

TO CLOSE TO PUBLIC DISCUSSION ON THIS HEARING

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion		X				
Second	X					
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

RESOLUTION:

#2007-55 RESOLVED by Mayor and Council to approve the application of the Borough of Beachwood for the 2007 Funding Year of O.C.Economic Development Block Grant as follows:

Priority #1 Rehab of Single Family Residential \$120,000

Endorsement: Caregivers of Central Ocean County \$ 20,000

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion			X			
Second		X				
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

#2007-56 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of \$181,977.78

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion		X				
Second	X					
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

#2007-57 RESOLVED by Mayor and Council to approve the application for O.C. Soil Conservation in the amount of \$1,350 for NJPDES Permit Railroad Avenue Drainage Phase III.

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion	X					
Second		X				
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

#2007-58 RESOLVED by Mayor and Council to approve the application for permit to Treasurer - State of New Jersey in the amount of \$300 for NJPDES Railroad Avenue Drainage Phase III

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion	X					
Second			X			
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

#2007-59 RESOLVED by Mayor and Council to waive lat fee of \$3.33 on water accounty for Roger & Jean Gillon 952 Cable Ave. Original check for payment of water was never received by the Borough, may have been lost in the mail.

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion					X	
Second		X				
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

Clerk report: The following has been approved for classes:

- Feb. 7 Liz Sarantinouds (previously approved at \$60
Civil Union - now at \$0 Lacey Twp.
- Feb. 9-10-16-17-23-24 Jeanette Larrison - Principles Tax Collection \$675
- Feb. 26 to April 16 (Evening Classes) Liz Sarantinoudis - Intro to Word Excel,
\$60
- Mar. 29 - April 5-12-19 Jeannette Larrison - Intro to Municipal Clerk \$481

Fire Company:

- Feb. 6-28-10 Smith, Fager, Kopenhafer, Wojcik, Rosen
Incident Safety Officer
- Feb. 27 Allen, Smith, Petrecca, Wojcik, Davision, Pancza
Elevator Emergencies
- Multiple Smentkowski, Sonner, Rutkowski
Fire Fighter Level I
- Multiple Pancza, Rosen
Basic Pump School
- Apr. 26-28 Smith, Wojcik
Advanced Extrication
- May 05 Wojcik
Aircraft Emergencies
- May 22-24 Pancza
Live Burn Instructor

PUBLIC DISCUSSION TO OPEN

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion		X				
Second	X					
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

**Novaky
Maple Street**

Questioned schedule for Budget Workshop Dates.

Commented on article about Governor’s proposed 4% cap on tax increases.

**Siecker
Pennant Ave**

Question regarding his boat slip #24 and marina repairs.

**Clarke
Seaman Ave**

Web site updates. Questioned qualifications for appointment to Sewerage Authority.

PUBLIC DISCUSSION TO CLOSE

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion		X				
Second			X			
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

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:

Contractual
Personnel

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

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion		X				
Second	X					
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

RE-OPEN

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion		X				
Second					X	
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

NO ACTION TAKEN

TO ADJOURN

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion					X	
Second	X					
Approved	X	X	X		X	
Abstain						
Opposed						
Absent				X		X

Submitted by : E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk