

September 7, 2005

4:30 P.M.
Beachwood Municipal Complex
1600 Pinewald Rd.

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 September 01, 2005.

Members Present:

Mayor Harold R. Morris

	Council members:	Beverly Clayton	Patricia
Moran		Ronald Roma	

Absent: Thomas Miserendino Gregory Feeney Gerald LaCrosse

RESOLUTION

#2005-279 RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of A: \$ 7,897,812.24 B: \$122,049.78

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

#2005-280 **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD
AWARDING A CONTRACT TO JNP CONSTRUCTION CORP. IN THE AMOUNT OF \$99,900.00
FOR THE REHABILITATION OF THE BOROUGH’S 250,000 GALLON GROUND STORAGE
TANK**

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on September 1, 2005 at 11:00 a.m. for the rehabilitation of the Borough’s 250,000 Gallon Ground Storage Water Tank; and

WHEREAS, at the time and place for the receipt of bids, five bids were received ranging from a low of \$99,900.00 to a high of \$237,325.00; and

WHEREAS, the Borough Engineer has reviewed said bids and recommended the award to the low bidder, JNP Construction Corp.; and

WHEREAS, said bid is below the engineer’s estimate and the Borough Treasurer has certified that funds are available for said project; and

WHEREAS, the Borough Attorney has reviewed all supporting bid documentation and found the same to be in proper form and order; and

WHEREAS, it is now the desire of this governing body to act upon the engineer's recommendation and award the bid to the lowest bidder, JNP Construction Corp. of South Hackensack, New Jersey.

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 JNP Construction Corp. of South Hackensack, New Jersey in the amount of \$99,900.00 in accordance with the Borough's bid specifications for the rehabilitation of the 250,000 Gallon Ground Storage Tank used as a part of the Borough's potable water system.
2. That upon the adoption of the within resolution, the Clerk is authorized to forward a certified copy of it to Borough Engineer, James Oris, and the successful contractor, JNP Construction Corp.

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

The following is a result of discussion in Executive Session on August 17, 2005

**#2005-281 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LEASE BETWEEN THE
 BOROUGH AND OMNIPOINT FACILITIES NETWORK 2, LLC T/A T-MOBILE IN ORDER TO
 ALLOW THE COMMENCEMENT OF CONSTRUCTION**

WHEREAS, the Borough previously awarded a contract to Omnipoint Facilities Network 2, LLC for the location of a cellular antenna on the Borough's existing water tank located on Block 2.20, Lot 1; and

WHEREAS, as a result of existing conditions, Omnipoint has requested that the Borough allow the erection of the cellular antenna upon the upper portion of three of the tank legs rather than around the catwalk or railing on the lower portion of the tank; and

WHEREAS, the Borough has considered the information submitted that said antenna cannot be located on the railing or catwalk and desires to move forward with the location of the antenna in accordance with the request of Omnipoint Facilities Network 2, LLC, a subsidiary of T-Mobile USA, Inc.; and

WHEREAS, it is now the desire of this governing body to approve said Lease Amendment.

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 hereby authorizes the Mayor and Clerk to execute the attached Amendment No. 1 to the Lease Agreement between the Borough and Omnipoint Facilities Network 2, LLC.
2. That upon the execution of said amendment, the Clerk is authorized to forward it along with a copy of the within resolution to the Borough Attorney for submission to Omnipoint Facilities Network 2, LLC.

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

NO PUBLIC PRESENT TO OPEN TO DISCUSSION

ADJOURNMENT

Motion: Clayton
Approved: Clayton – Moran - Roma
Abstain:

Second: Roma
Absent: Feeney – LaCrosse – Miserendino

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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