

May 04, 2011
Beachwood Municipal Complex
1600 Pinewald Rd.

7:00

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that 127 servicemen and women from New Jersey have been killed in Iraq and Afghanistan , most recently



HAMILTON — A U.S. Army soldier from Hamilton, Lt. Omar Vazquez, 25, was killed on April 22, 2011 in Iraq, when his convoy hit an improvised explosive device. Lt. Vazquez served with Fox Troop, 2nd Squadron in the 3rd Armored Cavalry Regiment based at Fort Hood in Texas. He had deployed to Iraq last August and was serving his first tour there.

There have been 4,450 U.S. soldiers who died in Iraq since the 2003 invasion, The death toll of U.S. troops in Afghanistan is 1,544, according to the Iraq Coalition Casualty Count website.

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 a call 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 the budget workshop meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings on February 28. The schedule for the Regular Meeting of Mayor and Council was posted on the Bulletin Board, located in the Municipal Complex and delivered to the Asbury Park Press and the Municipal Web Site on January 1, 2011.

ROLL CALL MEMBERS PRESENT:

COUNCILMEMBERS: Beverly Clayton Gerald LaCrosse
 Gregory Feeney Ronald Roma
 Steven Komsa Edward Zakar

ABSENT Mayor Ronald Jones, Jr

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.

RESOLUTION
#2011-168

POSSIBLE APPOINTMENT - MAYORAL APPOINTMENT

_____ To Recreation to fill vacancy created by resignation of Frank Pasucci

COUNCIL APPOINTMENT

#2011-169 **Marcia Dexter** (Alternate) to fill the vacancy created by the resignation of Mary Liscomb) ending 12/31/2015

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

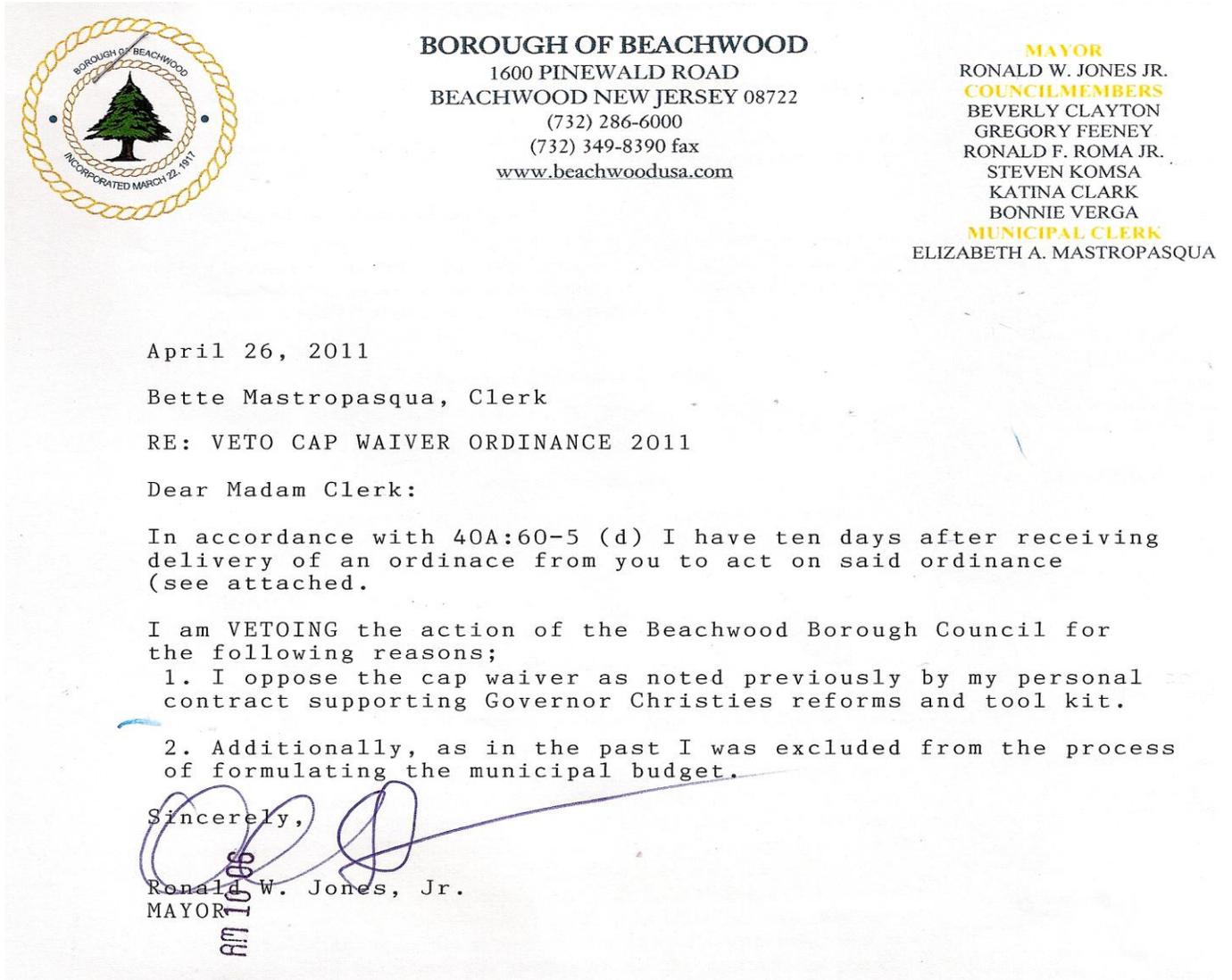
#2011-170 RESOLVED by Mayor and Council to approve the 2011 Certified Bills List in the amount of **\$532,351.85**

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

#2011-171 RESOLVED by the Governing Body of the Borough of Beachwood to approve the minutes of the April 20, 2011 meeting of Mayor and Council.

Motion: Roma Second: Komsa
Approved: Clayton - Feeney - Komsa - LaCrosse - Roma - Zakar Abstain: Feeney

The Mayor filed the following veto of Ordinance #2011-01



#2011-172 RESOLVED by the Governing Body of the Borough of Beachwood to over-ride the veto submitted by Mayor Jones on April 25, 2011 and authorize Council President to sign the document as required.

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

#2011-173 RESOLVED by the Governing Body to approve the following requests for Rentals

2011 COMMUNITY CENTER				
Oct.	16	Catalina	Rental:	\$350
		1417 Windward Ave., Beachwood	Deposit:	\$500
Nov.	12	Beachwood Library c/o Nancy Bonta Voitko	Rental:	\$WAIVE
		Karaoke Event for Teens	Deposit:	\$WAIVE
2011 MAYO PARK				
May	15	Murphy	Rental:	\$ 75
		1320 Spray Ave Beachwood	Deposit:	\$ 75
June	04	Cummings	Rental:	\$150
		323 Mill Creek Road, Bayville	Deposit:	\$ 75
May	22	Brownie Troop 480 Daisy Troop 13	Rental:	\$WAIVE
		c/o C. Armstrong - 1201 Seaman Ave Beachwood	Deposit:	\$WAIVE
July	17	Rayhon	Rental:	\$125
		235 Ocean Ave. Beachwood	Deposit:	\$175

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

#2011-174 RESOLVED by Mayor and Council to approve the requests for Conference - Training - Seminar

Date:	May 10	Construction Dept. - Wayne Gibson
Subject:	Paths to Compliance with International Energy Conservation Codes for Residential Construction	
Location:	Wildwood	
Cost:	\$0	
Vehicle:	No	

Date:	May 12	Public Works - Robin Clayton
Subject:	Friends of the Coastal Training Program (Storm Water Management Training)	
Location:	O.C. College	
Cost:	\$0	
Vehicle:	No	

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

#2011-175 RESOLVED by the Governing Body to authorize the Municipal Clerk to execute the 2011 contract for Fireworks as provided for in the award agreement resolution #2010-206 (March 3, 2010) between the Borough of Beachwood and Schaefer Pyrotechnics, Inc. (\$23,000.00)

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

#2011-176 AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIENS #10-00012, 10-00026, 10-00073, 10-00081, 10-00085, 10-00119, 10-00121, 10-00122

WHEREAS, at the Municipal Tax Sale held on September 10, 2010, liens were sold for 2009 delinquent municipal charges on the following properties; and,

LIEN	BLOCK	LOT	OWNER	AMOUNT	PREMIUM	LIENHOLDER
10-00012	1.27	1	Pesano, R	\$ 4,552.36	\$ 600.00	CCTS Capital, LLC
10-00026	2.23	6	Gonzalez, I	\$ 1,019.93		Vasyl Kavatsiuk
10-00073	8.46	6	Sole, E	\$ 873.58		Vasyl Kavatsiuk
10-00081	9.07	4	Hervas, G	\$ 760.87		Vasyl Kavatsiuk
10-00085	9.21	9	Apanel, G	\$12,900.77	\$4,200.00	Pro Capital, LLC
10-00119	10.32	5	Naso, M	\$ 546.72		Josef Hoffmann
10-00121	10.35	4	Soltys, G	\$ 728.25		Vasyl Kavatsiuk
10-00122	10.38	16	Sturr, G	\$ 1,309.25	\$ 100.00	Sal Vinci

WHEREAS, redemptions have been effected and refunds are now due to the respective lien holders.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holders for the redemptions of the liens listed herein.

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

#2011-177 **AUTHORIZE REFUND OF OVERPAYMENT OF TAXES ON BLOCK 1.44 LOT 4 TO ROBERT & JOAN MERCALDO, IN THE AMOUNT OF \$213.20**

WHEREAS, in compliance with the NJ Homestead Credit Program, a tax credit in the amount of \$213.20 was placed on the 2nd quarter tax installment, for Block 1.44 Lot 4; property also known as 325 Beach Avenue and;

WHEREAS, property owners, Robert and Joan Mercaldo, paid their 2nd quarter installment prior to the Homestead Credit; thus an overpayment in taxes occurred for which they are now requesting a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund of overpayment in the amount of \$213.20 to property owners Robert and Joan Mercaldo

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

**ORDINANCE
#2011-03**

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.

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

SECTION 1: The annual salaries for the year 2010 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

TITLE	MINIMUM	MAXIMUM	
Account Clerk — Finance Dept.	\$ 29,000.00	\$ 42,000.00	
Assessment Search Officer - Deputy	\$ 500.00	\$ 1,700.00	
Assessor	\$ 10,000.00	\$ 25,000.00	
Assessor's Assistant	\$ 10.00	\$ 25.00	Per Hour
Assistant Supervisor of Public Works	\$ 40,000.00	\$ 65,000.00	
Board Secretary - Planning Board	\$ 17,000.00	\$ 30,000.00	
Board Secretary - Recreation Commission	\$ 600.00	\$ 1,200.00	
Building Department Secretary	\$ 17,000.00	\$ 35,000.00	
Camp Counsellor - Summer	\$ 7.00	\$ 9.00	Per Hour
Camp Director - Summer	\$ 400.00	\$ 500.00	Weekly
Cashier	\$ 22,217.00	\$ 30,000.00	
Cashier-Senior	\$ 25,042.00	\$ 40,000.00	
Chief Financial Officer	\$ 10,000.00	\$ 30,000.00	
Clerical	\$ 22,217.00	\$ 30,000.00	
Clerk Typist	\$ 22,217.00	\$ 30,000.00	
Clerk Typist - Senior	\$ 25,042.00	\$ 45,000.00	
COAH Housing Liaison Officer	\$ 500.00	\$ 1,000.00	
Code Enforcement P/T	\$ 10,000.00	\$ 18,000.00	
Council Member	\$ 5,000.00	\$ 7,000.00	
Council President	\$ 5,500.00	\$ 7,500.00	
Construction Official	\$ 30.00	\$ 45.00	Per Hour
Emergency Management Coordinator	\$ 1,500.00	\$ 3,000.00	
Emergency Management Deputy Coordinator	\$ 700.00	\$ 2,000.00	
Equipment Operator	\$ 33,976.00	\$ 55,000.00	
Fire Prevention Inspector	\$ 2,000.00	\$ 6,000.00	
Fire Prevention Official	\$ 4,000.00	\$ 7,000.00	
Laborer	\$ 28,878.00	\$ 35,000.00	
Lifeguard	\$ 6.15	\$ 13.00	Per Hour
LOSAP Admin.	\$ 800.00	\$ 1,000.00	
Mayor	\$ 6,500.00	\$ 9,000.00	
Mechanic	\$ 38,051.00	\$ 55,000.00	
Mechanic Helper	\$ 30,787.00	\$ 42,000.00	

Municipal Clerk	\$ 65,000.00	\$ 120,000.00	
Municipal Clerk (Deputy)	\$		
Municipal Court Administrator	\$ 30,000.00	\$ 50,000.00	
Municipal Court Administrator - Deputy	\$ 20,000.00	\$ 35,000.00	
Municipal Court - Magistrate	\$ 20,000.00	\$ 30,000.00	
Municipal Court Violations Clerk	\$ 9.25	\$ 13.00	Per Hour
Municipal Treasurer	\$ 45,000.00	\$ 80,000.00	
Police Chief	\$ 85,000.00	\$ 125,000.00	
Police - Clerk / Reception	\$ 20,000.00	\$ 35,000.00	
Police - Crossing Guard	\$ 8.25	\$ 13.00	Per Hour
Police - Lieutenant	\$ 65,000.00	\$ 99,000.00	
Police Officer	\$ 39,000.00	\$ 89,000.00	
Police Secretary Stenographer	\$ 22,217.00	\$ 45,000.00	
Police Sergeant	\$ 60,000.00	\$ 95,000.00	
Police Special - Class II	\$ 10.00	\$ 17.00	Per Hour
Police Special - Seasonal	\$ 8.00	\$ 11.00	Per Hour
Public Works Repairer	\$ 33,367.00	\$ 55,000.00	
Public Works Repairer-Senior	\$ 35,687.00	\$ 65,000.00	
Public Works Supervisor	\$ 50,000.00	\$ 85,000.00	
Registrar	\$ 300.00	\$ 700.00	
Registrar Deputy	\$ 300.00	\$ 700.00	
Tax Collector	\$ 30,000.00	\$ 65,000.00	Full Time
Tax Collector-Deputy	\$-0-	\$ -0-	
Tax Search Officer	\$-0-	\$ -0-	
Tax Search Officer - Deputy	\$ 1,000.00	\$ 3,000.00	
Truck Driver	\$ 30,312.00	\$ 50,000.00	
Violations Clerk	\$ 20,145.00	\$ 35,000.00	
Water Repairer	\$ 31,635.00	\$ 40,000.00	
Water Repairer – Senior	\$ 32,609.00	\$ 45,000.00	
Mechanic – Senior	\$ 39,076.00	\$ 50,000.00	
Truck Driver – Heavy Duty	\$ 30,312.00	\$ 40,000.00	
Zoning Officer	\$ 4,000.00	\$ 8,000.00	

SECTION 2: The salary for the Police Department Contractual employees is by Agreement between the Borough of Beachwood and P. B.A. Local 253, January 1, 2010 to and including December 31, 2012

SECTION 3: The position of Detective shall be compensated in the step of their actual rank and classification, and in addition thereto shall receive an additional three (3%) to their salary.

SECTION 4: The longevity for the Police Department Contractual Employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 5: The salaries of the WHITE COLLAR and BLUE COLLAR employees is by agreement between the Borough of Beachwood and Teamsters Local 469 January 1, 2011 to and including December 31, 2012 and is on file in the office of the Municipal Clerk.

