

**Meeting Minutes
October 19, 2016
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

- Mayor Roma called the meeting to order

Mayor and Council Roll Call	Present	Absent	Excused Tardy
Mayor Ronald Roma, Jr.	X		
Council President Gerald LaCrosse	X		
Councilman William Cairns	X		
Councilwoman Beverly Clayton	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Edward Zakar	X		

Also present were William Hierung, Esq. of Hierung, Gannon and McKenna; and Jim Oris, CME, PE, PP of T&M Associates; Treasurer Elizabeth Sarantinoudis; and Fire Chief Roger Hull

FLAG SALUTE led by Mayor Roma

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

REMEMBRANCE PRAYER

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

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

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

BILLS & CLAIMS

**RESOLUTION #2016-342
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: **\$1,609,922.67**.

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

ACCEPTANCE OF MINUTES

**RESOLUTION 2016-343
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

October 5, 2016

- Executive Session Meeting
- Regular Session Meeting

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

CONSENT RESOLUTIONS 2016-344 TO 2016-347

RESOLUTION #2016-344

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"

Nov 17-19, 2016

C. Matyas, W. Stockham
 NJ Statewide EMS Conference
 Harrah's-Atlantic City, NJ
 \$225.00/pp
 Vehicle: Yes

Oct 12, 2016
 Chief R. Hull
 Annual Municipal Court Conference Fires Involving Solar Panels/Giving Better Depositions
 Middlesex Co. Fire Academy – Sayreville, NJ
 \$0.00/pp
 Vehicle: No

Oct 20-Nov 3, 2016
 Chief R. Hull
 EMT Refresher Training
 Silverton First Aid –NJ
 \$0.00/pp
 Vehicle: No

Nov 5-6, 2016
 C. Ventrice
 Collapse Rescue Training
 Toms River Fire Academy –Toms River, NJ
 \$0.00/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. First Aid Lt. Christopher Matyas

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

**RESOLUTION #2016-345
 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>
4-29-17	J. Ross-Osman – Birthday Party	\$400.00	\$600.00
11-13-16	W. Harpe – Communion Party	\$400.00	\$600.00

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

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

**RESOLUTION #2016-346
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING
RENTALS AT MAYO PARK, BEACHWOOD, NJ**

RESOLVED by Mayor and Council to approve the following requests for Mayo Park Rentals:

<u>Date</u>	<u>Name/Event</u>	<u>Mayo Park Center-Kitchen-</u>	<u>Pavilion:</u>	<u>Pavilion & Kitchen:</u>	<u>Deposits:</u>
11-19-16	C. Ryan – Engagement Party		\$200.00	N/A	\$100.00

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

**RESOLUTION 2016-347
RESOLUTION RECOGNIZING OCTOBER 19, 2016 AS “PRETTY IN PINK/HANDSOME IN BLUE” DAY FOR ALL WHO
HAVE BEEN AFFECTED BY ANY TYPE OF CANCER**

WHEREAS, the Borough of Beachwood Mayor and Council desire to join the Ocean County Board of Social Services in recognizing “Pretty in Pink/Handsome in Blue Day” on October 19, 2016; and

WHEREAS, “Pretty in Pink/Handsome in Blue Day” will focus on all cancers that affect both women and men. It will be a day to recognize, celebrate and remember those who have been affected by any type of cancer; and

WHEREAS, the Borough of Beachwood Mayor and Council join the Ocean County Board of Social Services, the Ocean County Health Department, the Ocean/Monmouth Health Alliance and the Ocean County Freeholder Board in encouraging all of our county residents to take the time to partake in this important day by wearing something pink or blue; and

BE IT HEREBY RESOLVED, that the Borough of Beachwood Mayor and Council recognize the importance of spreading awareness and educating the public on all types of cancers that affect both women and men by wearing pink or blue on “Pretty in Pink/Handsome in Blue Day” on October 19, 2016

BE IT HEREBY RESOLVED, that a copy of this resolution be sent to the following:

- Freeholder Director, John P. Kelly, Ocean County Board of Chosen Freeholders
- Daniel Regenye, Public Health Coordinator, Ocean County Health Department
- Dev Levinson, FACHE, Ocean/Monmouth Health Alliance
- All Ocean County Mayors

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			

NON-CONSENT AGENDA RESOLUTIONS

RESOLUTION 2016-348

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING CONCURRENCE WITH THE MODIFIED NJDOT TRAFFIC SIGNAL AGREEMENT TO INSTALL AN UPGRADED GENERATOR ADAPTED CONTROLLER CABINET FOR INTERSECTION OF ROUTES 166 AND 9

WHEREAS, the New Jersey Department of Transportation, (NJDOT) is now in the process of upgrading the traffic signal controller cabinet at Routes 166 and 9 to allow for the connection of an external generator during extensive utility outages; and

WHEREAS, the abundance of severe weather events that New Jersey had experienced in the past few years had brought about numerous requests for generator-capable controller cabinets from the municipalities and counties; and

WHEREAS, the new cabinets will enable the Police forces or emergency response units a quick and safe method to connect their generators to keep traffic signals operative; and

WHEREAS, the Borough of Beachwood Mayor and Council desire the generator-capable controller cabinet for the intersection of Routes 166 and 9; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Beachwood, county of Ocean, in the State of New Jersey, that it supports the use of generator-capable controller cabinet and authorize the Mayor and Municipal Clerk to execute the modified NJDOT Traffic Signal Agreement.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the NJDOT, Borough of Beachwood Police Chief, the Borough of Beachwood Department of Public Works Assistant Director and the Borough Engineer.

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

RESOLUTION #2016-349

RESOLUTION AUTHORIZING INTER-LOCAL SERVICE AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE FY 2016/17 "DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM" AND "DRUG RECOGNITION EXPERT CALLOUT PROGRAM"

WHEREAS, the Police Department is recommending the Borough Council of the Borough of Beachwood approve the Shared Services Agreement between the Borough of Beachwood and County of Ocean Prosecutor's office for the "Driving While Intoxicated Enforcement Program" and the "Drug Recognition Expert Callout Program"; and

WHEREAS, the Interlocal Services Agreement shall be effective from October 1, 2016 and shall continue in full force and effect until September 30, 2017.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of Borough of Beachwood, that it does hereby authorize the Shared Services Agreement between the Borough of Beachwood and County of Ocean for the “Driving While Intoxicated Enforcement Program” and the “Drug Recognition Expert Callout Program”.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

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. Police Chief Robert Tapp
5. Detective Anthony Paciulli, Office of the Prosecutor

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

CORRESPONDENCE

- Environmental Shade Tree Commission August 15, 2016 Minutes
- Tax Collector’s September 20, 2016 Report

Motion to note & file:

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 & COUNCIL REPORTS

Mayor Roma

- Mayor read correspondence from residents, Mr. and Mrs. Richard Somosky into record. Mr. and Mrs. Somosky complimented the efforts of the Code Enforcement office and the Department of Public Works for all their assistance in the cleanup of a property near to their home
- Mayor’s Wellness Program Youth Cooking Classes were very well received and filled up quickly. It will most likely become a program to use for the next couple years. The kids really enjoyed it.
- 2 weeks left for the Walk with the Mayor Program
- Zumba & Yoga classes are happening
- The next Alliance Sticker Shock Program will take place on November 11th at Sawyer’s

- The Alliance will have the STEP Parenting Program at the Beachwood Nursery School
- Notification from the State was received that the funding for the road programs is open to begin work
- Mayor indicated that he will not be present for the November 2nd meeting

Council President LaCrosse

- No report

Councilman Cairns

- A letter thanking the Code Enforcement Officer was received from Detective Al Magory in regards to his assistance with a property

Councilwoman Clayton

- Coordination of the 2017 Municipal Calendar updates with the Clerk
- The town looks beautiful with the mums
- The mention of increasing the boat slip rates can be discussed further in an Executive Session. Councilwoman reached out to all surrounding towns with marinas for their costs. Councilwoman feels the Borough's costs are far less than the other towns' costs
- Addressed Councilman Feeney with the realignment of the Minor League & T-Ball ball fields because the players would like to have a pitching machine. Councilman agreed to take on the task to contact Eric Diaz
- Last week, Councilwoman met with an interior group regarding acoustic tiles for the Mayo Park Center for the upper walls. The cost quoted was \$6,900; the ceiling panels were quoted as \$9,500 but the roof leak must be fixed before installing new panels. The total cost would be about \$16,000 upon completion. Councilwoman indicated concern to Mr. Oris that snow would lay on top of the roof and then leak. Mr. Oris explained the roof leakage is intermittent and only when a driving rain occurs so snow should not be a problem. The contractor is being held responsible to get any and all repairs done under the maintenance warranty period. Councilwoman is concerned that snow lying on the roof for a couple weeks could find its way to get in.

Councilman Komsa

- Saturday is the Annual Harvest Bon Fire on the beach from 6pm to 9pm

Councilman Zakar

- At the Bon Fire, Environmental Shade Tree will hold a Pumpkin Decorating Contest and prizes will be distributed
- The paver order form for the Fountain is being finalized. Councilman LaCrosse asked about the pavers. Councilman Zakar responded the engraved pavers are one size, 6"x12", granite for one price of \$100

Councilman Feeney

- After reviewing the paperwork from Councilwoman, the Little League is looking to remove 7 bushes to extend the outfield to be closer together making the walkway a bit narrower. Question to Council is anyone against the removal of 7 bushes. Mayor indicated no but some trees were already removed from that walk. Mayor suggested having the DPW Asst. Supervisor present when meeting with Mr. Diaz to discuss the walk. The bushes need to be removed as per Mayor
- Thanked Councilman Cairns for setting up the Friday meeting with the pothole filler rep. Mayor will attend also. Mr. Behrens will contact the Councilmen before Friday to confirm the meeting. Councilman Cairns indicated the meeting would start at DPW and then move out to Neptune and Route 166
- Spoke to John Mauder regarding the status of the sweeper. Additional money was received in the Recycling Trust

Fire Chief Roger Hull

- Last week was Fire Prevention Week. The Open House was successful and some membership applications were picked up. Some residents called for detector installations. The kids had a great time.
- The Red Cross has supplied detectors to the Fire House for distribution to residents

-Thanked Councilman Feeney for the recommendation of the roofer. The contractor patched the roof leaks and gave a reasonable quote for the whole roof

-Councilman Zakar asked if the Chief indicated the Red Cross. Chief explained the Fire Company has partnered with them. The Red Cross will do an entire neighborhood canvas to go door to door with detector education and seek those who need new detectors and installation. The Chief applied to the Home Depot for a grant to get Carbon Monoxide Detectors

Treasurer Elizabeth Sarantinoudis

-No report

Engineer Jim Oris

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

- A resident, who lives on Harpoon in the vicinity of the Quick Check, reached out to Mr. Oris which was primarily regarding the speed on that road. Mr. Oris met with the Police Chief on site. Credit to the Chief for getting the speed wagon to that location which helped for a period of time. They're also communicating with the County to address this road and some other roads where speed is a problem
- T&M had a request for additional Schedule C work performed this summer
- **Mayor called for motion to grant T&M's request for payment of additional Schedule C paving inspection as follows:**

RESOLUTION 2016-349c

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, T&M ASSOCIATES' SCOPE & BUDGET PROPOSAL FOR ADDITIONAL EFFORT WITH SCHEDULE C PAVING FOR A TOTAL AMOUNT OF \$6,000.00

WHEREAS, the Borough of Beachwood has received a Scope & Budget proposal from the Borough Engineer, T&M Associates, for the additional services rendered for the Schedule C paving of several locations including the Beachwood Community Center; and

WHEREAS, T&M Associates requested a new purchase order or amending PO#16-00244 in the amount of \$6,250.00 initiated for work performed in the fall of 2015 to include the 2016 summer work performed in the amount of \$6,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby authorizes the Borough Engineers' Scope & Budget proposal of payment for the additional 2016 summer Schedule C paving work for the total amount of \$6,000.00.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood hereby authorizes the Finance Department to amend PO# 16-00244 to include the \$6,000.00 or cut a new purchase order for the amount of \$6,000.00 for payment to T&M Associates.

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

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

<i>Councilman Zakar</i>			X			
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Attorney Bill Hiering

-No report

Clerk Sue Minock

-The Ocean County Health Department will hold their Flu Clinic on Friday, Oct. 21st from 10am to 12pm at the Community Center

-Motion called for 2 resolutions:

RESOLUTION 2016-349a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING CANCELLATION OF THE GENERAL TRUST PLANNING BOARD ESCROW BALANCE FOR RUDOLPH RINDERER. REGARDING BLOCK 4.47; LOT 3

WHEREAS, the Borough has established a General Trust Planning Board Account for Rudolph Rinderer. regarding Block 4.47; Lot 3 to make application for a Planning Board hearing; and

WHEREAS, the account of Block 4.47; Lot 3 applicant has been notified of a balance in the amount of \$941.28 for refund without response to the Borough; and

WHEREAS, it is the desire of this governing body to authorize the cancellation of the \$941.28 balance for the General Trust Planning Board Escrow account for Block 4.47; Lot 3.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize cancellation of the balance from the General Trust Planning Board Escrow in the amount of \$941.28 under PO#16-01863.

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

RESOLUTION 2016-349b

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING CANCELLATION OF THE GENERAL TRUST PLANNING BOARD ESCROW BALANCE FOR HABCORE, INC. REGARDING BLOCK 4.27; LOT 6

WHEREAS, the Borough has established a General Trust Planning Board Account for Habcore, Inc. regarding Block 4.27; Lot 6 to make application for a Planning Board hearing; and

WHEREAS, the account of Block 4.27; Lot 6 applicant has been notified of a balance in the amount of \$440.64 for refund without response to the Borough; and

WHEREAS, it is the desire of this governing body to authorize the cancellation of the \$440.64 balance for the General Trust Planning Board Escrow account for Block 4.27; Lot 6.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize cancellation of the balance from the General Trust Planning Board Escrow in the amount of \$440.64 under PO# 16-01861.

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

Councilman Feeney read from an article about a survey company, Area Vibes, which surveys the livability of towns. The article indicated that Beachwood’s livability score is 81. In this survey, Beachwood is ranked 153 in the 565 NJ Municipalities and ranked 2,505 in the United States due to low crime rates, lot’s of local amenities, high graduation rates and Beachwood received A+ in each category within New Jersey. New Jersey’s average livability score is 76 and Beachwood is at 8. It’s a nationwide survey. More of the public are now utilizing websites like Zillow over realtors to find information on municipalities.

Mayor Roma called for motion to open for Public Comment

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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			

- David Downey of 1128 Longboat Avenue has a concern with the intersection of Chestnut and Longboat roadways. Mr. Downey emailed DPW in February for a timeframe of when said intersection will be repaired. Mr. Downey provided 3 pictures to the Governing Body of the potholes. Mr. Downey received a response to his email indicating black top was not available in the winter due to the cold without a date of the repair and no indication of repairs to be done. Mr. Downey indicated that he’s waited to hear back for a date of repairs and has heard nothing so he came before the Governing Body to find out about repairs. Mayor addressed to Councilman Cairns for when the testing of the new patch work is done to look at this intersection. Mayor also requested Mr. Downey to provide his contact information to Mr. Oris.

Being no further public comment, Mayor called for motion to close Public Comment

CLOSED PUBLIC COMMENT

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 2016-350
AUTHORIZING A CLOSED SESSION MEETING
BOROUGH OF BEACHWOOD**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council of the Borough of Beachwood wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

WHEREAS, the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Borough Council to discuss certain matter(s) in private, and in this case for the purpose of the Borough Council to discuss, Contractual, Personnel, Litigation and Terms & Conditions of which requires attorney-client privilege in this regard;

1. Contractual – PBA Contract

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.

ADJOURNMENT at 7:28pm

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