

**Meeting Minutes
November 14, 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 T. Hering, Esq. of Hering, Gannon and McKenna; and Jim Oris, CME, PE, PP of T&M Associates; Police Chief Robert Tapp; and First Aid 1st Lieutenant Christopher Matyas

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 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.

SECOND 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			

PUBLIC HEARING

OPEN FOR PUBLIC HEARING FOR ORD 2016-12 ONLY

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

CLOSE FOR PUBLIC HEARING FOR ORD 2016-12 ONLY

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			

MOTION TO ADOPT ORD 2016-12

Adopted November 14, 2016 ROLL CALL

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

SECOND 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			

PUBLIC HEARING

OPEN FOR PUBLIC HEARING FOR ORD 2016-13 ONLY

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			

CLOSE FOR PUBLIC HEARING FOR ORD 2016-13 ONLY

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			

MOTION TO ADOPT ORD 2016-13

Adopted November 14, 2016 ROLL CALL

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			

BILLS & CLAIMS

**RESOLUTION #2016-366
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: **\$153,579.52**.

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

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 2016-367
ACCEPTANCE OF MINUTES**

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

MAYOR AND BOROUGH COUNCIL

November 2, 2016

- Executive Session Meeting
- Regular Session Meeting

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

CONSENT RESOLUTIONS 2016-368 TO 2016-378c

**RESOLUTION #2016-368
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"

Dec 16, 2016
E. Sarantinoudis
The Security Illusion 2017

Clarion Hotel/Conference Center – Toms River, NJ
 \$89.00/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

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

**RESOLUTION #2016-369
 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING
 RENTALS AT MAYO PARK, BEACHWOOD, NJ**

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

<u>Date</u>	<u>Name/Event</u>	<u>Mayo Park Center-Kitchen-</u>		<u>Deposits:</u>
		<u>Pavilion:</u>	<u>Pavilion & Kitchen:</u>	
1-21-17	D. Carew – Sweet 16	\$200.00	N/A	\$100.00
12-4-16	R. DeFonzo – Birthday Party	\$200.00	N/A	\$100.00

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

**RESOLUTION #2016-370
 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>
9-30-17	K. Meissner – Wedding	\$400.00	\$600.00
9-16-17	V. Boyle – Wedding Reception	\$400.00	\$600.00
12-2-16	D. McConnell – Birthday	\$400.00	\$600.00
1-21-17	H. Walsh – Ocean Running Club Awards Dinner	\$400.00	\$600.00

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

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

**RESOLUTION 2016-371
RESOLUTION AUTHORIZING SOCIAL AFFAIRS PERMIT FOR THE BEACHWOOD FIRE COMPANY #1
TOY DRIVE FUNDRAISER**

WHEREAS, the Beachwood Volunteer Fire Company #1 proposes to hold its Toy Drive fundraiser at the Beachwood Volunteer Fire Company at 745 Beachwood Blvd, Beachwood, NJ 08722; and

WHEREAS, the event is proposed to be held on December 10, 2016 from 6pm to 12am; and

WHEREAS, the said rally entails the serving of alcoholic beverages to the persons of at least 21 years of age and the need for a Social Affairs permit is required by the New Jersey State Alcohol Beverage Control Commission as per N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1; and

WHEREAS, the Governing Body desires to allow for the Beachwood Volunteer Fire Company #1 to hold its Toy Drive fundraiser with the serving of alcoholic beverages to the persons of at least 21 years of age.

NOW THEREFORE BE IT RESOLVED by Mayor and Council to approve the Social Affairs Permit (One Day Liquor License) to the Beachwood Volunteer Fire Company #1 on December 10, 2016 from 6pm to 12am at the Beachwood Volunteer Fire Company at 745 Beachwood Blvd, Beachwood, NJ 08722 to persons of at least 21 years of age.

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

1. *Municipal Clerk*
2. *Beachwood Fire Company President, David Golini*
3. *State of NJ Alcohol Beverage Control*

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

**RESOLUTION 2016-372
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE
BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Municipal Alliance Grant FY \$25,395.00

BE IT FURTHER RESOLVED that a like sum of \$25,395.00 and the same is hereby appropriated under the following captions:

Municipal Alliance Grant FY \$25,395.00

AND, BE IT FURTHER RESOLVED that the Borough Clerk shall submit one copy of the Certification for State and Federal Grants to the Director of the Division of Local Government Services for approval.

Adopted: November 14, 2016

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

RESOLUTION 2016-373

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Body Armor Fund \$1,943.57

BE IT FURTHER RESOLVED that a like sum of \$1,943.57 and the same is hereby appropriated under the following captions:

Body Armor Fund \$1,943.57

Adopted: November 14, 2016

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

RESOLUTION 2016-374

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Community Development Block Grant \$31,000

BE IT FURTHER RESOLVED that a like sum of \$31,000 and the same is hereby appropriated under the following captions:

Community Development Block Grant \$31,000

Adopted: November 14, 2016

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

**RESOLUTION
#2016-375**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #16-00025 TO LIEN HOLDER, CAROL L BARON IN THE AMOUNT OF \$850.91 AND A PREMIUM OF \$1900.00.

WHEREAS, at the Municipal Tax Sale held on October 28, 2016, a lien was sold on Block 3.23 Lot 5 also known as 709 Beach Ave. for 2015 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #16-00025 as sold to Carol L Baron with an 0% interest rate and a premium of \$1900.00;

WHEREAS, William G Simmons, owner, effected redemption, for certificate #16-00025 in the amount of \$850.91.

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 #16-00025 in the amount of \$2,750.91.

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

**RESOLUTION
#2016-376**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #16-00032 TO LIEN HOLDER, USBANKCUST BV002 TRST & CRDTRS IN THE AMOUNT OF \$2,735.81 AND A PREMIUM OF \$10,100.00.

WHEREAS, at the Municipal Tax Sale held on October 28, 2016, a lien was sold on Block 4.25 Lot 7 also known as 409 Forepeak Ave. for 2015 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #16-00032 as sold to USBANKCUST BV002 TRST & CRDTRS with an 0% interest rate and a premium of \$10,100.00;

WHEREAS, Patrick & Amy Parenteau, owner, effected redemption, for certificate #16-00032 in the amount of \$2,735.81.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, USBANKCUST BV002 TRST & CRDTRS for the redemption of certificate #16-00032 in the amount of \$12,835.81.

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

**RESOLUTION
#2016-377**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #16-00042 TO LIEN HOLDER, TWR CST FOR EBURY FUND 1NJ LLC IN THE AMOUNT OF \$609.92 AND A PREMIUM OF \$1300.00.

WHEREAS, at the Municipal Tax Sale held on October 28, 2016, a lien was sold on Block 9.03 Lot 6 also known as 1417 Ocean Ave. for 2015 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #16-00042 as sold to TWR CST FOR EBURY FUND 1NJ LLC with an 0% interest rate and a premium of \$1300.00;

WHEREAS, Thomas J & Kathleen M Wheeler, owners, effected redemption, for certificate #16-00042 in the amount of \$609.92.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TWR CST FOR EBURY FUND 1NJ LLC for the redemption of certificate #16-00042 in the amount of \$1909.92.

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

**RESOLUTION
#2016-378**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #16-00045 TO LIEN HOLDER, CAROL L BARON IN THE AMOUNT OF \$322.90 AND A PREMIUM OF \$8500.00.

WHEREAS, at the Municipal Tax Sale held on October 28, 2016, a lien was sold on Block 9.07 Lot 6 also known as 1317 Longboat Ave. for 2015 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #16-00045 as sold to Carol L Baron with an 0% interest rate and a premium of \$8500.00;

WHEREAS, Secretary of HUD, owner, effected redemption, for certificate #16-00045 in the amount of \$322.90.

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 #16-00045 in the amount of \$8,822.90.

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

**RESOLUTION
#2016-378a**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #16-00080 TO LIEN HOLDER, USBANKCUST BV002 TRST & CRDTRS IN THE AMOUNT OF \$139.57 AND A PREMIUM OF \$1,100.00.

WHEREAS, at the Municipal Tax Sale held on October 28, 2016, a lien was sold on Block 11.35 Lot 1 also known as 333 Longboat Ave. for 2015 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #16-00080 as sold to USBANKCUST BV002 TRST & CRDTRS with an 0% interest rate and a premium of \$1,100.00;

WHEREAS, William G Simmons, owner, effected redemption, for certificate #16-00080 in the amount of \$139.57.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, USBANKCUST BV002 TRST & CRDTRS for the redemption of certificate #16-00080 in the amount of \$1239.57.

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

**RESOLUTION
#2016-378b**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #16-00067 TO LIEN HOLDER, TRYSTONE CAPITAL ASSETS, LLC IN THE AMOUNT OF \$389.74 AND A PREMIUM OF \$1,200.00.

WHEREAS, at the Municipal Tax Sale held on October 28, 2016, a lien was sold on Block 10.36 Lot 2 also known as 845 Windward Ave. for 2015 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #16-00067 as sold to TRYSTONE CAPITAL ASSETS, LLC with an 0% interest rate and a premium of \$1,200.00;

WHEREAS, Peter R & Jamie L Gilmore, owners, effected redemption, for certificate #16-00067 in the amount of \$389.74.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, TRYSTONE CAPITAL ASSETS, LLC for the redemption of certificate #16-00067 in the amount of \$1,589.74.

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

RESOLUTION 2016-378c

RESOLUTION AUTHORIZING MUNICIPAL BUDGET TRANSFERS DURING THE LAST (2) MONTHS OF THE FISCAL YEAR 2016

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Beachwood in the County of Ocean, New Jersey, that transfers between 2016 Budget Appropriations is made as follows:

Account No.	Title	From	To
6-01-31-460-020	Gasoline & Oil	\$69,348.75	
6-01-20-110-010	Mayor & Council S/W		\$26,000.00
6-01-20-130-010	Financial Administration S/W		\$ 2,000.00
6-01-22-200-010	Code Enforcement S/W		\$ 10,000.00
6-01-23-220-234	Employees Group Health		\$ 12,000.00
6-01-43-490-010	Municipal Court S/W		\$ 5,000.00
6-01-28-370-171	Recreation O/E		\$ 6,348.75
6-01-20-145-010	Revenue Administration S/W		\$ 8,000.00
Total		\$69,348.75	\$69,348.75

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	2 ND	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 AGENDA RESOLUTIONS

RESOLUTION 2016-379

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROVING FINAL CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE BOROUGH AND EARLE ASPHALT COPANY IN CONNECTION WITH

THE FY 2015 CAPITAL IMPROVEMENT PROGRAM REDUCING THE CONTRACT BY \$180,557.30 TO A FINAL ADJUSTED CONTRACT PRICE OF \$696,928.08

WHEREAS, the Borough of Beachwood previously awarded a contract to Earle Asphalt Company for the FY 2015 Capital Improvement Program; and

WHEREAS, as a result of final quantities and adjustments to the Contract Final Change Order #1 calls for the reduction of the price by \$180,557.30; and

WHEREAS, the Borough Engineer, Patrick J. Jeffrey, P.E., has recommended the approval of said Change Order by correspondence dated October 31, 2016; and

WHEREAS, it is now the desire of this Governing Body to act upon the Engineer's recommendation and approve Final Change Order #1.

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

1. That the Borough Council of the Borough of Beachwood hereby formally approves Final Change Order #1 to the contract between the Borough of Beachwood and for the FY 2015 Capital Improvement Program decreasing the contract by \$180,557.30 or 20.6% to a final adjusted contract price of \$696,929.08.

2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the Borough Treasurer, Earle Asphalt Company and the Borough CFO.

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			

Tabled by Clerk to December 7, 2016 Meeting due to non receipt of letter of intent**

RESOLUTION 2016-380**

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING SUBMISSION OF THE STRATEGIC PLAN FOR THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL YEAR 2017 GRANT FROM THE FISCAL CYCLE JULY 1, 2014-JUNE 30, 2019

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough of Beachwood Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Beachwood Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Ocean; and

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

1. The Borough of Beachwood Council does hereby authorize submission of a strategic plan for the Beachwood Municipal Alliance grant for fiscal year 2017 in the amount of

DEDR	\$	_____	.00
Cash Match	\$	_____	
In-Kind	\$	_____	

2. The Borough of Beachwood Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

MAYOR & COUNCIL REPORTS

Mayor Roma

- Congratulations to Councilmen Zakar and LaCrosse and new School Board Member, Dan Leonard
- Thanked everyone for holding down the fort at the last meeting
- Addressed First Aid 1st Lt. Matyas that the Finance Committee hasn’t met yet to discuss the First Aid request and will have an answer by next meeting

Councilwoman Clayton

- Requested information from First Aid 1st Lt. Matyas for the First Aid building’s epoxy floor and the contractor. Lieutenant will provide copies to Councilwoman and Mr. Oris

-Happy and Healthy Thanksgiving
-Congratulations to Councilmen Zakar and LaCrosse

Councilman Komsa

-Councilman announced the Annual Tree Lighting will take place on December 4th at 7pm at Borough Hall
-Congratulations to Councilmen Zakar and LaCrosse and new School Board Member, Dan Leonard

Councilman Feeney

-Congratulations to Councilmen Zakar and LaCrosse

Councilman Zakar

-Congratulations to Councilman LaCrosse and new School Board Member, Dan Leonard
-Happy and Healthy Thanksgiving

Chief Robert Tapp

-Congratulations to Councilmen Zakar and LaCrosse
-Sticker Shock Program will be held this weekend

Mayor indicated that tentatively on November 20th from 11am to 1pm or from 12 noon to 2pm, here in the Municipal Complex's parking lot will have a "Candy Drop Off" Center set up to collect leftover Halloween candy for the troops. A young man approached Mayor to with the idea. Mayor also indicated that Six Flags is donating candy and a couple Six Flags characters may appear. Advertisement will take place once the time is set.

First Aid 1st Lieutenant Chris Matyas

-No report

Engineer Jim Oris

-Congratulations to Councilmen Zakar and LaCrosse
-Happy Thanksgiving

Attorney Bill Hiering

-Congratulations to Councilmen Zakar and LaCrosse

Clerk Sue Minock

-Congratulations to Councilmen Zakar and LaCrosse

-Clerk read Fire Chief Hull's report being he was not able to attend this evening's meeting:

- The roof leaks all have been fixed. Thank you to Councilman Feeney for his assistance.
- A power line neutral issue at home on Nautilus caused a fire within the residence. Luckily they were home and notified us in the early stages of fire. Minimal damage.
- A family of squirrels decided to make a home in the transformer on the 700 block of Sunset causing power issues in the area.
- We had a bad motor vehicle accident with extrication on the parkway two Sunday's ago that resulted in one fatality despite all of ours and the squads lifesaving efforts.
- Trick or Treat went well at station...then the storm hit. We became a shelter for those who got stuck out in the weather (fire house was filled with people). We also had a tree hit a home on 600 block of Pacific during the storm causing minor damage.
- On a fun note, the guys made a special response to a 2 year old's birthday party on 300 block of Cable. We were big hit.
- As December approaches, we have a number of events coming up and we ask the Mayor and Council for their continued support and helping spread the word. Our website is under construction, but all functions will be on our social media page, and most are in Borough Calendar.

- December 4th: Breakfast with Santa
- December 10th: Holiday Toy Drive Dinner co-sponsored with PBA and First Aid to provide toys for Beachwood families in need. At Firehouse. (Admission is \$20 plus unwrapped gift...food, live music...good time for good cause)
- Christmas Tree Sales starting after Thanksgiving!

Mayor Roma called for motion to open for Public Comment

PUBLIC COMMENT

OPENED PUBLIC COMMENT

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

Being no public comment, Mayor 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			

EXECUTIVE SESSION

**RESOLUTION 2016-381
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 Update
2. **Personnel** – Code Enforcement

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 7:12pm

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			

RE-OPEN PUBLIC SESSION

Re-Opened to Public Session at 7:36pm

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			

ACTION TAKEN FROM EXECUTIVE SESSION

**ORDINANCE
#2016-14**

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; ADDING FULL TIME CODE ENFORCEMENT AND SALARY RANGE IN THE BOROUGH OF BEACH WOOD, 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 2016 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

TITLE	MINIMUM	MAXIMUM	
Account Clerk — Finance Dept.	\$ 29,000.00	\$ 47,000.00	
Assessment Search Officer – Deputy	\$ 500.00	\$ 1,785.00	
Assessor	\$ 10,000.00	\$ 29,250.00	
Assessor's Assistant	\$ 10.00	\$ 30.00	Per Hour
Assistant Supervisor of Public Works	\$ 40,000.00	\$ 74,800.00	

Board Secretary – Planning Board	\$ 17,000.00	\$ 33,600.00	
Board Secretary – Recreation Commission	\$ 600.00	\$ 1,260.00	
Building Department Permit Clerk	\$ 17,000.00	\$ 36,750.00	
Camp Counselor – Summer	\$ 8.50	\$ 11.00	Per Hour
Camp Director – Summer	\$ 400.00	\$ 525.00	Weekly
Cashier	\$ 22,217.00	\$ 31,500.00	
Cashier P/T	\$ 19,000.00	\$ 25,000.00	
Cashier-Senior	\$ 25,042.00	\$ 42,000.00	
Chief Financial Officer	\$ 10,000.00	\$ 36,500.00	
Clerical	\$ 22,217.00	\$ 36,750.00	
Clerical P/T	\$ 9.50	\$ 11.00	Per Hour
Clerk 1	\$ 22,217.00	\$ 36,750.00	
Clerk Typist	\$ 22,217.00	\$ 36,750.00	
Clerk Typist – Senior	\$ 25,042.00	\$ 47,250.00	
COAH Housing Liaison Officer	\$ 500.00	\$ 1,050.00	
Code Enforcement	\$ 20,000.00	\$ 60,000.00	
Code Enforcement P/T	\$ 10,000.00	\$ 23,950.00	
Council Member	\$ 5,000.00	\$ 20,000.00	
Council President	\$ 5,500.00	\$ 20,500.00	
Confidential Aide P/T	\$ 11.00	\$ 14.00	Per Hour
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	
Fire Sub Code Official	\$ 30.00	\$ 40.00	Per Hour
Laborer	\$ 28,878.00	\$ 36,750.00	
Lifeguard	\$ 8.50	\$ 15.00	Per Hour
LOSAP Admin.	\$ 800.00	\$ 1,050.00	
Mayor	\$ 6,500.00	\$ 35,000.00	
Mechanic	\$ 38,051.00	\$ 57,750.00	
Mechanic Helper	\$ 30,787.00	\$ 44,100.00	
Mechanic Senior	\$ 39,000.00	\$ 60,900.00	
Municipal Clerk	\$ 60,000.00	\$ 126,000.00	
Municipal Clerk (Deputy)	\$ 30,000.00	\$ 57,750.00	
Municipal Court Administrator	\$ 30,000.00	\$ 52,500.00	
Municipal Court Administrator – Deputy	\$ 20,000.00	\$ 36,750.00	

Municipal Court – Magistrate	\$ 20,000.00	\$ 35,500.00	
Municipal Court Violations Clerk	\$ 9.25	\$ 15.00	Per Hour
Municipal Treasurer	\$ 45,000.00	\$ 95,000.00	
Police Chief	\$ 85,000.00	\$ 145,000.00	
Police Confidential Secretary	\$ 30,000.00	\$ 42,000.00	
Police – Clerk / Reception	\$ 20,000.00	\$ 35,000.00	
Police – Crossing Guard	\$ 8.50	\$ 15.00	Per Hour
Police – Lieutenant	\$ 65,000.00	\$ 110,250.00	
Police Officer	\$ 39,000.00	\$ 93,450.00	
Police Secretary Stenographer	\$ 22,217.00	\$ 47,250.00	
Police Sergeant	\$ 80,000.00	\$ 110,250.00	
Police Special – Class II	\$ 10.00	\$ 19.00	Per Hour
Police Special – Class I	\$ 9.00	\$ 15.00	Per Hour
Police Special – Seasonal	\$ 8.50	\$ 13.00	Per Hour
Public Works Asst. Director	\$ 65,000.00	\$ 120,000.00	
Public Works Repairer	\$ 33,367.00	\$ 57,750.00	
Public Works Repairer-Senior	\$ 35,687.00	\$ 68,250.00	
Public Works Supervisor	\$ 50,000.00	\$ 100,500.00	
Registrar	\$ 300.00	\$ 735.00	
Registrar Deputy	\$ 300.00	\$ 735.00	
Tax Collector Full Time	\$ 30,000.00	\$ 74,250.00	Full Time
Tax Collector Part Time	\$ 7,500.00	\$ 15,000.00	
Tax Collector-Deputy	\$ 2,000.00	\$ 4,200.00	
Tax Search Officer	\$ 500.00	\$ 2,000.00	
Tax Search Officer – Deputy	\$ 1,000.00	\$ 3,150.00	
Technical Assistant to the Construction Official	\$ 30,000.00	\$ 40,000.00	
Truck Driver	\$ 30,312.00	\$ 57,750.00	
Truck Driver – Heavy Duty	\$ 32,000.00	\$ 63,000.00	
Violations Clerk	\$ 20,145.00	\$ 36,750.00	
Water Dept Supervisor	\$ 50,000.00	\$ 100,500.00	
Water Repairer	\$ 31,635.00	\$ 42,000.00	
Water Repairer – Senior	\$ 32,609.00	\$ 57,750.00	
Water Treatment Plant Operator	\$ 40,533.00	\$ 65,533.00	
Zoning Officer	\$ 4,000.00	\$ 8,400.00	

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

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

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

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

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

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

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

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

ROLL CALL as Introduced

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

Clerk announced that Public Hearing for Ordinance 2016-14 will be held on December 7, 2016 at 7:00pm at Borough hall

ADJOURNMENT at 7:37pm

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			

Respectively submitted by,

Susan A. Minock, RMC
Municipal Clerk

Attested by:

Ronald F. Roma, Jr., Mayor

Susan A. Minock, RMC