

March 5 2005

BUDGET WORKSHOP

Beachwood Municipal Complex
1600 Pinewald Rd.

10:00 A.M.

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 Budget 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 February 01,2005.

Roll Call Members Present
Mayor Harold R. Morris

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

ABSENT:

BUDGET WORKSHOP

Mr. Antonides – reviewing and making adjustments, to include the Homeland Security Money, discussed the use of deferred school monies for one time items.

Mr. LaCrosse, commenting on suggestion to use Water surplus, and noted that last year there was a deficit and with program addressing rate increases, now have a surplus. Water has some costly projects under consideration, and would not like to use the Water Surplus.

Discussion of use of Waterfront Trust money. Can also include anticipated revenue for Cell Towers.

After adjustments – rate is now at 11.6 cents.

Mrs. Moran notes that the impact on small towns with current regulations, and suggestion of shared services. Earlier discussions with adjoining municipalities on shared services for a variety of programs, was not successful.

Mr. Feeney , noted that we discussed Court services with local community and the end result was costly to the Borough of Beachwood.

Mayor, notes that we have to address increasing various fees. Overall, not happy with 11.6 cents, but need to be fiscally responsible to the Borough of Beachwood. The budget cannot be cut any more without severely impacting budgets of future years.

Mr. Feeney, advised that we have to seriously thing about the development of the B2 zone, but at this time, should not provide the money in the budget, but address grants to provide funds.

Mrs. Moran, notes that grants are un-reliable, example, Mr. Thesing secured a \$300,000 grant in late 2003, and we still have not seen the money.

Addressing requests from Police and Fire, Mr. Miserendino – absented himself from his seat, in order to address the issues on the Fire House requests. Discussion of Thermal Imaging Camera, budgeted in 2004, only to discover, that the cost of the camera now exceeds what was provided, so an additional \$2,500 is needed. Fire also needs to address upgrade in Scott Packs for a total of \$27,270.

FUNDS TO BE ADDRESSED AS FOLLOWS :

COAH	\$20,000
TOWING	\$15,000
ENGINEERING	\$10,000 (any additional funds can be addressed during transfer in November.
THERMAL IMAGE	\$ 2,500.
SCOTT PACKS	\$27,270.
POLICE DURANGO	\$28,803.
MDT FOR CAR	\$ 1,000.
WEAPONS	\$ 6,950.
AFIS	\$31,075.
INTOXILIZER	\$12,000.

BRIEF RECESS:
RETURN

CAPITAL PROGRAM 2005

Sally Port Repairs	\$110,000
Roads & Drainage	\$1,110,000.

CAPITAL PROGRAM 2006

Roads & Drainage	\$1,000,000.
Mayo Park Building	\$ 300,000.

CAPITAL PROGRAM 2007

Roads & Drainage (Birch/Surf)	\$1,000,000.
Garbage Truck	\$ 200,000.
Mason Dump	\$ 50,000.
Fire Truck (Pumper)	\$ 500,000.

WATER CAPITAL PROGRAM Money left in ordinances could be amended for language changes to address other items.

Would like to see the 2007 capital program address 1 Million Gallon Water Holding Tank.

Budget schedule Intro - March 9th – 7:00 p.m.

Appears in paper

April 4th

Public Hearing

April 20th.

PUBLIC DISCUSSION

TO OPEN:

Motion: LaCrosse

Second:

Feeney

Approved: Clayton – Feeney – LaCrosse – Miserendino – Moran – Roma

NO QUESTIONS

ADJOURNMENT

Motion: Miserendino

Second: Feeney

Approved: Clayton - Feeney - LaCrosse - Miserendino - Moran - Roma

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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