

July 26, 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:

Gregory Feeney

Gerald W. LaCrosse

Patricia A. Moran

Ronald Roma

ABSENT: - Beverly Clayton

Thomas Miserendino

#2006-259 WHEREAS, THE BOROUGH OF BEACHWOOD INTRODUCED THE 2006 BUDGET AND HAD THE PUBLIC HEARING; AND

WHEREAS, THE BUDGET WAS FORWARDED TO TRENTON FOR APPROVAL; AND

WHEREAS, THE STATE OF NEW JERSEY HAS NOT APPROVED THE BUDGET; AND

WHEREAS, THE FOLLOWING DEPARTMENTS ARE IN NEED OF MONEY TO MEET PAYROLL AND DAY TO DAY OPERATING EXPENSE;

NOW THEREFORE BE IT RESOLVED BY MAYOR AND COUNCIL TO APPROVE THE FOLLOWING AMENDMENT TO THE TEMPORARY BUDGET OF 2006:

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DEPARTMENT	FROM	TO
MUNICIPAL CLERK S/W	31,000.	33,000.
FINANCIAL ADM. S/W	19,000.	20,000.
REVENUE ADM. S/W	63,000.	75,000.
UNIFORM CONSTRUCTION CODE S/W	12,000.	17,000.
OEM S/W	3,200.	4,000.
FIRST AID O/E	5,000.	8,000.
PUBLIC WORKS S/W	60,000.	65,000.
PUBLIC WORKS O/E	4,000.	5,000.
SOLID WASTE COLLECTION S/W	210,000.	220,000.
BUILDINGS & GROUNDS S/W	123,000.	125,000.
BUILDINGS & GROUNDS O/E	40,000.	42,000.
VEHICLE MAINTENANCE S/W	52,000.	55,000.
VEHICLE MAINTENANCE O/E	35,000.	45,000.
ELECTRICITY O.E	50,000.	60,000.
CELL PHONES O/E	5,000.	6,000.
GASOLINE & OIL O/E	96,000.	106,000.
GARBAGE & TRASH O/E	285,000.	495,000.
SOCIAL SECURITY O/E	157,000.	162,000.
MUNICIPAL COURT S/W	65,000.	70,000.
BOND INTEREST O/E	35,000.	45,000.
INFRASTRUCTURE LOAN PRIN. O/E	-0-	33,750.
INFRASTRUCTURE LOAN INT. O/E	2,300.	4,050.
WATER OPERATING S/W	221,000.	231,000.

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

#2006-260 RESOLVED by Mayor and Council to approve the 2006 Certified Bills
List in the amount of \$ 736,005.21

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

#2006-261 RESOLVED by Mayor and Council to name Officer Charles Minialga as Detective effective immediately.

“Detectives shall be compensated in the step of their actual rank and classification, and in addition thereto shall receive an additional 3% added to their salary”

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

RECESS: 10 Minutes

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

RE-OPEM

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

#2006-262 RESOLVED by Mayor and Council to approve the one day Liquor License for the Beachwood Republican Club as follows:

September 17, 2006
September 22, 2006.

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

PUBLIC DISCUSSION TO OPEN

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

Novaky

Maple St.

Read Minutes on-line. Raises to non-union 3.5%. Mayor and Council received similar and Medical Bank. As resident asked to pay tax increase and make sacrifices, but Council gave itself a raise.

Mr. Feeney: Asked Mr. Novaky if he received a raise from his place of employment? You expect more services.

Mr. Novaky: Yes, but now is not the time for Council to take a raise.

Mayor Morris: Roads, water improvements.

Mr. LaCrosse: Council raises are based on same given to other employees. Over years tried to address increases minimally rather than a large increase at one time.

Mr. Novaky: From State on down - having tough road to go. Raise s wrong message. Elected officials should set an example.

Mrs. Moran: Must look at the overall picture of the town. Themany improvements.

PUBLIC DISCUSSION TO CLOSE

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
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 -
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

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

Action Taken from Executive Session

#2006-262 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

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

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to approve a refund of \$ to K. Pizzaiella - 777 Jacqueline Ct. - Toms River, said refund reflecting a deduction of \$ 415.00 representing charges for repairs for damages noted.

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

To Adjourn

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

Prepared by:

E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk