

February 4, 2009



Happy Valentine's Day (Feb. 14, 2009)

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 103 servicemen 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 their memory, a moment of silence and a prayer for all our disabled vets and those missing in action and 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, posted on the Municipal Website and delivered to the Asbury Park Press on January 10, 2009.*

ROLL CALL MEMBERS PRESENT:

**Mayor Ronald Jones**

COUNCILMEMBERS:

Beverly Clayton  
Gregory Feeney

Steven Komsa  
Ronald Roma  
Bonnie Verga

**Absent:** Katina L. Clark

*Time 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 are subject to the Open Public Records Act.*

*Also, please turn off all cell phones and pagers.*

*Presentation – Bluewater Wind ( Kris Ohleth) per Mr. Komsa*

Mr. Komsa Introduced Kris Ohleth of Bluewater Wind - Offshore Wind Developers. Working on off shore wind projects in 6 states. Securing funding for New Jersey projects at this time. 30 Off shore wind farms currently working in Europe. Offshore wind is the renewable energy of the future. Windpark location South East of Atlantic City. 15.6 miles off of Ocean City.

**Council opened to questions on this subject:**

Motion: Roma Second: Clayton  
Approved: Clayton – Feeney – Komsa – Roma – Verga

Mr. Lipton: Where are the machines being built that will be constructed here?

Mr. Komsa: When do they expect to see the first Turbine built.

Ms. Ohleth: 2011 to be operational in 2013.

**Council closed to questions on this subject:**

Motion: Roma Second: Clayton  
Approved: Clayton – Feeney – Komsa – Roma – Verga

**CONFIRMING MAYOR JONES APPOINTMENTS:**

Planning Board - Robert Gugger ( Class IV)  
Shade Tree Committee – Brendan Gallagher

Mr. Feeney questioned the Mayor on letters of interest received on these appointees.

**RESOLUTION**

#2009-59 RESOLVED by Mayor and Council to approve the 2009 Certified Bills List in the amount of **\$ 990,559.60**

Motion: Clayton Second: Feeney  
Approved: Clayton – Feeney – Komsa – Roma - Verga  
Opposed: Absent: Clark

**RESOLUTION**

#2009-60 RESOLVED by Mayor and Council to approve the minutes of the January 21, 2009 Meeting of Mayor and Council.

Motion: Clayton Second: Komsa  
Approved: Clayton – Feeney – Komsa – Roma - Verga  
Opposed: Absent: Clark

**RESOLUTION**

#2009-61 RESOLVED by Mayor and Council to approve the following rentals for the Community Center – Mayo Park

<b>2009</b>		<b><u>Community Center</u></b>	
May	30	DePinto	Rental: \$350
		93 Maple St.	Deposit: \$500
		Beachwood	

Motion: Clayton Second: Verga  
Approved: Clayton – Feeney – Komsa – Roma – Verga  
Opposed: Absent: Clark

#2009-62 RESOLVED by Mayor and Council to accept the quote for services on Landfill Testing 2009 received from J.R. Henderson Labs – Beachwood in the amount of \$3,500, based on recommendation from Municipal Engineer.

Motion: Roma Second: Verga  
Approved: Clayton – Feeney – Komsa – Roma – Verga  
Opposed: Absent: Clark

#2009-63 **RESOLVED TO: AUTHORIZE REFUND OF REDEMPTION MONIES FROM LIEN #07-00005 TO LIEN HOLDER US BANK – CUST/SASS MUNI V DTR., IN THE AMOUNT OF \$937.46, PLUS A PREMIUM OF \$200.00**

WHEREAS, at the Municipal Tax Sale held on October 3, 2008, a lien was sold on Block 2.02 Lot 8, also known as 89 Locker Street, for 2007 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #07-00005, was sold to US Bank-Cust/Sass Muni V dtr, with a 0% redemption fee and a premium of \$ 200.00; and,

WHEREAS, US Bank, has effected redemption on behalf of property owners, Clinton Halstead for certificate # 07-00005 in the amount of \$937.46.

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

1. Authorize the Treasurer to issue a check in the amount of \$1137.46, payable to US Bank-Cust/Sass Muni V dtr, 2 Liberty Place, 50 South 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102, for the redemption of Tax Sale Certificate #07-00005 and refund of the premium

Motion: Roma Second: Verga  
Approved: Clayton – Feeney – Komsa – Roma - Verga  
Opposed: Absent: Clark

RESOLUTION RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY  
#2009-64 AUTHORIZING CHANGE ORDER NUMBER 1 TO THE CONTRACT BETWEEN THE BOROUGH AND DSC CONSTRUCTION CO., INC. FOR THE MIZZEN AVENUE WATER MAIN REPLACEMENT (200 BLOCK) PROJECT INCREASING THE CONTRACT BY \$10,084.50 TO AN ADJUSTED CONTRACT PRICE OF \$98,972.50

WHEREAS, the Borough of Beachwood previously awarded a contract to DSC Construction Co., Inc. for the Mizzen Avenue Water Main Replacement (200 Block) project in the amount of \$88,888.00; and

WHEREAS, the Borough Engineers, CMX have recommended the approval of Change Order No. 1 as a result of the requirements for additional milling (pavement thickness), additional labor for tie-in on Wave Street, and additional contract quantities for Wave Street tie-ins; and

WHEREAS, these additional items require the adjustment of several contract line items, as well as a credit for others as set forth on Change Order No. 1 being Schedule “A” attached hereto; and

WHEREAS, the Borough Council of the Borough of Beachwood desires to approve Change Order No. 1 in accordance with the Borough Engineer's recommendation.

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 approves Change Order No. 1 to the contract between the Borough of Beachwood and DSC Construction Co., Inc. increasing the contract for Mizzen Avenue Water Main Replacement (200 Block) project by \$10,084.50 to an adjusted contract price of \$98,972.50.
2. Upon the adoption of the within resolution, the Borough Council authorizes the executive of said Change Order as recommended by CMX.
3. That upon the adoption of the within resolution, the Clerk is authorized to forward a duly-authenticated copy of it to Borough Engineer, James M. Oris, DSC Construction Co., Inc., the Borough CFO, Borough Treasurer and Borough Public Works.

Motion:	Feeny	Second:	Clayton
Approved:	Clayton – Feeny – Komsa – Roma - Verga		
Opposed:		Absent:	Clark

#2009-65      **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE THE TAX COLLECTOR TO ADD A TAX LIEN FOR THE CLEAN-UP COSTS INCURRED FROM VIOLATIONS OF THE PROPERTY MAINTENANCE CODE.**

**WHEREAS**, Code violations were determined to exist requiring the clean-up, lawn maintenance and removal of litter, grass, weeds and leaves; and,

**WHEREAS**, The responsible parties did not perform the work necessary to alleviate the violations. To provide for public health and safety, the Department of Public Works performed the clean-up, maintenance and removal of debris; and,

**WHEREAS**, Public Works has generated an invoice detailing the cost of clean-up and removal.

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

1. The Tax Collector is hereby directed to place and Added Lien Tax. The lien will be billed against the February 2009 quarter taxes and the Collector will send out a bill upon notification of passage of this resolution and allow a suitable amount of time consistent with tax billing for the payment of said amount without interest. At expiration of that time, interest will accrue at the level established by resolution chargeable from March 3, 2009.

126 Atlantic City Blvd.

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<u>  16  </u> Laborer/Operator	@ \$14.37 per hr. =	\$ 229.92
<u>      </u> Use of Dumptruck	@ \$80.00 per day. =	_____
<u>      </u> Use of Machine	@ \$290.00 per day =	_____
<u>  2  </u> Use of Weedwacker	@ \$50.00 per day =	\$ 100.00
<u>  2  </u> Use of Pole Pruning Saw	@ \$85.00 per day =	\$ 170.00
<u>      </u> Logs/Stumps Recycling fee	@ \$34.00 per ton =	_____
<u>      </u> Trash, Landfill fees	@ \$81.16 per ton =	_____
Administrative /Fuel costs/Misc.	@ \$75.00 =	\$75.00
Other		_____

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**TOTAL** **\$ 674.92**  
456 Leeward Ave

_ 2 _	Laborer/Operator	@ \$14.37 per hr. =	\$ 28.74
_ 0 _	Use of Dumptruck	@ \$80.00 per day. =	0
_ 0 _	Use of Machine	@ \$290.00 per day =	0
_ 1 _	Use of Weedwacker	@ \$50.00 per day =	\$ 50.00
_ 0 _	Use of Pole Pruning Saw	@ \$85.00 per day =	0
_ 0 _	Logs/Stumps Recycling fee	@ \$34.00 per ton =	0
_ 0 _	Trash, Landfill fees	@ \$81.16 per ton =	0
	Administrative /Fuel costs/Misc.	@ \$75.00 =	\$75.00
	Other		<u>0</u>
<b>TOTAL</b>			<b>\$ 153.74</b>

648 Beach Ave.

_ 2 _	Laborer/Operator	@ \$14.37 per hr. =	\$28.74
_____	Use of Dumptruck	@ \$80.00 per day. =	_____
_____	Use of Machine	@ \$290.00 per day =	_____
_ 2 _	Use of Weedwacker	@ \$50.00 per day =	\$100.00
_____	Use of Pole Pruning Saw	@ \$85.00 per day =	_____
_____	Logs/Stumps Recycling fee	@ \$34.00 per ton =	_____
_____	Trash, Landfill fees	@ \$81.16 per ton =	_____
	Administrative /Fuel costs/Misc.	@ \$75.00 =	\$75.00
	Other		_____
<b>TOTAL</b>			<b>\$203.74</b>

648 Ship Ave.

_ 2 _	Laborer/Operator	@ \$14.37 per hr. =	\$28.74
_____	Use of Dumptruck	@ \$80.00 per day. =	_____
_____	Use of Machine	@ \$290.00 per day =	_____
_ 2 _	Use of Weedwacker	@ \$50.00 per day =	\$100.00
_ 1 _	Use of Pole Pruning Saw	@ \$85.00 per day =	\$85.00
_____	Logs/Stumps Recycling fee	@ \$34.00 per ton =	_____
_____	Trash, Landfill fees	@ \$81.16 per ton =	_____
	Administrative /Fuel costs/Misc.	@ \$75.00 =	\$75.00
	Other		_____
<b>TOTAL</b>			<b>\$288.74</b>

Motion:	Feeney	Second:	Komsa
Approved:	Clayton - Feeney – Komsa – Roma - Verga		
Opposed:			
Abstain:		Absent:	Clark

**RESOLUTION**

#2009-66      RESOLVED by Mayor and Council to approve the following request for Conference – Training or Seminar:

Date:	Feb. 11, 2009	E. Mastropasqua Previously approved for January 28
Location:	Princeton Forrestal Marriott	
Subject:	N.J. League Legislative Meeting	
Cost:	\$0	

Vehicle:	No
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Date:	January 26, 2009 - Retro ( Det. Glenn Demarco)
Location:	Toms River P.D.
Subject:	Basic Crime Scene Investigation
Cost:	Course: \$75
Vehicle:	Yes

Date:	Jan. 23 – 30 – Feb. 5 – 13 – 20 – 27 Mar. 5-12 Lesley Kirchgessner (Court)
Location:	Trenton Justice Complex
Subject:	Principles of Court Admin. Part III
Cost:	\$0
Vehicle:	No

Verbal approval from Council 1/21/09

Date:	April 27 to 30 E. Mastropasqua
Location:	Atlantic City
Subject:	Municipal Clerks Education Conference
Cost:	\$0 On Conference Committee
Vehicle:	No

Date:	Feb. 24, 2009 E. Mastropasqua - Chief W. Cairns – Lt. Tapp
Location:	Garden State Art Center
Subject:	N.J. League Managing Government E-Mail
Cost:	\$75 @
Vehicle:	Yes (PD)

Date:	March 4 – 6 2009 Tom DiMichele (Fire Prev)
Location:	Atlantic City
Subject:	Forensic Fire Scene Reconstruction – NJIAAI Conference
Cost:	\$400 Provided in his budget
Vehicle:	No

Date:	March 12, 2009 E. Mastropasqua Previously approved for February 16, 2009
Location:	Toms River 4:00 – 6:00 p.m.
Subject:	O.C. Jif Safety Incentive Kick Off
Cost:	\$0
Vehicle:	No

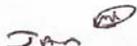
Date:	March 12, 2009 E. Mastropasqua
Location:	O.C. Library – 09:00
Subject:	O.C. Clerk Carl Block – Election Updates for Clerks
Cost:	\$0
Vehicle:	No

Fire Company Schedule of Training:

Feb. 2, 2009	Kevin Hrudowsky – John Sonner – Elevator Emergencies \$0
Feb, 17 – 14 – 21 – 28	James Sonner – Basic Fire Police \$0
Feb. 17,	John Sonner – Kevin Hrudowski - Confined Space Awareness \$0
Feb. 21,	Greg Pancza - Dealing with Handicapped Students & Harassment - \$0
Feb. 23,	John Sonner – Greg Pancza – Harley Kopenhafer – Michael Staples
	“SCBA Smoke House Instructor” \$0
Mar 25 – 28 – Apr. 1 -4-8-11	Michael Staples - Basic Pump \$0
Mar.28	Tom Miserendino – Smoke House / Live Burn Refresher \$0
May 14 -16	James Smith – Harley Kopenhafer - “ Advanced Extrication - \$0
May 19 – 26 – 30 June 9-13-16-23-27	John Sonner – Kevin Hrudowski – Harley Kopenhafer – Dennis Allen – Greg Pancza ( FAST Team Operations ) \$0
June 9-11-13	Kevin Davison – James Smith “ IMS 400 - \$0

Motion: Feeney Second: Clayton  
 Approved: Clayton – Feeney- Komsa – Roma - Verga  
 Opposed:  
 Abstain: Absent: Clark

**CORRESPONDENCE** a. Michael Merola – Re: East Coast Boat Racing Club NJ – Garveys and Speck Skiffs

  
February 21, 2009

Boro of Beachwood  
Mayor Ronald Jones

Dear Mr. Jones,

My name is Michael Merola and I am the president of the East Coast Boat Racing Club of New Jersey. We are a non-profit organization that races Garveys and Speed Skiffs. More information about our club can be viewed by visiting our website: [www.ecbrcnj.com](http://www.ecbrcnj.com)

My club is interested in holding a race in your town on August 16, 2009 on the Toms River in front of the Beachwood Beach and requests your approval. In addition, we would ask to utilize Beachwood's public ramp at no charge to racers for that day. We provide our own safety team and the club is fully insured. This event will be of no cost to the town. Please call me for more specific detail and to further discuss.

Thank you,  
Michael Merola  
President, ECBRC-NJ  
732-267-4080



Clerk instructed to contact and advise the date conflicts with Carousel of Music. Also to coordinate with Yacht Club schedule and asking to look into re-scheduling and clarify if police needed. Pending concerns of any costs incurred by the Borough.

- b. M. S. Society ( Brian Hurwitz) Re: Annual Coast to Coast MS Bike Ride  
Seeking permission to ride through Beachwood.

January 21, 2009

Ms. Elizabeth Mastropasqua

Municipal Clerk

Borough of Beachwood

1600 Pinewald Road

Beachwood, NJ 08722

Dear Ms. Mastropasqua:

The National Multiple Sclerosis Society's New Jersey Metro Chapter will be hosting our Annual "Coast the Coast" Bike MS Ride on Saturday, May 16 and Sunday, May 17, 2009. This bike tour anticipates participation from approximately 1,600 riders on day one and 800 riders on day two along with hundreds of volunteers.

