

June 6, 2012
Beachwood Municipal Complex
1600 Pinewald Rd

7:00 0 PM

Call to Order

Flag Salute:

While we pray for the safe return of our serving men and women, we must remember that 147 servicemen and women from New Jersey have been killed in service to our country in Iraq and Afghanistan and around the world.

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 veterans, those missing in action and a call for 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 and Municipal Web Site on December 31, 2011.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald R. Roma, Jr.

COUNCILMEMBERS: Beverly Clayton (7:25) Gerald LaCrosse
 Gregory Feeney Thomas Miserendino
 Steven Komsa Edward Zakar

Absent:

SPECIAL PRESENTATION – SHAE PAPPA – JUNIOR OLYMPICS AND USA OPEN KARATE TOURNAMENT – FIVE TIME (5) MEDAL WINNER. SHEA COMPETED IN THE 12 YRS OLD CATEGORY AND ACHIEVED MEDALS IN EACH COMPETITION. SHE HAS ONLY BEEN INVOLVED IN THIS KARATE FORM FOR 2 YEARS AND COMPETED WITH PARTICIPANTS FROM AROUND THE WORLD.



PRESENTATION – JCPL MARIA CESSA

Spoke regarding JCPL new outage reporting info and public access to information from their web site.

2012-275 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the Certified Bills List in the amount of \$2,279,199.44

Motion: Feeney **Second:** Komsa
Approved: Feeney-Komsa –LaCrosse-Miserendino - Zakar **Absent:** Clayton

#2012-276 RESOLVED by Mayor and Council to approve the minutes of the May 16, 2012 meeting.

Motion: Zakar **Second:** Miserendino
Approved: Feeney-Komsa –LaCrosse-Miserendino - Zakar **Absent:** Clayton

#2012-277 RESOLVED by Mayor and Council to approve the following rentals of the Community Center.

2012		Community Center			
July	29	CASA		Rental:	\$WAIVE
		34-38 Main St. T.R.NJ		Deposit:	\$WAIVE
August	02 & 09	THURSDAYS – O.C. Bd. Elections		Rental:	\$WAIVE
		Board Worker Training		Deposit:	\$WAIVE
August	05	Boyle		Rental:	\$400
		316 Barnegat Blvd. Beachwood		Deposit:	\$600
August	12	Gruber		Rental:	\$400
		1413 Neptune Ave., Beachwood		Deposit:	\$600
August	26	Graciela		Rental:	\$400
		1528 Pacific Ave., Beachwood		Deposit:	\$600
September	09	Benningfield		Rental:	\$400
		501 Anchor Ave., Beachwood		Deposit:	\$600
October	13	Rev. Susan Royle – Living Word Baptist Church		Rental:	\$400
		320 Compass Ave., Beachwood		Deposit:	\$600
October	20	Beachwood Recreation 5K River Run		Rental:	\$WAIVE
				Deposit:	\$WAIVE
2012		Mayo Park			
June	30	Cub Scout Pack 114 c/o Benjamin Zee		Rental:	\$WAIVE
		129 Ocean Ave., Beachwood		Deposit:	\$WAIVE
September	16	St. Paul Lutheran Church		Rental:	\$WAIVE
		Cable Avenue Beachwood		Deposit:	\$WAIVE

Motion: Feeney **Second:** LaCrosse
Approved: Feeney-Komsa –LaCrosse-Miserendino - Zakar **Absent:** Clayton

#2012-278 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the following requests for conference, training or seminar

Date:	June 12	Finance	Elizabeth Sarantinoudis
Location:	PNC Holmdel		
Subject:	Review of OPRA		
Cost:	\$55		
Vehicle:	No		

Date:	June 18 – 22	Police	Ptlmn. A. Griesmere
Location:	Fall River Massachusetts		
Subject:	Basic Swat		
Cost:	\$528.70		
Vehicle:	No		

Date:	July 5-10-12-17-19	Finance	Elizabeth Sarantinoudis
Location:	Rutgers New Brunswick		
Subject:	Principles of Public Purchasing I		
Cost:	\$942.00		
Vehicle:	No		

Motion: Feeney **Second:** LaCrosse
Approved: Feeney-Komsa –LaCrosse-Miserendino - Zakar **Absent:** Clayton

#2012-279 RESOLVED by Mayor and Council to approve the 2011-2012 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	\$1,382.00
Retail Consumption The Pub At Beachwood LLC	1504-33-003-005	\$1,382.00
Retail Distribution Shree Smeet LLC T/A Sawyers Liquors	1504-44-002-004	\$ 993.60

Motion: Feeney **Second:** Zakar
Approved: Feeney-Komsa –LaCrosse-Miserendino - Zakar **Absent:** Clayton

#2012-280 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BEACHWOOD PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

Motion: Clayton **Second:** Komsa
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

RE-OPEN

Motion: Miserendino **Second:** Zakar
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

ACTION TAKEN

RESULTING FROM EXECUTIVE SESSION

#2012-290 Resolved by Mayor and Council to Authorize Public Works to clean up properties listed below. Code Enforcement has exhausted all measures to enforce, leaving notes, letters, issuing summons, no response and/or unknown banks.

Further Resolved to authorize imposing of liens for the cost of clean up.

1109 Mizzen Ave - 37 Wave St. – 1509 Berkeley Ave

28 Nautilus - 98 Bowline St. – 700 Beacon Ave.

Motion: Miserendino **Second:** LaCrosse
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

ADJOURNMENT

Motion: LaCrosse **Second:** Miserendino
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

Prepared by: E. A. Mastropasqua

Ronald F. Roma, Jr.
Mayor

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