

August 18, 2010
1600 Pinewald Rd

NOT OFFICIAL MINUTES UNTIL APPROVED BY GOVERNING BODY

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 115 servicemen and women from New Jersey have been killed in Iraq and Afghanistan, most recently



Major James M Weis, , 37, Toms River native and decorated Marine pilot, was killed July 22 during combat operations in Afghanistan's Helmand province, a dangerous Taliban stronghold. He was providing air support for troops surrounded on the ground when his Cobra helicopter was hit by four surface-to-air missiles.

Spc. Jamal M. Rhett, 24 , Palmyra N.J. Killed on Sunday August 15th, in BaQubah Iraq, when insurgents attacked his convoy vehicle with grenades. . Rhett was a combat medic who aspired to be a doctor. He was assigned to the 1st Battalion, 21st Infantry Regiment, 2nd Brigade Combat Team, 25th Infantry Division, Schofield Barracks in Hawaii

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 and delivered to the Asbury Park Press on January 7, 2010.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald W. Jones, Jr

COUNCILMEMBERS: **Katina L. Clark**
Beverly Clayton
Gregory Feeney

Ronald Roma
Steven Komsa
Bonnie Verga

ABSENT: None

A total of 10 minutes 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

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:

Potential Litigation - Council

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

Motion: Roma **Second:** Clayton
Mayor: To Mr. Roma - why is this being called. It was not on the agenda and he sets the agenda.
Mr. Roma: Just came up today, started to notify members as meeting began.
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga

RE-OPEN
Motion: Roma **Second:** Clayton
Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga

#2010-246 RESOLVED by Council to approve the 2010 Certified Bills List in the amount of A: \$13,644,891.20 B: \$287,343.08

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

#2010-247 RESOLVED by Council to approve the minutes of the July 21, 2010 meeting of Mayor and Council.

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

#2010-248 RESOLVED by Council to approve the Executive Session minutes of the Governing Body of the Borough of Beachwood, from September 2009 to July 21, 2010 .

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

#2010-249 RESOLVED by Council to approve the Community Center Rentals as follows:

COMMUNITY CENTER 2010			
November 13	Bragg	Rental: \$350	
	1137 Windward Ave, Beachwood	Deposit: \$500	
November 27	Mannix	Rental: \$350	
	352 Seaman Ave, Beachwood	Deposit: \$500	
December 04	Bismarck	Rental: \$700	
	2006 Royal Oaks Dr. T.R.N.J.	Deposit: \$700	
2010 Mayo Park			

#2010-251 RESOLVED to approve the following Conference – Training – Seminar

Date:	October 22 to 28	Department:	Police – Chief William J. Cairns
Location:	Orlando	Subject:	Intn'l Assoc . Chief's Police Conference
Cost:	\$220	Vehicle:	No

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

THE FOLLOWING SEEKING REFUNDS OF FEES PAID for extended hours of summer program.:

RESOLUTION

#2010-252

WHEREAS, the Beachwood Recreation Summer Day Camp program advertised for registration of the 2010 summer program; and

WHEREAS, included in the program was a proposal for an “extended hours” portion which required interested applicants to pay an up charge of \$150 per child for the length of the program; and

WHEREAS, there was not sufficient response to the program and only one applicant paid the required \$150 fee.

NOW, THEREFORE, BE IT RESOLVED TO authorize a refund in the amount of \$150 to Shannon Braun, 1408 Mermaid Avenue, Beachwood

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

ORDINANCE

#2010-08

FIRST READING TITLE ONLY

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE EXTENSION OF A NON-EXCLUSIVE FRANCHISE TO NEW JERSEY NATURAL GAS COMPANY FOR A TERM OF FIFTY (50) YEARS FROM AUGUST 9, 2010

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

WHEREAS, New Jersey Natural Gas Company obtained the consent of this Municipality to exercise its franchise rights by Ordinance dated August 9, 1960 to lay and maintain gas mains, pipes and service pipes, in and under the surface of any or all of the roads, streets, avenues, highways and public places, for the purpose of furnishing gas therein.

WHEREAS, Said consent is limited to a period of fifty (50) years and by the terms thereof expires on August 9, 2010.

WHEREAS, New Jersey Natural Gas Company is desirous of obtaining consent of the municipality to continue serving the Municipality.

NOW, THEREFORE, BE IT ORDAINED by the Borough of Beachwood, Ocean County, New Jersey as follows:

1. That New Jersey Natural Gas Company be and is hereby authorized to lay, maintain and operate its conductors, mains, and pipes, together with the appurtenances thereto, in all the public streets, alleys, square and public places in this municipality which are under the control and jurisdiction of the Borough for the purpose of conducting gas, or any mixture of gases of various types including natural gas, for the

purpose of transmitting and distributing such gas in this municipality for a period of fifty (50) years from the date hereof.

2. That New Jersey Natural Gas Company shall agree that in all cases in which street openings or excavations are made for the purposes aforesaid, the pavement and the surface of the streets, alleys, squares or roadways shall be restored to the same condition in accordance with Borough policy
3. That New Jersey Natural Gas Company shall conduct the work or the laying or maintaining of gas pipes therein in a careful and prudent manner.
4. New Jersey Natural Gas Company shall file with the Clerk of this Municipality within sixty (60) days from the date hereof, its acceptance of the terms and provisions of the franchise consent herein granted and its agreement to be bound by the terms and provisions thereof.
5. This Ordinance shall not become effective until it is approved by the Board of Public Utilities of the State of New Jersey.
6. Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.
7. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Resolution
#2010-253

RESOLVED by the Governing Body of the Borough of Beachwood to approve Ordinance #2010-08 as presented on first reading by title only.

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

ORDINANCE FINAL READING - PUBLIC DISCUSSION - AND ADOPTION

#2010-05 **ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER II ENTITLED, "ADMINISTRATION", AS IT APPLIES TO THE FEES FOR COPIES OF MUNICIPAL RECORDS**

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean, and State of New Jersey, as follows:

Section 1. Section 2-27 of the Code of the Borough of Beachwood is hereby deleted and in its place instead the following shall be inserted:

- a. There is hereby established a fee for furnishing photocopies of any record or other document kept in the normal course of business and except as hereinafter provided at the following rates:
 1. The fee for letter size page or smaller shall be \$0.05 per page.
 2. The fee for legal size page or larger shall be \$0.07 per page. If the page exceeds the legal size page then the Borough may charge its actual costs exceeding the \$0.07 per page. If that be the case the actual cost for duplicating the record shall be the cost of materials and supplies used to make a copy of the record but shall not include the

cost of labor or other overhead expenses associated with making said copy except as provided in subsection b of this Ordinance.

- b. A special service charge may be imposed if the printed matter cannot be copied by ordinary document copying equipment in ordinary business size or involves an extraordinary expenditure of time and effort to accommodate the request. The Borough shall charge a special service charge in addition to the actual duplicating of the record which shall be reasonable and shall be based upon the actual direct costs of providing the copy or copies. The Borough shall establish rates for duplication of particular records when the actual cost of copying exceeds the foregoing rates which shall be established in advance by Ordinance. The requester shall have the opportunity to review the rates with the Clerk and object to the charge prior to being incurred.
- c. Requesters shall have the right to copy documents in mediums other than those used by the Borough of Beachwood to maintain the records. If a request involves a request for a record involving the following, the agency may charge a special charge that is reasonable and based on the cost of extensive use of information technology, or for labor cost of personnel providing the service that is actually incurred by the agency or attributable to the agency for programming, clerical, and supervisory assistance, or both, provided:
 - 1. A request for a medium not routinely used by the Borough.
 - 2. A request that is not routinely developed or maintained by the Borough.
 - 3. A request that requires a substantial amount of manipulation or programming of information technology.
- d. Individuals requesting duplicate cassettes or Borough recorded information shall pay a fee of \$1.00 (one dollar) per cassette.
- e. Access to electronic records in non-printed material shall be provided free of charge, but the Borough shall charge for the actual costs of any needed supplies for said purposes. Computer discs shall be charged at the rate of \$1.00 (one dollar) per disc.

Section 2. Severability. If the provisions of any subsection paragraph, subdivision or clause of this Section shall be judged invalid by a Court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any subsection, paragraph, subdivision or clause of this Section.

Section 3. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

Section 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

RESOLUTION: RESOLVED to approve and adopt Ordinance #2010-05 as presented and held for public
#2010-254 discussion..

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

ORDINANCE FINAL READING – PUBLIC DISCUSSION - ADOPTION
#2010-06 **ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AMENDING CHAPTER III ENTITLED, “POLICE REGULATIONS”, TO PROHIBIT ILLICIT CONNECTIONS TO THE BEACHWOOD SEWERAGE AUTHORITY SEWERAGE COLLECTION SYSTEM AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF**

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean, and State of New Jersey, as follows:

Section 1. Chapter III of the Code of the Borough of Beachwood entitled, “Police Regulations”, is hereby supplemented by the inclusion of the following sections:

Section 3-2A.1 Definitions. For the purposes of the within Section an illicit connection to the Beachwood Sewerage Authority sewerage collection system shall be any connection made to said system other than by permit issued by the Beachwood Sewerage Authority in accordance with its rules and regulations.

Section 3-2B.2 Prohibited Conduct. A person or entity is prohibited to make any connection to the Beachwood Sewerage Authority sewerage collection system without a permit issued by said Authority in accordance with its rules and regulations. Such prohibited connection shall include, but not be limited to, a sump pump connection by a customer of said system.

Section 3-2B.3. Certificate of Occupancy. Inspections. During any Certificate of Occupancy inspection or continuing Certificate of Occupancy inspection the appropriate inspector shall inspect for illicit connections to the Beachwood Sewerage Authority system as part of said inspection.

Section 3-2B.4. Severability. If the provisions of any subsection paragraph, subdivision or clause of this Section shall be judged invalid by a Court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any subsection, paragraph, subdivision or clause of this Section.

Section 3-2B.5. Enforcement. This section shall be enforced by the Municipal Code Enforcement Department, Building Department, or any other duly authorized or deputized individual.

Section 3-2B.6. Penalties. Any person or entity that violates any one or more of the above sections shall be subject to a fine of not more than one thousand dollars (\$1,000.00) for each separate offense and/or confinement to the Ocean County Jail for a period of not more than ninety (90) days.

Section 2. This Ordinance repeals any inconsistent ordinance or ordinances or part or parts thereof.

Section 3. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

RESOLUTION: RESOLVED to approve and adopt Ordinance #2010-06 as presented and held for public
#2010-255 discussion..

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

ORDINANCE FINAL READING – PUBLIC DISCUSSION - ADOPTION

#2010-07 AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “SALARY ORDINANCE” OF THE CODE OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY; FIXING AND DETERMINING SALARY, WAGES AND COMPENSATION TO BE PAID TO THE FOLLOWING OFFICERS AND EMPLOYEES IN THE BOROUGH OF BEACH WOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY.

BE IT ORDAINED, by the Mayor and Council of the Borough of Beachwood, in the County of Ocean, State of New Jersey as follows:

SECTION 1: The annual salaries for the year 2010 of the following officers and employees herein named are hereby amended and fixed and determined as follows:

TITLE	MINIMUM	MAXIMUM	
Account Clerk — Finance Dept.	\$ 29,000.00	\$ 42,000.00	
Assessment Search Officer - Deputy	\$ 500.00	\$ 1,700.00	
Assessor	\$ 10,000.00	\$ 25,000.00	
Assessor’s Assistant	\$ 10.00	\$ 25.00	Per Hour
Assistant Supervisor of Public Works	\$ 35,000.00	\$ 60,000.00	
Board Secretary - Planning Board	\$ 17,000.00	\$ 30,000.00	
Board Secretary - Recreation Commission	\$ 600.00	\$ 1,200.00	
Building Department Secretary	\$ 17,000.00	\$ 35,000.00	
Camp Counsellor - Summer	\$ 7.00	\$ 9.00	Per Hour
Camp Director - Summer	\$ 400.00	\$ 500.00	Weekly
Cashier	\$ 18,000.00	\$ 30,000.00	
Cashier-Senior	\$ 20,432.00	\$ 40,000.00	
Chief Financial Officer	\$ 10,000.00	\$ 30,000.00	

Clerical	\$	18,000.00	\$	30,000.00	
Clerk Typist	\$	18,000.00	\$	30,000.00	
Clerk Typist - Senior	\$	20,432.00	\$	45,000.00	
COAH Housing Liaison Officer	\$	500.00	\$	1,000.00	
Code Enforcement P/T	\$	10,000.00	\$	18,000.00	
Council Member	\$	5,000.00	\$	7,000.00	
Council President	\$	5,500.00	\$	7,500.00	
Construction Official	\$	30.00	\$	45.00	Per Hour
Emergency Management Coordinator	\$	1,500.00	\$	3,000.00	
Emergency Management Deputy Coordinator	\$	700.00	\$	2,000.00	
Equipment Operator	\$	27,000.00	\$	55,000.00	
Fire Prevention Inspector	\$	2,000.00	\$	6,000.00	
Fire Prevention Official	\$	4,000.00	\$	7,000.00	
Laborer	\$	23,500.00	\$	35,000.00	
Lifeguard	\$	6.15	\$	13.00	Per Hour
LOSAP Admin.	\$	800.00	\$	1,000.00	
Mayor	\$	6,500.00	\$	9,000.00	
Mechanic	\$	31,000.00	\$	55,000.00	
Mechanic Helper	\$	25,000.00	\$	42,000.00	
Municipal Clerk	\$	65,000.00	\$	120,000.00	
Municipal Clerk (Deputy)	\$	-			
Municipal Court Administrator	\$	30,000.00	\$	50,000.00	
Municipal Court Administrator - Deputy	\$	20,000.00	\$	35,000.00	
Municipal Court - Magistrate	\$	20,000.00	\$	30,000.00	
Municipal Court Violations Clerk		\$9.25		\$13.00	Per Hour
Municipal Treasurer	\$	35,000.00	\$	80,000.00	
Police Chief	\$	80,000.00	\$	125,000.00	
Police - Clerk / Reception	\$	20,000.00	\$	35,000.00	
Police - Crossing Guard	\$	8.25	\$	13.00	Per Hour
Police - Lieutenant	\$	60,000.00	\$	98,000.00	
Police Officer	\$	39,000.00	\$	89,000.00	
Police Secretary Stenographer	\$	25,000.00	\$	45,000.00	
Police Sergeant	\$	60,000.00	\$	95,000.00	
Police Special - Class II	\$	10.00	\$	17.00	Per Hour
Police Special - Seasonal	\$	8.00	\$	11.00	Per Hour
Public Works Repairer	\$	28,000.00	\$	55,000.00	
Public Works Repairer-Senior	\$	32,000.00	\$	65,000.00	
Public Works Supervisor	\$	50,000.00	\$	85,000.00	
Registrar	\$	300.00	\$	700.00	
Registrar Deputy	\$	300.00	\$	700.00	

Tax Collector	\$	30,000.00	\$	65,000.00	Full Time
Tax Collector-Deputy		\$-0-		\$ - 0-	
Tax Search Officer		\$-0-		\$ -0-	
Tax Search Officer - Deputy	\$	1,000.00	\$	3,000.00	
Truck Driver	\$	25,000.00	\$	50,000.00	
Water Repairer	\$	39,000.00	\$	55,000.00	
Water Repairer - Senior	\$	27,000.00	\$	65,000.00	
Zoning Officer	\$	4,000.00	\$	6,000.00	

SECTION 2: The salary for the Police Department Contractual employees is by Agreement between the Borough of Beachwood and P. B.A. Local 253, January 1, 2010 to and including December 31, 2012

SECTION 3: The position of Detective shall be compensated in the step of their actual rank and classification, and in addition thereto shall receive an additional three (3%) to their salary.

SECTION 4: The longevity for the Police Department Contractual Employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 5: The salaries of the WHITE COLLAR and BLUE COLLAR employees is by agreement between the Borough of Beachwood and Teamsters Local 469 which expires on December 31, 2010 and is on file in the office of the Municipal Clerk.

SECTION 6: The longevity for the WHITE COLLAR and BLUE COLLAR employees shall be in accordance with the current contract on file in the office of the Municipal Clerk.

SECTION 7: The annual salaries and wages as described herein shall be in effect and retroactive to January 1, 2010 to and including December 31, 2010.

SECTION 08: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 09: This ordinance shall take effect immediately upon final passage and publication as required by law.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

LaCrosse Forecastle Ave. **Noted error in maximum salary for Mayor. Correct should be \$9,000 Maximum.**

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

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

RESOLUTION

#2010-256 RESOLVED by Mayor and Council to approve and adopt Ordinance #2010-07 as presented, held for public discussion and amended to address Treasurer maximum and Mayor maximum.

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

RESOLUTION

#2010-257 RESOLVED by the Governing Body of the Borough of Beachwood to approve the three (3) year agreement between the Borough of Beachwood and PBA Local #253; and

FURTHER RESOLVED THAT THE representatives of the Borough of Beachwood are authorized to execute on behalf of the Borough.

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

RESOLUTION

#2010-258 RESOLVED by the Governing Body of the Borough of Beachwood that the following shall constitute the salaries for the year 2010 and retroactive to January 2, 2010.

NAME	SALARY	
ADAMS, TODD E.	\$ 33,147.00	
ALTMAN, DANIEL J.	\$ 43,877.00	
AMORESANO, CRAIG	\$ 33,147.00	
ANDERSON, KENNETH	\$ 21.22	PH
APEL, JUSTIN T.	\$ 43,877.00	
AVELLO, ANTHONY	\$ 35.88	PH
BEHRENS, JOHN	\$ 85,835.00	
BERNARD, ANTHONY	\$ 29,573.00	
BLEVINS, MORGAN	\$ 25,284.00	
BOUD, BONNIE	\$ 30,730.00	
BOUD, BONNIE Search Officer	\$ 1,500.00	
BROSEN, STEPHEN	\$ 48,749.00	
BROWN, MARYANN T.	\$ 10.05	PH
BRUNO, GINA	\$ 14.49	PH
CAIRNS, MARY F. Crossing Guard	\$ 12.46	PH
CAIRNS, MARY F. Special Officer	\$ 11.39	PH
CAIRNS, WILLIAM J.	\$ 113,474.00	
CAIRNS, WILLIAM J. OEM COORD.	\$ 2,199.00	
CASSIDY MICHAEL	\$ 13.55	PH
CLARK, KATINA LEE	\$ 6,868.00	
CLAYTON, BEVERLY	\$ 6,868.00	

CLAYTON, JEFFREY	\$	35,453.00	
CLAYTON, TERRYLEE	\$	33,819.00	
CLAYTON, TINJA ROBIN	\$	27,521.00	
CLAYTON; ANDREW	\$	9.30	PH
CONWAY; NICK	\$	7.35	PH
COSTANZO-ROSELLI, STACIE	\$	77,504.00	
CROWLEY; BEN	\$	7.35	PH
DELNERO, ALBERT	\$	9.89	PH
DELNERO, GERALDINE	\$	9.56	PH
DEMARCO, FRANCIS	\$	46,363.00	
DEMARCO, GLEN A.	\$	85,254.00	
DEMORATO, JAMES	\$	43,884.00	
DIMICHELE, THOMAS J.	\$	4,473.00	
FEENEY, GREGORY	\$	6,868.00	
FELTON, LINDA L.	\$	38,872.00	
FERGUSON, MARILYN H.	\$	9.89	PH
FISHER, RENEE J.	\$	33,361.00	
FRIES, CAROLYN	\$	14,535.00	
FROBERG, JASON M.	\$	85,254.00	
GADEVAIA, MIKE	\$	48,887.00	
GIBSON, WAYNE	\$	67,587.00	
GRIESEMER, ADAM J.	\$	54,843.00	
HALL, RAYMOND C.	\$	21.97	PH
HARRIS, BRUCE L.	\$	91,435.00	
HENNESSEY, GEORGE	\$	25,284.00	
JONES, RONALD W.	\$	7,769.00	
KARACZ, GERALD	\$	29,573.00	
KELLY, JOHN	\$	8,249.00	1/2 Code 1/2 Zoning
KESSLER, ALBERT L.	\$	11.43	PH
KESSLER, DAVID	\$	47,593.00	
KIRCHGESSNER, LESLIE	\$	21,675.00	
KNAPP; WILLIAM	\$	15,000.00	
KOMSA, STEVEN A.	\$	6,868.00	
KROHN; LAURA	\$	8.35	PH
KROUTIL, JEANNE M.	\$	1,100.00	
KUZMINSKI, KAREN L.	\$	26,609.00	
LABIANCA, CHRISTINA F.	\$	810.00	
LACALANDRA, MARINO	\$	9.38	PH
LANGAN; SEAN	\$	77,504.00	
LARRISON, JEANETTE	\$	10,660.00	
LEMORE, DONNA	\$	35,015.00	
LEONDARD; DANIEL	\$	820.00	
LINDSAY; JORDAN	\$	7.35	PH

LONG, CORY	\$	28,174.00	
MADENSKY ; NICOLE	\$	12.50	PH
MAGORY; ALLEN	\$	40,219.00	
MANNA; ERIC	\$	13.55	PH
MASTROPASQUA, ELIZABETH	\$	100,261.00	
MAUDER, JOHN V.	\$	19,764.00	
MC KENNA, PATRICIA	\$	9.71	PH
MEISSNER, JR., KEITH F.	\$	77,504.00	
MELLILO, FRANCIS L.	\$	69,470.00	
MINIALGA, CHARLES W.	\$	85,616.00	
MOORE, JAMES WILLIAM	\$	29,573.00	
MORALES; SUSAN	\$	7.35	PH
MURRAY, DAMIAN	\$	26,968.00	
MUSSARI, DEREK R.	\$	69,470.00	
O'CONNOR , ADAM P.	\$	77,504.00	
OLDHAM, WILLIAM	\$	85,616.00	
PETRIC-MORRISON; MELISSA	\$	425.00	P. WK
PETROSKI, GLEN	\$	30,655.00	
ROCHE, DAVID B.	\$	34,131.00	
ROMA JR., RONALD F.	\$	7,229.00	
ROSELLI, DOMINICK	\$	4,109.00	
SABLAK; STEVEN	\$	9.30	PH
SAKOLSKY; MATTHEW	\$	7.35	PH
SARANTINOUDIS, ELIZABETH	\$	70,070.00	
SCHENA, PHILIP A.	\$	43,877.00	
SCHIEL, CLIFFORD L.	\$	58,938.00	
SCOLA; EDWARD	\$	40,219.00	
SEIDLER, MARK	\$	36,642.00	
SIEGEL, DENISE M.	\$	20,082.00	
SILVA, GABRIEL T.	\$	58,938.00	
SOLOWYNSKI; SHELIA	\$	8.00	PH
SONNENFELD, ALFRED H.	\$	10.05	PH
STARMER, LANCE P.	\$	33,147.00	
SWANCEY, IRENE M.	\$	27,028.00	
TAPP, ROBERT L. OEM DEP COORD.	\$	1,237.00	
TAPP, ROBERT L.	\$	93,780.00	
TRIOLO, JOSEPH	\$	28,174.00	
TURNER, DIANE L.	\$	32,648.00	
VANDER PLOEG, RICHARD	\$	29,573.00	
VERGA, BONNIE	\$	6,868.00	
WAGNER, THERESA	\$	10.05	PH
WAINWRIGHT, LORI M.	\$	26,923.00	
WALKER, MICHAEL R.	\$	29,573.00	

WROCKLAGE, THOMAS J.	\$	37,123.00	
XIQUES; MARIA	\$	9.00	PH
ZYCKOWSKI, WILLIAM G.	\$	14.49	PH

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

#2010-259 Resolved by the Governing Body of the Borough of Beachwood to approve the One Day Liquor License of the Beachwood Volunteer Fire Co. #1 Inc. for August 21, 2010 5K Poker Run.

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

#2010-260 Resolved by the Governing Body to endorse the Recreation Commissions 2010 CIT members:

Rebecca Kirchgessner
 Nicole Petric-Hopkins
 Jake Ryan
 Tyler Sakolsky
 Kassie Wainwright
 Kollin White

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

#2010-261 RESOLVED by the Governing Body to approve the five (5) year agreement between the Borough of Beachwood and the County of Ocean for " Leaf and Vegetative Waste Composting Program - Interlocal Services Agreement"; and

FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the agreement on behalf of the Borough of Beachwood.

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

CORRESPONDENCE

Marie L. Priebracha
11 Virgin Islands Drive (HCS)
Toms River, NJ 08755
732-914-1729

August 9, 2030

Mayor/Councilmen
Municipal Building
1600 Pinewald Road
Beachwood, NJ 08722

Gentlemen:

On Friday, August 6, 2010 late in the afternoon, I purchased two (2) badges and one (1) parking sticker at the Municipal Building, so I could take my grandchildren to the beach. I paid \$30.00 cash.

Saturday morning, front page Asbury Park Press "Beachwood Beach is the dirtiest beach in the state." (because of this I can not conceive taking my grandchildren there).

Monday morning I went to the Municipal Building for a refund and was told I had to send you a letter first.

Badges #364 and #365 and Parking Sticker #252. I was told to hold on to them until I heard from you.

Thank you for your attention in this matter. A refund for the \$30.00 would be greatly appreciated as soon as possible.

Sincerely,



IF REFUND APPROVED

RESOLUTION

#2010-262 RESOLVED by the Governing Body of the Borough of Beachwood to authorize a refund in the amount of \$30 to Marie Priebracha, 11 Virgin Island Drive Toms River for badges #364 & #365 and Parking Decal #252 purchased on August 6, 2010.

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

REPORTS

Mayor	Letter from young person regarding roads. Being turned over to Mr. Roma.
K. Clark	Not much to report - Beach clean Up in October
B. Clayton	No formal report. Vandalism in town quite significant. Doing a lot of damage from pulling wires - ripping off roof on gazebo - tearing out meters (electric), tipping over port-o-johns. Police can't be everywhere. These kids are out in middle of night. Asking public if you see something call the police or call me. It's out of control. We

	are fixing up areas and making various repairs. Replacing planks. Power washing bluff area. Reminder that 911 coming soon, urging public to remember.
G. Feeney	Single Source recycling working o.k. Renewed county agreement on vegetative waste. Looking into ways to expand hours.
	Mr. Oris: Nearing completion of replacement well for Well #5 - need to address bonding aspects and to address needs of water department, <u>proposing Ordinance (Bond) (See end of report notes)</u>
	Mr. Feeney: We are a year ahead on some of these issues, and this will accelerate the program.
Mr. Komsa	Received e-mail from Soccer requesting use of Birch & Surf field while they do upgrading to their fields. O.K. from Council. Will be using field for practice.
	Mrs. Clayton: To Mr. Komsa - who maintains the Soft Ball field (large) DPW. Must maintain.
	Mr. Komsa: Library - Sept. 25 - 2:00 1 Hour World War II Presentation and October 1 - Latin Community Pot Luck Dinner. Recreation thanked T&M for Concert on Beach Sponsorship. Town Yard Sale - Recreation Blood Drive September 29th - 5:00 to 9:00. (Motor Bus) Oct. 23 - Harvest Bonfire.
Mr. Roma	Thanking all volunteers and participants in Summer Fun Monday Nights. Very successful program this year. Culminating in arrival of Army Helicopter and crew to address the "driving while drunk" program. Great program well attended. Fire - First Aid etc. Dances begin second week in Sept. for 5-6-7 graders. Advance purchase of wrist band recommended. THE Alliance 2011 grant extended and will accept apps. Comments on acts of vandalism at area parks etc. Urged residents if they see anything to call police. Luau on Beach another great success. Well attended, and hope to continue for years to come.
	<u>Ordinance addressing drainage. (See end of report notes)</u>
	Mr. Roma ... continuing report: Approached by Environmental Commission Chair on "Sustainable N.J." program. She believes we have to do this so had Engineer review. It will cost Borough \$40,000 plus to enter the program. They give out 2 grants - one maxes out at \$20,000 to be shared and one (green house) has been frozen by Governor's Office and doesn't see it changing anytime soon. It doesn't seem like it would be worth the Borough's money to spend \$40,000. Much of what is in the program we are doing anyway. Will advise Mrs. Moorman of what will go into this program.
Mrs. Verga	Children will be heading back to school - in 2 weeks. Please drive carefully and be watchful.
Mr. Oris	Checked out for Mrs. Clayton funding for Bike path. Since we have a path - not eligible. Water Tower work to begin soon. Having delay with Antennas being removed. Other projects will address final change order (down) for Water - Earle Asphalt has completed majority of work some punch list items to address and will

have a change order (down)

Municipal Attorney Hiering

Looking for authorization to advertise Cell Tower Antenna Bids.

RESOLUTION

#2010-263

RESOLVED by the Governing Body to authorize the advertisement of bids for Cellular Antenna Bids.

Motion: Roma

Second: Clark

Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga

Municipal Clerk

Flu/Pneumonia Clinic after much deliberation will be scheduled by Board of Health for Beachwood on November 1, 2010 - 11:30

ORDINANCE

FIRST READING TITLE ONLY

#2010-09

ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY PROVIDING FOR VARIOUS DRAINAGE IMPROVEMENTS AND ROADWAY REPAIRS WITHIN THE BOROUGH APPROPRIATING THE SUM OF \$690,000.00 THREEFOR AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$655,500.00 TO FINANCE THE COSTS THEREOF

BE IT ORDAINED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey, as follows:

SECTION 1. The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Borough of Beachwood, in the County of Ocean and State of New Jersey. For said improvements as stated in Section 3, there is hereby appropriated the sum of \$690,000.00, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$34,500.00 to be used for the down payment of said improvements as required by law and now available therefore by virtue of a provision in a previously adopted budget or budgets of the Borough by appropriations under the caption "Capital Improvement Fund" to be used for the down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements and to meet the part of the said \$690,000.00 not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$655,500.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the Borough in the principal amount of and not exceeding \$655,000.00 are hereby authorized to be issued pursuant to and within limitations prescribed by law.

SECTION 3. (a) The improvements heretofore authorized and the purpose for the financing of which the bonds are to be issued is for drainage improvements and road repairs and other miscellaneous improvements related thereto and appropriating the sum of \$690,000.00 therefor;

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$655,500.00.

(c) The estimated costs for said purpose is \$690,000.00, the excess thereof over the estimated maximum bonds or notes to be issued therefor being the amount of \$34,500.00 down payment for said purpose.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is an improvement which the Borough may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specifically benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is twenty (20) years.

(c) The supplemental debt statement required by said law has been duly made and filed in the Office of the Borough Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Finance in the Department of Community Affairs in the State of New Jersey and such statement shows that the gross debt of the Borough as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$655,500.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by law.

(d) The aggregate amount not exceeding \$304,000.00 may be expended for those purposes permitted under Section 40A:2-20, which may be included in the foregoing estimate thereof.

SECTION 5. The full faith and credit of the municipality are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the municipality and the municipality shall be obligated to levy ad valorem taxes upon all taxable property within the municipality for the payment of said obligations and interest thereon without limitation of rate or amount.

SECTION 6. The capital budget of the Borough of Beachwood is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 7. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,785,000.00.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is an improvement which the Borough may lawfully acquire or make as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specifically benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is twenty-five (25) years.

(c) The supplemental debt statement required by said law has been duly made and filed in the Office of the Borough Clerk and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Finance in the Department of Community Affairs in the State of New Jersey and such statement shows that the gross debt of the Borough as defined in said law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$1,785,000.00 and the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by law.

(d) The aggregate amount not exceeding \$440,000.00 may be expended for those purposes permitted under Section 40A:2-20, which may be included in the foregoing estimate thereof.

SECTION 5. The full faith and credit of the municipality are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the municipality and the municipality shall be obligated to levy ad valorem taxes upon all taxable property within the municipality for the payment of said obligations and interest thereon without limitation of rate or amount.

SECTION 6. The capital budget of the Borough of Beachwood is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The Resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 7. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this Ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes

BOROUGH OF BEACHWOOD, COUNTY OF OCEAN
CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital for the year 2010 was introduced on the 5th day of May, 2010,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Beachwood, County of Ocean, that the following amendment to the introduced capital budget be made:

Recorded Vote: (insert last names)

((((
((((
Ayes (Nays (Abstain (
(((
((Absent (

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2010

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2010					To Be Funded in Future Years
			2010 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds	Debt Authorized	
General Capital								
Road and Drainage Imps	#5 350,000						332,500	
Water Capital								
Water Main Replacement	#1 250,000						250,000	
Total All Projects	\$ 7,140,000	\$	\$ 195,000	\$ 32,250	\$	\$	1,362,750	\$ 5,550,000

FROM
6 YEAR CAPITAL PROGRAM 2010 - 2015
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2010	2011	2012	2013	2014	2015
General Capital Road and Drainage Impvs.	#5 350,000		350,000					
Water Capital Water Main Replacement	#1 250,000		250,000					
Total All Funds	\$ 7,140,000		\$ 1,590,000	\$ 1,110,000				

FROM
6 YEAR CAPITAL PROGRAM 2010 - 2015
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations Current Year 2010	Capital			Grants		Bonds and Notes	
			Budget Appropriations Future Years	Improvement Fund	Capital Surplus	In-Aid and Other Funds	General	Self-Liquidating	
General Capital Road and Drainage Impvs.	#5 350,000			17,500				332,500	
Water Capital Water Main Replacement	#1 250,000								250,000
Total All Funds	\$ 7,140,000	\$ 10,000	\$ 50,000	\$ 119,750	\$	\$ 185,000	\$ 2,275,250	\$ 4,500,000	

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2010

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2010					To Be Funded in Future Years
			2010 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds	Debt Authorized	
GENERAL CAPITAL Road and Drainage Imps.	#5 1,040,000			52,000			988,000	
WATER CAPITAL Water Main Replacement	#1 2,035,000						2,035,000	
Total All Funds	\$ 9,615,000	\$	\$ 195,000	\$ 66,750	\$	\$	\$ 3,803,250	\$

6 YEAR CAPITAL PROGRAM 2010 - 2015
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year					
			2010	2011	2012	2013	2014	2015
GENERAL CAPITAL Road and Drainage Imps.	#5 1,040,000		1,040,000					
WATER CAPITAL Water Main Replacement	#1 2,035,000				2,035,000			
Total All Funds	\$ 9,615,000	\$	\$ 4,065,000	\$ 1,110,000				

TO
6 YEAR CAPITAL PROGRAM 2009 - 2015
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriations		Capital Improvement Fund	Capital Surplus	Grants in-Aid and Other Funds	Bonds and Notes General	Self-Liquidating
		Current Year 2009	Future Years					
GENERAL CAPITAL Road and Drainage Imps.	#5 1,040,000			52,000			988,000	
WATER CAPITAL Water Main Replacement	#1 2,035,000							2,035,000
Total All Funds	\$ 9,615,000	\$ 10,000	\$ 50,000	\$ 154,250	\$	\$ 185,000	\$ 2,930,750	\$ 6,285,000

BETTER FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the _____ day of _____, 2010.

Certified by me

Municipal Clerk

TRENTON, NEW JERSEY
APPROVED _____, 2010

Director of Local Government Services

TO APPROVE:

Motion: Roma

Second:

Verga

Approved: Clark - Clayton - Feeney - Komsa - Roma - Verga

	P. Barndt: Great honor to Mayor on congressional award.
R. DiBella Halliard Ave	Year ago - OPRA request - Mr. Hiering was authorized to secure documents. What happened.
	Mr. Hiering: We Wrote letter ... response was they were for investigative purposes.
	R. DiBella : You need to take action to determine where these documents are. Comments on incident involving 2 Beachwood Children and elected official after death of children's grandfather.
L. DiBella Halliard Ave.	Comments on Mayor
G. LaCrosse	Clarified earlier statement where he Congratulated Mayor on award. Did not say anything about First Responders in 911. Feels that Mayor piggybacked himself on the efforts of the First Responders.
Mayor	Feels the same about this issue as Mr. LaCrosse felt about issues involving his deceased daughter.

CLOSE TO PUBLIC DISCUSSION

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

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 – Code Enforcement – Public Works
Potential Litigation - Land Use Board
Contractual - Engineer

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

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

RE-OPEN

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

ACTION TAKEN FROM EXECUTIVE SESSION:

RESOLUTION

#2010- 265

RESOLVED by the Governing Body of the Borough of Beachwood to approve the payment of \$750 administrative fee to Mr. Gary N. Marks, Assignee of Creditors for CMX Inc.

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

#2010-266

RESOLVED by the Governing Body of the Borough of Beachwood to approve the agreement between the Borough of Beachwood and T & M Associates for the Energy Efficient & Conservation Block Grant (Scope and Budget Proposal) not to exceed \$1,000.00

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

#2010-267

RESOLVED by the Governing Body of the Borough of Beachwood to authorize Legal Representation by Mr. Karl Mohel Esq, for William Knapp (Code Enforcement Officer) in the Maxwell vs. Knapp, not to exceed \$500.00

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

#2010-268

RESOLVED by the Governing Body of the Borough of Beachwood to authorize Full Time Employment from Seasonal Employment for Eric Manna, 1008 Beachwood Blvd. Annual Salary \$29,573.00. Effective immediately.

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

ADJOURN

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

Prepared by: E. A. Mastropasqua

Ronald W. Jones, Jr.
Mayor

Attested to by: _____
Elizabeth A. Mastropasqua RMC
Municipal Clerk