

June 07, 2006
Beachwood Municipal Complex
1600 Pinewald Rd.



BEACH OPENS JUNE 24

7:00 PM

Call to Order

SALUTE TO FLAG

While we pray for the safe return of our serving men and women, we must remember that 65 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.

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

Thomas Miserendino
Patricia A. Moran

Ronald Roma

ABSENT: Mayor Harold R. Morris - Gerald W. LaCrosse

SPECIAL PRESENTATION BY THE BEACHWOOD YACHT CLUB - Sailing scholarship winner Amber Golden.

#2006-182

WHEREAS, THE 2006 TEMPORARY BUDGET WAS STRUCK, AND

WHEREAS, THE 2006 BUDGET HAS NOT BEEN APPROVED FOR ADOPTION, AND

WHEREAS, THE BUDGETED AMOUNT IS NOT SUFFICIENT TO OPERATE THE
BOROUGH OF BEACHWOOD,

NOW THEREFORE BE IT RESOLVED BY MAYOR AND COUNCIL TO AMEND THE
TEMPORARY BUDGET AS FOLLOWS:

DEPARTMENT	FROM	TO
GENERAL ADMIN. S/W	35,000.	45,000.
MAYOR & COUNCIL S/W	25,000.	32,000.
MUNICIPAL CLERK S/W	21,000.	31,000.
MUNICIPAL CLERK ADVER.	5,000.	6,000.
CLERK POSTAGE	-0-	11,000.
FINAN. ADM. S/W	16,000.	19,000.
FINAN. ADM. O/E	5,000.	10,000.
REVEN. ADM. S/W	48,000.	63,000.
TAX ASSESS. S/W	12,000.	16,000.
LEGAL S/W	17,000.	23,000.
ENGINEERING O/E	10,000.	15,000.
PLANN. BD. S/W	2,000.	4,000.
UNIF. CONST. CODE S/W	9,000.	12,000.
CODE ENF/ZONING S/W	25,000.	35,000.
CODE ENF/ZONING O/E	250.	500.
EMP. GROUP HEALTH INS.	480,000.	575,000.
UNEMPLOY. DISAB. INS.	3,000.	5,000.
POLICE S/W	700,000.	950,000.
POLICE O/E	15,000.	20,000.
OEM S/W	2,500.	3,200.
FIRE PREVENTION S/W	6,000.	8,000.
FIRE PREVENTION O/E	1,000.	1,500.
MUNICIPAL PROSEC. O/E	9,000.	11,100.
STREETS & ROADS O/E	12,000.	15,000.
PUBLIC WORKS S/W	45,000.	60,000.
PUBLIC WORKS O/E	3,200.	4,000.
SOLID WASTE COLLEC. S/W	180,000.	210,000.
SOLID WASTE COLLEC. O/E	8,000.	10,000.
RECYCLING S/W	55,000.	71,000.
RECYCLING O/E	7,000.	10,000.
BUILDINGS & GROUNDS S/W	102,000.	123,000.
BUILDINGS & GROUNDS O/E	37,000.	40,000.
VEH. MAINTENANCE S/W	45,000.	52,000.
VEH. MAINTENANCE O/E	20,000.	35,000.
PUBLIC HEALTH S/W	400.	450.
RECREATION S/W	350.	500.
RECREATION O/E	500.	1,000.
GASOLINE & OIL O/E	86,000.	96,000.
GARBAGE & TRASH DISP.	260,000.	285,000.
SOCIAL SECURITY O/E	132,000.	157,000.
MUNICIPAL COURT S/W	55,000.	65,000.
COURT O/E	2,000.	3,000.
CAPITAL IMPROV. FUND O/E	-0-	85,000.
WATER S/W	180,000.	221,000.

June 07, 2006

Page 2

WATER SUPPLY REHAB. LOAN	12,000.	69,157.10
WATER UTIL.INFRAS LOAN PRINCIPAL	-0-	25,003.47
WATER UTIL.INFRAS LOAN INTEREST	-0-	14,899.02
WATER SOCIAL SECURITY	20,000.	23,000.00

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

#2006-183 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of A:\$503,629.61

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

#2006-184 RESOLVED by Mayor and Council to approve the minutes of the May 17,2006, meeting of Mayor and Council

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

#2006-185 RESOLVED by Mayor and Council to approve the minutes of the May 24,2006, meeting of Mayor and Council

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

#2006-186 RESOLVED by Mayor and Council to approve the Community Center rentals as follows:

<u>2006 Community Center</u>				
Aug.	18	Raimann	Rental:	\$350
		620 Neptune Ave.	Deposit:	\$500
Aug.	27	Silvia	Rental:	\$350
		43 Oak St.	Deposit:	\$500
Sept.	17	Cuevas	Rental:	\$350
		701 Spray Ave	Deposit:	\$500
Sept.	22	Beachwood Repub. Club	Rental:	\$WAIVE
		Prev. approved Sept. 29	Deposit:	\$WAIVE
Sept.	24	Coon	Rental:	\$350
		48 Bowline St.	Deposit:	\$500
Nov.	11	Breslin	Rental:	\$350
		1429 Mizzen Avenue	Deposit:	\$500
Dec.	23	Pfeiffer	Rental:	\$350
		720 Windward Ave.	Deposit:	\$500
<u>2007 COMMUNITY CENTER</u>				
June	9	Poli	Rental:	\$700
		6 Germania Court	Deposit:	\$700
		Toms River		
<u>Mayo Park 2006</u>				
June	11	Beachwood Soccer / Bullets	Rental:	WAIVE
		Adding Kitchen to previously approved request	Deposit:	WAIVE
June	15	Pine Beach Elementary School	Rental:	WAIVE
			Deposit:	WAIVE
July	01	Spakowski	Rental:	\$75
		653 Barnegat Blvd.	Deposit:	\$75
Sept.	09	Wissel	Rental:	\$125
		537 Seaman Ave	Deposit:	\$175
Oct.	01	Cassaro	Rental:	\$75
		537 Halliard Ave.	Deposit:	\$75

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

#2006-187 RESOLVED by Mayor and Council to approve the Raffle License application of the Beachwood Soccer Club for Sept. 09, 2006.

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

#2006-188 WHEREAS, Block 3.20 Lot 11 owned by Lance Cavella was billed for 33,000 gallons of water during the 4th Quarter of 2004; and

WHEREAS, a meter test was requested and done in October 2004 and the meter was replaced with a faulty washer causing a leak of approximately 12,000 of water through the meter; and

WHEREAS, a credit of \$50.32 was approved and posted to the account; and

WHEREAS, Mr. Cavella protested that this was incorrect and that he should be credited substantially more than this since his quarterly consumption is not over 13,000 gallons; and

WHEREAS, Mr. Cavella agreed to go through two more billing cycles (approximately 6 months) in order to read his meter and establish a history; and

WHEREAS, the following should be credited to his account:

3 rd . Qtr.	2004	20,000 Gallons @	\$3.96	\$79.20
4 th Qtr.	2004	15,000 Gallons @	\$3.96	\$59.40
1 st . Qtr.	2005	15,000 Gallons @	\$4.36	\$65.40
2 nd . Qtr.	2005	14,000 Gallons @	\$4.36	\$61.04
3 rd . Qtr.	2005	11,000 Gallons @	\$4.36	\$47.96

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council to credit the account in the amount of \$313.00

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

#2006-189 RESOLVED by Mayor and Council to approve the following salaries effective July 1, 2006.

TABLED

#2006-191 **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE ADVERTISEMENT OF A NOTICE TO BIDDERS FOR THE BOROUGH'S ACQUISITION OF GASOLINE AND DIESEL FUEL FROM SERVICE STATIONS LYING WITHIN THREE MILES OF THE BOROUGH OF BEACHWOOD**

WHEREAS, the Borough of Beachwood previously supplied its own gasoline and diesel fuel; and

WHEREAS, as a result of Department of Environmental Protection Rules and Regulations, it has become untenable for the Borough to comply with the requirements for the storage of said commodities; and

WHEREAS, the Borough previously awarded a contract to Shell Oil and applied for a Shell Fleet Credit Card Application to allow for the required deductions of taxes on said fuel; and

WHEREAS, the Borough has not been able to obtain a constant supply of gasoline and diesel fuel /as required; and

WHEREAS, the Borough has approached neighboring municipalities without any success in securing an Interlocal Service Agreement; and

WHEREAS, it is now the desire of this governing body to authorize the advertisement for the receipt of bids for said products.

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 Clerk is authorized to advertise for the receipt of bids for gasoline and diesel fuel in accordance with the attached Notice to Bidders.

2. That upon the adoption of the within resolution, the Clerk is authorized to forward a copy of it to the Borough Treasurer.

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

A RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO NATIONAL WATERWORKS, INC. FOR WATER DEPARTMENT EQUIPMENT IN THEAMOUNT OF \$29,675.00 IN ACCORDANCE WITH THE BOROUGH'S BID SPECIFICATIONS

WHEREAS, the Borough previously advertised for the receipt of bids on May 5, 2006 for equipment needed by the Beachwood Water Department; and

WHEREAS, at the time and place for the receipt of bids, one bid was submitted from National Waterworks, Inc. for all items in the total amount of \$29,675.00; and

WHEREAS, the Borough's Water Department has reviewed said bid and recommended the award; and

WHEREAS, the Borough Attorney has reviewed the bid documentation and found the same to be in proper form and order; and

WHEREAS, the Borough Treasurer has certified that funds are available to complete the acquisition of said Water Department equipment; and

WHEREAS, it is now the desire of this governing body to award the bid for Water Department equipment to National Waterworks, Inc. in the amount of \$29,675.00.

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 of the Borough of Beachwood hereby awards a contract to National Waterworks, Inc. of Berlin, New Jersey in the low bid amount of \$29,675.00 in accordance with the Borough's bid specifications.
2. That upon the adoption of the within resolution, the Clerk is authorized to forward a copy of same to the Borough Treasurer, Borough Water Department and the National Waterworks, Inc.

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

APPROVING FINAL CHANGE ORDER NO.2 TO THE CONTRACT BETWEEN THE BOROUGH AND SPENCER V. MAUSSNER, INC. FOR THE BOROUGH'S WATER SYSTEM INTERCONNECTION CONTRACT

WHEREAS, the Borough of Beachwood previously awarded a contract to Spencer V. Maussner, Inc. for the Water System Interconnection; and

WHEREAS, as a result of final quantities, the Borough Engineer has recommended the approval of Final Change Order No.2 decreasing the contract by \$2,164.12; and

WHEREAS, it is now the desire of this governing body to act upon the 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 of the Borough of Beachwood hereby formally approves Final Change Order No.2 to the contract between the Borough and Spencer V. Maussner, Inc. for the Water System Interconnection Contract reducing the contract by \$2,164.12 to a final adjusted contract price of \$97,835.89.
2. That the Mayor and Clerk are hereby authorized to execute the document on behalf of the Borough of Beachwood.
- 3 That upon the adoption of the within resolution, the Clerk is authorized to forward a certified copy of it to Borough Engineer, Schoor DePalma, Borough Treasurer, Christine Dehnz and Contractor, Spencer V. Maussner, Inc.

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

#2006-194 RESOLVED by Mayor and Council, by approval of the Municipal Engineer to Closeout the contract between the Borough of Beachwood and Earle Asphalt for Reconstruction of Seaman Avenue (1000 and 1100 Block).

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

#2006-195 RESOLVED by Mayor and Council to approve the following agreements

between the Borough of Beachwood and Schoor DePalma:

Aerator and Tank Conversion \$62,000
 Sodium Hypochlorite Non Well 7 \$20,000
 Water Main Replacement - Ocean
 Avenue from Railroad to Birch \$95,000.

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

Questions: Mrs. Moran to Mr. Oris - if all related to design.
 Yes - funding through re-appropriation of ordinances.

#2006-196 RESOLVED by Mayor and Council to authorize a refund in the amount of \$300 to Shore Vineyard Church for monies posted on rental of Mayo Park - June 17.

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

ORDINANCE FIRST READING TITLE ONLY
 #2006-11 **AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER IX ENTITLED "RECREATIONAL FACILITIES" AS IT APPLIES TO CERTAIN FEES AND CHARGES**

#2006-197 RESOLVED by Mayor and Council to approve Ordinance #2006-11 as presented on First Reading by Title Only.

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

CORRESPONDENCE:

#2006-199

RESOLVED BY Mayor and Council to hire the following as Lifeguards 2006.

Head Lifeguard	Melissa Clayton 429 Cable Ave	\$11.00 p.h.
Lifeguard	Sarah Goodwin King St. – Toms River	\$ 9.00 p.h.
	Steven Sablack 924 Ship Ave	
	Robert Anthony 628 Capstan Ave.	\$10.00 p.h.
Weekend Sub.	Nicole Castle 30 Korman Ave - Bayville	\$10.00 p.h.
Weekend ER Sub	Stephanie Ackerman 410 Roosevelt Ave. - Bayville	\$10.00 p.h.
Lifeguard Aide	Chad Anthony 628 Capstan Ave.	\$ 7.00 p.h.

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

#2006-201

RESOLVED by Mayor and Council that monies collected from the sale of “sweat shirts” be earmarked for the American Flag Banner Program.

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

RESOLUTION

#2006-202

RESOLVED by Mayor and Council that the fee for the Town Wide Yard Sale 2006 be set at \$12.00

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

Gregory Feeney DEP Recycling award program announced. General Code has named Municipal Clerk to the National Honor Roll. Congratulated Chris Dehnz on her 35 years of employment with the Borough. Regarding Health Benefits has been approved by PBA. Summer recycling hours going into effect 7:00 – 3:30.

Gerald W. LaCrosse Absent

Thomas Miserendino No report

Patricia A. Moran Eagle Scout projects completed new benches with recycled wood. Projects by Scout Rutkowski and Clayton in process. Eagle Scouts do a great job. Thanked DPW for good job done on plantings around town. Cherry Street Park – fence changes taking place. Part going through re-design and work will be done by the School in that area along with some playground equipment changes.

Ronald Roma Noted the absence of Mr. Lacey due to return to states of his son from Iraq. Alliance Dance June 9th will be last of season.

Administrator Lacey Absent

Municipal Attorney No report

Municipal Engineer; Reported on changes in Public Contracts Law that went into effect in April, which require traffic safety input. Drainage work being done by county on Ocean and Pinewald. Water main designs moving along.

Treasurer Dehnz: Proposed:

RESOLUTION
#2006-203

RESOLVED to authorize the Municipal Attorney to prepare the appropriate ordinance addressing Roads and Drainage.

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

Commented on bank proposal for delivery by armoured service.

Meeting will be held with Finance, Bank and Mr. Lacey.

Clerk Mastropasqua

#2006-204 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BEACHWOOD AUTHORIZING THE SALE OF ONE NEW PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION (BROAD "C") LICENSE FOR THE MINIMUM **BID** PRICE OF \$350,000.00

WHEREAS, the Borough of Beachwood qualifies to issue one new Plenary Retail Alcoholic Beverage Consumption License with Broad "C" privileges; and

WHEREAS, the governing body desires to offer said license for sale based on receipt of sealed bids with the minimum bid price to be \$350,000.00; and

WHEREAS, the Borough will require the full qualification of each bidder prior to the opening of the bids and will also require a 10% deposit at the time of bid submission; and

WHEREAS, each applicant will be required to describe its proposed use and operation and, if applicable, its location; and

WHEREAS, it is now the desire of this governing body to authorize the advertisement and receipt of bids in accordance with the requirements of N.J .S.A. 33: 119.3 et seq.

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 of the Borough of Beachwood hereby authorizes the advertisement and receipt of bids for one Plenary Retail Alcoholic Beverage Consumption License with Broad "C" privileges as described in the preamble hereof.

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

PUBLIC DISCUSSION TO OPEN

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

Carollo

Barnegat Blvd.

Recent incident involving pit bull and his dog. Requested Council review ability to require muzzling potentially dangerous dogs (breeds).

Mr. Hiering will review.

Miller

Barnegat Blvd.

Requested Mrs. Moran to consider benches at the pavilion on the beach. Additionally to research the "snow caps" .

Schiffermiller

Windward Ave.

Responding to comments by Mr. Oris on changes in Public Contract Law, requiring traffic safety officer.

Commented on the tabled resolution (Liquor License) and concerns about High Velocity. Questioned the School Tax deferment of 2005, if any has been paid back as of yet? NO.

Novaky

Maple St.

Has serious concerns about our Interconnect with United Water. Offered additional comments on the deferred school taxes. Questioned on the authorization to advertise for Liquor License.

PUBLIC DISCUSSION TO CLOSE

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

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 - Public Works - Administrative
 Contractual - Police Chief - PBA - Administrative
 Terms and Condition of Employment - Public Works

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	X
Abstain						
Opposed						
Absent						

TO RE-OPEN

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

#2006-190 RESOLVED by Mayor and Council to approve the 2006-2007 Liquor License Renewals as follows:

CLUB LICENSE

Beachwood Yacht Club \$140

PLENARY RETAIL CONSUMPTION

The Pub at Beachwood LLC \$960

PLENARY RETAIL DISTRIBUTION

McCullough Inc - Sawyers Liquors \$690

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

#2006-205 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Schoor DePalma for Chlorine Contact Tank pending availability of funds.

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

#2006-206 RESOLVED by Mayor and Council to hire Laura Scarpa 536 Spar Ave as Cashier, pending DOP approval - effective July 10, 2006 at an annual salary of \$21,931.00

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

#2006-2007

RESOLVED by Mayor and Council to approve the Memorandum of Agreement between the Chief of Police John A. Wagner and the Borough of Beachwood as it relates to his July 1st, retirement.

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

To Adjourn

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

Prepared by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua
Municipal Clerk