

Re-Organizational Meeting  
January 04,2006

Beachwood Municipal Complex  
1600 Pinewald Rd.

**6:30 PM**

Call to Order

Invocation:

Pastor Brett Conover – Shore Vineyard Church

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.

Tribute to our American Flag



### **TRIBUTE TO THE AMERICAN FLAG**

Tribute to our American Flag

In the early 1800's just five (5) miles from Washington, in a peaceful thriving Georgetown community of 5,000 there lived a respected young lawyer and his family of 11 growing children. Life was hard but tranquil for this family and a growing nation.

War broke out in 1812 over Britain's attempts to regulate American shipping and other activities and life was no longer tranquil for the colonists. On August 19<sup>th</sup> 1814, the British entered Chesapeake Bay and by August 24<sup>th</sup> they had captured Washington and set fire to our Nations Capital and our White House, the flames could be seen from Baltimore 40 miles away. The lives of our young lawyer and his family would forever change.

President James Madison and his wife Dolly, and his cabinet had fled to a safer location, in their haste to leave they had to rip the portrait of George Washington from it's frame , to save it from destruction. As luck would have it , there was a thunderstorm that evening and the next, which prevented the fires from spreading and destroying most of Washington.

Having done their damage, the British troops returned to their ships in and around the Chesapeake Bay.

In the days that followed, the American forces prepared for assault on Baltimore which would come by land and sea. In the havoc, a close friend of our young lawyer, an elderly, much loved town physician from Upper Marlboro, Dr. William Beanes, was being held, on board the British flagship TONNANT. He had been forced to treat the British soldiers and mariners who were injured in the battles. Believing the British would hang the doctor, the townspeople asked our young lawyer to join with Col. John Skinner, to meet with the British and arrange a prisoner exchange.

On the morning of Sept 3<sup>rd</sup>. The two men set sail under a flag of truce approved by President Madison to confer with General Ross and Admiral Cochrane on the release. At first the British refused to release the noble Dr. Beanes, but the men produced a pouch of letters from wounded British prisoners praising the care they received from the Doctor. The British relented, but detained the three men. They feared they had learned too much of their preparations for an attack on Baltimore, so they remained under guard on a ship in the harbor behind the British fleet.

Ten days later on September 13, 1814 The British bombardment began of Fort McHenry. For 25 hours, 1,500 bombshells were exploded and Congreve rockets traced wobbly arcs of red flames across the sky. During that time the Americans had sunk 22 vessels in the harbor, so it was difficult for the remaining British vessels to make a close approach. Later in the evening darkness, after a lull in action, the British fleet roared to life, lighting the rainy night sky with "grotesque" fireworks.

The three American detainees out in the harbor watched the battle with apprehension. There over the embattled fort a huge 30 x 42 foot American Flag (with 15 - 2 foot stars ) on a sea of blue fluttered in the sky above the battle. The continual shelling of Fort McHenry was a clear sign to the three American detainees, that the Americans had not surrendered and they watched as the battle continued into the night. Then, in the early dawn sky, the shelling stopped, and a mysterious silence crept over the harbor and the fort. What the three American prisoners did not know, was that the British land assault and naval attack on Baltimore, had been abandoned, and British officers had ordered a retreat, because they judged Baltimore as being too costly a prize.

In that pre-dawn darkness, the three Americans waited for the sight that would end their anxiety about what had happened. Then, there in the distance was the joyous sight of the great American Flag, blowing in the breeze, at the dawn's early light "the flag was still there".

Our young American Lawyer was Francis Scott Key, and being an amateur poet, he was so uniquely inspired by the sight of the 30 x 42 feet banner waiving in mid air, he began to write on the back of a letter he found in his pocket. Sailing back to Baltimore he wrote more lines, and then in his room at the Indian Queen Hotel he finished his POEM. His brother-in-law took it to a printer, and it circulated around Baltimore under the title "Defense of Fort McHenry". It was printed in a newspaper for the first time in the Baltimore Patriot on September 20<sup>th</sup> 1814, and then in papers around our small nation. Someone wrote a note at the end of one of the copies, "Tune" Anacreon in Heaven" a well known British drinking song. In October of 1814, an Actor in Baltimore sang the new song in a public performance and called it "The Star Spangled Banner".

The flag, our beloved Star – Spangled Banner, tattered and battle scarred, went on view, for the first time after flying over Fort McHenry on January 1, 1876 for our nation's Centennial celebration. It now resides in the Smithsonian Institution Museum of American History, and can be seen publicly once every hour during museum hours of operation.

Oh say, our Star Spangled Banner – YET WAIVES o'er the land of the free and the home of the brave.

We hope you'll join us in song as Beachwood's own Courtney Zahn leads us in our National Anthem –

As you sing the words, picture the scenes that they refer to which inspired Francis Scott Key to give birth to our anthem and pride in our nation.

To quote Francis Scott Key - "Then, in that hour of deliverance, my heart spoke. Does not such a country, and such defenders of their country, deserve a song?...."

Please join us

SALUTE TO FLAG -



**Emerald Society Pipers**  
**American Medly – performed by Courtney Elizabeth Zahn – Beachwood**

**SWEARING IN COUNCIL – ELECT – PERFORMED BY O.C. Surrogate Jeffrey W. Moran**  
**Patricia A. Moran**  
**Gregory Feeney**



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

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

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 December 31, 2005**

Roll Call Members Present

Mayor Harold R. Morris Absent

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

THIS January 4th - RE-ORGANIZATIONAL MEETING IS DEDICATED TO ALL OUR YOUNG AMERICAN MEN AND WOMEN DEFENDING OUR NATION DURING IRAQI FREEDOM AND AROUND THE WORLD - IN PARTICULAR OUR OWN MUNICIPAL FAMILY,

Jonathan Feeney and James Ryan Lacey

IT IS DEDICATED ALSO TO THE SPIRIT OF VOLUNTEERISM AND COURAGE DISPLAYED BY OUR EMERGENCY SERVICE PROVIDERS FIRE – FIRST AID – EMERGENCY MANAGEMENT THAT RESPONDED OUR NEEDS – AND LASTLY TO THE MEMORY OF WILLIAM T. HORNIDGE MAYOR AND FRIEND.

#2006- 01

**LOCAL PUBLIC CONTRACTS RESOLUTION**

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

The awards stated in the within resolutions are awarded without competitive bidding as Professional Services in accordance with Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)

"because they are for services performed by persons authorized by law to practice a recognized profession."

**The following are awarded in conformance with Ordinance #2005-26 Section 1 : "Fair and Open Process for Award of Professional Services Agreement, and pending contract review"**

BOROUGH ATTORNEY William T. Hiering Jr. and the firm of Hiering , Gannon & McKenna

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

BOROUGH AUDITOR William E. Antonides Sr. the firm

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



**MAYORS' APPOINTMENT**

#2006-03 MAYORAL APPOINTMENTS

Mayor Morris hereby appoints the following to:

BEACHWOOD PLANNING BOARD

Ed Zackar	Class IV	Ending 12/31/09
Lou Clayton	Class IV	Ending 12/31/09
Ronald Roma	Class III	
Nancy DeFalco	Class II	Mayors' Alternate

BEACHWOOD RECREATION COMMISSION

Cohen ; Charles	Full Term (5 Yrs)	Ending 12/31/10
Clarke; Katina		
Cottrell; Lori		
Feeney; Terry	Alternate #1	Ending 12/31/07
Clark; Robert	Alternate #2	Ending 12/31/06

BEACHWOOD BOARD OF HEALTH

Katina Clarke	Term Ending	12/31/12/31/09
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COUNCIL APPOINTMENTS

#2006-04 RESOLVED by Mayor and Council to approve the following

**Police Specials**

Al Kessler	Class I
Mary Cairns	
William Zychowski	Class II
Phil Schena	

**School Crossing Guards**

Mary Brown  
Marilyn Ferguson  
Al Kessler  
Mary Cairns  
Teri Purdy  
Deana Rankin

**Substitute Crossing Guards**

Linda Budesca  
Jim Leta  
Pat McKenna

**Line Officers of Beachwood Volunteer Fire Co.#1 Inc.**

Chief:	Roger Hull
Asst. Chief	David Petrecca
Captain:	Dennis Allen
1st. Lt:	Robert Risk
2nd. Lt:	Kevin Davison

**Office of Emergency Management**

1st. Dep. Coord. William Cairns  
2nd. Dep. Coord. Albert Kessler  
Secretary: Jeanne Kroutil

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

**SWEARING IN OF ALL APPOINTEES**

#2006-05 Members of COUNCIL HAVING SELECTED FROM AMONGST THEMSELVES  
HEREBY RESOLVE the following:

**COUNCIL PRESIDENT:** Ronald F. Roma

**COUNCIL ASSIGNMENTS/LIAISON:**

Buildings and Grounds/	Patricia Moran Beverly Clayton – Alt.
Beach	Beverly Clayton Ronald Roma
Parks n Playgrounds:	Patricia Moran Beverly Clayton – Alt.
Roads/Street Lighting:	Thomas Miserendino Ronald Roma
Sanitation/Equip. Mtnce. - Recycling	Thomas Miserendino Gregory Feeney
Recreation	Beverly Clayton
General Government/Insurance	Thomas Miserendino Gregory Feeney - Alt
Administrative/Executive	Thomas Miserendino Gerald LaCrosse Ronald Roma – Alt.
Water	Gerald LaCrosse Thomas Miserendino
Board of Health	Beverly Clayton
Code Enforcement and Zoning	Gregory Feeney Ronald Roma.
Library	Patricia Moran Beverly Clayton – Alt.
First Aid	Thomas Miserendino
Fire Prevention Bureau	Gerald W. LaCrosse

	Thomas Miserendino – Alt.
Fire	Gerald LaCrosse
Emergency .Management	Thomas Miserendino
Board of Education	Beverly Clayton Thomas Miserendino
Municipal Court	Gregory Feeney Ron Roma – Alt.
O. C. Munic. Joint Ins. Fund Commissioner	Gregory Feeney

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

**COUNCIL COMMITTEES: Mayor Morris is Honorary Chairman of all Committees and recommends the following for consideration.**

INSURANCE COMMITTEE	Thomas Miserendino Gregory Feeney
ORDINANCE COMMITTEE	Gerald W. LaCrosse Thomas Miserendino Gregory Feeney Alt.
PROFESSIONAL CONTRACT REVIEW	Patricia Moran Gerald LaCrosse Thomas Miserendino – Alt.
PUBLIC WORKS COMMITTEE	Gregory Feeney Thomas Miserendino Pat Moran – Alt.
LOSAP	Ronald Roma Gerald W. LaCrosse
COAH PROGRAM	Patricia Moran Gerald W. LaCrosse
POLICE NEGOTIATIONS	Thomas Miserendino Gerald LaCrosse Gregory Feeney - Alt
MEMORIAL DAY	Municipal Clerk Thomas Miserendino Beverly Clayton
FIRST AID BUILDING	Beverly Clayton Thomas Miserendino
ENVIRONMENTAL COMMITTEE	Thomas Miserendino Gerald W. LaCrosse

Gregory Feeney Alt.

POLICY COMMITTEE

Patricia A. Moran  
Gerald W. LaCrosse  
Gregory Feeney

B-2 Committee

Ronald Roma  
Gregory Feeney  
Thomas Miserendino (Alt)  
John Ernst  
Lewis Clayton  
Walter "Bud" Erickson

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

#2006-06 WHEREAS, the Ocean County Department of Economic Development has requested pursuant to the Cooperative Agreement between the County of Ocean and the Borough of Beachwood that a representative and or alternate be appointed to serve on the Community Development Committee:

NOW, THEREFORE, BE IT RESOLVED, that the following are appointed for 2006

Representative: Patricia A. Moran  
Alternate: Christine R. Dehnz

First Block Grant Hearing will be January 18<sup>th</sup> – Item #1 on agenda

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

#2006-07 RESOLVED by Mayor and Council that the following are designated as official newspapers for purposes of advertising for the Borough of Beachwood in the year 2006

Ocean County Observer and/or Asbury Park Press

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

#2006-08 RESOLVED by Mayor and Council that any two of the following are authorized to signatures on checks of the Borough of Beachwood.

Mayor Harold R. Morris  
Councilmembers:  
Beverly Clayton Gerald W. LaCrosse  
Ronald Roma Patricia A. Moran  
Gregory Feeney Thomas Miserendino

Treasurer: Christine R. Dehnz Municipal Clerk: Elizabeth A. Mastropasqua  
Financial Aide – Elizabeth Sarantinoudis (Payroll Checks only)

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



#2006-11 Resolved by Mayor and Council to appoint Steve Komsa to the Beachwood Sewerage Authority. Appointment Effective February 1, 2006 and terminating January 31, 2009

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

#2006-12 RESOLVED by Mayor and Council to approve the 2005 Schedule “C” agreement between the Borough of Beachwood and the County of Ocean in the amount of \$200,000.00

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

#2006-13 RESOLVED by Mayor and Council to approve the Temporary Budget as noted herein.

A & E S/W	20,000.
MAYOR & COUNCIL S/W	15,000.
MAYOR & COUNCIL O/E	1,000.
MUNICIPAL CLERK S/W	16,000.
ADVERTISING O/E	2,500.
MUNICIPAL CLERK O/E	2,000.
FINANCIAL ADMINISTRATION S/W	8,000.
FINANCIAL ADMINISTRATION O/E	5,000.
COLLECTION OF TAXES S/W	30,000.
COLLECTION OF TAXES O/E	1,000.
TAX ASSESSOR S/W	8,000.
TAX ASSESSOR O/E	500.
LEGAL S/W	15,000.
LEGAL O/E	15,000.
ENGINEERING O/E	12,000.
PLANNING BOARD S/W	2,000.
PLANNING BOARD O/E	3,000.
UNEMPLOYMENT INS. O/E	3,000.
POLICE S/W	350,000.
CROSSING GUARDS S/W	8,000.
POLICE O/E	10,000.
OEM S/W	2,500.
OEM O/E	500.
AID TO VOL. FIRE CO. O/E	5,000.
AID TO VOL. AMBULANCE CO. O/E	5,000.
MUNICIPAL COURT S/W	24,700.
MUNICIPAL COURT O/E	2,000.
FIRE OFFICIAL S/W	3,000.
FIRE OFFICIAL O/E	1,000.
PEOSHA O/E	14,200.

MUNICIPAL PROSECUTOR O/E	5,000.
STREETS & ROADS S/W	13,000.
STREETS & ROADS O/E	12,000.
PUBLIC WORKS S/W	25,000.
PUBLIC WORKS O/E	2,200.
SOLID WASTE COLLECTION S/W	75,000.
SOLID WASTE COLLECTION O/E	6,000.
RECYCLING S/W	45,000.
RECYCLING O/E	7,000.
BUILDINGS & GROUNDS S/W	34,000.
BUILDINGS & GROUNDS O/E	37,000.
EQUIPMENT MAINTENANCE S/W	15,000.
EQUIPMENT MAINTENANCE O/E	15,000.
BOARD OF HEALTH S/W	200.
BOARD OF HEALTH O/E	100.
RECREATION S/W	200.
RECREATION O/E	500.
MAINTENANCE PARKS & PLAYGROUNDS O/E	2,715.
MAINTENANCE BEACH O/E	2,009.
CELEBRATION OF PUBLIC EVENTS O/E	400.
SOLID WASTE DISPOSAL O/E	200,776.28
CODE ENF/ZONING S/W	12,000.
CODE ENF/ZONING O/E	250.
CONSTRUCTION OFFICIAL S/W	5,000.
CONSTRUCTION OFFICIAL O/E	100.
ELECTRICITY O/E	35,000.
STREET LIGHTING O/E	30,000.
TELEPHONE O/E	15,000.
NATURAL GAS O/E	20,000.
GASOLINE, DIESEL FUEL & OIL	56,000.
CELL PHONES	3,000.
SOCIAL SECURITY	100,000.
INSURANCE GENERAL LIABILITY	75,000.
WORKERS COMP	85,940.
EMPLOYEES GROUP HEALTH	300,000.
PERS	18,848.54
PFRS	63,578.40
INTEREST ON BONDS	35,000.
GREENTRUST LOAN	4,700.
INFRASTRUCTION LOAN INTEREST	2,300.
WATER S/W	102,500.
WATER O/E	125,000.
WATER CAPITAL OUTLAY	11,425.
PERS	9,424.26
PAYMENT OF SERIAL BONDS	120,000.
INTEREST ON BONDS	45,000.
WATER SUPPLY REHABILITATION LOANS	12,000.

Motion: Miserendino Second: Feeney  
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma  
Abstain: Absent:  
#2006-14 RESOLVED by Mayor and Council to approve the minutes of the December 21st and 28<sup>th</sup> 2005 (as amended) meeting of Mayor and Council

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

#2006-15 WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year; and

WHEREAS, the governing body of the Taxing District of the Borough of Beachwood is desirous that every taxpayer pays his/her fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected, or a rollback assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current Tax year with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of the Borough of Beachwood that the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the Taxing District and file a Petition of Appeal or Appeals for the tax year of 2006 with the Ocean County Board of taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk .

BE IT FURTHER RESOLVED, that the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal filed by the taxing district or by a taxpayer for the tax year 2006; and

THAT a Certified Copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

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

#2006-16 RESOLVED by Mayor and Council that the interest for the year 2006 on taxes shall be on the total sum of the delinquent tax at a rate of 8% up to \$1,500.00 and at a rate of 18% over \$1,500.00 after 10 days from due date; and

FURTHER RESOLVED that the interest for the year 2006 on delinquent water bills shall be 18% after ten (10) days from due date.

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

#2006-17 WHEREAS, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

WHEREAS, N.J.S.A. 54:4-67 has defined delinquency to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and

WHEREAS, the penalty so fixed shall not exceed 6% of the amount of the delinquency; NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that the Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year.

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

#2006-18 RESOLVED BY MAYOR AND COUNCIL TO NAME the following bank as Official Depositories for the year 2006

**COMMERCE BANK**

Road Extension	Dog Trust
General Trust	Capital Account
Recycling	Current Account
Landfill Escrow	Public Assistance
Riverfront Trust	Water Utility
Water Capital	Water Const.
Mayo Park Trust	Payroll
Recreation Trust	Community Center Trust
Sick Leave Trust	Landfill Escrow
Unemployment	Uniform Fire Safety

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

#2006-19 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS, PURSUANT TO N.J.S.A. 40A:15.1-15.2

WHEREAS, it is desirable that idle funds of the Borough of Beachwood be invested in legal investment vehicles at all times; and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investments.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean, State of New Jersey, that it does hereby authorize the Treasurer to request bids and to place orders for the investment of idle funds solely in

legally authorized investment vehicles, such investments to the investing institution; and

BE IT FURTHER RESOLVED, that the Treasurer of the Borough of Beachwood is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough Checking or savings accounts to other Borough Accounts.
2. To or from Borough Checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Beachwood.

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

#2006-20 RESOLVED by Mayor and Council that the following shall be named financial institutions for Investments:

Bank of New York  
Commerce Bank  
Independence  
Kearney Federal  
New Millennium  
Ocean 1<sup>st</sup>.  
Shore Community  
Sovereign  
Sun National  
Wachovia

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

#2005-21 RESOLVED by Mayor and Council that the following shall be named for Borough Notes and Bonds.

Bank of New York  
CIBC World Markets  
\_\_\_\_\_  
Commerce Bank  
\_\_\_\_\_  
Commerce Capital  
\_\_\_\_\_  
First Albany  
\_\_\_\_\_  
Fleet Bank  
\_\_\_\_\_  
Fleet Securities  
\_\_\_\_\_  
Hudson United Bank  
\_\_\_\_\_  
J.B. Hanauer  
\_\_\_\_\_  
Lakeland State Bank  
\_\_\_\_\_  
Merrill Lynch  
\_\_\_\_\_  
NJ Community Bank  
\_\_\_\_\_  
North Fork Bank  
\_\_\_\_\_  
NW Financial  
\_\_\_\_\_  
Parker Hunter  
\_\_\_\_\_

PNC Capital Markets
Powell Capital
Provident Bank
Quick & Reilly
Roosevelt & Cross
Ryan Beck & Co.
Sovereign Securities
Sun National Bank
Valley National Bank
Wachovia Bank

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

**CORRESPONDENCE**

None

**COUNCIL REPORTS**

Mayor Morris Absent

Beverly Clayton Congratulated Mrs. Moran and Mr. Feeney. Thanked Recreation Commission and Municipal Clerk for Re-organization celebration. Congratulated Council President Roma. Reminder of "Snowman Photo Contest". Thanks to all volunteers for their time and service. Welcome to O.C. Surrogate Jeffrey W. Moran. Happy New Year to all.

Gregory Feeney Thanked Recreation Committee and Clerk for Re-organization celebration. Congratulated Mr. Roma as Council President. Thanks to Mrs. Moran for all her support and help, and Surrogate Moran. Happy New Year.

Gerald W. LaCrosse Congratulations to Mrs. Moran and Mr. Feeney as well as Mr. Roma on being named Council President. Happy New Year to all. Many projects to do, and much progress has been made. Thanked Mr. Lacey for time and effort and his success thus far.

Thomas Miserendino Congratulations to Mrs. Moran and Mr. Feeney as well as Mr. Roma on his being named Council President. Happy to turn over the reigns as Chief (Fire Company) to Roger Hull. Happy New Year.

Patricia A. Moran Congratulations to all, Happy New Year.

Ronald Roma Congratulated Mrs. Moran and Mr. Feeney. Thanked Courtney Zahn, Mr. Moran and the Emerald Pipers for their participation in this evenings events. Noted that Captain Cairns successfully completed the West Point Training (Chief's) program. Congratulated Mr. Komsa on birth of baby girl "Madison"

Administrator Lacey: No report – just offered congratulations to all.

Municipal Attorney Congratulated all and offered wishes for Happy New Year.



Thomas Miserendino Alt.

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

TO ADJOURN

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

Prepared by : E.A. Mastropasqua

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

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