

August 16, 2006

NOT OFFICIAL UNTIL APPROVED
BY MAYOR AND COUNCIL.

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 70 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:

Beverly Clayton
Gregory Feeney

Thomas Miserendino
Patricia A. Moran
Ronald Roma

ABSENT: - Gerald W. LaCrosse

#2006-264 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of \$8,793,402.76

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

#2006-265 RESOLVED by Mayor and Council to approve the minutes of the July 19,2006 meeting of Mayor and Council

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

#2006-266 RESOLVED by Mayor and Council to approve the minutes of the July 26,2006, meeting of Mayor and Council

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

#2006-267 RESOLVED by Mayor and Council to approve the minutes of the Special Meeting - August 3, 2006.

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

#2006-268 RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

Community Center 2006					
August	25	Robertson		Rental:	350.00
		653 Ship Ave.		Deposit:	500.00
Sept.	03	Cuevas		Rental:	350.00
Previous approval		701 Spray Ave.		Deposit:	500.00
For Sept. 17		Re-schedule Fee			25.00
Oct.	28	Ulrich		Rental:	350.00

		536 Beach Ave.	Deposit:	500.00
Nov.	04	Butigieg	Rental:	350.00
		1001 Longboat Ave.	Deposit:	500.00
Nov.	05	Comardo	Rental:	350.00
		620 Bayside Ave.	Deposit:	500.00
Nov.	25	Devish	Rental:	350.00
		417 Beachwood Blvd.	Deposit:	500.00
Dec.	03	Morgan	Rental:	350.00
		326 Capstan Ave.	Deposit:	500.00
<u>Community Center 2007</u>				
April	28	Yachinski	Rental:	350.00
		443 Halliard Ave.	Deposit:	500.00
July	21	McCabe	Rental:	350.00
		629 Berkeley Ave.	Deposit:	500.00
Sept.	08	Witkowicki	Rental:	700.00
		13501 Beach Ave	Deposit:	700.00
		Beach Haven		
Sept	22	DePinto	Rental:	350.00
		93 Maple Street	Deposit:	500.00
<u>Mayo Park 2006</u>				
Aug.	17	Cub Scout Pack 114	Rental:	WAIVE
**See Letter		c/o Donna King	Deposit:	WAIVE
		402 Pacific Ave.		
Aug.	19	Hall	Rental:	125.00
		1225 Beachwood Blvd.	Deposit:	175.00
Sept.	03	Switana	Rental:	75.00
		22 Larboard St.	Deposit:	75.00

Advise Aug. 17 - Scout Pack 114 - No 'grills' permitted.



Cub Scout Pack 114
 Beachwood, NJ 08722
 July 27, 2006

BEACHWOOD
 REQUEST

06 JUL 27 PM 2:40

To Whom It May Concern:

We would like to request permission to have our annual picnic at Mayo Park on Thursday, August 17, 2006 from 6:00pm to 9:00pm. We will have a barbeque grill and will clean up afterwards. Thank you for your consideration.

Sincerely,

Donna King
 Pack 114 Committee member
 402 Pacific Ave.
 Beachwood, NJ 08722
 732-914-1304

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

#2006-269 RESOLVED by Mayor and Council to approve the following request for Conference – Training – Seminar

Date:	Nov. 15-17	Detective Minialga
Location:	Egg Harbor Twp – NJ	
Subject:	Annual Sex Crimes Information Sharing Conference	
Cost:	\$100	
Vehicle:	Yes	

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

#2006-270 **RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY,
NEW JERSEY APPROVING FINAL CHANGE ORDER NO.1 TO THE CONTRACT
BETWEEN THE BOROUGH AND EARLE ASPHALT COMPANY FOR IMPROVEMENTS
TO BEACH AVENUE, TILLER AVENUE AND CHESTNUT STREET DECREASING
THE CONTRACT BY \$22,459.05 TO A FINAL ADJUSTED CONTRACT PRICE OF
\$162,172.58**

WHEREAS, the Borough of Beachwood previously awarded a contract to Earle Asphalt Company pursuant to the 2005 NJDOT Municipal Aid Road Program for improvements to Beach Avenue, Tiller Avenue and Chestnut Street in the amount of \$184,631.63; and

WHEREAS, as a result of final as-built quantities, the Borough Engineers have recommended the approval of Final Change Order No.1 decreasing the contract by \$22,459.05; and

WHEREAS, it is now the desire of this governing body to approve said recommended Final Change Order.

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 formally approves Final Change Order NO.1 to the contract between the Borough and Earle Asphalt Company and reducing the contract by \$22,459.05 from the original contract price of \$184,631.63 to a final adjusted contract price of \$162,172.58 representing a decrease in the contract price of 12.16%.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Borough Engineer, James M. Oris, Borough Treasurer, Christine Dehnz and Earle Asphalt Company.

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

#2006-271 RESOLVED by Mayor and Council approve the following road for the Schedule "C" funding.

CHERRY STREET FROM BERKELEY TO NEPTUNE
 MIZZEN AVENUE - SPRAY AVE - WINDWARD AVENUE - MERMAID AVENUE -
 NEPTUNE AVENUE - LONGBOAT AVENUE - AND PACIFIC AVENUE FROM
 CHERRY STREET TO SPRUCE ST.

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

#2006-272 RESOLVED by Mayor and Council to correct our records to reflect the hiring of Shelia Solowinsky as a crossing guard at \$7 per hour for three (3) hours on the June 16th payroll;

FURTHER RESOLVED to reflect that she is terminated within that same June 16th payroll period.

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

#2006-273 RESOLVED by Mayor and Council to authorize Schoor Depalma to move on "soft costs" for the Railroad Ave. Drainage Phase III project at a cost of \$75,000.00

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

#2006-274 RESOLVED by Mayor and Council to authorize Schoor DePalma to go to bid for 2006 Road Project .

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

#2006-275 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for 2006 Road design not to exceed \$200,000.00

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

#2006-276 RESOLVED by Mayor and Council to authorize an amendment to the Ocean County Schedule "C" agreement for "striping" work with the Ocean County Engineering Department in the amount of \$5,000.00 for Pacific Avenue from Birch to Cherry St., and various roads.

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

#2006-277 RESOLVED by Mayor and Council to authorize the Municipal Attorney to prepare the appropriate Ordinance for the purchase of a Sanitation Truck.

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

Milly Tangen
613 Spar Ave
Beachwood, NJ 08722
732-349-3781

July 17, 2006

Christine Dehnz
Borough of Beachwood
1600 Pinewald Rd.
Beachwood, NJ 08722

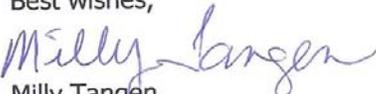
Re: Request for refund

Dear Ms. Dehnz,

Last week I purchased three permits to dispose of my old air conditioners (all in working condition). Sunday I put the air conditioners out on the side of the road with some other bulk trash for pick-up and to my surprise a passerby went through the trash and took the air conditioners. Fortunately I still have the tags as I was waiting until I finished putting out the trash before sticking them on the air conditioners.

Since I didn't have the air conditioners picked-up by Public Works I would like to request a refund for the \$60.00 I paid for the permits. I am enclosing the tags and paperwork with this letter. Please let me know if this is possible.

Best wishes,


Milly Tangen

#2006-278 WHEREAS, on July 13, 2006, Milly Tangen, 613 Spar Avenue, Beachwood, purchased three (3) permits to dispose of old air conditioning units; and

WHEREAS, after placing the units out for pickup, prior to placing the appropriate tags on each, they were removed by unknown individuals; and

WHEREAS, the tags were never used (\$60) and Ms. Tangen is requesting a refund.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize a refund in the amount of \$60 to Ms. Milly Tangen 613 Spar Ave.

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

Memo

To: CHRISTINE R DENZ, FIANCEIAL ADMINSTRATOR
From: JOSEPH VIVENZIO, FIRE OFFICIAL 
Date: 07/22/06
Re: El Cerrito MEXICAN MARKET, 223 ATANTIC CITY BLVD

THE ABOVE MENTIONED BUSINESS WAS SENT TWO, 2006 REGISTATION FEES BY MISTAKE.THE OWNER SUBMITTED/PAID BOTH FEES, THEN QUESTIONED THE FEES.

PLEASE REIMBURSE THE OWNERS RECEIPIET #23524, DATED 7/19/06, \$55.00

THE CORRECT FEE IS \$33.00, RECIPT # 23525,DATED 7/19/06.

CONTACT ME IF YOU HAVE ANY QUESTION.

Thank You!

#2006-279

WHEREAS, the Fire Prevention Bureau is required to oversee the annual registration for Fire Prevention services of local business establishments; and

WHEREAS, El Cerrito Mexican Market, 223 Atlantic City was sent two (2) registration packages and paid for two in error.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to approve and authorize a refund in the amount of \$55.00 El Cerrito Mexican Market, 223 Atlantic City

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



Ocean Mental Health Services, Inc.
160 ROUTE 9 - BAYVILLE, NJ 08721
(732) 349-5550
FAX (732) 349-0841

RECEIVED
 BORO OF BEACHWOOD
 JUL 21 11 09 AM '06

July 25, 2006

Borough of Beachwood
1600 Pinewald Road
Beachwood, New Jersey 08722

Dear Betty,

Unfortunately we have to cancel the rental for Mayo Park for the NAMI Picnic we originally reserved for September 20, 2006.

NAMI (National Alliance for Mental Illness) serving people with serious mental illness had a conflict and we are asking the Township of Beachwood to waive the cancellation fee if it is at all possible.

Please feel free to contact me at (732) 281-1658 if you have any questions regarding this request.

Thank you for your consideration to this matter.

Sincerely,
Diane Farina
Diane Farina
Administrative Assistant

enclosure

www.oceanmentalhealth.org



REQUEST DENIED

ORDINANCE

#2006-15

First reading title only

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

Resolution

#2006-280

RESOLVED by Mayor and Council to approve Ordinance #2006-15 as presented on First Reading Title Only.

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

August 16, 2006

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ORDINANCE FIRST READING TITLE ONLY
 #2006-16 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AMENDING CHAPTER XVI ENTITLED "FLOOD PREVENTION" IN ORDER TO UPDATE AND REVISE ITS VARIOUS PROVISIONS AND REQUIREMENTS.

Resolution
 #2006-281 RESOLVED by Mayor and Council to approve Ordinance #2006-15 as presented on First Reading Title Only.

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

ORDINANCE - FINAL READING – PUBLIC DISCUSSION – AND ADOPTION

#2006-14 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF AN ELEVATED WATER STORAGE TANK, CHLORINE CONTACT TANK AND MISCELLANEOUS RELATED EQUIPMENT AND APPROPRIATING THE SUM OF \$2,120,000.00 THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$2,120,000.00 IN WATER IMPROVEMENT BONDS OR NOTES TO FINANCE THE COST THEREOF.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

Lipton
 Pennant Ave: Explanation of need requested.

Mayor: Addressed.

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

RESOLUTION

#2006- 282 RESOLVED by Mayor and Council to approve and adopt Ordinance #2006-14 as presented and held for public discussion.

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

#2006-283 RESOLVED by Mayor and Council to approve the 2006 salaries as follows:

ADAMS, JOHN	\$ 3,235.
ADAMS, TODD E.	25,660.
AMORESANO, CRAIG	28,761.
ANTHONY JR., ROBERT SCOTT	10. P/H
ANTHONY, CHAD TAYLOR	7. P/H
BEHRENS, JOHN	75,166.
BERNARD, ANTHONY	25,660.
BOSLEY, EDWARD F.	33,034.
BOUD, BONNIE (DEP. ASSESS. SEARCH)	1,500.
BOUD, BONNIE	21,198.
BROSEN, STEPHEN	42,297.
BROWN, CHRISTINE	7.15 P/H
BROWN, LIZ ANNE	647.
BROWN, MARYANN T.	9.38 P/H
BROWN, TAYLOR	6.15 P/H
BUDESA, LINDA LOU TH	9.23 P/H
CAIRNS, MARY F. (CROSSING GUARD)	11.62 P/H
CAIRNS, MARY F. (CLASS TWO SPECIAL)	7.75 P/H
CAIRNS, WILLIAM J.	91,633.
CAIRNS, WILLIAM J. (OEM)	1,125.
CARUSO, LISA M. REVAL NOT TO EXCEED	25.00 PER ITEM
CASTLE, NICOLE A.	10. P/H
CIMIRRO, SUZANNE	22,807.
CLAYTON JR, TERRY LEE	27,342.
CLAYTON, BEVERLY D.	6,165.
CLAYTON, CHARLENE	7.15 P/H
CLAYTON, JEFFREY R.	25,660.
CLAYTON, MELISSA	11.00 P/H

CLAYTON, TINJA ROBIN	23,879.	
COSTANZO-ROSELLI, STACIE A.	64,635.	
DEMORATO, JAMES G.	36,076.	
DEFALCO, MARIA N.	46,687.	
DEHNZ, CHRISTINE R. (TAX COLLECT.)	66,123.	
DEHNZ, CHRISTINE R. (FINANCE)	8,358.	
DEMARCO, FRANCIS	40,227.	
DEMARCO, GLEN A.	64,635.	
DIMICHELE, THOMAS J.	3,724.	
ERNST, DANIELLE M.	6.15	P/H
FEENEY, GREGORY	6,165.	
FELTON, KATHRYN ANN	6.15	P/H
FELTON, LINDA L.	34,041.	
FERGUSON, MARILYN H.	9.23	P/H
FERRARO, RANDALL REVAL NOT TO EXCEED	25.00	PER ITEM
FINN, PATRICIA A.	26,216.	
FINN, PATRICIA A. (DEP. TAX SEARCH OFF.)	1,500.	
FISHER, RENEE J.	24,801.	
FRIES, CAROLYN	11.11	P/H
FROBERG, JASON M.	71,180.	
GADEVAIA, MIKE	42,418.	
GOODWIN, SARA E.	9.00	P/H
HALL, RAYMOND C.	19.22	P/H
HALL, RAYMOND C. REVAL NOT TO EXCEED	25.00	PER ITEM
HALUCHA, KENNETH	76,341.	
HAMMACK, DEANNA L.	728.	
HARRIS, BRUCE L.	76,341.	
HARRIS, ERIC B.	51,836.	
HARTMAN, DEREK	64,635.	
HIERING JR., WILLIAM	50,985.	
HUBER III, PAUL P.	66,574.	
KARACZ, GERALD	24,446.	
KELLY, JOHN P.	7,224.	
KESSLER, ALBERT L.	10.67	P/H
KESSLER, DAVID	41,296.	
KROHN, LAURA	6.15	P/H
KROUTIL, JEANNE M.	963.	
LACROSSE, GERALD		6,165.
LABIANCA, CHRISTINA F.	728.	
LACALANDRA, MARINO	11.75	P/H

LACEY, JAMES F.	100,600.
LANGAN, SEAN J.	57,935.
LARRISON, JEANETTE M.	22,807.
LEMORE, DONNA	21,198.
LYNCH, MICHAEL	11.75 P/H
MACK, ROBERT M.	53,192.
MANCINI, JAMES A. REVAL NOT TO EXCEED	25.00 PER ITEM
MANCINI, DOMINIC P. REVAL NOT TO EXCEED	25.00 PER ITEM
MANZANO, JOSE	6.15 P/H
MARTOCCI, DEBORAH L.	7.55 P/H
MASTROPASQUA, ELIZABETH A.	64,585.
MCKENNA, PATRICIA J.	9.38 P/H
MEISSNER JR., KEITH F.	45,736.
MELILLO, FRANCIS L.	36,592.
MELILLO, FRANCIS L. (OEM)	1,084.
MINIALGA, CHARLES	71,400.
MISERENDINO, THOMAS	6,165.
MOORE, JAMES WILLIAM	25,660.
MORALES, SUSAN	6.15 P/H
MORAN, PATRICIA A.	6,165.
MORRIS, HAROLD R.	6,973.
MURRAY, DAMIAN G.	24,207.
MUSSARI, DEREK R.	36,592.
O'CONNOR, ADAM P.	64,635.
OLDHAM, WILLIAM A.	71,400.
PETRIC-MORRISON, MELISSA A.	2,975.
PETROSKI, GLENN L.	26,597.
RANKIN, DEANA J.	9.23 P/H
ROCHE, DAVID B.	29,615.
ROMA JR., RONALD F.	6,489.
RUMPF, BRIAN E.	2,568.
RUSH, SUSAN	6.15 P/H
RUSSELL, JOHN D.	28,761.
SARANTINOUDIS, ELIZABETH (PROJ. CLK)	1,500.
SARANTINOUDIS, ELIZABETH	31,958.
SCARPA, LAURA	21,931.
SCHENA, PHILIP A.	9.50 P/H
SCHIEL, CLIFFORD	37,962.
SEIDLER, MARK	31,793.
SIEGEL, DENISE M.	17,586.

SIEGEL, DENISE M. (REVAL NOT TO EXCEED	85,000. OVER 2 YRS
SILVA, GABRIEL T.	37,962.
SMIALOWITZ, RICHARD A.	7.00 P/H
SONNENFELD, ALFRED H.	9.38 P/H
STARMER, LANCE P.	25,660.
SULLIVAN, PATRICK M.	9.50P/H
SWANCEY, IRENE M.	23,452.
TAPP, ROBERT L.	73,315.
TURNER, DIANE L.	28,604.
VANDER PLOEG, RICHARD SCOTT	25,660.
VIVENZIO, JOSEPH	3,724.
WAGNER, JOHN (OEM)	1,925.
WAGNER, JOHN	93,700.
WAGNER, THERESA M.	9.38 P/H
WAINWRIGHT, LORI M.	23,360.
WALKER, MICHAEL R.	25,660.
WUTZER, JAMES	25,659.
ZYCKOWSKI, WILLIAM G.	10.50 P/H

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

#2006-284 RESOLVED by Mayor and Council to approve the purchase of a 2007 Ford Crown Victoria Police Unit – from Winner Ford Cherry Hill N.J. in the amount of \$19,870.13 under state contract #A45069.

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

CORRESPONDENCE:

- a. **T.R. South Pop Warner Assoc. Letter attached**
Re: Sponsorship
No... Tax dollars are not used for donations. Anyone wishing to contribute personally is encouraged to do so.

- b. **Brad Bossow**
Re: Com. Center rental. Letter attached to waive fees for rental.

Not approved. Rental fees are not waived for any private rental.

COUNCIL REPORTS

Mayor Morris	A lot of work being done around town. Requested thank you letter to Mr. Childers at County for all work.
Beverly Clayton	Movie at the Beach – Nanny McPhee was well attended. Final “Carousel of Music” held Sunday with Frank Albert band. Great attendance – family picnics and romantic dinners. Had to contact “Geese Chasers” to address recent problem.
Ronald Roma	Road work in progress. Chipping away the years of deteriorating roads. Various roads will be done by County. Proposing “Ocean Ave” Birch to Railroad along with water and drainage work. Extensive amount of work being done. Alliance expressed thanks to Fire and Police for coming out to the “Monday Night Family Nights”.
Mayor:	Thanked Alliance and Recreation for great programs fro the kids over the summer. Commented on the AFIS system.
Gerald W. LaCrosse	Absent
Thomas Miserendino	No report
Patricia A. Moran	Thanked Mr. Roma for road projects the largest program since the mid 80’s. Meeting Aug. 17 with contractor addressing Cherry Street park. Will also be meeting to address re-hab of Mayo Park equipment. Fire Company addressing re-surfacing of floor. Presented letter of resignation:

Patricia A. Moran
726 Barnegat Blvd.
Beachwood N.J. 08722
(732)341-4941

August 16, 2006

To Whom It May Concern:

It is with much regret that I write this letter of resignation as Councilwoman effective August 25, 2006.

I have been on the governing body since November 7, 1983, twenty two (22) years and approximately 10 months, (but who is counting ?). I find that at this time of my life, I have to put "me" first.

The Borough has meant so much to me over the years (and still does). I love Beachwood! I know with my department, Buildings, Grounds, Parks and Playgrounds, I have made many improvements over the years. I am proud to have been in a position to do so. I will surely miss my job!

I would like to thank the many employees who have helped me make these improvements;

The employees in Public Works, especially in Buildings and Grounds have been great to work with.

I would also like to thank the members of our Police Department. I have worked with three (3) Chiefs, John Moody, John Wagner and now Bill Cairns. Billy, you have a hard act to follow, but I'm sure you are up to it.

The office staff, including Bette and Chris have been great and also show their love for our town. They've always been so helpful to me.

The governing bodies that I have worked with have always let me "do my own thing" in my department. They have always shown their appreciation for the job I have done.

I will do anything that I can to "help smooth the way" for the new councilperson or for whom ever takes over my department.

If anyone has any questions, regarding any projects I am or have been working on, please feel free to call me. Take care.

Sincerely

Patricia A. Moran

Gregory Feeney	Offered Comments to Mrs. Moran and commended her for her service to our Community.
Administrator Lacey	Similar comments from Mrs. Clayton – Mr. Miserendino – Mr. Roma Comments to Mrs. Moran upon her resignation. Update on Water issues.
Municipal Attorney	Comments to Mrs. Moran

Municipal Engineer; Comments to Mrs. Moran.
Discussed projects ongoing.

Treasurer Dehnz: Offered congratulations to Mrs. Moran for years of dedication.

Resolution:
#2006-285 RESOLVED by Mayor and Council to extend the grace period date for payment on interest on taxes to close of business September 22, 2006.

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

Clerk Mastropasqua Comments to Mrs. Moran.

PUBLIC DISCUSSION TO OPEN

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

Lipton
Pennant Ave: Comments to Mrs. Moran regarding her career and service to Borough.

Chief Cairns: Comments to Mrs. Moran

Novaky
Maple St. Question item for discussion April 5 Executive Session
"Litigation - Zuromsky vs. Borough" being released.

Clerk: Item still not resolved.

PUBLIC DISCUSSION TO CLOSE

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion				X		
Second					X	
Approved	X	X		X	X	X
Abstain						
Opposed						
Absent			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 - Public Works
- Contractual - Engineer
- Pending Litigation -Kirkleski
- Terms and Condition of Employment - COAH Housing Liaison Officer

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	X
Abstain						
Opposed						
Absent			X			

TO RE-OPEN

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

Action Taken from Executive Session

#2006-286 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and LGA Engineering, Inc. for Professional Services on B-2, B-3 and B-3A Zone District Concept Plan.

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

#2006-287 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Shore DePalma for Engineering Services performed during the removal of lime not to exceed \$2,600.00

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

#2006-288 RESOLVED by Mayor and Council to approve the Field Change order for the Forte Builders Drainage contract in the amount of \$10,000.00

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

To Adjourn

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

Submitted by : E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasua
Municipal Clerk

July 20, 2006

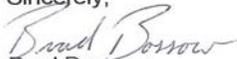
Mayor Harold Morris
1600 Pinewald Avenue
Beachwood, NJ 08722

Dear Mayor Morris,

As a former friend and colleague of the late Mayor Bill Hornidge, I wanted to write to you personally and ask for a favor in helping to reserve the Beachwood Community Center for an upcoming affair. Mayor Hornidge's twin Granddaughters, Julie Bossow and Jennifer Bismarck will be celebrating their 30th birthday this November. As former longtime residents of both Beachwood and Pine Beach, it has been their dream to one day be able to celebrate a grand occasion in a building that their beloved Grandfather so proudly helped to build.

I recently investigated the availability of the Community Center on Saturday November 4th, 2006 at 8pm and it's available! I also learned that Beachwood residents are given a discount and a \$500 deposit is required to book the center. That's no problem since Julie and Jen's Grandmother, Zita Hornidge is a resident. However, realizing Mayor Hornidge's 20 years of service to the Beachwood community, I wanted to see if there was any way you could help to waive the fee? Your time and consideration in this matter is greatly appreciated and is one that will not be forgotten by the entire extended Hornidge family. Please feel free to contact me anytime to discuss this further.

Sincerely,


Brad Bossow
917-520-3342



**TOMS RIVER SOUTH
POP WARNER ASSOCIATION
RAIDERS FOOTBALL & CHEER
P.O. Box 1598 Toms River, N.J. 08754**

July 21, 2006

Beachwood Town Council
1600 Pinewald Road
Beachwood, NJ 08722

Mr. Hal Morris - Mayor,

The TRSPWA rosters are comprised of 55 percent of the participants residing in Beachwood.

The TRSPWA counts on local support for donations in order to help defray the high costs of running a non-profit youth sports organization in this day and age.

The TRSPWA creates a positive experience for the youth in the Toms River HS South sending district.

Please review the attached sponsorship letter and if you choose, mail your 2006 sponsorship donation to TRSPWA P.O. Box 1598 Toms River, NJ 08754.

If you have any questions please feel free to contact me anytime at 732-552-6825.

Regards,


Craig Karahuta
President TRSPWA