



March 02, 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, AS WELL AS OUR MEN AND WOMEN THROUGHOUT THE WORLD PROTECTING OUR FREEDOM, WE WISH THEM A SAFE AND SPEEDY RETURN HOME.

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 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

Councilmembers:

Gregory Feeney
Gerald W. LaCrosse Ronald Roma

Absent Beverly Clayton Thomas Miserendino Patricia A. Moran

#2005-70B RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$ 1,687,284.00

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

#2005-71B RESOLVED by Mayor and Council to approve the minutes of the February 16th meeting of Mayor and Council

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

#2005-72 RESOLVED by Mayor and Council to approve the minutes of the February 23rd meeting of Mayor and Council
TABLED

#2005-74B WHEREAS on November 15, 2004 under Resolution #2004 – approval was given for rental of the Community Center by Beth Guadagnino 1042 Berkeley Ave, Beachwood, for May 21, 2005 noting all resident fees were posted (\$850; and

WHEREAS, on February 17, 2005, written notice of cancellation was received, subjecting the applicant to a \$100 cancellation fee,

NOW, THEREFORE, BE IT RESOLVED to authorize a refund in the amount of \$750 to Beth Guadagnino 1042 Berkeley Ave, Beachwood, said refund reflecting a \$100 cancellation fee.

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

#2005-75B RESOLVED by Mayor and Council to approve the following requests for Conference Training and Seminars:

Date:	March 11	Public Works - Brosen – Clayton – DeMarco - DeMorato
Location:	Beachwood	
Subject:	JIF – Excavation Trenching & Shoring	
Cost:	\$0	
Vehicle:	No	

Date:	March 30	Public Works - DeMarco
Location:	Lakewood	
Subject:	JIF – Confined Space Entry – Re/training	
Cost:	\$0	
Vehicle:	No	

Date:	April 06	Public Works – DeMarco - Bosley
Location:	Lacey	
Subject:	JIF – Lock Out – Tag Out Re-training	
Cost:	\$0	
Vehicle:	No	

Date:	April 07	Public Works - Starmer
Location:	Lavallette	
Subject:	Blood Borne Pathogens - Initial	
Cost:	\$0	
Vehicle:	No	

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

#2005-76 RESOLVED by Mayor and Council to name Douglas W. Jones, Jr. Esq. as alternate Prosecutor replacing Timothy Windrode Esq., who is leaving the firm of Citta, Holzapfel, Zabarsky, Leahey & Simon.

Motion Feeney Second: LaCrosse

Approved: Feeney – LaCrosse – Roma
 Abstained: Absent: Clayton – Miserendino – Moran

#2005-77 RESOLVED by Mayor and Council, having been advised by Pravin H. Patel Associations to approve the final payment and close out of the Beachwood Firehouse Bathrooms Renovation (Trinity Construction Inc.)

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

COUNCIL REPORTS

Mayor Morris Two cell tower contracts on file. Comments from Mr. Hiering on contracts.

Beverly Clayton Absent

Gregory Feeney DPW did good job on the last snow fall. Even after plowing all night, the sanitation schedule was completed.

Insurance Safety progress in our program is being seen.

Little League Season Opener April 16.

Gerald W. LaCrosse Lime Injection project still in works. Some minor problems should be addressed and one by March 9th for testing.

Waiting to go on-line with Well #7 – DEP is current hold up.

Thomas Miserendino Absent

Patricia A. Moran Absent

Ronald Roma Discussed 2005 projects being done with county. There will be a pre-con meeting held by the County with regard to Railroad Ave. Drainage.

Admin. Lacey: Mid April scheduled for work.

Tie in to county drain. Extending pipe up Spray Ave and tie off. Should bring relief to the area.

Reconstruction of Pinewald at school on schedule (includes “left hand turn”)

Birch and Ship drainage and Beachwood Blvd. alignment.

Alliance movie Feb 18, “Shark Tales” well attended. March 11th dance, May 20th senior program.

Maureen Kanka will be speaking at Beachwood Elementary School on April 7.

Municipal Attorney Previously discussed.

Administrator Lacey: Honor to be working with the Borough. Pledge to do best.

Municipal Engineer Oriss: DOT 2006 Municipal Aid available for “specialty “ projects, will have Federal funding. NJDEP added funding for costs incurred.

Clerk: No Knock Registry – “NOMINAL FEE” Approved at \$3.00 with \$1.00 renewal.

**PUBLIC DISCUSSION
TO OPEN**

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

Schiffermiller
Windward Ave. Surprised by the prospect of a 15 ½ cent tax increase. Would be the highest in nearly 30 years. Distressed over the prospect of use of deferred school monies. Wish list, just that a “wish” list, and should be carefully reviewed. This all reminds him of early 80's.

Novaky
Maple St. Problems are driven by spending from the State on down. Need to concentrate on the things you can control.

TO CLOSE PUBLIC DISCUSSION

Motion: Feeney Second: LaCrosse
Approved: Feeney – LaCrosse –Roma
Abstained: Absent: Clayton - 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 and Condition of Employment – Public Works - Water
Contractual – Professional Services- Planner

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

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

TO RE-OPEN

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

NO ACTION TAKEN

TO ADJOURN

Motion: LaCrosse
Approved: Feeney – LaCrosse –Roma
Abstained:

Second: Roma
Absent: Clayton - Miserendino – Moran

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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