

Meeting Minutes
April 6, 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; and CFO John Mauder

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.

PROCLAMATION

- National Library Week (April 10-16, 2016) Proclamation presented by Mayor Roma to Beachwood Library Manager, Christi Adellizzi

Mayor Roma introduced Christi Adellizzi, the Beachwood Library Manager to the public. The Municipal Clerk read aloud the Proclamation.

National Library Week 2016
Proclamation

WHEREAS, libraries are not just about what we have for people, but what we do for and with people;

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools;

WHEREAS, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies;

WHEREAS, libraries and librarians open up a world of possibilities through innovative STEAM programming, Makerspaces, job-seeking resources and the power of reading;

WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons' needs;

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week,

NOW, THEREFORE, be it resolved that I, Borough of Beachwood Mayor Ronald F. Roma, Jr., proclaim National Library Week, April 10-16, 2016. I encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you, Libraries Transform.

Mayor presented Ms. Adellizi with the National Library Week Proclamation. Ms. Adellizi gave a brief introduction and spoke to the public of the upcoming programs at the Beachwood Library. For the adults, a Master Gardener will be coming in next week. Shop Rite will be coming in for a cooking program and for the little ones, "A Fun Food and You" cooking program has been started by Ms. Adellizi. The Mayor and Council will do a "Meet the Mayor and Council" and it will take place towards the end of May and they're working on the summer programs. Ms. Adellizi hopes to see everyone at the Library.

PINE BEACH ELEMENTARY ART STUDENT RECOGNITION

- Awards were presented by Mayor Roma and Councilman LaCrosse

Council President LaCrosse marveled at the art work by the students. Mayor Roma and Council President thanked the children and their parents for coming to the meeting.

Mrs. Jenna Beverly, the Pine Beach Art Teacher, thanked the Mayor and Council for recognized her talented students. Mrs. Beverly also thanked the parents and students for coming to be recognized. Mrs. Beverly spoke very highly of her students' achievements.



Mayor Roma, Council President LaCrosse and Mrs. Beverly, Art Teacher, pictured with the talented Pine Beach Elementary Art Students

BILLS & CLAIMS

**RESOLUTION #2016 –137
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: **\$2,476,661.01**.

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

ACCEPTANCE OF MINUTES

**RESOLUTION 2016-138
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

March 16, 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			
<i>Councilman LaCrosse</i>		X	X			

<i>Councilman Zakar</i>			X			
-------------------------	--	--	---	--	--	--

CONSENT AGENDA RESOLUTIONS 2015-139 to 2015-157 - Excluding Reso 2016-147 Tabled by Fire Chief Hull to May & Reso 2016-139 Tabled by Councilman Feeney for Executive Session Discussion

**RESOLUTION #2016-140
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>
5-8-16	BJ Damato – 1 st Birthday Party	\$400.00	\$600.00
5-28-16	M. Liscombe – Wedding Reception	\$400.00	\$600.00
7-31-16	C. Turner – Sweet 16	\$400.00	\$600.00
5-27-16	J. Fusco – 30 th Anniversary Party	\$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 Komsa</i>			X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

**Resolution #2016-141
Resolution Authorizing Inter-Local Service Agreement with the Ocean County Prosecutor’s Office for the FY 2016
“Fatal Accident Support Team (F.A.S.T.)”**

WHEREAS, the Police Department is recommending the Borough Council of the Borough of Beachwood approve the Shared Services Agreement between the Borough of Beachwood and County of Ocean Prosecutor’s office for the “Fatal Accident Support Team (F.A.S.T.)”; and

WHEREAS, the Interlocal Services Agreement shall be retroactive from January 1, 2016 and shall continue in full force and effect until December 31, 2016.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of Borough of Beachwood, that it does hereby authorize the Shared Services Agreement between the Borough of Beachwood and County of Ocean for the Fatal Accident Support Team (F.A.S.T.)”; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

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
5. Detective Michael Proto, Office of the Prosecutor

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 2016-142
BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY
RESOLUTION SUPPORTING THE DENIAL OF PAROLE FOR PRISONER, CHRISTOPHER RIGHETTI**

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner # 59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern Jersey State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro; and

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro Family, Borough of Beachwood hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED that Borough of Beachwood hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Ocean County Police Chiefs Association, the New Jersey PBA, the Office of the Ocean County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis of the New Jersey State Parole Board.

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

**RESOLUTION #2016-143
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE
GARDEN STATE CHAPTER OF THE STUDEBAKER DRIVERS CLUB USE OF THE BEACHWOOD BEACH
PARKING LOT**

RESOLVED by Mayor and Council to approve the following request:

<u>Date</u>	<u>Name/Event</u>	<u>Location</u>
September 10, 2016	Annual Studebaker Car Show	Beachwood Beach Parking Lot

BE IT FURTHER RESOLVED the Annual Studebaker Car Show will have approximately 50 cars and the sale of food and soft beverages to the public

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 2016-144
RESOLUTION AUTHORIZNG REFUND OF WATER ACCOUNT DUE TO INCORRECT METER READING
FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

WHEREAS the following refund(s) as shown:

- Refund of overcharge \$464.10 due to incorrect meter reading for Water Account #1460-0, Block 4.03, Lot 5 owned by Jeffrey & Patricia Moran of 726 Barnegat Blvd., Beachwood, NJ

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

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

**RESOLUTION #2016-145
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING 2016
OCEAN COUNTY DOCUMENT SHREDDING EVENT**

WHEREAS, the Ocean County Department of Solid Waste Management has scheduled the 2016 document shredding event for Ocean County Municipal Residents; and

WHEREAS, the Governing Body desires to encourage the residents of the Borough of Beachwood to recycle; and

WHEREAS, the Ocean County Department of Solid Waste Management scheduled the Borough of Beachwood shredding event for September 10, 2016 (Saturday) from 9am to 1pm; and

WHEREAS, the Governing Body of the Borough of Beachwood is happy to provide a shredding event for the Beachwood residents; and

NOW THEREFORE BE IT RESOLVED by Mayor and Council authorize the 2016 document shredding event at the Municipal Complex provided by the Department of Solid Waste Management for September 10, 2016 (Saturday) from 9am to 1pm

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

1. Municipal Clerk
2. John Behrens, Supervisor of Public Works
3. Robert Tapp, Police Chief

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 2016-146

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING AN EMERGENCY CONTRACT TO J.F. KIELY CONSTRUCTION CO., INC. FOR EMERGENCY REPAIR TO WATER SERVICE ON ROUTE #9 IN THE AMOUNT OF \$21,701.51

WHEREAS, the Borough of Beachwood experienced a water main break at Ship Avenue and Route 9; and

WHEREAS, the Borough was not able to repair the water main break as it does not have the equipment or personnel to perform the required repairs and the required excavation in the trench area and necessary repaving in accordance with NJDOT standards; and

WHEREAS, the Borough has deemed that an emergency contract was needed to repair the trench area due to the location of said water main break and the necessity of restoring service to the Borough water customers; and

WHEREAS, the Borough Engineer has supported the Borough's emergency contract as explained in his correspondence; and

WHEREAS, it is now the desire of this governing body to approve said emergency contract in accordance with the requirements of the Local Public Contracts Law.

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 awards an emergency contract to J.F. Kiely Construction Co., Inc. for emergency repair to water service on Route #9 in accordance with the Engineer’s correspondence and in the amount of \$21,701.51.

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, Borough Engineer, and J.F. Kiely Construction Co., 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 2016-148
RESOLUTION RECOGNIZING MINORITY AND MULTICULTURAL MONTH OF APRIL 2016**

WHEREAS, the Borough of Beachwood joins the Ocean County Health Department and the New Jersey Department of Health Office of Minority and Multicultural Health in the celebration of Minority and Multicultural Health Month during the month of April 2016 with the theme for “Prevention is Power: Taking Action for Health Equity!”; and

WHEREAS, health equity is an attainment of the highest level of health for all people; and

WHEREAS, each April, Minority and Multicultural Health is celebrated encouraging all community partners and faith-based organizations to join in promoting minority and multicultural health that promote healthy lifestyles including programs that promote prevention screenings, healthy eating and meal preparation, gardening and exercise; and

WHEREAS, chronic diseases such as obesity, diabetes, high cholesterol, hypertension, and heart problems, which are preventable, affect disproportionately the ethnic and minority populations in the county; and

WHEREAS, the Borough of Beachwood will continue to offer The Mayor’s Wellness Campaign and its Health Ease program in addition to other upcoming programs.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Beachwood Governing Body hereby proclaims April 2016 as Minority and Multicultural Health Month by promoting healthy lifestyles to all Ocean County residents in realizing that good health should be attained by all residents of all races and socioeconomic status by offering free screenings on blood pressure, osteoporosis, stroke risk assessment, medication management and nutrition education in helping to promote good health for all.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, Mayors of participating municipalities, and

the Ocean County Health Department Faith-Based Initiative.

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 2016-149

RESOLUTION RECOGNIZING APRIL 2016 AS NATIONAL ALCOHOL AWARENESS MONTH BY THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, alcohol is the number one drug of choice for America's young people and a primary factor in the four leading causes of death for young person's ages 10-21; and

WHEREAS, the month of April will be filled with local, state, and national events aimed at educating people about the treatment and prevention of alcoholism in schools, colleges, churches, and countless other community organizations; and

WHEREAS, alcohol use by young people is extremely dangerous-both to themselves and to society, and is directly associated with traffic fatalities, violence, suicide, educational failure, alcohol overdose, unsafe sex and other problem behaviors. Annually, over 6,500 people under the age of 21 die from alcohol-related accidents and thousands more are injured; and

WHEREAS, additionally, 7,000 kids in the United States under the age of 16 take their first drink and those who begin drinking before age 15 are four times higher to develop alcoholism than those who begin after the age of 21; and

WHEREAS, more than 1,700 college students in the U.S. are killed each year- about 4.65 a day-as a result of alcohol-related injuries; and

WHEREAS, 25% of U.S. children are exposed to alcohol-use disorders in their family; and

WHEREAS, underage alcohol use costs the nation an estimated \$62 billion annually.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Beachwood proclaim April as **NATIONAL ALCOHOL AWARENESS MONTH 2016** in Beachwood Borough to increase awareness of the dangers and issues associated with alcohol abuse.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the Ocean County Board of Chosen Freeholders, Ocean County LACADA members, and each Ocean County Mayor.

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 2016-150

**BOROUGH OF BEACHWOOD
COUNTY OF OCEAN
STATE OF NEW JERSEY
RESOLUTION RECOGNIZING APRIL 2016 AS NATIONAL YOUTH SPORTS SAFETY MONTH**

WHEREAS, youth sports injuries account for 41% of musculoskeletal injuries in kids age 5-21 years. Most injuries occur in 13 year olds, who are immature physically, emotionally and intellectually; and

WHEREAS, sprains, strains, overuse injuries and fractures are the most common youth sports injuries and children going through growth spurts or exercising without adequate rest periods are most vulnerable; and

WHEREAS, basketball, track, baseball, gymnastics, and swimming are the most common sports in which overuse injuries are seen. In addition, traumatic brain injuries. 8% of spinal cord injuries are sports injuries; and

WHEREAS, children are especially vulnerable to extremes of temperature and there have been deaths of high school football players due to heat stroke; and

WHEREAS, high school athletes suffer 2 million injuries, 500,000 doctor visits and 30,000 hospitalizations each year; and

WHEREAS, concussion legislation has now passed in 43 states and urges schools to adopt safety measures to protect students from injury or illness that occur in certain areas; and

WHEREAS, the plan requires that all schools have a comprehensive athletic care program and a health care team and assure safe practice and play facilities that are regularly inspected and cleaned.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Health proclaims the month of April 2016 as **NATIONAL YOUTH SPORTS SAFETY MONTH** in Ocean County and encourages and supports all efforts of our schools in providing safety equipment to our youth and sports safety knowledge to all children involved in sports in addition to their parents.

BE IT FURTHER RESOLVED that a copy of the resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and Ocean County Mayors.

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 2016-151
RECOGNIZING WEEK OF APRIL 16 - 23, 2016 AS NATIONAL INFANT IMMUNIZATION WEEK**

WHEREAS, giving babies the recommended immunizations by age two is the best way to protect them from 14 serious childhood diseases; and

WHEREAS, the United States has the safest, most effective vaccine supply in its history; and

WHEREAS, vaccine-preventable diseases still circulate in the United States and the world, so continued vaccination is necessary to protect everyone from potential outbreaks. Even when

diseases are rare in the U.S., they can be brought into the country, putting unvaccinated children at risk; and

WHEREAS, most parents vaccinate their children, with high vaccine coverage rates in the U.S.; and

WHEREAS, it is important to vaccinate children on time, according to the childhood immunization schedule, to provide the best protection early in life, when babies are vulnerable and before they are likely to be exposed to diseases; and

WHEREAS, for 20 years, National Infant Immunization Week has encouraged parents, caregivers, and health care professionals to participate in educational, recognition, and media events to increase the awareness of the importance of immunizing children before their second birthday; and

WHEREAS, this year, National Infant Immunization Week will be celebrated as part of World Immunization Week, an initiative of the World Health Organization (WHO) where all six WHO regions, including more than 180 Member States, territories, and areas will simultaneously promote immunization, advance equity in the use of vaccines and universal access to vaccination services, and enable cooperation on cross-border immunization activities in April 2016.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Beachwood Governing Body do hereby proclaim the week of April 16-23, 2016, as NATIONAL INFANT IMMUNIZATION WEEK in Ocean County and encourage all parents to vaccinate their infants and children in a timely manner and referring those without medical insurance to Federally Qualified Health Centers to assure proper vaccination and medical care of infants, children and adults.

BE IT FURTHER RESOLVED that a copy of the resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, Ocean County Mayors, CHEMED, and Ocean Health Initiatives.

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>						

RESOLUTION 2016-152

BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY RECOGNIZING NATIONAL VOLUNTEER WEEK OF APRIL 10 TO 16, 2016 OF THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)

WHEREAS, the week of April 10 to April 16, 2016 has been so proclaimed as National Volunteer Week in recognition of the Retired and Senior Volunteer Program (RSVP) sponsored by the Ocean County Board of Social Services; and

WHEREAS, the recognition this year focuses on an Olympic theme, "Our Volunteers are Golden". National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. The impact and power of volunteerism and service is an integral aspect of our civic leadership is a time to recognize individuals, families, nonprofit organizations and government entities and the tremendous impact they are making on our country's most critical challenges year-round; and

WHEREAS, the Borough of Beachwood Mayor and Council recognize the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives and fostering the concept of service to the community.

NOW THEREFORE, BE IT RESOLVED by the Borough of Beachwood Mayor and Council hereby proclaim the week of April 10 – April 16, 2016 as National Volunteer Week and honors all of the volunteers of Beachwood Borough for their outstanding service to the communities of Ocean County; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Ocean County Board of Chosen Freeholders, all County of Ocean municipalities, Corporation for National Service, and all County of Ocean volunteer stations

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
#2016-153**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00132 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1 IN THE AMOUNT OF \$5,032.01 AND A PREMIUM OF \$1,900.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014 a lien was sold on Block 11.24 Lot 13.01 also known as 444 Ocean Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00132 as sold to US Bank Cust BV Trst 2015-1 with a 0% interest rate and a premium of \$1,900.00;

WHEREAS, US Bank National Association, owners, effected redemption, for certificate #14-00132 in the amount of \$5,032.01.

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 BV Trst 2015-1 for the redemption of certificate #14-00132 in the amount of \$6,932.01.

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
#2016-154**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00021 TO LIEN HOLDER, MTAG CUST ALTERNA FUNDING II, LLC IN THE AMOUNT OF \$9,903.73 AND A PREMIUM OF \$11,000.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 2.31 Lot 1 also known as 127 Spar Ave. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00021 as sold to MTAG Cust Alterna Funding II, LLC with a 0% interest rate and a premium of \$11,000.00;

WHEREAS, Thomas & Maureen Peck, owners, effected redemption, for certificate #15-00021 in the amount of \$9,903.73.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, MTAG Cust Alterna Funding II, LLC for the redemption of certificate #15-00021 in the amount of \$20,903.73.

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
#2016-155**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00025 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATL IN THE AMOUNT OF \$1,124.15 AND A PREMIUM OF \$1,100.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 2.36 Lot 1 also known as 42 Wave St. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00025 as sold to US Bank Cust for PC5 Sterling National with a 0% interest rate and a premium of \$1,100.00;

WHEREAS, Joseph & Helen Martinez, owners, effected redemption, for certificate #15-00025 in the amount of \$1,124.15.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for PC5 Sterling Natl for the redemption of certificate #15-00025 in the amount of \$2,224.15.

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

#2016-156

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00093 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$5,895.90 AND A PREMIUM OF \$1,200.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 10.32 Lot 4 also known as 721 Ocean Ave. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00093 as sold to Public Tax Investments, LLC with a 0% interest rate and a premium of \$1,200.00;

WHEREAS, Estate of Rita Chiappone, owners, effected redemption, for certificate #15-00093 in the amount of \$5,895.90.

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 #15-00093 in the amount of \$7,095.90.

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

#2016-157

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00099 TO LIEN HOLDER, PUBLIC TAX INVESTMENTS, LLC IN THE AMOUNT OF \$4,617.79 AND A PREMIUM OF \$1,200.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 11.13 Lot 14 also known as 652 Windward Ave. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00099 as sold to Public Tax Investments, LLC with a 0% interest rate and a premium of \$1,200.00;

WHEREAS, Hudson City Savings Bank FSB, owners, effected redemption, for certificate #15-00099 in the amount of \$4,617.79.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Public Tax Investments, LLC for the redemption of certificate #15-00099 in the amount of \$5,817.79.

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			

NON-CONSENT AGENDA RESOLUTIONS

RESOLUTION 2016-158

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE POSTED FOR CVS PHARMACY SITE, BLOCK 2.29, LOTS 6-10 UPON THE POSTING OF THE APPROPRIATE MAINTENANCE GUARANTEE WITH THE BOROUGH

WHEREAS, CVS PHARMACY, the developer of Block 2.29, Lots 6-10 previously posted a Performance Bond in the amount of \$643,709.16 in addition to \$71,523.24 in cash, comprising the total required performance guarantee of \$715,232.40; and

WHEREAS, said developer has requested a release of the Performance Guarantee in accordance with the Municipal Land Use Law and Borough Ordinance; and

WHEREAS, the 90% bond portion of the guarantee was previously authorized under Resolution 2016-130; and

WHEREAS, Borough Engineer, James M. Oris, P.E., has recommended the release of the cash portion of the guarantee;

WHEREAS, the Borough Attorney has reviewed Maintenance Bond submitted by Liberty Mutual Insurance Company; and

WHEREAS, it is now the desire of this governing body to act upon the engineer’s recommendation for release of said cash portion of the guarantee.

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 authorizes the release of the cash portion of the guarantee.
2. That this Resolution is further contingent upon the applicant developer reimbursing the Borough for the costs of any outstanding construction inspection fees and appropriate developer costs.
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 Engineer, the Borough Treasurer and CVS PHARMACY.

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			

CORRESPONDENCE

- **Environmental Shade Tree February 16, 2016**

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			
<i>Councilman LaCrosse</i>			X			

Councilman Zakar	X		X			
-------------------------	---	--	---	--	--	--

MAYOR & COUNCIL REPORTS

Mayor Roma

- Mayor recognized Mr. and Mrs. Louis Clayton in public. They came to see their Great Granddaughter receive recognition for her art project and they are the in-laws of Councilwoman Beverly Clayton
- Mayor thanked Christie Adellizzi, Library Manager, for coming to the meeting and Mayor will be at the library for the Meet with Mayor & Council Night on May 23rd along with Councilman Zakar
- The Borough previously received a \$250,000 grant for road and drainage improvements and we just received a secondary \$250,000 grant for Mermaid Avenue. Aside from these 2 projects, the Borough has other projects that Mr. Oris will report later
- The Alliance Dance will occur this Friday night at the Mayo Park Center.
- The new building is working out very well. There have been no complaints from that neighborhood; it seems to be very quiet. Mayor mentioned the rental book for the new building is filling up with programs. Currently, there is a Yoga program from the Mayor’s Wellness Campaign and we had Zumba classes
- Mayor wished a speedy recovery for Councilwoman Clayton

Council President LaCrosse

- Council President commented on the kids tonight and what a wonderful thing to have them here and hope this recognition continues for years and years. Council President would also like to have the Intermediate School participants in the Jersey Shore Science Fair which takes place at Stockton College join the Council for recognition. Toms River School District is tops
- The Fireworks Committee is trying to come together for a meeting. It seems that this year, the fireworks display will be similar to last year’s show with improvement in terms of the size in shell. A fundraiser will take place because the show occurs due to the donations, not the tax dollars. Next year’s fireworks will be bigger for Beachwood’s 100th Birthday; its Toms River’s 250th Birthday and the greater area Chamber of Commerce of Toms River is also 100 years old so there will be some really old fireworks going off
- Everyone have a great evening

Councilman Cairns

- Councilman gave report for the Building Department collecting \$41, 358.00 to date. In March, Code Enforcement issued 7 tickets, 32 violations, 22 cleared violations, and 0 work orders.

Councilman Feeney

- Mr. Oris has reports on roads and drainage
- Councilman thanked our enthusiastic Librarian for coming here to share

Councilman Zakar

- Councilman reported that the injuries are in check on the Risk Management side of the Borough; we’re doing ok for this year versus last year and the years before
- Councilman attended Beachwood 1st Aid’s fund raiser this past weekend and was the announcer on stage
- Safety Tip:** Bike Safety – be sure the kids are wearing their helmets. Parents who are driving their cars need to adhere to the rules and the kids are well out of the way before passing them

Councilman Komsa

- Councilman commended the art students...they all did fantastic
- Councilman thanked Recreation for the Easter Egg Hunt. It’s amazing that we went from 10,000 eggs from last year to 15,000 this year and the eggs still get picked up in a matter of only 2 minutes
- Last Saturday was the beginning of the Kids Running Clinic but it was postponed due to the weather so hopefully, the Running Clinic will kick off this Saturday, April 9th, weather permitting. Councilman indicated there are still some spots left if anyone knows a child who would be interested in registering which can be done on Saturday

First Aid Captain Jim Horn

-Thank you to Councilman Zakar for attending the fund raiser
-Captain reported the squad has had 451 calls to date with only 6 turnovers; things are going very well and the moral is coming up

CFO John Mauder

-No report

Engineer Jim Oris

- Engineer Oris reported on the status of the closeout of projects within the Borough
 - Public Service Announcement: The DPW is flushing hydrants in and around Beachwood so if discoloration is noticed in the water, it's most likely due to the flushing which will disturb the sediment in the lines and that is normal. The water should clear up quickly.
 - The contractor, Municipal Maintenance, is moving forward with the improvements to the water treatment plant; including of cleaning the raw water tanks as well as some repairs and the repacking of Filter 5. The water production will be ready after Memorial Day.
 - The 2015 Road and Drainage project is ongoing. Earle Asphalt is moving along with pipe work which should be done in the next 30 days and after a settle of trenches, they'll move to the paving phase. The Engineer is trying to coordinate all this work with the Sewerage Authority so the sewer mains can be done at the same time.
 - Mr. Oris saw an announcement for the Safe Routes to School grant funding and recommended to Council that T&M look into a letter of interest towards improving the pedestrian routes to schools. This very competitive program is geared towards if we have a project that will rank high, it might be worth it to apply but it has to be a very high ranking project. Mr. Oris requested the Council's consideration for this letter of interest

RESOLUTION 2016-158a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' PROFESSIONAL SERVICES TO REVIEW THE 2016 SAFE ROUTES TO SCHOOL PROGRAM (SRTS)

BE IT RESOLVED the Borough Council of the Borough of Beachwood has authorized the request from the Borough Engineer, T&M Associates, to review the letter of interest for the 2016 Safe Routes to School Program (SRTS) which is funded by the Federal Highway Administrations' Federal Aid Program and being administered by the New Jersey Department of Transportation (NJDOT)

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			

- Mayor Roma indicated that last meeting we had a resident mention discolored water for a brief period of time. Mayor asked Mr. Oris to report on it so it's on record. Mr. Oris indicated that there was a malfunction on one of the alarms and the water treatment plant went into a "limbo" mode on an automatic, overnight backwash cycle and one of the actuaries for a valve was stuck and instead of switching over to backwash, it went halfway and it allowed the treatment plant to make water all night as

opposed to backwashing. That episode caused the filters to malfunction resulting in a little bit of brown water for a period of time which was high iron content. Mayor asked if it was isolated to the one area. Mr. Oris replied as yes and he didn't believe it was a town line issue. Since then, they've had the ability to trouble shoot the alarm system to add an additional alarm for that specific condition and fix the actuator. Also they installed an additional alarm on the elevated tanks for a high water alarm. The issue should be covered if it were to ever happen again, there are now additional alarms to double protect the Borough

Attorney Bill Hiering

-No report

Clerk Sue Minock

-Resolution received for a rental at the Mayo Park Center. The Clerk called for motion.

RESOLUTION #2016-158b

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING RENTALS AT MAYO PARK, BEACHWOOD, NJ

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

<u>Date</u>	<u>Name/Event</u>	<u>Mayo Park Center-Kitchen-</u>			<u>Deposits:</u>
		<u>Pavilion:</u>	<u>Pavilion & Kitchen:</u>		
4-23-16	L. Brown – Birthday Party	\$200.00	N/A	\$100.00	

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			

Mayor Roma 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
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>	X		X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>		X	X			

- Doug Novaky of 38 Maple Street inquired about 2016 Annual Budget. Mayor replied that the Budget has not yet been finalized and it will be discussed with Council to possibly have a Budget meeting prior to our next meeting to start the budget process. Mayor gave brief overview of meeting process and it's open to the public.

-Karen Lucas 1450 Longboat Avenue inquired about dog walking in the playing fields - parks/beach in Beachwood. Mayor responded that a new ordinance allows for leashed dogs to be walked in certain areas of the parks/beach. DPW will post signage as to the specific areas. Mr. Hiering also explained that it's not to be permitted in the fields but specific areas will be posted to indicate the locations. Ms. Lucas also inquired about the park on Cherry Street's playground equipment condition. Mayor asked the Clerk to reach out to the school if there are plans for

updating the equipment. Mayor explained that the Superintendent was at the last Council Meeting seeking support for their budget in terms of resolution for State Aid.

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			
Councilman Komsa		X	X			
Councilman LaCrosse	X		X			
Councilman Zakar			X			

EXECUTIVE SESSION

**RESOLUTION 2016-159
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**
2. **Terms and Conditions –“Rec Fees Not to Exceed” Resolution**

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.

ADJOURNED TO EXECUTIVE SESSION at 7:40pm

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

RE-OPEN PUBLIC SESSION

RE-OPENED TO PUBLIC SESSION at 8:29pm

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 #2016-139

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"

April 28, 2016

L. Felton

Municipal Court Admin Meeting

Beach Haven Municipal Court - NJ

\$0.00/pp

Vehicle: No

April 21, 2016

L. Kirchgessner

Mentor Team Study Session

Manchester Municipal Court - NJ

\$0.00/pp

Vehicle: Yes

May 13, 2016

M. Blevins

16th Annual Current Issues in Planning & Zoning Conf

Double Tree Hilton – Somerset, NJ

\$235.00/pp

Vehicle: No

May 12, 2016

C. Schiel

GIS/GPS Solutions for Water/Waste Water Utilities

Hightstown - NJ

\$0.00/pp

Vehicle: Yes

May 4, 2016

C. Schiel

Road Work Safety

Hightstown – NJ

\$0.00/pp

Vehicle: Yes

April 20, 2016

C. Schiel

The Lead & Copper Rule in 2016 and Beyond

Long Beach Twp/Brant Beach- NJ

\$0.00/pp

Vehicle: Yes

April 7, 2016

R. Clayton

NJDEP Stormwater Preliminary Draft

Ocean Co. Admin. Bldg – Toms River, NJ

\$0.00/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. Wayne Gibson, Construction Official
6. Linda 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 Komsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

ADJOURNMENT at 8:29pm

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			

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC