

**November 21, 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 91 servicemen from New Jersey have been killed in Iraq and Afghanistan.



**Most recently: Staff Sgt. John D. Lind (30) Union City N.J. ( November 5, 2007)**



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:

COUNCILMEMBERS:	Beverly Clayton	Gerald W. LaCrosse
	Gregory Feeney	
	Steven Komsa	Ronald Roma

Absent: Mayor Harold R. Morris - Thomas Miserendino

RESOLUTION

#2007-336 RESOLVED by Mayor and Council to approve the 2007 Certified Bills List in the amount of A: \$ 287,996.67

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

#2007-334 RESOLVED by Mayor and Council to approve the minutes of the November 7, 2007 meeting of Mayor and Council.

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

#2007-335 RESOLVED by Mayor and Council to approve the Community Center and Mayo Park Rentals as follows:

DATE		COMMUNITY CENTER	2008	
January	26	Bush	Rental:	\$350
		60 Bowline St.	Deposit:	\$500
		Beachwood		
June	22	Hamilton	Rental:	\$350
		409 Spar Ave	Deposit:	\$500
		Beachwood		

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

ORDINANCE First Reading Title Only

#2007-13 **AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER XVII ENTITLED "DEVELOPMENT" OF THE CODE OF THE BOROUGH IN ORDER TO INTEGRATE STORM WATER MANAGEMENT REQUIREMENTS**

Resolution  
 #2007-336 RESOLVED by Mayor and Council to approve Ordinance #2007-13 as presented on First Reading Title Only.

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

CORRESPONDENCE:



## TOMS RIVER BOARD OF EDUCATION

**WENDY SAXTON**

*Board Secretary/Director of Accounting*  
1144 Hooper Avenue, Toms River, NJ 08753  
(732) 505-5611 • Fax: (732) 914-1607  
e-mail: wsaxton2@trschoools.com

October 18, 2007

*Via Facsimile and Regular Mail*

Cheryl Hopkins  
Supervising Election Clerk  
Office of the Ocean County Clerk  
129 Hooper Avenue  
Toms River, New Jersey 08753

Dr. Michael D. Foster  
County Schools Business Administrator  
Ocean County Superintendent's Office  
212 Washington Street  
Toms River, New Jersey 08753

Alfonso Santoro  
Commissioner  
Ocean County Board of Elections  
129 Hooper Avenue  
Toms River, New Jersey 08754

**RE: Board of Education of the Toms River Regional Schools  
December 11, 2007 Special Election**

Ladies and Gentlemen:

Enclosed please find a certified copy of the resolution of the Board of Education of the Toms River Regional Schools approving the proposal to be submitted to the voters at a special election on December 11, 2007. This resolution was adopted by the Board of Education at a regular meeting held on October 15, 2007.

Please contact me if you have any questions regarding the foregoing.

Sincerely,

Wendy L. Saxton  
Board Secretary

Enclosure



**NO EXECUTIVE SESSION**

**ADJOURN**

OPEN TO PUBLIC DISCUSSION

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

Submitted by: E.A. Mastropasqua

\_\_\_\_\_  
Harold R. Morris  
Mayor

Attested to by: \_\_\_\_\_  
Elizabeth A. Mastropasqua  
Municipal Clerk