

**December 15 2010**  
1600 Pinewald Rd

**NOT OFFICIAL UNTIL APPROVED BY RESOLUTION OF COUNCIL.**

**7:00 PM**

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that 124 servicemen and women from New Jersey have been killed in Iraq and Afghanistan.

Our war dead must 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 remembering our Honored Dead. In honor to their memory, a moment of silence and a prayer for all our disabled vets, those missing in action as well as the hope 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 Asbury Park Press on January 7, 2010.

**ROLL CALL MEMBERS PRESENT:**

**COUNCILMEMBERS:**

**Beverly Clayton  
Gregory Feeney**

**Steven Komsa  
Ronald Roma  
Bonnie Verga**

**ABSENT: Mayor Ronald W. Jones, Jr - Katina L. Clark**

A total of 10 minutes has been allocated under Borough Code 2-6.9 for the public discussion by individuals. Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda. Citizens must give their name and address when recognized to speak. The public is advised that these meetings are recorded and subject to the Open Public Records Act.

**HOLIDAY HOUSE DECORATING CONTEST WINNING AWARDS List available at Municipal Offices**



**RECESS 10 Minutes**

**Motion:** Feeney **Second:** Verga  
**Approved:** Clayton - Feeney - Komsa - Roma - Verga  
**Abstain:** **Absent:** Clark

**RE-OPEN**

**Motion:** Clayton **Second:** Roma  
**Approved:** Clayton - Feeney - Komsa - Roma - Verga  
**Abstain:** **Absent:** Clark

**#2010-363** RESOLUTION AURTHORIZING 2010 BUDGET TRASFERS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Beachwood in the County of Ocean, New Jersey, that transfers between 2010 Budget Appropriations is made as follows:

<u>Account No.</u>	<u>Title</u>	<u>From</u>	<u>To</u>
0-01-28-381-010	Lifeguards Salary & Wages	3,000.00	
0-01-20-155-233	Legal-Foreclosed Property	7,000.00	
0-01-21-180-010	Planning Board Salary & Wages	800.00	
0-01-31-435-020	Street Lighting	10,000.00	
0-01-30-416-020	Salary & Wage Adjustment	10,000.00	
0-01-32-465-167	Garbage & Trash	17,000.00	
0-01-20-123-020	Elections	2,000.00	
0-01-23-210-020	Liability Insurance		2,700.00
0-01-23-220-234	Group Health Insurance		8,000.00
0-01-21-180-073	Planning Board-Engineer		200.00
0-01-21-180-072	Planning Board-Attorney		5,000.00
0-01-25-265-010	Fire Prevention Salary & Wages		300.00
0-01-22-200-010	Code Enforcement Salary & Wages		600.00
0-01-27-340-020	Animal Control Services		8,000.00
0-01-31-430-020	Electricity		25,000.00
Total		49,800.00	49,800.00

**Motion:** Feeney **Second:** Clayton  
**Approved:** Clayton - Feeney - Komsa - Roma - Verga  
**Abstain:** **Absent:** Clark

**#2010-364** RESOLVED by Council to approve the 2010 Certified Bills List in the amount of \$432,682.59

**Motion:** Roma **Second:** Feeney  
**Approved:** Clayton - Feeney - Komsa - Roma - Verga  
**Abstain:** **Absent:** Clark

**#2010-365** RESOLVED by Council to approve the minutes of the December 01, 2010 meeting of Mayor and Council.

**Motion:** Clayton **Second:** Komsa  
**Approved:** Clayton - Feeney - Komsa - Roma - Verga  
**Abstain:** **Absent:** Clark

#2010-366

RESOLVED by Council to approve the Community Center Rentals as follows:

<b>COMMUNITY CENTER 2011</b>
None received

#2010-367 RESOLVED, by the Governing Body of the Borough of Beachwood to approve the Raffle License application of the Beachwood Volunteer Fire Company #1 Inc, for their monthly 50/50

Motion: Roma Second: Verga  
 Approved: Clayton - Feeney - Komsa - Roma - Verga  
 Abstain: Absent: Clark

#2010-368 RESOLVED by the Governing Body of the Borough of Beachwood to approve the following requests for Conference - Training - Seminar

Date:	Dec. 16	Admin/Exec - Elizabeth Mastropasqua
Location:	Ocean Township	
Subject:	MCANJ Conference Meeting	
Cost:	\$0	
Vehicle:	No	

Date:	March 29-30 (2011)	Public Safety - Lt. R. Tapp - Det. G. Demaro
Location:	Ocean County Training Center	
Subject:	NJ Internal Affairs Investigation Program	
Cost:	\$299 PP	
Vehicle:	Yes	

Motion: Roma Second: Verga  
 Approved: Clayton - Feeney - Komsa - Roma - Verga  
 Abstain: Absent: Clark

**ORDINANCE FINAL READING - PUBLIC DISCUSSION - ADOPTION**

#2010-12 ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XV ENTITLED, "WATER", TO ESTABLISH A FEE FOR WATER TURN ON OR TURN OFF AT THE USER'S REQUEST

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean, and State of New Jersey, as follows:

Section 1. Section 15-1.4 of the Code of the Borough of Beachwood entitled, "Service Connections", is hereby supplemented by the inclusion of the following subsection L:

"L. In the event a Borough water utility customer requests the Borough to turn off or turn on their water service there shall be a charge of \$25.00 per turn off or turn on".

Section 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

Section 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

**OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY**

**Motion:** Roma **Second:** Komsa  
**Approved:** Clayton - Feeney - Komsa - Roma - Verga  
**Abstain:** **Absent:** Clark

**No questions**

**CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY**

**Motion:** Roma **Second:** Clayton  
**Approved:** Clayton - Feeney - Komsa - Roma - Verga  
**Abstain:** **Absent:** Clark

**#2010-369 RESOLVED, by the Governing Body to approve and adopt Ord. #2010-12 as presented and held for public discussion**

**Motion:** Roma **Second:** Verga  
**Approved:** Clayton - Feeney - Komsa - Roma - Verga  
**Abstain:** **Absent:** Clark

**CORRESPONDENCE None**

**REPORTS Mayor Jones Absent Councilwoman Katina Clark Absent**

Mr. Roma	Commented on Recreation and thanked all for their hard work all year. Commended Mrs. Verga on her three year service to the Council. Genuine pleasure to have served with her. Did job elected to do. Commented on attendance for 2010 - one member 57% and one member 12% - Mrs. Verga did not miss any meetings. Did everything the public expected her to do. Thank you on behalf of everyone. Reminded public about Alliance monthly dances. Annual Alliance Senior Holiday this week 12/17 - 11:00 a.m. Wished all safe happy Christmas, New Year - Happy Holiday
Mrs. Clayton	No report - just reminder 4 weeks March Com. Ctr. closed. Thanked and commended Mrs. Verga for job well done. Did all that was asked of her. Sad to see her go... best of luck and all good wishes. Thanked Men's Senior Club for inviting Council to their Christmas luncheon. Happy Holiday - Merry Christmas - Happy Hanukkah - be safe and healthy.
Mr. Komsa	Thanked all for participating in Holiday House Dec. Contest. Thanked all members of Recreation for hard work. Thanked all who participated in our Toy for Tots. Thanked Mrs. Verga for her service to Beachwood. Honor and privilege to sit next to you. Best wishes to her and Tom and Happy Holidays
Mr. Feeney	Thanked Recreation and all town Volunteers - all Emergency responders. Having sat next to Mrs. Verga for 75+ meetings, has been a pleasure. Real professional. Always did the right thing. Good Luck.
Mrs. Verga	Been a pleasure to work with each and everyone on council. Have always done what's best for the Borough. It's been wonderful serving all. Happy, Healthy Holiday.
Mr. Oris	Weather prevents finishing water tower. Will have to wait for better weather. Cell antennas will be allowed to go back on tower. Locker Street water main - almost done. Should be done before Christmas. Water tower not on line as of yet. Maybe the first of the year.
Mr. Hiering	Happy Holidays - Bonnie - nice working with you. Best of Luck.
J. Mauder	Pleasure working with Mrs. Verga ....

**Municipal Clerk**

**RESOLUTION**

**#2010-370 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY  
AUTHORIZING THE APPOINTMENT OF HEARING OFFICER**

**WHEREAS**, there is presently pending disciplinary charges against a member of the Beachwood Police Department; and

**WHEREAS**, Departmental rules and regulations provide for a departmental hearing to address those charges; and

**WHEREAS**, it has been the recommendation of the police administration that a hearing officer be appointed to hear and determine the pending charges; and

**WHEREAS**, this governing body wishes to appoint Steven Secare, Esq. as hearing officer for the purposes of conducting a departmental hearing.

**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. Steven Secare is hereby authorized and appointed to be the hearing officer for police disciplinary matter.
2. The appointee shall be paid \$145.00 hourly rate for services performed in accordance with this appointment.
3. This appointment is made in accordance with the Local Contract Law as a professional service without the need for public bidding.
4. The Mayor is authorized to execute a Contract with said appointee in accordance with law and subject to funds available in the current budget.
5. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Chief of Police, Chief Financial Officer and the appointee.

<b>Motion:</b>	<b>Roma</b>	<b>Second:</b>	<b>Feeney</b>
<b>Approved:</b>	<b>Clayton - Feeney - Komsa - Roma - Verga</b>	<b>Absent:</b>	<b>Clark</b>
<b>Abstain:</b>			

**PUBLIC DISCUSSION**

<b><u>To Open</u></b>			
<b>Motion:</b>	<b>Roma</b>	<b>Second:</b>	<b>Verga</b>
<b>Approved:</b>	<b>Clayton - Feeney - Komsa - Roma - Verga</b>	<b>Absent:</b>	<b>Clark</b>
<b>Abstain:</b>			

Shelia Solowynsky Cable Ave.	To Mrs. Verga - Mrs. Cairns and herself presented her with flowers in appreciation.
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**ACTION TAKEN FROM EXECUTIVE SESSION:**

**RESOLUTION**

**#2010-371**

**RESOLVED to authorize the Attorney to prepare an Ordinance for the “Energy Conservation Block Grant and Direct Install Program.**

**Motion:** Komsa  
**Approved:** Clayton – Feeney – Komsa – Roma - Verga  
**Abstain:**

**Second:** Roma  
**Absent:** Clark

**Adjourn**

**Motion:** Roma  
**Approved:** Clayton – Feeney – Komsa – Roma - Verga  
**Abstain:**

**Second:** Verga  
**Absent:** Clark



FROM ALL OF THE BOROUGH EMPLOYEES