

July 27, 2005

7:00 P.M.
Beachwood Municipal Complex

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:

Mayor Harold R. Morris

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

Absent: Gerald LaCrosse

RESOLUTION #2005-250	Memorialization of work done. RESOLVED by Mayor and Council to approve the emergency repairs on the Water Treatment Lime Feed System by Pysz Inc. in the amount of \$1,000.00.
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Motion:	Roma	Second:	Clayton
Approved:	Clayton – Feeney – Miserendino – Moran - Roma		
Abstain:		Absent:	LaCrosse

#2005-251	RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$1,364,239.16
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Motion:	Feeney	Second:	Roma
Approved:	Clayton – Feeney – Miserendino – Moran - Roma		
Abstain:		Absent:	LaCrosse

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO SPENCER V. MAUSSNER, INC. IN THE AMOUNT OF \$100,000.01 FOR THE BOROUGH'S WATER SYSTEM INTERCONNECTION CONTRACT

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on July 26, 2005 at 11:00 a.m. for the Borough's Water System Interconnection Contract; and

WHEREAS, at the time and place for the receipt of bids, four bids were submitted ranging from a low of \$100,000.01 to a high of \$142,525.00; and

WHEREAS, the bid received falls below the engineer's estimate; and

WHEREAS, the Borough Engineer has reviewed and approved all bid submissions in connection with said contract; and

WHEREAS, the Borough Attorney has reviewed and found that all legal requirements are met concerning the submission of said bid; and

WHEREAS, the Borough Treasurer has certified that funds are available for said project; and

WHEREAS, it is now the desire of the Borough Council to award a contract for said Water System Interconnection.

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 of the Borough of Beachwood hereby awards a contract to Spencer V. Maussner, Inc. of Marlton, New Jersey in the amount of \$100,000.01 for the Water System Interconnection Contract and in accordance with the Borough's bid specifications.

2. That upon the adoption of the within resolution, the Clerk is authorized to forward a certified copy of it to the Borough Engineer, Spencer V. Maussner, Inc. of Marlton, New Jersey and to return the required bid documentation to the unsuccessful bidders.

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

ITEM: REVIEW – proposed Ordinance – Changes affecting Storm Water Management Regulations. (Copies of Ordinance provided to Council on July 19, 2005)

Remanded to August 17th agenda

ITEM: REVIEW – proposed Fee Increases

Remanded to August 17th agenda

ITEM: Proposed fees for purchase of additional copies of calendar.

Authorization to purchase 300 additional copies – but no fee to be established for additional copy requests.

ITEM: Letter from O.C. Engineer (to Council 7/20) re: Batter Backup System – Traffic Signals.

Treasurer advises that the Chief discussed this with her and that it will be held for consideration in November during transfer time.

ITEM: Jersey Shore Nuclear Watch - from July 20th meeting.

No Action to be taken at this time

ITEM: Fire Company – proposed changes to LOSAP.

Remanded to Executive Session this date.

OPEN TO PUBLIC DISCUSSION

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

Novaky
Maple St. Status of tax bill ?

Collector: Hopefully by August 1

APPROVAL FROM COUNCIL TO BE MEMORIALIZED AUGUST 17th to extend grace period on payment of taxes.

Seitz
Ship Avenue Concerned about the work being done at DPW yard and possibility of creating flooding which affects his location. ?

Would like council to consider those residents who only own commercial vehicles, and allowing a once a month permit to access the recycling yard.

Thanked Council for fire suppression upgrade.

Lipton: Upset over passage of ordinance #2005-07.

CLOSE TO PUBLIC DISCUSSION

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

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:

Terms & Condition – Public Works changes – new hire -Fire Co. (LOSAP)
Contractual – Engineer -

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

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

RE -OPEN

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

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE

RESOLUTION

#2005-253

RESOLVED by Mayor and Council to authorize Schoor DePalma to begin Phase II Railroad Drainage Improvements and bid specifications, pending legal review.

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

RESOLUTION
#2005-254

RESOLVED by Mayor and Council to move Steven Brosen from Water Repairer to Truck Driver effective August 1, 2005. There is a 35cent p.h. differential. This is pending DOP procedures and is a 90 day working test period.

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

ADJOURNMENT

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk