

March 15, 2006
Beachwood Municipal Complex
1600 Pinewald Rd.

7:00 PM

Call to Order

SALUTE TO FLAG

A MOMENT OF SILENCE IN MEMORY OF THE MEN & WOMEN IN MILITARY SERVICE WHO HAVE GIVEN THEIR LIVES FOR FREEDOM and FOR THOSE SERVING AROUND THE WORLD, MAY THEY HAVE A SAFE RETURN HOME, ESPECIALLY THOSE FROM OUR MUNICIPAL FAMILY

JOHNATHAN FEENEY AND JAMES RYAN LACEY.

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 Mayor and Council 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, 2006

Roll Call Members Present

Mayor Harold R. Morris

Council members:

Beverly Clayton
Gerald W. LaCrosse

Thomas Miserendino
Ronald Roma

ABSENT: Gregory Feeney

Patricia A. Moran

MAYORAL APPOINTMENT

RESOLVED to appoint Mr. Ron Sperber 338 Ocean Avenue to the Beachwood Planning Board.

SPECIAL PRESENTATIONS - SNOW MAN PHOTO CONTEST



RECESS:

Motion: Roma
Approved Unanimously

Second: Miserendino

RE-OPEN

Motion: LaCrosse
Approved Unanimously

Second: Roma

#2006-92 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of A:\$318,176.03

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion				X		
Second	X					
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

#2006-93 RESOLVED by Mayor and Council to approve the minutes of the March 01,2006, meeting of Mayor and Council

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion				X		
Second			X			
Approved			X	X		X
Abstain	X					
Opposed						
Absent		X			X	

#2006-94 RESOLVED by Mayor and Council to approve the minutes of the February 23rd budget workshop meeting of Mayor and Council

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion	X					
Second				X		
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

#2006-95 RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

<u>2006 Community Center</u>				
April	24	O.C. Munic. Jif	Rental:	WAIVE
		Safety Coord. Round Tables	Deposit:	WAIVE
July	30	Kirsten	Rental:	\$350
		301 Ship Ave.	Deposit:	\$500
August	12	Kastel	Rental:	\$350
		66 Oak St.	Deposit:	\$500
August	19	Cornelius	Rental:	\$350
		1336 Spray Ave	Deposit:	\$500
August	26	Gibson-Gacho	Rental:	\$350
		118 Seaman Ave.	Deposit:	\$500
September	10	Kellerman	Rental:	\$700
		491 East Bay Ave	Deposit:	\$700
		Barnegat		
October	01	Beachwood/Berkeley Rotary	Rental:	WAIVE
		c/o J. Rinderer	Deposit:	WAIVE
October	27	Beachwood Library	Rental:	WAIVE
		Community Diversity Potluck	Deposit:	WAIVE
<u>2007 Community Center</u>				
April	14	Bush	Rental:	\$350
		60 Bowline St.	Deposit:	\$500
May	19	Kopenhafer	Rental:	\$350
		452 Halliard Ave.	Deposit:	\$500
<u>2008 Community Center</u>				
June	21	Brown	Rental:	\$350
		63 Chestnut St.	Deposit:	\$500
<u>Mayo Park 2005</u>				
May	20	Lynch Picnic Area Only	Rental:	\$150
		26 Morningside Dr.	Deposit:	\$ 75
		Toms River		

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

#2006-96 RESOLVED by Mayor and Council to approve the following requests for Conference Training Seminar.

Date:	March 19 Fire Co. - William Hopson
Location:	New Egypt Fire House
Subject:	Engine Company Operations in Dwellings and Commercials
Cost:	\$0
Vehicle:	No

Date:	April 27 Police - Chief Wagner - Capt. Cairns
Location:	Ryder University
Subject:	Terrorism Awareness for NJ Execs
Cost:	\$25@
Vehicle:	Yes

Date:	June 20 - 22 Administrative - E. Mastropasqua
Location:	Atlantic City
Subject:	Municipal Clerks' Education Conference
Cost:	\$260
Vehicle:	No

Note: MCANJ will only be scheduling one (1) conference this year. This will save the Borough approximate \$250 on the second conference.

Date:	November 8-17 Sgt. Froberg
Location:	Monmouth County Police Academy
Subject:	Contemporary Supervision Technologies
Cost:	\$350
Vehicle:	Yes

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second			X			
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

#2006-97

WHEREAS on August 17, 2005 approval was given for rental of the Community Center by William C. Rutledge - 557 Motor Road, Pine Beach for an October 7, 2006 rental, noting all non resident fees were posted (\$1,400); and

WHEREAS, on February 27, 2006, a written notice of cancellation was received, subjecting the applicant to a \$100 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED BY Mayor and Council to authorize a refund in the amount of \$1,300.00 to William C. Rutledge - 557 Motor Road, Pine Beach, said refund reflecting a cancellation fee of \$100.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion	X					
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

#2006-98

RESOLVED by Mayor and Council to hire the following as inspectors for re-assessment (\$20 per inspection)

Dominic Mancini
8031 Highland St.
Halleyville N.J.

Lisa Caruso
3200 Atlantic Ave
Wall N.J.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second	X					
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

#2006-99

RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for Tax Map Revisions for Revaluation (Project #:060054800-01) not to exceed \$6,000.00

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second				X		
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

#2006-100 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for Tax Map Revisions for 2005 Revisions(Project #:060054800-01) not to exceed \$2,000.00

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second				X		
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

#2006-101 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and N.J. Natural Gas for the relocation of facilities on Spray Ave between Nautilus St. and Bowline St. in the amount of \$55,102.00; and

FURTHER RESOLVED that the Mayor is authorized to execute on behalf of the Borough.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second			X			
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

Mr. Oris provided an explanation of the agreement involving NJ Natural Gas.
 First phase of project to extend drainage up Spray Ave requires the relocation of gas main to the other side of the road.

Mr. Miserendino expressed concerns about an open ended agreement, where cost could increase out of our control. He urged caution.

Mr. Oris believed the contract should not go over the amount specified.

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD
AUTHORIZING AN AGREEMENT WITH WIND RIVER DEVELOPERS COVERING
INSTALLATION COSTS OF WATER LATERALS FOR CERTAIN PROPERTIES
AFFECTED BY THE CONSTRUCTION OF A NEW PORTION OF CRANBERRY ROAD**

WHEREAS, Wind River Developers is constructing 12 homes to be known as Cranberry Hill; and

WHEREAS, in connection with said development, the developer will be installing a water main in front of said properties and also four additional properties owned by other individuals; and

WHEREAS, the Borough and the developer wish to enter into an agreement concerning water connection fees and lateral installation; and

WHEREAS, the developer will install the laterals to each of the 12 properties it will be constructing and the Borough will install the water meter and remote reader; and

WHEREAS, while the developer is installing the water main, the Borough will install the laterals to the four properties not owned by the developers and identified as Block 5.06, Lot 4, Block 5.05, Lot 6, Block 5.08, Lot 9 and Block 5.08, Lot 3; and

WHEREAS, the developer in consideration of its installation of the laterals will pay a connection fee for each of the 12 homes of \$600.00 rather than the normal \$1,200.00 fee.

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 the Borough Mayor and Clerk are authorized to execute the attached agreement with Wind River Developers concerning the development of 12 homes to be known as Cranberry Hill. Said Agreement is attached hereto and made a part hereof as Schedule A.
2. That the terms of the preamble hereof are hereby confirmed.
3. That in addition, the Borough will based upon the consideration of the \$600.00 connection fee to each of the 12 homes install at its own expense the water meter and remote reader.
4. The Borough shall charge the remaining four properties not owned by the developer and listed in the preamble hereof at the water connection fees and rates in effect at the time that the connection is requested.
5. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it along with said executed agreement to the Borough Administrator, the Borough Water Department, Borough Engineer and Wind River Developers.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second				X		
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

SCHEDULE "A"

This Agreement dated this _____ day of _____, 2006 by and between the Borough of Beachwood, a Municipal Corporation of the State of New Jersey, with principal offices at 1600 Pinewald Road, Beachwood, New Jersey (hereinafter referred to as "Borough") and Wind River Developers, P.O. Box 299, Clarksburg, New Jersey (hereinafter referred to as "Developer").

WITNESSETH:

WHEREAS, Wind River Developers is in the process of developing 12 single-family homes in a development to be known as Cranberry Road in a development to be known as "Cranberry Hill"; and

WHEREAS, in connection with said development, Developer will be constructing a roadway to service said homes; and

WHEREAS, said roadway affects certain properties not owned by the Developer as well as though owned by the developer; and

WHEREAS, Developer will be installing a water lateral from the main to inside of the curb line and have said service ready for the Borough to install the meter and remote reader; and

WHEREAS, the developer will be installing water lines on Cranberry Road which will pass certain properties not owned by Developer and known as Block 5.06, Lot 4, Block 5.05, Lot 6, Block 5.08, Lot 3 and Block 5.08, Lot 9; and

WHEREAS, Developer and the Borough would prefer not to have said road installation disturbed when said lots not owned by the Developer are constructed upon; and

WHEREAS, when the Developer is installing the water main in front of the aforesaid four properties not owned by Developer, the Developer will promptly notify the Borough Water Department and they will install laterals in the form of a 13 foot tail piece off the curb stop so that it will pass all future underground utilities; and

WHEREAS, the Borough and the Developer will cooperate during the installation process and will follow the Developer's agreed construction schedule; and

WHEREAS, the Borough shall thereafter be entitled to charge these four property owners the lateral and connection fee in effect at the time that they apply to the Borough for the installation of the water meter and remote reader; and

WHEREAS, this process of installation will help retain the integrity of the newly constructed roadway.

NOW, THEREFORE, BE IT AGREED by and between the Borough and Developer as follows:

1. That the Developer shall construct the aforesaid water laterals to its 12 lots in the "Cranberry Hill" area and shall pay to the Borough the sum of \$600.00 toward the normal \$1,200.00 connection fee. This fee is being reduced in recognition of the Developer's construction of the laterals to the curb stop and have them ready for installation of the water meter and remote reader.
2. As set forth in the preamble hereof, the Borough shall be free to charge the additional four property owners identified in the preamble hereof whatever charge is in effect at the time that said property owner requests water service.

3. In regard to the 12 homes in the Cranberry Home Estates project, the Borough shall in consideration of the payment of the \$600.00 fee, install at its own expense the water meter and remote reader.
4. The Borough and the Developer shall maintain adequate liability insurance for their respective duties and responsibilities under the within agreement. Each will indemnify and defend the other for acts of their agents, servants or employees.

IN WITNESS WHEREOF, the parties have set their hands and seals and caused this Agreement to be executed the day and year first above written.

#2006-103 **RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
AWARDING A CONTRACT TO BEAUDOIN AND PAPAGNO CONSTRUCTION CORP. FOR
THE ROOF ENCLOSURE AT SALLY PORT, BEACHWOOD MUNICIPAL BUILDING FOR
THE SUM OF \$104,450.00 IN ACCORDANCE WITH THE BOROUGH'S BID
SPECIFICATIONS**

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on March 8, 2006 for the re-bid of the roof enclosure at Sally Port, Beachwood Municipal Building; and

WHEREAS, at the time and place for the receipt of bids, three bids were received with the lowest being submitted by Beaudoin and Papagno Construction Corp.; and

WHEREAS, the Borough's architect has reviewed the bid submissions and recommended the award to the low bidder; and

WHEREAS, the Borough Attorney has reviewed the bid documentation and found the same to be in proper form and order; and

WHEREAS, the Borough's Treasurer has certified that funds are available to award the contract; and

WHEREAS, it is now the desire of this governing body to award the contract for the construction of a Sally Port at the Beachwood Municipal Building.

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 the Borough Council of the Borough of Beachwood hereby awards a contract to Beaudoin & Papagno Construction Corporation of Mount Laurel, New Jersey for the sum of \$104,450.00 in accordance with the Borough's bid specifications.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Beaudoin & Papagno Construction Corp., the Borough Architect and the Borough Treasurer.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

FINAL READING AND ADOPTION
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER II (ADMINISTRATION) AS IT APPLIES TO CERTIFIED COPIES OF BIRTH, MARRIAGE AND DEATH CERTIFICATES

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

SECTION 1. Chapter II of the Code of the Borough of Beachwood is hereby supplemented by the inclusion of the following subsection:

“2-27.4 Certified copies of birth, marriage and death certificates. There is hereby established a fee of twenty-five (\$25.00) dollars for a certified copy of a birth, marriage or death certificate. If multiple copies of any of the above certificates are requested at the same time, the charge for the first copy shall be twenty-five (\$25.00) dollars and each additional copy shall be charged at the rate of five (\$5.00) dollars. The reduced charge of \$5.00 shall only apply for multiple copies of a birth, marriage or death certificate.”

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

No Questions

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second			X			
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

RESOLUTION

#2006-104 RESOLVED by Mayor and Council to approve and adopt Ordinance #2006-05 as presented and held for public discussion.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second			X			
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

ORDINANCE FINAL READING – PUBLIC DISCUSSION AND ADOPTION

#2006-06 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40a:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Beachwood in the County of Ocean finds it advisable and necessary to increase its CY 2006 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens, and,

WHEREAS, the Mayor and Council hereby determines that a one percent increase in the budget for said year, amounting to \$45,220.77 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Beachwood in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2005 budget year, the final appropriations of the Borough of Beachwood shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14 be increased by one percent amounting to \$45,220.77, and that the CY 2006 municipal budget for the Borough of Beachwood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next

two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion				X		
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

Novaky

Maple St. Question if this should be voted on by the public. Binding the public to the amount noted in the budget
Questioned \$45,220.77 amount.

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion				X		
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

RESOLUTION

#2006-105 **RESOLVED** by Mayor and Council to approve and adopt Ordinance #2006-06 as presented and held for public discussion.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second			X			
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

**ORDINANCE
#2006-07**

**FIRST READING TITLE ONLY
ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW
JERSEY SUPPLEMENTING CHAPTER XVII ENTITLED “DEVELOPMENT” TO
INCLUDE AN ARTICLE ENTITLED “STORMWATER MANAGEMENT
CONTROL”**

**RESOLUTION
#2006-106**

RESOLVED by Mayor and Council to approve Ordinance #2006-07 as presented on First Reading Title Only.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second				X		
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

**ORDINANCE
#2006-08**

**FIRST READING TITLE ONLY
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW
JERSEY SUPPLEMENTING CHAPTER XVII ENTITLED “DEVELOPMENT” TO
INCLUDE STORMWATER MANAGEMENT CONTROL WITHIN THE BOROUGH
AND THE BOROUGH’S PINELANDS AREA.**

**RESOLUTION
#2006-107**

RESOLVED by Mayor and Council to approve Ordinance #2006-08 as presented on First Reading Title Only.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second				X		
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

CORRESPONDENCE:

- A. Letter - Use of Beach June 30 by Beachwood Library for Navesink Brass Community Concert.



OCEAN COUNTY LIBRARY

BEACHWOOD BRANCH

126 BEACHWOOD BOULEVARD, BEACHWOOD, NJ 08722-2810
732-244-4573

Mayor Harold R. Morris
Borough of Beachwood
1600 Pinewald Road
Beachwood, NJ 08722

Dear Mayor Morris,

This is to inform you that the Beachwood Branch of the Ocean County Library is planning its fourth Community Concert with the Navesink Brass. We would like to reserve the Beachwood Beach for Friday evening, June 30, and will need the special plug insert that will allow the band to hook their sound system to the electricity. We are excited about this community event, and hope you will both attend and help publicize the concert to your friends, constituents, and fellow Beachwood residents.

Please send us a confirmation of this reservation. We are also submitting an application to use the Community Center for our annual Community Diversity Potluck Supper on Friday, October 27, fee waived. Thank you for your support.

Sincerely,

Emily C. Holman
Supervising Librarian

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second			X			
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

CORRESPONDENCE..... continued

B.

Beachwood Municipal
1400 Pinewald Ave.
Beachwood, NJ 08722
ATT: Mayor and Council

Dear Mayor and Council:

Our 12 year old boys Beachwood soccer team has been invited to attend the 2007 Golden Goal Soccer Tournament in Lake George, NY next summer. Lake George is home of the World Youth Soccer Hall of Fame. The cost per child is \$650.00. This is a week event and the cost includes housing and food. Each coach has to pay \$200.00 also.

As you can see this a costly tournament, and our team is trying to come up with ideas to raise money to defer the cost.

One of our ideas is to have a Comedy Show / Chinese Auction in February of 2007. We have not secured an exact date yet with the comedian because we are first asking your help and consideration in renting the Community Center to our team at no cost. On a Friday or Saturday night depending on the availability of the Comedian. The families of our team and community greatly appreciate your support of our children.

Respectfully,



The Beachwood Bad Dogs and Coaches

Debbie Panecki
Larry Panecki
Robert Devish

*Rec'd Mayor (3/16/06)
ALL FEB / SATS
MAIL*

Debbie Panecki
1328 Mermaid Ave.
Beachwood, NJ 08722
(732) 206-1210

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion	X					
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

C:

Members

John J. Mallon, *Chairman*
Robert Singer, *Vice Chairman*
Barbara Hering, *Secretary-Treasurer*
Carmen Amato, Jr.
Veronica Laureigh
Arlyne J. Rehak
William T. Ritchings
Patricia Seeber
Warren Wolf
Gerry P. Little, *Freeholder Liaison*



OCEAN COUNTY BOARD OF HEALTH

P.O. Box 2191
Toms River, N.J. 08754-2191
(732) 341-9700
(800) 342-9738
<http://www.ochd.org>

Joseph J. Przywara
Public Health Coordinator

March 3, 2006

Mayor Harold A. Morris
Beachwood Borough
1600 Pinewald Avenue
Beachwood, NJ 08722

Dear Mayor Morris:

Enclosed please find the Ocean County Board of Health resolution effective March 1, 2006 declaring March 2006 as "**National Nutrition Month**"

The Special Supplemental Nutrition Program for Women, Infants, and Children, (***WIC***) staff will have activities during the month educating the Ocean County residents on nutrition. This year's theme is "***Step up to Good Health and Nutrition***". Program Nutritionists and Registered Dietitians will be at the Ocean County Mall County Connection's area on March 14-15, 2006 all day providing information on the following topics: Pregnancy and Nutrition, Tips on the new Food Guide Pyramid and Dietary Guidelines, Infant feeding, Preparing Healthy Snacks for young children, Exercise and Nutrition, and Feeding finicky eaters. Handouts, food demonstrations and giveaways will be part of our celebration.

We are also participating in the Women's History Month activities. On March 30th, 2006 at the Brick Branch Library at 7:00pm, our Chief Nutritionist will provide a presentation to high school area students on the new food guide pyramid and the importance of good nutrition and physical activities. New diet fads will also be discussed. On March 24th we have partnered with Ocean Inc. Headstart Program and will provide an in service on "Childhood Obesity" at their annual Health Fair.

Our commitment to providing good quality nutrition education and educating our community in good nutrition and health has being the Ocean County WIC Program's main priority. Help us in promoting good nutrition to our residents.

If you have any questions, regarding this resolution, please feel free to contact me at (732) 341-9700 ext. 7522. Thank you.

Sincerely,

Brunilda Price

Project Director, Ocean County WIC Program

March 15, 2006
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RESOLUTION

#2006-108

WHEREAS, food is the substance by which life is sustained; and

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, there is a need for continuing nutrition education and a wide-scale effort to enhance good eating practices thru educational programs and activities; and

WHEREAS, the Ocean County WIC Program aids in promoting good health thru their individual nutrition counseling and group education classes to all eligible WIC participant in Ocean County; and

WHEREAS, the National Nutrition Month Campaign by the American Dietetic Association reinforces the importance of nutrition as a component of good health, along with physical activity; and

WHEREAS, the food and physical activity choices made today, and every day, affect your health today and in the future. Eating right and being physically active are keys to a healthy lifestyle. Regular physical activity is important for your overall health and fitness, plus it helps control body weight, and reduces the risk of chronic diseases; and

WHEREAS, the theme for National Nutrition Month 2006 is "*Step up to Good Health and Nutrition*" with the goal of educating all residents to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow; and

BE IT HEREBY RESOLVED, that the Mayor and Council of the Borough of Beachwood joins the OCEAN COUNTY BOARD OF HEALTH, and the American Dietetic Association in proclaiming March 2006 as

"NATIONAL NUTRITION MONTH"

and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Ocean County Municipalities.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second	X					
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

D:



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 HOOPER AVENUE
POST OFFICE BOX 547
TOMS RIVER, NEW JERSEY 08754-0547
(732) 349-1500
FAX: (732) 244-8075
TDD#: (732) 244-3812

BEVERLY J. BEARMORE

Director

February 28, 2006

CRA:06:2-6

To: Ocean County Board of Chosen Freeholders
County of Ocean Municipalities
Corporation for National Service
County of Ocean Volunteer Stations

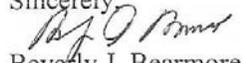
Subject: National Volunteer Week – April 23 – 29, 2006
Older Americans' Month – May 2006

We are pleased to recognize National Volunteer Week and have adopted a resolution in honor of the Retired and Senior Volunteer Program (RSVP) administered by the Ocean County Board of Social Services. This year's theme is "Inspire by Example!"

Ocean County is privileged to have individuals who selflessly contribute their time and talents to serving the needs of their community. Therefore, in recognition of our 800 plus RSVP volunteers, we wish to declare their invaluable importance to the community and enclose a copy of Resolution No. 2006-2-2 adopted at our 2/28/06 meeting.

Also enclosed is a copy of Resolution No. 2006-2-3 proclaiming the month of May as "Older Americans' Month."

Sincerely,


Beverly J. Bearmore
Director

March 15, 2006

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NATIONAL VOLUNTEER WEEK APRIL 23 - 29,2006
 "INSPIRE BY EXAMPLE"

#2006-109 RESOLUTION

WHEREAS, the week of April 23 - 29, 2006 has been so proclaimed National Volunteer Week in recognition of the Retired and Senior Volunteer Program (RSVP); and

WHEREAS, the theme of this year's recognition is "Inspire by Example"; and

WHEREAS, the recognition focuses on the outstanding contributions, service, and support of volunteers at the local, state and national levels; and

WHEREAS, the Borough of Beachwood recognizes the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives and fostering the concept of service to the community.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, that it hereby proclaims the week of April 23 - 29, 2006 as National Volunteer Week and honors all of the volunteers of Ocean County for their outstanding service to the communities of Ocean County; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Ocean County Board of Chosen Freeholders, and all County of Ocean municipalities.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second				X		
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

OLDER AMERICANS' MONTH - MAY 2006

#2006-110 RESOLUTION

WHEREAS, the month of May 2006 has been designated throughout the nation as "Older Americans' Month"; and

WHEREAS, the Mayor and Council of the Borough of Beachwood desires to recognize the Retired and Senior Volunteer Programs, and various other programs administered in Ocean County to assist older Americans; and

WHEREAS, the focus of this recognition identifies the involvement of the older population in their communities through volunteer work in health and nutrition services; in agricultural and food bank programs; in knowledge and skills programs; in economic development programs; in housing and homeless prevention programs; in energy conservation programs; in social service programs; and in criminal justice programs; and

WHEREAS, this recognition further encourages the sharing of talents, wisdom, and the lifetime experiences of the older population through their involvement with others; and

WHEREAS, the Retired and Senior Volunteer Programs of Ocean County recruit senior volunteers to encourage such involvement with others and to provide volunteer services to ninety (90) non-profit agencies and proprietary health care facilities.

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Beachwood joins with the Ocean County Board of Social Services in proclaiming the month of May as "Older Americans' Month" and honors and endorses all programs in Ocean County which encourage the sharing of talents, wisdom, and lifetime experiences of the older population; and

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second				X		
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

National Library Week 2006 Proclamation

WHEREAS, libraries are part of the American Dream - places for opportunity, education, self-help and lifelong learning; and

WHEREAS, our nation's public libraries help people change the world; and

WHEREAS, the Ocean County Library plays a vital role in providing more than 510,000 residents with the resources they need to live, learn and work in the 21st century; and

WHEREAS, the Ocean County Library is a changing and dynamic place and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online; and

WHEREAS, the Ocean County Library brings you a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

WHEREAS, the Ocean County Library working with public officials, schools, community groups, organizations and businesses, is a key player in the discourse on intellectual freedom, equity of access, and narrowing the "digital divide;" and

WHEREAS, libraries, librarians, library workers and supporters across Ocean County are celebrating National Library Week with the theme "Change Begins @ your Library."

NOW, THEREFORE, BE IT RESOLVED, that I *Harold R. Morris; Mayor of the Borough of Beachwood*, proclaim April 2 through April 8, 2006 as National Library Week in *the Borough of Beachwood* and I encourage all residents to take advantage of all their library has to offer and come discover that "Change Begins @ your Library".

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

**PUBLIC DISCUSSION
TO OPEN**

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second			X			
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

Novaky

39 Maple Street

Attended Citizens Action Committee Meeting on water radiation held on March 6th. Commented on period of testing for radiation and time frame between testing to long.

Schiffermiller

813 Windward Ave

Questioned Wind River Resolution and why developer is paying \$600 rather than \$1,200.

Questioned Mrs. Clayton about a comment made at the November 20004 meeting involving security work at High Velocity and Workers Compensation.

Byrnes

1075 Pinewald Rd.

Questioned where "run off" at the Landfill goes to.

Questioned who turned down "health benefits" package and if any monetary compensation provided for same.

**PUBLIC DISCUSSION
TO CLOSE**

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

March 15, 2006

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TO ADJOURN

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion				X		
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk