

April 2, 2018

Budget Workshop Meeting Minutes  
April 18, 2019

The following are the minutes of the Budget Workshop Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Thursday, April 18, 2019, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Meeting to order at 9:14 a.m. and asked the Clerk to take attendance. The following were present:

Councilmen Hartman, Tallon, Valyo and Butkus, all aye. English and Rossi, absent.

Kathleen Flanagan, Finance Officer, was present.

Mayor Huelsenbeck asked the Clerk to read the Statement of Notice. It is as follows:

The time, date and location of this meeting was sent to the Asbury Park Press and in the Beach Haven Times on April 11, 2019, in accordance with the Open Public Meeting Act. This notice was also posted on the bulletin board in the Municipal Building on April 11, 2019.

There was discussion regarding investigating the road configuration of the 8<sup>th</sup> & 9<sup>th</sup> Streets corridor.

Resignation of William Fenimore from the Land Use Review Board. On a motion by Councilman Butkus, seconded by Councilman Valyo, the follow resignation letter was accepted.

April 12, 2019

To Whom It May Concern:

I, William Fenimore, regrettfully resign from the Ship Bottom Land Use Review Board effective April 18, 2019.

Thank you for allowing me to serve.

Roll Call: Hartman, Tallon, Valyo and Butkus, all aye.

The proposed budget was discussed in length.

Brian Logan, Auditor arrived at 10:10 a.m.

There was discussion regarding the Transportation System's designated stops within the Borough.

Mayor Huelsenbeck stated that there was no one present from the public, so there was no need to open the meeting to the public.

On a motion by Councilman Butkus, seconded by Councilman Tallon and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 12:25 p.m.

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Kathleen Wells, RMC  
Municipal Clerk

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William Huelsenbeck  
Mayor