

**Meeting Minutes
April 20, 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 Patrick Jeffery, PE, PP of T&M Associates; Treasurer Liz Sarantinoudis, Police Chief Robert Tapp, Asst. Fire Chief Dennis Allen, and First Aid Squad Captain Jim Horn

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.

PROMOTIONAL APPOINTMENT

**RESOLUTION 2016 – 160
BOROUGH OF BEACHWOOD, OCEAN COUNTY
A RESOLUTION AUTHORIZING A PROMOTION FOR ADAM GRIESEMER FROM POLICE OFFICER TO THE RANK OF SERGEANT OF THE BEACHWOOD POLICE DEPARTMENT**

WHEREAS, the New Jersey State Civil Service Commission has provided the Police Sergeant Certification of Eligibles PL151074 Appointment listing to the Borough of Beachwood Appointing Authority; and

WHEREAS, a vacancy was created when Sergeant Bruce Harris retired on January 1, 2016; and

WHEREAS, Police Chief Tapp has recommended promotion of Police Officer Adam Griesemer to the rank of Sergeant; 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 promotion of Adam Griesemer from Police Officer to the rank of Sergeant at the Annual Pay Rate of \$95,053.00 effective immediately.

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

OATH OF OFFICE ADMINISTERED BY MAYOR ROMA



Mayor Roma administered the Oath of Office to newly promoted Sergeant Adam Griesemer. Mayor and Council congratulated Sgt. Griesemer. Police Chief Tapp spoke very highly of the Sergeant.

APPOINTMENT

**RESOLUTION 2016 – 161
BOROUGH OF BEACHWOOD, OCEAN COUNTY**

A RESOLUTION AUTHORIZING APPOINTMENT FOR WILLIAM MANGANIELLO AS SPECIAL LAW ENFORCEMENT OFFICER II (SLEO II) BEACHWOOD POLICE DEPARTMENT

WHEREAS, a vacancy has been created when Special Law Enforcement Officer II, Thomas Prince, Jr., left the Beachwood Police Department for full time employment elsewhere; and

WHEREAS, Police Chief Tapp has recommended appointment to the Governing Body for William Manganiello as a Special Law Enforcement Officer II; 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 appointment of William Manganiello as a Special Law Enforcement Officer II at the Hourly Pay Rate of \$15.78 effective immediately.

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. Robert L. Tapp, Police Chief

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 ADMINISTERED BY MAYOR ROMA



Mayor Roma administered the Oath of Office to newly appointed Law Enforcement Special Officer II William Manganiello. Mayor and Council congratulated Special Officer Manganiello. Police Chief Tapp congratulated and welcomed Officer Manganiello to the Department.

EMPEROR SCIENCE AWARD RECIPIENT RECOGNITION

- A Recognition Certificate was presented by Mayor Roma to Hannah Morgan



Mayor and Council congratulated Hannah Morgan on being an award recipient and for all her exemplary achievements. Ms. Morgan gave an overview of the award and her ambitions to pursue a career in Cancer research.

BEACHWOOD 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.

Ms. Tagliaferro, the Beachwood Elementary School Art Teacher, thanked the Mayor and Council for recognizing her talented students. Ms. Taliuferro also thanked and congratulated her students for their hard work.



Mayor Roma and Council President LaCrosse pictured with the talented Beachwood Elementary Art Students

BILLS & CLAIMS

**RESOLUTION #2016 –163
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: **\$1,196,754.56.**

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	X			
<i>Councilman Zakar</i>						X

ACCEPTANCE OF MINUTES

**RESOLUTION 2016-164
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

April 6, 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			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>						X

CONSENT AGENDA RESOLUTIONS 2015-165 to 2015-172

RESOLUTION #2016-165

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”

May 13, 2016

L. Kirchgessner (am session), L. Felton (pm session)

Training on New System

Toms River Municipal Court - NJ

\$0.00/pp

Vehicle: No

April 22, 2016

W. Gibson

Testifying at Trial & Administrative Procedures

Cape May Fire Academy – Cape May Court House, NJ

\$0.00/pp

Vehicle: No

April 25, 27, 30, 2016

J. Sonner

Basic Fire Police Class

Toms River Fire Academy – NJ

\$50.00/pp

Vehicle: Yes

April 22, 2016

E. Sarantinoudis

Facts the Payroll Supervisor Must Be Aware Of

Jumping Brook Country Club – Neptune, NJ

\$99.00/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. Roger Hull, Fire Chief
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			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>						X

**RESOLUTION #2016-166
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>	
6-18-16	H. Taylor – 2 nd Birthday Party	\$200.00	N/A	\$100.00
6-5-16	S. DeMarco – Baby Shower	\$200.00	N/A	\$100.00
5-22-16	T. Werder – Birthday Party	\$200.00	N/A	\$100.00
6-4-16	B. Bobowski – Birthday Party	\$200.00	N/A	\$100.00
6-11-16	J. Novaky – 1 st Birthday Party	\$200.00	N/A	\$100.00
5-7-16	K. Covert – Birthday Party	\$200.00	N/A	\$100.00
4-16-16	S.J. Langan – Communion Party	\$200.00	N/A	\$100.00
4-30-16	A. Baudo – Birthday Party	\$200.00	N/A	\$100.00
6-16-16	Pine Beach Elementary – 3 rd Grade Picnic	N/A	WAIVER	WAIVER
6-13-16	Pine Beach Elementary – 4 th Grade Picnic	N/A	WAIVER	WAIVER

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 #2016-167
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>
7-17-16	S. Rosado – Mom’s 50 th Birthday Party	\$400.00	\$600.00
8-20-16	N. Hamilton – Graduation	\$400.00	\$600.00
8-7-16	D. Kosanke – Birthday 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 2016-168
RESOLUTION ESTABLISHING THE ANNUAL ADOPTION OF 2016 RECREATION FEES “NOT TO EXCEED”

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

The following Ordinance #9-4.2 Miscellaneous Recreation Fees “not to exceed” are hereby approved as by the Mayor and Council:

- a. Recreation program: Fees for the summer recreation program shall be established by resolution of the governing body to fall within the following guidelines on May 1st of each year:

Recreation Fee	Not to Exceed
Per child	\$350.00
Max Family Fee (4 children & more)	\$1,115.00
Extended summer camp 2:30pm to 4:30pm	\$200 (per child)
Special events within the summer camp program	\$50.00 (per child/per event)

- b. Recreation sponsored events. The fees for recreation sponsored special events shall be established on May 1st of each year by resolution duly adopted by the Beachwood Borough Council and falling within the following. (All fees not to exceed).

Table Events:	
Sports cards/Comic Book Shows	\$150.00 per 8’ table space; \$10.00 admission fee; Children under 12 free
Hobby Shows	\$150.00 per 8’ table space
Craft Shows	\$150.00 per 8’ table space
Flea Market	\$150.00 per 8’ table space
Founder’s Day	\$150.00 per 8’ table space
Memorial Day Exhibitors	\$150.00 per 10’x10’ space
4 th of July Celebration	\$150.00 per 8’ table space
Fashion Show	\$150.00 per 8’ table space
Food Vendors for all events	\$300.p00 per 8’ table space
Town Wide Yard Sales	\$50.00 registration

Dances:	
Admission charges	Child \$10.00

	Teenager (13-18 years) \$10.00 Adult \$10.00
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All charges are plus the cost of the dance, i.e. food, band, etc., which will be added in and included in the price of ticket. Fees will be adjusted depending on the event and the age group involved.

Holiday Events:	
Admission charges	Child \$10.00 Teenager (13-18 years) \$10.00 Adult \$10.00

Bus Trips:	
	\$25.00 registration fee plus cost of trip

- c. Other recreational activities. The fees for recreation/sponsored special events shall be established on May 1st of each year by resolution duly adopted by the Beachwood Borough Council and falling within the following “not to exceed” fees:

1. Registration fees per program per person

Twirling-Color Guard	\$50.00
Volleyball	\$50.00
Wrestling	\$50.00
Bowling	\$50.00
Basketball	\$50.00
Tennis	\$50.00
Exercise	\$50.00
Cheerleading	\$50.00
Arts and Crafts	\$50.00
Cultural Clubs	\$50.00
Instructional Clubs	\$50.00

All fees will be plus the cost of the program, i.e. supplies, salary, etc.

Food-Picnics/Breakfasts/Dinners:	
Admission fee	\$10.00 (excludes cost of food, etc)

(Ord. #89-2; Ord. #91-05, 2; Ord. #98-14, 2-5; Ord. #2002-08, 1; Ord #2006-11 1-3)

- d. Yoga or Special Exercise Instruction with fee per person per session or class \$5.00 to \$10.00
 - I. Fee per class or session to be set by the Governing Body of the Borough of Beachwood as referenced above on May 1st of each year
 - II. The Instructor shall be paid the established fee less 20% to be retained by the Recreation Trust Fund of Beachwood (Ord. #2015-03)

- e. Running Clinic with fee per person as \$50.00
 - I. Fee per class or session to be set by the Governing Body of the Borough of Beachwood as referenced above on May 1st of each year
 - II. Fees to be paid to Running Clinic instructors shall be within the following range:
 Running Clinic Instructor \$15.00-\$25.00 per session
 (Ord. #2015-05)

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
#2016-169**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE
CERTIFICATE 15-00038.**

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Christiana Trust as Custodian dated June 22, 2015, covering premises commonly known and referred to as Block 4.10 Lot 1.01 as set out on the municipal tax map then in use which certificate bears number 15-00038 and was recorded in the County of Ocean in book 16186 and page 608 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on January 20, 2016 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			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>						X

**RESOLUTION
#2016-170**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 09-00017.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to USBANKCUST/SASS MUNI V dtr dated December 14, 2009, covering premises commonly known and referred to as Block 4.10 Lot 1.01 as set out on the municipal tax map then in use which certificate bears number 09-00017 and was recorded in the County of Ocean in book 14532 and page 1654 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 March 19, 2013 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			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>						X

**RESOLUTION
#2016-171**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 6.33 LOT 12 TO OCWEN MORTGAGE CO., IN THE AMOUNT OF \$591.26.

WHEREAS, both OCWEN Mortgage Co. and the paid the 1nd Quarter 2015 taxes on Block 6.33 Lot 12 in the amount of \$591.26; and,

WHEREAS, OCWEN Mortgage Co. is requesting a refund of said overpayment for Block 6.33, 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 OCWEN Mortgage Co., in the amount of \$591.26.

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
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**RESOLUTION
#2016-172**

**AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE
CERTIFICATE 13-00099.**

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Christiana Trust as Custodian dated May 20, 2013, covering premises commonly known and referred to as Block 9.38 Lot 11 as set out on the municipal tax map then in use which certificate bears number 13-00099 and was recorded in the County of Ocean in book 15588 and page 1860 and;

WHEREAS, the property owner of the aforesaid tax sale certificate has requested the Tax Collector issue a duplicate Certificate of Redemption as original cancelled redemption certificate has been lost or otherwise misplaced; and,

WHEREAS, redemption on aforementioned property took place on January 14, 2014 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			
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>						X

NON-CONSENT AGENDA RESOLUTIONS

**2016-173
TEMPORARY BUDGET**

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

WHEREAS, the Borough Council has not yet adopted the 2016 budget; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total the sum of \$4,279,708.43.

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

CURRENT FUND TEMPORARY

APPROPRIATIONS - 2016

	S & W	O.E.	TOTAL
1 Mayor and Council	10,000.00	500.00	10,500.00
2 Municipal Clerk	10,000.00		10,000.00
3 Revenue Administration	10,000.00		10,000.00
4 Financial Administration	10,000.00		10,000.00
5 Engineering		10,000.00	10,000.00
6 Employees Group Health		200,000.00	200,000.00
7 Police	200,000.00		200,000.00
8 OEM	1,000.00		1,000.00
9 Fire Prevention	1,000.00		1,000.00
10 Prosecutor		3,000.00	3,000.00
13 Streets and Roads	5,000.00	5,000.00	10,000.00
14 Public Works		2,000.00	2,000.00
15 Solid Waste Collection	30,000.00		30,000.00
16 Recycling	15,000.00	5,000.00	20,000.00
17 Buildings and Grounds	25,000.00	15,000.00	40,000.00
18 Vehicle Maintenance	20,000.00	20,000.00	40,000.00
19 Recreation		1,000.00	1,000.00
20 Parks and Playgrounds		1,000.00	1,000.00
21 Celebration of Public Events		150.00	150.00
22 Electric		20,000.00	20,000.00
23 Street Lighting		10,000.00	10,000.00
24 Telephone		5,000.00	5,000.00
25 Cell Phones		2,000.00	2,000.00
29 Natural Gas		3,000.00	3,000.00
30 Gasoline and Oil		20,000.00	20,000.00
33 Garbage Disposal		50,000.00	50,000.00
34 Municipal Court	10,000.00	2,000.00	12,000.00

SUB TOTAL	347,000.00	374,650.00	721,650.00
Water Utility Operating	100,000.00	100,000.00	200,000.00
SUB TOTAL	100,000.00	100,000.00	200,000.00
GRAND TOTAL	447,000.00	474,650.00	921,650.00

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 #2016-174
BEACHWOOD BOROUGH
OCEAN COUNTY**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN
FOR 2016**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 e seq., authorized the Borough of Beachwood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto. In the amount of \$150,000.00

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

1. That Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$138,000.00 for the Road Department, \$1,000.00 for Engineering Department and \$1,000.00 for Vehicle Services, for a total sum and not to exceed \$150,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".

2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal hours.

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

CORRESPONDENCE

- Tax Collector's March 31, 2016 Report

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	X			
<i>Councilman Zakar</i>						X

MAYOR & COUNCIL REPORTS

Mayor Roma

- Mayor announced the Tree Seedlings Distribution will take place on April 22nd from 5pm to 9pm at the Mayo Park Center
- Mayor indicated the turnout was great this evening...good to see everyone come out
- Mayor thanked Girls' Softball for the Opening Day invitation. Councilman Komsa indicated the Mayor threw a perfect strike.

Council President LaCrosse

- Council President commented on the kids showing tonight and it's a terrific thing for the community
- Council President congratulated Hannah for getting her Science Award. Ms. Morgan carried herself and spoke very well and looking towards a great career
- A Fireworks Committee meeting took place on Monday night. Council President addressed the Borough Attorney in terms of contracts. Mr. Hiering will research and get back to Council President
- Life Guard openings will need to be filled. The Head Life Guard is not able to return this summer and another part time Life Guard will not be able to come back. Certification will be taken care of by the Borough.

Councilman Cairns

-No report

Councilman Feeney

- Councilman gave congratulations on the Sergeant Promotion, Special Officer appointment, Art Students and Hannah Morgan
- Announced the recycling revenue of \$3,126.64 that the Borough has received for its share
- Mr. Oris has ongoing reports on roads and drainage

Councilman Komsa

- Councilman congratulated Sgt. Griesemer and our new Class II Officer Manganiello
- Great job to Hannah Morgan and all the kids who participated in the Art Show
- Recreation kicked off the 8 week Running Clinic this Saturday; a little chilly but beautiful weather and it will only get better
- Recreation will continue with its Yoga on the Beach program and looking to bring on some new programs such as Evening Beach Volleyball for possibly Tuesday nights. Last year, Paddle Boarding class was piloted so that may be expanded as well
- Councilman thanked all the guys and gals in Recreation; they do a great job

Treasurer Liz Sarantinoudis

- No report

Police Chief Robert Tapp

- Chief Tapp thanked Mayor and Council for their support of the Police Department and making the promotions because it certainly helps maintain the supervision and the proper structure of the Police Department. The Chief is very appreciative
- Saturday, April 30th, from 10am to 2pm, the Police will have an unused prescription drop off at Police Headquarters where an Officer will be staffed. This program is done twice a year through the Prosecutor's office and District Attorney
- April is also "Distracted Driver's" Month which is summarized on the Police Department's webpage. Chief requested to please put down the cell phone while driving
- Chief commented on all the kids were present this evening and it's phenomenal. Our DARE Program is in full swing and our DARE Officer is at the school every Friday teaching the 5th Graders about the DARE Program
- In May, the Police Department will start the Junior Emergency Service Academy in conjunction with the Fire and First Aid. It's a 6 week program and it's been averaging approximately 60 kids per year. They voluntarily stay after school to spend an hour and 15 minutes with the representatives from the Emergency Services to learn about each branch of our community's first responder services
- The Police Explorer Program consists of 8 members and they are active in many of the town functions, such as Summer Fun Nights and Memorial Day. The Police Department has had them work on a Color Guard. The Department has its own Honor Guard that we part take in. The Explorers are working diligently as Color Guards to get up to speed to march in the Memorial Day Parade.
- OEM Watch: It is wildfire season and currently with the dry conditions and high winds, please pay extra attention and use necessary caution when smoking to appropriately discard items
- Our OEM Officer will be working with FEMA and our County Counterparts to work on some reimbursements funding for Winter Storm Jonas. The Federal Government did approve the emergency declaration for that storm so work is being done. Mayor expressed the fantastic job done for Super Storm Sandy regarding FEMA and Mayor is certain a good job will be done for the winter storm. Chief indicated that assistance was provided by T&M to help carry the load

Asst. Fire Chief Dennis Allen

- Assistant Chief reiterated the dry season and to be very careful
- The Junior Program will start up again
- The Memorial Day Parade is coming up

First Aid Captain Jim Horn

- Captain congratulated the Sergeant on his promotion and the Class II Officer appointment
- It's great how the kids are recognized at many meetings...it's very nice
- The Squad is up to 509 calls to date with 7 turned over at a 98.6 average call rate
- They're looking forward to the program at the Elementary School

Engineer Patrick Jeffery

- Engineer Jeffery reported on the status of the projects within the Borough

- The 2015 Road and Drainage project is ongoing. Paving will start next week and should last about 2 or 3 weeks
- Improvements at the Water Treatment Plant should start in the next few weeks and last about a month. Replacement of one of the filters and cleaning out the raw water tanks

Attorney Bill Hiering

-There may be a contractual problem with the camera project and hopefully it'll work out. The Engineer and Borough Attorney are working together

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

- Sheila Famular of 1021 Spar Avenue expressed concern over the neighbor's 9 dogs barking all day and night. Ms. Famular claims to be unable to let out her own dogs due to the amount of the neighbor's dogs. The noise level in the neighbor's house is so loud, that Ms. Famular can hear it in her house. She further indicated the neighbor will use a blow horn to quiet the dogs. Ms. Famular indicated that the Police have been called a few times and Code Enforcement came out and she feels neither could do anything. Mayor and Police Chief Tapp both indicated if the dogs are being a nuisance, the Police or Code Enforcement can issue a summons as long as they witness the barking. Chief offered recommendation to sign a complaint and take the dog owner to court. Ms. Famular indicated the owner never picks up after the dogs in his yard. Attorney Hiering indicated to call the County Board of Health. Ms. Famular indicated she could record the incidents. Mayor and Chief reiterated to call the Police while the noise is happening and sign a complaint and contact the Health Department for the odor.

- George Robatozzi of Beachwood came forth as Ms. Famular's witness of the barking dogs and wants an ordinance in place to limit the dogs. Mayor responded to Mr. Robatozzi that he can call the Police and sign a complaint; the ordinance is not the answer. Mr. Rabatozzi feels the 19 dogs on the block and 9 of them belong to his neighbor. Mayor reiterated to call the Police and sign a complaint.

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 2016-175
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. **Personnel – Code Enforcement Secretary; Amendment of Finance Promotion; Court Recorder**

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 8:14pm

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

RE-OPEN PUBLIC SESSION

RE-OPENED TO PUBLIC SESSION at 9:31pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION #2016-176

A RESOLUTION AMENDING PROMOTION OF SENIOR CASHIER FOR KAREN CHADWICK OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Borough of Beachwood Council approved the Senior Cashier promotion of Karen Chadwick as per Resolution 2016-103 effective as of February 17, 2016; and

WHEREAS, Ms. Chadwick's Civil Service (CAMPS) County & Municipal Personnel System had not been updated in October 2012 to reflect her permanent status under title of Cashier; and

WHEREAS, an amendment to allow for CAMPS to accept the Senior Cashier promotion by revising Ms. Chadwick's profile to reflect as the title of Cashier for 3 months then to Senior Cashier thereafter while her annual pay of \$27,920.00 is not affected.

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 amendment to allow for CAMPS to accept the Senior Cashier promotion by revising Ms. Chadwick's profile to reflect as the title of Cashier for 3 months then to Senior Cashier thereafter while her annual pay of \$27,920.00 is not affected.

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 #2016-177
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING
DISCIPLINARY ACTION FOR EMPLOYEE**

RESOLVED by Mayor and Council to authorize disciplinary action of three (3) days suspension without pay for the dates of April 26, 27, 28, 2016 for employee, Morgan Blevins, due to unbecoming conduct.

COUNCIL	MOTION	2 ND	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

ADJOURNMENT at 9:32pm

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

Respectively submitted by,

Susan A. Minock, RMC

Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC