

#2005-81 RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$ 233,523.09

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

#2005-82 RESOLVED by Mayor and Council to approve the minutes of the February 23rd meeting of Mayor and Council

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

#2005-83 RESOLVED by Mayor and Council to approve the minutes of the March 1st. Budget Meeting of Mayor and Council

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

#2005-84 RESOLVED by Mayor and Council to approve the minutes of the March 2nd Meeting of Mayor and Council

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

#2005-85 RESOLVED by Mayor and Council to approve the minutes of the March 5th. Budget Meeting of Mayor and Council

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

#2005-86 RESOLVED by Mayor and Council to approve the minutes of the March 9th. Budget Introduction Meeting of Mayor and Council

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

#2005-87

RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

2005 COMMUNITY CENTER				
Mar	26	Evans	Rental:	\$ 350
		816 Ocean Ave	Deposit:	\$ 500
			Holiday Fee	\$150
May	08	Nebus	Rental:	\$350
		343 Pacific Ave.	Deposit:	\$500
June	12	Cribbin	Rental:	\$350
		629 Neptune Ave	Deposit:	\$500
June	19	Frederiksen	Rental:	\$350
		929 Leeward Ave.	Deposit:	\$500
June	26	Havelka	Rental:	\$350
		1108 Spray Ave	Deposit:	\$500
Sept.	25	Morris	Rental:	\$700
		1123 Morris Ave.	Deposit:	\$700
		Pt. Pleasant N.J.		
Oct.	29	Brandt	Rental:	\$350
		1113 Pacific Ave.	Deposit:	\$500
MAYO PARK 2005				
June	18	Morris	Rental:	\$125
		201 Beachwood Blvd.	Deposit:	\$175
July	31	Carl Sibiga	Rental:	\$125
		1528 Berkeley Ave.	Deposit:	\$175
COMMUNITY CENTER 2006				
April	29	DeRogatis	Rental:	\$350
		1509 Longboat Ave	Deposit:	\$500

Motion
Approved:
Abstained:

Feeny
Clayton – Feeny – LaCrosse – Miserendino – Moran
Absent:

Second:
Clayton
Absent:
Roma

#2005-88 WHEREAS on May 19, 2004 under Resolution #2004-172 approval was given for rental of the Community Center by Alexis M. Dean 524 Halliard Ave, Beachwood, for July 30,2005, noting all resident fees were posted (\$850); and

WHEREAS, on March 3, 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 Alexis M. Dean 524 Halliard Ave, Beachwood, said refund reflecting a \$100 cancellation fee.

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

#2005-89 WHEREAS on Sept, 15 2004 under Resolution #2004-258 approval was given for rental of the Community Center by Charles Applegate 1011 Anchor Ave., Beachwood, for Nov. 5, 2005, noting all resident fees were posted (\$850); and

WHEREAS, on March 7, 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 Charles Applegate 1011 Anchor Ave Beachwood, said refund reflecting a \$100 cancellation fee.

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

#2005-90 RESOLVED by Mayor and Council to approve the following requests for Conference Training and Seminars:

Date:	March 17	E. Mastropasqua – C. Schiel – G. Silva
Location:	Beachwood	
Subject:	JIF – Accident Investigation (Safety Committees)	
Cost:	\$0	
Vehicle:	Yes (DPW)	

Date:	April 7-8	Elizabeth A. Mastropasqua -
Location:	Atlantic City	
Subject:	Clerks Spring Conference – Borgata	
Cost:	\$268	
Vehicle:	No	

Date:	April 18-19-20-21-22	Det. Huber (No Attachments)
Location:	Fort Dix	
Subject:	Fire Ams Instructor	
Cost:	\$200	
Vehicle:	Yes	

Date:	April 21-22	Renee Fisher (Municipal Court)
-------	-------------	--------------------------------

Location:	Somerset
Subject:	State Conference Municipal Courts
Cost:	\$175
Vehicle:	No

Date:	June 2 – 3	Ptlmn Meissner (No Attachments)
Location:	Manchester	
Subject:	Modern Fire Arms Training	
Cost:	\$50	
Vehicle:	Yes	

Date:	Sept. 24-25-26-27-28	Capt. Cairns (No Attachments)
Location:	Miami Fla.	
Subject:	JACP Training Conf	
Cost:	\$24	
Vehicle:	No	

Date:	Nov 14 & Nov. 18	Ptlmn Meissner (No Attachments)
Location:	Fort Dix	
Subject:	Assault Rifle Instructor	
Cost:	\$250	
Vehicle:	Yes	

Date:	June 20-21-22-23	Capt. Cairns (No Attachments) (Preparation for Chiefs Retirement)
Location:	Atlantic City	
Subject:	West Point Command Leadership.	
Cost:	\$800	
Vehicle:	Yes	

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

#2005-91 RESOLVED by Mayor and Council to hire Anthony M. Bernard - 1225 Pacific Ave, Beachwood, as Laborer – Public Works effective April 4, 2005. This is a 90 day working test period. Salary \$23,896.00

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

#2005-92 RESOLVED by Mayor and Council, to approve the agreement between the Borough of Beachwood and TSVP Janitorial Service Inc. (Jackson N.J.) for Complex offices at a monthly fee of \$1,083

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

COUNCIL REPORTS

Mayor Morris Beachwood Elementary PTO is seeking donation of Garbage Can – 2 Beach Badges –
and
1 Parking Decal.

RESOLUTION
#2005-093

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

Beverly Clayton Thanked Mr. Zakar for his contributions to the Snowman Photo Contest prizes.
Reminded that March 20th is the date for the Easter Egg Hunt.
Geese Chasers are out every day. They've provided a flyer "on call" numbers.

Gregory Feeney DPW work release used to address municipal properties during snow fall. March
10 "catch basin " log report filed. JIF scheduling for training.

Gerald W. LaCrosse Lime Feed project should have been finished March 9, was not , then scheduled
for March 16, not done. Some telemetry problems, should be addressed by
March 18.

Thomas Miserendino CITIZEN OF THE YEAR 2004 Edward Ides, has been named the VFW 9503
Man of the Year – The District and State Fireman of the year.

Patricia A. Moran Community Center work completed. Spring projects in planning stages.

Ronald Roma Absent

Administrator Lacey No report

Municipal Attorney Executive Session items. Should be closing the Fire House Contract. .

Municipal Engineer Mr. Oriss addressed Stormwater Phase II funding availability for compliance.
April 15 DOT road aid deadline. Coast Grant 2003, is being worked on for
release of funds.

Clerk: No report

Treasurer
Mrs. Moran: Requested authorization for the preparation of "bonding ordinances"
Mr. Oriss: Posed question to Engineer on the damage to the Salle Port.
Will set up inspection.

**Carolyn Campbell working on Beachwood History Book re-vamp, cost factor
to be determined. Will be assisting her.**

PUBLIC DISCUSSION TO OPEN

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

Schiffermiller:
813 Windward Ave: ? Re; Litigation on Lime Injection “

LaCrosse: Potential Litigation – nothing as of yet.
Schiffermiller: Litigation “ Fire House”

Hiering: Bonding Company has stepped in and addressing issues.

Schiffermiller: Status of “DiBella/McLaughlin vs. Borough”?
Nothing

Schiffermiller: New Well?

LaCrosse: Still waiting on water allocation – amount we will be allowed to draw.

Schiffermiller: Are we closing down a well?

LaCrosse: No

Schiffermiller: Homeland Security \$70,000 – where will it go?

Dehnz: To offset budget.

Schiffermiller: Comments on extent of ladder on fire truck – is it adequate to address all buildings?
Should be addressed with new truck.

Miserendino: Mutual Aid can address extended ladder needs.

Feeney: We rely on the recommendation of our fire professionals to address the need for equipment.

Schiffermiller: Commented on reported drug problem at Beachwood Blvd., between Route 9 and Route 166 relayed to him by store owners.

Capt. Cairns: If store owners have problem they should contact him.

Novaky
Maple St. Are bids back for revaluation?
Not begun yet.

TO CLOSE PUBLIC DISCUSSION

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

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 – Code Enforcement
 Contractual – PBA - Administrator
 Contractual - Professional Services Contracts

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

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

TO RE-OPEN

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

ACTION TAKEN RESULTING FROM THIS EXECUTIVE SESSION

#2005-093 RESOLVED by Mayor and Council to hire Joseph Nuzzo, 67 Chestnut Way Manalapan N.J. as Code Enforcement Officer, effective March 21, 2005. Salary is \$38,000 and Pending DOP approval

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

#2005-094 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Tom Thomas Planner for COAH Third Round Services not to exceed \$12,000.00.

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

#2005-095 RESOLVED by Mayor and Council to approve the following agreements between the Borough of Beachwood and Shoor DePalma (Engineers).

- | | | |
|----|-------------------------------------|-------------------------|
| 1. | Railroad Ave. Drainage Improvements | \$1,800. |
| 2. | Landfill Closure Plan | \$3,500 |
| 3. | Storm Water Regulations | \$7,000. (grant relate) |
| 4. | Water Tower Antennae Lease | \$ 500. |

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

#2005-096

RESOLVED by Mayor and Council to approve the two year agreement between the Borough of Beachwood and James F. Lacey (Administrator). Contract eliminates health benefits and dental.

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

TO ADJOURN

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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