

# HAPPY NEW YEAR

Re-Organizational Meeting  
January 07, 2003

Beachwood Municipal Complex  
1600 Pinewald Rd.

## 6:30 PM

Call to Order

Invocation:

Pastor Pfisterer – St. Paul Lutheran Church

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 to 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 dawns 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 nations 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 Frances 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 - Stephen and Andrew DeFeo

American Medly – performed by Courtney Elizabeth Zahn – 3<sup>rd</sup> grade Beachwood Elementary School.

SWEARING IN OF COUNCIL ELECT

Gregory Feeny & Patricia Moran will be conducted by Assemblyman Jeffrey W. Moran

RECESS:

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

RE-OPEN:

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

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 2, 2003**

Roll Call Members Present  
Mayor Harold R. Morris

Councilmembers: Robert DiBella Gerald W. LaCrosse  
Thomas Miserendino  
Gregory Feeney Patricia A. Moran

Absent: Beverly Clayton

THIS January 7<sup>th</sup> 2003 - RE-ORGANIZATIONAL MEETING IS DEDICATED TO ALL OUR YOUNG AMERICAN MEN AND WOMEN DEFENDING FREEDOM 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.

### **SPECIAL PRESENTATIONS**

Pastor John Pfisterer – St. Paul Lutheran Church – has been conducting Re-organization Invocations for 21 years. In acknowledgement of his assistance to the Borough of Beachwood, and on the occasion of his retirement in February 2003.

First Aid Members – William Reithoff – Lou Ravese and Deborah Murante for their years of service to the Beachwood First Aid and the Borough of Beachwood.

Linda Lamar – First Aid for her acknowledgement by the VFW as EMT of the year 2002 for her response to the World Trade Center disaster in 2001.

#2003- 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 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."



BEACHWOOD BOARD OF HEALTH

Jeanne Kroutil

Term Ending 12/31/2006

COUNCIL APPOINTMENTS

#2003-04

RESOLVED by Mayor and Council to approve the following

**Police Specials**

Al Kessler	Class I
Mary Cairns	
Ed Hayes	Class II

**School Crossing Guards**

Mary Brown  
Marilyn Ferguson  
Dave Guild  
Jean LeBaron  
Jim Leta  
Pat McKenna  
Teri Purdy  
Alfie Sonnenfeld

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

Chief:	Thomas D. Miserendino
Asst. Chief	William Hopson
Captain:	Roger Hull
1st. Lt:	David Petrecca
2nd. Lt:	Dennis Allen

**Office of Emergency Management**

Coordinator	John A. Wagner (Chief)
1st. Dep. Coord.	William Cairns
2nd. Dep. Coord.	Albert Kessler
Secretary:	Jeanne Kroutil

Motion: Fee ney Second: DiBella  
Approved: DiBella – Feeney – LaCrosse – Miserendino - Moran  
Absent: Clayton

**SWEARING IN OF ALL APPOINTEES NOTED WAS PERFORMED BY THE MUNICIPAL CLERK**

#2003-05 Members of COUNCIL HAVING SELECTED FROM AMONGST THEMSELVES HEREBY RESOLVE the following:

**COUNCIL PRESIDENT:** Beverly Clayton

**COUNCIL ASSIGNMENTS/LIAISON:**

Buildings and Grounds/	Patricia Moran Beverly Clayton – Alt.
Beach	Beverly Clayton
Parks n Playgrounds:	Patricia Moran Beverly Clayton – Alt.
Roads/Street Lighting:	Robert DiBella

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 Robert DiBella – Alt.
Water	Gerald LaCrosse Thomas Miserendino
Board of Health	Beverly Clayton
Local Assistance Board	Robert DiBella
Code Enforcement and Zoning	Gregory Feeney Thomas Miserendino Robert DiBella – Alt.
Library	Patricia Moran Beverly Clayton – Alt.
First Aid	Thomas Miserendino
Fire Prevention Bureau	Gerald W. LaCrosse Thomas Miserendino
Fire	Gerald LaCrosse
Emerg.Mgmt	Thomas Miserendino
Board of Education	Beverly Clayton Thomas Miserendino
Municipal Court	Gregory Feeney Thomas Miserendino
O. C. Munic. Joint Ins. Fund Commissioner	Thomas Miserendino Robert DiBella - Alt.

**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 Robert DiBella
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

Robert DiBella  
Gerald W. LaCrosse

COAH LOTS

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

Motion: Feeney Second: Di Bella  
Approved: DiBella – Feeney – LaCrosse – Miserendino - Moran  
Absent: Clayton

#2003-06 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 2003

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

First Block Grant Hearing will be January 15<sup>th</sup>. – Item #1 on agenda

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

#2003-07 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 2003

Ocean County Observer and/or Asbury Park Press

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

#2003-08 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
Robert DiBella	Patricia A. Moran
Gregory Feeney	Thomas Miserendino

Treasurer: Christine R. Dehnz Municipal Clerk: Elizabeth A. Mastropasqua

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

#2003-09 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 2003.

ALL MEETINGS WITH THE EXCEPTION OF THE JANUARY 07<sup>th</sup> 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.

	First Wednesday	Third Wednesday	Fourth Wednesday
January	7 <sup>th</sup> 6:30 P.M.	15 <sup>th</sup>	22 <sup>nd</sup>
February	5 <sup>th</sup>	19 <sup>th</sup>	26 <sup>th</sup>
March	5 <sup>th</sup>	19 <sup>th</sup>	26 <sup>th</sup>
April	2 <sup>nd</sup>	16 <sup>th</sup>	23 <sup>rd</sup>
May	7 <sup>th</sup>	21 <sup>st</sup>	28 <sup>th</sup>
June	4 <sup>th</sup>	18 <sup>th</sup>	25 <sup>th</sup>
July	Summer Schedule	16 <sup>th</sup>	23 <sup>rd</sup>
August	Summer Schedule	20 <sup>th</sup>	27 <sup>th</sup>
September	Summer Schedule	17 <sup>th</sup>	24 <sup>th</sup>
October 1 <sup>st</sup>		15 <sup>th</sup>	22 <sup>nd</sup>
November	5 <sup>th</sup>	Rescheduled 17 <sup>th</sup> (Monday)	26 <sup>th</sup>
December	3 <sup>rd</sup>	17 <sup>th</sup>	24 <sup>th</sup> CANCELLED

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

#2003-10 RESOLVED by Mayor and Council that the following shall constitute the contractual holidays for the Borough of Beachwood in the year 2003

January	01 <sup>st</sup>	New Years Day
	20 <sup>th</sup>	Martin Luther King's Birthday
February	12 <sup>th</sup>	Lincoln's Birthday
	17 <sup>th</sup>	President's Day
April	18 <sup>th</sup>	Good Friday
May	26 <sup>th</sup>	Memorial Day
July	04 <sup>th</sup>	Independence Day
September	01 <sup>st</sup>	Labor Day
October	13 <sup>th</sup>	Columbus Day Observance
November	04 <sup>th</sup>	Election Day
November	11 <sup>th</sup>	Veterans' Day
November	27 <sup>th</sup> & 28 <sup>th</sup>	Thanksgiving Holidays
December	24 <sup>th</sup>	Christmas Eve
December	25 <sup>th</sup>	Christmas Day
December	31 <sup>st</sup>	New Years Eve 12:00 noon Closing

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

#2003-11 Resolved by Mayor and Council to appoint Robert Klump to the Beachwood Sewerage Authority. Appointment Effective February 1, 2003 and terminating January 31, 2008; and

FURTHER RESOLVED to appoint Allison Kobus to fill the unexpired term of Pat Griesi, ending Jan. 31, 2005

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

#2003-12 RESOLVED by Mayor and Council to approve the 2002 Schedule "C" agreement between the Borough of Beachwood and the County of Ocean in the amount of \$ 8,500.00

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

MAYOR & COUNCIL S/W	8,050.
MAYOR & COUNCIL O/E	500.
MUNICIPAL CLERK S/W	9,500.
MUNICIPAL CLERK ADVERTISING	1,000.
MUNICIPAL CLERK POSTAGE	2,000.
MUNICIPAL CLERK MISC.	2,000.
FINANCIAL ADMINISTRATION S/W	4,600.
FINANCIAL ADMINISTRATION O/E	10,000.
COLLECTION OF TAXES S/W	25,000.
COLLECTION OF TAXES O/E	1,000.
ASSESSMENT OF TAXES S/W	5,500.
ASSESSMENT OF TAXES O/E	200.
LEGAL S/W	8,300.
LEGAL O/E	15,000.
ENGINEERING O/E	20,000.
PLANNING BOARD S/W	1,500.
PLANNING BOARD O/E	2,500.
LIABILITY INSURANCE	48,526.
WORKERS COMPENSATION	35,402.
GROUP INSURANCE	120,000.
EMPLOYEE DENTAL	12,000.
MEDICAL BANK	25,000.
UNEMPLOYMENT INSURANCE	3,000.
POLICE S/W	300,000.
CROSSING GUARDS S/W	8,000.
POLICE O/E	10,000.
OFFICE OF EMERGENCY MANAGEMENT S/W	1,000.
OFFICE OF EMERGENCY MANAGEMENT O/E	500.
AID TO VOL. FIRE CO. O/E	10,000.
AID TO VOL. AMBULANCE CO. O/E	5,000.
UNIFORM FIRE OFFICIAL S/W	2,500.
UNIFORM FIRE OFFICIAL O/E	1,500.
MUNICIPAL PROSECUTOR	4,500.
STREETS & ROADS S/W	17,000.
STREETS & ROADS O/E	5,000.
PUBLIC WORKS S/W	30,000.
PUBLIC WORKS O/E	2,000.
SOLID WASTE COLLECTION S/W	60,000.
SOLID WASTE COLLECTION O/E	4,000.
RECYCLING S/W	38,000.
RECYCLING O/E	6,000.
BUILDINGS & GROUNDS S/W	32,250.
BUILDINGS & GROUNDS O/E	10,000.
EQUIPMENT MAINTENANCE S/W	17,500.
EQUIPMENT MAINTENANCE O/E	15,000.

BOARD OF HEALTH S/W	200.
BOARD OF HEALTH O/E	100.
ANIMAL CONTROL O/E	1,000.
RECREATION COMMISSION O/E	500.
MAINTENANCE PARKS & PLAYGROUNDS O/E	500.
BEACH MAINTENANCE O/E	500.
CELEBRATION OF PUBLIC EVENTS O/E	475.
SOLID WASTE DISPOSAL O/E	75,000.
CODE ENFORCEMENT/ZONING O/E	9,000.
CODE ENFORCEMENT/ZONING O/E	100.
CONSTRUCTION OFFICIAL S/W	6,000.
CONSTRUCTION OFFICIAL O/E	100.
ELECTRIC	23,000.
STREET LIGHTING	19,250.
TELEPHONE & TELEGRAPH	10,000.
NATURAL GAS	5,000.
GASOLINE, DIESEL FUEL & OIL	15,500.
PERS	49.
SOCIAL SECURITY	48,000.
MUNICIPAL COURT S/W	22,000.
MUNICIPAL COURT O/E	2,000.

WATER S/W	90,000.
WATER O/E	115,000.
WATER CAPITAL OUTLAY	10,000.
SOCIAL SECURITY	7,000.
UNEMPLOYMENT COMPENSATION FUND	500.

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

#2003-14 RESOLVED BY MAYOR AND COUNCIL TO NAME the following banks as  
 Official Depositories for the year 2003

**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: LaCrosse Second: DiBella  
 Approved: DiBella – Feeney – LaCrosse – Miserendino - Moran

Absent: Clayton  
#2003-15 RESOLVED by Mayor and Council to approve the minutes of the December 18<sup>th</sup> 2002 meeting of Mayor and Council

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

#2003-16 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 2003 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 2003; 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: Miserendino  
Approved: DiBella – Feeney – LaCrosse – Miserendino - Moran  
Absent: Clayton

#2003-17 RESOLVED by Mayor and Council that the interest for the year 2002 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 2002 on delinquent water bills shall be 18% after ten (10) days from due date.

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

#2003-18 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: LaCrosse Second: Moran  
Approved: DiBella – Feeney – LaCrosse – Miserendino - Moran  
Absent: Clayton

Approved:  
Abstain: Absent:

**CORRESPONDENCE**  
**None**

**COUNCIL REPORTS**

Beverly Clayton Absent

Robert DiBella Congratulated Councilmembers Feeny and Moran. Acknowledged recipients of awards from First Aid. Thanked Courtney Zahn and congratulated Steven DeFeo.  
Commented on his tenure as Councilman and noted plans being made to address drainage problems.

Gregory Feeney Thanked all for support. Thanked Fire and First Aid for their dedication to the community. Congratulated recipients.  
  
Court hours changing in March. Reported on progress of Code Enforcement Office.  
  
Happy New Year

Gerald W. LaCrosse Repeated congratulations to Mrs. Moran and Mr. Feeney as well as to all recipients of awards.  
  
Presented \$89 to Fire Company as part of "Trivia Contest" he's conducting where participants make donation to volunteer groups.  
Well #7 drilling going on. Project moving along. Filtration system on schedule.  
Lots of projects in long range planning stage.  
  
Healthy – Happy – New Year to all.

Thomas Miserendino Congratulated Mrs. Moran and Mr. Feeney. Thanked Courtney Zahn and acknowledged Stephen Andrew's achievement.  
Special acknowledgement to all Fire – First Aid – Emergency Management and Police Personnel.



Murante  
First Aid

Congratulated Mrs. Moran and Mr. Feeney and thanked council for their support.

TO CLOSE PUBLIC DISCUSSION

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

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 – Public Works  
Contractual – PBA

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

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

TO RE-OPEN

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

NO ACTION TAKEN

TO ADJOURN

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

Submitted by: E. A. Mastropasqua

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Harold R. Morris; Mayor

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