

Borough of Ship Bottom
Special Meeting Minutes
August 19, 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 19, 2013, in the Municipal Building Council room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

Council President English called the meeting to order at 8:48 a.m. and asked the Clerk to take attendance. The following were present:

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

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 Beach Haven Times on August 15, 2013 and sent to the Asbury Park Press by e-mail on August 13, 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 13, 2013.

Council President English called for Resolution 2013-120: Authorizing the 2013 budget be read by title only. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-120
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE READING OF THE 2013 BUDGET
BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been delivered to the County library, posted in the Municipal Building, with copies available to any persons requesting same, and

WHEREAS, the Municipal Clerk has provided the affidavit from the County Library of such delivery to the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey that the 2013 Municipal Budget be read by title only.

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

On a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, the public hearing on the adoption of the 2013 Municipal Budget, was opened. As there was no one in the public, on a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was closed to the public.

Council President English called for Resolution 2013-121: Adoption of the 2013 Municipal Budget. On a motion by Councilman English, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-121
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADOPTING THE MUNICIPAL BUDGET FOR 2013**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the 2013 Municipal Budget is hereby adopted.

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

On a motion by Councilman Rossi, seconded by Councilman English and an all in favor vote, all aye, the public hearing on the amendment to the 2013 Municipal Budget, (Resolution

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2013-119, which was approved at the special meeting of August 12, 2013), was opened to the public. As there was no one in the public, on a motion by Councilman English, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was closed to the public.

On a motion by Councilman Rossi, seconded by Councilman Tallon, Resolution 2013-122: adoption of the 2013 Amended Municipal Budget was approved as follows:

**RESOLUTION 2013-122
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADOPTING THE AMENDED MUNICIPAL BUDGET FOR 2013**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the 2013 Amended Municipal Budget is hereby adopted.

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

Council President English called for Resolution 2013-123: Land Use Review Board appointments. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-123
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTMENT TO THE LAND USE REVIEW BOARD**

WHEREAS, the Land Use Review Board has a vacancy in the membership; and
WHEREAS, this vacancy on the Land Use Review Board, needs to be filled by appointment of the Mayor and ratified by the Borough Council; and

NOW, THEREFORE BE IT RESOLVED that the following are hereby appointed by the Mayor and ratified by the Borough Council of the Borough of Ship Bottom as members of the Land Use Review Board:

1. Samuel Dixon will fill the vacancy of the Alternate #1 member with a term from August 19, 2013 to December 31, 2014; and
2. Tracey Schmidt will fill the vacancy of the Alternate #2 member with a term from August 19, 2013 to December 31, 2013.

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

Council President English called for the public portion of the meeting. On a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, the meeting was opened to the public. Seeing no one in the public, on a motion by Councilman Tallon, seconded by Councilman Rossi, and an all in favor vote, all aye, the meeting was closed to the public.

On a motion by Councilman English, seconded by Councilman Rossi and an all in favor vote, all aye, Council President English adjourned the meeting at 8:53 a.m..

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor