

June 26, 2018

Regular Meeting Minutes
June 26, 2018

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, June 26, 2018, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:34 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Hartman, Tallon, English, Valyo, Butkus and Rossi.

Mayor Huelsenbeck asked the Clerk to read the Statement of Notice. It is as follows:

The time, date and location of this meeting was advertised in the Beach Haven Times, Atlantic City Press and Asbury Park Press. It was also posted on the bulletin board in the Municipal Building, in accordance with the Open Public Meetings Act.

During the Caucus Meeting:

1. Fran Zakutensky talked about their request for a block party on 17th St. between Central and Barnegat in September.
2. Mayor Huelsenbeck talked about the new lights that were installed at Sunset Point. Ted Paetzold made the metal bases. Ted's parents were among the original contributors to the park.

Mayor Huelsenbeck commended Kathleen Flanagan for her work on getting the parts for the playground to be repaired.

Mayor Huelsenbeck called the Regular Meeting to order at 6:41 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Rossi, Hartman, Tallon, English, Valyo and Butkus.

Mayor Huelsenbeck asked the Clerk to read the Statement of Notice. It is as follows:

The time, date and location of this meeting was advertised in the Beach Haven Times, Atlantic City Press and Asbury Park Press. It was also posted on the bulletin board in the Municipal Building, in accordance with the Open Public Meetings Act.

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on May 22, 2018. On a motion by Councilman Tallon, seconded by Councilman Butkus, the minutes were approved.

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

Mayor Huelsenbeck called for Resolution 2018-92: Land Use Review Board Appointment, unexpired term. On a motion by Councilman Butkus, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2018-92
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING AN APPOINTMENT TO THE
LAND USE REVIEW BOARD**

NOW, THEREFORE, BE IT RESOLVED, that the following appointment to the Land Use Review Board have been made by the Mayor and is hereby ratified by the Borough Council:

Alternate #2 (finishing an unexpired 2-year term)
expiration 12/31/2019

Kenneth Yankowski

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

Mayor Huelsenbeck called for Resolution 2018-93: Temporary employment, office assistant, borough hall. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2018-93
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
FOR THE BOROUGH HALL OFFICES**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Connor J. Munsch be temporarily employed as an Office Assistant @ \$10.50 per hour.

BE IT FURTHER RESOLVED, that this Resolution is effective June 4, 2018.

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

Mayor Huelsenbeck called for Resolution 2018-94: Temporary employment, beach operations. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2018-94
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
WITHIN BEACH OPERATIONS**

NOW, THEREFORE, BE IT RESOLVED, that the following personnel are temporarily employed within Beach Operations for the 2018 summer season:

Lifeguards: The following are hired at the weekly rate of pay listed:

\$410.00	Brianna Topchev, Logan Schmitt, Joseph Rodriguez, Caroline Purdon, Daniel Koser, Greg English, Joseph Coleman
\$490.00	Anthony Ehrline, John Cascio, Ben Hueth
\$510.00	Ian O'Connor

Anthony Ehrline and John Cascio were listed on Resolution 2018-70 at an incorrect rate of pay. (\$510.00)

Badge Checkers: The following are hired at the hourly rate of pay listed:

\$8.61	Emma Carreno, Ryan Cotay, Kaylin Dougan, Rileigh Ferguson-Hewson, Adrianna Kappmeier, Lauren King, Kirsten Langan, Jennifer McDonald, Erin Lustenberger, Gianna Pinto, Zack Raber, Samantha Reck, Alex Rogers, Brynn Schlagenhalf, Hailey Sidwa, Griffin Soccodato, Abigail Spitaleri, Nathan Whatley, Jessica Notaro, Matthew Valyo, Paige Dapiran, Caryn Coon, Donovan Fraim, Andrew Tedeschi
\$8.78	Jessika Oyola, Alexandra Pitarresi, Gabriella Russomanno, Gessica Russomanno, Frances Sarno, Abigale Wood, Kristen Appese
\$8.96	Stephanie Cucinello, Jake McBride, Samantha Soccodato, Erica Votta
\$9.14	Kira Aughenbaugh, Richard Fasolo
\$12.00	Leo Fasolo

BE IT FURTHER RESOLVED that this resolution is retroactive to May 1, 2018.

Roll Call: Hartman, Tallon, Butkus and Rossi, all aye. English, aye, except abstain for Greg English. Valyo, aye, except abstain for Matthew Valyo.

Mayor Huelsenbeck called for Resolution 2018-95: Refund, mercantile payment in error. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2018-95
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY FOR AN ERROR IN A
MERCANTILE LICENSE FEE**

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WHEREAS, the amount of \$125.00 has been received by the finance department for a mercantile license in error; and

WHEREAS Air Technical Home Services is exempt from the requirement to hold a mercantile license due to the fact that they are licensed by the State of New Jersey as a Licensed Plumber and Licensed HVAC contractor.

