

November 15, 2010
1600 Pinewald Rd

Re-scheduled Regular Meeting – Tentative Agenda as of Friday 11/12/2010

7:00 PM

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that 124 servicemen and women 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 honor to their memory, a moment of silence and a prayer for all our disabled vets, those missing in action as well as the hope 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 Asbury Park Press on January 7, 2010.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald W. Jones, Jr -

COUNCILMEMBERS: **Katina L. Clark**
Beverly Clayton
Gregory Feeney

Steven Komsa
Ronald Roma
Bonnie Verga

ABSENT:

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 subject to the Open Public Records Act.

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:

Terms & Condition of Employment- Police

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

Motion:
Approved:
Abstain:

Second:
Absent:

RE-OPEN

Motion:
Approved:
Abstain:

Second:
Absent:

SPECIAL PRESENTATIONS - SHADE TREE COMMITTEE

POLICE DEPARTMENT

#2010-337

RESOLVED by Council to approve the 2010 Certified Bills List in the amount of \$ _____

Motion:
Approved:
Abstain:

Second:
Absent:

#2010-338

RESOLVED by Council to approve the minutes of the November 03, 2010 meeting of Mayor and Council.

Motion:
Approved:
Abstain:

Second:
Absent:

#2010-339

RESOLVED by Council to approve the minutes of November 8th, 2010 Special Meeting of Mayor and Council.

Motion:
Approved:
Abstain:

Second:
Absent:

#2010-340

RESOLVED by Council to approve the Community Center Rentals as follows:

<u>COMMUNITY CENTER 2010</u>			
December 03	Mullen	Rental: \$350	
	640 Ensign Ave	Deposit:\$500	
	Beachwood		
December 12	Marang	Rental: \$350	
	725 Mermaid Ave.	Deposit:\$500	
	Beachwood		
December 18	Zelesnok	Rental: \$350	
	844 Forecastle Ave.	Deposit:\$500	
	Beachwood		

COMMUNITY CENTER 2011			
January	29	Gordon	Rental: \$350
		436 Beach Ave.	Deposit:\$500
		Beachwood	
February	13	Jacobs	Rental: \$350
		308 Longboat Ave.	Deposit:\$500
		Beachwood	
May	28	Bourke	Rental: \$350
		9 Spring St.,	Deposit: \$500
		Beachwood	

Motion:
Approved:
Abstain:

Second:
Absent:

#2010-341 RESOLUTION TO CLOSE OUT PROJECT - Roadway Improvements Maple/Windward - Earle Asphalt.

Motion:
Approved:
Abstain:

Second:
Absent

#2010 - 342 RESOLVED by the Governing Body of the Borough of Beachwood to approve the following requests for Conference - Training - Seminar

Date:	Nov. 09-23	Fire Company - Thomas Miserendino
Location:	Ocean County Fire Academy	
Subject:	Fire Fighter Level 2 Exam	
Cost:	\$0	
Vehicle:	No	

Date:	Nov. 15	Municipal Court Admin - L. Felton
Location:	Waretown Fire Academy	
Subject:	MACS & PAGE TRAINING	
Cost:	\$0	
Vehicle:	No	

Date:	Nov. 19	Municipal Court - L. Kirchgessner
Location:	Toms River Court	
Subject:	MACS & PAGE TRAINING	
Cost:	\$0	
Vehicle:	No	

Date:	Nov. 24	Construction - W. Gibson
Location:	Hamilton	
Subject:	What's New with Photovoltaic (Solar) Systems	
Cost:	\$0	
Vehicle:	No	

Date:	Nov. 30	Water Utility - C. Schiel - T. Clayton
Location:	Hightstown	
Subject:	Water Distribution Systems - Hydrants, Valves, Meters & Mains	
Cost:	\$0	
Vehicle:	Yes	

Date:	Dec. 02	Police -Lt. R. Tapp
Location:	Freehold	
Subject:	Leadership Development & Team Building	
Cost:	\$199	
Vehicle:	Yes	

Date:	Dec. 06	Admin/Exec. - E. Mastropasqua
Location:	Brick	
Subject:	JIF Exec. Safety Committee Meeting	
Cost:	\$0	
Vehicle:	No	

Date:	Dec. 09	Water Utility - J. DeMorato - J. Clayton
Location:	Egg Harbor	
Subject:	Water Distribution Systems - Hydrants, Valves, Meters & Mains	
Cost:	\$0	
Vehicle:	Yes	

Date:	Dec. 15	Water Utility - C. Schiel
Location:	Hightstown	
Subject:	Cross Connection Control & Backflow Prevention	
Cost:	\$0	
Vehicle:	Yes	

Motion: **Second:**
Approved: **Absent**
Abstain:

CORRESPONDENCE

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**Terms & Condition of Employment
Contractual**

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

Motion:
Approved:
Abstain:

Second:
Absent:

RE-OPEN

Motion:
Approved:
Abstain:

Second:
Absent:

ACTION TAKEN FROM EXECUTIVE SESSION:

Motion:
Approved:
Abstain:

Second:
Absent:

ADJOURN

Motion:
Approved:
Abstain:

Second:
Absent: