

January 22 2005

Beachwood Municipal Complex
1600 Pinewald Rd.

7:00 PM

Call to Order

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 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 12, 2005

Roll Call Members Present
Mayor Harold R. Morris

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

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:

Personnel Interviews - Administrator

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

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

Mr. Roma excused himself during the Executive Session

TO RE-OPEN

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

NO ACTION TAKEN

TO ADJOURN

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

Abstained:
Submitted by: E.A. Mastropasqua

Absent: Roma

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

Harold R. Morris
Mayor