

July 16, 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	Gerald W. LaCrosse
Robert DiBella	Thomas Miserendino
Gregory Feeney	Patricia A. Moran

Absent: Mayor Harold R. Morris (Recuperating from surgery)

**We ask for a Moment of Silence as each in our own way honor of our men and women in military action who have lost their lives and offer a silent prayer for peace and a swift return of all others.**

RESOLUTION

#2003-206

RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003 Certified Bills List in the amount of \$ 472,504.83

Motion:	Feeney	Second:	LaCrosse
Approved:	Clayton – Feeney – LaCrosse – Miserendino - Moran		
Opposed:	DiBella " denied information on payroll. Do not have enough information to vote"		

#2003-207 RESOLVED by Mayor and Council to approve the Minutes of the June 18h Meeting of Mayor and Council

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

#2003-208 RESOLVED by Mayor and Council to approve the Minutes of the June 25<sup>th</sup> Meeting of Mayor and Council

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



**BOROUGH OF BEACHWOOD, COUNTY OF OCEAN**  
**CAPITAL BUDGET AMENDMENT**

**WHEREAS**, the local capital budget for the year 2003 was adopted on the 11th day of March, 2003, and  
**WHEREAS**, it is desired to amend said adopted capital budget section,

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Beachwood, County of Ocean, that the following amendment to the adopted capital budget be made:

Recorded Vote: (insert last names)

(	(	(
(	(	(
Ayes (	Nays (	Abstain (
(	(	(
(	(	Absent (

**FROM**  
**CAPITAL BUDGET (CURRENT YEAR ACTION)**  
**2003**

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2003					Debt Authorized	To Be Funded in Future Years
			2003 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds			
Acquisition of Dump Truck	125,000						118,750		
Pick-up Truck Purchase	40,000			6,250				40,000	
<b>Total All Projects</b>	\$ 2,965,000		\$	\$ 82,500		\$ 125,000	\$ 2,367,500	\$ 390,000	

FROM  
**3 YEAR CAPITAL PROGRAM 2003 - 2005**  
**ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT**

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2003	2004	2005	2006	2007	2008
Acquisition of Dump Truck	125,000		125,000					
<b>Total All Funds</b>	<b>\$ 2,965,000</b>		<b>\$ 2,615,000</b>	<b>\$ 350,000</b>	<b>\$ 100,000</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

FROM  
**3 YEAR CAPITAL PROGRAM 2003 - 2008**  
**SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants in-Aid and Other Funds	General	Self- Liquidating
		Current Year 2003	Future Years					
Acquisition of Dump Truck	125,000			6,250			118,750	
<b>Total All Funds</b>	<b>\$ 2,965,000</b>	<b>\$</b>	<b>\$</b>	<b>\$ 102,000</b>	<b>\$</b>	<b>\$ 125,000</b>	<b>\$ 1,938,000</b>	<b>\$ 800,000</b>



TO  
CAPITAL BUDGET (CURRENT YEAR ACTION)  
2003

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2003					
			2003 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds	Debt Authorized	To Be Funded in Future Years
Tandem Axel Roll-off Truck	130,000			6,500			123,500	
Pick-up Truck Purchase	40,000			2,000			38,000	
Landfill Closure	200,000			10,000			190,000	
Acq. Tandem Axel Garbage Truck	175,000			8,750			166,250	
<b>Total All Funds</b>	<b>\$ 3,345,000</b>	<b>\$</b>	<b>\$</b>	<b>\$ 103,500</b>	<b>\$</b>	<b>\$ 125,000</b>	<b>\$ 2,766,500</b>	<b>\$ 350,000</b>

3 YEAR CAPITAL PROGRAM 2003 - 2005  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year				
			2003	2004	2005	2006	2007
Tandem Axel Roll-off Truck	130,000		130,000				
Pick-up Truck Purchase	40,000		40,000				
Landfill Closure	200,000		200,000				
Acq. Tandem Axel Garbage Truck	175,000		175,000				
<b>Total All Funds</b>	<b>\$ 3,345,000</b>	<b>\$</b>	<b>\$ 2,995,000</b>	<b>\$ 350,000</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

TO  
3 YEAR CAPITAL PROGRAM 2003 - 2002  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants in-Aid and Other Funds	General	Self- Liquidating
		Current Year 2003	Future Years					
Tandem Axel Roll-off Truck	130,000			6,500			123,500	
Pick-up Truck Purchase	40,000			2,000			38,000	
Landfill Closure	200,000			10,000			190,000	
Acq. Tandem Axel Garbage Truck	175,000			8,750			166,250	
<b>Total All Funds</b>	<b>\$ 3,345,000</b>	<b>\$</b>	<b>\$</b>	<b>\$ 121,000</b>	<b>\$</b>	<b>\$ 125,000</b>	<b>\$ 2,299,000</b>	<b>\$ 800,000</b>

**BE IT FURTHER RESOLVED**, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 9th day of July, 2003.

Certified by me

\_\_\_\_\_

\_\_\_\_\_ Municipal Clerk

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2003

\_\_\_\_\_  
Director of Local Government Services

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

#2003-211 RESOLVED by Mayor and Council to approve the following requests for Conference Training and/or Seminar:

Date:	Sept 10	Christine R. Dehnz – Liz Sarantinoudis (Registrar & Deputy)
Location:	Monroe Township	
Subject:	Mandatory Registrar Training Class	
Cost:	\$7.00 @	
Vehicle:	No	

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

#2003 – 212 RESOLVED by Mayor and Council to approve the Raffle Application of the Beachwood Soccer Club for September 6, 2003.

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

#2003-213 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Owen Little Associates for 2003 Municipal Aid Roadway Reconstruction Project – Mermaid – Seaman – Beach – Tiller & Windward Ave not to exceed \$3,900.00

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

ORDINANCE FIRST READING TITLE ONLY

#2003- 08 ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING ROAD REPAIRS FOR BEACH, TILLER AND WINDWARD AVENUES AND APPROPRIATING THE SUM OF \$125,000.00 THEREFOR.

#2003-214 RESOLVED to approve Ordinance #2003- 08 on First Reading Title Only.

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

ORDINANCE FIRST READING TITLE ONLY

#2003-09 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY NEW JERSEY PROVIDING FOR THE WATER UTILITY IMPROVEMENTS ALL IN AND FOR THE BOROUGH AND APPROPRIATING THE SUM OF \$800,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF WATER UTILITY BONDS OR NOTES IN THE AMOUNT OF \$800,000.00 TO FINANCE THE COST THEREOF.

#2003-215 RESOLVED to approve Ordinance #2003- 09 on First Reading Title Only.

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

**ORDINANCE FIRST READING TITLE ONLY**

#2003-10 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING VARIOUS PUBLIC ROAD AND DRAINAGE IMPROVEMENTS, LANDFILL CLOSURE, THE CONSTRUCTION OF A FIRST AID BUILDING, THE ACQUISITION OF A FIRE TRUCK, A UTILITY BODY PICK UP TRUCK, A TANDEM AXLE BODY ROLL-OFF TRUCK AND A TANDEM AXLE GARBAGE TRUCK AND OTHER MISCELLANEOUS IMPROVEMENTS ALL IN AND FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING THE SUM OF \$2,070,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$1,966,500.00 TO FINANCE THE COST THEREOF.

#2003-216 RESOLVED to approve Ordinance #2003-10 on First Reading Title Only.

Motion: Miserendino Second: LaCrosse  
Question: DiBella - Requested Breakdown (See Capital Budget Amendment.  
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran  
Abstain: Absent:

#2003-216 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and the County of Ocean Department of Solid Waste Management for participation in the Municipal Recycling Mini-Grant Assistance Program; and

BE IT FURTHER RESOLVED to authorize the Mayor and Municipal Clerk to execute the agreement on behalf of the Borough of Beachwood.

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

#2003-217 RESOLVED by Mayor and Council to accept the “Corrective Action Plan” submitted in response to the Audit 2002.

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

**CORRESPONDENCE:**

- a. O.C. Mayors’ Association –  
Re: William T. Hornidge Memorial Scholarship Fund Golf Tournament

**COUNCIL REPORTS**

Clayton; Beverly Addressed some comments from Mr. Hopson regarding the status of the Fire House Rehab. Questioned contract and Time of Essence .  
July 4<sup>th</sup> great success – spectacular show. Thank You ad placed in paper and so many others to be thanked. Beach running smoothly. Geese Police out and about. Alliance Luau was great success. Looking forward to Carousel of Music scheduled for 19<sup>th</sup> at 7:00.

Borough recently posted information regarding West Nile Virus in an effort to assist residents in addressing concerns.

Plantings at Arbor in progress and Calendar in proofing stages.

DiBella; Robert Mermaid Ave Road project basically complete. Just minor punch list to address. Street signs – placed 20 and schedule to address more.

Feeney; Gregory Court Administrator notes that the Court is extremely busy. Borough is addressing mini-grant for recycling. Will be looking further into the issue of “skateboard” park. July 4<sup>th</sup> fireworks great show. Alliance programs July 7 and July 11 great success. Thanked First Aid, Police, Fire, etc for all work done for Fireworks.

Little League 10 yr. Olds moved to second round.

LaCrosse; Gerald W. Water Filtration project incurring small problems. Will be addressing new specifications for Lime Injection System.

RESOLUTION:  
#2003-218

RESOLVED to authorize Owen Little Associates to prepared bid for Lime Injection System.

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

Expect telemetry issues to be addressed in next few weeks, and cut over by August 19. Hopefully all will be in place soon then to address interconnection.

Miserendino; Thomas Residents along Mermaid pleased with work and note that it makes a big difference to them Zoning and Code Enforcement report to date. Commerce Risk Control addressed the 2002 RTK Survey.

Moran; Patricia Revetment program at 80% completion. Some repairs to do on Harpoon resulting from access and clean up needed to be done.

Fire House Rehab still has not begun. Expressing frustration on delay. Addressed issue of “asbestos” and noted report received noting paper trail and action taken.

Mayor Morris Absent

Municipal Attorney No report  
Treasurer / Collector No report



Halliard Ave Fireworks program seemed to be larger and better this year.

Mrs. Clayton: Cheaper as well.

Knapp: Addressed problem with road area of 206 Beachwood Blvd. Drainage problem.

DiBella: Will be speaking with Director Zuromski and see what can be done.

CLOSE TO PUBLIC DISCUSSION

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

NO EXECUTIVE SESSION

**ADJOURN**

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

Submitted by: E.A. Mastropasqua

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

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

\_\_\_\_\_  
Beverly Clayton  
Council President