

**Meeting Minutes
November 2, 2016
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

- Council President LaCrosse 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; and Police Chief Robert Tapp

FLAG SALUTE led by Council President LaCrosse

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 read into record by Clerk Minock.

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 read into record by Clerk Minock.

FIRST READING INTRODUCING ORDINANCE 2016-12 Clerk Read by Title Only

ORDINANCE 2016-12

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XI ENTITLED, "FIRE PREVENTION", OF THE BOROUGH CODE IN ORDER TO UPDATE THE PROPER FIRE CODE REFERENCE

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 title to section 11-1 of the Borough Code is hereby deleted and in its place and stead the following is inserted:

“11-1 New Jersey Uniform Fire Code 2006 Edition.”

SECTION 2. _____ Section 11-1.1 of the Borough Code entitled, “Adoption of Code” is hereby amended to delete its reference to “The Borough Fire Prevention Code” and to replace it with “The New Jersey Uniform Fire Code 2006 Edition.”

SECTION 3. _____ Section 11-1.2 of the Borough Code is amended to delete its reference to “Section 12.5b of the Fire Prevention Code” and replace it with “Section F2601.2 of the New Jersey Uniform Fire Code.”

SECTION 4. _____ Section 11-1.4 of the Borough Code is amended to delete “Section 16.22a of the Fire Prevention Code” and replace it with “Section F2803.1 of the New Jersey Uniform Fire Code.”

SECTION 5. _____ Section 11-1.4 of the Borough Code is amended to delete “Section 16.61 of the Fire Prevention Code”, and replace it with “Section F2802.1 of the New Jersey Uniform Fire Code.”

SECTION 6. _____ Section 11-1.6 of the Borough Code is amended to delete “Fire Prevention Code”, and replace it with “New Jersey Uniform Fire Code.”

SECTION 7. _____ Section 11-2.5 of the Borough Code is amended to delete its reference to “Uniform Fire Code” and replace it with “New Jersey Uniform Fire Code.”

SECTION 8. _____ Section 11-1.12a of the Borough Code is amended to delete “Uniform Fire Code”, and replace it with “New Jersey Uniform Fire Code.”

SECTION 9. _____ This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 10. If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

SECTION 11. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Introduced November 2, 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	X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>			X			

Clerk announced, "PUBLIC HEARING FOR ORDINANCE 2016-12 WILL BE HELD ON NOVEMBER 14, 2016 AT 7:00 PM AT BOROUGH HALL"

FIRST READING INTRODUCING ORDINANCE 2016-13 Clerk Read by Title Only

ORDINANCE 2016-13

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER II, ENTITLED "ADMINISTRATION" AS IT APPLIES TO CRIMINAL HISTORY BACKGROUND CHECKS

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 2-39.2 of the Code of the Borough of Beachwood entitled, "Authorization" is hereby amended to delete the first sentence reading, "The Borough Administration/designee, through the Chief of Police is hereby authorized to request a criminal history background check for governmental purposes including, but not limited to, employment, licensing and the procurement of services", and to insert in its place and stead the following:

“The Borough Administration/designee, through the Chief of Police, is hereby authorized to request a criminal history record background check for purposes including, but not limited to, employment, licensing, the procurement of services inclusive of volunteers that may work or have contact with minors.”

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

SECTION 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

SECTION 5. This Ordinance shall take effect immediately.

Introduced November 2, 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			

Clerk announced, “PUBLIC HEARING FOR ORDINANCE 2016-12 WILL BE HELD ON NOVEMBER 14, 2016 AT 7:00 PM AT BOROUGH HALL”

BILLS & CLAIMS

**RESOLUTION #2016-351
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: **\$1,403,273.58.**

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

ACCEPTANCE OF MINUTES

**RESOLUTION 2016-352
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

October 19, 2016

- Regular Session Meeting

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			

CONSENT RESOLUTIONS 2016-353 TO 2016-361a

**RESOLUTION 2016-352
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

October 19, 2016

- Regular Session Meeting

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			

CONSENT RESOLUTIONS 2016-353 TO 2016-361b

RESOLUTION #2016-353

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 18, 2016 ****CANCELLED****

W. Gibson
 UCC for Plumbing & Mechanical Officials
 Cape May County Fire Academy – Cape May, NJ
 \$0.00/pp
 Vehicle: No

Nov 16, 2016

W. Gibson
 Residential Installations Base of IAEI's 1 & 2 Family Dwelling Electrical System
 Cape May County Fire Academy – Cape May, 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. Wayne Gibson, Construction Official

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

RESOLUTION #2016-354

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>
12-11-16	P. Huber – Christening	\$400.00	\$600.00
4-22-17	S. Pollack – 50 th Birthday Party	\$400.00	\$600.00
1-8-17	P. Saunders – Going Away Party	\$400.00	\$600.00
6-23-17	G. Sayre – 70 th Birthday Party	\$800.00	\$800.00

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

**RESOLUTION #2016-355
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>
11-13-16	Pack 70 Cub Scouts – Turkey Gathering & Donation Drop Off		WAIVED	N/A	WAIVED

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

**RESOLUTION 2016-356
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:

- **1536 Spray Avenue on 10-18-16 for a total cost of \$407.48**

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. Jack Fernandez, Code Enforcement Officer
5. John Behrens, DPW Supervisor
6. Wendy Prior, Tax Collector

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

RESOLUTION 2016-357

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING NOVEMBER 2016 AS LUNG CANCER AWARENESS MONTH

WHEREAS, an estimated 224,390* new cases of lung cancer are expected to be diagnosed in 2016, accounting for nearly 13 percent of cancer diagnoses in the United States; and

WHEREAS, lung cancer accounts for more deaths per year than any other cancer in both men and women, and an estimated 158,080* deaths due to lung cancer were expected to occur in 2016, accounting for 27 percent of all cancer deaths; and

WHEREAS, it has been estimated that active smoking is responsible for close to 90 percent of lung cancer cases; radon causes 10 percent, occupational exposures to carcinogens account for approximately 9 to 15 percent and outdoor air pollution 1 to 2 percent. Because of the interactions between exposures, the combined attributable risk for lung cancer can exceed 100 percent; and

WHEREAS, exposure to radon is estimated to be the second-leading cause of lung cancer, accounting for an estimated 21,000 lung cancer deaths each year (range of 8,000 to 45,000). Radon is a tasteless, colorless and odorless gas that is produced by decaying uranium and occurs naturally in soil and rock. The majority of these deaths occur among smokers since there is a greater risk for lung cancer when smokers also are exposed to radon; and

WHEREAS, in 2016, 5,580* new cases of lung cancer are expected to be diagnosed in New Jersey; and

WHEREAS, early detection of lung cancer can dramatically improve survival rates, but only 16 percent of lung cancers are diagnosed in early stages; and

WHEREAS, funding for lung cancer research trails far behind funding for research of other cancers.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Beachwood Mayor and Council, hereby, are committed to making lung cancer a public health priority by supporting advocacy work on behalf of lung cancer patients, those at risk for the disease and those in our communities who are affected by lung cancer.

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
- All Ocean County Mayors

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

RESOLUTION 2015-358

RESOLUTION RECOGNIZING NOVEMBER 2016 AS NATIONAL CAREGIVER AWARENESS MONTH

WHEREAS, the Ocean County Board of Social Services and the Borough of Beachwood desires to recognize the Month of November 2016 as National Family Caregiver Month; and

WHEREAS, the Ocean County board of Social Services is, with the Ocean County Office of Senior Services, part of the New Jersey EASE public collaborative and works closely with government agencies and with concerned private organizations, including hospitals, to give patients a welcomed alternative to institutionalized care; and

WHEREAS, home care not only emphasizes the dignity, comfort, and independence of patients but also affirms the importance of family love and support to their well-being and enables clients to prevent or to postpone costly hospital stays and other forms of institutional care; and

WHEREAS, countless numbers of lives have been touched bay family caregivers thereby improving the quality of life for these citizens of New Jersey.

BE IT HEREBY RESOLVED, that the Governor of the State of New Jersey traditionally recognizes the Month of November as National Family Caregiver Month and the Ocean County Board of Social Services and the Borough of Beachwood joins in celebrating this event during the Month of November, 2016.

BE IT FURTHER RESOLVED, that authorization is granted to release this resolution immediately.

BE IF FINALLY RESOLVED, that a certified copy of this resolution be forwarded to:

1. The Honorable Governor Chris Christie, State of New Jersey
2. The Honorable US Senator Cory Booker and Robert Menendez
3. The Honorable US Congressman Thomas MacArthur
4. The Honorable State Senators Christopher J. Connors, James W. Holzapfel, Samuel D. Thompson, Robert W. Singer
5. The Honorable State Assemblyman Brian E. Rumpf, DiAnne C. Gove, David W. Wolfe, Gregory P. McGuckin, Ronald S. Dancer, Robert D. Clifton, Sean T. Kean and David P. Rible
6. Joseph H. Vicari, Freeholder Director, Ocean County Board of Chosen Freeholders
7. Daniel Regenye, Public Health Coordinator Ocean County Health Department
8. Jill S. Perez, Director Ocean County Department of Human Services
14. Jackie Rohan, Director Ocean County Office of Senior Services
15. All Ocean County Mayors
16. Kathleen Lockbaum President County Welfare Directors Association
17. Members of Ocean County Board of Social Services

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

**RESOLUTION
#2016-359**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00004 TO LIEN HOLDER, US BANK CUST FOR PC5 STERLING NATIONAL IN THE AMOUNT OF \$1,356.93 AND A PREMIUM OF \$700.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 1.23 Lot 6 also known as 61 Bowline St. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00004 as sold to US Bank Cust for PC5 Sterling National with an 0% interest rate and a premium of \$700.00;

WHEREAS, Alia Hartman, owner, effected redemption, for certificate #15-00004 in the amount of \$1,356.93.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for PC5 Sterling National for the redemption of certificate #15-00004 in the amount of \$2,056.93.

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

**RESOLUTION
#2016-360**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #15-00047 TO LIEN HOLDER, CAROL L. BARON IN THE AMOUNT OF \$6874.29 AND A PREMIUM OF \$14,000.00.

WHEREAS, at the Municipal Tax Sale held on June 19, 2015, a lien was sold on Block 4.43 Lot 13 also known as 116 Capstan Ave. for 2014 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00047 as sold to Carol L. Baron with an 0% interest rate and a premium of \$14,000.00;

WHEREAS, Frank Kurian, owner, effected redemption, for certificate #15-00047 in the amount of \$6,874.29.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Carol L. Baron for the redemption of certificate #15-00047 in the amount of \$20,874.29.

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

RESOLUTION 2016-361

RESOLUTION AUTHORIZNG NINE (9) POLICE VEHICLE PARTITIONS TO BE GIVEN TO THE DEPARTMENT OF PUBLIC WORKS FOR RECYCLING

BE IT RESOLVED that by the Borough of Beachwood Mayor and Council, the Police will provide nine (9) Police vehicle partitions to the Department of Public Works for recycling.

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. Police Chief Robert L. Tapp
5. John Behrens, DPW Asst. Director

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

RESOLUTION 2016-361a

RESOLUTION ADOPTING THE AMENDED BOROUGH OF BEACHWOOD POLICIES AND PROCEDURES HANDBOOK

BE IT RESOLVED by Mayor and Council to approve the amended Borough of Beachwood Policies and Procedures Handbook.

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

BEST PRACTICES

- CFO John Mauder

CFO Mauder indicated he filed the "Best Practices" report with the State of New Jersey on October 16, 2016. The score was an 86 which is the same as the prior year and because of that, the Borough will full State Aid. CFO asked the Governing Body for any questions. Council President LaCrosse praised Mr. Mauder and Ms. Sarantinoudis for their great job.

MAYOR & COUNCIL REPORTS

Councilwoman Clayton

- Councilwoman will not be attending the November 14th meeting so she wished everyone a Healthy & Happy Thanksgiving
- Mr. Oris will speak more on the Mayo Park Center issues during his report and Councilwoman is sure everything will work out fine
- Thanked Councilman Feeney for taking over the Little League fields and doing a fine job with it

Councilman Cairns

- Councilman spoke of 1 clean up that the Code Enforcement Officer and DPW handled

Councilman Komsa

- Councilman announced the Annual Tree Lighting will take place on December 4th at 7pm at Borough Hall
- Council President asked about the registration applications for the House Decorating contest. Councilman Komsa responded the forms are not on Beachwood Recreation Face Book as of yet but will be posted earlier next year

Councilman Zakar

- Councilman expressed that all had a safe Halloween. Councilman explained he is the Safety Liaison to those in public this evening
- Councilman commended the Police Department for handing out the candy on Halloween to the kids while building a relationship with them. First Aid also drove around handing out candy. The Fire Department opened their doors to provide Fire Prevention info and passed out candy to the kids. Hats off to our Volunteers and our Police Department
- The Beachwood Municipal Alliance Dance was a Halloween theme dress up and it went very well. The next dance is next Friday night, November 11th.

Councilman Feeney

- Councilman met with Little League in regards to some field issues. Due to the way Little League currently operates, they're looking at reconfiguring the fields for certain age groups
- Councilman met with DPW for their annual winter prep meeting
- Councilman also met with the County Solid Waste Management Chair to discuss the recycling. Once a month, the Borough does the curb side pickup of garbage and it's apparent that poachers are taking the recycling items. The recyclables allows for the Borough to get revenue from the County for our tonnage. The Borough is working with the County and the Borough Police Department in regards to closely monitoring the curb side pickup
- 1 Contractual matter for Executive Session

Council President LaCrosse

- Council President spoke of the World Series game
- Council President indicated that his Granddaughter participated in the Painting of Windows in downtown Toms River and he attended as a Chaperone. Apparently parking tickets were dispersed to all who parked there so Council President reached out to the officials to inform them of the Art work and parental chaperones so the ticketing will be rescinded. Councilman Feeney indicated that Mr. Dan Leonard's 2 daughters also participated in the Painting of Windows.

CFO John Mauder

- No report

Treasurer Elizabeth Sarantinoudis

- Ms. Sarantinoudis reported the Rabies Clinic will be held on Saturday from 1pm to 2pm at Mayo Park

Engineer Jim Oris

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

- In regards to the Mayo Park Center, the punch list items are being worked through and the contractor has agreed to do the majority of the items and this is all covered under the maintenance bond. The balance of 2 or 3 items will be worked out with Borough Council to identify a way forward to resolve the issues
- The Water Treatment Plant Improvement Project has been completed and it should be closed out next month
- There are a few complaints that were investigated recently. One being the resident at 1128 Longboat who attended the last meeting. DPW to their credit immediately responded to the needs of the resident and it should be completed soon. Another complaint of pavement repair on Compass was received. DPW has taken care of that issue as well. DPW has been on their game addressing complaints as they receive them
- Mr. Oris received an inquiry about Forepeak’s drainage work. The status of that project where drainage work was done is still under investigation to look at some other infrastructure before taking the next step
- The fall hydrant flushing has begun so the residents will be notified shortly if they haven’t been notified already. Hydrant flushing is required and it’s done twice a year to help clean out the lines. There is a chance that could be slightly discolored water from the flushing because it does disturb some of the water mains. Water pressure issues should be at a minimum due to the refurbished tower at Locker and the new water tower here and several water main improvement projects. Council President indicated if anyone experiences some discolor of their water, letting it run for a few minutes should clear it up. Mr. Oris also indicated if anyone notices that the flushing is occurring it’s best to not do laundry at that time. If a problem does arise, Public Works could be contacted.

Attorney Tom Gannon

-No report

Clerk Sue Minock

-Motion called for 1resolution:

RESOLUTION 2016-361b

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO THE RODGERS GROUP, LLC IN THE AMOUNT OF \$2,720.00 FOR ANNUAL COSTS OF TRAINING 17 BEACHWOOD POLICE DEPARTMENT EMPLOYEES FOR 12 MONTHS WITH 17 MODULES AND FURTHER PROVIDING FOR TESTING OF THOSE INDIVIDUALS

WHEREAS, the Police Chief of the Police Department of the Borough of Beachwood has requested the Borough’s approval of on-line Police Department training with testing over a 12 month period commencing in October 2016 through October 2017 training modules in the amount of \$2,720.00; and

WHEREAS, The Rodgers Group, LLC provides police training via the internet to serve a portion of in-service training for Municipal Police Departments; and

WHEREAS, said Group has designed these qualitative training services on a need basis for municipalities; and

WHEREAS, it is the belief of the Police Department and the governing body that taking advantage of on-line in-service training on an individual basis will save the Borough and Police Department significant funds by providing up to date specialized training to serve the Police Department’s purposes; and

WHEREAS, the Borough's Chief Financial Officer and Treasurer have certified that funds are available for said training purposes through the Police Department budget.

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

1. That the Borough Council hereby award a Contract to The Rodgers Group, LLC for the 2015 Beachwood Police Department in-service training with testing for all members of the Department over a period of 12 months commencing October 2016 through October 2017 and supplying 17 training modules, including testing as specified in the amount of \$2,720.00 from The Rodgers Group, LLC.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, Police Chief Tapp, Lt. DeMarco and The Rodgers Group, LLC.

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			

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

- Dan Leonard at 1223 Spar announced that he is running for the Beachwood seat for the Board of Education in the Toms River School District. Mr. Leonard spoke of the percentage of the school taxes and he would like to work closely with the Borough in regards to such areas. Mr. Leonard feels he will get elected on Tuesday, November 8th and he would like to create focus groups to address resolutions to issues. Council President LaCrosse indicated that the Superintendent of the Toms River School District was present at a Council meeting some months ago. Council President requested for Mr. Leonard to appear at the Council meetings every month or two. Councilman Feeney indicated that the Board of Ed meetings are the same time and day as the Council meetings. Mr. Leonard indicated that he would like some people join a committee as a Liaison between the Board and Council to report the BOE meeting info at the Council meetings.
- **Hooked on Fishing not Drugs Presented by Debbie and Mike Bennett** spoke of their nonprofit program. They started out with Coast Guard Auxiliary and they train in boating & recreation and environment. They attend school events, the Environmental Shade Tree Commission events. They're here to speak about their Fishing Program which is completely free; all supplies and equipment are supplied by the Bennetts. The kids really do well in the program and they come from all over. All from ages 4 to 100 years old are invited to attend. They want kids to get outside for fresh air. They have pizza parties and picnics with the kids; guest speakers come from all areas like Jenkinson's Aquarium to present to the children. The Bennetts are hoping to recruit volunteers from Beachwood to train and participate in the program. They would like to bring events to the community such as archery, fishing, and other activities for the kids. Council President indicated that Councilman Komsa is the Recreation Liaison. The Bennetts indicated that the State provides free training. They spoke of the Outdoor Expo Fundraising in Collier Mills, NJ. The Bennetts handed out their business cards to Council. Council President thanked them for coming to inform Council and the residents.

- Mary Jane Somosky of 436 Beachwood Blvd indicated her son is Dan Leonard. Ms. Somosky indicated her water bill was exceedingly high; over \$100 to what it was last year and Ms. Somosky indicated she knew the rates were increased. She requested protocol to have her meter re-read. Council President responded by providing Public Works as the contact. Councilwoman interjected to call Donna at the Borough as well. Ms. Somosky emailed Mayor to respect and honor Law Enforcement to implement a blue line on Beachwood Blvd. The Mayor forwarded the email request to the Clerk who forwarded it to the County. Ms. Somosky indicated to have additional colors to acknowledge the Fire Department and the 1st Aid Squad. Clerk indicated that she will provide contact information to the County. Council President indicated that this is under the County's jurisdiction.
- Lucille Palmiere of 445 Mermaid Avenue indicated that her water bill has charges for using 116,000 gallons of water. She claimed to have less people in her house; no additional laundry, no dishwasher and her husband passed who used to power wash the house. Ms. Palmiere called the Borough and it was recommended to have her meter re-read. That Thursday and Friday, the meter was re-read and she received a letter on Monday that her meter is fine so Ms. Palmiere called Cliff at the Water Dept who sent someone to her house to remove the meter and she was told the meter is unreadable. In July, Ms. Palmiere's water bill was \$191.75 and now it's \$691.95. Council President said it's under investigation now by DPW so we have to wait and see. Council President asked when her billing cycle is done. Ms. Palmiere responded November 18th. Council President said we have another meeting on November 14th so there's time to get the results. Councilwoman indicated that leaks do occur. Ms. Palmiere said she had all new faucets installed by a plumber and the sprinkler service came out to check the sprinklers and all was fine.
- Doug Novaky of 38 Maple Street indicated that his water bill went up \$50.00 more and he was in attendance at the meeting where the rates were increased. CFO Mauder gave the details of the increases of coming to about 8% increase. Mr. Novaky indicated when you go over the minimum rate, the interest changes so the rate increases more so. CFO agreed with him.
- Walt Maxim 752 Leeward Avenue indicated that from a year ago the same, his water bill has quadrupled to \$1,250.00 where it was \$400 the same time last year. Mr. Maxim's meter was checked and was told it's perfect. He had a brand new sprinkler system installed this year and it was checked for leaks but there are no leaks. The plumber checked everything. Mr. Maxim received a letter in the mail stating everything was ok. Councilman Feeney stated there is a process to be done. Mr. Maxim indicated that he's waiting for the call to remove his meter. He said people all over town are having problems. Ms. Sarantinoudis indicated the Borough received 25 calls in regards to this issue. Mr. Maxim also indicated the water discoloration ruins his t-shirts and throws them frequently. He further claimed that he has a water filtration system throughout his house and he's still having water discoloration. Councilman Feeney reiterated there is a process to review the water bills. Mr. Maxim feels the town has dirty water. Mr. Oris asked if he reported it. Mr. Maxim said he reported and they said to use some solution. Mr. Oris explained the upgrades to the water treatment plant and the refurbished the towers and if he's still receiving discolored water, Mr. Maxim should call me the very next time he has an issue with the water.
- Irene Best of 729 Spray Avenue asked Mr. Oris how often the drinking water is tested. Mr. Oris replied that it's tested every day for levels. Ms. Best asked about lead testing. Mr. Oris replied it's probably done quarterly or annually. All the testing is done consistently with any and all State Regulations. The Borough files all of the State Regulations with regards to any possible issues. The daily tests are done for PH for sanitation making sure there are no problems with germs or bacteria. There is monthly, quarterly and annual testing. Beyond that, there is testing that is done every 3 years. Mr. Oris indicated that he does not have the testing protocol in his head but he can get that information from the State for Ms. Best. Mr. Oris provided his business card to Ms. Best. Mr. Oris reiterated that the water is safe to drink and it meets all the State requirements so there are no issues with the water quality. If any discoloration is noticed, Mr. Oris should be called.
- David Bell of 601 Bayside indicated his water bill is high; it came in at \$800.00 so Mr. Bell paid \$300.00 towards it (inaudible) while his meter is read and he waited for the results. Two days later he received another bill for the remainder of the balance with interest posted on it. Mr. Bell asked when the

investigation will end. Council President asked when the incident started and asked when his bill is due. Mr. Bell indicated that he's on a different cycle than Ms. Palmiere and he said he made a payment in good faith even though he felt he didn't use that much water and he still received a bill with interest added to it. Council President and Mr. Bell had further discussion of the water bill. Councilman Feeney indicated that the investigation is occurring and when it's done, the Borough will have answers.

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

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			

Councilman Feeney thanked everyone for their input and attending this evening's meeting.

EXECUTIVE SESSION

**RESOLUTION 2016-362
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. Personnel – Fire Prevention Office; Water Department Replacement**
- 2. Terms & Conditions – Boat Slip Ordinance & Fees**

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.

Closed for Executive Session at 7:53pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilman Cairns	X		X			

WHEREAS, the employee’s position of Fire Prevention Specialist has been requested to be restored by Fire Prevention Official Thomas DiMichele; and

WHEREAS, the Governing Body desires to restore John Kelly as Fire Prevention Specialist.

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 restoration of the position of Fire Prevention Specialist for John Kelly effective immediately salary to be determined.

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			

RESOLUTION #2016-365

A RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING PUBLIC WORKS’ ASSISTANT DIRECTOR TO ADVERTISE FOR THE BOROUGH OF BEACHWOOD TO SEEK A LICENSED T1 WATER PLANT TREATMENT OPERATOR

WHEREAS, the Department of Public Works’ Assistant Director, John Behrens, request authorization to advertise to seek and select a licensed T1 Water Treatment Plant Operator for hiring to replace Cory Long; and

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey to authorize Department of Publics Work’s Assistant Director, John Behrens, to advertise to seek and select a licensed T1 Water Treatment Plant Operator.

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			

ADJOURNMENT at 8:52pm

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

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC