

June 22, 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:

Mayor Harold R. Morris  
Council members:

Beverly Clayton  
Gregory Feeney

Thomas Miserendino  
Patricia Moran

Absent: Gerald LaCrosse Ronald Roma

#2005-218 RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$ 586,537.22

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

#2005-219 WHEREAS, an emergency condition has arisen with respect to the 2005 temporary budget and adequate provision was made in the 2005 budget for aforesaid purpose, and N.J.S.A. 40A: 4-46 provides for the creation of an emergency appropriation for the purpose;

NOW THEREFORE BE IT RESOLVED by Mayor and Council that the follow amendment to the 2005 temporary budget is approved:



#2005-220 RESOLVED by Mayor and Council to approve the one (1) day Liquor License for the Leukemia-Lymphoma Society July 22, 2005 Regatta Dinner.

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

ITEM: Mr. Feeney – Prohibiting Commercial vehicles from Recycling Compound.

Looking to immediately prohibit Commercial vehicles from Recycling Area

Miserendino: Concerned about people who will have problem getting to site, and borrow a vehicle that is commercially licensed. Maybe we should consider a fee or restricting the number of times they access the facility.

Feeney: We are experiencing more outside commercial vehicles coming to the site.

Miserendino: Need to find alternate ways to address.

Clayton: Maybe identifying by building permits.

Comments on recent examples of problem. Site is abused because it is fee free access.

Will “Prohibit Commercial Vehicles until Further Notice” and address concerns via ordinance.

ITEM: Mrs. Moran -  
Will be looking to mark our walking areas in cooperation with Senior health program.

Lipton letter regarding “jet ski ramp” on Davis property (Cedar Street) – it is not on his property. It was there when he purchased property. It is on Borough property and will be scheduled for removal.

Talked about signage on beach for launching “un-motorized” craft and issue of Dogs walking on the beach.

ITEM: Mr. Miserendino  
Will be going to conduct final inspection on the new Fire Truck.

PUBLIC DISCUSSION:

TO OPEN

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

June 22, 2005

Page 3



**ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2005-221 RESOLVED by Mayor and Council to authorize Lime Feed Emergency Repairs in the amount of \$11,000.00

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

#2005-222 RESOLVED by Mayor and Council to authorize Administrator Lacey to meet with Lattimer to finalize payments of \$17,397.00 and \$3,218.

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

#2005-223 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Denise M. Siegel (Assessor) for service in connection with the re-assessment of all property within the Borough of Beachwood in the amount of not to exceed \$85,000.00. This is subject to Legal Opinion – Pension Opinion – Auditor Opinion.

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

#2005-224 RESOLVED by Mayor and Council to approve the merit increase of \$5,000 for Renee Fisher and \$3,000 for Linda Felton - effective July 1, 2005.

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

**ADJOURNMENT**

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

Submitted by: E.A. Mastropasqua

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

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