

October 19, 2005

CURFEW 10/28 – 11/3

7:00 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 January 1, 2005.

Members Present:

Mayor Harold R. Morris

Council members:

Thomas Miserendino
Patricia Moran
Gerald LaCrosse

Absent: Beverly Clayton Gregory Feeney Ronald Roma

RESOLUTION

#2005-329 RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$ 959,934.92

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x				x		
Moran	x		x		x		
Roma		x					

#2005-330 RESOLVED by Mayor and Council to approve the minutes of the October 5th, 2005 Meeting of Mayor and Council;

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x		x		x		
Miserendino	x				x		
Moran	x			x	x		
Roma		x					

#2005-331 RESOLVED by Mayor and Council to approve the following requests for rental of Community Center and Mayo Park as follows:

COMMUNITY CENTER 2005				
Dec.	11	Rebekkah		Rental: \$350
		216 Tiller Ave.		Rental: \$500
		Beachwood		
COMMUNITY CENTER 2006				
May	20	Ulrich		Rental: \$350
		536 Beach Avenue		Deposit: \$500
		Beachwood		
MAYO PARK 2006				
June	23	Ocean Mental Health		Rental: \$125
		733 Route 9		Deposit: \$175
		Beachwood		

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x				x		
Moran	x		x		x		
Roma		x					

#2005-332

RESOLVED by Mayor and Council to approve the following requests for Conference – Training or Seminar:

DATE:	Oct. 21	E. Mastropasqua
LOCATION:	Paterson NJ	
SUBJECT:	MCANJ Quarterly Mtg.	
COST:	\$0	
VEHICLE:	No	

DATE:	Oct. 25	E. Mastropasqua
LOCATION:	Dover Twp. (AM) Brick Twp (PM)	
SUBJECT:	AM- JIF EPL Program Training PM – SVRS Training	
COST:	\$0	
VEHICLE:	No	

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x				x		
Moran	x		x		x		
Roma		x					

#2005-333

WHEREAS, on October 05, 2005, under resolution #2005-314 approval was given for rental of the Mayo Park (October 16, 2005) by Donna Clayton , 709 Seaman Ave., Beachwood, noting all resident fees (\$300) were posted; and

WHEREAS on October 12, 2005 the Borough of Beachwood received notice of cancellation, subjecting the applicant to a \$75 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize a refund in the amount of \$225 (reflecting \$75 cancellation) to Donna Clayton , 709 Seaman Ave., Beachwood,

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x				x		
Moran	x		x		x		
Roma		x					

#2005-334 RESOLVED by Mayor and Council to Memorialize the action of October 5th (#327) with regard to approval of a change order in the Seaman Ave – Earle Asphalt reflecting correction not to exceed \$7,500, and authorizing the Mayor to execute on behalf of the Borough of Beachwood

WORKSHOP

#2005-335 RESOLVED by Mayor and Council to authorize the Treasurer to establish an “Escrow Account” with Commerce Bank for a Cash Bond posted by Belco Builders. Amount determined by Engineering Review by Douglas Klee (Owen Little Associates)

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x		x		x		
Miserendino	x				x		
Moran	x			x	x		
Roma		x					

#2005-336 RESOLVED by Mayor and Council to approve the Raffle License application of Beachwood Elementary School PTO for November 19, 2005.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x		x		x		
Miserendino	x				x		
Moran	x			x	x		
Roma		x					

#2005-337 WHEREAS, Block 5.29 Lot 16 Owned by Kenneth and Cathy Standard was incorrectly billed for the 4th Quarter 2005 billing period in the amount of 109,000 Gallons; and

WHEREAS, the correct amount for usage was 37,000 Gallons.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to credit the account in the amount of \$315.06.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x				x		
Moran	X		x		x		
Roma		x					

Clarification provided to question from Mrs. Moran, if this was a refund of money. No – it’s crediting the error to the account.

#2005-338

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
AWARDING A CONTRACT TO JOHNSON BARAN CORP IN THE AMOUNT OF \$544,912.98
FOR ROADWAY IMPROVEMENTS TO WINDWARD AVENUE – HALLIARD AVENUE AND
ELM ST.

WHEREAS, the Borough Council previously authorized its engineers, Schoor DePalma, to solicit
BIDS for the ROAD IMPROVEMENTS TO portions of Windward Avenue – Halliard Avenue and
Elm Street; and

WHEREAS, the Borough properly advertised and received bids on October 11, 2005; and

WHEREAS, bids were received from Johnson Baran Corp, Forked River (Total Base Bid including
Alt. #1 and Alt. #2 amount of \$544,912.98); Earle Asphalt Company, Farmingdale NJ (Total Base Bid
including Alt. #1 and Alt. #2 amount of \$570,376.13; and C.J. Hesse, Inc. Bedford (NJ Total Base Bid
including Alt. #1 and Alt. #2 amount of \$596,341.75); and

WHEREAS, Schoor DePalma Engineers and Consultants have recommended the award of the contract
to Johnson Baran Corp, Forked River (Total Base Bid including Alt. #1 and Alt. #2 amount of
\$544,912.98);and

WHEREAS, the Borough's Treasurer has certified that funds are available for said project; and

WHEREAS, it is now the desire of this governing body to award a contract in accordance with the
Borough Engineer's recommendations.

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 awards a contract to Johnson Baran Corp,
Forked River (Total Base Bid including Alt. #1 and Alt. #2 amount of \$544,912.98
2. That upon the adoption of the within resolution, the Clerk is authorized to forward a copy of it to
Borough Engineers, Schoor DePalma, and Eagle Paving Corporation.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x		x		x		
Miserendino	x				x		
Moran	x			x	x		
Roma		x					

ORDINANCE FIRST READING TITLE ONLY

#2005-22 **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “SALARY ORDINANCE” OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.**

Resolution #2005-339 RESOLVED by Mayor and Council to approve Ordinance #2005-22 as presented on First Reading Title Only.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x				x		
Moran	x		x		x		
Roma		x					

RESOLUTION

#2005-340 RESOLVED by Mayor and Council to approve the 2005 salaries as listed below.

ACKERMAN, STEPHANIE	\$ 10.00	P/H
ADAMS, JOHN	3118.00	
ALTHOUSE, GEORGE	4,405.00	TERMINATED
ANTHONY, ROBERT SCOTT	9.00	P/H
BAUER, CHARLES W.	36,300.00	TERMINATED
BEHRENS, JOHN W.	72,449.00	
BESANTE, MARY E.	5.75	P/H
BOUD, BONNIE	1,500.00	DEP. ASSESS. SEARCH
BROWN, CHRISTINE	5.75	P/H
BROWN, LIZANNE	624.00	
BROWN, TAYLOR	5.75	P/H
CAIRNS, MARY	7.75	P/H
CAIRNS, WILLIAM J.	82,705.00	
CAIRNS, WILLIAM J.	1,084.00	OEM
CASTLE, NICOLE A.	10.00	P/H
CECCARELLI, DOMINICK	23,896.00	TERMINATED
CLAYTON, BEVERLY D.	5,942.00	
CLAYTON, CHARLENE	7.00	P/H
COSTANZO, ROSELLI, STACIE A.	57,935.00	
DEFALCO, MARIA N.	45,000.00	
DEHNZ, CHRISTINE R.	63,251.00	
DEHNZ, CHRISTINE R.	8,056.00	
DEMARCO, GLEN A.	57,935.00	
DIMICHELE, THOMAS J.	3,589.00	
DUFFE, KATHLEEN A.	7.50	P/H

ECKERT, PAMELA	5.75	P/H
FEENEY, GREGORY	6,254.00	
FELTON, KATHRYN ANN	6.00	P/H
FELTON, LINDA	32,811.00	
FINN, PATRICIA ANN	1,500.00	DEP TAX SEARCH
FISHER, PATRICIA ANNE	6.00	P/H
FRIES, CAROL	10,031.00	
FROBERG, JASON M	64,635.00	
HALL, RAYMOND C.	18.53	P/H
HALUCHA, KENNETH	76,341.00	
HAMMACK, DEANNA L.	728.00	
HARRIS, BRUCE L.	76,341.00	
HARRIS, ERIC B.	45,736.00	
HARTMAN, DEREK	57,935.00	
HIERING, WILLIAM	50,985.00	
HILL, STEPHEN T. JR.	23,896.00	TERMINATED
HUBER, PAUL P. III	66,574.00	
KELLY, JOHN P.	3,589.00	
KESSLER, ALBERT L.	1,084.00	
KROHN, LAURA	5.75	P/H
KROUTIL, JEANNE M.	928.00	
KURYLO, ALLISON	5.75	P/H
LACEY, JAMES F.	92,000.00	
LACROSSE, GERALD W.	5,942.00	
LANGAN, SEAN J.	51,836.00	
MARTOCCI, DEBORAH L.	7.28	P/H
MASTROPASQUA, ELIZABETH A.	62,251.00	
MCINTIRE, MEAGHAN L.	6.50	P/H
MEISSNER, KEITH F. JR.	41,162.00	
MELILLO, FRANCIS L.	33,541.00	
MINIALGA, CHARLES W.	69,320.00	
MISERENDINO, THOMAS D.	5,942.00	
MORALES, SUSAN	5.75	P/H
MORAN, PATRICIA	5,942.00	
MORRIS, HAROLD R.	6,721.00	
MURRAY, DAMIAN G.	23,332.00	
MUSSARI, DEREK R.	33,541.00	
NUZZO, JOSEPH	38,000.00	TERMINATED
O'CONNOR, ADAM P.	64,635.00	
O'CONNOR, MEAGAN	7.00	P/H
OLDHAM, WILLIAM A.	71,400.00	
PETRIC-MORRISON, MELISSA A.	3,200.00	
ROMA, RONALD F. JR	5,942.00	
RUMPF, BRIAN E.	2,475.00	
RUSH, DOUGLAS	6.00	P/H
SARANTINOUDIS, ELIZABETH	1,500.00	SP. PROJ. CLERK

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SARANTINOUDIS, ELIZABETH	27,411.00	
SCALZO, CHARLES	76,623.00	RETIRED
SCHENA, PHILIP A.	9.50	P/H
SCHIEL, CLIFFORD	36,590.00	
SIEGEL, DENISE M.	16,950.00	
SILVA, GABRIEL T.	36,590.00	
SOLOWYSKY, SHEILA	6.00	P/H
TAPP, ROBERT L.	73,315.00	
VIVENZIO, JOSEPH	3,589.00	
WAGNER, JOHN A.	1,855.00	OEM
WAGNER, JOHN A.	89,280.00	
ZYCKOWSKI, WILLIAM G.	10.50	P/H

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x		x		x		
Miserendino	x				x		
Moran	x			x	x		
Roma		x					

ORDINANCE #2005-20 FINAL READING – PUBLIC HEARING - ADOPTION
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY SUPPLEMENTING CHAPTER 2 (ADMINISTRATION) TO ESTABLISH FEES FOR THE BOROUGH’S REAL ESTATE TAX FILES IN ELECTRONIC FORMAT

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

#2005-341 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-20 as presented and held for public discussion.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x		x		x		
Miserendino	x				x		
Moran	x			x	x		
Roma		x					

ORDINANCE
#2005-21

FINAL READING – PUBLIC HEARING - ADOPTION
**AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY,
NEW JERSEY ESTABLISHING THE TEMPORARY POSITION OF “FIELD
INSPECTOR - REASSESSMENT PROGRAM” IN CONNECTION WITH THE
BOROUGH’S REASSESSMENT PROGRAM**

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

#2005-342 RESOLVED by Mayor and Council to approve and adopt Ordinance #2005-21 as presented and held for public discussion.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x				x		
Miserendino	x			x	x		
Moran	x		x		x		
Roma		x					

#2005-343 WHEREAS on August 17th, 2005 under Resolution #258 approval was given for rental of the Community Center (1/7/06) by Marianne Sizelove 824 Leeward Ave. Beachwood, noting all resident fees were posted(\$850); and

WHEREAS, on October 17, 2005, written notice of cancellation was received, subjecting the applicant to a cancellation fee of \$100;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council to authorize a refund in the amount of \$750 to by Marianne Sizelove 824 Leeward Ave. Beachwood, said refund reflecting a \$100 cancellation fee.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x				x		
Moran	x		x		x		
Roma		x					

CORRESPONDENCE

a. Tonzola (546 Longboat Ave.) (NO) There is nothing in place that will allow us to address this request.

Mr. Anthony Tonzola
546 Longboat Avenue
Beachwood, NJ 08722

Mayor Harold Morris
1600 Pinewald Avenue
Beachwood, NJ 08722

October 3, 2005

RECEIVED
COUNCIL OF BEACHWOOD
OCT 11 5 10 05

Dear Mayor Harold Morris:

My fiancée and I are proud Beachwood residents. We are writing to you today to respectfully request permission to use the Beachwood beach and pavilion for our upcoming wedding reception of approximately 60 people on Saturday, September 23, 2006. We have applied to have the marriage ceremony performed in the gazebo and would love to capture the special moment of spending time with our family and friends on our town's beautiful beach for the celebration.

Based on your and the Council's decision, our alternative plan is to utilize the Community Center. If you or the Council require any further information to base your decision on, please feel free to contact me at the phone number below. Thank you in advance for your time and consideration of our request. We both look forward to being active members of this community for a long time to come.

Respectfully,



Anthony Tonzola
(732) 232-2740

COUNCIL REPORTS:

Mayor Morris Harvest bonfire was great success. Had good turnout.
The Alliance Dance was a great success. Had to turn away approximately 60 children because it would have exceed occupancy requirements.

COUNCILMEMBERS:

Clayton: Beverly Absent

Feeney: Gregory Absent

LaCrosse; Gerald Comments on Storm Sewers (Neptune Ave) and questions to Engineer. Discussed e-mail from Mr. Falhauber on water discoloration.

Miserendino; Thomas First Aid Building plans are being done. Site plan in works and additional paperwork due. Should be having meeting soon.

Mayor: Updated on meeting with Pine Beach Mayor Corby and having Pine Beach address a portion of the payment.

Moran: Patricia Working on final “Eagle Scout” project – “Parking Bumpers” to begin on October 22. Will have to discuss overtime situation to handle this. DPW has other projects in works.

Mayor: Noted that recent Railroad Drainage project proved successful during recent 8 day rain period.

Also noted that PLE students from Toms River Schools were in attendance at this meeting.

Roma: Ronald Absent

Administrator Lacey Discussed request from resident for “street lighting”. Visited the area and spoke with police. In agreement the light is needed. Will be moving forward.

Attorney William T. Hering Jr.: Nextel lease is ready to go. Antennae is due in about two weeks.

Engineer J. Oris: Paving on going. Tiller project begins next week. Earle project in two/three weeks.

Collector/Treasurer Dehnz : Rabies Clinic to be held November 5th at Mayo Park from 1:00 – 2:00

Clerk:; Halloween Curfew

RESOLUTION

#2005-344 RESOLVED by Mayor and Council to impose a Halloween Curfew from October 28 to November 3rd of 9:00 p.m. to all under the age of 18 unless accompanied by an adult.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x				x		
Moran	x		x		x		
Roma		x					

#2005-345 RESOLVED by Mayor and Council to approve the promotions of Stephen Brosen from Water Repairer to Truck Driver and Terry Lee Clayton from Laborer to Water Repairer. Effective October 5, 2005 and pending DOP procedures of certification.

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x				x		
Miserendino	x		x		x		
Moran	x			x	x		
Roma		x					

CLERK'S REPORT OF AUCTION HELD OCTOBER 14th – IMPOUNDED VEHICLES

TAG #	YEAR	MAKE	MODEL	COLOR	VIN #	MIN. BID	SOLD TO	BID AMT.
03-097	1990	Toyota	2 Dr. Celica GT	Gray	JT2ST873L0000287	\$ 275.00	Rauscher	\$ 500.00
04-075	1992	Plymouth (Van)	Voyager SE	Green	1PAGH44R1NX311521	\$ 175.00	Not Sold	
05-005		Honda	Dirt Bike	Red	JH2N30104EM102611A	\$ 100.00	Velba	\$ 225.00
05-007	1998	Ford	2 Dr. Escort ZX2	Red	3FALP1132WR113146	\$ 600.00	Devivi	\$ 600.00
05-008	1987	GMC (VAN)	Vandura 2500	White/Grey	1GDEG25H8H7517184	\$ 175.00	Not Sold	
05-014	1988	Mercury	2 Dr. Cougar	Gray	1MEBM60F9JH715400	\$ 100.00	B & A Towing	\$ 100.00
05-021	1988	Mazda	Pick Up B2200 SE	Blue	JM2UF1130J0381215	\$ 100.00	B & A Towing	\$ 100.00
05-022	1991	Dodge	2 Dr. Shadow	Maroon	3B3XP45K8MT611786	\$ 75.00	B & A Towing	\$ 75.00
05-026	1989	Dodge	4 Dr. Spirit	Blue	1B3BA46K2KF509806	\$ 75.00	B & A Towing	\$ 75.00
05-041	1993	Ford	4 Dr. Tempo GL	Green	1FAPP36X2PK213147	\$ 125.00	Gorka	\$ 210.00
05-044	1993	Ford	4 Dr. Tempo GL	Silver	2FAPP36XSPB174001	\$ 150.00	Not Sold	
05-050		Trailer	Taylor			\$ 75.00	Ribinsky	\$ 75.00
05-054	1993	Honda	4 Dr. Civic Del Sol	Black	JHMEG1247PS005586	\$ 250.00	Cumberton	\$ 400.00
05-056		Yamaha	Motorcycle/Dirt Bike	Black	4V3004276	\$ 100.00	Velba	\$ 225.00
05-081	1990	Ford	2 Dr. Escort LX	Red	1FAPP595LW168892	\$ 125.00	Anderson	\$ 125.00
Total:								\$ 2,710.00

PUBLIC DISCUSSION TO OPEN

Calligan
Cable Ave

Last meeting discussed water hookup.

LaCrosse: With United Water

Talked about divers in the tank.

LaCrosse: To address refurbishing the tank.

Iron Filtration

LaCrosse: Comments on "Bog" iron. We address problem in filtration .

Iron content not noted in the annual report. Should be easy to remove from system. Spoke with school reps re: filtration system. Why do we have such high iron count?

Maxwell
Beach Ave.

Problem with drainage at her location. Drainage at Locker Street does not address the situation on Beach. Fourth time advising council of problem. Wants something done to resolve.

Engineer and Administrator will review.

Gessner

Locker St.

Addressed similar to Maxwell.

PUBLIC DISCUSSION: TO CLOSE

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x		x		x		
Moran	x				x		
Roma		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:

Terms & Condition – All employees
 Contractual – Engineer – First Aid Building Demolition – CWA – Police – Clerk/Collector
 Contractual – Planner – B2

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

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x		x		x		
Miserendino	x			x	x		
Moran	x				x		
Roma		x					

RE-OPEN

NO ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE

ADJOURNMENT

Name	Present	Absent	Motion	Second	Yes	No	Abstain
Clayton		x					
Feeney		x					
LaCrosse	x			x	x		
Miserendino	x		x		x		

Moran	x				x		
Roma		x					

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk