

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.

September 20, 2019

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