

June 4, 2008 **FINAL**



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 Komsa
	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.

**Flag Day - Saturday June 14<sup>th</sup>**

O' thus be it ever, when freemen shall stand,  
Between their loved home, and the war's desolation

Blessed with victory and peace, may the Heaven  
rescued land, Praise the Power that hath made and  
preserved us a nation!

Then conquer we must, when our cause it is just,  
And this be our motto - " In God is our Trust";

And the star-spangled Banner in triumph shall waive  
O'er the Land of the Free and the Home of the Brave

Francis Scott Key

SPECIAL PRESENTATION:

<p><b>Mayor</b>  <b>Appointment to Planning Board: Class IV – Bill Byrnes (Filling vacancy of Phillip Scarpa</b>  <b>Appointment to Planning Board: Alternate I – Neill Boyle (316 Barnegat Blvd.)</b></p> <p>Swearing in of Neill Boyle - Land Use Board Alternate #1</p> <p><b>Mr. Roma</b>          Thanked Mr. Boyle for volunteering.</p> <p><b>Mr. Boyle</b>          Hopes to be of service to the Board</p>
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#2008-221A WHEREAS, an emergent condition has arisen with respect to the ability of the Borough of Beachwood to continue paying its employees and vendors; and

WHEREAS, the Borough Council has not yet adopted the 2008 budget; and

WHEREAS, no adequate provision has been made in the 2008 temporary budget for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2008 pursuant to the provisions of Chapter 96,P.L.1951 (N.J. S. 40A:4-20) including this resolution total \$ **1,650,162.09**

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20:

An emergency temporary appropriation be and the same is hereby made for:

2008		SALARY OTHER & WAGES	EXPENSES	TOTAL
1	MUNICIPAL CLERK	10,000.00		10,000.00
2	MAYOR & COUNCIL	10,000.00	500.00	10,500.00
3	REVENUE ADMIN.(TAX COLLECTION)		2,000.00	2,000.00
4	TAX ASSESSMENT	5,000.00		5,000.00
5	FINANCIAL ADMINISTRATION	10,000.00		10,000.00
6	ENGINEERING		10,000.00	10,000.00
7	PLANNING BOARD	2,500.00		2,500.00
8	UNIFORM CONSTRUCTION CODE	20,000.00	1,500.00	21,500.00
9	LEGAL SERVICES		20,000.00	20,000.00
10	CODE ENFORCEMENT	5,000.00		5,000.00
11	EMPLOYEES GROUP HEALTH		100,000.00	100,000.00
12	POLICE	200,000.00	10,000.00	210,000.00
13	CROSSING GUARD	5,000.00		5,000.00
14	EMERGENCY MANAGEMENT		500.00	500.00
15	PROSECUTOR SERVICES		4,000.00	4,000.00
16	SOLID WASTE	50,000.00		50,000.00





**HIERING, GANNON AND MCKENNA**  
COUNSELLORS AT LAW  
29 HADLEY AVENUE  
TOMS RIVER, NEW JERSEY 08754-5258

WILLIAM T. HIERING, JR.  
THOMAS G. GANNON  
MICHAEL J. MCKENNA

EDMUND J. CORRIGAN  
GENA M. KOUTSOURIS  
of Counsel

(732) 349-1800

FAX # (732) 286-2275

HHG5258@AOL.COM  
May 30, 2008

FILE NO.

VIA FAX 732-349-8390

Re: Metro PCS

I am in receipt of and have reviewed the bid documentation submitted by Metro PCS in connection with the leasing of cellular antenna space and ground storage space on the Beachwood Water Tank on Seaman Avenue. Unfortunately, there are two (2) fatal errors in the bid submission. Although they have supplied a Bid Security in the form of a bank check issued by Bank of America they have failed to include the Consent of Surety which is referenced in paragraph 2 in the Notice to Bidders. Additionally, although not directly referenced, they are required to submit a Business Registration Certificate. We will have to reject the bids and authorize the re-advertisement. I will more specifically list these items in number 3 of the Instructions to Bidders so that they, hopefully, will not make the same mistake again. You can forward the Resolution upon it's adoption, along with the bid package back to them, together with the new Notice to Bidders and Instructions to Bidders, etc.

Very truly yours,

WILLIAM T. HIERING, JR.  
For The Firm

WTH/da

#2008-225

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY REJECTING THE BID SUBMISSION OF METRO PCS IN CONNECTION WITH THE LEASING OF CELLULAR ANTENNA SPACE UPON THE BEACHWOOD WATER TANK LOCATED AT SEAMAN AVENUE, BLOCK 2.20, LOT 1**

**WHEREAS**, the Borough of Beachwood previously advertised for the receipt of bids on May 28, 2008 at 2:00 P.M. for the leasing of cellular antenna space and related cabinet space and cabling to be located at the Beachwood Water Tank on Seaman Avenue, Block 2.20, Lot 1;

**WHEREAS**, at the time and place for the receipt of bids one (1) bid was submitted by Metro PCS New York, LLC ; and

**WHEREAS**, said bidder failed to include the required Consent of Surety and required Business Registration Certificate; and

**WHEREAS**, the Governing Body is required to reject the bids based on the failure of the bidder to submit said documentation.

**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 rejects the bid submitted by Metro PCS New York, LLC based upon it's failure to include the required Consent of Surety and Business Registration Certificate.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to return the bid package to Metro PCS New York, LLC and to re-advertise for the receipt of bids for the leasing of said cellular antenna space.

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

#2008-226      **RECOMMENDATIOIN OF ENGINEER  
RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE CLOSEOUT AND RELEASE OF PERFORMANCE BOND FOR CENTERPOINT ASSOCIATES, INC. IN CONNECTION WITH THE NEW AERATOR PROJECT**

WHEREAS, the Borough of Beachwood previously awarded a contract for a new aerator to Centerpoint Associates, Inc. for the Borough's Water Department new Aerator; and

WHEREAS, Centerpoint Associates, Inc. has indicated all contract work has been completed and have submitted the required closeout documents for this project and are requesting the release of their Performance Bond; and

WHEREAS, the Borough Engineers, CMX, have reviewed the closeout documents and are recommending that the contract be closed out and the aforesaid Performance Bond be released upon the submittal and acceptance of a required two (2) year Maintenance Bond in the amount of \$27,262.79;and

WHEREAS, the Authority's General Counsel has reviewed said Maintenance Bond and all of the closeout documents and have found the same to be in proper form and order; and

WHEREAS, it is now the desire of the Borough Council to authorize the release of the Performance Bond based upon the acceptance of Maintenance Bond 39BCSEU1146 issued by the Hartford Casualty Insurance Company in the amount of \$27,262.79 and running for a period of two (2) years from April 9, 2008.

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 authorizes release of Performance Guaranty based on the acceptance of the two (2) year Maintenance Bond issued by the Hartford Casualty Insurance Company in the amount of \$27,262.79.

2. The Borough Council further authorizes final payment to Centerpoint Associates, Inc. in the amount of \$5,452.58 in accordance with the Borough Engineer's recommendation.

3. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Administrator, the Borough Engineers, the Borough Treasurer and Centerpoint Associates, Inc.

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

**RECOMMENDED BY ENGINEER**

May 28, 2008

Elizabeth A. Mastropasqua, Clerk  
1600 Pinewald Road  
Beachwood, New Jersey 08722

VIA E-MAIL

Re: New Aerator  
Project Number 060021401-06

Dear Bette:

This letter acknowledges receipt of correspondence from the Borough Engineer's office under date of May 22, 2008 in connection with the contract closeout with Centerpoint Associates for the new aerator. I note that I have been supplied with a copy of the Maintenance Bond in the amount of \$27,262.79 running in favor of the Borough of Beachwood in connection with the new aerator project. This Bond is properly executed by the Attorney-In-Fact for Hartford Casualty Insurance Company, Christine A. Dunn, but I note that it is not signed and attested to by the contractor, Centerpoint Associates, Inc. Please make sure that the original Bond has the contractor's signature. Additionally, the Surety has supplied the appropriate Power of Attorney form appointing said Christine A. Dunn for the purpose of executing Bonds on Hartford's behalf. They have enclosed a Surety Disclosure Statement and Certification, a Certificate of Authority and their December 31, 2007 Financial Statement.

Additional contractor closeout documents, including the contractor's Certification of Completion, Notification of Completion, Affidavit of Payment, Conditional Waiver and Release Upon Final Payment, the Affidavit of Release of Liens and the Consent of Hartford Casualty Insurance Company for final payment under the contract. These documents, along with the purchase order for final payment in the amount of \$5,452.58 are attached.

I am enclosing a copy of the Resolution Authorizing the Closeout and Release of Performance Bond for Centerpoint Associates, Inc. in connection with the new aerator project.

Very truly yours,

WILLIAM T. HIERING, JR.  
For The Firm

WTH/da

May 28, 2008

VIA FACSIMILE

Elizabeth Mastropasqua, Borough Clerk  
Borough of Beachwood  
1600 Pinewald Road  
Beachwood, NJ 08722

RE: Authorization Requested - Advertise/Receive Bids  
Proposed 0.5 MG Water Tower  
Borough of Beachwood, Ocean County, NJ  
Our Project Number 060286301 - 03

Dear Ms. Mastropasqua:

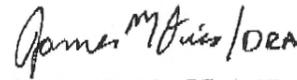
We are currently in the process of finalizing the plans, specifications and bid documents for the above referenced project. At this time, we request authorization to proceed with the advertisement and receipt of bids for the Proposed 0.5 MG Water Tower. We suggest that bids be advertised in the newspaper June 30, 2008 and the bid opening be held in July 31, 2008, and the project be awarded, in August 2008.

Accordingly, please place a Resolution authorizing receipt of bids for the Proposed 0.5 MG Water Tower on the agenda for the next available Borough Committee Meeting. We further request that a copy of the Resolution be forwarded to us when it is available. We shall complete the preparation of the bid documents, however, we shall not proceed with the advertising or bids until authorized to do so.

If you should have any questions or need any additional information regarding this matter, please do not hesitate to contact me.

Very truly yours,

**CMX**



James M. Oris, PE, CME  
Borough Engineer

IMO:dra

#2008-227 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR A 0.5 MILLION GALLON WATER TOWER FOR THE WATER UTILITY OF THE BOROUGH OF BEACHWOOD

WHEREAS, the Borough of Beachwood is desirous of constructing a new one-half million gallon water tower to be located in the vicinity of the Municipal Complex located on Pinewald Road within the Borough of Beachwood; and

WHEREAS, said water tower is an essential element in the Borough's continued improvements in it's potable water system; and

WHEREAS, the Borough Council wishes to authorize it's Engineers, CMX, to move forward with the advertisement and receipt of bids on July 31, 2008.

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 authorizes Borough Engineers, CMX, to advertise for the receipt of bids for a proposed 0.5 million gallon water tower to serve the Borough's water utility.
2. Upon the adoption of the within Resolution the Clerk is authorized to advertise the appropriate Notice to Bidders for receipt of bids on July 31, 2008.
3. That upon the adoption of the within Resolution the Clerk is authorized to forward a certified copy of it to the Borough Engineer, CMX.

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

#2008-228      **RESOLUTION OF THE BOROUGH OF BEACHWOOD TO AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #06-017 TO LIEN HOLDER N or D REMICK IN THE AMOUNT OF \$ 963.93 PLUS A PREMIUM OF \$150.00**

**WHEREAS**, at the Municipal Tax Sale held on September 20, 2006, a lien was sold on Block 9.43 Lot 8, also known as 23 Chestnut Street, for 2005 delinquent sewer charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #06-017, was sold to N or D Remick with a 0% redemption fee and a premium of \$150.00; and,

**WHEREAS**, Citifinancial has effected redemption, on behalf of property owner, James Peace, for certificate # 06-017 in the amount of \$963.93.

**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 \$1,113.93, payable to N or D Remick, PO Box 39, Barnegat, NJ 08005, for the redemption of Tax Sale Certificate #06-017 plus premium.

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

#2008-229

**RESOLUTION OF THE BOROUGH OF BEACHWOOD TO AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-028 TO LIEN HOLDER CASA NOVA TODAY LLC IN THE AMOUNT OF \$ 1,990.15**

**WHEREAS**, at the Municipal Tax Sale held on December 14, 2007, a lien was sold on Block 6.46 Lot 3, also known as 1137 Beachwood Blvd, for 2006 delinquent water & sewer charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #07-028, was sold to Casa Nova Today LLC with an 18% redemption fee; and,

**WHEREAS**, OCWEN Loan has effected redemption, on behalf of property owner, Joyce Gebhardt, for certificate # 07-028 in the amount of \$1,990.15.

**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 \$1,990.15, payable to Casa Nova Today LLC, 60 Chambers Bridge Road, Unit 4, Lakewood, NJ 08701, for the redemption of Tax Sale Certificate #07-028

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

CORRESPONDENCE:

OCEAN COUNTY  
DEPARTMENT OF TRANSPORTATION SERVICES

Kathleen C. Edmond, PP, CCTM  
Director



OceanRide

May 9, 2008

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Ms. Elizabeth A. Mastropasqua, RMC/CMC  
Borough of Beachwood  
1600 Pinewald Road  
Beachwood, NJ 08722

Dear Ms. Mastropasqua:

Please be advised that the Ocean County Board of Chosen Freeholders has scheduled a public hearing on a proposed transportation program. The County is applying for funding from NJ TRANSIT Corporation under the Senior Citizen and Disabled Resident Transportation Assistance Program. The purpose of the hearing is to solicit public comment on the County's FY 2009 transportation service proposal.

The public hearing will be held **Thursday, June 19, 2008** at the **Ocean County Administration Building, Room 119**, located at the corner of Hooper Avenue and Washington Street, Toms River, New Jersey. The public hearing will begin at **1:00 PM**. The Administration Building is accessible to the disabled via the side entrance.

Limited accessible transportation will be made available by calling **Ocean Ride at 732.736.8989, extension 235** no later than **12:00 PM, Friday, June 13, 2008**.

Should you have any questions or require further details, please do not hesitate to contact me at 732.736.8989 ext. 235.

Very truly yours,

A handwritten signature in cursive script that reads "Kathleen C. Edmond".

Kathleen C. Edmond  
Director

- c: Members, Ocean County Board of Chosen Freeholders  
Alan W. Avery, Jr., Ocean County Administrator  
Members, O.C. Transportation Advisory Committee for Seniors & Persons with Disabilities  
Members, Ocean County Transportation Advisory Committee  
Members, Ocean County Transportation Task Force  
Robert Koska, Director, NJ TRANSIT, Local Programs and Minibus Support

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P.O. Box 2191, TOMS RIVER, NEW JERSEY 08754-2191 • TEL (732) 736-8989 • FAX (732) 505-6963  
 TTD (732) 797-2679 • TOLL FREE NUMBER 1-877-929-2082 • www.co.ocean.nj.us/transportation

**Mayor:**

Welcomed home Torin Barnes from Iraq. Would like to discuss the establishment of Economic Development Commission. One idea is the creation of a regional plan with surrounding communities. State is trying to make Economic Development in downtown areas to flow to the waterfront. Derek Hartman escaped serious injury in recent accident. Would like to see if we can do reflective striping on our Stop signs. Contacted Mayor Varrano (Berkeley) Liaison to DEP about a meeting with DEP on our Capital projects. Few weeks ago story on "brown water" in Press. Wants public to know that the Borough is taking steps to improve the water. Proposing creation of committee on "water quality" similar to one in Toms River. Asking citizens for input. Would work with professionals and governing body, and Environmental Commission and other boards. They would be involved with things the residents need to know. Looking to move forward to keep people involved.

**Mr. Feeney:**

Spent 2 Hours with press on article. Had professionals available. Representation from DEP. There was nothing in the article about what was said. The stories are not complete. Borough is aggressively working on water issues. Problem is not germane to Beachwood

**Mayor**

Complimented Recreation on another good Memorial Day activity.

**Mrs. Clark**

Agrees with Mayor on putting together a committee on water. Maybe an information session for the public to show them we are moving forward and just what we are doing.

**Mr. Feeney**

No report

**Mr. Komsa**

Thanked all involved with Memorial Day parade and picnic. Carousel of Music July 13 and Aug. 10. This Saturday movie at Beach. Mr. Magorium's amazing Emporium. Wish Derek Hartman speedy recovery.

**Mr. Roma**

Complemented Mr. Komsa - great Memorial Day activity. Municipal Alliance is co-sponsoring the Movie on Saturday. Offering prayers to Feeney family-Jonathan going back to Iraq.

**Mrs. Verga**

No report

Attorney: William T. Hiering

No report

Municipal Clerk:  
 RESOLUTION  
 #2008-230

RESOLVED by Mayor and Council to approve the following requests for  
 Conference – Training – Semina

Date:	July 11	Lt. Robert Tapp
Location:	O.C. Police Academy	
Subject:	Dealing with problem employees & Fitness for Duty	
Cost:	\$100	
Vehicle:	Yes	

Date:	June 20	Elizabeth Mastropasqua
Location:	Neptune N.J.	
Subject:	Municipal Clerks Assoc. N.J. – Quarterly Meeting	
Cost:	\$0	
Vehicle:	No	

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

#2008-231 RESOLVED by Mayor and Council to authorize turning over the following two (2) vehicles to  
 the Ocean County Fire Academy

1996 Ford Crown Vic - 2FALP71W4TX171088 (UNSOLD AT AUCTION 5/16)  
 1997 Ford Crown Vic - 2FALP71W3VX166533 (OLD FIRST AID VEHICLE)

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

**PUBLIC DISCUSSION – TO OPEN**

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

<b><u>PUBLIC Speaker</u></b>	
Mr. Byrnes - 1075 Pinewald	Good idea - committee on water. Putting his name and Mr. Schiffermiller for consideration.
<b><u>Temporarily Close Public Discussion</u></b>	Motion: Mr. Roma Second: Mrs. Verga Approved: Clark – Feeney – Komsa – Roma – Verga Absent: Clayton

Presentation -	Mayor presented resolution to Paul Cusmano winner of Mayors' scholarship from the O.C. Mayor's Association.
<b>Re-open public discussion</b>	Motion: Mr. Roma Second: Mr. Komsa Approved: Clark – Feeney – Komsa – Roma – Verga Absent: Clark
G. LaCrosse 708 Forecastle Ave.	Congratulations to Paul Cusmano. Brown water - moving along on projects. Anything new in mind other than proposal to discuss.
Mayor	Until we come to the root of the problem and determine what it is. Heard people say that the problem may be the iron, others say it could be the Terracotta. I am not an Engineer. I felt it would be good thing to have a committee look into along with our professionals and council.
G. LaCrosse	For years every complaint would be address as best we could. Put programs in place. Does not like to see it become a political issue. DEP has indicated on numerous occasions that it is a problem. They indicated that the iron in the water in any way a problem. Status of Letter to Council re: Request for conflict counsel. Case coming up soon.
Mr. Feeney	Received response from Scibal and will be discussing in Exec. Session.
Somolsky.	Water. Water quality report somewhat confusing. Should be made less confusing.  Mayor: Will defer that to those people on the committee. When I received it in the mail there was no prior discussion on it.  Mr. Roma: I concur, I saw it for the first time as well. Clerk: It goes out annually.
Balazinski 1008 Halliard Ave.	Several weeks ago was limited in his discussion - 10 minutes. Ordered transcripts and it showed 6 minutes plus. Mayor told him his time was up. Last week, removed from meeting, unfairly, brought back by council. People did not hear his comments. He did present court documents relative to his comments. Also an accusation made by Mayor, if ever arrested on knife or assault years back. Will not get into it. Was arrested, but was acquitted. Anything on record, details would not be known by anyone. Questioned how Mayor obtained his information.  Mayor Jones: It was in the Asbury Park Press It was actually a self defense issue.  Question to Mayor? And I ask that you answer honestly. Did you ever accept a gift or loan from individual after last years election, then subsequently appoint a member of the individuals family, direct or indirect, be it a relative, a mother of children, a mother of grand children etc., to one of the Borough's boards or commissions? Please answer honestly.
Mayor	Yes-absolutely.
Balazinski	Did you ever help someone commit voter fraud?
Mayor	NO
Balazinski	Did you allow a Lacey Township resident, to sign your nominating petition for Mayor last year.?  Mayor: No - No

	<p>Did you provide transportation to an individual who used to live in Beachwood and now lives up north, so that she could vote in last Novembers' election.?</p> <p>Mayor: A person from where?</p> <p>Up north, out of this county.</p> <p>Mayor: Did I personally?</p> <p>Yes</p> <p>Mayor: No</p> <p>One last question. Did you file falsely for the campaign finance reports with the state for last years campaign?</p> <p>Mayor: No</p>
Murante	Wondering status of First Aid Building
Mr. Feeney	On schedule.
Byrnes	Willing to advertise for residents to bring water - clothes (problems) to a session.

PUBLIC DISCUSSION – TO CLOSE

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

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 may be made public in 90 days.

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

Abstain:

Absent: Clayton

Re-Open

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

Action taken

Authorize re-scheduling of interviews of applicants with CPWM certification.

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

Adjourn

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

**Submitted by: E.A. Mastropasqua**

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

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