

April 27, 2005

7:00 P.M.
Beachwood Municipal Complex
1600 Pinewald Rd.

Flag Salute

A Moment of silence in memory our Military men and women who have lost their lives in service to our country. For the men and women serving around the world, may they have a safe return home.

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 was posted on the Bulletin Board located in the Municipal Complex and delivered to the Asbury Park Press and Ocean County Observer on January 1, 2005.

Members Present:

Mayor Harold R. Morris

Council members:

Beverly Clayton
Gregory Feeney

Thomas Miserendino
Patricia Moran
Ronald Roma

Absent: Gerald LaCrosse

REPORT:

CLERK: Reported that no bids were received on Mobile Beach Concession.

CLERK – N.J. Dept. State – Historical Commission seeking nominee for Local Historian., Would like council to consider nomination of Carolyn Campbell and place on May 18th agenda. Ms. Campbell was asked if she would be interested and she indicated she would.

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:

Terms and Condition of Employment - Assessor – Code Enforcement
Litigation – Zuromski vs. Borough – Property Encroachments
Contractual – Engineer – COAH Attorney - Preferred Health

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

Motion: Roma Second: Clayton
Approved: Clayton – Feeney – Miserendino – Moran - Roma
Abstained: Absent: LaCrosse

RE-OPEN
Motion: Roma Second: Miserendino
Approved: Clayton – Feeney – Miserendino – Moran - Roma
Abstained: Absent: LaCrosse

NO ACTION TAKEN RESULTING FROM EXECUTIVE SESSION

ADJOURNMENT
Motion: Miserendino Second: Roma
Approved: Clayton – Feeney – Miserendino – Moran - Roma
Abstained: Absent: LaCrosse

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk