated that Mr. McNabb is an asset to the community and he will do a wonderful job on the Authority. Everyone is proud to have him on board. Mr. McNabb thanked Mayor Roma. Councilman Feeney

congratulated and thanked Mr. McNabb. Councilman Zakar thanked and congratulated Mr. McNabb and also mentioned Sarah McNabb on the Environmental Shade Tree Commission...he looks forward to working with both of them. Councilman Komsa knows firsthand of Mr. McNabb's dedication and gives 110% to Recreation and he knows Ron will do the same for the Sewerage Authority. Councilman LaCrosse spoke of Mr. McNabb's full hands and yet, everything he touches turns into gold. Councilman referred to Mr. McNabb as the Midas Man of our Volunteers and he will make a tremendous Commissioner. Councilwoman Clayton indicated that they will work very well together. Councilman Miserendino congratulated Mr. McNabb. Mayor thanked Mr. McNabb again.

## **MAYOR & COUNCIL REPORTS**

### **Mayor Roma**

- Great job with the tree lighting to Councilman Komsa and everyone involved
- Great job to Jacob and the Hartmann's in raising Jacob. He's 14 years old and squared away young man and Mayor is sure he will be a great Eagle Scout and continue on doing great things
- One more Alliance Dance for this year and it falls on Friday the 13th
- Mayor praised John Ernst on the Sewerage Authority. He needed to resign due to a conflict with a new job

### **Councilman Zakar**

- Tree lighting was a very good event. Thank you to Steve Komsa and Ron McNabb for all their hard work
- Everything is great with Recreation
- In regards to Risk Management, we had 1 claim last month without loss of work time; we are at a 20% reduction; Claims are being closed out by Gemma
- It's getting darker earlier so everyone drive safely

### **Councilman Feeney**

- No report

### **Councilman Komsa**

- Recreation is winding down
- The tree lighting was a success; Councilman thanked the Police, Fire, First Aid and Recreation...it couldn't be done without all of them as always; The Living Work Baptist Church sang carols and Melissa Hickey with her Dad played guitar and sang
- The house decorating deadline is December 11th
- Contest winners will receive awards at the December 18th meeting

### **Councilwoman Clayton**

- Councilwoman spoke to Jim Oris in regards to the punch list for the Marina and Community Center which are all small items and it's safe to utilize; a ladder was installed on the Marina in response to a complaint of people falling in and being able to get out of the water; the bait station issue is being worked on
- Happy to meet Jacob...he could be the next Bill Gates
- Drive safely and be careful being it is darker earlier. Councilwoman witnessed a terrible accident in town and thankfully, no one was hurt

### **Councilman LaCrosse**

- Since Councilman was not able to attend the tree lighting, he commented on how great the tree looks tonight
- Councilman address Mr. Bingham in the public on how glad he is that the campaigns were handled in a very gentleman way; congratulations for a clean campaign; Mr. John Bingham thanked Councilman.
- Be cautious in the dark driving and walking

### **Councilman Miserendino**

- Congratulations to Ron McNabb and his best to Jacob on his endeavors

**Treasurer Liz Sarantinoudis**

-No report

**Attorney Bill Hierung**

-No report

**Engineer Jim Oris**

-No report

**Maria Sessa, JCP&L Rep**

-Ms. Sessa explained the new notification process via email to Borough Mayor, Council and Officials. She’s gotten good feedback for it

-She directed question to Jim Oris in regards to the new meter placed at the Marina

-Happy Holidays

**Clerk Sue Minock**

-No report

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

- No Public Comment

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

**EXECUTIVE SESSION**

**#2013-474** 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		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Miserendino</i>			X			

<i>Councilman Zakar</i>			X			
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**ADJOURN TO EXECUTIVE SESSION at 7:55pm**

**RE-OPEN TO PUBLIC MEETING at 9:20pm**

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			

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2013-475**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE OF THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION**

**WHEREAS**, the County of Ocean Department of Planning is accepting applications for the Community Development Block Grant (CDBG) Program for the grant year of 2014; and

**WHEREAS**, the Borough of Beachwood has participated in the CDBG Program in past years for the Borough's Low/Moderate Income residents; and

**WHEREAS**, the County of Ocean Department of Planning requires application to be made no later than February 14, 2014; and

**WHEREAS**, the Mayor and Council of the Borough of Beachwood desire to continue participation in the Community Development Block Grant Program for the Borough's Low/Moderate Income residents;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Beachwood approve submission of the Community Development Block Grant 2014 application to the County of Ocean Department of Planning no later than February 14, 2014

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Ocean County Department of Planning, the Borough of Beachwood CFO, Treasurer, and Municipal Clerk

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 2013-476**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING APPOINTMENT OF THE OF THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVE**

**WHEREAS**, the County of Ocean Department of Planning is has requested pursuant to the Cooperative Agreement between the County of Ocean and the Borough of Beachwood that a representative and/or alternate be appointed to serve on the 2014 Community Development Committee

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council desire for the following to be appointed for 2014

- Gerald LaCrosse as Representative

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Ocean County Planning Board

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Clayton</i>	X		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			

**ADJOURNMENT at 9:22pm**

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			

Respectively submitted by,

Susan A. Minock, RMC  
Municipal Clerk

Attested by:

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

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