January 19, 2005

Beachwood Municipal Complex
1600 Pinewald Rd.

7:00 PM

Call to Order

A MOMENT OF SILENCE IN MEMORY OF THE MEN & WOMEN IN MILITARY SERVICE WHO HAVE GIVEN THEIR LIVES FOR FREEDOM.
WE CALL ALSO FOR A MOMENT OF SILENCE IN MEMORY OF THE VICTIMS OF THE SOUTH EAST ASIA TSUNAMI AND THEIR FAMILIES.

SALUTE TO FLAG

Call to Order

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 Re-organization Meeting 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, 2005

Roll Call Members Present
Mayor Harold R. Morris

Council members:

Beverly Clayton	Thomas Miserendino
Gregory Feeney	Patricia A. Moran
Gerald W. LaCrosse	Ronald Roma

BLOCK GRANT HEARING #1

TO OPEN:

Motion:	LaCrosse	Second:	Roma
Approved:	Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma		
Abstained:		Absent	

Explanation of program and some history on earlier grants provided by Mrs. Moran.

David Lipton
Pennant Ave

There are various items that the Borough should be looking at. Example Lift at the waterfront (rear community center).

Mrs. Moran: Never had requests to address providing a lift for handicap access to boats. No person or group has ever expressed the need.

Mr. Roma Commented on handicapped bathroom at Marina.

Mr. LaCrosse: Commented on the success of the Rehab of Low Moderate Housing.

Mrs. Moran: Noted that in the past we have endorsed the Care Givers of Central Ocean County who are again interested in submitting application for $20,000.

David Lipton: Thought that the Borough's House Numbering program expansion should be submitted for grant application.

Jim Oriss
Schoor DePalma Noted that a program of that nature would not fit the HUD crieteria.

TO CLOSE

Motion: Moran Second: Feeney
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent

MAYORS' APPOINTMENT
#2005-29 Mayor Morris hereby appoints the following to:

BEACHWOOD PLANNING BOARD
Alternate #1 Robert Clarke

RECREATION COMMISSION
Alternate Robert Clarke

At the request of Mayor Morris, the Municipal Clerk issued the Oath of Office to Robert Clarke for the Planning Board and Recreation Commission.

#2005-30 RESOLVED by Mayor and Council to approve the following transfers in the 2004 Municipal Budget.

FROM	TO	AMOUNT
Streets & Roads	Police Salary & Wages	$1,600

Motion: Roma Second: Feeney
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent

#2005-32 RESOLVED by Mayor and Council to approve the minutes of the January 5th Re-organization meeting of Mayor and Council

Motion: Roma Second: Clayton
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstain: Absent:

#2005-32 RESOLVED by Mayor and Council to approve the 2005Certified Bills List in the amount of $ 237,677.53

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

#2005-33 RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

2005 COMMUNITY CENTER				
Jan	30	Yakovchuk	Rental:	$350
Date change ($25)		15 Railroad Ave	Deposit:	$500
Prev. Approved				
11/15/04				
Feb	05	Esposito	Rental:	$350
		339 Cable Ave	Deposit:	$500
Feb.	26	Guzzi	Rental:	$350
		708 Bayside Ave	Deposit:	$500
April	10	Arre	Rental:	$350
		300 Beachwood Blvd.	Deposit:	$500
April	24	Sorrentino	Rental:	$350
		532 Cable Ave.	Deposit:	$500
May	01	Rutkowski "Eagle Court of Honor"	Rental:	$WAIVE
		825 Ocean Ave.	Deposit:	$WAIVE
June	05	Caruso	Rental:	$350
		708 Anchor Ave.	Deposit:	$500
June	18	Wagner	Rental:	$350
		114 Tiller Ave.	Deposit:	$500
Nov	04	Hughes	Rental:	$350
		600 Forecastle Ave.	Deposit:	$500
Nov.	19	Yakovchuk	Rental:	$350
		15 Railroad Ave	Deposit:	$500
COMMUNITY		CENTER 2006		
Mar.	11	Ernst	Rental:	$350
		1316 Neptune Ave.	Deposit:	$500

Motion: Moran Second: LaCrosse
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstain: Absent:

#2005-34 RESOLVED by Mayor and Council to approve the following requests for Conference Training and Seminars:

2/16/05	Elizabeth A. Mastropasqua	Labor Law Update Family Medical Leave Act Updates	Freehold	$90

Motion: Feeney Second: Roma
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma :
Abstained: Absent:

#2005-35 RESOLVED by Mayor and Council to approve the Raffle License Application of the Leukemia & Lymphoma Society July 22, 2005.

Motion: Clayton Second: Moran
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma Absent:
Abstain: Absent:

#2005-36 RESOLVED by Mayor and Council to approve the permanent title per DOP of Clifford Schiel as Assistant Supervisor of Public Works.

Motion: Moran Second: Feeney
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma Absent:
Abstain: Absent:

#2005-37 RESOLVED by Mayor and Council to approve the person to person L_quor License Transfer of Benjamin's Pub - BEBMJ, Inc. to Solana, Ussery (The Pub At Beachwood LLC)

Motion: LaCrosse Second: Morah
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma Absent:
Abstain: Absent:

THE FOLLOWING RESOLUTIONS ARE SUBMITTED BY THE COLLECTOR / TREASURER

#2005-38 WHEREAS, an emergent condition has arisen with respect to the Municipal Alliance budget just being approved and no adequate provision has been made in the 2005 Temporary Appropriation for the purpose mentioned; and

WHEREAS, the total emergency temporary resolution adopted for the year 2005 pursuant to the provisions of Chapter 96; P.L. 1951 (NJS 40A:4-20) including this resolution, total $15,600.00/

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:420:

1. An emergency temporary appropriation be and the same is hereby made for the Municipal Alliance State share $12,480.00 and the cash match $3,120.00 totaling $15,600.00

2. That said emergency temporary appropriation will be provided for in the 2005

Municipal Budget under the title of "Municipal Alliance"

Motion: Feeney Second: Clayton
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma Absent:
Abstain: Absent:

#2005-39 WHEREAS, the Tax Assessor processed a 2003 added assessment and a 2004 added assessment on Block 9.03 Lot 7, twice; and

WHEREAS, an appeal was processed for the 2004 added assessment; and

WHEREAS, there remains a $19.94 charge on the tax account, which is a billing error.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to cancel the $19.94 remaining balance on Block 9.03 Lot 7 owned by Frank & Karen Yuchinski, 1409 Ocean Ave.

Motion: LaCrosse Second: Moran
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstain: Absent:

#2005-40 WHEREAS, the 1 st. Quarter 2005 Water Meter reading and billing is complete; and

WHEREAS, Block 1.15 Lot 13 has an unusual water meter reading inconsistent with prior usage; and

WHEREAS, it is the desire of the Governing Body to credit Block 1.15 Lot 13 aka, 544 Surf Avenue with $204.92 toward the 1st. Quarter 2005 billing.

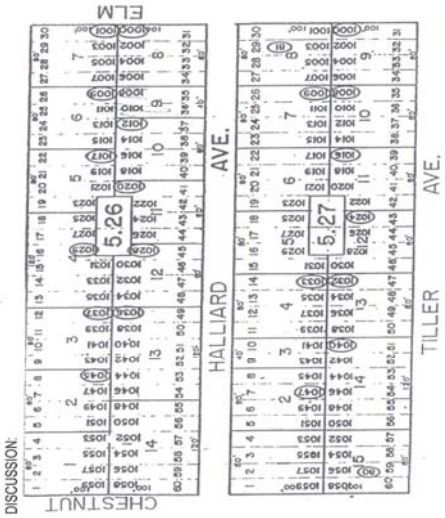
Motion: LaCrosse Second: Moran
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstain: Absent:

Explanation of the purpose of the resolution provided by Mr. LaCrosse. Borough has been having some problems with meters over recent months.

#2005-41 RESOLVED by Mayor and Council to award the contract for testing of Landfill Monitoring Wells to Q.C Labs (Pennsylvania) in the amount of $2,631.00 for the year 2005.

Motion: Roma Second: Miserendino
Approved: Clayton Feeney - LaCrosse - Miserendino - Moran - Roma
Abstain: Absent:

DISCUSSION:



JANUARY 12,2005

TO: MAYOR AND COUNCIL
FROM: CHRIS SUBJECT: 5.26 LOT 9

NEEDED FOR DISCUSSION.. .....

COUNCIL WOMAN CLAYTON CALLED THE TAX OFFICE TODAY REGARDING BLOCK 5.26 LOT 9 (ABOVE).

ROBERT DffiELLA OWNS LOT 10, THE DffiELLA'S WERE USING THE

ADDRESS OF 1008 HALLIARD FOR WHAT THEY SAID WAS FOREVER, A FEW

YEARS AGO THE GOVERNING BODY PASSED A RESOLUTION TO CHANGE THE LOCATION TO 1008 HALLIARD. THE BOROUGH NOW HAS TWO 1008 HALLIARD AVE. SHOWING UP ON THE RECORD. MY RECOMMENDATION

WOULD BE TO ISSUE THE 1006 HALLIARD TO LOT 9.

#2005-42 RESOLVED by Mayor and Council to approve the issuance of address # 1006 Halliard to Block 5.26 Lot 9, and to so have all municipal records reflect the change.

Motion: Miserendino Second: Feeney
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstain: Absent:

COUNCIL REPORTS

Mayor Morris

Thanked Mr. Clark for volunteering for boards.
JCPL: - recent power outage claims submitted by residents have been rejected by the company. Not happy with this decision (JCPL) and will be speaking with our Legislators.

Locker St. Berkeley Twp. - Met with Mayor Varano and property owner. Locker & Mizzen will be closed temporarily.

Beverly Clayton

Fireworks Committee will be gearing up for 2005 July 4th program. Working with DPW regarding beach changes. January 10th Family Fun Bingo night held. Small attendance but great fun. Next Bingo night February 14. Snow man contest under way. March 20 Easter Egg Hunt - Carousel of Music "July - August and possibly September. Offered comments to Attorney regarding unwanted delivery of Berkeley Times.

Gregory Feeney

$500 saved on Well project. JIF Training sessions (Elected Officials) provided incentive to reduce premiums. Tipping fees approx. $30,000 @ month. Borough needs to educate the residents about what goes into our trash containers.

Received appointment to Ocean County Solid Waste Advisory Council

Update on J. Kirkleski (15yrs. Old) hit by 2 cars on 12/31 on Beachwood Blvd. Fund Raiser scheduled at H.S. South March 6th.

Gerald W. LaCrosse

Letter sent (by State) to Owen Little regarding Water permit.

Thomas Miserendino

Borough getting gas now from Shell. Fire House holding a "Golf Tournament"

Patricia A. Moran

Harry Harper received closing documents on Fire House. Buildings and Grounds currently working on spring projects.

Ronald Roma

Alliance dance held last week had light attendance. January 21S\ holding 15 Minute Child Break with movie. Thursdays (Volley Ball winter league at Beachwood Elementary School for 7-8-9 grades and 10-11-12 grades. Alliance newsletter in mail.

Mayor:

Commending Roma's (Mrs. & Mr.) for great job with the Alliance.

Municipal Attorney

Executive only

Treasurer Noted that we will be holding trial run with "Gas Credit Cards"

Engineer Jim Oriss: Will be meeting with Dept heads addressing engineering concerns.

PUBLIC DISCUSSION
TO OPEN

Motion: Feeney Second: Miserendino
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent:

Lipton
Pennant Ave: Re: Comments earlier on school traffic pattern concerns needing clarification. Is there an update.

Mayor; Meeting with Mr. Ritacco next week or two to address.

Comment on Change Order in school contract $50,000

Feeney: Storage area for grounds equipment.

Make sure not on Borough Fields.

Bisante
Maple Ave Has a "school roadway sign" directly in area of his driveway. Would like to have it relocated.

Roma: Signs were requested so we decided to locate them on walking streets. Captain is currently communicating with county on where and how to locate signs. Will have DPW move to a better location.

Novaky
Maple St. Signs are double edged sword - slows down traffic - but causing a problem

Mayor: We will address and hopefully come up with a good solution meeting will favor by all.

To Mr. LaCrosse - is the problem your having with water meters possibly caused by what is running through the meters.

LaCrosse No

Lipton
Pennant Ave Re; signs - after earlier discussion reached out for DOT. They are improper signs, not authorized and can't be used.

TO CLOSE PUBLIC DISCUSSION

Motion: Feeney Second: Miserendino
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent:

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:

Terms and Condition of Employment - Code Enforcement
Contractual - Engineering (Owen Little Contract)
Litigation - Clyde Lattimer

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

Motion: Feeney Second: Roma
Approved: Clayton – Feeney – LaCrosse - Miserendino – Moran – Roma
Abstained: Absent:

TO RE-OPEN

Motion: Miserendino Second: LaCrosse
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma Absent:
Abstain: Absent:

NO ACTION TAKEN

TO ADJOURN
Motion: Miserendino Second: LaCrosse
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent:

Submitted by: E.A. Mastropasqua

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