SECTION 6: The longevity for the WHITE COLLAR and BLUE COLLAR employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 7: The annual salaries and wages as described herein shall be in effect and retroactive to January 1, 2011 to and including December 31, 1

SECTION 8: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 9: This ordinance shall take effect immediately upon final passage and publication as required by law.

RESOLUTION

#2011-178 RESOLVED by the Governing Body of the Borough of Beachwood to approve Ordinance #2011-03 as presented on First Reading Title Only

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

ORDINANCE

FINAL READING PUBLIC DISCUSSION AND ADOPTION

#2011-02 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX (RECREATIONAL FACILITIES) TO MODIFY CERTAIN FEES FOR USE OF VARIOUS FACILITIES

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

SECTION 1. Section 9-1.10 of the Code of the Borough of Beachwood is hereby amended to delete sub-section aa.

SECTION 2. Section 9-4 of the Code of the Borough of Beachwood entitled, “Fees” is hereby deleted and in its place instead the following shall be inserted:

- “1. **Deposit** \$600.00 for a Borough resident per rental.
\$800.00 for a non-resident of Beachwood per rental.
2. **Rental** \$400.00 for a Borough resident per rental.
\$800.00 for a non-resident of Beachwood per rental.
3. **Rental-Organizational-Local Service** \$100.00 per rental.
4. **Cleanup or Custodial Fee** \$100.00 per rental
Cleanup or Custodial Fee – Holiday \$150.00 per rental.
6. **Cancellation Fee and Rescheduling Fee** – There shall be a \$200.00 cancellation fee if cancelled in advance of sixty (60) days. If cancelled between sixty (60) days and thirty (30) days in advance of the scheduled date there shall be a \$250.00 cancellation fee. If cancelled less than thirty (30) days there shall be a full loss of deposit. The fee for rescheduling shall be \$50.00
7. The fees hereinabove set forth shall not apply to local (Beachwood) non-profit organizations and to other non-profit organizations that are excluded from the present fee structure by the Borough of Beachwood Governing Body.

SECTION 3. Section 9-4.4 of the Code of the Borough of Beachwood entitled, “Use of River Front Gazebo” is hereby deleted and in its place instead the following shall be inserted:

“9-4.4. Use of River Front Gazebo

a. Purpose. The purpose of the within sub-section is to establish a fifty dollar (\$50.00) fee in order to regulate the use of the Borough’s River Front Gazebo for a scheduled event. This regulation is necessary in order to ensure that individuals can schedule and use the facility at a fixed time and date.

b. Fee. There is hereby established a fifty dollar (\$50.00) event fee for scheduling a wedding or wedding photo session at the River Front Gazebo. The individual scheduling the event shall pay a fifty dollar (\$50.00) fee, shall fill out the required application to include the individual’s name, the event planned, and the date and time which will be limited to three (3) hours for the event.

SECTION 4. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 5. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

OPEN TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY

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

No questions from public

CLOSE TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY

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

RESOLUTION

#2011-179 RESOLVED by the Governing Body of the Borough of Beachwood to approve and adopt Ordinance #2011-01 as Presented and held for public discussion.

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

#2011-180 RESOLVED by Mayor and Council to approve the 2011 Salaries as noted herein.

NAME		SALARY		
ADAMS, TODD E.		33,976.00		
ALLEN, DENNIS		14.86	per hour	
ALTMAN, DANIEL J.		50,592.00		
AMORESANO, CRAIG		33,976.00		
ANDERSON, KENNETH		21.75	per hour	
APEL, JUSTIN T.		50,592.00		
BACCELLO, ANTHONY		9.62	per hour	
BEHRENS, JOHN		87,981.00		
BERNARD, ANTHONY		30,312.00		
BLEVINS, MORGAN		25,916.00		
BOUD, BONNIE		31,498.00		
BOUD, BONNIE	SEARCH OFFICER	1,500.00		
BROSEN, STEPHEN		49,968.00		
BROWN, MARYANN T.		10.31	per hour	

BRUNO, GINA		14.86	per hour	
CAIRNS, MARY F.	CROSSING GUARD	12.78	per hour	
CAIRNS, MARY F.	SPECIAL OFFICER	11.68	per hour	
CAIRNS, WILLIAM J.		116,311.00		
CAIRNS, WILLIAM J.	OEM	2,254.00		
CLAYTON, TERRYLEE		34,664.00		
CLAYTON, BEVERLY		6,868.00		
CLAYTON, JEFFREY		36,339.00		
CLAYTON, TINJA ROBIN		28,209.00		
CLAYTON, ANDREW		9.30	per hour	
CONWAY, NICK		7.35	per hour	
COSTANZO-ROSELLI, STACIE		79,442.00		
CROWLEY, BEN		7.35	per hour	
DELNERO, ALBERT		10.14	per hour	
DELNERO, GERALDINE		9.80	per hour	
DEMORATO, JAMES		44,981.00		
DEMARCO, FRANCIS		47,522.00		
DEMARCO, GLEN A.		87,386.00		
DEMARTINO, DANUELLE		841.00		
DIMICHELE, THOMAS J.		4,585.00		
FEENEY, GREGORY		6,868.00		
FELTON, LINDA L.		39,844.00		
FISHER, RENEE J.		34,195.00		
FRIES, CAROLYN		14,898.00		
FROBERG, JASON M.		87,386.00		
GADEVAIA, MIKE		51,109.00		
GIBSON, WAYNE		69,277.00		
GRIESEMER, ADAM J.		63,711.00		
HALL, RAYMOND C.		22.52	per hour	
HARRIS, BRUCE L.		93,720.00		
HENNESSEY, GEORGE		29,214.00		
JONES, RONALD W.		7,769.00		
KARACZ, GERALD		30,312.00		
KELLY, JOHN		8,455.00		
KESSLER, DAVID		48,783.00		
KNAPP, WILLIAM		15,375.00		
KIRCHGESSNER, LESLIE		22,217.00		
KOMSA, STEVEN A.		6,868.00		
KROHN, LAURA		8.35	per hour	
KROUTIL, JEANNE M.		1,127.50		
KUZMINSKI, KAREN		27,274.00		
LACALANDRA, MARINO		9.62	per hour	
LACROSSE, GERALD		6,868.00		
LANGAN, SEAN		81,825.00		

LARRISON, JEANETTE		10,927.00		
LEMORE, DONNA		35,890.00		
LINDSAY, JORDAN		7.35	per hour	
LONG, CORY		30,312.00		
MAGORY, ALLEN		44,974.00		
MADENSKY, NICOLE A.		12.50	per hour	
MANNA, ERIC		30,312.00		
MASTROPASQUA, ELIZABETH		102,768.00		
MAUDER, JOHN V.		20,258.00		
MEISSNER, JR., KEITH F.		79,442.00		
MELLILO, FRANCIS L.		79,442.00		
MOORE, JAMES WILLIAM		30,312.00		
MORALES, SUSAN		7.35	per hour	
MURRAY, DAMIAN		27,642.00		
MUSSARI, DEREK R.		79,442.00		
O'CONNOR , ADAM P.		79,442.00		
OLDHAM, WILLIAM		88,184.00		
PATTERSON, KATHY		11,128.00		
PETRIC-MORRISON, MELISSA		425.00	per week	
PETROSKI, GLEN		31,421.00		
RICHERT, WILLIAM		35.00	per hour	
ROCHE, DAVID B.		34,984.00		
ROMA JR., RONALD F.		7,229.00		
ROSELLI, DOMINICK		4,212.00		
SABLACK, STEVEN		9.30	per hour	
SAKOLSKY, MATTHEW		7.35	per hour	
SARANTINOUDIS, ELIZABETH		71,822.00		
SCHENA, PHILIP A.		50,592.00		
SCHIEL, CLIFFORD L.		60,411.00		
SCOLA, EDWARD		44,974.00		
SEIDLER, MARK		37,558.00		
SIEGEL, DENISE M.		20,584.00		
SOLOWYNSKY, SHIELA		8.00	per hour	
SILVA, GABRIEL T.		60,411.00		
SONNENFELD, ALFRED H.		10.31	per hour	
STARMER, LANCE P.		33,976.00		
SWANCEY, IRENE M.		28,209.00		
TAPP, ROBERT L.		1,268.00		
TAPP, ROBERT L.		96,125.00		
TRIOLO, JOSEPH		30,312.00		
TURNER, DIANE L.		33,464.00		
VANDER PLOEG, RICHARD		33,976.00		
WAGNER, THERESA		10.31	per hour	
WAINWRIGHT, LORI M.		27,596.00		

Attorney W. Hiering
RESOLUTION
#2011-182

RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, NEW JERSEY
AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR IN- CAR DIGITAL
VIDEO RECORDING SYSTEM FOR THE BEACHWOOD POLICE
DEPARTMENT

WHEREAS, the Borough of Beachwood is desirous of acquiring an In-Car Digital Video Recording System for the Beachwood Police Department; and

WHEREAS, the Borough Council desires to authorize the advertisement of a Notice to Bidders for said purposes; and

WHEREAS, the Borough CFO has certified that funds are available for the acquisition of said equipment.

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 Clerk is hereby authorized to advertise a Notice to Bidders to be retained on file in the Beachwood Borough Clerk's Office. Along with said Notice to Bidders the following documents are included:

- a. Instruction to Bidders;
- b. Specifications;

2. The date for receipt of sealed proposals is hereby established at no later than May **24, 2011** at **10:00** a.m. in the Public Meeting Room, Beachwood Borough Hall, i600 Pinewald Road, Beachwood, New Jersey, at which time the bids will be opened and read aloud,

3. That upon the adoption of the within Resolution the Clerk is authorized to forward a certified copy of it to potential bidders and the Borough Treasurer.

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

Chief Cairns Jr. Emerg. Service Academy starting this friday. 6 week program

CMFO Mauder No report

Municipal Clerk Announced that flyers have gone out with regard to Candlelight Memorial Service September 11, 2011.

RESOLUTION
#2011-183

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 2010) 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 RESOLVED 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 Gabriel Silva 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: Feeney Second: Zakar
 Approved: Clayton – Feeney - Komsa – LaCrosse – Roma - Zakar Absent:

OPEN TO PUBLIC DISCUSSION

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

Griffith - R - Anchor Ave	Chair of Shade Tree - Read Letter from State - Tree City USA designation. Presentation program attended by herself and Mayor. Honor to meet the people there. Presented items to Council President Roma.
DiBella- R. - Halliard Ave.	What is reason for absence. Does he still live in Beachwood. Should Clerk Send letter to Mayor to varify residence.
	Council authorized Clerk to send Mayor e-mail regarding his residential status.
DiBella – R.	Requested clarification on Salary of Land Use Secretary (is it all Land Use) Finance Officer Mauder advised she is paid through several departments.
DiBella – R.	Re: actions in Afghanistan - there are so many others to be thanked for defending our freedom,.

CLOSE TO PUBLIC DISCUSSION

Motion: Zakar Second: LaCrosse
 Approved: Clayton – Feeney - Komsa – LaCrosse – Roma - Zakar 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 - Police – Code Enforcement
 Contractual - Engineer

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

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

RE-OPEN

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

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

#2011- 184 RESOLVED by the Governing Body of the Borough of Beachwood to authorize Code Enforcement Officer William Knapp to seek Legal Representation in connection with complaints filed by Maxwell not to exceed \$2,000.00

#2011-185 RESOLVED by the Governing Body of the Borough of Beachwood to approve the agreement between the Borough of Beachwood and T&M Associates for Surveying and Base Mapping – NJDEP Permitting and Concept Plans in connection with the Shore Protection program for the Beachwood Beach. Agreement will not exceed \$17,400.

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

ADJOURN

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

Prepared by: E.A. Mastropasqua

Ronald W. Jones, Jr.
Mayor

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