

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

Call to Order 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

Flag Salute led by Mayor Roma.

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**

- 2013 House Decorating Contest Winners

Councilman Komsa took the floor to present certificates to the House Decorating Contest Winners. He thanked everyone for participating. Councilman started with the Runner Ups. These families who came forward to accept their awards were: The Famular Family; The Linder Family; (not present were the Maguire Family the Cashman Family; the Brown Family and the Smith Family) 3rd Place: the Metsopulos Family (not present); 2nd Place was the Trevens Family; and 1st Place was the Vogal Family. Applause for the winners. Picture taken as below.



**CHANGE ORDER RESOLUTION**

**RESOLUTION 2013-490**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 4 TO THE CONTRACT BETWEEN THE BOROUGH AND COMPASS CONSTRUCTION FOR STORM DAMAGE RECONSTRUCTION, PHASE I, BEACHWOOD BEACH AND BEACHWOOD MARINA FOR EXTRA WORK AND CONTRACT REDUCTIONS REDUCING THE CONTRACT BY \$8,235.30 TO AN ADJUSTED CONTRACT PRICE OF \$993,362.09**

**WHEREAS**, the Borough of Beachwood previously awarded a contract for Storm Damage Reconstruction, Phase I, Beachwood Beach and Beachwood Marina to Compass Construction in the amount of \$908,558.00; and

**WHEREAS**, as a result of prior Change Orders No. 1 and No. 2, the contract price was increased by \$99,018.89 for an adjusted contract price of \$1,007,576.89 and as a result of prior Change Order No. 3 the contract price was decreased by \$5,979.50 to an adjusted contract price of \$1,001,597.39; and

**WHEREAS**, it is now the desire of the Borough Council to act upon the Engineer’s recommendation for the approval of Change Order No. 4 reducing the contract by \$8,235.30.

**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 approves Change Order No. 4 to the contract between the Borough of Beachwood and Compass Construction for Storm Damage Reconstruction, Phase I, Beachwood Beach and Beachwood Marina decreasing the contract by \$8,235.30 to an adjusted contract price of \$993,362.09.
2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the Borough Treasurer, Compass Construction, and the Borough CFO.

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

**BILLS & CLAIMS LIST**

**#2013-477** Certified Bills List **\$300,130.41**

COUNCIL	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			

**MINUTES**

**#2013-478**

**Regular Meeting Minutes December 4 2013**

COUNCIL	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			

**Executive Session Minutes December 4, 2013**

COUNCIL	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			

**CONSENT AGENDA RESOLUTIONS #2013-479 to 2013-487**

**RESOLUTION #2013-479**

**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>
1/26/14	W. McCurdy	\$800.00	\$800.00

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

**RESOLUTION #2013-480  
ESTABLISHING THE BOROUGH COUNCIL 2014 RE-ORGANIZATION MEETING DATE**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:**  
the following Re-Organization date hereby approved by the Mayor and Council:

**January 2, 2014 at 6:30pm Thursday Night**

All meetings of the Governing Body are held in accordance with the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) in the William T. Hornidge Municipal Complex at 1600 Pinewald Road, Beachwood, New Jersey.

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

**RESOLUTION #2013-481  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY  
AUTHORIZING RENTALS AT MAYO PARK, BEACHWOOD, NJ**

**RESOLVED by Mayor and Council to approve the following requests for Mayo Park Rentals:**

<u>Date</u>	<u>Name/Event</u>	<u>Picnic:</u>	<u>Kitchen:</u>	<u>Deposit:</u>
9/13/14	S. Raimondo	\$225.00	\$200.00	\$175.00

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

**RESOLUTION #2013-482  
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:	March 10-14, 2014 for Chief Robert Tapp		
Location:	Middlesex Fire Academy, Sayreville, NJ		
Subject:	New Police Chief's Orientation Program 2014		
Cost:	\$250.00/pp	Vehicle:	Yes

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

**RESOLUTION  
#2013-483**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 9.37 LOT 12 TO FLAGSTAR BANK THE AMOUNT OF \$1,185.95.**

**WHEREAS, Flagstar Bank**, inadvertently made a duplicate payment on Block 9.37 Lot 12, in the amount of \$1,185.95; and,

**WHEREAS, 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 Flagstar Bank, in the amount of \$1,185.95.

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

**RESOLUTION  
#2013-484**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 02-002.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated September 27, 2002, covering premises commonly known and referred to as Block 1.19 Lot 6 as set out on the municipal tax map then in use which certificate bears number 02-002 and was recorded in the County of Ocean in book 11092 and page 0449 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 January 5, 2005 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			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION  
#2013-485**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 010003.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated September 11, 2001, covering premises commonly known and referred to as Block 1.19 Lot 6 as set out on the municipal tax map then in use which certificate bears number 010003 and was recorded in the County of Ocean in book 10593 and page 0282 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 January 5, 2005 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			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION  
#2013-486**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 04-002.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to Borough of Beachwood dated September 24, 2004, covering premises commonly known and referred to as Block 1.19 Lot 6 as set out on the municipal tax map then in use which certificate bears number 04-002 and was recorded in the County of Ocean in book 12336 and page 1234 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 January 5, 2005 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			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION  
#2013-487**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00171 TO LIEN HOLDER, US BANK CUST FOR CRESTAR CAPITAL IN THE AMOUNT OF \$22,755.84 WITH A PREMIUM OF \$6,500.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 10.08 Lot 17 also known as 952 Longboat Ave. for 2010 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #11-00171 as sold to US Bank Cust for Crestar Capital with an 0% interest rate and a premium of \$6,500.00;

**WHEREAS**, Myia Ann Bender; owner, effected redemption, for certificate #11-00171 in the amount of \$22,755.84.

**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 #11-00171 in the amount of \$29,255.84.

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

**RESOLUTION  
#2013-488**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE CANCELLATION OF OLD ARREAR ACCOUNTS AS LISTED BELOW:**

**WHEREAS**, seven (7) old arrears accounts for Water balances exist on the Tax Collector’s records as follows:

- Block 1.44, Lot 2 for 2006-2010 in the amount of \$381.24
- Block 1.47, Lot 7 for 2007-2008 in the amount of \$165.15
- Block 2.46 Lot 14 for 2009-2012 in the amount of \$593.70
- Block 4.45 Lot 3 for 2008 in the amount of \$623.39
- Block 4.45 Lot 12 for 2009-2010 in the amount of \$609.45
- Block 9.32 Lot 1.01 for 2008 in the amount of \$45.10
- Block 11.28 Lot 4 for 2009 in the amount of \$358.80

**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 to cancel old arrear balances as listed.

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

**RESOLUTION #2013 –489  
BEACHWOOD BOROUGH  
RESOLUTION AUTHORIZING DONATION OF ROBO CAN TO BEACHWOOD ELEMENTARY SCHOOL P.T.O. FOR  
“BASKETS FOR BEACHWOOD” GIFT AUCTION**

**WHEREAS**, The Beachwood Elementary School P.T.O., a registered 501c3 charity will host their annual “Baskets for Beachwood” gift auction on February 28, 2014; and

**WHEREAS**, The goal of the Beachwood Elementary School P.T.O. is dedication to the enrichment of our children’s education and to provide the needed support for school activities, assemblies, class room support and the needs of students of families; and

**WHEREAS**, The Beachwood Elementary School P.T.O. is requesting donation of a robo can for said auction;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of Beachwood Borough that the request of a robo can donation to the Beachwood Elementary School P.T.O.’s “Baskets for Beachwood” gift auction is hereby approved.

**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. Beachwood Elementary School P.T.O.

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			

**R E S O L U T I O N 2013-489a**

**NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH**

**WHEREAS**, nearly thirty people die every day in the United States as a result of motor vehicle crashes that involve an alcohol-impaired driver; and

**WHEREAS**, one in five underage, teen drivers involved in a fatal crash had some alcohol in their system in 2010. Most of these (81%) had a Blood Alcohol Content higher than the legal limit for adults; and

**WHEREAS**, 85% of teens in high school who reported drinking and driving in the past month also say they "binge drank" (5 or more drinks within two hours); and

**WHEREAS**, The National Survey on Drug Use and Health (NSDUH) states that driving under the influence of illicit drugs poses a significant threat to public safety because these substances can impair perception, cognition, attention, balance, coordination and other brain functions necessary for safe driving; and

**WHEREAS**, impaired driving crashes are most likely to occur in the evening hours, on weekends and during specific holidays such as Christmas-New Years, Halloween, St. Patrick's Day, Prom, Graduations and Celebrations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Beachwood Mayor and Council does hereby proclaim the month of December 2013 as 3-D: NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH in Beachwood Borough, Ocean County, New Jersey and encourages safe and responsible driving for the mutual benefit of the motoring public and all pedestrians this Holiday Season and throughout the year.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Prosecutor's Office, Ocean County Police Chiefs, and Ocean County Municipalities

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

**CORRESPONDENCE**

- Tax Collector's November 2013 Report

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

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

## **MAYOR & COUNCIL REPORTS**

### **Mayor Roma**

- Congratulations to Councilman Komsa on the great job of the House Decorating Contest and congratulations to the winners
- Mayor wished everyone a Merry Christmas and Happy Chanukah!

### **Councilman Zakar**

- No report.
- Merry Christmas!
- Congratulations to the House Decorating winners
- Councilman noted to remember to water your Christmas trees; put out lit candles; and unplug heaters
- 2 items for Executive Session

### **Councilman Feeney**

- 2 items for Executive Session
- Merry Christmas!

### **Councilman Komsa**

- The toy drive was very successful; Councilman took 3 trips to the Toys for Tots Headquarters.
- Councilman thanked Sue and the Ocean County Clerk's Association for their donation; Beachwood-Pine Beach PBA for their donation; Beachwood Elementary School helped out a lot; as well as Brownie Troop 229 and Cub Scout Pack 70. Without their help, it wouldn't have been such a great success.
- Thanked Recreation for all their hard work that they've done through the entire year.
- Looking forward to next year...Have a Merry Christmas and a Happy New Year!

### **Councilman Miserendino**

- 1 item for Executive Session
- Merry Christmas and Happy Holidays!
- Santa is comin' to town on December 22nd beginning at 8am for the candy cane toss

### **Councilman LaCrosse**

- Councilman thanked Ed Zakar for his work as the Council President and did a great job. Applause.
- Land Use Board has been slow due to the economy and only had a couple projects this year that would benefit the Borough if they come to fruition and Councilman thanked the Board for their volunteerism.
- Affordable may affect the Volunteer Companies throughout the United States which could be a tremendous impact and Councilman hopes the Representatives realize such
- Merry Christmas; Happy Chanukah, Happy Kwanza and any other holidays!
- 1 Item for Executive Session

### **Councilwoman Clayton**

- Councilwoman wished everyone Happy Holidays and good health.
- Councilwoman noticed the street light outages on Pinewald Road. Mayor has indicated that Maria Sessa of JCP&L stated that the Governing Body can email her of outages.
- She joked of spending the change order reduction cost to Jim Oris.
- Thanked Liz for coming to assist with the hanging of the art work at the Community Center. Councilwoman expects to have all completed by the new year being rentals will begin in January.
- Asked for Attorney to address something in Executive Session.

Mayor, on behalf of 1st Aid, Jimmy Horn requested DPW to assist in putting up lights on First Aid Squad. Council agreed. Mayor asked Liz to relay DPW to bring the bucket truck and assist the squad.

**Treasurer Liz Sarantinoudis**

-Happy Holidays!

**Engineer Jim Oris**

- County Project for Pinewald, Poplar and Cable has the pre-construction meeting and the drainage improvement work will begin in a few weeks with the County along with a few other drainage improvements at various locations
- Almost ready to go to bid for Ship Avenue by the candle factory for water main replacements; drainage improvements and resurfacing the road for the beginning part of 2014.
- Proceeding with the FEMA reimbursements for all the storm reconstruction work. The close out signed for Compass will allow for us to proceed
- Working with Cliff Schiel on some off season maintenance items for the filters. Mayor asked about the 100 block of Mermaid with the DOT. Mr. Oris responded that is one of the various locations that will be coupled that project with the supplemental improvements of Pinewald; Cable and Poplar. Also one of the side streets over by the Quik Chek, there's a large volume of water that comes down on that road which is relatively flat so they are looking to alleviate the flat condition in that road. Councilwoman Clayton asked if it will be done in the winter months and Mr. Oris agreed and the paving and repairs would be done in the spring. Councilwoman mentioned the water main break on Mermaid where the driveway was torn up. Mr. Oris indicated that it's temporarily repaired and most likely they will try to collect the drainage and have discharge go elsewhere. Further discussion of Mermaid.
- Happy Holidays and thanked the Borough for serving the Governing Body and the residents of Beachwood.
- Mayor indicated that Beachwood made the news as being the top weather getter of 9" of snow

**Attorney Bill Hiering**

-Happy and healthy New Year! Wished everyone a great Christmas and Chanukah! Thanked Governing Body for a good year!

**Clerk Sue Minock**

-Happy Holidays!!

The Brown Family just entered and Councilman Komsa explained the awards took place earlier so he will mail the certificate out to them. However, they stood for a picture.



**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			

- David Lipton spoke of various trades of Borough properties. He wished everyone Happy Holidays and thanked Councilman LaCrosse for all his work on the beach water. He thanked Mr. Oris. Mr. Lipton respectfully mentioned that Bennie DiGenaro did a toy drive many years when he was alive. Mayor thanked Mr. Lipton for his time.
- Justin Pierre 1026 Berkeley Ave wanted to update the Governing Body since he was last here. He met with Chief Tapp this morning in regards to various areas but spoke directly of the ATV issue in front of his house. He commended the Chief for his great help. He feels they are more on the same page and worked out law miscommunications but still more to go. He feels it was a productive meeting. Mayor indicated that the Chief informed him of the meeting. Mr. Pierre spoke of a 13 year old teenager and his riding of an ATV along with an adult throughout the streets and driving through the stop signs at high speeds. Also Mr. Pierre brought pictures of teenagers engaging in the ATV activity and feels they are an element in the community. He went into further detail of his video recording and picture taking. The Mayor indicated that summons were issued and he reached out to the Berkeley Mayor and Police Chief who are aware of the ATV issue being it is in Berkeley Township. Mayor Roma indicated that he will reach out to the Berkeley Mayor again to check on the status. Mr. Pierre reiterated of the “elements” coming to our community and he indicated that they’re coming from other towns to race in our streets. He would also like the entrances of the pits removed. He spoke of 2 legal ATV parks; one in Woodbine and can’t remember the other one. Mayor thanked Mr. Pierre for his time.

**PUBLIC DISCUSSION- TO CLOSE**

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

**EXECUTIVE SESSION**

**#2013-491** 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 – DPW Contract Discussion
2. Terms and Conditions – Municipal Court Mutual Aid Program
3. Personnel – Boards/Commissions; Beachwood Sewerage Authority

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			

**ADJOURN TO EXECUTIVE SESSION at 7:50pm**

**RE-OPEN TO PUBLIC MEETING at 9:26pm**

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			

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**ADJOURNMENT at 9:26pm**

<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:

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Ronald F. Roma, Jr., Mayor

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Susan A. Minock, RMC