January 19, 2005

Beachwood Municipal Complex 1600 Pinewald Rd.

7:00 PM

Call to Order

A MOMENT OF SILENCE IN MEMORY OF THE MEN & WOMEN IN MILITARY SERVICE WHO HAVE GIVEN THEIR LIVES FOR FREEDOM.
WE CALL ALSO FOR A MOMENT OF SILENCE IN MEMORY OF THE VICTIMS OF THE SOUTH EAST ASIA TSUNAMI AND THEIR FAMILIES.

SALUTE TO FLAG

Call to Order

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 Reorganization Meeting 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, 2005

Roll Call Members Present Mayor Harold R. Morris

Council members:

Beverly Clayton Thomas Miserendino
Gregory Feeney Patricia A. Moran
Gerald W. LaCrosse Ronald Roma

BLOCK GRANT HEARING #1

TO OPEN:

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

Abstained: Absent

Explanation of program and some history on earlier grants provided by Mrs. Moran.

David Lipton There are various items that the Borough should be looking at. Example Lift Pennant Ave at the waterfront (rear community center).

Mrs. Moran: Never had requests to address providing a lift for handicap access to

boats. No person or group has ever expressed the need.

Mr. Roma Commented on handicapped bathroom at Marina.

January 19, 2005

Mr. LaCrosse: Commented on the success of the Rehab of Low Moderate Housing.

Mrs. Moran: Noted that in the past we have endorsed the Care Givers of Central Ocean County who are again interested in submitting application for \$20,000.

David Lipton: Thought that the Borough's House Numbering program expansion should be submitted for grant application.

Jim Oriss

Schoor DePalma Noted that a program of that nature would not fit the HUD crieteria.

TO CLOSE

Motion: Moran Second: Feeney

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma

Abstained: Absent

MAYORS' APPOINTMENT

#2005-29 Mayor Morris hereby appoints the following to:

BEACHWOOD PLANNING BOARD

Alternate #1 Robert Clarke

RECREATION COMMISSION

Alternate Robert Clarke

At the request of Mayor Morris, the Municipal Clerk issued the Oath of Office to Robert Clarke for the Planning Board and Recreation Commission.

#2005-30 RESOLVED by Mayor and Council to approve the following transfers in the

2004 Municipal Budget.

FROM TO AMOUNT

Streets & Roads Police Salary & Wages \$1,600

Motion: Roma Second: Feeney

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma

Abstained: Absent

#2005-32 RESOLVED by Mayor and Council to approve the minutes of the January 5th

Re-organization meeting of Mayor and Council

Motion: Roma Second: Clayton

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma

Abstain: Absent:

#2005-32 RESOLVED by Mayor and Council to approve the 2005Certified Bills List in

the amount of \$ 237,677.53

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

Abstain: Absent:

#2005-33 RESOLVED by Mayor and Council to approve the Community Center rentals

as follows:

2005 COM	MUNITY (CENTER		
Jan	30	Yakovchuk	Rental:	\$350
Date chang	ge (\$25)	15 Railroad Ave	Deposit:	\$500
Prev. Appr	oved			
11/15/04				
Feb	05	Esposito	Rental:	\$350
		339 Cable Ave	Deposit:	\$500
Feb.	26	Guzzi	Rental:	\$350
		708 Bayside Ave	Deposit:	\$500
April	10	Arre	Rental:	\$350
		300 Beachwood Blvd.	Deposit:	\$500
April	24	Sorrentino	Rental:	\$350
		532 Cable Ave.	Deposit:	\$500
May	01	Rutkowski "Eagle Court of Honor"	Rental:	\$WAIVE
-		825 Ocean Ave.	Deposit:	\$WAIVE
June	05	Caruso	Rental:	\$350
		708 Anchor Ave.	Deposit:	\$500
June	18	Wagner	Rental:	\$350
		114 Tiller Ave.	Deposit:	\$500
Nov	04	Hughes	Rental:	\$350
		600 Forecastle Ave.	Deposit:	\$500
Nov.	19	Yakovchuk	Rental:	\$350
		15 Railroad Ave	Deposit:	\$500
COMMUNI	ITY	CENTER 2006		
Mar.	11	Ernst	Rental:	\$350
		1316 Neptune Ave.	Deposit:	\$500

Motion: Moran Second: LaCrosse

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma

Abstain: Absent:

#2005-34 RESOLVED by Mayor and Council to approve the following requests for Conference Training and Seminars:

2/16/05	Elizabeth A. Mastropasqua	Labor Law Update Family Medical Leave Act Updates	Freehold	\$90
		,		

Motion: Feeney Second: Roma

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma : Abstained: Absent:

#2005-35 RESOLVED by Mayor and Council to approve the Raffle License Application of

the Leukemia & Lymphoma Society July 22, 2005.

Motion: Clayton Second: Moran

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma Absent:

Abstain: Absent:

#2005-36 RESOLVED by Mayor and Council to approve the permanent title per DOP of

Clifford Schiel as Assistant Supervisor of Public Works.

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

Abstain: Absent:

#2005-37 RESOLVED by Mayor and Council to approve the person to person L_quor

License Transfer of Benjamin's Pub - BEBMJ, Inc. to Solana, Ussery (The Pub

At Beachwood LLC)

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

Abstain: Absent:

THE FOLLOWING RESOLUTIONS ARE SUBMITTED BY THE COLLECTOR / TREASURER

#2005-38

WHEREAS, an emergent condition has arisen with respect to the Municipal Alliance budget just being approved and no adequate provision has been made in the 2005 Temporary Appropriation for the purpose mentioned; and

WHEREAS, the total emergency temporary resolution adopted for the year 2005 pursuant to the provisions of Chapter 96; P.L. 1951 (NJS 40A:4-20) including this resolution, total \$15,600.00/

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:420:

- 1. An emergency temporary appropriation be and the same is hereby made for the Municipal Alliance State share \$12,480.00 and the cash match \$3,120.00 totaling \$15,600.00
- 2. That said emergency temporary appropriation will be provided for in the 2005

Municipal Budget under the title of "Municipal Alliance"

Motion: Feeney Second: Clayton

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma Absent:

Abstain: Absent:

#2005-39 WHEREAS, the Tax Assessor processed a 2003 added assessment and a 2004

added assessment on Block 9.03 Lot 7, twice; and

WHEREAS, an appeal was processed for the 2004 added assessment; and

WHEREAS, there remains a \$19.94 charge on the tax account, which is a billing

error.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to cancel the \$19.94 remaining balance on Block 9.03 Lot 7 owned by Frank & Karen

Yuchinski, 1409 Ocean Ave.

Motion: LaCrosse Second: Moran

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma

Abstain: Absent:

#2005-40 WHEREAS, the 1 st. Quarter 2005 Water Meter reading and billing is complete;

and

WHEREAS, Block 1.15 Lot 13 has an unusual water meter reading inconsistent

with prior usage; and

WHEREAS, it is the desire of the Governing Body to credit Block 1.15 Lot 13

aka, 544 Surf Avenue with \$204.92 toward the 1st. Quarter 2005 billing.

Motion: LaCrosse Second: Moran

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma

Abstain: Absent:

Explanation of the purpose of the resolution provided by Mr. LaCrosse. Borough has been

having some problems with meters over recent months.

#2005-41 RESOLVED by Mayor and Council to award the contract for testing of Landfill

Monitoring Wells to Q.C Labs (Pennsylvania) in the amount of \$2,631.00 for the

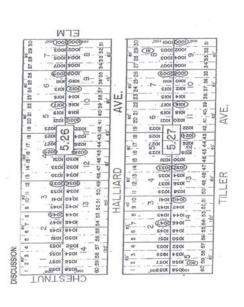
year 2005.

Motion: Roma Second: Miserendino

Approved: Clayton Feeney - LaCrosse - Miserendino - Moran - Roma

Abstain: Absent:

DISCUSSION:



JANUARY 12,2005

TO: MAYOR AND COUNCIL FROM: CHRIS SUBJECT: 5.26 LOT 9

NEEDED FOR DISCUSSION......

COUNCIL WOMAN CLAYTON CALLED THE TAX OFFICE TODAY REGARDING BLOCK 5.26 LOT 9 (ABOVE).

ROBERT DIFFIELLA OWNS LOT 10, THE DIFFIELLA'S WERE USING THE

ADDRESS OF 1008 HALLIARD FOR WHAT THEY SAID WAS FOREVER, A FEW

YEARS AGO THE GOVERNING BODY PASSED A RESOLUTION TO CHANGE THE LOCATION TO 1008 HALLIARD. THE BOROUGH NOW HAS TWO 1008 HALLIARD AVE. SHOWING UP ON THE RECORD. MY RECOMMENDATION

WOULD BE TO ISSUE THE 1006 HALLIARD TO LOT 9.

#2005-42 RESOLVED by Mayor and Council to approve the issuance of address # 1006

Halliard to Block 5.26 Lot 9, and to so have all municipal records reflect the

change.

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

Abstain: Absent:

COUNCIL REPORTS

Mayor Morris Thanked Mr. Clark for volunteering for boards.

JCPL: - recent power outage claims submitted by residents have been rejected by the company. Not happy with this decision (JCPL) and will

be speaking with our Legislators.

Locker St. Berkeley Twp. - Met with Mayor Varano and property

owner. Locker & Mizzen will be closed temporarily.

Beverly Clayton Fireworks Committee will be gearing up for 2005 July 4th program.

Working with DPW regarding beach changes. January 10th Family Fun Bingo night held. Small attendance but great fun. Next Bingo night February 14. Snow man contest under way. March 20 Easter Egg Hunt - Carousel of Music "July - August and possibly September.

Offered comments to Attorney regarding unwanted delivery of

Berkeley Times.

Gregory Feeney \$500 saved on Well project. JIF Training sessions (Elected Officials)

provided incentive to reduce premiums. Tipping fees approx. \$30,000 @ month. Borough needs to educate the residents about what goes

into our trash containers.

Received appointment to Ocean County Solid Waste Advisory Council

Update on J. Kirkleski (15yrs. Old) hit by 2 cars on 12/31 on

Beachwood Blvd. Fund Raiser scheduled at H.S. South March 6th.

Gerald W. LaCrosse Letter sent (by State) to Owen Little regarding Water permit.

Thomas Miserendino Borough getting gas now from Shell. Fire House holding a "Golf

Tournament"

Patricia A. Moran Harry Harper received closing documents on Fire House. Buildings

and Grounds currently working on spring projects.

Ronald Roma Alliance dance held last week had light attendance. January 21S\

holding 15 Minute Child Break with movie. Thursdays (Volley Ball winter league at Beachwood Elementary School for 7-8-9 grades and

10-11-12 grades. Alliance newsletter in mail.

Mayor: Commending Roma's (Mrs. & Mr.) for great job with the Alliance.

Municipal Attorney Executive only

Treasurer Noted that we will be holding trial run with "Gas Credit Cards"

Engineer Jim Oriss: Will be meeting with Dept heads addressing engineering concerns.

PUBLIC DISCUSSION TO OPEN

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

Abstained: Absent:

Lipton

Pennant Ave: Re: Comments earlier on school traffic pattern concerns needing clarification.

Is there an update.

Mayor; Meeting with Mr. Ritacco next week or two to address.

Comment on Change Order in school contract \$50,000

Feeney: Storage area for grounds equipment.

Make sure not on Borough Fields.

Bisante

Maple Ave Has a "school roadway sign" directly in area of his driveway. Would like to

have it relocated.

Roma: Signs were requested so we decided to locate them on walking streets.

Captain is currently communicating with county on where and how to locate

signs. Will have DPW move to a better location.

Novaky

Maple St. Signs are double edged sword - slows down traffic - but causing a problem

Mayor: We will address and hopefully come up with a good solution meeting will

favor by all.

To Mr. LaCrosse - is the problem your having with water meters possibly

caused by what is running through the meters.

LaCrosse No

Lipton

Pennant Ave Re; signs - after earlier discussion reached out for DOT. They are improper

signs, not authorized and can't be used.

TO CLOSE PUBLIC DISCUSSION

Motion: Feeney Second: Miserendino

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma

Abstained: 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 and Condition of Employment - Code Enforcement Contractual - Engineering (Owen Little Contract) Litigation - Clyde Lattimer

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

Motion: Feeney Second: Roma

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

Abstained: Absent:

TO RE-OPEN

Motion: Miserendino Second: LaCrosse

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma Absent:

Abstain: Absent:

NO ACTION TAKEN

TO ADJOURN

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

Abstained: Absent:

Submitted by: E.A. Mastropasqua

Attested to by:

Elizabeth A. Mastropasqua RMC/CMC Harold R. Morris

Municipal Clerk Mayor