

September 27, 2006

NOT OFFICIAL UNTIL APPROVED BY COUNCIL

Beachwood Municipal Complex
1600 Pinewald Rd.

7:00 PM

Call to Order

SALUTE TO FLAG

While we pray for the safe return of our serving men and women, we must remember that 72 Servicemen have been killed, from New Jersey (most recently Ashley Huff, Somerset County age 23) in Iraq and Afghanistan. Our war dead shall always be remembered. Their HEROISM deserves its' glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of FREEDOM.

The greatest tribute we can give is a REMEMBRANCE of OUR HONORED DEAD. In their memory, a moment of silence.

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 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 1, 2006

Roll Call Members Present

Mayor Harold R. Morris

Council members:

	Steven Komsa	
Gregory Feeney		Thomas Miserendino
Gerald W. LaCrosse		

Absent: Beverly Clayton - Ronald Roma

Mayor Morris offered an update on the Storm Damage. Resolution received from County, similar to resolution adopted by Mayor and Council. Notice posted to all residents incurring damage as follows:

The Borough of Beachwood is continuing in its effort to secure assistance for the Flash Flood of Sept 15th from all levels including the State of New Jersey by urging our residents to do the following:

First and foremost submit a claim with your insurance company. This claim information will eventually be used in the states determination for assistance.

Second, provide a copy of claim for damages to the municipality, in a sealed envelope – clearly written on front – your name – address – telephone number and the total of damages being claimed. Do this prior to October 30th.

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We urge you to provide us with this information and we will submit the information to the appropriate agencies for consideration.

#2006-327

To approve the following list for auction October 23, 2006. Anything not sold can be considered by the Beachwood Volunteer Fire Company (1 or 2 vehicles) and donated to the Ocean County Fire Academy.

Tag #	Year	Make	Model	Vin#	Mileage	Keys	Blue Book	Min. Bid
2005-117	1988	Honda	Prelude	1HGCA8182JA040370	40,730	X	\$ 1,350.00	\$ 150.00
2006-013	1985	Buick	Skyark	1GAX86895FW412038	82,305	X	\$ 600.00	\$ 150.00
2006-021	1988	Chrysler	New Yorker	1C3BU4635JD184243	156,000	X	\$ 1,380.00	\$ 350.00
2006-023	1986	Mercury	Cougar	1MEBP9236GH684422	92,486	X	\$ 830.00	\$ 250.00
2006-031	1989	Chevrolet	Celebrity	1G1AW61W0K6182438	84,562	X	\$ 450.00	\$ 120.00
2006-037	1995	Ford	Probe	1ZVL120AXS25112591	119,266	X	\$ 2,150.00	\$ 450.00
2006-069	1997	Plymouth	Breeze	1P3EJ46C9VN697851	165,000	X	\$ 600.00	\$ 200.00
2006-080	1990	Chevrolet	Prism	1Y1SK7168LZ041065	94,000	X	\$ 600.00	\$ 200.00
2006-082	1998	Mitsubishi	Eclipse	4A3AK54FWED12406	109,476	X	\$ 5,410.00	\$ 1,200.00
2006-091	1993	Nissan	Quest	4N2DN11W2PD820656	172,966	X	\$ 2,155.00	\$ 600.00
2006-096	1991	Buick	LeSabre	1G4HP54CXMH446885	87,861	X	\$ 1,025.00	\$ 350.00
2006-107	1994	Dodge	Caravan	2B4GH2833RR761305	170,000	X	\$ 900.00	\$ 300.00
2006-116		Tomos	Moped	V4TA39128PK843118	0			\$ 100.00
2006-117	1995	Toyota	Avalon	4T1GB11E2SU003420	143,221	X	\$ 2,875.00	\$ 350.00
2006-118	1990	Dodge	Caravan	1B48K54R3LX68965	219,840	X	\$ 900.00	\$ 250.00
2006-124	1994	Saturn	2 Dr. SC	1G8ZU1572R2114984	95,703	X	\$ 1,500.00	\$ 250.00
Terms of Sale								
The Borough of Beachwood will hold a public auction on Monday October 23, 2006 beginning at 10:00 a.m.								
in the Beachwood Municipal Complex Impound Yard located at 1600 Pinewald Rd. Beachwood								
The Borough of Beachwood, retains the right to remove any item from the list up to and including to and including three time to the sale.								
The Borough makes no guarantee as to the operating condition of any item offered for sale.								
A complete listing will be available at the Municipal Complex Office, Monday through Friday from 09:00 to 4:00 p.m..								
Inspection will be held on Monday October 23, 2006 at 09:00.								
CONDITIONS:								
1. The Borough will accept business checks - personal check and money orders.								
2. All sales are final at the time and place of the sale.								
3. All items sold, must be removed no later than October 24th, 4:00 p.m.								
4. Any check returned by the bank is subject to a service charge and payment will be in cash.								
5. All items are sold as is.								
Elizabeth A. Mastropasqua								
Municipal Clerk								

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion					X	
Second				X		
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

#2006-328

RESOLVED by Mayor and Council to authorize "Notice to Bidders" on the Sanitation (Robo) Truck.

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion		X				
Second				X		
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

#2006-329

RESOLVED by Mayor and Council to authorize the Engineer to prepare a review of the Pearl Street property for the purpose of Sale.

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion				X		
Second					X	
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

#2006-330

PROPOSED by Mr. Miserendino
RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Birdsall Engineering for Structural Engineering Inspection Services of the Beachwood First Aid Building.

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion					X	
Second		X				
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

OPEN TO PUBLIC DISCUSSION

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion				X		
Second			X			
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

Schiffermiller
Windward Ave. Status of deferred school taxes.

Novaky
Maple St. Was anyone starting to work on 2007 budget?

Concerned about this 2007 budget. Deferred school taxes,
a dangerous area to get into.

Schiffermiller
Windward Ave. School Resource Officer - what does he do in summer.
Works regular police employment

CLOSE TO PUBLIC DISCUSSION

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion				X		
Second					X	
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

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:

Contractual - Engineer - Sally Port - PBA
Pending Litigation - Status of pending litigation (Lattimer)

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

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion				X		
Second		X				
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

TO RE-OPEN

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion				X		
Second					X	
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

RESOLUTION:

#2006- 331

RESOLVED by Mayor and Council to approve the field change for Beaudoin and Pagnano (Sally Port) not to exceed \$13,500.00

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion					X	
Second				X		
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

TO ADJOURN

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion					X	
Second				X		
Approved		X	X	X	X	
Abstain						
Opposed						
Absent	X					X

Prepared by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk