

July 19, 2006  
Beachwood Municipal Complex  
1600 Pinewald Rd.

7:00 PM

Call to Order

SALUTE TO FLAG

*While we pray for the safe return of our serving men and women, we must remember that 66 Servicemen have been killed, from New Jersey in Iraq and Afghanistan. Our war dead shall always be remembered. Their HEROISM deserves its' glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of FREEDOM.*

*The greatest tribute we can give is a REMEMBRANCE of OUR HONORED DEAD. In their memory, a moment of silence.*

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 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 1, 2006

Roll Call Members Present

Mayor Harold R. Morris

Council members:

Beverly Clayton

Gerald W. LaCrosse

Thomas Miserendino

Ronald Roma (7:10)

ABSENT: - Gregory Feeney

Patricia A. Moran

#2006-237 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of A:\$126,727.48 B:\$ 474,954.71

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

#2006-238 RESOLVED by Mayor and Council to approve the minutes of the June 21,2006 meeting of Mayor and Council

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

#2006-239 RESOLVED by Mayor and Council to approve the minutes of the June 28,2006, meeting of Mayor and Council

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

#2006-240 RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

<u>Community Center 2006</u>					
Sept	02	Fuschetto		Rental:	350.00
		500 Ship Ave.		Deposit:	500.00
<u>Community Center 2007</u>					
June	02	Bolton		Rental:	700.00
		167 Ronald Road		Deposit:	700.00
		Lakewood			
July	28	Youmans		Rental:	350.00
		653 Ship Avenue		Deposist:	500.00
Sept.	02 **	Gomez		Rental:	700.00
Prior approval #2006-39)		619 Cayuga Ave		Deposit:	700.00
For 9/3.		Pleasantville NJ		Re-schedule:	25.00 NR
<u>Mayo Park 2006</u>					
Aug.	06	Cook		Rental:	125.00
<u>Adding Kitchen ***</u>		251 Ensign Ave.		Deposit:	175.00
Sept.	20	Ocean Mental Health Svc.		Rental:	75.00

		733 Route 166 - Beachwood	Deposit:	75.00
Sept.	30	Mullen	Rental:	125.00
		336 Mizzen Ave.	Deposit:	175.00

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

#2006-241

WHEREAS, on February 1, 2006 under Resolution #2006-39 approval was given for rental of the Community Center - June 18, 2006, by K. Pizzaiella - 777 Jacqueline Ct. - Toms River NJ - noting all non resident fees were posted (\$1,4000); and

Tabled  
For  
Workshop  
Discussion

WHEREAS, on June 19, 2006, following inspection damages were noted which required repairs to locks on interior doors, and touch up painting totaling \$80.00.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to approve a refund of \$620 to K. Pizzaiella - 777 Jacqueline Ct. - Toms River, said refund reflecting a deduction of \$80 representing charges for repairs for damages noted.

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

#2006-242

RESOLVED by Mayor and Council to approve the request for Coin Toss by Beachwood First Aid - September 4, 2006, pending all approvals obtained from County and State.

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

#2006-243 RESOLVED by Mayor and Council to hire Richard Smialowicz as Special Class I - working the Beach. Salary \$7.00 ph. Effective July 24<sup>th</sup>.

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

#2006-244 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for Tax Map Revisions with Re-val in the amount not to exceed \$2,500.00.

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

#2006-245 RESOLVED by Mayor and Council to authorize the following payments with regard to permits for Phase I Water Distribution System Improvements:

Ocean County Soil Conservation            \$1,350.00  
 N.J.D.E.P. Permit Application            \$2,500.00

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

#2006-246 RESOLVED by Mayor and Council to approve the following request for Conference - Training - Seminar

Date:	9/26 to 10/24 (Tuesdays)	Elizabeth Sarantanidou
Location:	Freehold	
Subject:	Municipal Finance Administration	
Cost:	\$493	
Vehicle:	No	

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

#2006-247                   RESOLVED by Mayor and Council to hire Jose Manzano – 136 Ship Avenue – Beachwood as Counselor – Summer Recreation Program – salary \$6.15

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

#2006-248                   RESOLVED by Mayor and Council to correct Resolution #2006-223 approving a salary increase of \$3,000 to read effective July 1, 2006 for Elizabeth Sarantinoudis.

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

#2006-249                   RESOLVED by Mayor and Council to approve and authorize the Beachwood Municipal Alliance to submit an application for 2007 funding from the Ocean County Health Department. The amount \$12,480.00

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

ORDINANCE - FIRST READING TITLE ONLY  
 #2006-14                   AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF AN ELEVATED WATER STORAGE TANK, CHLORINE CONTACT TANK AND MISCELLANEOUS RELATED EQUIPMENT AND APPROPRIATING THE SUM OF \$2,120,000.00 THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,120,000.00 IN WATER IMPROVEMENT BONDS OR NOTES TO FINANCE THE COST THEREOF.

RESOLUTION

#2006-250

RESOLVED by Mayor and Council to approve Ordinance #2006-14 as presented on First Reading Title Only.

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

ORDINANCE - FINAL READING – PUBLIC HEARING – ADOPTION  
#2006-11

**AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED “RECREATIONAL FACILITIES” AS IT APPLIES TO CERTAIN FEES AND CHARGES**

**OPEN TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY**

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

**NO QUESTIONS**

**CLOSE TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY**

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

#2006-251 RESOLVED by Mayor and Council to approve and adopt Ordinance #2006-11 as presented and held for public hearing.

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

**ORDINANCE FINAL READING – PUBLIC HEARING – ADOPTION**

**#2006-12 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING ROAD RECONSTRUCTION INCLUDING DRAINAGE IMPROVEMENTS, OVERLAYING AND OTHER MISCELLANEOUS ROAD IMPROVEMENTS TO PORTIONS OF ELM STREET, LONGBOAT AVENUE, BIRCH STREET, OCEAN AVENUE, SPRAY AVENUE AND NAUTILUS AVENUE AND RAILROAD AVENUE DRAINAGE PHASE 3 IMPROVEMENTS APPROPRIATING THE SUM OF \$1,700,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$1,615,000.00 TO FINANCE THE COST THEREOF**

**OPEN TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY**

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

**NO QUESTIONS**

**CLOSE TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY**

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

#2006-252 RESOLVED by Mayor and Council to approve and adopt Ordinance #2006-12 as presented and held for public hearing.

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

**ORDINANCE**

**FINAL READING – PUBLIC HEARING AND ADOPTION**

**#2006-13 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 2 ENTITLED “ADMINISTRATION” AS IT PROVIDES TO PRIVATE SECURITY RATES AND CHARGES.**

**OPEN TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY**

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

**NO QUESTIONS**

**CLOSE TO PUBLIC DISCUSSION – THIS ORDINANCE ONLY**

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

**#2006-253 RESOLVED by Mayor and Council to approve and adopt Ordinance #2006-13 as presented and held for public hearing.**

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



FROM  
3 YEAR CAPITAL PROGRAM 2006 - 2008  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2006	2007	2008	2009	2010	2011
Total All Funds	\$ 4,816,000		\$ 2,796,000	\$ 2,020,000	\$	\$	\$	\$

FROM  
3 YEAR CAPITAL PROGRAM 2006 - 2008  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations Current Year 2006	Capital			Grants in-Aid and Other Funds	Bonds and Notes	
			Future Years	Improvement Fund	Capital Surplus		General	Self-Liquidating
Total All Funds	\$ 4,816,000	\$ 110,000	\$ 20,000	\$ 234,300	\$	\$	\$ 4,451,700	\$

Reporting Services for Current Year and

Project	Estimated Total Cost	Amount Reserved Prior Year	Funding Source				Total Available for Current Year	Total Available for Prior Year
			Capital Budget	General Fund	Other Funds	Debt Proceeds		
Elevated Water Storage Tank Construction, Chlorine Contact Tank & Misc. Equipment	2,120,000	\$	\$	\$	\$	\$	\$	
<b>Total All Funds</b>	<b>\$ 4,916,000</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	

Project	Estimated Total Cost	Amount Reserved Prior Year	Funding Source				Total Available for Current Year	Total Available for Prior Year
			Capital Budget	General Fund	Other Funds	Debt Proceeds		
Elevated Water Storage Tank Construction, Chlorine Contact Tank & Misc. Equipment	2,120,000	\$	\$	\$	\$	\$	\$	
<b>Total All Funds</b>	<b>\$ 6,936,000</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	

Project Name	Estimated Total Cost	Fiscal Year		Funding Source	Status
		FY 2006	FY 2007		
Project A	\$1,000,000	\$500,000	\$500,000	Federal	Completed
Project B	\$2,000,000	\$1,000,000	\$1,000,000	State	In Progress
Project C	\$3,000,000	\$1,500,000	\$1,500,000	Local	Planned
Project D	\$4,000,000	\$2,000,000	\$2,000,000	Federal	Completed
Project E	\$5,000,000	\$2,500,000	\$2,500,000	State	In Progress
Project F	\$6,000,000	\$3,000,000	\$3,000,000	Local	Planned
Project G	\$7,000,000	\$3,500,000	\$3,500,000	Federal	Completed
Project H	\$8,000,000	\$4,000,000	\$4,000,000	State	In Progress
Project I	\$9,000,000	\$4,500,000	\$4,500,000	Local	Planned
Project J	\$10,000,000	\$5,000,000	\$5,000,000	Federal	Completed

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

**CORRESPONDENCE:**

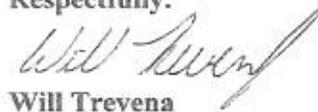
**A. Beachwood Soccer**

**The Beachwood Soccer Association will be holding their annual Soccer Camp between the days of July 31<sup>st</sup> thru August 4<sup>th</sup>, 2006. The camp will be held during the hours of 5pm thru 8pm at the Beachwood Soccer Fields.**

**During the first week of May 2006, I had informed the Public Works Department of Beachwood. They had stated that they will take care of the Boro side and for me to inform Toms River Intermediate South School so they could mark it on their calendar. Intermediate South was then notified and stated that there would be no problem.**

**If there is any problems, please do not hesitate to contact me at the below number.**

**Respectfully.**



**Will Trevena**

**Beachwood Soccer Assoc. Camp Coordinator**

**APPROVED**

**COUNCIL REPORTS**

- Mayor Morris July 4<sup>th</sup> display was great. Thanked all involved. Letter from Chief Cairns thanking DPW for help on July 4<sup>th</sup> program. Commented on the Luau scheduled for July 22. Thanked the Romas for their work on Alliance.
- Beverly Clayton Fire Works were great. Thanked all for support and help. Had a video CD made and would like to purchase copies - \$20. Beach is open. Calendar preparation will begin shortly.
- Gregory Feeney Absent
- Gerald W. LaCrosse Fireworks were great. Thanked Mrs. Clayton for doing a great job in pulling it all together.
- Water has had few problems with iron. Increased water useage contributed to some of it. Will change schedule addressing flushing to help alleviate condition. New water improvement projects (Chlorine Contact Tank – proposed new Holding Tank etc) will also assist.

July 19, 2006

Page 13

Thomas Miserendino

#2005-254 RESOLVED by Mayor and Council to approve the application for membership to the Beachwood Volunteer Fire Company #1 Inc., of Jason Rosen 82 Bowline St. Beachwood.

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

#2006-255 RESOLVED by Mayor and Council to approve the Fire Company Coin Toss application for Labor Day weekend 2006, pending all permits secured and approved.

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

#2006-256 RESOLVED by Mayor and Council to approve the change in membership from Junior to Active – effective August 2006 – of Robert Smith.

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

#2006-257 RESOLVED by Mayor and Council to approve the following request for Conference – Training – Seminar as follows:

Date:	August 27	Dennis Allen Jr – Douglas Davison – Robert Smith
Subject:	Fire Fighter Level 1	
Location:	O.C. Fire Academy	
Cost:	\$-0-	
Vehicle:	No	

	<b>Clayton</b>	<b>Feeney</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Moran</b>	<b>Roma</b>
Motion			X			
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

Patricia A. Moran

Absent

Ronald Roma

Little League is playing at TR East. Thanked Council for approval of Alliance funding application. Summer fun Monday nights in progress from 6:00 – 9:00 at Birch and Surf. July 22<sup>nd</sup> Luau at the Beach. Slight set back in road program with one contractor.

Administrator Lacey

County extending tax date to September 1 in light of State’s lack of movement on approving budgets. Tough couple of days in water, but working on problems.

Municipal Attorney

No report

Municipal Engineer;  
James Oris

Dune Maintenance permit will be extended. Earle Asphalt completed punch list. Railroad Drainage Phase II – Forte Bldrs doing test pits and will be issuing notice to residents. Schedule “C” road work to begin.

Councilman Roma:

Commented on pedestrian crosswalks created by the County and thanked them for nice job.

Treasurer Dehnz:

Budget Status concerns will require us amending the temporary budget at the next meeting.

Clerk Mastropasqua

Re: Gasoline Bids – Date June 16, 2006 first bid date – July 14<sup>th</sup> second bid date no responses. Need authorization for Administrator and Attorney to begin negotiations.

RESOLUTION  
#2006-254

RESOLVED by Mayor and Council to authorize negotiations on Fuel

	<b>Clayton</b>	<b>Feeney</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Moran</b>	<b>Roma</b>
Motion						X
Second	X					
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

**PUBLIC DISCUSSION TO OPEN**

	<b>Clayton</b>	<b>Feeney</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Moran</b>	<b>Roma</b>
Motion			X			
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

Lipton

Pennant Ave: Questioned "Water Tank" was it ever mentioned before or a dollar value put to it.?

Councilman LaCrosse: Yes over several years.

Lipton: Add roads. The Borough has done nothing affirmative to bring in revenue. He referred to his suggestions made regarding land development over the years.

Novaky

Maple St. Has similar concerns. Knows things are needed for good water and roads, but concerned about the tax impact.

Rizzo

Tiller Ave Questioned Borough's back up plan with regard to any water emergency.

Councilman LaCrosse: Explained "interlocal" agreement with water company to assist in emergency only.

Rizzo: The odd/even watering should be enforced, no one follows it.

J. Baran

Contractor Commented on lack of payment of vouchers for services. Submitted bill in May. Schoor DePalma claims not received. Re-did and forwarded to Engineer.

Councilman Roma: Should be on the July 28<sup>th</sup> agenda for payment.

**PUBLIC DISCUSSION TO CLOSE**

	<b>Clayton</b>	<b>Feeney</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Moran</b>	<b>Roma</b>
Motion			X			
Second						X
Approved	X		X	X		X
Abstain						
Opposed						
Absent		X			X	

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:

Personnel - Police Chief  
 Contractual - PBA

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

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

TO RE-OPEN Councilman Roma left Executive Session at 8:30 p.m.

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

Action Taken from Executive Session

#2006-258

RESOLVED by Mayor and Council to approve an increase of \$5,000 for Chief William L. Cairns upon his promotion effective July 1, 2006.

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

To Adjourn

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

Submitted by : E.A. Mastropasqua

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

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