

January 18, 2006

Beachwood Municipal Complex
1600 Pinewald Rd.

7:00 PM

Call to Order

SALUTE TO FLAG

**A MOMENT OF SILENCE IN MEMORY OF THE MEN & WOMEN IN MILITARY SERVICE WHO
HAVE GIVEN THEIR LIVES FOR FREEDOM and FOR THOSE SERVING AROUND THE WORLD,
MAY THEY HAVE A SAFE RETURN HOME, ESPECIALLY THOSE FROM OUR MUNICIPAL FAMILY**



JOHNATHAN FEENEY AND JAMES RYAN LACEY.

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 delivered to the Ocean County Observer and the Asbury Park Press on January 1, 2006

Roll Call Members Present

Council members:

Beverly Clayton
Gregory Feeny
Patricia A. Moran
Ronald Roma

ABSENT: Mayor Harold R. Morris - Gerald W. LaCrosse - Thomas Miserendino

BLOCK GRANT HEARING #1

TO OPEN:

	Clayton	Feeny	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second						X
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

Mrs. Moran provided an explanation of the program.

Sandi Bell

Caregivers of Central Jersey

Spoke on her program and seeking the endorsement of their application for Block Grant.

David Lipton: Commented on the importance of the Caregivers Organization.

Mrs. Moran Noted that the Borough currently has \$120,000 in our account and may address a new round of application qualification.

Mr. Feeney: Questioned if the Board of Health would be able to get any funds.?

Mrs. Moran: Did not believe they would be eligible.

TO CLOSE

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion					X	
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

Second Hearing February 1st. 2006 - 7:00 p.m.

#2006-22 RESOLVED by Mayor and Council to approve the 2006 Temporary Budget noted herein.

A & E	S/W	20,000.
MAYOR & COUNCIL	S/W	15,000.
MAYOR & COUNCIL	O/E	1,000.
MUNICIPAL CLERK	S/W	16,000.
ADVERTISING	O/E	2,500.
MUNICIPAL CLERK	O/E	2,000.
FINANCIAL ADMINISTRATION	S/W	8,000.
FINANCIAL ADMINISTRATION	O/E	5,000.
COLLECTION OF TAXES	S/W	30,000.
COLLECTION OF TAXES	O/E	1,000.
TAX ASSESSOR	S/W	8,000.
TAX ASSESSOR	O/E	500.
LEGAL	S/W	15,000.
LEGAL	O/E	15,000.
ENGINEERING	O/E	12,000.
PLANNING BOARD	S/W	2,000.
PLANNING BOARD	O/E	3,000.
UNEMPLOYMENT INS.	O/E	3,000.
POLICE	S/W	350,000.
CROSSING GUARDS	S/W	8,000.

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POLICE O/E	10,000.
OEM S/W	2,500.
OEM O/E	500.
AID TO VOL. FIRE CO. O/E	5,000.
AID TO VOL. AMBULANCE CO. O/E	5,000.
MUNICIPAL COURT S/W	24,700.
MUNICIPAL COURT O/E	2,000.
FIRE OFFICIAL S/W	3,000.
FIRE OFFICIAL O/E	1,000.
PEOSHA O/E	14,200.
MUNICIPAL PROSECUTOR O/E	5,000.
STREETS & ROADS S/W	13,000.
STREETS & ROADS O/E	12,000.
PUBLIC WORKS S/W	25,000.
PUBLIC WORKS O/E	2,200.
SOLID WASTE COLLECTION S/W	75,000.
SOLID WASTE COLLECTION O/E	6,000.
RECYCLING S/W	45,000.
RECYCLING O/E	7,000.
BUILDINGS & GROUNDS S/W	34,000.
BUILDINGS & GROUNDS O/E	37,000.
EQUIPMENT MAINTENANCE S/W	15,000.
EQUIPMENT MAINTENANCE O/E	15,000.
BOARD OF HEALTH S/W	200.
BOARD OF HEALTH O/E	100.
RECREATION S/W	200.
RECREATION O/E	500.
MAINTENANCE PARKS & PLAYGROUNDS O/E	2,715.
MAINTENANCE BEACH O/E	2,009.
CELEBRATION OF PUBLIC EVENTS O/E	400.
SOLID WASTE DISPOSAL O/E	185,176.28
CODE ENF/ZONING S/W	12,000.
CODE ENF/ZONING O/E	250.
CONSTRUCTION OFFICIAL S/W	5,000.
CONSTRUCTION OFFICIAL O/E	100.
ELECTRICITY O/E	35,000.
STREET LIGHTING O/E	30,000.
TELEPHONE O/E	15,000.
NATURAL GAS O/E	20,000.
GASOLINE, DIESEL FUEL & OIL	56,000.
CELL PHONES	3,000.
SOCIAL SECURITY	100,000.
INSURANCE GENERAL LIABILITY	75,000.
WORKERS COMP	85,940.
EMPLOYEES GROUP HEALTH	300,000.
PERS	18,848.54
PFRS	63,578.40
INTEREST ON BONDS	35,000.
GREENTRUST LOAN	4,700.

INFRASTRUCTION LOAN INTEREST	2,300.
MUNICIPAL ALLIANCE	12,480.
MUNICIPAL ALLIANCE CASH MATCH	3,120.
WATER S/W	102,500.
WATER O/E	112,250.
WATER CAPITAL OUTLAY	11,425.
WATER SOCIAL SECURITY	12,000.
WATER DISABILITY	750.
PERS	9,424.26

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma	
Motion		X					PAYMENT OF SERIAL BONDS
Second	X						
Approved	X	X			X	X	INTEREST ON BONDS
Abstain							WATER SUPPLY
Opposed							
Absent			X	X			

REHABILITATION LOANS	12,000.
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#2006-23 RESOLVED by Mayor and Council to approve the minutes of the January 4 Re-organization meeting of Mayor and Council

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second	X					
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

#2006-24 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of \$ 2,115,523.29

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion	X					
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

#2006-25 RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

2006 Community Center					
Jan.	29	Cribbin	Rental:	\$350	
		629 Neptune Ave.	Deposit:	\$500	
Feb.	12	Nagy	Rental:	\$350	
		140 Longboat Ave	Deposit:	\$500	
April	29	Ortiz	Rental:	\$350	
		937 Cable Ave.	Deposit:	\$500	
May	05	Sullivan	Rental:	\$350	
		1529 Longboat Ave.	Deposit:	\$500	
June	10	Lundy	Rental:	\$350	
		809 Cable Ave.	Deposit:	\$500	
July	23	Esposito	Rental:	\$350	
		339 Cable Ave.	Deposit:	\$500	

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion	X					
Second					X	
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

#2006-26 WHEREAS, on November 2, 2005 under Resolution #2005-352, approval was given for rental of the Community Center on March 4, 2006, by Patricia Zakar 317 Halliard Ave, Beachwood, noting all resident fees were posted (\$850); and

WHEREAS, on January 9, 2006, written notice of cancellation was received, subjecting the applicant to a cancellation fee of \$125.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a refund in the amount of \$725 (reflecting \$125 Cancellation fee) to Patricia Zakar 317 Halliard Ave.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion	X					
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

#2006-27 RESOLVED by Mayor and Council to approve the following requests for Conference Training and Seminars:

- January 19 **Pay to Play/Ethics - MCANJ** - Beachwood Community Center
Christine R. Dehnz - Elizabeth A. Mastropasqua - James F. Lacey Cost: \$15.00
- January 27 **MCANJ - Quarterly Meeting** - East Windsor
Elizabeth A. Mastropasqua - \$0 - No Vehicle
- January 31 **Confined Space Entry** (JIF Mandatory) - Municipal Complex - Schiel - Clayton J & T - DeMarco - DeMorato - Moore - Bosley
- 31 **Lock Out Tag Out** (JIF Mandatory) - Municipal Complex
Schiel - Clayton J & T - DeMorato - Mack - Gadevaia
- 31 **RTK - Hazard Communication** (JIF Mandatory) - Municipal Complex - Silva - Brosen - Schiel - Clayton - Adams - DeMarco - DeMorato - Kessler - Bosley - Mack - VanderPfloeg - Moore - Walker - Petroski - Wutzer - Roche - Starmer
(Vehicle will be used - \$0)
- February 08 **Ladder Safety** - (JIF Mandatory) - Municipal Complex
Clayton J & T - DeMarco - Moore - Schiel - Starmer
- 08 **Chain Saw Safety** - (JIF Mandatory) Municipal Complex
Adams - Clayton J & T - DeMarco - DeMorato - Moore - Schiel - Starmer
- 08 **Fire Safety & Fire Extinguisher** - (JIF) Municipal Complex
Bosley - Swancey - Silva
(Vehicle will be used - \$0)

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

#2006-28 RESOLVED by Mayor and Council to approve the Raffle License Application of the Beachwood Elementary School PTO for March 3, 2006.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						

Absent			X	X		
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#2006-29 RESOLVED by Mayor and Council to approve the provisional promotion of Donna LeMore to Senior Cashier effective January 1, and pending DOP procedures.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion					X	
Second						X
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

#2006-30 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Commerce Risk Control to perform random Alcohol and Drug Testing Services 2006.; and

FURTHER RESOLVED that the Mayor and Clerk are authorized to execute on behalf of the Borough of Beachwood.

TO TABLE:

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second					X	
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

ORDINANCE

2006-01 FIRST READING - TITLE ONLY

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY NEW JERSEY FURTHER AMENDING CHAPTER XV ENTITLED "WATER" AS IT APPLIES TO WATER RATES AND CHARGES

#2006-31 RESOLVED by Mayor and Council to approve Ordinance #2006-01 as presented on First Reading Title Only.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second					X	
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

CORRESPONDENCE

- a. Engineer - authorizing Full release of Performance Guarantees Mermaid Avenue Extension - Belkowski

RESOLUTION

#2006-32

RESOLVED by Mayor and Council to release the Performance Guarantees posted by Mr. Victor Belkowski, as per the Engineers instructions January 9, 2006 with the following conditions:

1. The Owner shall post Maintenance Guarantees with the Township in the amount of \$1,228.50 (15% of \$8,190.00 total improvement cost) to insure against defects in the bonded site improvements. The Maintenance Guarantees shall consist of a Bond, cash or Letter of Credit. The Bond and Inspection Fees must be deposited with the Borough Clerk, as required by Ordinance. The form and content of the Surety Guarantee to be submitted by the Owner must be approved by the Borough Attorney prior to acceptance by the Borough.
2. The posting of Inspection Fees, per Municipal Land Use Law in the amount of \$61.42.
3. The Maintenance Bond shall run for a period of two (2) years.
4. The Maintenance Guarantee shall be deposited with the Borough Clerk prior to formal release of the Cash Guarantee.
5. In addition, and prior to the release of any Performance Guarantees, the Owner shall reimburse the Borough for the costs of any outstanding construction Inspection Fees as determined by the Borough Treasurer.

The Borough Council must, by Resolution, act on the Owner's request for release of the Performance Guarantees no later than forty-five (45) days after receipt of the report prepared by the Municipal Engineer.

By copy of this letter to Elizabeth Mastropasqua, Borough Clerk we recommend that this matter be placed on the Agenda for consideration by the Borough Council at its next available meeting.

Should Council have any questions regarding any of the above, please feel free to contact this office.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second					X	
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

Absent			X	X		
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Lipton

Pennant Ave: Road work - Windward Ave - Gas Company sent residents letter about moratorium on hook ups. Commented on need for coordination with Water - Sewer through Administrators office so that anyone from the public can contact the Administrator and find out what is happening.

Roma: Mr. Lacey is aware and will address same with N.J. Natural Gas.

Lipton: Utilities knew about work before the residents. Council must be more sensitive to residents.

Roma: In future, homeowners and/or property owners will be made aware.

Lipton: Additional comments on the communication from schools to group using the facility. Questioned status of "Cherry Street" park.

Novaky

Maple St. Re: Ordinance #2006-01 on Water Rate Increases . Was advised that time for public discussion will be at the meeting scheduled for adoption of the Ordinance.

Questioned if all employees are handled in the Drug and Alcohol testing.?

Feeney: Contractual guidelines.

TO CLOSE PUBLIC DISCUSSION

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second					X	
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

EXECUTIVE SESSION

WHEREAS, SECTION 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

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Litigation - Clyde Lattimer
 Personnel - All non contracted employees
 Contractual - Sally Port

3. It is anticipated that the subject matter discussed may be made public in (90) days.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

TO RE-OPEN

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

#2005-33 ACTION TAKEN RESULTING FROM THIS MEETING

RESOLVED by Mayor and Council to reject bids received for the Sally Port Roof and to authorize Architect to re-bid.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

TO ADJOURN

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X			X	X

Abstain						
Opposed						
Absent			X	X		

Prepared by: E.A. Mastropasqua

_____ Attested to by: _____
Harold R. Morris Elizabeth A. Mastropasqua
Mayor Municipal Clerk