

Beachwood Municipal Complex  
1600 Pinewald Rd.

**7:00 PM**

Call to Order

SALUTE TO 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 appearing in the Ocean County Observer and the Asbury Park Press on January 2, 2004**

Roll Call Members Present  
Mayor Harold R. Morris

Councilmembers:

Gregory Feeney (7:05)	Thomas Miserendino
Gerald W. LaCrosse	Patricia A. Moran
	Ronald Roma

Absent: Beverly Clayton

RESOLUTION: RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Owen Little Associates for Water main Interconnection (Locker Street) not to exceed \$22,400.00

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

Lipton - Briar Way Extension

Mr. Lipton discussed with council his proposed layout for the development of Briar Way. He presented some plans, which will address the concerns for a turn-around. Council members stepped away from their seats to the floor to review the documents and discuss same.

A report is expected back from Engineering office.

Item: Environmental Commission – Mayor requested  
Will be reviewing with Pine Beach the proposed inter local Commission.

Item: B-2 General discussion  
Reviewed map from Mr. Thomas and his suggestion for 40,000 sf. This will be placed on the workshop for discussion and Mr. Thomas will be asked to attend.

Item: Status review – Fence Ordinance  
Council reviewed the recent draft and recommended for introduction at next meeting.

Item: Interview Committee – Tax Dept.  
Committee: Mayor – Mrs. Moran and Mr. Feeney with Tax Collector.

Will be set to conduct interviews for filling vacancy in Tax Dept.

- Item: Status – Specifications – Garbage Trucks  
Should be coming from Attorney for next meeting.
- Item: Jersey Shore Nuclear Watch – proposed Resolution opposing Will not be addressed. Mr. LaCrosse believes there are to many ramifications which we are not fully aware of. Mr. Feeney notes that Ameri Gen has extended an invitation to tour the facility and discuss safety concerns.
- Item: Water Interconnection.  
Mr. LaCrosse made recommendation to move on this matter. Mrs. Moran offered some questions on discussion with United Water.
- Item: Gas Negotiations  
Mr. Miserendino noted that he has spoken with Mr. Hiering to determine status. Committee set up to handle negotiations:  
Mr. Thesing – Mr. Miserendino  
Information should be available for March 3<sup>rd</sup> meeting.
- Item: Use of Complex  
Mr. Feeney requested use of Complex for registration.

## **PUBLIC DISCUSSION**

**Bill Byrnes  
Pinewald Rd.**

**Attended Power Plant public hearing at Lacey. Worked the original construction and start up of Building 2 before it was stopped. Suggested keeping an open mind when touring.  
Requested copy of B2 material and was provided same.**

**Schiffermiller  
Windward Ave**

**Comment on proposal reviewed earlier – and Dead End Streets.  
Re: Oyster Creek – attended public meeting. Plant it not the danger. Evacuation is the danger. Talks are scheduled. Remember the age of the facility, and note it was not designed for current requirements. Spent rods are stored in 30 ft. of water. Would be more concerned about a plan rash.**

## **CLOSE PUBLIC DISCUSSION**

### **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:

Contractual - Municipal Employees – Captain  
 Medical Bank – status remaining contracts  
 Off Site Solutions – First Aid Building Construction

Terms & Condition of Employment – Retirement  
 Addressing vacancy in Directors position.  
 Municipal Court – proposed Inter local Agreement

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

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

TO RE-OPEN

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

NO ACTION TAKEN

ADJOURN

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

Submitted by: E. Mastropasqua

\_\_\_\_\_  
 by: \_\_\_\_\_  
 Harold R. Morris  
 Mayor

Attested \_\_\_\_\_ to  
 Elizabeth A. Mastropasqua  
 Municipal Clerk