

April 4, 2007 7:00 PM

Beachwood Municipal Complex  
1600 Pinewald Rd.

Can to Order

SALUTE TO FLAG

*While we pray for the safe return of our serving men and women, we must remember that 76 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

Mayor Harold R. Morris

Council members:

Beverly Clayton  
Gregory Feeney  
Steven Komsa

Gerald W. LaCrosse  
Thomas Miserendino

ABSENT: Ronald Roma

#2007-132 RESOLVED by Mayor and Council to approve the certified bills list in the amount of  
A: \$359,305.25 B: \$477,478.43

Motion: Feeney Second: Miserendino  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

#2007-133 RESOLVED by Mayor and Council to approve the minutes of the March 21,2007 meeting of Mayor and Council

Motion: Miserendino Second: Komsa  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None



Mental Health Services, noting all proper applications have been submitted to ABC, for April 28, 2007.

Motion: Miserendino Second: Clayton  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

#2007-138 RESOLVED by Mayor and Council to approve the purchase of a Police Vehicle to replace unit 468 (totaled in accident) 2007 Ford Crown Victoria from Warnock Fleet East Hanover N.J. (state contract # A67129) in the amount of \$23,752, funds to be certified by the Treasurer.

Motion: Komsa Second: Miserendino  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

#2007-139 RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING KORN HOMYAK CONSTRUCTION AND DEVELOPMENT, LLC TO OPEN AND EXTEND A PORTION OF HALLIARD AVENUE ADJOINING BLOCK 1.52, LOT 4 AND OTHERWISE KNOWN AS 247 HALLIARD AVENUE

WHEREAS, Kom Homyak Construction and Development, LLC have requested to open and extend a portion of Halliard Avenue adjacent to Block 1.52, Lot 4; and

WHEREAS, the Borough Engineers, Schoor DePalma Engineers and Consultants, have by letter dated March 9, 2007 set forth the requirements for said road opening; and

WHEREAS, said Developer has submitted along with the correspondence of March 27, 2007, the requested documentation including letters of availability for water and sewer, performance guarantees and required deposits; and

WHEREAS, said Developer has additionally provided a copy of its insurance certificate showing adequate coverage and listing the Borough as a Certificate holder; and

WHEREAS, the Borough's rules and regulations for street opening and road extensions requires said insurance certificates to be endorsed to cover the Borough to be listed as an "additional insured"; and

WHEREAS, upon submission of the appropriate endorsement to said insurance certificate the Borough desires to grant said road extension permit in accordance with the documents hereinabove referenced; and

WHEREAS, this Resolution is further conditioned upon the applicant's paying of all sewer and water connection fees.

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

1. The Borough Council of the Beachwood hereby authorizes the road opening and extension permit sought by Korn Homyak Construction and Development, LLC for the area of Halliard Avenue adjoining Block 1.52, Lot 4, Beachwood, New Jersey. This Resolution is contingent upon the applicant satisfying the conditions set forth in the preamble hereof.
2. Upon the adoption of the within Resolution the Borough Clerk is authorized to forward a duly authenticated copy of it to the Borough

Administrator, the Borough Engineer and Korn Homyak Construction and Development, LLC.

Motion: Miserendino Second: LaCrosse  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

#2007-140 RESOLVED by Mayor and Council to authorize the Finance Office to establish an escrow account on behalf of Kom Hornyak Construction's Halliard A venue Road Opening.

Motion: Miserendino Second: Komsa  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

#2007-141 RESOLVED by Mayor and Council to authorize the Finance Office to issue payment for sick time, per contractual conditions to Patricia Finn in the amount of \$15,574.50.

Motion: Feeney Second: LaCrosse  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

#2007-142 RESOLVED by Mayor and Council to authorize the Finance Office to issue Clothing Allowance in the amount of \$300 for 2007 to Nino LaColandra.

#2007-143 RESOLVED by Mayor and Council to change the part time hours of Carol Fries to 24 hours weekly.

Motion: Miserendino Second: Feeney  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

#2007-144 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and the Ocean County Mosquito Extermination Commission which authorizes the Commission to apply pesticides with aircraft to control mosquitoes over portions of the Borough of Beach wood; and  
  
FURTHER RESOLVED that the Mayor is authorized to execute the agreement on behalf of the Borough of Beachwood.

Motion: Feeney Second: Miserendino  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

ORDINANCE #2007-05 FIRST READING TITLE ONLY  
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ESTABLISHING THE PAYMENT OF A \$150.00 FEE FOR PERFORMANCE OF A MARRIAGE CEREMONY AND FURTHER AUTHORIZING PAYMENT TO THE MAYOR OF A FEE OF \$100.00 PER WEDDING CEREMONY PERFORMED

BE IT ORDAINED by the Borough Council of the Borough of Beach wood, County of Ocean and State of New Jersey, as follows:

SECTION 1 - PURPOSE. The purpose of the within Ordinance is to establish a fee of \$150.00 for the performance of wedding ceremonies within the Borough of Beachwood by the

Mayor or Deputy Mayor (as legally appropriate) in compliance with the guidelines established by the New Jersey Division of Local Government Services. The ordinance will further establish a fee to be paid to the Mayor or Council President (as legally appropriate) in the sum of \$100.00.

SECTION 2 - FEE ESTABLISHED. It is hereby established within the Borough of Beach wood a fee of \$150.00 for the performance of a wedding ceremony by the Mayor or Council President (as legally appropriate).

SECTION 3 - COMPENSATION OF MAYOR OR DEPUTY MAYOR (AS LEGALLY APPROPRIATE). The Mayor or Council President (as legally appropriate) shall receive a fee of \$ 100.00 per wedding ceremony. Said fee can be paid upon submission of the proper voucher by the Mayor or Council President.

SECTION 4. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

SECTION 5. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

#### RESOLUTION

#2007-145 RESOLVED BY Mayor and Council to approve ordinance #2007-05 as presented on First Reading Title Only.

Motion:	Miserendino	Second:	Clayton
Approved:	Clayton – Feeney – Komsa – LaCrosse – Miserendino		
Absent:	Roma	Abstain:	None

#### ORDINANCE

#2007-03

FINAL READING - PUBLIC DISCUSSION - ADOPTION

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "SALARY ORDINANCE" OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

BE IT ORDAINED, by the Mayor and Council of the Borough of Beach wood, in the County of Ocean, State of New Jersey as follows:

SECTION I: The annual salaries for the year 2007 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

TITLE	MINIMUM	MAXIMUM
Account Clerk - Finance Dept.	\$25,000.00	\$ 40,000.00
Administrator	\$90,000.00	\$125,000.00
Assessment Search Officer - Deputy	\$500.00	1,500.00
Assessor	\$10,000.00	\$ 30,000.00
Assessor's Assistant	\$ 10.00 PH	25.00 PH
Assistant Supervisor of Public Works	\$35,000.00	\$50,000.00
Board Secretary - Board of Health	500.00	\$ 1,200.00
Board Secretary - Planning Board	\$17,000.00	\$30,000.00
Board Secretary - Recreation Commission	600.00	\$ 1,200.00
Building Department Secretary	\$17,000.00	\$30,000.00
Cashier	\$18,000.00	\$30,000.00
Cashier-Senior	\$20,432.00	\$45,000.00
Chief Financial Officer	\$ 1,000.00	\$ 5,000.00
Clerical	\$18,000.00	\$30,000.00
Clerk Typist	\$18,000.00	\$30,000.00
Clerk Typist - Senior	\$20,432.00	\$45,000.00
COAH Housing Liaison Officer	500.00	\$ 1,000.00
Code Enforcement/Zoning FIT	\$40,000.00	\$60,000.00
Council Member	\$ 5,000.00	\$ 7,000.00
Council President	\$ 5,500.00	\$ 7,500.00
Emergency Management Coordinator	\$ 1,500.00	\$ 3,000.00
Emergency Management Deputy Coordinator	\$700.00	\$ 2,000.00
Equipment Operator	\$27,000.00	\$38,000.00
Fire Prevention Inspector	\$ 1,500.00	\$ 5,000.00
Fire Prevention Official	\$ 2,000.00	\$ 6,000.00
Laborer	\$23,500.00	\$35,000.00
Lifeguard	6.15 PH	\$ 12.00 PH
LOSAP Admin.	1,000.00	\$ 2,000.00
Mayor	\$ 6,000.00	\$ 9,000.00
Mechanic	\$31,000.00	\$50,000.00
Mechanic Helper	\$25,000.00	\$40,000.00
Municipal Clerk	\$45,000.00	\$95,000.00
Municipal Clerk - Deputy	\$-0-	\$-0-
Municipal Court Administrator	\$30,000.00	\$50,000.00
Municipal Court Administrator - Deputy	\$19,000.00	\$35,000.00
Municipal Court - Magistrate	\$20,000.00	\$30,000.00
Municipal Court Violations Clerk	\$7.25 PH	10.75 PH
Municipal Treasurer	\$ 25,000.00	\$60,000.00
Police - Captain	\$65,000.00	\$90,000.00

Police Chief	\$70,000.00	\$100,000.00
Police - Clerk I Reception	\$18,000.00	\$30,000.00
Police - Crossing Guard	\$ 5.25 PH	\$ 12.00 PH
Police - Lieutenant	\$60,000.00	\$90,000.00
Police Officer - 1 st. Year to 16th . Year	\$29,088.00	\$80,000.00
Police Secretary Stenographer	\$18,807.00	\$40,000.00
Police Sergeant	\$60,000.00	\$90,000.00
Police Special - Class II	6.00 PH	12.00 PH
Police Special - Seasonal	5.25 PH	12.00 PH
Public Works Repairer	\$28,000.00	\$50,000.00
Public Works Repairer — Senior	\$30,000.00	\$60,000.00
Public Works Supervisor	\$50,000.00	\$85,000.00
Registrar	\$ 300.00	\$700.00
Registrar Deputy	\$ 300.00	\$700.00
Tax Collector	\$30,000.00	\$75,000.00
Tax Collector – Deputy	\$-0-	\$ - 0-
Tax Search Officer	\$-0-	\$ -0-
Tax Search Officer – Deputy	\$ 1,000.00	\$ 3,000.00
Truck Driver	\$25,000.00	\$50,000.00
Water Repairer	\$26,000.00	\$50,000.00
Water Repairer – Senior	\$27,000.00	\$65,000.00

SECTION 2: The salary for the Police Department Contractual employees is by Agreement between the Borough of Beach wood and P. B.A. Local 253, which is retroactive to January 1,2006 to and including December 31, 2009.

SECTION 3: The position of Detective shall be compensated in the step of their actual rank and classification, and in addition thereto shall receive an additional three (3%) to their salary.

SECTION 4: The longevity for the Police Department Contractual Employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 5: The salaries of the Administrator, Municipal Clerk, Municipal Tax Collector, Chief of Police, and Supervisor of Public Works are covered by the schedule noted in the current contract on file in the office of the Municipal Clerk.

SECTION 6: The salaries of the WHITE COLLAR and BLUE COLLAR employees is by agreement between the Borough of Beach wood and CW A Local 1088 which expires on December 31, 2007 and is on file in the office of the Municipal Clerk.

SECTION 7: The longevity for the WHITE COLLAR and BLUE COLLAR employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 8: The annual salaries and wages as described herein shall be in effect and retroactive to January 1,2007 to and including December 31, 2007.

SECTION 10: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 11: This ordinance shall take effect immediately upon final passage and publication as required by law.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:	Komsa	Second:	Miserendino
Approved:	Clayton – Feeney – LaCrosse – Komsa – Miserendino		
Absent:	Roma	Abstain:	None

Verga  
44 Elm St.      Noted that paper had incorrect Ordinance # listed.

Novaky  
Maple St.      Data Universe. Com has salaries. Questioned the percentage of increase.

Fitzgerald  
Compass Ave.      Ordinance addresses PBA for 2006  
  
Explanation - Contract is in effect from 2006 through 2009 and is referenced as such.

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:	Feeney	Second:	LaCrosse
Approved:	Clayton – Feeney – Komsa – LaCrosse – Miserendino		
Absent:	Roma	Abstain:	None

RESOLUTION  
#2007-146

RESOLVED BY Mayor and Council to approve and adopt ordinance #2007-03 as presented and held for public discussion.

Motion:	Feeney	Second:	LaCrosse
Approved:	Clayton – Feeney – Komsa – LaCrosse – Miserendino		
Absent:	Roma	Abstain:	None

ORDINANCE

#2007-04

FINAL READING - PUBLIC DISCUSSION - ADOPTION

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 445.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5 percent unless authorized by ordinance to increase it to 3.5 percent over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 445.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5 percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Beachwood in the County of Ocean finds it advisable and necessary to increase its CY 2007 budget by up to 3.5 percent over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a one percent increase in the budget for said year, amounting to \$57,652.22 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Beachwood, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2007 budget year, the final appropriations of the Borough of Beachwood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by one percent, amounting to \$57,652.22, and that the CY 2007 municipal budget for the Borough of Beachwood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall be in force after action or inaction by the Mayor as provided by law or an override of mayoral veto by the Council, whichever is applicable. Publication will be according to law.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:	Miserendino	Second:	Feeney
Approved:	Clayton – Feeney – Komsa – LaCrosse – Miserendino		
Absent:	Roma	Abstain:	None

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:	Miserendino	Second:	Feeney
Approved:	Clayton – Feeney – Komsa – LaCrosse – Miserendino		
Absent:	Roma	Abstain:	None

#2007-147                      RESOLVED by Mayor and Council to approve and adopt Ordinance #2007-04 as presented and held for public discussion

Motion:	Feeney	Second:	Komsa
Approved:	Clayton – Feeney – Komsa – LaCrosse – Miserendino		
Absent:	Roma	Abstain:	None

#2007-148

WHEREAS, The Mandatory Source Separation and Recycling Act, P .L.1987, c.102, has established a recycling fund upon which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2006) will memorialize the commitment of this municipality to recycling and to indicate the assent of Mayor and Council of the Borough of Beachwood to the *efforts* undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOL VEO by the Mayor and Council of the Borough of Beachwood that the Borough of Beachwood hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Behrens to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion:	Feeney	Second:	LaCrosse
Approved:	Clayton – Feeney – Komsa – LaCrosse – Miserendino		
Absent:	Roma	Abstain:	None

#2007-149

RESOLUTION OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE 2006 WATER MAIN REPLACEMENT PROJECT WITHIN OCEAN AVENUE

WHEREAS, the Borough of Beachwood desires to move forward with it's 2006 water main replacement project along a portion of Ocean Avenue within the Borough; and

WHEREAS, funding for said project was previously established through a properly adopted Capital Improvement Bond Ordinance; and

WHEREAS, it is the desire of this Governing Body to move forward with said water main replacement project.

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

1. That the Borough Council of the Borough of Beachwood hereby authorizes the Borough Engineer, Schoor DePalma, to take the necessary steps to advertise and receive bids for it's 2006 water main replacement project along a portion of Ocean Avenue within the Borough.

2. Upon the adoption of the within Resolution the Borough Clerk is authorized to forward a duly authenticated copy of it to the Borough Administrator, the Borough Engineer and the Borough CFO.

Motion:	LaCrosse	Second:	Miserendino
Approved:	Clayton – Feeney – Komsa – LaCrosse – Miserendino		
Absent:	Roma	Abstain:	None

#2007-150

RESOLUTION OF THE BOROUGH OF BEACHWOOD REJECTING THE BID SUBMITTED BY ALTERNATIVE MICROGRAPHICS, INC. FOR MICROFILMING AND DIGITIZING VARIOUS BOROUGH RECORDS

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on February 27, 2007 for the microfilming and digitizing of records including Building Department permits, Zoning Department records of Division Maps for the Planning Board, Minutes of the Planning Board and official Borough Minutes; and

WHEREAS, at the time and place of receipt of bids one bid was received from Alternative Micrographics, Inc. in the amount of\$31,262.38; and

WHEREAS, the bidder failed to enclose a consent of surety as required by the bid specifications; and

WHEREAS, said failure to submit a consent of surety is a fatal defect to the bid proposal which renders it "unresponsive" in accordance with N.J.S.A. 40A:11-23.2b; and

WHEREAS, based on said statutory requirement and the bidder's failure to follow same the Governing Body desires to reject the bid from Alternative Micrographs, Inc.

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

1. The Borough Council of the Beachwood hereby rejects the bid submitted by Alternative Micrographics, Inc. for the reasons set forth in the preamble hereof.
2. That the Borough Clerk is authorized to return the bid security to the unsuccessful bidder.

Motion: Feeney Second: Komsa  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

## CORRESPONDENCE

Beachwood Fire Marshal Beachwood, N.J. 08722

3/21/2007

RE: Pack 70 Beachwood Beach Fire Permit

I would like to request permission to use the Beachwood Beach on Thursday, May24, 2007 from 6pm-8:30pm. This request is for Beachwood Pack 70 Cub Scout graduation.

We would like to have a small self-contained fire. Proof of insurance will be provided if you still do not have it in your records from last year. We will obtain the appropriate container from the Borough and will be responsible for all setup and clean up involved.

Thanks for your consideration in this matter. Please send approval to the following address:

Sincerely  
Francine Babcock  
721 Pacific Avenue  
Beachwood, N.J. 08722  
(732)557-1557  
[francinebabcock@comcast.net](mailto:francinebabcock@comcast.net)

Approved pending fire permits and clean up:

Motion: Feeney Second: Komsa  
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino  
Absent: Roma Abstain: None

## REPORTS

Mayor Morris Congratulated Little League on great opening day.  
Congratulated O.C. Prosecutor Kelaher on recent successful "pedophile" sting.  
Requested Attorney to draft letter to Governor Corzine with our hopes that he will retain Mr. Kelaher as Prosecutor in Ocean County.

## Councilmembers

Beverly Clayton Easter Egg Hunt was great success - congratulations to Recreation. Community Center refurbished - great job. Thanked Public Works for speedy work.  
Marine repairs completed.  
Happy Easter to all.

Gregory Feeney Little League Opener great day. 300+ kids in attendance.

Borough has received \$300 award from JIF for Safety Incentive Program. Has learned that son Jonathan will be going back to Iraq. Also, being awarded Medal of Valor for actions taken in Iraq.

Steven Komsa Little League opener great day. Great job done by all. Fire Company Breakfast with Bunny great fun. Recreation did great job on Easter Egg Hunt. Wishes for Happy Easter and Happy Passover.

Gerald LaCrosse Flushing hydrants until April 25th. Thanks to Little League for great day and allowing him to participate. April 21st Girls Softball Opening Day. Remember April 17th school election. Urge all to vote.

Thomas Miserendino Breakfast with Easter Bunny great success. Public Safety Committee will be meeting on Thursday.

Ronald Roma Absent

Administrator Lacey Executive Session - Contractual and Personnel

Municipal Attorney Cell Tower changes are coming up.

Municipal Engineer Earle Asphalt delayed by one week. Haskell Site Work - 2006 Road Project expected to address punch list shortly.

Clerk Mastropasqua: Update on Courtney Zahn - appearing "Off Broadway" in "Oklahoma"

Chief Cairns: Will be doing presentation at Elementary School PTO meeting on Internet predators. Bike rodeo to be conducted April 21st. And will be conducting talk on Brain Injury Safety. May 18th "Senior Luncheon" program on Identity Fraud.

PUBLIC DISCUSSION TO OPEN

Motion: Feeny Second: Komsa  
Approved: Clayton - Feeny - Komsa - LaCrosse - Miserendino  
Absent: Roma

Lipton  
Pennant Ave: Comments on need for signs around town. One needed outside Municipal Complex.

Novaky  
Maple St. Dec. 6 - Executive Session noted subject "Zuromski vs. Borough" is it settled yet?  
No

Shared services meeting, paper indicated Borough in attendance - who represented Borough?

No one - it was Borough meeting night.

PUBLIC DISCUSSION TO CLOSE

Motion: LaCrosse Second: Miserendino  
Approved: Clayton - Feeny - Komsa - LaCrosse - Miserendino  
Absent: Roma

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 Beach wood, 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

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

Motion: LaCrosse Second: Feeney  
Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino  
Absent: Roma

TO RE-OPEN

Motion: LaCrosse Second: Feeney  
Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino  
Absent: Roma

ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

#2007- 151 RESOLVED by Mayor and Council to approve the 2007 salary of Chief William Cairns as follows:

Salary \$93,700 plus 4%  
Similar benefits as provided by PBA as follows:

Compensation Coverage - Medical and Dental Coverage - Personal Days Holiday package -  
Medical Bank Allotment - Uniform Allowance - Sick Time Buy Out and Payout options

Motion: Feeney Second: LaCrosse  
Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino  
Absent: Roma

TO ADJOURN

Motion: Miserendino Second: LaCrosse  
Approved: Clayton - Feeney - Komsa - LaCrosse - Miserendino  
Absent: Roma

Submitted by: E.A. Mastropasqua

\_\_\_\_\_  
Harold R. Morris  
Mayor

Attested to by: \_\_\_\_\_  
Elizabeth A. Mastropasqua  
Municipal Clerk