

June 18, 2003  
Beachwood Municipal Complex

**7:00 PM**

Call to Order  
**Salute to the Flag**

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, 2003.

Roll Call Members Present

Council Members:

Beverly Clayton  
Robert DiBella  
Gregory Feeney

Gerald W. LaCrosse  
Thomas Miserendino  
Patricia A. Moran

Absent: Mayor Harold R. Morris (Recuperating from surgery) Mr. LaCrosse attending Jr. Police Graduation.

**Moment of Silence as each in our own way honor of our men and women in military action. and offer a silent prayer for peace.**

Special Program events: Thomas Mergogey

What Does Freedom Mean to Me  
Thomas Mergogey

The word "Freedom" means a lot of different things to people in different parts of the world. The sad thing about that is that unless you live in America, you will really never understand what true freedom is.

Freedom is being able to travel where you want and practice what religion you want. It means choices - choices that are made by me. It means if I (when I get older) want to be a Doctor, Teacher or Lawyer, I can be that. It means I can change my mind as often as I like.

It is not something you can see, hear or touch. I guess it can be most associated with a feeling. The feeling that I get when I think of the word "Freedom" is gratefulness; gratefulness to the many men and women who lived before me in the various wars to protect our freedom.

Thank you to all the men and women that help to protect our Freedom.

RESOLUTION

#2003-183

WHEREAS, THE 2003 TEMPORARY BUDGET HAS BEEN STRUCK; AND  
 WHEREAS, THERE IS NOT ENOUGH FUNDS PROVIDED UNTIL THE FINAL BUDGET IS  
 APPROVED; AND NO ADEQUATE PROVISIONS HAVE BEEN MADE IN THE 2003 TEMPORARY  
 APPROPRIATIONS; AND

WHEREAS, N.J.S. 40A: 4-20 PROVIDES FOR THE CREATION OF ANY EMERGENCY  
 TEMPORARY APPROPRIATION FOR THE PURPOSE STATED HEREIN;

NOW, THEREFORE, BE IT RESOLVED BY MAYOR AND COUNCIL OF THE BOROUGH OF  
 BEACHWOOD TO APPROVE THE FOLLOWING AMENDMENTS TO THE TEMPORARY BUDGET  
 IN ACCORDANCE WITH PROVISIONS OF N.J.S.

40A: 4-20:

DEPARTMENT	FROM	TO
AID TO VOL. AMBULANCE O/E	8,000.	11,000.
MUN. CLERK O/E	2,000.	9,000.

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

#2003-184 RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003  
 Certified Bills List in the amount of \$ 325,860.84

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

#2003-185 RESOLVED by Mayor and Council to approve the Minutes of the June 4th Meeting of  
 Mayor and Council

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

#2003-186 RESOLVED by the Governing Body to approve the following rentals of the Community  
 Center and Mayo Park.

<b>COMMUNITY CENTER 2003</b>				
Dec.	05	Gansiorowski	Rental:	\$350
		528 Mizzen Ave. Beachwood	Deposit:	\$500
August	29 <sup>th</sup>	Woolfolk	Deposit:	\$350
		246 Ensign Ave	Rental:	\$500
<b>COMMUNITY CENTER 2004</b>				
May	22	Normandin	Rental:	\$350
		425 Spar Ave. Beachwood	Deposit:	\$500



#2003-188 WHEREAS on June 19, 2002 under Resolution #2002-189 approval was given for rental of the Community Center on May 31, 2003 by Karen Weidner 1552 Neptune Ave, Beachwood noting that all resident fees were posted (\$475.00); and

WHEREAS on June 1, 2003, following inspection, it was noted that the facility was not properly cleaned and re-set, subjecting the application to a Clean Up Fee of \$75.00.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund in the amount of \$400.00 to Karen Weidner 1552 Neptune Avenue, Beachwood, said refund reflecting a \$75 clean up fee.

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

#2003-189 WHEREAS on January 16, 2002 under Resolution #2002- 032 approval was given for rental of the Community Center on June 8, 2003 by Robyn Romano 416 Neptune Ave, Beachwood noting that all resident fees were posted (\$475.00); and

WHEREAS on June 9, 2003, following inspection, it was noted that a toilet dispenser in the bathroom was hanging to the side and required repair, subjecting the application to a Standard Repair or Clean Up Fee of \$75.00.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund in the amount of \$400.00 to Robyn Romano 416 Neptune Avenue, Beachwood, said refund reflecting a \$75 clean up fee.

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

#2003-190 RESOLVED by Mayor and Council to hire Nadine Fitzgerald 233 Westbrook Drive Berkeley Township as Animal Census Taker effective immediately. If completed by August 1, 2003 payment will be \$3,000. If completed by September 1<sup>st</sup> 2003, payment will be \$2,000.

Motion: Feeney Second: Clayton  
Question: # of persons who applied. (seven) only 3 showed for interview.  
Approved: Clayton – DiBella – Feeney – Miserendino - Moran  
Abstain: Absent: LaCrosse

#2003-191 RESOLVED by Mayor and Council to approve the One Day Liquor License for the Beachwood Yacht Club – Picnic July 6<sup>th</sup> and Regatta Picnic July 17 and the Leukemia Lymphoma Society Regatta Dinner July 17<sup>th</sup>, noting that both have filed for the appropriate State Permit.

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

#2003-192 RESOLVED by Mayor and Council to approve the following requests for Conference Training and/or Seminar:

Date:	June 20	Linda Felton – Municipal Court Administrator
Location:	Berkeley Municipal Court	
Subject:	Understanding Subpoenas, Reports, Appeals	
Cost:	\$0	
Vehicle:	No	

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

#2003 – 193 RESOLVED by Mayor and Council to hire the following as Lifeguards for 2003:

Head Lifeguard #1 Stephanie Ackerman \$8.50 PH  
410 Roosevelt Ave  
Bayville

Head Lifeguard #2 Nicole Ashley Castle \$8.50 PH  
30 Korman Road  
Bayville N.J.

Lifeguard Thomas Duffe Marc Britt \$7.50 PH  
86 Cedar Street 77 Locker St.  
Beachwood Beachwood

Tiffany Castle Brian Lloyd  
30 Korman Rd. 1450 Holmes Ave  
Bayville Toms River

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

#2003-194 RESOLVED by Mayor and Council to approve the hiring for the following Summer Camp Counselors by the Recreation Commission:

Director:	Denise McIntire 875 Brookside Dr. TRNJ	\$400 PW
Area Leaders:	Tinja Robin Clayton 1452 Longboat Ave	\$7.50 PH
	Christopher Burbank 233 Ship Ave	\$6.75 PH
Counselors:	Mishiloa DaRoja 315 Atlantic City Ave. Bayville	\$.625 PH
	Melissa Petric 1128 Cable Ave.	\$6.25 PH
	Jenna Britton 88 Shorewood Dr. Bayville	\$6.00 PH
	Cassie Griffiths 446 Michael Ave. Bayville	\$6.00 PH
	Megan McIntire 875 Brookside Dr. TRNJ	\$6.00 PH
	Kristen Walsh 517 Ship Ave.	\$6.00 PH
	Charlene Clayton 1452 Longboat Ave.	\$5.75 PH
	Heather Kennedy 1325 Longboat Ave.	\$5.75 PH
	Amanda Leissing 737 Spray Ave.	\$5.75 PH
	Megan O'Connor 909 Pacific Ave.	\$5.75 PH

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

#2003-195                      RESOLVED by Mayor and Council to approve the appointment of the following summer CIT's.

Name:

Taylor Brown  
Allison Busardo  
Andrew Leissing  
Courtney Lonergan  
Matt Lonergan  
Nicole McIntire  
Rachael McIntire  
Katie Ohrn  
Natalie Pantano  
Ashley Zahn  
Rob Anthony  
Joe Panoratti  
Erik Nilsen  
Emily Henderson

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

#2003-196 RESOLVED by Mayor and Council to approve and authorize the Beachwood Municipal Alliance submission of an application for funding from the Ocean County Board of Health.

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

#2003-197 RESOLVED by Mayor and Council to approve the following Change Orders in the Horizontal Filter Installation Program as follows:

Change Order #5	\$ 1,889.00	Wet Tap Stoppage & Remobilization (Increase)
Change Order #6	\$11,487.00	Floor Mount Instrument Panel (Increase)
Change Order #7	\$ 1,998.00	Change Chlorination Vault Type & Location (Increase)
(Net) \$282.00-	\$ 2,280.00	Three Sided Chlorination Vault (Decrease)

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

#2003-198 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the agreements between the Borough of Beachwood and Owen , Little Associates as follows:

Beach Parking Lot Re-striping \$3,200.00

Storm Water Drainage (Pacific Ave) \$2,200.00

Railroad Easement – County Drainage Pipe  
Extension \$5,700.00

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

#2003-199 RESOLVED by Mayor and Council to sell the Mini Pumper to the Beachwood Volunteer Fire Company #1 for \$1.00. ( The Fire Company wants to sell the pumper).

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

#2003-200 RESOLVED to approve the Yacht Club use of the T-Dock for Swim Test.

Motion: Moran Second: Clayton  
Approved Clayton – DiBella – Feeney – Miserendino – Moran

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 40A:2-26(e)

WHEREAS, THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY (the "Borough"), desires to make application to the Local Finance Board for its approval pursuant to N.J.S.A 58:11B-9(a) of the issuance of bonds by the Borough to the New Jersey Environmental Infrastructure Trust Program and for the approval, pursuant to N.J.S.A. 40A:2-26(e), of a non-conforming maturity schedule in connection therewith.

WHEREAS, THE BOROUGH COUNCIL OF THE BOROUGH believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, wealth, 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 Clerk, Chief Financial Officer, Bond Counsel and financial advisor along with other representatives of the Borough, are hereby authorized to prepare such Application, to file such application with Local Finance Board and to represent the Borough in matters pertaining thereto (including any related matters which may arise in the course of the Local Finance Board's review of the Application).

Section 2. The Borough Clerk is hereby directed to prepare and file a copy of this resolution and the proposed ordinance 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.

C:\WINDOWS\TEMPORARY INTERNET FILES\CONTENT.IES\YVJXTITFLFBRESOLUTION.D01.DOC  
6/18/03 11:46AM

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



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

Byrnes  
Pinewald Rd: Comments on skateboard park fund raiser set for August 2 & 3 at the Recreation Station.

To Council ? Any asbestos in the Fire House? Not sure  
If there is asbestos – someone should check and address. Saw four containers and believes asbestos in them. Would like to know.

Schiffermiller  
Windward Ave: Good job done by Thomas Mergogey. Offered wishes to Mayo .  
To Treasurer – Addressing response to RTK on pension. Figure \$46,000.  
To Council – disappointed that Memorial Day activities were cancelled.  
Re: Road repairs and flooding at Ocean/Oak and Nautilus – are they on list.  
DiBella: Yes and should be accomplished by end of year.

To Council – status of Zoning Officer being part of Planning Board. Concerned since Zoning Officer makes decision on review and sends to Planning Board.

Hiring: Very common practice.

Re: Auction held December 6 with Auctioneer. Questioned the status of Camarro. Was not part of sale, 1997 Ford Vic was part of sale but not sold. Questionable.

#### CLOSE TO PUBLIC DISCUSSION

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

#### 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 – JST \$4,225.00 – Mr. LaCrosse  
Terms & Condition of Employment – 2003 Salaries A. Kessler / M. Cairns and  
PBA contract

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

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

**Re-Open**

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

**ADJOURN**

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

Submitted by: E.A. Mastropasqua

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

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