

April 2, 2018

Budget Workshop Meeting Minutes
April 2, 2018

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 Monday, April 2, 2018, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Meeting to order at 10:05 a.m. and asked the Clerk to take attendance. The following were present:

Councilmen Tallon, Valyo, Butkus, Rossi and Hartman. English was absent.

Mark Pino, Administrator; Kathleen Flanagan, Finance Officer and Brian Logan, Auditor were 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 advertised in the Beach Haven Times on March 29, 2018, in accordance with the Open Public Meeting Act. This notice was also posted on the bulletin board in the Municipal Building on March 27, 2018.

There was discussion among those present regarding the Ship Bottom Volunteer Fire Co. regarding service coverage, insurance, finances, etc. The Mayor stated that there is a meeting with the trustees scheduled for next week.

Under New Business, the proposed budget was discussed in length.

Mayor Huelsenbeck called for Resolution 2018-56: Introduction by Title, 2018 Municipal Budget. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2018-56
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2018 MUNICIPAL BUDGET AS
INTRODUCED BY TITLE ONLY**

WHEREAS, the Municipal Budget of the Borough of Ship Bottom, has been introduced for the Fiscal Year 2018, with general budget appropriations in the amount of \$ 7,736,185.00.

NOW, THEREFORE BE IT RESOLVED, that a summary of said Budget will be published in the April 12, 2018 issue of the Beach Haven Times.

BE IT FURTHER RESOLVED, that the public hearing is scheduled for April 30, 2018 at 10:00 a.m., to be held in the Municipal Building at 1621 Long Beach Boulevard, Ship Bottom.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Ship Bottom, does hereby approve the 2018 Municipal Budget for Fiscal year 2018, as introduced by Title only.

BE IT FURTHER RESOLVED that a copy of this Budget is in the office of the Municipal Clerk.

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

Mayor Huelsenbeck called for Ordinance 2018-04: Introduction by Title, ordinance amending Vendor Licensing. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved by title as follows:

**ORDINANCE 2018-04
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 5.40 OF
TITLE 5 OF THE BOROUGH CODE OF THE BOROUGH**

April 2, 2018

**OF SHIP BOTTOM ENTITLED “PEDDLERS AND
ITINERANT VENDORS” SO AS TO REVISE THE
REGULATIONS PERTAINING TO THE ISSUANCE OF
VENDOR LICENSES**

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

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

On a motion by Councilman Rossi, seconded by Councilman Butkus and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 123 p.m.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor