

### **Meeting Called to Order**

The public meeting convened at 3:15pm.

### **Presiding Officer's Statement**

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the required 48 hour advance notice of this meeting was given by mailing/faxing a copy of the agenda to the Asbury Park Press and the Two River Times, in addition to posting on the bulletin board in the Municipal Building on September 18, 2019 by the Municipal Clerk.

### **Roll Call**

Present: Councilman Jeff DeSalvo (*by phone*)  
Councilman Don Eddy  
Councilwoman Kim Doran Eulner  
Councilman Brendan Gilmartin

Also Present: Mayor Erik Anderson  
Maureen L. Muttie, Borough Clerk

Absent: Councilwoman Deidre DerAsadourian  
Councilman Jason Sena

*(For the record, Councilwoman Eulner identified and confirmed Councilman DeSalvo being present by phone)*

### **Salute to Flag**

Led by Mayor Erik Anderson

### **Resolution**

Councilwoman Eulner motioned to approve *Resolution 2019-132 Approving Under 3% Emergency Resolution*, seconded by Councilman Gilmartin and approved by the following vote:

Ayes: DeSalvo, Eddy, Eulner, Gilmartin  
Nays: None  
Abstain: None

### **2019-132 - APPROVING UNDER 3% EMERGENCY RESOLUTION (N.J.S.A. 40A:4-48)**

**WHEREAS**, an emergency has arisen with respect to the firehouse floor and no adequate provision was made in the 2019 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

**WHEREAS**, the total amount of emergency appropriations created including this appropriation to be created by this resolution is \$ 37,000.00 and three percent of the total operations in the budget for the year 2019 is \$285,650.09.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Shrewsbury in the County of Monmouth that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for:

Fire-Other Expense 9-01-27-267-250                      \$ 37,000.00

2. That said emergency appropriation shall be provided in full in the 2020 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be filed with the Director of Local Government Services

**Open the Meeting to the Public**

Councilwoman Eulner motioned to open the meeting to the public, seconded by Councilman Gilmartin, and approved by all Councilmembers present.

Peter Meyer, 53 Beech Tree Lane – Mr. Meyer thanked the Council for their time and effort to attend this meeting and for approving this resolution.

**Close the Meeting to the Public**

Seeing no one wishing to speak, Councilman Eulner motioned to close the meeting to the public, seconded by Councilman Gilmartin, and approved by all Councilmembers present.

**Adjourn**

Councilwoman Eulner motioned to adjourn the meeting at 3:19pm, seconded by Councilman Gilmartin, and approved by all Councilmembers present.

**Attest:** \_\_\_\_\_  
Maureen L. Muttie, RMC, CMC  
Municipal Clerk

**Approve:** \_\_\_\_\_  
Erik Anderson  
Mayor