

May 21, 2008



7:00 Mayor and Council Meeting  
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 94 servicemen 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 vets and 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 Berkeley Times and Asbury Park Press on January 4, 2008.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald Jones

COUNCILMEMBERS:	Katina Clark	Steven Kamsa
	Beverly Clayton	Ronald Roma
	Gregory Feeney	Bonnie Verga

Absent:

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.

#2008-203A RESOLVED by Mayor and Council to approve the 2008 Certified Bills List in the amount of \$1,864,985.97

Motion: Clayton Second: Roma



September 06	Bock	Rental:	\$125
	344 Tiller Ave	Deposit:	\$175
	Beachwood		
September 20	Burke	Rental:	\$125
	1510 Cable Ave	Deposit:	\$175
	Beachwood		

Motion: Clayton  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
 Abstain:  
 Opposed:  
 Second: Roma  
 Absent:

**#2008-205** WHEREAS the following each received approval for rental of the Community Center; and  
 WHEREAS, each of the following has submitted a written notice of cancellation subjecting them to a \$100 cancellation penalty.  
 NOW, THEREFORE, BE IT RESOLVED to authorize a refund as follows:  
 Rental date August 24 - Lisa Bergold 1537 Mizzen Ave - Refund \$750.00 (\$850 rental)  
 Rental date September 27, 2008 - William Salmond 17 Barchester Way - Westfield \$1,300 (\$1,400 rental)

Motion: Roma  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
 Abstain:  
 Opposed:  
 Second: Komsa  
 Absent:

**#2008-206** RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO EARLE ASPHALT COMPANY OF FARMINGDALE, NEW JERSEY IN THE AMOUNT OF \$92,413.13 FOR ROADWAY IMPROVEMENTS TO NAUTILUS STREET IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATIONS

WHEREAS, the Borough of Beachwood previously authorized the advertisement and receipt of bids on Friday, April 25, 2008 at 2:00 p.m.; and  
 WHEREAS, at the time and place of the receipt of bids five (5) proposals were submitted ranging from a low of \$92,413.13 to a high of \$129,068.69; and  
 WHEREAS, said program is to be financed through the FY2007 NJDOT Municipal Aid Program and funds are available pursuant to said grant; and  
 WHEREAS, the Borough Engineer has recommended the award of the contract to the low bidder, Earle Asphalt Company, and it is noted that the bid is below the Engineer's estimate; and  
 WHEREAS, it is now the desire of this Governing Body to award a Contract to the low bidder for improvements to Nautilus Street.

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 Council of the Borough of Beachwood hereby awards a Contract to Earle Asphalt Company of Farmingdale, New Jersey in the amount of \$92,413.13 for roadway improvements to Nautilus Street pursuant to FY2007 NJDOT Municipal Aid Program and in accordance with the Borough's bid specifications.
2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the successful bidder, Earle Asphalt Company, and the Borough Treasurer.
3. That the within resolution is contingent upon the prior approval of the New Jersey Department of Transportation

Motion: Roma  
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
Abstain: Opposed:  
Second: Clayton  
Absent:

ORDINANCE FIRST READING TITLE ONLY

#2008-08 **ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER X ENTITLED "BUILDING AND HOUSING" AND CHAPTER XVII ENTITLED "DEVELOPMENT REGULATIONS" IN ORDER TO REFERENCE THE CURRENT INTERNATIONAL PROPERTY MAINTENANCE CODE**

RESOLUTION

#2008-207 RESOLVED by Mayor and Council to approve Ordinance #2008-08 as presented on First Reading Title Only.

Motion: Verga  
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
Abstain: Opposed:  
Second: Clark  
Absent:

ORDINANCE FIRST READING TITLE ONLY  
#2008-09 ORDINANCE AMENDING ORDINANCE NO. 2008-03 OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ENTITLED " ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 10 ENTITLED, "ENFORCEMENT OF STATE UNIFORM CONSTRUCTION CODE", TO ESTABLISH A DEPARTMENT OF UNIFORM CONSTRUCTION CODE ADMINISTRATION AND ENFORCEMENT, ESTABLISH FEES THEREFOR, AND PROVIDE FOR ENFORCEMENT AND PENALTIES

#2008-208 RESOLVED to approve Ordinance #2008-09 as presented on First Reading Title Only.

Motion: Verga  
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
Abstain: Opposed:  
Second: Komsa  
Absent:

ORDINANCE FIRST READING TITLE ONLY

#2008-10 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$548,000.00 FOR THE CONSTRUCTION OF A NEW FIRST AID BUILDING AND RELATED IMPROVEMENTS UPON BLOCK 4.26 LOT 14 IN THE BOROUGH OF BEACHWOOD APPROPRIATING THE SUM OF \$548,000.00 AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$520,600.00 IN ORDER TO FINANCE THE COST THEREOF

Resolution  
#2008-209 RESOLVED to approve Ordinance #2008-10 as presented on First Reading Title Only.

Motion: Clayton  
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
Abstain: Opposed:  
Second: Feeney  
Absent:

ORDINANCE  
#2008-06

FINAL READING – PUBLIC DISCUSSION – ADOPTION

**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.**

OPEN TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY

Motion: Verga

Second: Komsa

Approved: Clark – Clayton – Feeney – Komsa – Roma – Verga

No Questions

CLOSE TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY

Motion: Feeney

Second: Komsa

Approved: Clark – Clayton – Feeney – Komsa – Roma – Verga

#2008-210 RESOLVED by Mayor and Council to approve and adopt Ordinance #2008-06 as presented and held for public discussion.

Motion: Feeney

Second: Komsa

Approved: Clark – Clayton – Feeney – Komsa – Roma –

Opposed:

Abstain: Verga

Absent:

#2008-211 RESOLVED by Mayor and Council to approve the 2008 salaries as listed.

NAME	SALARY
ADAMS, TODD E.	\$ 26,674.00
AMORESANO, CRAIG	29,897.00
ANDERSON, KENNETH	20.00 per hour
BEHRENS, JOHN	78,173.00
BERNARD, ANTHONY	26,674.00
BLEVINS, MORGAN	26,062.00
BOUD, BONNIE	29,217.00
BROSEN, STEPHEN	43,968.00
BROWN, LIZANNE	673.00
BROWN, MARYANN T.	9.38 per hour
BRUNO, GINA	9.88 per hour
CAIRNS, MARY F.	11.62 per hour
CAIRNS, MARY F.	8.06 per hour
CAIRNS, WILLIAM J.	97,448.00
CAIRNS, WILLIAM J.	2,002.00
CLARK, KATINA LEE	6,412.00
CLAYTON, TERRYLEE	30,502.00

CLAYTON, BEVERLY	6,412.00	
CLAYTON, JEFFREY	29,917.00	
CLAYTON, TINJA ROBIN	24,822.00	
COSTANZO-ROSELLI, STACIE	72,706.00	
DEMORATO, JAMES	39,581.00	
DEFALCO, MARIA	48,554.00	
DELNERO, ALBERT	9.23	per hour
DEMARCO, FRANCIS	41,816.00	
DEMARCO, GLEN A.	72,706.00	
DIMICHELE, THOMAS J.	4,073.00	
FEENEY, GREGORY	6,749.00	
FELTON, LINDA L.	35,403.00	
FERGUSON, MARILYN H.	9.23	per hour
FISHER, RENEE J.	25,781.00	
FRIES, CAROLYN	13,237.00	
FROBERG, JASON M.	79,977.00	
GADEVAIA, MIKE	44,094.00	
GIBSON, WAYNE	35.00	per hour
GRIESEMER, ADAM J.	41,161.00	
HALL, RAYMOND C.	20.00	per hour
HALUCHA, KENNETH	85,774.00	
HARRIS, BRUCE L.	85,774.00	
HARRIS, ERIC B.	72,706.00	
HARTMAN, DEREK	72,706.00	
HENNESSEY, GEORGE	26,062.00	
HUBER III, PAUL.P	74,887.00	
JONES, RONALD W.	7,252.00	
KARACZ, GERALD	26,673.00	
KELLY, JOHN	7,513.00	
KESSLER, ALBERT L.	10.67	per hour
KESSLER, DAVID	42,927.00	
KIRCHGESSNER, LESLIE	11.00	per hour
KOMSA, STEVEN A.	6,412.00	
KROUTIL, JEANNE M.	1,002.00	
LABIANCA, CHRISTINA F.	757.00	
LACALANDRA, MARINO	12.22	per hour
LACEY, JAMES F.	124,340.00	
LANGAN, SEAN	72,706.00	
LARRISON, JEANETTE	37,102.00	
LEMORE, DONNA	31,890.00	
LETA, JAMES V.	9.23	per hour

MACK, ROBERT M.	55,293.00	
MASTROPASQUA, ELIZABETH	94,508.00	
MAUDER, JOHN V.	18,000.00	
MC KENNA, PATRICIA	9.38	per hour
MEISSNER, JR., KEITH F.	65,169.00	
MELLILO, FRANCIS L.	51,447.00	
MINIALGA, CHARLES W.	80,315.00	
MOORE, JAMES WILLIAM	26,674.00	
MURRAY, DAMIAN	25,175.00	
MUSSARI, DEREK R.	51,447.00	
O'CONNOR , ADAM P.	72,706.00	
OLDHAM, WILLIAM	80,315.00	
PALYS, LAURA	22,797.00	
PETROSKI, GLEN	27,648.00	
ROSELLI, DOMINICK	3,873.00	
ROCHE, DAVID B.	30,785.00	
ROMA JR., RONALD F.	6,412.00	
RUSSELL, JOHN D.	29,897.00	
SARANTINOUDIS, ELIZABETH	54,413.00	
SCHENA, PHILIP A.	9.88	per hour
SCHIEL, CLIFFORD L.	44,480.00	
SEIDLER, MARK	33,049.00	
SIEGEL, DENISE M.	18,289.00	
SILVA, GABRIEL T.	44,480.00	
SONNENFELD, ALFRED H.	9.38	per hour
STARMER, LANCE P.	26,674.00	
SWANCEY, IRENE M.	24,378.00	
TAPP, ROBERT L.	1,127.00	
TAPP, ROBERT L.	87,974.00	
TRIOLO, JOSEPH	26,674.00	
TURNER, DIANE L.	29,734.00	
VANDER PLOEG, RICHARD	26,674.00	
VERGA, BONNIE M.	6,412.00	
VIVENZIO, JOSEPH	3,873.00	
WAGNER, THERESA	9.38	per hour
WAINWRIGHT, LORI M.	24,283.00	
WALKER, MICHAEL R.	26,674.00	
WROCKLAGE, THOMAS J.	33,483.00	
ZYCKOWSKI, WILLIAM G.	10.92	per hour

Motion: Feeney Second: Komsa  
 Approved: Clark -Feeney - Komsa - Roma - Verga Opposed:

Abstain: Clayton

Absent;

FINAL READING – PUBLIC DISCUSSION – ADOPTION

ORDINANCE  
#2008-07

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,400,000 FOR THE CONSTRUCTION OF AN ELEVATED WATER STORAGE TANK, VARIOUS WATER UTILITY IMPROVEMENTS AND MISCELLANEOUS RELATED EQUIPMENT FOR THE BOROUGH OF BEACHWOOD AND PROVIDING FOR THE ISSUANCE OF \$1,400,000 IN WATER IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BEACHWOOD TO FINANCE THE SAME.

OPEN TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY

Motion: Verga

Second: Clayton

Approved: Clark – Clayton – Feeney – Komsa – Roma – Verga

Opposed:

Abstain:

Absent;

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY

Motion: Feeney

Second: Komsa

Approved: Clark – Clayton – Feeney – Komsa – Roma – Verga

Opposed:

Abstain:

Absent;

#2008-212

RESOLVED by Mayor and Council to approve and adopt Ordinance #2008-07 as presented and held for public discussion.

Motion: Feeney

Second: Verga

Approved: Clark – Clayton – Feeney – Komsa – Roma – Verga

Opposed:

Abstain:

Absent;

TAX COLLECTOR:  
#2008-213

**RESOLUTION OF THE BOROUGH OF BEACHWOOD TO AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #06-002 TO LIEN HOLDER DAXUAN WANG IN THE AMOUNT OF \$ 11,796.12 PLUS PREMIUM AMOUNT OF \$4,501.00**

**WHEREAS**, at the Municipal Tax Sale held on September 20, 2006, a lien was sold on Block 1.32 Lot 1, also known as 90 Shell Street, for 2005 delinquent water and sewer charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #06-002, was sold to Daxuan Wang with a 0% redemption fee and a premium payment of \$4,501.00; and,

**WHEREAS**, ZC Sterling has effected redemption, on behalf of property owner, Gina Sickler, for certificate # 06-002 in the amount of \$11,796.12.

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

1. Authorize the Treasurer to issue a check in the amount of \$16,297.12, payable to Daxuan Wang, 11 Walnut Street, Livingston, NJ 07039, for the redemption of Tax Sale Certificate #06-002 plus the premium amount of \$4,501.00

Motion: Feeney Second: Clayton  
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga Opposed:  
Abstain: Absent;

#2008-214 RESOLUTION OF THE BOROUGH OF BEACHWOOD TO **AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-002 TO LIEN HOLDER CCTS TAX LIENS I LLC IN THE AMOUNT OF \$ 1,635.50**

**WHEREAS**, at the Municipal Tax Sale held on December 14, 2007, a lien was sold on Block 1.22 Lot 6, also known as 509 Beachwood Boulevard, for 2006 delinquent sewer charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #07-002, was sold to CCTS Tax Liens I LLC an 18% redemption fee; and,

**WHEREAS**, Alex and Nancy Olivera, property owners have effected redemption for certificate # 07-002 in the amount of \$1,635.50.

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

1. Authorize the Treasurer to issue a check in the amount of \$1,635.50, payable to CCTS Tax Liens I LLC, 141 Shreve Avenue, Barrington, NJ 08007, for the redemption of Tax Sale Certificate #07-002.

Motion: Verga Second: Komsa  
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga Opposed:  
Abstain: Absent;

#2008-215 RESOLUTION OF THE BOROUGH OF BEACHWOOD TO **AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-004 TO LIEN HOLDER CASA NOVA TODAY IN THE AMOUNT OF \$ 1,328.93**

**WHEREAS**, at the Municipal Tax Sale held on December 14, 2007, a lien was sold on Block 1.28 Lot 1, also known as 86 Bowline Street for 2005 delinquent water and sewer charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #07-004, was sold to Casa Nova Today with a 18% redemption fee; and,

**WHEREAS**, GMAC Mortgage, has effected redemption, on behalf of property owner, Ruth Moores, for certificate # 07-004 in the amount of \$1,328.93.

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

1. Authorize the Treasurer to issue a check in the amount of \$1,328.93, payable to Casa Nova Today, 60 Chambers Bridge Road, Unit 4, Lakewood, NJ 08701, for the redemption of Tax Sale Certificate #07-004.

Motion: Feeney Second: Clayton  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga Opposed:  
 Abstain: Absent;

#2008-215 RESOLUTION OF THE BOROUGH OF BEACHWOOD TO **AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-008 TO LIEN HOLDER SINGH REAL ESTATE IN THE AMOUNT OF \$ 622.67**

**WHEREAS**, at the Municipal Tax Sale held on December 14, 2007, a lien was sold on Block 2.02 Lot 8, also known as 89 Locker Street, for 2006 delinquent sewer charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #07-008, was sold to Singh Real Estate with an 18% redemption fee; and,

**WHEREAS**, US Bank has effected redemption, on behalf of property owner, Clinton Halstead, for certificate # 07-008 in the amount of \$622.67.

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

1. Authorize the Treasurer to issue a check in the amount of \$622.67, payable to Singh Real Estate, 555 Lincoln Drive West, Marlton, NJ 080530, for the redemption of Tax Sale Certificate #07-008

Motion: Feeney Second: Clayton  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga Opposed:  
 Abstain: Absent;

#2008-216 **WHEREAS**, the amount of district taxes for the School Year 2008-2009 payable by the Borough of Beachwood, amounts to the sum of \$6,376,040.24; and

**WHEREAS**, the amount requested in the schedule which follows does not exceed the district tax needed to meet the obligations of the Board of Education for any of the succeeding eight week periods.

**NOW, THEREFORE BE IT RESOLVED**, that the official request for the district taxes to be paid for the School Year 2008-2009 shall be paid in accordance with the schedule set forth below:

September 5, 2008	\$1,594,010.07
December 5, 2008	\$1,594,010.07
March 6, 2009	\$1,594,010.07
June 5, 2009	\$1,594,010.03

Motion: Roma Second: Clayton  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga Opposed:  
 Abstain: Absent;

**CORRESPONDENCE:**

- a. Letter of Resignation from Recreation of Rachel Wilson
- b. Borough of Pine Beach on SK run - affecting our roads

RESOLUTION

#2008-217 RESOLVED by Mayor and Council to approve the closing of connecting roads for the 5K Race  
Sunday June 22<sup>nd</sup> ... 09:00 – 10:00

Motion: Clayton Second: Roma  
Question: Feeney – to Chief Cairns if he is o.k. with this. YES  
Approved: Clark – Clayton – Feeney – Komsa – Roma - Verga Opposed:  
Abstain: Absent;

- c. Letter – Cub Scout Pack 70 – use of Beach May 22<sup>nd</sup> 6:00 p.m. – 8:00 p.m. for graduation services, plus contained fire. (received permit from fire)

Motion: Roma Second: Clayton  
Approved: Clark – Clayton – Feeney – Komsa – Roma - Verga Opposed:  
Abstain: Absent;

**Mayor**

Comments on the Intermediate School Lockdown several weeks ago. Individual involved in burglary in Berkeley, the suspect was moving towards Beachwood. The Chief advised the school district and the school was immediately locked down. It was very orderly. Chief was on site and immediately addressed. Some parents were concerned about the way they were notified. Asking council to consider reverse 911, which would be an immediately broadcast to the community advising them of a serious problem. Would like to work on this because of his 26 years of 911 experience with the Brick Township Police, and would also like to work on it with Councilman Roma who has experience in his working with County Security.

**Roma**

Have been working on reverse 911 with the Chief and Mr. Feeney along with Mr. Ritacco on this for long time. Very costly project to undertake. At this time, currently working with Mr. Ritacco, Chief Mastronardy and Chief Cairns to piggy back onto the Toms River system. School is in transition at this time and we are waiting for them to address.

**Chief**

Reverse through school system.

**Roma**

School changing their system. Borough will piggy back onto their system.

**Chief**

Comments

**Mayor**

Are we also looking into the residents who do not have children in the system. Is there a time table at this time, have you looked into a cost.

**Roma**

Not at this time. Last time reviewed the potential cost was \$25 - \$35,000.

**Chief Cairns**

Explained situation at Int. South.

**Mayor**

Through out New Jersey due to Budgetary restraints many municipalities using the State Police are facing having to pay for same. Within the next year we will be opening the Jakes Branch County Park. Whenever First Aid responds to Parkway, they receive compensation for that response. Was wondering if we could receive a fee from County if our ER services have to respond to the new park, similar to the

State Police agreement. Believes the park can become a burden to the municipality.

**Mr. Feeney**

Mayor you want the County to pay the Borough for responses.

**Mrs. Clayton**

Our ER response is minimal to parks and playgrounds. They are going to have their own security there as well. Hopes problems will not be on-going.

**Mr. Roma**

Can assure council that County will secure the Park properly as they do all their parks. Will be meeting with D.C. Director of parks to discuss. Not aware of any municipality back charging the County for their service to the parks. Most police departments are appreciative of the County securing their parks. Does not think approaching the County makes sense.

**Mayor**

What is status of road project - 2007 - Drainage at Oak / Chestnut. Have they been performed or are they on hold.

**Mr. Roma**

Would like to check with Engineer on this. It looks like it might be under the Schedule "C" but would like to confirm with Engineer. Mr. Roma provided explanation on the way the projects are carried out. That whole project is scheduled over the next several years. We use the CAFRA guideline on scheduling work.

**Mayor**

Would like to set up meeting with Road Committee and State representatives to see if they can address waiving CAFRA on Borough's aggressive practice of doing drainage work over the next several years.

**Mrs. Clark**

Employment Practices Liability - status. Skate park info July 28 at Com. Ctr. - Block Watch program will discuss with Chief. May 25 - National Missing Childrens Day - take time to talk to your children about cyber safety - sex offender awareness and "natural disasters". Beachwood Nursery School Mothers Day Tea - great.

**Mrs. Clayton**

Happy to see ord. on First Aid. Notices on grant programs for ER response teams Police - Fire - First Aid. Flag Banner program not getting good response. Still looking for participants. Storm last Monday - great work by DPW - 9 Trees down - Beach erosion tremendous. We are getting some sand to replace.

**Mr. Feeney**

Thanked First Aid for their patience in getting to the point we are for the First Aid Building. Will be talking to them about the LOSAP program as well. Met with Fire Company on LOSAP will discuss in Exec Session with Council. County single source recycling getting closer. Have meeting to schedule with Engineer to discuss. Mini grant for recycling - getting Engineer scope letter. Also to address COAH regs in Master Plan

**Mr. Komsa**

Parade (Mem. Day) Monday 11:00 followed by Craft Fair. July 13 - Carousel of Music with Sentimental Journey and Aug. 10 Jersey Gold. June 23 - Aug 1 Summer Camp. Opening on Recreation Commission, asking Mayor to consider Charles Caruso. Attended Tea and Craft show at Nursery. Welcome home Sgt. Jonathan Feeney.

**Mr. Feeney**

Unfortunately Leaving again June 12 for 15 months.

**Mr. Roma**

To Officer Langen – daughter’s picture in paper today. No other report.

**Mrs. Verga**

Letter from Land Use Board on CDD revision. They have requested Mr. Lonski to detail how changes made. Making copies and will table discussion until end of June.

**Mr. Roma**

At last board meeting, questions about the CODE book, Had interpreted one way, we did not re-write the code book - No changes just revised. Clarification on lack of order in the book. This was addressed in the new revision.

**Mrs. Verga**

On annual rental permits discussed at last meeting. State recommends a period of time to address rentals - when re-rented. Would like to revise ours to re-register every 2 years. Asked council to consider.

**Mrs. Clayton**

It’s not only for the protection of the Landlord but the tenant as well. For the tenant its to make sure that living conditions comply. For the Landlord - you don’t comeback next year and find a hot tub in yard. There is a reason for the yearly inspection.

**Mrs. Verga**

Just suggesting 2 years.

**Mr. Feeney**

Safety concerns fire/first aid... if property is not re-inspected for 2 years ... need to continue to discuss to consider safety issues.

**Mrs. Verga**

Did the research - asking governing body to discuss.

**Mr. Hiering**

Cellular bids - May 28th

**Municipal Clerk:**

RESOLUTION

#2008-217

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

---

Date: June 23-24-25-26 Chief William Cairns

---

Location: Atlantic City

---

Subject: N.J. State Assoc. Chiefs of Police – Training Conference

---

Cost: \$265.00

---

Vehicle: Yes

---

Motion: Roma Second: Verga

Approved: Clark – Clayton – Feeney – Komsa –Roma - Verga Opposed:

Abstain: Absent

**REPORT OF AUCTION MAY 16, 2008.**

**IMPOUND VEHICLES**

Tag #	Year	Make/Model	Vin#	Mileage	Min Bid	Sale Price
2005-066	1991	Toyota Camry – 4 Dr.	4T1SV24E5MU43278	172,809	\$125	\$450.00
2007-026	1994	Chevy – Cor. – 4 Dr.	1G1LD55M4RY223188	65,084	\$300	\$300.00
2007-033	1994	Chevy – Cav. – 2 Dr.	1G1JC1442R7107837	118,220	\$150	\$260.00
2007-043	1992	Toyota – Cel - 2 Dr.	JT2AT86F2N0086790	173,791	\$450	\$500.00
2007-066	1981	Chevy – Sub. Wag.	1G8GK26M9BF111283	34,358	\$100	\$400.00
2007-090	1992	Ford 4 Dr.	1FALP52U2NA262681	123,766	\$250	\$400.00
Total Sales for Police Impound:						\$2,310.00

**BOROUGH VEHICLES**

Unit#	Year	Make/Model	Vin#	Mileage	Min Bid	Sale Price
426	1981	GMC Box Truck	1GDHP32M4C3500698	74,836	\$300	\$1,125.00
455	1994	Ford Crown Vic	2FALP71W8RX155730	96,645	\$400	\$ 800.00
458	1996	Ford Crown Vic	2FALP71W4TX171088	145,081	\$650	NOT SOLD
459	1998	Ford Crown Vic	2FAFP71W7WX177355	146,321	\$700	\$ 880.00
463	2000	Ford Crown Vic	2FAFP71W0YX172632	136,731	\$1,000	\$1,200.00
464	2001	Ford Crown Vic	2FAFP71W01X152418	122,868	\$1,200	\$1,450.00
	1986	Ford Ranger	1FTBR10T0HUA90866	68,681	\$100	\$ 600.00

**BOROUGH EQUIPMENT**

902	1992	Dixie Chopper	194811 - 407 Hours	Needs work	\$100	
911	1995	Dixie Chopper	598309 - 440 Hours	Needs work	\$100	
Purchased as package .					\$150 Min. Bid	\$1,600.00

**Mrs. Clark**

Would like to have use of the Community Center again - for a parents "Safe from Harm" program for parents.

**PUBLIC DISCUSSION – TO OPEN**

Motion: Roma Second: Feeney  
 Approved: Clark – Clayton – Feeney – Komsa – Roma – Verga

<b><u>Alberto Morales</u></b> <b><u>1409 Ocean</u></b>	<p>Questions about Administrator position. What was minimum maximum prior to this.  <b>Clerk: Same numbers as last year.</b>                      Was administrator making \$88,000.  <b>Mr. Roma</b>                      Administrator was paid a small fee as Administrator and bulk was as Director of DPW.                      How do you come up with these minimums and maximums?  <b>Clerk – explanation</b>                      Questions on CPWM</p>
<b><u>Roma</u></b>	<p>Explanation. Had CPWM on staff prior to Administrator. What is law requiring. Growth of town. Number of people in town would require someone to pull it all together.</p>
<b><u>Morales</u></b>	<p>What is status of position</p>
<b><u>Roma</u></b>	<p>Explanation</p>

<u>Morales</u>	Do you have a deadline to fill position.
<u>Zito - Spar Ave</u>	To Mr. Roma - re: Administrator and have someone sign off as CPWM .... would it be cost effective to approach an Engineering firm to take it.
<u>Roma</u>	Currently contracted with our Engineer. Example of need - Storm Monday - could have used someone to coordinate. In the short term o.k. But long term....number of different projects will be going on - someone has to tie them in together.
<u>Clayton</u>	Admin was "hands on". Would jump in the hole whn needed.
<u>Roma</u>	This town needs a PUBLIC WORKS DIRECTOR, believes everyone agrees ... but PUBLIC WORKS DIRECTOR/ADMINISTRATOR. Cost is in the budget.
<u>Chief Cairns</u>	Comments on Administrator...best day when he came on board, worst day when he left.
<u>Novaky Maple St.</u>	Not here to bash Mr. Lacey - when he was hired he did not have the license. The Borough probably paid for license.
	Hire someone with the training.
<u>Roma</u>	Reason why we didn't interview some candidates.
<u>Balazinski - Halliard Ave</u>	Agrees with rental inspection yearly. In November delivered several hundred flyers (campaign) to residents. Asked Mayor if recalled. Flyer was in response to Morris campaign literature. Repeatedly asked for proof in flyer. Question:
<u>Mayor</u>	Had removed from room
<u>DiBella 1008 Halliard</u>	Ordinance says that Council needs to be addressed
<u>Attorney</u>	Through chair
<u>DiBella</u>	Council has right to over - ride Mayor's decision.
	Re: Community Service Contract - which Mayor indicated that Clerk signed... requested copies of contract, believes she is owed an apology. Advised that Jennifer Perlmutter appointed Mayor to Board, spoke with Stephanies Sevestakis who indicated that was not the case. Knows the person involved. Had asked council to form an investigative committee, has that been done.
<u>Feeney</u>	Advised action resulting from Executive Session resolution stipulating how community service agreement should be handled.
<u>DiBella</u>	Issue of comments at last meeting.
-	what is council going to do about illegally signed contract.
<u>Roma</u>	Told you about action of last meeting. To Attorney - what is there that we can do....
<u>Hiering</u>	Nothing in statutes ....
<u>Roma</u>	Would this be considered unlawful and to be reported to some other agency.
<u>Timoney - 616 Seaman</u>	TO Balazinski and DiBella -so what. Who brought up skate park..
<u>Roma</u>	originally Mr. Byrnes several years ago
<u>Timoney</u>	About watch - being beneficial to neighborhood. How can you say that.
<u>Clark</u>	Example: Sticker in window - people move , how does child know its a safe home

<u>Timoney</u>	went on internet - there is a place in Connecticut that has information available. People will be investigated, fingerprinted.
<u>Clark</u>	Concern about checks and balances - how do we update
<u>Timoney</u>	Would like to be part of the program formulation
<u>Guadigino - 1200 Ocean</u>	Ticket for fence - brought her last year. Fence is 21 of road.
<u>Clayton</u>	Don't have ordinance in front of me.
<u>Guadignino</u>	Was advised no problem.
<u>Roma</u>	Need to go to planning board for variance
<u>Guadignino</u>	Don't have the money for a variance.
<u>Clayton</u>	Weren't you told to remove every other slat...
<u>Guadignino</u>	Fence company advised that would weaken the fence. Now with new officer, it's a problem. Fence is in back of property. Code Enf wants the fence moved back.
<u>Verga</u>	When you replaced the fence did you get a permit. NO - if you had, then the action would have grandfathered
<u>Guadignino</u>	Sees many obstructions around town why this problem.
<u>Roma</u>	Site Triangle requirements a State Law - on corner properties. To resolve is Planning Board. I had to get a permit to replace my fence.
<u>Mayor</u>	Similar problem with resident on Birch, who put slats in the fence, and now being requested to remove slats.
<u>LaCrosse- 708 Forecastle</u>	Made front page of Press. Cost to address. Has anyone considered the cost to the taxpayer on this. Special costs, Special Attorney's - Also what about coverage for me.
<u>Attorney</u>	Put in a letter to Clerk - for submission to insurance coverage.
<u>LaCrosse</u>	Stickers - Community Watch - heard that it may not be a good idea to put stickers in windows identifying where children are. Officers present at meeting - never was before. Mayor's use of the gavel. Criticism of elected officials is protected speech. People do have a right to vent - they can do it at public meetings and it doesn't have to be confined to Borough issues. To have people removed is taking advantage.
<u>Mayor</u>	April 17 - 2007 Council advised public speaker on issue of salary from County - private matter not to be discussed.
<u>Mr. Hiering</u>	Code addressing council
<u>DiBella</u>	Requested re-consideration to Balazinski
<u>Feeney</u>	Will discuss with Attorney for clarification
<u>LaCrosse</u>	Thank all for approval of ordinance on Water Tower. Something we've been working on for a number of years. Will be tremendous benefit to the Borough of Beachwood. Will be much better off.

**PUBLIC DISCUSSION – TO CLOSE**

Motion: Feeney

Second: Clayton

Approved: Clark – Clayton – Feeney – Komsa – Roma - Verga

Opposed:

Abstain:

Absent

**EXECUTIVE SESSION**

WHEREAS, SECTION 8 of the N.J. 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 of the subject matter to be discussed is as follows:
3. It is anticipated that the subject matter discussed will be made public in 90 days.

Motion: Roma  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
 Abstain:  
 Opposed:  
 Second: Clayton  
 Absent

RE-OPEN

Motion: Roma  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
 Abstain:  
 Opposed:  
 Second: Verga  
 Absent

ACTION RESULTING FROM EXECUTIVE SESSION THIS DATE

RESOLUTION

#2008-218 RESOLVED to approve the change order in the Manzo Contract of \$4,750.00 increase.

Motion: Clayton  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
 Abstain:  
 Opposed:  
 Second: Roma  
 Absent

#2008-219 RESOLVED by Mayor and Council to approve the N.J. Natural Gas Permit - Railroad Avenue Drainage expenses - \$62,000.00 pending availability of funds.

Motion: Clayton  
 Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga  
 Abstain:  
 Opposed:  
 Second: Feeney  
 Absent

Council	Permitted the discussion proposed by Mr. Balazinski in earlier session.
Balazinski Halliard Ave	Personal attack - explain. clarify.
Roma	If it becomes personal
Hiering	Example - child support ....

Balazinski	Need to bring it up to determine if right or wrong. It was Mayor's own comment - was trying to point to public that Mayor was lying on flyer.
Hliring	If docketed - it's public
Balazinski	On flyer - says did not run from 2-300 worth of debt... found public docket on that - he lied.
Mayor	What does this serve
Balazinski	Do you believe that someone running for Mayor should be honest with people. That's what this is about.
Mayor	Have you ever been arrested for carrying a knife
Balazinski	Personal. Also brought up that Mayor said he does not have 10 addresses. Listed for public. Proving Mayor lied in flyer to people who voted for him. Living on Seaman Ave since Sept.
	Question on collecting on mental disability. Can't be Mayor or mental.

**CLOSE TO PUBLIC DISCUSSION**

**Motion:** Roma

**Second:**

**Komsa**

**Approved:** Clark - Clayton - Feeney - Komsa - Roma - Verga

**ADJOURN**

**Motion:** Roma

**Second:**

**Feeney**

**Approved:** Clark - Clayton - Feeney - Komsa - Roma - Verga

**Abstain:**

**Absent**

Submitted by: E.A. Mastropasqua

\_\_\_\_\_  
Ronald W. Jones, Jr.  
Mayor

Attested to by: \_\_\_\_\_  
Elizabeth A. Mastropasqua  
Municipal Clerk