

February 11, 2019

Special Meeting Minutes
February 11, 2019

The following are the minutes of the Special Meeting of the Council of the Borough of Ship Bottom, which was held on Monday, February 11, 2019, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Council President English called the meeting to order at 9:04 a.m. and asked the Clerk to take attendance. The following were present:

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

Kathleen Flanagan, Chief Finance Officer, was present.

Council President English asked the Clerk to read the Statement of Notice. It is as follows:

The time, date and location of this special meeting was advertised in the Asbury Park Press on February 8, 2019. It was also sent by e-mail to the Beach Haven Times on February 6, 2019 and posted in the Municipal Building on February 6, 2019. This is in accordance with the Open Public Meetings Act.

Council President English called for Resolution 2019-35: CDBG Coordinator and Alternate. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2019-35
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A COMMUNITY DEVELOPMENT BLOCK GRANT
COORDINATOR AND AN ALTERNATE REPRESENTATIVE**

WHEREAS, the Borough of Ship Bottom is in need of a Community Development Block Grant Coordinator and also an Alternate CDBG Representative.

NOW, THEREFORE BE IT RESOLVED that the following appointments are made:
Community Development Block Grant Coordinator, Kathleen Flanagan
Alternate CDBG Representative, Kathleen Wells

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

Council President English called for the Public Hearing regarding possible CDBG (Community Development Block Grant) projects. There was discussion amongst the Council, Kathleen Flanagan and myself about all access mats for the beach access and an all access playground area. A mechanical lift for beach access was also discussed.

Council President English stated that there was no public present, so therefore, there was no need to open to the public.

Councilman Hartman arrived at 9:45 a.m.

There was discussion regarding using tablets at the council meetings and not having paper. Paper could be provided to those councilmen that are not comfortable going paperless.

Council President English stated that there was no public present, so therefore, no need to open the meeting to the public.

On a motion by Councilman Rossi, seconded by Councilman Hartman and all in favor vote, all aye, Council President English adjourned the meeting at 9:59 a.m.

Kathleen Wells, RMC, Municipal Clerk

Edward English, Council President.