

**April 16, 2008**

7:00  
Mayor and Council Meeting  
Beachwood Municipal Complex  
1600 Pinewald Rd.

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that 94 servicemen from New Jersey have been killed in Iraq and Afghanistan,



Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, a moment of silence and a prayer for all our disabled vets and those missing in action and the swift return of all our serving men and women.

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 Berkeley Times and Asbury Park Press on January 4, 2008.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald Jones

COUNCILMEMBERS:	Katina Clark	Steven Komsa
	Beverly Clayton	Ronald Roma
	Gregory Feeney	Bonnie Verga

A total of 10 minutes has been allocated under Borough Code 2-6.9 for the public discussion by individuals. Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda. Citizens must give their name and address when recognized to speak. The public is advised that these meetings are recorded and are subject to the Open Public Records Act.

Also, please turn off or put all cell phones on vibrate.

#2008-157 RESOLVED by Mayor and Council to approve the 2008 Certified Bills List in the amount of \$\_\_\_\_\_

Motion:	Second:
Approved:	Opposed:
Abstain:	Absent;

#2008- 158      RESOLVED by Mayor and Council to approve the minutes of the April 2,2008 meeting of Mayor and Council

Motion:  
Approved:  
Abstain:

Second:  
Opposed:  
Absent;

#2008-159      RESOLVED by Mayor and Council to approve the rentals of the Community Center as follows:

May	11	Neavear	Rental:	\$350.00
		1016 Spray Ave	Deposit:	\$500.00
		Beachwood		
August	23	Applegate	Rental:	\$350.00
		508 Neptune Ave.	Deposit:	\$500.00
		Beachwood		
September	06	Delrey	Rental:	\$350.00
		817 Seaman Ave.	Deposit:	\$500.00
		Beachwood		
November	01	Bell	Rental:	\$350
		601 Bayside Ave	Deposit:	\$500
		Beachwood		
November	08	Maraguglio	Rental:	\$350
		417 Anchor Avenue	Deposit:	\$500
		Beachwood		
November	15	Barrett	Rental:	\$350
		23 Birch St.	Deposit:	\$500
<b>MAYO PARK</b>				
<b>May</b>	<b>31</b>	<b>Mead</b>	<b>Rental:</b>	<b>\$125</b>
		<b>709 Spar Ave</b>	<b>Deposit:</b>	<b>\$175</b>
		<b>Beachwood</b>		
June	13	Toms River School Transportation Assoc.	Rental:	WAIVE
		c/o Stephen R. Graf (President)	Deposit:	WAIVE
SEE LETTER ATTACHED		2301 Industrial Way South – Toms River NJ		

Motion:  
Approved:  
Abstain:

Second:  
Opposed:  
Absent;

#2008-160 AUTHORIZED REFUND OF REDEMPTION MONIES FROM LIEN #07-014 TO LIEN HOLDER RICHARD PISCIOTTA IN THE AMOUNT OF \$ 7,361.60.

WHEREAS, at the Municipal Tax Sale held on December 14, 2007, a lien was sold on Block 2.29 Lot 6, also known as 119 Beachwood Blvd, for 2007 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #07-014, was sold to Richard Pisciotta with an 18% redemption fee; and,

**WHEREAS**, Francis Clancy, property owner has effected redemption for certificate # 07-014 in the amount of \$7,361.60.

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

1. Authorize the Treasurer to issue a check in the amount of \$7,361.60, payable to Richard Pisciotta, PO Box 234, Barnegat Light, NJ 08006 for the redemption of Tax Sale Certificate #07-014.

Motion:  
Approved:  
Abstain:

Second:  
Opposed:  
Absent;

#2008-161 Supporting Proclamation of Ocean County -

WHEREAS, Mental Illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined affecting one in five adult Americans in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, one in five children suffers from a diagnosable mental or emotional disorder which, if untreated, can lead to school failure, addiction, and even suicide; and

WHEREAS, stigma prevents many people from seeking the help they need as negativity and misunderstanding often surrounding mental illnesses creates fear and causes shame; and

WHEREAS, Mental Health recovery is a journey of healing and transformation enabling a person with a mental illness to live a meaningful life in a community of his or her choice while striving to achieve his or her full potential; and

WHEREAS, New Jersey has a lasting tradition of fostering community Mental Health resources, a fact signified by the passage of a State Community Mental Health Services Act in 1957 and the State's primary reliance upon community-based, nonprofit agencies for the delivery of Mental Health services; and

WHEREAS, agencies in Ocean County are committed to providing exceptional care to people with Mental Illness and have invested in addressing the needs of County residents without distinction; and

WHEREAS, The United States Senate and the National Mental Health Association have declared the Month of May as "Mental Health Month".

**NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR** of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of May 2007:

"MENTAL HEALTH AWARENESS MONTH"

in Ocean County, commemorating over 50 years of Mental Health Awareness, and further encourage all of our citizens to learn about the ways in which they can assist in eliminating stigma and contribute toward the quality of life and in the opportunities available for all people, families and communities who face mental illness.

Motion:  
Approved:  
Abstain:

Second:  
Opposed:  
Absent;

ORDINANCE  
#2008-06

FIRST READING TITLE ONLY

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.**

RESOLUTION  
#2008-162

RESOLVED by Mayor and Council to approve Ordinance #2008-06 as presented on First Reading Title Only.

Motion:  
Approved:  
Abstain:

Second:  
Opposed:  
Absent;

#2008-163

#2008- RESOLVED by Mayor and Council to approve the following for public auction to be held on the 16<sup>th</sup> day of May, 2008, beginning at 10:00 a.m. at the Beachwood Municipal Complex located at 1600 Pinewald Rd.

Motion:  
Approved:  
Abstain:

Second:  
Opposed:  
Absent;



#2005-066	1991 Toyota Camry - 4 Dr.
Vin#	4T1SV24E5MU43278
MILEAGE:	172,809
MINIMUM BID:	\$125



#2007-026                    1994 Chevy Corsica – 4 Dr.  
Vin#                            1G1LD55M4RY223188  
MILEAGE:                    65,084  
MINIMUM BID:              \$300



#2007-033                    1994 Chevy Cavalier – 2 Dr.  
Vin#                            1G1JC1442R7107837  
MILEAGE:                    118,220  
MINIMUM BID:              \$150



#2007-043                    1992 Toyota Celica – 2 Dr  
Vin#                            JT2AT86F2N0086790  
MILEAGE:                    173,791  
MINIMUM BID:              \$450



#2007-066                    1981 Chevy Suburban Wagon  
Vin#                            1G8GK26M9BF111283  
MILEAGE:                    34,358  
MINIMUM BID:              \$100



#2007-090            1992 Ford - 4 Dr.  
Vin#                    1FALP52U2NA262681  
MILEAGE:            123,766  
MINIMUM BID:        \$250



#426            1981    GMC Box Truck  
Vin#                    1GDHP32M4C3500698  
MILEAGE:            74,836  
MINIMUM BID:        \$300



#455            1994    Ford Crown Victoria  
Vin#                    2FALP71W8RX155730  
MILEAGE:            96,645  
MINIMUM BID:        \$400



#458            1996    Ford Crown Victoria  
Vin#                    2FALP71W4TX171088  
MILEAGE:            145,081  
MINIMUM BID:        \$650



#459            1998    Ford Crown Victoria  
Vin#                    2FAFP71W7WX177355  
MILEAGE:            146,321  
MINIMUM BID:        \$700



#463            2000    Ford Crown Victoria  
Vin#                    2FAFP71WOYX172632  
MILEAGE:            136,731  
MINIMUM BID:        \$1,000



#464            2001    Ford Crown Victoria  
Vin#                    2FAFP71WO1X152418  
MILEAGE:            122,868  
MINIMUM BID:        \$100



                    1986    Ford Ranger  
Vin#                    1FTBR10TOHUA90866  
MILEAGE:            68,681  
MINIMUM BID:        \$100

BOROUGH EQUIPMENT				
902	1992	Dixie Chopper	194811 - 407 Hours	Needs work \$100
911	1995	Dixie Chopper	598309 - 440 Hours	Needs work \$100
Purchase both Choppers			\$150 Min. Bid	
(2)	5	Drawer Legal Cabinet	\$15 @	
(3)	4	Drawer Legal Cabinet	\$10 @	
(1)	4	Drawer Letter Cabinet	\$10	
(1)	2	Drawer Legal Cabinet	\$ 5	
(1)	2	Drawer – Index Card Cabinet	\$ 5	
Purchase all Cabinets			\$50 Min. Bid	

THE BOROUGH OF BEACHWOOD RESERVES THE RIGHT TO REMOVE ANY ITEM OF SALE, FROM THE LIST, UP TO AN INCLUDING THE TIME OF THE SALE.

THE BOROUGH OF BEACHWOOD MAKES NO GUARANTEE AS TO THE OPERATING CONDITION OF ANY VEHICLE OFFERED FOR SALE.

A COPY OF THIS LISTING IS AVAILABLE AT THE BEACHWOOD MUNICIPAL COMPLEX LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD N.J., OR ON THE BOROUGH WEB SITE [WWW.BEACHWOODUSA.COM](http://WWW.BEACHWOODUSA.COM) .

**TERMS OF SALE:**

The Borough will accept business checks, personal checks and money orders. All sales are final at the time and place of the sale.

1. All items purchased must be removed no later than Monday, May 19, 2008 between the hours of 08:30 and 12:00 noon.
2. Any check returned for non-sufficient funds is subject to a \$20 charge and payment will be required in cash.
3. The Borough of Beachwood makes no guarantees as to the operational condition of any vehicle or equipment. All vehicles are sold "AS IS".
4. All sales are final.

**CORRESPONDENCE:**



Cindy L Stagg RN CGRN  
6 Hudson Ave  
Barnegat, NJ 08005

To Whom It May Concern:

As the president elect of the Ocean Monmouth Society of Gastroenterology Nurses and Associates it is my goal to provide the area nurses and nursing students with education opportunities, which can enhance their nursing practice, thus giving superior care to the people of our communities.

Our board is planning an educational day on a Saturday in July for about 6 hours hopefully starting at 8am and ending at 2pm. We are not locked into a particular date and can be very flexible.

Would it be possible for the governing board of Beachwood to donate your facility for a Saturday?

Thank you in advance for considering this request.

Cindy L Stagg RN CGRN  
President-elect of SGNA Region 67  
Ocean Monmouth, NJ

**Cindy L Stagg RN CGRN**  
**Southern Ocean County Hospital**  
**1140 Route 72**  
**Manahawkin, NJ 08050**  
**Phone 609-978-3808**  
**Fax 609-978-3810**

TO APPROVE THE REQUEST WITH WAIVE OF FEES

Motion:  
Approved:  
Abstain:

Second:  
Opposed:  
Absent;

REPORTS

Mayor Jones PROCLAMATION

WHEREAS, the Borough of Beachwood has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this City and Country with Silver Star Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the blood sacrificed for this State and Nation and

WHEREAS, the people and Mayor of the Borough of Beachwood wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I, Ronald W. Jones Jr., MAYOR OF THE Borough of Beachwood do hereby proclaim My appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1st SILVER STAR DAY the permanent and official day to honor the wounded Soldier of the City of \_\_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be Affixed the Great Seal of the Borough of Beachwood in the State of New Jersey this day \_\_\_\_\_ year. \_\_\_\_\_

Councilmembers

Katina Clark

Beverly Clayton

RESOLUTION  
#2008-165

WHEREAS, The Mandatory Source Separation and Recycling Act, P .L.1987, c.102, has established a recycling fund upon which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2007) will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Council of the Borough of Beachwood to the *efforts* undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOL VEO by the Mayor and Council of the Borough of Beachwood that the Borough of Beachwood hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Behrens to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion:	Second:
Approved:	Opposed:
Abstain:	Absent

Steven Komsa

Ronald Roma

Bonnie Verga

Municipal Attorney – Hiering

Municipal Engineer

#2008-166

RESOLUTION OF THE Borough of Beachwood Ocean County, State of New Jersey  
AUTHORIZING THE SUBMISSION AND SUPPORT OF  
THE Safe ROUTEs to school grant application TO THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION

WHEREAS, the Borough of Beachwood desires to submit an application to the NJDOT Safe Routes  
to School program for safety improvements; and

WHEREAS, these improvements will enable and encourage children to walk to school and will  
ensure the safety of pedestrians from the community at-large;

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

1. That the Borough Council hereby authorizes the preparation and submission of an application  
to the NJDOT Safe Routes to School program for signage and crosswalk improvements around  
Beachwood Elementary School.

Motion: Second:  
Approved: Opposed:  
Abstain: Absent;

Municipal Clerk – Mastropasqua

#2008-163

RESOLVED by Mayor and Council to approve the following request for  
Conference – Training or Seminar

Date:	June 9 <sup>th</sup> to 12 <sup>th</sup>	Linda Felton (Municipal Court Administrator)
Location:	Cape May	
Subject:	Annual Spring Conference	
Cost:	\$195	
Vehicle:	No	

Motion: Second:  
Approved: Opposed:  
Abstain: Absent;

OPEN TO PUBLIC DISCUSSION ON THIS ORDINANCE ONLY

Motion: Second:  
Approved: Opposed:  
Abstain: Absent;

CLOSE TO PUBLIC DISCUSSION

Motion:	Second:
Approved:	Opposed:
Abstain:	Absent

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  
Contractual

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

Motion:	Second:
Approved:	Opposed:
Abstain:	Absent

RE-OPEN

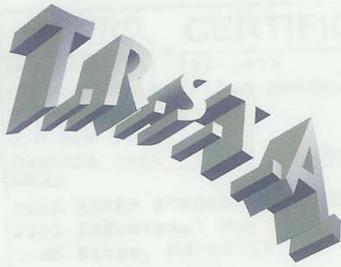
Motion:	Second:
Approved:	Opposed:
Abstain:	Absent:

**ACTION TAKEN FROM EXECUTIVE SESSION THIS DATE**

Motion:	Second:
Approved:	Opposed:
Abstain:	Absent:

TO ADJOURN

Motion:	Second:
Approved:	Opposed:
Abstain:	Absent:



**Toms River School Transportation Association**  
2301 Industrial Way South Toms River, N.J. 08755  
Office: (732) 797-0110 Fax: (732) 797-2533

**Stephen Graf, President**  
**Denise Damiano, Vice President**  
**Bonnie Cotten, Treasurer**  
**Gloria Gant, Secretary**

April 9, 2008

Borough of Beachwood  
1600 Pinewald Road  
Beachwood, NJ 08722

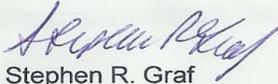
Honorable Mayor and Council:

If you don't know us personally, you've undoubtedly seen us on the streets of Beachwood.....the Toms River Regional School buses. I represent the bus drivers, bus attendants and mechanics that are employed by the Toms River Board of Education. In addition to providing transportation to and from school for Beachwood students, we also provide transportation to the senior citizens of Beachwood through the district's intergenerational programs. And we spend a significant amount of time raising money for our Philanthropic Fund so that we can provide scholarships to graduating seniors each year. We are very happy that, almost always, there is a Beachwood resident as a recipient.

We also have a significant percentage of our employees who reside in Beachwood. I would respectfully ask the mayor and council to, once again this year, consider granting us a "waiver of fees" for our annual, end of the year picnic that we would like to hold on our last day of school, Friday, June 13th. For the past five years we have held our picnic in Mayo Park and have enjoyed it immensely.

We sincerely hope that you will again consider this request. Any consideration that you could afford us in this matter would be greatly appreciated.

Sincerely,

  
Stephen R. Graf  
President

08 APR 10 PM 2:19

BOROUGH OF BEACHWOOD  
RECEIVED \_\_\_\_\_