

May 26, 2004
Beachwood Municipal Complex

7:00 PM

Call to Order

Salute to the Flag

Moment of Silence in memory of those who lost their lives in service to our nation, while serving in Iraq, both military and civilian. We also offer a moment of silent prayer for the swift and safe return of all our military personnel.

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 the Governing Body 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 the Asbury Park Press on January 2, 2004.

Roll Call Members Present

Mayor Harold R. Morris

Council Members:

Beverly Clayton
Gregory Feeney

Thomas Miserendino
Ronald Roma

Absent: Patricia A. Moran Gerald W. LaCrosse

#2004-170 RESOLVED by Mayor and Council to approve the application for N.J. Division of Highway Traffic Safety Grant "Click It Or Ticket" in the amount of \$5,000.00

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

#2004-171 WHEREAS, an emergent condition has arisen with respect to the award of the N.J. Division of Highway Traffic Safety "Click It or Ticket" Grant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood That in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the N.J. Division of Highway Traffic Safety "Click It or Ticket" grant in the amount of \$,5000.00
2. That said emergency temporary appropriation will be provided for in the 2004 budget under the title of **NJ Division of Highway Traffic Safety – Click It or Ticket Grant.**
3. That one (1) certified copy of this resolution be filed with the Director of Local Government Services.

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

#2004-172 RESOLVED by Mayor and Council to approve the following 2004-2005
Liquor License

CLUB LICENSE
Beachwood Yacht Club \$140.

PLENARY RETAIL DISTRIBUTION
McCullough Inc.
Sawyers Buy Right Liquors \$575.

PLENARY RETAIL CONSUMPTION
Beachwood Four Corporation
M & P Corp. T/A High Velocity \$800

BEMJT Inc.
Benjamins Pub \$800

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

Question posed on the changing of business (Beachwood Restaurant) to High Velocity. Concerns for future problems. Question posed to Chief with regard to Police personnel working the location. Additional concerns commented on – Mr. LaFranca (Planning Board) noted that this was before the Planning Board and many similar concerns were addressed and noted for the record.

#2004-173 RESOLVED by Mayor and Council to approve the 2004 Certified Bills List in the amount of \$202,748.27.

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

ITEM: N.J. Dept. Transportation – Route 9 Integrated Land Use and Transportation Plan
Representative of NJDOT –Gary Leach - Program Manager – spoke to the assembly regarding the proposed 30 mile project affecting the Route 9 corridor. The public was given an opportunity to question the proposed program.

FIVE MINUTE RECESS –

Motion: Roma Second: Feeney
Approved: Clayton – Feeney – Miserendino - Roma

ITEM: Lipton – Road Extensions - (See OLA Letter May 11 attached.

Revised plans submitted – were acceptable.

Roma: Not in favor of turnaround – does not meet future needs of Borough.

Miserendino: We requested to look at Plans. (to refresh memory)

Roma: Not turn around - back up. Does not favor backing up. Only concern is safety.

Question: Unidentified - Where id the \$10,000 proposed drainage basing amount come from.

Mr. Klee: Noted that figures were derived from another project he is working on.
Roma: We should not look the other way and allow someone to over ride the Borough's ordinance.

Miserendino: If we are waiving ordinance requirements, we should vote on it.

Proposed To approve the waiver of Road Extension requirements addressed in the Lipton application.

Discussion: Mrs. Clayton noted that she was not present for the meeting where this was discussed and has not seen the plans.

Mr. Feeney noted that Mr. Clayton was not present and should be given an opportunity to review.

TO TABLE To June 16th meeting.

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

ITEM: B-2 Zone - #2250 Tape

Tom Thomas was present to address the status of the B2 designation. Various discussions of sizes of area over period of review. Laid out schematic for 40,000 sq. ft, and identified most of the property owners. Only one or 2 lots completely workable. Suggestions to zoning some lots under 4 0,000. Discussion of layout on sketch. Question on Wetlands buffer – status of current 100ft buffer vs. any proposed increases.

Mr. Thomas suggested that council could adopt plan with road layout as provided, sketch would be part of the ordinance. Discussion on combining lots 6/9 / Question on road width. To make wider would required dedication of right of way. Example 30ft. road with 5' each side (right of way).

Public question as to the layout provided – Mr. Thomas notes that the Borough is not forcing any lot lines at this time. Only setting minimum lot size, and ordinance will address set backs required. The layout provided is to demonstrate.

RESOLUTION: RESOLVED by Mayor and Council to approve 40,000 square foot minimum lot size – with 40' right of way in the B2 zone and to address looping roads.

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

Will be referred to Planning Board for their review.

OPEN TO PUBLIC DISCUSSION

Motion: Miserendino Second: Feeney
Approved: Clayton – Feeney – Miserendino – Roma

Clayton
Spray Ave Purchased property from GSP 10 years ago in B3 zon – Borough can contact them referencing putting road in.

CLOSE TO PUBLIC DISCUSSION

Motion: Roma Second: Feeney
Approved: Clayton – Feeney – Miserendino - Roma
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:
 Contractual - Cellular Telephone Service
 Personnel - Notice of Retirement
 -
3. It is anticipated that the subject matter discussed may be made public in (90) days.

Motion:	Roma	Second:	Miserendino
Approved:	Clayton – Feeney – Miserendino - Roma		

RE-OPEN			
Motion:	Roma	Second:	Miserendino
Approved:	Clayton – Feeney – Miserendino – Roma		

NO ACTION RESULTING FROM THIS EXECUTIVE SESSION

ADJOURNMENT

Motion:	Roma	Second:	Feeney
Approved:	Clayton – Feeney – Miserendino – Roma		

Submitted by: E.A. Mastropasqua

 Harold R. Morris
 Mayor

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