

December 06, 2006
7:00 PM

Beachwood Municipal Complex
1600 Pinewald Rd.

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 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 and a prayer for the swift return of all our serving men and women.

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

Council members:

Beverly Clayton
Gregory Feeney
Gerald W. LaCrosse

Steven Komsa
Thomas Miserendino
Ronald Roma

ABSENT: Mayor Harold R. Morris

Council President Roma presided over the meeting.

#2006-392 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of A:\$ 168,814.29 B:\$ 425,538.60

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

#2006-393 RESOLVED by Mayor and Council to approve the minutes of the November 01,2006 meeting of Mayor and Council

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

#2006-394 RESOLVED by Mayor and Council to approve the minutes of the November 13,2006 meeting of Mayor and Council

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

#2006-395 RESOLVED by Mayor and Council to approve the minutes of the November 22,2006 meeting of Mayor and Council

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

#2006-396 RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

2006		Community Center Rental			
Dec.	30	Beachwood PBA	Rental:	\$WAIVE	
			Deposit:	\$WAIVE	
2007		Community Center Rental			
Jan	20	Krokovic	Rental:	\$350	
		1125 Cable Ave	Deposit:	\$500	
		Beachwood			
Feb	11	Cub Scout Pack 114	Rental:	\$WAIVE	
		c/o David R. May	Deposit:	\$WAIVE	
		Webelos Den Leader			
Apr	15	Ryan	Rental:	\$350	
		210 Compass Ave	Deposit:	\$500	
		Beachwood			
May	06	Moran	Rental:	\$350	
		726 Barnegat Blvd.	Deposit:	\$500	
		Beachwood			
June	03	Bodziak	Rental:	\$350	
		916 Beachwood Blvd.	Deposit:	\$500	
		Beachwood			
July	15	Hawes	Rental:	\$350	
		700 Barnegat Blvd.	Deposit:	\$500	
		Beachwood			

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

#2006-397 RESOLVED by Mayor and Council to approve the following request for Conference – Training and Seminar.

Date:	Jan. 11 th to 13 th	Elizabeth A. Mastropasqua
Location:	Wilmington Delaware	
Subject:	IIMC Region II Conference	
Cost:	\$175	
Vehicle:	No	

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

#2006-398 A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Borough of Beachwood wishes to apply for a project under the Safe and Secure Communities Program; and

WHEREAS, the Mayor and Council has reviewed the application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Applicant Local Unit of Government, for the purpose described in the application.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Beachwood;

1. As a matter of public policy the Applicant's Unit of Government wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to the applicant as authorized by law.

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

#2006-399 RESOLVED by Mayor and Council to approve the application for membership to the Beachwood Volunteer Fire Company #1 Inc. of Mark R. Rutkowski and John Sonner.

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

#2006-400 RESOLVED by Mayor and Council to approve the request of October 18th Executive Session for the purchase of a Dodge Durango 4 x 4 (Police) and associated equipment in the amount of \$26,974.71 (vehicle through state contract).

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

#2006-401 RESOLVED by Mayor and Council to approve Change Order #2 – JNP Landfill in the amount of \$270, which reflects a decrease in the contract amount.

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

#2006-402

RESOLVED by Mayor and Council to authorize payment to O.C. Soil Conservation in the amount of \$750 permit for Landfill.

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

#2006-403

RESOLVED by Mayor and Council to approve the Corrective Action Plan submitted by the Treasurer on November 27, 2006 with regard to the 2005 Audit recommendations.

TABLED

#2006-404

RESOLVED by Mayor and Council to authorize "Notice to Bidders" for Microfilming of records.

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

ORDINANCE

FIRST READING TITLE ONLY

#2006-25

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED "RECREATIONAL FACILITIES" AS IT APPLIES TO LAUNCHING RAMP PERMIT FEES.

RESOLUTION

#2006-405

RESOLVED by Mayor and Council to approve Ordinance #2006-25 as presented on First Reading, Title Only.

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

Will review and address.

Treasurer Dehnz: Absent

Clerk Mastropasqua: — No report

PUBLIC DISCUSSION TO OPEN

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

Lipton

Pennant Ave: Paving makes big difference. Schedule “C” helping to get things done.

Novaky

Maple St.: Thanked Mr. Roma for assistance re garbage pickup over Thanksgiving Holiday.

PUBLIC DISCUSSION TO CLOSE

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

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 (Drainage Mizzen)
Haskell Site Work – Elm St.
Beachwood PBA
 - Litigation - Zuromski v. Beachwood
Lipton v. Beachwood
 - Personnel - Management Hours – Supervisory Staff
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	X	X
Abstain						
Opposed						
Absent						

TO RE-OPEN

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

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

RESOLUTION:

#2006- 407 RESOLVED by Mayor and Council to approve the Change Order for Haskell Site Work Longboat and Birch – moving pipe on Mermaid not to exceed \$4,700.

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

#2006-408 RESOLVED by Mayor and Council to approve the addition of work for Schoor DePalma for drainage not to exceed \$5,000. (Mizzen and Longboat).

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

Submitted by : E.A. Mastropasqua

Harold R. Morris
Mayor

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