

Re-Organizational Meeting



President Gerald R. Ford

January 03,2007

Beachwood Municipal Complex
1600 Pinewald Rd.

6:30 PM

Call to Order

Invocation: Father Kevin Keelen – Police Chaplain, St. Barnabas

A MOMENT OF SILENCE in memory of Gerald R. Ford; President of the United States (

A MOMENT OF SILENCE IN MEMORY OF THE MEN & WOMEN IN MILITARY SERVICE WHO HAVE GIVEN THEIR LIVES FOR FREEDOM.

Tribute to our American Flag



TRIBUTE TO THE AMERICAN FLAG

IT HAS BEEN WELL NAMED THE "FLAG OF THE RAINBOW", "BANNER OF STARS", BECAUSE IT HAS BEEN THE SYMBOL OF A DYNAMIC PEOPLE, WHO "PINNED" THEIR HOPE ON FAITH, AND HITCHED THEIR WAGON TO A STAR.

BUT THE AMERICAN FLAG IS MORE THAN THIS, FOR, ALL OF THE FLAGS SINCE THE WORLD BEGAN, THERE'S NONE SO FULL OF MEANING AS OUR "STARS AND STRIPES"

IT EMBODIES AND ENSHRINES 5,000 YEARS OF MANS UPWARD STRUGGLE FOR LIBERTY.

IT IS THE PILGRIMS DYING, IN THAT FIRST DREADFUL WINTER AT PLYMOUTH ROCK.

IT IS THE MINUTE MEN, HOLDING THEIR OWN AT CONCORD AND LEXINGTON.

IT IS WASHINGTON, AND HIS ARMY AT VALLEY FORGE, SICK, STARVING AND FREEZING IN RAGS.

IT IS WASHINGTON, JEFFERSON AND FRANKLIN AT PHILADELPHIA, WITH A COMMON DESIRE TO PROMOTE AND PROTECT THE WELFARE OF EVERY MAN.

IT IS JOHN MARSHALL, LABORING AS CHIEF JUSTICE TO ESTABLISH THIS GOVERNMENT OF LAW.

IT IS ABRAHAM LINCOLN, GUIDING A BROKEN AND DIVIDED NATION WITH CHARITY FOR ALL.

IT IS THE COURAGE AND PERSEVERANCE OF THE EARLY SETTLERS, WHO, WITH ONLY THEIR BARE HANDS AND A FEW CRUDE TOOLS, HACKED THEIR WAY THROUGH THE PRIME EVIL FOREST OF NEW ENGLAND, PIONEERING THE WAY ACROSS THE ALLEGHENY RIVER AND THE APPALACHIANS, INTO THE GREAT PLAINS AND ACROSS THE GREAT ROCKY MOUNTAINS, UNTIL "THERE STOOD FORTH A MIGHTY NATION" BUILT BY PERSONAL INITIATIVE AND A FRIENDLY CHALLENGE TO THE WORLD.

January 3, 2007

IT IS A TRIBUTE TO THE FAITH AND COURAGE OF THOSE MEN AND WOMEN WHO SERVED IN OUR REVOLUTIONARY AND CIVIL WARS, WORLD WARS I AND II, KOREA, VIETNAM, SAUDI ARABIA THROUGHOUT THE WORLD TODAY.

A MONUMENT TO WHAT MEN COULD ACCOMPLISH.

IT IS A TRIBUTE TO THE AMERICAN FORM OF GOVERNMENT THAT IN ITS CONCEPTION GAVE FIRST CONSIDERATION TO THE INDIVIDUALITY OF MAN AND HIS HUNGER FOR FREEDOM, AND FAITH IN HIMSELF AND HIS GOD.

Please join us

SALUTE TO FLAG -



Emerald Society Pipers



National Anthem – performed by Courtney Elizabeth Zahn – Beachwood

**SWEARING IN COUNCIL – ELECT – PERFORMED BY
Beverly Clayton - Ronald Roma - Steven Komsa**



RECESS:

Motion: Feeney Second: Roma
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

RE-OPEN:

Motion: Komsa Second: LaCrosse
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

Line Officers of Beachwood Volunteer Fire Co.#1 Inc.

Chief: Roger Hull
Asst. Chief: David Petrecca
Captain: Dennis Allen
1st. Lt: Robert Risk
2nd. Lt: Kevin Davison

Office of Emergency Management

Coordinator: William Cairns
1st. Dep. Coord.: John Wagner
2nd. Dep. Coord.: Frank Mellillo
Secretary: Jeanne Kroutil

Motion: Roma Second: Miserendino
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

SWEARING IN OF ALL APPOINTEES

#2007-05 Members of COUNCIL HAVING SELECTED FROM AMONGST THEMSELVES
HEREBY RESOLVE the following:

COUNCIL PRESIDENT: Gerald W. LaCrosse

#2007-06 The following shall constitute Committees and Assignments for Council for the year 2007:

PUBLIC SAFETY: LaCrosse – Miserendino – Alt: Clayton

Police
Fire
Fire Prevention
First Aid
Emergency Management
LOSAP

ADMINISTRATION: Feeney – Miserendino – Alt: LaCrosse

Administrative
Executive
Policy
Contracts
Insurance
General Government

PUBLIC WORKS: Feeney – Miserendino – Alt: Komsa

Public Works
Recycling
Sanitation
Equipment Maintenance

RECREATION: Komsa – Roma – Alt: Clayton

Recreation
Memorial Day
Lifeguards

BUILDINGS & GROUNDS: Clayton – Miserendino – Alt: LaCrosse

Buildings and Grounds
Parks
Playgrounds
Library

ORDINANCE: Clayton – LaCrosse – Alt: Feeney

PROFESSIONAL REVIEW: Feeney – LaCrosse – Alt: Miserendino

COAH: Clayton – LaCrosse – Alt: Roma

ENVIRONMENTAL: Miserendino LaCrosse – Alt: Feeney
 FINANCE: Roma –LaCrosse – Alt: Clayton
 ROADS / STREET LIGHTING: Roma – Miserendino – Alt: LaCrosse
 BOARD OF EDUCATION: Clayton – Miserendino
 JULY 4th : Clayton – LaCrosse- Alt: Komsa
 MUNICIPAL COURT: Komsa
 WATER: LaCrosse – Alt: Roma
 CODE ENFORCEMENT: Feeney – Miserendino – Alt: Roma
 B-2: Roma – Feeney – Alt: Miserendino
 Ernst (Planning Board)
 ALLIANCE: Roma
 BOARD HEALTH: Komsa

Motion: Feeney Second: Komsa
 Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

#2007-06 WHEREAS, the Ocean County Department of Economic Development has requested pursuant to the Cooperative Agreement between the County of Ocean and the Borough of Beachwood that a representative and or alternate be appointed to serve on the Community Development Committee:

NOW, THEREFORE, BE IT RESOLVED, that the following are appointed for 2007

Representative: Patricia A. Moran
 Alternate: Councilman Gregory Feeney

First Block Grant Hearing will be January 17th – Item #1 on agenda
 Second Block Grant Hearing will be January 24th - Workshop

Motion: Roma Second: Clayton
 Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

#2007-07 RESOLVED by Mayor and Council that the following are designated as official newspapers for purposes of advertising for the Borough of Beachwood in the year 2007

Ocean County Observer and/or Asbury Park Press

Motion: Clayton Second: Komsa
 Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

#2007-08 RESOLV ED by Mayor and Council that any two of the following are authorized to signatures on checks of the Borough of Beachwood.

Mayor Harold R. Morris
 Councilmembers: Beverly Clayton Gerald W. LaCrosse
 Ronald Roma Steven Komsa
 Gregory Feeney Thomas Miserendino

Treasurer: Christine R. Dehnz Municipal Clerk: Elizabeth A. Mastropasqua
 Financial Aide – Elizabeth Sarantinoudis (Payroll Checks only)

Motion: Miserendino Second: Clayton
 Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

#2007-09 RESOLVED by Mayor and Council that the following shall constitute the contractual

holidays for the Borough of Beachwood in the year 2007

Offices will be closed. Holiday pickup schedules can be obtained by calling 732-286-6010, or by checking the Municipal Calendar provided to all residences. Emergency information is provided via WOBN – WJRZ and the Municipal Website located at www.beachwoodusa.com

HOLIDAYS – 2007

OFFICES CLOSED

JAN.	01	New Years' Day	OCT.	08	Columbus Day
	15	Martin Luther King Day	NOV.	06	Election Day
FEB.	12	Lincoln's Birthday	NOV.	12	Veterans's Day
	19	President's Day	NOV.	22	Thanksgiving
APR.	06	Good Friday	NOV.	23	Thanksgiving
MAY	28	Memorial Day	DEC.	24	Christmas Eve
JULY	04	Independence Day	DEC.	25	Christmas Day
SEPT.	03	Labor Day	DEC.	31	New Years' Eve 12:00 Noon

Motion: Roma Second: Feeney
 Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

#2007-10

The FOLLOWING SHALL CONSTITUTE THE TIME – PLACE AND LOCATION OF THE ANNUAL MEETING DATES FOR THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD FOR THE YEAR 2007.

ALL MEETINGS WITH THE EXCEPTION OF THE JANUARY 03rd RE-ORGANIZATION MEETING WILL TAKE PLACE AT 7:00 P.M. IN THE WILLIAM T. HORNIDGE MUNICIPAL COMPLEX LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD N.J. FORMAL ACTION WILL RESULT AT ANY AND ALL MEETINGS.

	<u>1st Wed.</u>	<u>3rd Wed.</u>	<u>4th Wed. Workshop</u>
JAN.	03	17	24
FEB.	07	21	28
MAR.	07	21	28
APR.	04	18	25
MAY	02	16	23
JUNE	06	20	27
SUMMER SCHEDULE BEGINS			
JULY		18	25
AUG.		15	22
SEPT.		19	26
OCT.	03	17	24
NOV.	07	21	28
DEC.	05	19	26

Motion: Roma Second: Komsa
 Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

#2007-11

Resolved by Mayor and Council to appoint Brian Turner to the Beachwood Sewerage Authority. Appointment to fill the unexpired term created by the resignation of Steven Komsa (terminating January 31, 2011); and

FURTHER RESOLVED to appoint Walter "Bud" Erickson to the Beachwood Sewerage Authority effective February 1, 2007 and terminating January 31, 2012.

Motion: Miserendino Second: Roma
 Approved: Feeney – Komsa – LaCrosse – Miserendino - Roma
 Abstain: Clayton:

#2007-12

RESOLVED by Mayor and Council to approve the 2007 Schedule "C" agreement

between the Borough of Beachwood and the County of Ocean in the amount of
\$250,000.00

Motion: Roma Second: Clayton
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

#2007-13 RESOLVED by Mayor and Council to approve the Temporary Budget as noted herein.

ADMINISTRATIVE & EXECUTIVE S/W	20,000.00
ADMINISTRATIVE & EXECUTIVE O/E	500.00
MAYOR & COUNCIL S/W	12,000.00
MAYOR & COUNCIL O/E	500.00
MUNICIPAL CLERK S/W	15,000.00
MUNICIPAL CLERK ADVERTISING	2,000.00
MUNICIPAL CLERK O/E	1,600.00
FINANCIAL ADMINISTRATION S/W	7,875.00
FINANCIAL ADMINISTRATION O/E	2,000.00
REVENUE ADMINISTRATION S/W	25,000.00
REVENUE ADMINISTRATION O/E	1,000.00
TAX ASSESSMENT S/W	5,000.00
TAX ASSESSMENT O/E	500.00
LEGAL S/W	8,600.00
LEGAL O/E	5,000.00
ENGINEERING O/E	7,000.00
ENGINEERING RETAINER	3,500.00
PLANNING BOARD S/W	1,000.00
PLANNING BOARD O/E	1,000.00
UNIFORM CONSTRUCTION CODE S/W	5,100.00
UNIFORM CONSTRUCTION CODE O/E	100.00
CODE ENFORCEMENT S/W	12,600.00
CODE ENFORCEMENT O/E	200.00
LIABILITY INSURANCE O/E	45,082.97
WORKERS COMPENSATION O/E	88,851.51
EMPLOYEE GROUP HEALTH INS. O/E	180,000.00
UNEMPLOYMENT DISABILITY INS. O/E	3,000.00
POLICE S/W	360,000.00
CROSSING GUARDS S/W	8,000.00
POLICE O/E	5,000.00
OFFICE OF EMERGENCY MAN. S/W	1,500.00
OFFICE OF EMERGENCY MAN. O/E	500.00
VOL. FIRE COMPANY O/E	5,000.00
FIRST AID O/E	5,000.00
FIRE PREVENTION S/W	3,000.00
FIRE PREVENTION O/E	1,000.00
MUNICIPAL PROSECUTOR O/E	5,000.00
STREETS & ROADS S/W	9,500.00
STREETS & ROADS O/E	6,454.00
PUBLIC WORKS S/W	24,000.00

