

#2003-62

RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

Additions:

COMMUNITY CENTER 2003				
Feb.	21	Sohan	Rental:	\$175
ER Memorial Svc.	1452 Mermaid Ave.		Deposit:	\$300
Aug.	09	Dillard	Rental:	\$350
		114 Deauville Drive	Deposit:	\$500
		South Toms River		
Aug	24	Okinsky	Rental:	\$175
		235 Forepeak Ave.	Deposit:	\$300
COMMUNITY CENTER 2004				
Jan	03	Wisniewski	Rental:	\$350
		904 Washington St. TRNJ	Deposit:	\$500
MAYO PARK RENTAL 2003				
June	01	O'Neill	Rental:	\$50
Approved 2/5		1501 Spray Ave	Deposit:	\$100
For May 25 th . Date change				

Motion:

Second:

Approved: Clayton ___ DiBella ___ Feeney ___ LaCrosse ___ Miserendino ___ Moran ___

#2003-063

RESOLVED by Mayor and Council to approve the application for Coin Toss Permit by the Beachwood Volunteer Fire Company #1 Inc. for the following dates:

May 24-25-26 July 5 – 6 Aug. 30 – 31 Sept. 01 (2003)
Hours 09:00 A.M. – 6:00 P.M.

Motion:

Clayton

Second:

Moran

Approved:

Clayton - DiBella - Feeney - LaCrosse - Moran

Abstain:

Miserendino

#2003-064 RESOLVED by Mayor and Council to approve the following Conferences – Seminars – Training requests.

Date:	April	10-11	Municipal Clerk – E. Mastropasqua
Location:	East Rutherford		
Subject:	Rutgers – Spring Conference for Municipal Clerks		
Cost:	\$262		
Vehicle:	No		

Date:	April 14-18	Sgt. R. Tapp – Det. P. Huber	
(1)	Location:	Atlantic City	
(2)	Subject:	New Face of Terrorism II	
(3)	Cost:	\$125 @	
(4)	Vehicle:	Yes	

FIRE COMPANY SEMINAR / TRAINING REQUESTS:				
Feb.	15	David Petracca	Advanced Power Point Programing	O.C. F.A.
Feb.	26	Michael Staples	E.R. Hybrid Vehicles	O.C. Fire Academy
March	1	David Petracca	Audio/Video Equipment – Basic Power Point – OCFA	
March	1-2	Roger Hull	U.S. Fire Adm. Grant Writing For Dept.	Atlantic City \$75.00

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

#2003-065

RESOLUTION

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY CANCELLING TAXES ON THREE TAX-EXEMPT PARCELS OF PROPERTY OWNED BY THE COUNTY OF OCEAN KNOWN AS BLOCK 5.13, LOT 4, BLOCK 5.13, LOT 5 AND BLOCK 5.58, LOT 1

WHEREAS, it has come to the attention of the Borough of Beachwood that property previously acquired by the County of Ocean have outstanding balances as a result of the sale of tax sale certificates; and

WHEREAS, Block 5.13, Lot 4, Tax Sale Certificate 96-018T currently has a balance due of \$80.83; and

WHEREAS, Block 5.13, Lot 5, covered by Tax Sale Certificate 96-019T, currently has a balance of \$80.83; and

WHEREAS, property known as Block 5.58, Lot 1, covered by Tax Sale Certificate 96-025T, has a balance of \$445.29; and

WHEREAS, it is now the desire of this governing body to cancel said balances of said properties held by the County of Ocean.

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

1. That Tax Sale Certificates 96-018T covering Block 5.13, Lot 4 showing a balance of \$80.83, Tax Sale Certificate 96-019T covering Block 5.13, Lot 5 having a balance of \$80.83 and Tax Sale Certificate 96-025T covering Block 5.58, Lot 1 currently having a balance of \$445.29 be and are hereby cancelled of record as said properties are currently held by the County of Ocean.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Tax Collector for appropriate action.

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

ORDINANCE #2003-02 FIRST READING TITLE ONLY
 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 9 ENTITLED "RECREATIONAL FACILITIES" AS IT APPLIES TO FEES FOR THE RENTAL OF THE COMMUNITY CENTER AND MAYO PARK.

RESOLUTION #2003-067 RESOLVED by Mayor and Council to approve Ordinance #2003-02 as presented on First Reading Title Only.

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

#2003-068

WHEREAS, an Emergent Condition has arisen with respect to the 2003 Budget not being approved as of this date, and no adequate provisions have been made in the 2003 Temporary Appropriations; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an Emergency Temporary appropriation for the purpose stated herein;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean, that in accordance with the provisions of N.J.S. 40A:4-20

1. An Emergency Temporary Appropriation be and the same is hereby made for "Streets and Roads" in the amount of \$8,000.00 for an expenditure for salt.
2. That said Emergency Temporary Appropriation has been provided for in the 2003 Budget under the title of "Street & Road Maintenance/Other Expense"
3. That a certified copy of the within resolution be filed with the Director of Local Government Services.

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

#2003-070 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY CONFIRMING THE SALE OF REAL

**COUNTY, NEW JERSEY CONFIRMING THE SALE OF REAL
PROPERTY NOT NEEDED FOR PUBLIC USE BEING
BLOCK 5.66, LOT 2.**

WHEREAS, the Borough of Beachwood previously adopted a Resolution authorizing the public land sale by auction method of Block 5.66, Lot 2; and

WHEREAS, said land sale was duly advertised and authorized pursuant to N.J.S.A. 40A:12-13(a); and

WHEREAS, the Borough duly advertised said sale on two occasions in accordance with the requirements of the Municipal Lands and Buildings Law and required a minimum bid price of \$70,000.00 for Block 5.66, Lot 2; and

WHEREAS, the Borough held said land sale on Wednesday, February 5, 2003, at the Beachwood Municipal Complex; and

WHEREAS, it is now the desire of this governing body to act upon and confirm said land sale in accordance with the requirements of N.J.S.A. 40A:12-13(a) and to authorize an extension of time of 60 days from this date for all sales to close;

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

1. The Borough Council hereby formally confirms and approves the sale of Block 5.66, Lot 2, in accordance with the Borough's specifications and at the prices set forth on Schedule A attached hereto and made part hereof.
2. That upon the adoption of the within Resolution, the Clerk is authorized and directed to forward a copy of it to:

SCHEDULE "A"

Block	Lot	Sale Price	Purchaser
5.66	2	\$70,000.00	James M. Rinderer & Rudolph Rinderer

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

CORRESPONDENCE Remanded for discussion this meeting by Mayor Morris

OPEN TO PUBLIC DISCUSSION

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

Zakar

Tiller Ave: Offered information to council on certain free courses on-line. Noted problem with signage on Mizzen Ave regarding restrictions of parking. Need more – not clear to people.

Lipton

Mermaid Ave. Complimented Public Works on job well done in storm. Offered his opinion on the sale of “history” books, as discussed in correspondence.

CLOSE TO PUBLIC DISCUSSION

Motion: Second:
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 - Court - Police – Public Works
Contractual – Engineer - School
3. It is anticipated that the subject matter discussed may be made public in (90) days.

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

RE-OPEN

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

ACTION TAKEN IF ANY

#2003-073 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Owen Little Associates for “Diesel Motor Fuel and Gasoline Service” not to exceed \$5,800.00

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

#2003-074 RESOLVED by Mayor and Council to authorize Owen Little Associates to advertise for bids for Well #7 – Well House.

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

ADJOURNMENT UNANIMOUSLY MOVED AND SECONDED

Submitted by: E. A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua RMC/CMC
Municipal Clerk