

November 1, 2006

FINAL – 10/31/06

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 74 Servicemen have been killed, from New Jersey (most recently PFC Donald Steven Brown, Rockaway, Morris County, age 19) 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 REMEMBERANCE of OUR HONORED DEAD. In their memory, a moment of silence and a prayer for the swift return of all our serving men and women.

Also we honor the memory of Lou Ravese age 47 – First Aid Volunteer.

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:

Beverly Clayton	Steven Komsa
Gregory Feeney	Thomas Miserendino
Gerald W. LaCrosse	Ronald Roma

ABSENT: - None

#2006-362 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of \$ 754,705.15

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

#2006-363 RESOLVED by Mayor and Council to approve the minutes of the October 18,2006 meeting of Mayor and Council as corrected (Alliance Dance Nov. 10th)

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

#2006-364 RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

2006 Community Center Rentals

Nov.	11	Silvia		Rental:	\$350
		43 Oak St.		Deposit:	\$500
		Beachwood			
Dec.	17	Bekret		Rental:	\$350
		416 Anchor Ave.		Deposit:	\$500
		Beachwood			
<u>2007 Community Center Rental</u>					
Feb	03	Laudati		Rental:	\$350
		800 Halliard Ave.		Deposit:	\$500
		Beachwood			
Feb.	18	Flores		Rental:	\$350
		267 Ensign Ave.		Deposit:	\$500
		Beachwood			
June	17	Bourque		Rental:	\$350
		1237 Ocean Ave		Deposit:	\$500
		Beachwood			

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

#2006-365

RESOLVED by Mayor and Council to approve the application for Junior Membership in the Beachwood Volunteer Fire Company #1 of John Sonner

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

#2006-366

WHEREAS, Block 1.33 Lot 9, owned by Dave Newman was billed for minimum water usage for the 4th Quarter of 2006; and

WHEREAS, the billing was sent out on September 13, 2006 and the water was turned off for demolition on September 18, 2006.

NOW, THEREFORE, Be it Resolved by Mayor and Council to credit the account in the amount of \$36.05

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

#2006-367

RESOLVED by Mayor and Council to authorize the execution of the Change Order (#1) in the Beaudoin & Papagno Sally Port project in the amount of \$13,350 as previously approved by the Governing Body.

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

#2006-368

RESOLVED by Mayor and Council to approve the Agreement between the Borough of Beachwood and the Ocean County Prosecutors Office for F.A.S.T. (Fatal Accident Support Team) 2007.

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

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#2006-368 RESOLVED By Mayor and Council to approve the following requests for Conference – Training or Seminar.

Date:	November 15 th	Nancy DeFalco - Linda Felton
		Christine R. Dehnz – Elizabeth Mastropasqua
		Various Members of Council
Location:	Atlantic City	
Subject:	N.J. League of Municipalities Conference	
Cost:	\$45 @	
Vehicle:	No	

Date:	December 01	Jeanette Larrison (Planning Board)
Location:	Rutgers	
Subject:	Financial and Records Management for Planning and Zoning	
Cost:	\$177	
Vehicle:	No	

Date:	December 01	Jeanette Larrison (Planning Board)
Location:	Rutgers	
Subject:	Financial and Records Management for Planning and Zoning	
Cost:	\$177	
Vehicle:	No	

Date:	December 08 and 15	Jeanette Larrison (Planning Board)
Location:	Rutgers	
Subject:	Understanding Plans - Site Plans – and Sub Division Review (Planning Board)	
Cost:	\$268	
Vehicle:	No	

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

Special Presentations - Beachwood Pine Beach Devil Rays - District 18,
Junior Inter League Championship.



Crossing Guard Marilyn Ferguson - Above and beyond the call of duty -
saving child from harm of speeding vehicle



Patrolman Glenn DeMarco - Distinguished Service in aiding Prosecutor's
office in apprehension on Internet Pedophiles.



TO RE-OPEN

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

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

RESOLUTION:

#2006- 370 Resolved by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for the Elevated Tank “Soft Costs” not to exceed \$150,000.

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

RESOLUTION:

#2006- 371 **RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT ON AN EMERGENT BASIS PURSUANT TO N.J.S.A. 40A:11-6 TO LAYNE CHRISTENSEN IN THE AMOUNT OF \$44,638.00 FOR THE INSTALLATION OF A NEW RAW WATER AERATOR**

WHEREAS, the Borough Engineer has reviewed the operation of the raw water aerator at the Borough’s Water Treatment Plant and found the same to be malfunctioning; and

WHEREAS, the Borough Engineer has also opined that a raw water aerator must be in proper working order in order to protect the health, safety and welfare of the residents of the Borough of Beachwood; and

WHEREAS, said raw water aerator is essential in providing potable water to the Borough of Beachwood and its residents; and

WHEREAS, N.J.S.A. 40A:11-6 allows for the award of a contract on an emergent basis necessary to protect the health, safety and welfare of the residents of the Borough; and

WHEREAS, this governing body believes those circumstances currently exist based upon correspondence from the Borough Engineer, James M. Oris, P.E., C.M.E., dated October 26, 2006.

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 awards a contract on an emergent basis to Layne Christensen in the amount of \$44,638.00 for the replacement of the raw water aerator at the Borough's Water Treatment Plant.
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a duly-certified copy of it to Borough Engineer, James M. Oris, John Behrens, Department of Public Works Superintendent and the Borough Treasurer.

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

#2006-372 RESOLVED by Mayor and Council to authorize payment for Rabies Clinic employees at \$45 per hour.

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

TO ADJOURN

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk