

**Meeting Minutes
September 21, 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 Thomas Gannon, Esq. of Hierung, Gannon and McKenna; and Jim Oris, CME, PE, PP of T&M Associates; CFO John Mauder; Treasurer Elizabeth Sarantinoudis; Tax Assessor Ray Hall; 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.

SPECIAL DIGNITARIES

- Congressman MacArthur's Constituent Services Representative Mariella Kuchenbrod
- Ocean County Surrogate Jeffrey W. Moran
- Ocean County Sheriff Michael G. Mastronardy

Mayor Roma introduced the attending Dignitaries to the public and thanked them for coming to this meeting.

LIFEGUARD RECOGNITION

Mayor Roma indicated that 2 of the Borough's Lifeguards this summer are his sons. Mayor read the certificate from the Police Chief recognizing Santino Roma for saving the life of a distressed child on July 20, 2016. Santino safely assisted the child to his parents.

Chief Tapp congratulated Santino for his life saving efforts this summer and Chief also congratulated all the Lifeguards for their work this summer. Chief expressed his hopes that Santino will continue his Lifeguard career with the Borough.

Mayor indicated that Chief Tapp's son is also a Lifeguard with the Borough. The Borough has a lot of fine young men in our community that are willing to do such a difficult task. It could be a very boring, boring Beachwood job but one day God forbid, something happens. Mariella Kuchenbrod from Congressman MacArthur's office read a Congressional Proclamation recognizing Santino's selfless service to the community.

Honorable Surrogate Jeff Moran summarized when the Roma family came to Beachwood and gave congratulations to Santino. Ocean County Sheriff Michael Mastronardy gave heartfelt congratulations to Santino.

Santino indicated that even though he looks at it as doing his job, it still feels nice to be recognized. Santino thanked everyone, especially his father.

Presentation by Chief Tapp to Santino Roma



Ocean County Surrogate Jeff Moran Congratulates Santino



Proclamation presented to Santino Roma by Ms. Mariella Kuchenbrod, Congressman Tom MacArthur's Constituent Services Representative



CITIZEN OF THE YEAR

Mayor indicated that recognition is coming forth. The Council felt it would be nice to have both recognitions at tonight's meeting. Councilwoman Clayton had written a letter nominating the Citizen of the Year and all of Council voted unanimously for this nomination. The Mayor requested the Clerk to read aloud the letter of nomination for Citizen of the Year. The Clerk read the first paragraph of the letter announcing Geralynn Roma as the Beachwood Citizen of the Year. Much excitement filled the room. Mrs. Roma's surprised facial expression was priceless. The Clerk continued reading the remainder of the nomination letter.

Mrs. Roma said she is honored and speechless. Mrs. Roma gave thanks to Councilwoman Clayton and Patty Moran for their leadership. Mrs. Roma thanked the Governing Body to allow her this opportunity all these years. Beside her children and husband, this is on the best things to ever happen to her. Mrs. Roma thanked all for their assistance because you can't do this all alone.

Mayor Roma only told his son, Vinnie, because he is away at school and came home to see his mother and brother get recognized. Ms. Kuchenbrod read a Congressional Proclamation for Mrs. Roma as Beachwood Citizen of the Year. Mayor indicated that Congressman is very busy and would have liked to be here this evening. Mayor also mentioned that Senator Connors would have liked to be here along with Freeholders Haines and Kelly but they all had previous commitments. Mayor gave the floor to the Honorable Surrogate Moran. Surrogate summarized a story of the Citizen of the Year sign that attracted him and his wife to move to Beachwood. Surrogate Moran congratulated Mrs. Roma and thanked her and the Mayor and Council for making the community of what it is today. Sheriff Mastronardy gave congratulations to Mrs. Roma and spoke of Beachwood years ago and remembered the Citizen of the Year at that time honored a Bus Driver who contributed to the community.

Presentation by Mayor Roma and Borough Council to Geralynn Roma



Proclamation presented to Geralynn Roma by Ms. Mariella Kuchenbrod, Congressman Tom MacArthur's Constituent Services Representative



Citizen of the Year and Lifeguard Extraordinaire group photo with family, Mayor Roma and Council Members



- Councilman Feeny gave thanks and congratulations to Santino Roma and Geralynn Roma. Councilman reminisced on the beginning of the Alliance and where it is today thanks to Mrs. Roma and the Roma family for all their hard work making the community a Shining Star.
- Councilman Zakar mentioned a picture of Santino, as a small child, attending one of the first Alliance dances. Councilman praised Santino for his time and efforts as Lifeguard. Councilman gave thanks and congratulations to Mrs. Roma for her dedication to the Alliance and he and Mrs. Zakar are very proud to be a part of it.
- Councilman Komsa congratulated Santino for a fantastic job of saving another’s life. Councilman reminisced to when Santino was 5 years old and Councilman had just met the Roma family. Councilman praised the Lifeguards and it’s a great at testament to their parents. Councilman congratulated Mrs. Roma for a fantastic job and thanked her for her hard work.
- Councilman Cairns gave thanks and congratulations for a great job to Santino. Congratulations to Mrs. Roma and there’s been a lot said but there is no one more deserving of this award. Councilman commended the entire Roma family for a job well done.
- Councilman LaCrosse spoke of how people may not fully understand what it’s like to risk your own life to save someone else’s life. Santino is a credit to this community and has a great future ahead of him. Councilman thanked Santino for going the extra step to save someone. Councilman addressed Mrs. Roma that it takes a special kind of person to take on the loads that Mrs. Roma has taken on and to do such a great job. Mrs. Roma took the Municipal Alliance and made it into something the people of Beachwood benefit and it’s a wonderful thing. If we had a “Family of the Year”, Councilman said it would be the Roma family.
- Councilwoman indicated to Mrs. Roma that being the Citizen of the Year is an experience that you will take with you your whole life. As Councilman LaCrosse said, it takes a special person to put their life first. Congratulations. Councilwoman expressed her love for the Roma family. Councilwoman further indicated that everything Mrs. Roma has done is from her heart. She implemented the Summer Fun Nights on Mondays from memory of when she was a teenager and participated in Monday night events in her hometown. Mrs. Roma works very well with everyone. Councilwoman congratulated Mrs. Roma and wished her the very best always.

Mayor indicated that Santino told him that he didn’t think it was a big deal but he doesn’t realize what it could have been. Both Santino and his mom deserve the recognition for all they’ve done. Mayor thanked the Clerk for organizing a nice spread for the occasion.

Mayor Roma called for a refreshment break at 7:35pm.

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

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

The meeting reconvened at 7:48pm.

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			
<i>Councilman Zakar</i>	X		X			

SECOND READING FOR ORDINANCE 2016-09 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.

PUBLIC HEARING FOR BOND ORD 2016-09 ONLY

OPENED 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			
<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 2016-09

CLOSED PUBLIC HEARING

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

Mayor called for motion to adopt Ordinance 2016-09:

Adoption Roll Call: September 21, 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			

SECOND READING FOR ORDINANCE 2016-10 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.

PUBLIC HEARING FOR BOND ORD 2016-10 ONLY

OPENED PUBLIC HEARING

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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<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			

Being no public comment for said ordinance, Mayor Roma called for motion to close Public Hearing for Ord 2016-10

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

Mayor called for motion to adopt Ordinance 2016-10:

Adopted on September 21, 2016 Roll Call

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			

SECOND READING FOR ORDINANCE 2016-11 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 1st of each year and end on October 31st.
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

PUBLIC HEARING FOR BOND ORD 2016-11 ONLY

OPENED PUBLIC HEARING

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			
<i>Councilman Zakar</i>		X	X			

Being no public comment for said ordinance, Mayor Roma called for motion to close Public Hearing for Ord 2016-11

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

Mayor called for motion to adopt Ordinance 2016-11:

Adopted on September 21, 2016 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			

FINANCE RESOLUTIONS

RESOLUTION 2016-291

ANNUAL AUDIT REPORT OF 2015 CERTIFICATION OF THE BEACHWOOD BOROUGH GOVERNING BODY

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per RS. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "General Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments and Recommendations", as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as pursuant to NJAC 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of RS. 52:27BB- 52 " - to wit:

RS. 52:27BB-52 – “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Beachwood, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL

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

RESOLUTION 2016-292

THE BEACHWOOD BOROUGH GOVERNING BODY'S ACCEPTANCE OF THE CORRECTIVE ACTION REPORT

RESOLVED by Mayor and Council to accept the following Corrective Action Report in connection with the 2015 Audit Report:

Finding #15-01

1. Finding:

The Borough did not have the information available for the required note on Other Post-employment Benefits.

2. Criteria: - GASB 45 requires certain information to be included in the Notes to Financial Statements for Other Post-employment Benefits.

Corrective Action: - Management believes in the current economic climate that the expenditure of limited resources to develop the information required for the note outweighs the benefits.

Implementation Date: - 09/01/16

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

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

ROLL CALL

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 2016-293
RESOLUTION AWARDING THE 2016-2017 FUEL BID**

WHEREAS, on August 17, 2016 the Borough of Beachwood published notice in the Asbury Park Press soliciting bids for the 2016-2017 Gasoline & Diesel Fuel Contract, with an opening date of September 16, 2016 (10:00 am); and

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

Sunoco 421 Creekside Drive, Downingtown, PA 19335 for the gas station being Sidhu Petroleum Corp. (Sunoco) of 544 Atlantic City Blvd., Beachwood, NJ 08722

NOW, THEREFORE, BE IT RESOLVED the Borough of Beachwood Council to award the contract for the 2016-2017 Gasoline & Diesel Fuel to Sunoco 421 Creekside Drive, Downingtown, PA 19335 for the gas station of Sidhu Petroleum Corp. (Sunoco) of 544 Atlantic City Blvd., Beachwood, NJ 08722

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. Jason Chubb, Division Sales Manager of Sunoco

Roll Call

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

BILLS & CLAIMS

**RESOLUTION #2016-294
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:\$1,606,661.58** and **B:\$526,328.53**.

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 2016-295
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

August 17, 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			

CONSENT AGENDA RESOLUTIONS #2016-297 to #2016-312

Resolution 2016-296 tabled for Executive Session

**RESOLUTION #2016-297
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>	
11-5-16	A. Vincent – Birthday Party	\$200.00	N/A	\$100.00

11-12-16	L. Petriello –Birthday Party	\$200.00	N/A	\$100.00
9-25-16	SL Bankel –Birthday Party	\$300.00	N/A	\$200.00
10-1-16	C. Allen –Birthday Party	\$300.00	N/A	\$200.00
10-22-16	F. Criscione –Sweet 16 Party	\$300.00	N/A	\$200.00
12-18-16	J. Bernath –Christmas Party	\$300.00	N/A	\$200.00

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

**RESOLUTION #2016-298
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>
10-16-16	T. Helmstetter – Baby Shower	\$400.00	\$600.00
11-19-16	B. Stankard – 1 st Birthday	\$400.00	\$600.00
10-29-16	C. Mitchell – Baby Shower	\$800.00	\$800.00
11-12-17	S. Fusaro – Bridal Shower	\$400.00	\$600.00
10-7-17	CJ Kuhmann – Wedding	\$400.00	\$600.00

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

**RESOLUTION 2016-299
RESOLUTION AUTHORIZING TAX COLLECTOR ACTION TO RETRIEVE 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:

- **753 Cranberry Street on 8-9-16 for a total cost of \$372.48**

- 929 Spray Avenue on 8-9-16 for a total cost of \$307.48
- 853 Forecastle Avenue on 8-12-16 for a total cost of \$307.48
- 524 Anchor Avenue on 8-26-16 for a total cost of \$3,280.74
- 328 Mizzen Avenue on 8-23-16 for a total cost of \$538.68
- 444 Beachwood Blvd on 9-12-16 for a total cost of \$664.92

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

3. Municipal Clerk
4. John Mauder, Chief Financial Officer
5. Elizabeth Sarantinoudis, Treasurer
6. Jack Fernandez, Code Enforcement Officer
7. John Behrens, DPW Supervisor
8. 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			
<i>Councilman Zakar</i>	X		X			

**RESOLUTION 2016–300
BOROUGH OF BEACHWOOD
OCEAN COUNTY**

RESOLUTION AUTHORIZING APPOINTMENT OF FIRE FIGHTER HUNTLEY FOR BEACHWOOD BOROUGH VOLUNTEER FIRE COMPANY #1

WHEREAS, Fire Chief Roger Hull had submitted request to appoint a new Fire Fighter; and

WHEREAS, Jeffrey Huntley of 79 Oak Street, Beachwood, NJ desires to become a Fire Fighter for the Beachwood Borough Volunteer Fire Company #1; and

WHEREAS, Mayor and Council wish to appoint Mr. Huntley 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 appoint Jeffrey Huntley as a Fire Fighter for the Beachwood Borough Volunteer Fire Company #1 upon acceptance of the New Jersey State Firemen’s Association and pending successful background check by the Beachwood Police Department.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Beachwood authorize the Municipal Clerk to sign the New Jersey State Firemen’s Association Membership application on behalf of the Borough.

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

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 2016-301

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, TO AFFIRM THE BOROUGH OF BEACHWOOD’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Beachwood to treat the public, employees, prospective employees, appointees, volunteers, and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to; the Federal Civil Rights Act of 1964, as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act, and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Beachwood has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the Borough of Beachwood that:

Section 1: No official, employee, appointee, or volunteer of the Borough of Beachwood, by whatever title known, or any entity that is in any way a part of the Borough of Beachwood shall engage, either directly or indirectly, in any act including the failure to act that constitutes discrimination, harassment or a violation of any person’s constitutional rights while such official, employee, appointee, volunteer, or entity is engaged in or acting on behalf of the Borough of Beachwood’s business or using the facilities or property of the Borough of Beachwood.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Beachwood to provide services that otherwise could be performed by the Borough of Beachwood..

Section 3: Discrimination, harassment, and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment, and civil rights.

Section 4: The Borough Clerk shall establish written procedures for any person to report alleged discrimination, harassment, and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment, or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Clerk shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Beachwood as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution. The written procedures contemplated by this section [Section 6] shall be as set forth in Schedule A, attached hereto.

Section 7: The Borough Clerk shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Clerk shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Beachwood. This

communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Beachwood in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

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 2016-302

RESOLUTION AUTHORIZING RENEWAL FOR THE BOROUGH OF BEACHWOOD POLICE DEPARTMENT'S ANNUAL POWER DMS HOST SUBSCRIPTION FEE OF \$2,500.00 FOR 2016-2017

WHEREAS, the Borough of Beachwood Municipal Police Chief requests renewal of the annual PowerDMS Host Subscription fee for 2016-2017; and

WHEREAS, the total cost of the annual PowerDMS Host subscription fee is \$2,500.00; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council authorize the renewal of the annual 2016-2017 PowerDMS Host Subscription fee for the Borough Police Department for the total amount of \$2,500.00.

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. Robert L. Tapp, Police Chief
5. PowerDMS, Inc.

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

RESOLUTION 2016-303

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING GTBM, INC YEARLY MAINTENANCE AGREEMENT FOR INFOCOP AT A TOTAL AMOUNT OF \$2,962.52

WHEREAS, the Borough of Beachwood Municipal Police Chief request renewal of the yearly maintenance agreement with GTBM, Inc. to utilize INFOCOP; and

WHEREAS, the Police Chief indicated INFOCOP is not available from any other vendor therefore no other quotes can be presented; and

WHEREAS, the total cost of INFOCOP via the yearly maintenance agreement is \$2,962.52; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council authorize the renewal of the yearly maintenance agreement for INFOCOP between GTBM, Inc. and the Borough Police Department for the total amount of \$2,962.52.

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. Robert L. Tapp, Police Chief
5. GTBM, Inc.

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

RESOLUTION 2016-304

RESOLUTION RECOGNIZING SEPTEMBER 2016 AS THE FRUITS & VEGGIES MONTH

WHEREAS, eating a diet rich in colorful fruits and vegetables has many potential health benefits, including reducing the risk of chronic diseases; and

WHEREAS, fruits and vegetables are rich in vitamins and minerals that help you feel healthy and energized and are naturally low in calories; and

WHEREAS, the Borough of Beachwood Mayor and Council promotes healthy eating with the use of the Mayor's Wellness Campaign presented to schools and communities throughout the county; and

WHEREAS, the Fruits and Veggies-More Matters health initiative suggests ways to add more fruits and vegetables to every eating occasion, including filling half your plate with fruits and vegetables, trying new fruits and vegetables and educating about and encouraging your children to eat more and new fruits and vegetables.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Beachwood Mayor and Council proclaim the month of September, 2016 as **Fruits and Veggies Month** in Ocean County and will continue to promote and encourage healthy eating.

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

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 #2016-305
RESOLUTION RECOGNIZING SEPTEMBER 2016 AS NATIONAL PREPAREDNESS
MONTH**

WHEREAS, the Department of Homeland Security, in connection with the *Ready* Campaign and Citizen Corps, has designated September as National Preparedness Month across America; and

WHEREAS, National Preparedness Month is designed to educate and empower Americans to take simple steps to prepare for emergencies in their homes, businesses and communities before they happen; and

WHEREAS, in the event of a large scale emergency, natural disaster, pandemic, or terrorist attack, it is America's civic responsibility to be prepared; and

WHEREAS, the BEACHWOOD BOROUGH OFFICE OF EMERGENCY MANAGEMENT recognize the need to increase public awareness about the importance of emergency and public health preparedness in Ocean County; and

WHEREAS, the Beachwood Borough OFFICE OF EMERGENCY MANAGEMENT is therefore actively participating this September in National Preparedness Month conducting outreach activities urging Ocean County residents to:

- Be informed about the different types of emergencies that could occur in the Borough of Beachwood and their appropriate responses
- Build a family preparedness kit for disasters
- Make a Plan: Prepare plan and stay informed for emergencies
- Get Involved: Find opportunities to support community preparedness
- Business: Plan for and protect business

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Beachwood Mayor and Council proclaim that September 2016, is hereby recognized as "National Preparedness Month," in Ocean County and encourages all citizens and organizations to take action to become better prepared for any disaster or emergency.

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

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

**RESOLUTION #2016-306
RESOLUTION RECOGNIZING SEPTEMBER AS NATIONAL CHILDHOOD OBESITY
AWARENESS MONTH**

WHEREAS, obesity rates have soared among all age groups in the past four decades and the rise in obesity rates has affected our youth; and

WHEREAS, twenty three million children and teenagers in the United States are obese or overweight and childhood obesity puts children at early risk for diseases and chronic conditions, such as Type 2 diabetes, high blood pressure, heart disease and possibly stroke, and

WHEREAS, the Borough of Beachwood Mayor and Council promotes healthy eating and exercising to prevent obesity with the use of the Mayor’s Wellness Campaign presented to schools and communities throughout the county; and

WHEREAS, promoting being physically active, eating healthy, avoiding tobacco and living a healthy lifestyle are ways to reduce the epidemic of childhood obesity.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Beachwood Mayor and Council proclaim the month of September, 2016 as **National Childhood Obesity Awareness Month** in Ocean County and will continue to promote and encourage healthy eating and exercise in an effort to prevent childhood obesity.

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

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 2016-307
RESOLUTION RECOGNIZING SEPTEMBER 2016 AS NATIONAL OVARIAN CANCER AWARENESS MONTH**

WHEREAS, each September, in honor of the women who have been taken by ovarian cancer and the brave individuals still fighting this disease, we reaffirm our commitment to carrying forward this important work; and

WHEREAS, causing more deaths than any other female reproductive system cancers, ovarian cancer affects women of all ages and backgrounds.

WHEREAS, today, cancer research is on the cusp of major breakthroughs, and it is of critical national importance that we accelerate this progress and keep reaching for prevention, treatment, and a cure; and

WHEREAS, it is estimated that more than 20,000 American women will be diagnosed with ovarian cancer this year, and due to a lack of effective screening tests and early warning signs, many of these cases will be caught at an advanced stage -- making the cancer more difficult to treat, with a lower chance for recovery; and

WHEREAS, ovarian cancer is more common among older women and those who have it in their family history, but because most women are diagnosed without being at high risk, it is crucial that all women consult with their health care providers when experiencing some of its symptoms and it's encouraged for everyone to visit ovarian.org to learn more about the signs and symptoms of this disease; and

WHEREAS, during National Ovarian Cancer Awareness Month, as we recognize those in the medical community who work tirelessly to provide treatment and care and pay tribute to those who have lost their lives to this disease, let us resolve to increase awareness of ovarian cancer and shape a cancer-free future.

NOW, THEREFORE, I, Ronald F. Roma, Jr., Mayor of the Borough of Beachwood, County of Ocean, State of New Jersey, do hereby recognize September 2016 as National Ovarian Cancer Awareness Month. I call upon citizens, government agencies, organizations, health care providers, and research institutions to raise ovarian cancer awareness and continue helping Americans live longer, healthier lives.

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 ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Kamsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

RESOLUTION

#2016-308

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 09-00018.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Roger & Liliana Gwinn dated December 14, 2009, covering premises commonly known and referred to as Block 4.16 Lot 9 as set out on the municipal tax map then in use which certificate bears number 09-00018 and was recorded in the County of Ocean in book 14534 and page 0372 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 February 10, 2010 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			
<i>Councilman Zakar</i>	X		X			

**RESOLUTION
#2016-309**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 55-79.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to William Rivers dated August 20, 1979, covering premises commonly known and referred to as Block 8.48 Lot 8 as set out on the municipal tax map then in use which certificate bears number 55-79 and was recorded in the County of Ocean in book 2403 and page 59 and;

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

WHEREAS, redemption on aforementioned property took place on January 9, 1979 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			
<i>Councilman Zakar</i>	X		X			

**RESOLUTION
#2016-310**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00040 TO LIEN HOLDER, US BANK CUST FOR PFS FINANCIAL 1 LLC IN THE AMOUNT OF \$8,385.37 AND A PREMIUM OF \$15,000.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015 a lien was sold on Block 4.13 Lot 2 also known as 645 Beacon Ave. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00040 as sold to US Bank Cust for PFS Financial 1 LLC with a 0% interest rate and a premium of \$15,000.00;

WHEREAS, Estate of Kathleen Blanchard, owners, effected redemption, for certificate #15-00040 in the amount of \$8,385.37.

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 PFS Financial 1 LLC for the redemption of certificate #15-00040 in the amount of \$23,385.37.

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
#2016-311**

RESOLVED BY THE MAYOR TO AUTHORIZE THE GRACE PERIOD FOR INTEREST TO BE CALCULATED ON THIRD QUARTER 2016 TAXES TO BE EXTENDED UNTIL SEPTEMBER 30th, 2016.

WHEREAS, by N.J.S.A. 54:4-64, the Tax Collector shall complete the work of preparing the tax bills at least 25 days before the third installment of taxes falls due; and

WHEREAS, the Tax Collector, Wendy J. Prior, has confirmed that because the certification of the tax rate was not completed in a timely manner, the tax bills for 2016/2017 will be mailed late; and

WHEREAS, the Tax Collector is requesting that the grace period for interest to be collected be extended; and

WHEREAS, the Tax Collector is requesting the third quarter interest shall be charged after September 30, 2016 (instead of August 10, 2016);

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey that the date to charge interest for the third quarter taxes be after September 30, 2016.

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

**RESOLUTION
#2016-312**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00007 TO LIEN HOLDER, CULMAC INVESTORS, INC. IN THE AMOUNT OF \$36,673.12 AND A PREMIUM OF \$3,800.00.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 1.27 Lot 5 also known as 409 Surf Ave. for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00007 as sold to Culmac Investors, Inc. with a 0% interest rate and a premium of \$3,800.00;

WHEREAS, David Wohltman, owner, effected redemption, for certificate #12-00007 in the amount of \$36,673.12.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Culmac Investors, Inc. for the redemption of certificate #12-00007 in the amount of \$40,473.12.

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 2016-313
RESOLUTION OPPOSING THE \$0.23 PER GALLON MOTOR FUELS TAX INCREASE (GAS TAX)**

WHEREAS, the Borough of Beachwood Mayor and Council will place on public record their opposition to any increase in the motor fuels tax or any taxes or fees which would negatively impact the taxpayers of Ocean County; and

WHEREAS, the New Jersey State Legislature has announced various plans to raise the motor fuels tax (“gas tax”) in New Jersey by \$0.23 per gallon to fund the Transportation Trust Fund to cover infrastructure improvements; and

WHEREAS, the \$0.23 increase to the gas tax will extract even more revenue from the already overburdened taxpayer of Ocean County; and

WHEREAS, a \$0.23 increase to the motor fuels tax would make gas sold in New Jersey the 7th highest taxed in the nation, and would rise with higher gas prices; and

WHEREAS, approximately 40% of Ocean County residents commute for work outside of the County; and

WHEREAS, any increase to the gas tax in the current economy would present an undue hardship on the taxpayers of Ocean County and drive up the cost of their daily commute; and

WHEREAS, the Borough of Beachwood Mayor and Council strongly oppose any effort to subsidize the Transportation Trust Fund through an increase in the motor fuels tax;

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

1. That the Borough of Beachwood Mayor and Council strongly oppose any effort to subsidize the Transportation Trust Fund through an increase in the motor fuels;
2. The Mayor and Council strongly urges the State of New Jersey to explore all options to sufficiently fund the Transportation Trust Fund through existing sources of revenue without placing an additional burden on the taxpayers of Ocean County and the State of New Jersey;
3. That a copy of this resolution be distributed to:
 - a. Governor Christopher J. Christie
 - b. 9th Legislative District Representatives
 - c. 10th Legislative District Representatives
 - d. 12th Legislative District Representatives
 - e. 30th Legislative District Representatives
 - f. All Ocean County Municipalities

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

**RESOLUTION #2016-314
BEACHWOOD BOROUGH
OCEAN COUNTY**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION FOR AMENDMENT OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2016 INCREASING BY \$1,600.00**

WHEREAS, the Borough of Beachwood Governing Body authorized the execution of a 2016 Schedule "C" Agreement with the County of Ocean per Resolution 2016-174; and

WHEREAS, said agreement requires amendment for increase of \$1,600.00 to cover costs of striping work for the Beachwood Community Center parking lot along with roadway locations Forepeak Avenue, Barnegat Boulevard and Shell Street; and

WHEREAS, the County of Ocean has provided an amended Schedule "C" Agreement for execution by Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk; and

WHEREAS, it is the desire of the governing body to authorize the execution of the amended contract with the County of Ocean increasing the amount by \$1,600.00 to cover costs of striping work for the Beachwood Community Center parking lot along with roadway locations Forepeak Avenue, Barnegat Boulevard and Shell Street.

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

1. That Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk, are hereby authorized to execute the amended Schedule "C" agreement with the County of Ocean increasing the amount by \$1,600.00 to cover costs of striping work for the Beachwood Community Center parking lot along with roadway locations Forepeak Avenue, Barnegat Boulevard and Shell Street.
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this amended agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal hours.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<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 2016-315

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' SCOPE & BUDGET PROPOSAL FOR THE DEPARTMENT OF JUSTICE REQUIRED ADA COMPLIANCE FOR THE MUNICIPAL COMPLEX AT AN AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, the Borough of Beachwood has received a Scope & Budget proposal from the Borough Engineer, T&M Associates, to meet required ADA Compliance for the Municipal Complex deficiencies as per the Department of Justice on August 23, 2016; and

WHEREAS, the Department of Justice requires the curb ramps; handicap parking space striping; and door tensions to be compliant by the November 8, 2016 General Elections; and

WHEREAS, scope of services encompasses the solicitation of contractors, professional services associated with the development of construction documents and oversight for this project as well as the preparation of the ADA Accessibility Assessment Report; and

WHEREAS, T&M Associates proposes the cost is not exceed the total amount of \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' Scope & Budget proposal for the curb ramps; handicap parking space striping; and door tensions to be compliant by the November 8, 2016 General Elections with the cost not to exceed the total amount of \$6,000.00.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood that upon the adoption of the this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, and Borough Engineer.

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

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 congratulated GERALYNN and Santino. Mayor thanked the Governing Body for the recognition and thanked Councilwoman Clayton for her letter

-The Alliance dances started last week and they will continue every 2nd Friday night of the month at the Mayo Park Center for 5th to 7th graders

-The Saturday morning Mayor’s Wellness Walk has started again. This coming walk has been cancelled since all of the regular walkers couldn’t make it this weekend so GERALYNN will send notice out and we’ll resume next weekend

-Our very 1st Beachwood Community Day took place August 27th and it was an excellent turnout. All the departments from the Borough, the Fire Department and 1st Responders and all of the ancillary people showed up, NJ Natural Gas, the County Health Department, the Library, the Petting Zoo and pony rides for the kids, the Knights of the Columbus for the food, the inflatable rides and many more participants. Mayor thanked them all and received emails commenting on how wonderful it was for the 1st time out for Beachwood. They all look forward to coming back next year. The Police estimated that we probably had a turnout of approximately 700-800 people throughout the entire event. This was an outstanding turnout for a first time event. The weather was beautiful. Mayor thanked everyone on the Governing Body and to the Clerk and the Treasurer for sharing the day. Everybody had a good time. People responded and were very happy for the information they received at the event. It was a free event to the public, including the kids’ rides, the pony rides and thank you to the people who made donations like T&M Associates, the PBA and several others.

-Unfortunately, the Police Chief had to leave the meeting for an incident but the Mayor indicated that the Beachwood Police Department won a Harley Davidson motorcycle in a raffle at the Harley Davidson on Route 70 in Lakewood. All the Ocean & Monmouth County Police Departments were in the raffle but a representative had to be present when the winner was called. Fortunately, the 1st pick was not there so they picked again and Beachwood was called so Sgt. Frank Melillo was present to accept the brand new 2016 Harley Davidson motorcycle. Mayor and Chief were waiting for a photo op with the rep from Harley Davidson. This morning was the photo op so it was only the Chief, Sergeant and Mayor were present...no Harley Davidson rep. The Chief was going to talk about it but he had to leave

Councilman Cairns

-Councilman congratulated Mrs. Roma and Santino and the Roma family

-Councilman read his August report for the Building Department year to date has taken in \$113,585.00 in permits; Code Enforcement Officer, Jack Fernandez, received a thank you letter from Mr. and Mrs. Thomas Wrocklage which was read aloud by Councilman Cairns. Jack is out there doing a great job and there’s been marked improvement in the Borough and he endeavors to ensure the Borough of Beachwood remains beautiful. Mayor

commented that Jack is doing a good job and there's still a long way to go but just from the Mayor's walk on Saturday, Mayor was surprised to see 2 houses on the same block, same side of the street that were boarded up. They talked about it on the walk. Seeing that, there are still a lot of houses in foreclosure and problems with real estate. Councilman Komsa indicated that Jack has gotten people away from parking cars on their lawns. Mayor said that's one of the biggest complaints from residents.

Council President LaCrosse

- Council President thanked Santino for his quick actions. Council President also commended Mrs. Roma for the fantastic job of all she does for the community
- Council President spoke of the Fireworks Fundraiser which was a cocktail party and it was fairly well received. The fundraiser made \$4,928.00 of which was matched dollar for dollar by the Grunin Foundation generating a total of \$9,856.00. The Grunin Foundation has indicated that they will match Beachwood raised funds up to \$15,000. So Council President is hopeful to have other Fireworks Fundraisers for next year's fireworks display. Council President thanked Councilwoman Clayton for all she does for the fireworks. Council President referred to Councilwoman as the Queen Mother of Fireworks and he doesn't know where we'd be without Councilwoman.
- It was a hot summer and glad we made it through. Council President indicated that the Borough's JCP&L Rep, Maria Sessa, had left earlier, he wanted to thank JCP&L for no brown-outs this summer.

Mayor indicated that the same day as the first Alliance Dance, we did have a 10-12 hour power outage that fed to about 500 homes due to a blown transformer. It was an antiquated transformer that needed replacement so it took long to find a one. Mayor told Ms. Sessa earlier tonight so she will investigate it to avoid it for the future. Mayor indicated that a few years ago, he, Ms. Sessa and her engineer and a Fire Company representative met at the Fire Company to install a "step down" unit on Fire Company property to help step down the power. It had not been installed so the Mayor asked Ms. Sessa if this unit would have prevented the power outage. Ms. Sessa is researching it. If the unit installation is still needed, then what is needed to get it done Mayor asked Ms. Sessa.

Councilwoman Clayton

- Councilwoman the Citizen of the Year location has been re-landscaped and looks very lovely now
- Councilwoman also indicated that we need to figure out what will be placed on the Municipal Calendar Cover. The fountain was suggested by someone
- Councilwoman thanked DPW Eric Manna, Todd Adams and Jeff Clayton for the beautiful job done on the Soccer building's refurbishing. They are very talented; they take their time and do a fine job.
- Tomorrow is a 9:30 am meeting with T&M and other Professionals to meet and resolve some issues pertaining to the Mayo Park Center. Special thanks to Fire Chief Hull in regards to the information on the flooring that they use

Councilman Komsa

- Councilman congratulated Santino and Mrs. Roma
- Councilman experienced his first Alliance Dance a couple weeks ago with his daughter and she had a blast
- The Library's hot water heater broke which caused quite a bit of damage with the sheetrock. Councilman met with Joe Cahill, the Director of the Library to take care of the issue. Mayor asked if any books were lost. The Library Manager, Christi Aldellizzi, interjected that not many books were affected
- Councilman reminded everyone that the Community Yard Sale will take place this weekend. Stop by after 4pm on Friday to pick up your balloon if you're participating

Councilman Zakar

- Councilman congratulated Mrs. Roma. She does a lot and she's greatly appreciated
- The Joint Insurance Fund Loss Control Report recently and it indicated that DPW received 0 recommendations from the insurance carrier. Congratulations to DPW and all departments for keeping safety front in mind. We're even with our Worker's Comps claims versus last year to this year
- Environmental Shade Tree Commission Chair Carl Schmidt is here tonight and will talk later

Councilman Feeny

-Councilman congratulated Santino, especially the first year out to have a presence in mind to not panic and he was to do what he was trained. Fortunately knowing the Roma's for a long time, there's not enough you can say about Mrs. Roma. If you knew where the Alliance was back then and where it is today is like night and day and it's a tremendous asset to the community

-Following up on Councilman Cairn's report of the good job of the Code Enforcement Officer, and what he's doing in conjunction with DPW. Awhile back, the Governing Body authorized a procedure that if a property falls into disrepair and there's no one to care for it, the Code Enforcement Officer will inspect the criteria; DPW cleans it up and the Borough bills the property owner (bank). Since the past meeting, we've had 6 additional residences. Kudos to Code Enforcement and DPW for their diligence to clean up. People have reached out to Councilman that they made 1 phone call and the property is being cleaned up already. It is a process to go through but it's a great coordinated effort.

-The Governing Body, lead by the Mayor, notified the County of the bridge overpass on Birch going out of the town was unsightly and overgrown. The County was out the same afternoon and cleaned it all. Councilman Cairns and Councilman Feeny with the help of John Behrens, the Asst. Director of DPW, met with a company that does the infrared patches. It's a new system that came out

-The Borough Engineer has some information regarding the roads, drainage and water

Library Manager Christi Aldellizzi

-Ms. Aldellizzi indicated that September is "National Library Card Sign-Up Month". The card is active at all 21 Ocean County locations and online to download music, books, etc. Mayor thanked Ms. Aldellizzi for having Mayor, Councilman Zakar and Council President LaCrosse to the Library to meet the public, unfortunately no one came. Ms. Aldellizzi further stated that some damage was sustained from the damaged water heater but that area was temporarily closed off to the public so they're open.

Fire Chief Roger Hull

-Chief Hull congratulated the Mayor and his family. Chief spoke of Santino risking his life for someone else. Congratulations to Mrs. Roma...excellent choice.

-Hosting the 1st Baby Sitting Classes starting on October 1st with Mrs. Zakar at the Fire House. There was an excellent response and the classes filled up immediately. The parents had great feedback for the sign ups.

-October 7th, the Women's Auxiliary is hosting a Comedy Night Fundraiser. Information is on the Fire Company's website for Cousin Vinnie's Comedy Club.

-October 12th at 7pm is Fire Prevention Week and an open house inviting everyone to come out to learn about the equipment, sign up and meet the Fire Company

-A structure fire took place on August 23rd. It's a reminder of the importance of smoke detectors. The fire was electrical in nature and the smoke detector sounded at 4am. The Fire Company has free detectors, courtesy of Fire Prevention Official Tom DiMichele, if needed and the Fire Company will also install them. Please call the Fire Department if anyone is in need of detectors and installation

-After the Armstrong family had the devastation of losing their home to a fire, it was very nice to see how Beachwood came together. The Fire Company spearheaded the collection of donations, clothing, gift cards, etc. The family was very appreciative and the Fire Company was very happy to participate. At Community Day, donations were taken for the family. Credit goes to Beachwood for all pulling together.

-Chief gave thanks to his Company. After the Police Officers were killed in Dallas, some of our guys, before dawn, put up a Fire House message, "Beachwood Police, we got your back" and the other side of the sign said, "We Stand by our Brothers in Blue". Sgt. Melillo, the Social Media coordinator for the Department saw it, called the Chief that our guys were overwhelmed by it so Sergeant posted it and it went viral...nationwide. It was on the First Responder News front page and many other newspapers across the country. FDNY featured the Beachwood posting in their news. After Beachwood Fire Company's sign went up, a lot more Ocean County Fire Departments followed suit. There are a whole series of photos online of how it spread. In Texas, the "We Got Your Back" program started with the Sugarland Fire Dept. and Beachwood's posting made it out there.

Environmental Shade Tree Commissioner Carl Schmidt

-Mr. Schmidt spoke of the 1917 fountain in Mayo Park that is being refurbished. Electric is has been run to it; water pipes have been installed but waiting on the pump. Hopefully by the end of this month, it will be fully operating. The opportunity will be given to all residents in Beachwood to have a walk stone. The cost is \$100 per engraved granite paver. It's a limited number of spaces that will go in the walkway. If expansion is needed, then they can do so. Applications are available outside the front window in the Municipal Building and they're needed back as soon as possible. Next March will be the grand opening. Mayor asked if there are plans for a plaque. Mr. Schmidt responded that they are checking on a couple possibilities. Mayor indicated it's all coming along very nicely. Mr. Schmidt gave detail of the painting and the pumping of the water. Mayor thanked Mr. Schmidt and the members of the Environmental Shade Tree Commission.

CFO John Mauder

-CFO congratulated the Roma family and no report

Tax Assessor Ray Hall

-Mayor explained that the tax bills went out after the reassessment and the Borough has gotten some calls pertaining to increased taxes and some residents' taxes went down. It's a testament to Ray Hall's diligence for handling the calls and emails that the Borough has received with explanation to the residents. Although there are residents who are not happy with a tax increase, they left with a better understanding of the reassessment thanks to Mr. Hall. Tonight, Mr. Hall is here to answer any questions that the public may have regarding the reassessment. On behalf the Governing Body, the Mayor thanked Mr. Hall for the tough job that he handles.

-Mr. Hall congratulated Mrs. Roma for all her volunteerism.

Engineer Jim Oris

-Engineer Oris congratulated the Roma family and reported on the status of the projects within the Borough

- The paving at Harpoon and Pennant has been completed. This was no cost to the Borough being it was part of the Quick Check's Site Plan approvals. Councilwoman Clayton mentioned fixing Pennant Avenue with the extension. East Coast called Councilwoman and thanked her. Councilwoman also mentioned Neptune between the gas station. Also Between Route 9 and Capri Pizza need help. Mr. Oris replied that they will take a look both areas. Mr. Oris also mentioned that the 100 and 200 block of Mermaid have a NJDOT Trust Fund that has been on hold. CFO Mauder indicated that the Borough has allocated the money but that portion of \$500,000 will be on hold. Mr. Oris agreed and added the grant historically covers the construction, testing and inspection costs but not the upfront costs. If the Borough wants to move forward in preparation, we can think about doing that. The actual work is all wrapped around the NJDOT Trust Fund. Mayor indicated that it would not be wise to move forward because we could move forward and they could do some work and then it gets tied up for 18 months and the work would have to be redone.
- The contractor wrapped up the paving at Barnegat and Pacific; in final punch list for that project
- The water treatment plant contractor, Municipal Maintenance, is also on final punch list

Attorney Tom Gannon

-Congratulations to the Roma family for the tremendous contributions you do for the community

- No formal report

Clerk Sue Minock

-Congratulations to Mrs. Roma and Santino. Mrs. Roma is like an employee who doesn't get paid...she's always here

-The Ocean County Health Department's Annual Flu Clinic will be held on October 21st from 10am to 12pm at the Beachwood Community Center. Mayor asked when the Rabies Clinic takes place. The Clerk responded that it's usually the 1st Saturday in November...November 5th this year.

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			

- Douglas Novaky 38 Maple Street requested some insight to his tax increase although he spoke with Mayor already. Mr. Novaky's taxes increased. Mayor will ask the Assessor to summarize after Public Comment is over.

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			
Councilman Komsa			X			
Councilman LaCrosse		X	X			
Councilman Zakar	X		X			

Mayor asked the Assessor to provide a brief overview. Mayor requested if anyone has questions on their taxes, he recommends booking an appointment with Mr. Hall. Mr. Hall indicated the last Tax reassessment was in 2007. At that time, it was the height of the market. Most people's assessments carried that same high number up until this year. Over the past 5 or 6 years, we have about 900 appeals and those people who already had Senior assessments lowered to market value at that time. So this year, when everyone is put back on market value again. All the people who carried the same assessments all those years had a drastic decrease in their own personal assessment. But over the years with the appeal process, the people who had been lower already might have seen a slight change depending on the year that they appealed to the new market value today. They were already close to market value so they saw very little decrease in their assessment this year. The overall value now decreased about 22% based on 2007 evaluations and today. If your assessment didn't change by around that number, you probably saw an increase. The majority of the town saw about a 35% decrease in value because that would be the value of the true market today. So those people would have seen a decrease. All in all, it really still averages out to the same tax dollars that we would collect this year compared to last year. Maybe slightly a little bit more than (inaudible) increasing from one year to another. When you revalue the whole Borough by 22% or more, the rate will need to be raised to collect the same dollars. That was the reason for the change in the tax rate. Mr. Novaky replied that even if your assessment went down with the rate going up, you stayed near the same. The Assessor continued with further explanation. Mayor indicated that Beachwood didn't raise the taxes more than 2% but some people will challenge that point. CFO Mauder indicated the overall levy from 2015-2016 was 2.089% when you factor in the County taxes and School taxes. The Borough's increase was 2.9%, the first increase in 3 years. Mayor indicated the average that was estimated prior to the County Evaluation, was about \$36.00 per household. Borough taxes only increased \$36.00 this year but because of a Court Order Revaluation

which was needed and you can't deny that especially when the market's falling apart and suddenly climbing up and all with Sandy and loss of tax revenue it was definitely needed county wide. Due to all that, the Borough decreased by 20% or so. The school had a \$7 million + short fall and the Superintendent was here at a meeting and the Governing Body signed on board to request money from the State. When you have a \$7 million short fall, plus a normal increase, plus the reveal, that school tax went through the roof. Mr. Novaky indicated that the Governor was supposed to help out with the school tax increase. Mayor responded that we don't know what's happening in Trenton just like the DOT funding, we received notice we got funding and then received another letter to not spend it. Mayor said the Finance employees here at the Borough like John, Liz and Ray. They do their best to budget so the Borough can keep the services of trash removal, etc. A lot of people don't understand that when the bill comes in. Mayor addressed Mr. Novaky that it's not the spending because he's here for every meeting and he can see that the Governing Body does they best they can with the money they have. It's an unfortunate situation with the real estate nationwide along with an unfortunate super storm. Councilman Feeny indicated that a lot of people didn't know the Borough collects all these taxes and then writes the checks out to the County and the School. CFO Mauder indicate the Borough's portion is a little over 1/3 of the overall tax bill and 2/3 is the school taxes.

EXECUTIVE SESSION

**RESOLUTION 2016-316
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– DPW Garbage Can Request**
2. **Contractual –Web Design Review; JIF Renewal**
3. **Personnel – DPW Provisional Laborers; Fire Official Inspector**

NOW, THEREFORE, BE IT RESOLVED by Borough of Beachwood Council that it will go into an Executive Session for the purpose of the Borough Council to discuss Contractual, Personnel, Litigation, and Terms & Conditions of which requires attorney-client privilege in this regard

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Municipal Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

Adjourned to Executive Session at 8:48pm

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			

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 9:47pm

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

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION #2016-296

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 26-27, 2016
 Chief Tapp, Lt. DeMarco
 FBI Nat' Academy Assoc 2016 Annual Conf
 Harrah's Convention Ctr – Atlantic City, NJ
 \$250.00/pp
 Vehicle: Yes

Oct. 18-20, 2016
 C. Schiel
 NJ Water Assoc Annual Conf
 Golden Nugget – Atlantic City, NJ
 \$265.00/pp
 Vehicle: No

Oct. 4, 2016
 S. Minock
 Municipal Clerk Training – SVRS Div of Elections Webinar
 Beachwood, NJ
 \$0.00/pp
 Vehicle: No

Sept. 21, 2016
 R. Clayton
 Safety Training – Clean Communities
 Rutger's – Piscataway, NJ
 \$0.00/pp
 Vehicle: No

Sept 8 –Dec. 12, 2016 **** tabled for October 5, 2016**
 C. Ventrice
 Fire Inspector Certification Course
 Burlington County Fire Academy-Mt. Laurel, NJ
 \$83.00/pp \$350.00 for text
 Vehicle: Yes

Oct. 21, 2016
 R. Clayton
 Safety Training Cleanup – Clean Communities
 Rutger's – Perth Amboy, NJ
 \$105.00/pp
 Vehicle: No

Oct. 13, 2016
 E. Sarantinoudis
 Labor Negotiations – Understanding Collective Neg.;
 Chp 78 & Cadallic Tax
 Doubletree Hotel – Tinton Falls, NJ
 \$80.00/pp
 Vehicle: No

Sept. 19, 2016
 Mayor Roma
 Ocean Co Mayors' Assoc Business Meeting
 Grove Restaurant – Toms River, NJ
 \$20.00/pp
 Vehicle: No

Nov. 9-12, 2016
 M. Rutkowski
 Engine Company Operations
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00
 Vehicle: Yes

Oct. 8, 2016
 M. Rutkowski
 Drill Ground
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00/pp
 Vehicle: Yes

Oct. 26, 2016
 M. Rutkowski, J. Gugger

Dec. 14, 2016
 K. Davison

Venting Peaking Roofs
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00
 Vehicle: Yes

Strike Team Leader
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00/pp
 Vehicle: Yes

Dec. 3, 2016
 J. Yaprem
 Rope Guided Search Techniques
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00
 Vehicle: Yes

Oct. 5-28, 2016
 J. Yaprem
 Fast Operations
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00/pp
 Vehicle: Yes

Nov. 7-28, 2016
 C. Ventrice
 Incident Safety Officer
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00
 Vehicle: Yes

Nov. 3-5, 2016
 J. Gugger
 Basic Extrication
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00/pp
 Vehicle: Yes

Nov. 17-19, 2016
 M. Rutkowski

Nov. 2 & 3, 2016
 Lt. DeMarco, Sgt. Altman

Building Training Props
 Ocean Co Fire Academy – Toms River, NJ
 \$0.00
 Vehicle: Yes

Alcoholic Beverage Control: Enforcement Techniques for Law Enforcement
 Middlesex Fire Academy – Sayreville, NJ
 \$60.00/pp
 Vehicle: Yes

Oct. 12, 2016
 W. Gibson
 Navigating the UCC Rehab Sub Code
 Cape May Co. Fire Academy - NJ
 \$0.00/pp
 Vehicle: No

Oct. 14, 2016
 W. Gibson
 Nat'l Standard Plumbing Code & ICC Change Plumb. Code Officials
 Cape May Co. Fire Academy - NJ
 \$0.00/pp
 Vehicle: No

Sept. 16, 2016
 L. Kirchgessner
 Statewide Rollout of Access & Fairness
 Toms River Municipal Court – Toms River, NJ
 \$0.00/pp
 Vehicle: No

Nov. 15-17, 2015
 Mayor Roma, E. Zakar, G. LaCrosse, S. Komsa, C. Schiel,
 G. Silva, J. Hernandez, T. DiMichele, R. Clayton
 NJLOM Annual Conference
 Atlantic City, NJ
 \$55.00/pp
 Vehicle: No

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

1. Susan A. Minock, Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. Fire Chief Roger Hull
5. Police Chief Robert Tapp
6. John Behrens, DPW Asst. Director
7. Wayne Gibson, Construction Official
8. Thomas DiMichele, Fire Prevention

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

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

RESOLUTION 2016-317

RESOLUTION AUTHORIZING THE AMENDED 2016 SALARIES OF THE BOROUGH OF BEACHWOOD

BE IT RESOLVED, by Borough of Beachwood Mayor and Council, approval of the following 2016 salaries:

NAME	TITLE	SALARY	
ADAMS, TODD E.	EQUIPMENT OPERATOR	37,881.00	
ALLEN, DENNIS	POLICE OFFICER	70,687.00	
ALLEN, DENNIS	OEM DEP. COORDINATOR	1,408.00	
ALTMAN, ANDREW	POLICE OFFICER	62,368.00	
ALTMAN, DANIEL	SGT.-DETECTIVE	99,863.00	
ANTHONY, CHAD	POLICE OFFICER	49,897.00	
APEL, JUSTIN	POLICE OFFICER	88,140.00	
BECKER, HENRY	CROSSING GUARD	10.22	per hour
BEHRENS, JOHN	ASSISTANT DIRECTOR OF PUBLIC WORKS	102,156.00	
BERNARD, ANTHONY	HEAVY TRUCK DRIVER	33,796.00	
BLEVINS, MORGAN	CLERK1	28,895.00	
BOUD, BONNIE	SEARCH OFFICER	1,500.00	
BOUD, BONNIE	SR. CASHIER	35,118.00	
BOWDEN JR., DAVID	POLICE OFFICER	79,004.00	
BROSEN, STEPHEN	HEAVY TRUCK DRIVER	55,710.00	
BRUNO, GINA	POLICE OFFICER	70,687.00	
CABRERA, RANDY *****	POLICE SPECIAL CLASS I	11.00	per hour
CAIRNS, WILLIAM	COUNCILMAN	15,000.00	
CARLISLE, KYLE	POLICE OFFICER	45,738.00	

CHADWICK, BRAD	LABORER	33,796.00	
CHADWICK, KAREN	SR. CASHIER	27,920.00	
CICERO, DAN *****	LABORER	34,353.00	
CLAYTON, TERRYLEE	SR. WATER REPAIRER	38,648.00	
CLAYTON, BEVERLY	COUNCILWOMAN	15,000.00	
CLAYTON, JEFFREY	EQUIPMENT OPERATOR	39,323.00	
CLAYTON, TINJA ROBIN	CLERK1	31,452.00	
DEMORATO, JAMES	SR. WATER REPAIRER	50,151.00	
DELNERO, ALBERT	CROSSING GUARD	11.27	per hour
DELNERO, GERALDINE	CROSSING GUARD	10.89	per hour
DEMARCO, GLEN	POLICE LIEUTENANT	106,649.00	
DIMICHELE, THOMAS	FIRE PREVENTION OFFICIAL	6,049.00	
DOLLMAN, ERIK	PROVISIONAL LABORER	15.48	per hour
EDELMAN, TARA	PART TIME CLERICAL	9.69	per hour
ELY, TRACY	CLERICAL	19,851.00	
FARRELLY, KEVIN	LABORER	32,197.00	
FEENEY, CONNOR	SEASONAL	15.48	per hour
FEENEY, GREGORY	COUNCILMAN	15,000.00	
FELTON, LINDA	COURT ADMINISTRATOR	46,707.00	
FERNANDEZ, JACK	CODE ENFORCEMENT OFFICER	35,630.00	
FRIES, CAROL *****	CLERICAL	16,204.00	
GADEVAIA, MIKE	SR. MECHANIC	56,983.00	
GIBSON, WAYNE	CONSTRUCTION OFFICIAL	76,863.00	

GRIESEMER, ADAM	POLICE SERGEANT	96,954.00	
HALL, RAYMOND	REVALUATION	55,000.00	
HALL, RAYMOND	TAX ASSESSOR	23,814.00	
HAYES, MICHAEL	PROVISIONAL LABORER	15.48	per hour
HENNESSEY, GEORGE	SR. CASHIER	32,572.00	
HENNESSEY, GEORGE	DEPUTY TAX COLLECTOR	2,500.00	
HRUDOWSKY, KEVIN	POLICE SPECIAL CLASS I	11.22	per hour
HUMMEL III, JOSEPH	LABORER	33,796.00	
KEILITZ, CHARLES	CROSSING GUARD	10.22	per hour
KELLY, JOHN	FIRE PREVENTION OFFICIAL	9,380.00	
KESSLER, DAVID	SR. PUBLICS WORKS REPAIRER	54,390.00	
KIRCHGESSNER, LESLIE	DEPUTY COURT ADMINISTRATOR	27,844.00	
KOMSA, STEVEN	COUNCILMAN	15,000.00	
KUZMINSKI, KAREN	TECH. ASST. TO THE CONSTRUCTION OFFICIAL	32,032.00	
LACALANDRA, MARINO	CROSSING GUARD	10.69	per hour
LACROSSE, GERALD	COUNCILMAN	15,500.00	
LANGAN, SEAN	POLICE OFFICER	88,140.00	
LEMORE, DONNA	ACCOUNT CLERK	44,358.00	
LONG, CORY	WATER TREATMENT PLANT OPERATOR	40,533.00	
MAGORY, ALLEN	POLICE DETECTIVE	90,784.00	
MANGANIELLO, WILLIAM	POLICE SPECIAL CLASS II	16.10	per hour
MANNA, ERIC	SENIOR REPAIRER	39,789.00	

MASCOLO, JOSEP *****	LABORER	32,197.00	
MAUDER, JOHN	CHIEF FINANCE OFFICER	29,516.00	
MCNABB, SARAH	CONFIDENTIAL AID PART TIME	12.24	per hour
MEISSNER JR.,KEITH	POLICE OFFICER	88,140.00	
MEISSNER, JUSTIN	BADGE CHECKER	9.50	per hour
MELLILO, FRANCIS L.	POLICE SERGEANT	96,954.00	
MINOCK, SUSAN	MUNICIPAL CLERK	66,344.00	
MOORE, JAMES	CROSSING GUARD	10.22	per hour
MURRAY, DAMIAN	MUNICIPAL JUDGE	30,669.00	
MUSSARI, DEREK	POLICE SERGEANT	96,954.00	
O'CONNOR , ADAM P.	POLICE OFFICER	88,140.00	
OLDHAM, WILLIAM	OEM DEP. COORDINATOR	1,408.00	
PATTERSON, KATHY	CLERK1	24,771.00	
PRINCE JR., THOMAS *****	SPECIAL POLICE CLASS II	15.78	per hour
PRIOR, WENDY	TAX COLLECTOR	8,876.00	
RICHERT, WILLIAM	SUB CODE FIRE OFFICIAL	35.00	per hour
ROCHE, DAVID	EQUIPMENT OPERATOR	39,005.00	
ROMA, RONALD	MAYOR	20,000.00	
ROMA, SANTINO	LIFEGUARD	10.25	per hour
ROMA, VINCENT	LIFEGUARD	12.75	per hour
ROSELLI, DOMINICK	FIRE PREVENTION OFFICIAL	5,642.00	
SARANTINOUDIS, ELIZABETH	TREASURER	86,726.00	

SCHENA, PHILIP	POLICE OFFICER	88,140.00	
SCHIEL, CLIFFORD L.	WATER DEPARTMENT SUPERVISOR	71,564.00	
SEIDLER, MARK	HEAVY TRUCK DRIVER	41,874.00	
SONNENFELD, JUSTIN	BADGE CHECKER	9.50	per hour
SILVA, GABRIEL	PUBLIC WORKS SUPERVISOR	71,564.00	
TAPP, MICHAEL	LIFEGUARD	10.25	per hour
TAPP, ROBERT	POLICE CHIEF	136,855.00	
TAPP, ROBERT	OEM COORDINATOR	2,500.00	
TRIOLO, JOSEPH	EQUIPMENT OPERATOR	37,881.00	
TURNER, DIANE	CONFIDENTIAL SECRETARY	39,629.00	
VANDER PLOEG, RICHARD	EQUIPMENT OPERATOR	37,881.00	
VANOSTENBRIDGE, JOSHUA	PROVISIONAL LABORER	15.48	per hour
WAINWRIGHT, LORI	KEYBOARDING CLERK	30,767.00	
WALKER, MICHAEL R.	TRUCK DRIVER	33,796.00	
WINKELMAN, ANDREW	HEAVY TRUCK DRIVER	34,353.00	
WROCKLAGE, THOMAS	MECHANIC	42,425.00	
XIQUES, ANDREW	LIFEGUARD	10.25	per hour
ZAKAR, EDWARD	COUNCILMAN	15,000.00	

***** Retired or Resigned

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			

RESOLUTION 2016-318

RESOLUTION AUTHORIZING APPOINTMENT OF THREE (3) REGULAR LABORERS TO THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF BEACHWOOD

WHEREAS, Provisional Laborers, Joshua C. VanOstenbridge, Erik Dollman and Michael Hayes have successfully completed their six months; and

WHEREAS, John Behrens, Assistant Director of Public Works recommends to hire Mr. VanOstenbridge, Mr. Dollman and Mr. Hayes as regular Laborers with a ninety (90) day probationary period in order to pass their CDL testing; and

WHEREAS, the Borough of Beachwood Council desire to appoint Joshua C. VanOstenbridge, Erik Dollman and Michael Hayes as regular DPW Laborers under a ninety (90) day probationary period pending achievement of attaining their CDL.

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize regular employment as Laborers to Joshua C. VanOstenbridge, Erik Dollman and Michael Hayes at the annual pay rate of \$32,197.00 effective immediately to the Department of Public Works under a ninety (90) day period pending achievement of attaining their CDL.

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
- John Behrens, DPW Asst. Director

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 Miserendino</i>			X			
<i>Councilman Zakar</i>			X			

RESOLUTION 2016- 319

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING FINAL NOTICE OF DISCIPLINARY ACTION 31-B FOR BOROUGH EMPLOYEE

WHEREAS, a Preliminary Notice of Disciplinary Action 31-A had previously been served on John P. Kelly, Jr.; and

WHEREAS, the employee failed to request a hearing; and

WHEREAS, it is appropriate to issue a Final Notice of Disciplinary Action 31-B as attached hereto.

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 Final Notice of Disciplinary Hearing 31-B and request that it be served on the affected employee immediately.
2. All other documents required pursuant to the disciplinary action shall be filed with the Department of Civil Service and shall be served by certified mail on the employee.

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			

ADJOURNMENT at 9:48pm

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

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC