

August 20, 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:

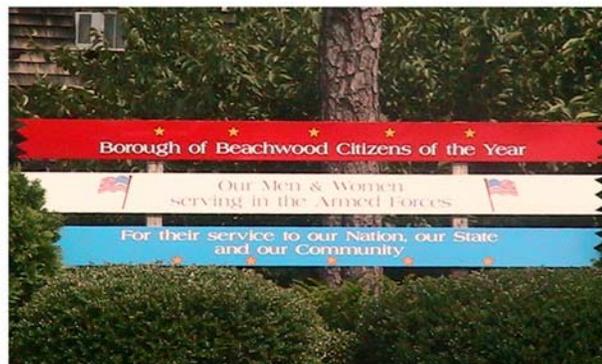
Beverly Clayton  
Robert DiBella

Gerald W. LaCrosse  
Gregory Feeney  
Patricia A. Moran

Absent: Mayor Harold R. Morris (Recuperating from surgery) Thomas Miserendino

**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 in service to our Nation and offer a silent prayer for peace and a swift return of all our other service personnel.**

**PRESENTATION OF CITIZEN OF THE YEAR**



In a time when our nation struggles towards a goal of peace through out the world, we as a community Must come to grips with the reality of the price we pay for peace. Daily we are overwhelmed by the reports of casualties among our young men and women serving in Iraq. Men and women through out our Country dedicate themselves to the preservation of this nation and it's goals. We realize that they come from all walks of life, and eagerly assume the responsibility for the safety of their fellow man. Often when they return from Military Service, those of us they have defended, seemed to have forgotten the great service they have done for us.

It is the hope of this Governing Body, that on the occasion of naming our 2003 Citizen of the Year, we can properly express our sincere appreciation for their dedication to our Nation, our State and our Community. It is with great honor, and true gratitude that we name our Beachwood Citizens of the Year.

OUR MEN AND WOMEN IN OUR ARMED FORCES

With grateful thanks to their families.

BREIF RECESS –

Re-Open

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

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.

The general nature of the subject matter to be discussed is as follows:

Terms and Condition of Employment - Personnel New Hire DPW

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

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

During the Executive Session Council President Clayton stepped away (7:28 p.m.) from her place due to conflict of interest.

Re-Open

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

RESOLUTION  
#2003-222

RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003 Certified Bills List in the amount of A: \$1,009,706.50 B: \$115,102.31

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

#2003-223 RESOLVED by Mayor and Council to approve the Minutes of the July 16th Meeting of Mayor and Council

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

#2003-224 RESOLVED by Mayor and Council to approve the Minutes of the July 23<sup>rd</sup>. Meeting of Mayor and Council

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

#2003-225 RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

<b>COMMUNITY CENTER 2003</b>				
Oct.	25	Houlihan	Rental:	\$350
		901 Anchor Ave	Deposit:	\$500
Oct.	26	Harrop	Rental:	\$350
		1036 Pacific Ave. Beachwood	Deposit:	\$500
Nov.	01	Kett	Rental:	\$350
		136 Neptune Ave. Beachwood	Deposit:	\$500
<b>COMMUNITY CENTER 2004</b>				
May	15	Peterson	Rental:	\$350
		301 Anchor Ave. Beachwood	Deposit:	\$500
July	18	Williams	Rental:	\$350
		917 Pacific Ave Beachwood	Deposit:	\$500
Aug	28	Ricci	Rental:	\$350
		61 Bowline St. Beachwood	Deposit:	\$500

Sept	12	McConnell	Rental:	\$350
		136 Compass Ave. Beachwood	Deposit:	\$500
Oct	02	Boyd	Rental:	\$700
		578 Davina Ct. Lakewood	Deposit:	\$700
Oct	09	Craig	Rental:	\$700
		44 Dellwood Rd. Cherry Hill N.J.	Deposit:	\$700
Oct.	23	Triolo (OLD FORM)	Rental:	\$175
Prior Approval		828 Mermaid Ave., Beachwood	Deposit:	\$300
For Oct. 25, 2003				
Given 8/18/02				
Oct.	30	High	Rental:	\$350
		1324 Cable Ave. , Beachwood	Deposit:	\$500
<b>MAYO PARK 2003</b>				
Sept.	03 <sup>rd</sup>	ARC Ocean County	Rental:	\$WAIVE
Fundraiser		815 Cedar Bridge Ave	Deposit:	\$WAIVE
Softball Game		Lakewood		
Cleared field use with Recreation.				
Sept.	14	Doering Jr.	Rental:	\$75.00
		1209 Windward Ave.	Deposit:	\$75.00
Sept.	27	Brosen	Rental:	\$125.00
		1316 Cable Ave	Deposit:	\$175.00
Oct.	04 <sup>th</sup>	Hinkle	Rental:	\$75.00
		1000 Mermaid Ave. , Beachwood	Deposit:	\$75.00

Motion: Clayton  
Approved: Clayton – DiBella – Feeney – LaCrosse – Moran  
Opposed:

Second: DiBella  
Absent: Miserendino

#2003-226

RESOLVED by Mayor and Council to approve the following requests for Conference Training and/or Seminar:

Date:	Aug. 12 & 14	M. Staples (Fire Company )
Location:	O.C. Fire Academy	
Subject:	Instructor General Safety s	
Cost:	\$0	
Vehicle:	No	
Date:	Aug. 19 & 21	Staples (Fire Company )
Location:	O.C. Fire Academy	
Subject:	Instructor Certification – SCBA/Smoke House	
Cost:	\$0	
Vehicle:	No	
Date:	Aug. 26 & 28	Staples (Fire Company )
Location:	O.C. Fire Academy	
Subject:	Live Burn Instructor Certification	
Cost:	\$0	
Vehicle:	No	
Date:	Aug. 26	J. Zuromski DPW Supervisor
Location:	Waretown	
Subject:	Maintaining Water Quality in Your Distribution System	
Cost:	\$Paid by employee	
Vehicle:	No	
Date:	Sept 1 to Dec 18	G. Hipple – J. LoVallo – D. Davison (Fire Company)
Location:	O.C. Fire Academy	
Subject:	Firefighter Level I Certification	
Cost:	\$0	
Vehicle:	No	
Date:	Sept. 6	M. Staples (ire Company)
Location:	O.C. Fire Academy	
Subject:	Coaching Emergency Vehicle Operations II	
Cost:	\$0	
Vehicle:	No	
Date:	Sept 20	M. Staples – K. Davison – D. Allen – G. Moore (Fire Company )
Location:	O.C. Fire Academy	
Subject:	Response to Aircraft Emergency's	
Cost:	\$0	
Vehicle:	No	



#2003-227 WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2001 has been filed by a registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

“R.S. 52:27BB-52 - “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Beachwood, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

Opposed:

Absent:

Miserndino

#2003-228

**MEMORIALIZATION OF DISCUSSION HELD DURING JUNE 25<sup>th</sup> EXECUTIVE SESSION**

RESOLVED by Mayor and Council to authorize additional work in connection with the COAH obligation by Tom Thomas not to exceed \$3,500 and Jeffrey Surenian not to exceed \$5,000.00. Work is to finalize all documents for COAH.

Motion:

LaCrosse

Second:

Moran

Approved:

Clayton – DiBella – Feeney – LaCrosse – Moran

Opposed:

Absent:

Miserndino

#2003-229

WHEREAS, N.J.S.A. 40A;4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue into the budget of any county or municipality when such item shall become available by and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS; said Director may also approve the insertion of any item of appropriation equal amount.**

NOW, THEREFORE,, BE IT RESOLVED, by Mayor and Council that the Borough of Beachwood hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue into the budget of the year 2003, in the sum of \$4,722.00 which item is now available as a revenue from the Bullet Proof Vest Program; and

BE IT FURTHER RESOLVED, that a like sum of \$4,722.00 be and the same is hereby appropriated under the

Bullet Proof Vest Program

Motion:

Feeney

Second:

DiBella

Approved:

Clayton – DiBella – Feeney – LaCrosse – Moran

Abstain:

Absent:

Miserndino

#2003-230

WHEREAS, N.J.S.A. 40A;4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue into the budget of any county or municipality when such item shall become available by and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS; said Director may also approve the insertion of any item of appropriation equal amount.**

NOW, THEREFORE,, BE IT RESOLVED, by Mayor and Council that the Borough of Beachwood hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue into the budget of the year 2003, in the sum of \$11,319.43 item is now available as a revenue from the Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED, that a like sum of \$11,319.43 and the same is hereby appropriated under the

Drunk Driving Enforcement Fund

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

#2003-231 RESOLVED by Mayor and Council to approve Change Order #2 in the C.J. Hesse Contract for 2002 Road Reconstruction Improvement in the amount of \$579.08

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

#2003-232 RESOLVED by Mayor and Council to approve Change Order #8 in contract BWP-7 (Ultra Horizontal Filter Installation) in the amount of \$2,363.00 which represents an increase in the Contract Amount for repair of Valve –3d.

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

#2003-233 RESOLVED by Mayor and Council to approve Change Order #9 in contract BWP-7 (Ultra Horizontal Filter Installation) in the amount of \$463.00 which represents a decrease in the Contract Amount for reimbursement for employee assistance during term of contract.

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

ORDINANCE FIRST READING TITLE ONLY  
#2003-11 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY RENAMING HICKORY STREET TO BECOME A PART OF BERKELEY AVENUE BETWEEN PINEWALD ROAD AND CHERRY STREET.

RESOLUTION  
#2003-234 RESOLVED by Mayor and Council to approve Ordinance #2003-11 as presented on First Reading Title Only.

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

ORDINANCE FINAL READING AND ADOPTION

#2003- 08 ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING ROAD REPAIRS FOR BEACH, TILLER AND WINDWARD AVENUES AND APPROPRIATING THE SUM OF \$125,000.00 THEREFOR.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE

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

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

#2003-235 RESOLVED by Mayor and Council to approve and adopt Ordinance #2003- 08 as presented and held for public discussion.

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

ORDINANCE FINAL READING AND PUBLIC DISCUSSION  
#2003-09 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY NEW JERSEY PROVIDING FOR THE WATER UTILITY IMPROVEMENTS ALL IN AND FOR THE BOROUGH AND APPROPRIATING THE SUM OF \$800,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF WATER UTILITY BONDS OR NOTES IN THE AMOUNT OF \$800,000.00 TO FINANCE THE COST THEREOF.

OPEN TO PUBLIC DISCUSSION

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

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

Mr. LaCrosse provided an explanation on the interconnection for which some of these funds have been set aside for along with other work.

RESOLUTION

#2003-236 RESOLVED by Mayor and Council to approve and adopt Ordinance #2003- 09 as presented and held for public discussion .

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

ORDINANCE FINAL READING AND ADOPTION  
#2003-10 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING VARIOUS PUBLIC ROAD AND DRAINAGE IMPROVEMENTS, LANDFILL CLOSURE, THE CONSTRUCTION OF A FIRST AID BUILDING, THE ACQUISITION OF A FIRE TRUCK, A UTILITY BODY PICK UP TRUCK, A TANDEM AXLE BODY ROLL-OFF TRUCK AND A TANDEM AXLE GARBAGE TRUCK AND OTHER MISCELLANEOUS IMPROVEMENTS ALL IN AND FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING THE SUM OF \$2,070,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$1,966,500.00 TO FINANCE THE COST THEREOF.

OPEN TO PUBLIC DISCUSSION

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

NO QUESTIONS

CLOSED TO PUBLIC DISCUSSION

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

#2003-237 RESOLVED to approve and adopt Ordinance #2003-10 as presented and held for public discussion.

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

RESOLUTION

#2003- 238 RESOLVED by Mayor and Council to authorize the following for auction:

Bicycles							
38363	SCHWINN	KQ511742	COLLEGIATE 3	WOMENS	20	BLUE	P
38364	DYNO	WYA9H3498	BMX	BOYS	20	SILVER	P
38365	HUFFY	82038HUFFY26836	SPEEDSTYLE		20	LAVENDER	P
38366	ROSS	583595411		MENS	26	BLUE/CHROME	P
38367	DIAMOND BACK	1BC02833	OUTLOOK		24	BLACK	P
38371	MURRAY	59777X92101894	MOUNTAIN CLIMBR	GIRLS	24	PURPLE/MULTI	F
38372	MURRAY	UNKNOWN	10 SPEED	WOMENS	24	GREEN	F
38374	J.Z.	JT1105249	FLIPSIDE	BOYS	26	BLACK	P
38375	MURRAY	M050204438	MTN/CLIMBER/BMX			PURPLE/RASP.	F
38377	NISHIKI	UNKNOWN	MOUNTAIN PROJE	MENS	26	GREEN	P
38379	SCHWINN	GW055684	WOODLANDS	GIRLS	26	BLUE	P
38380	FREE SPIRIT	UNKNOWN	BMX	BOYS		RED	P
38381	HUFFY	82656HUFFYK6625	SCOUT	BOYS	26	GRAY	P
38382	RALLYE	R1710265	BMX	GIRLS	SMALL	WHITE & PINK	P
38384	COLUMBIA	N415785	ROADSTER	GIRLS	26	BLUE	P
38385	ROYCE UNION	P67730376	10 SPEED	BOYS	27	MAROON	P
38386	ROADWAY	T504CC0336	MOUNTAIN/12 SP			BLACK	P
38387	MURRAY	U7539644	EAGLE RIVER		26	BLUE/YELLOW	P
38388	ROADMASTER	UNKNOWN	FAST BACK/MTN.		26	BLUE	F
38389	FREESPIRIT	507457030	10 SPEED	BOYS	24	BLACK	P
38390	KAWASAKI	K98F06708	BMX/21		20	CHROME/GRN	P
38391	HUFFY	K45689092812F5828	BACK WATER	BOYS	24		P
38392	HUFFY		3D RACING	BOYS	BMX	BLUE	P
38393	RAND	1123776	BATTLE BIKE	BOYS	SMALL	BLACK	P
38394	TRAILSTAR	UNKNOWN		WOMENS		BLUE	P
38395	HUFFY	HUFFY 54129	ULTRA TERRAIN	BOYS	20	BLUE/BLACK	P
38396	HUFFY	HC3346268		GIRLS	SMALL	WHITE & PINK	P
38399	MARUKIN	AS326289	10 SPEED	GIRLS		BURGANDY	P

38400	HUFFY	K66079099715H7362	10 SP/MOUNTAIN		26	GRAY	F
38601	KENT	-3347	BMX/STREET FVR.	BOYS		BLACK	P
38602	MAGNA	95TD25	MTN. COMP RX	GIRLS		PURPLE/PINK	P
38603	FREE SPIRIT	502473880			20	MAROON	P
38604	MURRAY	UNKNOWN	BAJA	GIRLS	26	BLUE-GRAY	P
38606	UNKNOWN	UNKNOWN		GIRLS	20	PAINTED GRAY	P
38607	MONGOOSE	HQGG006629	BMX/DECADE			BLUE	P
38608	MURRAY	39490X12060193	MOUNTAIN/SCENE		21	BLACK	P
38609	MAGNA	96TD16339	MOUNTAIN/ANZA	BOYS		SILVER	P
38611	MAGNA	99TD015623	BMX/SQUADRON		20	BLACK-PURPLE	F
38612	SCHWINN	G02855054147	WORLD SPORT			GRAY	P
38613	ROADMASTER	MC0017832	MOUNTAIN CLIMB	MENS	20	BROWN/RUST	G
38615	MURRAY	2-9973X61052992	MOUNTAIN/10 SP		20	WHITE/BLACK	P
38618	LYNX/BOULDER	VH91205519	MOUNTAIN		26	CHROME	F
38624	ROSS	M96403774	MT. JEFFERSON	GIRLS	26	PURPLE	F
38625	PRO-XTR	99TD215803	BMX 8536-25		20	CHR/BLU/BLA	P
38626	GT/INTERCEPTR	YC95011385	BMX		20	CHROME/YELL	P
38627	SCHWINN	YC95011385	WORLD SPORT	MENS	26	RED	P
38628	GIANT	GS224495	MOUNTAIN/ACAPU		26	BLACK	P
38630	MONGOOSE	ACL7A06800	BMX/FREESTYLE	BOYS	20	BLUE	P
38631	HUFFY	Z8H36312	BMX		18	RED/BLACK	F
38632	FUGI	77102448	GRAN TOURER		22	MAROON	P
38633	MURRAY		MT. CLIMBER	10 SPD			F
38634	HUFFY		SANTE FE				P
38635	TOMCAT		FREESPIRIT	10 SPD			P
38639	SWITCHBOARD	N/A	HANDLE SKATEBOARD			PURPLE	P
38640	GEMINI	HG0427255		GIRLS	20	PURPLE	G
38642	ROADMASTER	RMC60381748	MT. CLIMBER	GIRLS		PURPLE/PINK	F
38644	LAZER	N/A	SCOOTER		SMALL	SILVER	P
38647	MONGOOSE	709VW	SUPERGOOSE	BOYX	20	BLACK	F
38648	ROVER	2094863	BCA	WOMENS	24	WHITE	P
38649	HUFFY	21555-9199515H4396	LOONEY TUNE/BMX	GIRLS		BLUE/PINK	G
38650	HUFFY	23385-9125546H6696	STREET STOCK	BOYS		WHITE/GRAY/BL	P
38651	SCHWINN	G0484	WORLD	GIRLS	27	RED	P
38654	MONGOOSE	D00817972	EXPERT	BOYS	20	BLACK	P
38655	MONGOOSE	ACL6E07521	MOTIVATOR	BOYS	20	CHROME	P
38656	DYNO COMP	C99F04182	HUTCH	BOYS	20	BLACK	P
38657	MONGOOSE	MFH0354	ESCORT	BOYS	20	WHITE	P
38659	VAGABOND	9.02304E+12	CROSSCOUNTRY	10SP	20	TAN	P
38660	OUTREACH	4038706	VERTICAL	BOYS	26	YELLOW	G
38661	PEUGEOT	Y30228650	RACER 10 SPEED		27	BLUE	F
38670	MURRAY	8681754	PHOENIX	GIRLS	26	BLUE	P
109051	PUCH		MOPED				P
no tag	HONDA		MOPED	PA50		RED	P
Boat	Sunfish		Sailboat	AMF		WHITE	F
Boat	Canoe		Canoe			yellow/green	G

Impound	Vehicles				
1979	Dodge Pickup	D17JE9C163552		60,752	
1985	Honda Prelude 2 Dr.	JHMAB7222FC066190		103,621	
1985	Nissan Stanza 4 Dr.	JN1HT11S3FT318933		unknown	
1989	Plymouth Acclaim 4 Dr.	1P3BA7638KF539210		162,449	
1991	Chevy Camaro 2 Dr	1G1FP23EXML166256		140,391	
1992	Plymouth Voyager Mini - Van	1P4GH4435NX232574		212,610	\$700.00
1992	Chevy Lumina 2 Dr.	2G1WL54T1N9144570		118,088	



#2003-240 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Owen Little Associates for the proposed Lime Feed System not to exceed \$6,800.00; and

FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

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

#2003-241 RESOLVED by Mayor and Council to formally close out the A.C. Schultes Test Well contract with the Borough of Beachwood

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

#2003-242 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Owen Little Associates for Vertical Pressure Filter Media Replacement/Rebedding not to exceed \$9,800.00; and

FURTHER, The Mayor and Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

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

CORRESPONDENCE :

- a. Studebaker Drivers Club – Permission to utilize beach area September 21, for Car Show . Insurance documents on file.  
YES
- b. MCANJ – RE: to utilize the Community Center for October 23 for Clerks Session  
YES
- c. Commerce Insurance : Re: Use of Community Center Oct. 29 for EPL (MEL)  
YES
- d. O.C. Communications – Renewal of 911 Emergency Services Program

**RESOLUTION  
#2003-243**

**A RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTERLOCAL, SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 ET. SEQ., FOR 911 EMERGENCY TELECOMMUNICATIONS SERVICES.**

WHEREAS, pursuant to N.J.A.C. 17:24-6.1 of these rules, the County is required to coordinate the implementation and operation of 911 activities within the County in accordance with the Emergency Telecommunications Services Act (hereinafter "Act"), N.J.S.A. 52:17C-1 et seq., and the rules promulgated pursuant thereto; and

WHEREAS, pursuant to N.J.A.C. 17:24-6.2, the Office of Emergency Telecommunications Services in the Department of Law and Public Safety; has previously approved the County's 911 Emergency Telecommunications Plan; and

WHEREAS, the County has offered to all municipalities an opportunity to participate in the County's enhanced 9-1-1 Emergency Telecommunications Program; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Borough of Beachwood wishes to enter into an agreement with the County of Ocean for the provision of 911 Emergency Telecommunications Services ;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood in the County of Ocean, State of New Jersey, as follows:

- 1 . The Mayor and Clerk are hereby authorized and directed to enter into and execute an Interlocal Services Agreement with the County of Ocean for the provision of 911 Emergency Telecommunications Services as more specifically set forth therein.
- 2 A copy of that agreement is on file and available for public inspection at the Borough Clerk's Office.
3. This Resolution shall take effect immediately upon passage.

**Motion: Clayton**

**Second: LaCrosse**

**Approved: Clayton – DiBella – Feeney – LaCrosse – Moran**

**Abstain:**

**Absent: Miserendino**

- e. O.C. Library - Thanks for use of Mayo Park for Navesink Brass Band June 27, 2003
- f. Erin Samson – Municipal Property adjoining this property.
- g. Leukemia Lymphoma/Beachwood Yacht Club – Thanks for use of Community Center for fund raising event July 17.
- h. Letter of Resignation – Maria Ott – Clerical DPW

Mrs. Moran reported on the applications received (70) and interviews held by the Public Works Committee for 21 Beachwood Residents to fill vacancy in DPW. The committee made the following recommendation:

**RESOLUTION  
#2003-244**

**RESOLVED to hire Tanjia "Robin" Clayton as clerical in the DPW effective immediately. Annual salary \$16,000.00 annual with a 90 day probationary period.**

**Motion: Moran**

**Second: Feeney**

**QUESTION: DiBella - Motion to Table to Workshop – No Second: Motion Dies**

**Approve: Feeney – LaCrosse – Moran**

**Opposed: DiBella - questions on qualification of applicant**

**Abstain: Clayton**

**Absent: Miserendino**

- i. Letter of Resignation – Jeffrey W. Moran – Beachwood Sewerage Authority.

**RESOLUTION:  
#2003-245**

**RESOLVED to appoint Steven Komsa to the Beachwood Sewerage Authority to fill the vacancy created by the resignation of Jeffrey W. Moran . Term expires on January 31, 2006.**

**Motion: LaCrosse**

**Second: Feeney**

**Approved: Feeney – LaCrosse – Moran**

**Abstain: Clayton – DiBella**

**Absent: Miserendino**

**RESOLUTION  
#2003-246**

**RESOLVED to appoint Charles Cohen to the Beachwood Board of Health to fill the vacancy created by the resignation of Bobbi Sutera. Term expires December 31, 2004.**

**Motion: Clayton**

**Second: LaCrosse**

**Approved: Clayton – DiBella – Feeney – LaCrosse – Moran**

**Appointees were sworn in by the Clerk**

- j. O.C. Public Affiars – B. Steele  
Re: Public hearings for recent JCPL outages

**COUNCIL REPORTS**

Clayton; Beverly

Congratulated Citizens of the Year and families in attendance.  
Congratulated appointees Somsa and Cohen.

Commented on success of Carousel of Music. It was a great night for all. Calendar due out this week. Reported on recent articles on West Nile Virus and urged all to be careful. School starts September 3<sup>rd</sup>.

DiBella; Robert	Congratulated Citizens of the Year and Families present and congratulated this evenings appointees. Attended Bike show (Byrnes hosted) . Nice event. Mr. Byrnes worked hard on the program, all had a good time. Was present at the August 15 <sup>th</sup> Lemonade Sale at site of "Bloomin Candles". The fund raiser for Oceans of Love was a great event, and good to see so many involved. Addressed some problems on site obstructions with Code Enforcement and Public works. Implementing a program to address site triangle problems. Mermaid Avenue 400/500 block Road Project done. Road and Drainage repairs going on. Regarding problem at 206 Beachwood Blvd brought to our attention at a meeting by Mr. Knapp, it is a State problem and will be addressed.
Feeney; Gregory	Congratulated Citizens of the Year and Families present. Presented Code Enforcement and Zoning report. Alliance moving along well. Upset with article in paper regarding the "skate" event August 2/3. It alluded to Borough officials not being interested. Personally has conducted research and site visits. Insurance recommendations deal with "peripheral" problems which he is looking into. Presented Collectors report.
LaCrosse; Gerald W.	Commented on Borough's recent experience with the Prosecutors Office addressing Megans' Law, and our concern on how advisory to town is handled. Mayor is addressing a campaign with local legislators to make some changes in the law, which will address our concerns.
Miserendino; Thomas	Absent
Moran; Patricia	Discussing procedures of Code Enforcement to address problems. Time frame to long, needs to be addressed. Fire house re-hab moving along slowly – and very frustrating. Will be addressing handicap bathroom accessibility. Birch and Surf building rehab beginning with painting thanks to Lance Cornelius and Frank Bruno from Sewerage Authority. Vandalism in parks needs to be addressed. Police Patrol must check those at the sites. Route 9 / Beachwood Blvd (County spot) needs re-surfacing and re-alignment. Addressed note of thanks from the Kevin Kelly project and their 2004 request for use of Mayo Park and Community Center. Will be waiving fees. Agreed by council. Will be placed on agenda for formal approval.
Mayor Morris	Absent
Municipal Attorney	No report
Treasurer / Collector	Yard Sale schedule for September 6 & 7. Reminded Council of recent report submitted regarding NJ Pension Early Retirement Program.
Municipal Engineer :	Mr. Thesing discussion bids anticipated Aug. 29 for 2003 DOT project. Work on site at Landfill should be completed by Ocean County Solid Waste. Bulkhead Revetment project almost complete.

OPEN TO PUBLIC DISCUSSION

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

Erickson; W.

Beachwood Sewerage Authority:

Quarterly flow report shows overage. People are pumping into Sewer system (illegal). Concerned about financial impact. Reviewing how to provide notice to public.

Byrnes

1075 Pinewald Rd.

Re: statement by Mr. Feeney – never made or heard those comments. Maximum Velocity will be making monetary presentation to Governing Body in near future. Event was successful and no problems incurred.

CLOSE TO PUBLIC DISCUSSION

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

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.

The general nature of the subject matter to be discussed is as follows:

Contractual – First Aid Building – Architect / Engineer  
Engineer Various projects  
Roads – DiBella

Terms and Condition of Employment - Personnel Various Departments

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

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

RE-OPEN

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

**ADJOURN**

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

Submitted by: E.A. Mastropasqua

\_\_\_\_\_  
Harold R. Morris  
Mayor

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

\_\_\_\_\_  
Beverly Clayton  
Council President