

July 20, 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:

Council members:	Beverly Clayton	Thomas Miserendino
	Gregory Feeney	Patricia Moran
	Gerald LaCrosse	Ronald Roma

Absent: Mayor Harold R. Morris

MEETING CHAIRED BY COUNCILPRESIDENT FEENEY:

Introduction to new Code Enforcement – Zoning Officer Nancy DeFalco, scheduled to begin on August 1st.

Introduction to COAH Attorney Jean Cipriani (Gilmore & Monahan) now representing the Borough on matters involving COAH obligations.

	(O)	Total General Appropriations - Excluded from "CAPS"							1,760,723.56	1,758,723.56
	(L)	Subtotal General Appropriations								
		{Items (H-1) and (O)}							6,280,800.48	6,280,800.48
	9.	Total General Appropriations						\$	6,868,177.64	\$ 6,868,177.64
Be it further resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2005 municipal budget so amended.										

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

#2005-219 SECTION 2 - UPON ADOPTION FOR YEAR 2005
 (Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be it resolved by the governing body of the Borough of Beachwood, County of Ocean, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations of the amount of:

- (a) \$ 4,193,825.69 (Item 2 below) for municipal purposes, and)
- (b) .00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) .00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) N/A (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	869,683.00
Miscellaneous Revenues Anticipated		40004-10	1,529,668.95
Receipts from Delinquent Taxes		15-499	275,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			07-190 4,193,825.69
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	.00
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			.00
4. To be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	.00
Total Revenues			40000-00 6,868,177.64

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

#2005-220 **RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$ 939,202.03**

Motion: Roma Second: Clayton
 Question: LaCrosse- requesting to pull "Lattimer " Voucher in the amount of \$20,615.00

RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amended amount of \$918,587.03.

Motion: Roma Second: LaCrosse

Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran – Roma
Abstain: Absent:
Carried from the May 4th meeting -

ORDINANCE
#2005 – 07

FINAL READING – HEARING - ADOPTION

AN ORDINANCE AMENDING CHAPTER XVII, DEVELOPMENT, ARTICLE IV, ZONING, SECTION 17-27.16, AFFORDABLE HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BEACHWOOD

OPEN TO PUBLIC DISCUSSION

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

Discussion centering on the fee increases. Mrs. Clayton – Mr. LaCrosse posed questions concerning “increase in density” and what it refers to. Concern that it would impact individual vacant lots, creating multiple units on an 80 x 100 lot. Ms. Jeane Cipriani – COAH Counsel provided explanation. “increase in density affects “development tracts”. She further explained that the fee increases are preferred by COAH, although should the governing body decide on lesser percentages, COAH will accept the plan. It is not a basis for rejection of the plan.

No comments or questions were received from the public in attendance.

CLOSE PUBLIC DISCUSSION

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

RESOLUTION RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-07 as introduced on April 20th, 2005, held for discussion on May 4th 2005 and continued discussion to this date (July 20, 2005).

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

#2005-221 RESOLVED by Mayor and Council to approve the minutes of the June 15, 2005 Meeting of Mayor and Council;

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

#2005-222 RESOLVED by Mayor and Council to approve the following requests for rental of Community Center and Mayo Park as follows:

COMMUNITY CENTER 2005				
Aug.	19	Dyba	Rental:	\$350
		1520 Berkeley Ave.	Rental:	\$500
		Beachwood		
Sept.	04	Vazquez	Rental:	\$700
		298 Sutton St.	Deposit:	\$700
		Perth Amboy		
Sept.	18	Luminiello	Rental:	\$700
		324 Hana Road	Deposit:	\$700
		Edison NJ		
Oct.	09	Chernin	Rental:	\$350
<u>See Cancellation Res.</u>		1228 Pacific Ave.	Deposit:	\$500
		Beachwood		
Oct.	09	Larson	Rental:	\$700
		1145 Frontage Rd.	Deposit:	\$700
		Toms River NJ		
Oct.	23	Mariconda	Rental:	\$350
		11 Larboard St.	Deposit:	\$500
		Beachwood		
Nov.	05	Ferrara	Rental:	\$350
		743 Windward Ave.	Deposit:	\$500
		Beachwood		
Dec.	17	Beachwood/Pine Beach PBA	Rental:	\$WAIVE
		Beachwood	Deposit:	\$WAIVE
COMMUNITY CENTER 2006				
April	15	Sohan	Rental:	\$350
		1452 Mermaid Ave	Deposit:	\$500
		Beachwood		
June	03	Wolkofsky	Rental:	\$350
		937 Leeward Ave.	Deposit:	\$500
		Beachwood		

#2005-223 WHEREAS, on June 15, 2005 under Resolution #2005-203 approval was given for rental of the Community Center on June 03, 2006 by Dawn M. Hynda 1329 Lakeside Drive South – Forked River, noting all fees were posted (\$1,400.); and

WHEREAS, on July 1, 2005, written notice of cancellation was received, subjecting the applicant to a \$100 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund to Dawn M. Hynda 1329 Lakeside Drive South – Forked River in the amount of \$1,300 said refund reflecting a \$100 cancellation fee.

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

#2005-224 WHEREAS, on July 1st. 2005, application for rental of the Community Center for July 08, 2006, was received from Irene Wilson, 952 Surf Avenue, noting all fees were posted (\$850.00) and

WHEREAS, due to summer scheduling, approval of rental did not make an agenda, and approval was placed for this July 20th meeting; and

WHEREAS, the Borough received notice of cancellation, on July 8, 2005, was received, subjecting the applicant to a \$100 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund to Irene Wilson, 952 Surf Avenue, in the amount of \$750, said refund reflecting a \$100 cancellation fee.

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

#2005-225 WHEREAS, on June 21st 2005, application for rental of the Community Center for July 08, 2006, was received from Susan Chernin, 1228 Pacific Avenue, noting all fees were posted (\$1000.00-holiday fee included) and

WHEREAS, due to summer scheduling, approval of rental did not make an agenda, and approval was placed for this July 20th meeting; and

WHEREAS, the Borough received notice of cancellation, on June 28, 2005, was received, subjecting the applicant to a \$100 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund to Susan Chernin, 1228 Pacific Avenue, in the amount of \$900, said refund reflecting a \$100 cancellation fee.

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

#2005-226 RESOLVED by Mayor and Council to approve the following requests for Conference – Training or Seminar:

DATE:	July 14 - July 21 – July 28 – Aug. 4 – Aug. 11 – Aug. 18 (Martocci – Court)
LOCATION:	Monmouth County Library - Manalapan
SUBJECT:	Principles of Municipal Court Admin. Level II
COST:	\$-0-
VEHICLE:	No

DATE:	July 27 Fire Company _ William Hopson
LOCATION:	Baltimore Maryland
SUBJECT:	Line of Duty Death Summit
COST:	\$-0-
VEHICLE:	No

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

#2005-227 RESOLVED by Mayor and Council to approve the permanent titles, per DOP notice of Jeanette Larrison and Donna LeMore (Cashier) effective immediately. No salary changes.

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

#2005-228 RESOLVED by Mayor and Council to approve the Raffle License application of the Beachwood Soccer Club for September 10, 2005.

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

#2005-229 RESOLVED by Mayor and Council to hire the following as Lifeguard 2005

Robert Anthony - 628 Capstan Ave \$ 9.00 ph

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

#2005-230 WHEREAS, FIVE RINGS , LLC, previously purchased Tax Sale Certificate #04-018, comprising of a lien on property known as Block 9.14 Lot 13 , assessed to Michael J. & Lorelei T. Thees, and

WHEREAS, FIVE RINGS, LLC, have since filed a duly executed affidavit attesting that they are still the owner of said certificate, but have lost same.

NOW, THEREFORE, BE IT RESOLVED THAT THE TAX COLLECTOR, is hereby authorized to issue a duplicate certificate, which shall be identified as "DUPLICATE CERTIFICATE" to FIVE RINGS LLC, upon payment of a fee in the amount of \$100.

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

#2005-231 WHEREAS, FIVE RINGS , LLC, previously purchased Tax Sale Certificate #04-020, comprising of a lien on property known as Block 10.22 Lot 2 , assessed to Patricia Snyder, and

WHEREAS, FIVE RINGS, LLC, have since filed a duly executed affidavit attesting that they are still the owner of said certificate, but have lost same.

NOW, THEREFORE, BE IT RESOLVED THAT THE TAX COLLECTOR, is hereby authorized to issue a duplicate certificate, which shall be identified as "DUPLICATE CERTIFICATE" to FIVE RINGS LLC, upon payment of a fee in the amount of \$100.

#2005-232 WHEREAS, FIVE RINGS , LLC, previously purchased Tax Sale Certificate #04-011, comprising of a lien on property known as Block 4.16 Lot 15 , assessed to Maureen DeMorato, and

WHEREAS, FIVE RINGS, LLC, have since filed a duly executed affidavit attesting that they are still the owner of said certificate, but have lost same.

NOW, THEREFORE, BE IT RESOLVED THAT THE TAX COLLECTOR, is hereby authorized to issue a duplicate certificate, which shall be identified as "DUPLICATE CERTIFICATE" to FIVE RINGS LLC, upon payment of a fee in the amount of \$100.

#2005-233 WHEREAS, FIVE RINGS , LLC, previously purchased Tax Sale Certificate #04-016, comprising of a lien on property known as Block 6.42 Lot 3 , assessed to Michelle Cannin-Wolf, and

WHEREAS, FIVE RINGS, LLC, have since filed a duly executed affidavit attesting that they are still the owner of said certificate, but have lost same.

NOW, THEREFORE, BE IT RESOLVED THAT THE TAX COLLECTOR, is hereby authorized to issue a duplicate certificate, which shall be identified as "DUPLICATE CERTIFICATE" to FIVE RINGS LLC, upon payment of a fee in the amount of \$100.

APPROVED TOGETHER #231 - #232 - #233

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

#2005-234

RESOLVED by Mayor and Council to appoint the following for the Summer Camp 2006 CIT program (This is correcting the language of prior resolution from "hiring" to appointing.)

CIT's	Busardo	Matt	Fries	Hillary
	Carlisle	Kyle	Kirchgessner	TJ
	Crowley	Ben	Larrison	Nick
	Ernst	John	Lindsay	Jordan
	Lorentzen	Kyle	Lorenzo	Kelly
	Mascolo	Joey	Merrell	JJ
	O'Connor	Lindsey	Sakolsky	Matt
	Tomain	Kyle		

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

#2005-235

WHEREAS, Resolution #2005-207 authorized a credit to Water Account for Block 4.41 Lot 2 owned by Earle and Debbie O'Hagen for an incorrect reading; and

WHEREAS the resolution erroneously noted the amount as \$130, rather than \$130.80.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to correct the credit to the account in the amount of \$130.80

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

#2005-234

WHEREAS, the Beachwood Police Department did recover a stolen vehicle on June 22, 2005 and subsequently had it towed to the Beachwood Impound Yard; and

WHEREAS, the stolen vehicle was out of Seaside Heights; and

WHEREAS, the Seaside Heights Police Department never notified the vehicle owner of the recovery; and

WHEREAS the vehicle remained in the Beachwood Impound Yard accruing storage charges over one week, and it is the recommendation of the Beachwood Police Department to waive the storage charges and release the vehicle (#2005-079) and only implement the \$90 towing charge.

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

#2005-235

RESOLVED by Mayor and Council to hire M. Nancy DeFalco, 6 Peach Tree Lane, Manalapan New Jersey , as Code Enforcement Officer effective August 1, 2005. Salary \$45,000.00 annually with an increment consideration for January 2006.

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

#2005-236

RESOLUTION(S) – FROM ATTORNEY ADDRESSING LATTIMER

NOT ADDRESSED

#2005-237

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING AN EMERGENCY CONTRACT TO U.S. FILTER CORPORATION IN THE AMOUNT OF \$11,185.00 FOR REQUIRED WELDING REPAIRS TO THE FILTER VESSEL AT THE BOROUGH’S WATER TREATMENT PLANT

WHEREAS, the Borough of Beachwood previously awarded a contract to U.S. Filter Corporation for the replacement of filter media in the filter vessels located at the Borough’s Water Treatment Plant; and

WHEREAS, one filter vessel subsequently showed signs of a malfunction and it could not be determined whether said malfunction was caused as a result of the contractor’s work; and

WHEREAS, upon removal of the media from the filter vessel, it was determined that the vessel itself had failed and that it was the Borough’s responsibility to repair said filter vessel; and

WHEREAS, U.S. Filter Corporation has supplied a price of \$11,185.00 to the Borough; and

WHEREAS, the Borough has received correspondence under date of July 15, 2005 from its engineer, James Oris, P.E., indicating that said filter was required to be immediately placed back into service to allow the water treatment plant to operate at its optimal capacity during the high demand periods of the summer months; and

WHEREAS, the Borough was unable to secure any other firm written quotations for immediate repair of said filter vessel; and

WHEREAS, the necessity of returning said filter vessel to immediate service is required in order to protect the health, safety and welfare of the Borough and its residents; and

WHEREAS, the Borough’s Treasurer has certified that funds are available for said project.

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 authorizes U.S. Filter Corporation to perform the required welding repairs on the filter vessel located at the Borough’s Water Treatment Plant for the price of \$11,185.00.

2. That this contract is being awarded as an emergency contract required in order to keep the Borough’s Water Treatment Plant at optimal capacity during the high demand summer season.

3. That upon the adoption of the within resolution, the Clerk is authorized to forward a certified copy of it to Borough Engineer, James Oris, U.S. Filter Corporation and the Borough’s Treasurer.

Motion: LaCrosse

Second: Miserendino

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

Abstain:

Absent:

#2005-238 APPROVE AGREEMENT between Borough of Beachwood and Schoor DePalma for Onsite Inspection and Coordination of Vertical Filter repairs not to exceed \$1,900.00

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

#2005-239 WHEREAS, the Tax Assessor combined Block 11.34 Lot 3 & Lot 4 for the Tax Year 2004 Making Lot 3 100 x 100; and

WHEREAS, Lot 4 (20 x 100_ was never deleted.

NOW, THEREFORE, BE IT RESOLVED to cancel the 2004 Taxes on Block 11.34 Lot 4 as follows:

1 st .	Qtr	2004	\$28.49
2 nd .	Qtr	2004	\$28.49
3 rd .	Qtr	2004	\$30.65
4 th .	Qtr.	2004	\$30.65

Motion: Roma Second: Miserendino
Question: Moran - Re: Combining.
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

ORDINANCE – FIRST READING TITLE ONLY

#2005-17 **AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER 2 (ADMINISTRATION) AS IT APPLIES TO FEES FOR COPIES OF ELECTRONIC FILES**

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

SECTION 1. Section 2-27 of the Code of the Borough of Beachwood entitled “Fees for Copies of Municipal Records” is hereby supplemented by the inclusion of the following section:

“e. Imposition of service charge; electronic files. A service charge in the amount of thirty-five dollars (\$35.) per request or a six hundred dollar (\$600.) annual fee paid in advance shall be imposed for any electronic file requested. The Borough Council authorizes the Treasurer to collect such fee and deposit into the Borough Treasury. This fee does not apply to mortgage companies and mortgage service companies in connection with the direct billing and payment of real estate taxes.”

SECTION 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 3. This Ordinance shall be effective upon its final publication and passage as required by law nunc pro tunc to June 1, 2005.

RESOLUTION

#2005-239 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-17 as presented on First Reading Title Only.

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

CORRESPONDENCE

- a. Jersey Shore Nuclear Watch – Re: Supportive Resolution
Will be reviewed at the 7/27 Workshop

COUNCIL REPORTS:

Mayor Morris Absent

COUNCILMEMBERS:

Clayton: Beverly July 4th – great success thanked all responsible for a productive event.
July 30th – Carousel of Music – Theme “Rock N Roll”
Aug - Carousel of Music – Though the Years – Sponsored by the Alliance
Geese Chasers doing a good job – Water Testing #'s great so far compared to prior
years..

Feeney: Gregory Attended hearing regarding Oyster Creek held by NRC. Visited the plant – toured it.
Satisfied with safety issues.
JIF has issued new PEOSHA regulations. Fines are increased.
Storm Water “ordinance” scheduled for review on July 27 (Workshop)
Division of Taxation as approved the Re-assessment program.
Congratulated DPW for response in addressing problems.

LaCrosse; Gerald Water Interconnect – United Water – Bids due July 26 at 11:00.
Repairs to filter being finalized. Now must prioritize water issues. Will meet with
Engineer and Administrator to review.
Concerned about the actions of Nuclear Watch “Jersey Shore. Need to consider their
request carefully. Job replacement is a major concern.

Miserendino; Thomas First Aid members have approved a “first draft” of the re-location of the building from
the Complex site back to the Beachwood Blvd. site. First Aid members are
acceptable to the change. Hope to go to bid in Fall.
Still waiting on High Velocity Incident Reports. Chief Wagner will address.



New Fire Truck in town

Moran: Patricia
#2005-240

RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for Professional Design Services on the Beachwood Community Center Landscape Plan not to exceed \$1,500.00

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

Roma: Ronald Alliance Monday Fun Nights in full swing. Great success so far.
July 23rd Luau at the Beach – Rain date July 24th
Railroad Drainage program may not be finished by end of week.

RESOLUTION
#2005-241

RESOLVED by Mayor and Council to approve and authorize the Beachwood Municipal Alliance to submit an application for funding from the Ocean County Health Department.

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

Mr. Feeney offered sincere congratulations and appreciate for the great job being done by the Alliance
With the small amount of money they get.

Engineer

James Oris: Railroad Drainage issue – unforeseen – to review July 21st.
Revetment issues resolved.
Will be making recommendation on Water Improvement Priorities program.

Administrator

James F. Lacey Working on various issues.

Attorney

William T. Hierung Jr. Addressing cell tower leases (Water Tank and Monopole)

Chief Wagner:

Heavy activity. Increase in Motor Vehicle Accidents. One “road rage” incident.
Patrolman Harris doing well.

PUBLIC DISCUSSION: TO OPEN

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

Abstain:

Absent:

Novaky
Maple St.

Happy to hear about money coming back from State to address tax rate.

Status of "Re-assessment" program?

Feeney: Borough will schedule public hearings on the issue.

PUBLIC DISCUSSION: TO CLOSE

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

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:

Litigation - Lattimer
Terms & Condition – New Hire - Police
Contractual – Engineer – Assessor

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

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

RE -OPEN

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

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE

#2005-242 RESOLVED by Mayor and Council to hire Derek Musari – 920 Spray Avenue as Police Officer pending psychological exam. Annual Salary \$33,541. With a potential pay back to NJ Transit of not to exceed \$4,500.00.

Motion: Feeney Second: LaCrosse

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

#2005-243 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Denise Siegel for Re-assessment program, not to exceed \$85,000.00

Motion: LaCrosse Second: Roma

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

#2005-244 RESOLVED by Mayor and Council to pay the balance of \$17,397.00 (which includes a \$9,000 change order to Clyde Lattimer .

Motion: LaCrosse Second: Feeney

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

ADJOURNMENT

Motion: LaCrosse Second: Feeney

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

Abstained: Absent:

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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