



Merry Christmas

December 15, 2004

Beachwood Municipal Complex

Call to Order

Salute to the Flag

TWAS THE NIGHT BEFORE CHRISTMAS, HE LIVED ALL ALONE, IN A ONE BEDROOM HOUSE MADE OF PLASTER AND STONE. I HAD COME DOWN THE CHIMNEY, WITH PRESENTS TO GIVE, AND TO SEE JUST WHO IN THIS HOME DID LIVE. I LOOKED ALL ABOUT, A STRANGE SIGHT I DID SEE, NO TINSEL, NO PRESENTS, NOT EVEN A TREE. NO STOCKING BY MANTLE, JUST BOOTS FILLED WITH SAND, ON THE WALL HUNG PICTURES OF FAR DISTANT LANDS. WITH MEDALS AND BADGES, AWARDS OF ALL KINDS, A SOBER THOUGHT CAME THROUGH MY MIND. FOR THIS HOUSE WAS DIFFERENT, IT WAS DARK AND DREARY, I FOUND THE HOME OF A SOLDIER, ONCE I COULD SEE CLEARLY.

THE SOLDIER LAY SLEEPING, SILENT, ALONE, CURLED UP ON THE FLOOR IN THIS ONE BEDROOM HOME. THE FACE WAS SO GENTLE, THE ROOM IN SUCH DISORDER, NOT HOW I PICTURED A UNITED STATES SOLDIER. WAS THIS THE HERO OF WHOM I'D JUST READ? CURLED! UP ON A PONCHO, THE FLOOR FOR A BED? I REALIZED THE FAMILIES THAT I SAW THIS NIGHT, OWED THEIR LIVES TO THESE SOLDIERS WHO WERE WILLING TO FIGHT. SOON ROUND THE WORLD, THE CHILDREN WOULD PLAY, AND GROWNUPS WOULD CELEBRATE A BRIGHT CHRISTMAS DAY. THEY ALL ENJOYED FREEDOM EACH MONTH OF THE YEAR, BECAUSE OF THE SOLDIERS, LIKE THE ONE LYING HERE. I COULDN'T HELP WONDER HOW MANY LAY ALONE, ON A COLD CHRISTMAS EVE IN A LAND FAR FROM HOME. THE VERY THOUGHT BROUGHT A TEAR TO MY EYE, I DROPPED TO MY KNEES AND STARTED TO CRY. THE SOLDIER AWAKENED AND I HEARD A ROUGH VOICE, "SANTA DON'T CRY, THIS LIFE IS MY CHOICE;

I FIGHT FOR FREEDOM, I DON'T ASK FOR MORE, MY LIFE IS MY GOD, MY COUNTRY, MY CORPS." THE SOLDIER ROLLED OVER AND DRIFTED TO SLEEP, I COULDN'T CONTROL IT, I CONTINUED TO WEEP. I KEPT WATCH FOR HOURS, ! SO SILENT AND STILL AND WE BOTH SHIVERED FROM THE COLD NIGHT'S CHILL. I DIDN'T WANT TO LEAVE ON THAT COLD, DARK, NIGHT, THIS GUARDIAN OF HONOR SO WILLING TO FIGHT. THEN THE SOLDIER ROLLED OVER, WITH A VOICE SOFT AND PURE, WHISPERED, "CARRY ON SANTA, IT'S CHRISTMAS DAY, ALL IS SECURE." ONE LOOK AT MY WATCH, AND I KNEW HE WAS RIGHT.

"MERRY CHRISTMAS MY FRIEND, AND TO ALL A GOOD NIGHT

Marine - Unknown - Okinawa Japan

*MOMENT OF SILENCE IN MEMORY OF THE MEN AND WOMEN WHO LOST THEIR LIVES IN SERVICE TO OUR COUNTRY.  
WE PRAY FOR A SWIFT AND SAFE RETURN HOME.*

December 15, 2004

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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, 2004.

Roll Call Members Present

Mayor Harold R. Morris

Council Members:

Beverly Clayton  
Gregory Feeney  
Gerald W. LaCrosse

Thomas Miserendino  
Patricia A Moran  
Ronald Roma

Absent:

SPECIAL PRESENTATIONS Holiday House Decorating Contest Winners



HERO'S & HEROINES – Coming to the aid of an elderly gentlemen who collapsed and suffered from disorientation Sept. 30, 2004.



BRIEF RECESS:

Motion: LaCrosse Second: Feeney  
Approved: Clayton – Feeney – LaCrosse- Miserendino – Moran - Roma

RE-OPEN

Motion: LaCrosse Second: Clayton  
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma

#2004-331 RESOLVED by the Governing Body of the Borough of Beachwood to approve the Certified Bills List in the amount of \$ 382,795.09

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

#2004-332 RESOLVED by Mayor and Council to approve the minutes of the December 01, 2004 Meeting of Mayor and Council.

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

#2004-333 RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

COMMUNITY CENTER 2005				
Feb.	12	Hilla	Rental:	\$350
		1201 Cable Ave	Deposit:	\$500
Mar.	18	Burton Davis	Rental:	\$WAIVE
		Beachwood Berkeley Rotary	Deposit:	\$WAIVE
		Scholarship Fund Raiser		
Apr.	16	Caban	Rental:	\$350
		509 Halliard Ave.	Deposit:	\$500
July	17	Brown	Renatl:	\$350
		208 Barnegat Blvd.	Deposit:	\$500
June	24	Morris	Rental:	\$350
		78 Shell St.	Deposit:	\$500
Oct.	02	Burton Davis	Rental:	\$WAIVE
		Beachwood Berkeley Rotary	Deposit:	\$WAIVE
		Fundraiser Breakfast		
COMPLEX USE				
		January 2005		
Jan.	11	Girls Softball		
Jan.	12 – 14 – 19 – 21 -28	JIF Various Courses		
Jan.	14 – 15	Soccer		

Motion: Feeney Second: LaCrosse  
 Question: Re: Fund Raisers - possibility of limiting events.  
 Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma  
 Abstain: Absent

#2004-334 RESOLVED by Mayor and Council to approve the Raffle License application of the Lakehurst Manchester Rotary for March 04, 2004.

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

#2004-335 RESOLVED by Mayor and Council to approve the following requests for Conference – Training – Seminar.

Chief Wagner advises that this was to have been submitted for an earlier agenda, and has already been attended. We did not find request form on file – but since travel expenses were included, we are memorializing this action.

Date:	SEPTEMBER 13-17 2004	Det. Tapp
Location:	Baltimore Md.	
Subject:	Child Abuse Investigations	
Cost:	\$250 (Travel Exp) Course Cost - \$1,100 paid by Fed Gov.	
Vehicle:	Yes	
Date:	Jan. 14 (Fri) Jan. 15 (Sat)	Elizabeth Mastropasqua
Location:	East Rutherford N.J.	
Subject:	IIMC – Conference	
Cost:	\$190	
Vehicle:	No	
Date:	Apr. 4 to 6	K. Meissner
Location:	Gloucester Co. Police Academy	
Subject:	Shotgun Instructor	
Cost:	\$60	
Vehicle:	Yes	
Date:	May 2 to 6	C. Minialga
Location:	Toms River	
Subject:	O.C. Aerosol Projector & Distraction Devices	
Cost:	\$895	
Vehicle:	Yes	
Date:	June	J. Wagner
Location:	Atlantic City	
Subject:	State Chiefs Training Conference	
Cost:	\$230	
Vehicle:	Yes	
Date:	Sept. 24 –to 28 (2005)	J. Wagner
Location:	Miami Fla	
Subject:	IACP Conference	
Cost:	\$0	
Vehicle:	No	

Motion: Roma Second: Feeney  
Question: Feeney – to Captain Cairns re: Shotgun Instructor Course  
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma  
Abstain: Absent

#2004-336 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the following applications for membership to the Beachwood Volunteer Fire Co. #1 Inc.

James E. Smith 1508 Pacific Ave  
James M. Villecco 837 Seaman Ave.

Motion: Roma Second: Clayton  
Question: Feeney – re: membership numbers (40)  
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran – Roma  
Abstain: Absent

#2004-337 RESOLVED by Mayor and Council to approve the application for \$60,000 under the “Safe and Secure” grant and to authorize the Mayor to execute on behalf of the Borough of Beachwood.

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

#2004-338 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Commerce Risk Control Services (Div. of Commerce Insurance ) to Coordinate Alcohol and Drug Testing Services; and

FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

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

#2004-339 **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A LEASE AGREEMENT WITH OMNIPOINT FACILITIES NETWORK 2, LLC FOR AN ANNUAL RENTAL OF \$27,000.00 TO ALLOW THE INSTALLATION OF CELLULAR ANTENNA ARRAY CABLING AND GROUND SUPPORT ON BLOCK 2.20, LOT 1, BEACHWOOD**

**WHEREAS**, the Borough of Beachwood previously awarded a contract to the high bidder, Omnipoint Facilities Network 2, LLC in the amount of \$27,000.00 per annum on June 16, 2004; and

**WHEREAS**, said cellular antenna company has now executed the appropriate lease agreement with the Borough of Beachwood; and

**WHEREAS**, it is now the desire of this governing body to authorize the Mayor and Clerk to execute said agreement and any other supporting documents to facilitate the leasing of said space in accordance with the Borough’s bid specifications.

**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 hereby formally authorizes the Borough Mayor and Clerk to execute the lease for cellular antenna space cabling and ground support on the Borough’s water tower located on Block 2.20, Lot 1 in accordance with the bid specifications and bids submitted and lease. Upon execution of said lease,

copies will remain on file in the Borough Clerk's Office for public inspection during normal business hours.

2. That upon the adoption of the within resolution, the Clerk is authorized to forward a duly-certified copy of it along with the executed lease agreement and supporting documentation to Omnipoint Facilities Network 2, LLC.

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

#2004-340 Mr. LaCrosse provided information re; following resolution  
WHEREAS, Block 4.51 Lot 4 (82 Barnegat Blvd.) owned by Donald Miller has an abnormal meter reading for the 4<sup>th</sup> Quarter 2004 of 517 with a consumption of 156,000 gallons;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to credit the water account as follows:

2004 – 4<sup>th</sup> Quarter \$501.51

Motion: Feeney Second: LaCrosse  
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma

CORRESPONDENCE  
None

#### COUNCIL REPORTS

Mayor: Happy Holidays. During Atlantic City Convention made presentation at League session addressing proposed changes to Megans Law. Maureen Kanka was present as well and spoke about the tragedy of the death of her daughter Megan. The presentation was well accepted and hopeful of addressing “classification” before release from prison.

Clayton; Beverly Tree Lighting great success. Choral group representing Beachwood Elementary School. Nice to everyone out and enjoying. Thanks to the Zackar's for their prize donation for the Snowman Contest, which is currently in progress. Calendar is out and delivered. New Board Secretary and member to be appointed in January.

Feeney; Gregory Happy Holidays to all. Large crowd at the Tree Lighting Ceremony. Great job done by all.  
Loss Control report received on facilities. Standards met. Minor signage problems will be addressed. Received report, also, on air bag deployment in emergency vehicles.  
Property Tax Reform initiative being addressed on state level.  
Home based business review needed.

LaCrosse; G.W. Happy Holidays to all. Commented on State mandate to establish “inter local” services. Borough looking into “Water Interconnect” with United Water.

#### RESOLUTION

#2004-241 RESOLVED by Mayor and Council to authorize the execution of and Interconnect Agreement with United Water.

Motion: LaCrosse Second: Miserendino  
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran – Roma

Miserendino; T. Happy Holidays to all. First Aid building revised. Prints sent to CAFRA.

Moran; Patricia Buildings and Grounds slow at this time of the year. Public Works did a great job on holiday decorations.

Roma; Ronald Congratulated Holiday House winners. Senior Alliance luncheon 12/17.

Attorney Cell Tower update. Drafting “No Knock” ordinance.

Christine Dehnz: In Rem Foreclosure on 3 properties, now owned by Borough.

OPEN TO PUBLIC DISCUSSION

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

Murante  
 1053 Tiller Thanked Council and residents for support during recent difficulties.  
 Commented on squad decision to secure back up services from Quality Medical.

Moran: Squad may want to address publicity on the issue, it may help boost membership.

Feeney: Noting the problem hours for coverage.

Novaky  
 Maple St. Thanked Governing Body for addressing recycling issues.  
 Offered comments on “pedestrian crossing” signs on roadways.

Moran: Advised how program implemented following concerns addressed with police representation.

Capt. Cairns: Advised that the County Engineers were called in to check out the locations for the signs.  
 There are some corrections to be addressed.

CLOSE TO PUBLIC DISCUSSION

Motion: Feeney Second: Roma  
 Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma  
 Abstain: 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:  
  
 Terms & Condition of Employment - Personnel (Public Works)  
 Contractual – COAH (Surenian) ( Water Interconnect)  
 Potential Litigation – Belkowski
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 – Moran - Roma		
Abstain:		Absent	

RE-OPEN

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

NO ACTION TAKEN RESULTING FROM EXECUTIVE SESSION THIS DATE

ADJOURNMENT

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

Submitted by: E.A. Mastropasqua

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

\_\_\_\_\_  
 Harold R. Morris  
 Mayor