

January 25, 2006

Beachwood Municipal Complex
1600 Pinewald Rd.

7:00 PM

Call to Order

SALUTE TO FLAG

A MOMENT OF SILENCE IN MEMORY OF THE MEN & WOMEN IN MILITARY SERVICE WHO HAVE GIVEN THEIR LIVES FOR FREEDOM and FOR THOSE SERVING AROUND THE WORLD, MAY THEY HAVE A SAFE RETURN HOME, ESPECIALLY THOSE FROM OUR MUNICIPAL FAMILY

JOHNATHAN FEENEY AND JAMES RYAN LACEY.

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 Mayor and Council 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, 2006

Roll Call Members Present
Mayor Harold R. Morris

Council members:

Beverly Clayton
Gregory Feeney

Thomas Miserendino
Patricia A. Moran
Ronald Roma

Absent: Gerald W. LaCrosse

RESOLUTION

#2006-34 WHEREAS, the Borough of Beachwood received payment , via the mail, for a Dog License (2006) from Jennifer Dombrowski 625 Tiller Avenue; and

WHEREAS, when she received her "stamped - self addressed" envelope back there was no License inside; (2006-512)

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, to authorize the issuance of a duplicate license at no cost to Jennifer Dombrowski, 625 Tiller Avenue, Beachwood for her dog "Dolly".

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

ITEM # 1 - Petty Cash Increase

Approval given to increase in petty cash - will be done by Resolution at the next meeting. \$25 individual max - \$50 petty cash fund.

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

ITEM # 2 - Marriage License Copy Increase

Approval given to have ordinance drafted.

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

PUBLIC DISCUSSION - TO OPEN

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

NO QUESTIONS

PUBLIC DISCUSSION - TO CLOSE

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

Personnel - All non contracted employees
Terms and Condition of Employment - Police
Contractual - Drug & Alcohol Testing

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

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

TO RE-OPEN

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

ACTION TAKEN RESULTING FROM THIS MEETING

#2005-34 RESOLVED by Mayor and Council to approve the following requests for Conference, Training and Seminar

February 20 Thermal Image - Police Dept. Alberquerque New Mexico
 To 24 Patrolman Glen DeMarco
 Cost: \$0 - Transportation \$0 - Lodging \$0

June 25 Key Elements for Effective School Policing - Hartford
 To 30 Connecticut
 Patrolwoman Roselli
 Cost: Estimate \$150

Meals and Transportation. Borough Vehicle will be used.

June 19-22 Atlantic City - Chief Wagner - Police Chiefs Assoc.
Conference
 Vehicle will be used. Cost \$300

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

#2006-35 RESOLVED by Mayor and Council to eliminate professional(s) who are not entitled by law, from the status of employee effective January 30, 2007.

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

TO ADJOURN

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

Prepared by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk