

February 23, 2005

Beachwood Municipal Complex
1600 Pinewald Rd.

6:00 PM

Call to Order

SALUTE TO FLAG -

A MOMENT OF SILENCE IN MEMORY OF THE MEN & WOMEN IN MILITARY SERVICE WHO HAVE GIVEN THEIR LIVES FOR FREEDOM, AND OUR MEN AND WOMEN THROUGHOUT THE WORLD PROTECTING OUR FREEDOM, WE WISH THEM A SAFE AND SPEEDY RETURN HOME.

Call to Order

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 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, 2005. The notice of the early start was delivered to the Observer on January 17th, 2005.

Roll Call Members Present
Mayor Harold R. Morris

Councilmembers:	Beverly Clayton	Thomas Miserendino
	Gregory Feeney	Patricia A. Moran
	Gerald W. LaCrosse	Ronald Roma

ABSENT:

EXECUTIVE SESSION #1

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:

Contractual – Professional Services – COAH
Litigation - COAH

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

Motion:	LaCrosse	Second:	Moran
Approved:	Clayton – LaCrosse- Moran - Roma		
Abstained:		Absent:	

RE-OPEN

Motion: Roma Second: LaCrosse
Approved: Clayton – Feeney - LaCrosse – Miserendino -Moran - Roma
Abstain: Absent:

ITEMS FOR DISCUSSION:

1. Salary (Temp. Zoning Office)

#2005-72 RESOLVED by Mayor and Council to approve the salary for temporary duties (Tom DiMichele) Zoning Enforcement at \$20 dollars per hour.

Motion LaCrosse Second: Clayton
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent:

2. Applications - "Beach Fire"

#2005-73 RESOLVED to approve the request for use of the Beach on May 19th 7-8 p.m. for year end ceremony and bon fire, pending all permits obtained.

Motion: Roma Second: LaCrosse
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent:

3. Per Council directive 2/16 - O.C.B.O.H. Animal Services
Renewal

#2005-74 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and the County of Ocean for Animal Services.

Motion: Roma Second: Clayton
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent:

RESOLUTION:

#2005-75 RESOLVED by Mayor and Council to approve the agreement between the Borough of Beachwood and Geese Chasers for seasonal services 2005 at \$289 per week.

Motion: Roma Second: Clayton
Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma
Abstained: Absent:

Mayor Morris acknowledge scout representatives attending meeting to learn about their community.

BUDGET WORKSHOP

Mr. Antonides – Municipal Auditor was present.

- Departments were notified of this meeting.
- Projection from Police to include for new officer.
- Monies in Engineering – will it be sufficient for the year. Need to address COAH Planner.

More revenue needed. Mr. LaCrosse referenced his recommendation to implement "CAFETERIA PLAN" with regard to health benefits.

Loss of Statewide Homeland Security money \$70,000 will not be known for a while.

Tipping fees increased \$50,000.
Use of deferred school tax for one time only expenditure.

BRIEF RECESS –

Re-open
Motion: Roma Second: Clayton
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran – Roma

Operating Budget \$1,825,000
Salaries \$2,593,000.

Tax Rate proposed at 15.7 cents.

Reserve for uncollected taxes if increased – reduces surplus next year.

Use of deferred school tax = 1.7 cents
Removal of \$67,000 (radios fire) brings rate to 12.8 cents

Recommendation to address cutting all other's by 10%. Discussion on impact of cuts over the years and that others budgets are already running at bare bones.

**PUBLIC DISCUSSION
TO OPEN**

Motion: Roma Second: LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstained: Absent:

Mayor Morris commented to the young scouts in the room.

TO CLOSE PUBLIC DISCUSSION

Motion: LaCrosse Second: Roma
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstained: Absent:

TO ADJOURN

Motion: Miserendino Second: LaCrosse
Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran - Roma
Abstained: Absent:

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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