

February 6, 2013

Beachwood Municipal Complex
1600 Pinewald Rd.

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 servicemen and women from New Jersey have been killed in service to our country in Iraq and Afghanistan and around the world .

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 veterans, those missing in action and a call 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 and Municipal Web Site on January 4, 2013

ROLL CALL MEMBERS PRESENT:

Mayor Ronald R. Roma, Jr.

COUNCILMEMBERS:	Beverly Clayton	Gerald LaCrosse
	Gregory Feeney	Thomas Miserendino
	Steven Komsa	Edward Zakar

MAYOR ROMA SPECIAL PROCLAMATION

Proclamation Honoring

William Oldham

On The Occasion of His Retirement

WHEREAS, William "Bill" Oldham, Police Officer with the Beachwood Police Department officially retired on December 1, 2012, after twenty-nine (29) years of outstanding and meritorious service to the residents of the Borough of Beachwood; and

WHEREAS, Bill began his public safety career with the Borough in November 1983 and as a

result of diligent work and demonstrated ability, he advanced through the rank to his final and most important positions of Beachwood's "DARE" officer in the Toms River Intermediate School South where he became the familiar friendly face of our Beachwood Police Department; and

WHEREAS, *throughout his many years of service, Bill has served as an example to his peers, and the residents of this community and this State, both in his personal achievements and employment achievements, with fairness and dedication;:*

NOW, THEREFORE, BE IT RESOLVED, *that we, the Members of the Governing Body of the Borough of Beachwood, take this opportunity to express our sincere and grateful appreciation ,and hereby extend to William "Bill" Oldham, our congratulations on his well-earned retirement, and our best wishes to him for continued success, happiness, and good health in the years to come.*

RECESS

Motion: Komsa Second: Zakar
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

RE-OPEN

Motion: LaCrosse Second: Miserendino
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar :

#2013-59 RESOLVED by Mayor and Council to approve the change order in the contract between the Borough of Beachwood and Environmental Systems (Mold Testing and Remediation of Community Center) in the amount of \$3,862.00. This change order increases the contract total from \$27,520.00 to \$31,382.00.

Motion: Clayton Second: Feeney
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

#2013-60 RESOLVED by Mayor and Council to approve the 2013 Certified Bills List in the amount of A: \$143,58 B: \$2,036,756.06

Motion: Miserendino Second: Zakar
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

#2013-61 RESOLVED by Mayor and Council to approve the minutes of the January 16, 2013 meeting of Mayor and Council

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

#2013-62 RESOLVED to approve the following requests for Conference – Training – Seminar

Date:	Feb 12	Financial Administration -	Elizabeth Sarantinoudis
Location:	PNC Art Center		
Subject:	Ethics – Sexual Harrassment		
Cost:	\$ 55		
Vehicle:	No		

Date:	March 06	Financial Administration -	Elizabeth Sarantinoudis
Location:	Mercer County Conference Center		
Subject:	Budget Updates		
Cost:	\$55		
Vehicle:	No		

Date:	March 13-15	Public Safety - Ptlmn. Daniel Altman	
Location:	Gloucester County Police Academy		
Subject:	Field Training Officer		
Cost:	\$60		
Vehicle:	Yes		

Date:	April 15-26	Public Safety - Ptlmn. Derek Mussari	
Location:	Gloucester County Police Academy		
Subject:	Supervision School		
Cost:	\$200		
Vehicle:	Yes		

Motion: Feeney Second: Miserendino
 Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar:

#2013-63 **WHEREAS**, NJ.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and,

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of NJ.S. 40A:5-6, and a copy has been received by each member of the governing body, and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

#2013-64 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00035 TO LIEN HOLDER, US BANK CUST FOR TLC 2012A LLC, IN THE AMOUNT OF \$1,791.98 WITH \$500.00 PREMIUM.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 8.45 Lot 7 also known as 45 Poplar St. for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00035 as sold to US Bank CUST For TLC 2012A LLC, with a 0% interest rate; and \$500.00 premium;

WHEREAS, Patricia & Kostantinos Dimitratos; owners, effected redemption, for certificate #12-00035 in the amount of \$1,791.98.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank CUST For TLC 2012A LLC for the redemption of certificate #12-00035 in the amount of \$2,291.98.

#2013-65 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00057 TO LIEN HOLDER, US BANK CUST FOR TLC 2012A LLC, IN THE AMOUNT OF \$984.12 WITH A PREMIUM OF \$1100.00.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 10.43 Lot 5 also known as 719 Windward Ave for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00057 as sold to US Bank Cust for TLC 2012A LLC with a 0% interest rate; and a premium of \$1100.00;

WHEREAS, Douglas & Dawn Hiis; owner, effected redemption, for certificate #12-00057 in the amount of \$984.12.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank Cust for TLC 2012A LLC, for the redemption of certificate #12-00057 in the amount of \$2084.12.

#2013-66 RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00063 TO LIEN HOLDER, US BANK CUST FOR TLC 2012A LLC, IN THE AMOUNT OF \$1,144.79 WITH \$1,000.00 PREMIUM.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 11.27 Lot 7 also known as 401 Mermaid Ave. for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00063 as sold to US Bank CUST For TLC 2012A LLC, with a 0% interest rate; and \$1,000.00 premium;

WHEREAS, Roy & Loretta Kvalo; owners, effected redemption, for certificate #12-00063

in the amount of \$1,144.79.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, US Bank CUST For TLC 2012A LLC for the redemption of certificate #12-00063 in the amount of \$2,144.79.

#2013-67

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #12-00065 TO LIEN HOLDER, VIRGO MUNICIPAL FINANCE FULDLP IN THE AMOUNT OF \$976.08 WITH A PREMIUM OF \$1000.00.

WHEREAS, at the Municipal Tax Sale held on June 29, 2012, a lien was sold on Block 11.33 Lot 3.01 also known as 319 Cable Ave for 2011 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00065 as sold to Virgo Municipal Finance Fundlp with a 0% interest rate; and a premium of \$1000.00;

WHEREAS, Anthony & Jennifer Cirz; owners, effected redemption, for certificate #12-00065 in the amount of \$976.08.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Virgo Municipal Finance Fundlp for the redemption of certificate #12-00065 in the amount of \$1976.08.

#2013-68

RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00197 TO LIEN HOLDER, THE BOROUGH OF BEACHWOOD IN THE AMOUNT OF \$1,456.74

WHEREAS, at the Municipal Tax Sale held on November 18, 2011 , a lien was sold on Block 11.41 Lot 2 also known as 409 Berkeley Ave for 2010 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00197 as sold to the Borough of Beachwood with an 18.00 % interest rate; and a premium of \$0.00;

WHEREAS, David Lipton; owner, effected redemption, for certificate #11-00197 in the amount of \$1,456.74

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, the Borough of Beachwood for the redemption of certificate #11-00197 in the amount of \$1,456.74

TO APPROVE RESOLUTIONS # 2013-64 #2013-65 - #2013-66 - #2013-67 -#2013-68

Motion: Clayton Second: Feeney
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

#2013-69 WHEREAS, the Ocean County Department of Economic Development has requested pursuant to the Cooperative Agreement between the County of Ocean and the Borough of Beachwood that a representative and or alternate be appointed to serve on the Community Development Committee

NOW, THEREFORE, BE IT RESOLVED, that the following be appointed for 2012

Representative: Patricia A. Moran
Alternate:

Motion: LaCrosse Second: Clayton
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

#2013-70 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARING A CONTRACT FOR 1 HYSTER FORTIS PNEUMATIC TIRE FORKLIFT MODEL H30FT TO MODERN HANDLING EQUIPMENT OF N.J., INC. IN THE AMOUNT OF \$20,426.88

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on January 23, 2013 for 1 Hyster Fortis Pneumatic Tire Forklift Model H30FT or equivalent; and

WHEREAS, at the time of place for the receipt of bids one (1) bid was received from Modern Handling Equipment of N.J., Inc. in the amount of \$20,426.88; and

WHEREAS, said bid has been reviewed by the Beachwood Public Works Department and recommended for award; and

WHEREAS, the Borough's Attorney has reviewed the bid submission and has approved it in accordance with the Borough's bid specifications; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available to award said contract; and

WHEREAS, it is the desire of this Governing Body to act upon the Public Works recommendation for the acquisition of new forklift.

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 award a Contract for 1 Hyster Fortis Pneumatic Tire Forklift Model H30FT to Modern Handling Equipment of N.J., Inc. in the amount of \$20,426.88 in accordance with the Borough's bid specifications
2. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, the Borough Treasurer, Modern Handling Equipment of N.J., Inc., and the Borough's foreman of Public Works, John Behrens.

Motion: Feeney Second: LaCrosse
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

#2013-71 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING THE PRESIDENT AND THE FEDERAL GOVERNMENT TO APPROVE 90 PERCENT FEMA REIMBURSEMENT FOR MUNICIPALITIES AFFECTED BY HURRICANE SANDY

WHEREAS, many municipalities throughout the State of New Jersey have been devastated by Hurricane Sandy; and

WHEREAS, Ocean County, in particular, has been significantly impacted by the results of the storm; and

WHEREAS, the severity of the storm has had a significant fiscal impact on Ocean County municipalities, including the Borough of Beachwood; and

WHEREAS, reimbursement eligibility for the municipalities is limited to 75% of eligible costs; and

WHEREAS, the remaining 25% represents a significant figure to be borne by local taxpayers further contributing to the detriment of the local economy, which relies a great deal on Summer tourism; and

WHEREAS, the Borough of Beachwood hereby urges the President and the Federal Government to approve the increase of FEMA reimbursement to 90% of all eligible costs for Hurricane Sandy related expenses.

Motion: Feeney Second: Komsa
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

#2013- 72 RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING S-2368 REQUIRING SHORE COMMUNITIES THAT ACCEPT FEDERAL BEACH AID TO PROVIDE FREE BEACH ACCESS AND COMFORT FACILITIES

WHEREAS shore communities have had the ability to sell beach badges since the 1970's; and

WHEREAS revenues from beach badge sales have been dedicated to the public health, safety and welfare of beach goers such as cleaning and maintaining beaches and public restrooms as well as lifeguards; and

WHEREAS beach badge programs provide jobs for students and senior citizens as well as factory jobs to manufacture the badges; and

WHEREAS beach badge fees are users fees created to offset the cost to the taxpayers and are enforced during beach-going hours only, all other times beaches are 100% free; and

WHEREAS many municipalities welcomed and accepted legislation to allow for free or reduced beach badges for active members of the Armed Forces and Senior Citizens; and

WHEREAS Federal beach re-nourishment is primarily a means of protection through dune stabilization to local homes and businesses from storm surges; and

WHEREAS the proposed legislation does not consider the tax impact to shore communities if beach

badge revenues are lost.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Beachwood strongly oppose any legislation that would remove a beach badge user fee and put the burden of beach public health, safety and welfare onto the taxpayers of the municipalities.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable Governor Chris Christie, Senators Sweeney and Doherty, Assemblyman Brian E. Rumpf, Assemblywoman DiAnne C. Gove, Senator Christopher Connors, Senate Secretary, Clerk of the General Assembly and all Ocean County Municipalities.

Motion: Clayton Second: LaCrosse
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

Corrective Action Report

Finding # 11-0 1

1. Finding:
The Borough did not have the information available for the required note on Other Post-employment Benefits.
2. Criteria: - GASB 45 requires certain information to be included in the Notes to Financial Statements for Other Post-employment Benefits.
3. Corrective Action: - Management believes in the current economic climate that the expenditure of limited resources to develop the information required for the note outweighs the benefits.

Finding #11-02

1. Finding:
There are a number of interfunds on balance sheets as of December 31.
2. Criteria: - All interfunds balances should be liquidated by December 31 In accordance with Division of Local Government directives.
3. Corrective Action: - That all interfunds are liquidated by the end of the year. Implementation Date: - 12/17/12

Finding # 11-03

1. Finding:
There were water utility delinquencies omitted from the tax sale.
2. Criteria: - N.J.S.A. 54:5-19 requires that all municipal charges be subject to sale.
3. Corrective Action: - Procedures have been implemented to ensure that all municipal charges be subject to tax sale.

Implementation Date: - 12/17/12

#2013-73 RESOLVED by Mayor and Council to accept the Corrective Action Report in connection with the 2011 Audit Report.

Motion: Feeney Second: LaCrosse
 Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

CORRESPONDENCE a. MS Society’s NJ Metro Chapter – Annual Coast the Coast Bike MS Ride May 18, 2013.

Forwarded to Chief for review

REPORTS

Mayor Roma	Congrats W. Oldham retirement. Alliance County Meeting held here on Tuesday -Thanked all who attended. Volleyball - Thursday nights. Thanked First Aid for their help on same. Dance Friday at Fire Company. Commented on approaching 100th Anniversary of Beachwood. Something to go on web site re: same .. interested parties to serve on committee.
Council President Zakar	Congrats to W. Oldham on retirement. Happy Birthday r. Komsa. 100% decrease in January (accidents) Attended First Aid Officer Installation. Plaque presented to Borough. Looking for certificates - 10 years plus - for First Aid and Fire.
Councilman Feeney	Deferring to Engineers reports.
Councilman Komsa	O.C. Tourism Dept grant program Looking to apply for 5K. Snowman Contest. The Beachwood Recreation Commission is interested in submitting an application for a grant through the Ocean County Tourism Council for 2013 on behalf of our 5K Run. The governing body must authorize the submittal by Resolution. Proposed following RESOLUTION #2013-74 RESOLVED by Mayor and Council to approve the submittal of an application for the Ocean County Tourism Council 2013 Funding by the Beachwood Recreation Commission. Motion: Komsa Second: LaCrosse Approved: Absent:
Councilwoman Clayton	Various meetings addressing repairs on storm damage. Hoping for summer season with repairs. Comments on 100th. Commended Beachwood Alliance great job being done.
Councilman LaCrosse	Congrats to W. Oldham on retirement. Flu kept him away from First Aid installation. Happy to see Mr. Zakar as Council President. Prior involvement with Board of Health and Beach. Program planned may have to be cancelled because of Storm Sandy. Commented on Home Owners Insurance increases. Shopped around - got better price.

Councilman Miserendino	Congrats to W. Oldham - thanked him for his service to the Borough. Code Enforcement report for January.
Engineer Oris	<p>Updates on various projects. The following Resolutions required.</p> <p>#2013-75</p> <p>RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE BOROUGH AND DSC CONSTRUCTION CO., INC. FOR WATER MAIN REPLACEMENT AND ROADWAY AND DRAINAGE IMPROVEMENTS TO CABLE AVENUE PHASE 2 DECREASING THE CONTRACT BY \$331.50 FROM THE ADJUSTED CONTRACT PRICE OF \$478,576.00 TO \$478,244.81</p> <p>WHEREAS, the Borough of Beachwood previously awarded a contract for Water Main Replacement and Roadway and Drainage Improvements to Cable Avenue Phase 2 to DSC Construction Co., Inc. of Bayville, New Jersey in the amount of \$488,200.00; and</p> <p>WHEREAS, as a result of Change Order No. 1, the contract price was reduced by \$9,622.69 to \$478,576.31; and</p> <p>WHEREAS, as a result of further adjustments for as built quantities and contract items on the entire project the Borough Engineer, James Oris, has recommended the approval of Change Order No. 2 attached hereto and made a part hereof as Schedule "A" decreasing the contract price by \$331.50 from \$478,576.31 to \$478,244.81; and</p> <p>WHEREAS, it is now the desire of the Borough Council to approve said Change Order based upon the Engineer's recommendation.</p> <p>NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:</p> <ol style="list-style-type: none"> 1. That the Borough Council of the Borough of Beachwood hereby approves Change Order No. 2 to the contract between the Borough of Beachwood and DSC Construction Co., Inc. for Water Main Replacement and Roadway and Drainage Improvements to Cable Avenue Phase 2 further reducing the contract from \$478,576.31 to \$478,244.81 2. That upon adoption of the within Resolution the Clerk is authorized and directed to forward a certified copy of it to the Borough Engineer, the Borough Treasurer, DSC Construction Co., Inc., and the Borough CFO. <p>Motion: Feeney Second: Miserendino Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar</p>

<u>RESOLUTION:</u> <u>#2013-76</u>	RESOLVED by Mayor and Council to authorize the Municipal Engineer to go to bid for the "T" Docks East and West and Marina Repairs. (FEMA Sharing in repairs) Motion: Clayton Second: LaCrosse Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar
<u>RESOLUTION:</u> <u>#2013-77</u>	RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Yezzi & Associates for Community Center repairs not to exceed \$9,500.00 Motion: Miserendino Second: Feeney Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar
<u>RESOLUTION</u> <u>#2013-78</u>	RESOLVED by Mayor and Council to authorize Yezzi & Associates to go to bid on the Community Center repairs. (Specifications to contain all additional items to address re: raising HVAC/Utilities flooring additional) Motion: LaCrosse Second: Clayton Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar
<u>RESOLUTION</u> <u>#2013-79</u>	RESOLVED by Mayor and Council to authorize the Municipal Attorney to evaluate and review the possible amendments of the FEMA Ordinance. Motion: LaCrosse Second: Clayton Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar
<u>RESOLUTION</u> <u>#2013-80</u>	RESOLVED by Mayor and Council to authorize T&M Associates to proceed with advertisement and receipt of bids for Water Main Extension – Barnegat Blvd. Motion: Feeney Second: LaCrosse Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar
<u>RESOLUTION</u> <u>#2013-81</u>	RESOLVED by Mayor and Council to authorize T&M Associates to proceed with advertisement and receipt of bids for Water Filters 1 & 2 Motion: Feeney Second: LaCrosse Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

Beverly	Commented on the work input by Lt. Tapp in connection with Hurricane Sandy and FEMA.
Mauder	Thanks for acceptance of Corrective Action. Working on budget. Should have meetings on same.
First Aid	128 calls.
Zakar	Certification hours 260.
PUBLIC	NO QUESTIONS

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 – Engineer - Negotiations
Terms & Condition – Scheduling Interviews

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

Motion: Feeney Second: Miserendino
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino - Zakar

RE-OPEN
Motion Miserendino: Second: LaCrosse
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

ACTION TAKEN FROM EXECUTIVE SESSION

#2013-82 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and T & M Associates for Beach and Marina Storm Damage Reconstruction in the amount of \$45,000.00

Motion Miserendino: Second: Feeney
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

#2013-83 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and T & M Associates for Landfill Monitoring the amount of \$3,900

Motion LaCrosse Second: Miserendino
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

#2013-84 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and T & M Associates for Limited Construction Assistance “Clerk of the Works” n in the amount of \$8,600.00

Motion LaCrosse Second: Feeney
Approved: Clayton – Feeney – Komsa – LaCrosse – Miserendino – Zakar

