

NOT OFFICIAL UNTIL APPROVED BY THE GOVERNING BODY

July 30, 2008

SPECIAL MEETING TO ADOPT THE BUDGET

7:00 Mayor and Council Meeting
Beachwood Municipal Complex
1600 Pinewald Rd.

Call to Order

Flag Salute

While we pray for the safe return of our serving men and women, we must remember that 102 servicemen from New Jersey have been killed in Iraq and Afghanistan,



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 Berkeley Times and Asbury Park Press on January 24, 2008.

ROLL CALL MEMBERS PRESENT: **Mayor Ronald Jones**

COUNCILMEMBERS:	Katina Clark	Steven Komsa
	Beverly Clayton	
	Gregory Feeney	Bonnie Verga

Absent: Ronald Roma

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 that these meetings are recorded and are subject to the Open Public Records Act.

Also, please turn off or put all cell phones on vibrate.

CURRENT FUND

Anticipated Revenues				
3. Miscellaneous Revenues:				
State Aid without Offsetting Appropriations				
Consolidated Municipal Property Tax Relief Act				
Interlocal Municipal Service Agreements				
Borough of Island Heights				
Total Miscellaneous Revenues			5,000.00	
5. Subtotal General Revenues (Items 1, 2, 3 and 4)			1,543,166.91	1,553,180.91
6. Amount to Be Raised by Taxes for Support of Municipal Budget:			3,122,966.91	3,132,980.91
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes				
7. Total General Revenues			5,429,614.13	5,424,600.13
Appropriations			8,552,581.04	8,557,581.04
(A) Operations - Excluded from "CAPS"				
Interlocal Municipal Service Agreements				
Borough of Island Heights				
Sub-Code Official Services				
(A) Operations - Excluded from "CAPS"	\$	\$		5,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"			440,889.70	445,889.70
(L) Subtotal General Appropriations			1,472,992.18	1,477,992.18
{Items (H-1) and (O)}				
9. Total General Appropriations	\$	\$	7,747,677.18	7,752,677.18
			8,552,581.04	8,557,581.04

Be it further resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2008 municipal budget so amended.
 It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 30th day of July, 2008

Certified by me
 July 30, 2008

Elizabeth A. Mastropasqua
 Municipal Clerk

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

#2008-307

RESOLVED by Mayor and Council having received approval from the State of New Jersey to adopt the Municipal Budget 2008.

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

OPEN TO PUBLIC DISCUSSION

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

Time	Speaker	Note
7:05:48 PM	LaCrosse Forecastle Ave	Did we discuss tax increase
7:06:12 PM		What is increase?
7:06:18 PM	Mrs. Clayton	4 cents
7:06:49 PM	LaCrosse	Are the monies for the salary of the Admin in the budget
7:07:04 PM	Feeney	Still in the budget
7:07:14 PM	Schiffermiller Windward	What is the bonding indebtedness (Total)
7:07:39 PM	CMFO Mauder	Will get numbers after meeting.

CLOSE TO PUBLIC DISCUSSION

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

TO ADJOURN

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

Submitted by: E.A. Mastropasqua

Ronald W. Jones Jr.
Mayor

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