

**Meeting Minutes  
August 17, 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		

\*\* Council President working to ready Community Center for Aug. 19<sup>th</sup> Gala Fundraiser

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; and Fire Chief Roger Hull

**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.

**SECOND READING FOR ORDINANCE 2016-08 BY TITLE ONLY**

Clerk had the second reading of Ordinance 2016-08 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	X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Zakar</i>			X			

Being no public comment for said ordinance, Mayor Roma called for motion to close Public Hearing for Ord 2016-08

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

Mayor called for motion to adopt Ordinance 2016-08:

Adoption Roll Call: August 17, 2016

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

**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**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey as follows:

**SECTION 1:** The annual salaries for the year 2016 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

TITLE	MINIMUM	MAXIMUM	
Account Clerk — Finance Dept.	\$ 29,000.00	\$ 44,100.00	
Assessment Search Officer – Deputy	\$ 500.00	\$ 1,785.00	
Assessor	\$ 10,000.00	\$ 29,250.00	
Assessor’s Assistant	\$ 10.00	\$ 30.00	Per Hour
Assistant Supervisor of Public Works	\$ 40,000.00	\$ 74,800.00	
Board Secretary – Planning Board	\$ 17,000.00	\$ 33,600.00	

Board Secretary – Recreation Commission	\$ 600.00	\$ 1,260.00	
Building Department Permit Clerk	\$ 17,000.00	\$ 36,750.00	
Camp Counselor – Summer	\$ 8.50	\$ 11.00	Per Hour
Camp Director – Summer	\$ 400.00	\$ 525.00	Weekly
Cashier	\$ 22,217.00	\$ 31,500.00	
Cashier-Senior	\$ 25,042.00	\$ 42,000.00	
Chief Financial Officer	\$ 10,000.00	\$ 36,500.00	
Clerical	\$ 22,217.00	\$ 36,750.00	
Clerk Typist	\$ 22,217.00	\$ 31,500.00	
Clerk Typist – Senior	\$ 25,042.00	\$ 47,250.00	
COAH Housing Liaison Officer	\$ 500.00	\$ 1,050.00	
Code Enforcement P/T	\$ 10,000.00	\$ 23,950.00	
Council Member	\$ 5,000.00	\$ 20,000.00	
Council President	\$ 5,500.00	\$ 20,500.00	
Construction Official	\$ 30.00	\$ 47.00	Per Hour
Emergency Management Coordinator	\$ 1,500.00	\$ 3,360.00	
Emergency Management Deputy Coordinator	\$ 700.00	\$ 2,310.00	
Equipment Operator	\$ 33,976.00	\$ 57,750.00	
Fire Prevention Inspector	\$ 2,000.00	\$ 6,825.00	
Fire Prevention Official	\$ 4,000.00	\$ 7,350.00	
Laborer	\$ 28,878.00	\$ 36,750.00	
Lifeguard	\$ 8.50	\$ 15.00	Per Hour
LOSAP Admin.	\$ 800.00	\$ 1,050.00	
Mayor	\$ 6,500.00	\$ 35,000.00	
Mechanic	\$ 38,051.00	\$ 57,750.00	
Mechanic Helper	\$ 30,787.00	\$ 44,100.00	
Mechanic Senior	\$ 39,000.00	\$ 60,900.00	
Municipal Clerk	\$ 60,000.00	\$ 126,000.00	
Municipal Clerk (Deputy)	\$ 30,000.00	\$ 57,750.00	
Municipal Court Administrator	\$ 30,000.00	\$ 52,500.00	
Municipal Court Administrator – Deputy	\$ 20,000.00	\$ 36,750.00	
Municipal Court – Magistrate	\$ 20,000.00	\$ 31,500.00	
Municipal Court Violations Clerk	\$ 9.25	\$ 15.00	Per Hour
Municipal Treasurer	\$ 45,000.00	\$ 90,000.00	
Police Chief	\$ 85,000.00	\$ 145,000.00	
Police – Clerk / Reception	\$ 20,000.00	\$ 35,000.00	
Police – Crossing Guard	\$ 8.50	\$ 15.00	Per Hour
Police – Lieutenant	\$ 65,000.00	\$ 110,250.00	

Police Officer	\$ 39,000.00	\$ 93,450.00	
Police Secretary Stenographer	\$ 22,217.00	\$ 47,250.00	
Police Sergeant	\$ 80,000.00	\$ 110,250.00	
Police Special – Class II	\$ 10.00	\$ 19.00	Per Hour
Police Special – Seasonal	\$ 8.50	\$ 13.00	Per Hour
Public Works Repairer	\$ 33,367.00	\$ 57,750.00	
Public Works Repairer-Senior	\$ 35,687.00	\$ 68,250.00	
Public Works Supervisor	\$ 50,000.00	\$ 100,500.00	
Registrar	\$ 300.00	\$ 735.00	
Registrar Deputy	\$ 300.00	\$ 735.00	
Tax Collector Full Time	\$ 30,000.00	\$ 74,250.00	Full Time
Tax Collector Part Time	\$ 7,500.00	\$ 15,000.00	
Tax Collector-Deputy	\$ 2,000.00	\$ 4,200.00	
Tax Search Officer	\$ 500.00	\$ 2,000.00	
Tax Search Officer – Deputy	\$ 1,000.00	\$ 3,150.00	
Technical Assistant to the Construction Official	\$ 30,000.00	\$ 40,000.00	
Truck Driver	\$ 30,312.00	\$ 57,750.00	
Truck Driver – Heavy Duty	\$ 32,000.00	\$ 63,000.00	
Violations Clerk	\$ 20,145.00	\$ 36,750.00	
Water Repairer	\$ 31,635.00	\$ 42,000.00	
Water Repairer – Senior	\$ 32,609.00	\$ 57,750.00	
Water Treatment Plant Operator	\$ 40,533.00	\$ 65,533.00	
Zoning Officer	\$ 4,000.00	\$ 8,400.00	

SECTION 2: The salary for the Police Department Contractual employees is by Agreement between the Borough of Beachwood and P. B.A. Local 253, January 1, 2016 to and including December 31, 2019

SECTION 3: The position of Detective shall be compensated in the step of their actual rank and classification, and in addition thereto shall receive an additional compensation in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 4: The longevity for the Police Department Contractual Employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 5: The salaries of the WHITE COLLAR and BLUE COLLAR employees is by agreement between the Borough of Beachwood and Teamsters Local 469 January 1, 2014 to and including December 31, 2017 and is on file in the office of the Municipal Clerk.

SECTION 6: The longevity for the WHITE COLLAR and BLUE COLLAR employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 7: The annual salaries and wages as described herein shall be in effect and retroactive to January 1, 2016 to and including December 31, 2016

SECTION 8: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 9: This ordinance shall take effect immediately upon final passage and publication as required by law.

**Adopted August 17, 2016 by ROLL CALL**

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

**INTRODUCTION OF BOND ORDINANCE 2016-09 READ BY TITLE ONLY**

**ORDINANCE 2016-09**

**AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS AND FIRST AID; UPGRADE OF FIRE DEPARTMENT EQUIPMENT AND PURCHASE OF NEW AERIAL DEVICE; UPGRADE OF VARIOUS POLICE DEPARTMENT EQUIPMENT; AND VARIOUS ROADS AND DRAINAGE SCHEDULE "C" COUNTY OF OCEAN IMPROVEMENTS APPROPRIATING THE SUM OF \$1,470,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$1,396,500.00 TO FINANCE THE COSTS THEREOF**

**BE IT ORDAINED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

**SECTION 1.** The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean and State of New Jersey. For said improvements as stated in Section 3, there is hereby appropriated the sum of \$1,470,000.00, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$73,5000.00 to be used for the down payment of said improvements as required by law and now available therefore by virtue of a provision in a previously adopted budget or budgets of the Borough by appropriations under the caption "Capital Improvement Fund" to be used for the down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements and to meet the part of the said \$1,470,000.00 not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,396,500.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Borough in the principal amount of and not exceeding \$1,396,500.00 are hereby authorized to be issued pursuant to and within limitations prescribed by law.

**SECTION 3.** (a) The improvements heretofore authorized and the purpose for the financing of which the bonds are to be issued is the authorization of the acquisition of Public Works equipment including a 4 x 4 Mason Dump Truck with Plow Package and appropriating \$51,000.00 therefore; Re Mount of 2 Ambulances and Purchase of LUCAS II Auto-Compression CPR Device for First Aid and appropriating the sum of \$75,000.00 therefore; upgrading of Radio Communication Equipment and Purchase of New Aerial Devise for Fire Department and appropriating the sum of \$325,000.00 therefore; upgrading of Radio Communication Equipment and Upgrade of the Records Management System for the Police Department and appropriating the sum of \$113,000.00 therefore; streets, road and drainage improvements, including, but not limited to, those through the County of Ocean Schedule "C" Program and appropriating \$906,000.00 therefore.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,396,500.00.

(c) The estimated costs for said purpose is \$1,470,000.00, the excess thereof over the estimated maximum bonds or notes to be issued therefore being the amount of \$73,500.00 down payment for said purpose.

**SECTION 4.** The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is an improvement which the Borough may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specifically benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is ten (10) years.

(c) The supplemental debt statement required by said law has been duly made and filed in the Office of the Borough Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Finance in the Department of Community Affairs in the State of New Jersey and such statement shows that the gross debt of the Borough as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$1,396,500.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by law.

(d) The aggregate amount not exceeding \$170,000.00 may be expended for those purposes permitted under Section 40A:2-20, which may be included in the foregoing estimate thereof.

**SECTION 5.** The full faith and credit of the municipality are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the municipality and the municipality shall be obligated to levy ad valorem taxes upon all taxable property within the municipality for the payment of said obligations and interest thereon without limitation of rate or amount.

**SECTION 6.** The capital budget of the Borough of Beachwood is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**SECTION 7.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial

Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:3-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**SECTION 8.** This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Roll Call to Accept as Introduced: August 17 2016

COUNCIL	MOTION	2 <sup>ND</sup>	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
<i>Councilman Zakar</i>	X		X			

**Clerk Minock announced PUBLIC HEARING FOR BOND ORDINANCE 2016-09 WILL TAKE PLACE ON SEPTEMBER 21, 2016 7:00 PM AT BOROUGH HALL**

**INTRODUCTION OF BOND ORDINANCE 2016-09 READ BY TITLE ONLY**

**ORDINANCE 2016-10**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS FOR THE BOROUGH'S WATER MAIN REPLACEMENT AND VARIOUS WATER SYSTEM IMPROVEMENTS AND APPROPRIATING THE SUM OF \$500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF WATER UTILITY BONDS OR NOTES IN THE AMOUNT OF \$500,000.00 TO FINANCE THE COSTS THEREOF**

**BE IT ORDAINED** by the Borough Council of the Borough of Beachwood,

County of Ocean and State of New Jersey, as follows:

**SECTION 1.** The acquisition described in Section 3 of this Ordinance is hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean and State of New Jersey. For said acquisition as stated in Section 3, there is hereby appropriated the sum of \$500,000.00. To finance said acquisition, negotiable bonds each to be known as "Water Utility Bonds" of the municipality are hereby authorized to be issued in the principal amount of \$500,000.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, notes of the municipality are hereby authorized to be issued pursuant to law. No down payment is being made pursuant to the provisions of N.J.S.A. 40:2-11c as the Water Utility is self-liquidating.

**SECTION 2.** The acquisition described in Section 3 has heretofore been authorized to be undertaken by the Borough of Beachwood, Ocean County, New Jersey as a Water Utility Improvement.

**SECTION 3.** (a) The acquisition heretofore authorized and the purpose for the financing of which the bonds are to be issued is providing for various water system improvements and water main replacement throughout the Borough and appropriating the sum of \$500,000.00 therefore.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$500,000.00.

(c) The estimated costs for said purpose is \$500,000.00.

**SECTION 4.** The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is an improvement which the Borough may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specifically benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is twenty (20) years.

(c) The supplemental debt statement required by said law has been duly made and filed in the Office of the Borough Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Finance in the Department of Community Affairs in the State of New Jersey and such statement shows that the gross debt of the Borough as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$500,000.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by law.

(d) The aggregate amount not exceeding \$100,000.00 may be expended for those purposes permitted under Section 40A:2-20, which may be included in the foregoing estimate thereof.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

**SECTION 5.** The full faith and credit of the municipality are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the municipality and the municipality shall be obligated to levy ad valorem taxes upon all taxable property within the municipality for the payment of said obligations and interest thereon without limitation of rate or amount.

**SECTION 6.** The capital budget of the Borough of Beachwood is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**SECTION 7.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:3-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**SECTION 8.** This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

Roll Call to Accept as Introduced: August 17 2016

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			

**Clerk Minock announced PUBLIC HEARING FOR BOND ORDINANCE 2016-10 WILL TAKE PLACE ON SEPTEMBER 21, 2016 7:00 PM AT BOROUGH HALL**

**BILLS & CLAIMS**

**RESOLUTION #2016 –268  
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:\$650,586.67** and **B:\$877,127.56..**

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

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

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

**ACCEPTANCE OF MINUTES**

**RESOLUTION 2016-269**

**ACCEPTANCE OF MINUTES**

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

**MAYOR AND BOROUGH COUNCIL**

**July 20, 2016**

- Executive Session Meeting
- Regular Session Meeting

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

**RESOLUTION #2016-270**

**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:

<b>Date</b>	<b>Name/Event</b>	<b>Rental:</b>	<b>Deposit:</b>
9-4-16	E. Montes – Baptism	\$400.00	\$600.00
4-8-17	JT Traina – Wedding Reception	\$800.00	\$800.00
9-16-16	A. Palmiere – Engagement	\$400.00	\$600.00
7-16-17	S. Beatty-Marshock – Graduation Party	\$400.00	\$600.00
10-23-16	T. Hill – Birthday Party	\$400.00	\$600.00
5-20-17	E. Hernandez – Wedding	\$400.00	\$600.00
11-5-16	R. Figueroa – Reception	\$400.00	\$600.00
9-23-17	K. Montanye – Wedding	\$800.00	\$800.00
4-1-17	C. Emmert – Sweet 16	\$400.00	\$600.00

<b>COUNCIL</b>	<b>MOTION</b>	<b>2<sup>ND</sup></b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 #2016-271  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING  
RESCHEDULING OF COMMUNITY CENTER RENTAL DATE FOR BABINSKI**

**WHEREAS**, the Community Center Rental Applicant, Rachel Babinski, scheduled a October 16, 2016 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 requests to reschedule the Community Center rental date of October 16, 2016 to October 9, 2016 and has paid the \$50.00 rescheduling fee;

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council approve the request to reschedule the rental of the Community Center to October 9, 2016 for Ms. Rachel Babinski via Purchase Order 16-01286.

**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

<b>COUNCIL</b>	<b>MOTION</b>	<b>2<sup>ND</sup></b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 2016-272**  
**RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETREIVE COSTS OF VACANT PRIVATE PROPERTY CLEANUP(S) FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS**, the Code Enforcement Officer has provided the required notice(s) to the property owner(s)/agent(s) due to complaints of accumulation of brush, weeds, garbage, and/or debris; and

**WHEREAS**, Code Enforcement Officer has 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:

- 524 Anchor Avenue on July 25, 2016 for a total cost of \$187.48
- 444 Beachwood Blvd on July 16, 2013 for a total cost of \$513.11
- 444 Beachwood Blvd on September 26, 2013 for a total cost of \$477.48
- 444 Beachwood Blvd on August 5, 2016 for a total cost of \$435.51
- 501 Surf Avenue on August 5, 2016 for a total cost of \$510.60
- 401 Longboat Avenue on August 5, 2016 for a total cost of \$171.24
- 34 Chestnut Street on August 5, 2016 for a total cost of \$422.28

**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 <sup>ND</sup>	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 #2016-273**  
**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 &amp; Kitchen:</u>	
9-3-16	C. Phalon – Birthday Party	\$200.00	N/A	\$100.00
10-8-16	C. Ryan – 50 <sup>th</sup> Birthday Party	\$200.00	N/A	\$100.00
9-10-16	J. Smithbauer – 1 <sup>st</sup> Birthday Party	\$300.00	N/A	\$200.00

COUNCIL	MOTION	2 <sup>ND</sup>	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 #2016-274**  
**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”**

**Sept.-Dec. 2016**

**J. Yaprem**

**Rescue Technician**

**Bergen, NJ**

**\$0.00/pp**

**Vehicle: No but will take dept gear/scba**

**August 20, 2016**

**C. Matyas, C. Weingraff, T. Brosnan**

**CPR Instructor Class Part II**

**4 Beachwood Blvd - NJ**

**\$250.00/pp**

**Vehicle: No**

**L. Felton – Sept. 7, 2016**

**L. Kirchgessner – Sept. 13, 2016**

**Offender Management System**

**Ocean Co. Jail, NJ**

**\$0.00/pp**

**Vehicle: No**

**Sept. 9-Dec.15, 2016**

**Fire Chief R Hull, Asst Fire Chief D Allen**

**Fire Inspector Certification**

**Burlington County Fire Academy-Mt. Laurel, NJ**

**\$83.00/pp \$350.00 for text**

**Vehicle: Yes**

**Sept. 26-30, 2016**

**Fire Chief R Hull, Asst Chief D Allen**

**Response to Bombing Incidents**

**New Mexico Tech – Socorro, New Mexico**

**\$0.00/pp**

**Vehicle: No**

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. Fire Chief Roger Hull
5. L. Felton, Court Administrator
6. First Aid Captain, James Horn

COUNCIL	MOTION	2 <sup>ND</sup>	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 2016-275  
BOROUGH OF BEACHWOOD  
OCEAN COUNTY**

**A RESOLUTION AUTHORIZING PROVISIONAL WATER TREATMENT PLANT OPERATOR APPOINTMENT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY FOR CORY LONG**

**WHEREAS**, Equipment Operator, Cory Long, has been recommended, by the Department of Public Works Supervisor, for promotion to Provisional Water Treatment Plant Operator with a pay increase; and

**WHEREAS**, Mr. Long has achieved licensing of T1 Water Treatment on May 4, 2016; and

**WHEREAS**, the Governing Body desires to promote Mr. Long to a Water Treatment Plant Operator with the total annual salary of \$40,533.00 retroactive to May 4, 2016.

**NOW, THEREFORE, BE IT RESOLVED** the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize promotion of Water Treatment Plant Operator to Cory Long at the annual salary of \$40,533.00 retroactive to May 4, 2016; and

**BE IT FURTHER RESOLVED** that the Teamsters add the job title of Water Treatment Plant Operator as an addendum to the Teamster’s 2014-2017 contract; and

**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. Michael Broderick, Teamsters Union Local #469

COUNCIL	MOTION	2 <sup>ND</sup>	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 2016-276  
RESOLUTION RECOGNIZING AUGUST 2016 AS NATIONAL IMMUNIZATION AWARENESS MONTH BY THE  
BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY**

**WHEREAS**, each year, children, adolescents and adults die from vaccine-preventable diseases or their complications; and,

**WHEREAS**, the burden of vaccine-preventable disease occurs in the Ocean County among people of all cultures, races and ethnic and societal groups; and,

**WHEREAS**, safe and effective vaccines are readily available to protect against disease, disability and death from communicable diseases, including diphtheria, hepatitis A, hepatitis B, human papillomavirus, influenza, measles, meningitis, mumps, pertussis, pneumococcal disease, polio, rubella, tetanus and varicella; and,

**WHEREAS**, every August, the National Immunization Awareness campaign is devoted to increasing public knowledge, acceptance and use of vaccines to protect adolescents against life-threatening diseases; and,

**WHEREAS**, the annual observance of National Immunization Awareness Month is intended to increase awareness and understanding of vaccine-preventable diseases and their prevention at local, state and national levels.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Beachwood Mayor and Council that August is National Immunization Awareness Month in the Borough of Beachwood urging parents, young people and adults to make sure they and their loved ones are up-to-date on their immunizations. Being up-to-date protects them, their families and our community from preventable diseases.

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

COUNCIL	MOTION	2 <sup>ND</sup>	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 2016-277  
RESOLUTION AMENDING HOURLY PAY RATE FOR OFFICE OF EMERGENCY MANAGEMENT DEPUTY  
COORDINATOR WILLIAM OLDHAM**

**WHEREAS**, the Governing Body approved Resolution 2014-159a filling the vacant seat for the Office of Emergency Management (OEM) Deputy as William Oldham at the hourly pay rate of \$12.21; and

**WHEREAS**, after review of the OEM Deputy Coordinator’s hourly pay rate of \$12.21 per Borough Treasurer Sarantinoudis, it has been determined the salary is to be amended to an hourly pay rate of \$14.08; and

**WHEREAS**, The Beachwood Borough Governing Body desires to amend the hourly pay rate of \$14.08 to OEM Deputy Coordinator William Oldham retroactively to January 1, 2016.

**NOW THEREFORE, BE IT RESOLVED BY** the Beachwood Borough Governing Body authorize amending the hourly pay rate from \$12.21 to an hourly rate of \$14.08 to OEM Deputy Coordinator William Oldham retroactively to January 1, 2016.

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

- Sue Minock, Municipal Clerk
- Police Chief Tapp
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer

COUNCIL	MOTION	2 <sup>ND</sup>	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  
#2016-278**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00090 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1, IN THE AMOUNT OF \$3,583.61 AND A PREMIUM OF \$3,400.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014 a lien was sold on Block 9.36 Lot 4 also known as 1229 Windward Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00090 as sold to US Bank Cust BV Trst 2015-1 with a 0% interest rate and a premium of \$3,400.00;

**WHEREAS**, the Srthur & Lanette Orgera, owners, effected redemption, for certificate #14-00090 in the amount of \$3,583.61.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust BV Trst 2015-1 for the redemption of certificate #14-00090 in the amount of \$6,983.61.

COUNCIL	MOTION	2 <sup>ND</sup>	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 #2016-279**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00122 TO LIEN HOLDER, FNA JERSEY BOI, LLC, IN THE AMOUNT OF \$4,023.62 AND A PREMIUM OF \$400.00.**

**WHEREAS**, at the Municipal Tax Sale held on November 21, 2014 a lien was sold on Block 11.09 Lot 6 also known as 501 Neptune Ave. for 2013 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #14-00122 as sold to FNA Jersey BOI, LLC with a 0% interest rate and a premium of \$400.00;

**WHEREAS**, DCM-P1 LLC, the owners, effected redemption, for certificate #14-00122 in the amount of \$4,023.62.

**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 #14-00122 in the amount of \$4,423.62.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
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<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 #2016-280**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00055 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,711.84 AND A PREMIUM OF \$1,300.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 5.66 Lot 2.01 also known as 83 Chestnut St. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00055 as sold to US Bank Cust for PC5 Sterling National with a 0% interest rate and a premium of \$1,300.00;

**WHEREAS**, US Bank Trust NA, owners, effected redemption, for certificate #15-00055 in the amount of \$1,711.84.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder US Bank Cust for PC5 Sterling National for the redemption of certificate #15-00055 in the amount of \$3,011.84.

COUNCIL	MOTION	2 <sup>ND</sup>	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 #2016-281**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00090 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$5,804.39 AND A PREMIUM OF \$1,200.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 10.29 Lot 5 also known as 717 Longboat Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00090 as sold to US Bank Cust for PC5 Sterling National with a 0% interest rate and a premium of \$1,200.00;

**WHEREAS**, Christiana Trust, owners, effected redemption, for certificate #15-00090 in the amount of \$5,804.39.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder US Bank Cust for PC5 Sterling National for the redemption of certificate #15-00090 in the amount of \$7004.39.

COUNCIL	MOTION	2 <sup>ND</sup>	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  
#2016-282**

**RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00091 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1 IN THE AMOUNT OF \$2,707.63 AND A PREMIUM OF \$1,500.00.**

**WHEREAS**, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 10.31 Lot 14 also known as 744 Mermaid Ave. for 2014 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00091 as sold to US Bank Cust BV Trst 2015-1 with a 0% interest rate and a premium of \$1,500.00;

**WHEREAS**, Joseph Pandure, owner, effected redemption, for certificate #15-00091 in the amount of \$2,707.63.

**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 #15-00091 in the amount of \$4,207.63.

COUNCIL	MOTION	2 <sup>ND</sup>	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			

**NON-CONSENT AGENDA RESOLUTIONS**

**RESOLUTION 2016-283**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND MUNICIPAL MAINTENANCE COMPANY FOR FILTER MEDIA REPLACEMENT AND RAW WATER TANK CLEANING IN ORDER TO EXTEND THE ORIGINAL CONTRACT TIME OF 135 DAYS BY 45 DAYS TO 180 DAYS TO BE COMPLETED BY SEPTEMBER 3, 2016**

**WHEREAS**, the Borough of Beachwood previously awarded a contract to Municipal Maintenance Company for Filter Media Replacement and Raw Water Tank Cleaning in the amount of \$255,000.00; and

**WHEREAS**, as a result of the contractor's inability to obtain and install motorized backwash valve and control panel programming due to the lack of availability of said materials the contractor has requested a 45 day extension on the time limit which originally was to be completed by July 20, 2016 for an additional 45 days or until September 3, 2016; and

**WHEREAS**, the contractor has not requested any additional funds to complete its contract; and

**WHEREAS**, the Borough Engineers have reviewed the contractor's request and have recommended a 45 day extension due to the delayed receipt of an 8" motorized gate valve required to be installed in the project; and

**WHEREAS**, it is now the desire of this Governing Body to act upon the Engineer's recommendation and approve the extension of said contract by 45 days or until September 3, 2016 at the original contracted price of \$255,000.00.

**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 of the Borough of Beachwood hereby approves Change Order #1 to the contract between the Borough of Beachwood and Municipal Maintenance Company for Filter Media Replacement and Raw Water Tank Cleaning in order to approve an extension of time by 45 days or until September 3, 2016 for the completion of the project and for the reasons set forth in the preamble hereof.
2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the Borough Treasurer, the Borough CFO and Municipal Maintenance Company.

COUNCIL	MOTION	2 <sup>ND</sup>	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 2016-284**

**RESOLUTION AUTHORIZING THE 2017 ANNUAL MUNICIPAL CALENDAR AWARD**

**WHEREAS**, on July 29, 2016, the Borough of Beachwood solicited quotes from four (4) vendors for the 2017 annual printing of the Municipal Calendar, with a response date of August 12, 2016 (10:00am); and

**WHEREAS**, the Borough of Beachwood received one (1) response as follows:

**(4,500 copies)**  
**TREC Printing – Toms River NJ** **\$ 3,955.00**

**NOW, THEREFORE, BE IT RESOLVED** to award the contract for printing of the 2017 Municipal Calendar to TREC Printing – Toms River NJ in the amount of \$3,955.00 for 4,500 copies.

**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. Ron George, TREC Printing of Toms River, NJ

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
<i>Councilman Zakar</i>		X	X			

**CORRESPONDENCE**

- Tax Collector July 31, 2016 Report
- Environmental Shade Tree June 20, 2016 Minutes

Motion to note & file:

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			

**MAYOR & COUNCIL REPORTS**

**Mayor Roma**

-Mayor indicated that the Family Fun Nights for 14 years have been successful and there have at least 125 kids in attendance the whole summer. Mayor thanked the Fire Department, First Aid and Police for all their participation each week. Also the Zakars and the DiBernardos have been to every Family Fun Night without fail for the kids. Mayor thanked them and the many other volunteers who offer their time. August 22<sup>nd</sup> will be the last night.

-Mayor announced the Beachwood Community Day on August 27<sup>th</sup> at the Birch & Surf Park from 12pm to 5pm. There will be over 48 participants/organizations/vendors. Aside from the entire town’s First Responders, there will be everyone from Pollock Wellness to the Shop Rite Dieticians; soccer and scouting organizations; County & Borough Departments and more. Mayor called for motion to authorize donation of a robo can for the Mayor’s Wellness table at Community Day on August 27<sup>th</sup>. The expectation of 500-700 people will attend. Additional temporary handicap parking will be provided. Signage will be posted for vehicle parking around the area. Council is asking residents to walk or ride their bikes to the event. Live band, the City Hicks; pony rides, petting zoo, face painting, inflatable rides and it’s all free.

**RESOLUTION #2016 –284a  
BEACHWOOD BOROUGH**

**RESOLUTION AUTHORIZING DONATION OF ROBO CAN TO THE BEACHWOOD COMMUNITY DAY FOR THE  
MAYOR’S WELLNESS CAMPAIGN BOOTH**

**BE IT RESOLVED**, by the Mayor and Borough Council of Beachwood Borough hereby authorizes the donation of a robo can to the Beachwood Mayor’s Wellness Campaign booth for Community Day 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. Mayor’s Wellness Campaign
5. Public Works

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

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

-Mayor indicated that Council President LaCrosse is not at this meeting because he is working on the Fireworks Fundraiser Cocktail Party on Friday night at the community center from 6:30pm to 9:30pm. Please see Mr. LaCrosse for a ticket to donate towards the annual fireworks display which is done on all donations. Councilwoman Clayton indicated that the donations will be matched by the Grunin Foundation. Mayor invited First Responders with spouses/partners to join the party as a thank you.

**Councilwoman Clayton**

-Councilwoman briefly addressed Mr. Oris that some issues exist at the Mayo Park Center  
 -Councilwoman reiterated that the Friday night Fireworks Fundraiser will be matched dollar for dollar by the Grunin Foundation. Any donation will be acceptable. It will be a nice Bahama Breeze night

**Councilman Cairns**

Councilman read his report for the Building Department year to date has taken in \$99,532 in permits; Code Enforcement has issued year to date 91 summons; 677 written violations; 472 violations cleared; written 11 work orders for property clean ups and fines total collected are \$9,500.

**Councilman Feeney**

-Councilman has 2 items for Executive Session  
 -The Borough Engineer will provide updates regarding road projects

**Councilman Zakar**

-Councilman complimented the Code Enforcement Officer. Councilman received a call from a rather irate resident. The Code Enforcement Officer immediately knew of the complaint and enlightened the Councilman and provided detail so Councilman followed up with the resident after speaking to the Code Enforcement Officer. Councilman was very happy to get precise information from Code Enforcement.  
 -Councilman addressed Fire Chief Hull in public. Councilman indicated that he saw the training request for the Fire Chief and Asst. Fire Chief and asked Chief Hull if he'd ever been to New Mexico. Chief responded that he hadn't. Councilman indicated that he'll enjoy it but it's very hot. Councilman thanked the volunteers for continuing their education in this ever changing world. The New Mexico is a phenomenal class, "Response to Bombing Incidents". Hats off to the volunteers, the Chief and Asst. Chief.  
 -Risk Management: 1below last year in Workers Comp; General Liability and Auto Liability is in check as well.  
 -Environmental meeting will be on Monday night and they look forward to papers on the restoration of the Centennial Fountain down by the water front. The package will come to the Clerk. Advertising will start soon. The papers will be \$100 for a 12"x6" granite stone engraved with payer's choice of words and it will be laid around the sidewalk of the Centennial Fountain down by the water front. Local Beachwood Barre Monuments is charging \$82 per block. Flyers will go out to all the residents. The Zakar Family established 1980 when they moved to Beachwood will be engraved on their family block. Councilman Feeney asked if each form will be reviewed by the Environmental Shade Tree Commission prior to submission for purchase. Councilman Zakar replied as yes.

-Councilman Feeney motioned to note and file the report from the Water Department

**Motion to note & file:**

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

<b>Councilman Zakar</b>			X			
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**Councilman Komsa**

-Councilman indicated that Beach Volleyball is still going on with one more Tuesday left (August 23<sup>rd</sup>); about 20 people per session have been attending.  
 -Yoga on the Beach is still continuing on Saturdays with a couple more sessions left

Councilwoman Clayton asked Mr. Hiering regarding the contract renewal for the cell towers. Mr. Hiering replied that the auto-renewals occur approximately every 5 years.

**Fire Chief Roger Hull**

-Chief Hull indicated the Fire Department has their Annual Poker Run Fundraiser on Saturday at the Fire House from 12pm to 4pm with a BBQ and live band  
 -Coin Toss on Labor Day weekend  
 -Partnered with Mrs. Zakar to have a Baby Sitting Class at the Fire House starting on October 1, 2016. The limit is up to 12 students. The interaction with the kids at the Fire House will be good and provide them with skills of CPR, etc.  
 -Members are being trained. The New Mexico tech training will be great and it's all free. FEMA pays for the whole thing: flights, cars, hotels, etc.  
 -In the fall, the Fire Department is teaming up with Fire Prevention, Tommy DiMichele, to replenish their fire prevention supplies. Smoke detectors will be provided to those who need them and they are provided by Tommy's office, the Fire Marshal's office.  
 -The Fire Department is in a blood drive contest through Emergency Services. The goal is whichever department/organization donates the most blood will win \$500 to that department. It runs August 13<sup>th</sup> to the 28<sup>th</sup> at the Central Jersey Blood Center in Toms River. The center is on Bailey Road. Next year, the Chief is trying to get the center at the Beachwood Firehouse whether it's hosted by the contest or not.  
 -Working with the new Code Enforcement Officer has been a pleasure. Chief and other guys take turns cutting the grass. The Chief noticed kids going into the house through the garage so they called Code Enforcement and they found the garage door open and found that birds are in the house so this brand new house is wrecked on the inside from the birds. Code Enforcement went by to investigate and a couple days afterwards, the grass had been cut the grass and pest control was out there. The house is secured. Kudos to him. Mayor indicated that the Governing Body is hearing a lot of good things about him.

**CFO John Mauder**

-CFO indicated that the Annual Audit has been received today and will be presented at the next meeting  
 -The certified Tax Rate from the County has been received today so the tax bills should be going out in the next 7 to 10 days

**Engineer Jim Oris**

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

- Regarding the water treatment plant work, Municipal Maintenance will be wrapping up this project by the end of August including tank repairs and filter work.
- The County has been in doing Schedule C work which included parts of the Community Center's parking lot. A section was left out because of the very shallow drainage pipe because one of the storm catch basins needs to be rebuilt so it is unsure of the pipe condition and if the pipe were crushed, a problem would result. A review with DPW will be done determining what will need to be done. Shell was paved and few of the short segments that go into Pine Beach. Striping has been completed so all is done. Mr. Oris commended the County Engineer for getting the striping done so quickly on such short notice. T&M is working with the County with additional improvements for Harpoon and Beachwood Blvd.

**Attorney Bill Hiering**

-No report

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

-Fire Chief Roger Hull came across videos from the late 80s and early 90’s which are being converted to digital to show the teamwork between Police, Fire and EMS

- Douglas Novaky 38 Maple Street indicated that a Police Officer has been operating radar for speeders on his street and he thanked Mayor Roma.

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 2016-285  
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– Elderly-ADA Property Maintenance; Property discussions; Boat slip rentals**
2. **Contractual – Imaging & Microfilm Services Vendor; Web Design Review  
Personnel – Municipal Clerk; Code Enforcement Officer**

**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 7:23pm

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			

**RE-OPEN PUBLIC SESSION**

Re-Opened to Public Session at 8:16pm

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**

**RESOLUTION 2016-286  
RESOLUTION AUTHORIZING SALARY INCREASES  
BOROUGH OF BEACHWOOD**

**BE IT RESOLVED** by Borough of Beachwood Council authorize the following salary increases retroactive to January 1, 2016:

- CFO John Mauder \$5,000
- Treasurer Elizabeth Sarantinoudis \$5,000
- Municipal Clerk Susan Minock \$5,000
- Court Admin. Linda Felton \$2,500
- Account Clerk, Donna LeMore \$2,500
- Confidential Secretary, Diane Turner \$2,500
- DPW Asst. Director John Behrens \$2,500 with title change
- DPW Supervisor Gabriel Silva \$2,500 with title change
- Water Dept Supervisor Clifford Schiel \$2,500 with title change
- Mayor \$7,709

- Council Members \$4,931
- Council President \$5,032
- Police Chief Robert L. Tapp \$5,000 with rolling in of the value of holiday time (17 holidays at straight time) and clothing allowance of \$1,700 and the OEM Coordinator salary of \$2,500

**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

**Roll Call**

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

**BOROUGH OF BEACHWOOD  
COUNTY OF OCEAN  
RESOLUTION # 2016-287**

**RESOLUTION RE-APPOINTING SUSAN A. MINOCK AS MUNICIPAL CLERK WITH TENURE FOR THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY**

**WHEREAS**, by the Mayor and Council of the Borough of Beachwood appointed Susan A. Minock as Municipal Clerk of the Borough of Beachwood commencing September 18, 2013 as per Resolution 2013-359; and

**WHEREAS**, in accordance with N.J.S.A. 40A:9-135, the Mayor and Council desire to re-appoint Susan A. Minock with tenure as Municipal Clerk for the Borough of Beachwood effective as of September 18, 2016; and

**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 re-appoint Susan A. Minock as Municipal Clerk with tenure of the Borough of Beachwood effective September 18, 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

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			

**RESOLUTION 2016-288**  
**RESOLUTION AUTHORIZING AN INCREASE OF HOURS FOR PART TIME CODE ENFORCEMENT OFFICER JACK FERNANDEZ OF THE BOROUGH OF BEACHWOOD**

**WHEREAS**, the Borough of Beachwood Mayor and Council approved the appointment of Jack Fernandez as a Temporary Part Time Code Enforcement Officer at an hourly rate of \$15.50 for 20 hours per week effective November 9, 2015 as per Resolution 2015-443; and

**WHEREAS**, due to the extensive work load, the Governing Body wishes to increase the hours of Part Time Code Enforcement Officer Fernandez to 30 hours per week at an hourly pay rate of \$22.84 retroactive to August 1, 2016.

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Beachwood Mayor and Council to approve the increase the hours for Part Time Code Enforcement Officer Jack Fernandez to 30 hours per week at an hourly pay rate of \$22.84 retroactive to August 1, 2016.

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

- Susan A. Minock, Municipal Clerk
- John Mauder, CFO
- Elizabeth Sarantinoudis, Treasurer
- Robert L. Tapp, Police Chief

COMMITTEE	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			

**RESOLUTION 2016-289**  
**RESOLUTION AUTHORIZING SAFETY MEASURES TO VACANT STRUCTURE IN THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**BE IT RESOLVED** to the Borough of Beachwood Mayor and Council authorize whatever means necessary to ensure safety of the structure and surrounding residents in the neighborhood for the property(ies) as follows:

- **524 Anchor Avenue, Beachwood, NJ 08722**

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

4. Municipal Clerk
5. John Mauder, Chief Financial Officer
6. Elizabeth Sarantinoudis, Treasurer
7. Jack Fernandez, Code Enforcement Officer
8. John Behrens, DPW Supervisor
9. Robert Tapp, Police Chief
10. Beachwood Sewerage Authority

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			

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

**RESOLUTION 2016-290**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A THREE (3) YEAR AGREEMENT FOR DOCUMENT IMAGING & MICROFILM SERVICES BETWEEN THE BOROUGH OF BEACHWOOD AND ALTERNATIVE MICROGRAPHICS, INC FOR A TOTAL AMOUNT OF \$1,686.76**

**WHEREAS**, the Borough of Beachwood Municipal Clerk solicited quotes from four (4) vendors for the Document Imaging & Microfilm Services for the Borough; and

**WHEREAS**, the Borough of Beachwood received one (1) response(s) as follows:

Alternative Micrographics, Inc. – Forked River, NJ          \$1,686.76

**NOW, THEREFORE, BE IT RESOLVED** to authorize a Document Imaging & Microfilm Services Three (3) year agreement between the Borough of Beachwood and Alternative Micrographics, Inc. in the amount of \$1,686.76.

**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. Alternative Micrographics, Inc. – James Thoms

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

**INTRODUCTION OF ORDINANCE 2016-11 READ BY TITLE ONLY**

**ORDINANCE 2016-11**

**ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED "RECREATIONAL FACILITIES" AS IT AFFECTS THE DOCKAGE OF BOATS**

**BE IT ORDAINED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

**SECTION 1.** Section 9-2.2 of the Code of the Borough of Beachwood entitled, "Launching Restrictions" is hereby amended at the second to last sentence to delete the word "easterly" and to insert the word "westerly" in its place and stead.

**SECTION 2.** Section 9-2.4 of the Code of the Borough of Beachwood entitled, "Tying Up Boats Except at Designated Areas Prohibited", is hereby deleted and in its place instead the following shall be inserted:

**"9-2.4 Tying Up Boats Except at Designated Areas Prohibited.**

No person, firm or corporation shall tie up a boat except at designated areas, such designated areas being the slips rented by the Borough of Beachwood.

a. Rental of such slips shall be restricted to owners of homes located within the Borough of Beachwood or residential tenants within the Borough of Beachwood until such time as the waiting list consisting of owners of homes within the Borough or residential tenants within the Borough is exhausted. When the aforementioned waiting list is exhausted, boat slips shall be offered to individuals not meeting the description provided above on a first-come, first-serve basis with the specific understanding that said individuals shall have no guaranteed right of renewal the following year in the event additional property owners in Beachwood or residential tenants within the Borough of Beachwood place their name on the waiting list. Under no circumstances is more than one (1) boat slip to be rented to a single residential address or nonresidential address should the residential address become exhausted. Fees for rental of Borough-owned slips shall be:

- |      |  |          |
|------|--|----------|
| i.   | Thirty-five (35') foot slip with catwalk | \$780.00 |
| ii.  | Thirty (30') foot slip with catwalk      | \$690.00 |
| iii. | Thirty (30') foot without catwalk        | \$500.00 |

**b. Boat Slip Rules & Regulations.**

- i. Those applying for a slip must present the title to their boat at the time of

application and execution of their boat slip agreement. Title must be in the name of an individual who is a home owner or renter in Beachwood. If applying as a non-resident the same rule applies for ownership of the boat. The applying party must certify the overall boat length and width and, if an outboard motor is powering the boat, the length shall include the motor in a downward or in water position.

- ii. The rental season shall begin on April 1<sup>st</sup> of each year and end on October 31<sup>st</sup>. Once the season has commenced there will be no refunds. If cancelled 45 days prior to season commencement, a refund of \$200.00 may be made upon submission of a request and the reason therefor. The Governing Body shall review and approve or disapprove of said request.
- iii. There shall be no assignment or subletting of the boat slips.
- iv. No individuals shall reside on any boat docked at the Borough Marina.
- v. Boats are to be properly secured and shall fit into the designated slips contracted for by said resident or non-resident. If they do not fit and any monies paid by said renter shall be forfeited to the Borough.
- vi. All park rules and regulations of the Borough shall apply to individuals conduct at the Borough Marina facility.
- vii. Boats occupying Borough owned slips which are non-compliant with the provisions of this Chapter shall be subject to fines pursuant to the provisions of this Chapter.

**SECTION 3.** Section 9-3 of the Code of the Borough of the Beachwood entitled, "Violations and Penalties" is hereby deleted and in its place instead the following shall be inserted:

**"9-3. VIOLATIONS AND PENALTIES.** The violation of any provision of this Ordinance shall be punishable by a fine of not more than five hundred dollars (\$500.00) for each

offense. Imprisonment in addition to or in lieu of fine, may also be imposed, not to exceed ninety (90) days for each violation.”

**SECTION 4.** This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

**SECTION 5.** This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Accepted as Introduced August 17, 2016 Roll Call

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			

**Clerk Minock announced PUBLIC HEARING FOR ORDINANCE 2016-11 WILL TAKE PLACE ON SEPTEMBER 21, 2016 7:00 PM AT BOROUGH HALL**

**ADJOURNMENT at 8:20pm**

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