

January 22nd, 2003
Beachwood Municipal Complex

7:00 PM

Call to Order

Salute to the Flag

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 the Governing Body 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 2, 2003.

Roll Call Members Present

Mayor

Harold R. Morris

Council Members:

Beverly Clayton

Robert DiBella

Gregory Feeney

Gerald W. LaCrosse

Thomas Miserendino

Patricia A. Moran

Absent: None



**A MOMENT OF SILENCE – MEMORY OF GARY CIMOCHOWSKI– FORMER MEMBER
AND CHAIRMAN OF THE BEACHWOOD BOARD OF HEALTH. DECEASED JANUARY
18, 2003.**

ITEM

COMMUNITY CENTER FEE INCREASES – Mrs. Moran

Mrs. Moran detailed “building opened in 1985 and fee was \$125. Only one raise over years. Building has seen much use and abuse. Cleaning costs are routinely incurred. Looking to address costs over and above repair. Would like to implement as soon as possible so as to address 2004 rentals. Also addressed increases for Mayo Park rentals.

ITEM

Discussion of proposed Cap Index Ordinance – Treasurer Dehnz

Finance committee reviewed needs to address in the 2003 budget. With State imposed “Cap” index rate of 1%, Borough will have some difficulties. Committee recommending implementation of Ordinance to exceed rate to maximum of 5%. Will only use if needed.

Council authorized unanimously to have Ordinance for introduction February 5th .

ITEM

Proposed Resolution of support – Auto Insurance Reform – Princeton Public Affairs Group
(see attached communication dated November 2002)

Not discussed

ITEM:

Recreational Fields and outside schedule of use.

No waiver of fees will be offered. O.K. to schedule, but must receive Borough review. Must guarantee Girls Softball first. All use must come through Council in end.

ITEM: Police Report –
No questions posed

OPEN TO PUBLIC DISCUSSION

Motion: Feeney Second: Clayton
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino – Moran

Lipton
Mermaid

Requested lot to be placed on sale being noted.
Never received anything from Borough relative to B2 meeting. Detailed reasoning behind request.
Under Court Order – Council was to work with him on re-zoning, and no one as yet has provided him with any information.

DeStefano
408 Mizzen

Talked about groundwater problems.

Mayor noted that they have met with County and hope to address plans for area that will help address the problem.

Mr. DiBella noted that the Borough is committed to getting the job done.

Director Zuromski – noted that they did test pits on “right of way (gas line) at Johnson property. That is the place where they can cross.

Mayor indicates that they are not sure of time frame. Met 2 weeks ago, scheduled gas pit test, looks like it’s moving along.

DeStefano

Would like to know when Borough will be on property, some advance notice.

Mrs. Moran asked Director Zuromski about the Borough’s portion of work, will it be contracted out.

Mr. Zuromski notes that either the County or the Borough will contract out.

Mayor notes that the biggest problem to address is the gas line.

CLOSE PUBLIC DISCUSSION

Motion: Feeney Second: DiBella
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino – Moran

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 & Condition of Employment - Police – Proposed hiring and promotions
Alliance – Directorship
Water - Computers

Contractual - D. Thesing (6 items)

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

Motion: Feeney Second: DiBella
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino – Moran

RE-OPEN
Motion: Feeney Second: DiBella
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino – Moran

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION THIS DATE

#2003-034 RESOLVED by Mayor and Council to authorize the Treasurer to open Accounts with Commerce Bank for Escrows related to Omnipoint – and Johnson Industrial.

Motion: LaCrosse Second: Miserendino
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino – Moran

#2003-035 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Owen Little Associates for Lime Unit Improvements not to exceed \$10,500.00; and

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

Motion: Feeney Second: DiBella
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino – Moran

ADJOURNMENT

Motion: DiBella Second: Clayton
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino – Moran

Submitted by: E.A. Mastropasqua

Harold R. Morris
RMC/CMC
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk