

**Meeting Minutes
October 21, 2015
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER by Mayor Roma.

Mayor and Council Roll Call	Present	Absent	Excused Tardy
Mayor Ronald Roma, Jr.	X		
Council President Beverly Clayton			7:04PM**
Councilman William Cairns	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa	X		
Councilman Gerald LaCrosse	X		
Councilman Edward Zakar	X		

Also present were William Hierung, Esq. of Hierung, Gannon and McKenna; James Oris, CME, PE, PP of T&M Associates; and CFO John Mauder

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 emailed to the Asbury Park Press and Riverside Signal and posted on the Borough website on January 12, 2015.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that 152 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.

FIRST READING INTRODUCING ORDINANCE 2015-06 READ BY TITLE ONLY BY THE CLERK

**ORDINANCE
#2015-06**

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL; ADDITION OF THE PART TIME TAX COLLECTOR; AND TAX SEARCH OFFICER TITLES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

SECTION 1: The annual salaries for the year 2015 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

TITLE	MINIMUM	MAXIMUM	
Account Clerk — Finance Dept.	\$ 29,000.00	\$ 44,100.00	
Assessment Search Officer – Deputy	\$ 500.00	\$ 1,785.00	
Assessor	\$ 10,000.00	\$ 26,250.00	
Assessor’s Assistant	\$ 10.00	\$ 27.00	Per Hour
Assistant Supervisor of Public Works	\$ 40,000.00	\$ 74,800.00	
Board Secretary – Planning Board	\$ 17,000.00	\$ 33,600.00	
Board Secretary – Recreation Commission	\$ 600.00	\$ 1,260.00	
Building Department Permit Clerk	\$ 17,000.00	\$ 36,750.00	
Camp Counselor – Summer	\$ 7.00	\$ 11.00	Per Hour
Camp Director – Summer	\$ 400.00	\$ 525.00	Weekly
Cashier	\$ 22,217.00	\$ 31,500.00	
Cashier-Senior	\$ 25,042.00	\$ 42,000.00	
Chief Financial Officer	\$ 10,000.00	\$ 31,500.00	
Clerical	\$ 22,217.00	\$ 36,750.00	
Clerk Typist	\$ 22,217.00	\$ 31,500.00	
Clerk Typist – Senior	\$ 25,042.00	\$ 47,250.00	
COAH Housing Liaison Officer	\$ 500.00	\$ 1,050.00	
Code Enforcement P/T	\$ 10,000.00	\$ 19,950.00	
Council Member	\$ 5,000.00	\$ 7,875.00	
Council President	\$ 5,500.00	\$ 8,400.00	
Construction Official	\$ 30.00	\$ 47.00	Per Hour
Emergency Management Coordinator	\$ 1,500.00	\$ 3,360.00	
Emergency Management Deputy Coordinator	\$ 700.00	\$ 2,310.00	
Equipment Operator	\$ 33,976.00	\$ 57,750.00	
Fire Prevention Inspector	\$ 2,000.00	\$ 6,825.00	
Fire Prevention Official	\$ 4,000.00	\$ 7,350.00	
Laborer	\$ 28,878.00	\$ 36,750.00	
Lifeguard	\$ 6.15	\$ 15.00	Per Hour
LOSAP Admin.	\$ 800.00	\$ 1,050.00	
Mayor	\$ 6,500.00	\$ 9,450.00	
Mechanic	\$ 38,051.00	\$ 57,750.00	

Mechanic Helper	\$ 30,787.00	\$ 44,100.00	
Mechanic Senior	\$ 39,000.00	\$ 60,900.00	
Municipal Clerk	\$ 60,000.00	\$ 126,000.00	
Municipal Clerk (Deputy)	\$ 30,000.00	\$ 57,750.00	
Municipal Court Administrator	\$ 30,000.00	\$ 52,500.00	
Municipal Court Administrator – Deputy	\$ 20,000.00	\$ 36,750.00	
Municipal Court – Magistrate	\$ 20,000.00	\$ 31,500.00	
Municipal Court Violations Clerk	\$ 9.25	\$ 15.00	Per Hour
Municipal Treasurer	\$ 45,000.00	\$ 80,000.00	
Police Chief	\$ 85,000.00	\$ 125,000.00	
Police – Clerk / Reception	\$ 20,000.00	\$ 35,000.00	
Police – Crossing Guard	\$ 8.25	\$ 15.00	Per Hour
Police – Lieutenant	\$ 65,000.00	\$ 110,250.00	
Police Officer	\$ 39,000.00	\$ 93,450.00	
Police Secretary Stenographer	\$ 22,217.00	\$ 47,250.00	
Police Sergeant	\$ 80,000.00	\$ 110,250.00	
Police Special – Class II	\$ 10.00	\$ 19.00	Per Hour
Police Special – Seasonal	\$ 8.00	\$ 13.00	Per Hour
Public Works Repairer	\$ 33,367.00	\$ 57,750.00	
Public Works Repairer-Senior	\$ 35,687.00	\$ 68,250.00	
Public Works Supervisor	\$ 50,000.00	\$ 100,500.00	
Registrar	\$ 300.00	\$ 735.00	
Registrar Deputy	\$ 300.00	\$ 735.00	
Tax Collector Full Time	\$ 30,000.00	\$ 68,250.00	Full Time
Tax Collector Part Time	\$ 7,500.00	\$ 10,000.00	
Tax Collector-Deputy	\$ 2,000.00	\$ 4,200.00	
Tax Search Officer	\$ 500.00	\$ 2,000.00	
Tax Search Officer – Deputy	\$ 1,000.00	\$ 3,150.00	
Technical Assistant to the Construction Official	\$ 30,000.00	\$ 40,000.00	
Truck Driver	\$ 30,312.00	\$ 57,750.00	
Truck Driver – Heavy Duty	\$ 32,000.00	\$ 63,000.00	
Violations Clerk	\$ 20,145.00	\$ 36,750.00	
Water Repairer	\$ 31,635.00	\$ 42,000.00	
Water Repairer – Senior	\$ 32,609.00	\$ 57,750.00	
Zoning Officer	\$ 4,000.00	\$ 8,400.00	

SECTION 2: The salary for the Police Department Contractual employees is by Agreement between the Borough of Beachwood and P. B.A. Local 253, January 1, 2013 to and including December 31, 2015

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

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

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

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

SECTION 7: The annual salaries and wages as described herein shall be in effect and retroactive to January 1, 2015 to and including December 31, 2015

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

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

****Council President Clayton entered the Meeting at 7:04pm during the introduction of Ordinance 2015-06**

Introduced October 21, 2015 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 Kamsa</i>		X	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

BILLS & CLAIMS

**RESOLUTION #2015 –396
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: \$622,489.63** and **List B: \$5,576.46**

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

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			
<i>Councilman Zakar</i>	X		X			

ACCEPTANCE OF MINUTES

**RESOLUTION 2015-397
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

October 7, 2015

- **Executive Session Meeting**
- **Regular Session Meeting**

Regular Session October 7, 2015

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			

Executive Session October 7, 2015

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			

CONSENT AGENDA RESOLUTIONS 2015-398 to 2015-404

**RESOLUTION #2015-398
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”

Oct. 30, 2015
W. Gibson
Navigating the Nat’l Electrical Code
Cape May County Public Safety Training Ctr - Cape May Court House, NJ
\$0.00/pp
Vehicle: No

Oct. 27, 2015
W. Harzer, D. Roselli, J. Yaprem, J. Smith
Carbon Monoxide Alarms
Middlesex Co. Fire Academy –Sayreville, NJ
\$52.00/pp
Vehicle: Yes

Nov. 19, 2015
H. Kopenhafer
Strike Team leader
Ocean co. Fire Academy –NJ
\$0.00/pp
Vehicle: No

Nov. 16, 17, 2015
C. Ventrice
Tactical Considerations – Thermal Imaging Cameras
Ocean Co. Fire Academy – NJ
\$0.00/pp
Vehicle: No

Oct. 29, 2015
C. Ventrice, J. D’Aleo, M. Rutkowski, J. Guild
Flashover Recognition
Ocean Co. Fire Academy – NJ
\$.00/pp
Vehicle: Yes

Dec. 8, 2015
Fire Chief R. Hull
Fire Officer-“The First 20 Minutes”
Ocean Co. Fire Academy –NJ
\$0.00/pp
Vehicle: Yes

Nov. 10, 12, 14, 2015
C. Ventrice
Fire Attack Single Family Dwelling
Ocean County Fire Academy - NJ
\$0.00/pp
Vehicle: Yes

Nov. 2, 9, 16, 23 2015
J. Yaprem, K. Hrudowsky
Incident Safety Officer
Ocean Co. Fire Academy - NJ
\$0.00/pp
Vehicle: No

Dec. 1, 2015
C. Ventrice
Scene Size Up
Ocean Co. Fire Academy – NJ
\$0.00/pp
Vehicle: No

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

1. John Mauder, Chief Financial Officer
2. Elizabeth Sarantinoudis, Treasurer
3. Roger Hull, Fire Chief
4. Wayne Gibson, Construction Official

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			
<i>Councilman Zakar</i>		X	X			

**RESOLUTION 2015-399
RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 23-31, 2015 AS RED RIBBON WEEK**

BE DRUG FREE

WHEREAS, the theme of 2015 Red Ribbon Week is *Love Yourself. Be Drug Free*; Red Ribbon Week is a great opportunity to expose students to the importance of being drug free; and

WHEREAS, Red Ribbon Week is a drug violence prevention awareness campaign promoting a drug-free country; and

WHEREAS, parents must discuss the dangers of drug abuse with their children and set clear rules with them about not using; and

WHEREAS, parents need to set examples for their children by not using or abusing drugs themselves and monitoring their children's behavior.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Beachwood Mayor and Council, that the week of October 23-31, 2015 is declared as Red Ribbon Week.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Mayors of Ocean County municipalities.

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

**RESOLUTION 2015-400
RESOLUTION RECOGNIZING OCTOBER 21, 2015 AS "PRETTY IN PINK"
DAY FOR BREAST CANCER AWARENESS**

WHEREAS, excluding cancer of the skin, Breast Cancer is the most common cancer among women accounting for nearly one in four cancers diagnosed in women; and

WHEREAS, in 2014, it was estimated that nationwide, 250,000 new cases of breast cancer would be diagnosed among women; and

WHEREAS, recognizing Breast Cancer Awareness Month educates women and men about the importance of early detection, including mammography, of Breast Cancer; and

WHEREAS, although the use of mammography is one of the best ways to diagnose Breast Cancer in its earliest stages in women when the disease is the most treatable; and

WHEREAS, although mammography rates have risen, many women are still not making mammography screening part of their preventive health care routine requiring new efforts to reach older women, racial and ethnic minorities, women of low income and women at risk; and

WHEREAS, working through an Ocean County campaign, collaborating with many other County agencies, and dedicated to increasing Breast Cancer awareness and encouraging all to "remind someone they love to get their mammogram;" and

WHEREAS, the Borough of Beachwood Governing Body joins in supporting "Pretty in Pink Day" for increasing awareness of the importance of early detection and mammography.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Beachwood Mayor and Council proclaim the 21st day of October 2015 as "Pretty in Pink Day" in Beachwood and urges all citizens to learn about the importance of early detection of Breast Cancer and mammography.

BE, IT FURTHER RESOLVED, that the month of October 2015 is hereby declared as National Breast Cancer Awareness Month.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Mayors of Ocean County municipalities.

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

**RESOLUTION
#2015-401**

AUTHORIZE THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 07-00015.

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to CCTS Tax Liens II, LLC dated October 3, 2008, covering premises commonly known and referred to as Block 3.16 Lot 5 as set out on the municipal tax map then in use which certificate bears number 07-00015 and was recorded in the County of Ocean in book 14148 and page 180 and;

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

WHEREAS, redemption on aforementioned property took place on May 14, 2009 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.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Cairns</i>			X			

<i>Councilman 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
#2015-402**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #13-00013 TO LIEN HOLDER, ANTHONY SILVA IN THE AMOUNT OF \$22,388.82 WITH A PREMIUM OF \$10,100.

WHEREAS, at the Municipal Tax Sale held on May 17, 2013, a lien was sold on Block 1.29 Lot 2 also known as 443 Halliard Ave. for 2012 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00013 as sold to Anthony Silva with a 0% interest rate and a premium of \$10,100;

WHEREAS, Richard & Marianne Yachinski, owners, effected redemption, for certificate #13-00013 in the amount of \$22,388.82.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Anthony Silva for the redemption of certificate #13-00013 in the amount of \$32,488.82.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Cairns</i>			X			
<i>Councilman 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
#2015-403**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #14-00023 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,459.43 AND A PREMIUM OF \$1,000.00.

WHEREAS, at the Municipal Tax Sale held on November 21, 2014, a lien was sold on Block 2.08 Lot 6 also known as 89 Ivy Way for 2013 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00023 as sold to US Bank Cust for PC5 Sterling National with a 0% interest rate and a premium of \$1,000.00;

WHEREAS, Francis Annunziata, owner, effected redemption, for certificate #14-00023 in the amount of \$1,459.43.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for PC5 Sterling National for the redemption of certificate #14-00023 in the amount of \$2,459.43.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Cairns</i>			X			
<i>Councilman 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
#2015-404**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00019 TO LIEN HOLDER, K.C.C. PROMISED LANDS LLC IN THE AMOUNT OF \$655.71 AND A PREMIUM OF \$8,800.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 2.23 Lot 6 also known as 53 Locker St. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00019 as sold to K.C.C. Promised Lands LLC with a 0% interest rate and a premium of \$8,800.00;

WHEREAS, Irving and Wanda Gonzalez, owners, effected redemption, for certificate #15-00019 in the amount of \$655.71.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, K.C.C. Promised Lands LLC for the redemption of certificate #15-00019 in the amount of \$9,455.71.

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

**BOROUGH OF BEACHWOOD
RESOLUTION 2015-404a**

A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY 2016 NJDOT MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO MERMAID AVENUE

WHEREAS, the Borough has determined that Mermaid Avenue from Railroad Avenue to Locker Street is in a state of disrepair and is in need of reconstruction; and,

WHEREAS, the Borough desires to reconstruct said road under the New Jersey Department of Transportation FY 2016 Municipal Aid Trust Fund Program;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor, and Clerk are hereby authorized to submit an electronic application identified as MA-2016-2016 NJDOT Municipal Aid Road Progra-00624, to the New Jersey Department of Transportation on behalf of the Borough of Beachwood

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Beachwood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION 2015-404b

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.

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

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

**RESOLUTION #2015 –404c
BEACHWOOD BOROUGH**

RESOLUTION AUTHORIZING DONATION & DELIVERY OF COMPOST TO THE BEACHWOOD ELEMENTARY SCHOOL ENVIRONMENTAL PROGRAM DIVISION OF THE PTO

WHEREAS, The Beachwood Elementary School Environmental Program Division of the PTO will be starting a School Vegetable Garden with its students; and

WHEREAS, The goal of the School Vegetable Garden is to help the children learn firsthand about a healthy diet and build a foundation for health and wellness throughout their lives; and

WHEREAS, The Environmental Division of the PTO is requesting free compost and delivery from the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood Borough that the request of the compost donation and delivery to the Beachwood Elementary School Environmental Division of the PTO is hereby approved.

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. Theresa Lindemann, PTO Environmental Programs Coordinator & Student Garden Committee
5. Gabriel Silva, Asst. Supervisor to DPW

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

CORRESPONDENCE

- Tax Collector September 30, 2015 Report

Motion to note and file

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			

BEST PRACTICES

- CFO John Mauder gave overview of the Best Practices Report to the Governing Body. Each year the State requires the municipality to follow a Best Practices Worksheet consisting of about 50 questions. Based on our answers and the score, it determines whether or not the municipality will get 100% State Aid. As in prior years the Borough does qualify for 100% of State Aid. The Best Practices was filed on October 7, 2015 by CFO John Mauder. Mr. Mauder asked the Governing Body for any questions. Mayor had no questions but gave praise to him and Liz Sarantinoudis, the Borough Treasurer, for all their hard work year after year and it pays off. Mayor thanked them both.

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor Roma thanked Councilman and Mrs. Zakar for covering the Alliance's Halloween Costume Dance. Mayor and Mrs. Roma were not able to make it.

-Mayor spoke of the Ribbon Cutting Ceremony for the new Recreation-Multi Purpose Building in Mayo Park this past weekend. It was nicely attended. Mayor wanted to reiterate this thanks to certain people such as the workers from T&M Associates; Council President Clayton; our DPW Asst. Supervisor, Gibby Silva who all worked very hard to make this happen. Council President was always on the phone to make sure all was going well. Mayor indicated that all Mrs. Clayton does for the Borough does not go unnoticed.

-Mayor mentioned that we have a young fellow in the Borough, Brandon Timoney, who was honored by another community because the event took place in that community. Brandon was responsible for saving his mother's life by his quick actions. Mayor has confirmed that we got in touch with the family to recognize him because he's a resident in Beachwood. We will try to have him in for our 2nd November meeting.

Council President Clayton

-Council President Clayton spoke about the HVAC issues in the building and thanked the staff such as the Girls in the PD, the Treasurer, the Clerk, the Court, the Building Department, the Tax/Finance office. Even though they had the smaller units, it was a rough summer without air conditioning. Council President is grateful for the cooler weather.

-The typo in Councilman Feeney's name was fixed to appear as the correct spelling on the community center door that morning.

Councilman LaCrosse

-Councilman attended the new building's Ribbon Cutting Ceremony and the building is beautiful. Councilman recommended to all if they haven't seen it to check it out and enjoy it. It will be there for many years for our children to enjoy. Councilman thanked the Mayor and Council, the Engineering firm and everyone involved. Councilman feels there is nothing but goodness coming out of this new building. Also added is the fact that this new building is a shelter if needed.

-Councilman was notified of a water connection issue regarding the new CVS. Mayor requested that the topic wait until Public Comment for the CVS representatives to speak.

Councilman Cairns

-No report.

Councilman Feeney

-No report

Councilman Zakar

-Councilman Zakar indicated the **Safety Tip:** It's Halloween. Drivers: Please be careful of the kids out on the street. It will get darker earlier so proceed with caution. Councilman also requested for the kids to get some reflective material on their costumes/outerwear

-Councilman was approached by one of the Scout Masters of Troop 70 who has 3 potential Eagles looking for projects to do. The Scout Master indicated the Eagles will accept suggestions. Mayor asked Council President Clayton if any of the Eagles have spoken for horse shoe pits at the new building. Council President replied that she has not had any Eagles for that project. Mayor indicated that we need to wait for final grading and ask Gibby where the pits shall be located. Councilman Zakar asked other Council Members for any suggestions.

Councilman Feeney

-Councilman indicated that Mr. Oris will be speaking on the road and drainage improvements which is normally Councilman's report but he is deferring to the expert.

-Councilman mentioned the Recycling Revenue Share of \$2,952 the Borough has received from the County. Mayor indicated on the subject of Recycling, the Governing Body has a request from the school to receive a donation of compost. **Councilman Feeney motioned to accept the request of compost donation from Beachwood Elementary School PTO, seconded by Councilman Komsa. Reso 2015-404c**

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

Councilman Komsa

-Councilman reported that October the 3rd was the 4th Annual 5K and One Mile Fun Run. Councilman thanked everyone who came out in the rain to help out: Police, Fire, First Aid, the sponsors, the volunteers and all the runners. Councilman thanked the Mayor for coming out to present the awards.

-The Annual Bonfire will take place on November 7th from 6pm to 9pm on the beach

CFO John Mauder

-No report

Engineer Jim Oris

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

- The County's Manufactured Treatment Device (MTD) that's the Water Quality Improvement project is completed in the Borough.
- The FY2016 Municipal Aid application which is NJDOT funding is due and they made recommendation for Council to consider the 200 and 300 block of Mermaid Avenue and the Clerk will call motion during her report. Mayor indicated that he spoke to Mr. Oris that being the lower end of Mermaid has been done, this would be the proper tie in. Council President Clayton asked if it's more drainage or just the road. Mr. Oris responded that it's a combination. The grant will be for drainage and roads but they're also going to upgrade the water main and contact all the utilities. Mr. Oris explained the grant funding has become much more competitive and if you have a higher traffic volume road, that road will rank higher and hopefully get the Borough more money.
- The Borough applied for a Discretionary Aid Grant and received a \$250,000 award. The Borough is doing very well in terms of getting grant money for the Borough. Councilman Zakar asked if this was the same grant that the Borough was first denied. Mr. Oris replied as yes. Mayor called for motion for the application submission for the FY2016 NJDOT Municipal Aid Road Improvement Program for Mermaid.

**Councilman LaCrosse motioned to approve, seconded by Councilman Zakar
NJDOT FY2016 Municipal Aid Road Improvement Program for Mermaid Reso 2015-404a**

COMMITTEE	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			

- The Larboard Street which is being funded through the NJDOT, FY2015 Municipal Aid Road Program is nearing completion. There are a few items that homeowners were looking for the T&M to take a second look. Mr. Oris addressed Council President Clayton that T&M did speak with the property owner at 19 Larboard and they will move forward with those punch list items to get them completed. Council President indicated that there was not much to do. Mr. Oris agreed that it was only a few items and they will make sure it's right.
- They are wrapping up the design with the FY2015 Road and Drainage Improvements and they're ready to go to bid on that project.
- The Schedule C paving is taking place on Cable, Anchor, Ocean, Spring and a few others. A lot of activity as we end up the year. Council President commented on how they ended Cable and Ocean coming out into the intersection instead of stopping at the end. It feathers out. Mr. Oris indicated that's Cable, Poplar and Pinewald where it all comes together. Council President further stated that even on Chestnut, it's very nice. Councilman Zakar indicated the little hump is now done on the extension of Chestnut. Council President asked if we'll be doing Halliard and Willow. Mr. Oris replied as yes; on both sides of Halliard off Locker. Mayor indicated that he had asked Mr. Oris to meet with the Sewerage Authority Chairman to review future projects. Mayor's understanding is that they also have projects coming forward so its best coordinate the projects between Water Department, Sewerage Authority and the Borough to all be on the same page.

Attorney Bill Hierung

-No report

Clerk Sue Minock

-Clerk announced the Ocean County Health Department's Flu Clinic is being held tomorrow, Oct. 22nd from 10am to 12pm at the Beachwood Community Center.

-The Clerk called for motion for Resolution 2015-404b from the Police Chief requesting renewal on a Yearly Maintenance Agreement between GTBM, Inc and the Borough for INFOCOP.

RESOLUTION 2015-404b

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.

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

-Mayor Roma announced that Jake’s Branch County Park in Beachwood is the 3rd Annual Wine Festival this weekend of October 24th and 25th. It was actually finalized today. Mayor said it’s been very nice the last 2 years.

Mayor called for motion to open for Public Comment

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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

-Kyle Kavinski, PE, Engineer for the new CVS plans. Prior to this meeting he spoke with the Borough Engineer regarding the water connection going to Beachwood Blvd. Mayor indicated that he already spoke with the Borough Attorney and Engineer. Mayor decided it best to allow for Mr. Oris to speak to Council regarding this matter. Mr. Oris indicated to Council that the application documents that are required for a water connection were given to the CVS Engineer prior to the meeting. Apparently the County application was submitted a couple days ago. Typically, the Borough Council doesn’t act on requests for connections to the water system. It’s something that would be done through the Water Department and in the event the Water Department would like the Borough Engineering Firm’s involvement, they will review the plans to ensure all the necessary bonds are posted and determine if the work should be done by the Borough work forces or the contractor. If the work is to be done by the contractor, the Borough Engineer requests the appropriate bonds are posted. Mr. Oris is very confident that they will be able to take care of this CVS issue through the Water Department and through the Borough Engineer’s office. Mr. Kavinski thanked Mayor, Council and Mr. Oris.

-Douglas Novaky of 38 Maple Street. Mr. Novaky mentioned the recycling grant announced by Councilman Feeney. Mr. Novaky asked why residents have not been issued robo cans for recycling. Mayor Roma responded that the last few years, the Borough did look into changing over to use the same set up as used for regular trash removal. Our DPW Supervisor provided the Governing Body with estimates on a vehicle. In the past the trash one armed vehicles would clog up if recycling was put into them. It was a problem with the old trash vehicles. The new one that we bonded for and that we will have is capable of doing that. In the future if we want to put those cans in, the estimate figure is a little over \$200,000 to purchase the cans. Mayor explained that it’s a long process

and everyone would need the proper can so that is why it hasn't been done. Mr. Novaky asked further questions regarding scheduling pickups. Mr. Mauder said its \$285,000 for the truck and another \$200,000 for the cans. Mr. Novaky asked about the notification of the reassessment. Mr. Mauder said when all inspections are done, there will be a mass notification of office hours on week nights and days to meet with the Assessor to review your reassessment. That process should be done by year end. The final numbers are due to the County by early February. Mr. Novaky inquired that the new numbers would not be effective until August of 2016 and Mr. Mauder agreed.

-Linda (inaudible of last name and address) asked the Governing Body when the missing shutters on the front of the Municipal Building will be replaced. She said at least 2 shutters are missing. Council President will look into it.

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

CLOSED PUBLIC COMMENT

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

EXECUTIVE SESSION

**RESOLUTION 2015-405
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 –Beachwood Elementary Student Vegetable Garden Request; Mayo Park Building discussion**
- 2. Contractual – Fireworks 2016-2017-2018 Contract Bid**

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

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

ADJOURNED TO EXECUTIVE SESSION at 7:30pm

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

The Clerk called for motion to re-open to Public Session.

RE-OPEN TO PUBLIC SESSION at 8:25pm

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			

NO ACTION TAKEN FROM EXECUTIVE SESSION

ADJOURNMENT at 8:25pm

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