

September 15, 2004
Beachwood Municipal Complex

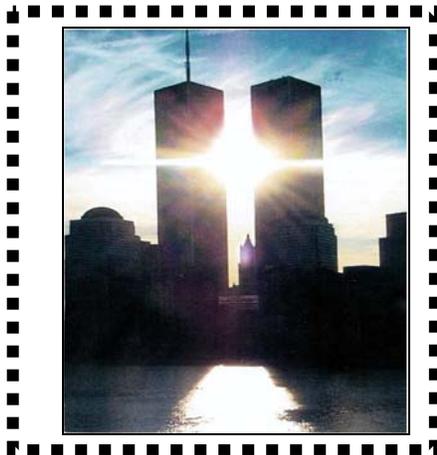
7:00 PM

Call to Order

Salute to the Flag

Moment of Silence in memory of the men and women who lost their lives on September 11, 2001, and for those defending us from these acts of terrorism throughout the world.

Invocation – Pastor Rod Conover – Shore Vinyard Church



A lasting memory, to share with you. This photo was taken Sept. 8, 2001 from my ship cabin as we returned to New York Harbor at "Sunrise". All I saw was the ball of sun between the towers. I didn't see this final product until after Sept. 11, 2001 - and as many have commented to me, the sunrise glow reflection off the buildings, may have been a message, that they are in a safer, more peaceful place.

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, 2004.

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

SPECIAL PRESENTATION - CITIZEN OF THE YEAR



**Edward Ides
50 Years of Service & Dedication
to our Community and Volunteer
Fire Company.**

SPECIAL PRESENTATION – PROMOTIONAL BADGE CEREMONY – POLICE DEPT.



**William J. Cairns to Captain
Bruce L. Harris to Sergeant.**

RECESS:

Motion: Miserendino Second: Feeney
Approved: Clayton – Feeney – Miserendino – Moran – Roma

RE-OPEN

Motion: Miserendino Second: Moran
Approved: Clayton – Feeney – Miserendino – Moran – Roma

#2004-255 RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2004 Certified Bills List in the amount of (A) \$ \$5, 237,143.43 (B) \$15,214.52

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

#2004-256 RESOLVED by Mayor and Council to approve the minutes of the Aug. 18, 2004 Meeting of Mayor and Council.

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

#2004-257 RESOLVED by Mayor and Council to approve the minutes of the August 25,2004 Meeting of Mayor and Council.

Motion: Roma Second: Clayton

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

#2004-258 RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

| COMMUNITY CENTER 2004 | | | | |
|------------------------------|----|----------------------------------|----------|---------|
| Sept | 24 | Municipal Alliance. | Rental: | \$WAIVE |
| | | Change in date from September 10 | Deposit: | \$WAIVE |
| COMMUNITY CENTER 2005 | | | | |
| April | 09 | Best | Rental: | \$350 |
| | | 729 Spray Ave | Deposit: | \$500 |
| April | 30 | Parker | Rental: | \$350 |
| | | 208 Ensign Ave | Deposit: | \$500 |
| July | 23 | Trumper | Rental: | \$350 |
| | | 509 Windward Ave. | Deposit: | \$500 |
| Aug. | 13 | Roleke | Rental: | \$350 |
| | | 643 Capstan Ave. | Deposit: | \$500 |
| Oct. | 22 | Ussery Stine | Rental: | \$350 |
| | | 617 Ship Ave | Deposit: | \$500 |
| Oct. | 23 | Fries | Rental: | \$350 |
| | | 344 Seaman Ave | Deposit: | \$500 |
| Nov. | 05 | Applegate | Rental: | \$350 |
| | | 1101 Anchor Ave. | Deposit: | \$500 |
| MAYO PARK 2005 | | | | |
| July | 02 | Ridge | Rental: | \$75 |
| | | 913 Ship Ave | Deposit: | \$75 |

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

#2004-258 WHEREAS, on April 7, 2004 under Resolution #2004-129, approval was given for rental of the Community Center by Joseph Lovaglio 332 Seaman Avenue Beachwood, noting all resident fees were posted (\$850); and

WHEREAS, on August 18, 2004, written notice of cancellation was received subjecting the applicant to a \$100 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to approve a refund in the amount of \$750 to Joseph Lovaglio, 332 Seaman Ave, Beachwood, said refund reflects a \$100 cancellation fee.

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

#2004-259 WHEREAS, on July 21, 2004 under Resolution #2004-207, approval was given for rental of the Community Center by Pamela Hoffman 401 Halliard Avenue Beachwood, noting all resident fees were posted (\$850); and

WHEREAS, on August 18, 2004, written notice of cancellation was received subjecting the applicant to a \$100 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to approve a refund in the amount of \$750 to Pamela Hoffman 401 Halliard Avenue Beachwood, Beachwood, said refund reflects a \$100 cancellation fee.

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

#2004-260 RESOLVED by Mayor and Council to approve the following conference – training – seminar requests.

| | | |
|-----------|---|--------------------------------|
| Date: | Sept. 9 – 16 – 23 – 30 Oct. 7 – 14 – 20 – 28 | Municipal Court (Renee Fisher) |
| Location: | R.J. Hughes Justice Complex – Trenton | |
| Subject: | Principles of Court Administration (Continuation) | |
| Cost: | \$0 | |
| Vehicle: | No | |

| | | |
|-----------|---------------------------------|--------------------------------|
| Date: | Sept. 24 | Municipal Court (Linda Felton) |
| Location: | Quality Inn Toms River | |
| Subject: | Court Administrators Conference | |
| Cost: | \$0 | |
| Vehicle: | No | |

| | | |
|-----------|-----------------|------------------------------------|
| Date: | Sept. 17 | Municipal Court (Deborah Martocci) |
| Location: | Brick Township | |
| Subject: | Sound Recording | |
| Cost: | \$0 | |
| Vehicle: | No | |

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|-----------|----------------------------------|----------|---------------------------------|
| Date: | Sept. 24 | Land Use | Suzanne Cimirro – Charles Bauer |
| Location: | Quality Inn Toms River | | |
| Subject: | NJ Permits (Database conversion) | | |
| Cost: | \$0 | | |
| Vehicle: | No | | |

| | | | |
|-----------|------------------------|--------------|----------------|
| Date: | Oct. 2 | Fire Company | David Petrecca |
| Location: | O.C. Fire Academy | | |
| Subject: | Situational Leadership | | |
| Cost: | \$0 | | |
| Vehicle: | No | | |

| | | | |
|-----------|------------------------|--------------|----------------|
| Date: | Oct. 2 | Fire Company | David Petrecca |
| Location: | O.C. Fire Academy | | |
| Subject: | Situational Leadership | | |
| Cost: | \$0 | | |
| Vehicle: | No | | |

| | | | |
|-----------|----------------------------------|--------|------------------------|
| Date: | Oct 5-6-7 | Police | Det. Tapp – Det. Huber |
| Location: | O.C. College | | |
| Subject: | Cold Case Homicide Investigation | | |
| Cost: | \$20 @ | | |
| Vehicle: | Yes | | |

| | | | |
|-----------|----------------------|--------------|----------------|
| Date: | Oct. 7 | Fire Company | David Petrecca |
| Location: | O.C. Fire Academy | | |
| Subject: | Smokehouse Refresher | | |
| Cost: | \$0 | | |
| Vehicle: | No | | |

| | | | |
|-----------|-------------------|--------------|----------------|
| Date: | Various Dates | Fire Company | David Petrecca |
| Location: | O.C. Fire Academy | | |
| Subject: | IMS 300 | | |
| Cost: | \$0 | | |
| Vehicle: | No | | |

| | | | |
|-----------|---|-----------------|--------------|
| Date: | October 23 | Fire Prevention | Joe Vivenzio |
| Location: | Middlesex Fire Academy | | |
| Subject: | "Not Just Arson" Understanding NJ Criminal Laws | | |
| Cost: | \$0 | | |
| Vehicle: | No | | |

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| Motion: | Roma | Second: | Moran |
| Question: | Feeney – on attendance at seminar addressing CAP | | |
| Approved: | Clayton – Feeney – Miserendino – Moran - Roma | | |
| Abstain: | | Absent: | LaCrosse |

#2004-261

RESOLVED by Mayor and Council to approve the application for membership to the Beachwood Volunteer Fire Company of Louis J. Fager 1110 Cable Ave.

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

#2004-262 RESOLVED to reject all bids received on the Fire Truck and to authorize re-bidding.

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

COUNCIL REPORTS

| | |
|---------------------|--|
| Mayor: | Scouts will be coming to Borough to meet with Mayor – Oct. 18 Thanked all involved with Back to School Night. Congratulated Mr. Ides – Citizen of the Year. |
| Clayton; Beverly | Congratulated Mr. Ides and Police Personnel on Promotions. Will be working with school representatives to incorporate some education programs with Borough. |
| Feeney; Gregory | Congratulated Mr. Ides for 50 years of service and achieving 3500 calls. Congratulated Officers Cairns and Harris on their promotions. Thanked Mrs. Moran and Eagle Scouts for park projects. Nice to see PLE students in attendance tonight. |
| LaCrosse; Gerald W. | Absent |
| Miserendino; Thomas | Thanked council for naming Mr. Ides “Citizen of the Year” Commented on Zoning/Code Enforcement Report. |
| Moran; Patricia | Authorizing David Thesing to secure pricing on As Built for Public Works Yard. Sept. 19 – Eagle Court honoring Benjamin Zee. Met with other Scouts discussing Eagle projects – addressing parking lot bumpers. Looking to Green Acres to discuss possible switch of inventory property on Ocean Ave. |
| Roma; Ronald | Alliance Dance – Sept. 24. Working on Phase I Drainage (Railroad Ave) spoke with County reps and was advised that County Freeholders approved the project and will be implementing the bidding process. Time frame depends on weather. Thanked Mrs. Moran for reminding him about painting walking streets lines |
| Attorney | No report |
| Engineer Thesing: | Well House electric problem addressed by JCPL. Nearly done with structure. Waiting on DEP approval. First Aid Building – CAFRA submittal sent in. Scheduled for 9/27 informal presentation to the Planning Board. |
| Christine Dehnz: | Yard Sale has 340 participants. Will be reviewing decision on any rain date as it relates to current weather forecasts. |

Miserendino; Tom: Should have First Aid Building renderings for the Sept. 27th Planning Board Meeting if he (Thesing) would like to present them.

OPEN TO PUBLIC DISCUSSION

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

Lipton Congratulated town – commented that everyone gets involved. Recently had transcription made of meeting about his road application. Will be submitted transcription to council. Wants to continue discussion.

Novaky
Maple St. Nice job on pavement on Seaman Ave. Asked if council would consider intersections as a manner of addressing the problems incurred at the Intersections.

Mayor: We are looking into grants on roads. We are aware of problems and are aggressively addressing road issues.

Roma: There is some good to the intersection problem, in that it slows down the speeders.

Moran: Last major project was one million dollars, soil cement. Over years state was not generous in awarding grants.

Commented on proposal for Ocean Ave property. Mrs. Moran provided explanation.

Feeney: Will be addressing over grown lots. Spoke with Mr. Bauer and DPW and residents will be noticed and problem will be addressed and billed accordingly.

CLOSE TO PUBLIC DISCUSSION

Motion: Roma Second: Feeney
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 of Employment – Public Works
 Contractual – Lattimer - CWA
 Pending Litigation – Belkowski

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

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

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION THIS DATE

#2004-262 RESOLVED by Mayor and Council to name Preferred Benefits Group Inc. as Broker of Record for Dental Program.

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

ADJOURNMENT

| | | | |
|-----------|---|---------|--------|
| Motion: | Miserendino | Second: | Feeney |
| Approved: | Clayton – Feeney – Miserendino – Moran – Roma | | |

Submitted by: E.A. Mastropasqua

 Harold R. Morris
 Mayor

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