

#2004-211 RESOLVED by Mayor and Council to approve the Raffle License of Beachwood Soccer League for September 11, 2004.

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

#2004-212 RESOLVED by Mayor and Council to approve the application of the following Junior Members of the Beachwood Volunteer Fire Company #1 Inc.

Robert Smith 1508 Pacific Ave
Kevin Butler 816 Spar Ave

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

#2004-213 WHEREAS, Robert W. & Islay C. Evans paid taxes on Block 2.31 Lot 3 & 6 on February 9, 2004; and

WHEREAS, the property was conveyed to Glen W. Evans on July 10, 2002; and

WHEREAS, they paid the taxes in error.

NOW, THEREFORE BE IT RESOLVED by Mayor and Council to authorize the Tax Collector to refund the following payments to Robert W. & Islay Evans

Block	2.31	Lot	3	\$2,245.68
Block	2.31	Lot	6	\$ 392.29

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

#2004-214 WHEREAS, the governing body of the Borough of Beachwood, desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$10,207.00, to fund the following project:

**Implementation of certain activities required by the NJ
Pollution Discharge Elimination System Municipal Stormwater
General Permit (NJ0141852), Watershed Protection & Management
Act of 1997 and Section 319 (h) of the Federal Clean Water Act.**

Therefore, the governing body resolves that Owen Little Associates or the successor to the office of Municipal Engineer is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$10,207.00 and nor more than \$10,207.00 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

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

ORDINANCE

FINAL READING – PUBLIC DISCUSSION - ADOPTION

#2004-10 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER V ENTITLED "ANIMAL CONTROL" AS IT APPLIES TO LATE FEES FOR THOSE FAILING TO OBTAIN DOG AND CAT LICENSES.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

NO Questions

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

RESOLUTION

#2004- 215 RESOLVED by Mayor and Council to approve and adopt Ordinance #2004-10 as presented and held for public discussion.

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

CORRESPONDENCE

a. Letter of Resignation – Jeffrey Hall - Planning Board

OPEN TO PUBLIC DISCUSSION

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

Lipton
Pennant Ave. Last few weeks papers have had articles addressing the “State Storm water Management Rules and Regulations”. They will be very harsh and expensive for the municipalities. Borough needs to be looking at and addressing.

Mayor: Borough is aware and has been preparing for same.

Novaky
Maple Street Is Borough having Water Pressure Problems ?

LaCrosse: Water Main Break that we experienced and Heat affect the Water Pressure, especially during peak periods heavy usage. When new well is on line and diversion permit approved will help to address the problem.

Commented on “Solicitors” and recent problem in Dover Township.

CLOSE TO PUBLIC DISCUSSION

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

Treasurer/Collector 1. Tax Bills should be in next week and then going out. Requesting change in interest date due

RESOLUTION #2004-217

RESOLVED by Mayor and Council that to avoid interest on tax bills they must be paid by August 30th 2004. Interest will begin on September 1, 2004.

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

2. Was advised by Supv. Public Works – that a need for a change order in award for sanitation trucks need to address “Tippers” on both trucks.

RESOLUTION #2004-218

RESOLVED by Mayor and Council to approve the change order in the contract amount for sanitation trucks (Gran Turk) (2) in the amount of \$16,890.00 to address the addition of “tippers” to the vehicles.

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

3. Looking into changing Water Billing Cycle – by re-aligning them

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 (Various projects)
 - Insurance – Commerce
 - Bank Services – Commerce
 - N.J. Dept. Labor - Proposal
 - Terms & Condition of Employment – Municipal Court
 - Personnel - Vacancy
3. It is anticipated that the subject matter discussed may be made public in (90) days.

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

RE-OPEN

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

NO ACTION TAKEN RESULTING FROM EXECUTIVE SESSION THIS DATE

ADJOURNMENT

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

Submitted by: E.A. Mastropasqua

Harold R. Morris; Mayor

Attested to by: _____
Elizabeth A. Mastropasqua : Municipal Clerk