





#2011-310 RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AWARDING A CONTRACT TO ENFORSYS POLICE SYSTEMS INC., FOR THE ANNUAL MAINTENANCE OF THE POLICE DEPARTMENT RECORDS MANAGEMENT AND MOBILE DATA TERMINALS IN THE AMOUNT OF \$3,860.00.

WHEREAS, the Borough of Beachwood previously awarded a contract to Enforsys Police Systems Inc. for the upgrade and maintenance of the Beachwood Police Departments ; and

WHEREAS, the Borough has a substantial investment in its Management Records System and Enforsys has specialized software and the use of service from Enforsys is proprietary and licensed to said firm.

NOW, THEREFORE, BE IT RESOLVED to award the annual maintenance agreement effective November 1, 2010 to and including October 31, 2011 to Enforsys Police Systems Inc. in the amount of \$3,860.00 for approval.

Motion: Roma Second: Feeney  
Approved: Feeney – Komsa – LaCrosse – Roma – Zakar Absent: Clayton

#2011-311 **RESOLVED TO AUTHORIZE REFUND OF OVERPAYMENT OF TAXES ON BLOCK 2.05 LOT 3 TO JAMES & SHIRLEY BRITT, IN THE AMOUNT OF \$1,060.09.**

WHEREAS, James & Shirley Britt, inadvertently made a duplicate payment Block 2.05 Lot 3, in the amount of \$1,060.09; and,

WHEREAS, James & Shirley Britt are now requesting a refund of said overpayment.

nOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund of overpayment caused by duplicate payment to James & Shirley Britt, in the amount of \$ 1,060.09.

Motion: Zakar Second: Komsa  
Approved: Feeney – Komsa – LaCrosse – Roma – Zakar Absent: Clayton

#2011-312 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #07-00053 TO LIEN HOLDER, CULMAC INVESTORS INC., IN THE AMOUNT OF \$451.16.**

**WHEREAS**, at the Municipal Tax Sale held on October 3, 2008, a lien was sold on Block 10.22 Lot 5 also known 925 Pacific Ave. for 2007 delinquent municipal charges; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #07-00053, was sold to Culmac Investors Inc. with an 18.00% interest rate; and,

**WHEREAS**, Kevin and Jane Williams, owners, effected redemption, for certificate #07-00053 in the amount of \$451.16,

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Culmac Investors Inc. for the redemption of certificate 07-00053 in the amount of \$451.16.

Motion: Komsa Second: Feeney  
Approved: Feeney – Komsa – LaCrosse – Roma – Zakar Absent: Clayton



Improvements to the Municipal Building

\$65,000.00

**SECTION 3.** This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by said Local Bond Law.

OPEN TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion: Feeney  
Approved: Feeney – Komsa – LaCrosse – Roma – Zakar

Second: Komsa  
Absent: Clayton

NO QUESTIONS

CLOSE TO PUBLIC DISCUSSION THIS ORDINANCE ONLY

Motion:  
Approved:

Second:  
Absent:

RESOLUTION

#2011- 315 RESOLVED to approve and adopt Ordinance #2011-10 as presented and held for public discussion.

Motion: LaCrosse  
Approved: Feeney – Komsa – LaCrosse – Roma – Zakar

Second: Komsa  
Absent: Clayton

**Comment from Mr. Roma – The Borough is seeking reimbursement from Insurance for the lightning damage to our Air System which will refund the Ordinance.**

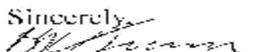
**CORRESPONDENCE -**

**a. Letter of Resignation – Beachwood Sewerage Authority**

September 15, 2011

Council Members,

Due to the fact that I am temporarily living outside of the Borough of Beachwood, I must tender my resignation as Co commissioner of the Beachwood Sewerage Authority. I have enjoyed serving on the Board and hope to return in the near future.

Sincerely,  
  
Brian K. Turner.



NO EXECUTIVE SESSION  
**TO ADJOURN**

Motion: LaCrosse  
Approved: Komsa – LaCrosse - Zakar

Second: Zakar  
Absent: Clayton – Feeney - Roma

Prepared by: E.A. Mastropasqua

\_\_\_\_\_  
Bonnie M. Verga  
Mayor

Attested to by: \_\_\_\_\_  
Elizabeth A. Mastropasqua RMC  
Municipal Clerk