

September 26, 2007

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 86 servicemen from New Jersey have been killed in Iraq and Afghanistan. Most recently Army Cpl Luigi Marciante, 25, of Jackson N.J.



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 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 Ocean County Observer and Asbury Park Press on January 4, 2007.

ROLL CALL MEMBERS PRESENT:

Mayor Harold R. Morris

COUNCILMEMBERS: Beverly Clayton Gerald W. LaCrosse
Gregory Feeney Thomas Miserendino

Absent: Steven Komsa Ronald Roma

RESOLUTION

#2007-294 RESOLVED by Mayor and Council to approve the rental of

Community Center				
Oct.	4	Borzek	Rental:	\$350
		1445 Longboat Ave.	Deposit:	\$500
Mayo Park				
Sept.	29	Dooner	Rental:	\$ 75
		117 Ensign Ave	Deposit:	\$75

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

#2007-295

RESOLVED by Mayor and Council to approve the following personnel changes as discussed in the Executive Session of September 19th, 2007.

Promotion – pending DOP Procedures: Effective Immediately.

James DeMorato -	From Water Repairer to Sr. Water Repairer	\$1.00 P.H. Increase
Terry Clayton -	Water Repairer to Sr. Water Repairer	\$1.00 P.H. Increase
Jeffrey Clayton -	Laborer to Water Repairer	\$1.00 P.H. Increase

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

DISCUSSION – Municipal Calendar suggestions for changes and corrections.

OPEN TO PUBLIC DISCUSSION:

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

Novaky
 Maple St. Sanitation “holiday” schedule in calendar. Zone C
 Concerned about speed of traffic along Maple to and from school.

CLOSE TO PUBLIC DISCUSSION

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

NO EXECUTIVE SESSION

ADJOURN

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

Prepared by: E.A. Mastropasqua

 Harold R. Morris
 Mayor

Attested to by: _____
 Elizabeth A. Mastropasqua
 Municipal Clerk