

May 23, 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.*



*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.*

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  
Thomas Miserendino  
Ronald Roma

Absent: Beverly Clayton (Recouping from surgery)

#2007-190 RESOLVED by Mayor and Council to approve the Mayo Park Rentals as follows:

DATE	MAYO PARK	2007
June	6-7-8 Pine Beach Elementary School	Rental: \$WAIVE
		Deposit: \$WAIVE

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

Second:  
 Abstain:

**CORRESPONDENCE**

A. Boy Scout Troop 70

May 8, 2007

Borough of Beachwood  
1600 Pinewald Rd  
Beachwood NJ 08722

To whom it may concern;

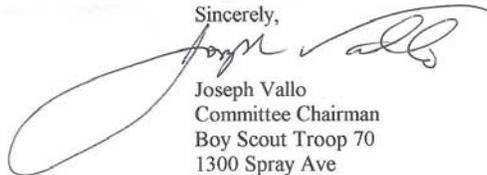
I am making a request for the use of the Mayo Park on behalf of Boy Scout Troop 70. The event is a family picnic and court of honor. This year many Scouts have achieved higher rank and have also received numerous merit badges and citations. The Scouts have invited their families and friends to attend. We enjoy this as our first family outing with our newest Scouts. We plan this yearly event around Beachwood beach and Mayo Park like so many other organizations in our community.

The picnic would begin around 5:00 pm until twilight on June 19<sup>th</sup> with June 22<sup>nd</sup> as a rain date. The Boy Scouts are very conscientious in keeping the beach, park and our town clean and will be fully supervised since this is a family event. The time in which we would like to use the beach and park has been carefully considered as not to interfere with summertime events and when the beach is closed to bathers. *This event includes the use of the Picnic facilities, Bathrooms and Trash receptacles. There will be no bonfire or fire permits requested for this event.*

The Borough of Beachwood has been gracious in providing us with the use of the beach and park in the past and it has always been a well-received event. The Borough recognizing Scouting as a family and youth based community service organization has always provided these facilities free of charge. The scenic Beachwood beach complements our traditional event for the entire family as well as the Scouts themselves. The boys, their families and I would appreciate the Borough's consideration and the opportunity to continue to use the beach and park for this event and to impress upon future Boy Scouts the importance of community involvement and public service. It has been a great success in the past and we would like to continue this event with everyone's cooperation.

Thank you for your time and consideration in this matter. Please feel free to call or contact me at any time.

Sincerely,



Joseph Vallo  
Committee Chairman  
Boy Scout Troop 70  
1300 Spray Ave  
Beachwood NJ, 08722  
732-240-0065

07 MAY 15 AM 11:00  
BOROUGH OF BEACHWOOD  
RECEIVED

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

#2007-191

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, URGING ALL VOLUNTEER ORGANIZATIONS TO REQUIRE BACKGROUND CHECKS OF THEIR PROSPECTIVE MEMBERS IN ORDER TO PROTECT THE CHILDREN OF OUR COMMUNITY**

**WHEREAS**, the Mayor and Council of the Borough of Beachwood have consistently supported all legislative efforts to protect our children from sexual predators; and

**WHEREAS**, the Mayor and Council believe that the best way to protect our children is to take every precaution concerning those who come into contact with them; and

**WHEREAS**, the Mayor and Council request that all volunteer organizations in our community dealing with our children have all prospective members submit to a thorough background check; and

**WHEREAS**, these precautionary steps would add another layer of protection for the children of our community.

**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 Mayor and Council hereby strongly urge all Beachwood volunteer organizations coming into contact with the children of our community to have their prospective members agree to submit to a thorough background check to include a review of the sex offender registry and NCIC Criminal background check.
2. Upon adoption of the within Resolution the Clerk is authorized to forward a copy of same to all Beachwood volunteer organizations coming into contact with the children of our community.
3. This resolution memorializes action taken by the governing body at their meeting of Wednesday, May 16, 2007.

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

#2007-192 RESOLVED by Mayor and Council to approve the certified bills list in the amount of \$455,136.93.

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

**#2007-193 RESOLUTION OF THE BOROUGH OF BEACHWOOD AWARDING A CONTRACT TO ALTERNATIVE MICROGRAPHICS, INC. FOR THE MICROFILMING AND DIGITIZING OF BUILDING DEPARTMENT PERMITS, ZONING DEPARTMENT RECORDS OF DIVISION MAPS FOR THE PLANNING BOARD, MINUTES OF THE PLANNING BOARD AND THE OFFICIAL BOROUGH MINUTES IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATIONS AND IN THE AMOUNT OF \$34,631.83**

**WHEREAS**, the Borough of Beachwood previously advertised for the receipt of bids on Friday, May 18, 2007 at 10:00 A.M. for the microfilming and digitizing of Building Department permits, Zoning Department records of Division Maps for the Planning Board, Minutes of the Planning Board and official Borough Minutes; and

**WHEREAS**, at the time and place of receipt of bids two bids were received from Alternative Micrographics, Inc. in the amount of \$34,631.83 and from PMI Technologies in the amount of \$58,376.57; and

**WHEREAS**, the bidder, Alternative Micrographics, Inc., is in proper form and order and in compliance with the Borough's bid specifications; and

**WHEREAS**, the Borough's Chief Financial Officer certified that funds are available for the award of said contract; and

**WHEREAS**, it is now the desire of this governing body to award a contract for this project.

**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 Beachwood hereby awards a contract to Alternative Micrographics, Inc. in accordance with the Borough's bid specifications for the microfilming and digitizing of Building Department permits, Zoning Department records of Division Maps for the Planning Board, Minutes of the Planning Board and official Borough Minutes in the amount of \$34,631.83.

2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to Alternative Micrographics, Inc., the Borough CFO and the Borough Zoning/Code Enforcement Officer.

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

**PUBLIC DISCUSSION – TO OPEN**

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

Lipton  
Pennant Ave: Memorial Day comments.

Resident  
36 Chestnut Re: Fence on Mizzen Ave within 15' of road.

**CLOSE TO PUBLIC DISCUSSION**

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

Terms & Condition of Employment – Lifeguards  
 Contractual – Engineering – Water Tower  
 First Aid Building

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

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

TO RE-OPEN

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

NO ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

TO ADJOURN

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

Submitted by: E.A. Mastropasqua

\_\_\_\_\_  
 Harold R. Morris  
 Mayor

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