

RESOLUTION 2023-01

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ANNUAL MEETING NOTICE OF 2023**

WHEREAS, the Open Public Meetings Act of 1975, P.L. 1975, c. 231, requires municipalities to provide annual notice of the schedule of regular meetings for the coming year within seven days of the annual reorganization meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, that pursuant to the provisions of N.J.S.A. 10:4-1 et seq. all regular meetings of the Governing Body will be held in the Municipal Building, 1621 Long Beach Blvd., Ship Bottom, New Jersey. Formal action will be taken and closed sessions may be held. Such meetings shall commence with a Caucus Meeting at 6:30 p.m. with the Regular Meeting immediately following, on the fourth Tuesday of each month, (except where noted) according to the following schedule:

Tuesday, January 24, 2023	Tuesday, July 25, 2023
Tuesday, February 28, 2023	Tuesday, August 22, 2023
Tuesday, March 28, 2023	Tuesday, September 26, 2023
Tuesday, April 25, 2023	Tuesday, October 24, 2023
Tuesday, May 23, 2023	Tuesday, November 28, 2023
Tuesday, June 27, 2023	Thursday, December 28, 2023

Pursuant to the provisions of N.J.S.A. 40:45A-1, the Governing Body hereby sets the date of the **2024 organization meeting for Thursday, January 4, 2024 at 9:00 AM, to be held at the Ship Bottom Municipal Building, 1621 Long Beach Blvd., Ship Bottom, New Jersey.**

The agenda of the regular meetings, to the extent known, shall be as follows:

1. Call the Meeting to Order
2. Flag Salute
3. Sunshine Law Announcement
4. Roll Call
5. Approval of Minutes
6. Authorization to Pay Bills
7. Disposition of New Business
8. Disposition of Unfinished Business
9. Attend to Correspondence
10. Committee Reports
11. Public Discussion
12. Adjournment

BE IT FURTHER RESOLVED that the following newspapers are hereby designated as official newspapers of the Borough of Ship Bottom and this Resolution shall be published once in each of these newspapers. This notice shall be posted and maintained throughout the year on the bulletin board in the municipal building. No further publication of the regular meetings shall appear again until January of 2024.

Beach Haven Times
Asbury Park Press
Atlantic City Press

The public is invited to attend each and every meeting, except where an Executive Session Meeting would be held after correct notice is given.

Notice of any special meetings shall be so posted and at least two newspapers shall be notified at least forty-eight (48) hours prior to such meeting.

Pursuant to Section 17 of the Open Public Meetings Act, anyone may request that advance written notice of any public meeting be mailed to them, upon prepayment of the sum of \$10.00 per year paid to the Borough Clerk to cover the reasonable cost of

handling and mailing. Such requests for notices shall terminate December 31, 2023 and a new request must be made for 2024.

In accordance with the Americans with Disabilities Act, Special Assistance Accommodations are available. Please contact the Borough Clerk at 609-494-2171, ext. 116 for further information.

Motion: Councilman Butkus

Second: Councilman Rossi

Dated: January 3, 2023

Roll Call: Hartman, Tallon, English, Valyo, Butkus, Rossi

CERTIFICATION

I, Kristy DeBoer, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at the Reorganization Meeting held on January 3, 2023.



Kristy DeBoer, RMC
Municipal Clerk