

**Minutes  
Re-Organization Meeting  
January 6, 2016  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
6:30 PM**

**CALL TO ORDER** by Mayor Re-Elect.

**OPENING STATEMENT:** Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and emailed to the Asbury Park Press and Riverside Signal and posted on the Borough website on January 12, 2015.

**PRAYER INVOCATION**

Deacon George Swanson of St. Barnabas Church led a prayer of blessing.



**FLAG SALUTE** led by Mayor Re-Elect

**NATIONAL ANTHEM**

The Clerk introduced Beachwood's own, Ms. Courtney Zahn. Ms. Zahn beautifully sang the National Anthem to a standing audience.



**PATRIOTIC TRIBUTE**

The Emerald Society entered the meeting room and played wonderfully for the Governing Body and all in attendance.



**MAYOR AND COUNCIL RE-ELECT OATHS OF OFFICE ADMINISTERED BY OCEAN COUNTY SURROGATE JEFFREY W. MORAN**

- Mayor Ronald F. Roma, Jr.
- Councilwoman Beverly Clayton

**Mayor Roma with Family**



**Councilwoman Beverly Clayton with Family**



**COUNCIL RE-ELECT OATH OF OFFICE ADMINISTERED BY MAYOR ROMA**

- Councilman William J. Cairns

**Councilman Cairns with Family**



Mayor Roma called for a Roll Call of Attendance

Mayor and Council Roll Call	Present	Absent	Excused Tardy
Mayor Ronald Roma, Jr.	X		
Council President Gerald LaCrosse	X		
Councilman William Cairns	X		
Councilwoman Beverly Clayton	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Edward Zakar	X		

Also present were The Honorable Ocean County Surrogate Jeffrey W. Moran; William Hierung, Esq. of Hierung, Gannon and McKenna; James Oris, PE, PP, CME of T&M Associates; Brian Logan of Suplee, Clooney & Company; Chief Robert Tapp; CFO John Mauder and Treasurer Elizabeth Sarantinoudis

**GREETINGS FROM SURROGATE JEFFREY W. MORAN**

The Honorable Surrogate Moran spoke of his 30 year tenure and knowing many of public in attendance of tonight’s meeting and throughout Ocean County. Surrogate has personally gotten to know many of the people in the county who have had tragedies and losses in their lives. He feels the training while on Council at the Borough of Beachwood has helped him to be more understanding and compassionate, it makes him a better Judge than he

would have been otherwise. Surrogate thanked each and everyone on Council for their dedication to Beachwood. The new Mayo Park Center rendering is on display which Surrogate pointed out that when he started on Council, the roads were in dire need of repair, the community center was rundown and eventually burnt down; the municipal building was falling apart; the septic systems were overflowing in the streets and the tax rate was one of the highest in Ocean County. While Judge sat on Council with the other Members, he said they worked hard to straighten things out but they just didn't have the money. As Surrogate receives his tax bill now, he indicated that the taxes have not gone up in 2 years. The Borough has a new Rec Center; roads second to none; the new Intermediate School besides the new elementary school. This all happened because each and every one of Council have put their thoughts and hopes in people like you (indicating the public) to come first in the Borough of Beachwood. Surrogate indicated that during his time on Council, they didn't have the Professionals and the ability to do such things. Surrogate thanked the Council for everything they do.

Councilwoman Clayton added that Mrs. Moran, who was on Council, also contributed towards the Borough such as making the difference in our river front; in this complex that we sit in today and the community center.

## RESOLUTIONS

**RESOLUTION 2016-01  
PROFESSIONAL CONTRACTS  
BEACHWOOD BOROUGH  
OCEAN COUNTY**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS FOR THE YEAR 2016 UNDER THE FAIR AND OPEN PROCESS**

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A;11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

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

The awards stated in the within resolutions are awarded without competitive bidding as Professional Services in accordance with Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)

"because they are for services performed by persons

authorized by law to practice a recognized profession."

**The following are awarded in conformance with Ordinance #2005-26 Section 1 : "Fair and Open Process for Award of Professional Services Agreement, and pending contract review"**

Borough Attorney	William T. Hiering – Firm of Hiering, Gannon & McKenna
Borough Auditor	Suplee, Clooney & Company
Borough Fee Accountant	William E. Antonides & Company
Borough Engineer	James Oris T & M Associates

Borough Prosecutor                      Citta, Holzapfel & Zabarsky et als

Conflict Borough Prosecutor        Citta, Holzapfel & Zabarsky et als

Labor Counsel                            Citta Holzapfel & Zabarsky et als.

Bond Counsel                             Gluck, Walrath

Public Defender                         Brian E. Rumpf PC

Borough Planner                         Remington, Vernick & Vena

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey assembled in reorganization session on this 6th day of January, 2016, at the William T. Hornidge Municipal Complex, 1600 Pinewald Road, Beachwood, NJ, that the above named appointments are being awarded through the Fair and Open process for the calendar year 2016 and the Mayor and Municipal Clerk are hereby authorized and directed to execute professional service contracts.

**BE IT FURTHER RESOLVED** that the above professional appointments shall be subject to fee schedules approved by the Mayor and Council of the Borough of Beachwood; and

**BE IT FURTHER RESOLVED** that the required "Notice of Contract Awards" shall be published in the legal newspaper as required by law within ten (10) days of its passage.

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

**RESOLUTION #2016-01a  
RESOLUTION AUTHORIZING REMAINING 2016 REQUEST FOR PROPOSALS**

RESOLVED by the Mayor and Council of the Borough of Beachwood to utilize remaining RFP's submitted in December 2015, as a source for Professional Services if a conflict should arise or for Special Projects in 2016.

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

**RESOLUTION #2016-02  
ANNUAL FINANCIAL ADMINISTRATIVE APPOINTMENTS**

**RESOLVED** by the Governing Body of the Borough of Beachwood to appoint the following administrative personnel for 2016.

Appoint the Following:

Treasurer:  
Deputy Municipal Clerk

Elizabeth Sarantinoudis  
Elizabeth Sarantinoudis (Signature Only)

Deputy Treasurer:  
Deputy Tax Search  
Deputy Assessment Search

Susan Minock (Signature Only)  
Bonnie Boud  
Bonnie Boud

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

**MAYORAL APPOINTMENTS**

**RESOLUTION #2016-03  
MAYORAL LAND USE BOARD MEMBER APPOINTMENTS**

**RESOLVED** by the Governing Body of the Borough of Beachwood to approve the following Members of the Beachwood Land Use Board as submitted:

Ronald F. Roma, III	Mayor Designee	Annual Term
Clifford Schiel	Class II	Annual Term
David Newman	Alternate #1	12-31-2017 (2 year term)

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

**Mayor Roma administered the Oaths of Office for the Land Use Board Members**



**RESOLUTION 2016-04  
2016 BEACHWOOD MAYORAL ENVIRONMENTAL SHADE TREE COMMISSION APPOINTMENTS**



**RESOLVED** by Mayor and Council to approve the following Commissioners of the Beachwood Recreation Commission as submitted

**Commissioners** : Karl Seegert Expiring Term of 12/31/2020

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

- Municipal Clerk

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

Mayor Roma administered the Oath of Office for the Recreation Commissioner

**RESOLUTION # 2016-06  
AUTHORIZING THE NOMINATION OF THE 2016 COUNCIL PRESIDENT**

**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT

- **Gerald LaCrosse**

is hereby appointed Borough Council President for the year 2016.

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

- Municipal Clerk

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

**RESOLUTION # 2016-07  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING  
THE 2016 COUNCIL ASSIGNMENTS**

**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:

The below Council Members are hereby appointed Assignments for the year 2016.

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

- Municipal Clerk

## **COUNCIL ASSIGNMENTS**

### **Council Member Cairns**

**Code Enforcement**

**Buildings & Grounds**

**Building/Zoning**

**Land Use Board**

### **Council Members Clayton & Feeney**

#### **Administration:**

Policy – Contracts – Finance – Professional Review – Insurance – General Government -  
Ordinance –July 4<sup>th</sup> Events (Clayton)

#### **Public Safety:**

Police – Fire – First Aid – Emergency Management –Street Lighting

#### **Public Works:**

Public Works – Recycling – Sanitation – Buildings n Grounds – Parks n Playgrounds –  
Water - Roads & Drainage

### **Council Member Komsa**

#### **Recreation:**

Recreation Commission – Memorial Day Events — Bonfire– Annual 5K

#### **Library**

#### **Board of Education**

### **Council Member LaCrosse**

#### **Recreation:**

Recreation Commission – Memorial Day Commemoration– Beach – Lifeguards

#### **July 4<sup>th</sup> Events**

#### **OEM**

#### **Environmental (beach water)**

**Council Member Zakar**

**JIF/Risk Management**

**Environmental Shade Tree**

**Public Safety:**

Fire-OEM-First Aid-Police

**Building/ Zoning/ Code Enforcement (secondary)**

**Municipal Court**

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

**RESOLUTION # 2016-08  
AUTHORIZING THE NOMINATION OF THE 2016 MUNICIPAL ALLIANCE CHAIRPERSON**

**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT

- **Patricia Bresnahan**

is hereby appointed Municipal Alliance Chairperson for the year 2016.

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

- Municipal Clerk

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

**Mayor Roma administered the Oath of Office for the Municipal Alliance Chair**



**RESOLUTION 2016-09  
2016 OFFICE OF EMERGENCY MANAGEMENT COORDINATOR APPOINTMENTS**

**RESOLVED** by Mayor and Council to appoint

<b>Office of Emergency Mgmt.</b>	Robert Tapp	Coordinator
	Dennis Allen, Sr.	Deputy Coordinator
	William Oldham	Deputy Coordinator

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

- Municipal Clerk

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

**Mayor Roma administered the Oaths of Office for the Office of Emergency Management Coordinator and Deputy Coordinator**

**RESOLUTION 2016-10  
2016 BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1, INC. APPOINTMENTS**

**RESOLVED** by Mayor and Council to approve the following line officers of the Beachwood Volunteer Fire Company #1 Inc. as submitted

<b>Fire Company Line Officers:</b>	Roger Hull	Fire Chief
	Dennis Allen	Assistant Chief
	William Hopson	Captain
	Kevin Hrudowsky	1 <sup>st</sup> Lieutenant
	Kevin Yaprem	2 <sup>nd</sup> Lieutenant

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

- Municipal Clerk Susan A. Minock
- Fire Chief Roger Hull

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

**Mayor Roma administered the Oaths of Office for the Volunteer Fire Company Officers**

**RESOLUTION 2016-11  
POLICE SPECIAL CLASS II APPOINTMENT**

**RESOLVED** by Mayor and Council to appoint the following Police Special Class II

- Thomas Prince, Jr.

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

- Municipal Clerk Susan A. Minock
- CFO John Mauder
- Treasurer Elizabeth Sarantinoudis
- Police Chief Robert L. Tapp

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

**Mayor Roma administered the Oath of Office for the Class II Police Officer**



**RESOLUTION 2016-11a  
POLICE SPECIAL CLASS I APPOINTMENT**

**RESOLVED** by Mayor and Council to appoint the following Police Special Class I

- **Randy Cabrera**

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

- Municipal Clerk Susan A. Minock
- CFO John Mauder
- Treasurer Elizabeth Sarantinoudis
- Police Chief Robert L. Tapp

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>	X		X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			

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

Mayor Roma administered the Oath of Office for the Class I Police Officer



**RESOLUTION 2016-12  
SCHOOL CROSSING GUARD APPOINTMENTS**

**RESOLVED** by Mayor and Council to appoint the following as School Crossing Guards:

- **Albert Delnero**
- **Geraldine Delnero**
- **Marino LaCalandra**
- **Charles Keilitz**
- **Henry Becker**

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

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer

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

Mayor Roma administered the Oaths of Office for the Crossing Guards

**RESOLUTION 2016-13  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPOINTING MEMBERS TO THE  
2016 BOROUGH OF BEACHWOOD COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council to appoint the following as C.E.R.T. Members:

- Miguel Fernandez
- James Horn
- Richard Geernick
- Pat McKenna

- Andrew Milone
- Matthew Tapp
- Joshua VanOstenbridge

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

Mayor Roma administered the Oaths of Office for the Community Emergency Response Team (C.E.R.T.)

**CONSENT RESOLUTIONS APPROVAL 2016-14 TO 2016-26**

**RESOLUTION # 2016-14  
AUTHORIZING THE 2016 OFFICIAL NEWSPAPERS**

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, THAT:**

The following be and are hereby officially declared to be the official newspapers for the purpose of publishing official advertisements for the Borough of Beachwood:

- **THE ASBURY PARK PRESS**
- **THE STAR LEDGER**

**BE IT FURTHER RESOLVED** that the listing of said newspapers herein shall not preclude additional advertising in other newspapers not eligible for declaration as official newspapers.

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

- CFO
- Treasurer
- Municipal Clerk

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

**RESOLUTION 2016-15  
RESOLUTION AUTHORIZING CHECK SIGNING**

**BE IT RESOLVED** by Mayor and Council that the following shall be named as authorized signatures for all Borough checks.

Mayor: Ronald F. Roma, Jr.  
 Council Members: Cairns - Clayton – Feeney – Komsa –LaCrosse - Zakar  
 Municipal Clerk: Susan A. Minock, RMC

Municipal Treasurer: Elizabeth Sarantinoudis  
 Chief Finance Officer: John Mauder, CMFO

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

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

- John Mauder, CFO
- Elizabeth Sarantinoudis
- Susan Minock, Municipal Clerk

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

**RESOLUTION # 2016-16  
 ESTABLISHING THE BOROUGH HOLIDAYS FOR 2016**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:**

The calendar of employee holidays for the year 2016 is adopted as follows:

- January 1, 2016 New Year’s Day
- January 18, 2016 Martin Luther King
- February 12, 2016 Lincoln’s Birthday
- February 15, 2016 President’s Day
- March 25, 2016 Good Friday
- May 30, 2016 Memorial Day
- July 4, 2016 Independence Day
- September 5, 2016 Labor Day
- October 10, 2016 Columbus Day
- November 8, 2016 Election Day
- November 11, 2016 Veteran’s Day
- November 24, 2016 Thanksgiving Day
- November 25, 2016 Day After Thanksgiving
- December 23, 2016 Christmas Eve (holiday observed)
- December 26, 2016 Christmas Day (holiday observed)
- December 30, 2016 New Year’s Eve Closing at 12 pm (holiday observed)

**BE IT FURTHER RESOLVED** that said constitute contractual holidays for the Borough of Beachwood in the year 2016 Offices will be closed. Holiday pickup schedules can be obtained by calling 732-286-6010, or by checking the Municipal Calendar provided to all residences. Emergency information is provided via WOBN – WJRZ and the Municipal Website located at [www.beachwoodusa.com](http://www.beachwoodusa.com)

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			

<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION #2016-17  
ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2016**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD, NEW JERSEY, THAT:**  
the following dates are hereby approved as meeting dates for the Mayor and Council:

- January 20, 2016
- February 3, 2016
- February 17, 2016
- March 2, 2016
- March 16, 2016
- April 6, 2016
- April 20, 2016
- May 4, 2016
- May 18, 2016
- June 1, 2016
- June 15, 2016
- July 20, 2016
- August 17, 2016
- September 21, 2016
- October 5, 2016
- October 19, 2016
- November 2, 2016
- November 14, 2016 **Monday Night due to the League of Municipalities**
- December 7, 2016
- December 21, 2016
- January 4, 2017 **(2017 Re-Org Meeting start time 6:30pm)**

All Meetings begin at 7:00pm, unless otherwise noted. Any changes to the aforementioned schedule shall be advertised and posted on the Borough bulletin board and website.

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.

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

**RESOLUTION 2016-18**

**RESOLUTION AUTHORIZING THE TAX ASSESSOR OR MUNICIPAL ATTORNEY TO ACT AS THE AGENT FOR THE TAXING DISTRICT AND FILE A PETITION OF APPEAL(S) FOR THE TAX YEAR OF 2016 WITH THE OCEAN COUNTY BOARD OF TAXATION**

**WHEREAS**, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year; and

**WHEREAS**, the governing body of the Taxing District of the Borough of Beachwood is desirous that every taxpayer pays his/her fair share of taxes; and

**WHERE AS**, if the above discovered errors are not corrected, or a rollback assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

**WHEREAS**, the method for correcting such errors is to file a Petition of Appeal for the current Tax year with the Ocean County Board of Taxation.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Taxing District of the Borough of Beachwood that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District and file a Petition of Appeal or Appeals for the tax year of 2016 with the Ocean County Board of taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk .

**BE IT FURTHER RESOLVED**, that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal filed by the taxing district or by a taxpayer for the tax year 2016; and

**BE IT FURTHER RESOLVED**, that a Certified Copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

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

**RESOLUTION 2016-19  
RESOLUTION AUTHORIZING THE INTEREST FOR THE YEAR 2016 ON TAXES**

**RESOLVED** by Mayor and Council that the interest for the year 2016 on taxes shall be on the total sum of the delinquent tax at a rate of 8% up to \$1,500.00 and at a rate of 18% over \$1,500.00 after 10 days from due date; and

FURTHER RESOLVED that the interest for the year 2016 on delinquent water bills shall be 18% after ten (10) days from due Date.

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

1. Wendy Prior, Tax Collector
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

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

**RESOLUTION 2016-20**  
**PERMISSION OF THE GOVERNING BODY TO FIX A PENALTY TO BE CHARGED TO TAXPAYERS**  
**WITH DELINQUENCY IN EXCESS OF \$10,000.00**

**WHEREAS**, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

**WHEREAS**, N.J.S.A. 54:4-67 has defined delinquency to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and

**WHEREAS**, the penalty so fixed shall not exceed 6% of the amount of the delinquency;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that the Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year.

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

1. Wendi Prior, Tax Collector
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer

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

**RESOLUTION 2016-21**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,**  
**AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A.**  
**40A:15.1-15.2**

**WHEREAS**, it is desirable that idle funds of the Borough of Beachwood be invested in legal investment vehicles at all times; and

**WHEREAS**, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that it does hereby authorize the Treasurer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution; and

**BE IT FURTHER RESOLVED**, that the Treasurer of the Borough of Beachwood is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough Checking or savings accounts to other Borough Accounts.
2. To or from Borough Checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Beachwood.

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

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

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

**RESOLUTION 2016-22**

**RESOLUTION AUTHORIZING A SPECIALIZED FINANCIAL ADVISORY SERVICES GROUP**

WHEREAS, there exists a need for specialized financial advisory services in connection with the issuance of bonds or notes of the Borough of Beachwood (the "Borough") in the County of Ocean, State of New Jersey, including the planning and development of a financing strategy and structure, coordinating the financing process, providing consulting services through the actual execution of the financing and provide follow-up reporting and analyses after the transaction is complete, and

WHEREAS, such specialized financial advisory services can be provided by Phoenix Advisors, LLC, a financial advisory group of Bordentown, New Jersey, so recognized by the financial community; and

WHEREAS, the Local Public contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood as follows:

- (1) The financial advisory group of Phoenix Advisors, LLC of Bordentown, New Jersey, is hereby retained for 2016 to provide the specialized financial advisory services necessary in connection with the issuance of bonds or notes by the Borough not to exceed \$17,500.

(2) The Contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law; N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.

(3) The Mayor and Clerk are hereby authorized and directed to execute an Agreement with Phoenix Advisors, LLC.

(4) A notice of this action shall be printed once in a Borough legal newspaper.

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

**RESOLUTION #2016-23  
BOROUGH OF BEACHWOOD OCEAN COUNTY, NEW JERSEY CASH MANAGEMENT PLAN**

**WHEREAS**, P.L. 1983, Chapter 8, Local Fiscal Affairs Law; N.J.S. 40A: 5-2, has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies;

**NOW, THEREFORE, BE IT RESOLVED**, that the following Cash Management Plan of the Borough of Beachwood be and hereby is adopted:

A: DESIGNATION OF OFFICIAL DEPOSITORIES:

The following financial institutions are designated official depositories:

- 1st Constitution Bank
- Bank of America
- Bank of New York NJ
- Bergen Commercial Bank
- TD Bank, National Association
- Fidelity Investments Institutional Services Co., Inc.
- First Choice Bank
- Grand Bank
- Hudson City Savings Bank
- JP Morgan Chase Bank
- Kearney Savings Bank
- Merrill Lynch Bank & Trust Company
- MBIA Municipal Investors Service Corporation
- Morgan Stanley Dean Witter Trust FSB
- NJ/ARM New Jersey Asset & Rebate Management
- North Fork Bank
- Ocean First Bank
- PNC Bank
- Sovereign Bank
- State of New Jersey Cash Management Account
- Sun National Bank
- The Bank
- Valley National Bank
- Wachovia
- Wells Fargo

Designated official depositories are required to submit to the Chief Financial Officer of the Borough of Beachwood a copy of the State of New Jersey, Department of Banking, Government Unit Deposit Protection Act Notification of eligibility, which must be filed semiannually in the Department of Banking as of June 30th and December 31st of each year. Said Notices must be available for annual audit.

Designated official depositories are required to submit to the Chief Financial Officer a copy of institution's "Annual Report" on an annual basis.

B. DEPOSIT OF FUNDS:

All funds shall be deposited within Forty-eight (48) hours of receipt in accordance to maximize interest earnings.

Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.

Capital and Debt service funds shall be deposited into interest bearing accounts.

Trust funds shall be deposited into interest bearing accounts in accordance with the State statutes regulating the deposit of developer's escrow deposits.

C. DESIGNATION OF ALLOWABLE INVESTMENT INSTRUMENTS:

The Borough may permit deposits and investments in such depositories as permitted in Section 4 of P.L. 1970, chapter 236 (C.17:19-44) and other instruments specified below:

United States Treasury Bills (T-Bills)  
Borough of Beachwood or Other Municipal Bonds or Notes  
Commercial Bank Deposit and Certificates of Deposit (CD's)  
Repurchase Agreements  
Investments in Savings and Loan Association  
United States Government Agency and Instrumentality  
Obligations  
MBIA – Class Fund  
State of New Jersey Cash Management Fund  
School District Obligations

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS:

All designated depositories must conform to all applicable State statutes concerning depositories of Public Funds.

All depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C. coverage of all Borough assets (Demand and Certificate of Deposit).

Collateral will be required for all deposits and investments of the Borough, except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments.

For pledges by depositories on Borough Funds, the following securities will be considered acceptable for pledges:

- a. Any security backed by the U.S. Government
- b. Any direct obligation of any taxing authority within the Borough of Beachwood
- c. Real Estate Mortgage Loans for Real Estate property located within the Borough of Beachwood market area. Pledges of Real Estate Mortgage Loans shall be maintained at a market value of 115 percent of deposits.
- d. All pledges of Collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer/Treasurer.

E. COMPENSATING BALANCE AGREEMENTS:

Where compensating balances are used to offset bank expenses, an agreement between the bank and the Borough shall be executed, specifying the charge for each service.

F. REPORTING PROCEDURES:

The Chief Financial Officer shall prepare for the Business Administrator of the Borough of Beachwood the following investment reports:

MONTHLY REPORTING: A detailed listing of all investments purchased in the prior month, specifying the amount, interest percent per annum, number of days, period of investment and maturity date, interest amount at maturity and financial institutions with which investment is placed. This report shall be broken down by fund.

The Treasurer shall prepare a schedule of outstanding investments for the independent auditors as of December 31st of each year and at other such times as required by the auditors.

The Chief Financial Officer/Treasurer shall also periodically provide analysis of average daily balances in interest bearing checking account vs. other investment vehicle potential.

All such reports may include a comparison of current investment income vs. forecast, prior year or market conditions.

G. DIVERSIFICATION REQUIREMENTS:

The Chief Financial Officer/Treasurer shall closely examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading the investments around in various designated official depositories.

H. MAXIMUM MATURITY POLICY:

Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provision of regulation promulgated by either the Federal or State Governments.

I. INVESTMENT PROCEDURES:

Bids for Certificates of Deposit will be solicited from at least three (3) designated depositories only if the amount is \$100,000 or greater.

Telephone bids will be solicited from designated depositories by the Chief Financial Officer/Treasurer or designated staff member.

The depository shall specify the principal amount of investment bid on, interest rate and number of days used to calculate the interest to be paid upon maturity.

Interest paid shall be from the date the bid was awarded to the day of maturity.

All bidders may request the results of the bid after the bid is formally awarded.

A check or wire transfer of funds will be made available to the winning bidder on the same business day the bid is awarded.

Each quotation shall be documented to record the date and time of quote, the parties in the discussion, the instrument(s), maturities and rates. A bid form of the Township may be used.

J. RETURN ON INVESTMENT:

Where the return on a proposed investment does not exceed the cost of making said investment by a minimum amount the Chief Financial Officer/Treasurer will not make the investment. The Chief Financial Officer/Treasurer shall have the discretion to

award an investment to the bank wherein the funds reside, should that bank's quoted rate be less than other quoted rates received in the event that the differential in interest rates is less than 25 basis points, and providing that the term of the investment is less than fifteen (15) days.

K. CONTROLS:

When possible, the internal controls should provide for a separation of the investment placement functions and the accounting activity. Controls must be designated for telephone orders, wire transfers and securities safekeeping. Only specifically designated personnel shall be allowed to conduct this part of the transactions, and all activity should be subject to immediate written confirmation by the designated depository. The Chief Financial Officer/Treasurer shall review each day's activity.

L. BONDING:

Staff members of the Borough of Beachwood shall be covered by a Public Employee's Faithful Performance Bond with the Municipal Joint Insurance Fund.

M. COMPLIANCE:

The Cash Management Plan of the Borough of Beachwood shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.

N. The Official charged with the custody of the monies of the Borough of Beachwood shall deposit them as designated by the Cash Management Plan and shall thereafter be relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to N.J.S. 40A:5-2.

O. Where a conflict exists between this Cash Management Plan and State statute, the applicable State statute shall apply.

AFFORDABLE HOUSING DEVELOPMENT FEES

All development fees collected pursuant to the Borough of Beachwood Affordable Housing Development Fee Ordinance will be placed in an account established pursuant to the Cash Management Plan and known as the Affordable Housing Trust Fund. No money shall be expended from the account unless the expenditure conforms to the Development Fee Ordinance, a Spending Plan approved by the Council on Affordable Housing, and the conditions set forth in N.J.A.C. 5:94-6.16(a). The depository holding the Affordable Housing Trust Fund will sign a statement so as to recognize the necessity of compliance with the conditions placed upon the Borough's Chief Financial Officer by this paragraph.

If and when COAH deems it necessary to access the account or freeze expenditures from said account, the depository by signing this agreement agrees to comply with such instructions from COAH upon receiving official notice from its Executive Director.

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

**RESOLUTION**

**#2016-24**

**RESOLUTION AUTHORIZING TAX COLLECTOR TO CONDUCT A 2016 TAX LIEN SALE**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.**

**WHEREAS**, there remains on the records and books of the Borough of Beachwood delinquent taxes, water charges, and other municipal charges owing as of December 31, 2015; and

**WHEREAS**, the statutes of the State of New Jersey, expressly N.J.S.A. 54:5 et seq., provide for the enforcement and collection of such delinquencies through a tax lien sale; and

**WHEREAS**, the Tax Collector is empowered by statute to conduct and preside over the sale of liens;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that the Borough of Beachwood Tax Collector is authorized to conduct a tax lien sale for 2015 delinquent taxes, utility, and other municipal charges on or before December 31, 2016.

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

**RESOLUTION #2016-25  
TEMPORARY BUDGET**

2016 -R

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2016; and

WHEREAS, the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$9,196,413.05 ; and

WHEREAS, 26.25% of the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2015 budget is the sum of \$ 2,414,058.43.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

**CURRENT FUND TEMPORARY APPROPRIATIONS - 2016**

	<b>S &amp; W</b>	<b>O.E.</b>	<b>TOTAL</b>
1 Administration and Executive		125.00	125.00
2 Mayor and Council	11,550.00	625.00	12,175.00
3 Clerk	15,750.00	7,000.00	22,750.00
4 Advertising and Public Relations	0.00	2,125.00	2,125.00
5 Postage	0.00	3,250.00	3,250.00
6 Elections	0.00	875.00	875.00
7 Financial Administration	15,000.00	9,200.00	24,200.00
8 Audit Services	0.00	8,250.00	8,250.00

	Collection of Taxes (Revenue			
9	Administration)	16,000.00	1,500.00	17,500.00
10	Tax Sale Costs	0.00	375.00	375.00
13	Liquidation of TTL & Foreclosed Property	0.00	1,750.00	1,750.00
14	Assessment of Taxes	6,510.00	550.00	7,060.00
15	Legal Services & Costs	0.00	22,000.00	22,000.00
16	Engineering Services and Costs	0.00	11,250.00	11,250.00
17	Planning Board	3,600.00	2,600.00	6,200.00
18	Environmental Commission	0.00	250.00	250.00
19	General Liability Insurance	0.00	67,000.00	67,000.00
20	Workers Compensation	0.00	69,000.00	69,000.00
21	Employee Group Insurance	0.00	419,694.43	419,694.43
22	Police	495,000.00	20,000.00	515,000.00
23	Police Crossing Guards	8,750.00	0.00	8,750.00
24	Office of Emergency Management	1,300.00	350.00	1,650.00
25	Aid to Volunteer Fire Companies	0.00	11,550.00	11,550.00
29	Aid to Volunteer Ambulance Companies	0.00	4,750.00	4,750.00
30	Municipal Court	28,350.00	1,750.00	30,100.00
33	Uniform Fire Safety Act Fire Official	3,250.00	950.00	4,200.00
34	Municipal Prosecutor	0.00	4,700.00	4,700.00
35	Streets and Roads	8,250.00	5,490.00	13,740.00
36	Snow Removal	0.00	2,500.00	2,500.00
37	Other Public Works Functions	35,490.00	2,500.00	37,990.00
38	Soils Waste Collection	92,500.00	6,100.00	98,600.00
40	Recycling Program	29,000.00	5,500.00	34,500.00
		<b>S &amp; W</b>	<b>O.E.</b>	<b>TOTAL</b>
41	Building & Grounds	49,000.00	19,435.00	68,435.00
42	Equipment Maintenance	22,250.00	18,800.00	41,050.00
44	Animal Control	0.00	1,500.00	1,500.00
46	Board of Recreation Commissioners	230.00	750.00	980.00
47	Maintenance of Parks and Playgrounds	0.00	550.00	550.00
48	Lifeguards and Special Officers	3,400.00	125.00	3,525.00
50	Beach Maintenance	0.00	775.00	775.00
51	Participation in Free County Library	0.00	250.00	250.00
52	Celebration of Public Events	0.00	100.00	100.00
52	Disposal Costs	0.00	115,000.00	115,000.00
53	Code Enforcement and Zoning Officer	5,775.00	665.00	6,440.00
54	Construction Official	22,312.00	250.00	22,562.00
55	Utilities - Electric	0.00	30,000.00	30,000.00
56	Utilities - Street Lighting	0.00	22,000.00	22,000.00
56	Utilities - Telephone and Telegraph	0.00	10,000.00	10,000.00
56	Natural Gas	0.00	8,000.00	8,000.00
56	Gasoline, Diesel Fuel and Oil	0.00	35,000.00	35,000.00
56	Cell Telephones	0.00	2,500.00	2,500.00
60	Social Security System	0.00	60,000.00	60,000.00
61	Defined Contribution Retirement Program	0.00	315.00	315.00
62	Public Employees Retirement System	0.00	185,525.00	185,525.00
63	Police & Firemen's Retirement System	0.00	335,692.00	335,692.00
64	Borough of Island Heights/Sub-Code	2,100.00		2,100.00

65	Borough of South Toms River/Sub-Code	4,000.00		4,000.00
	Subtotal @ 26.25% of			
	<b>2015 Appropriations</b>	<b>879,367.00</b>	<b>1,540,791.43</b>	<b>2,420,158.00</b>
66	Payment of Bond Principal		650,000.00	650,000.00
67	Interest on Bonds		235,538.75	235,538.75
68	Interest on Notes		17,661.00	17,661.00
	<b>Total Temporary Operating Budget</b>	<b>879,367.00</b>	<b>2,443,991.18</b>	<b>3,323,357.75</b>

**WATER UTILITY FUND - TEMPORARY APPROPRIATIONS - 2016**

70	Salary and Wages	157,500.00		157,500.00
71	Other Expenses		177,055.00	177,055.00
72	Statutory Expenses - Social Security		10,500.00	10,500.00
73	Public Employees Retirement System		46,382.00	46,382.00
		157,500.00	233,937.00	391,437.00
74	Payment of Bond Principal		115,000.00	115,000.00
75	Interest on Bonds		77,926.25	77,926.25
76	Interest on Notes		35,000.00	35,000.00
	Water Utility Infrastructure Loan			
77	Principal		189,004.42	189,004.42
78	Interest		80,818.76	80,818.76
	<b>Total Temporary Water Utility Budget</b>	<b>157,500.00</b>	<b>731,686.43</b>	<b>889,186.43</b>

<i>Council</i>	<i>Motion</i>	<i>2nd</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**RESOLUTION # 2016-26**

**AUTHORIZING THE APPOINTMENT OF THE 2016 PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)**

**WHEREAS**, In accordance with **N.J.A.C. 17:27-3.2**, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or **P.A.C.O.** The **P.A.C.O.** is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

**WHEREAS**, The **P.A.C.O.** is also responsible for administering contracting procedures

pertaining to equal employment opportunity regarding both the Public Agency and the service providers.

**NOW THEREFORE BE IT RESOLVED** By the Mayor and Council of the Borough of Beachwood, NEW JERSEY, that

Susan A. Minock is hereby appointed Borough P.A.C.O. for the year 2016.

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

- Municipal Clerk
- State of New Jersey Division of Local Government Services

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

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

-Mayor thanked everyone for coming out tonight

-Mayor congratulated Councilwoman Clayton and Councilman Cairns as fantastic running mates. Mayor mentioned they ran unopposed and Mayor feels that the residents of Beachwood are happy with the entire Governing Body. Also, Mayor spoke of the passing of Councilman Miserendino who was on Council for 5 or 6 terms. Councilman Miserendino also served on the Fire Company for 40+ years and a Past Chief. Another very recent and sad passing was George Symington who served on the Fire Company for 61 years and a Past Chief. Mayor requested a moment of silence for both Councilman Miserendino and Mr. Symington. Mayor requested the arrangements from Fire Chief Hull. Chief Hull made announcement.

-Mayor thanked Courtney Zahn for another year of leading the National Anthem. Mayor asked Ms. Zahn of any new ventures in her life. Ms. Zahn responded that she will be on New York's Star for a Day and mentioned it's on Fox5; Saturday at 5:30pm.

-Mayor thanked Surrogate Moran, the Emerald Society Bagpipers, Deacon George, all Borough Employees, the Council Members, the volunteers who are the backbone of our community. Special thanks to Mayor's family for all their support. Mayor thanked his wife, GERALYNN, for her many years of support.

-Mayor recognized Land Use Board Chair, Tom Prince who is father of Police Special Class II Officer; Recreation Chair and Sewerage Authority Chair, Ron McNabb; Newly appointed Chair of the Municipal Alliance, Pat Bresnhan who has been a member since the start of the Alliance; the Alliance Coordinator, GERALYNN ROMA; Sheriff Mike Mastronardy; Environmental Shade Tree Commission Chair, Carl Schmidt who is also a retired Lt. Commander of the United States Navy; our JCP&L Area Manager, Maria Sessa; our Honorable Municipal Judge James Gluck; Fire Captain Bill Hopson; Jerry Conti; and First Aid Captain Jim Horn

-Sheriff Mastronardy wished everyone a Happy, Healthy and Safe New Year. Sheriff couldn't miss out on his old buddy, Chief Cairns

-This past year in 2015, the Borough partnered up with the DEP and Ocean County to install a completely new stormwater outfall system at the Beachwood Beach which was a major undertaking, over a million dollars. There was a 50% forgiveness for a DEP grant that the County with Beachwood split the remaining cost 50%. Coming into 2016 will be the first actual beach season with the improvements. Mayor recognized Borough Engineer, Jim Oris, for his work on this project. The outcome should be a much better for the stormwater runoff but not just for Beachwood but the entire river.

-Another big project which the Mayor is very happy to announce is the new Mayo Park Multipurpose Building. Mayor gave an overall description of the facilities and noted the very first event will be the January 9<sup>th</sup>'s Municipal

Alliance Dance. All Alliance Dances will be held at the new building. Mayor also mentioned that summer camp will be back in full swing but nothing has been finalized as of yet. The building will be the new Crown Jewel of the area. Mayor thanked Councilwoman Clayton and Engineer Oris and everyone else for all their help get the building going.

-Mayor indicated that this is the 2<sup>nd</sup> year that the Borough is able to hold a zero tax base as previously stated by Surrogate Moran. This is due to the hard work of all Borough Employees, from the person who picks up your recyclables to our CFO. Mayor recognized some key positions as the CFO, John Mauder; Treasurer, Liz Sarantinoudis, Clerk, Sue Minock and Police Chief Robert Tapp.

#### **Councilwoman Clayton**

- Councilwoman Clayton thanked her family for their full support during her Election time and all the time. The Councilwoman is amazed that she's been on Council for 18 years.

-Councilwoman loves this community and the people in it and thanked the community. Everyone is easy to work with, including the Professionals; we are one big happy family. We get each other through the hard times and the good times. Councilwoman feels truly blessed.

#### **Councilman Cairns**

- Councilman Cairns looks forward to working with Council for the next 3 years. This is like the "Second Coming" for Councilman being he worked with Council for 30 years in town. Councilman indicated that he couldn't do it without the support of this Council and the loving support of his family. Councilman looks forward to his new addendum.

#### **Council President LaCrosse**

- Council President LaCrosse congratulated the Mayor, Councilwoman Clayton and Councilman Cairns on their re-election. Council President indicated they do a terrific job and he's had the greatest opportunity in the world to work with this Governing Body does for this community. Council President directed his comments to Surrogate Moran that he is an asset to Ocean County. Council President LaCrosse further stated that this community wouldn't exist without all of the volunteers. Beachwood is very lucky to have all these people and they make it a great place to live and raise a family. Council President is much appreciative of the volunteers. Council President thanked all of the Governing Body.

#### **Councilman Komsa**

- Councilman congratulated the Mayor, Councilwoman Clayton and Councilman Cairns. It's great to see Deacon George, Courtney, the Bag Pipers, Sheriff Mastronardy, and Surrogate Moran. Councilman's known Surrogate since he's 12 years old in school.

-Councilman thanked all the volunteers, especially Karl Seegert for all the work he has done for Recreation and Recreation Chair Ron Mc Nabb for all his hard work that he puts into this town. Councilman thanked all other volunteers, Police, Fire, First Aid and the Municipal Alliance for all their service.

#### **Councilman Zakar**

-Councilman congratulated the Mayor and indicated it is a huge pleasure serving on this Council with all of the Members and the Mayor has always got it. The Mayor is straight up, he's honest, he has so much integrity, that Councilman is in awe. Councilwoman Clayton has been around for lots of years and he loves her to death and Council Zakar joked about Councilman Cairns but in sincerity, he loves him too. Congratulations to Council President LaCrosse.

-Councilman welcomed and thanked all the volunteers and indicated they are the cornerstone of this Borough. If we hadn't had volunteers, we wouldn't function.

#### **Councilman Feeney**

- Councilman congratulated the Mayor, the Council President, Councilwoman, Councilman and the volunteers. Councilman appreciates everything that everyone does. When one sits up on the dais and works hard and you see everyone else working just as hard, it makes you appreciative.
- Councilman thanked the Surrogate for coming.
- Councilman thanked everyone, Happy New Year and Congratulations!

**Police Chief Robert Tapp**

-No report

**First Aid Captain Jim Horn**

-No report

**CFO John Mauder**

-No report but wishing a Healthy New Year to all

**Engineer Jim Oris**

-No report. Thanked Mayor and Council for his 2016 opportunity to work with everyone and looking forward to working with the new Council President. Congratulations to the Mayor, Councilwoman Clayton, and Councilman Cairns

**Attorney Bill Hiering**

- Counselor indicated that there are a few new items for this year
- Mr. Hiering previously spoke to the Council President LaCrosse regarding the fireworks having good news and not much revision will be needed for the specifications
- Councilwoman Clayton and the Mayor expressed concerns with the parks so there will be allowance for leashed dogs where currently, it's not allowed.
- There's cleanup work by the ramp to straighten up some of the parking for the trailers
- Mr. Hiering thanked the Governing Body for his re-appointment and he looks forward to working with everyone another year. Mr. Hiering wished everyone a Happy and Healthy New Year.

**Clerk Sue Minock**

-No report but congratulated Mayor Roma Councilwoman Clayton, Councilman Cairns and Council President LaCrosse

**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			

- Being there was no public comment...Motion to close requested by Mayor Roma

**PUBLIC DISCUSSION- TO CLOSE**

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

<i>Councilman Zakar</i>		X	X			
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Mayor called for motion to break for refreshments

**Recess at 7:37pm**

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

The Clerk called for motion to reopen to public

**Reconvene at 7:53pm**

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

Being no further business, the Clerk called for motion to adjourn

**ADJOURNMENT at 7:53pm**

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