

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 Re-organization 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
Gregory Feeney
Gerald W. LaCrosse

Thomas Miserendino
Patricia A. Moran
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
Page 2

#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

January 19, 2005

Page 4

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.

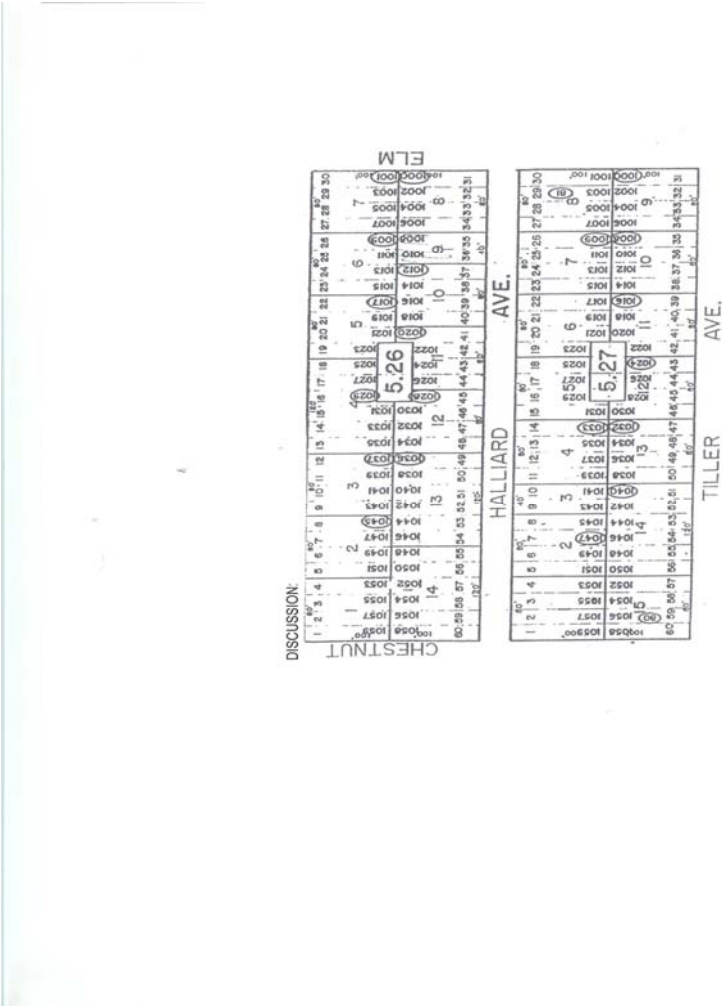
Motion: LaCrosse Second: Moran
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstain: Absent:

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 DffiELLA OWNS LOT 10, THE DffiELLA'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.

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

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
Municipal Clerk

Harold R. Morris
Mayor