

**Meeting Minutes  
January 20, 2016  
Beachwood Municipal Complex  
1600 Pinewald Rd.  
7:00 PM**

**CALL TO ORDER**

- In the absence of Mayor Roma, Council President LaCrosse called the meeting to order.

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

Also present were Thomas Gannon, Esq. of Hierung, Gannon and McKenna; and James Oris, CME, PE, PP of T&M Associates; CFO John Mauder; and Treasurer Elizabeth Sarantinoudis

**FLAG SALUTE** led by Council President LaCrosse.

**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 transmitted to the Asbury Park Press and to the Borough website on January 12, 2016 and to the Star Ledger on January 14, 2016.

**REMEMBRANCE PRAYER**

While we pray for the safe return of our serving men and women, we must remember that 174 servicemen and women from New Jersey have been killed in service for our country, in Iraq, Afghanistan and around the world

Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

**APPOINTMENT OF SEWERAGE AUTHORITY COMMISSIONER**

**RESOLUTION 2016-27  
2016 BEACHWOOD BOROUGH SEWERAGE AUTHORITY COMMISSION REAPPOINTMENT**

**WHEREAS**, Ron McNabb's five (5) term ends effective January 31, 2016 as a Beachwood Sewerage Authority Commissioner; and

**WHEREAS**, Mr. McNabb desires to continue his service as Beachwood Sewerage Authority Commissioner; and

**WHEREAS**, the Borough of Beachwood Governing Body desires to reappoint Mr. McNabb of said seat.

**NOW THEREFORE BE IT RESOLVED** that the Beachwood Borough Mayor and Council have reappointed Ron McNabb to the Borough of Beachwood Sewerage Authority, effective February 1, 2016, with an expiring term of 1/31/2021.

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

- Municipal Clerk
- Borough of Beachwood Sewerage Authority

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			

**OATH OF OFFICE**

- Ron McNabb

Council President LaCrosse administered the Oath of Office for the reappointed Sewerage Authority Commissioner, Ron McNabb, for another term

**FINANCE RESOLUTIONS**

**RESOLUTION 2016-58**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND DSC CONSTRUCTION, INC. IN CONNECTION WITH THE FY 2014 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO LARBOARD STREET REDUCING THE CONTRACT BY \$63,132.99 TO A FINAL ADJUSTED CONTRACT PRICE OF \$419,867.01**

**WHEREAS**, the Borough of Beachwood previously awarded a contract to DSC Construction, Inc. for the FY 2014 NJDOT Municipal Aid Road Program – improvements to Larboard Street in the amount of \$483,000.00; and

**WHEREAS**, as a result of final quantities and adjustments to the Contract Final Change Order #1 calls for the reduction of the price by \$63,132.99; and

**WHEREAS**, the Borough Engineer, James M. Oris, P.E., has recommended the approval of said Change Order by correspondence dated December 16, 2015; and

**WHEREAS**, it is now the desire of this Governing Body to act upon the Engineer's recommendation and approve Final Change Order #1.

**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 formally approves Final Change Order #1 to the contract between the Borough of Beachwood and DSC Construction, Inc. for the FY 2014 NJDOT Municipal Aid Road Program – improvements to Larboard Street decreasing the contract by \$63,132.99 to a final adjusted contract price of \$419,867.01.

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, DSC Construction, Inc. and the Borough CFO.

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 2016-59**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE BOROUGH AND COMPASS CONSTRUCTION FOR FY 2015 NJEIT PROGRAM – BEACHWOOD BEACH OUTFALL RELOCATION DECREASING THE CONTRACT BY \$73,157.16 FROM THE ADJUSTED CONTRACT PRICE OF \$681,598.00 TO \$608,440.84**

**WHEREAS**, the Borough of Beachwood previously awarded a contract for FY 2015 NJEIT Program – Beachwood Beach Outfall Relocation to Compass Construction in the amount of \$664,053.00; and

**WHEREAS**, as a result of Change Order No. 1, the contract price was increased by \$17,545.00 to \$681,598.00; and

**WHEREAS**, as a result of further adjustments for as built quantities and supplementary items on the entire project the Borough Engineer, James Oris, has recommended the approval of Change Order No. 2 attached hereto and made a part hereof as Schedule “A” decreasing the contract price by \$73,157.16 from \$681,598.00 to \$608,440.84; and

**WHEREAS**, it is now the desire of the Borough Council to approve said Change Order based upon the Engineer’s recommendation.

**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. 2 to the contract between the Borough of Beachwood and Compass Construction for FY 2015 NJEIT Program – Beachwood Beach Outfall further decreasing the contract from \$681,598.00 to \$608,440.84 for a total decrease of 8.37%.
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.

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			

**FIRST READING FOR ORDINANCE 2015-01: CLERK READ BY TITLE ONLY**

**ORDINANCE 2016-01  
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING  
CHAPTER XV ENTITLED “WATER” OF THE BOROUGH CODE TO AFFECT WATER RATES FOR THE YEARS  
2016, 2017 AND 2018**

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

**SECTION 1 -** Section 15-1.9 entitled, “Rates and Charges” is hereby amended to delete subsections 15-1.9 a. and b. and to insert in their place and stead the following:  
“15-1.9 Rates and Charges”.

Minimum charge shall be:

	2016	2017	2018
Size of Meter	Minimum Charge (Quarterly Payment)	Minimum Charge (Quarterly Payment)	Minimum Charge (Quarterly Payment)
Up to 1”	43.00	46.25	49.95
1½	101.45	109.55	118.30
2”	119.75	129.35	139.70
3”	182.95	197.60	213.40

4"	244.50	264.05	285.15
5"	406.10	438.60	473.70

- a. A minimum charge as stated in Paragraph a. of this subsection shall be the charge for consumption or use of the first seven thousand (7,000) gallons or less per quarterly period. Thereafter, the additional charge shall be \$5.95 for the year 2016; \$6.40 for the year 2017 and \$6.90 for the year 2018 for every one thousand (1,000) gallons used over and above the 7,000 gallon minimum.

**SECTION 2.** This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

**SECTION 3.** This Ordinance shall be effective upon public hearing and adoption as of January 1, 2016.

**Introduced January 20, 2016 ROLL CALL:**

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

Borough Clerk announced the Public Hearing for Ordinance 2015-01 will be held on February 3, 2016 at 7pm at Borough Hall.

**FIRST READING FOR ORDINANCE 2015-02: CLERK READ BY TITLE ONLY**

**ORDINANCE 2016-02**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED "BEACH, PARK, PLAYGROUND AND PARKING AREA REGULATIONS; ISSUANCE OF PERSONAL USE TAGS AND VEHICLE PERMITS"**

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

**SECTION 1.** Section 9-2.3 of the Code of the Borough of Beachwood is hereby deleted and in its place instead the following shall be inserted:

“Section 9-2.3. Parking of Vehicles and Boat Trailers Restricted. No person shall park a motor vehicle or a boat trailer which does not have a valid permit in the marked Borough owned area near the Borough launching ramp located on the northerly side of Compass Avenue adjacent to the Community Center which is restricted to boat trailer parking from April 15<sup>th</sup> to November 15<sup>th</sup> of each year. Any vehicle or trailer without a valid permit shall be subject to violation Section 1-5 as set forth in Chapter I of the Borough Code.

**SECTION 2.** This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

**SECTION 3.** If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

**SECTION 3.** This Ordinance shall take effect immediately upon its final passage and publication as required by law.

**Introduced January 20, 2016 ROLL CALL:**

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

**Borough Clerk announced the Public Hearing for Ordinance 2015-02 will be held on February 3, 2016 at 7pm at Borough Hall.**

**BILLS & CLAIMS**

**RESOLUTION #2016 –28  
BEACHWOOD BOROUGH**

**APPROVAL OF BILLS AND CLAIMS**

**WHEREAS,** The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

**WHEREAS**, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

**WHEREAS**, the required signatures of the Department Head and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of Beachwood Borough that the voucher list submitted is hereby approved for payment in the total amount of **List A: \$732,009.54 and List B: \$1,235,543.53.**

**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

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			

**ACCEPTANCE OF MINUTES**

**RESOLUTION 2016-28a  
ACCEPTANCE OF MINUTES**

**BE IT RESOLVED THAT THE FOLLOWING MINUTES BE AND ARE HEREBY ACCEPTED AND FILED:**

**MAYOR AND BOROUGH COUNCIL**

**December 16, 2015**

- Executive Session Meeting
- Regular Session Meeting

**December 28, 2015**

- Regular Session Meeting

**January 6, 2016**

- Regular Session Meeting

**December 16, 2015**

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			

**December 28, 2015**

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	

January 6, 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			

**CONSENT AGENDA RESOLUTIONS 2015-482 to 2015-492a**

**RESOLUTION #2016-29**

**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”**

March 9, 16, 2016

T. DiMichele  
 NJ IAAI AGM Conference (1.5 CEUs for Fire Official’s License)  
 Atlantic City – NJ  
 \$450.00/pp  
 Vehicle: No

March 18, 2016

G. Silva  
 The Quest for Gov’t Integrity  
 Clarion Conf Center – Toms River, NJ  
 \$89.00  
 Vehicle: Yes

February 1, 2016

Sgt. D. Mussari  
 OC Instructor Course  
 Burlington Twp Police Dept –Burlington, NJ  
 \$100.00/pp  
 Vehicle: Yes

April 18-24, 2016

W. Hopson  
 Fire Dept. Instructors’ Conference  
 Indianapolis, IN  
 \$0.00-/pp  
 Vehicle: No

February 2 & 3, 2016

Ptl. A Magory  
 Monadnock Expandable Baton Instructor Course  
 Burlington Twp Police Dept –Burlington, NJ  
 \$295.00/pp  
 Vehicle: Yes

January 15, 2016

K. Hrudowsky, C. Ventrice, T. Wrocklage (Sr.)  
 Emergency Worker Self Protection – Train the Trainer  
 Ocean Co. Emergency Operations Center – Miller Air Park, NJ  
 \$0.00/pp  
 Vehicle: Yes

March 2, 2016

G. Silva  
 Preparing Recycling Tonnage Reports  
 Rutgers - NJ  
 \$50.00/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. John Behrens, DPW Supervisor
5. Roger Hull – Fire Chief
6. Thomas DiMichele – Fire Prevention
7. Robert Tapp – Police Chief

COUNCIL	MOTION	2 <sup>ND</sup>	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			

**RESOLUTION #2016-30**  
**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>
3-5-16	B. Myszka – Bridal Shower	\$400.00	\$600.00
7-29-16	E. Jamieson – Wedding Reception	\$400.00	\$600.00
5-22-16	L. Nerissa – Wedding/Reception	\$400.00	\$600.00
10-15-16	D. Walling – Wedding	\$800.00	\$800.00
4-30-16	D. Hammack – Sweet 16	\$400.00	\$600.00
2-19-16	C. Nichols – Comedy Show/Fundraiser	\$400.00	\$600.00
5-20-17	B. Zee - Wedding	\$400.00	\$600.00
2-20-16	C. Little – 1 <sup>st</sup> Birthday	\$400.00	\$600.00
2-27-16	C. Little - Sweet 16	\$400.00	\$600.00
4-24-16	A. Gonsiewski – Bridal Shower	\$400.00	\$600.00
5-1-16	L. Johnson – Bridal Shower	\$400.00	\$600.00
9-10-16	M. Johnson – Wedding Reception	\$800.00	\$800.00
7-16-16	C. Ernst - Engagement Party	\$400.00	\$600.00
6-11-16	N. Catalano – Birthday Party	\$400.00	\$600.00

COUNCIL	MOTION	2 <sup>ND</sup>	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			

**RESOLUTION #2016-31**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING DENIAL OF COMMUNITY CENTER RENTAL**

**WHEREAS**, the Cub Scout Pack 70 requested February 27, 2016 Community Center rental fee waiver on December 16, 2015; and

**WHEREAS**, the Governing Body reviewed the request for a party of 150 exceeding the allowed seating capacity; and

**WHEREAS**, the Governing Body would not be able to accommodate the needs of the Cub Scout Pack 70.

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to deny the rental application from Cub Scout Pack 70 for February 27, 2016 with a full return of \$600.00 deposit.

**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

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			

**RESOLUTION #2016-32**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING PARTIAL REFUND FOR A COMMUNITY CENTER RENTAL FEE - MCNEIL**

**WHEREAS**, the Governing Body approved a Community Center rental application for Sara McNeil on October 7, 2015 per Resolution #2015-377; and

**WHEREAS**, the day of said rental, the oven was not working to keep the food hot; and

**WHEREAS**, Ms. McNeil requested a refund due to inconvenience of having to transport food to nearby home throughout rental time; and

**WHEREAS**, the Governing Body desires to accommodate Ms. McNeil’s inconvenience by a partial rental fee refund of \$100.00.

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council authorize the Community Center partial rental fee refund in the amount of \$100.00 to Ms. Sara McNeil.

**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

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			

**RESOLUTION 2016-33**

**2016 BEACHWOOD BOROUGH DEPARTMENT OF PUBLIC WORKS EMPLOYEE RESIGNATION AND PAYMENT OF VACATION AND SICK TIME**

**WHEREAS**, Glen Petroski, Department of Public Works Laborer I has resigned in good standing effective December 31, 2015; and

**WHEREAS**, Mr. Petroski has accumulated sick time of \$6,674.08 and vacation time of \$3,964.80; and

**NOW THEREFORE BE IT RESOLVED** that the Beachwood Borough Mayor and Council have authorized the payment of sick time of \$6,674.08 and vacation time of \$3,964.80 to Glen Petroski effective immediately.

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

- Municipal Clerk
- CFO
- Treasurer

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

**RESOLUTION 2016-34  
RESOLUTION AUTHORIZING PRIVATE SALE OF UNSOLD AUCTIONED VEHICLES & EQUIPMENT**

**WHEREAS**, the Borough of Beachwood has authorized Propertyroom.com as per Resolution 2015-394 to auction such as impounded vehicles and/surplus vehicles and/or equipment no longer needed for public use; and

**WHEREAS**, most of the vehicles and equipment had been auctioned twice from December 16, 2015 to December 23, 2015 and December 31, 2015 to January 7, 2016; and

**WHEREAS**, still the following vehicles' winning bidders were unable to commit to payment; and

**WHEREAS**, the electric forklift was also listed on said dates without receiving bids; and

**WHEREAS**, the Governing Body desires to sell the following vehicles and fork lift via private sale.

**RESOLVED** by Mayor and Council to authorize the private sale for the following impound Borough vehicles and surplus equipment:

Item #	Year	Make	Model	Vin #	Serial#	Mileage	Min. Bid
<b>IMPOUND</b>							
13-070	1994	Toyota	Camry	4T1GK12EXRU055810		153051	\$100
14-041	1995	Toyota	Corolla	2T1AE09BXSC116017		211914	\$100
15-064	1999	Dodge	Durango	1B4HS28Y6XF642391		212928	\$150
15-083	1995	Toyota	Camry	JT2GK12E8S0101899		136239	\$100
<b>SURPLUS</b>							
Electric Fork Lift	1983	CAT	MC30		241W04213		\$300

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

- CFO – John Mauder
- Treasurer – Elizabeth Sarantinoudis
- Municipal Clerk
- Police Chief
- DPW Supervisor

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			

**RESOLUTION 2016-35  
RESOLUTION AUTHORIZING SCHOOL CROSSING GUARD SUBSTITUTE APPOINTMENT**

**WHEREAS**, Police Chief Robert Tapp requests to hire a Substitute Crossing Guard in the absence of a regular Crossing Guard; and

**WHEREAS**, Police Chief Robert Tapp recommends James Moore as the Substitute Crossing Guard if the Governing Body desires to grant said request; and

**WHEREAS**, the Borough of Beachwood Mayor and Council desire to hire a Substitute Crossing Guard accept the recommendation of Chief Tapp to hire James Moore of 25 Lismore Drive, Toms River, NJ 08757.

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to appoint hire James Moore of 25 Lismore Drive, Toms River, NJ 08757 as a Borough of Beachwood Police Department Substitute Crossing Guard at the hourly rate of \$10.02 effective immediately.

**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
- Police Chief Robert L. Tapp

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			

**RESOLUTION 2016-36  
RESOLUTION AUTHORIZING REFUND OF WATER ACCOUNT DUE TO INCORRECT METER READINGS  
FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS** the following refund(s) as shown:

- Refund of overcharge \$271.95 due to incorrect meter reading for Water Account #1762-0, Block 4.38, Lot 9 owned by Bruce and Pam Harris of 242 Capstan Avenue, Beachwood, NJ
- Refund of overcharge \$166.50 due to incorrect meter reading for Water Account #1197-0, Block 3.16, Lot 6 owned by Dominic and Stacey Craparo of 809 Beachwood Blvd, Beachwood, NJ

**NOW, THEREFORE BE IT RESOLVED** to the Borough of Beachwood Mayor and Council authorize said refunds due to incorrect manual meter readings

**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>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			

**RESOLUTION 2016-37**

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, the Borough of Beachwood Police Department wishes to apply for funding of approximately \$60,000 with a match of \$174,507.00 for an approximate project total cost of \$234,507.00 for a project under the State of New Jersey Safe and Secure Communities Grant Program; and

**WHEREAS**, the Borough of Beachwood Mayor and Council have reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Borough of Beachwood Police Department for the purpose described in the application.

**NOW THEREFORE, BE IT RESOLVED** by the Borough of Beachwood Mayor and Council that

1. As a matter of public policy the Borough of Beachwood Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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			

**RESOLUTION #2016-38**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A SMOKE AND TOBACCO FREE POLICY AT THE BEACHWOOD LIBRARY CAMPUS**

**WHEREAS**, effective November 1, 2015, the Ocean County Library adopted a Smoke and Tobacco Free Library Campus Policy; and

**WHEREAS**, the Ocean Library requests approval to post signage indicating, “Smoking is Prohibited on Ocean County Library Campus”; and

**WHEREAS**, the placement of signage for the Beachwood Library Branch falls within the jurisdiction of the Borough of Beachwood Governing Body; and

**WHEREAS**, the Governing Body desires to grant the request for placement of said signage.

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council authorize the placement of signage indicating, “Smoking is Prohibited on Ocean County Library Campus” for the Beachwood Library Branch.

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

1. Municipal Clerk
2. Ocean County Library Director, S. Quinn, Library Director & Branch Manager

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			

**RESOLUTION**

**#2016-39**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 14-00012.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to US Bank Cust for PCS Sterling National dated November 26, 2014, covering premises commonly known and referred to as Block 1.41 Lot 11 as set out on the municipal tax map then in use which certificate bears number 14-00012 and was recorded in the County of Ocean in book 15995 and page 576 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 February 18, 2015 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.

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			

**RESOLUTION  
#2016-40**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE  
CERTIFICATE 07-00049.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to Crusader Lien Services dated October 7, 2008, covering premises commonly known and referred to as Block 10.04 Lot 9 as set out on the municipal tax map then in use which certificate bears number 07-00049 and was recorded in the County of Ocean in book 14156 and page 1525 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 August 18, 2009 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.

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

**RESOLUTION  
#2016-41**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE  
CERTIFICATE 14-00023.**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to US Bank Cust for PC5 Sterling National dated November 26, 2014, covering premises commonly known and referred to as Block 2.08 Lot 6 as set out on the municipal tax map then in use which certificate bears number 14-00023 and was recorded in the County of Ocean in book 15995 and page 581 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 October 5, 2015 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.

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			

**RESOLUTION  
#2016-42**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00020 TO LIEN HOLDER, BLUEVIRGO CAPITAL MANAGEMENT IN THE AMOUNT OF \$7956.17 AND A PREMIUM OF \$1,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 3.16 Lot 5 also known as 817 Beachwood Blvd. for 2011 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #12-00020 as sold to BLUEVIRGO CAPITAL MANAGEMENT with a 0% interest rate and a premium of \$1,100.00;

**WHEREAS**, Federal National Mortgage Assoc., owners, effected redemption, for certificate #12-00020 in the amount of \$7956.17.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, BLUEVIRGO CAPITAL MANAGEMENT for the redemption of certificate #12-00020 in the amount of \$9056.17.

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			

**RESOLUTION  
#2016-43**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00003 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$13,907.35 AND A PREMIUM OF \$12,300.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 1.05 Lot 5 also known as 601 Beach Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00003 as sold to TWR CST FOR EBURY FUND 1NJ LLC with a 0% interest rate and a premium of \$12,300.00;

**WHEREAS**, Yerukham Gelb, owner, effected redemption, for certificate #14-00003 in the amount of \$13,907.35.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TWR CST FOR EBURY FUND 1NJ LLC for the redemption of certificate #14-00003 in the amount of \$26,207.35

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			

**RESOLUTION  
#2016-44**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00096 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$7,647.20 AND A PREMIUM OF \$7,400.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 10.01 Lot 9 also known as 1020 Cable Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00096 as sold to TWR CST FOR EBURY FUND 1NJ LLC with a 0% interest rate and a premium of \$7,400.00;

**WHEREAS**, Joseph & Julie Huba, owners, effected redemption, for certificate #14-00096 in the amount of \$7,647.20.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TWR CST FOR EBURY FUND 1NJ LLC for the redemption of certificate #14-00096 in the amount of \$15,047.20.

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			

**RESOLUTION  
#2016-45**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00129 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$9,746.03 AND A PREMIUM OF \$7,800.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.22 Lot 16 also known as 28 Nautilus St. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00129 as sold to Independent Investors with a 0% interest rate and a premium of \$7,800.00;

**WHEREAS**, Virginia Walters, owner, effected redemption, for certificate #14-00129 in the amount of \$9,746.03.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Independent Investors for the redemption of certificate #14-00129 in the amount of \$17,546.03.

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			

**RESOLUTION  
#2016-46**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00006 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,046.75 AND A PREMIUM OF \$800.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 1.28 Lot 14 also known as 452 Halliard Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00006 as sold to US Bank Cust PC5 Sterling National with a 0% interest rate and a premium of \$800.00;

**WHEREAS**, Dawn & Harley Kopenhafer, owners, effected redemption, for certificate #15-00006 in the amount of \$1,046.75.

**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 PC5 Sterling National for the redemption of certificate #15-00006 in the amount of \$1,846.75.

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			

**RESOLUTION  
#2016-47**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00016 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$853.09 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 2.08 Lot 5.02 also known as 91 Ivy Way for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00016 as sold to Public Tax Investments, LLC with a 0% interest rate and a premium of \$1000.00;

**WHEREAS**, Michael Favor, Jr., owner, effected redemption, for certificate #15-00016 in the amount of \$853.09

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00016 in the amount of \$1,853.09.

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			

**RESOLUTION**

**#2016-48**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00038 TO LIEN HOLDER, CHRISTIANA TRUST AS CUSTODIAN IN THE AMOUNT OF \$17,385.35 AND A PREMIUM OF \$26,500.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.10 Lot 1.01 also known as 649 Forepeak Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00038 as sold to CHRISTIANA TRUST AS CUSTODIAN with a 0% interest rate and a premium of \$26,500.00;

**WHEREAS**, James B. Sobieski and Grazia A. Amato, owners, effected redemption, for certificate #15-00038 in the amount of \$17,385.35.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, CHRISTIANA TRUST AS CUSTODIAN for the redemption of certificate #15-00038 in the amount of \$43,885.35.

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			

**RESOLUTION**

**#2016-49**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00041 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$4,341.98 AND A PREMIUM OF \$7,500.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.23 Lot 3 also known as 429 Atlantic City Blvd. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00041 as sold to Culmac Investors, Inc. with a 0% interest rate and a premium of \$7,500.00;

**WHEREAS**, James Sobieski, owner, effected redemption, for certificate #15-00041 in the amount of \$4,341.98.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Culmac Investors, Inc, for the redemption of certificate #15-00041 in the amount of \$11,841.98

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			

**RESOLUTION  
#2016-50**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00042 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$2,546.72 AND A PREMIUM OF \$1,100.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.23 Lot 10 also known as 428 Capstan Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00042 as sold to Culmac Investors, Inc. with a 0% interest rate and a premium of \$1,100.00;

**WHEREAS**, James Sobieski, owner, effected redemption, for certificate #15-00042 in the amount of \$2,546.72.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Culmac Investors, Inc, for the redemption of certificate #15-00042 in the amount of \$3,646.72

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			

**#2016-51**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00043 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$568.63.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.23 Lot 10.01 also known as 424 Capstan Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00043 as sold to Culmac Investors, Inc. with an 18% interest rate;

**WHEREAS**, James Sobieski, owner, effected redemption, for certificate #15-00043 in the amount of \$568.63.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Culmac Investors, Inc, for the redemption of certificate #15-00043 in the amount of \$568.63.

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			

**RESOLUTION  
#2016-52**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00051 TO LIEN HOLDER, CHRISTIANA TRUST AS CUSTODIAN IN THE AMOUNT OF \$41,123.51 AND A PREMIUM OF \$71,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.54 Lot 1 also known as 91 Cedar St. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00051 as sold to CHRISTIANA TRUST AS CUSTODIAN with a 0% interest rate and a premium of \$71,000.00;

**WHEREAS**, Samantha Miller, owner, effected redemption, for certificate #15-00051 in the amount of \$41,123.51.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, CHRISTIANA TRUST AS CUSTODIAN for the redemption of certificate #15-00051 in the amount of \$112,123.51.

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			

**RESOLUTION  
#2016-53**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00109 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$578.69 AND A PREMIUM OF \$1,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 11.30 Lot 3 also known as 39 Railroad Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00109 as sold to US Bank Cust PC5 Sterling National with a 0% interest rate and a premium of \$1,000.00;

**WHEREAS**, Plaza Properties, owners, effected redemption, for certificate #15-00109 in the amount of \$578.69.

**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 PC5 Sterling National for the redemption of certificate #15-00109 in the amount of \$1,578.69.

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			

**RESOLUTION  
#2016-54**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00117 TO LIEN HOLDER, N OR D REMICK - TRUSTEE IN THE AMOUNT OF \$10,896.85 AND A PREMIUM OF \$11,000.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 11.03 Lot 1 also known as 46 Oak St. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00117 as sold to N OR D REMICK - TRUSTEE with a 0% interest rate and a premium of \$11,000.00;

**WHEREAS**, Lisa M Bruder, owner, effected redemption, for certificate #14-00117 in the amount of \$10,896.85.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, N OR D REMICK - TRUSTEE for the redemption of certificate #14-00117 in the amount of \$21,896.85.

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			

**RESOLUTION**

#2016-55

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 1.04 LOT 12 TO PROPERTY OWNER EDWARD MALES, IN THE AMOUNT OF \$2,185.96.**

**WHEREAS**, property was subdivided which created an overpayment of taxes for the 4<sup>th</sup> Quarter 2015 on Block 1.04 Lot 12 in the amount of \$2,185.96; and,

**WHEREAS**, the property owner is requesting a refund of said overpayment for Block 1.04, Lot 12;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund to Edward Males, in the amount of \$2,185.96.

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			

**NON-CONSENT RESOLUTIONS**

**RESOLUTION 2016-56**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES’ SCOPE & BUDGET PROPOSAL FOR THE SCHEDULE C PROGRAM INSPECTION/ADMINISTRATION SERVICES**

**WHEREAS**, the Borough of Beachwood has received a proposal from the Borough Engineer, T&M Associates, to authorize the inspection and administration services of the Schedule C Program with Ocean County; and

**WHEREAS**, T&M Associates propose the total amount of \$6,250.00 for the services of said program;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers’ scope and budget proposal for inspection and administration services regarding the Schedule C in the total amount of \$6,250.00;

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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			

**RESOLUTION 2016-57**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' SCOPE & BUDGET PROPOSAL FOR AN EMERGENCY GENERATOR AIR PERMIT APPLICATION**

**WHEREAS**, the Borough of Beachwood has received a proposal from the Borough Engineer, T&M Associates, to authorize the services for completion of an Emergency Generator Air Permit application being that regulations have recently changed resulting in a more affordable application process; and

**WHEREAS**, the scope of services entails review of the manufacturer's data regarding air emissions or other NJDEP required information for one emergency generator located on site excluding the cost of testing to measure emissions, if required; and

**WHEREAS**, T&M Associates propose to prepare an air permit application for the Borough's emergency generator, GP-005B, to cover the Borough's new natural gas generator; act as a representative to the NJDEP for the associated application; and assist the Borough with certification; and

**WHEREAS**, the T&M Associates propose to provide said services for a fixed fee of \$1,800.00 and an application fee amount of \$820.00 required for submission;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' scope and budget proposal to prepare an air permit application for the Borough's emergency generator, GP-005B, to cover the Borough's new natural gas generator; act as a representative to the NJDEP for the associated application; and assist the Borough with certification for a fixed fee of \$1,800.00 and an application fee amount of \$820.00 required for submission.

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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 2016-60**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE ESTABLISHMENT OF A COMPETITIVE CONTRACTING PROCEDURE FOR THE ANNUAL 4<sup>th</sup> OF JULY FIREWORKS DISPLAY FOR JULY 4, 2016**

**WHEREAS**, the Borough of Beachwood annually holds a river front fireworks display on the 4<sup>th</sup> of July; and

**WHEREAS**, the Borough desires to solicit and obtain competitive contracting proposals in accordance with N.J.S.A. 40A:11-4.1; and

**WHEREAS**, said competitive contracting shall be administered through the Borough Clerk and the Borough Attorney; and

**WHEREAS**, said individuals shall prepare a request for proposals documentation to include requirements deemed appropriate necessary to allow for full and free competition among various vendors; and

**WHEREAS**, said proposal information shall include the methodology by which the Borough will evaluate and rank proposals received from various vendors; and

**WHEREAS**, said process shall be carried out in accordance with the dictates of the aforereferenced Statute and N.J.S.A. 40A:11-4.5; and

**WHEREAS**, upon receipt of proposals the Borough Clerk and Attorney shall evaluate said proposals with the Fireworks Committee and prepare a report recommending the award and to include a list of all potential vendors and their ranking based upon the criteria for same; and

**WHEREAS**, said report shall be made available to the public at least forty-eight (48) hours prior to the awarding of said contract in accordance with statutory authorization.

**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 Clerk, the Borough Attorney, and the Fireworks Committee are authorized to establish the competitive contracting proposal for fireworks displays on July 4, 2016 in accordance with the preamble hereof.

2. That upon recommendation and subsequent award by the governing body, a notice of that action shall be published in an official newspaper of the Borough. Said notice shall include the date or dates of said contract, the name of the vendor, and a statement that said Resolution and Contract are on file for public inspection in the office of the Borough Clerk.

3. Upon the adoption of the within Resolution the Borough Clerk is authorized to forward a duly authenticated copy of it to the Borough Fireworks Committee and the Borough Attorney.

COMMITTEE	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			

**RESOLUTION 2016-61**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING APPOINTMENT OF THE OF THE 2016 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 2016 Community Development Committee

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council desire for the following to be appointed for 2016

- Gerald LaCrosse as Representative

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

COUNCIL	MOTION	2 <sup>ND</sup>	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		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

**RESOLUTION 2016-62**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE OF THE 2016 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 2016; 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 12, 2016; 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 2016 application to the County of Ocean Department of Planning no later than February 12, 2016

**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>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			

**CORRESPONDENCE**

- Tax Collector December 31, 2015 Report
- Environmental Shade Tree November 17, 2015 Minutes

Motion to note & file:

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			

**COMMUNITY DEVELOPMENT BLOCK GRANT 1<sup>ST</sup> PUBLIC HEARING Notice published in Asbury Park Press on January 12, 2016**

OPEN THE 2016 CDBG 1<sup>ST</sup> PUBLIC HEARING

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			

Being no one has risen for public comment this evening, Council President called for motion to close

CLOSE THE 2016 CDBG 1<sup>ST</sup> PUBLIC HEARING

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 & COUNCIL REPORTS**

**Council President LaCrosse**

-Council President thanked Ron McNabb for all his service to the Borough and mentioned that Mr. McNabb not only works for the Sewerage Authority but dedicates his time to the Recreation Commission as Chair and his wife also volunteers for the Environmental Shade Tree Commission. The Borough can't thank them enough. Mr. McNabb indicated that he and his wife thank the Governing Body for all their support.

-Council President indicated the 1<sup>st</sup> Fireworks Committee Meeting will take place next Wednesday at the Community Center. Council President is hopeful to receive funding for this year's display. Council President was able to get in touch with former Pine Beach Mayor, Russ Corby and the foundation in the Toms River area. Council President also mentioned that the 2017 is the 100<sup>th</sup> Anniversary so the fireworks show will be magnificent. Other surrounding towns are celebrating anniversaries as well so it would be great to get everyone together

#### **Councilwoman Clayton**

-No Report

#### **Councilman Cairns**

-Councilman has no report but commented on Code Enforcement picking things up and Councilman notices a marked improvement regarding some of the habitual offenders

#### **Councilman Feeney**

-Councilman thanked Ron McNabb for his service to the community

-The Borough Engineer will have a few updates

-Councilman indicated that DPW is prepared for the snow storm. Stay safe everyone and stay out of the elements

#### **Councilman Zakar**

-Councilman thanked Ron McNabb for his service to the community and congratulated him on the Sewerage Authority reappointment

-The 2015 Worker's Comps Claims year to date are tied with the 2014 claims, however, the loss time in days has been less than 2014.

-Councilman mentioned the Community Garden will open on March 14<sup>th</sup> and close on November 15<sup>th</sup>; the fee is \$25.00 per resident for the whole year. The information will be posted on the Borough website. Environmental Shade Tree Officer Nominations for Chair as Carl Schmidt; Vice Chair as Sarah McNabb; and Secretary as Terry Nielson.

-Beachwood Municipal Alliance had its first dance in the Mayo Park Center and it went very well. Council President spoke of the outside movie screen on the new building also.

-Safety Tip: Be safe with the snow; use your shovels cautiously and salt where needed

#### **Councilman Komsa**

-Councilman thanked Mr. McNabb for all his service to the community

#### **CFO John Mauder**

-No report

#### **Treasurer Liz Sarantinoudis**

-No report

#### **Engineer Jim Oris**

-Engineer Oris reported on the status of the closeout of projects within the Borough

- With the approval of the final change order for the Beachwood Beach project, we can move forward with the fulfillment of the cost share agreement between Ocean County and the Borough. That project received 50% principal forgiveness and Ocean County agreed to provide 25% of the remaining 50%. With the final change order, we can move forward with the final reimbursement of the monies back to the Borough of Beachwood and Mr. Oris will work with Mr. Mauder on that. Mr. Mauder indicated that he received notification on Friday NJEIT that they sent the Borough's reimbursement request so the Borough should receive the reimbursement in the next 3 weeks.
- The closeout with the Mayo Center is in final stages. The change order was not on tonight's agenda but T&M are working towards final closeout. The minor punch list is being worked on. The dedication plaque is still on order and not set yet. When it arrives, it will be set.

- Mr. Oris has 1 item for closed session pertaining to cameras at the marina

**Attorney Tom Gannon**

- -Happy New Year

**Clerk Sue Minock**

-Clerk called for motion to approve for submission of the GCADA FY2017 Grant

**RESOLUTION 2016-62a**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL YEAR 2017 GRANT FROM JULY 1, 2016- JUNE 30, 2017**

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

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

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

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

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

1. The Borough of Beachwood Council does hereby authorize submission of a strategic plan for the Beachwood Municipal Alliance grant for fiscal year 2017 in the amount of

**DEDR                      \$25395.00**

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

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>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			

-Clerk called for motion to approve a salary amendment for Detective Sgt Daniel Altman

**RESOLUTION 2016 – 62b  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY**

**A RESOLUTION AMENDING SALARY FOR SERGEANT DANIEL ALTMAN OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS**, the Borough of Beachwood Council approved the promotion of Sergeant Daniel J. Altman as per Resolution 2015-456 for an annual salary of \$97,904.00 effective as of December 2, 2015; and

**WHEREAS**, per Resolution 2015-494, the annual salary had been amended to \$95,053.00 effective December 2, 2015; and

**WHEREAS**, per Chief Tapp, after further review, the salary for Detective Sergeant Daniel J. Altman has been amended to \$97,905.00; and

**NOW, THEREFORE, BE IT RESOLVED** the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize the annual salary amendment of \$97,905.00 effective January 1, 2016.

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

- Municipal Clerk
- John Mauder, Chief Financial Officer
- Elizabeth Sarantinoudis, Treasurer
- Robert L. Tapp, Police Chief

COMMITTEE	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			
<i>Councilman Zakar</i>		X	X			

-Clerk called for motion to approve for cancellation of a Community Center Rental for Erin Currie

**RESOLUTION #2016-62c**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CANCELLATION OF COMMUNITY CENTER RENTAL FOR CURRIE**

**WHEREAS**, the Community Center Rental Applicant, Erin Currie, received approval on October 7, 2015 under resolution 2015-377 for a February 13, 2016 rental with Deposit of \$600.00 and Rental Fee of \$400.00 in agreement with conditions and terms of the contract; and

**WHEREAS**, the same applicant has decided to cancel the rental of February 13, 2016 and is aware of the \$200.00 cancellation fee;

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council to approve the following cancellation of Community Center rental contract for Ms. Erin Currie for the February 13, 2016 rental date with full understanding to relinquish the \$200.00 cancellation fee to the Borough while gaining back the remaining total balance of Deposit and Rental fees of \$800.00 via Purchase Order 15-01821.

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

- Municipal Clerk
- John Mauder, Chief Financial Officer
- 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			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>			X			

-Mr. Oris requested an authorization for T&M Associates to solicit bids for the filter replacement at Filter 5 at the Water Treatment Plant

**RESOLUTION #2016-62d**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING FILTER 5 REPLACEMENT BID SOLICITING BY T&M ASSOCIATES**

**RESOLVED** by Mayor and Council to approve T&M Associates to solicit bids for the filter replacement at Filter 5 at the Beachwood Borough Water Treatment Plant.

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

- Municipal Clerk
- John Mauder, Chief Financial Officer
- Elizabeth Sarantinoudis, Treasurer
- John Behrens, DPW Supervisor

COMMITTEE	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		X			
<i>Councilman Zakar</i>			X			

**Council President called for motion to open for Public Comment**

**PUBLIC COMMENT**

**OPENED PUBLIC COMMENT**

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

-Doug Novaky of 38 Maple Street approached the Governing Body. Mr. Novaky spoke of the impending winter storm and the Ordinance for parking on the streets during a snow storm and he asked if the Ordinance is enforced. Councilman Feeney replied that it is absolutely enforced. Mr. Novaky further asked if the Borough will actually tow vehicles that are remaining on the street. Councilman Feeney indicated the step by step procedure before the actual towing away. Councilman ensured that numerous attempts to contact the vehicle owner are made prior to

towing. Councilman Cairns interjected that the Police will actually knock on doors. However, if a vehicle needs to be towed, it will be towed and vehicles have been towed.

Council President called for motion to close Public Comment seeing no one else come forward.

**CLOSED PUBLIC COMMENT**

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

**EXECUTIVE SESSION**

**RESOLUTION 2016-63  
AUTHORIZING A CLOSED SESSION MEETING  
BOROUGH OF BEACHWOOD**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Borough Council of the Borough of Beachwood wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

**WHEREAS**, the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Borough Council to discuss certain matter(s) in private, and in this case for the purpose of the Borough Council to discuss, Contractual, Personnel, Litigation and Terms & Conditions of which requires attorney-client privilege in this regard;

- 1. Contractual – No Passing Zone Resolution of Concurrence; Pine Beach Water Interconnection Agreement**
- 2. Personnel – Promotion Finance**
- 3. Terms and Conditions –Waterfront Cameras, Girls Softball Request**

**NOW, THEREFORE, BE IT RESOLVED** by Borough of Beachwood Council that it will go into an Executive Session for the purpose of the Borough Council to discuss Contractual, Personnel, Litigation, and Terms & Conditions of which requires attorney-client privilege in this regard

**BE IT FURTHER RESOLVED** that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Municipal Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

**CLOSED FOR EXECUTIVE SESSION at 7:24pm**

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

<i>Councilman Zakar</i>			X			
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**RE-OPEN PUBLIC SESSION**

RE-OPENED TO PUBLIC SESSION at 8:25pm

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			

**ACTION TAKEN FROM EXECUTIVE SESSION**

**RESOLUTION 2016-64**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZE THE PURCHASE ORDER FOR ALPINE EAST ELECTRIC, LLC FOR REPLACEMENT SECURITY CAMERAS**

**WHEREAS**, the Borough of Beachwood has received a request from the Borough Engineer, T&M Associates, to authorize a purchase order payable to Alpine East Electric, LLC for the purchase of four (4) security cameras and installation of two (2) with two (2) additional spare cameras; and

**WHEREAS**, the purchase and installation totals the amount of \$2,600.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby authorizes the request from the Borough Engineer, T&M Associates, to authorize a purchase order payable to Alpine East Electric, LLC for the purchase of four (4) security cameras and installation of two (2) with two (2) additional spare cameras in the total amount of \$2,600.00;

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of the this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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 2016-65**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING CONCURRENCE WITH NJDOT FOR BEACHWOOD ROUTE 166 'NO PASSING ZONE'**

**WHEREAS**, the New Jersey Department of Transportation, (NJDOT) recently completed a traffic investigation on Route 166 in the Borough of Beachwood; and

**WHEREAS**, NJDOT investigation revealed the current centerline pavement markings on Route 166 meet and conform to the current design standards; and

**WHEREAS**, NJDOT will update existing current records to reflect current No Passing Zone conditions along NJ Route 166;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Beachwood, county of Ocean, in the State of New Jersey, that it supports the use of a “No Passing Zone” on Route 166 in the Borough of Beachwood as recommended by the NJDOT.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the NJDOT, Borough of Beachwood Police Chief and the Borough of Beachwood Department of Public works Supervisor.

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			

**ADJOURNMENT at 8:27pm**

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:

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

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