

Re-Organizational Meeting
January 05, 2005

Beachwood Municipal Complex
1600 Pinewald Rd.

6:30 PM

Call to Order

Invocation:

Pastor C. Paul Strockbine – St. Paul Lutheran 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

IT HAS BEEN WELL NAMED THE "FLAG OF THE RAINBOW", "BANNER OF STARS", BECAUSE IT HAS BEEN THE SYMBOL OF A DYNAMIC PEOPLE, WHO "PINNED" THEIR HOPE ON FAITH, AND HITCHED THEIR WAGON TO A STAR.

BUT THE AMERICAN FLAG IS MORE THAN THIS, FOR , ALL OF THE FLAGS SINCE THE WORLD BEGAN, THERE'S NONE SO FULL OF MEANING AS OUR "STARS AND STRIPES"

IT EMBODIES AND ENSHRINES 500 YEARS OF MANS UPWARD STRUGGLE FOR LIBERTY.

IT IS THE PILGRIMS DYING, IN THAT FIRST DREADFUL WINTER AT PLYMOUTH ROCK.

IT IS THE MINUTE MEN, HOLDING THEIR OWN AT CONCORD AND LEXINGTON.

IT IS WASHINGTON, AND HIS ARMY AT VALLEY FORGE, SICK , STARVING AND FREEZING IN RAGS.

IT IS WASHINGTON, JEFFERSON AND FRANKLIN AT PHILADELPHIA, WITH A COMMON DESIRE TO PROMOTE AND PROTECT THE WELFARE OF EVERY MAN.

IT IS JOHN MARSHALL, LABORING AS CHIEF JUSTICE TO ESTABLISH THIS GOVERNMENT OF LAW.

IT IS ABRAHAM LINCOLN, GUIDING A BROKEN AND DIVIDED NATION WITH CHARITY FOR ALL.

IT IS THE COURAGE AND PERSEVERANCE OF THE EARLY SETTLERS, WHO, WITH ONLY THEIR BARE HANDS AND A FEW CRUDE TOOLS, HACKED THEIR WAY THROUGH THE PRIME EVIL FOREST OF NEW ENGLAND, PIONEERING THE WAY ACROSS THE ALLEGHENY RIVER AND THE APPALACHIANS, INTO THE GREAT PLAINS AND ACROSS THE GREAT ROCKY MOUNTAINS, UNTIL "THERE STOOD FORTH A

MIGHTY NATION" BUILT BY PERSONAL INITIATIVE AND A FRIENDLY CHALLENGE TO THE WORLD.

IT IS A TRIBUTE TO THE FAITH AND COURAGE OF THOSE MEN AND WOMEN WHO SERVED IN OUR REVOLUTIONARY AND CIVIL WARS, WORLD WARS I AND II, KOREA, VIETNAM, SAUDI ARABIA AND THROUGHOUT THE WORLD TODAY. A MONUMENT TO WHAT MEN COULD ACCOMPLISH. IT IS A TRIBUTE TO THE AMERICAN FORM OF GOVERNMENT THAT IN ITS CONCEPTION GAVE FIRST CONSIDERATION TO THE INDIVIDUALITY OF MAN AND HIS HUNGER FOR FREEDOM, AND FAITH IN HIMSELF AND HIS GOD.

IT IS OUR AMERICAN FLAG.

Please join us

SALUTE TO FLAG -

American Medly – performed by Courtney Elizabeth Zahn – Beachwood Elementary School.



Emerald Society Pipers



SWEARING IN COUNCIL – ELECT –
Honorable Jeffrey W. Moran - O.C. Surrogate
Gerald W. LaCrosse
Thomas Miserendino



Swearing in New Police Officer Frank Mellillo



RECESS:

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

RE-OPEN:

Motion: Roma Second: Clayton
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 January 1, 2005

Roll Call Members Present
Mayor Harold R. Morris

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

THIS January 5th - RE-ORGANIZATIONAL MEETING IS DEDICATED TO ALL OUR YOUNG AMERICAN MEN AND WOMEN DEFENDING OUR NATION DURING IRAQI FREEDOM AND AROUND THE WORLD -

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.

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 contract 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."

Pending Contract Review

BOROUGH ATTORNEY William T. Hiering Jr. and the firm of Hiering , Gannon & McKenna
Motion: Feeney Second: LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

BOROUGH AUDITOR William E. Antonides Sr. the firm
Motion: Miserendino Second: LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

BOROUGH ENGINEER Jim Oriss – Schoor DePalma
Motion: Feeney Second: Miserendino
Approve: Feeney – Miserendino – Moran – Roma Opposed: Clayton – LaCrosse
Abstain: Absent:

PROSECUTOR Lionel Symon III
Robert Grietz Alternate 1
Stephen Zabarske Alternate 2
Motion: Feeney Second: Miserendino
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

BOND COUNSEL **Gluck, Walrath**
Motion: LaCrosse Second: Miserendino
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

PUBLIC DEFENDER Brian Rumpf
Motion: Roma Second: Clayton
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

MUNICIPAL PLANNER Jennifer Behm LGA
Motion: Feeney Second: Roma
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma

Deana Rankin

Substitute Crossing Guards

Linda Budesa

Jim Leta

Pat McKenna

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

Chief: Thomas D. Miserendino

Asst. Chief Roger Hull

Captain: David Petrecca

1st. Lt: Dennis Allen

2nd. Lt: Robert Risk

Office of Emergency Management

1st. Dep. Coord. William Cairns

2nd. Dep. Coord. Albert Kessler

Secretary: Jeanne Kroutil

Motion: Roma Second: Feeney

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

Abstain: Absent:

SWEARING IN OF ALL APPOINTEES

#2005-05 Members of COUNCIL HAVING SELECTED FROM AMONGST THEMSELVES
HEREBY RESOLVE the following:

COUNCIL PRESIDENT: Gregory Feeney

Motion: Miserendino Second: LaCrosse

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

Abstain: Absent:

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

COUNCIL COMMITTEES: Mayor Morris is Honorary Chairman of all Committees

FINANCE COMMITTEE	Patricia A. Moran Gerald W. LaCrosse Thomas Miserendino Alt.
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
Thomas Miserendino
Gregory Feeney (Alt)
John Ernst
Lewis Clayton
Walter "Bud" Erickson

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

Second: Miserendino
Absent:

#2005-06 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 2004

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

First Block Grant Hearing will be January 19th – Item #1 on agenda

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

Second: Roma
Absent:

#2005-07 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 2004

Ocean County Observer and/or Asbury Park Press

Motion: Roma

Second: Clayton

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

#2005-08 RESOLV ED 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: Roma Second: Clayton
 Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
 Abstain: Absent:

#2005-09 The Following shall FOLLOWING SHALL CONSTITUTE THE TIME – PLACE AND LOCATION OF THE ANNUAL MEETING DATES FOR THE GOVERNING BODY OF THE BOROUGH OF BEACHWOOD FOR THE YEAR 2005.

ALL MEETINGS WITH THE EXCEPTION OF THE JANUARY 05th RE-ORGANIZATION MEETING WILL TAKE PLACE AT 7:00 P.M. IN THE WILLIAM T. HORNIDGE MUNICIPAL COMPLEX LOCATED AT 1600 PINEWALD ROAD, BEACHWOOD N.J. FORMAL ACTION WILL RESULT AT ANY AND ALL MEETINGS.

January	05	6:30 p.m. Re-organization	July	20	
	19			27	
	26		Aug	17	
February	02			24	
	16				
	23		Sept.	21	
March	02			28	
	16		Oct.	05	
	23			19	
April	06			26	
	20		Nov.	02	
	27			14	RESCHEDULED
May	04			23	
	18		Dec.	07	
	25			21	
June	01			28	
	15				
	22				

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

REVENUE ADMINISTRATION (T/C) O/E	\$1,000.00
ASSESSMENT OF TAXES S/W	\$7,000.00
ASSESSMENT OF TAXES O/E	\$900.00
LEGAL S/W	\$12,000.00
LEGAL O/E	\$8,000.00
ENGINEERING O/E	\$20,000.00
PLANNING BOARD S/W	\$1,200.00
PLANNING BOARD O/E	\$2,000.00
UNIFORM CONSTRUCTION CODE S/W	\$7,000.00
UNIFORM CONSTRUCTION CODE O/E	\$100.00
CODE ENFORCEMENT / ZONING S/W	\$10,500.00
CODE ENCORMENT / ZONING O/E	\$100.00
LIABILITY INSURANCE O/E	\$40,000.00
WORKERS COMPENSATIONS O/E	\$77,000.00
EMPLOYEE GROUP INSURANCE	\$235,620.00
UNEMPLOYMENT INSURANCE	\$5,000.00
POLICE S/W	\$300,000.00
POLICE S/W CROSSING GUARDS	\$7,750.00
POLICE O/E	\$5,000.00
OEM S/W	\$2,000.00
OEM O/E	\$500.00
AID TO VOLUNTEER FIRE CO. O/E	\$7,500.00
AID TO VOLUNTEER AMBULANCE CO. O/E	\$5,000.00
FIRE OFFICIAL S/W	\$3,000.00
FIRE OFFICIAL O/E	\$500.00
MUNICIPAL PROSECUTOR	\$4,500.00
STREETS & ROADS S/W	\$12,000.00
STREETS & ROADS O/E	\$5,000.00
PUBLIC WORKS S/W	\$30,000.00
PUBLIC WORKS O/E	\$2,500.00
SOLID WASTE COLLECTION S/W	\$75,000.00
SOLID WASTE COLLECTION O/E	\$4,000.00
RECYCLING S/W	\$41,250.00
RECYCLING O/E	\$5,000.00
BUILDINGS & GROUNDS S/W	\$35,000.00
BUILDINGS & GROUNDS O/E	\$20,000.00
VEHICLE MAINTENANCE S/W	\$21,250.00
VEHICLE MAINTENANCE O/E	\$35,000.00
BOARD OF HEALTH S/W	\$200.00
BOARD OF HEALTH O/E	\$100.00
BOARD OF RECREATION S/W	\$175.00
BOARD OF RECREATION O/E	\$250.00
MAINTENANCE OF PARKS & PLAYGROUNDS O/E	\$700.00
BEACH MAINTENANCE	\$500.00
SOLID WASTE DISPOSAL COSTS	\$179,835.00
ELECTRICITY O/E	\$25,000.00
STREET LIGHTING O/E	\$25,000.00
TELEPHONE & TELEGRAPHY O/E	\$10,250.00
CELLULAR PHONES O/E	\$4,000.00
NATURAL GAS O/E	\$12,000.00
GASOLINE	\$20,000.00
SOCIAL SERCURITY	\$50,750.00
MUNICIPAL COURT S/W	\$22,000.00
MUNICIPAL COURT O/E	\$2,000.00
WATER S/W	\$92,000.00
WATER O/E	\$115,000.00
WATER CAPITAL OUTLAY	\$11,000.00
SOCIAL SECURITY (WATER)	\$7,000.00
UNEMPLOYMENT COMPENSAION (WATER(\$500.00

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

#2005-14 RESOLVED BY MAYOR AND COUNCIL TO NAME the following banks as
Official Depositories for the year 2004

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

#2005-15 RESOLVED by Mayor and Council to approve the minutes of the December 15th and
20th 2004 meeting of Mayor and Council

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

#2005-16 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 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
2005 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 2005; 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: Roma
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

#2005-17 RESOLVED by Mayor and Council that the interest for the year 2005 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 2005 on delinquent water bills shall be 18% after ten (10) days from due date.

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

#2005-18 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: Roma
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

#2005 - 19 RESOLVED by Mayor and Council to approve the following transfers in the 2004 Municipal Budget.

NO ACTION

Motion: Second:
Approved: Abstain:
Abstain: Absent:

#2005-20 RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$237,677.53

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

#2005-21 WHEREAS, Block 4.15 Lot 1 sub account #2 owned by Fred Weideke (533 Atlantic City Blvd.) et als, was billed for 131,000 Gallons of water for the 1st. quarter 2005; and

WHEREAS, no overage was billed for the entire year 2004; and

WHEREAS, the 1st. quarter 2005 billing was over billed by \$156.53;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to credit the 1st quarter 2005 water account in the amount of \$156.53.

Motion: LaCrosse Second: Miserendino
Question: Clayton ? Didn't we do this last year ? No
Miserendino: Last meeting and this we've done 3 credits. Are meters old?
LaCrosse: Provided explanation on problem.
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstain: Absent:

#2005-22 WHEREAS, Block 4.52 Lot 4, owned by Alan & Stacey W. Kalb, had requested a water turn off in November 2004; and

WHEREAS, said water was turned off by public works; and

WHEREAS, the billing dept., was not notified of said turnoff and the 1st Quarter 2005 Billing was processed;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to credit the account for the minimum bill in the amount of \$31.20 for the 1st. Quarter 2005

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

#2005-23 WHEREAS, Charles Discenza has been classified with a 100% permanent and total "Service" connected disability as of December 14, 2004; and

WHEREAS, this disability entitles Mr. Dicenza to a 100% Tax Exemption as of December 20, 2004;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to cancel \$133.65 of the 4th Quarter 2004 taxes on Block 8.57 Lot 2 and refund same to Charles and Joyce Discenza

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

#2005-27

RESOLVED by Mayor and Council to approve the following requests for Conference Training and Seminars:

1/11/2005	Cliff Schiel	Snow Plow Safety	Seaside Pk
	Richard VanderPloeg		
1/12/2005	Gabriel Silva	Defensive Driving	Beachwood
	Jeff Clayton		
	Frank DeMarco		
	Craig Amoresano		
	James Wutzer		
1/14/2005	Cliff Schiel	Defensive Driving	Beachwood
	Todd Adams		
	David Roche		
	Lance Starmer		
	Terry Clayton		
	Steve Brosen		
1/19/2005	Gabriel Silva	Snow Plow Safety	Lakewood
	David Kessler		
	Bob Mack		
1/19/2005	Ed Bosley	Defensive Driving	Beachwood
	James DeMorato		
	Steve Hill		
	David Kessler		
	John Russell		
	Glen Petroski		
1/21/2005	Frank DeMarco	Lock Out Tag Out	Beachwood
	Ed Bosley		
	Frank DeMarco	Confined Space Entry	Beachwood
1/28/2005	Mike Gadevaia	Defensive Driving	Beachwood
	Dominick Ceccarelli		
	Bob Mack		
	James Moore		
	Michael Walker		
2/9/2005	John Behrens	Hazardous RTK	Dover Twp
	Jeff Clayton		
	John Russell		
	Mark Seidler		
	Mike Gadevaia		
	Bob Mack		
2/9/2005	Frank DeMarco	Chain Saw/Chipper Safety	Beachwood
	James Moore		
	Terry Clayton		
	Jeff Clayton		
	James DeMorato		
	Bob Mack		

Motion: Miserendino 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 and Condition of Employment –
Contractual – Administrative Employees
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
Abstain: Absent:

TO RE-OPEN

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

NO ACTION TAKEN

TO ADJOURN

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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