

December 27, 2006  
7:00 PM

Beachwood Municipal Complex  
1600 Pinewald Rd.

Call to Order

SALUTE TO FLAG

*While we pray for the safe return of our serving men and women, we must remember that 74 Servicemen have been killed, from New Jersey in Iraq and Afghanistan. Our war dead shall 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 a REMEMBRANCE of 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 the Asbury Park Press on January 1, 2006

Roll Call Members Present

Council members:

Beverly Clayton  
Gregory Feeney  
Gerald W. LaCrosse

Steven Komsa  
Thomas Miserendino  
Ronald Roma

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 – Professional Services – Bond Counsel

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

	Clayton	Feeney	Komsa	LaCrosse	Miserendino	Roma
Motion						
Second						
Approved						
Abstain						
Opposed						
Absent						



**PUBLIC DISCUSSION TO OPEN**

	<b>Clayton</b>	<b>Feeney</b>	<b>Komsa</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Roma</b>
Motion						
Second						
Approved						
Abstain						
Opposed						
Absent						

**PUBLIC DISCUSSION TO CLOSE**

	<b>Clayton</b>	<b>Feeney</b>	<b>Komsa</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Roma</b>
Motion						
Second						
Approved						
Abstain						
Opposed						
Absent						

**EXECUTIVE SESSION**

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

	<b>Clayton</b>	<b>Feeney</b>	<b>Komsa</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Roma</b>
Motion						
Second						
Approved						
Abstain						
Opposed						
Absent						

TO RE-OPEN

	<b>Clayton</b>	<b>Feeney</b>	<b>Komsa</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Roma</b>
Motion						
Second						
Approved						
Abstain						
Opposed						
Absent						

**ACTION TAKEN RESULTING FROM EXECUTIVE SESSION**

**RESOLUTION:**

#2006- 428           RESOLVED by Mayor and Council that the hours of the Administrator will be increased to 37 ½ with the discretion of council to increase to 40 hours per week, effective January 1, 2007.

#2006-429           RESOLVED by Mayor and Council to approve the agreement between James F. Lacey; Administrator and the Borough of Beachwood as follows;

Medical Bank \$600        Increase 4% each year 2007 – 2008 and 2009.

#2006-430           RESOLVED by Mayor and Council that the hours of Municipal Clerk will be increased to 35 per week effective January 1, 2007

#2006-431           RESOLVED by Mayor and Council to hire Seasonal Employee Tim McClain 141 Windward Avenue, Salary \$\_\_\_\_\_

	<b>Clayton</b>	<b>Feeney</b>	<b>Komsa</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Roma</b>
Motion						
Second						
Approved						
Abstain						
Opposed						
Absent						

#2006-429           RESOLVED by Mayor and Council to  
TO ADJOURN

	<b>Clayton</b>	<b>Feeney</b>	<b>Komsa</b>	<b>LaCrosse</b>	<b>Miserendino</b>	<b>Roma</b>
Motion						
Second						
Approved						
Abstain						
Opposed						
Absent						