

June 4, 2003
Beachwood Municipal Complex

7:00 PM

Call to Order

Salute to the Flag

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, 2003.

Roll Call Members Present
Mayor Harold R. Morris

Council Members:

Beverly Clayton
Robert DiBella
Gregory Feeney

Gerald W. LaCrosse
Thomas Miserendino
Patricia A. Moran

Absent:

Moment of Silence as each in our own way honor of our men and women in military action, and offer a silent prayer for peace.

Special Program events: Courtney Zahn

Special Speaker – Tentative – Vera Kelhert O.C. Prosecutor's Office addressed the meeting on the aspects of Megans' Law.

Brief Recess

Motion: Feeney Second: LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran
Absent: DiBella

Re-Open

Motion: LaCrosse Second: Clayton
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran
Absent: DiBella

RESOLUTION

#2003-170 RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003 Certified Bills List in the amount of \$233,923.50

Motion: Miserendino Second: Clayton
 Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran
 Absent: DiBella

#2003-171 RESOLVED by Mayor and Council to approve the Minutes of the May 21st Meeting of Mayor and Council

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

#2003-172 RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

COMMUNITY CENTER 2003				
Aug.	31	Cantelmo Kolb (prior approval 5/7/03)	Rental:	\$350
(date change)		409 Beach Ave. Beachwood	Deposit:	\$500
COMMUNITY CENTER 2004				
July	31	Natola	Rental:	\$700
		1417 Burr Oak Rd. Toms River	Deposit:	\$700
MAYO PARK 2003				
June 13 (18 Rain Date)		Pine Beach Elementary School	Rental:	WAIVE
		101 Pennsylvania Ave.	Deposit:	WAIVE
July	12	Subert	Rental:	\$ 125
Added Kitchen		1209 Longboat Ave.	Deposit:	\$ 175
To Prior rental approved 5/7 This is total of all rental fees				
July	13	Baggitt	Rental:	\$125
		825 Ocean Ave	Deposit:	\$175
Aug.	16	Owen Little Associates	Rental:	\$125
		443 Atlantic City Blvd.	Deposit:	\$175

Aug.	24	Cramer	Rental:	\$125
		512 Beach Ave.	Deposit:	\$175

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

#2003-173 RESOLVED by Mayor and Council to approve the application for Bus Trip by Beachwood Dazzlers – June 11 - to Ocean City NJ.

Motion: Feeney Second: Miserendino
 Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran
 Absent: DiBella

#2003-174 WHEREAS on September 18, 2002, under Resolution #2002-287 approval was given for rental of the Community Center on October 4, 2003 by Michele Lucas, 1225 Longboat Avenue, Beachwood noting that all resident fees were posted (\$475.00); and

WHEREAS on May 28, 2003, the Borough received written notice of cancellation, subjecting the applicant to a \$75 cancellation fee;

NOW, THEREFORE, BE IT RESOLVED to authorize a refund in the amount of \$400.00 to Michele Lucas, 1225 Longboat Avenue, Beachwood, said refund reflecting a \$75 cancellation fee.

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

#2003-175 RESOLVED by Mayor and Council to approve the permanent title – following DOP Certification – of Truck Driver - for James Moore and John Russell. (Currently received Drivers salary). Just a title change.

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

TABLED

#2003-176 RESOLVED by Mayor and Council to hire Lance Starmer as Full Time Laborer from Seasonal Laborer. Salary \$10.32 per hour. Effective May 23, 2003. (Based on memo 5/14 from J. Zuromski)

Motion: Second:

turned over to the Prosecutor. They (charges) are out of line. Wants answers to statements.

**RESOLUTION
#2003-180**

To send the Robert DiBella letter distributed for Primary to the Ocean County Prosecutors' Office.

Motion: Miserendino Second: LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran

- Mayor Morris:** These things have to stop. Everyone here works hard. If you have a charge, bring it forward.
- Miserendino; Thomas** Zoning and Code Enforcement Report for May. On June 2, 2002, the borough went through a serious Forest Fire. Now, one year later, a guilty plea from suspect.
- Moran; Patricia** Mayo Park Handicap Parking has been added to with the walking path. We will be looking into increasing parking spaces at Mayo Park via Schedule "C" with the County.
- Mayor Morris** Will be meeting on beach. Recycling center should be completed by the end of the month. Expecting a great program for July 4th. Anticipate sale of vehicles from impound yard.
- Gerald LaCrosse:** Commented under the guidelines for meetings, Mayor may be missing meetings due to surgery. Requested the following:

**RESOLUTION
#2003-181**

RESOLVED to approve the Medical Leave of Mayor Morris for the purposes of surgery.

Motion: LaCrosse Second: Miserendino
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran

- Municipal Attorney** No report
- Municipal Engineer:** Fire House demolition scheduled to begin.

Mr. Miserendino: Would like to be notified on schedule so trucks can be moved.

Mr. Thesing: Will try to address with Mr. Harper.
2002 DOT project began today. Discussed with Council Priority List addressed by Mr. DiBella and noted some areas not included.

Absent: DiBella

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 – COAH program Planner and Attorney
 Contractual - Engineer Water project Ultra – Railroad Drainage – Landfill
 Terms & Condition of Employment - Report of meeting with Attorney

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

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

Re-Open

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

Mr. Miserendino proposed the following for membership in the Fire Company

RESOLUTION

#2003-182 RESOLVED to approve the membership in the Beachwood Junior Volunteer Fire Company #1 of Shawn Kirwan 1136 Neptune Ave – and Joseph Work 432 Pacific Ave.

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

ADJOURN

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

Submitted by: E. A. Mastropasqua

Harold R. Morris
Mayor

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