

September 17, 2003
Beachwood Municipal Complex

7:00 PM

Call to Order
Salute to the Flag

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 posted on the Bulletin Board located in the Municipal Complex and delivered to the Ocean County Observer and the Asbury Park Press on January 2, 2003.

Roll Call Members Present

Mayor Harold R. Morris

Council Members:

Beverly Clayton

Robert DiBella

Thomas Miserendino

Gerald W. LaCrosse

Gregory Feeney

Patricia A. Moran

Absent:

We ask for a Moment of Silence as each in our own way honor of our men and women in military action who have lost their lives in service to our Nation and offer a silent prayer for peace and a swift return of all our other service personnel.

SPECIAL PRESENTATION – O.C. Freeholder John Bartlett with regard to O.C. Park at Jakes Branch. Presentation included sketches of the park design including a proposed “observation” tower.

Members of Council posed questions on the “parking” areas and locations of “bathrooms”. Also discussion on the picnic area and the use of the center on site at the observation tower.

At 7:45 p.m. Council took a brief recess.

Motion: LaCrosse Second: Moran
Approved: Clayton – DiBella – Feeney - LaCrosse – Miserendino – Moran

RESOLUTION

#2003-252

RESOLVED by the Governing Body of the Borough of Beachwood to approve the 2003 Certified Bills List in the amount of \$ 346,341.59

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

#2003-253 RESOLVED by Mayor and Council to approve the Minutes of the August 20th Meeting of Mayor and Council

Motion: Feeney Second: Clayton
 Question: DiBella – Re: Resolution #244 – It says that I (RJD) questioned the qualifications of the applicant. What I did was question the application process.
 Re: Resolution #245 – I noted that the appointment was not on the agenda. I just wanted to make that correction.

TO APPROVE AS CORRECTED

Motion: DiBella Second: Moran
 Approved: Clayton – DiBella – Feeney – LaCrosse - Moran
 Abstain: Miserendino Absent:

#2003-254 RESOLVED by Mayor and Council to approve the Minutes of the September 3rd. Meeting of Mayor and Council

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

#2003-255 RESOLVED by the Governing Body to approve the following rentals of the Community Center and Mayo Park.

COMMUNITY CENTER 2003				
Nov.	02	DeAsio		Rental: \$350
		24 Harpoon St.	Beachwood	Deposit: \$500
Nov.	09	Maier		Rental: \$350
		741 Anchor Ave.	Beachwood	Deposit: \$500
Nov.	23	Pribula		Rental: \$350
		613 Seaman Ave.	Beachwood	Deposit: \$500
Dec.	07	Cummings		Rental: \$350
		247 Beach Ave	Beachwood	Desposit: \$500
Dec.	19	Laura M. Jones (Dazzlers)		Rental: WAIVE
		1316 Pacific Ave.	Beachwood	Deposit: WAIVE
COMMUNITY CENTER 2004				
Jan	17	Stewart		Rental: \$350
		412 Windward Ave.	Beachwood	Deposit: \$500
Jan.	31	Baron		Rental: \$350
		352 Surf Ave.	Beachwood	Deposit: \$500
Feb	14	Cummings		Rental: \$350
		247 Beach Ave.	Beachwood	Deposit: \$500

Feb.	22	Conover		Rental:	\$350
		608 Spar	Beachwood	Deposit:	\$500
Mar.	14	Leo		Rental:	\$350
		816 Spray Ave.	Beachwood	Deposit:	\$500
Mar.	21	Petric		Rental:	\$350
		1128 Cable Ave.	Beachwood	Deposit:	\$500
May	01	Daugherty		Rental:	\$350
		701 Forepeak Ave.	Beachwood	Deposit:	\$500
July	25	Santo Domingo		Rental;	\$350
		909 Mizzen Ave.		Deposit:	\$500
Aug.	14	Nowak		Rental:	\$700
		727 Ensenada Court		Deposit:	\$700
		San Diego Cal.			
Aug.	21	Rizzo		Rental:	\$350
		517 Barnegat Blvd.	Beachwood	Deposit:	\$500
Oct.	03	Beachwood/Berkeley Rotary (Burton K. Davis)		Rental:	WAIVE
		101 Cedar St.	Beachwood	Deposit:	WAIVE
<u>MAYO PARK 2003</u>					
<u>Previously Approved – But addition of kitchen came between meetings -</u>					
Aug.	31	Taylor		Rental:	\$75
		224 Spray Ave.	Beachwood	Deposit:	\$75
Sept.	15	D. Rasmusen – O.C. Mental Health Svc.		Rental:	\$75
		709 Leeward Ave.	Beachwood	Deposit:	\$75

