

RESOLUTION

#2003-349 RESOLVED to approve the agreement between the Borough of Beachwood
And Owen Little Associates for Re-located Recycling Center – Landfill not to exceed
\$2,700.00

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

RESOLUTION

#2003-350 RESOLVED to approve Change Order #`1 – Asphalt Paving 2003 Road Improvement Project
In the amount of \$10,050.80 (Increase) reflects and adjusted amount which included
alternate.

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

#2003-351 RESOLVED by Mayor and Council to approve the salaries listed herein, retroactive to
January 1, 2003, and where applicable to December 31, 2004.

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| ACKERMAN, STEPHANIE P. | 8.50 P/H |
| ADAMS, TODD E. | 22,596.00 |
| ALTHOUSE, GEORGE E. | 4,246.00 |
| AMORESANO, CRAIG | 25,484.00 |
| ARMSTRONG, CONSTANCE | 20,742.00 |
| BAUER, CHARLES W. | 35,000.00 |
| BOSLEY, EDWARD F. | 29,463.00 |
| BOUD, BONNIE (DEP. ASSESS. SEARCH) | 1,500.00 |
| BOUD, BONNIE | 17,619.00 |
| BRITT, MARC J. | 7.50 P/H |
| BRITTON, JENNA R. | 6.00 P/H |
| BROSEN, STEPHEN | 37,392.00 |
| BROWN, MARY ANN T. | 6.25 P/H |
| BURBANK, CHRISTOPHER T. | 6.75 P/H |
| CAIRNS, MARY F. | 6.65 P/H |
| CAIRNS, WILLIAM J. | 74,288.00 |
| CAIRNS, WILLIAM J. (OEM) | 1,005.00 |
| CARR, FRANK J. | 21,465.00 |
| CASTLE, NICOLE A. | 8.50 P/H |
| CASTLE, TIFFANY R. | 7.50 P/H |
| CECCARELLI, DOMINICK | 22,596.00 |
| CLAYTON, TERRY JR. | 23,469.00 |
| CLAYTON, BEVERLY | 4,816.00 |
| CLAYTON, CHARLENE | 5.75 P/H |
| CLAYTON, JEFFREY R. | 22,596.00 |
| CLAYTON, TINJA ROBIN | 16,000.00 |
| COSTANZO, STACIE A. | 42,490.00 |
| DAROJA, MISHILOH A. | 6.25 P/H |
| DEMORATO, JAMES G. | 32,296.00 |
| DEMARCO, FRANCIS | 36,162.00 |
| DEMARCO, GLEN A. | 42,490.00 |
| DIBELLA, ROBERT J. | 4,516.00 |
| DIMICHELE, THOMAS J. | 3,328.00 |
| DUFFE, THOMAS | 7.50 P/H |
| FEENEY, GREGORY | 4,516.00 |
| FELTON, LINDA | 27,264.00 |
| FERGUSON, MARILYN H. | 5.75 P/H |
| FINN, PATRICIA A. | 22,573.00 |
| FINN, PATRICIA A. (DEP. TAX SEARCH) | 1,500.00 |
| FISHER, RENEE J. | 16,200.00 |
| FRIES, CAROL | 9,301.00 |
| FROBERG, JASON M. | 60,047.00 |
| GADEVAIA, MIKE | 38,202.00 |
| GRIFFITHS, CASSANDRA | 6.00 P/H |
| GUILD, DAVE RODERICK | 5.75 P/H |
| HALL, RAYMOND C. | 17.19 P/H |

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| HALUCHA, KENNETH | 69,575.00 |
| HARRIS, BRUCE L. | 64,399.00 |
| HARRIS, ERIC B. | 33,994.00 |
| HARTMAN, DEREK | 42,490.00 |
| HAYES, EDWARD C. | 8.54 P/H |
| HESS, MICHELE M. | 643.00 |
| HIERING, JR. WILLIAM | 49,500.00 |
| HILL, JR. STEPHEN T. | 22,596.00 |
| HUBER, III PAUL P. | 61,849.00 |
| KELLY, JOHN P. | 3,328.00 |
| KENNEDY, HEATHER | 5.75 P/H |
| KESSLER, ALBERT L. (OEM) | 1,005.00 |
| KESSLER, ALBERT L. | 6.85 P/H |
| KESSLER, DAVID | 37,157.00 |
| KROUTIL, JEANNE M. | 861.00 |
| LACROSSE, GERALD | 4,516.00 |
| LACALANDRA, MARINO | 10.32 P/H |
| LANGAN, SEAN J. | 38,240.00 |
| LEBARON, JEAN M. | 5.75 P/H |
| LEISSING, AMANDA | 5.75 P/H |
| LETA, JAMES V. | 5.75 P/H |
| LLOYD, BRIAN | 7.50 P/H |
| MACK, ROBERT M. | 48,235.00 |
| MCKENNA, PATRICIA J. | 6.25 P/H |
| MCINTIRE, DENISE A. | 2,800.00 |
| MCINTIRE, MEAGHAN L. | 6.00 P/H |
| MEISSNER, JR. KEITH F. | 31,160.00 |
| MILLER, ROY R. | 14.57 P/H |
| MINIALGA, CHARLES W. | 64,399.00 |
| MISERENDINO, THOMAS | 4,516.00 |
| MOORE, JAMES WILLIAM | 22,596.00 |
| MORAN, PATRICIA A. | 4,516.00 |
| MORRIS, HAROLD R. | 5,266.00 |
| MURRAY, DAMIAN G. | 21,634.00 |
| NUNN, MARGARET | 15,587.00 |
| O'CONNOR, ADAM P. | 60,047.00 |
| O'CONNOR, MEGAN | 5.75 P/H |
| OLDHAM, WILLIAM A. | 66,331.00 |
| OTT, MARIA MAGDA | 20,540.00 |
| PETRIC, MELISSA A. | 6.25 P/H |
| PETROSKI, GLENN L. | 23,469.00 |
| POMEROY, HARRY A. | 10.32 P/H |
| PURDY, THERESA M. | 6.25 P/H |
| RANKIN, DEANA J. | 5.75 P/H |
| RISK, ROBERT | 10.32 P/H |
| ROCHE, DAVID B. | 26,280.00 |

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| RUMPF, BRIAN E. | 2,295.00 |
| RUSSELL, JOHN D. | 22,596.00 |
| SARANTINOUDIS, ELIZABETH (SP. PROJ) | 1,500.00 |
| SARANTINOUDIS, ELIZABETH | 23,569.00 |
| SCALZO, CHARLES | 69,575.00 |
| SCARNEO, JUANITA R. | 7.25 P/H |
| SCHIEL, CLIFFORD L. | 33,900.00 |
| SEIDLER, MARK | 28,308.00 |
| SILVA, GABRIEL T. | 33,900.00 |
| SONNENFIELD, ALFRED H. | 6.25 P/H |
| STARMER, LANCE P. | 22,596.00 |
| SWANCEY, IRENE M. | 20,540.00 |
| TAPP, ROBERT L. | 66,733.00 |
| THACKSTON, JUNE E. | 21,560.00 |
| TREVENA, GLADYS M. | 41,749.00 |
| TURNER, DIANE L. | 25,338.00 |
| VANDER PLOEG, RICHARD SCOTT | 10.32 P/H |
| VIVENZIO, JOSEPH | 3,328.00 |
| WAGNER JOHN (OEM) | 1,720.00 |
| WAGNER, JOHN | 77,234.00 |
| WAINWRIGHT, LORI M. | 18,499.00 |
| WALKER, MICHAEL R. | 22,596.00 |
| WALSH, KRISTEN M. | 6.00 P/H |
| WALSH, WILLIAM | 75,203.00 |
| WUTZER, JAMES | 22,596.00 |

Motion: Feeney Second: LaCrosse
Question: LaCrosse – commenting on statements made by candidate regarding salaries. Numbers provided are not the same as this resolution.
Clerk: The individual did not secure this information from any reliable borough source. He chose to pull these numbers out of a hat.
Approved: Clayton – Feeney –LaCrosse - Moran
Abstained: Absent: DiBella - Miserendino

#2003-352 WHEREAS, the Recycling Act , P.L 1981. c. 278 has established a recycling fund from which tonnage grants may be made to municipalities in Older to encourage local source separation and recycling programs; and

WHEREAS. it is the intent and spirit of the Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the recycling regulations impose on the municipalities, certain requirements as a condition for applying for tonnage grants including. but not limited to making and keeping accurate, certifiable materials collected, and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such -tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of Mayor and .Council to the efforts undertaken by the municipality and the requirements contained In the Recycling Act , and recycling regulations; and

WHEREAS. such a resolution should designate the individual authorized to ensure that the application is property completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Beachwood, that this governing body hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the .New Jersey Department of Energy , Office of Recycling; and

BE IT FURTHER RESOLVED, that said Mayor and Council designates Joseph Zuromski, Director of Public Works to ensure that said application is properly and timely filed.

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

#2003-353 RESOLVED by Mayor and Council to approve change order #1 Vertical Pressure Filter (U.S. Filter) an increase in the amount of \$9,150.00 (Replace 2” Supply Lines and Weld repairs to interior bottom tank). Total contract with change order \$55,446.00

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

Mayor Morris proposed the following resolution noting that it is necessary because it could lead to "paid" fire Companies, which we cannot afford.

#2003-354 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING PUBLIC LAW 2003 CHAPTER 28 AND N.J.A.C. 5:75A, FIRE SERVICE RESOURCE EMERGENCY DEPLOYMENT.

WHEREAS, by specially adopting and concurrently proposing N.J.S.A. 5:75A, the Department of Community Affairs has promulgated regulations that interfere with the traditional local control of fire emergency management; and

WHEREAS, there is good reason for this tradition, since local officials are best equipped to determine the most effective way to deploy local fire fighting resources; and

WHEREAS, these regulations create layers of procedures and bureaucracy in the process of local emergency fire response which will delay response time and endanger New Jersey residents; and

WHEREAS, these regulations also create unnecessary classification of local fire departments, and ability of different- classified departments to give aid to each other in emergencies, thereby also delaying response time and endangering New Jersey residents;

NOW, THEREFORE , BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, hereby request the New Jersey Department of Community Affairs, Division of Fire Safety, to promulgate new rules on this subject with the input of local fire officials throughout New Jersey; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the New Jersey Department of Community Affairs, the Director of the Division of Fire Safety of the New Jersey Department of Community Affairs, Governor McGreevey, State Senators, Assembly Members, NJ League of Municipalities and all Municipalities in the State of New Jersey.

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| Motion: | LaCrosse | Second: | Moran |
| Approved: | Clayton – Feeney – LaCrosse – Moran | | |
| Abstain: | | Absent: | DiBella – Miserendino |

CORRESPONDENCE:

- A Connie Armstrong – Notice of Intent to Retire
- B. Captain Walsh – Intent to commence negotiations
- C. John Adams (CFO) – Report of sale of Water Utility Bond Anticipation Notes
- D. Hernandez – 15 Chestnut St. – Request to purchase adjoining lot

COUNCIL REPORTS:

Mayor Morris: Congratulated Clerk Mastropasqua. Tree Lighting Ceremony December 7th at Municipal Complex. Recycling Center progressing . Happy Holidays to all.

Clayton; Beverly Congratulated Clerk Mastropasqua. Snowman Contest underway. Fireworks Committee will kick off 2004 season with January meeting. Commenting on "Geese" problem and ways of addressing in new year. House Decorating contest underway December 12 – 14 for Judging. Awards December 17th. Bus inspection should be addressed prior to judging house lighting.

DiBella; Robert ABSENT

Feeney; Gregory Congratulated Clerk Mastropasqua. Presented Code/Zoning report. Alliance having Senior Day December 12th reservations required – Cost \$6.00. That night will see 2003 final teen dance.

LaCrosse; Gerald W Congratulated Clerk Mastropasqua. Commented on progress of new grandson Jeremy.

Miserendino; Thomas Absent.

Moran; Patricia A Providing funds for upgrade of trees at Beachwood Blvd . Borough is getting its holiday decorating with help of Public Works.

Attorney Hiering: No report

Engineer Thesing: Vertical Filter (Water) complete. Lime Unit bids addressed. Will be receiving bids for Motor fuel – Diesel Fuel this week. Zstill waiting on written confirmation from DEP on status of soil for landfill cover. Discussion by members of council on the status of soil and cost to cover. Mayor notes that we will be given an extension to address.

Brownfields – need to discuss loan possibility a.s.a.p. Mayor notes that the Borough is not in position to address financially.

Collector Dehnz: Need formal approval for purchase of

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| RESOLUTION: #203-353 | To Purchase - | 5 – Stream Light Illuminators (\$1,370) |
| | | 5- Safety Holder – Glock M-6 (\$385) |
| | | 6 – Night Sights (\$420) |
| Total: | \$2,175 (Vendor – Lawman) from Law Enforcement Trust. | |

Motion: Feeney Second: LaCrosse

Approved: Clayton – Feeney – LaCrosse - Moran

Abstain: Absent: DiBella – Miserendino

Additionally sought approval to address DPW – new computer - Keyless entry system for Municipal Complex and new Laser printer for financial office.

Clerk Mastropasqua: Status updates: Fence Ordinance - Will be moved to January 21st introduction.

Status update: Sanitation Truck Bid –
To be discussed under Contractual matters in Executive Session.

Beachwood Sewerage Authority seeking a waiver of fees on "road opening" on Beach Avenue.

RESOLUTION:
#2003-354

RESOLVED by Mayor and Council to approve the "Waiver" of fees for the Road Opening on Beach Avenue by the Beachwood Sewerage Authority.

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

OPEN TO PUBLIC DISCUSSION

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

Lipton Winton Enterprises was paid \$530 thousand for their property by the T.R. Bd. Education. Appreciates extension given regarding motion filed on COAH. Planning Board will be corresponding on Boards review and recommendations. Had question on Road Extensions, notes that the Municipal Engineer will need some direction on "ownership/responsibility" in certain areas.

CLOSE TO PUBLIC DISCUSSION

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

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 Various correspondence left unresolved.
Contractual – Contract Award – Sanitation Truck
Terms & Condition of Employment - All Departments

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

Motion: Feeney
Approved: Clayton – Feeney – LaCrosse - Moran
Abstained:

Second: LaCrosse
Absent: DiBella - Miserendino

RE-OPEN
Motion: Clayton
Approved: Clayton – Feeney – LaCrosse - Moran
Abstained:

Second: LaCrosse
Absent: DiBella - Miserendino

ADJOURN

Motion: Clayton
Approved: Clayton – Feeney – LaCrosse - Moran
Abstained:

Second: LaCrosse
Absent: DiBella – Miserendino

Submitted by: E.A. Mastropasqua

Harold R. Morris; Mayor

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