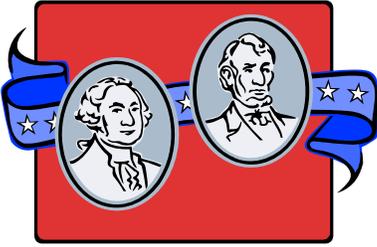


February 18, 2009



7:00 Mayor and Council Meeting
Beachwood Municipal Complex
1600 Pinewald Rd.

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that 103 servicemen from New Jersey have been killed in Iraq and Afghanistan.



Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom. The greatest tribute we can give is remembering our Honored Dead. In their memory, a moment of silence and a prayer for all our disabled vets and those missing in action and the swift return of all our serving men and women.

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 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, posted on the Municipal Website and delivered to the Asbury Park Press on January 10, 2009.*

ROLL CALL MEMBERS PRESENT:

Mayor Ronald Jones

COUNCILMEMBERS: Katina L. Clark
 Beverly Clayton Ronald Roma
 Gregory Feeney Bonnie Verga

Absent: Steven Komsa

Time has been allocated under Borough Code 2-6.9 for the public discussion by individuals. Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda. Citizens must give their name and address when recognized to speak. The public is advised that these meetings are recorded and are subject to the Open Public Records Act.

Also, please turn off all cell phones and pagers.

Swearing in of First Aid by Municipal Clerk

Musical Presentation by Courtney Zahn

RESOLUTION

#2009-68 RESOLVED by Mayor and Council to approve the 2009 Certified Bills List in the amount of \$362,149.07

Motion: Clayton Second: Verga
Approved: Clark – Clayton – Feeney – Roma - Verga
Opposed: Absent: Komsa

RESOLUTION

#2009-69 RESOLVED by Mayor and Council to approve the minutes of the February 4, 2009 Meeting of Mayor and Council.

RESOLUTION

#2009-69 RESOLVED by Mayor and Council to approve the Executive Session Minutes of the January 7th, 21st and February 4, 2009 Meeting of Mayor and Council.

Motion: Clayton Second: Feeney
Approved: Clayton – Feeney - Roma - Verga
Abstain: Clark Absent: Komsa

RESOLUTION

#2009-70 RESOLVED by Mayor and Council to approve the Professional Services Agreements for 2009 as follows;

- Birdsall Engineering – COAH Planner
Gluck Walrath LLP – Bond Counsel
CMX Inc. – Municipal Engineer
Gilmore & Monahan – Jean L. Cipriani – COAH Attorney
Brian E. Rumpf – Public Defender
Hiering, Gannon & McKenna - William T. Hiering – Municipal Attorney
William E. Antonies Firm – Municipal Auditor
Remington Vernick & Vena Engineers – Municipal Planner

And;
FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the agreements on behalf of the Borough of Beachwood.

Motion: Roma Second: Feeney

Question from Mayor Jones. Under Public Contracts Law, these are Mayor appointments with advice and consent of the Council. He referenced prior years appointments 2005 to 2008. On January 5, 2009, he submitted letter to Clerk that he was re-affirming prior appointments. He indicated that the firm Remington, Vernick & Vena was not in the initial recommendation of January 5th. He recommended it being pulled.

Mrs. Clark asked if we had to table all, or could we table just the one. Mr. Hiering indicated you could exclude.

The question was put forth to approve with the exclusion of Remington Vernick & Vena – Mr. Feeney noted that the motion was to approve as is.

Mr. Roma noted that this is as it was put forth at the Re-organization meeting and approved them at that time, it's been over 30 days, requested

The Question on the floor continued – having been motioned by Mr. Roma – and Seconded by Mr. Feeney.

Approved: Clayton – Feeney – Roma
Opposed: Clark – Verga (Doesn't remember the firm being on the reorganization agenda)
Absent: Komsa

Mayor Jones to Mr. Hiering - Will not sign contract would it be appropriate for Council President to sign and would a vote be required.

RESOLUTION

#2009-71 RESOLVED by Mayor and Council to approve the following rentals for the Community Center – Mayo Park

2009	Community Center			
Apr.	25	Beachwood Soccer Dragonflies	Rental:	WAIVE
		c/o Hammack	Deposit:	WAIVE
		Beachwood		
Dec	19	Beachwood Library	Rental:	WAIVE
		126 Beachwood Blvd.	Deposit:	WAIVE
2009	Mayo Park			
August	22	Beachwood Volunteer Fire Co. #1 Inc.	Rental:	WAIVE
		745 Beachwood Blvd.	Deposit:	WAIVE
2010	Community Center			
January	9	Brackeen	Rental:	\$350
Previously approved		1201 Anchor Ave	Deposit:	\$500
For Feb. 21, 2009		Beachwood		

Motion: Roma Second: Verga
 Approved: Clark – Clayton - Feeney – Roma - Verga
 Opposed: Absent: Komsa

#2009-72 WHEREAS, on November 17, 2008 under Resolution #2008-416 approval was given for rental of the Community Center for April 17, 2009 by Nikodem 330 Neptune Avenue Beachwood noting that all resident fees were posted (\$850); and

WHEREAS on February 13, 2009 written notice of cancellation was received, subjecting the applicant to a \$100 cancellation penalty.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a refund in the amount of \$750 to Nikodem, 330 Neptune Avenue, Beachwood, said refund reflecting a \$100 cancellation penalty.

Motion: Roma Second: Clark
 Approved: Clark – Clayton - Feeney – Roma - Verga
 Opposed: Absent: Komsa

#2009-73 WHEREAS, on August 20, 2008 under Resolution #2008-310 approval was given for rental of the Community Center for September 19, 2009 by Ridge 136 Halliard Ave, Beachwood noting that all resident fees were posted (\$850); and

WHEREAS on February 13, 2009 written notice of cancellation was received, subjecting the applicant to a \$100 cancellation penalty.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize a refund in the amount of \$750 to Ridge 136 Halliard Ave, Beachwood, said refund reflecting a \$100 cancellation penalty.

Motion: Roma Second: Clayton
 Approved: Clark – Clayton - Feeney – Roma - Verga
 Opposed: Absent: Komsa

#2009-74 **RESOLVED By Mayor and Council to approve the Raffle License(s) Applications No. 2009-02, #2009-03, #2009-04 of Beachwood Elementary School PTO for March 13 and March 27th.**

Motion: Second:
 Approved:
 Opposed: Absent

TABLED Mrs. Verga would like to speak with Collector on this.

Motion: Verga Second: Roma
Approved: Clark – Clayton – Feeney – Roma - Verga

RESOLUTION

#2009-75 **RESOLUTION AUTHORIZING ADDED LIEN TAX FOR THE CLEAN-UP COSTS INCURRED FROM VIOLATIONS OF THE PROPERTY MAINTENANCE CODE**

WHEREAS, Code violations were determined to exist requiring the clean-up, lawn maintenance and removal of litter, grass, weeds and leaves; and,

WHEREAS, The responsible parties did not perform the work necessary to alleviate the violations. To provide for public health and safety, the Department of Public Works performed the clean-up, maintenance and removal of debris; and,

WHEREAS, Public Works has generated an invoice detailing the cost of clean-up and removal.

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

1. The Tax Collector is hereby directed to place and Added Lien Tax. The lien will be billed against the February 2009 quarter taxes and the Collector will send out a bill upon notification of passage of this resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At expiration of that time, interest will accrue at the level established by resolution chargeable from March 20, 2009.

Block 1.27 Lot 10; 432 Ensign Ave

<u> 2 </u> Laborer/Operator	@ \$14.37 per hr. =	\$ 28.74
_____ Use of Dumptruck	@ \$80.00 per day. =	_____
_____ Use of Machine	@ \$290.00 per day =	_____
<u> 1 </u> Use of Weedwacker	@ \$50.00 per day =	\$ 50.00
<u> 1 </u> Use of Pole Pruning Saw	@ \$85.00 per day =	\$ 85.00
_____ Logs/Stumps Recycling fee	@ \$34.00 per ton =	_____
_____ Trash, Landfill fees	@ \$81.16 per ton =	_____
Administrative /Fuel costs/Misc .	@ \$75.00 =	\$ 75.00
Other		_____

TOTAL **\$ 238.74**

#2009-76

AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-00003 TO LIEN HOLDER CCTS TAX LIENS II, LLC, IN THE AMOUNT OF \$ 457.10

WHEREAS, at the Municipal Tax Sale held on October 3, 2008, a lien was sold on Block 1.31 Lot 4, also known as 321 Leeward Avenue, for 2007 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #07-00003, was sold to CCTS Tax Liens II, LLC, with a 0% redemption fee; and,

WHEREAS, GMAC Mortgage, has effected redemption on behalf of property owner, Teresa Curatolo, for certificate # 07-00003 in the amount of \$457.10.

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

1. Authorize the Treasurer to issue a check in the amount of \$457.10, payable to CCTS Tax Liens II, 141 Shreve Avenue, Barrington, NJ 08007, for the redemption of Tax Sale Certificate #07-00003.

Motion:	Feeney	Second:	Verga
Approved:	Clark – Clayton – Feeney – Roma - Verga	Absent:	Komsa
Opposed:			

RESOLUTION
#2009-77

AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-00005 TO LIEN HOLDER US BANK-CUST/SASS MUNI V DTR, IN THE AMOUNT OF \$ 937.46 PLUS A PREMIUM OF \$200.00

WHEREAS, at the Municipal Tax Sale held on October 3, 2008, a lien was sold on Block 2.02 Lot 8, also known as 89 Locker Street, for 2007 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #07-00005, was sold to US Bank-Cust/Sass Muni V dtr, with a 0% redemption fee and a premium of \$ 200.00; and,

WHEREAS, US Bank, has effected redemption on behalf of property owners, Clinton Halstead for certificate # 07-00005 in the amount of \$937.46.

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

1. Authorize the Treasurer to issue a check in the amount of \$1137.46, payable to US Bank-Cust/Sass Muni V dtr, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102, for the redemption of Tax Sale Certificate #07-00005 and refund of the premium

Motion:	Feeney	Second:	Verga
Approved:	Clark – Clayton – Feeney – Roma - Verga	Absent:	Komsa
Opposed:			

RESOLUTION

#2009-78

AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-00013 TO LIEN HOLDER CRUSADER LIEN SERVICES, IN THE AMOUNT OF \$ 2,089.69 PLUS A PREMIUM OF \$2,900.00

WHEREAS, at the Municipal Tax Sale held on October 3, 2008, a lien was sold on Block 3.15 Lot 4, also known as 829 Ship Avenue, for 2007 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #07-00013, was sold to Crusader Lien Services with a 0% redemption fee and a premium of \$ 2,900.00; and,

WHEREAS, Peter A. Loffredo, Esq., has effected redemption on behalf of property owners, David & Alicia Delmoral for certificate # 07-00013 in the amount of \$2,089.69.

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

1. Authorize the Treasurer to issue a check in the amount of \$4,989.69, payable to Crusader Lien Services, 179 Washington Lane, Jenkintown, PA 19046 for the redemption of Tax Sale Certificate #07-00013 and refund of the premium

Motion:	Verga	Second:	Roma
Approved:	Clark – Clayton – Feeney – Roma - Verga		
Opposed:		Absent:	Komsa

RESOLUTION

#2009-79

AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-00047 TO LIEN HOLDER PLYMOUTH PARK TAX SERVICES, LLC, IN THE AMOUNT OF \$1,586.64 PLUS A PREMIUM OF \$100.00

WHEREAS, at the Municipal Tax Sale held on October 3, 2008, a lien was sold on Block 9.37 Lot 14, also known as 1244 Mizzen Avenue, for 2007 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #07-00047, was sold to Plymouth Park Tax Services, LLC, with a 0% redemption fee and a premium of \$ 100.00; and,

WHEREAS, Home Comings Finance, has effected redemption on behalf of property owner, Robert McKee for certificate # 07-00047 in the amount of \$1,586.64.

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

1. Authorize the Treasurer to issue a check in the amount of \$1,686.64, payable to Plymouth Park Services, LLC, PO Box 2288, Morristown, NJ 07962-2288, for the redemption of Tax Sale Certificate #07-00047 and refund of the premium

Motion:	Roma	Second:	Feeney
Approved:	Clark – Clayton – Feeney – Roma - Verga		
Opposed:		Absent:	Komsa

RESOLUTION

#2009-80

AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-00013 TO LIEN HOLDER US BANK/CUST-MUNI SASS V DTR, IN THE AMOUNT OF \$ 905.20 PLUS A PREMIUM OF \$200.00

WHEREAS, at the Municipal Tax Sale held on October 3, 2008, a lien was sold on Block 10.06 Lot 5, also known as 1019 Longboat Avenue, for 2007 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #07-00051, was sold to US Bank/Cust-Muni Sass V dtr with a 0% redemption fee and a premium of \$ 200.00; and,

WHEREAS, National City Mortgage, has effected redemption on behalf of property owners, Richard & Marisol Lopez for certificate # 07-00051 in the amount of \$905.20.

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

1. Authorize the Treasurer to issue a check in the amount of \$1105.20, payable to US Bank/Cust-Muni Sass V, 50 South 16th Street, Philadelphia, PA 19102 for the redemption of Tax Sale Certificate #07-00051 and refund of the premium

Motion: Roma Second: Verga
 Approved: Clark – Clayton – Feeney – Roma - Verga
 Opposed: Absent: Komsa

RESOLUTION

#2009-81

RESOLVED by Mayor and Council to approve the following request for Conference – Training or Seminar:

Date:	Feb 20	Linda Felton (Court)
Location:	Ocean County Courthouse	
Subject:	Mandatory Court Training of Court Administrators	
Cost:	\$0	
Vehicle:	No	

Date:	March 31	Dominick Roselli (Fire Company)
Location:	Toms River Twp. Fire Academy	
Subject:	Arrive Safely – Save Lives	
Cost:	\$0	
Vehicle:	No	

Date:	April 01	Jeanette Larrison – Tax Collector
Location:	Holiday Inn – Cherry Hill NJ	
Subject:	Review of Tax Sale Law.	
Cost:	\$90	
Vehicle:	No	

Motion: Roma Second: Verga
 Approved: Clark – Clayton – Feeney – Roma - Verga
 Opposed: Absent: Komsa

CORRESPONDENCE a. Somers Family to Beachwood PD

Dear Chief Cairns,

On November 13, 2005, we nearly lost our son Kevin, to senseless drive-by shooting which occurred in our home town of Jackson.

We would like to express to you, how grateful we are to Officer Keith Meissner, Officer Dereck Mussari and Officer Dereck Hartman. Thanks to their courage and bravery, the three men responsible for this horrendous crime were apprehended within hours. These officers are a credit to your department. Their outstanding and heroic police work had a direct bearing on this case, which has impacted our lives forever. We cannot thank them enough, for risking their lives to capture and arrest these armed and dangerous criminals.

Our son continues to live with a bullet lodged in his spine. Over the past three years, he has been frequently hospitalized for bowel obstructions, caused by scar tissue from the shooting. This past November, Kevin underwent a life threatening emergency surgery. Unfortunately this was life altering; Kevin lost three quarters of his intestines. His continued suffering has been very painful and difficult to bear. Although our pain can never be erased, it gives us great comfort knowing that Eric Adair, Joshua Gonzalez and Dashaun Randolph are behind bars, paying for the crime in which they have so brutally committed.

We cannot even imagine, having to deal with this tragedy had there been no arrests, never ever knowing who or why? With the recent sentencing now behind us, thanks to Officers Meissner, Mussari, and Hartman our healing process can begin.

We as a family would like extend our sincere gratitude and great appreciation to your highly trained officers, for their dedication and expert work in keeping our communities and citizens safe. Thank you for a JOB WELL DONE!!

Sincerely,

The Somers Family

The Somers Family

b. Stafford Township – Note of Thanks to Police

Telephone
(609) 597-8581
FAX
(609) 597-7029

TOWNSHIP OF STAFFORD

OCEAN COUNTY
260 EAST BAY AVE • MANAHAWKIN, NEW JERSEY • 08050-3329

Refer To
POLICE DEPARTMENT
THOMAS B. CONROY
Chief of Police

January 29, 2009

Chief John Wagner
Beachwood Police Department
1600 Pinewald Road
Beachwood, NJ 08722

Dear Chief Wagner,

I am writing this letter to bring to your attention the commendable actions of members of your organization. On Saturday January 31, 2009 at approximately 8:45 p.m. the Stafford Twp. Police Department responded to a 9-1-1 call involving a shooting. During the course of the night it was learned that a 60 year old male had shot his 48 year old live-in girlfriend with a handgun in the torso, causing life-threatening injury. When police officers responded they set up a perimeter around the residence where the shooting occurred and cared for the victim by arranging for transportation to a trauma center. The actor was eventually taken into custody by SWAT after being found gun-in-hand attempting to hide in a basement.

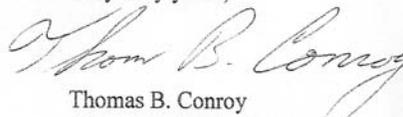
The purpose of my letter is to thank all the agencies and personnel involved in this serious incident. During the night I personally observed uniformed officers from the surrounding jurisdictions, SWAT personnel from throughout Ocean County, crisis negotiators, CIU personnel and other members of the Ocean County Sheriff's Department as well as investigators from the Ocean County Prosecutor's Office working together to resolve and investigate this crime. Ultimately, this individual will stand trial for attempted murder, unlawful possession of a firearm, possession of a defaced firearm and possession of a firearm by a felon. As a police chief I was once again impressed by not only the professionalism of the personnel involved in this case but the spirit of team work displayed by all those who assisted the Stafford Twp. Police Department. It is reassuring to know that this level of assistance is only a phone call away and that the quality of law enforcement in Ocean County is so high. Words cannot express my appreciation nor the appreciation of members of my agency for the help on the evening of January 31, 2009.

In closing, I wish to again thank you and your personnel for their response on the night of this shooting. The Stafford Twp. Police Department stands ready to provide the same assistance upon request and I am confident that all the agencies that came together on that evening can recreate that level of professionalism and proficiency at any time. The following personnel from your organization were involved in this investigation:

Patrolman Derek Mussari

Lastly, it is my desire that you will pass this thank you along to your personnel and make this document a permanent part of their official personnel file.

Very truly yours,



Thomas B. Conroy



COUNTY OF OCEAN

BOARD OF CHOSEN FREEHOLDERS

BETTY VASIL
CLERK OF THE BOARD

732-929-2005
FAX: (732) 505-1918

February 13, 2009

Ms. Elizabeth A. Mastropasqua, RMC/CMC, Clerk
Borough of Beachwood
1600 Pinewald Road
Beachwood, NJ 08722

Dear Ms. Mastropasqua:

As a result of a survey conducted last year by SMART Associates on behalf of the County, your municipality indicated an interest in entering into a "shared services" program with other municipalities and Ocean County.

The County has identified a Project we feel would most benefit municipalities and be most likely to be looked upon favorably by the State for funding under the 2009 PARIS Grant funding.

The County is proposing a Records Information Management (RIM) System. This Project would implement a comprehensive RIM system to enable the County and Municipalities to streamline workflow and processes related to records lifecycle management for various departments within your organization. The major components of this solution would include the following:

1. Records Inventory Management
2. Retention Schedule management
3. Records Disposition Management
4. Scanning and Imaging of paper records for various departments
5. Integration with NJDARM's Asrtemis System
6. Assistance with NJDARM and SRC certification for Imaging

The System would offer the ability to scan documents and include one computer, monitor, scanner and training by the vendor chosen to implement the system. All required server space for this system would be provided by the County of Ocean.

In order to be part of this exciting Project the State requires a Resolution of the governing body of the Municipality expressing their intent to enter into the Shared Services Project. I have included a sample resolution for your consideration. Since the County needs to submit the Grant Application by early March, it is imperative that this Resolution is adopted as soon as possible. If you are unable to have a certified Resolution to the County by the end of February, I would ask that you submit a "Letter of Intent", with the anticipated date of adoption of a Resolution to the County by March 1, 2009.

If you have technical questions about this proposed Project, please contact Howard Asay, IT Director for Ocean County at 732-929-2157. For answers to any other questions, feel free to contact me directly.

#2009-82

BE IT RESOLVED by Mayor and Council of the Borough of Beachwood that;

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2008-09 grant cycle, priority funding will be given to county projects to perform municipal inventories, needs assessments and strategic plans for all of their municipalities; and

WHEREAS, the Governing Body of the Borough of Beachwood desires to collaborate with the County of Ocean in the performance of the Records Information Management System project; and

WHEREAS, The Borough of Beachwood is acknowledging that their eligible funding of \$40,000.00 will be leveraged with Ocean County; and

WHEREAS, the Borough of Beachwood is acknowledging that the County of Ocean would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Beachwood does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

Motion:	Roma	Second:	Verga
Approved:	Clark – Clayton – Feeney – Roma – Verga	Absent:	Komsa
Opposed:			

Reports	
Mayor	Congratulations to officers of First Aid. Thanked them for dedication. Several weeks ago letter from Mr. Roma to the Governor on the stimulus would like to forward letter to Congressman. (Clerk noted it was sent with original mailing) Addressing status of Veterans of our Borough. Would like to establish a Veterans Committee for the community, to recognize our Veterans and get them involved. No liability on the part of the Borough. Just a group that gets together. Would like to post on the web site, with Council's approval.
Resolution: Motion Clark	To approve posting on website Second: Verga
Approved;	Clark – Clayton – Feeney – Roma - Verga
Clark	Congratulated First Aid. Recreation did a great job on Karaoke Night.
Clayton	Congratulated First Aid Officers. Members have been around for long time. First

	Aid building coming along nicely. Mr. Murante taking photos daily. Engineer inspecting everything and all site work. Things coming along. Pleased with progress. Started this over a year ago. Community Center decking plans progressing. Moving forward. Need to block out time for this project. Handicapped swing set here to install. Snowman contest deadline March 11th.
Feeney	Congratulations to officers of First Aid. Interior supply list sent to Pine Beach. ? Mr. Hierung can Pine Beach bond then give money to Beachwood? Moving forward on their support. E-mail received from Mayor re: removing Mr. Roma from Land Use Board. Please explain.
Mayor	Understands there is litigation pending regarding the number of meetings attended. Statute states regulations on attendance. Can't miss more than 4 consecutive meetings in an 8 week period.
Feeney	This applies to a Class III member. It's irresponsible of you to send out e-mails like this.
Roma	Clerk advised of e-mail. I am governing body liaison appt. It is one of my assignments. At the end of the year the term expires and with following re-assignment the term begins. What are you basing your request on. Checked with Land Use Attorney and Municipal Attorney there is no requirement of Class III to make any consecutive meetings. What are you referring to.
Mayor	Who has the authority to remove anyone from the Planning Board?
Attorney	Governing Body (Class III) Don't know if there is a statute of missing 8 meetings for Land Use Board.
Mayor	Can a Council member remove a Planning Board member. Mr. Clark was removed.
Roma	Explanation. We did not remove anyone or ask anyone to step down. You were advised to re-appoint the individual.
Rom	What are you trying to do, what is it with these ridiculous e-mails.
Mayor	I received a letter from the Planning Board secretary from Mr. Roma asking her to remove a member of the Board.
Roma	You are absolutely 100% incorrect. Explanation. This governing body did not remove anyone. This is a different issue. You sent out an e-mail to governing body asking them to re-appoint someone else to the board. You quoted a statute. It's an annual appointment. This board voted unanimously to appoint me.

PUBLIC DISCUSSION – TO CLOSE

Motion: Roma Second: Verga
Approved: Clark – Clayton – Feeney – Roma – Verga Absent: Komsa

EXECUTIVE SESSION

WHEREAS, SECTION 8 of the N.J. 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 of the subject matter to be discussed is as follows:

Terms and Condition of Employment :
Contractual
Litigation

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

Motion: Roma Second: Clayton
Approved: Clark – Clayton – Feeney – Roma – Verga Absent: Komsa

Re-Open

Motion: Roma Second: Clayton
Approved: Clark – Clayton – Feeney – Roma – Verga Absent: Komsa

NO ACTION RESULTING FROM EXECUTIVE SESSION

TO ADJOURN

Motion: Roma Second: Clayton
Approved: Clark – Clayton – Feeney – Roma – Verga Absent: Komsa

Submitted by : E.A. Mastropasqua

Ronald W. Jones, Jr.
Mayor

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