

October 15, 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

Mayor Harold R. Morris

Council Members:

Beverly Clayton
Gregory Feeney

Thomas Miserendino
Gerald W. LaCrosse

Absent: Robert DiBella Patricia A. Moran

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 service to our Nation and offer a silent prayer for peace and a swift return of all our other service personnel.

SPECIAL PRESENTATION - Garrett Mahoney - Mayor Morris and Assemblyman Brian Rumpf.

Garrett Mahoney – Beachwood resident, was credited for saving three lives on Sunday September 14th. Two young boys were caught in a rip tide off the surf at Seaside. Garrett, having spent the day surfing, was leaving the beach when he heard and responded to a call for help. After rescuing the two boys, Garret returned to the choppy waters and rescued the father of one of the boys, who had made an unsuccessful attempt to reach the boys.

Assemblyman Brian Rumpf of the 9th Legislative District presented Garrett with a Resolution enacted by the New Jersey Assembly, acknowledging his heroism. Tristan Joynt, one of the boys rescued, was present to honor Garrett as was a representative of "A Brave New World" local surf shop with a special presentation for Garrett. Council called for a brief recess after the awards ceremony.



RESOLUTION

#2003-293 RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003 Certified Bills List in the amount of \$ 190,447.42

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

#2003-294 RESOLVED by Mayor and Council to approve the Minutes of the October 1 2003 , Meeting of Mayor and Council

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

#2003-295 RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

COMMUNITY CENTER 2004				
Feb	08	Vernaccio	Rental:	\$350
		544 Beacon Ave. Beachwood	Deposit:	\$500

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

#2003-296 WHEREAS, on June 04, 2003 under Resolution #2003-172 approval was given for rental of the Community Center on July 31, 2004 by Julie Natole 1417 Burr Oak Road Toms River N.J. , noting all non resident fees were posted (\$1,400.00) and

WHEREAS, on October 2, 2003, the Borough received written notice of cancellation, subjecting the applicant to a \$100 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund in the amount of \$1,300.00, to Julie Natole 1417 Burr Oak Rd. Toms River N.J. said refund reflecting a \$100. cancellation fee.

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

#2003-297 RESOLVED by Mayor and Council to approve the following requests for Conference – Training – Seminar.

DATE:	November 3 through 7	R. Tapp (Detective)
LOCATION:	Virginia Beach	
SUBJECT:	Responding to Missing & Abandoned Children	
COST:	Travel Expenses \$200 (from Disposal of forfeited property funds.	
VEHICLE:	May be used	

#2003-299 RESOLVED by Mayor and Council to approve the request for the use of the Bus by the Ocean County Girl Scout Troop 388 – October 22nd to Pemberton NJ

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

FINAL READING – PUBLIC HEARING – ADOPTION

#2003-12 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE CONVEYANCE OF PORTIONS OF LOTS 1 AND 2 IN BLOCK 8.61 AND LOT 2 IN BLOCK 8.62

(Bed of Hickory Street – now Berkeley Ave)

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

Lipton No sidewalks on that road. Built in non-conformance to other ordinances.

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

RESOLUTION

#2003-300 RESOLVED by Mayor and Council to approve and adopt Ordinance #2003-12 as presented and held for public discussion.

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

#2003- 301 ESTABLISHING HALLOWEEN CURFEW
RESOLVED by Mayor and Council that the Halloween Curfew 2003 shall be from Wednesday October 29th to and including Sunday November 2nd. – 9:00 p.m.. for all children under the age of 18 unless accompanied by an adult.

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

#2003-302 RESOLVED by Mayor and Council to amend the 2003 Auction list of

impounded vehicles to read as follows:

Year	Tracking #	Make	Model	Vin #	Mileage	Min Bid
1979	03-030	Dodge	Pickup	D17JE9C163552	60,752	75.00
1985	02-150	Honda	Prelude 2 Dr.	JHMAB7222FC066190	103,621	75.00
1985	03-024	Nissan	Stanza 4 Dr.	JN1HT11S3FT318933	120,000	75.00
1985	03-070	Volkswagon	GTI Hatchback 2 Dr	1VWDB0171Fv045822	141,626	500.00
1989	03-034	Plymouth	Acclaim 4 Dr.	1P3BA7638KF539210	162,449	400.00
1989	03-043	Ford	Thunderbird	1FAPP6049KH144981	201,266	300.00
1991	02-140	Chevy	Camaro 2 Dr	1G1FP23EXML166256	140,391	75.00
1992	03-019	Plymouth	Voyager Mini - Van	1P4GH4435NX232574	212,610	1,000.00
1992	03-022	Chevy	Lumina 2 Dr.	2G1WL54T1N9144570	118,088	600.00
1993	03-012	Chevy	S10Blazer Sport Util 4Dr	1GNDD13WXP2203997	275,000	1,000.00
1995	03-071	Toyota	Camry 4 Dr.	4T1SK12E5SU573775	110,746	75.00

(highlighted items were added to list)

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

CORRESPONDENCE:

None

COUNCIL REPORTS

- Mayor Morris: Noted that Berkeley Township passed the Megans Law Resolution and submitted to state for support.
- Clayton; Beverly October 18, Harvest Bonfire at Beach. Hoping for good weather. Mum plantings done around town with help of Public Works. Met regarding Beach erosion. Will be doing some replenishment, hope it works. Also some dock maintenance. November 6th Blood Drive. Hoping to turn it into a huge annual event. Recreation Bus inspected had some emissions problems which are being addressed.
- DiBella; Robert ABSENT
- Feeney; Gregory New Recycling Center to open soon. Public Works meeting held on October 6th addressed the use of recycling area. Alliance holding Dance October 17. Skate park information secured and shows possible expenditure of \$50,000 to prepare an 80 x 100 lot for use, this excludes landscaping costs. Upset with comments from people saying there are no activities for our youth. There are many programs available – Street Devils Hockey – Dazzlers – Alliance Dances and Family oriented activities.– Soccer - Little League – Girls Softball – Recreation programs -
- LaCrosse; Gerald W Commented on the success of Mayor Morris in addressing possible changes in Megans Law. With help of Assemblyman Rumpf, we may be addressing our local concerns. Flushing hydrants at the end of month. Soon going to bid on new well house, which will get us back on track.

Miserendino; Thomas Code Enforcement and Zoning report. Code Enforcement Officer addressing site triangle obstructions.

Moran; Patricia A. ABSENT

Municipal Attorney Will be reviewing bids received for Fire Trucks – and addressing Cell Tower Lease bids.

OPEN TO PUBLIC DISCUSSION

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

Schiffermiller
Windward Ave:

Commented on Toms River Cancer Study. Noted that Beachwood had highest rating in their study. Requested documentation from the study and they responded with a single sheet copy. Believes they should be studying the out lying areas as well.

Gruver

Two meetings ago Freeholder Bartlett unveiled the plans for Jakes Branch Park and noted that the Borough would be shouldering the police and public works responsibility.

Mayor: Freeholder Bartlett said that we “may” have to – but that has yet to be decided.

Council should look into the burden it would put on Borough.

Resident on Starboard complained to him about over growth on land belonging to Borough.

Clerk: Noted that this was brought up at an earlier meeting, and Mrs. Moran noted to Mr. Behrens to check it out and address where possible.

CLOSE TO PUBLIC DISCUSSION

Motion:	Miserendino	Second:	Clayton
Approved:	Clayton – Feeney – LaCrosse - Miserendino		
Abstained:		Absent:	DiBella - 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:

Land Acquisition
Contractual – Engineer – Storm
Potential Litigation – Rehab (Block Grant)

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

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

RE-OPEN

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

ADJOURN

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

Submitted by: E.A. Mastropasqua

Harold R. Morris; Mayor

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