

August 3, 2006
Beachwood Municipal Complex
1600 Pinewald Rd.

4:30 PM

Call to Order SPECIAL MEETING

SALUTE TO FLAG

While we pray for the safe return of our serving men and women, we must remember that 66 Servicemen have been killed, from New Jersey in Iraq and Afghanistan. Our war dead shall 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 a REMEMBRANCE of OUR HONORED DEAD. In their memory, a moment of silence.

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, the Municipal Web Site and delivered to the Ocean County Observer and the Asbury Park Press on Monday July 31, 2006

Roll Call Members Present

Mayor Harold R. Morris

Council members:

Beverly Clayton

Patricia A. Moran

Gregory Feeney

Ronald Roma

ABSENT: - Gerald W. LaCrosse Thomas Miserendino

#2006-263 To Approve the following amendments to the 2006 Municipal Budget:

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second	X					
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

BOROUGH OF BEACHWOOD
RESOLUTION #2006-263

Whereas, the local budget for the year 2006 was approved on the 1 st day of March, 2006 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 2006 be made:
Recorded Vote:

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Member	Ayes	Nays	Abstained	Absent
Clayton	x			
Feeney	x			
Moran	x			
Roma	x			
LaCrosse				x
Miserendino				x

CURRENT FUND

	<u>FROM</u>	<u>TO</u>
Anticipated Revenues		
3. Miscellaneous Revenues:		
State Aid without Offsetting Appropriations		
Consolidated Municipal Property Tax Relief Act	\$ 392,602.00	\$ 371,367.00
Energy Receipts Tax (P.L. 1997, Ch. 162 & 167)	\$ 458,629.00	\$ 479,864.00
CY2006 Municipal Property Tax Relief Act Extraordinary Aid		\$ 50,000.00
Public and Private Revenue Offset with Appropriations		\$ 4,000.00
Division of Highway Traffic Safety	\$1,714,140.61	\$1,768,140.61
Total Miscellaneous Revenues	\$2,863,140.61	\$2,917,140.61
5. Subtotal General Revenues (Items 1,2,3 and 4)		
6. Amount to Be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for		
Uncollected Taxes	\$4,732,624.51	\$4,682,624.51
7. Total General Revenues	\$7,595,765.12	\$7,599,765.12
Appropriations		
(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
N.J. Division of Highways - Click It or Ticket		\$ 4,000.00
Total Operations - Excluded from "CAPS"	\$1,230,472.54	\$1,234,472.54
(H-2) Total General Appropriations for Municipal Purposes		
Excluded from "CAPS"	\$2,198,900.02	\$2,202,900.02
9. Total General Appropriations	\$7,595,765.12	\$7,599,765.12

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 2006 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 3rd day of August, 2006

ADOPTION OF THE BEACHWOOD MUNICIPAL BUDGET 2006.

#2006-264 RESOLVED by Mayor and Council to adopt the 2006 Municipal Budget

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion		X				
Second						X
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

#2006-265 RESOLVED by Mayor and Council to approve the 2006 Certified Bills List in the amount of \$373,446.00

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

DISCUSSION OF HEALTH CARE COSTS

*Horizon Blue Cross Blue Shield of New Jersey
Prospectively Rated Proposal Rates for
Borough of Beachwood
Effective 09/01/2006*

NS please

Lead

	Active	Single	H/W	Family	Parent & Child
<u>Direct Access (state defector)</u> 100/70% coinsurance \$100/\$250 out-net deductible \$400/\$1,000 in-net oop max (not incl. ded.) \$2,000/\$5,000 out-net oop max (not incl. ded.) \$5 OV Copay, \$25 ER Copay with MMRx		\$355.74	\$791.73	\$921.20	\$525.29
<u>Direct Access (state defector)</u> 100/70% coinsurance \$100/\$250 out-net deductible \$400/\$1,000 in-net oop max (not incl. ded.) \$2,000/\$5,000 out-net oop max (not incl. ded.) \$5 OV Copay, \$25 ER Copay Rx not Covered	Early Retirees Only	\$716.79	\$1,640.64	\$1,968.14	\$1,088.00
<u>Prescription</u> \$8/\$16/\$21 Rx card w/ \$8/\$25/\$41 Mail Order	Early Retirees Only	\$172.83	\$384.70	\$447.59	\$255.21
<u>HMA (state defector)</u> 80% coinsurance \$100/\$200 deductible \$400/\$800 oop max (not incl. ded.) with MMRx	Active	\$503.00	\$1,091.95	\$1,277.83	\$731.84
<u>HMA (state defector)</u> 80% coinsurance \$100/\$200 deductible \$400/\$800 oop max (not incl. ded.) Rx not covered	Early Retirees Only	\$580.29	\$1,255.71	\$1,470.56	\$842.74
<u>Prescription</u> \$8/\$16/\$21 Rx card w/ \$8/\$25/\$41 Mail Order	Early Retirees Only	\$172.83	\$384.70	\$447.59	\$255.21
<i>Total Enrollment</i>		11	11	32	9

These Prospective rates are based on enrollment of 63 contracts enrolling with Horizon Blue Cross Blue Shield of New Jersey. Full replacement is assumed.
If there is a significant change in enrollment, (plus or minus 10% either in total or by contract type), these rates will need to be re-evaluated.
These rates could also be adjusted for any future benefit mandates.
----- based on a Specific Stop Loss level of \$40,000. Stop Loss coverage is for Health only.

Dehnz: Representative advises these revised numbers will be extended through to December 31, 2007.

Feeney: \$6,000 savings each month.

#2006-266 RESOLVED by Mayor and Council to approve the proposed rates associated with Horizon Blue Cross Blue Shield change in health care coverage.

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second	X					
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

PUBLIC DISCUSSION TO OPEN

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second	X					
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

NO QUESTIONS

PUBLIC DISCUSSION TO CLOSE

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion						X
Second		X				
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

To Adjourn

	Clayton	Feeney	LaCrosse	Miserendino	Moran	Roma
Motion	X					
Second						X
Approved	X	X			X	X
Abstain						
Opposed						
Absent			X	X		

Submitted by: E.A. Mastropasqua

Harold R. Morris
Mayor

Attested by: _____
Elizabeth A. Mastropasqua
Municipal Clerk