

May 16, 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 81 servicemen from New Jersey have been killed in Iraq and Afghanistan, most recently



May 10th – Army Private Anthony Sasuto (Somers Point)

May 11th – Army Staff Sergeant Vincenzo Romeo(Lodi)

May 14th - Army Sergeant Sameer Rateb (Brigantine & Woodbridge)

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.

Also we remember Lakewood Police Officer and Beachwood Resident William Preslar, killed in the line of duty May 14th.

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:

Gregory Feeney

Steven Komsa

Gerald W. LaCrosse

Ronald Roma

Absent: Beverly Clayton - Thomas Miserendino

Special Presentation – “Why I want to Sail” Scholarship – Beachwood Yacht Club – Alan Kammerer

Winner – Matthew Sickel – Pine Beach Elementary School

#2007-171 RESOLVED by Mayor and Council to approve the 2007 Certified Bills List in the amount of \$ 418,710.89

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

#2007-172 RESOLVED by Mayor and Council to approve the minutes of the April 25, 2007 meeting of Mayor and Council.

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

#2007-173 RESOLVED by Mayor and Council to approve the minutes of the May 2nd 2007 meeting of Mayor and Council.

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

#2007-174 RESOLVED by Mayor and Council to approve the Community Center and Mayo Park Rentals as follows:

DATE		COMMUNITY CENTER		2007	
Sept	15	Mullen	Rental:	\$350	
		1603 Berkeley Ave	Deposit:	\$500	
		Beachwood			
Sept.	29	Warwick	Rental:	\$350	
		642 Forepeak Ave	Deposit:	\$500	
		Beachwood			
Dec.	02	Cornelius	Rental:	\$350	
		1336 Spray Ave	Deposit:	\$500	
		Beachwood			
DATE		MAYO PARK		2007	
May	18	Mullen	Rental:	\$75	
		1603 Berkeley Ave.	Deposit:	\$75	
		Beachwood			
May	27	Mahoney	Rental:	\$ 75	
		234 Edgewood Dr.	Deposit:	\$150	
		Toms River			

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

#2007-176 RESOLVED by Mayor and Council to approve the COIN TOSS request for Beachwood Fire and First Aid 2007 as follows:

May 26 -27- 28
Sept. 1 – 2 – 3

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

#2007-177 RESOLVED by Mayor and Council to renew the appointment of Damian G. Murray as Municipal Magistrate June 2007 to May 31 2010.

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

#2007-178 WHEREAS, in the Borough of Beachwood of the County of Ocean, Birch Street beginning from Double Trouble Road to Ship Avenue, is a County maintained road also known as County road 77, it is the Borough's desire that the County of Ocean take over and maintain the Borough of Beachwood's portion of Birch Street from Ship Avenue to Berkeley Avenue a distance of .6 mile. Obtaining this portion would make Birch Street a County road from Berkeley Avenue to Double Trouble Road., thus making this a major thoroughfare connecting Beachwood and South Toms River.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Jurisdiction of Birch Street from Ship Avenue to Berkeley Avenue a distance of .6 mile in the Borough of Beachwood, County of Ocean, is hereby relinquished by the Borough of Beachwood to the County of Ocean.

BE IT FURTHER RESOLVED that Certified copies of this Resolution be delivered to Ocean County Board of Chosen Freeholders, Borough of Beachwood Solicitor and Borough of Beach wood Tax Assessor.

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

1. That the Borough Council of the Borough of Beachwood hereby awards a contract to Ace-Manzo, Inc. and D. Manzo & Son, Inc. for the Phase I Water Distribution System and Roadway Improvements to Ocean Avenue in the total bid price of \$744,654.00 for the base bid and alternates number 1 through number 4.

2. That upon the adoption of the within resolution, the Clerk is authorized to forward a certified copy of it to the Borough Engineer, Ace-Manzo, Inc. and D. Manzo & Son, Inc. and the Borough Treasurer.

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

#2007-182 RESOLVED by Mayor and Council to hire the following as Lifeguards for the Beachwood Beach 2007

Head Lifeguard: Nicole Castle
701 Meadow Lane
Forked River \$12.00 p.h.

Lifeguards: Robert Anthony
628 Capstan Ave.
Beachwood \$10.50 p.h.

Steven Sablack
924 Ship Ave.
Beachwood \$ 9.50 p.h.

Chad Anthony
628 Capstan Ave
Beachwood \$ 8.00 p.h.

Andrew Clayton
1452 Longboat Ave.
Beachwood \$ 8.00 p.h.

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

#2007-183 RESOLVED by Mayor and Council to hire Joe C. Triolo, 136 Spoon Bill Hollow, Bayville. Seasonal Employee - \$12.21 p.h.

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

CORRESPONDENCE

A. Beachwood Yacht Club



Beachwood Yacht Club

P.O. BOX 167
BEACHWOOD, NEW JERSEY 08722

04/24/2007

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 25, 2007 Swim test
2. July 20, 2007 Leukemia Junior Regatta
3. July 22, 2007 - Trophy Race
4. August 5, 19, 2007 - Trophy Race
5. August 18, 2007 - Bay Day (Host club for the Barnegat Bay Yacht Racing Association)
6. September 16, 23, 30, 2007 - BYC Fall Series
7. October 7, 2007 - BYC Fall Series

We are also requesting permission for the use of the boat ramp on July 22.

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) 244-7465.

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,

Fleet Captain: Neill Boyle

Cc: Commodore: David Wienecke,

BOROUGH OF BEACHWOOD
07 MAY - 4 AM 11:5

Request approved

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

Mr. Feeney confirmed with Mr. Boyle (present) from Yacht Club that Attendant will be present for all events.

REPORTS

Mayor Morris Commented on status of Fire (Barnegat). Volunteers from all over the County are doing a great job.

Beverly Clayton Absent

Ronald Roma Met with Turnpike Authority on the re-design of the Birch Street Overpass. Plans are for constructing a bridge parallel to the existing

PUBLIC AUCTION BOROUGH OF BEACHWOOD

JUNE 18th, 2007 - 10:00am
Beachwood Municipal Bldg
1600 Pinewald Rd.
Beachwood N.J. 08722

Tag #	Year	Make	Model	Vin	Mileage	Blue Book	Min. Bid
2005-066	1991	Toyota	4 Dr. Camry	4T1SV24E5MU439278	172,809	\$ 3,855.00	\$ 900.00
2005-073	2001	Hyundai	4 Dr. Elantra	KMHDN45D8IUI31026	95,299	\$ 5,665.00	\$ 1,500.00
2005-110	1994	Mercury	2 Dr. Cougar	1MELM62WXRH617666	114,000	\$ 3,390.00	\$ 900.00
2006-037	1995	Ford	2 Dr. Probe	1ZVLT20AXS5112591	118,266	\$ 2,150.00	\$ 150.00
2006-118	1990	Dodge	Caravan Wag.	1B46K54R3LX68965	219,840	\$ 900.00	\$ 150.00
2006-138		Turbo GT	Gas Motor Bike	301791	N/A	\$ -	\$ 100.00
2006-163	1994	Toyota	Pickup DX	4TARN81A2RZ255462	217,836	\$ 3,475.00	\$ 900.00
2006-168	1992	Ford	Pickup Ranger	1FTCR10A3NTA25806	136,000	\$ 1,425.00	\$ 200.00
2007-008		Honda	Dirt Bike	JH2HE0438YK400193	N/A	\$ -	\$ 100.00

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

**TAX COLLECTOR –
RESOLUTION**

#2007-184

**AUTHORIZING REFUND OF TAX OVERYPAYMENTS ON BLOCK 9.03
LOT 4, BLOCK 4.03 LOT 8, BLOCK 8.47 LOT 11**

WHEREAS, First American Real Estate Tax Services has made payment for the 2HU quarter installments for Roberto Morales, Block 9.03 Lot 4, property address 1429 Ocean Avenue in the amount of \$938.29; John Hawes, Block 8.47 Lot 11, property address 700 Barnegat Blvd in the amount of \$1043.91; and Micheal Koehler Block 8.47 Lot 11 property address j 1532 Longboat Avenue for \$747.52 and;

WHEREAS, 2nd quarter installments were previously made unbeknownst to First American Real Estate Tax Services and;

WHEREAS, First American Real Estate Tax Services is requesting a refund due to the over payment.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Beach wood, 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 \$2729.72 for the total overpayment of 2nd quarter taxes.

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

PUBLIC DISCUSSION – TO OPEN

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

Novaky
Maple St. Commented on statement made to him by another resident regarding the effective date for the new Assessments. (Aug 2008)?

Not correct -

CLOSE TO PUBLIC DISCUSSION

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

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:

Litigation – Lattimer
Contractual - Engineer

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

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

TO RE-OPEN

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

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

#2007-185 RESOLVED by Mayor and Council to award the Telemetry Radio Study project to Allied Control Services Inc., West Point Pennsylvania not to exceed \$1,950.00.

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

#2007-186 RESOLVED by Mayor and Council to authorize the Close out of Well #7 (Schoor DePalma) not to exceed \$3,500.

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

#2007-187 RESOLVED by Mayor and Council to authorize payment to Owen Little in the amount of \$1,225.00 for the Lattimer litigation.

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

#2007-188 RESOLVED by Mayor and Council to hire John Mauder as CMFO at annual salary of \$18,000 (\$4,500 @ quarter)

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

#2007-189 RESOLVED by Mayor and Council to authorize the Engineer to go to bid on the Chlorine Contact project.

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

