

March 26, 2003
Beachwood Municipal Complex

7:00 PM

Call to Order

Salute to the 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 delivered to the Ocean County Observer and the Asbury Park Press on January 2, 2003.

A Moment of Silence as we offered a prayer for peace.

Roll Call Members Present

Mayor Harold R. Morris

Council Members:

Beverly Clayton

Robert DiBella

Gregory Feeney

Gerald W. LaCrosse

Thomas Miserendino (7:50)

Patricia A. Moran

Absent:

#2003-106

RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003 Professional Services Contracts for – Municipal Attorney – Municipal Auditor – Municipal Engineer and Municipal Bond Counsel; and

Further Resolved that the Mayor and Clerk are authorized to execute on behalf of the Borough of Beachwood.

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

#2003-107

RESOLVED by Mayor and Council to approve the payment of a voucher to Power Systems in the amount of \$825.00 for the installation of an Electronic Lock to the Door near the Video System. Said amount to be charged against the Law Enforcement Trust.

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

RESOLUTION: Proposed by Mayor Morris
#2003-112 Authorize Notice to Bidders on Tower Antennae Lease

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

Reports: Chief Wagner
Director Zuromski
Compost site cleared out by County.
Gas Tank resolution has 60 day window.

RESOLUTION:
#2003-113 RESOLVED to authorize Director Public Works to prepare application for Grant.

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

Mr. Thesing - Commented on Landfill. County design received and will be submitted to Soil Conservation.

Mr. LaCrosse: Questioned Lime Treatment facility items . These will be discussed at later date.

PUBLIC DISCUSSION

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

Schiffermiller

Windward Ave: Re: resolutions (Ultra) and possible delay. Will there be a delay penalty?

LaCrosse: No, that was all worked out.

Re: Bill (Power Supply) \$825 ?

Treasurer: Provided explanation.

Re: Landfill Topo – was done earlier by Mr. Truhan, why new?

Engineer: Area has settled. DEP requires up-to-date.

Re: DEP Issue (Tanks) ?

Council: Purchasing gas eliminates DEP problem.

Re: March 19 meeting and item addressing Megans Law T3 notice. Disturbed how Prosecutor addressed the problem.

Gruver

Seaman Ave: Added to Schiffermiller statement re: Megans Law.

CLOSE PUBLIC DISCUSSION

Motion: LaCrosse Second: Feeney

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:
 - Contractual – Engineer (Thesing)
 - C.J. Hesse (Seaman Ave project)
 - JAC (Bulkhead Revetment Project)
 - Terms & Condition - Police - Captain
- 3. It is anticipated that the subject matter may be made public in 90 days.

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

Re-Open
Motion: Miserendino Second: LaCrosse
Approved: Clayton – DiBella – Feeney – LaCrosse- Miserendino – Moran

NO ACTION TAKEN

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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