

January 26 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 1st, 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:

#2005-42 RESOLVED by Mayor and Council to approve the 2005 Certified Bills List in the amount of \$21,920.00.

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

#2005-43 RESOLVED by Mayor and Council to approve the following requests for Conference – Training – Seminar.

Date:	Jan. 28	E. Mastropasqua
Location:	Paterson	
Subject:	Municipal Clerks State Quarterly Meeting	
Cost:	\$0	
Vehicle:	No	

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

#2005-44

RESOLUTION

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY
AWARDING A CONTRACT TO SHELL OIL FOR USE AS NECESSARY OF THEIR SERVICE
STATION LOCATED WITHIN THE BOROUGH OF BEACHWOOD**

WHEREAS, the Borough of Beachwood from time to time requires the ability to obtain gasoline and/or diesel fuels from private vendors when supply is not available through the Borough's facilities; and

WHEREAS, the Borough has requested of several service stations located within the Borough of Beachwood for a price for gasoline and diesel fuel on the basis of excluding taxes as a result of the Borough's being an instrumentality of the State of New Jersey; and

WHEREAS, Shell has agreed that the Borough will enter an agreement which will be entitled "Shell Fleet Credit Card Application and Account Information in order that the Borough can obtain said petroleum products at the service station's posted price less taxes as a result of the Borough's status as a municipal corporation and instrumentality of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:

1. That the Mayor is authorized to execute the customer agreement with Shell Oil in order to take advantage of the above-described services on an intermittent and as-needed basis.

2. That upon the adoption of the within resolution, the Clerk is authorized to forward it along with the completed credit card application and account information to Shell Fleet Management and the Borough Treasurer.

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

Discussion:

Proposed Ordinances - No Knock Approved for intro – February 2
Administrator's Position Approved for intro – February 2

OPEN TO PUBLIC DISCUSSION:

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

Lipton

Pennant Ave: Explain what Administrator does.?

Mayor: Provided explanation

**Novaky
Maple St.**

Salary range – Impact financially on budget.?

Mayor: Already provided for.

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 & Condition of Employment - Municipal Court
Business Administrator

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

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

TO RE-OPEN

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

NO ACTION TAKEN

TO ADJOURN

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

Submitted by: E.A. Mastropasqua

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

Harold R. Morris
Mayor