

April 21, 2004
Beachwood Municipal Complex

7:00 PM

Call to Order

Salute to the Flag

Moment of Silence in memory of those who lost their lives in Iraq, and a prayer for the swift return of all our military personne.

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, 2004.

Roll Call Members Present

Mayor Harold R. Morris

Council Members:

Beverly Clayton

Gregory Feeney

Gerald W. LaCrosse

Thomas Miserendino

Patricia A. Moran

Ronald Roma

Absent: None

#2004-141 RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2004 Certified Bills List in the amount of A: \$ 197,641.75

Motion: Feeney Second: Clayton

Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma

Absent :

#2004-142 RESOLVED by Mayor and Council to approve the minutes of the April 7, 2004 Meeting of Mayor and Council.

Motion: LaCrose Second: Feeney

Approved: Clayton – Feeney – LaCrosse –Roma

Abstained: Miserendino – Moran -

#2004-143 RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

COMMUNITY CENTER 2004				
May	06	Shore Vineyard Church	Rental:	\$WAIVE
		Formerly – Community Bible Church	Deposit:	\$WAIVE
National Day of Prayer Breakfast 320 Compass Ave.				

July	15	Beachwood Yacht Club	Rental:	\$WAIVE
		Leukemia Cup Jr. Regatta	Deposit:	\$WAIVE
		Fund Raising Dinner		
Aug.	29	Hadyka	Rental:	\$700
		512 5 th Ave. Brick NJ	Deposit:	\$700
<u>MUNICIPAL ALLIANCE - LOOKING TO USE COMMUNITY CENTER AS FOLLOWS – 2005</u>				
<u>Jan – 14 & 21 Feb. -11 & 18 Mar. 11 April 8 May 13 June 10 July 8 August 12 – Sept. 9 – Oct. 14 –</u>				
<u>Nov. 11 – Dec. 9 & 16. Please note: Jan – Feb – Dec eliminates outside rentals due to 2 Friday Policy.</u>				

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

#2004-144 RESOLVED by Mayor and Council to approve the following Conferences – Seminars – Training requests.

Date:	May 3 - 7	Police	Keith Meissner
Location:	Fort Dix		
Subject:	Firearms Instructor		
Cost:	\$175		
Vehicle:	Yes		

Date:	May 10	Police - Council	J. Wagner – Ronald Roma – Gregory Feeney
Location:	East Windsor		
Subject:	Policing your Town		
Cost:	\$70 @		
Vehicle:	Yes		

Date:	May 11	Administration	E. Mastropasqua (Possible Police Attendance)
Location:	PNC Holmdel		
Subject:	NJLM – Gov. Records Council – Insights into OPRA		08:30 AM – 1:30 P.M.
Cost:	\$50		
Vehicle:	No		

Date:	September 8	Public Works -	Hill; S – Starmer; L – VanderPloeg, R)
Location:	Colts Neck (08-00 – 10:00)		
Subject:	JIF – Mandatory Blood Borne Pathogens Initial Training		
Cost:	\$0		
Vehicle:	Yes		

Date:	September 14	Public Works	Adams; T – Amoresano; C- Bosley; E – Brosen; S –
			Ceccarelli; D – Clayton; J – Clayton ; T – DeMarco; F – DeMorato; J –
			Gadevaia; M – Kessler; D – LaCalandra; M - Mack; R – Moore; J –
			Petroski; G – Roche; D – Russell; J – Schiel; Seidler; M.- C – Silva; G –
			Walker; M – Wutzer; J – Behrens ; J

Location:	Beachwood – Municipal Complex		
Subject:	JIF – Mandatory	Right to Know Re-Training	(2:00 p.m. – 4:00 p.m.)
Cost:	\$0		
Vehicle:	Yes		

Date:	September 23	Public Works	Adams; T – Amoresano; C- Bosley; E – Brosen; S – Ceccarelli; D – Clayton; J – Clayton ; T – DeMarco; F – DeMorato; J – Gadevaia; M – Kessler; D – LaCalandra; M - Mack; R – Moore; J – Petroski; G – Roche; D – Russell; J – Schiel; Seidler; M.- C – Silva; G – Walker; M – Wutzer; J – Behrens ; J
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Location:	Beachwood – Municipal Complex		
Subject:	JIF – Mandatory	Blood Borne Pathogens – Retraining	(2:00 p.m. – 3:00 p.m.)
Cost:	\$0		
Vehicle:	Yes		

Date:	September 23	Public Works	Adams; T – Amoresano; C- Bosley; E – Brosen; S – Ceccarelli; D – Clayton; J – Clayton ; T – DeMarco; F – DeMorato; J – Gadevaia; M – Hill; S - Kessler; D – LaCalandra; M - Mack; R – Moore; J – Petroski; G – Roche; D – Russell; J – Schiel; C - Seidler; M.- Silva; G – Starmer; L – VanderPloeg; R- Walker; M – Wutzer; J
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Location:	Beachwood – Municipal Complex		
Subject:	JIF – Mandatory	Back Safety	(300 p.m. – 4:00 p.m.)
Cost:	\$0		
Vehicle:	Yes		

Date:	October 19	Public Works	Adams; T – Amoresano; C- Bosley; E – Brosen; S – Ceccarelli; D – Clayton; J – Clayton ; T – DeMarco; F – DeMorato; J – Gadevaia; M – Hill; S - Kessler; D – LaCalandra; M - Mack; R – Moore; J – Petroski; G – Roche; D – Russell; J – Schiel; C - Seidler; M.- Silva; G – Starmer; L – VanderPloeg; R- Walker; M – Wutzer; J
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Location:	Beachwood – Municipal Complex		
Subject:	JIF – Mandatory	P.P.E Initial & Retraining	(2:00 p.m. – 4:00 p.m.)
Cost:	\$0		
Vehicle:	Yes		

Date:	October 22	Public Works	Adams; T – Amoresano; Ceccarelli; D – Clayton; J – Hill; S - Kessler; Moore; J – Petroski; G – Roche; D – Russell; J -- Seidler; M.- Silva; G – Starmer; L – VanderPloeg; R- Walker; M – Wutzer; J
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Location:	Beachwood – Municipal Complex		
Subject:	JIF – Mandatory	Garbage Collection	(200 p.m. – 4:00 p.m.)
Cost:	\$0		
Vehicle:	Yes		

Motion: Feeney

Second: Miserendino

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

#2004-145 RESOLVED by Mayor and Council to correct the action of April 7, 2004 – from an increase of \$50 - \$100 in Petty Cash Fund – to an increase of \$50 - \$100 in the Change Fund.

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

ENGINEER:
#2004-146 RESOLVED by Mayor and Council to award the Bulkhead Seeding contract to Elite Landscaping in the amount of \$810.00

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

#2004 – 147 **RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT FOR WELL NO. 7 TO J.P.S. CONSTRUCTION CO. IN THE AMOUNT OF \$304,700.00 IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATIONS**

WHEREAS, the Borough of Beachwood previously advertised and rejected bids for Well House No. 7; and

WHEREAS, the Borough subsequently readvertised for bids and received four bid submissions with the lowest being submitted by J.P.S. Construction Co. in the amount of \$304,700.00; and

WHEREAS, said low bid was within the engineer's estimate; and

WHEREAS, the Borough has obtained the required approval for the authorization of award from the New Jersey Department of Environmental Protection; and

WHEREAS, the Borough Engineer has recommended said award; and

WHEREAS, the Borough Attorney has reviewed and approved the bid documents submitted; and

WHEREAS, it is now the desire of this governing body to award a contract for the construction of Well No. 7 in accordance with the Borough's bid specifications.

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 formally awards a contract to J.P.S. Construction Co., Inc. in the amount of \$304,700.00 for the construction of Well House No. 7 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 Borough Engineer, David A. Thesing, and J.P.S. Construction Co., Inc.

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

#2004-148 RESOLVED by Mayor and Council to authorize the release of retainage to U.S. Filter Inc. in the amount of \$1,108.92. This is based upon Engineering Correspondence dated April 15, 2004.

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

#2004-149 RESOLVED by Mayor and Council to approve the following amendment to the Temporary Budget.

DEPARTMENT	FROM	TO
MAYOR AND COUNCIL S/W	12,000.	19,500.
MAYOR AND COUNCIL O/E	500.	700.
MUNICIPAL CLERK S/W	16,000.	18,600.
MUNICIPAL CLERK ADVERTISING	1,700.	3,000.
MUNICIPAL CLERK O/E	3,000.	5,000.
FINANCIAL ADM. S/W	7,000.	10,500.
REVENUE ADM. S/W	45,000.	52,000.
TAX ASSESSMENT S/W	9,000.	10,500.
ENGINEERING O/E	20,000.	35,000.
UNIFORM CONST. CODE S/E	6,000.	9,500.
CODE ENFORCEMENT/ZONING S/W	17,000.	20,000.
EMPLOYEES MEDICAL BANK	26,000.	27,000.
EMPLOYEES GROUP INSURANCE	275,000.	286,000.
POLICE S/W	500,000.	612,000.
CROSSING GUARDS S/W	5,700.	13,700.
OEM S/W	2,000.	2,500.
OEM O/E	100.	1,000.
AID TO VOL. FIRE CO.	5,000.	8,000.
FIRE OFFICIAL S/W	4,000.	5,000.
MUNICIPAL PROSECUTOR O/E	5,600.	10,000.
STREETS & ROADS S/W	25,000.	35,000.
BUILDINGS & GROUNDS O/E	25,000.	45,000.
PUBLIC HEALTH S/W	300.	400.
RECREATION S/W	-0-	350.
ELECTRICITY O/E	30,000.	35,000.
STREET LIGHTING O/E	25,000.	32,000.
TELEPHONE O/E	15,000.	18,000.

NATURAL GAS	15,000.	17,500.
GASOLINE & OIL	30,000.	40,000.
SOCIAL SECURITY O/E	85,000.	100,000.
MUNICIPAL COURT S/W	30,000.	40,000.
WATER S/W	135,000.	150,000.
WATER O/E	200,000.	250,000.

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

CORRESPONDENCE

- a. Achura (1300 Spar) originally requested last year. They did not appear at the bid. They still Express an interest in putting 6.54 Lot 9 up for sale.
 YES

TO: Mrs. Betty Mastropanqua,

I'm still interested of the lot beside my property. Block 6.54 and lot 8.

I would like to know the selling price and if the borough will take all the trees in the property.

If you find out you can call me at my work phone #(732)-557-3954 or at my home # (732-)349-9363.

My address is 1300 Spar Avenue. Thank you for your help.

Sincerely yours,

Marilyn J. Achura

b. Beachwood Yacht Club - Permission to use the "T" Dock for the following dates:



Beachwood Yacht Club

P.O. BOX 167
BEACHWOOD, NEW JERSEY 08722

4/21/04
aquada

March 18, 2004

Borough of Beachwood
1600 Pinewald Road
Beachwood, NJ 08722
Attention: Council

Re: Request for T-dock Use

Dear Council Members;

Beachwood Yacht Club respectfully requests permission to use the T-dock located off the Beachwood Community Center for the dates listed during the upcoming season:

1. June 5, 2004 – Christening of the new boat (rain date June 12)
2. July 15, 2004 - Volvo Leukemia Junior Regatta
3. July 11, 18, 2004 – Trophy Race
4. August 1, 15, 2004 – Trophy Race
5. August 21, 2004 – Bay Day (Host club for the BBYRA)
6. September 19, 26, 2004 – BYC Fall Series
7. October 3, 10, 2004 – BYC Fall Series

If you have any questions or need any further information to process this request, please feel free to contact me. My home phone number is (732) 269-9017.

We appreciate your cooperation in the past and look forward to working with you again this season. Please inform me if our request is granted. Thank you for your time and attention to this matter.

Sincerely yours,

Edwin Reardon
Vice Commodore

Cc: Commodore: O. Walling,
Fleet Captain: D. Wiencke

APPROVED: YES with a clear understanding that the facility is not exclusive to the Beachwood Yacht Club, and other users are permitted during that time.

COUNCIL REPORTS

Mayor: Great response to our efforts on changes in Megan's Law.
Attended April 17th Little League Opening event – it was great.
Later that day – Groundbreaking ceremony for new Intermediate School.
Closure of road behind Mizzen Ave (Johnson Property) has created a Traffic problem.
We approached Berkeley Township for some assistance in addressing the matter by re-opening the road. Cannot be done.
Need to have county address some concerns with traffic pattern on Mizzen Ave.
Thanked Ocean County Freeholders and Joe Jubert for assistance in securing dirt for our Landfill.

Clayton; Beverly Egg Hunt huge success. Children had a gret time.
School Ground Breaking ceremony was well attended.
Will be holding meeting on new Calendar.

Feeney; Gregory Congratulated Mayor on securing dirt for our Landfill.
County will be hosting Hazardous Waste Material drop off sites over next few months.
Information will be posted on the Website Calendar. Rutgers Agriculture Ecological project will be set for Workshop presentation.
JIF Claims Review meeting and Fund Commission meetings held.
April 24th Girls Softball Opening event.
Still researching Skate park sites. Commented on County Storm water proposal.
JIF recently sent bulletins addressing Playground Safety 2004.
Thanked all for support of Little League Opening event.

LaCrosse; Gerald W. Read Legislative Bulletin regarding A963 – Megan's Law Amendments. Great effort put forth by Mayor Morris.

Landfill dirt cover – coming from Ocean County Road Dept, was approved by DEP.

School Groundbreaking ceremony – wonderful.

Miserendino; Thomas Attended Little League opener and school ceremonies.
Presented Code & Zoning reports.
April 24th. Girls Softball opening event.

Moran; Patricia Met with DPW on spring projects. Met also with David Thesing of Owen Little Assoc. on parking lot at fields. Possible Eagle Scout project, also parking bumpers.
Fire House coming along slowly – just addressing "punch list items".

Roma; Ronald Waiting on County response to Owen Little Associate regarding improvements and drainage issues. Met to discuss Road priorities for DOT 2005. DPW repaired pot holes.

Attorney Cell Tower (Monopole and Water) bid specifications are ready.

RESOLUTION
#2004-150

RESOLVED by Mayor and Council to authorize Cell & Water Tower bids.

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

Liens filed on Fire House project have been forwarded to the Insurance Carrier, these will prevent payments to R.B. Reynolds.

Mayor: Comments on Tower Bids

Engineer; Thesing: 2004 DOT projects were authorized.
Meetings on Route 9 Corridor program will be held
May 4 – 4:00 – 6:00 - Waretown (Big Ed's Barbecue)
May 6 - 6:00

Will be meeting with John Behrens to review the Flint Road project information on file.

OPEN TO PUBLIC DISCUSSION

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

Bud Erickson
Sewerage Auth. Presented keys & title for 1992 Ford Pick up truck to the Borough

Thanks given by members of Council.

Schiffermiller
Windward Ave Agenda does not contain enough information. Commented on correcting April 7th action.
Commented on January 28th reports on First Aid Building as it relates to possible Clerk of
the Works.

Mrs. Moran – Mr. Feeney offered response to comments.

Novaky
Maple St. Distressed that after recently passing sign ordinance – there would be all the signs on
Berkeley Ave, for School Election.

Mayor: Advised that we called and requested they be removed.

Cell Tower – Revenue great idea, but would suggest that some of the revenue gained be
used to return services to the Borough residents, like summer two week sanitation pick up.

CLOSE TO PUBLIC DISCUSSION

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

The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.

The general nature of the subject matter to be discussed is as follows:

Contractual - Engineer – First Aid Building
Contractual - Engineer – Water
Contractual - Engineer - Landfill
Contractual - Berkeley MUA
Contractual - United Water Interconnection.
Pending Litigation – Belkowski Road Opening Application
Terms & Condition of Employment – Assessor
Terms & Condition of Employment – Tax Office
- Municipal Court
- Employment Practices Policy
Contractual - Professional Services Engineer & Attorney

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

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

RE-OPEN

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

Discussion of recent questions concerning Beach Badges issued to volunteers.

Mr. Miserendino advised that he agrees with the Borough's policy on issuance of badges, and abuse of the policy will result in the loss of privileges for members and family.

ADJOURNMENT

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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