

**May 24, 2006**

Beachwood Municipal Complex  
1600 Pinewald Rd.



7:00 PM

Call to Order

SALUTE TO FLAG

While we pray for the safe return of our serving men and women, we must remember that 65 Servicemen have been killed, from New Jersey in Iraq and Afghanistan. Our war dead shall 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 REMEMBERANCE of OUR HONORED DEAD. In their memory, a moment of silence.

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:

Gregory Feeney

Thomas Miserendino

Ronald Roma

ABSENT: Beverly Clayton Gerald W. LaCrosse Patricia A. Moran

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:

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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 - Police

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
Abstain						
Opposed						
Absent	X		X		X	

TO RE-OPEN

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

ITEM: Resulting from Executive Session this date - Authorizing the Municipal Attorney to prepare the appropriate amending ordinance to address fee for police presence at School events.

ITEM: Status of Fuel sources - authorized notice to bidders to secure prices for diesel and gasoline.

#2006-174 RESOLVED by Mayor and Council to authorize Notice to Bidders on Gasoline and Diesel Fuel

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

ITEM: Recommendation from Recreation on changes in fee ordinance. Tabled for discussion at June 7<sup>th</sup> meeting with possible introduction that same night.

ITEM: Recommendation for appointment to Recreation Commission  
Mrs. Sabrina Kaiser - 600 Leeward Avenue

APPROVED will be placed on June 7<sup>th</sup> Agenda

**PUBLIC DISCUSSION TO OPEN**

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

**Novaky**

**Maple St.** Question impact that fuel increase has had on Borough.

**Capt. Cairns:** Click It or Ticket Campaign update.

**PUBLIC DISCUSSION TO CLOSE**

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

**EXECUTIVE SESSION**

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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:

Personnel - Contractual - Litigation

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
Abstain						
Opposed						
Absent	X		X		X	

TO RE-OPEN

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

**FOLLOWING ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

RESOLUTION

#2006-175 To approve the following requests for Conference - Training and Seminar:

Date:	June 14 <sup>th</sup>	Sgt. Tapp
Location:	Princeton	
Subject:	Undercover operations	
Cost:	\$100	
Vehicle:	Yes	

Date:	June 07 <sup>th</sup>	Capt. Cairns - Sgt. Tapp
Location:	Lakewood - First Energy Park	
Subject:	Arrest Search & Seizure	
Cost:	\$125 pp	
Vehicle:	Yes	

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

**FOLLOWING ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2006-176 RESOLVED by Mayor and Council to accept, with regret, the Letter of Resignation received from Land Use Secretary Suzanne Cimirro.

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

**FOLLOWING ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2006-177 RESOLVED by Mayor and Council to appoint Jeannette Larrison as Secretary Board or Commission to fill the vacancy created by the resignation of Suzanne Cimirro. Current salary plus increase proposed for the position effective July 1<sup>st</sup>. (annual \$21,807.00). Appointment is provisional pending DOP approval.

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

**FOLLOWING ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2006-178 RESOLVED by Mayor and Council to approve the Summer House (DPW) 7:30 – 3:30 from May 30 – September 5.

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

**FOLLOWING ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2006-179 RESOLVED by Mayor and Council to approve the following request for Conference Training and Seminar.

Date:	Various - Councilman Miserendino
Location:	Uniform Construction Code - Fire Inspection
Subject:	
Cost:	\$
Vehicle:	

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

**FOLLOWING ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2006-180 RESOLVED by Mayor and Council to approve all non-union raises at 3.75% retroactive to January 1<sup>st</sup>. 2006 as follows:

- Mayor and Council with \$550 Medical Bank
- Board Secretaries
- Municipal Court Administrator with \$550 Medical Bank
- Municipal Court Magistrate
- OEM Coordinator
- OEM Deputy Coordinator
- OEM Secretary
- Code Enforcement / Zoning with \$550 Medical Bank
- Treasurer
- Finance Office Assistant with \$550 Medical Bank
- Fire Prevention Official
- Fire Prevention Inspectors
- Part Time Cashier
- Part Time Court Clerical
- Public Defender
- Public Works Supervisors with \$550 Medical Bank
- Tax Assessor
- Tax Assessing Aide

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

**FOLLOWING ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2006-181 RESOLVED by Mayor and Council to approve the agreement between John Wagner and the Borough of Beachwood effective July 1, 2006.

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

**FOLLOWING ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION THIS DATE**

#2006-182 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and the Tax Collector Christine Dehnz– Municipal Clerk Elizabeth Mastropasqua and Public Works Supervisor John Behrens.

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

TO ADJOURN

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

Prepared by: E.A. Mastropasqua

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

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