

**Meeting Minutes
July 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 Jim Oris, CME, PE, PP of T&M Associates; Police Chief Robert Tapp; Fee Accountant William E. Antonides; CFO John Mauder; Treasurer Elizabeth Sarantinoudis; and Fire Chief Roger Hull

FLAG SALUTE led by the Police Explorers Post 253



Mayor Roma thanked the Explorers for their lead in the Salute to the Flag. Mayor spoke of the tough times for Law Enforcement now. Mayor indicated the Explorers are appreciated for all they do for our community and they will be receiving awards at this meeting. Mayor further thanked all First Responders, Police, Fire, and EMS for all they do throughout the entire world. Anyone who puts on that uniform every day certainly deserves the gratitude.

Mayor indicated that the Governing Body is in support of the Blue Lights on our porches in support of our Police and First Responders.

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press and to the Borough website on January 12, 2016 and to the Star Ledger on January 14, 2016.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that 174 servicemen and women from New Jersey have been killed in service for our country, in Iraq, Afghanistan and around the world

Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

APPOINTMENT OF DETECTIVE

**RESOLUTION 2016– 242
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

A RESOLUTION APPOINTING POLICE DETECTIVE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Borough of Beachwood Police Chief desires to fill the Detective vacancy to be available effective June 20, 2016; and

WHEREAS, Mayor and Council desire to fill the vacancy upon recommendation of Chief Robert L. Tapp to appoint Allen Magory to said position; and

WHEREAS, Mayor and Council desire to appoint Allen Magory as Police Detective for the Borough of Beachwood at an annual salary of \$89,004.00 effective as of June 20, 2016.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean County, State of New Jersey that it does hereby appoint Allen Magory as Police Detective of the Borough of Beachwood at an annual salary of \$89,004.00 effective as of June 20, 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. Chief Robert L. Tapp

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

OATH OF OFFICE

- Oath of Office for Detective Allen Magory Administered by Mayor Roma



Mayor administered the Oath of Office to newly appointed Detective Allen Magory while his wife held the Bible. Chief Tapp awarded the Detective Shield to Detective Magory and gave a brief bio on Al Magory since he started in Beachwood in 2010. Chief congratulated Detective. Mayor and Council gave their congratulations.

RECOGNITION OF THE BEACHWOOD POLICE EXPLORERS POST 253

- Mayor Roma and Police Chief Robert Tapp presented the Explorers with Recognition Certificates.



Chief Tapp gave overview of the Police Explorer's Post. It was started in 2015 with a total of 8 members to date. Most recently, they had the opportunity to participate in the 1st Annual Jersey Shore Council Law Enforcement Explorer Competition held at Stockton University in early June. They achieved 3rd place. They learn about the Law Enforcement profession along with policies and procedures. Most importantly, they learn life skills like preparing for an interview; they do community service and help others. The Explorers help at the community events such as the fireworks, Memorial Day and just about every Family Fun Night in the summer. Chief reiterated from the Mayor that Law Enforcement is having a tough time right now throughout the country. To see young adults looking to continue with our profession, it certainly says a lot about the profession. The Explorers are doing an outstanding job.

Chief Tapp read the certificate aloud. Chief read aloud the note that Congressman MacArthur had written each Explorer congratulating him on the achievement of placing 3rd in the competition. Chief indicated that the Explorers are under the direct supervision of Sgt. Melillo and Patrolman Schena. They do an outstanding job with the Explorers and it's through their vision that brought this program to us. They see the vision of working with the youth in our community and the benefits that we get are not only today or tomorrow but the future as well. Chief commended Sergeant Melillo and Patrolman Schena.

Chief also recognized Patrolman Dennis Allen for the 2nd consecutive year in leading the department in DWI arrests and he was recently recognized by the NJ Chapter of MADD for his continued enforcement. Patrolman Allen has always been a leader in making our roadways and streets safer and our community as well. Chief commended Patrolman Allen. Mayor congratulated Patrolman Allen.

Mayor thanked Councilwoman Clayton, Council President LaCrosse, the Clerk, Police, Fire, EMS and everyone involved for making the fireworks the best in the state, if not the whole east coast.

Mayor announced that August 27th is Beachwood Community Day at the Surf and Birch Park from 12pm to 5pm. It's going to be a great event with everything from a little petting zoo with pony rides for the kids; inflatable rides, a live band and we're looking forward to seeing everyone enjoy themselves. Mayor indicated that the Clerk will now continue with the meeting and wished everyone a great summer.

SECOND READING FOR ORDINANCE 2016-07 BY TITLE ONLY

Clerk had the second reading of Ordinance 2016-07 and called for motion to open Public Hearing for said ordinance

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

Being no public comment for said ordinance, Mayor Roma called for motion to close Public Hearing for Ord 2016-07

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

Mayor called for motion to adopt Ordinance 2016-07:

Adoption Roll Call: July 20, 2016

COMMITTEE	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

**ORDINANCE 2016-07
CALENDAR YEAR 2016**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Beachwood in the County of Ocean finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough of Beachwood hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 282,101.30 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough of Beachwood hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Beachwood, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Beachwood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 282,101.30, and that the CY 2016 municipal budget for the Borough of Beachwood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall be in force after action or inaction of the Mayor as provided by the law or an override of Mayoral veto by the Council, whichever is applicable. Publication will be according to law.

2016 MUNICIPAL BUDGET ADOPTION

Mayor called for motion to open Public Hearing for the 2016 Municipal Budget

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

Mayor opened the floor to the Borough Fee Accountant, William E. Antonides. Mr. Antonides indicated this is the public hearing to the Budget introduced at the Council meeting on June 15th. We’re a self review and it may be adopted tonight if wished to do so. The Budget is within both the appropriation cap and the levy cap. A minor increase in tax rate this year about \$3.00 per month for the average assessed value of a house at \$203,000.00. Some of the major increases this year were the health insurance went up by \$48,200.00; a 2.96% increase. The pension had a large increase up by 16.54% or \$74,100.00. The other big increase this year is the Borough is paying down the reassessment from last year the whole \$250,000.00. The Borough is allowed, by Statute, to pay it down over a 5 year period but the Borough is paying the whole thing down in 2016.

Mayor asked if anyone would like to comment on the Budget.

Being no comment for the Budget, Mayor Roma called for motion to close Public Hearing

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

Mayor called for motion to adopt the Budget:

Recorded as Roll Call

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

**RESOLUTION 2016-243
RESOLUTION AUTHORIZING THE ADOPTION OF 2016 MUNICIPAL BUDGET**

WHEREAS, the Borough of Beachwood Governing Body introduced the 2016 Municipal Budget with a total general appropriation of \$10,793,684.19 pursuant to the attached 2016 proposed municipal budget, of which had been made available for public inspection; and

WHEREAS, a public hearing relative to said budget was conducted on July 20, 2016, 7:00 p.m., Borough Hall, 1600 Pinewald Road, Beachwood, NJ 08722. A full complete copy of the proposed 2016 Budget has been available for public inspection in the office of the Borough Clerk during normal business hours.

WHEREAS, the 2016 Municipal Budget Revenue and Appropriation Summaries were published in The Asbury Park Press on June 20, 2016 prior to the aforementioned public hearing.

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Governing Body adopt the 2016 Municipal Budget with a general appropriation of \$10,793,684.19 on this 20th day of July, 2016.

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

1. John Mauder, CFO
2. Elizabeth Sarantinoudis, Treasurer
3. Susan A. Minock, Borough Clerk
4. The Division of Local Government Services
5. Ocean County Board of Taxation

BILLS & CLAIMS

RESOLUTION #2016 –244

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: **A: \$406,604.47** and **B: \$3,272,163.21**.

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

ACCEPTANCE OF MINUTES

**RESOLUTION 2016-245
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

June 15, 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

June 22, 2016

- Special 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

**RESOLUTION #2016-246
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”

July 12, 2016
L. Felton, L. Kirchgessner
Mandatory Criminal Justice Reform
Toms River Municipal Court – Toms River, NJ
\$0.00/pp
Vehicle: No

October 6, 2016
S. Brosen, T. Hummel, A. Winkelman
Fast Track - Safety
Toms River Fire Academy – TR, NJ
\$0.00/pp
Vehicle: Yes

August 11, 18, 25, 2016
R. Clayton
Clean Communities Coord. Cert. Training
Rutger’s Satellite-Martin Bloom Sr. Citizens Pavilion – Margate, NJ
\$295.00/pp
Vehicle: Yes

September 21, 2016
C. Schiel
Hearing Conservation
Lavalette, NJ
\$0.00/pp
Vehicle: Yes

October 12-14, 2016
C. Long
OSHA 3015 Excavation, Trenching & Soil Mechanics
Atlantic OSHA Training Ctr – Piscataway, NJ
\$675.00/pp
Vehicle: Yes

August 18, 2016
Triolo, Hummel, Kessler, J. Clayton, Gadevaia, Long, Schiel,
T. Clayton, Farrelley, DeMorato
Hoists & Cranes
Jackson Municipal Bldg - NJ
\$0.00/pp
Vehicle: Yes

October 13, 2016
T. Hummel, B. Chadwick, S. Brosen, J. DeMorato, TL Clayton
Heavy Equipment Safety
LBI, NJ
\$0.00/pp
Vehicle: Yes

July 20, 2016
J. Triolo, D. Kessler
Personal Protective Equipment
Ocean Co. College - NJ
\$0.00/pp
Vehicle: Yes

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. John Behrens, DPW Supervisor
5. 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
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**RESOLUTION #2016-247
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>	
8-27-16	B. Prezto – Baby Shower	\$200.00	N/A	\$100.00
6-19-16	A. Thompson – Going Away Party	\$300.00	N/A	\$200.00
9-24-16	K. Chadwick – 1 st Birthday Party	\$200.00	N/A	\$100.00
9-11-16	A.S. Breeman – Family Picnic	\$200.00	N/A	\$100.00
10-9-16	L. Petriello – 1 st Birthday Party	\$200.00	N/A	\$100.00
10-15-16	K. Govert – Wedding	\$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		X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>						X

**RESOLUTION #2016-248
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>
8-28-16	L. Wainwright – Baby Shower	\$400.00	\$600.00
7-15-16	E. Zakar – Surprise Party	\$400.00	\$600.00
2-27-17	R. Horvath – Wedding	\$400.00	\$600.00
12-3-16	J. Meyer – 1 st Birthday Party	\$400.00	\$600.00
10-1-16	R. Camaraza – Anniversary Party	\$400.00	\$600.00
10-8-16	T. Lewczak – Baby Shower	\$400.00	\$600.00

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

**RESOLUTION #2016-249
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING
CANCELLATION OF COMMUNITY CENTER RENTAL FOR ZEE**

WHEREAS, the Community Center Rental Applicant, Benjamin Zee, received approval on January 20, 2016 under resolution 2016-30 for a May 20, 2017 rental with Deposit of \$600.00 and Rental Fee of \$400.00 in agreement with conditions and terms of the contract; and

WHEREAS, the same applicant has decided to cancel the rental of May 20, 2017 and is aware of the \$200.00 cancellation fee;

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the following cancellation of Community Center rental contract for Mr. Benjamin Zee for the May 20, 2017 rental date with full understanding to relinquish the \$200.00 cancellation fee to the Borough while gaining back the remaining total balance of Deposit and Rental fees of \$800.00 via Purchase Order 16-02451.

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

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

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

RESOLUTION 2016-229

RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETREIVE COST OF VACANT PRIVATE PROPERTY CLEANUP FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Code Enforcement Officers has provided the required notices to the property owners/agents due to complaints of accumulation of brush, weeds, garbage, and/or debris; and

WHEREAS, Code Enforcement Officer provided Work Order Request(s) to the Department of Public Works to cleanup these vacant private property(ies); and

WHEREAS, the Department of Public Works obliges said requests and produces the cost of labor and materials needed for said cleanup(s) to be forwarded to the Tax Collector for retrieval of funds; and

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize the Tax Collector’s retrieval of funds from the following property(ies) as follows:

- **444 Beachwood Blvd for a total cost of \$315.51**

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. Jack Fernandez, Code Enforcement Officer
5. John Behrens, DPW Supervisor
6. Wendy Prior, Tax Collector

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 2016-250

RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETRIEVE COSTS OF VACANT PRIVATE PROPERTY CLEANUPS FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Code Enforcement Officers has provided the required notices to the property owners/agents due to complaints of accumulation of brush, weeds, garbage, and/or debris; and

WHEREAS, Code Enforcement Officer provided Work Order Request(s) to the Department of Public Works to cleanup these vacant private property(ies); and

WHEREAS, the Department of Public Works obliges said requests and produces the cost of labor and materials needed for said cleanup(s) to be forwarded to the Tax Collector for retrieval of funds; and

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize the Tax Collector’s retrieval of funds from the following property(ies) as follows:

- **853 Forecastle Avenue on July 6, 2016 for a total cost of \$357.48**
- **929 Spray Avenue on July 6, 2016 for a total cost of \$956.82**
- **929 Spray Avenue on September 31, 2015 for a total cost of \$940.76**
- **1201 Mermaid Ave on July 12, 2016 for a total cost of \$336.20**
- **1536 Spray Ave on July 10, 2016 for a total cost of \$450.17**
- **1536 Spray Ave on July 13, 2016 for a total cost of \$407.48**

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. Jack Fernandez, Code Enforcement Officer
5. John Behrens, DPW Supervisor
6. Wendy Prior, Tax Collector

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 2016-251

RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD FIRE COMPANY #1

WHEREAS, the Beachwood Volunteer Fire Company #1 proposes to hold its annual BBQ fundraiser at the Beachwood Volunteer Fire Company at 745 Beachwood Blvd, Beachwood, NJ 08722; and

WHEREAS, the event is proposed to be held on August 20, 2016 from 12pm to 6pm; and

WHEREAS, the said rally entails the serving of alcoholic beverages to the persons of at least 21 years of age and the need for a Social Affairs permit is required by the New Jersey State Alcohol Beverage Control Commission as per N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1; and

WHEREAS, the Governing Body desires to allow for the Beachwood Volunteer Fire Company #1 to hold their annual BBQ fundraiser with the serving of alcoholic beverages to the persons of at least 21 years of age.

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the Social Affairs Permit (One Day Liquor License) to the Beachwood Volunteer Fire Company #1 on August 20, 2016 from 12pm to 6pm at the Beachwood Volunteer Fire Company at 745 Beachwood Blvd, Beachwood, NJ 08722 to persons of at least 21 years of age.

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

1. *Municipal Clerk*
2. *Beachwood Fire Company Treasurer, Jerry Foley*
3. *State of NJ Alcohol Beverage Control*

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

**RESOLUTION 2016– 251a
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

RESOLUTION AUTHORIZNG REACTIVATION OF A FIRE FIGHTER FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY - GARRISON

WHEREAS, Fire Chief Hull notified the Municipal Clerk of a current inactive certified member of the Beachwood Volunteer Company #1 who desires to be reactivated effective immediately; and

WHEREAS, Christopher Garrison of 128 Mermaid Avenue, Beachwood, NJ is already a certified Fire Fighter through the Beachwood Borough Volunteer Fire Company #1 and with the State of New Jersey; and

WHEREAS, Mayor and Council wish to reactivate Mr. Garrison as a Fire Fighter Member for the Beachwood Borough Volunteer Fire Company #1.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean County, State of New Jersey that it does hereby reactivate the Fire Fighter Membership of Christopher Garrison as a Fire Fighter for the Beachwood Borough Volunteer Fire Company #1

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. Fire Chief Hull

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 2016-252

RESOLUTION SUPPORTING THE CALLING FOR SENSIBLE RULES OF THE PUBLICATION OF PUBLIC NOTICES

WHEREAS, the State of New Jersey requires local governments to pay for the publication of public notices in the traditional newspapers with declining circulations that no longer cover news in those municipalities.

NOW, THEREFORE BE IT RESOLVED, the Borough of Beachwood Mayor and Council, County of Ocean, State of New Jersey, respectfully urges the State of New Jersey to eliminate its requirement that municipalities publish notices in newspapers rather than on their own municipal websites where they are accessible to many more people at far less cost.

BE IT FURTHER RESOLVED, the Borough of Beachwood Mayor and Council, County of Ocean, State of New Jersey, that upon the adoption of this resolution, the Municipal Clerk is authorized and directed to forward a certified copy of said resolution to the Governor of the State of New Jersey, all State of New Jersey, County of Ocean Legislative Districts, Ocean County Freeholders and all Ocean County Municipal Clerks.

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 2016-253

RESOLUTION AUTHORIZING ALTERNATE MUNICIPAL PROSECUTORS FOR BOROUGH OF BEACHWOOD

WHEREAS as of June 10, 2016, Matthew J. Dorry, Esq. is no longer with the firm of Citta, Holzapfel & Zabarsky, the appointed Alternate Municipal Prosecutors for the Borough of Beachwood; and

WHEREAS said firm requests removal of Mr. Dorry as the Borough's Alternate Municipal Prosecutor.

RESOLVED by Mayor and Council to remove the name of Matthew J. Dorry, Esq. as Alternate Municipal Prosecutor and add the following names for the firm of Citta, Holzapfel & Zabarsky as Alternate Municipal Prosecutors for the Borough of Beachwood:

- Morgan R. Montano, Esq.
- Ronald Deligny, Esq.
- Alexander Becker, Esq.

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

1. Sue Minock, Municipal Clerk
2. John Mauder, CFO
3. Elizabeth Sarantinoudis, Treasurer
4. Linda Felton, Court Administrator
5. Citta, Hozapfel & Zabarsky

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
#2016-254**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 14-00125.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Michael & Kristen Peterson dated November 26, 2014, covering premises commonly known and referred to as Block 11.11 Lot 13 as set out on the municipal tax map then in use which certificate bears number 14-00125 and was recorded in the County of Ocean in book 16039 and page 1053 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 May 19, 2015 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	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
#2016-255**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00018 TO LIEN HOLDER, FNA JERSEY BOI, LLC IN THE AMOUNT OF \$2,088.36 AND A PREMIUM OF \$100.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014 a lien was sold on Block 1.54 Lot 3 also known as 247 Beach Ave. for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00018 as sold to FNA Jersey BOI, LLC with a 0% interest rate and a premium of \$100.00;

WHEREAS, the Jeffrey & Gwen Caplan, owners, effected redemption, for certificate #14-00018 in the amount of \$2,088.36.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, FNA Jersey BOI, LLC for the redemption of certificate #14-00018 in the amount of \$2,188.36.

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
#2016-256**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00089 TO LIEN HOLDER, INDEPENDENT INVESTORS IN THE AMOUNT OF \$11,572.33 AND A PREMIUM OF \$11,000.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 10.27 Lot 4 also known as 825 Mermaid Ave. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00089 as sold to Independent Investors with a 0% interest rate and a premium of \$11,000.00;

WHEREAS, Joseph Pandure, owner, effected redemption, for certificate #15-00089 in the amount of \$11,572.33.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder Independent Investors for the redemption of certificate #15-00089 in the amount of \$22,572.33.

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
#2016-257**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00112 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1 IN THE AMOUNT OF \$7,467.47 AND A PREMIUM OF \$1,400.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 11.46 Lot 1 also known as 447 Longboat Ave. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00112 as sold to US Bank Cust BV Trst 2015-1 with a 0% interest rate and a premium of \$1,400.00;

WHEREAS, Est of Norman DeFilippo, owner, effected redemption, for certificate #15-00112 in the amount of \$7,467.47.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder US Bank Cust BV Trst 2015-1 for the redemption of certificate #15-00112 in the amount of \$8,867.47.

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
#2016-257a**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF OVERPAYMENT OF TAXES ON BLOCK 3.36 LOT 3 TO LAWRENCE & NANCY SZYMCZAK IN THE AMOUNT OF \$1,435.11.

WHEREAS, Lawrence & Nancy Szymczak overpaid the 2nd Quarter 2016 taxes on Block 3.36 Lot 3 in the amount of \$1,435.11; and,

WHEREAS, Lawrence & Nancy Szymczak is requesting a refund of said overpayment for Block 3.36, Lot 3;

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 Lawrence & Nancy Szymczak in the amount of \$1,435.11.

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

NON-CONSENT AGENDA RESOLUTIONS

**RESOLUTION 2016-258
BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY
July 20, 2016**

WHEREAS, the amount of district taxes for the School Year 2016-2017 payable by the BOROUGH OF BEACHWOOD, amounts to the sum of \$8,305,158.00, and

WHEREAS, the amount requested in the schedule which follows does not exceed the district tax needed to meet the obligations of the Board of Education for any of the succeeding eight week periods,

Now therefore be it

RESOLVED, that the official request for the district taxes to be paid for the School Year 2016-2017 shall be paid in accordance with the schedule as set forth below:

Payable on or Before	General Fund Amount Due	Debt Service Amount Due	Total Due
July 1, 2016	\$799,096.70	\$198,851.47	\$997,948.17
August 5, 2016	\$799,096.70		\$799,096.70
September 2, 2016	\$799,096.70		\$799,096.70
October 7, 2016	\$799,096.70		\$799,096.70
November 4, 2016	\$799,096.70	\$ 9,174.38	\$808,271.08
January 6, 2017	\$799,096.70	\$105,850.95	\$904,947.65
February 3, 2017	\$799,096.70		\$799,096.70
March 3, 2017	\$799,096.70		\$799,096.70
April 7, 2017	\$799,096.70		\$799,096.70
May 5, 2017	<u>\$799,096.70</u>	<u>\$ 314.20</u>	<u>\$799,410.90</u>
	<u>\$7,990,967.00</u>	<u>\$314,191.00</u>	<u>\$8,305,158.00</u>

BE IT FURTHER RESOLVED, that this Resolution shall constitute the request for district taxes for the School Year 2016-2017.

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

RESOLUTION 2016-259

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE BOROUGH OF ISLAND HEIGHTS FOR THE ADMINISTRATION AND ENFORCEMENT OF CONSTRUCTION SERVICES PRUSUANT TO THE STATE UNIFORM CONSTRUCTION ACT, N.J.S.A. 52:27D-119, BY THE BEACHWOOD CONSTRUCTION INSPECTION DEPARTMENT

WHEREAS, the Borough of Island Heights has been utilizing the Beachwood Construction Inspection Department for administering and enforcing construction services pursuant to the State Uniform Construction Act, N.J.S.A. 52:27d-119, et. Seq., and the regulations promulgated thereunder; and

WHEREAS, this arrangement will encourage economy and regionalization of services and eliminate unnecessary duplication of effort and fees in review of construction plans and inspection of all construction projects; and

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, authorize municipalities to enter into joint agreements for the purpose of providing governmental services, including construction and inspection services.

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to Construction Sub Codes Agreement between the Borough of Beachwood and the Borough of Island Heights for a term commencing July 1, 2016 and continuing for a period of four (4) years until June 30, 2020
2. A certified copy of this Resolution shall be sent to the Borough of Island Heights Municipal Clerk

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 2016-260

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE BOROUGH OF SOUTH TOMS RIVER FOR THE ADMINISTRATION AND ENFORCEMENT OF CONSTRUCTION SERVICES PRUSUANT TO THE STATE UNIFORM CONSTRUCTION ACT, N.J.S.A. 52:27D-119, BY THE BEACHWOOD CONSTRUCTION INSPECTION DEPARTMENT

WHEREAS, the Borough of South Toms River has been utilizing the Beachwood Construction Inspection Department for administering and enforcing construction services pursuant to the State Uniform Construction Act, N.J.S.A. 52:27d-119, et. Seq., and the regulations promulgated thereunder; and

WHEREAS, this arrangement will encourage economy and regionalization of services and eliminate unnecessary duplication of effort and fees in review of construction plans and inspection of all construction projects; and

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, authorize municipalities to enter into joint agreements for the purpose of providing governmental services, including construction and inspection services; and

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

1. The Mayor is hereby authorized to execute and the Municipal Clerk to attest to Construction Sub Codes Agreement between the Borough of Beachwood and the Borough of South Toms River for a term commencing September 16, 2016 and continuing for a period of four (4) years until September 16, 2020
2. A certified copy of this Resolution shall be sent to the Borough of South Toms River Municipal Clerk

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 2016-261

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR SOOS MAJOR SUBDIVISION, BLOCK 11.44, LOT 1.01 BASED UPON THE ACCEPTANCE OF THE APPROPRIATE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$3,081.60

WHEREAS, SOOS MAJOR SUBDIVISION, the developer of Block 11.44, Lot 1.01 previously submitted a request for the release of a Performance Guarantee posted with the Borough in the form of two (2) cash Bonds, one in the amount of \$2,054.00 and the other in the amount of \$18,490.00; and

WHEREAS, the Borough subsequently passed a Resolution rejecting that request as a number of items had not been completed in accordance with the requirements of the Borough; and

WHEREAS, said developer has again requested the release of Performance Guarantee and the Borough Engineer has thoroughly reviewed said request; and

WHEREAS, Borough Engineer, James M. Oris, P.E., by report dated June 30, 2016 has recommended the release of said Performance Guarantee upon the posting of a Maintenance Guarantee running for a period of two (2) years and in the amount of \$3,081.60; 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 \$17,462.40 which represents the total of the two (2) cash Performance Guarantees less the \$3,081.60 representing the amount to be retained by the Borough as the Maintenance Guarantee for two (2) years from the date of the within Resolution.

2. 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 the Developer.

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

CORRESPONDENCE

- Tax Collector June 30, 2016 Report
- Environmental Shade Tree May 16, 2016 Minutes

Motion to note & file:

COUNCIL	MOTION	2 ND	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

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor indicated that his announcements were given earlier when more public was present

Council President LaCrosse

- Council President was impressed and expressed his pride towards the Explorers and the very good job that the Chief has done
- Council President offered thanks and his undying gratitude to Councilwoman Clayton for all her work on the July 4th fireworks that was put together in just a few weeks time and she handled it with professionalism. The show was great and had new shells. Councilwoman indicated that the Clerk was helpful.
- The date for the fundraiser has changed from August 5th to the 19th

RESOLUTION #2016-261c

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING A RENTAL DATE FOR THE FIREWORKS COMMITTEE GALA FUNDRAISER AT THE BEACHWOOD COMMUNITY CENTER

WHEREAS, on June 15, 2016, at a Regular Meeting, Mayor and Council approved Resolution 2016-239c to permit the Beachwood Fireworks Committee to utilize the Community Center on August 5, 2016 for a Gala Fundraiser with a fee waiver; and

WHEREAS, in a turn of events, the rental date has been changed from August 5, 2016 to August 19, 2016 for utilization of the Community Center for the Beachwood Fireworks Committee Fundraiser with a fee waiver.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to approve the change of date from August 5, 2016 to August 19, 2016 for the utilization of the Community Center for the Beachwood Fireworks Committee Fundraiser with a fee waiver.

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

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

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

- Council President mentioned the fundraiser, Bahama Beach Party that is being catered by the Bahama Breeze and will cost \$100.000 per ticket. The event is being sponsored by the Linda and Jay Grunin Foundation who will provide a matching grant of what is raised by the Fireworks Committee. WOBM is also sponsoring the event. Beachwood will be 100 years old and Toms River will be 250 years old. It will be hosted at the Community Center at 7pm on August 19th. The fireworks show should be the biggest in Ocean County let alone on the East Coast.

Councilman Cairns

Councilwoman congratulated our Explorers. Councilman started out as a very young man as a Police Explorer but didn't realize at the time that he would pursue a career in Law Enforcement. Certainly with everything that is going on in the country with Law Enforcement, it's great to see these young men interested and when we see the Police Officers out in town, we owe them a great deal of thanks.

-The Building Department year to date has taken in \$79,053 in permits; Code Enforcement has issued 84 summons; 567 written violations; 389 violations cleared and had written 7 work orders for property clean ups. Councilman indicated that Code Enforcement has really turned around and our Code Enforcer is doing a phenomenal job. A reminder letter went out to all residents from Code Enforcement.

Mayor indicated that he and his wife were in Florida last week. It was 98 degrees and they driving along to see a Sheriff's Officer in full uniform in hat, tie and everything and he was changing a tire for a person in 98 degrees. Councilman Cairns said they do that day in and day out every day.

Councilman Feeney

-Councilman indicated the Borough Engineer will provide updates regarding road projects
 -Councilman has numerous items for Executive Session and Councilman noted and filed the June 16, 2016 report from the Water Department; will provide to the Clerk

Councilman Komsa

-Councilman congratulated our new Detective, Allen Magory
 -Councilman indicated a great job by our Police Explorers and congratulated them on their award
 -Great job to everyone on the Fireworks Committee to a great job as always. The rain held out to a couple minutes after the show stopped

-Recreation's Yoga on the Beach is continuing on Saturdays as well as the Volleyball on the Beach on Tuesdays and both will continue into next month

CFO John Mauder

-Mr. Mauder indicated that another budget cycle has come to an end and thanked the Finance Committee for their time and patience

Fire Chief Roger Hull

-Chief Hull indicated it's been a somewhat busy month; they had a couple structure fires; the head-on crash on the parkway and doing what they do every day.

-Chief thanked the Governing Body for their support

-A lot of Fire Fighters are going for training outside the state

-Chief talked to the Mayor at their Anniversary Dinner at the end of June and the Fire Dept also traveled down to Evansburg, MD where one of the Beachwood Fire Fighters was recognized for death in the line of duty from back in the 1970s. The Fallen Fire Fighter Foundation started a Memorial in 1981 and in the mid 1990s, they started Project Roll Call and they've asked for Fire Fighter deaths prior to 1981. In 1975, there was a structure fire on Ivy Way and Samuel Aikin was treated for smoke inhalation back at the Fire House; treated by the squad, got sick and he later passed away. It was finally recognized and some of the Beachwood Fire Fighters went to Maryland and they unveiled the Walk of Honor that leads to the 1981 section and Sam Aikin has a stone there with a Beachwood patch on the grave. Chief thanked the Governing Body for their support.

-Chief indicated that he forwarded a personnel matter to the Clerk regarding a former member which could be brought up in Executive Session

Councilwoman Clayton

- Councilwoman echoed compliments for the young Explorers, adding that they are fine young men and had the pleasure of watching a few grow from boys into fine young men.

- Congratulations to Detective Magory on his advancement in the Police Department

- Councilwoman asked Chief Hull if the Fire Company was hosting any events at the Mayo Park Center. He replied a Poker Run in August and a possible babysitting class and will be reaching out to Pat Zakar, also a blood drive before the end of summer at the fire house; it will be posted on the message board.

- Discussion on a few issues with the slips at the marina and the slip renters' boats. Mr. Silva of Public Works downloaded an aerial view of marina and did a spread sheet on dimensions of each slip to include length, width and same for catwalks, then laminated all sheets and gave folder to Ms. Ely at borough in charge of slip rentals, another for office of Public Works and one for Councilwoman Clayton. Mayor Roma indicated that he and the Clerk have dealt with a few boat slip renters and it states in the letter to measure your slip, it was noted the importance of measuring the width of your boat as well. Mayor Roma asked Councilmembers to review the boat slip ordinance so no subleasing is possible.

- Councilwoman made mention that Channel 21 TV advertises the First Aid spaghetti dinner to be at the Community Center and that it is being held at the Mayo Park Center this Sunday at 5 pm.

- Councilwoman entertained a motion for approval of a one day liquor license for the 46th Annual Republican Club picnic at Mayo Park on September 17th, 2016.

RESOLUTION 2016-261a

RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD REPUBLICAN CLUB

WHEREAS, the Beachwood Republican Club proposes to hold its annual BBQ fundraiser at the Beachwood Mayor Park Center and playground at 141 Beacon Avenue, Beachwood, NJ 08722; and

WHEREAS, the event is proposed to be held on September 17, 2016 from 1pm to 6pm; and

WHEREAS, the said rally entails the serving of alcoholic beverages to the persons of at least 21 years of age and the need for a Social Affairs permit is required by the New Jersey State Alcohol Beverage Control Commission as per N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1; and

WHEREAS, the Governing Body desires to allow for the Beachwood Republican Club to hold their annual BBQ fundraiser with the serving of alcoholic beverages to the persons of at least 21 years of age.

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the Social Affairs Permit (One Day Liquor License) to the Beachwood Republican Club on September 17, 2016 from 1pm to 6pm at the Beachwood Mayo Park Center and playground at 141 Beacon Avenue, Beachwood, NJ 08722 to persons of at least 21 years of age.

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

1. *Municipal Clerk*
2. *Beachwood Republican Club*
3. *State of NJ Alcohol Beverage Control*

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

-Mayor called for motion to motion for a 1 day liquor license at the Community Center on August 19, 2016 to be approved for the Beachwood Fireworks Committee’s Fundraiser

RESOLUTION 2016-261b

RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD FIREWORKS COMMITTEE

WHEREAS, the Beachwood Fireworks Committee proposes to hold a Gala fundraiser at the Beachwood Committee Center at 147 Compass Avenue, Beachwood, NJ 08722; and

WHEREAS, the event is proposed to be held on August 19, 2016 from 6pm to 9pm; and

WHEREAS, the said rally entails the serving of alcoholic beverages to the persons of at least 21 years of age and the need for a Social Affairs permit is required by the New Jersey State Alcohol Beverage Control Commission as per N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1; and

WHEREAS, the Governing Body desires to allow for the Beachwood Fireworks Committee to hold their Gala fundraiser with the serving of alcoholic beverages to the persons of at least 21 years of age.

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the Social Affairs Permit (One Day Liquor License) to the Beachwood Fireworks Committee on August 19, 2016 from 6pm to 9pm at the Beachwood Community Center at 147 Compass Avenue, Beachwood, NJ 08722 to persons of at least 21 years of age.

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

1. *Municipal Clerk*
2. *Beachwood Fireworks Committee*
3. *State of NJ Alcohol Beverage Control*

COMMITTEE	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

-Councilwoman Clayton thanked Chief Hull for doing such a great job

-Councilman Cairns announced that the PBA is running a golf tournament on August 11th at 1:30pm

-Mayor addressed Chief Hull regarding a lot of nice comments that the guys were letting the kids use the fire hose at the Summer Fun Nights. Chief indicated they'll be doing that all summer

Engineer Jim Oris

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

- The 2015 Road Program has been put on hold and should be back pending scheduling with Earle Asphalt. In the month of August, there were some scheduling conflicts that arose and they actually finished up the line-share of the work but they're bringing some of the work back online to finish up paving; namely Forecastle and Barnegat Blvd over on the water section side of town
- With regards to roads, there's been a lot of information coming from Trenton in reference to the Transportation Trust Fund. The Governor put in an Executive Order which shut down all DOT funded projects in this state. Beachwood has 2 projects and both projects are in pre-design phase so there is no impact to the Borough of Beachwood but T&M is monitoring the situation because it's a sizeable amount of money. The 2 grants come out to about a half million dollars. They're significant in terms of dollars.
- The water treatment plant work has been put on hold until reaching the end of the high season. There's some additional work to be cleaned up on that contract with Municipal Maintenance.
- Mr. Oris had requested to put on an item for Pennant Avenue for closed session but it's really more informational. T&M had provided 2 different scope and budget letters. One was to resurface all of Pennant Avenue over by the flag shop where it comes out to Route 9-166 intersection. The proposal was regarding a 20' wide section that is not paved with Quick Chek; it's on the Borough's area, it's not in the State highway which is why they didn't pave it. When we have Earle Asphalt come back to the job, T&M will get a price quote to do that work and work it into the contract. Mayor indicated that the Pennant area residents had some concerns so Mr. Oris looked into it. Mr. Oris added the road deteriorated and unfortunately when the DOT set their limits of paving, they stopped right at the right-of-way line as opposed to going to where the Borough's road had good pavement. They were in their rights to do what they did, but Mr. Oris would have liked it had they gone another 20' and completed it. Mayor indicated that the overall feedback has been positive. There have been a few concerns from the residents in the area with cars making left turns but nothing that wasn't worked out. Mr. Oris was kind enough to act as the Mayor's surrogate to talk to all the people about their engineering concerns and coordinated with Land Use. Mayor also indicated that he received an email that the new Quick Chek is offering free coffee to the end of the month. Councilman Feeney indicated that 1 issue did arise when emptying their garbage containers during the day instead of the very early morning. According to a couple residents, the smell was very strong. CFO, John Mauder, indicated that at the next meeting, will do the capital ordinance and go forward to include the DOT Funding with the Borough's capital plan.

- Mr. Oris further indicated in regards to the Quick Chek, the Chief has been great. The 2 had spoken during the first week expecting a lot more traffic to have a Police presence. Lastly, Mr. Oris had reached out to the Director of Engineering for Quick Chek to have an on-site meeting to talk through some of the issues. For example, make sure that his operations people understand that delivery trucks need to stay on the highway and Mr. Oris will touch base regarding the time of day for the garbage pickups.

Attorney Bill Hiering

-Mr. Hiering indicated there was really no report but he had started on the boat slip ordinance and possibly set some additional rules and regulations. Mr. Hiering is aware of the Governing Body’s concerns

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		X			
Councilman Komsa						X
Councilman LaCrosse		X	X			
Councilman Zakar			X			

- Douglas Novaky 38 Maple Street witnessed an incident on his street regarding speeding. The neighbor had a visitor from Maryland and the person was screaming at the cars to slow down as they passed by. Mayor responded in regards to the last conversation with the Police Chief to set up radar. Mr. Novaky doesn’t believe that radar was set up. Mayor will remind Chief. Mr. Novaky said a traffic study was done years ago and the average speed was 37 mph. Mr. Novaky asked when the tax bills will be mailed out. CFO Mauder responded that it will be another couple of weeks and there will be an extension to the grace period.

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 2016-262
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. **Terms & Conditions– T&M Scope & Budget Pennant Ave Paving; Citizen of the Year; Door to Door Soliciting; Property Cleanup**
2. **Contractual – GovPilot; PBA Negotiations; IT Service Vendor**
3. **Personnel – Salary Ordinance Additional Title; Salary Allocation**

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 7:59pm

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

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 9:22pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

INTRODUCTION OF ORDINANCE 2016-08 READ BY TITLE ONLY

ORDINANCE 2016-08

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “SALARY ORDINANCE” OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND

COMPENSATION TO BE PAID TO THE EMPLOYEES IN THE BOROUGH OF BEACH WOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY WHILE ADDING TITLE OF WATER TREATMENT PLANT OPERATOR WITH SALARY RANGE Introduction: July 20, 2016

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

Clerk Minock announced PUBLIC HEARING FOR ORDINANCE 2016-08 WILL TAKE PLACE ON AUGUST 17, 2016 7:00 PM AT BOROUGH HALL

**RESOLUTION #2016-263
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING FEE WAIVER AT MAYO PARK, BEACHWOOD, NJ FOR CUB SCOUT PACK 70**

RESOLVED by Mayor and Council to approve the following request for a Mayo Park Rental:

<u>Date</u>	<u>Name/Event</u>	<u>Mayo Park Center-Kitchen-</u>	<u>Pavilion:</u>	<u>Pavilion & Kitchen:</u>	<u>Deposits:</u>
8-26-16	Cub Scout Pack 70 – Family Picnic		WAIVER	N/A	WAIVER

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

RESOLUTION 2016-264

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE BOROUGH OF BEACHWOOD AND NEW JERSEY STATE POLICEMEN’S BENEVOLENT ASSOCIATION LOCAL #253 (BEACHWOOD) COVERING THE CONTRACT PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2019

WHEREAS, the Borough of Beachwood has negotiated a new four (4) year Agreement with PBA Beachwood Local #253 running from January 1, 2016 through December 31, 2019; and

WHEREAS, the attached Schedule A, which is the new Contract has been reviewed and recommended by the Beachwood Negotiating Committee and the Beachwood Mayor and Council; and

WHEREAS, it is deemed in the best interest of the Borough to move forward and approve said Agreement deemed appropriate by the Governing Body and PBA Local #253.

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 Mayor and Clerk are hereby authorized and directed to execute the attached Schedule A being the Contract entitled, "Agreement Between The Borough of Beachwood (Ocean County) and New Jersey State Policemen's Benevolent Association Local #253 (Beachwood)" running from January 1, 2016 through December 31, 2019.
2. Additionally, the Council Negotiating Committee made up of Gerald LaCrosse Council President, and Councilman Gregory Feeney are hereby authorized to execute the aforesaid Agreement.
3. That Upon adoption of the within Resolution and upon execution by all parties authorized on behalf of the Borough, the Clerk is authorized to forward a certified copy of the Resolution together with the executed Agreements for Association approval and signature.
4. The Borough Clerk is further authorized and directed to forward a copy of the within Resolution to the Borough CFO and Borough Treasurer for implementation.

ROLL CALL:

COUNCIL	MOTION	2 ND	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

RESOLUTION 2015-265

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING INFORMATION TECHNOLOGY (IT) CONTRACT TO COAST COMPUTER GROUP, LLC FOR IT SERVICES AT A TOTAL AMOUNT OF \$2,450.00 PLUS HOURLY RATES

WHEREAS, the Borough of Beachwood Municipal Clerk solicited quotes from four (4) vendors for the Information Technology Services for the Borough; and

WHEREAS, the Borough of Beachwood received two (2) responses as follows:

CSI Computers, LLC – Beachwood NJ \$2,495.00 plus hourly rates

Coast Computer Group – Belleville NJ \$2,450.00 plus hourly rates

NOW, THEREFORE, BE IT RESOLVED to award the contracts for IT Services to Coast Computer Group, LLC in the amount of \$2,450 plus hourly rates.

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. Coast Computer, LLC – Brian Lewis

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	X			
<i>Councilman LaCrosse</i>			X			

RESOLUTION #2016-266

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AFFIRMING ACTION OF EMPLOYEE REPRIMAND

RESOLVED by Mayor and Council affirming action of employee reprimand pursuant to NJPERC Docket# AR-2016-607 regarding Morgan Blevins.

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

ADJOURNMENT at 9:24pm

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

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC