

July 23, 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
#2003-219

RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003 Certified Bills List in the amount of \$ 935,828.99

Motion:	Feeney	Second:	Moran
Approved:	Clayton – Feeney – LaCrosse – Miserendino - Moran		
Opposed:			
Abstain:	DiBella (Denied access, by the Clerk , to pertinent information needed to vote)		

#2003-220

WHEREAS the 2003/2004 Tax bills will be mailed out later than normal; and

WHEREAS, the Borough of Beachwood notes that payment of taxes are due August 1st, and with this deadline fast approaching, the Governing Body wishes to assist tax by approving an extension of the Tax payment date .

NOW, THEREFORE BE IT RESOLVED to approve the extension of time for payment to September 2nd, 2003 and note that any payments received prior to and including September 2nd shall not be charged interest, and payments received after September 2nd shall be charged interest back to the original due date of August 1, 2003.

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

ITEM: Status request – Citizen of Year (Municipal Clerk)

Unanimously agreed that it would address
Men & Women of Beachwood Serving in Armed Forces

OPEN TO PUBLIC DISCUSSION

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

Lipton

118 Anchor Ave: Update on proposed Land Acquisition project with Dover Twp and Toms River Board of Education, which he has gone on the record as opposing. They (TRBE) using “surplus” which no one knew was available. Has indicated that “if Ritacco is involved in this deal – I’ll sue him”

Clayton: Mayor has spoken with Mr. Ritacco and she has spoken with individual at Board and they are taking our concern into consideration.

DiBella: Thanked Mr. Lipton as taxpayer for his efforts. Sure he will keep an eye on the issues and advise accordingly.

Thole

628 Ocean Ave Discussed drainage issue at his property.

DiBella: As discussed with Mr. Thole in past, this was a budgetary item. Has been speaking with County Engineer with regard to incorporate into schedule. No specific date as of yet. Will keep Mr. Thole advised of progress.

Moran: If this was to be incorporated into the “Railroad Drainage” project with the County and how would be linked.

DiBella: Not the intention of Borough to put a “band aid” on the problem. Council is aware of the problem, and is attempting to address.

CLOSE TO PUBLIC DISCUSSION

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

Mr. Miserendino reported on recent Public Works Committee meeting with Director Zuromski and issues addressed:

Vehicle Inventory – Mileage and history (Partial received)
Capital improvement program for Public Works
Roof repairs for DPW building. Will be securing quotes.
Surplus vehicles for Auction and addressing disposal of junk items.

Discussed “Vehicle Inspection” and requested the Clerk to send a memo to all departments regarding their responsibility to address Motor Vehicle Inspection.

Addressed issue of bonfires at beach. None to be permitted from June to Labor Day.

Bids recently received with regard to fuel – looking to research further. Engineer recommending 45 day extension of award.

RESOLUTION

#2003-221 RESOLVED to authorize a 45 day extension of award of fuel bid, pending agreement with bidder.

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

Discussion with Director on alternative ways to keep fuel costs down.

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 & Architect (First Aid Building)
PBA
3. It is anticipated that the subject matter discussed may be made public in (90) days.

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

Re-Open

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

NO ACTION TAKEN

Adjourn

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

Submitted by: E.A. Mastropasqua

Harold R. Morris; Mayor

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

Beverly Clayton - Councilpresident