

Borough of Ship Bottom  
Special Meeting Minutes  
February 17, 2016

The following are the minutes of the Special Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Wednesday, February 17, 2016, at 10:00 a.m. in the Municipal Building Council Room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

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

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

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

This Special Meeting of the Mayor and Council of the Borough of Ship Bottom being held on February 17, 2016 at 10:00 a.m., was called pursuant to the provisions of the Open Public Meetings Act. Notice was sent to the Atlantic City Press, the Asbury Park Press and the Beach Haven Times on February 11, 2016 and also posted on the bulletin board in the Municipal Building on February 11, 2016.

The following were also present:

Brian Geoghegan-Administrator  
Kathleen Flanagan-Chief Finance Officer  
Christopher Connors Esq., Borough Attorney  
Frank J. Little, Jr., Borough Engineer  
Brian Logan, Borough Auditor  
Jim Fearon, Bond Counsel  
Ronald Sebring, Architect

Mayor Huelsenbeck called for Resolution 2016-38: Authorizing an Executive Session Meeting. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-38  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING AN EXECUTIVE CLOSED SESSION**

**WHEREAS**, the Mayor and Governing Body are in need of a Closed Executive Session to discuss a matter of possible acquisitions of public property.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, that the Governing Body will hold a Closed Executive Session on this 17<sup>th</sup> day of February, 2016.

**BE IT FURTHER RESOLVED**, that the matters discussed may be revealed to the public when these issues are no longer sensitive, with the approval of the Borough Solicitor.

**BE IT FURTHER RESOLVED** that no official action will take place in the Closed Executive Session, but official action may be taken when the meeting is again opened to the public.

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

The Executive Session Meeting was from 10:09 a.m. until 11:55 a.m.

Mayor Huelsenbeck re-entered the Special Meeting at 11:55 a.m.

There was discussion regarding the repairs needed on the roof of the Borough Hall.

Mayor Huelsenbeck stated that since there was no public present, there was no need to open to the public.

On a motion by Councilman Rossi, seconded by Councilman Tallon, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 12:00 p.m.

---

Kathleen Wells, RMC  
Municipal Clerk

---

William Huelsenbeck  
Mayor