

June 15, 2005

7:00 P.M.
Beachwood Municipal Complex
1600 Pinewald Rd.

Flag Salute

A Moment of silence in memory our Military men and women who have lost their lives in service to our country. For the men and women serving around the world, may they have a safe return home.

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 was posted on the Bulletin Board located in the Municipal Complex and delivered to the Asbury Park Press and Ocean County Observer on January 1, 2005.

Members Present:

Council members:

Gregory Feeney	Thomas Miserendino
Gerald LaCrosse	Patricia Moran
	Ronald Roma

Absent: Mayor Harold R. Morris Beverly Clayton

#2005-201 RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$ 255,698.73

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

#2005-202 RESOLVED by Mayor and Council to approve the minutes of the June 1 , 2005 Meeting of Mayor and Council;

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

#2005-203 RESOLVED by Mayor and Council to approve the following requests for rental of Community Center and Mayo Park as follows:

COMMUNITY CENTER 2005				
July	03	Hnyda	Rental:	\$700
		1329 Lakeside Dr. So.	Deposit:	\$700
		Forked River		
MAYO PARK 2005				
July	10	Cramer	Rental:	\$125
		512 Beach Ave	Rental:	\$175

Sept.	10	Wussek	Rental:	\$125
		608 Compass Ave	Deposit:	\$175
		"Sportsmens Club"		

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

#2005-204 WHEREAS, on October 6, 2004 under Resolution #2004-266 approval was given for rental of the Community Center on September 18, 2005 by Elaine. H. McConnell 136 Compass Ave Beachwood noting all fees were posted (\$850 and

WHEREAS, on May 31, 2005, written notice of cancellation was received, subjecting the applicant to a \$100 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund to Elaine. H. McConnell 136 Compass Ave Beachwood in the amount of \$750 said refund reflecting a \$100 cancellation fee.

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

#2005-205 WHEREAS, on January 21, 2005, payment was received for rental of boat slip by Orsano 508 Ensign Avenue for the 2005 Boating Season; and

WHEREAS, on June 3, 2005, the Borough of Beachwood was advised that he was giving up the slip.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, having been able to rent the vacant slip, to authorize a refund in the amount of \$590 to Orsano 508 Ensign Avenue Beachwood.

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

#2005-206 RESOLVED by Mayor and Council to approve the following requests for Conference – Training or Seminar:

DATE:	June 24	Elizabeth A. Mastroapsqua
LOCATION:	Paterson NJ	
SUBJECT:	MCANJ Quarterly Meeting	
COST:	\$-0-	
VEHICLE:	No	

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

#2005-207 WHEREAS, water meter for Block 4.41 Lot 2 owned by Earle and Debbie O'Hagen Was visually read incorrectly for the 2nd Quarter 2005; and

WHEREAS it was recorded as 257 when it should have been 224.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to credit the account in the amount of \$130.

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

#2005-208 RESOLVED by Mayor and Council to hire Shelia Solowynsky, 1229 Cable Avenue, Beachwood as Summer Beach Guard at an hourly rate of \$6.00 per hour.

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

#2005-209 RESOLVED by Mayor and Council to hire the following for the Summer Camp 2006

Position	Last Name	First Name	Address
5.75 PH Counselor	Besante		
	Brown	Mary	39 Maple St.
	Brown	Christine	63 Chestnut
	Eckert	Taylor	817 Ensign Ave
	Krohn	Pam	271 Central Blvd. Bayville
	Kurylo	Laura	1252 Longboat Ave.
	Morales	Allison	1252 Longboat Ave.
\$6.00 PH Counselor	Rush	Doug	1500 Mermaid Ave.
	Fisher	Patricia Anne	944 Beachwood Blvd.
	Felton	Katie	305 Linden Ave. Pine Beach
	Busado	Allie	544 Anchor Ave
\$6.50 PH Counselor	McIntire	Meghan	144 Drumpoint Rd. Brick
\$7.00 PH Area Leader	Clayton	Charlene	1452 Longboat Ave.
	O'Connor	Megan	909 Pacific Ave
\$400 PWK Director	8 WEEKS Petric Morrison	Melissa	612 Avon Rd. Pine Beach
CIT's	Busardo	Matt	
	Carlisle	Kyle	
	Crowley	Ben	

Ernst	John
Fries	Hillary
Kirchgessner	TJ
Larrison	Nick
Lindsay	Jordan
Lorentzen	Kyle
Lorenzo	Kelly
M ascolo	Joey
Merrell	JJ
O'Connor	Lindsey
Sakolsky	Matt
Tomain	Kyle

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

COAH ORDINANCE CARRIED TO JULY 20, 2005

CORRESPONDENCE

- a. Garden State Chapter of Studebaker Drivers Club
Annual request to use Beach for Car Show – 2005 – Sept. 18

RESOLUTION

#2005-210 RESOLVED BY Mayor and Council to approve the request for use of the Beach for a “car show” by Garden State Chapter of Studebaker Drivers Club. September 18, 2005.

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

#2005-211 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and the County of Ocean for milling and paving of the existing Public Works Lot at a cost of not to exceed \$60,000. This is a “schedule C” project.

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

COUNCIL REPORTS:

Mayor Morris Absent

COUNCILMEMBERS:

Clayton: Beverly Absent

Feeney: Gregory O. C. Work release was in at Ocean Ave park on May 23. Thanked Mrs.

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Moran, Public Works and Eagle Scouts for work on park area. National Little League has selected Beachwood to host 11 All Star games.

Landfill: Mr. Oris - Survey work being done in preparation for bids.

LaCrosse; Gerald
Fireworks on the River program in final stages. Program is one of largest in state.
Water Filter problem indicates potential problem with well. Several suggestions to address. Getting prices.
Lime Feed problem, being addressed including pumps.
Final inspection of Well #7 done. Everything okay. Should be on line soon.
Pleased with activities at Birch and Surf. Soft ball – Little League – Basketball.

Miserendino; Thomas
New Fire truck should be done by end of month. Will be going to do a final inspection.
First Aid building meeting held on June 13. Time line established. Looking for Construction Management proposal.

Moran: Patricia
Thanked DPW for work around town. Plantings were done as well. Happy to see that the DPW yard will be getting paved. This is the first step in moving out buildings contents to same site.
Final work on Fire House painting work. Money committed for work.

To J. Oris; Problem with retaining wall (water front) encroachment possible.

J. Oriss. Spoke with property owner this date. Proceeding to obtain documents to determine if it is an encroachment.

To J. Lacey: Can we determine from DEP the status of the “Stop work Order” ?
Mr. Oris responded that he is reviewing this information.

Roma: Ronald
Last Alliance Dance of the school season held. New season begins in September.
Monday – Family Fun Nights through August. Luau at the Beach July 23.
Phase II Drainage (Railroad Ave) delayed until end of month.
Working on road plans. County will be addressing a “turn around lane for school on Pinewald Road.

Engineer
James Oris:
Contract language to be reviewed with regard to the DEP grant \$290,000 storm revetment.

Mrs. Moran; Thanked Mr. Oris for follow up on this matter. Also suggested that he speak with Mayor regarding the Beach sand replenishment.

Administrator
James F. Lacey
No report.

Attorney
William T. Hierung Jr. Cell Tower space lease bids due June 30.

Treasurer/Collector:
C. Dehnz Dog census completed. Working on flyer for tax bills.
Had request from Data Trace with regard to "electronic file transfer".
Attorney will review.

PUBLIC DISCUSSION: TO OPEN

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

Carrollo
328 Barnegat Blvd. His property pre-existence condition provides no "off street parking". He lives on school walking street, and has received several tickets. Parking dilemma. Asked council to consider some changes.

Council will address issue.

Captain Cairns: Reported on success of "Click It or Ticket" campaign.
Update on Patrolman Harris.

Verga
Elm St. Status of "Street Sweeper" in Beachwood.

Mr. Lacey advises that the County will be doing the Borough of Beachwood approximately two times.

Problem with Motorized Scooters.

Captain Cairns advises that they are illegal, and should be reported to the department.

PUBLIC DISCUSSION: TO CLOSE

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

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 vs. Beachwood
Waterfront Encroachment
Terms & Condition – Municipal Court - Assessor
Contractual – Engineer – COAH - CWA

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

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

RE -OPEN
Motion: Miserendino Second: Moran
Approved: Feeney – LaCrosse – Miserendino – Moran - Roma
Abstained: Absent: Clayton

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE

#2005-212 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for Coordination of Final Closing – Well #7 not to exceed \$1,500.

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

#2005-213 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for Water System Interconnect proposal, not to exceed \$17,200.

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

#2005-214 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for First Aid CAFRA Permit, not to exceed \$3,700.

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

#2005-215 RESOLVED by Mayor and Council to implement the following work schedule in the Dept. of Public Works
7:30 – 3:30 and 8:00 – 4:30 from Memorial Day to Labor Day.

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

#2005-216 RESOLVED by Mayor and Council to name Jean Cippriani of the firm of Gilmore & Monahan to act as COAH Counsel.

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

#2005-217 RESOLVED by Mayor and Council to approve the \$1,000 salary increment to Christine R. Dehnz for LOSAP services.

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

**ADJOURNMENT
UNANIMOUS APPROVAL**

Submitted by: E. A. Mastropasqua

Harold R. Morris
Mayor

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