

February 21, 2007

7:00 PM

Beachwood Municipal Complex
1600 Pinewald Rd.

Call to Order

SALUTE TO FLAG

While we pray for the safe return of our serving men and women, we must remember that 76 (Marine Cpl. Thomas Saba) 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 a REMEMBRANCE of OUR HONORED DEAD. In their memory, a moment of silence and a prayer for 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 and delivered to the Ocean County Observer and the Asbury Park Press on January 4, 2007

Roll Call Members Present

Council members:

Beverly Clayton
Gregory Feeney 7:10
Gerald W. LaCrosse

Steven Komsa
Thomas Miserendino
Ronald Roma

ABSENT: Mayor Harold R. Morris

#2007-82 MAYOR'S APPOINTMENTS TO PLANNING BOARD

John Kelly - Class II

#2007-83 RESOLVED by Mayor and Council to approve the 2007 Certified Bills List in the amount of \$ 346,919.51

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

#2007-84

RESOLVED by Mayor and Council to approve the minutes of the February 7, 2007 meeting of Mayor and Council

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

2007-85

RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

2007		Community Center Rental			
July	22	Belkowski		Rental:	\$350
		37 Cherry St.		Deposit:	\$500
		Beachwood			
August	12	Medina		Rental:	\$350
		644 Windward Ave		Deposit:	\$500
		Beachwood			
September	08	Gersten		Rental:	\$350
		940 Spar Ave		Deposit:	\$500
		Beachwood			
2008		Community Center Rental			
June	07	Picaro		Rental:	\$350
		636 Mermaid Ave		Deposit:	\$500
		Beachwood			

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

#2007-86

RESOLVED by Mayor and Council to approve the Leave of Absence from the position of Secretary Board or Commission – of Jeanette Larrison., six months.

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

**Novaky
Maple St.**

? Dates for Budget Meetings. ?

Feeney: Not set yet. Many factors to take into consideration before scheduling.

Comments on reval tax rate \$1.134 – making Beachwood highest in Ocean County.

PUBLIC DISCUSSION TO CLOSE

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

- Contractual - -
- Personnel -
- Litigation -

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	X	X
Abstain						
Opposed						
Absent						

TO RE-OPEN

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

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

#2007- 87 RESOLVED to correct resolution #2007-65 (February 7th meeting) to reflect the correct vote as follows:

RESOLVED by Mayor and Council, effective February 5, 2007 the following employees will move to a 40 hour work week.

James F. Lacey - Elizabeth A. Mastropasqua – Elizabeth Sarantinoudis – Bonnie M. Boud – Jeanette Larrison – Donna LeMore

CORRECT VOTE:

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

TO APPROVE THE CHANGE

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

#2007-88 RESOLVED by Mayor and Council to hire John Mauder as Certified Municipal Finance Officer effective February 14, 2007 at a salary of \$50 per hour.

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

#2007-89 RESOLVED by Mayor and Council to credit the water account of Agripedes & Martine 108 Pacific Avenue in the amount of \$800.00

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

#2007-90

RESOLVED by Mayor and Council that the Borough of Beachwood policy on part time employment will be any hours up to and including 24, shall be considered part time with no benefits.

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

TO ADJOURN

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

Submitted by: Elizabeth A. Mastropasqua

 Harold R. Morris
 Mayor

Attested to by: _____
 Elizabeth A. Mastropasqua
 Municipal Clerk