January 3, 2007

#2007-14

RESOLVED by Mayor and Council to approve the minutes of the December 20th and 27th 2006 meeting of Mayor and Council

Motion:
Approved:
Abstain:

Feeney
Clayton – Feeney – Komsa - Roma
LaCrosse - Miserendino

Second: Komsa

#2007-15

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year; and

WHEREAS, the governing body of the Taxing District of the Borough of Beachwood is desirous that every taxpayer pays his/her fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected, or a rollback assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current Tax year with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of the Borough of Beachwood that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District and file a Petition of Appeal or Appeals for the tax year of 2007 with the Ocean County Board of taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk .

BE IT FURTHER RESOLVED, that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal filed by the taxing district or by a taxpayer for the tax year 2007; and

THAT a Certified Copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

Motion:
Approved:

Roma
Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

Second: Feeney

#2007-16

RESOLVED by Mayor and Council that the interest for the year 2007 on taxes shall be on the total sum of the delinquent tax at a rate of 8% up to \$1,500.00 and at a rate of 18% over \$1,500.00 after 10 days from due date; and

FURTHER RESOLVED that the interest for the year 2007 on delinquent water bills shall be 18% after ten (10) days from due date.

Motion:
Approved:

Roma
Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

Second: Clayton

#2007-17

WHEREAS, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

WHEREAS, N.J.S.A. 54:4-67 has defined delinquency to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and

WHEREAS, the penalty so fixed shall not exceed 6% of the amount of the delinquency;

January 3, 2007

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that the Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year.

Motion: Roma Second: Feeney
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

#2007-18 RESOLVED BY MAYOR AND COUNCIL TO NAME the following bank as Official Depositories for the year 2007

COMMERCE BANK

Road Extension	Dog Trust
General Trust	Capital Account
Recycling	Current Account
Landfill Escrow	Public Assistance
Riverfront Trust	Water Utility
Water Capital	Water Const.
Mayo Park Trust	Payroll
Recreation Trust	Community Center Trust
Sick Leave Trust	Landfill Escrow
Unemployment	Uniform Fire Safety

Motion: LaCrosse Second: Feeney
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

#2007-19 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A:15.1-15.2

WHEREAS, it is desirable that idle funds of the Borough of Beachwood be invested in legal investment vehicles at all times; and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that it does hereby authorize the Treasurer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution; and

BE IT FURTHER RESOLVED, that the Treasurer of the Borough of Beachwood is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough Checking or savings accounts to other Borough Accounts.
2. To or from Borough Checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Beachwood.

Motion: Roma Second: LaCrosse
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

January 3, 2007

#2007-20 RESOLVED by Mayor and Council that the following shall be named financial institutions for Investments:

Bank of New York Commerce Bank Kearney Federal Sovereign Ocean 1 st .	New Millennium Independence Shore Community Sun National Wachovia
--	---

Motion: Clayton Second: Miserendino
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

#2007-21 RESOLVED by Mayor and Council that the following shall be named for Borough Notes and Bonds.

Bank of New York	Provident Bank
CIBC World Markets	Roosevelt & Cross
Sovereign Securities Commerce Bank	Ryan Beck & Co. Sun National Bank
Commerce Capital	Powell Capital
First Albany	Valley National Bank
Fleet Bank	Wachovia Bank
Fleet Securities	Parker Hunter
Hudson United Bank	Quick & Reilly
J.B. Hanauer	PNC Capital Markets
Lakeland State Bank	NW Financial
Quick & Reilly	North Fork Bank
Roosevelt & Cross	NJ Community Bank
Ryan Beck & Co.	Merrill Lynch
Sovereign Securities	Sovereign Securities
Sun National Bank	Wachovia Bank
Valley National Bank	

Motion: Roma Second: Clayton
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

#2007-22 RESOLVED by Mayor and Council to name James F. Lacey as the Certified Public Works Manager of the Borough of Beachwood, effective January 1, 2007.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

#2007-23 RESOLVED by Mayor and Council to approve the “conference-training-seminar” for Gerald W. LaCrosse – NJLOM Hall of Fame - \$15.

Motion: Clayton Second: Komsa
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Roma

January 3, 2007

#2007-24 RESOLVED by Mayor and Council to approve the following for professional service pool 2007:

Attorney: George Gilmore
David Lonsky

Engineer: Remington Vernick & Veena
Alaimo Group

Real Estate: Joanne Petrizzo

Motion: LaCrosse Second: Roma
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

#2007-25 RESOLVED by Mayor and Council to approve the 2007 Certified Bills List in the amount of \$417,622.87

Motion: Feeney Second: Miserendino
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

CORRESPONDENCE

None

COUNCIL REPORTS

Mayor Morris Thanked all our volunteers – the “backbone” of the community. Congratulated Councilmembers Clayton – Komsa and Roma. Congratulated Mr. Roma on a job well done as 2006 Council President. Acknowledged Mr. & Mrs. Moran. Thanked Robin Clayton for providing refreshments for our event. Congratulated Christine Dehnz on her 35 years of service to the Borough and upcoming retirement. Happy New Year to all. Thanks to Courtney Zahn and Pipers. Congratulated Chief Cairns.

Beverly Clayton Congratulated Mr. Komsa and Mr. Roma. Thanked Mr. Roma for serving as Council President. Wished Mr. LaCrosse

Gregory Feeney Congratulated Mrs. Clayton – Mr. Komsa and Mr. Roma. Thanked Volunteers and employees. Thanked Mr. Roma for great year as Council President. Congratulated Mr. LaCrosse and wished him luck. Offered congratulations to Christine Dehnz.

Steven Komsa Congratulated Mrs. Clayton and Mr. Roma for their election success. Thanked his family and friends. Thanked volunteers , pipers and Courtney Zahn for their appearance tonight. Thanked Fr. Kevin for his invocation. Congratulated Christine Dehnz on the occasion of her retirement. Will be taking the “Polar Bear Plunge” on February 24th for charity, in Seaside.

Gerald W. LaCrosse Congratulated Mrs. Clayton – Mr. Komsa and Mr. Roma. Thanked volunteers for their dedication and love of this community. Happy and Safe New Year.

Thomas Miserendino Hopes all have a Happy and Prosperous New Year. Congratulations to Mrs. Clayton – Mr. Komsa and Mr. Roma. Congratulated Mr. LaCrosse on Council Presidency. Thanked all for attending.

Ronald Roma Thanked all for help and support over this past year. Congratulated Mrs. Clayton and Mr. Komsa. Thanked Council for their support in 2006. Thanked family members for support. Alliance ski trip – January 14 to Big Bolder - \$20. Thanked Jonathan Feeney for his service to his country and welcomed him back to the states.

January 3, 2007

Administrator Lacey: Congratulations to all.
Municipal Attorney Congratulations to all. Thanked council for the re-appointment. Happy Healthy Holiday.
Engineer Oris Thanked and congratulated all.
Treasurer Dehnz: No report
Municipal Clerk Thanked the Pipers, Courtney and Robin for making this re-organization a success.

Mr. Feeney: Proposed the following Resolution:
#2007-26 RESOLVED by Mayor and Council to authorize payment of the Alliance bill to Health Impressions in the amount of \$300.

Motion: Feeney Second: Clayton
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

PUBLIC DISCUSSION TO OPEN

Motion: Roma Second: Feeney
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

Novaky: If dates for budget workshops have been set yet?
NO

PUBLIC DISCUSSION TO CLOSE

Motion: Roma Second: Komsa
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

**NO EXECUTIVE SESSION
TO ADJOURN**

Motion: LaCrosse Second: Roma
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Roma

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk