

**Meeting Minutes
May 4, 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 Jim Oris, CME, PE, PP of T&M Associates; Asst. Fire Chief Dennis Allen, and First Aid Squad Captain Jim Horn & First Aid Sgt. Kevin Peck

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.

GIRL SCOUTS OF THE JERSEY SHORE AWARD PRESENTATION

- Mrs. Patricia Zakar presented the Good Neighbor Community award from the Girl Scouts of the Jersey Shore to Mayor Roma and the Borough Council for all their support of the Girl Scouts through different activities such as Family Fun Nights where the Girl Scouts have a recruiting table and the Silver and Gold awards projects here in Beachwood to help make Beachwood a better community. Mrs. Zakar thanked the Mayor and Council for providing services for the Girl Scout community. Applause!! Councilman Zakar added that Beachwood is the only one in the region to receive this award. Mayor Roma explained that Pat Zakar is Ed Zakar's wife. Pat comes to 90% of every meeting. Mayor mentioned that Mrs. Zakar was actually recognized by the Girl Scouts for her volunteerism and good deeds on April 20th by receiving an

award. Mayor thanked Mrs. Zakar and congratulated her. Applause!! Mayor indicated that the Silver and Gold Awards are very similar to the Boys' Eagle Scout program. Mayor, again, thanked Mrs. Zakar.

INTERMEDIATE SOUTH SCIENCE FAIR PARTICIPANTS

- Awards were presented by Mayor Roma and Council President LaCrosse to the Intermediate South Science Fair participants and to the Jersey Shore Science Fair participants.



Intermediate South Science Fair Participants



Jersey Shore Science Fair Participants

Mayor indicated that it was Councilman LaCrosse's idea to start the recognition of the Art Students and now the Science Fair students. Councilman LaCrosse indicated the schools honor the students in athletics and other activities and its well deserved. Councilman feels that the children should be recognized for the arts and the academics. Councilman joked about pronouncing the names when announcing them. Mayor indicated that they will announce the participants from the School's Science Fair and then announce the participants from the Jersey Shore Science Fair. Pictures were taken and there was much applause!!

SECOND READING OF ORDINANCE 2016-06 READ BY TITLE ONLY
ORDINANCE 2016-06

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX (9) ENTITLED, "RECREATIONAL FACILITIES" IN ORDER TO ALLOW LEASHED DOGS OR CATS TO BE BROUGHT UPON CERTAIN DESIGNATED PARK AREAS WITHIN THE BOROUGH

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 9-1.10 Of of the Code of the Borough of Beachwood is hereby supplemented by the inclusion of the following:

"The only exception to this Ordinance provision shall be for a dog or cat on leash within areas or portions of recreational areas owned by the Borough that are clearly marked and designated allowing for said

animals presence. Owners are reminded that they are responsible to clean up after their pets as set forth in Chapter V, Section 5-1.16 entitled, "Nuisances Prohibited."

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

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

Introduced Roll Call April 20, 2016

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

Clerk called for motion to open Public Hearing for Ord 2016-06

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			

Being no public comment for said ordinance, Mayor Roma called for motion to close Public Hearing for Ord 2016-06

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			

Motion to Adopt Ord 2016-06

Adoption May 4, 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		X			
<i>Councilman Komsa</i>		X	X			

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

BILLS & CLAIMS

**RESOLUTION #2016 –178
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: **\$804,212.29**.

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

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

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

ACCEPTANCE OF MINUTES

**RESOLUTION 2016-179
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

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

CONSENT AGENDA RESOLUTIONS 2015-180 to 2015-187

RESOLUTION #2016-180

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 12, 2016

J. Fernandez

Beyond Code Enforcement: Understanding & Using Vacant & Abandoned Property Tools in your Municipality

Webinar/Office - NJ

\$45.00/pp

Vehicle: No

May 2-6, 2016

Chief Tapp, W. Oldham, D. Allen, Sr.

Emergency Management Conference

Tropicana – Atlantic City, NJ

\$135.00/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. Robert Tapp, Police Chief

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			

RESOLUTION #2016-181

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>Pavilion:</u>	<u>Pavilion & Kitchen:</u>	<u>Deposits:</u>
6-24-16	C. Applegate – Graduation Party	\$200.00	N/A	\$100.00
5-14-16	M. Murphy – Birthday-Reunion	\$200.00	N/A	\$100.00
7-23-16	J. Leiter –Wedding	\$200.00	N/A	\$100.00
6-25-16	L. Joseph – Birthday Party	\$200.00	N/A	\$200.00
9-4-16	K. Howe – 5 th Birthday Party	\$200.00	N/A	\$100.00
8-13-16	C. Maldonado – Baby Shower	\$200.00	N/A	\$200.00
9-18-16	St. Paul Lutheran Church– Church Picnic	WAIVER	N/A	WAIVER
5-8-16	Joel Merkin – Birthday Party	\$200.00	N/A	\$100.00
6-12-16	M. Kuhmann – Twins Baptism Celebration	\$200.00	N/A	\$100.00

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			

**RESOLUTION #2016-182
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:
8-13-16	M. Blevins – Wedding	\$400.00	\$600.00
6-1-16	BW Democratic Club – Honorary Dinner	\$100.00	\$ 0.00
8-14-16	S. Fernandez – Birthday Party	\$400.00	\$600.00
6-24-16	R. Ferrara – Wedding	\$400.00	\$600.00
8-27-16	J. Jeffers – Wedding	\$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			
<i>Councilman Komsa</i>	X		X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>			X			

**RESOLUTION
#2016-183**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00042 TO LIEN HOLDER, N OR D REMICK IN THE AMOUNT OF \$11,289.43 AND A PREMIUM OF \$8,200.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014 a lien was sold on Block 3.14 Lot 4 also known as 825 Beach Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00042 as sold to N OR D REMICK with a 0% interest rate and a premium of \$8,200.00;

WHEREAS, the Estate of Cynthia Lindsay, owner, effected redemption, for certificate #14-00042 in the amount of \$11,289.43.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, N OR D REMICK for the redemption of certificate #14-00042 in the amount of \$19,489.43.

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			

**RESOLUTION
#2016-184**

RESOLVED BY MAYOR AND COUNCIL AS PER N.J.S.A. 54:5-33 TO AUTHORIZE PREMIUMS TO BE TURNED OVER TO THE TREASURER AND TO BECOME PART OF THE MUNICIPALITY’S FUNDS SINCE REDEMPTION OF TAX SALE CERTIFICATE #09-00025 WITH A PREMIUM OF \$2,900.00 WAS NOT MADE WITHIN FIVE YEARS FROM DATE OF TAX SALE NOR HAS LIEN HOLDER FORECLOSED.

WHEREAS, Tax Sale Certificate #09-00025 is a lien with a premium in the amount of \$2,900.00 that was not redeemed within five years of tax sale; and

WHEREAS, these funds should be turned over to the Treasurer upon approval of this Resolution.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Beachwood, County of Ocean, State of New Jersey to authorize the premium from Tax Sale Certificate #09-00025 in the amount of \$2,900.00 be turned over to the Treasurer and become part of the municipality’s funds.

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			

RESOLUTION 2016-185

RESOLUTION RECOGNIZING THE MONTH OF MAY 2016 AS PAINTTHE BOARD PINK MONTH

WHEREAS, the Ocean County Board of Social Services and the Borough of Beachwood Governing Body desire to recognize the Month of May 2016 as "Paint the Board Pink Month"; and

WHEREAS, since its inception in 2007, in a community-wide effort presented by Meridian health, “Paint the Town Pink” has expanded to a month long event from May 1, 2016 through May 31, 2016; and

WHEREAS, the Borough of Beachwood Governing Body desires to again join the Townships of Toms River and Stafford, Meridian Health and other local entities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

WHEREAS, early detection is the best defense against breast cancer and OCBSS would like to spread awareness through distribution of brochures, wearing pink, decorations, and other activities at no additional cost to the Board.

BE IT HEREBY RESOLVED by the Borough of Beachwood Mayor and Council that it proclaims the month of May as "Paint the Board Pink Month" and honors and endorses all programs in Ocean County which encourage the importance of raising awareness of annual mammography.

BE IT FURTHER RESOLVED THAT certified copies of this resolution be forwarded to the

Ocean County Board of Chosen Freeholders, the Ocean County Board of Social Services, all County of Ocean municipalities and Meridian Health.

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			

**RESOLUTION 2016-186
RESOLUTION RECOGNIZING THE MONTH OF MAY AS OLDER AMERICANS' MONTH**

WHEREAS, the month of May 2016 has been designated throughout the nation as “Older Americans’ Month”; and

WHEREAS, the theme for this year’s recognition is “Blaze a Trail” focusing on raising awareness about issues facing older adults and highlighting the way older American’s are advocating for themselves, their peers, and their communities; and

WHEREAS, now is the time to “Blaze a Trail” by promoting activities, inclusion, and wellness for older Americans; and

WHEREAS, the Ocean County Board of Social Services sponsors the Ocean County Retired and Senior Volunteer Program, administers the Special Response Services to the Elderly Program, the Safe Housing and Transportation Program, and various other programs for seniors; and

WHEREAS, the older adults in Ocean County and the people who serve and support them deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Beachwood Mayor and Council that it proclaims the month of May as “Older Americans’ Month” and to raise awareness because together we can promote healthy aging, increase community involvement for older adults, and tackle important issues like the prevention of elder abuse.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Board of Social Services, all County of Ocean municipalities and Meridian Health.

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			

**RESOLUTION 2016-187
RESOLUTION OPPOSING NEW JERSEY NATURAL GAS COMPANY’S 24 PERCENT RATE INCREASE**

WHEREAS, the New Jersey Natural Gas Company serves more than half-million customers in New Jersey, extending across Ocean and Monmouth counties, as well as parts of Middlesex, Morris and Burlington Counties; and

WHEREAS, New Jersey natural Gas Company wants to raise rates by 24 percent, raising customers' monthly bills by an average of more than \$21.00; and

WHEREAS, part of the up-charge includes a 118 percent increase in the utility's monthly customer service charge, which would rise from \$8.25 a month to \$18.00; and

WHEREAS, the company's highly-paid top executives are receiving massive raises. The 2015 compensation rose 40 percent over 2014 and has doubled since 2011; and

WHEREAS, a 24 percent increase could force seniors on fixed incomes and families struggling to get by to choose between keeping their lights on, heating their homes, putting food on the table or buying needed medication; and

WHEREAS, the consequence of such a large increase would also adversely affect small business owners, many of whom are just now begging to recover from the destruction of Super storm Sandy; and

WHEREAS, it is the opinion of this Governing Body that the Company's return of investments should fund the improvements necessary and that a dedicated fund should be established to finance improvements thus eliminating the need to propose huge rate-hikes for their customers; and

WHEREAS, this proposal by New Jersey natural Gas must still undergo regulatory hearings before an administrative law judge and be approved by the State Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Beachwood Mayor and Council hereby urges that prior to the approval of any rate increase, strong consideration be given to the devastating effect such an increase would have on senior citizens, struggling families and the business community.

BE IT FURTHER RESOLVED that the Borough of Beachwood Mayor and Council strongly opposes any such rate increase.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Members of the 9th, 10th, 12th, and 30th Legislative Districts, all County of Ocean municipalities and the Board of Public Utilities.

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			

NON-CONSENT AGENDA RESOLUTIONS

RESOLUTION 2016-188

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE RELEASE OF MAINTENANCE GUARANTEE IN CONNECTION WITH PROJECT AT BLOCK 56, LOTS 1 & 2, 1109 HALLIARD AVENUE, BEACHWOOD, NEW JERSEY

WHEREAS, Permaco Homes, Inc. posted a maintenance guarantee on July 12, 2001 in the amount of \$1,480.88 in connection with project located at Block 56, Lots 1 & 2, 1109 Halliard Avenue, Beachwood, New Jersey; and

WHEREAS, as a result of the completion of said bonded improvements, the developer has requested the release of maintenance guarantee; and

WHEREAS, Borough Engineers, T&M Associates have reviewed said request and noted that the improvements were installed in substantial compliance with Borough requirements and recommend the release of maintenance guarantee; and

WHEREAS, said engineers had noted that the maintenance period has long since expired; and

WHEREAS, it is now the desire of this governing body to act upon the engineer's recommendation.

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

1. That the Borough Council hereby authorizes the release of maintenance guarantee in connection with project located at Block 56, Lots 1 & 2, 1109 Halliard Avenue based upon the Borough Engineer's recommendation.
2. That prior to the release of the above-referenced maintenance guarantee, the developer shall reimburse the Borough for the cost of any outstanding construction inspection fees as determined by the Borough Treasurer.
3. That Upon adoption of the within Resolution the Clerk is authorized to forward a copy of same to Borough Engineer, Borough Clerk, Borough Treasurer and Permaco Homes, 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	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2016-189

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 (OFF SITE IMPROVEMENTS) UPON THE POSTING OF THE APPROPRIATE MAINTENANCE BOND WITH THE BOROUGH

WHEREAS, CVS PHARMACY, the developer of Block 2.29, Lots 6-10 previously posted a Performance Guarantee for off-site improvements in the amount of \$26,964.00 consisting of \$2,696.40 in cash and \$24,267.60 in a performance bond; 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, Borough Engineer, James M. Oris, P.E., has recommended the release of said Performance Guarantee upon certain conditions as hereinafter set forth, including posting of a Maintenance Bond in the amount of \$3,370.50 (15% of estimated off-site improvement costs) running for a period of two (2) years; and

WHEREAS, it is now the desire of this governing body to act upon the engineer's recommendation for release of said Performance 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 Performance Bond in a form acceptable to the Borough and in the amount of \$26,964.00 upon the posting of a Maintenance Bond in the amount of \$3,370.50 representing 15% of the estimated off-site improvement costs and running for a period of two (2) years.
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			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

RESOLUTION 2016-190
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY SUPPORTING THE REGIONAL USAR STRIKE TEAM AND ASSIGNING THREE BEACHWOOD FIRE COMPANY MEMBERS TO JOIN WITH THE BERKELEY TECHNICAL RESCUE TEAM

WHEREAS, the New Jersey Office of the Attorney General, within the Department of Law and Public Safety acts as the State Administrative Agency for Homeland Security Grants; and

WHEREAS, said grants are available through the New Jersey Office of Emergency Management and in turn to the Ocean County Regional USAR Strike Team of which the Berkeley Township Technical Rescue Team is a member; and

WHEREAS, said Berkeley Township Technical Rescue Team has requested the services of three Beachwood Firefighters; and

WHEREAS, Beachwood desires to support said efforts and authorize three Beachwood Firefighters to join with the Berkeley Team.

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 Beachwood Firefighters, Lt. Jayson Yaprem, FF Christopher Ventrice, and Lt. Kevin Hrudowsky to work with said Berkeley Township Technical Rescue Team as representatives of the Borough.

2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Berkeley Township Technical Rescue Team, the Beachwood Fire Department and all other interested parties.

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

RESOLUTION 2016-191

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE IMPLEMENTATION OF THE AGE LIMITS OF 14 TO 18 YEARS FOR THE JUNIOR FIREFIGHTERS AUXILIARY PROGRAM FOR THE BEACHWOOD VOLUNTEER FIRE COMPANY #1

WHEREAS, with the implementation of N.J.S.A. 40A:14-98 Junior Firefighters can be ages 14 years, whereas the prior requirements only allowed 16-18 year old participation; and

WHEREAS, the New Jersey MSI Safety Directors Bulletin distributed June, 2011 allows the expansion to 14-18 years with limitation based on ages 14 to 16 and 16 to 18; and

WHEREAS, the Beachwood Fire Chief has forwarded revisions to the Borough Junior Firefighters Program specifically excluding allowing Juniors to ride any Fire Company apparatus; and

WHEREAS, the Borough is required to adopt a Resolution to approve the formation of the Junior Firefighters Auxiliary based on the Fire Companies rules, regulations and guidelines which have been presented to the Governing Body.

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 approves the Junior Firefighters Auxiliary as presented by the Chief of the Beachwood Volunteer Fire Company #1.
2. That this Resolution is adopted to comply with New Jersey Statute and with MSI Safety Director’s Bulletin and the Rules of the Beachwood Fire Company.
3. That Upon adoption of the within Resolution the Clerk is authorized to forward a copy of same to Borough Clerk, Beachwood Volunteer Fire Company #1 and any other interested parties.

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

RESOLUTION 2016-192

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' SERVICES FOR THE FILTER MEDIA REPLACEMENT & RAW WATER TANK CLEANING PROJECT FOR CONSTRUCTION INSPECTION AND ADMINISTRATION PROPOSAL FOR A FEE AMOUNT NOT TO EXCEED \$11,400.00

WHEREAS, the Borough of Beachwood has received a proposal from the Borough Engineer, T&M Associates, to provide necessary services for the replacement of a media filter and cleaning of the raw water tanks at the Beachwood Water Treatment Plant; and

WHEREAS, T&M Associates propose the fee amount not to exceed \$11,400.00 to perform part time construction inspections (10 hours per week for 8 weeks) and the administration of the project;

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 to provide necessary services for the replacement of a media filter and cleaning of the raw water tanks at the Beachwood Water Treatment Plant for a fee amount not to exceed \$11,400.00 to perform part time construction inspections (10 hours per week for 8 weeks) and the administration of the project.

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

CORRESPONDENCE

- **Environmental Shade Tree March 21, 2016 Minutes**

Motion to note & file:

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

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor requested a motion to formally excuse Councilwoman Clayton for her recent absences due to medical reasons.

**RESOLUTION #2016-192a
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY FORMALLY EXCUSING
MEDICAL ABSENCES FOR COUNCILWOMAN CLAYTON**

RESOLVED by Mayor and Council to formally excuse the medical absences for Councilwoman Clayton.

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 thanked all the children and their parents for their attendance tonight. Congratulations to Councilmen LaCrosse and Cairns because they both have grandchildren who've been recognized for their talents. Mayor also thanked the Department Heads who attended the earlier Budget Workshop this evening

-The Municipal Alliance Dance will be held the next Friday, May 13th

Council President LaCrosse

-Council President indicated the beach will be opening the weekend following graduation and end of school year in June. Council President announced we have 4 life guards to work the beach this summer and they're all Beachwood residents. Council President motioned to hire 4 lie guards for the 2016 beach season:

**RESOLUTION 2016-192b
2016 BOROUGH OF BEACHWOOD LIFE GUARD APPOINTMENTS**

RESOLVED by Mayor and Council to appoint the following appointees as Life Guards for the 2016 Beach Season:

Andrew Xiques	\$10.25 hourly rate
Michael Tapp	\$10.25 hourly rate
Santino Roma	\$10.25 hourly rate
Vincent Roma	TBD

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

- Susan A. Minock, Municipal Clerk
- Police Chief Tapp
- John Mauder, CFO
- 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			

Councilman Zakar			X			
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-Council President commended these young men for taking on the responsibility of life guarding and thanked them

Councilman Cairns

-Councilman gave report for the month of April: Code Enforcement issued 4 summons; 78 written violations; 47 violations cleared and 0 work orders. The Building Department has collected in fees year to date: \$51,453.00

Councilman Feeney

-No report

Councilman Zakar

-Councilman indicated on the Worker’s Comp side, this year’s numbers and last year’s numbers are square even
 -The Loss Control Report is really nice from the Ocean County Joint Insurance Fund. Councilman has been dealing with this area for years and this is the first time that he has received a report with no recommendations for improvement from the insurance company for the DPW, the Building & Grounds tool shop, the Water Department Plant and here at Borough Hall. Hats off to everyone for keeping their workplace safe and it’s up to all the departments to keep all the numbers down for Worker’s Comp by working safe and keeping their environments safe.

-Congratulations to the Science Fair Award recipients.

-Happy Mother’s Day to all the mothers out there

Councilman Komsa

-Councilman the Tennis Clinic will start and the 2nd Running Clinic will be held on Saturday weather permitting. They’re a great group of kids and they’re having a lot of fun

Asst. Fire Chief Dennis Allen

-Assistant Chief mentioned the Memorial Day Parade is coming up

-The Junior Program will kick off. We do have people showing interest in it

First Aid Captain Jim Horn

-Captain indicated that the Squad is up to 570 calls to date with 7 turned over

Mayor mentioned that everyone participated in Opening Day of Girl’s Softball and it was nice to see everyone out there

Engineer Jim Oris

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

- The Contractor, Earle Asphalt, was out completing paving on several of the roads. There are a few roads that we’re planning on future paving after we work through some issues with the sanitary sewer on a few of those roads. Two roads around Monument Park have been paved. That paving area will be much improved.
- As far as the work around the water treatment plant, the media replacement should be done within the next 2 to 3 weeks. It will be ready before Memorial Day. Also there will be work cleaning and repairing the on-ground storage tanks.
- Ocean County, today, completed the removal of the material of the base of Beachwood Blvd where it had impacted a few slips but it hasn’t been inspected as of yet. Mayor indicated that he received Mr. Oris’ message this morning but it was raining and he didn’t get over there to look. Mayor asked which slips. Mr. Oris replied as whatever slips aligned with the outfall pipe. Mayor indicated that he saw the County Engineer, Mr. Ernst, on Monday. Mr. Ernst promised when he got back to work on Tuesday, he would talk to the County Road Department and here it was done on Wednesday. Mayor was very pleased.

Attorney Bill Hiering

-No report

Clerk Sue Minock

-No report

Councilman Feeney recognized the Mayor for appearing in this month’s NJ Municipalities magazine for the Healthiest Town recognition. Councilman Feeney read from the article. The Mayor’s Wellness Campaign received a lot of applications for Healthy Town Designation. The 2016 Healthy Town is Beachwood. In further indicated of how the Mayor and his Wellness team did their homework to better understand health issues for his residents. Through regular walks, community garden, even healthy cooking classes and goes about cultivating diversity because Beachwood designed innovative programs that are accessible and eligible to a wide range of community members, such as women’s self defense classes, beach yoga and senior citizen exercise classes and running clinics for kids. In addition, Beachwood successfully runs a Walk and Talk with Mayor Roma which is a spin on the classic Mayor’s Wellness Campaign “Walk with the Mayor” tool. It’s a program that’s accessible to all in the community. Councilman congratulated the Mayor. Applause! Mayor gave thanks to everyone who participates in the programs. Mayor mentioned that they Campaign will be here at the next meeting to present the award to the Borough. Councilman Feeney continued to read that in unique paths and becoming healthy paths to utilize certain key principals that strengthen their community with health and wellness at the forefront of community culture. Congratulations from the Council.

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		X			
Councilman Komsa		X	X			
Councilman LaCrosse			X			
Councilman Zakar			X			

- Douglas Novaky of 38 Maple Street saw an Earle Asphalt sweeper going down the street. Councilman Feeney indicated that they’ll only be sweeping the projects that they are working on. The county will be in another 1 or 2 weeks to sweep.

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

Mayor thanked Mrs. Pat Zakar again for bringing in the Girl Scouts of Jersey Shore award to the Borough.

EXECUTIVE SESSION

**RESOLUTION 2016-193
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 –Ceremonial Motorcycle Agreement**
2. **Personnel – Code Enforcement Office**

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	X			
<i>Councilman LaCrosse</i>			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