

**June 02, 2010**  
1600 Pinewald Rd

**7:00 PM**

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that 113 servicemen and women from New Jersey have been killed in Iraq and Afghanistan . most recently;

**Army Col. John M. McHugh** Age 46 Hometown : Newark New Jersey



Died of wounds suffered in a suicide car bombing May 18<sup>th</sup> in Kabul Afghanistan. He was assigned to the U.S. Army Battle Command Training Program, Fort Leavenworth Kansas.

and

**Army Spc. Stanley J. Sokolowski, III**, Age 26, of Ocean, N.J. died May 20 in Kirkuk, Iraq, in a non-combat related incident, the Department of Defense announced Monday night. He was assigned to Special Troops Battalion, 1st Brigade, 1st Armored Division, Fort Bliss, Texas.

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 Asbury Park Press on January 7, 2010.

**ROLL CALL MEMBERS PRESENT:**

<b>COUNCILMEMBERS:</b>	<b>Katina L. Clark (7:05)</b>	<b>Steven Komsa</b>
	<b>Beverly Clayton</b>	<b>Ronald Roma</b>
	<b>Gregory Feeney (7:37)</b>	<b>Bonnie Verga</b>

**ABSENT:** **Mayor Ronald W. Jones, Jr.**



April	29	Rawlins	Rental: \$350
		644 Capstan Ave., Beachwood	Deposit: \$500
April	30	Minialga	Rental: \$350
		644 Anchor Ave	Deposit: \$500
June	11	LeMore	Rental: \$350
		644 Neptune Ave, Beachwood	Deposit: \$500
June	18	Gonzalez	Rental: \$700
		318 Constitution Dr., Forked River	Deposit: \$700
June	25	Bell	Rental: \$350
		601 Bayside Ave., Beachwood	Deposit: \$500
<b><u>2010 Mayo Park</u></b>			
July	11	Cincinnati Reds Tee Ball	Rental: \$WAIVE
		c/o Panno, 726 Forepeak Ave., Beachwood	Deposit: \$WAIVE
September	25	Beachwood Democratic Organization	Rental: \$WAIVE
		c/o Ronald W. Jones, Jr. , Beachwood	Deposit: \$WAIVE

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

**#2010- 194 WHEREAS on June 02, 2010, under Resolution #2010-193 approval was given for rental of the Community Center for October 23, 2010 in the name of Wisnewski -1528 Spray Ave., Beachwood noting all resident fees were posted \$850; and**

**WHEREAS, prior to placing on the agenda for approval, the Borough received a written notice of cancellation, (May 24, 2010) subjecting the applicant to a \$100 cancellation penalty.**

**NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Beachwood to authorize a refund of payment in the amount of \$750 (which reflects a cancellation fee of \$100) to Wisnewski -1528 Spray Ave., Beachwood**

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

**#2010-195** WHEREAS approval was given for rental of the Community Center on May 22, 2010 to Kathleen Ande, 66 Rosewood Drive, Toms River N.J. and all non resident fees were posted \$1,400.00; and

WHEREAS, on Sunday May 23, 2010 during inspection the following issues were found which will result in imposing a fee for clean up.

1. Food on Walls and Carpeting and Water fountain.
2. Stains on Carpeting
3. Room not re-set
4. Arbor decorations not removed
5. Litter on rear grassy area
6. Delay in returning Key

And

WHEREAS, the applicant has been notified of the circumstances of denial of full refund of deposit.

NOW, THEREFORE, BE IT RESOLVED to impose a fee of \$300 for cleaning the facility and authorize refund in the amount of \$400 balance of deposit.

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

**#2010-196** RESOLVED by Mayor and Council to approve the Intergovernmental Transfer of Patrolman Allen J. Magory from the Borough of South Toms River to the Borough of Beachwood Effective July 1, 2010. Annual salary is \$39,238.00.

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

**#2010-197**

RESOLVED to appoint Damian G. Murray as Municipal Magistrate effective June 2, 2010 and expiring June 1 2013.

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

May 24, 2010

Ronald W. Jones, Jr., Mayor  
Borough of Beachwood  
1600 Pinewald Road  
Beachwood, New Jersey 08722

Reappointment as Municipal Court Judge

Dear Mayor Jones:

My present three year term as the Municipal Court Judge in Beachwood is due to expire on May 31. Please accept this correspondence as my request to be considered for reappointment.

I have been a Municipal Court Judge for nineteen years. Prior to my judicial appointment I served as the Municipal Prosecutor in Beachwood for many years. During these years the Court has developed an excellent working relationship with the Police Department. The Court staff and I strive to provide fair, courteous and expeditious service to the public.

I am cognizant of the difficult budgetary constraints facing Beachwood and other municipalities in this economic environment. If reappointed, I would offer to freeze my salary at its present level for the entire three year term.

Thank you for your consideration.

Very truly yours,



Damian G. Murray

Cc: Borough Council  
Elizabeth A. Mastropasqua, RMC

**#2010-198** RESOLVED by Mayor and Council to approve the 2010-2011 Liquor License Renewals as follows:

<u>HOLDER</u>	<u>LICENSE #</u>	<u>AMOUNT</u>
Club License Beachwood Yacht Club	1504-31-004-002	\$140.00
Retail Consumption M & P Corp. T/A High Velocity Sports Bar	1504-33-001-003	\$1382.00
Retail Consumption The Pub At Beachwood LLC	1504-33-003-005	\$1382.00
Retail Distribution Shree Smeet LLC T/A Sawyers Liquors	1504-44-002-004	\$ 993.60

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

**#2010-199** RESOLVED by Mayor and Council to approve the hiring of Lifeguards for the 2010 Bathing Season as follows:

Head Lifeguard	Nicole Madensky 701 Meadow Lane Forked River N.J.	12.50 PH
Lifeguard (Returning)	Andrew Clayton 1452 Longboat Ave Beachwood N.J.	9.30 PH
Lifeguard (Returning)	Steven Sablack 924 Ship Ave Beachwood N.J.	9.30 PH
Lifeguard (Returning)	Marissa Xiques 1453 Spray Avenue Beachwood N.J.	9.00 PH

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

**#2010-200** WHEREAS on February 17, 2010 under Resolution #2010-86 the Borough of Beachwood approved and agreement with the Ocean County Prosecutor’s Office for their Driving While Intoxicated Enforcement Program; and

WHEREAS that agreement was supposed to read “to approve the agreement with the Ocean County Prosecutor’s Office as well as the Agreement for the Driving While Intoxicated Program.

NOW, THEREFORE BE IT RESOLVED to approve the agreement with the Ocean County Prosecutor’s Office as well as the Agreement for the Driving While Intoxicated Program and to authorize the Mayor and Clerk to execute on behalf of the Borough.

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

**#2010-201** RESOLVED to approve the following Conference – Training – Seminar

Date:	July 12 to 16	Police Dept.	Ptlmn. Adam O'Connor
Location:	O.C. Police Academy	Subject:	Basic School Resource Officer
Cost:	\$0	Vehicle:	Yes

Date:	June 11	E. Mastropasqua	
Location:	Ocean Township	Subject:	Municipal Clerks Association
Cost:	\$0	Vehicle:	No

Date:	July 12	E. Mastropasqua	
Location:	Manchester	Subject:	JIF Blood Borne Pathogens Training
Cost:	\$0	Vehicle:	No

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

**#2010-202** WHEREAS, the amount of district taxes for the School Year 2010-2011 payable by the BOROUGH OF BEACHWOOD, amounts to the sum of \$7,312,354.81, 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 2010-2011 shall be paid in accordance with the schedule as set forth below

Payable on or before	General Fund Amount Due	Debt Service Amount Due	Total Due
July 2,2010	\$695,801.60	\$214,672.46	\$910,474.06
August 6,2010	\$695,801.60		\$695,801.60
September 3,2010	\$695,801.60		\$695,801.60
October 1,2010	\$695,801.60		\$695,801.60
November 3,2010	\$695,801.60	10,290.74	\$706,092.34
January 7,2011	\$695,801.60	128,717.52	\$824,519.12
February 4, 2011	\$695,801.60		\$695,801.60
March 4,2011	\$695,801.60		\$695,801.60
April 1,2011	\$695,801.60		\$695,801.60
May 6,2011	\$695,801.59	658.10	\$696,459.69
	<u>\$6,958,015.99</u>	<u>\$354,338.82</u>	<u>\$7,312,354.81</u>

and be further

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

**#2010-203** RESOLVED by Mayor and Council to correct the hours of the Code Enforcement Officer from not to exceed 20 per week to not to exceed 18 per week.

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

ORDINANCE FINAL READING PUBLIC DISCUSSION AND ADOPTION  
**#2010-03 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY REQUIRING DUMPSTERS AND OTHER REFUSE CONTAINERS THAT ARE OUTDOORS OR EXPOSED TO STORMWATER TO BE COVERED AT ALL TIMES AND PROHIBITS THE SPILLING, DUMPING, LEAKING, OR OTHERWISE DISCHARGE OF LIQUIDS, SEMI-LIQUIDS OR SOLIDS FROM THE CONTAINERS TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM(S) OPERATED BY THE BOROUGH OF BEACHWOOD AND/OR THE WATERS OF THE STATE SO AS TO PROTECT PUBLIC HEALTH, SAFETY AND WELFARE, AND TO PRESCRIBE PENALTIES FOR THE FAILURE TO COMPLY**

**BE IT ORDAINED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

**SECTION 1. Definitions.** For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

- a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by Borough of Beachwood or other public body, and is designed and used for collecting and conveying stormwater.
- b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- c. Refuse container – any waste container that a person controls whether owned, leased, or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.
- d. Stormwater – means water resulting from precipitation (including rain and snow) that runs off the land’s surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.
- e. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

**SECTION 2. Prohibited Conduct.** Any person who controls, whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Borough of Beachwood.

**SECTION 3. Exceptions to Prohibition:**

- a. Permitted temporary demolition containers.

- b. Litter receptacles (other than dumpsters or other bulk containers).
- c. Individual homeowner trash and recycling containers.
- d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit.
- e. Large bulky items (e.g., furniture, bound carpet and padding, white goods placed curbside for pickup).

**SECTION 4. Enforcement.** This ordinance shall be enforced by the Police Department and/or other Municipal Officials of the Borough of Beachwood.

**SECTION 5. Penalties:** Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$1,000.00.

**SECTION 6. Severability.** Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

**SECTION 7.** This Ordinance shall take effect immediately upon its final passage and publication as required by law.

**OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY**

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

No Questions

**CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY**

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

**RESOLUTION**

**#2010-204** RESOLVED to approve and adopt Ordinance #2010-03 as presented and held for public discussion.

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

**ORDINANCE**

**#2010-04** FINAL READING – PUBLIC DISCUSSION and ADOPTION  
**AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY REQUIRING THE RETROFITTING OF EXISTING STORM DRAIN INLETS WHICH ARE IN DIRECT CONTACT WITH REPAVING, REPAIRING, RECONSTRUCTIN, OR RESURFACING OR ALTERATIONS OF FACILITIES ON PRIVATE PROPERTY, TO PREVENT THE DISCHARGE OF SOLIDS AND FLOATABLES (SUCH AS PLASTIC BOTTLES, CANS, FOOD WRAPPERS AND OTHER LITTER) TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM(S) OPERATED BY THE BOROUGH OF BEACHWOOD SO AS TO PROTECT PUBLIC HEALTH, SAFETY AND WELFARE, AND TO PRESCRIBE PENALTIES FOR THE FAILURE TO COMPLY**

**BE IT ORDAINED** by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

**SECTION 1. Definitions.** For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include

the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by Borough of Beachwood or other public body, and is designed and used for collecting and conveying stormwater.

b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Storm drain inlet – an opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.

d. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

**SECTION 2. Prohibited Conduct.** No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes) resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

1. Already meets the design standard below to control passage of solid and floatable materials; or
2. Is retrofitted or replaced to meet the standard in Section 3 below prior to the completion of the project.

**SECTION 3. Design Standard.** Storm drain inlets identified in Section 2 above shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this stand see Section 3 (3) below.

1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:

a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 24 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or

b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no grater than 0.5 inches across the smallest dimension. Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

3. This standard does not apply:

a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;

b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured

treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:

- i. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or
- ii. A bar screen having a bar spacing of 0.5 inches.
- c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1") spacing between the bars; or
- d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.S.A. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

**SECTION 4. Enforcement.** This ordinance shall be enforced by the Police Department and/or other Municipal Officials of the Borough of Beachwood.

**SECTION 5. Penalties:** Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$1,000.00 for each storm drain inlet that is not retrofitted to meet the design standard.

**SECTION 6. Severability.** Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

**SECTION 7.** This Ordinance shall take effect immediately upon its final passage and publication as required by law.

**OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY**

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

**NO QUESTIONS**

**CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY**

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

**RESOLUTION**

**#2010-205** RESOLVED to approve and adopt Ordinance #2010-04 as presented and held for public discussion.

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

**CORRESPONDENCE**

- a) **Pine Beach Borough – Notice on 5 K Race June 27**  
**Requesting Borough to allow connection portion of road to be closed during )9:00 to 10:00**  
**race time.**

**Council Approved: Clark – Clayton – Komsa – Roma - Verga**

b) **Shade Tree Committee**  
**Re: Budget Request**

c) **Mayor Jones**

**Re: To Clerk – Veto of Ordinance #2010-02 Cap Index**

**Council response**

**#2010-206 TO OVER RIDE THE MAYORS VETO OF ORDINANCE #2010-02 CAP ORDINANCE**

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

Clerk read Mayors veto. CMFO Mauder thanked council for the over ride. The ordinance gives the borough the ability to bank some money to address unplanned for issues.

**REPORTS**

Reports	
Mrs Verga	No report
Mr. Komsa	Summer camp 6/28 to 8/6. June 10 final registration at 7:30 -
	July 31 - Summer Concert. 7:30 \$500 received from T&M to cover Borough's cost for event.
Mrs. Clayton	8 Yrs. ago Forest Fire June 2. Transformer and poles affecting JCPL. Will have DPW ride around and check other poles for safety purposes. July 4 committee met and on their way for the display. Community Center will be avail to our volunteers and their families. Memorial Day events great success. Thanked Girl Scouts for hard work on sales of shirts at Craft Fair. DPW report on projects undertaken. Job well done. Termite condition at Mayo Park to be taken care of.
Mrs. Clark	June 26 Beach Opening.
Mr. Roma	Congrats to all responsible for Memorial Day Parade. All had a good time. Last Alliance dance of season - next Friday. Power outage (20 hrs.) as result of second pole breaking setting JCPL back in repairs. Water conditions, over weekend. Discoloration in various areas. Mechanical failure on pumping system. Alarm did not register. When notification was made, our Water Dept immediately put into effect repairs. No threat to the safety of our drinking water. DEP tested water at various locations and all tests were good. Residents with complaints should call DPW. (Resident) "Every Tuesday we have this problem on Ship Ave.
Mr. Feeney present@7:37	
Mr. Roma	Working with Engineer and have been kept up to date.

Mr. Oris	Mr. Roma's explanation was accurate. Working on some additional safeguards "like back up on alarm" so we don't have a similar problem. Offered his phone number to residents who have questions or problems. Some recommendations. With new tank of line, flow is coming from a new direction (high volume of flow) which may have caused some discoloration.
Mr. Roma	Old Tower off line, for upgrades. Power failure also impacted our water well. The Borough has put hundreds of thousands if not millions into upgrading a system originally built for a summer community.
Mr. Hiering	Cell Tower still waiting.
Mr. Mauder	Thanked for over ride

Municipal Clerk: Auction Report

Item #	Year	Make	Model	Vin #	Min. Bid	Sold Amt.	Sold To	Waiting On
2007-108	2001	Dodge	Neon 4 Door	1B3AS46C71D144096	\$ 300.00	\$ 1,010.00	Jersey One Auto	
2009-026	1996	Saturn	4 Dr. Eclipse 2	1G8ZH528XTZ229614	\$ 250.00	\$ 375.00	DeFreitas	
2008-028	1996	Mitsubishi	Dr.	4A3AK34Y2TE350296	\$ 350.00	No Bid		
2009-031	1998	Nissan	4 Dr.	1N4DL01D3WC222605	\$ 350.00	\$410.00	Jersey One Auto	
2009-035	1995	Ford	2 Dr.	1FALP4044SF284936	\$ 350.00		Cashmere Rosado	\$ 630.00
2009-052	1998	Honda	CRX 2 Dr.	JHMED8352JS007889	\$ 350.00	No Bid		
2009-063	1993	Jeep	Wagon Prelude 2	1J4GZ58S2PC692689	\$ 250.00	\$ 250.00	McConnell Chris Harrell	
2009-065	1993	Honda	Dr.	JHMBB2251PC012334	\$ 350.00	\$ 460.00		
2009-066	1997	Ford	Taurus 4 Dr.	1FALP52UXVA295539	\$ 350.00	No Bid		
2009-078	2001	Hyundai	Accent 4 Dr.	KMHCG45C11U180002	\$ 350.00	\$ 830.00	Jersey One Auto Mike Pezzuto	
2009-098	2002	Chevy	Suburban	3GNFK16Z02G264017	\$ 1,000.00	\$ 4,500.00	Mikes Auto	\$ 475.00
2010-002	1995	Toyota	4 Runner	JT3VN39W5S0180213	\$ 250.00			
2008-020			BOAT TRAILER		\$ 100.00	No Bid		
Photocopier		Copy Star	CS-1530	Auto Feed	\$ 150.00	\$ 150.00	Chris Ann Vogt	
Photocopier		Copy Star	CS-2030	Auto Feed	\$ 75.00	No Bid		
Assorted	Office	Furniture	Bundle		\$ 300.00	No Bid		
						\$ 7,985.00		\$ 1,105.00
						Total would be	\$9,090.00	

One Copier and Assorted Furniture were not sold. I am requesting approval to allow our departments to look at furniture and if anyone needs something to allow them to take it. Deadline June 1. Then permission to dispose of items.

There are bicycles which were not provided to me for this sale. I am asking permission to contact vocational and other agencies to

see if they would be interested in the few decent bikes available. In past we have offered same to Make A Wish.

One vehicle not sold, was the Ford Taurus. With the approval of the Police Department, this would make a good vehicle for DPW , Code Enforcement or Building Inspector, which ever is in more need. It would remain under the Police Department jurisdiction.

With regard to unsold items other than vehicles we are seeking approval to dispose of same.

With regard to bicycles, we are seeking authorization to reach out to local representatives of various groups to see if they would have an interest in taking some bikes – refurbishing same and distributing to needy children.

**RESOLUTION:  
#2010-207**

RESOLVED by Mayor and Council to authorize the Municipal Clerk to dispose of unsold auction items; and

FURTHER RESOLVED that the Clerk is authorized and directed to contact interested agencies with regard to disposition of unclaimed bicycles for the use of needy children.

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

OPEN TO PUBLIC DISCUSSION  
Motion: Roma Second: Komsa  
Approved: Clark – Clayton – Komsa – Roma - Verga  
Abstain: Absent:

R. Miller -	Comments on G. Silva. Mem. Day park area. Progress (lack of) on Church. Not interested in having Mr. DiBella mediate.
McDonald 908 Ship	25 years have been dealing with rusty water. Storm Water regulations would prevent his toilet water from going into the system. Water is not safe.
Sablack 924 Ship Ave	Works in Water Company .... Did not see hydrant flushed in area. DEP claims cannot address. Three main breaks in the same spot. Valve leaking on Beachwood Blvd/Ship for three weeks. When is it going to be fixed. Road conditions after main break never addressed. Mrs. address samples of water. Called DPW and explained. Requested hydrant flushing. Ongoing problem. Called all the time. Town needs to be supplying us with clean water.
Mr. Roma	The town is trying to take steps to address.
Ssablack	Asked DPW to come and blow out my system.
Mr. Oris	Bringing up good points. Offering assistance to make sure you get the system addressed.
Sablack	When alarm went off, they should have known they were going to have this problem, and should have begun addressing.
Ridge 925 Ship Avenue	Every week have the problem. Shouldn't have to purchase the "Iron Out" and use my water to address. Every Tuesday morning - smells like sewer then have the problem.
Mr. Roma	To Mr. Oris if there is something different done on Tuesdays.
Ridge	See charcoal in water. ?New pumping station.? One of the wells, needed generator. Supposed to auto start.
Solowynski Cable Ave	Suggest to residents to call if they have problem.

Resident 843 Spray Ave.	Usually don't have problem with water. Over weekend received auto call, in case like this, would be nice to get auto call that there is a problem.
Nemcyk -	Would like to have a motion set a value on property and place for sale.
LaCrosse - Forecastle Ave	All events came together that affected problem. 300,000 holding tank down for upgrade, now drawing from Piney Point aquifer, which has more Iron content. Water plant was built in 70's to handle approx 500 people. Drain on water system.
B. Verga	Used 1.7 mil gallons.
LaCrosse	Was looking for the Mayor to speak about these issues, but he chose not to attend. Knows that everyone in Borough is trying to do their best to clean up the water.
Mr. Roma	I (WE) Don't take offense to any comments made. If we could go out and personally stop the problems out there we would. We are all affected by the problem We are and continue to do what we can to correct the problem. Reality is we would have to go out and re-pipe the entire town, to get it to come out as clear as it does at the plant. Know that alot of our pipes are old "clay" pipes. Prior to tonight we met to discuss what are the important areas of water and road issues. You can see the progress over the past several years. Unacceptable that calls were not returned. Will discuss issue of flushing a residence, and see if we can by pass the meter for charges.
LaCrosse	They recently flushed the hydrants around town.
DiBella; R. - Halliard Ave	Thanked all for showing up, knowing there would be a tough crowd. Would have been easy for you not to show up, but thanked you for attending. The man who should be here, chose to go to a ball game. As elected officials you have obligation to be here. It would be nice, if everyone was here, especially the one person who was sending out the news issues and sending press release. Any other parties show interest in Judge's appointment. Flyer sent out by Mayor. Spoke about public official who had allowed sex offender to drive his personal car. Strongly advise council to check police site to see who is listed as sex offender who may have moved into town.
Mr. Roma	NJSP.org .... encourage all to review.
R. DiBella	Within last few months Mayor has skipped meetings for other events. When is he serving the public he's gone so often. We deserve to have a representative to serve us. Land Use Board update "issue about Remington Vernick doing Master Plan work. LUB directed Secretary to write letter to. She chose to not send out letter, because she felt she didn't have enough information. Minutes are atrocious. Spoke with Chairman about issues and he seems concerned about same.
DiBella; L - Halliard	Commented about "pedophile"
Re-Open	Clayton Roma Approved
Adj	Roma Komsa Approved

CLOSE TO PUBLIC DISCUSSION

Motion: Roma  
Approved: Clark - Clayton - Komsa - Roma - Verga  
Abstain:

Second: Feeney

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:

Terms & Condition of Employment – Land Use Board

Contractual - PBA

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

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

RE-OPEN

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

NO ACTION TAKEN FROM EXECUTIVE SESSION:

ADJOURN

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

Submitted by: E.A. Mastropasqua

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

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