

July 06, 2011

SPECIAL MEETING

Beachwood Municipal Complex
1600 Pinewald Rd.

7:00

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that **128** servicemen and women from New Jersey have been killed in Iraq and Afghanistan , most recently June 20th, 2011, Sgt. James W. Harvey II age 23, Toms River N.J, killed when his unit was attacked by insurgents with small arms fire in Ghanzi Province, Afghanistan. Sgt. Havey was assigned to the 2nd Battalion 2nd Infantry Regiment, 3rd Brigade Combat Team, 1st. Infantry Divison Fort Knox Kentucky.



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 a call 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 the Governing Body of the Borough of Beachwood is listed in the notice of meetings on posted on the Bulletin Board, located in the Municipal Complex and delivered to the Asbury Park Press and the Municipal Web Site on June 28th , 2011.

ROLL CALL MEMBERS PRESENT: Mayor Ronald W. Jones, Jr. tendered his resignation effective June 10, 2011.

Council President: Ronald Roma

Council Members: Beverly Clayton
Gregory Feeney
Steven Komsa

Gerald LaCrosse

Edward Zakar

INTRODUCTION OF CANDIDATES TO FILL VACANCY OF MAYOR'S POSITION

Robert Clark - Kenneth Mullarney - Bonnie Verga

Each candidate was given the opportunity to present themselves to the public and express their case for selection

OPEN TO PUBLIC DISCUSSION

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

R. DiBella
Halliard Ave Expressed his support of Mrs. Verga and urged council to approve:

CLOSE TO PUBLIC DISCUSSION

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

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:

Personnel - Interview of Candidates for Mayor's Vacancy

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

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

RE-OPEN

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

No Further Business of Council

ADJOURN

Motion: Roma

Second:

LaCrosse

Approved: Clayton-Feeney – Komsa – LaCrosse – Roma - Zakar

Absent

Prepared by: E.A. Mastropasqua

Ronald Roma
Council President

Attested to by: _____
Elizabeth A. Mastropasqua RMC
Municipal Clerk