

**Borough of Beachwood
 Mayor and Council Meeting Minutes
 October 4, 2017
 Beachwood Municipal Complex
 1600 Pinewald Rd.
 7:00 PM**

CALL TO ORDER

- Mayor Roma called the meeting to order and welcomed everyone

FLAG SALUTE led by Council President Feeney

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

Also present were William T. Hiering, Esq. of Hiering, Gannon and McKenna; and Charles Cunliffe PP of T&M Associates; Police Chief Robert Tapp; Fire Chief Roger Hull with Volunteer Company #1 Members; Fire Prevention Specialist Dominick Roselli, Jr.; CFO John Mauder, and Treasurer Elizabeth Sarantinoudis

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, the Star Ledger and to the Borough website on January 9, 2017. Read into record by the Municipal Clerk.

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 the Municipal Clerk.

2017-2018 CITIZEN OF THE YEAR PRESENTATION

- Mayor Roma requested the Municipal Clerk to read aloud the Citizen of the Year Nomination letter. As written by Mrs. Geralynn Roma, the Clerk read aloud *“I would like to nominate Jean and Ray DiBernardo for Citizen of the Year. Jean and Ray have been volunteering for the Municipal Alliance for 10 years. They started out volunteering for the youth dances and then for all of our programs. This will be our 16th summer doing the Summer Fun Night program. For the last 10 years, Jean has been running the snack shack, while Ray would wear many hats, signing in the residents, fixing various items that needed repair.*

They were part of the core people in organizing the Luau on the beach, as well as putting in a 12 hour day on the day of the event. Presently, Jean agreed to take on the position of Municipal Alliance Chairperson. Whatever we need, they are always willing to help!"

Ray and Jean DiBernardo were very surprised. Mayor called up the DiBernardos and Mrs. Zakar to be photographed with the Governing Body.



Mayor Roma, GERALYNN ROMA, Ray & Jean DiBernardo, Pat Zakar, Councilwoman Clayton, Council President Feeney, Councilmen Cairns, Komsa, LaCrosse & Zakar

Mayor indicated that every year, the Council chooses Citizen of the Year and it's very difficult to do. There are so many deserving citizens who give so much of their time to the community whether it's Fire Fighters or EMS or Environmental Shade Tree volunteers or Municipal Alliances. Ray and Jean have been volunteering to almost every single Alliance event for 10+ years. Their children are grown and even though their children are not small, they remained involved like the Fire Fighters and EMS; they want to give back to the community. The Governing Body appreciates everything that they do. Mrs. Roma said the hours are beyond comprehension that Ray and Jean have put into it and everything they do on their own time to help out the community. The DiBernardos are appreciated by everyone. It was Mrs. Roma's nomination letter that was selected but there's no partisanship; it's because the DiBernardos really deserve it. Mayor continued that the joke with Ray is that all the years he's been involved, he has never been sworn in the Municipal Alliance. One night, he was asked why he doesn't come to the Alliance meetings; Ray responded that he was never sworn in. So in order to get them here tonight, the DiBernardos were told he would be sworn in.

Councilman Zakar congratulated the DiBernardos for all they do from fixing things to dishing out hotdogs to blowing up basketballs. Council President Feeney congratulated the DiBernardos. Council President mentioned their child is a sophomore in High School and they still help out. Ray DiBernardo indicated that they do it because they love to help out and they love the town and the people. It's second nature to help out. Councilman LaCrosse congratulated the DiBernardos told them that they are near the top of all the Citizens over the years. Councilman is very appreciative of all they do for this community which makes it a better place for his children and grandchildren and thanked them. Councilman Cairns thanked and congratulated the DiBernardos. Councilman indicated very well deserved. Councilman Komsa congratulated the DiBernardos and also indicated very well deserved.

FIRE PREVENTION PROCLAMATIONS

- Fire Chief Roger Hull of Beachwood Volunteer Fire Company accepted the Proclamation with Vol. Company #1 Members Jordan Lavundi, Mark Rutkowski, Kevin Hrudowsky, Amber Prill, John Guild and Dominick Roselli

Proclamation read into record by the Municipal Clerk

PROCLAMATION
2017 FIRE PREVENTION WEEK
HONORING THE BEACHWOOD VOLUNTEER FIRE COMPANY #1

WHEREAS, the Beachwood Volunteer Fire Company #1 is dedicated to saving lives for all who reside and visit the Borough of Beachwood; and

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and

WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2015, representing the majority (78 percent) of all U.S. fire deaths; and

WHEREAS, newer homes are built with lightweight materials that burn faster than older home constructions; and

WHEREAS, many of today's products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and

WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and

WHEREAS, a home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and

WHEREAS, home fire escape plans should be developed by all members of the household and practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation;

WHEREAS, the 2017 Fire Prevention Week theme, "Every Second Counts: Plan 2 Ways Out!" effectively serves to educate the public about the vital importance of developing a home fire escape plan with all members of the household and practicing it twice a year;

THEREFORE, I, Ronald F. Roma, Jr., Mayor of the Borough of Beachwood do hereby proclaim October 8-14, 2017, as Fire Prevention Week throughout this community. I urge all the people of Beachwood to find and develop a home fire escape plan with all members of the household and practice it twice a year, and to participate in the many public safety activities and efforts of Beachwood's Volunteer Fire Company #1 during Fire Prevention Week 2017. The Borough Council and I are very grateful to have such steadfast Members of our Volunteer Fire Company who risks their lives every day for our protection. We can't thank you all enough.



Mayor Roma, Fire Chief Roger Hull, Vol. Fire Company Members
Jordan Lavundi, Mark Rutkowski, Kevin Hrudowsky, Amber Prill, John Guild and Dominick Roselli

- Fire Prevention Specialist Dominick Roselli, Jr. of the Beachwood Fire Prevention Bureau

Proclamation read into record by the Municipal Clerk

**PROCLAMATION
2017 FIRE PREVENTION WEEK
HONORING THE BEACHWOOD FIRE PREVENTION DEPARTMENT**

WHEREAS, the Beachwood Fire Prevention Department is committed to ensuring the safety and security of all those living within and visiting the Borough of Beachwood; and

WHEREAS, the Borough Fire Prevention Official and Specialists conscientiously inspect and protect the Beachwood homes and businesses through prevention by inspections; and

WHEREAS, the members of the Fire Prevention Department are fully licensed and knowledgeable of the tasks to keep our community safe; and

WHEREAS, the Fire Prevention Official and Specialists offer their time and expertise to the residents who need sufficient fire prevention devices installed; and

WHEREAS, the Beachwood's Fire Prevention Department Members are dedicated to reducing the occurrence of home fires and home fire injuries through deterrence and protection education; and

WHEREAS, Beachwood's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

THEREFORE, I Ronald F. Roma, Jr., Mayor of the Borough of Beachwood do hereby proclaim October 8-14, 2017, as Fire Prevention Week throughout this community. The Borough Council and I are very thankful for the dedication of the Beachwood Fire Prevention Department and continue to support their endeavors always.



Mayor Roma, Dominick Roselli, Jr., Fire Prevention Specialist
& Fire Chief Roger Hull

Council President Feeney thanked the Fire Department and the Fire Prevention Bureau. Councilman Zakar indicated the volunteers are the cornerstone of the Borough and they are active every day, not just with fires but with different organizations of the Borough. Councilman is greatly in debt to all of them. Councilman LaCrosse was invited to one of the fire training sessions and Councilman was completely impressed of what they need to do in full fire gear in pitch black to get where they needed to be in a “home” and holds them all in the highest esteem. Councilman Komsa thanked all the Fire Members for all they do and as the Liaison for Recreation, thanked them for all the times they are needed. Councilwoman loves the volunteers, the Fire Dept., the EMS, and Municipal Alliance. It’s what makes our community the one where everyone wants to live. Thank you for keeping us safe most importantly. Councilman

Cairns congratulated the Fire Members ... a job well done. Mayor indicated that everybody said it all. Mayor thanked all the Volunteers and Citizens of the Year. Chief Tapp echoed what all that has been said. Our first responders are applauded and all they do is extraordinary.

Mayor asked Chief Hull if he would like to speak

Fire Chief Roger Hull

- Fire Prevention Week is next week and Open House will take place on Wednesday, October 11th. Come tour the building; learn about what they do and learn about membership and support for the community
 -Thanked Governing Body for the proclamation. The last couple years the relationship has been getting stronger and stronger. For the past 26 years that Chief has been doing this, whether it is with the Police Department or Municipal Alliance, Recreation, especially with their partners in the Fire Prevention Bureau. In the 1960s, the Fire Department laid the ground work for inspections. Fire Prevention Week in Beachwood goes back to 1925 when the Department was originally established. In the 1930s was the first time a theme contest was done like they do now with "Know 2 Ways Out". In the 30s, there was an essay contest with the High School students where 3 winners were each selected from Beachwood and Toms River to write a 450 word essay about fire prevention and each winner received a \$1.50 gold piece. It's a long standing honor for the Fire Dept. members to serve the community

Mayor displayed the 2 perpetual plaques which name the Mayors, Board Commissioners/Council from 1917 to the Present in celebration of the Borough's 100th Birthday. The Governing Body is deciding where to hang them. Mayor encourages all to view them.

Mayor Roma called for break at 7:23pm

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			

Mayor Roma called to reconvene at 7:33pm

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

SECOND READING BOND ORDINANCES

SECOND READING OF REFUNDING BOND ORDINANCE 2017-03 READ BY TITLE ONLY

ORDINANCE 2017-03

REFUNDING BOND ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE BOROUGH'S GENERAL OBLIGATION BONDS, APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF

WHEREAS, pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.), the Borough of Beachwood, in the County of Ocean, New Jersey (the "Borough") has heretofore issued \$12,378,000 aggregate principal amount of its

General Obligation Bonds, Series 2010, dated April 28, 2010, consisting of \$9,818,000 General Improvement Bonds, Series 2010A (the "GI Bonds") and \$2,560,000 Water Utility Improvement Bonds, Series 2010B (the "Water Bonds"), providing for the financing of certain capital improvements of the Borough; and

WHEREAS, the Borough Council has determined that it is in the best interests of the Borough to refund all or a portion of the outstanding GI Bonds and Water Bonds.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough is hereby authorized to (i) refund all or part of the remaining outstanding amount of the GI Bonds maturing on April 1 in each of the years 2021 through 2024, inclusive, (ii) refund all or part of the remaining outstanding amount of the Water Bonds maturing on April 1 in each of the years 2021 through 2024, inclusive and on April 1, 2026 and April 1, 2029 (such GI Bonds and Water Bonds are hereinafter collectively referred to as the "Bonds to be Refunded"); and (ii) provide for the payment of the costs of issuing the refunding bonds.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, one or more series of negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued from time to time in the principal amount not to exceed \$5,200,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 4. The purposes for which the Refunding Bonds are to be issued are (i) refunding the Bonds to Be Refunded and (ii) to provide for the payment of the costs of issuing the refunding bonds (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 5. Further provisions as to the terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the Refunding Bonds, and any matters in connection

therewith, shall be determined by resolution of the Borough Council of the Borough adopted prior to the issuance of the Refunding Bonds.

Section 6. All other matters relating to the Refunding Bonds shall be performed or determined by subsequent resolution of the Borough Council of the Borough, or the performance or determination thereof shall be delegated by resolution of the Borough Council of the Borough to the Chief Financial Officer of the Borough.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Chief Financial Officer of the Borough as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 9. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that, except for refunding bonds issued in accordance with N.J.S.A. 40A:2-51(c), this refunding bond ordinance shall not be effective as to any refunding bonds unless the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted

OPENED PUBLIC COMMENT FOR ORDINANCE 2017-03

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

Being no public comment for Ordinance 2017-03, Mayor Roma called for motion to close public comment.

CLOSED PUBLIC COMMENT FOR ORDINANCE 2017-03

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

Councilwoman Clayton requested clarification from CFO Mauder regarding the Refunding Bond Ordinance. CFO Mauder indicated the Division of Local Government Services allows the municipalities to refinance and the projected savings are a couple hundred thousand dollars over the life of the issue.

The Municipal Clerk called for motion to adopt Ordinance 2017-03

Adopted via Roll Call on October 4, 2017

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

NOTICE OF ADOPTION OF REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the bond ordinance published herewith has been finally adopted by the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey on October 4, 2017, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

STATEMENT

The Bond Ordinance published herewith has been finally adopted and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided by the Local Bond Law has begun to run from the date of the first publication of this statement.

SECOND READING OF BOND ORDINANCE 2017-04 READ BY TITLE ONLY

ORDINANCE 2017-04

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF A BACK HOE FOR THE PUBLIC WORKS DEPARTMENT; THE REMOUNT OF TWO (2) FIRST AID AMBULANCES; THE ACQUISITION OF FIRE DEPARTMENT EQUIPMENT INCLUDING A NEW AERIAL DEVICE AND THE PURCHASE OF SURVEILLANCE CAMERA SYSTEM FOR THE FIRE STATION; THE ACQUISITION OF POLICE DEPARTMENT EQUIPMENT INCLUDING REPLACEMENT OF LIVSCAN SYSTEM; AND VARIOUS STREET, ROAD AND DRAINAGE REAIRS AND IMPROVEMENTS (INCLUDING SCHEDULE "C" COUNTY OF OCEAN) APPROPRIATING THE SUM OF \$685,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$650,750.00 TO FINANCE THE COSTS THEREOF

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

SECTION 1. The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean and State of New Jersey. For said improvements as stated in Section 3, there is hereby appropriated the sum of \$685,000.00, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$34,250.00 to be used for the down payment of said improvements as required by law and now available therefore by virtue of a provision in a previously adopted budget or budgets of the Borough by appropriations under the caption "Capital Improvement Fund" to be used for the down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements and to meet the part of the said \$685,000.00 not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$650,750.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Borough in the principal amount of and not exceeding \$650,750.00 are hereby authorized to be issued pursuant to and within limitations prescribed by law.

SECTION 3. (a) The improvements heretofore authorized and the purpose for the financing of which the bonds are to be issued is the authorization of the acquisition of a Back-Hoe for the Public Works Department and appropriating \$85,500.00 therefore; Re Mount of 2 Ambulances and appropriating the sum of \$50,500.00 therefore; Purchase of New Aerial Device and purchase of Surveillance Camera System for Fire Department and appropriating the sum of \$205,000.00 therefore; the acquisition of Police Department equipment including replacement of LiveScan System and appropriating the sum of \$29,000.00 therefore; streets, road and drainage improvements, (including Schedule "C" County of Ocean) and appropriating \$315,000.00 therefore.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$650,750.00.

(c) The estimated costs for said purpose is \$685,000.00, the excess thereof over the estimated maximum bonds or notes to be issued therefore being the amount of \$34,250.00 down payment for said purpose.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is an improvement which the Borough may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specifically benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is ten (10) years.

(c) The supplemental debt statement required by said law has been duly made and filed in the Office of the Borough Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Finance in the Department of Community Affairs in the State of New Jersey and such statement shows that the gross debt of the Borough as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$650,750.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by law.

(d) The aggregate amount not exceeding \$68,000.00 may be expended for those purposes permitted under Section 40A:2-20, which may be included in the foregoing estimate thereof.

SECTION 5. The full faith and credit of the municipality are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the municipality and the municipality shall be obligated to levy ad valorem taxes upon all taxable property within the municipality for the payment of said obligations and interest thereon without limitation of rate or amount.

SECTION 6. The capital budget of the Borough of Beachwood is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the

Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 7. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:3-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

OPENED PUBLIC COMMENT FOR ORDINANCE 2017-04

COUNCIL	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			

Being no public comment for Ordinance 2017-04, Mayor Roma called for motion to close public comment.

CLOSED PUBLIC COMMENT FOR ORDINANCE 2017-04

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

<i>Councilman Zakar</i>			X			
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The Municipal Clerk called for motion to adopt Ordinance 2017-04

Adopted via Roll Call on October 4, 2017

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

STATEMENT

The Bond Ordinance published herewith has been finally adopted and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided by the Local Bond Law has begun to run from the date of the first publication of this statement.

SECOND READING OF BOND ORDINANCE 2017-05 READ BY TITLE ONLY

ORDINANCE 2017-05

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING VARIOUS WATER MAIN REPLACEMENTS AND WATER SYSTEM IMPROVEMENTS AND APPROPRIATING THE SUM OF \$300,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF WATER UTILITY BONDS OR NOTES IN THE AMOUNT OF \$300,000.00 TO FINANCE THE COSTS THEREOF

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

SECTION 1. The acquisition described in Section 3 of this Ordinance is hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean and State of New Jersey. For said acquisition as stated in Section 3, there is hereby appropriated the sum of \$300,000.00. To finance said acquisition, negotiable bonds each to be known as "Water Utility Bonds" of the municipality are hereby authorized to be issued in the principal amount of \$300,000.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds, notes of the municipality are hereby authorized to be issued pursuant to law. No down payment is being made pursuant to the provisions of N.J.S.A. 40:2-11c as the Water Utility is self-liquidating.

SECTION 2. The acquisition described in Section 3 has heretofore been authorized to be undertaken by the Borough of Beachwood, Ocean County, New Jersey as a Water Utility Improvement.

SECTION 3. (a) The acquisition heretofore authorized and the purpose for the financing of which the bonds are to be issued is to make various water main replacements and various water system improvements throughout the Borough and appropriating the sum of \$300,000.00 therefore.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$300,000.00.

(c) The estimated costs for said purpose is \$300,000.00.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is an improvement which the Borough may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specifically benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is twenty (20) years.

(c) The supplemental debt statement required by said law has been duly made and filed in the Office of the Borough Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Finance in the Department of Community Affairs in the State of New Jersey and such statement shows that the gross debt of the Borough as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$300,000.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by law.

(d) The aggregate amount not exceeding \$50,000.00 may be expended for those purposes permitted under Section 40A:2-20, which may be included in the foregoing estimate thereof.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect

thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

SECTION 5. The full faith and credit of the municipality are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the municipality and the municipality shall be obligated to levy ad valorem taxes upon all taxable property within the municipality for the payment of said obligations and interest thereon without limitation of rate or amount.

SECTION 6. The capital budget of the Borough of Beachwood is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 7. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:3-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 8. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

OPENED PUBLIC COMMENT FOR ORDINANCE 2017-05

COUNCIL	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	X			
<i>Councilman Zakar</i>			X			

Being no public comment for Ordinance 2017-05, Mayor Roma called for motion to close public comment.

CLOSED PUBLIC COMMENT FOR ORDINANCE 2017-05

COUNCIL	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 Municipal Clerk called for motion to adopt Ordinance 2017-05

Adopted via Roll Call on October 4, 2017

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

STATEMENT

The Bond Ordinance published herewith has been finally adopted and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided by the Local Bond Law has begun to run from the date of the first publication of this statement.

FINANCE RESOLUTIONS

RESOLUTION 2017-317

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH GENERAL OBLIGATION REFUNDING BONDS

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF

BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. (a) General Obligation Refunding Bonds, in an amount not exceeding

\$5,200,000, which shall be issued in two separate series of bonds, consisting of General Improvement Refunding Bonds, Series 2017A (the "Series A Refunding Bonds") and Water Utility Improvement Refunding Bonds, Series 2017B (the "Series B Refunding Bonds", and together with the Series A Refunding Bonds, the "Refunding Bonds") of the Borough of Beachwood, in the County of Ocean, New Jersey (the "Borough") are hereby authorized to be issued and sold as Refunding Bonds (or sometimes referred to herein as the "Bonds").

(b) In order to effectuate the Refunding Plan (defined herein), the Chief Financial Officer shall determine the actual aggregate principal amount of the Refunding Bonds to be issued (including the principal amount of each of the Series A Refunding Bonds and the Series B Refunding Bonds); provided that such determination shall be consistent with a refunding bond ordinance finally adopted by the Borough Council on October 4, 2017 and entitled, "REFUNDING BOND ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE BOROUGH'S GENERAL OBLIGATION BONDS, APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF" (the "Refunding Ordinance"), and be within the parameters set forth in Section 2 of this resolution. The signature of the Chief Financial Officer on the Purchase Contract (as hereinafter defined) authorized in Section 2 hereof shall constitute evidence of the approval of such actual principal amounts.

Section 2. The Refunding Bonds are hereby authorized to be sold to Roosevelt &

Cross, Inc. (the "Underwriter") in accordance with a purchase contract to be entered into by and between the Underwriter and the Borough. The Chief Financial Officer is hereby authorized to execute and, on behalf of the

Borough, negotiate a purchase contract substantially in the form attached hereto as Exhibit A (the "Purchase Contract") with the Underwriter in the form

satisfactory to bond counsel and upon terms satisfactory to the Chief Financial Officer for the sale of the Refunding Bonds to the Underwriter in accordance with the provisions of this resolution, provided that (i) the underwriter's discount shall not exceed \$4.50 per \$1,000 of bonds issued, and (ii) the terms of the sale of the Refunding Bonds and the Refunding Plan (hereinafter defined) are in accordance with the provisions of N.J.S.A. 40A:2-51 and N.J.A.C. 5:30-2.5 (which does not require the approval of the New Jersey Local Finance Board, provided the conditions therein are satisfied). The signature of the Chief Financial Officer on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. (a) The Refunding Bonds of each series shall be issued in the par

amounts determined by the Chief Financial Officer to be necessary to (collectively, the "Refunding Plan") pay costs of issuance and to provide a deposit to one or more escrow funds that, when invested, will be sufficient to advance refund all or a portion of the outstanding callable principal amount of the Borough's General Improvement Bonds, Series 2010A, dated

April 28, 2010, namely those bonds maturing on April 1, 2021 through and including 2024 (the "Series A Refunded Bonds") and the Water Utility Improvement Bonds, Series 2010B, dated April 28, 2010, namely those bonds maturing on April 1, 2021 through and including 2029 (the "Series B Refunded Bonds", and together with the Series A Refunded Bonds, the "Refunded Bonds") and to call the Refunded Bonds for redemption on April 1, 2020 (the "Redemption Date") at a redemption price of 100% of the principal amount of such Refunded Bonds to be redeemed plus any unpaid accrued interest to the Redemption Date. The Refunding Bonds shall mature as set forth in paragraph (f) below.

(b) The Refunding Bonds shall bear interest at rates, not in excess of seven percent (7%) per annum, as agreed to by the Chief Financial Officer as provided in the Purchase Contract, such rates to be set to assure that the Borough achieves at least a 3% net present value debt service savings measured against the Refunded Bonds.

(c) The Refunding Bonds may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer as part of the sale and as shall be set forth in the Purchase Contract.

(d) The Refunding Bonds shall be dated their date of delivery or such other later date consistent with the date of sale and shall bear interest at the rates per annum as the Chief Financial Officer shall determine.

(e) The Refunding Bonds shall be numbered and have such prefix or prefixes as determined necessary by the Chief Financial Officer and be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the Borough as determined in the Purchase Contract.

(f) The Refunding Bonds shall mature on April 1, 2018 and thereafter on such dates and in the principal amounts as may be determined by the Chief Financial Officer and shall bear interest payable semiannually on April 1 and October 1 in each year until maturity commencing April 1, 2018 (or such other dates as shall be determined by the Chief Financial Officer and set forth in the Purchase Contract), at the rates per annum as may be determined by the Chief Financial Officer and as set forth in the Purchase Contract.

(g) The Refunding Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of each series of Refunding Bonds maturing in each year. Both principal of and interest on the Refunding Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Refunding Bonds on behalf of individual purchasers. Individual purchases may be made in denominations of \$5,000 each or any integral multiple of \$1,000 in excess thereof through book-entries made on the books and the records of the Securities Depository. The principal of and the interest on the Refunding Bonds of each series will be paid to the Securities Depository by the Borough on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository

as may be determined by the Chief Financial Officer (the "Record Dates" for the Refunding Bonds). The Refunding Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Borough Clerk.

(h) The following matters are hereby determined with respect to the Refunding Bonds:

Designations:	General Improvement Refunding Bonds, Series 2017A and Water Utility Improvement Refunding Bonds, Series 2017B
Date of Bonds:	Date of Delivery.
Principal Payment Date:	April 1, or such other date as determined by the Chief Financial Officer.
Interest Payment	April 1 and October 1, commencing April 1, 2018, or such other dates as are determined by the Chief Financial Officer.
Redemption	The Refunding Bonds may be subject to redemption prior to their stated maturities as may be determined by the Chief Financial Officer.
Place of Payment:	Cede & Company

Section 4. The Refunding Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Borough to market the Refunding Bonds:

REGISTERED

REGISTERED

NUMBER R(A,B) - _____

\$ _____

UNITED STATES OF AMERICA STATE OF
NEW JERSEY COUNTY OF OCEAN

BOROUGH OF BEACHWOOD

GENERAL IMPROVEMENT REFUNDING BOND, SERIES 2017A, or WATER UTILITY
IMPROVEMENT REFUNDING BOND, SERIES 2017B

DATE OF ORIGINAL ISSUE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
_____, 2017	_____, 20	_____ %	_____

BOROUGH OF BEACHWOOD, in the County of Ocean, New Jersey (the "Borough") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$ _____), and to pay interest on such sum from the Date of Original Issue of this bond until it matures at the Rate of Interest Per Annum specified above semiannually on the

1st days of _____ and _____ in each year until maturity, commencing on _____ 1, 201_.

Interest on this bond will be paid to the Securities Depository by the Borough and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the _____ days of _____ and

_____ next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Borough will be paid to the Securities Depository by the Borough and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a refunding bond ordinance of the Borough finally adopted on

_____, entitled "REFUNDING BOND ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE BOROUGH'S GENERAL OBLIGATION BONDS, APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF BEACHWOOD, IN THE

COUNTY OF OCEAN FOR FINANCING THE COST THEREOF", and a resolution of the Borough adopted on October, 2017, entitled "RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH GENERAL OBLIGATION

REFUNDING BONDS", in all respects duly approved and published as required by law (the "Authorization Proceedings").

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the BOROUGH OF BEACHWOOD has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of the Clerk of the Borough, and this bond to be dated the Date of Original Issue as specified above.

BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY

By: _____

Ronald F. Roma, Jr., Mayor

ATTEST:

By: _____

By: _____

Section 5. The law firm of GluckWalrath LLP is authorized to arrange for the printing of the Refunding Bonds. The proper officials of the Borough are hereby authorized and directed to execute the Refunding Bonds and to deliver them to or upon the order of the Underwriter upon receipt of payment therefor.

Section 6. The Borough hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code") in order to preserve the exemption from taxation of interest on the Refunding Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Refunding Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Refunding Bonds under the Code.

Section 7. The distribution by the Borough, and its Municipal Advisor, of the Preliminary Official Statement relating to the Refunding Bonds (a draft of which is attached hereto as **Exhibit B** and shall be filed with the records of the Borough) is hereby approved in substantially such form, with such insertions, deletions and changes therein and any supplements thereto as bond counsel may advise and the Borough officer executing the same may approve, such approval to be evidenced by such Borough officer's execution thereof. The Chief Financial Officer is hereby authorized to deem the Preliminary Official Statement "final" within the meaning of Rule 15c2-12 of the Rules of the Securities and Exchange Commission and to execute and deliver a certificate to that effect. The Chief Financial Officer is hereby authorized to approve the contents and terms of the final Official Statement in respect of the Refunding Bonds in substantially the form of the Preliminary Official Statement. The Chief Financial Officer is hereby authorized to sign such Official Statement on behalf of the Borough, in substantially such form, with such insertions, deletions and changes therein and any supplements thereto as bond counsel may advise and the

Borough officer executing the same may approve, such approval to be evidenced by such Borough officer's execution thereof.

Section 8. The Chief Financial Officer is hereby authorized to make representations

and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company as may be necessary in order to provide that the Refunding Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to

discontinue providing its service with respect to each series of the Refunding Bonds or is removed by the Borough and if no successor Securities Depository is appointed, each series of the Refunding Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000 each or any integral multiple of \$1,000 in excess thereof. The beneficial owner under the book-entry system, upon registration of the Refunding Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Borough shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. A Continuing Disclosure Certificate in substantially the form attached

hereto as Exhibit C is hereby approved, and the Chief Financial Officer is hereby authorized and

directed to execute and deliver a Continuing Disclosure Certificate on behalf of the Borough in substantially such form, with such insertions and changes therein as the Chief Financial Officer may approve, such approval to be evidenced by her execution thereof.

Section 11. The Bank of New York Mellon Trust Company, N.A. is hereby appointed

to serve as Escrow Agent (the "Escrow Agent") for the Refunded Bonds.

Section 12. To effectuate the Refunding Plan, the Borough hereby approves the

preparation and the execution of one or more escrow agreements by and between the Borough and the Escrow Agent, said escrow agreement to be in substantially the form attached hereto as **Exhibit D** (the "Escrow Agreement"), which is hereby approved, and the Chief Financial Officer

is hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the Borough in substantially such form, with such insertions and changes therein as the Chief Financial Officer may approve, such approval to be evidenced by her execution thereof. The Escrow Agreement shall also provide for the payment of costs of issuance of the Refunding Bonds. The Chief Financial Officer is hereby authorized to direct the Escrow Agent to pay the costs incurred in connection with the sale and the issuance of the Refunding Bonds from the proceeds derived from the sale of the Refunding Bonds in accordance with the terms of a certificate of the Borough to be executed upon delivery of the Refunding Bonds. Phoenix Advisors, LLC, Bordentown, New Jersey, the Borough's Municipal Advisor (the "Municipal Advisor") is hereby authorized on behalf of the Borough to apply for United States Treasury Securities - State and Local Government Series and appointed as bidding agent of the Borough to the extent open market securities are purchased for the escrow funds for the Refunded Bonds, all in accordance with the Escrow Agreement. The Borough's Municipal Advisor is authorized to submit applications for such investments. The payment of costs of issuance in such amounts as shall be set forth in the Escrow Agreement (not exceeding \$75,000 in the aggregate) is hereby authorized.

Section 13. Lerch, Vinci & Higgins, LLC is hereby appointed as Verification Agent

who shall verify the mathematical computations performed initially by the Underwriter and related to the Refunding Bonds, the Refunded Bonds and the investment of certain funds in accordance with the terms of the Escrow Agreement.

Section 14. The Chief Financial Officer is hereby authorized and directed to take all

actions necessary and appropriate to procure bond insurance in respect of the Refunding Bonds, provided that such bond insurance would be cost effective for the Refunding Plan. Such officer is further authorized and

directed to execute all documents and certificates as may be necessary in connection with the purchase of such bond insurance.

Section 15. The Chief Financial Officer and other appropriate representatives of the

Borough are hereby authorized to take all steps necessary to provide for the issuance of the Refunding Bonds and the refunding of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Borough and taking all steps necessary or desirable to implement the terms of this resolution, such agreements and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 16. This resolution shall take effect immediately.

Roll Call October 4, 2017

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			

RESOLUTION 2017-318

RESOLUTION AUTHORIZING THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

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

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

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

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

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

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

Roll Call October 4, 2017

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

**RESOLUTION 2017-319
THE BEACHWOOD BOROUGH GOVERNING BODY'S ACCEPTANCE OF THE CORRECTIVE ACTION REPORT**

RESOLVED by Mayor and Council to accept the following Corrective Action Report in connection with the 2016 Audit Report:

CORRECTIVE ACTION REPORT

BOROUGH OF BEACHWOOD OCEAN COUNTY DECEMBER 31, 2016

Finding #16-01

1. Finding:

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

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

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

Implementation Date: - 09/01/17

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

1. John Mauder, Chief Financial Officer

2. Elizabeth Sarantinoudis, Treasurer
3. Division of Local Government Services

ROLL CALL October 4, 2017

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

2017 BEST PRACTICES

- CFO John Mauder indicated the Borough will be receiving 100% State Aid this year. CFO thanked the Treasurer, Liz Sarantinoudis and the Governing Body for all their support. CFO asked for any questions. No questions were asked.

BILLS & CLAIMS

RESOLUTION #2017-320

RESOLUTION AUTHORIZING THE APPROVAL OF BILLS AND CLAIMS FOR THE BOROUGH OF BEACHWOOD

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 **\$584,525.53.**

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

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

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

ACCEPTANCE OF MINUTES

**RESOLUTION 2017-321
RESOLUTION AUTHORIZING THE ACCEPTANCE OF COUNCIL MINUTES**

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

MAYOR AND BOROUGH COUNCIL

September 20, 2017

- Regular Session Meeting
- Executive Session

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			

CONSENT RESOLUTIONS 2017-322 TO 2017-329

RESOLUTION #2017-322

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. 1, 2017
K Kuzminski
2015 IBC Essentials
Tuscany Resort – Egg Harbor, NJ
\$0.00/pp
Vehicle: No

Oct 22, 2017
M Rutkowski
Leadership on Fire
Lakewood Fire Dept – Lakewood, NJ
\$60.00/pp
Vehicle: No

Oct 18, 2017
S Minock
OPRA Spotlight: Lyndhurst Decision & Police Records Webinar
My office computer
\$0.00/pp
Vehicle: No

Nov 15, 2017
M Blevins
NJAPZA Annual Luncheon
Caesar's Hotel – Atlantic City, NJ
\$70.00/pp
Vehicle: No

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

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

4. Fire Chief Roger Hull
5. 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 #2017-323
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING
RENTALS AT MAYO PARK CENTER, BEACHWOOD, NJ

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

<u>Date</u>	<u>Name/Event</u>	<u>Mayo Park Center-Kitchen-</u>	<u>Pavilion:</u>	<u>Pavilion & Kitchen:</u>	<u>Deposits:</u>
11-18-17	Cub Scout Pack 70 – Turkey Fry		WAIVER	N/A	\$100.00
11-19-17	S Brennan – 1 st Birthday		\$200.00	N/A	\$100.00

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

RESOLUTION #2017-324
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>
11-10-17	A O’Connor – Birthday Party	\$400.00	\$600.00
12-22-17	J Ortyl – Sweet 16 Party	\$400.00	\$600.00
1-19-18	R Stiles – Retirement Party	\$400.00	\$600.00

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

RESOLUTION 2017-325
RESOLUTION AMENDING THE 2017 BEACHWOOD BOROUGH EMPLOYEE PAYMENT OF VACATION TIME -
VANOSTENBRIDGE

WHEREAS, Joshua VanOstenbridge, DPW Laborer, received authorization for payment of vacation in the amount of \$1,259.32 per Resolution 2017-315a; and

WHEREAS, the Finance Treasurer indicated the amount of \$1,259.32 was incorrect advising of amending the amount to \$994.20 for Mr. VanOstenbridge.

NOW THEREFORE BE IT RESOLVED that the Beachwood Borough Mayor and Council have authorized the amended payment for vacation time in the amount of \$994.20 to Joshua VanOstenbridge effective immediately.

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

- Municipal Clerk
- CFO
- Treasurer
- DPW Asst Director, John Behrens

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 2017-326
BOROUGH OF BEACHWOOD
OCEAN COUNTY

RESOLUTION AUTHORIZNG APPOINTMENT OF FIRE FIGHTER DELANEY O’CONNOR FOR BEACHWOOD BOROUGH
VOLUNTEER FIRE COMPANY #1

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

WHEREAS, Delaney O’Connor of 800 Ship Avenue, Beachwood, NJ desires to become a Fire Fighter for the Beachwood Borough Volunteer Fire Company #1; and

WHEREAS, Mayor and Council wish to appoint Ms. O’Connor as a Fire Fighter Member for the Beachwood Borough Volunteer Fire Company #1 ;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean County, State of New Jersey that it does hereby appoint Delaney O’Connor as a Fire Fighter for the Beachwood Borough Volunteer Fire Company #1 upon acceptance of the New Jersey State Firemen’s Association and pending successful background check by the Beachwood Police Department.

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

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

1. Municipal Clerk
2. John Mauder, Chief Financial Officer
3. Elizabeth Sarantinoudis, Treasurer
4. Fire Chief Roger Hull

COUNCIL	MOTION	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 2017-327

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS FROM RECREATION TRUST

BE IT RESOLVED THAT THE FOLLOWING OUTSTANDING CHECKS BE CANCELLED FROM RECREATION TRUST:

- Check #1139 in the amount of \$72.00 dated August 17, 2016
- Check #1129 in the amount of \$124.00 dated September 21, 2016

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

RESOLUTION 2017-328

RESOLUTION AUTHORIZING REFUND(S) OF WATER ACCOUNT OVER CHARGE(S) DUE TO INCORRECT METER READING(S) FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS the following refund(s) as shown:

- Refund of overcharge \$32.00 due to incorrect meter reading for Water Account #1716-0, Block 4.29, Lot 5 owned by Robert Hecht of 409 Barnegat Blvd, Beachwood, NJ
- Refund of overcharge \$377.60 due to incorrect meter reading for Water Account #1636-0, Block 4.23, Lot 7 owned by Joseph Sandra of 452 Capstan Avenue, Beachwood, NJ
- Refund of overcharge \$364.80 due to incorrect meter reading for Water Account #2027-0, Block 5.26, Lot 8 owned by Nicholas DiSalvo of 1000 Halliard Avenue, Beachwood, NJ

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize said refund(s) due to incorrect manual meter reading(s)

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			
<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
#2017-329**

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #16-00036 TO LIEN HOLDER, N OR D REMICK - TRUSTEE, IN THE AMOUNT OF \$2,893.86 AND A PREMIUM OF \$900.00.

WHEREAS, at the Municipal Tax Sale held on October 28, 2016 a lien was sold on Block 5.09 Lot 1.01 also known as 753 Cranberry Rd. for 2015 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #16-00036 as sold to N or D Remick - Trustee with a 0% interest rate and a premium of \$900.00;

WHEREAS, Jeremy Roberts, owner, effected redemption, for certificate #16-00036 in the amount of \$2,893.86.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, N or D Remick - Trustee for the redemption of certificate #16-00036 in the amount of \$3,793.86

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			

CORRESPONDENCE

- **Environmental Shade Tree August 21, 2017 Minutes**

Motion to note and File Correspondence

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

MAYOR & COUNCIL REPORTS

Mayor Roma

-Mayor attended a gathering today with the NJDEP Commissioner and Governor Christie in Toms River regarding Barnegat Bay estuary. The Governor spoke about the DEP, the County and the State putting into the Bay's restoration and protection project and Beachwood's beach project. Afterwards, the Governor took questions from the press and one of the things was that the Governor earmarked a little over 6 million dollars for opioid abuse which is considered to be an epidemic and one of the hardest places hit in the State is Ocean County. The Governor pledged that money will be available to all of the programs, particularly to Ocean County. The Governor's Administration has been very generous to Ocean County so Mayor feels the Governor will be very true to his word that Ocean County will see a lot of this money. Even though Chief Tapp and GERALYNN left the meeting, Mayor will pass along the information to them and they'll be very happy to know. Hopefully the money will find its way back to the Alliance and to the Police.

KNOCK OUT OPIOID ABUSE DAY PROCLAMATION read by the Municipal Clerk

- Knock out Opioid Abuse Day OCTOBER 6, 2017 read in full by the Municipal Clerk

*Proclamation
Knock Out Opioid Abuse Day
October 6, 2017*

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2017 as Knock Out Opioid Abuse Day – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medicines and their link to heroin abuse rates in New Jersey, and communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opiates, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the pros and cons of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as “Knock Out Opioid Abuse Day” in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, State lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, the Borough of Beachwood Mayor and Council support initiatives designed to raise awareness about opiate abuse in New Jersey and take steps to prevent addiction

THEREFORE BE IT RESOLVED, that I, Mayor Ronald F. Roma, Jr. support that October 6, 2017 be recognized as Knock Out Opioid Abuse Day in the Borough of Beachwood, County of Ocean, State of New Jersey and encourage the citizens of the Borough to join him in the fight to Knock Out Opioid Abuse.

-Congratulations to the Citizens of the Year, the Fire Department and the Fire Prevention Bureau

-The Alliance Dance is held every 2nd Friday of the month for the 5th, 6th and 7th graders at the Mayo Park Center. The 1st dance was in September which Ray and Jean worked and the 2nd dance in October will be the costume dance

Council President Feeney

-As Councilman Zakar says, the volunteers are the backbone of our community and everything they do is greatly appreciated

Councilman Zakar

- Reminder that the fountain pavers are available. 34 have been sold and the Environmental Shade Tree Commission would like to sell about 20 more for the additional fountain walkway. Paperwork can be obtained at the Borough Hall and on the website. If interested, please register. The pricing should be the same as \$100 per paver. Mayor indicated when the new ones are engraved; the repairs will be done for the pavers with misspellings
- Congratulations to Jean, Ray, the Fire Company and the Fire Prevention Bureau

Councilman Komsa

- Congratulations to Jean and Ray
- Congratulations to the Fire Department and Fire Prevention on their proclamations
- October 28th will be the annual Bon Fire on the beach from 6pm to 9pm
- The Fall Running Clinic is underway. The 1st session was last Saturday and hopefully we'll continue to have good weather. It gets harder to make up days going into the colder weather

Councilwoman Clayton

- The brand new gazebo will be delivered by the Amish and set up tomorrow near the bluff. The electric will need to be run and the landscaping will come later in the spring of next year
- The beach had a tremendous amount of geese so Councilwoman is looking for deterrents. Dogs will work to scare the geese and maybe there are people who may walk their dogs on the beach at around 4:30am. Mayor indicated he knows a school teacher who walks his new dog near the beach every morning. Decoys are good also per Councilwoman. Mayor indicated that a couple coyotes have been in the pit and they went into a resident's yard on Mizzen. Mayor jokingly indicated to have them go to the beach
- The Citizen of the Year area will be looking beautiful. The mums are being planted all around town
- Happy Halloween! Residents are asking when trick or treating will happen. Mayor responded that it will be the day before the parade so the parade commission is keeping it on the 31st so trick or treating will remain on the 30th

Councilman LaCrosse

- Echoed the sentiments for the Citizens of the Year, the Fire Company and the Fire Bureau
- Thanked CFO John Mauder to keep the finances in check for the Borough
- Wished a Happy 3rd Anniversary to Sal Murante in public

Councilman Cairns

- Echoed what everyone else has said ... Congratulations to all and thanked CFO Mauder

CFO John Mauder

- No report

Engineer Charlie Cunliffe

- Update on ongoing Capital projects
 - Council awarded a contract to DSC Construction for the FY2016 Water Main Replacement Program
 - Council awarded a contract to Earle Asphalt for the FY2016 Capital Improvement Program
 - Preconstruction meeting took place on September 28th with both contractors and both have submitted contracts, bonds and insurance. Contracts have been forwarded to the town for approval. Bond insurance has been reviewed by the Borough Attorney and in good form and order. At this point, T&M is tentatively ready to issue a notice to proceed by end of this week and construction to start after Columbus Day
 - The t-dock had an erosion issue which undermined the concrete walkway that goes up to the t-dock. T&M issued some RFPs to local contractors to correct. Due to the emergency nature of the issue, T&M received quotes from R. Kremer and Son and Bird Construction. At this point, T&M is recommending the Council award the base bid and alternate C bid from R. Kremer and Son. The base bid would be extending the bulkhead from the west side of the existing t-dock an additional 30' and installing some

concrete to fill the void due to the undermining of the concrete slab. Councilwoman Clayton requested an explanation for the concrete. Mr. Cunliffe replied the existing bulkhead scouring went beyond that point and started to undermine the concrete slab adjacent to that. The scope of these repairs is to correct the emergency nature of it ... it's not a long term fix for the scouring of the bulkhead behind that. It's prevention to deter any further damage to the concrete slab and the walk itself. The total cost of \$13,200.00. The base bid would extend the bulkhead 30'; Alternate A is for relocating some overhead wiring that might have been required for driving the sheets and Alternate B is for relocating some of the underground conduit and Alternate C is for pouring concrete to fill the void underneath the slab. T&M is only recommending the bulkhead extension and the void underneath the sidewalk to correct the emergency nature. If left the way it is, further damage could occur to the actual concrete walk and the bulkhead. Councilwoman indicated that she'd rather spend \$30,000 and have it more correct. Mr. Cunliffe replied that if something is not done now, further erosion will occur and undermining will further under the bulkhead and the walkway and actually lose the concrete walk and compromise the tiebacks on the bulkhead. This would just be an emergency repair to sure up the structural integrity of the t-dock and down the road consider a more permanent fix for the erosion. Mayor asked about the timeframe on a permanent end. Mr. Cunliffe replied that it would be something that would have to be put out for bid. Mayor asked if we should do that quickly or is it something we can put off for 6 months to a year. Mr. Cunliffe replied not to wait a year but it may require some environmental permitting similar to when the dock was installed the first time. So it's not something to be done overnight. The temporary fix will need to be done for protection. Mayor asked Mr. Hiering if he was good with the 2 quotes. Mr. Hiering replied that he looked them over and he's waiting on a few more documents but it's pretty basic so we can pass a resolution tonight to award the base bid and Alternate C bid to total \$13,200.00 subject to the contractor's paperwork being all in order. Mr. Hiering will prepare it for the record. Councilwoman asked if the money is in place. Mr. Cunliffe replied as yes, there should be funds remaining in the capital bonds.

Mayor called for motion to award the contract as follows:

RESOLUTION 2017-329

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO R. KREMER & SON MARINE CONTRACTORS, LLC FOR BEACHWOOD BEACH T-DOCK EMERGENCY REPAIR IN THE BASE BID AMOUNT OF \$12,000.00 TOGETHER WITH ALTERNATE BID "C" IN THE AMOUNT OF \$1,200.00 FOR A TOTAL CONTRACT AMOUNT OF \$13,200.00

WHEREAS, the Borough of Beachwood experienced storm damage to its Beachwood Beach T-Dock undermining the bulkhead and walkways and requiring immediate repair; and

WHEREAS, the Borough Engineers have opined that if said work is not performed on an emergent basis there is a chance of additional undermining causing significant damage to the walkway structure and dock; and

WHEREAS, the Borough Engineer prepared a Request for Proposal and submitted same to a number of marine contractors; and

WHEREAS, two (2) contractors, R. Kremer & Son Marine Contractors, LLC, and Bird Construction, Inc., submitted proposals; and

WHEREAS, the low proposal was submitted by R. Kremer & Son Marine Contractors, LLC; and

WHEREAS, the Borough Engineers have recommended the award of said contract to R. Kremer & Son Marine Contractors, LLC in the base bid amount of \$12,000.00 and have recommended the aware of alternate bid “C” in the amount of \$1,200.00 for a total contract price of \$13,200.00; and

WHEREAS, the funds are available for said emergent repair; and

WHEREAS, it is the desire of this Governing Body to immediately proceed with said corrective work.

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 awards a Contract to R. Kremer & Son Marine Contractors, LLC of Brick, New Jersey in the base bid amount of \$12,000.00 and alternate bid “C” in the amount of \$1,200.00 for a total contract price of \$13,200.00 for Beachwood Beach T-Dock emergency repair.
2. This contract is further contingent upon the contractor submitting additional required documentation as per the Request for Proposals.
3. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough Engineer, the Borough CFO, the Borough Treasurer, as well as R. Kremer & Son Marine Contractors, LLC.

Roll Call October 4, 2017

COUNCIL	MOTION	2 ND	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			

Mayor asked Mr. Cunliffe what the permanent fix dollars would be. Mr. Cunliffe replied not off the top of his head. It will be contingent any time the NJDEP is involved; they will put stipulations of what you can and cannot do. That will play into the final decision of what will actually get done. Mayor asked CFO Mauder if the Borough has funding for it. CFO replied it will need to be reviewed at that time. The Borough would need to go to the DEP 4-6 months prior to any approvals. Mayor asked if it would be a straight bond or could the Borough get some type of forgiveness money? CFO replied we would probably have to do a bond. We could factor it in to next year's bond by the time it gets going. CFO can put some money away for a down payment when doing the temporary budget. Mayor asked Mr. Cunliffe if there is any way to tie it into the cleaning of the estuary or stormwater management or anything. Mr. Cunliffe would need to discuss with Mr. Oris who is more knowledgeable on it. Councilman LaCrosse indicated that part of the problem is the water coming down from the Toms River is eddying into Beachwood Beach. Councilman feels it could be used as a lead into getting funding. Mayor interjected that the Borough was able to get loan forgiveness when previously worked with the DEP. Mr. Cunliffe indicated that is absolutely something that T&M can look at for funding. CFO Mauder interjected that it's 50% forgiveness. Councilman Zakar asked how the Borough monitors the erosion. Mr. Cunliffe when the parking lot project was done there was a similar type of issue occurring on the east side and at that point, the bulkhead had been extended an additional 30' so on the west side, it would be extended that same length to match the east side. It will something to monitor until a long term fix is done. Public Works checks the beach in the mornings and when a wash out is found, they notify T&M. Mr. Cunliffe indicated that it's not something that happens overnight; it can happen over a year-year and half.

Attorney Bill Hering

-Just the one item for the contract award for the emergency repair

Municipal Clerk Sue Minock

-No report.

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			
Councilman Komsa		X	X			
Councilman LaCrosse			X			
Councilman Zakar	X		X			

- Sal Murante of 1053 Tiller Avenue gave information of his recent problem with the Construction Official. Mr. Murante purchased a classic car and needs a place to store it. Mr. Murante's son lives across the street in a rental. The landlord gave permission to install the structure on his property as long as proper permitting was done. Mr. Murante went to the Building Department and spoke to the secretaries to explain he doesn't own the land and asked if the landlord should sign the paperwork or would he sign. Mr. Murante was told to sign it. The secretaries told Mr. Murante to get a site plan. The landlord got the site plan after a couple weeks and Mr. Murante returned to the Building Department and the Construction Official was present. The Construction Official told him what he would need and mentioned hurricane straps. After the Construction Official was done explaining, Mr. Murante asked him if he can get the garage delivered and the Construction Official told him yes. Mr. Murante had the garage delivered in a week or so. Mr. Murante formed it out and put down the stone and dug it all out and poured the concrete and installed the hurricane straps; returned to the Building Department to schedule inspections but he was told he shouldn't have had it delivered before inspecting it. Mr. Murante told

them there was nothing to inspect. The secretaries told Mr. Murante to come back the next day to talk to the Construction Official. With that being said, Mr. Murante returned to the Building Department and the construction Official was very unprofessional; yelling and screaming that Mr. Murante disrespected him. Mr. Murante asked the Construction Official what to do to solve this problem. The Construction Official replied that he needs to inspect it. Mr. Murante asked him if he needed to dig up the concrete and the Construction Official replied as no. Mr. Murante dug up the concrete anyway for reinspection. He bought all new anchors and after reinspection. Mr. Murante wrote a letter of complaint to the Governing Body. Mr. Murante indicated that the garage passed and it's all done but just wanted the Governing Body to know what he went through. Mayor apologized. Mr. Murante wasn't looking for an apology. Mayor apologized on the record for any inconveniences he incurred and made it clear that personnel issues cannot be discussed at this forum but the Governing Body does take it very seriously. The Council Liaison will take care of it. Mr. Murante indicated the secretaries looked very shocked at the unprofessional behavior of the Construction Official towards Mr. Murante. Mayor thanked Mr. Murante for coming to the meeting to express his concerns.

CLOSED 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			

EXECUTIVE SESSION

**RESOLUTION 2017-330
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** – No Knock notice language; Twirler program update
2. **Contractual** – Teamsters Union Contract Proposal

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.

Executive Session at 8:10pm

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

RE-OPEN TO PUBLIC MEETING

Re-Opened to Public at 9:06pm

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

RESOLUTION #2017-331

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING FEE ACCOUNT TO PERFORM DEPARTMENT AUDIT

RESOLVED by Mayor and Council to approve Fee Accountant, William E. Antonides, Jr. starting with the Construction Department inclusive of Code Enforcement, Zoning, and Land Use

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

ADJOURNMENT at 9:07pm

The Municipal Clerk called for motion to adjourn

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		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
Municipal Clerk