

September 22, 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 in service to our country, and a silent prayer for the safe return of all our service personnel serving at this time around the world.



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
Gerald W. LaCrosse

Thomas Miserendino
Patricia A. Moran

Absent: - Ronald Roma

#2004-263

TABLED

RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2004 Certified Bills List in the amount of \$

Motion:

Second:

Approved:

Abstain:

Absent:

#2004-264

RESOLVED by Mayor and Council to authorize the sale of impounded vehicles as per attached listing and minimum bids.

Motion:

LaCrosse

Second:

Feeney

Question:

Where did minimum bids come from? –

Sgt. Scalzo reviewed all book values – and based on condition of vehicles he recommended that we start the bidding at the amount that would guarantee reimbursement for storage fees.

Approved:

Clayton – Feeney – LaCrosse – Miserendino - Moran

Abstain:

Absent:

Roma

1- #03-090 1985 Chev no keys. odometer 120,000 + SS-88

Minimum Bid

\$70

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2G1AW19X7F1136169

2- #03-092 1970 trailer registration

Minimum Bid \$70



15140

3- #03-096 1986 Nissan no keys odometer 867666 + SS-88

Minimum Bid \$70



JN1HU11S9FT067784

4- # 03-097 1990 Toyota keys odometer 187115 + SS-88

Minimum Bid \$100



JT2ST87F3L0000287

5- # 03-099 1985 Honda no keys odometer 185518 Title

Minimum Bid \$70



JHMAB7228FC069448

6- #03-102 1992 Ford Explorer keys odometer 153000 +SS-88 Minimum Bid \$300



LFMDU34X1NUB36504

7- #04-008 1989 Honda no keys odometer 259000 SS-88 Minimum Bid \$70



1HGED3656KA071782

8- #04-017 1989 Olds no keys odometer 134405 SS-88 Minimum Bid \$70



1G3AJ51R9KG344870

9- #04-025 1989 Ford Keys Odometer 88245 SS-88 Minimum Bid \$70



1FABP52DXKG134919

10- #04-042 1994 Mazda keys Odometer159132 + SS-89 Minimum Bid \$70



1YVGE31COR5140117

11. # 04-051 1988 Jeep keys odometer 228854 + SS-89 Minimum Bid \$70



1JCMT7848JT105814

Item #1 -Fencing in the boat yard in STR.- a lengthy discussion was held regarding the fencing at the Marina in South Toms River.

Mrs. Duffe a Beachwood resident was in the audience and discussed her concerns regarding this matter. It was noted that there are proposed gates in three areas and in one area an arm gate. Mr. Dalton claims the gates will not be used. They are there in case of fire. The possibility of making the paper streets in Beachwood Dead End streets was discussed since they would adjoin private property, a one way road for 40 slips that the marina wants to exit on Cedar St.

Mrs. Moran stated that parking in the area is a concern.

The Mayor stated that the Attorney advised him that we have every right to close the road.

Mrs. Duffe stated that if the marina road was open to our residents it would be a benefit, her concern is that it will be used by trucks for the marina and benefit them not our residents.

Mr. Feeney asked how closing the road would affect emergency services.

Mayor stated we could still respond.

Mr. Miserendino stated it would be Mutual Aid from South Toms River.

Mrs. Clayton asked who paved the street originally.

Mrs. Duffe said Mr. Miller paved it years ago.

Mr. Klee asked Mrs. Duffe if she received any Notice from the marina.

Mrs. Duffe replied that they received no notice. That Mr. Dalton told her that it is only going to be a road.

The Mayor noted that Mr. Dalton appears to be going to use the area up to the fence for winter storage. The Mayor also stated that he would be in contact the Borough Attorney to see what we can do.

Mr. Feeney stated that the Mayor should contact the Attorney as to the Borough's rights in this matter.

It was noted that all present were in favor of making the road dead ends (Cedar, Compass, Barnegat & Forepeak).

The Mayor will contact Mr. Hiering tomorrow.

RESOLUTION: To approve agreement between Borough of Beachwood and Owen Little Associates for Public Works Yard Asbuilt in the amount of \$3,500.00

Motion: Feeney Second: LaCrosse.
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran
Absent: Mr. Roma

OPEN TO PUBLIC

Motion: LaCrosse Second: Moran
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran
Absent: Mr. Roma

No one from the public wished to address the governing body.

CLOSE TO PUBLIC DISCUSSION

Motion: Miserendino Second: LaCrosse
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran
Absent: Mr. Roma

To the Borough of Beachwood Mayor and/or Governing Body,

I am requesting the use of the Beachwood Community Center for the purpose of giving my son, Lt. Manuel Christian Estevez, a "Welcome Home" party. He is currently serving the US Army in Baghdad, Iraq.

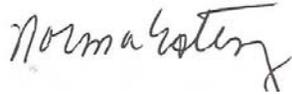
We are praying for and anticipate his safe return back to the US next Spring 2005, but as you know due to the tenuous situation there things are subject to change.

Therefore I am requesting special consideration in regards to this event, or simply that we not be penalized if his orders or situation should change and we are forced to cancel or reschedule.

Thank You.

Sincerely,

Norma Estevez



#4 – Letter from AXA Advisors – to speak with Council re: 401(a) plan

OPEN TO PUBLIC DISCUSSION

Motion:

Second:

Approved:

Abstain:

Absent:

CLOSE TO PUBLIC DISCUSSION

Motion:

Second:

Approved:

Abstain:

Absent:

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 –
 - Contractual – Professional Services – Engineer (Proposal of Public Works Yard)
 - Re-valuation - Assessor
- 3. It is anticipated that the subject matter discussed may be made public in (90) days.

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

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

Adjournment

Prepared by : Christine R. Dehnz

		Attested to by:	
Harold R. Morris			Elizabeth A. Mastropasqua RMC/CMC
Mayor			Municipal Clerk