We request permission to ride through your borough for this event. Please send any necessary applications or paperwork for approval. Your cooperation is appreciated to make this a successful event. Attached is the planned route of the ride. A final copy of the route will be sent to you prior to the event with the Certificate of Liability Insurance.

The Bike MS Ride raises funds to support the Society's mission of ending the devastating effects of MS. Through events like this one, the Chapter is able to provide programs and services to over 10,000 people living with MS and their families, as well as provide funds to assist the national research effort to find the cause and cure for multiple sclerosis.

From all of us at the chapter, thank you for your continued support each year. We look forward to working with you again this year on our event. Multiple sclerosis is a devastating disease. It is through partnerships with corporations, townships and volunteers that we are able to make a difference in the lives of those whom we serve.

If you have any questions, please contact me at 201.967.5599 x208. I look forward to hearing from you.

Sincerely,

**Brian Hurwitz**

**Director, Logistics & Special Project**

**cc: Chief William Cairns**

**RESOLUTION TO APPROVE:**

Motion:	Roma	Second:	Clayton
Approved:	Clayton – Feeney – Komsa – Roma - Verga		
Opposed:			
Abstain:		Absent:	

**c. Troop 70**

Re: availability and use of the Marina Area

# TROOP 70

January 30, 2008  
Borough of Beachwood  
1600 Pinewald Rd  
Beachwood NJ 08722

To whom it may concern;

I am making a request for the use of the Beachwood Marina on behalf of Boy Scout Troop 70. The event is a NJ State Trooper Training evolution to benefit the Scouts of Troop 70. This training evolution is a mock Ice Rescue Scenario on the Toms River.

We have been invited by the New Jersey State Troopers that will provide this training to our Scouts on a Tuesday in February based on the NJSP availability of the Marina Area. The Marina is well lighted and accessible to the needs of the NJSP. This is an annual evolution that must be conducted by the NJSP and Troop 70 was fortunate enough to be invited to observe. There will be NO Scout or Parents that will be involved in the evolution. No Scout or Parent will be on board any vessel in the Toms River, This is a NJSP exercise in training. Troop 70 is to be passive observers and will take the proper precautions to insure everyone's safety.

The actual presentation would begin approximately 6:00 to 7:00pm on an available date in February. The preference is on a Tuesday evening due to the fact that it is the Troop's regular meeting time. The Boy Scouts are very conscientious in their safety and the safety of others. The evolution is to assist the Scouts in a Scouting competition that they are to compete in at the end of the month. This training evolution was brought to our attention and consider it a wonderful opportunity for our membership. I will notify the Borough of Beachwood for the requested use of the Beachwood Marina upon confirmation by the NJSP on these dates. We will gladly abide by the regulations enforced by the Borough of Beachwood.

The Borough of Beachwood has been gracious in providing us with the use of the beach and parks in the past and it has always been a well received by our Scouts and their families.. The boys, their families and I would appreciate the Borough's consideration and the opportunity for this event and to impress upon the Boy Scouts the importance of community involvement and public safety.

It is at this time that I would like to open an invitation to all of those on the Borough Council, the Borough Clerk and the Mayor to attend this event. We would also like to invite the Beachwood Police Department and the Office of Emergency Management to attend as well.

I would like to thank the New Jersey State Police for this opportunity and consideration. Thank you for your time and attention in this matter. Please feel free to call me at any time.

Sincerely,

Joseph Vallo  
Committee Chairman  
Boy Scout Troop 70  
1300 Spray Ave  
Beachwood NJ, 08722  
73 2-24 0-0065 H  
732-618-7774

**APPROVED:**

Motion:	Roma	Second:	Clayton
Approved:	Clayton – Feeney – Komsa – Roma – Verga		
Opposed:		Absent:	Clark

**d. Tricia Moran re: Water Bill for 609 Barnegat Blvd. - Held for Executive Session**

January 29, 2009

Dear Mayor and Council,

I would first like to apologize for my lengthy letter. This past December, I received my water bill in the amount of \$811.20. I was surprised at the large bill being that I did not live in my house for an extended period of time. I immediately contacted the water department on a few occasions and had the meter reread and then had it pulled to be tested.

I was told that the meter is fine and that apparently it was either a leak or that is the amount of water that was used. To make sure that there wasn't a leak, I had the water department take a meter reading 10 days apart. Everything seemed to be fine. I still felt at that time, there was NO way that I could have used that much water in a short period of time.

The residence that I am referring to is 609 Barnegat Blvd. Please review the following timeline:

- Prior to April 9th all required documentation was obtained to demolish my residence. Therefore, water should have been turned off !
- April 9, 2008 I moved out of 609 Barnegat Blvd.
- April 16, 2008 609 Barnegat Blvd. was demolished
- Construction began the first week of May. The contractor did not have access to the water meter in my front yard, since it was covered with a huge mound of dirt during construction.
- May, June, July, August, early Sept.-Construction was taking place-No Water Use!
- In early September, I had sprinklers installed and at the time of installation there was NO WATER to test them.
- A CO was obtained early on in, September and I moved in mid September.
- Sprinklers were used Approx. September 10-November 1st (when they were turned off for the season)

Therefore, I was not living in the house and using water for five months. The two months that I did live in the house, prior to receiving the above mentioned bill, I ran my sprinklers, no more than I ran my sprinklers in my last house, took a shower a day, do laundry once a week, run the dishwasher once a week and do a load a wash a week.

I received a delinquent notice on January 15 and immediately sent in the \$811.20. I did not pay the late fee, because I felt that the department knew that this was under investigation I received a letter from the department on the 27th telling me that I owed \$11.76, plus accruing additional interest. The letter states that:

**When a dispute arises residents matter investigate. At** no point d ever mentioned to me.

**I decided to pay the \$811.20, because I was frustrated and I did not have time to continue to** investigate this problem. I wasn't sure when I was going to have time to send a letter to Mayor and Council **as my request to contest this charge of \$811.20. I can be reached at 908-783-7279** to discuss this matter and would be more than happy to meet in person to discuss.

Below are my previous payment, so that you can see the pattern of my usage.

April 05-\$3 1.20  
July 05-\$3 1.37  
Oct. 05-\$28.35  
Jan. 06-not sure  
April 06-\$36.05  
July 06-not sure  
SPRINKLERS WERE INSTALL  
Oct. 06-\$249.85  
Jan. 07-\$128.55



LaCrosse - Forecastle Ave	Law suit filed. Judge enjoined the Governing Body on this action. Must answer by March 3 .
Mr. Hirling	Legal issue. Will be discussed in Executive Session.

**PUBLIC DISCUSSION: To Close**

Motion: Roma Second: Komsa  
 Opposed: Clayton – Feeney - Komsa – Roma – Verga Absent: Clark

**EXECUTIVE SESSION**

WHEREAS, SECTION 8 of the N.J. 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 of the subject matter to be discussed is as follows:

Terms and Condition of Employment : Police  
 Contractual – Ocean County - Truck Wash  
 Contractual – Engineer – EIT  
 Litigation – Mayor Jones

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

Motion: Roma Second: Feeney  
 Approved: Clayton – Feeney – Komsa – Roma - Verga Absent: Clark

**Re-Open**

Motion: Roma Second: Feeney  
 Approved: Clayton – Feeney – Komsa – Roma - Verga Absent: Clark

**ACTION RESULTING FROM EXECUTIVE SESSION**

**#2009- 67** RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and CMX Engineering for NJEIT Submittal totaling \$11,102, based on proposal submitted January 28, 2009.

Motion: Roma Second: Clayton  
 Approved: Clayton – Feeney – Komsa – Roma- Verga Absent: Clark

**TO ADJOURN**

Motion: Roma Second: Verga  
 Approved: Clayton – Feeney – Komsa – Roma- Verga Absent: Clark

Submitted by: E.A. Mastropasqua

\_\_\_\_\_  
Ronald W. Jones, Jr.  
Mayor

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