

**Meeting Minutes
February 3, 2016
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

- Mayor Roma called the meeting to order.

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 William Hierung, 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 Mayor Roma.

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 RECREATION COMMISSIONER

**RESOLUTION 2016-66
2016 BEACHWOOD BOROUGH RECREATION APPOINTMENT**

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

Alternate : Andrew M. Knox Expiring Term of 12/31/2018

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

- Municipal Clerk

COMMITTEE	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			

OATH OF OFFICE

- Andrew M. Knox

Mayor Roma administered the Oath of Office for the appointed Recreation Commissioner, Andrew Knox



Councilman Feeney asked Mr. Knox if he had lived in Pine Beach. Mr. Knox replied that he had moved to Beachwood when he was 4 years old and attended Pine Beach Elementary School. His father and Grandfather live in Pine Beach. Mr. Knox graduated college and bought a house in Beachwood. Councilman congratulated him and welcomed him back. Mayor thanked Mr. Knox for his volunteerism in Beachwood for Recreation.

SECOND READING FOR ORDINANCE 2016-01: 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	Minimum Charge	Minimum Charge	Minimum Charge
Meter	(Quarterly Payment)	(Quarterly Payment)	(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 Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

Adopted February 3, 2016 ROLL CALL:

COMMITTEE	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			

SECOND 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 15th to November 15th 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			

Adopted February 3, 2016 ROLL CALL:

COMMITTEE	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			

BILLS & CLAIMS

**RESOLUTION #2016 –67
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: **\$702,528.40**.

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

ACCEPTANCE OF MINUTES

**RESOLUTION 2016-68
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

January 20, 2016

- Executive Session Meeting
- Regular Session Meeting

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			

CONSENT AGENDA RESOLUTIONS 2015-69 to 2015-76

RESOLUTION #2016-69

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 18, 2016

S. Minock

Webinar on OPMA: A Discussion of the Proposed Changes, Best Practices & Procedures

\$35.00/pp

Vehicle: No

January 29, 2016

L. Felton

Mandatory Conference

Ocean Co. Library – Toms River, NJ

\$0.00/pp

Vehicle: Yes

February 9, 2016

Chief Tapp, Lt. DeMarco

RGI Conflict Resolution Course

Ocean Co. Police Academy – NJ

\$99.00 – Lieutenant

\$ 0.00 – Chief

Vehicle: Yes

January 27, 2016

G. Silva, K. Farrelly, TL. Clayton, C. Schiel, R. Vanderplueg,

J. Triolo, M. Walker, B. Chadwick, T. Bernard, M. Seidler,

M. Gadevaia, E. Manna, T. Adams

Fast Track Safety MEL – Lavalette, NJ

\$0.00/pp

Vehicle: Yes

April 11, 2016

K. Farrelly, C. Long

Hearing Conservation – Stafford Twp, NJ

\$0.00/pp

Vehicle: Yes

April 2-3, 2016

W. Hopson, W. Harzer, J. D’Aleo, J. Hipple

Nat’l Fire Academy: NJ Weekend

National Fire Academy - Emmitsburg, MD

\$38.81/pp **Paid by Fire Dept

Vehicle: No

March 11, 2016

D. Roche, D. Kessler, C. Long, J. Clayton, TJ Wrocklage,

J. DeMorato

Fast Track Safety MEL – Little Egg Harbor, NJ

\$0.00/pp

Vehicle: Yes

February 24, 2016

T. Adams, B. Chadwick, J. Hummel III, J. Clayton,

D. Kessler, C. Long, TL. Clayton, K. Farrelly

Ladder Safety MEL – Ocean Co. College

\$0.00/pp

Vehicle: Yes

March 3, 2016

E. Sarantinoudis

The 2016 User Friendly Budget Webinar

\$40.00/pp

Vehicle: No

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. Robert Tapp – Police Chief
7. L. Felton – Court Administrator

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

RESOLUTION #2016-70

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:

Date	Name/Event	Rental:	Deposit:
6-5-16	B. Parker – Party	\$400.00	\$600.00
9-24-16	K. Hunt – Reception	\$800.00	\$800.00
9-3-16	T. Berrios-Santana – Quinceanera	\$400.00	\$600.00
7-23-16	P. Ford – 50 th Birthday	\$400.00	\$600.00
5-29-16	M. Johnson – Bridal Shower	\$400.00	\$600.00
5-21-16	D. Bowden – Engagement Party	\$400.00	\$600.00
2-21-16	B. Amaro – Baby Shower	\$400.00	\$600.00

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

**RESOLUTION 2016-71
BEACHWOOD BOROUGH
OCEAN COUNTY
NEW JERSEY**

RESOLUTION AUTHORIZING APPROVAL TO BEACHWOOD ELEMENTARY SCHOOL PTO FOR “A BASKETS FOR BEACHWOOD” CALENDAR RAFFLE APPLICATION RA 2016-01

WHEREAS, the Beachwood Elementary School PTO has made application to hold a Baskets for Beachwood Calendar Raffle from March 1, 2016 to April 30, 2016 to be held at the Beachwood Elementary School located at 901 Berkeley Avenue, Beachwood, NJ; and

WHEREAS, the Beachwood Elementary School PTO requests approval from Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey; and

THEREFORE BE IT RESOLVED, Mayor and Council of the Borough of Beachwood approve the Baskets for Beachwood Calendar Raffle under Application # RA 2016-01 for the Beachwood Borough Elementary School PTO at this regular meeting held on February 3, 2016.

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

1. Municipal Clerk
2. State of New Jersey Legal Games of Chance Commission
3. Chief Robert Tapp
4. Beachwood Elementary School PTO

COUNCIL	MOTION	2 ND	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 #2016-72

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING BLUE LIGHT PERMITS FOR VOLUNTEER FIRST AID MEMBERS – HORN, BODEN, WENTELER, DUNKERSON, WOJCIK

WHEREAS, the Borough of Beachwood First Aid Captain requests blue light permits for Members, James Horn, Todd Boden, Robert O. Wenteler, Jr., Laura Dunkerson and William Wojcik; and

WHEREAS, the New Jersey State Motor Vehicle Commission requires authorization from the Local Governing Body; and

WHEREAS, the Governing Body of the Borough of Beachwood is happy to provide renewal authorization for Borough of Beachwood First Aid Members, James Horn, Todd Boden, Robert O. Wenteler, Jr., Laura Dunkerson and William Wojcik; and

NOW THEREFORE BE IT RESOLVED for Borough of Beachwood Governing Body authorize First Aid Members, James Horn, Todd Boden, Robert O. Wenteler, Jr., Laura Dunkerson and William Wojcik to install the blue light and use of the flashing blue emergency light for the 4 year period of 2016 - 2020

BE IT FURTHER RESOLVED that the Borough of Beachwood Governing Body authorize Municipal Clerk, Susan A. Minock, RMC to sign the NJ MVC Application for the Blue Light Permit

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

1. Municipal Clerk
2. James Horn, First Aid Captain

COUNCIL	MOTION	2 ND	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 – 73
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION AUTHORIZING NEW JERSEY TREE RECOVERY CAMPAIGN FOR OF THE BOROUGH OF BEACHWOOD RESIDENTS

WHEREAS, the State of New Jersey DEP State Forestry Services has implemented the New Jersey Tree Recovery Campaign for volunteer Municipalities to distribute free seedlings to its residents every year over the next five (5) years; and

WHEREAS, the Environmental Shade Tree Committee Chair and Council Liaison have submitted application on behalf of the Borough of Beachwood; and

WHEREAS, the State of New Jersey DEP State Forestry Services has approved application and will provide 500 seedlings to the Borough of Beachwood to distribute to its residents; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize distribution of free seedlings by the Environmental Shade Tree Committee to the residents of Beachwood Borough on Friday, April 22, 2016 from 5pm to 9pm at the Mayo Park Center, Clubhouse Way, Beachwood, NJ

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

1. Municipal Clerk
2. Carl Schmidt, Chair of the Environmental Shade Tree Committee

COUNCIL	MOTION	2 ND	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 2016-74

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ADMENDING PRICING FOR THE 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 \$63,132.98 TO A FINAL ADJUSTED CONTRACT PRICE OF \$419,867.02

WHEREAS, the Borough of Beachwood Governing Body previously approved Resolution 2016-58 regarding 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 called for the reduction of the price by \$63,132.99 to a final adjusted contract price of \$419,867.01; and

WHEREAS, the Borough Treasurer indicated that the reduction price and final adjusted contract price were both off by .01 (cent); and

WHEREAS, the amended adjusted price is \$63,132.98 to a final amended adjusted contract price of \$419,867.02.

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 the amended pricing of the 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 \$63,132.98 to a final adjusted contract price of \$419,867.02.
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	2 ND	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
#2016-75**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 09-00035.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to USBANKCUST – PRO CAPITAL I, LLC dated December 11, 2009, covering premises commonly known and referred to as Block 10.06 Lot 5 as set out on the municipal tax map then in use which certificate bears number 09-00035 and was recorded in the County of Ocean in book 14534 and page 0374 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, 2010 as per Borough records.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey to authorize the Tax Collector upon receipt of the payment of a fee of \$50.00 per certificate to issue a duplicate certificate of redemption.

COUNCIL	MOTION	2 ND	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
#2016-76**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00064 TO LIEN HOLDER, US BANK CUST PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,778.65 AND A PREMIUM OF \$800.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014 a lien was sold on Block 5.27 Lot 6 also known as 1023 Halliard Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00064 as sold to US Bank Cust PC5 Sterling National with a 0% interest rate and a premium of \$800.00;

WHEREAS, Michal Kubiak, owner, effected redemption, for certificate #14-00064 in the amount of \$1,778.65.

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 #14-00064 in the amount of \$2,578.65.

COUNCIL	MOTION	2 ND	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			

NON-CONSENT RESOLUTIONS

RESOLUTION 2016-77

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT FOR ONE NEW 2016 RIGHT HAND DRIVE REFUSE PACKER EQUIPPED WITH AN AUTOMATED SIDELoader TO DETACHABLE CONTAINER & COMPACTOR CORP. FOR A BASE BID PRICE OF \$263,953.00 TOGETHER WITH OPTION A CHASSIS EXTENDED WARRANTY PRICE OF \$2,915.00 AND OPTION B ALLISON FIVE (5) YEAR EXTENDED TRANSMISSION WARRANTY PRICE OF \$982.00 FOR A TOTAL BID PRICE OF \$267,850.00

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on January 20, 2016 at 10:00 a.m.; and

WHEREAS, at the time and place for the receipt of bids one (1) bid was received from Detachable Container & Compactor Corp. for said 2016 Right Hand Drive Refuse Packer Equipped with an Automated Sideloader with a base bid price of \$263,953.00 together with Option A Chassis Extended warranty price of \$2,915.00 and Option B Allison five (5) year Extended Transmission Warranty price of \$982.00 for a total cost of \$267,850.00; and

WHEREAS, the Borough Supervisor of Public Works has reviewed said bid documentation and found the same to be in proper form and order; and

WHEREAS, the Borough's Attorney has reviewed all bid submissions, bid security, and other required documentation and found it to be in acceptable form and order; and

WHEREAS, the Borough's CFO has certified that funds are available for said acquisition; and

WHEREAS, it is the desire of this Governing Body to award a Contract for the needed 2016 Right Hand Drive Refuse Packer Equipped with an Automated Sideloader with a base bid price of \$263,953.00 together with

Option A Chassis Extended warranty price of \$2,915.00 and Option B Allison five (5) year Extended Transmission Warranty price of \$982.00 for a total cost of \$267,850.00.

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 hereby award a Contract to Detachable Container & Compactor Corp. for one new 2016 Right Hand Drive Refuse Packer Equipped with an Automated Sideloader with a base bid price of \$263,953.00 together with Option A Chassis Extended warranty price of \$2,915.00 and Option B Allison five (5) year Extended Transmission Warranty price of \$982.00 for a total cost of \$267,850.00, in accordance with the Borough's bid specifications.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, the Borough Supervisor of Public Works and Detachable Container & Compactor Corp.

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 2016-78

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING THE CLOSEOUT OF THE BOROUGH’S CONTRACT WITH DSC CONSTRUCTION, INC. IN CONNECTION WITH THE FY 2014 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO LARBOARD STREET AND AUTHORIZING THE RELEASE OF THEIR PERFORMANCE BOND BASED UPON THEIR POSTING OF A MAINTENANCE BOND AS REQUIRED

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 original contract price of \$483,000.00; and

WHEREAS, as a result of Final Change Order #1 said contract has been revised to a final contract price of \$419,867.01; and

WHEREAS, the contractor has supplied all closeout documents to the Borough Engineer and Borough Attorney who have approved the same; and

WHEREAS, the contractor has supplied original Maintenance Bond No. K09351577 dated January 21, 2016 in the amount of \$104,966.75; and

WHEREAS, the Borough Attorney has reviewed and approved the Maintenance Bond; and

WHEREAS, the Borough Engineer has recommended the release of Performance Bond and the close out of said project.

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

1. That the Borough Council of the Borough of Beachwood hereby authorizes the close out of the Borough's contract with DSC Construction, Inc. and the release of Westchester Fire Insurance Company Performance Bond issued for the FY 2014 NJDOT Municipal Aid Road Program – improvements to Larboard Street based upon the Borough's prior receipt of Maintenance Bond K09351577 issued by the Westchester Fire Insurance Company in the amount of \$104,966.75.
2. The Borough Council further authorizes the closeout of said project based upon the contractors supplying all required release documentation.
3. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough CFO, the Borough Treasurer, the Borough Engineers, and DSC Construction, Inc.

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 2016-79

RESOLUTION AUTHORIZING BEACHWOOD POLICE DEPARTMENT REQUEST TO PURCHASE LAPTOPS AND SOFTWARE FROM GTBM, INC. PER STATE CONTRACT #89980

WHEREAS, the Borough of Beachwood Police Department requests to purchase 4 Panasonic Laptops with Windows 7 Pro in the total amount of \$15,066.24 and 4 Protection Plus in the total amount of \$960.00 from GTBM, INC. via NJ State Contract #89980; and

WHEREAS, Beachwood Police Department requests the purchase of such equipment in a grand total amount of \$16,026.24; and

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Council to authorize the purchase request for 4 Panasonic Laptops with Windows 7 Pro in the total amount of \$15,066.24 and 4 Protection Plus in the total amount of \$960.00; in a grand total amount of \$16,026.24 from GTBM, INC via NJ State Contract #89980.

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. Police Chief Robert 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			

COMMUNITY DEVELOPMENT BLOCK GRANT 2ND PUBLIC HEARING Notice published in Asbury Park Press on January 25, 2016

OPENED THE 2016 CDBG 2ND 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 Kamsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>			X			

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

CLOSED THE 2016 CDBG 2ND 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 Kamsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>			X			

CORRESPONDENCE

- **Environmental Shade Tree December 21, 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 Kamsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor thanked Andrew Knox for joining the Recreation Commission
 -The next Alliance Dance is Friday the 12th at the new Mayo Park Center
 -Mayor had received a number of emails and texts complimenting the DPW for their snow removal. The School District's Superintendent, Mr. Healey, called for a meeting on Monday to decide whether or not to have school on Monday and Tuesday. Beachwood had representation at this conference and the Police Departments from other towns commented to Mr. Healey that Beachwood is light years ahead of the surrounding communities. The road crews were out there plowing and did an excellent job. Mayor also expressed that the Borough employees were at work Monday morning. Beachwood Borough itself was open for business. Mayor commended the employees for their due diligence. The Police issued about 15 parking summons. Lastly, the CERTs went out before the storm to help residents to remove basketball courts from the streets. Mayor said we did a good job before the storm and during the storm.

Council President LaCrosse

-Council President commented on the snow removal by DPW. Council President indicated that the Borough employees were at work on Monday morning and that puts us well ahead of Washington, DC that was closed on

Monday and Tuesday due to the snow. The snow was heavy and deep and under the circumstances, the DPW did a tremendous job and Council President gave his sincere thanks.
-Council President will not be in attendance for the next meeting

Councilman Cairns

-Councilman read the January Code Enforcement Report as 7 tickets written; out of the 23 violations written, 18 were cleared; and 4 court issues.

Councilman Feeney

-Councilman indicated that his report will be in Executive Session

Councilman Zakar

-Councilman recapped 2015 worker's comps claims as 17. Six of them are currently open so Councilman is in contact with the JIF to close them out.
-Happy Birthday to Councilman Komsa next week

Councilman Komsa

-Councilman thanked Andrew Knox for volunteering to serve on Recreation. He has some great ideas and Councilman looks forward to working with him.
-Great job to everybody at DPW

CFO John Mauder

-No report

Engineer Jim Oris

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

- Working with DPW on some of the slip maintenance in and around the Municipal marina
- The 2015 Capital Improvement Project has several roads on it for drainage and road improvements and due to the weather, that project will be started in March. Mr. Oris indicated that Mayor has a concern with the 900 Block Pacific; that one will be a part of the project and when it's started up in the spring, Mr. Oris will have a better schedule from the contractor.
- Additionally, by way of information, Quick Chek buildings are down and that's moving along
- Lastly, public service information regarding the Beachwood Plaza's demolition should be restarted in the very near future

Attorney Bill Hiering

-Mr. Hiering indicated that Council has a concern with the increasing number of drones from previous discussion. The Clerk has provided some ordinances pertaining to drones and Mr. Hiering would like to model something pertaining to privatization. Mayor indicated that the main issues are privacy and sinister usage. Mayor mentioned that there is 1 Police Department using trained eagles to knock the drones out of the sky. Mr. Hiering requested to put a draft ordinance together. Councilman Feeney indicated that in Savannah, GA, a drone can be purchased at a Best Buy store. Mayor indicated that the Borough does not want sinisterly issues and nuisances.

Clerk Sue Minock

-No report

Mayor Roma called for motion to open for Public Comment

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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

-Doug Novaky of 38 Maple Street approached the Governing Body. Mr. Novaky indicated that DPW did a very outstanding job regarding the snow plowing.

Mayor 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			
Councilwoman Clayton						X
Councilman Feeney	X		X			
Councilman Komsa		X	X			
Councilman LaCrosse			X			
Councilman Zakar			X			

EXECUTIVE SESSION

**RESOLUTION 2016-80
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 – PBA Negotiations; Pine Beach Water Interconnection Agreement; Revised Tax Maps**
- 2. Personnel – Finance Promotion**
- 3. Terms and Conditions – Fountain restoration; Mayo Park Center Rental Application**

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 7:23pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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<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			

RE-OPEN PUBLIC SESSION

RE-OPENED TO PUBLIC SESSION at 8:46pm

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			

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2016-81

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROPOSAL FOR ROUTINE REVISION OF TAX MAPS

WHEREAS, the Borough Tax Assessor has received a task from the Ocean County Tax Assessor's Office to revise the Tax Maps no later than January 10, 2016; and

WHEREAS, the Borough Assessor requests the services of T&M Associates for said revisions; and

WHEREAS, T&M Associates request approval from the Borough of Beachwood Governing Body for authorization to proceed said task in the total amount of \$2,250.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' proposal for revision of the Tax Maps in the total amount of \$2,250.00;

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		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			

RESOLUTION #2016-82

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING WITHHOLDING OF PARTIAL DEPOSIT OF RENTAL AT THE BEACHWOOD COMMUNITY CENTER - TURNER

WHEREAS, the Borough of Beachwood Community Center was rented for a bridal shower on January 31, 2016 by C. Turner via Resolution 2015-329 approved at Council meeting on September 16, 2015; and

WHEREAS, the Community Center inspection did not pass due to red stains on the carpet and bar area; and

WHEREAS, the total cost of carpet cleaning services is \$200.00 to be withheld from Ms. Turner’s \$600.00 deposit leaving the total amount to be released as \$400.00 via Purchase Order 15-01585; and

NOW THEREFORE BE IT RESOLVED by Mayor and Council to authorize the following withholding of deposit refund for Community Center Rental list below:

<u>Date</u>	<u>Name/Event</u>	<u>Partial Rental Deposit Released:</u>
1-31-16	C. Turner – Bridal Shower	\$400.00

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			

RESOLUTION 2016-83

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A WATER INTERCONNECTION AGREEMENT

WHEREAS, there is presently on file in the office of the Municipal Clerk a proposed Water Interconnection Agreement to be entered into with the Borough of Pine Beach, for of 2016 with renewable one year periods thereafter, and

WHEREAS, the Mayor and Council of the Borough of Beachwood have reviewed the proposed agreement and are satisfied with the contents of same; and

WHEREAS, the Mayor and Council are further satisfied that the execution of said agreement on behalf of the Borough of Beachwood would be in the public interest to both Beachwood and Pine Beach residents.

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

1. That the Mayor is authorized to execute and the Clerk to attest to the proposed Water Interconnection Agreement between the Borough of Beachwood and the Borough of Pine Beach, extending the agreement for 2016 with renewable one year periods thereafter.
2. That the Municipal Clerk shall forward a certified copy of this resolution and the signed agreement to the following:
 - Mayor Lawrence W. Cuneo
 - Municipal Clerk, Borough of Pine Beach
 - Clifford Schiel, Water Department Supervisor
 - John Mauder, CFO
 - Elizabeth Sarantinoudis, Treasurer

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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<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			

ADJOURNMENT at 8:47pm

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			
<i>Councilman Zakar</i>	X		X			

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC