

**RESOLUTION
#2010-208**

RESOLVED by Council to approve and adopt the 2010 Municipal Budget as presented and held for public discussion.

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

#2010-209 RESOLVED by Council to approve the 2010 Certified Bills List in the amount of \$1,210,732.07

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

#2010-210 RESOLVED by Council to approve the minutes of the June 2, 2010 meeting of Mayor and Council.

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

#2010-211 RESOLVED by Council to approve the Community Center Rentals as follows:

COMMUNITY CENTER 2010			
October	17	Snedden	Rental: \$350
		1213 Spar Avenue	Deposit: \$500
<u>2010 Mayo Park</u>			
June	26	Cottrell	Rental: \$125
		26 Maple St., Beachwood	Deposit: \$175
July	31	Finn	Rental: \$75
		737 Ocean Ave, Beachwood	Deposit: \$75

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

#2010- 212 RESOLVED by Council to approve the “permanent” title of Assistant Supervisor of Public Works of Gabriel T. Silva per Certification #PL100658 May 25, 2010. There is no salary change associated with this action.

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

#2010-213 RESOLVED by Council, per memo dated May 27, 2010 from Chief William Cairns, to approve the hiring of Sheila Solowynsky (1229 Cable Ave.) as “Summer Beach Guard” at an hourly rate of \$8.00 and effective June 26, 2010.

Motion: Roma **Second:** Feeney
Approved: Clayton – Feeney – Komsa – Roma – Verga **Absent:** Clark
Mr. Roma – acknowledged Ms. Solowynsky and hoped for another year of a good job and thanked for help.

#2010-214 RESOLVED to approve the following Conference – Training – Seminar

Date:	June 25	E. Mastropasqua
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**CONTRACT TO EARLE ASPHALT COMPANY FOR ROADWAY IMPROVEMENTS TO MAPLE STREET
AND WINDWARD AVENUE IN THE AMOUNT OF \$97,113.13 IN ACCORDANCE WITH THE
BOROUGH'S BID SPECIFICATIONS**

WHEREAS, the Borough of Beachwood previously advertised for the receipt of bids on June 9, 2010 at 10:00 a.m. for roadway improvements to Maple Street and Windward Avenue; and

WHEREAS, at the time and place for the receipt of bids four (4) bids were received ranging from a low of \$97,113.13 to a high of \$116,939.02; and

WHEREAS, the low bid submission of Earle Asphalt Company has been reviewed by the Borough Engineer and by the Borough Attorney and found to be in acceptable form and order; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds are available for said project; and

WHEREAS, it is now the desire of this Governing Body to award a Contract to the low bidder, Earle Asphalt Company, in the amount of \$97,113.13.

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 roadway improvements to Maple Street and Windward Avenue to Earle Asphalt Company of Freehold, New Jersey in the amount of \$97,113.13 in accordance with the Borough's bid specifications.
2. This award is subject to the review and approval of the New Jersey Department of Transportation.
3. That upon the adoption of the within resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough Engineer, the Borough Treasurer, the Borough CFO, and Earle Asphalt Company.

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

THE FOLLOWING RESOLUTIONS WERE PROPOSED BY MAYOR JONES – NO MOTIONS WERE MADE – THE RESOLUTIONS DIED.

#2010- RESOLUTION EXPRESSING QUALIFIED SUPPORT FOR A 2.5% EXPENDITURE LIMITATION ON THE GROWTH OF REAL PROPERTY TAXES

#2010- RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

CORRESPONDENCE a) Beachwood Yacht Club

Mayor Ronald W. Jones
Beachwood Municipal Complex
1600 Pinewald Road
Beachwood, New Jersey 08722-2897

Dear Mayor Jones & Council Members:

On July 16th, 2010, Beachwood Yacht Club will be hosting our annual Junior Regatta. At last year's regatta we had 220 sailors out on the river and have had as many as 240 a few years ago. Youth from the surrounding area flock to Beachwood along with their parents to participate in this fun day on the water.

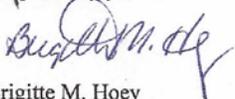
Beachwood Borough has been most accommodating over the past 10 years allowing us use of the i-Dock and community parking facilities. We are asking for your kind assistance once again. We will not be using the community center building this year and we are hoping you will allow us to use the parking area on the side of the center (not in front), and possibly use overflow parking at the beach and bluff areas. If you would also allow us use of the T-Dock for the day as well as the boat Ramp, it would be greatly appreciated. We will make sure that no boats utilize any of the slips and we will try to keep all the boats on the south side of the T-dock so we do not block access to any of the slips.

We will also be hosting the Barnegat Bay Yacht Racing Association summer series races on August 21 and once again, request use of the T-Dock to allow for loading and unloading of personnel and racing gear. And finally, our fall series runs this year for 4 consecutive Sunday's, commencing on September 12 and ending on October 3rd which we would be most appreciative if you would allow us to use the dock once again.

Thank you again for your support, past, present and future.

Brigitte M. Hoey
Commodore - Beachwood Yacht Club
Tel: 732-269-0308 (w); (973) 452-9417 (c)

Respectfully yours,



Brigitte M. Hoey

RESOLUTION

TO APPROVE REQUEST

Motion:

Roma

Second:

Feeney

Approved:

Clayton - Feeney - Komsa - Roma - Verga

Absent:

Clark

Dear Mayor & Council,

I had scheduled a C 0 inspection for 95 Birch Street on June 2, 2010. That is block 5.29 lot 9. The sale was

Mrs. Clayton	Neighbors and Church have got to come together.
LaCrosse – Forecastle	No meeting until after Fireworks - will have parking restrictions and road closings on 4th. W.O.B.M will be addressing parking locations. Water repairs are long term and will require working hand in hand to get things fixed. Notice that Mayor's house was one of those tested. Has Borough gotten results back yet. (No). Comments on Flyer that Mayor handed out around town. Need to give credit where credit is due rather than take all the credit yourself.
DiBella - Halliard Ave	Mrs. Clark's absence. Did Council excuse the absence (Mayor) last meeting. Mr. Roma - done a tremendous job on the Alliance. Congratulations on 17 -1. Keys to municipal building - does LUB Chair have. No . Who was not present at Budget Meeting. Want to do robo call to remind public to check the State police website of sex offenders. Robo calls can only be made by candidates or official municipal capacity. LUB meeting was cancelled. Proposals were to be opened. Mayor (candidacy) flyer. Saw Mayor on TV re: plan to cure the State's Budget woes.
Lipton - Pennant Ave	Birch Street Bridge - when to be done? Flowers (replacement) "vandalism". Re: Church/Miller there are ramifications (for Borough) if they do not work things out. Court complaints could be filed re: Parking - Appeals could be filed (property) costing lots of money in fees etc.
Miller - Barnegat Blvd	DPW on hands and knees to clean up Nielsen Park. Hard working. Need to address walking conditions at Mayo to Gazebo.
Mayor	Requested information on Speed Cushions.

CLOSE TO PUBLIC DISCUSSION

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

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:

Terms & Condition of Employment –

Contractual - PBA - Engineer

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

