

7:00 PM

Call to Order

Salute to the Flag

A MOMENT OF SILENCE IN MEMORY OF OUR MEN & WOMEN SERVING IN IRAQ WHO HAVE LOST THEIR LIVES AND A SILENT PRAYER FOR THE SAFE AND SWIFT RETURN OF ALL PERSONNEL SERVING OUR COUNTRY.

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 Governing Body 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 July 1, 2004.

Roll Call Members Present

Mayor Harold R. Morris

Council Members:

Beverly Clayton

Gregory Feeney

Gerald W. LaCrosse

Patricia A. Moran

Ronald Roma

Absent: Thomas Miserendino

Resolution:

#2004-203

RESOLVED by Mayor and Council to approve the 2004 Certified Bills List as submitted in the amount of A: \$ 120,733.84 B: \$418,763.13

Motion: Feeney

Second: Roma

Approved: Clayton – Feeney – LaCrosse- Moran - Roma

Abstain:

Absent: Miserendino

#2004-204

RESOLVED by Mayor and Council to approve the change order in the Trinity Construction Contract – Handicapped Bathroom Access to address Men’s Room - \$5,475.00.

Motion: LaCrosse

Second: Moran

Approved: Clayton – Feeney – LaCrosse - Moran - Roma

Abstain:

Absent: Miserendino

#2004-205

RESOLVED by Mayor and Council to adopt the Beachwood Municipal Budget 2004.

Motion: LaCrosse

Second: Feeney

Approved: Clayton – Feeney – LaCrosse – Moran - Roma

Abstain:

Absent:

BOROUGH OF BEACHWOOD - COUNTY OF OCEAN													
RESOLUTION 04 -													
Whereas, the local budget for the year 2004 was approved on the 3rd day of March, 2004 and													
Whereas, the public hearing on said budget has been held as advertised, and													
Whereas, it is desired to amend said approved budget, now													
Therefore be it resolved, by the Governing Body of the Borough of Beachwood,													
County of Ocean that the following amendments to the approved budget of 2004 be made:													
Recorded Vote:													
	Ayes	Clayton		Absent:	Miserendino								
		Feeney											
		LaCrosse											
		Moran											
		Roma											
									From		To		
CURRENT FUND													
Anticipated Revenues													
3.	Miscellaneous Revenues:												
	State Aid without Offsetting Appropriations												
	Statewide Municipal Homeland Security Police Assistance												
									\$		\$	70,000.00	
	Pinelands Property Tax Stabilization												
												806.00	
	Special Items of General Revenue Offset with Appropriations												
	Clean Communities Program												
										18,785.91		19,435.17	
	Click It or Ticket Grant												
												5,000.00	
	Total Miscellaneous Revenues												
										1,516,133.26		1,592,588.52	
5.	Subtotal General Revenues (Items 1, 2, 3 and 4)												
										2,685,133.26		2,761,588.52	
6.	Amount to Be Raised by Taxes for Support of Municipal Budget:												
	a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes												
										3,828,559.90		3,757,753.90	
7.	Total General Revenues												
									\$	6,513,693.16	\$	6,519,342.42	
CURRENT FUND (Continued)													
											From	To	
Appropriations													
8.	(A)	Operations - Excluded from "CAPS"											
		Public and Private Programs Offset by Revenues											
		Clean Communities Program											
										\$	18,785.91	\$	19,435.17
		Click It or Ticket Grant											
													5,000.00
	Total Operations - Excluded from "CAPS"												
										1,056,324.92		1,061,974.18	
	(H-2)	Total General Appropriations for Municipal Purposes Excluded from "CAPS"											
										1,588,295.40		1,593,944.66	
	(O)	Total General Appropriations - Excluded for "CAPS"											
										1,588,295.40		1,593,944.66	
	(L)	Subtotal General Appropriations											
										5,959,537.96		5,965,187.22	
9.	Total General Appropriations												
									\$	6,513,693.16	\$	6,519,342.42	

NO PUBLIC PRESENT FOR DISCUSSION

ADJOURN:

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

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

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