

**Meeting Minutes
May 18, 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; CFO John Mauder Treasurer Elizabeth Sarantinoudis, Police Chief Robert Tapp and First Aid Lt. Christopher Matyas

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.

HEALTHY TOWN AWARD PRESENTATION

- Ms. Jana Dave, Director of Community Health at the NJ Healthcare Quality Institute which is a nonprofit, independent organization mostly focused on policy programs that aim to improve the quality of health care in New Jersey. About 10 years ago, the Mayor's Wellness Campaign was started in partnership with the NJ Leagues of Municipalities. The organization felt that Mayors, the Champions of Change, were underutilized when it came to health improvements in their towns. The Mayor's Wellness Campaign was developed to empower Mayors and other community leaders with tools, support and program ideas so

that local health and wellness programs can be launched locally. The program takes its own life and direction in each town which is owed to the amazing leadership of the Mayors and volunteers.

Beachwood was one of 2 winners of the 2015 award given out annually in the State of New Jersey. Jersey City and Beachwood were the winners. Ms. Dave was very excited to present this award to the Borough of Beachwood.

Mayor indicated that they're been plugging away at the past few meetings of this award presentation. It was even published in the NJ Municipalities Magazine and was read aloud at our last meeting. Mayor Roma expressed the excitement of the Borough to receive such an award.

Mayor Roma especially thanked his wife, Geralynn, Alliance Coordinator, Sarah McNabb, Aide to the Governing Body, and Ron McNabb, Recreation Chair, for all their support to help the Borough to achieve this great honor. Mayor encouraged everyone who has participated in the Mayor Wellness Programs to come forward and join in the acceptance of the award. With that said, Ms. Dave presented Mayor Roma with a Healthy Town Award for the Borough of Beachwood.



Ms. Dave indicated that when she meets with other towns, she will use the Borough of Beachwood as her "go to" example. It's amazing to see what all that has been done in such a short period of time which is a testament to the leadership but also the full communal effort. The creativity has been amazing such as the beach yoga, the self defense classes and all that has been done. Ms. Dave thanked Mayor and the volunteers for the leadership and commitment because it is helping other towns to get involved.

Mayor thanked Ms. Dave and her assistant for sharing the night with everyone. Mayor requested Mrs. Roma and Ms. McNabb to give an overview of the programs. Mrs. Roma indicated that currently, they're doing Zumba on Mondays, Yoga on Tuesdays which is the 2nd series which will continue throughout the summer and into the fall. Also will be kids yoga in the summer, the Community Family Night program and Sarah is working on a kids' cooking class. Ms. McNabb indicated that a 4 week program will start in July where they're working with the Shop Rite Dieticians. Mrs. Roma continued that the 2nd Annual Employee Health Fair was just completed and it was well attended.

Mr. McNabb spoke of the Recreation's programs such as the current Running Clinic, the Tennis program for kids aged 5 through 14 years of age, the upcoming Yoga on the Beach in its 3rd year, and Full Moon Yoga will be incorporated as well. New for 2016 will be Beach Volleyball for adults to start in mid-June. Mayor indicated the newest and biggest event to come is Beachwood Community Day on August 27th at the Surf & Birch Park being worked on by Mr. McNabb, the Zakars, the Police Chief and the Mayor, himself. It will be mostly healthy things and we're really looking forward to it. Please note on your calendars for August 27th.

Environmental Shade Commission Chair, Carl Schmidt, spoke of the Community Garden which runs from mid-March to mid-November. 9 of the 16 lots have been taken for planting. If anyone is interested, there are 7 lots still available. Mr. Schmidt also mentioned the restoration of the fountain in Mayo Park. That project is coming together nicely.

Mayor proudly indicated that we have a very tight community in all of these programs. Mayor thanked them again. Ms. Dave thanked Mayor and Council.

APPOINTMENT OF CLASS I SPECIAL OFFICER

**RESOLUTION 2016 – 195
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION AUTHORIZING APPOINTMENT FOR KEVIN HRUDOWSKY AS A CLASS I SPECIAL OFFICER FOR THE BEACHWOOD POLICE DEPARTMENT

WHEREAS, Police Chief Tapp has recommended appointment to the Governing Body for Kevin Hrudowsky as a Class I Special Officer; and

WHEREAS, As the summer season approaches a Class I Officer will serve the Borough in assignment to the water front area with a Police presence at the beach, the July 4th Fireworks and assisting the school crossing/traffic direction as needed; and

WHEREAS, Mr. Hrudowsky currently holds certification as a Class I and a certified EMT holding certifications in CPR, First Aid, and AED use.

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 Kevin Hrudowsky as a Class I Special Officer at the Hourly Pay Rate of \$11.00 effective May 23, 2016.

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

BILLS & CLAIMS

**RESOLUTION #2016 –196
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: **\$602,908.21**.

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

**RESOLUTION 2016-197
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

May 4, 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
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>		X	X			

CONSENT AGENDA RESOLUTIONS 2015-198 to 2015-204

RESOLUTION #2016-198

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"

June 11, 2016
J. Hipple, C. Matyas, T. Brosnan, C. Weingroff, A. Reddins
Instructor CPR Class
Beachwood 1st Aid Squad - NJ

May 18, 2016

\$200.00/pp PO# 16-00894
 Vehicle: No

May 12, 2016
 Chief Hull
 Spillman Fire Reporting Platform
 Ocean Co Sheriff's Dept/County Jail –NJ
 \$0.00/pp
 Vehicle: No

June 15, 2016
 Chief Hull
 Understanding & Planning for School Bomb Incidents
 Stockton University – NJ
 \$0.00/pp
 Vehicle: No

June 11, 2016
 T. Wrocklage Sr, K. Hrudowsky, R. Rutkowski, W. Wojcik
 CPR Instructor Certification Course
 Less Stress Training Group at the Beachwood 1st Aid Squad – NJ
 \$200.00/pp PO#16-00882

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. Jim Horn, First Aid Captain

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

**RESOLUTION #2016-199
 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>	
7-9-16	D. Phillips – Graduation Party	\$200.00	N/A	\$100.00
8-7-16	P. Casertano – 80 th Birthday	\$200.00	N/A	\$100.00
5-21-16	B. Mennicucci – Birthday Party	\$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
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>		X	X			

RESOLUTION #2016-200

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>
6-3-16	B. Myszka – Graduation	\$400.00	\$600.00
5-5-17	R. Johnson – Wedding Rehearsal	\$400.00	\$600.00
6-25-17	L. Anen – Graduation	\$800.00	\$800.00
6-10-16	R. Tapp – Birthday Party	\$400.00	\$600.00
6-19-2016	M. Legaspi – Graduation	\$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
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>		X	X			

RESOLUTION #2016-201

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00003 TO LIEN HOLDER, CULMAC INVESTORS, INC IN THE AMOUNT OF \$2,931.49 AND A PREMIUM OF \$7,900.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 1.18 Lot 12 also known as 532 Tiller Ave. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00003 as sold to CULMAC INVESTORS, INC with a 0% interest rate and a premium of \$7,900.00;

WHEREAS, the John G. Williams % Estate of, owner, effected redemption, for certificate #15-00003 in the amount of \$2,931.49.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, CULMAC INVESTORS, INC for the redemption of certificate #15-00003 in the amount of \$10,831.49.

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

RESOLUTION 2015-202

AUTHORIZATION OF RESOLUTION BOROUGH OF BEACHWOOD 2016 BADGE CHECK APPOINTMENTS

WHEREAS, Mayor and Council of Beachwood Borough desire to appoint Beach Badge Checkers for the 2015 Beach Season; and

NOW THEREFORE BE IT RESOLVED, the Governing Body of Beachwood Borough approve the appointment of the following Beach Badge Checkers for the 2016 Beach Season for no more than 20 hours per week and set an hourly rate of \$9.50:

- Justin Sonnenfeld
- Justin Meissner

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

1. Susan A. Minock, Municipal Clerk
2. Police Chief Tapp
3. John Mauder, CFO
4. 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
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>		X	X			

RESOLUTION 2016-203

RESOLUTION AUTHORIZING RE-APPOINTMENT OF MUNICIPAL MAGISTRATE MURRAY FOR A THREE (3) YEAR TERM

RESOLVED by Mayor and Council to re-appoint Damian Murray as Municipal Magistrate effective June 1, 2016 term ending May 31, 2019.

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

1. Susan A. Minock, Municipal Clerk
2. Honorable Magistrate Damian Murray
3. Linda Felton, Court Administrator
4. John Mauder, CFO
5. 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
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>		X	X			

RESOLUTION 2016-204

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A RENEWAL OF AGREEMENT BETWEEN THE BOROUGH AND SGT. FRANCIS MELILLO FOR THE LEASE OF A 2001 HARLEY DAVIDSON MOTORCYCLE FOR A ONE (1) YEAR TERM FOR \$1.00 PER YEAR

WHEREAS, Sgt. Francis Melillo has offered the Borough of Beachwood Police Department a lease of his 2001 Harley Davidson VIN No. 1HD1FMW1X1Y657819 Motorcycle to be used for ceremonial and special events; and

WHEREAS, the Borough shall title the Motorcycle in the Borough’s name during the term of the lease and then retitle to Sgt. Melillo at the end of the lease or extensions thereof; and

WHEREAS, the Borough will have Sgt. Melillo attend an 80 hour basic police motor operator course and thereafter have him operate the motorcycle during authorized ceremonial and special events held by the Borough; and

WHEREAS, additional terms and conditions are set forth in the Agreement attached hereto and made a part hereof as Schedule “A”; and

WHEREAS, it is now the desire of this Governing Body to act upon the Resolution to provide a motorcycle for the Borough of Beachwood for ceremonial and special events; and

WHEREAS, this Resolution shall further authorize the Mayor and Clerk to execute the Agreement on behalf of 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 hereby authorizes the Mayor and Clerk to execute the attached Agreement (Schedule “A”) with Sgt. Francis Melillo for the leasing of his 2001 Harley Davidson Motorcycle to be used for ceremonial and special events as authorized by the Governing Body and/or the Beachwood Chief of Police.
2. That the Mayor and Clerk are hereby authorized to sign the agreement between the Borough and Sgt. Francis Melillo, which is attached hereto and made a part hereof as Schedule A.
3. 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, Police Chief Robert Tapp and Sgt. Francis Melillo, as well as the Municipal Joint Insurance Fund.

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

RESOLUTION 2016-204a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A TRUCK WASHING INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND BERKELEY TOWNSHIP

WHEREAS, the Township of Berkeley has a self-contained truck washing facility that eliminates/reduces used water runoff; and

WHEREAS, the Borough of Beachwood desires to enter into an Interlocal Services Agreement with the Township of Berkeley to utilize its truck washing facility for the Borough trucks; and

WHEREAS, N.J.S.A. 40:8A01, et seq., the Interlocal Services Act, provides a mechanism for making such contracts between public agencies; and

WHEREAS, additional terms and conditions are set forth in the Agreement attached hereto and made a part hereof as “Interlocal Services Agreement”; and

WHEREAS, it is now the desire of this Governing Body to act upon the Resolution to utilize the truck washing facilities of the Township of Berkeley; and

WHEREAS, this Resolution shall further authorize the Mayor and Clerk to execute the Agreement on behalf of 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 hereby authorizes the Mayor and Clerk to execute the attached Agreement with the Township of Berkeley Mayor and Municipal Clerk
2. That the Mayor and Clerk are hereby authorized to sign the agreement between the Borough and Township of Berkeley, which is attached hereto and made a part hereof as the Agreement.
3. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, the Department of Public Works Supervisor, the Mayor of the Township of Berkeley and the Township of Berkeley Municipal Clerk.

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

NO NON-CONSENT AGENDA RESOLUTIONS

CORRESPONDENCE

- Tax Collector’s April 30, 2016 Report

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

MAYOR & COUNCIL REPORTS

Mayor Roma

- Mayor welcomed back Councilwoman Clayton
- Mayor thanked all the volunteers and participants in our programs. We can't say it enough that if it wasn't for the volunteers, we wouldn't be able to have the participants so thank you all

Council President LaCrosse

- Council President thanked the Mayor and Mrs. Roma, and the McNabbs for all their efforts into the Borough's programs
- Fireworks will be coming up. Council President hopes to get participation from the Toms River Chamber of Commerce. Council President will have another conversation with them in hopes for their financial support towards the July 4th Fireworks display for this year, next and hopefully further into the future. These fireworks are the fireworks on the Toms River and everyone from Island Heights, Ocean Gate, Toms River, South Toms River, etc, all enjoy the wonderful fireworks thanks to Councilwoman Clayton for her years of hard work and we'd like to keep this tradition going in the Borough of Beachwood. Council President will have more information for the next meeting.

Councilman Zakar

- Councilman thanked the Mayor and the committed volunteers enabling us to get such a huge honor of receiving this award
- The fountain restoration is coming along; it's age is 100 years old and it should be functional by July 4th

Councilwoman Clayton

- Councilwoman indicated her happiness about the fireworks
- Councilwoman is working with DPW to replace donation trees and the plaques; the marina flags and the replanting the azaleas around town
- Great job to all our volunteers
- 1 Item for Executive Session for the Borough Engineer

Councilman Cairns

- Councilman echoes the remarks that the McNabbs and Mrs. Roma are doing such a great job. Councilman has had the pleasure of working with the Municipal Alliance and has always said that everyone should model their organizations after Beachwood

Environmental Shade Tree Chair Carl Schmidt

- Chair Schmidt mentioned that all 500 seedlings from the distribution on Earth Day, April 22nd are gone. The event was held at the Mayo Park Center with a very good attendance. Environmental Shade Tree Commission would like to keep the seedling distribution set on Earth Day each year.
- Chair was asked if future trees could go towards the sand dunes by Councilman Zakar. Chair responded that they don't receive that type of tree for the distribution...it's different each year

Recreation Chair Ron McNabb

- Chair McNabb gave overview the many events provided by the Recreation Commission such as the Running Clinic which is going very well; there are 24 kids signed up for the Tennis Club; Adult Evening Beach Volleyball will begin in about 4-5 weeks on Tuesday nights from 6pm to 8pm. It will take place on the beach costing \$20.00 for registration and a \$5.00 fee for each night played.
- Rec is currently prepping for the July 4th event
- Chair would like to thank the Department of Public Works Crew and Supervisor Behrens and Asst. Supervisor Silva for the fantastic restoration of the tennis courts. He is very pleased with the results
- No summer camp this year
- Thanked the Mayor and Council for all their support

First Aid Lt. Christopher Matyas

- Lieutenant Matyas indicated that the Squad is up to 635 calls to date with 8 turned over
- The Squad has 3 new graduates
- CPR classes will begin in the Fall requesting a donation in place of a set fee; cards are a cost of \$9.00
- The Squad is coming up with plans for Summer Fun Nights

CFO John Mauder

-No report

Engineer Jim Oris

- Engineer Oris reported on the status of the projects within the Borough
 - The water treatment plant work is ongoing. The contractor's operations are scheduled around the expected higher demand which would always come around Memorial Day weekend so T&M is working very closely with the Borough.
 - The paving and drainage majority of work is done. However, there are repairs that are still ongoing and they'll be working through those repairs. Some complaints were received and a few concerns voiced to Mr. Oris earlier will be provided responses.
 - The Quick Chek is moving along and that should be ready within the next 30 days provided everything goes as planned. Hopefully planning to open before July 4th. Councilman LaCrosse indicated the paving is being done now. Mr. Oris indicated that once the paving is done, they'll need to fit out the store. It may be open sooner than expected. Mayor is hoping they'll provide very inexpensive gas and free coffee as was done with another location for the grand opening. There had been some concerns about the berm. T&M is working with their design professionals to find an alternative for easier maintenance and to be more esthetically pleasing.

Attorney Bill Hiering

-No report

Clerk Sue Minock

-Resolution to adopt the renewal of the Interlocal Services Agreement between Berkeley Township and the Borough of Beachwood for truck washing. Clerk Minock called for motion and second.

RESOLUTION 2016-204a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A TRUCK WASHING INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND BERKELEY TOWNSHIP

WHEREAS, the Township of Berkeley has a self-contained truck washing facility that eliminates/reduces used water runoff; and

WHEREAS, the Borough of Beachwood desires to enter into an Interlocal Services Agreement with the Township of Berkeley to utilize its truck washing facility for the Borough trucks; and

WHEREAS, N.J.S.A. 40:8A01, et seq., the Interlocal Services Act, provides a mechanism for making such contracts between public agencies; and

WHEREAS, additional terms and conditions are set forth in the Agreement attached hereto and made a part hereof as "Interlocal Services Agreement"; and

WHEREAS, it is now the desire of this Governing Body to act upon the Resolution to utilize the truck washing facilities of the Township of Berkeley; and

WHEREAS, this Resolution shall further authorize the Mayor and Clerk to execute the Agreement on behalf of 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 hereby authorizes the Mayor and Clerk to execute the attached Agreement with the Township of Berkeley Mayor and Municipal Clerk
2. That the Mayor and Clerk are hereby authorized to sign the agreement between the Borough and Township of Berkeley, which is attached hereto and made a part hereof as the Agreement.
3. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, the Department of Public Works Supervisor, the Mayor of the Township of Berkeley and the Township of Berkeley Municipal Clerk.

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

-No other report from the Clerk

Mayor Roma called for motion to open for Public Comment

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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

- Barbara Sherm of 32 Birch Street had concerns with the drainage work on the corner of Birch and Pacific where she resides. Ms. Sherm indicated that she spoke to someone who she thought may have worked for T&M regarding the work on her corner because they've had no problems for 40 years so why is the work being done. Mayor explained that even though no problems have occurred over the years, when the street is being redone, the drainage is also redone because they don't want to repave and then have to come back and tear up the street due to a drainage problem. Mayor turned the concern to the Borough Engineer. Mr. Oris took Ms. Sherm's information and spoke to her after the meeting.

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

CLOSED PUBLIC COMMENT

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

Councilman Komsa						X
Councilman LaCrosse		X	X			
Councilman Zakar	X		X			

EXECUTIVE SESSION

**RESOLUTION 2016-205
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; Interlocal Island Heights**
2. **Terms & Conditions – Gov Pilot; Ocean Co. Household Hazardous Waste**
3. **Personnel – Disciplinary Action Form Review**

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
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>		X	X			
<i>Councilman Feeney</i>						X
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>	X		X			
<i>Councilman Zakar</i>			X			

RE-OPEN PUBLIC SESSION

RE-OPENED TO PUBLIC SESSION at 8:40pm

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			

NO ACTION TAKEN FROM EXECUTIVE SESSION

ADJOURNMENT at 8:40pm

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			

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC