

May 2, 2012
Beachwood Municipal Complex
1600 Pinewald Rd

7:00 0 PM

Call to Order

Flag Salute:

While we pray for the safe return of our serving men and women, we must remember that 146 servicemen and women 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 veterans, 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 Asbury Park Press and Municipal Web Site on December 31, 2011.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald R. Roma, Jr.

COUNCILMEMBERS:	Beverly Clayton	Gerald LaCrosse
	Gregory Feeney	Thomas Miserendino
	Steven Komsa	Edward Zakar

Absent:

Public Hearing on Municipal Budget 2012

To Open

Motion:	Feeney	Second:	LaCrosse
Approved:	Feeney - Komsa - LaCrosse - Miserendino - Zakar	Absent:	Clayton

NO QUESTIONS/COMMENTS

Public Hearing on Municipal Budget 2012

To Close

Motion:	Komsa	Second:	Miserendino
Approved:	Feeney - Komsa - LaCrosse - Miserendino - Zakar	Absent:	Clayton

CMFO John Mauder Resolution from Auditor W. Antonides Jr.

RESOLUTION

#2012-248 Be it resolved by the governing body of the Borough of Beachwood, County of Ocean, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 6,629,003.05 (Item 2 below) for municipal purposes, and
- (b) .00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be

RECESS:

Motion: LaCrosse **Second:** Feeney
Approved: Feeney - Komsa - LaCrosse - Miserendino - Zakar **Absent:** Clayton

RE-OPEN

Motion: Zakar **Second:** Komsa
Approved: Feeney - Komsa - LaCrosse - Miserendino - Zakar **Absent:** Clayton

2012-249 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the Certified Bills List in the amount of \$ 666,413.14

Motion: Feeney **Second:** Miserendino
Approved: Feeney - Komsa - LaCrosse - Miserendino - Zakar **Absent:** Clayton

#2012-250 RESOLVED by Mayor and Council to approve the minutes of the April 18, 2012 meeting.

Motion: Zakar **Second:** Komsa
Approved: Feeney - Komsa - LaCrosse - Miserendino - Zakar **Absent:** Clayton

#2012-251 RESOLVED by Mayor and Council to approve the following rentals of the Community Center.

2012		Community Center		
July	15	McClellan	Rental:	\$400
		936 Seaman Ave , Beachwood	Deposit:	\$600
August	19	Melchionne	Rental:	\$400
		609 Ship Ave., Beachwood	Deposit:	\$600
2012		Mayo Park		
May	22	Pine Beach Elementary School	WAIVE	
June	01 & 05	Pine Beach Elementary School	WAIVE	
2013		Community Center		
July	20	Benedict	Rental:	\$400
		711 Forepeak Ave., Beachwood	Deposit:	\$600

Motion: Komsa **Second:** Miserendino
Approved: Feeney - Komsa - LaCrosse - Miserendino - Zakar **Absent:** Clayton

FINANCE

#2012-252 RESOLVED by Mayor and Council to cancel the following balances from the General Trust Planning Board Escrow Account:

Block	1.52	Lot:	04	\$22.45
	2.02		16	.05
	1.05		05	\$ 6.82
		TOTAL		\$29.32

Motion: LaCrosse **Second:** Miserendino
Approved: Feeney - Komsa - LaCrosse - Miserendino - Zakar **Absent:** Clayton

REPORTS:

Mayor Roma	Thanked students BES - fine job. Thanks Mr. LaCrosse for pulling it together. May 16 - Pine Beach Students. Alliance and St. Barnabas Health Institute and St. Paul's - multi week program "strengthening families" June 4th - RSVP for sessions 732-942-5753 by May 28th. Reminder - Alliance Dance Friday at Com. Center. Last meeting councilmember took ill. Issue of what hospital to go to. Coincides with Efforts of Mayor Kelleher to support efforts for Cardiac Care at Com. Medical Center. Our supportive resolution is recommended for May 16th introduction. Speedy recovery to Mrs. Clayton
Councilman Miserendino	Congrats all students, nice presentation. Code Enforcement report - April. Addressed problem for the past year. Home demolished for safety reasons. All agencies in Borough worked at fast paced to address. Construction Official report. 1/4.
Councilman LaCrosse	Hope all enjoyed students art work. Great to recognize accomplishments of students. Barnegat Bay Blitz - one week from today. Working at our beach. Other areas involved can be found on Barnegat Bay Blitz website. Problem at last meeting (health wise) thanked First Aid who were there to assist. Adverse re-action to antibiotic. Doing fine now. Thanked F/A again for terrific job.
Councilman Komsa	Thanked all students and parents for attending and displaying work. Still ironing out 10/20 5K run. Memorial Day events (5/28) June 25 - Aug. 3 Summer Camp. Basketball program and Carousel of Music.
Councilman Zakar	Kudos to all students on art work. Congrats to Finance on passage of budget. Good Month (Safety). First Aid Mother's Day flower sale. Announced the impending birth of his grandchild. Currently in hospital.
Councilman Feeney	Congrats to all our art students.
Mayor Roma	Congratulated Girls Softball . Opening day ceremony. Pink Panthers had great day.
Chief Cairns	Update on ATV's (Berkeley Township,) Met with DPW - put barricades up along Berkeley and re-installed signs. Walked the area - believe accessing area through Berkeley property. Borough has taken some corrective actions.
Engineer Oris	Rt. 9 Water Main - should begin May 7th - addressed some concerns from business owners. Adjusting schedule accordingly to minimize inconvenience to businesses and home owners.
Attorney Hering	Commented on Well #8 Filter --- change order
Municipal Clerk	No report

OPEN TO PUBLIC DISCUSSION**Motion:** LaCrosse**Second:**

Miserendino

Approved: Feeney - Komsa - LaCrosse - Miserendino - Zakar**Absent:**

Clayton

Horn; James (First Aid)	418 Calls - 3 Turn Overs. Cadet flower sale to 14th May. Blue Claws tickets on sale (June) Call First Aid building for tickets.
Griffith-222 Anchor Ave	Seeing the art work here tonight, and addressing e-mail about unfinished projects. Arbor Day program addressed contest with 2nd grade students. Beachwood/Pine Beach. Teachers will judge. Pictures will be judged by Griffith and State rep. Will report on same at new committee re-org 5/21
Councilman LaCrosse	Re: Arbor Day concert at school was great.

Griffith	School was given tree (rare - sequoia family) by State
Mayor Roma	Birch Street plantings (trees) along access to bridge and parkway.

CLOSE TO PUBLIC DISCUSSION

Motion: Komsa **Second:** Feeney
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

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 – Code Enforcement – Municipal Court

Contractual - Engineer

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

Motion: Feeney **Second:** Zakar
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

RE-OPEN

Motion: LaCrosse **Second:** Zakar
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

NO ACTION TAKEN

ADJOURNMENT

Motion: Miserendino **Second:** LaCrosse
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

Prepared by: E.A. Mastropasqua

 Ronald F. Roma, Jr.
 Mayor

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