

May 18, 2005
7:00 P.M.
Beachwood Municipal Complex
1600 Pinewald Rd.

Flag Salute

A Moment of silence in memory our Military men and women who have lost their lives in service to our country. For the men and women serving around the world, may they have a safe return home.

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 was posted on the Bulletin Board located in the Municipal Complex and delivered to the Asbury Park Press and Ocean County Observer on January 1, 2005.

Members Present:

Mayor Harold R. Morris

Council members:

Beverly Clayton
Gregory Feeney
Gerald LaCrosse

Thomas Miserendino
Patricia Moran
Ronald Roma

Absent:

MAYOR MORRIS

ORDINANCE FIRST READING TITLE ONLY
#2005-08 **AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ESTABLISHING A SEX-OFFENDER RESIDENCY PROHIBITION**

RESOLUTION
#2005-160 RESOLVED by Mayor and Council to approve Ordinance #2005-05 as presented on First Reading – Title Only.

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

Mayor Morris commented to the public about the initiative behind this ordinance. He introduced Assemblyman Brian Rumpf - Freeholder Gerry Little – Mayor Russell Corby – Mayor Jason Varano – and Principal Maureen Zuck (Beachwood Elementary School). Each commented on the efforts expended by the Borough to protect our children.

BRIEF RECESS

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

RE-OPEN

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

SPECIAL APPOINTMENT:

#2005-161 WHEREAS N.J.S.A. 40:10A-1 et. Seq, authorizes any county or municipality to establish the position of local historian; and

WHEREAS, Carolyn Campbell has demonstrated her day to day commitment to the preservation of historical content of both Ocean County and the Borough of Beachwood ; and

WHEREAS, over the years, the Borough of Beachwood has relied upon the expertise and knowledge of Carolyn Campbell for information relating to our history.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Beachwood, that Carolyn Campbell be named Beachwood’s “Local Historian” and that she be so identified with the New Jersey Historical Commission .

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

Ms. Campbell spoke about the re-print of the Beachwood Who’s Who book. Additionally on July 14th there will be a special event at the Community Center to introduce the book to the public. The event will be visited by Characters from Beachwood history.

Beachwood, New Jersey Proclamation National Safety Month June 2005

Whereas the mission of the National Safety Council is to educate and influence society to adopt safety, health and environmental policies, practices and procedures that prevent and mitigate human suffering and economic losses arising from preventable causes; and

Whereas for more than 90 years the National Safety Council has led the nation in safety information and injury prevention education; and

Whereas The National Safety Council was congressionally chartered in 1953 to arouse the nation in safety and accident prevention and enlist cooperation between all persons and organizations in the pursuit of improved safety and health; and

Whereas each year more than 100,000 people die from preventable causes and another 27 million suffer injuries serious enough to warrant treatment in a hospital emergency room; and

Whereas estimates for lost wages, medical expenses, property damage, employer costs and other injury-related expenses related to fatal and non-fatal injuries exceed \$100 billion annually; and

..

Whereas the National Safety Council has demonstrated leadership in educating the nation in the prevention of the leading causes of injuries and deaths including car crashes, falls, poisoning, choking, drowning and fire; and

Whereas the summer season, traditionally a time of increases in unintentional injuries and fatalities, is an appropriate time to focus attention on reducing the risk of serious injury or death; and

Whereas the theme of National Safety Month for 2005 is "Safety where we live, work and play";

Now, therefore I Mayor Harold Morris, Mayor Borough of Beachwood, New Jersey, do hereby proclaim the month of June, National Safety Month 2005, and I call upon the residents of Beachwood, New Jersey to participate in safety and health education where they live, work and play, and to take the steps needed to reduce their risk of serious injury and death.

Celebrate New Jersey! MONTH (June, 2005)

WHEREAS, since earliest times, New Jersey's shore line, Pine Barrens, mountains and valleys have been recognized as places of great beauty, rich in natural resources and an abundance of plant and animal species, and

WHEREAS, New Jersey was the "cockpit of the American Revolution," having more encampments, skirmishes, headquarters, and impact on the civilian population than any other state, with Washington and his army fighting back and forth across the state for four long years, involving almost every village and hamlet in the state, and

WHEREAS, New Jersey's illustrious history and citizens have changed the nation and the world, including such "firsts and bests" as the first state to ratify the U.S. Bill of Rights, the first railroad charter in the U.S., the nation's first seaside resort, the first baseball game, and the first college football game, and

WHEREAS, life saving health care innovations were invented in New Jersey including ether, penicillin, early chemotherapy, cortisone, streptomycin and antihypertensive drugs, and

WHEREAS, such life enhancing developments were invented in New Jersey

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as the first sound motion picture,. the first live TV transmission, the first long-distance direct dialing, the first touch-tone dialing, the first transatlantic fiber-optic cable, the first high-definition digital TV, the *first* bar code, the first production of safe, practical air conditioners of large spaces, the first electric light, the first phonograph, the first canned, condensed soups, the first mass produced, quick-frozen vegetables, the first canned beer, the first glass company, and the first cloverleaf traffic intersection, and

WHEREAS, New Jersey's illustrious citizens include such greats as Thomas Edison, Frank Sinatra, President Woodrow Wilson, Bruce Springsteen, Alice Paul, Charles Lindbergh, Meryl Streep, Paul Robeson, Susan Sarandon, and, Jackie Robinson, and

WHEREAS, New Jersey's strength is its highly educated work force, its diversity and the resilience, ingenuity, creativity, and generosity of its citizens, and

NOW THEREFORE, BE IT proclaimed, that I , Harold R. Morris, Mayor of the Borough, of Beachwood, County of Ocean, New Jersey, hereby declare June, 2005 as New Jersey's first annual *Celebrate New Jersey!* month and urge all residents, and commercial establishments to demonstrate it's pride in our municipality and this state and acknowledge that Beachwood New Jersey is a great place to live and work.

#2005-162 RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$ 1,607,760.06

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

#2005-163 RESOLVED by Mayor and Council to approve the minutes of the March 16th Meeting of Mayor and Council;

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

#2005-164 RESOLVED by Mayor and Council to approve the minutes of the April 6, Meeting of Mayor and Council

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

#2005-165 RESOLVED by Mayor and Council to approve the minutes of the April 20th Meeting of Mayor and Council

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

#2005-166 RESOLVED by Mayor and Council to approve the minutes of the April 27th Meeting of Mayor and Council

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

#2005-167 RESOLVED by Mayor and Council to approve the minutes of the May 4th Meeting of Mayor and Council

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

#2005-168 RESOLVED by Mayor and Council to approve the following requests for rental of Community Center and Mayo Park as follows:

COMMUNITY CENTER 2005				
September	11	Garofalo	Rental:	\$350
		1429 Neptune Ave	Deposit:	\$500
December	03	Gansiorowski	Rental:	\$350
		528 Mizzen Ave.	Deposit:	\$500
MAYO PARK 2005				
June	16	Toms River School Transportation	Rental:	\$WAIVE
(See Letter to Council		% Grace Kelliher	Deposit:	\$WAIVE
May 9th)		Beachwood		
September	11	St. Paul Lutheran Church	Rental:	\$WAIVE
(See Letter)		130 Cable Ave.	Deposit:	\$WAIVE

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

#2005-169 RESOLVED by Mayor and Council, having received notice from Mr. Robert Robinson – slip #67 of intent to vacate on May 2, 2005 to authorize a full refund of rental in the amount of \$590.

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

#2005-170 RESOLVED by Mayor and Council to authorize the Borough to enter into negotiations with Berkeley Township for an "Inter Local Service Agreement for use of the Truck Wash.

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

ORDINANCE #2005-07 (COAH FEES) has been carried to June)

Ordinances 09-15 are all being amended to provide for balances of remaining funds to be set aside for Landfill Closure.

ORDINANCE FINAL READING – PUBLIC HEARING - ADOPTION

#2005-09 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2004-08 ENTITLED "AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF A FIRE TRUCK AND SALT SHED, THE REMOVAL AND INSTALLATION OF GASOLINE STORAGE TANKS AND VARIOUS ROAD IMPROVEMENTS WITHIN THE BOROUGH OF BEACHWOOD AND APPROPRIATING THE SUM OF \$600,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE COST THEREOF"

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

Lipton: There are other ways to provide the monies needed rather than bonding.

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2005-171 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-09 as presented and held for public discussion.

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

ORDINANCE FINAL READING – PUBLIC HEARING – ADOPTION

#2005-10 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 95-20 ENTITLED "AN ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$100,000.00 FOR THE REMOVAL AND REPLACEMENT OF BOROUGH FUEL TANKS LOCATED AT THE PUBLIC WORKS DEPARTMENT AND APPROPRIATING THE SUM OF \$100,000.00 IN AND FOR THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROPRIATING THE SUM OF \$100,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE COST THEREOF"

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2005-172 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-10 as presented and held for public discussion.

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

ORDINANCE FINAL READING – PUBLIC HEARING – ADOPTION

#2005-11 **AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2000-05 ENTITLED “AN ORDINANCE PROVIDING FOR AN ADDITIONAL SUPPLEMENTAL APPROPRIATION OF \$100,000.00 FOR THE REMOVAL AND REPLACEMENT OF BOROUGH FUEL TANKS LOCATED AT THE PUBLIC WORKS DEPARTMENT AS WELL AS ALL REMEDIATION COSTS IN RELATION THERETO IN AND FOR THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AND FURTHER AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$95,000.00 IN ORDER TO FINANCE THE COST THEREOF”**

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

Schiffermiller - Re: Tank Removal

Reminder – these ordinances only provide remaining monies for landfill.

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2005-173 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-11 as presented and held for public discussion.

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

ORDINANCE FINAL READING – PUBLIC HEARING – ADOPTION

#2005-12 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 2000-11 ENTITLED “AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE RECONSTRUCTION OF LOCKER STREET AND THE ACQUISITION OF A RACK BODY TRUCK FOR THE PUBLIC WORKS DEPARTMENT AND APPROPRIATING THE SUM OF \$120,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$114,000.00 TO FINANCE THE COST THEREOF”

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

No Questions

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2005-174 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-12 as presented and held for public discussion.

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

ORDINANCE FINAL READING – PUBLIC HEARING – ADOPTION

#2005-13 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE NO. 95-21 ENTITLED “AN ORDINANCE AUTHORIZING THE ACQUISITION OF EQUIPMENT AND VARIOUS ROAD AND DRAINAGE IMPROVEMENTS WITHIN THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROPRIATING THE SUM OF \$95,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$90,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE COST THEREOF”

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

No Questions

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2005-175 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-13 as presented and held for public discussion.

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

ORDINANCE FINAL READING – PUBLIC HEARING – ADOPTION
#2005-14 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 98-19 ENTITLED “AN ORDINANCE PROVIDING FOR A SUPPLEMENTAL APPROPRIATING OF \$95,000.00 FOR GENERAL STORM DRAINAGE IMPROVEMENTS IN THE GENERAL VICINITY OF CHERRY STREET AND PINEWALD ROAD IN AND FOR THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY APPROPRIATING THE SUM OF \$95,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$90,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE COST THEREOF”

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

No Questions

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2005-176 RESOLVED by Mayor and Council to approve Ordinance #2005-14 as presented and held for public discussion.

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

ORDINANCE FINAL READING – PUBLIC HEARING – ADOPTION
#2005-15 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING ORDINANCE 98-10 ENTITLED “AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING GENERAL STORM DRAINAGE IMPROVEMENTS IN THE GENERAL VICINITY OF CHERRY STREET AND PINEWALD ROAD APPROPRIATING THE SUM OF \$230,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$218,500.00 OF GENERAL IMPROVEMENT BONDS OR NOTES TO FINANCE THE COST THEREOF”

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

NO Questions

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2005-177 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-15 as presented and held for public discussion.

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

ORDINANCE FINAL READING – PUBLIC HEARING – ADOPTION

#2005-16 **AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION OF A REAL PROPERTY REVALUATION FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING THE SUM OF \$325,000.00 THEREFOR PURSUANT TO N.J.S.A. 40A:4-53**

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

NO Questions

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2005-178 RESOLVED by Mayor and Council to approve Ordinance #2005-16 as presented and held for public hearing.

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

#2005-179

RESOLVED by Mayor and Council to approve the following request for Conference – Training – Seminar

Date:	June 17	Elizabeth A. Mastropasqua
Location:	Trenton (Lafayette Yard Marriott)	
Subject:	N.J. League Municipalities – Ethics ABC’s	
Cost:	\$55	
Vehicle:	No	

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

CORRESPONDENCE

- a. Resolution from Recreation – requesting compensation of \$2 per hour for CIT’s for Summer program.

RESOLUTION

#2005-180 To approve the request for establishing \$2 per hour for CIT in Summer Camp program.

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

- b. O..C. Dept. Transportation - Public Hearing June 16 – 1:30 Re: Funding application to NJ Transit for 2006 Transportation Service Proposal.
- c. Beachwood Troop 14 - Use of Mayo Park for End of Year Picnic – Court of Honor. Confirmed NO KITCHEN USE.

#2005-181 RESOLVED by Mayor and Council to approve the use of Mayo Park by Troop 14 for year end picnic.

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

COUNCIL REPORTS:

Mayor Morris Borough Website has been updated. Encourage all to visit.
 Spaghetti Dinner for Officer Eric Harris is scheduled for May 22, at the Fire House – 2 sittings (4-6 and 6-8) Cost \$10

COUNCILMEMBERS:

Clayton: Beverly Congratulated Mayor Morris for putting forth effort to address sex offender “free zone”.
 Congratulated Carolyn Campbell , excellent choice for local Historian.

Attended Beachwood Nursery Mother's Day Tea, very enjoyable.
May 10, Troop 14 conducted "Clean Up at Beach", thanks extended.
Route 166 Flag display on poles. Memorial Day event expected to be biggest event. 50 plus vendors expected.

Feeney: Gregory Thanked Mayor for his hard work on "sex offender free zone" and Municipal Alliance for refreshment this evening. County work release has addressed our Gazebo area clean up. Due back on May 23. Storm inlet addressing nearly complete.

LaCrosse; Gerald Lattimer claim may be done. Lime feed working 100%. Vertical Filter next to be addressed by end of month. – Borough is flushing hydrants.

RESOLUTION:
#2005-182

RESOLVED by Mayor and Council to approve the application for Junior Volunteer membership in the Beachwood Volunteer Fire Company #1 Inc., of Rocco Damato 601 Surf Ave.

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

Miserendino; Thomas Congratulated Mayor – great job on ordinance. Memorial Day – Fire Company services at 10:00 – Parade at 11:00 and Picnic at 12:00. Reminder Fireworks need resolution accepting the program.

Moran: Patricia Thanked DPW for hard work getting ready for Spring. Trying to finalize the Fire House project. Received letter from Yacht Club about using the area at the beach to dock sail boats.

Roma: Ronald Thanked Mrs. Roma for hard work with Alliance and for refreshments for this meeting. Dances are getting better attendance. May 20th Breakfast for Seniors.

Engineer
James Oriss: DPW yard about 50% done. Planning to go to bid on DOT project. Expect State approval on Interconnect soon.;

Administrator
James F. Lacey Storm water management plan went to Planning Board. Borough is on-going with "infrastructure program"

Attorney
William T. Hierung Jr. Tower "co-location" is being worked on.

PUBLIC DISCUSSION: TO OPEN

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

LaFranca
Birch St.

Grandson Michael has been in Iraq since December, hoping that he will be home some time in June.

New school should have a "traffic light".

Planning Board appointments are not "political appointments". We are all volunteers – not paid.

Lipton
Pennant Ave

Commended Mayor for hard work on Ordinance. Can't understand why it took legislators so long to address.

June 1st re-schedule Ordinance #2005-07. Hopes there will be appropriate info available to have good dialogue. To revisit the ordinance.

Status of Basketball courts at the School site. – Also screening on Cherry Street should be looked at.

Commented on Legislators Financial Disclosure forms. Should be addressed on a local level.

Alice Callagan
901 Cable Ave.

Water supply – "brown water issue."

LaCrosse: Explanation provided.

Question on bulk trash pick up – not all was picked up.

Feeney: Will review.

LaFranca
Birch St.

Iron odor in water.

LaCrosse: Should be addressed with work being done.

PUBLIC DISCUSSION: TO CLOSE

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

Litigation – Lattimer

Terms & Condition – Public Works - Administrative – Code/Zoning

Contractual – CWA – PBA - Captain

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

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

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

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE

#2005-183 RESOLVED by Mayor and Council to authorize Schoor DePalma to do Landfill Survey not to exceed \$5,000.00

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

#2005-184 RESOLVED by Mayor and Council to authorize School DePalma to prepare Landfill specifications for advertising and bidding.

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

#2005-185 RESOLVED by Mayor and Council to authorize a \$9,000 (change order) closeout settlement on the Lattimer contract and the \$11,000 balance remainder of contract.

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

#2005-186 RESOLVED by Mayor and Council to accept the resignation of Joseph Nuzzo (Code Enforcement/Zoning) effective May 20, and to authorize advertising for the vacancy.

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

#2005-187 RESOLVED by Mayor and Council to authorize the Municipal Attorney to review all fees for possible increases.

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

ADJOURNMENT

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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