Motion: LaCrosse Second: Moran
 Question: Mrs. Clayton – regarding March schedule for cleaning the facility.
 Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
 Opposed: Absent:

#2003-256

WHEREAS, on March 5, 2003 under Resolution #2003-079 approval was given for rental of the Community Center on September 18, 2004 by Jaclynn Schear 215 Pine Street, Bayville N.J. , noting all non resident fees were posted (\$850.00 Old Form); and

WHEREAS, on September 3, 2003, the Borough received written notice of cancellation, subjecting the applicant to a \$75 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund in the amount of \$775, to Jaclynn Schear 215 Pine Street Bayville, said refund reflecting a \$75. cancellation fee.

Motion: Feeney Second: LaCrosse
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

#2003-257

WHEREAS, on May 07, 2003 under Resolution #2003-144 approval was given for rental of Mayo Park on September 13, 2003 by Michelle Rutkowski 700 Beacon Ave, Beachwood, noting all resident fees were posted (\$150.00); and

WHEREAS, on September 8, 2003, the Borough received written notice of cancellation, subjecting the applicant to a \$75 cancellation fee.

NOW, THEREFORE, BE IT RESOLVED to authorize a refund in the amount of \$75, to Michelle Rutkowski 700 Beacon Ave, Beachwood, said refund reflecting a \$75. cancellation fee.

Motion: Feeney Second: Moran
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

#2003-258

WHEREAS on March 5, 2003 under Resolution #2003-079 approval was given for rental of the Community Center on August 17, 2003 by Damato 829 Pacific Ave, Beachwood; and

WHEREAS, on August 18, 2003 during inspection there was damage noted on the conference table in an interior room, in the form of wax drippings and improper removal of same; and

WHEREAS, after thorough investigation and a meeting with the applicant, it was determined that a fee of \$150 would be retained to cover the cost of repairs.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize the release of \$150.00 of a \$300.00 deposit, said refund reflecting a \$150.00 repair charge.

Motion: LaCrosse Second: DiBella
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

#2003-259

WHEREAS on September 18, 2002 under Resolution #2002-287 approval was given for rental of the Community Center on August 02, 2003 by Sally Perillo 8 Lavallete Avenue, Lavallete NJ noting all non resident fees were posted; and

WHEREAS, on August 03, 2003 during inspection we learned that the trash can cover was missing, and

WHEREAS, we cannot replace just a cover, and must replace the entire receptacle .

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to impose a \$40 charge for replacement of receptacle against the deposit for \$500 for Perillo 8 Lavallete Avenue, making a refund of deposit in the amount of \$460.00 payable to the applicant.

Motion:	Moran	Second:	DiBella
Approved:	Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran		
Opposed:	Absent:		

#2003-260

RESOLVED by Mayor and Council to approve the following requests for Conference – Training – Seminar.

DATE:	September 19, 2003	L. Felton.
LOCATION:	Toms River	
SUBJECT:	O.C. Courts Annual Meeting	
COST:	\$ 0	
VEHICLE:	No	
Council Liaison Approved		

DATE:	September 23, 2003	J. Wagner
LOCATION:	O.C. Police Academy	
SUBJECT:	Police Chiefs Personnel Practices	
COST:	\$ 0	
VEHICLE:	Yes	
DATE:	October 15, 2003	D. LaFranca – L. Clayto – J. Hammyck – J. Thackston
LOCATION:	Manahawkin NJ	
SUBJECT:	O.C. Planning Board Annual Dinner	
COST:	\$23.50 Each Member	
VEHICLE:	Yes	

DATE:	November 18 through 21 (1 Day Attendance)	H. Morris - G. Feeney – R. DiBella T. Miserendino - B. Clayton – P. Moran G. LaCrosse – J. Zuromski – J. Vivenzio – L. Felton.
LOCATION:	Atlantic City	
SUBJECT:	N.J. League Municipalities Convention	
COST:	\$40 Each	
VEHICLE:	No	

Motion: Feeney Second: Moran
Approved: DiBella – Feeney – LaCrosse – Miserendino – Moran
Opposed: Absent:
Abstain: Clayton

#2003-261 **RESOLVED** by Mayor and Council to hire Harry A. Pomeroy Jr, 419 Applegate Ave. South Toms River as Seasonal Laborer effective September 8, 2003 at a salary of \$10.32 p.h. (Approved by DPW Committee 09/03/03 and

BE IT RESOLVED to hire Richard Scott Vander Ploeg 140 Oak Drive, Manchester NJ as Seasonal Laborer , effective September 15, 2003 at a salary of \$10.32 p.h.

Motion: Feeney Second: Moran
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

#2003-262 RESOLVED by Mayor and Council to credit water account #2.10 – 02 – Robin Elms - 135 Halliard Ave in the amount of \$551.15. Meter was read incorrectly.

Motion: LaCrosse Second: DiBella
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

#2003-263 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Owen Little Associates for 2003 Road Project Phase 2 Inspection Fees (10% of Construction Costs) in the amount of \$11,293.50

Motion: DiBella Second: LaCrosse
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

#2003-264 RESOLVED by Mayor and Council on recommendation of Engineer David Thesing, to change the DOT 2003 application so project limits read:

Portion of 600 Block of Mermaid Avenue
1000 Block of Seaman Ave “storm drainage improvements only

and

FURTHER RESOLVED that Mayor and Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

Motion: DiBella Second: LaCrosse
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

#2003-265

WHEREAS on October 2, 2002 under Resolution #2002-323 approval was given for rental of the Community Center on August 23, 2003 by R. Fisher 64 Bowline St. Beachwood; and

WHEREAS, on August 24, 2003 during inspection it was noted that the room was not cleaned in accordance with rental guidelines, and required additional clean up, subjecting the applicant to a \$75 Clean Up Charge.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to authorize the release of \$225.00 of a \$300.00 deposit, said refund reflecting a \$75.00 clean up fee, to R. Fisher 64 Bowline St. Beachwood NJ.

Motion:	Feeney	Second:	LaCrosse
Approved:	Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran		
Opposed:	Absent:		

#2003-266

RESOLVED by Mayor and Council to approve the purchase of one (1) 2004 Dodge Durango 4 Door 4WD Sport under State Contract A53130 in the amount of \$22,659.84.

Motion:	Feeney	Second:	Moran
Question:	Miserendino – Who is this for? Police Department		
Approved:	Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran		
Opposed:	Absent:		

#2003-267

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR THE 2003 ROAD RECONSTRUCTION PROJECT FOR THE BASE BID IN THE AMOUNT OF \$83,194.00 AND A PORTION OF ALTERNATE NO. 1 TOTALING \$29,741.00

WHEREAS, the Borough of Beachwood previously advertised and received four bids on August 29, 2003 for its 2003 Road Reconstruction Project covering Mermaid. Seaman, Beach, Tiller and Windward Avenues; and

WHEREAS, the Borough Engineer has reviewed said bids and recommended the award to the low bidder, Asphalt Paving Systems, Inc. for the base bid of \$83,194.00 and for a portion of the storm water drainage system in Alternate No. 1 totaling \$29,741.00 as set forth in the engineer’s recommendation of September 5, 2003; and

WHEREAS, said alternate items under Alternate No. 1 include Items 1A, 2A, 3A, 4A, 5A, 6A, 11A, 13A and 14A; and

WHEREAS, the Borough Attorney has reviewed the bid documentation and found the same to be in proper form and order; and

WHEREAS, funds are available for said project; and

WHEREAS, this award is contingent upon the New Jersey Department of Transportation’s approving the within resolution of award and approving the contractor, Asphalt Paving Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:

1. That the Borough Council of the Borough of Beachwood hereby formally awards a contract to Asphalt Paving Systems, Inc. for the base bid for its 2003 Road Reconstruction Project and in the amount of \$83,194.00 and for a portion of Alternate No. 1 covering the items set forth in the preamble hereof and totaling an additional \$29,741.00 for a total award of \$112,935.00.

2. That this resolution is contingent upon prior approval of the contractor by the New Jersey Department of Transportation.

3. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to David Thesing, P.E., Borough Engineer and Asphalt Paving Systems, Inc.

Motion: DiBella Second: Feeney
Approved: Clayton - DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

#2003-269 RESOLVED by Mayor and Council to authorize Owen Little Associates to advertise bids for Lime Improvement System.

Motion: LaCrosse Second: DiBella
Approved: Clayton - DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

ORDINANCE FINAL READING – PUBLIC DISCUSSION – ADOPTION

#2003-11 AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY RENAMING HICKORY STREET TO BECOME A PART OF BERKELEY AVENUE BETWEEN PINEWALD ROAD AND CHERRY STREET.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion: Feeney Second: LaCrosse
Approved: Clayton - DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion: LaCrosse Second: Clayton
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

RESOLUTION

#2003-268 RESOLVED by Mayor and Council to approve and adopt Ordinance #2003-11 as presented and held for public discussion.

Motion: Feeney Second: LaCrosse
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Opposed: Absent:

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY REQUESTING MODIFICATIONS TO THE NOTIFICATION PROCEDURES AND REQUIREMENTS OF MEGAN'S LAW

WHEREAS, the governing body of the Borough of Beachwood recognizes the benefits as a result of the adoption of "Megan's Law" by the New Jersey State Legislature; and

WHEREAS, said requirements have been modified by the Courts; and

WHEREAS, it is the belief of this governing body that additional modifications are necessary to protect the children of our community; and

WHEREAS, it is the governing body's belief that they should be notified if a classified sex offender has moved into the municipality; and

WHEREAS, this governing body has a strong belief that there should be restrictions against said individuals being allowed to live within certain distances from a school, park, playground or any other recreational areas where children would be frequently present.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:

1. That the Mayor and Council of the Borough of Beachwood hereby formally request the Legislature to enact legislation to modify the notification requirements of "Megan's Law" to include those hereinabove set forth in this resolution.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward certified copies to Governor James McGreevey, Senator Leonard T. Connors, Jr., Assemblymen Christopher J. Connors and Brian E. Rumpf and all other members of the New Jersey State Legislature, the Ocean County Board of Freeholders and all Ocean County municipalities.

Motion: LaCrosse Second: DiBella
Approved: Clayton - DiBella - Feeney - LaCrosse - Miserendino - Moran
Opposed: Absent:

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY RESCINDING THE AWARD OF A CONTRACT TO FOUR G'S II, INC. T/A DOVER TEXACO FOR THE BOROUGH'S GASOLINE AND DIESEL MOTOR FUEL REQUIREMENTS

WHEREAS, the Borough of Beachwood previously adopted Resolution 2003-248 awarding a contract to Four G's II, Inc. t/a Dover Texaco for the Borough's gasoline and diesel motor fuel requirements; and

WHEREAS, subsequent to the award of said contract and prior to entering into an actual agreement, it was determined that said bidder did not comply with the bid requirements that the facility remain open on a 24-hour basis; and

WHEREAS, the failure to remain open 24 hours a day would make said bid non-responsive to the Borough's bid specifications; and

WHEREAS, the Borough requires continuous access to such a facility in order to operate.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:

1. That the Borough Council hereby formally rescinds the contract award to Four G's II, Inc. t/a Dover Texaco for the Borough's gasoline and diesel motor fuel requirements as a result of their being non-responsive to the Borough's requirements for a 24-hour business operation.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to Four G's II, Inc. t/a Dover Texaco and the Borough Engineer.
3. That upon the adoption of the within resolution, the Borough Engineer is authorized to re-advertise for the Borough's fuel requirements and to request separate bids for the Borough's gasoline requirements and for the Borough's diesel motor fuel highway requirements.

Motion:
Approved:
Abstain:
Absent:

Feeney
Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran

Second: Miserendino
Opposed:

**TOWNSHIP OF STAFFORD
MEMORANDUM**

To: All Co-op Participants
From: Kathleen McCarthy Capron
Date: September 8, 2003
Re: Co-op Auction

As you know, the co-op auction is usually scheduled for a Saturday in October; however, this year I have not been successful in my attempts to have our usual participants generously offer their premises and time for us to hold the auction. Unless anyone would like to host the auction or has any other suggestions, I will not be conducting the annual co-op auction this year.

Kathleen

WJ

Borough facility cannot handle cooperative sale.
c. Finance Officers report of Sale of Bond Anticipation Notes

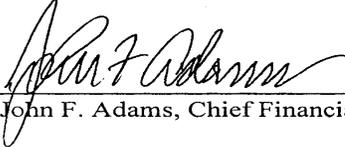
MEMORANDUM

TO: Borough Council of the Borough of Beachwood, New Jersey
FROM: John F. Adams, Chief Financial Officer
RE: Sale of \$2,037,250 Borough of Beachwood General Obligation Bond Anticipation Notes, consisting of \$1,737,250 General Improvement Bond Anticipation Notes, and \$300,000 Water Utility Bond Anticipation Notes

In accordance with N.J.S.A. 40A:2-28, the undersigned financial officer of the Borough of Beachwood hereby reports to the governing body of the Borough of Beachwood the principal amount, interest rate and maturity of the Notes sold, the price obtained and the name of the Purchaser:

PRINCIPAL AMOUNT:	\$2,037,250
INTEREST RATE:	1.50%
MATURITY DATE:	September 1, 2004
PRICE OBTAINED:	\$2,043,524.73
NAME OF PURCHASER:	Sovereign Securities Corporation, LLC

The undersigned sold the referenced Notes at a private sale pursuant to authority granted in Ordinance Nos. 98-10, 98-19, 99-04, 2000-5, 2000-6, 2000-11, 2000-17, 2001-09, 2002-03, 2003-04 and 2003-05 of the Borough. This report is being made to the governing body at the next meeting thereof after such sale in accordance with N.J.S.A. 40A:2-28.



John F. Adams, Chief Financial Officer

DATED: September 5, 2003

September 17, 2003
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COUNCIL REPORTS

- Mayor Morris: Happy to be back. Thanked everyone for their thoughts and cards. JCPL Outages. We have received responses for claims. Comments on the 911 Memorial Service. Thanked all who participated and all who pulled it together. Resolution of Megans Law, just the first step in working hard for changes in law. Cell Tower up and we have received 2 checks thus far. Spoke with Mr. Ritacco earlier regarding problems with parking at school. They indicated they would be adding two buses to the route to decrease the number of walkers. They actually provided four buses. We will be monitoring the situation. We were lucky with regard to Hurricane "ISABEL". Turned out to be less of a problem than we expected. The Borough will be doing a cost study with regard to drainage. Borough will be commending local hero – Garrett Mahoney for his rescue of 2 people from the rough surf. Will be presenting with certificate at October 1st meeting.
- Clayton; Beverly Great presentation from Freeholder Bartlett. Recent yard sale was great success thanks to efforts of Christine Dehnz. Borough raised \$1,800 for Recreation. 911 Memorial Service was very lovely. Harvest Bonfire is October 18th, there will be contests and lots of fun. November 6th will see the third annual Blood Drive. Comments on O.C. Recycling newsletter with dates for drop offs.
- DiBella; Robert Welcomed Mayor back. 2003 Road project starting within the next week. Are continuing the painting of "stop lines". Talked about the Road Hotline and recommended Residents contacting ext. 280 to report road problems. Mayor and Council worked aggressively over last year to address drainage problems and will continue to do so.
- Feeney; Gregory Thanked the group from 7x70 Sound system for donating their services at the 911 Memorial Service. Buses at
- LaCrosse; Gerald W. Welcomed Mayor back. Thanked him for his hard work on the Megans Law proposed changes. Thanked Mayor and Mrs. Clayton for their efforts on getting buses to assist in relieving the problem. Commented on achievements of Garrett Mahoney.
- Miserendino; Thomas Hurricane Isabel downgraded. Fire Company is prepared for storm. Presented Zoning and Code Enforcement report.
- Moran; Patricia A. Welcomed the Mayor back. Commended Mrs. Clayton for job well done during his absence. Girl Scouts addressed clean up of Ocean Avenue Playground. Received letter on monies for handicapped bathroom access, noting it is o.k. for spending. Thanked Community Bible Church for efforts on 911 Memorial Service. It was a nice event.
- Mayor Morris Again thanked Mrs. Clayton and all who assisted during his absence.
- Municipal Attorney Commented on the conveyance of "Hickory Street" to school. Should be addressed in upcoming meeting.
- Municipal Engineer : September 22nd will be accepting bids on "Vertical" system for water.

RESOLUTION:

628 Ocean Ave. Flooding problem. Spoke with Engineer and understands it to be a 2 phase plan. Fast tracking it can be done next week. Can't wait that long. If you don't do something immediately, he may have to take legal action.

DiBella: This council is committed to addressing this problem.
Mayor: Has asked the Engineer to do study on town.

CLOSE TO PUBLIC DISCUSSION

Motion LaCrosse Second: Miserendino
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino - Moran
Abstain: 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:

Contractual – First Aid Building – Architect / Engineer
Contractual - Roads – Water - Engineer
Pending Litigation / Terms & Condition of Employment – DPW Personnel

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

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

RE-OPEN

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

ADJOURN

Motion: Miserendino Second: DiBella
Approved: Clayton – DiBella – Feeney – LaCrosse – Miserendino – Moran
Abstain: Absent:

Submitted by: E.A. Mastropasqua

Harold R. Morris; Mayor

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