

REQUISITION

BEACHWOOD POLICE DEPARTMENT

1600 Pinewald Road
 Beachwood, NJ 08722
 732-341-1249

Vendor #	Department
	3

ONLY ONE VENDOR ALLOWED PER PURCHASE ORDER

No Requisition will be approved unless all information is clearly typed.

QUANTITY	UNIT	ITEM	UNIT PRICE	AMOUNT
3	EACH	MEMORY UOGRADE FOR PANOSONIC TOUGH BOOK	85.00	\$255.00
3	EACH	WINDOWS 2000 PROFESSIONAL FOR TOUGH BOOK	125.00	125.00
		LABOR		\$154.90
				\$534.90

QUANTITY	UNIT	ITEM	UNIT PRICE	AMOUNT
3	EACH	HP COLOR LASERJET 3600N	699.00	\$699.00
		LABOR INSTALL	69.95	69.95
				\$708.95

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X	X			X
Abstain						
Opposed						
Absent				X	X	

PUBLIC DISCUSSION - TO OPEN

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second			X			
Approved	X	X	X			X
Abstain						
Opposed						
Absent				X	X	

Verga

Elm Street

Problem with road project in front of her property. Cut up her "sidewalk". Wants replaced. Spoke with Mr. Lacey and was advised that it would be replaced.

Responses from Mayor and Mr. Roma.

Novaky

Maple St.

About Beachwood's budget not be addressed in press.

Mr. Feeney advised that the budget synopsis (at a minimum) must be advertised between the introduction and the hearing. Additionally, the advertisement advises the public of the availability of a copy of the Full Budget.

PUBLIC DISCUSSION - TO CLOSE

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X	X			X
Abstain						
Opposed						
Absent				X	X	

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:

Personnel
 Contractual
 Pending Litigation

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

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second						X
Approved	X	X	X			X
Abstain						
Opposed						
Absent				X	X	

TO RE-OPEN

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion	X					
Second						X
Approved	X	X	X			X
Abstain						
Opposed						
Absent				X	X	

NO ACTION TAKEN RESULTING FROM THIS MEETING

TO ADJOURN

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion			X			
Second		X				
Approved	X	X	X			X
Abstain						
Opposed						
Absent				X	X	

Submitted by: E.A. Mastropasqua

 Harold R. Morris
 Mayor

Attested to by: _____
 Elizabeth A. Mastropasqua
 Municipal Clerk