

Table of Contents

Agenda Budget Workshop.....2

Min Budgetworkshop02212012.....3

AGENDA
BUDGET WORKSHOP
TUESDAY, FEBRUARY 21, 2012
6:30PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. 2012 Budget Workshop**
 - a. Miniature golf course update
 - b. Revenue overview
 - c. Current Fund Budget
- 6. Public Comment**
- 7. Adjournment**

SPECIAL WORKSHOP
February 21, 2012

A Special Meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

CALL TO ORDER

Mayor Julie Schreck opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for “Annual Notice”, and posted on the official bulletin board.

Roll Call 6:30 PM

Present: Council: Cotler, Engelstad, Galassetti
Mayor Schreck
Business Administrator O'Reilly
Attorney McGill
Absent: Council: D'Angelo
Secretary: Municipal Clerk Mary Ann Solinski

2012 Budget Workshop

Administrator O'Reilly updated Council on the bids received for the renovation of the miniature golf course explaining that only one bid was received in the amount of approximately \$435,000 due to prevailing wages, beach theme items and a requirement for the construction to be completed within a six week period and that council may wish to revisit the proposed 2012 beach operating budget as no appropriation amounts were contained in the draft which council reviewed. Councilman Cotler stated the he still proposes that the borough consider a construction/lease bid package. Superintendent Bianchi noted that the borough must make a decision quickly as if the borough intends to operate the course this season as many repairs are necessary.

Council reviewed the following:

- Current Fund Revenue- projected figures for 2012 and a reported shortfall of approximately \$63,000 for 2012
- FEMA Monies- received for the March 2010 Storm for consideration of making appropriate funds available to the departments involved with services and damages submitted to FEMA 1897. Captain Fahnholz gave an explanation of the various procedures and amounts to Council.
- Preliminary Budget- line items which included a 2% salary increase for all employees as directed by council, fixed costs including health insurance and pension.

Councilman Engelstad requested that the auditor be invited to attend the next workshop meeting as council would like to reduce the projected figures.

Public Comment –no comments were offered

ADJOURNMENT

ON MOTION by Schreck/ Galassetti the meeting was adjourned at 8:55 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk