

February 22, 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 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	Thomas Miserendino
Gregory Feeney	Patricia A. Moran
Gerald W. LaCrosse	Ronald Roma

ABSENT:

Item: Next meeting - requesting Resolution - Exempting Municipal Clerk from Penalties for Open Public Records Act violations under certain circumstances.

Council will review

**PUBLIC DISCUSSION
TO OPEN**

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

Lipton
Pennant Ave: Comment - Cooperation.

**PUBLIC DISCUSSION
TO CLOSE**

	Clayton	Feeney	LaCrosse	Miserendino	Moran	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 - Engineer - Professional Services

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	X
Abstain						
Opposed						
Absent						

TO RE-OPEN

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

ACTION TAKEN RESULTING FROM THIS MEETING

RESOLUTION

#2006-70 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for Drug Free Zone Map - Intermediate South - not to exceed \$1,000.00

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

#2006-71 RESOLVED by Mayor and Council to approve the following request for Conference - Training

Date:	June 11-16 Capt. William Cairns
Location:	Princeton N.J.
Subject:	Mid Atlantic Law Enforcement Executive Development Course
Cost:	\$1080 (Impound Fees)
Vehicle:	Yes

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

TO ADJOURN

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk