

May 28, 2008

NOT OFFICIAL UNTIL APPROVED BY GOVERNING BODY

7:00 Mayor and Council Meeting  
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 94 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 remembering our Honored Dead. In their memory, a moment of silence and a prayer for all our disabled vets and those missing in action and 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 Berkeley Times and Asbury Park Press on January 4 2008.

ROLL CALL MEMBERS PRESENT:

COUNCILMEMBERS: Katina Clark Steven Komsa  
Beverly Clayton Ronald Roma  
Gregory Feeney Bonnie Verga

Absent: Mayor Ronald Jones

A total of 10 minutes has been allocated under Borough Code 2-6.9 for the public discussion by individuals. Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda. Citizens must give their name and address when recognized to speak. The public is advised that these meetings are recorded and are subject to the Open Public Records Act.

Also, please turn off or put all cell phones on vibrate.

RESOLUTION

#2008-221 WHEREAS, on May 21, 2008, under Resolution #2008-204, approval was given for rental of Mayo Park by Christina King for May 24<sup>th</sup>, 2008, noting only non-resident fees for picnic area were posted \$225.00; and

WHEREAS, on May 23<sup>rd</sup>, Christina King added the use of the kitchen (\$200) for a total of Rental: \$250.00 and Deposit: \$175.00 ( Total \$425.00).

NOW, THEREFORE, BE IT RESOLVED to approve the request for additional rental of Mayo Park by Christina King (14 Foxmoor Lane, Bayville).

Motion: Verga Second: Roma  
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga Opposed:  
Abstain: Absent:

RESOLUTION:  
#2008-222

REQUEST for use of Eagle Point - June 3rd - BS Troop 114 c/o Diane Moir for Court of Honor and picnic. Waive any fees.

Motion:  
Approved:  
Abstain:  
RESOLUTION

Roma  
Clark - Clayton - Feeney - Komsa - Roma - Verga

Opposed:

Second: Clayton  
Absent;

#2008-223

WHEREAS on May 21<sup>st</sup> 2008 under Resolution #2008-204 and May 28<sup>th</sup> under Resolution #2008-221, approval was given for rental of Mayo Park, May 24<sup>th</sup>, 2008 by Christina King, 14 Foxmoor Lane, Bayville N.J., noting all non-resident fees posted (\$425.00);and

WHEREAS, on May 25<sup>th</sup>, following during inspection it was noted that the grill was left on in the kitchen, which posed both a safety hazard and a financial impact on both the Borough of Beachwood and subsequent renters of the facility.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to deny a refund of \$175 to Christina King, 14 Foxmoor Lane Bayville N.J. based on the information noted herein.

Motion:  
Approved:  
Abstain:

Clayton  
Clark - Clayton - Feeney - Komsa - Roma - Verga

Opposed:

Second: Verga  
Absent;

Some discussion on having the kitchen checked out after each use.

OPEN TO PUBLIC DISCUSSION

Motion:  
Approved:  
Abstain:

Roma  
Clark - Clayton - Feeney - Komsa - Roma - Verga

Opposed:

Second: Clayton  
Absent;

Novaky

Maple St. Question regarding sweeper and schedule

CLOSE TO PUBLIC DISCUSSION

Motion:  
Approved:  
Abstain:

Roma  
Clark - Clayton - Feeney - Komsa - Roma - Verga

Opposed:

Second: Clayton  
Absent;

EXECUTIVE SESSION

WHEREAS, SECTION 8 of the N.J. 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 of the subject matter to be discussed is as follows:

Terms and Condition of Employment - Personnel  
Contractual - COAH

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

Motion:	Clayton		Second:	Roma
Approved:	Clark - Clayton - Feeney - Komsa - Roma - Verga	Opposed:		
Abstain:			Absent:	

RE-OPEN

OPEN TO PUBLIC DISCUSSION

Motion:	Roma		Second:	Verga
Approved:	Clark - Clayton - Feeney - Komsa - Roma - Verga	Opposed:		
Abstain:			Absent:	

NO ACTION TAKEN RESULTING FROM EXECUTIVE SESSION THIS DATE

ITEMS DISCUSSED

Council discussed and authorized the advertising of new position for Construction Office – Permit Clerk .  
Vouchers are requested to contain more information for signing purposes. 2008 Non-contractual salaries will be brought up at Finance Committee meeting.  
Class I and Class II salary changes 2008 will be memorialized at the June 4<sup>th</sup> meeting as will Complex Hours will be brought going to 08:30 to 4:30 p.m .  
Anticipating proposal from COAH planner with regard to Third Round obligations. Fire Company submitted proposal for changes in LOSAP.

ADJOURN

OPEN TO PUBLIC DISCUSSION

Motion:	Roma		Second:	Clayton
Approved:	Clark - Clayton - Feeney - Komsa - Roma - Verga	Opposed:		
Abstain:			Absent:	
Submitted by: E.A. Mastropasqua				

Ronald W. Jones, Jr. Mayor	Attested to by:	Elizabeth A. Mastropasqua RMC/CMC Municipal Clerk
-------------------------------	-----------------	--