

May 2, 2007

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 78 servicemen from New Jersey have been killed in Iraq and Afghanistan, most recently



U.S. Army Sgt. Michael Hullender, Little Falls (April 29th).

Our war dead must always be remembered. Their Heroism deserves it's 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 REMEMBRANCE of OUR HONORED DEAD.
In their memory, a moment of silence and a prayer for 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 Ocean County Observer and Asbury Park Press on January 4, 2007.

Roll Call Members Present

Mayor Harold R. Morris

Councilmembers:	Beverly Clayton	Gerald W. LaCrosse
	Gregory Feeney	
	Steven Komsa	Ronald Roma

Absent: Thomas Miserendino

Swearing in of Charles Caruso, Board of Health.

#2007-164 RESOLVED by Mayor and Council to approve the 2007 Certified Bills List in the amount of \$ 1,035,039.96

Motion:	Feeney	Second:	Komsa
Approved:	Clayton – Feeney – Komsa – LaCrosse - Roma		

Absent: Miserendino

Abstain:

#2007-165 RESOLVED by Mayor and Council to approve the minutes of the April 18, 2007 meeting of Mayor and Council.

Motion: Komsa

Second: Feeney

Approved: Clayton – Feeney – Komsa – LaCrosse - Roma

Absent: Miserendino

Abstain:

#2007-166 RESOLVED by Mayor and Council to approve the Community Center and Mayo Park Rentals as follows:

DATE		COMMUNITY CENTER		2007	
Aug	26	Vogel	Rental:	\$350	
		845 Spar Ave	Deposit:	\$500	
		Beachwood			
Sept.	23	Ocean County Library	Rental:	\$WAIVE	
		100 Washington St.	Deposit:	\$WAIVE	
		Toms River			
DATE		MAYO PARK		2007	
June	02	Mullen	Rental:	\$125	
		1603 Berkeley Ave.	Deposit:	\$175	
		Beachwood			
June	10	Tursi	Rental:	\$125	
		128 Halliard Ave.	Deposit:	\$175	
July	07	Anzalone	Rental:	\$125	
		86 Locker Ave	Deposit:	\$175	
		Beachwood			
Sept	02	Burke	Rental:	\$125	
		1510 Cable Ave.	Deposit:	\$175	

Motion: LaCrosse

Second: Feeney

Approved: Clayton – Feeney – Komsa – LaCrosse - Roma

Absent: Miserendino

Abstain:

RESOLUTION

2007-167

TO AUTHORIZE PAYMENT OF PREMIUM FOR TAX TITLE LIEN 01-0019, BLOCK 4.53, LOT 2 IN THE AMOUNT OF \$2,600.00 TO THE BOROUGH OF BEACHWOOD FROM THE GENERAL TRUST ACCOUNT.

WHEREAS, pursuant to N.J.S.A. 54:5-33, which states that any premium older than five (5) years from the date of the tax sale shall be turned over to the Treasurer of the Municipality and become a part of the funds of the Municipality, and;

WHEREAS, on tax sale certificate 01-0019, against block 4.53, lot 2 sold September 11, 2001 had a premium bid in the amount of \$2,600.00, and;

WHEREAS, the five year retention period expired on September 11, 2006 and pursuant to N.J.S.A. 54:5-33 the Treasurer must pay the funds over to the Municipality.

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

1. The Treasurer is directed to process the proper paperwork to pay the amount of \$2,600.00 for the expired premium for tax sale certificate 01-0019 against block 4.53, lot 2 from the general trust account to the current account.

Motion:
Approved:
Absent:

Feeney
Clayton – Feeney – Komsa –Roma
Miserendino

Second: Roma
Abstain: LaCrosse

#2007-168

APPROVAL OF A DISABLED VETERAN EXEMPTION ON BLOCK 5.25, LOT 14.

WHEREAS, the Department of Veteran Affairs determined that Gerald Lavender at 88 Chestnut St., Block 5.25, Lot 14 to have a service connected disability that is totally disabling and has owned the above listed parcel as of December 15, 2006; and

WHEREAS, Mr. Lavender has made application to the Borough of Beachwood as a totally disabled veteran, which has been approved by the Municipal Assessor as of December 25, 2006; and

WHEREAS, the Municipal Assessor has listed the parcel as exempt on the 2007 Tax list; and

WHEREAS, Mr. Lavender has paid the 1st. Quarter of 2007 and is now applying for a refund due to the exemption.

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

1. The Tax Collector is directed to process a refund in the amount of \$801.56 for the overpayment of taxes due to the exemption.
2. Copies of the within Resolution shall be forwarded to the Tax Collector, Municipal Treasurer and Municipal Assessor.

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

#2007-169 WHEREAS, on October 18, 2006, under Resolution #2006-353, approval was given for rental of the Community Center on May 26, 2007 by Debbie Stroup, 545 Longboat Avenue, noting all resident fees were posted(\$850); and

WHEREAS, on April 27, 2007, written notice of cancellation was received, subjecting the applicant to a \$500 cancellation fee (30 days or less).

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a refund in the amount of \$350 to Debbie Stroup, 545 Longboat Avenue, Beachwood N.J., said refund reflecting a \$500 cancellation fee.

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

CORRESPONDENCE

NONE

REPORTS

Mayor Morris

Thanked Mr. Caruso for his interest in serving the community. May 12th will be hosting PLE students in Petition Drive (Amending Megans Law). Discussed progress to date.

Beverly Clayton

Flower plantings going on around town. Beachwood Yacht Club “Why I Want to Learn to Sail” scholarship competition underway. She and Mr. Roma will review entries and make recommendation. Fireworks program in full speed. Sending out donation cards.

Ronald Roma

Condolences to the Tartaglia family and the Volunteer Fire Company on the loss of John Tartaglia.

Thomas Miserendino

Attending John Tartaglia funeral services.

Steven Komsa

Congratulated Mr. Caruso on appointment to Board of Health. Summer Camp begins June 25 to Aug. 3 - June 9 Movie at the Beach “Happy Feet”. Carousel of Music July 28 and August 12. Happy Mothers Day to all our Mothers.

Gerald W. LaCrosse

Thanked Mr. Caruso for volunteering. Requested the following resolution:

#20017-170

RESOLVED by Mayor and Council to waive “late fees” of \$10.45 on water bill of Berlinski.

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

Gregory Feeney

Thanked Mr. Caruso for his willingness to serve. Received money from County on Recycling.

Announced Municipal Clerks’ Week from April 29 – May 5.

Mayor Morris

Noted that May 25th is National Exploited Childrens Awareness Week and will be involved with events surrounding that week. Noted that there is a 3/4/5 grade essay competition on “Internet Safety”.

Engineer Oris

Drainage Phase III 90% complete. Expect re-surfacing next few weeks. Chlorine Contact permit received can now prepare to go to bid.

PUBLIC DISCUSSION – TO OPEN

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

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION

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

NO EXECUTIVE SESSION



Submitted by E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk