

November 1, 2017

Regular Meeting Minutes
November 1, 2017

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Wednesday, November 1, 2017, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Special Meeting to order at 9:05 a.m.

Mayor Huelsenbeck asked the Clerk to take attendance. The following were present:

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

Mark Pino, Administrator and Kathleen Flanagan, Chief Finance Officer, were present.

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 Asbury Park Press, the Beach Haven Times and the Atlantic City Press by e-mail on October 24, 2017, in accordance with the Open Public Meetings Act. This notice was also posted in the Municipal Building on October 24, 2017.

Mayor Huelsenbeck called for Resolution 2017-146: Authorizing transfers between Budget Appropriations. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-146
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TRANSFERS BETWEEN
BUDGET APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the calendar year; and

WHEREAS, said transfers shall occur in the last two months of the calendar year 2017.

NOW, THEREFORE BE IT RESOLVED (not less than two-thirds (2/3) of the governing body affirmatively confirming) that the following transfers be and are hereby made between budget appropriations in the 2017 budget:

TO: Beach Operations	Salary & Wages	\$15,000.
Administration	Salary & Wages	\$1,000.
Administration	Other Expenses	\$5,000.
Consulting Services	Other Expenses	\$10,000.
Zoning	Salary & Wages	\$18,000.
Other Insurance	Other Expenses	\$2,500.
Water & Sewer	Other Expenses	<u>\$130,000.</u>
	TOTAL	\$181,500.
FROM: Beach Replenishment	Other Expenses	\$6,000.
Legal	Other Expenses	\$10,000.
Revaluation	Other Expenses	\$18,000.
Solid Waste	Other Expenses	\$15,000.
Insurance	Other Expenses	\$2,500.
Water & Sewer	Salary & Wages	<u>\$130,000.</u>
	TOTAL	\$181,500.

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

Mayor Huelsenbeck called for Resolution 2017-147: Authorizing a refund on a Tax Sale Certificate. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

November 1, 2017

RESOLUTION 2017-147
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE

WHEREAS, the amount of \$2201.39 has been received by the Tax Collector for redemption of Tax Sale Certificate #15-00009 on Block 58, Lot 8.01, assessed to Byrne, John and Olejniczak, K; and

WHEREAS the amount of \$2201.39 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$2201.39, to US Bank Cust for Pro Cap 4 & Crdters, holders of the certificate.

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

Mayor Huelsenbeck stated that there was no one in attendance from the public, so therefore, he did not open the meeting to the public.

Mayor Huelsenbeck stated that anyone contacting the Borough Attorney or Engineer should go through Mark Pino, so that he can document those contacts. Those that would be exempt are: Mayor, Council, Kathleen Wells and Kathleen Flanagan.

On a motion by Councilman Hartman, seconded by Councilman Tallon, and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 9:10 a.m..

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck, Mayor