

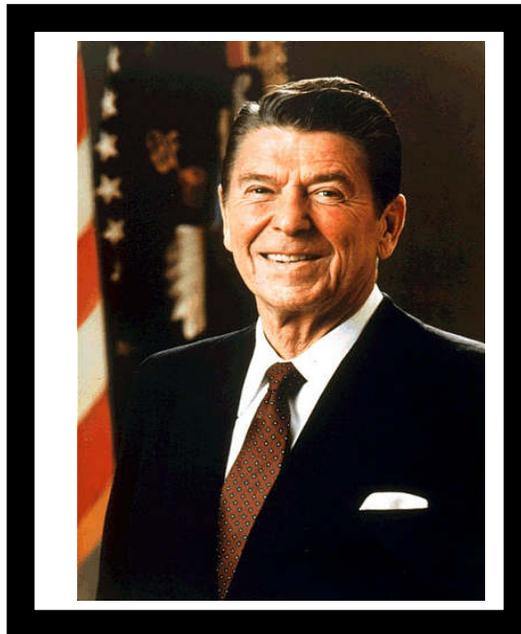
June 16, 2004
Beachwood Municipal Complex

7:00 PM

Call to Order

Salute to the Flag

Moment of Silence in memory of Ronald W. Reagan, 40th President of the United States.



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, 2004.

Roll Call Members Present

Mayor Harold R. Morris

Council Members:

Beverly Clayton

Thomas Miserendino

Gregory Feeney

Gerald W. LaCrosse

Ronald Roma

Absent: Patricia A. Moran

SPECIAL PRESENTATION

Girl Scout Troop 231 "Bronze Award Ceremony"

Mayor Morris offered comments on the results of our petitions for amendment Megans Law. To date approximately 1,000 signatures, which will be presented to our legislators.

#2004-175 RESOLVED BY THE MAYOR AND COUNCIL: TO AMEND THE TEMPORARY BUDGET AS FOLLOWS:

DEPARTMENT	FROM	TO
MAYOR & COUNCIL S/W	19,500.	25,000.
MUNICIPAL CLERK S/W	18,600.	25,000.
MUNICIPAL CLERK ADVERTISING	4,000.	5,000.
MUNICIPAL CLERK O/E	5,000.	10,000.
MUNICIPAL CLERK POSTAGE	-0-	9,500.
FINANCIAL ADMINISTRATION O/E	5,000.	10,000.
REVENUE ADMINISTRATION S/W	52,000.	65,000.
REVENUE ADMIN. TAX SALE COST	-0-	1,500.
TAX ASSESSMENT S/W	11,000.	15,000.
LEGAL S/W	17,000.	21,000.
LEGAL O/E	10,000.	15,000.
PLANNING BOARD S/W	2,000.	2,500.
UNIFORM CONSTRUCTION CODE S/W	9,500.	11,200.
CODE ENFORCEMENT/ZONING S/W	20,000.	22,000.
EMPLOYEE GROUP HEALTH	335,000.	442,200.
POLICE S/W	650,000.	800,000.
POLICE O/E	5,000.	10,000.
OEM S/W	2,500.	3,500.
AID TO VOL. FIRE CO. O/E	10,000.	15,000.
FIRE OFFICIAL S/W	5,000.	6,100.
PUBLIC WORKS S/W	60,000.	65,000.
PUBLIC WORKS O/E	2,000.	3,000.
SOLID WASTE COLLECTION S/W	140,000	170,000.
RECYCLING S/W	80,000.	92,000.
RECYCLING O/E	8,000.	10,000.
BUILDINGS & GROUNDS S/W	65,000.	75,000.
VEHICLE MAINTENANCE S/W	38,000.	48,000.
VEHICLE MAINTENANCE O/E	35,000.	45,000.
RECREATION S/W	350.	400.
BEACH MAINTENANCE O/E	500.	2,009.
LIFEGUARDS S/W	-0-	10,500.
LIFEGUARDS O/E	-0-	475.
ELECTRICITY O/E	35,000.	40,000.
STREET LIGHTING O/E	32,000.	45,000.
TELEPHONE O/E	18,000.	22,000.
GASOLINE & OIL O/E	40,000.	50,000.
GARBAGE & TRASH DISPOSAL	215,000.	275,000.

SOCIAL SECURITY	100,000.	120,000.
CLICK IT OR TICKET GRANT	-0-	5,000.
MUNICIPAL COURT S/W	40,000.	49,000.
WATER S/W	150,000.	200,000.
WATER SOCIAL SECURITY	10,000.	15,000.

Motion: Second:
 Approved: Absent:
 Abstain: Absent:

#2004-176 RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2004 Certified Bills List in the amount of \$ 598,759.57

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

#2004-177 RESOLVED by Mayor and Council to approve the minutes of the May 19, 2004 Meeting of Mayor and Council.

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

#2004-178 RESOLVED by Mayor and Council to approve the minutes of the May 26th. 2004 Meeting of Mayor and Council.

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

#2004-179 RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

COMMUNITY CENTER 2004					
Nov.	13	Swearingen		Rental:	\$350
		528 Pacific Ave		Deposit:	\$500
Dec.	04	Gansiorowski		Rental:	\$350
		528 Mizzen Ave		Deposit:	\$500
MAYO PARK 2004					
May	30	Taylor	Addition of Kitchen	Rental:	\$ 50
		224 Spray Ave		Deposit:	\$125
June	11	Beachwood Pine Beach L/L .		Rental:	\$WAIVE
<u>Letter on file</u>		%Boback	941 Ship Ave.	Deposit:	\$WAIVE
June	26	Flora		Rental:	\$125
		928 Tiller Ave.		Deposit:	\$175

August	18	Stacy Lopez	Rental:	\$125
		19 Lookout St.	Deposit:	\$175
Sept.	25	Yuro	Rental:	\$125
		844 Leeward Ave.	Deposit:	\$175
2005 COMMUNITY CENTER				
Feb	19	Parisi	Rental:	\$700
		56 Sylvan Lake Blvd.	Deposit:	\$700
		Bayville		
Aug	06	Abrahamson	Rental:	\$700
		42 Ferry Lane	Deposit:	\$500
		Toms River		

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

#2004-180 RESOLVED by Mayor and Council to approve the following Conferences – Seminars – Training requests.

Date:	June 7 - 8	Municipal Court	Deborah Martocci
Location:	Berkeley Township Municipal Court		
Subject:	ATS/ACS Training		
Cost:	\$ 0		
Vehicle:	No		

Date:	June 7-9-12	Fire Company – R. Risk - D. Petracca
Location:	Dover Township Fire Academy	
Subject:	Truck Company Operations.	
Cost:	\$ 35 P.P.	
Vehicle:	No	

Date:	June 16	Municipal Court - Linda Felton
Location:	Toms River	
Subject:	Domestic Violence & Crisis 09:00 – 1:00	
Cost:	\$ 0	
Vehicle:	No	

Date:	June 25	Municipal Clerk – E. Mastropasqua
Location:	Neptune City	
Subject:	MCANJ Meeting 10:00 – 2:30	
Cost:	\$ 0	
Vehicle:	No	

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

#2004-181 RESOLVED by Mayor and Council to approve the Raffle License of Leukemia/Lymphoma Society for July 15th. (Jr. Regatta) at the Beachwood Community Center.

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

#2004-182 RESOLVED by Mayor and Council to approve the one day Liquor License application of the Leukemia, Lymphoma Society for July 15, 2004 – Beachwood Community Center Yacht Club Junior Regatta.

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

#2004-183 RESOLVED by Mayor and Council to approve the following salaries – 2004.

ADAMS, JOHN F.	3,000.
ADAMS, TODD E.	23,896.
ALTHOUSE, GEORGE	4,405.
AMORESANO, CRAIG	26,784.
ARMSTRONG, CONSTANCE	22,042.
BAUER, CHARES W.	36,300.
BEHRENS, JOHN	69,696.
BOSLEY, EDWARD F.	30,763.
BOUD, BONNIE (DEP. ASSESS. SEARCH)	1,500.
BOUD, BONNIE	19,741.
BROSEN, STEPHEN	38,692.
BROWN, MARYANN T.	6.25 P/H
BUDESA, LINDA	5.75 P/H
CAIRNS, MARY F.	6.90 P/H
CAIRNS, WILLIAM J.	77,817.
CAIRNS, WILLIAM J. (OEM)	1,043.
CECCARELLI, DOMINICK	23,896.
CLAYTON, TERRY	24,769.
CLAYTON, BEVERLY D.	5,716.
CLAYTON, JEFFREY R.	23,896.
CLAYTON, TINJA ROBIN	16,650.
COSTANZO-ROSELLI, STACIE A.	49,962.
DE MORATO, JAMES G.	33,596.
DEHNZ, CHRISTINE (TAX COLLECTOR)	59,886.
DEHNZ, CHRISTINE (TREASURER)	7,750.
DEMARCO, FRANCIS	37,462.
DEMARCO, GLEN A.	49,962.
DIMICHELE, THOMAS J.	3,453.
FEENEY, GREGORY	5,716.
FELTON, LINDA	28,564.
FERGUSON, MARILYN H.	6.00 P/H 9/04

FINN, PATRICIA ANN	24,414.
FINN, PATRICIA ANN (DEP. TAX SEARCH OFF.)	1,500.
FISHER, RENEE J.	17,500.
FRIES, CAROLYN	9,650.
FROBERG, JASON M.	62,299.
GADEVAIA, MIKE	39,502.
GUILD SR., DAV RODERICK	5.75 P/H
HALL, RAYMOND C.	17.83 P/H
HALUCHA, KENNETH	72,890.
HARRIS, BRUCE L.	66,653.
HARRIS, ERIC B.	39,964.
HARTMAN, DEREK	49,962.
HESS, MICHELE	650.
HIERING JR., WILLIAM	49,500.
HILL JR., STEPHEN T.	23,896.
HUBER III, PAUL P.	64,168.
KELLY, JOHN P.	3,453.
KESSLER, ALBERT L. (OEM)	1,043.
KESSLER, ALBERT L. (CROSSING GUARD)	7.11 P/H
KESSLER, DAVID	38,457.
KROUTIL, JEANNE M.	893.
LA CROSSE, GERALD	5,716.
LACALANDRA, MARINO	10.95 P/H
LANGAN, SEAN J.	44,083.
LEMORE, DONNA	17,514.
LETA, JAMES V.	5.75 P/H
MACK, ROBERT M.	49,535.
MARTOCCI, DEBORAH L.	7.00 P/H
MASTROPASQUA, E.A.	59,886.
MCKENNA, PATRICIA J.	6.25 P/H
MEISSNER JR., KEITH F.	35,269.
MINIALGA, CHARLES W.	66,653.
MISERENDINO, THOMAS	6,016.
MOORE, JAMES WILLIAM	23,896.
MORAN, PATRICIA A.	5,716.
MORRIS, HAROLD R.	6,466.
MURRAY, DAMIAN G.	22,445.
O'CONNOR, ADAM P.	62,299.
OLDHAM, WILLIAM A.	68,818.
PETROSKI, GLENN L.	24,769.
PURDY, THERESA M.	6.25 P/H
RANKIN, DEANA J.	5.75 P/H
ROCHE, DAVID B.	27,580.
ROMA JR., RONALD F.	5,716.
RUMPF, BRIAN E.	2,381.

RUSSELL, JOHN D.	23,896.
SANANTINOUDIS, ELIZABETH (SP. PROJECTS)	1,500.
SARANTINOUDIS, ELIZABETH	26,369.
SCALZO, CHARLES	72,890.
SCARNEO, JUANITA R.	7.52 P/H
SCHIEL, CLIFFORD L.	35,200.
SEIDLER, MARK	29,608.
SIEGEL, DENISE M.	16,306.
SILVA, GABRIEL T.	35,200.
SONNENFELD, ALFRED H.	6.25 P/H
STARMER, LANCE P.	23,896.
SWANCY, IRENE M.	21,840.
TAPP, ROBERT L.	69,989.
THACKSTON, JUNE E.	22,860.
TREVENA, GLADYS M.	43,049.
TURNER, DIANE L.	26,638.
VANDER PLOEG, RICHARD SCOTT	23,896.
VIVENZIO, JOSEPH	3,453.
WAGNER, JOHN (OEM)	1,785.
WAGNER, JOHN	85,069.
WAINWRIGHT, LORI M.	19,799.
WALKER, MICHAEL R.	23,896.
WALSH, WILLIAM	78,955.
WUTZER, JAMES	23,896.
ZUROMSKI, JOSEPH	70,701.
ZYCKOWSKI, WILLIAM G.	8.86 P/H

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

#2004-184 **RESOLUTION OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A. 40A:2-26(e)**

WHEREAS, the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey (the “Borough”) desires to make application to the Local Finance Board for (i) approval of the issuance of its bonds to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust pursuant to N.J.S.A. 58-11B-9(a) and (ii) approval of the use of non-conforming maturity schedule pursuant to N.J.S.A. 40A:2-26(e), as described therein; and

WHEREAS, the Borough Council of the Borough believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;

(c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
and

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, in the County of Ocean, New Jersey as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Borough's administrator, chief financial officer, bond counsel and auditor, along with other representatives of the Borough, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the Borough in matters pertaining thereto.

Section 2. The Clerk is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

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

RESOLUTION
#2004-185

RESOLVED by Mayor and Council to approve the hiring of the following Summer Day Camp Employees.

DIRECTOR

Christopher Burbank 140 Forepeak Ave Beachwood \$400.00 EFFECTIVE 6/21/04

AREA LEADERS

Melissa Petrie 1128 Cable Ave. Beachwood \$7.00 per hr
Kristen Walsh 517 Ship Ave Beachwood \$7.00 per hr

COUNSELORS

Anna Buczynski 1218 Andover Rd Forked River \$6.00 per hr
Allison Busardo 544 Anchor Ave Beachwood \$6.00 per hr
Charlene Clayton 1452 Longboat Ave Beachwood \$6.25 per hr
Danielle Duardo 2202 Hollywood Dr. Forked River \$6.00 per hr
Katie Felton 820 Linden Ave Pine Beach \$6.00 per hr
Patricia Fisher 944 Beachwood Blvd. Beachwood \$6.00 per hr
Cassandra Griffiths 446 Michael Ave Bayville \$6.50 per hr
Kathleen Heutele 820 Linden Ave Pine Beach \$6.25 per hr
Heather Kennedy 1325 Longboat Ave Beachwood \$6.25 per hr
Bobbi Krikorian 452 Ship Ave Beachwood \$6.00 per hr
Amanda Leissing 737 Spray Ave Beachwood \$6.25 per hr
Meaghan McIntire 1102 Carriage Ct. Toms River \$6.50 per hr
Megan O'Connor 909 Pacific Ave Beachwood \$6.25 per hr

Motion: Clayton Second: Roma

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

RESOLUTION

#2004-186 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO GRANTURK EQUIPMENT CO., INC. FOR TWO PETERBILT SANITATION VEHICLES WITH LEACH REAR LOADING REFUSE BODY IN THE AMOUNT OF \$292,740.00 IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATIONS

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on June 3, 2004 at 10:00 a.m. for two new Peterbilt (or equivalent) Sanitation Vehicle Chassis with Leach (or equivalent) Rear Loading Refuse Body; and

WHEREAS, at the time and place for the receipt of bids, one bid was received from GranTurk Equipment Co., Inc. of Bridgeport, Pennsylvania in the amount of \$146,370.00 per vehicle or a total of \$292,740.00; and

WHEREAS, the Borough has reviewed said bid submission and the Public Works Department has recommended the award to the low bidder; and

WHEREAS, the Borough Treasurer has certified that funds are available for said purchase; and

WHEREAS, it is now the desire of this governing body to award a contract for two Peterbilt Sanitation Vehicles with Leach Rear Loading Refuse Body in accordance with the Borough's bid specifications.

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 formally awards a contract to GranTurk Equipment Co., Inc. in the amount of \$292,740.00 for two Leach 25 Yard 2R11 with Peterbilt Model 357 Chassis' in accordance with the Borough's bid specifications.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Beachwood Public Works, the Borough Treasurer and GranTurk Equipment Co., Inc.

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

RESOLUTION :

#2004-187 **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD AWARDING A CONTRACT TO EARLE ASPHALT COMPANY IN THE AMOUNT OF \$231,113.13 FOR THE 2004 ROAD RECONSTRUCTION PROJECT FOR THE BASE BID (1000 BLOCK OF SEAMAN AVENUE) AND ALTERNATE NO. 1 (1100 BLOCK OF SEAMAN AVENUE)**

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids for the 2004 Road Reconstruction Project; and

WHEREAS, at the time and place for the receipt of bids, three bids were received including the lowest from Earle Asphalt Company in the amount of \$231,113.13; and

WHEREAS, the Borough 's Engineer and Attorney have reviewed and recommended the award to Earle Asphalt Company based on the bid documents submitted; and

WHEREAS, the Borough Treasurer has certified that funds are available for said project; and

WHEREAS, it is the desire of this governing body to award the 2004 Road Reconstruction Project to the low bidder, Earle Asphalt Company.

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 formally awards a contract to Earle Asphalt Company in the amount of \$231,113.13 for the award of the base bid for the 2004 Road Reconstruction Project being the 1000 block of Seaman Avenue and Alternate No. 1 being the 1100 block of Seaman Avenue all in accordance with the Borough 's
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to Borough Engineer, David A. Thesing, and Earle Asphalt Company.

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

RESOLUTION

#2004-188 **RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDED A CONTRACT TO OMNIPOINT FACILITIES NETWORK 2, LLC AND TO SPRINT SPECTRUM, LP, A DELAWARE LIMITED PARTNERSHIP FOR THE LOCATION OF CELLULAR ANTENNA ARRAY CABLING AND GROUND SUPPORT IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATIONS FOR ANNUAL RENTALS OF \$27,000.00 AND \$26,400.00 RESPECTIVELY**

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on Wednesday, June 2, 2004 for the location of cellular antenna facilities upon the Borough of Beachwood Water Tank located on Seaman Avenue, Block 2.20, Lot 1; and

WHEREAS, at the time and place for the receipt of bids, 2 bids were received, one from Omnipoint Facilities Network 2, LLC in the amount of \$27,000.00 per annum and one from Sprint Spectrum, LP in the amount of \$26,400.00 per annum; and

WHEREAS, the Borough Attorney has reviewed said bid submissions and found them to be in proper form and order with the exception of the clarification which requested a termination fee by Omnipoint which is to remain as written in Paragraph 15(v); and

WHEREAS, it is the desire of this governing body to award contracts for said cellular antenna location pursuant to the Borough's bid specifications; and

WHEREAS, said contractors are to agree upon the mutual placement of their antenna and cables upon the tower and to properly color-match and shield said cables; and

WHEREAS, said companies shall present said plans and specifications for the installation to the Borough Engineer for his review and approval.

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 awards a contract to Omnipoint Facilities Network 2, LLC in accordance with the Borough's bid specifications in the amount of \$27,000.00 per year subject to the lease terms for increase in said rental.
2. That the Borough Council additionally awards a contract to Spring Spectrum for a similar location upon the Borough's water tower in accordance with the Borough's bid specifications for the sum of \$26,400.00 per annum subject to the escalating lease provision set forth in the specifications.
3. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, Omnipoint Facilities Network 2, LLC and Sprint Spectrum, LP as well as the Borough Attorney.

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

ORDINANCE

FIRST READING TITLE ONLY

#2004-10 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER V ENTITLED "ANIMAL CONTROL" AS IT APPLIES TO LATE FEES FOR THOSE FAILING TO OBTAIN DOG AND CAT LICENSES.

RESOLUTION

#2004- 189 RESOLVED by Mayor and Council to approve Ordinance #2004-10 as presented on First Reading Title Only

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

CORRESPONDENCE

- a. O.C. Soil Conservation District
Thanks for use of Community Center – April 30 – Educators Roundtable
- b. Toms River High School South – Athletic Dept.
Requesting use of Soccer Field to play 6 games on lighted fields.

RESOLUTION: To approve use of Soccer Fields by TRHSS Athletic Dept as long as it does not conflict
#2004-190 Soccer League schedule. Additionally to submit a list of dates.

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

- c. Toms River South Raiders (Lorrie Cottrell)
Requesting use of the beach for "pep rally and bonfire" as kick off to the 2004 season.
Note: Date of use is August 28th (Saturday) and council has established a ban on bonfires during the summer bathing season. Our season ends Sept. 6th this year.

RESOLUTION

#2004-191 To approve the request with the exclusion of the BONFIRE – which is not permitted during our bathing season. Pep Rally is o.k.

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

Ocean County Utilities Authority

Re: Notice of Public Hearing on Proposed 2005 Rates. (June 22 – 6:00 p.m. Authority Offices Bayville)

- d. O.C. Dept. Transportation
 Re: Notice of Public Hearing on proposed transportation program (June 17 – 1:00 Rm. 119 Admin. Bldg.)
- f. N.J. Dept. Labor “Work First NJ – Community Work Experience Program”
 Re: Presentation to Governing Body – Tentative June 23rd Workshop

COUNCIL REPORTS

Mayor: Comments on Scout program this evening.

Clayton; Beverly Memorial Day activity report provided. Reminder “Movie at the Beach” Pirates of the Caribbean . Library “Navesink Brass Band at Mayo Park June 25th”.

Hiring of Lifeguards

Resolution: #2004-192 RESOLVED by Mayor and Council to hire the following as Lifeguards for the 2004 Bathing Season:

Head Lifeguard #1	Stephanie Ackerman	\$8.50 P.H.
Head Lifeguard #2	Nicole Castle	\$8.50 P.H.
Lifeguard	Thomas Duffe	\$7.50 P.H.
Lifeguard	Robert Anthony	\$7.50 P.H.

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

Beach clean up preparing for June 22nd opener. Fireworks meeting – light on residents response. Thanked Tina Clarke for check presented on Canister collection. Board of Health checking various points at beach. Looking for Blood pressure monitoring unit for the Borough.

Feeney; Gregory Congratulated Troop 231 on all their hard work. Congratulated Mayor on his efforts for change in Megans Law. Presented Collectors report through May. EJIF met with regard to the new DEP/EPA Stormwater Management requirements.

LaCrosse; Gerald W. New well house in construction. New filtration system on line and we need new lime injection system in place. Refurbishing of old tanks is needed. Replacement of old water lines needed. United Water interlocal agreement in works. Asking Engineer to research 750,000 gal tank. Many projects in works.

Miserendino; Thomas No report

Moran; Patricia Absent

Roma; Ronald DPW addressed 55 pot holes this month. Will be looking at Elm Street after school closes.
Pre-construction meeting on Roads – June 23rd.
Alliance hosting Senior breakfast June 18 9-12 (Community Center) Teen Dance 7:00.

Attorney Executive Session

Engineer Have substantial number of items to discuss Executive Session.

Municipal Clerk: Refund of Vendors permit fee \$250

#2004-193 WHEREAS, on May 12th, 2004 Nasr H. Aboyzaid of 232 Webster Ave Seaside Heights made application for a vendors permit and paid his fee of \$250; and

WHEREAS, on May 12th, 2004 Nasr H. Aboyzaid also applied for and paid fee for fingerprinting through the Beachwood Police Dept.; and

WHEREAS, on Monday June 14th, said fingerprint report had not been received, and Mr. Aboyzaid requested a refund of his vendors permit fee.

NOW, THEREFORE be it resolved to authorize a refund in the amount of \$250 to Nasr H. Aboyzaid of 232 Webster Ave Seaside Heights.

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

OPEN TO PUBLIC DISCUSSION

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

No Questions

CLOSE TO PUBLIC DISCUSSION

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

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:
Potential Litigation – Lipton
3. It is anticipated that the subject matter discussed may be made public in (90) days.

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

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

Discussion – Lipton application =

Open to Public Discussion
Motion: Roma Second: Miserendino
Approved: Clayton – Feeney – LaCrosse – Miserendino - Roma
Abstain: Absent: Moran

Clayton; L
Spray Ave

Adjoining property owner end of Cranberry. Borough also has 2 ½ lots on the end. Believes Borough will be devaluing his property by approving the raising of the road up 18”.

When he (L. Clayton) applies for his Road Extension, he will be asking the Beachwood Sewerage Authority to drop the man hole 18”.

Feeney: Borough is addressing current plans (Lipton). If this project finishes, what is the difference between this and other properties.

Clayton; L. 18”

Klee: If the Lipton plan is approved by the Sewerage Authority, they can't change.

? If you lower road, you affect Sewerage Authority approval.

Clayton: B Not sure what plans the Sewerage Authority is working with.

LaCrosse: Comments regarding “phases” ?

Klee: Some “Cranberry “ issues north of Maple which affect adjoining property owners, and concerns have been discussed. They could be separated from the resolution until such time as addressed by the applicant or the Sewerage authority

Clayton: L. Was any fire review done.

Miserendino: It was addressed.

Clayton: L. Thought it was a Safety Concern.

CLOSE PUBLIC DISCUSSION

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

RESOLUTION

#2004-195

RESOLVED by Mayor and Council to approve the Lipton road extension application, excluding Cranberry north of Maple Street, until such time as addressed by the applicant or the Beachwood Sewerage Authority, because of adjoining property owners concerns of increase of elevation of roadway.

Motion: LaCrosse Second: Miserendino
Approved: Feeney (Based on professional recommendation)
LaCrosse (Based on professional recommendation)
Miserendino.

Opposed: Clayton (Turn around concerns)
Roma (Safety concerns)

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 - Engineer (Various projects)
Contractual - First Aid oversee
Terms & Condition of Employment – Planning Board/Building Dept.
Terms & Condition of Employment – Fire Prevention Inspection
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 - Roma
Absent: Moran

Re-Open
Motion: Feeney Second: Roma
Approved: Clayton – Feeney – LaCrosse – Miserendino - Roma

ACTION RESULTING FROM THIS EXECUTIVE SESSION

#2004-195 Resolved by Mayor and Council to approve the agreement between the Borough of Beachwood and Owen Little Associates for Repairs to Existing Aerator not to exceed \$11,900.

Further Resolved that the Mayor and Municipal Clerk are authorized to execute on behalf of the Borough of Beachwood.

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

Resolution: Resolved by Mayor and Council to approve the proposal from Mumford –
#2004-196 Bjorkman Associates for inspection to the existing aerator, in the amount of \$5,000.

Further Resolved that the Mayor and Municipal Clerk are authorized to execute on behalf of the Borough of Beachwood.

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

Resolution: Resolved by Mayor and Council to approve the agreement between the Borough
#2004-197 of Beachwood and Owen Little Associates for 2004 Road Project – Phase 2 Inspection – not to exceed \$23,100.00

Further Resolved that the Mayor and Municipal Clerk are authorized to execute on behalf of the Borough of Beachwood.

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

Resolution: Resolved by Mayor and Council to authorize Engineer David Thesing (Owen
#2004-198 Little Associates) to prepare applications for 2005 DOT Funding for Roadway Project.

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

Resolution: Resolved by Mayor and Council to authorize Engineer David Thesing (Owen
#2004-199 Little Associates) to prepare applications for 2005 DOT Funding for Bikeway Project.

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

Resolution: Resolved by Mayor and Council to approve the agreement between the Borough
#2004-200 of Beachwood and Owen Little Associates for Digital Tax Maps – Phase 2 – not to exceed \$26,450. (Pending adoption of the budget)

Further Resolved that the Mayor and Municipal Clerk are authorized to execute on behalf of the Borough of Beachwood.

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

Resolution: Resolved by Mayor and Council to approve the agreement between the Borough
#2004-201 of Beachwood and Owen Little Associates for Modifications to Water Allocation Permit #5212, not to exceed \$9,500.00 .

Further Resolved that the Mayor and Municipal Clerk are authorized to execute on behalf of the Borough of Beachwood.

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

Resolution: Resolved by Mayor and Council to approve CHANGE ORDER #1 – J.P.S.
#2004-202 Construction – New Well House #7 – in the amount of \$11,556.00 which reflects an increase for :

Removal and replacement of unsuitable material.	\$1,473.
Install reinforcing dowels	\$1,578.
Additional upgrades per building codes	\$8,505.

Further Resolved that the Mayor and Municipal Clerk are authorized to execute on behalf of the Borough of Beachwood.

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

Resolution: Resolved by Mayor and Council to approve the release of Johnson Baran
#2004-203 Locker Street Escrow Account per recommendation of Engineer dated June 8, 2004.

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

Resolution: Resolved by Mayor and Council to authorize Owen Little Associates to
#2004-204 prepare a proposal to perform the requirements addressed by USEPA.

Motion: Feeney Second: Miserendino

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

Resolution: Resolved by Mayor and Council to approve the agreement between the
#2004-205 Borough of Beachwood and Owen Little Associates for delineation of additional work as defined by the County of Ocean to meet their bid document requirements. Contract not to exceed \$2,700.00

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

Resolution Resolved by Mayor and Council to approve the agreement between the Borough of Beachwood
#2004-206 and Mark Brady – Office Site Solutions to oversee pre-construction and design of First Aid Building not to exceed \$3,000.00

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

Resolution Resolved by Mayor and Council to re-hire Thomas DiMichele as Fire Prevention Inspection
#2004-207 Officer, effective immediately.

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

Miserendino: Offered the following resolution

RESOLUTION
#2004-208 Resolved by Mayor and Council to approve the application for membership to the Beachwood Volunteer Fire Company #1 Inc. of Theresa Androvetti.

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

The Clerk was instructed and authorized to place the appropriate advertisement for the vacancy in the Planning Board/ Building Dept.

ADJOURNMENT

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by:

Elizabeth A. Mastropasqua
Municipal Clerk