

September 3, 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
Gregory Feeney

Gerald W. LaCrosse
Thomas Miserendino
Patricia A. Moran

Absent: Mayor Harold R. Morris

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 particular Petty Officer First Class David M. Tapper, United States Navy SEAL, New Jersey resident. We further offer a silent prayer for peace and a speedy return of all our military personnel.

RESOLUTION

#2003- 247

RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003 Certified Bills List in the amount of A: \$ 138,628.43 B: \$ 2,138,771.06

Motion: Feeney Second: Clayton
Question: DiBella – Invoice addressing Police Chief Seminar (9/18) when approved.
Treasurer – Request for commitment was made in December 2002 Will check – hold approval til later in meeting

MOTION TO TABLE

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

MOTION TO APPROVE #247

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

* Mr. DiBella – notes that based on the Chiefs representation that the seminar was submitted for approval,

#2003- 248

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO FOUR G'S II, INC. T/A DOVER TEXACO FOR THE BOROUGH'S GASOLINE AND DIESEL MOTOR FUEL REQUIREMENTS.

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bid for diesel motor fuel and gasoline requirements; and

WHEREAS, at the time and place for the receipt of bids, one bid was received from Four G's II, Inc. t/a Dover Texaco; and

WHEREAS said bid has been reviewed by the Borough Engineer and Director of Public Works; and

WHEREAS, the bid requirements have been reviewed by the Borough Attorney; and

WHEREAS, it is now the desire of this governing body to award a contract in accordance with the Borough's bid specifications;

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

The Borough Council hereby formally awards a contract to Four G's II, Inc. t/a Dover Texaco for diesel motor fuel as posted June 16, 2003 for \$1.18 per gallon and for unleaded gasoline (93 Octane) as posted June 16, 2003 for \$1.25 per gallon in accordance with the bid specifications.'

That upon the adoption of the within Resolution, the Clerk is authorized and directed to forward a certified copy of it to Four G's II, Inc. t/a Dover Texaco, the Borough Engineer and the Borough Treasurer

Motion:	Miserendino	Second:	Moran
Question:	Moran: Will this price hold up.		
	Miserendino: Price fluctuates		
Approved:	Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran		

RESOLUTION:
#2003 - 249 To authorize the Municipal Engineer to go to bid for re-bedding of vertical filters (Water Utility)

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

Mr. LaCrosse explained that the Borough has provided the funds to address the "back up syste

RESOLUTION

Inspection was done by County at the Beach. One of items, addresses need for new signage in certain areas. Some of the list was adjusted after review with inspection.

ITEM: Soccer Camp – Letter Panecki (Letter previously provided to Council)
Mrs. Moran noted that an issue came up in 2002 regarding allowing outside use of field, without notice to Borough. Borough sent letter out on same, and still continues.

ITEM: Mizzen Avenue Residents – Mrs. Clayton
re; Parking - (Letter provided to Council August 20th)
(Mlogenski Spoke on behalf of those affected by the parking restrictions on Mizzen Ave, appeared. Several spoke on the problems they incur. They suggested the issuance of parking decals for those in the affected area and in discussion with Council offered one side of street parking.

Mrs. Moran: explained the parking regulations along Barnegat Blvd in the area of the Pine Beach school.

Mr. DiBella: Don't think we can come up with a solution tonight.

Mlogenski – commented on procedure used in Woodbridge Township to address a parking problem. (Mr. DiBella noted he would reach out for Woodbridge Township Administrator to learn how they did it.

Mr. LaCrosse: Went into this project with a primary concern for the safety of our children. Requested solutions, and chief came up with this proposal.

Mr. DiBella: It appears as though we've moved the problem from one street to the other.

Mr. LaCrosse: We should talk to the School Board about expanding the parking area and drop off point.

Mrs. Clayton: Will, with Mr. Miserendino, contact the School Board.

Mr. Feeney: Noted that many of the parents parking at the site, turn it into a social contact period. Obvious that it is the intent of the Council to address. Will come up with a solution.

Rung
1024 Mizzen: Resident for 17 ½ years. This has been a problem since the school opened. Households have more than one car, in her case five (5), where are they to park. Suggested parking by permit. Problem moved from Mizzen to Spray.

Mr. DiBella: Assured residents that council will work hard to address problem.

ITEM: LOSAP
From Last Meeting – Clerk has confirmed the following with DLGS
Vendors noted in Resolution are approved by State.
Administrator of Plan can be anyone from the Borough named by Council. With the submission of this resolution and subsequent approval from DLGS Beachwood will have an approved LOSAP Plan in place. Council will meet with Chief Financial Officer to discuss procedures needed to implement.

ITEM: JET SKIIS – Mrs. Moran

Problem with Jet Skiis along the waterfront. Question came up about being permitted in area, especially with new bulkhead area. Licensed by DMV who classifies them as Boat. Research is needed on restricting from Beach area.

ITEM: DRESS DOWN CODE – C. Dehzn would like approval from council .

- Feeney: Have there been any requests.
- LaCrosse: Why? – This is a municipal complex.
- Moran: Would be good
- DiBella: Most companies do it.
- Feeney: Need to look into contract.

ITEM: Charles Bauer (Code Enforcement/Zoning Officer)

Was originally requested to attend the August 27th meeting, but was not notified of the change to this date, so he was not present. He will be scheduled for a future date.

ITEM: Police Request

RESOLUTION:
#2003- 250 RESOLVED by Mayor and Council to approve the submission of the Safe and Secure Grant application; and

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

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

ITEM: DPW Report

- Mr. Zuromski: Beachwood Blvd has been re-striped. Recycling Center moving slowly due to rain.
- Mr. DiBella: Thanked Mr. Zuromski – doing excellent work.
- Mr. Feeney: Regarding recent responses to Public Works Committee.

Street Sweeping letter

Regulated by DEP on what you can do with sweepings. We use County as our source. Clean Water act requires report on how its being handled.

- Feeney: Letter requests directions from Council.
- Zuromski: Our compost center is gone. We have no place to dump. We used to dump on Hickory but it closed in April.
- Feeney: Did you have an agreement with the County prior to this letter.
- Zuromski: No. If it's o.k. will make arrangement with County to have tested at our expense and disposed of.
- Moran: Have you been putting it in roll-off.

Zuromski: With rain – no. Have been putting it on certain road sides.
Moran: Was under the impression you could not drop it on the road side.
Zuromski: Held off with the County, but the Mayor asked to increase the sweeping, I was trying to comply.
Moran: You can't drop it off on street. You need to advise the Mayor the Roll Off was not available. I'm concerned about DEP.
Feeney: Is what you're doing permissible?
Zuromski: I believe it is.
Feeney: It was swept once, and gotten rid of properly. Why different the second time.
Zuromski: Addressed Clean Water regulations.
Feeney: Where is Roll Off Now
Zuromski: At DPW yard

Mr. DiBella - Asked that in the future he would like copies of item to be discussed.

Roof Repairs - Engineer is preparing specifications.

Moran: Mr. Zuromski advised that he was getting 2 more quotes.
Zuromski: Still waiting on 2 quotes. Under impression Engineer was to address.

ITEM: Auction List – Municipal Clerk
Need to check out Kelly Blue Book for prices and other towns on how they handle the impound sales.

ITEM: Security Mailboxes – Copies provided to council earlier.
Mrs. Moran – as buildings and grounds will check out.

OPEN TO PUBLIC DISCUSSION

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

Lipton: Regarding school traffic problem. Encourage anyone with problem to go to the school board to talk to Mr. Ritacco.

Emanuel

1020 Halliard Ave: Came to council earlier to address problem she is having with Pit Bulls. Problems continue. Has been threatened repeatedly. Wants this person, removed from membership of First Aid.

DiBella: Should be enforced by Police. Why can't police address repeat offense.

Emanuel: Has repeated problem. Could be removed from First Aid.

Miserendino: First Aid is incorporated and they abide by their own rules. We can't do that.

Schiffermiller

813 Windward Was at school today. Confusion and gridlock experienced by all there for 45 minutes. Lot holds 88 vehicles. Solution would be to expand parking lot and let people park there and alleviate the problem at Mizzen Ave.
Noted that the school board rep, had no difficulty parking vehicle directly in front of school at a special spot.

Byrnes

1075 Pinewald: Regarding school problems, would suggest that the plans for the new school be a lot better than the Elementary School.

School Board rep should be here to address questions of residents would make it easier for people.

Re: Bonding of water – What is # of gallons per minute.

LaCrosse: Changes would handle the numbers.

Byrnes: The agreement on Interconnection how addressed.

LaCrosse: The agreement falls under the regulations of DEP.

Byrnes: Holder of Water License ? Does he oversee and make any written recommendation.

Moran: Same person for 20 or more years.

Zuromski: Meets routinely with Mr. Althouse.

LaCrosse: Mr. Leach held a water License, and he was in charge of water for all those years, and made recommendations on changes.

Byrnes: Concerned about article in papers.

LaCrosse: Borough requested the Attorney to process.

Brown

525 Leeward Ave: Regarding problem at school. How could we have known how much the Borough would grow. Someone should be outside moving the parents along.

CLOSE TO PUBLIC DISCUSSION

Motion: Miserendino Second: Clayton
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - 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.
2. The general nature of the subject matter to be discussed is as follows:

Terms & Condition of Employment – DPW Director
DPW – Personnel - Mr. LaCrosse left executive session due to a conflict
Contractual – Engineer – First Aid Building
Architect – First Aid Building

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

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

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

ADJOURNMENT

Motion: Miserendino Second: Feeney
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
Council President