

Borough of Ship Bottom
Special Meeting Minutes
August 12, 2013

The following are the minutes of the special meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Monday, August 12, 2013, in the Municipal Building Council room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

Mayor Huelsenbeck called the meeting to order at 12:32 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Hartman, Tallon, Gleason and Rossi. Councilman Sinopoli and English were absent.

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

The time, date and location of this special meeting was sent to the Beach Haven Times and the Asbury Park Press by e-mail and axed to the Atlantic City Press on August 8, 2013, in accordance with the Open Public Meeting Act. This notice was also posted in the Clerk's office in the Municipal Building on August 8, 2013.

Councilman English arrived at 12:34 p.m.

Mayor Huelsenbeck called for Resolution 2013-119: 2013 Budget amendment. The Clerk read the resolution in full into the record. On a motion by Councilman Rossi, seconded by Councilman Tallon, Resolution 2013-119 was approved as follows:

**RESOLUTION 2013-119
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING THE 2013 INTRODUCED BUDGET**

WHEREAS, the local municipal budget was approved on the 25th day of June, 2013; and
WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Ship Bottom, in the County of Ocean, that the following amendments to the approved budget of 2013 be made:

	<u>FROM</u>	<u>TO</u>
	\$	\$
1. Surplus Anticipated:	870,000.00	750,000.00
Total Surplus Anticipated	870,000.00	750,000.00
3. Miscellaneous Revenues-Section A: Local Revenues		
Beach Badge Fees	\$700,000.00	\$720,000.00
Total Section A: Local Revenues	\$915,649.99	\$935,649.99
Section G: Special Items of General Revenue Anticipated with prior Written Consent of Director DLGS-Other Special Items:		
Utility Operating Surplus of Prior Year	\$0.00	\$49,471.00
Sandy Storm Reimbursement -FEMA	\$69,471.00	\$73,297.92
Total Section G: Special Items of General Revenue	\$69,471.00	\$122,768.92
Total Miscellaneous Revenues	\$1,545,850.00	\$1,619,147.92
4. Receipts from Delinquent Taxes	\$300,000.00	\$330,000.00
5. Subtotal General Revenues:	\$2,715,850.00	\$2,699,147.92
7. Total General Revenues	\$6,735,850.00	\$6,719,147.92
8. General Appropriations		
(A) Operations - within "CAPS"		
Human Resources		
Other Expenses	15,000.00	25,000.00
Insurance (N.J.S.A. 40A:4-45.3(00))		
Employee Group Health	739,700.00	754,186.00
Total Operations - within "CAPS"	5,070,695.00	5,095,181.00
Detail:		
Other Expenses(Including contingent)	2,450,380.00	2,474,866.00

August 12, 2013

8. (H-1) Total General Appropriations for Municipal Purposes within "CAPS"	\$5,622,658.00	\$5,647,144.00
(A) Operations - Excluded from "CAPS"		
Employee Group Health	\$52,150.00	\$37,664.00
Total Other Operations - Excluded from "CAPS"	\$72,150.00	\$57,664.00
Total Operations - Excluded from "CAPS"	124,463.00	109,977.00
Detail:		
Other Expenses	116,963.00	102,477.00
8. (E)Deferred Charges - Municipal Excluded from "CAPS"		
Special Emergency Authorizations- 5 Years (N.J.S.A. 40A:A-4-55)	100,000.00	73,297.92
Total Deferred Charges-Municipal Excluded from "CAPS"	\$100,000.00	\$73,297.92
8. (H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$728,192.00	\$687,003.92
8. (O) Total General Appropriations - Excluded from "CAPS"	\$728,192.00	\$687,003.62
8. (L) Subtotal General Appropriations	\$6,350,850.00	\$6,334,147.92
9. Total General Appropriations	\$6,735,850.00	\$6,719,147.92

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for her certification of the 2013 local municipal budget so amended.

NOTICE IS HEREBY GIVEN that the budget amendment resolution was approved by the Borough Council of the Borough of Ship Bottom, County of Ocean on August 12, 2013. A hearing on the budget amendment resolution and final adoption will be held at the Municipal Building on August 19, 2013 at 8:30 a.m., at which time and place objections to the budget and budget amendment resolution for the year 2013 may be presented by taxpayers or other interested parties. Copies of the amended budget are available in the office of the Municipal Clerk at the Municipal Building, 1621 Long Beach Blvd., Ship Bottom, NJ, during the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday.

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

There was no one from the public in attendance.

Mayor Huelsenbeck talked about the meeting that was held on Friday, August 9th in the municipal building, by the NJDEP. The oceanfront owners that have yet to sign the Deed of Easement for the Beach Replenishment project were invited. Dorothy Jedziniak and Stephen Voda were in attendance. Dave Rosenblatt and Ben Kaiser were from NJDEP. Mayor Huelsenbeck and Kathleen Wells, Clerk were also in attendance.

On a motion by Councilman Rossi, seconded by Councilman Tallon, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 12:47 p.m..

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor