

April 25, 2007



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 77(U.S. Army 1st. Lt. Gwilym J. Newman – Barnegat N.J.) servicemen from New Jersey have been killed in Iraq and Afghanistan. Our war dead must always be remembered. Their Heroism deserves it's 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 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 Asbury Park Press on January 4, 2007.

Roll Call Members Present

Mayor Harold R. Morris

Councilmembers: Beverly Clayton
Gregory Feeney
Steven Komsa

Gerald W. LaCrosse

Absent: Thomas Miserendino

Ronald Roma

#2007-162 RESOLVED by Mayor and Council to authorize a Notice to Bidders for Microfilming and Digitizing of Municipal Records.

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

#2007-163 RESOLVED by Mayor and Council to authorize Schoor DePalma to submit revised plans (Soil Erosion & Sediment Control Revise Plan Certification) not to exceed \$135. Funds have been allocated for this expense.

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

MAYORS' APPOINTMENT

#2007-164 To appoint Charles Caruso (1409 Cable Avenue) to the Beachwood Board of Health.

CORRESPONDENCE

None

PUBLIC DISCUSSION – TO OPEN

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

Novaky
Maple St. Will there be a press release regarding the Tax Rate ?

Mayor: Yes

CLOSE TO PUBLIC DISCUSSION

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

NO EXECUTIVE SESSION

