



#2007-194 RESOLVED by Mayor and Council to approve the minutes of the May 16 2007 meeting of Mayor and Council.

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

#2007-195 RESOLVED by Mayor and Council to approve the Community Center and Mayo Park Rentals as follows:

DATE		COMMUNITY CENTER		2007
June	23	Hall	Rental:	\$350
		1225 Beachwood Blvd.	Deposit:	\$500
		Beachwood		
July	01	Guzman	Rental:	\$350
		432 Seaman Ave	Deposit:	\$500
		Beachwood		
Oct.	28	Minnes	Rental:	\$350
		1544 Spray Ave	Deposit:	\$500
		Beachwood		
Nov	24	Richards	Rental:	\$350
		352 Anchor Ave	Deposit:	\$500
		Beachwood		
DATE		MAYO PARK		2007
Aug.	26	Levier	Rental:	\$125
		218 Neptune Ave.	Deposit:	\$175
		Beachwood		
Sept.	15	Mullen	Rental:	\$125
		1603 Berkeley Ave.	Deposit:	\$175
		Beachwood		
DATE		COMMUNITY CENTER		2008
May	03	Halucha	Rental:	\$700
		1101 Lawrence Ave	Deposit:	\$700
		Toms River NJ		
May	17	Bocchino	Rental:	\$350
		828 Neptune Ave.	Deposit:	\$500
		Beachwood		
June	28	Ferreira	Rental:	\$350
		1553 Pacific Ave	Deposit:	\$500
		Beachwood		

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

#2007-196 RESOLVED by Mayor and Council to approve the 2007-2008 Liquor License Renewals as follows:

HOLDER	LICENSE #	AMOUNT
Beachwood Yacht Club	1504-31-004-002 Club License	\$140
Sawyars Liquors	1504-44-002-003 Retail Distribution	\$828
M & P Corp. T/A High Velocity Sports Bar	1504-33-001-003 Retail Consumption	\$1152
The Pub At Beachwood LLC T/A The Pub At Beachwood	1504-33-003-005 Retail Consumption	\$1152

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

#2007-197 **Resolution authorizing cancellation of minimum balances and overpayments by Tax Collector for CY 2007**

**WHEREAS**, New Jersey Statute 40A:5-17.1 subsection b, permits the governing body of municipality to adopt a resolution authorizing a municipal employee process without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$10.00; and

**WHEREAS**, The Tax Collector currently has minimal amounts affecting prior years and will have minimal amounts affecting current and future years and is desirous of canceling these amounts expeditiously;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:

1. The Mayor and Council hereby authorizes the Tax Collector to process, without further action on the part of the governing body, the cancellation of any property tax delinquency or refund of less than \$10.00.

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









**WHEREAS**, said Limited Liability Company has now requested the release of said Performance Guarantee; and

**WHEREAS**, the Borough Engineers, Schoor DePalma Engineers and Consultants, by letter dated May 31, 2007 have recommended the release of said Performance Guarantee upon the posting of Maintenance Guarantee and upon further terms and conditions as set forth in their letter dated May 31, 2007; and

**WHEREAS**, it is now the desire of this Governing Body to act upon the Engineers' recommendation.

**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 shall release the Performance Guarantee posted by Korn Homyak Construction Development, LLC in the amount of \$4,401.60 upon the prior posting of a Maintenance Guarantee in the amount of \$660.24 running for a period of two (2) years. Said Maintenance Guarantee is subject to the review and approval by the Borough Attorney.

2. Said resolution of release is further contingent upon:

- a. The posting of inspection fees, per the Municipal Land Use Law, in the amount of \$33.01;
- b. The Maintenance Guarantee shall run for a period of two (2) years.
- c. The Maintenance Guarantee shall be deposited with the Borough Clerk prior to the release of the cash guarantee; and
- d. The owner shall reimburse the Borough for the cost of any and all outstanding construction inspection fees.

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, Borough Engineer, James Oris/David Atkinson, and Borough Treasurer, Ms. Sarantinoudis.

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

### **CORRESPONDENCE**

- A. O.C.U.A - Public Hearing on Proposed Rate 2008 (June 26, 2007-Authority Office-Bayville)
- B. O.C. Dept. Transportation – Public Hearing – Proposed Transportation Program 2008 (June 21, 2007 – O.C. Admin. Bldg – Room 119)
- C. Shore Vineyard Church – Re: Car Wash Fund Raiser – June 16<sup>th</sup> – at 212 Atlantic City Blvd. (Blue Ridge Cooling & Heating)
- D. Little League (Mr. Feeney) advised use of Mayo Park Fields as follows:  
July – August – September – October  
Monday through Friday 5:00 p.m. – 8:00 p.m.  
Saturday and Sunday 10:00 a.m. – 5:00 p.m.

RESOLUTION:  
#2007-207

TO APPROVE REQUEST for schedule of field use.

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

E. Tursi – 128 Halliard Ave. – Mayo Park Rental (Kitchen) 6/10/07  
Re fire in kitchen – odor – feels she cannot use kitchen and would like refund.

RESOLUTION  
#2007-206

RESOLVED by Mayor and Council to approve a refund of fees associated with the kitchen use for the June 10<sup>th</sup> rental of Michele Tursi, 128 Halliard Ave., Beachwood in the amount of \$150.

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

## **REPORTS**

### **Mayor Morris**

Memorial Day celebration was a great day. Congratulated all involved. July 4<sup>th</sup> schedule under way. Sex offender re-leased into community. Borough was not notified. Will begin process of notifying individual of our ordinance.

### **Beverly Clayton**

Absent

### **Ronald Roma**

Alliance Dance June 8<sup>th</sup>., still looking for volunteer chaperones. Summer Family Fun nights to begin. Commented on many events Alliance is involved in, such as “Movie at Beach” June 9<sup>th</sup>, which it sponsors.

### **Thomas Miserendino**

Thanked all for their support of the Firemen’s Memorial Day events. Fire Company responded to incident at Mayo Park Kitchen. Borough should address conditions.

### **Steven Komsa**

Great job by all on Memorial Day. Bicycle contest had large participation. Movie at Beach 6/9 is “Happy Feet - August 19<sup>th</sup> movie is “Night at the Museum”. July 28 and August 12 “Carousel of Music”. Beach opens June 16<sup>th</sup>.

### **Gerald W. LaCrosse**

Great Memorial Day Parade. Noted this is the 63<sup>rd</sup> anniversary of “D” Day in Europe (WWII). Commented on letter circulated prior to Primary Election.

### **Gregory Feeney**

Comments on letter circulated prior to Election. It is a fraudulent document. Memorial Day event was great.

Mayor

Added comments on the letter that circulated.

Miserendino: Asked for public response with regard to veterans from Korea who would be interested in participating in our parade. Also with Mr. Roma, urged returning young veterans to get involved. We want to keep the Memorial Day services going forward and we need their involvement to continue the tribute to our fallen heroes. Will be researching raising funds for a monument to address recent wars "Desert Storm" and "Iraq".

**Engineer Oris**

2008 DOT Road application process beginning.  
Borough took bids this date on Chlorine Contact and currently reviewing qualifications.

**DISCUSSION – TO OPEN**

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

**Novaky  
Maple St.**

**Commented on letter and disservice it did to voters and the individuals named in the letter.**

**CLOSE TO PUBLIC DISCUSSION**

Motion: Roma Second: Miserendino  
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:  
  
Litigation – Lattimer  
Contractual – Planner LGA Engineering  
Terms & Condition of Employment – Lifeguards – Tax Collector
3. It is anticipated that the subject matter discussed may be made public in (90) days.

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

TO RE-OPEN

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

**ACTION TAKEN RESULTING FROM EXECUTIVE SESSION**

**RESOLUTION**

#2007-207

WHEREAS, Michael Campbell, acting Tax Collector has advised that he is no longer available for the Borough; and

NOW, THEREFORE, BE IT RESOLVED to hire Joseph Regatts, CTC as Tax Collector effective immediately, salary \$4,500 quarterly.

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

#2007-207

RESOLVED by Mayor and Council to approve an agreement between the Borough of Beachwood and LGA Engineering Inc. for B2 Master Plan Analysis, not to exceed \$3,250.00.

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

#2007-208

RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and LGA Engineering Inc. for B-2 Zone Meetings and Additional Requested Work Items, not to exceed \$2,625.00.

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

#207-209

RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and LGA Engineering Inc. for Professional Services – to prepare and attend pre-petition meeting with Office of Smart Growth, not to exceed \$2,450.00.

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

#207-210 RESOLVED by Mayor and Council to correct the 2007 salaries of Lifeguards as follows:

Head Lifeguard:	Nicole Castle 701 Meadow Lane Forked River	\$12.00 ph
Lifeguard	Robert Anthony 628 Capstan Ave Beachwood	\$10.50 ph
	Steven Sablack 924 Ship Avenue Beachwood	\$ 9.00 ph
	Chad Anthony 628 Capstan Ave Beachwood	\$ 9.00 ph
	Andrew Clayton 1452 Longboat Avenue Beachwood	\$ 9.00 ph

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

#### TO ADJOURN

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



*(Flag Day June 14<sup>th</sup> – Fly it with “PRIDE”)*

*Submitted by: E.A. Mastropasqua*

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

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