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 \$125.00 to Air Technical Home Services, 330 W. 8th St., Ship Bottom, NJ 08008.

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

Mayor Huelsenbeck called for Resolution 2018-96: Change order #1, Wickberg Marine, 28th St. bulkhead. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2018 - 96
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE
CONTRACT WITH WICKBERG MARINE CONTRACTING INC. FOR THE
2018 BULKHEAD REPLACEMENT PROJECT - 28TH ST.**

WHEREAS, the Borough of Ship Bottom has previously awarded a Contract to Wickberg Marine Contracting, Inc. for the 2018 Bulkhead Replacement Project – 28th St.; and

WHEREAS, the original contract for said work was in the amount of \$96,600.00; and

WHEREAS, the Borough of Ship Bottom has received a letter of recommendation from its Borough Engineer for the Project, Frank J. Little, Jr., P.E., P.P., C.M.E., which letter is dated June 4, 2018 and recommends approval of Change Order #1, which will result in an increase of \$36,163.30 and a decrease of \$22,000.00, which will result in an increase of \$14,163.30 in the contract price, consisting of those items set forth on Schedule “A,” attached hereto and made a part hereof; and

WHEREAS, this Change Order amounts to a total of less than twenty (20%) percent of the original contract awarded to the contractor; and

WHEREAS, the Borough of Ship Bottom believes that the recommendations of its Borough Engineer are appropriate, and in accordance with the Contract awarded to the Contractor; and

WHEREAS, it is the desire of the Borough of Ship Bottom to authorize this Change Order; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. The Borough of Ship Bottom accepts the recommendations of its Borough Engineer and approves Change Order #1 to the contract with Wickberg Marine Contracting Inc. for the 2018 Bulkhead Replacement Project – 28th St., for an increase in the contract price from \$96,600.00 to \$110,763.30. This is an increase of \$14,163.30 in the contract price, consisting of those items set forth on Schedule “A,” attached hereto and made a part hereof.

2. The Borough of Ship Bottom authorizes and directs the Mayor and Municipal Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.

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

Mayor Huelsenbeck called for Resolution 2018-97: Partial correction, Resolution 2018-65, pay, SLEO I. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2018-97
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT AND EMPLOYMENT
OF SPECIAL LAW ENFORCEMENT OFFICERS
PARTIAL CORRECTION OF RESOLUTION 2018-65**

WHEREAS, Resolution 2018-65 authorized the following be appointed and employed for the summer season at the listed rate of pay:

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Douglas Pandolpho	Class I Officer	\$13.00 per hour
Thomas Rossi	Class I Officer	\$13.00 per hour
Austin Rauch Jr.	Class I Officer	\$13.00 per hour
Nicholas D'Andrea	Class I Officer	\$13.00 per hour

NOW, THEREFORE BE IT RESOLVED, that the following shall be paid \$8.60 per hour while attending SLEO I Training from May 21st to June 15th, 2018 and then be paid \$13.00 per hour once they are working as a Class I Officer.

Douglas Pandolpho
Thomas Rossi
Austin Rauch Jr.
Nicholas D'Andrea

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

Mayor Huelsenbeck called for Resolution 2018-98, 2018-99, 2018-100, 2018-101, 2018-102, 2018-103 and 2018-104: Liquor License Renewal. On a motion by Councilman Butkus, seconded by Councilman English, these were approved as follows:

RESOLUTION 2018-98
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY
RETAIL CONSUMPTION LICENSE WITH A BROAD PACKAGE
PRIVILEGE FOR 1302 RESTAURANT, LLC T/A THE ARLINGTON

WHEREAS, 1302 Restaurant, LLC T/A The Arlington (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 160 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. That a Plenary Retail Consumption License with Broad Package Privilege be issued to 1302 Restaurant, LLC T/A The Arlington, License No. 1528-32-006-006, located at 1304 Long Beach Blvd., with a posted occupancy of 160 persons for the fiscal year July 1, 2018 to June 30, 2019.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy to this Resolution shall be forwarded by the Municipal Clerk to 1302 Restaurant, LLC T/A The Arlington.

SCHEDULE A
1302 RESTAURANT, LLC T/A THE ARLINGTON

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when entertainment is provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of the immediate area of the premises at all times.

6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
7. Any band performing in any evening may perform for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed for public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given to the licensee.

**RESOLUTION 2018-99
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE FOR THE BALDWIN GRILLE, LLC
T/A THE STATEROOM**

WHEREAS, The Baldwin Grille, LLC, t/a The Stateroom, (hereinafter Licensee) is the current holder of a Plenary Retail Consumption that became inactive November, 2017; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license as an inactive license.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. That a Plenary Retail Consumption License be issued to The Baldwin Grille, LLC, t/a The Stateroom, License No. 1528-33-005-009, located at 351 W. 9th St., for the fiscal year July 1, 2018 to June 30, 2019 as an inactive license.
2. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to The Baldwin Grille, LLC, t/a The Stateroom.

**RESOLUTION 2018-100
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE FOR GATEWAY INN INC.**

WHEREAS, Gateway Inn Inc. (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with a posted occupancy of 300 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. That a Plenary Retail Consumption License be issued to Gateway Inn Inc., License No. 1528-33-002-003, located at 227 W. 8th St., with a posted occupancy of 300 persons for the fiscal year July 1, 2018 to June 30, 2019.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.

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3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Gateway Inn Inc.

**SCHEDULE A
GATEWAY INN, INC.**

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is entertainment provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
7. Any band performing in any evening may perform for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed for public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

**RESOLUTION 2018-101
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE WITH BROAD PACKAGE
PRIVILEGE FOR DAKK ENTERPRISES LLC,
T/A JOE POP'S SHORE BAR.**

WHEREAS, Dakk Enterprises LLC, T/A Joe Pop's Shore Bar (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 455 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. That a Plenary Retail Consumption License with Broad Package Privilege be issued to Dakk Enterprises LLC, T/A Joe Pop's Shore Bar License No. 1528-32-004-012, located at 2002 Long Beach Blvd., with a posted occupancy of 455 persons for the fiscal year July 1, 2018 to June 30, 2019.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.

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3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Dakk Enterprises LLC, T/A Joe Pop's Shore Bar.

SCHEDULE A

DAKK ENTERPRISES LLC, T/A JOE POP'S SHORE BAR

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is entertainment is provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
7. Any band performing in any evening may perform for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. Further, the owner of the licensee shall require all bands leaving the premises to load and unload at the south door adjacent to the stage area between the hours of 10:00 p.m. and 8:00 a.m. on the following morning.
10. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed for public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
11. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

RESOLUTION 2018-102

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY
RETAIL CONSUMPTION LICENSE WITH A BROAD PACKAGE
PRIVILEGE FOR PORT HOLE CAFÉ INC.**

WHEREAS, Port Hole Café Inc. (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 100 persons; and

WHEREAS, The Licensee has filed a renewal application for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. That a Plenary Retail Consumption License with Broad Package Privilege be issued to Port Hole Café Inc., License No. 1528-32-001-002, located at 1608 Long Beach Blvd., with a posted occupancy of 100 persons for the fiscal year July 1, 2018 to June 30, 2019.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Port Hole Café Inc.

**SCHEDULE A
PORT HOLE CAFÉ INC.**

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is entertainment is provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
7. Any band performing in any evening may perform for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed for public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

**RESOLUTION 2018-103
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTION LICENSE FOR SHREE HARI HARSHKETU
CORPORATION T/A LANG'S LIQUORS**

WHEREAS, Shree Hari Harshketu Corporation t/a Lang's Liquors (hereinafter Licensee) is the current holder of a Plenary Retail Distribution License; and

WHEREAS, the Licensee has filed a new renewal application for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

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WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. That a Plenary Retail Distribution License be issued to Shree Hari Harshketu Corporation t/a Lang's Liquors, License No. 1528-44-003-004, located at 2403 Long Beach Blvd., for the fiscal year July 1, 2018 to June 30, 2019.
2. The renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Shree Hari Harshketu Corporation t/a Lang's Liquors.

SCHEDULE A

SHREE HARI HARSHKETU T/A LANG'S LIQUOR

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

RESOLUTION 2018-104

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTION LICENSE FOR VEERA PRIYA, INC.
T/A SHELL LIQUORS**

WHEREAS, Veeral Priya, Inc., t/a Shell Liquors (hereinafter Licensee) is the current holder of a Plenary Retail Distribution License; and

WHEREAS, the Licensee has filed a new renewal application for the fiscal year July 1, 2018 to June 30, 2019; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County Ocean, State of New Jersey, as follows:

1. That a Plenary Retail Distribution License be issued to Veeral Priya, Inc. t/a Shell Liquors, License No. 1528-44-007-005, located at 1414 Long Beach Blvd., for the fiscal year July 1, 2018 to June 30, 2019.
2. The renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Veeral Priya, Inc. t/a Shell Liquors.

SCHEDULE A

VEERAL PRIYA, INC., T/A SHELL LIQUOR

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

June 26, 2018

Mayor Huelsenbeck called for Resolution 2018-105: Appointment of Deputy Tax Collector. On a motion by Councilman Valyo, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2018-105
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A DEPUTY TAX COLLECTOR**

WHEREAS, Paula Bastian has been employed with the Borough of Ship Bottom as an Assistant in the Finance Department since June 12, 2017; and

WHEREAS, the borough is in need of a Deputy Tax Collector.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Paula Bastian is hereby appointed as Deputy Tax Collector and will receive an increase in her salary of \$5,000.00 effective June 12, 2018.

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

Mayor Huelsenbeck called for Resolution 2018-106: Contract Modification#1, P & A Construction, Water/Sewer Main Installation Project. On a motion by Councilman Butkus, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2018 - 106
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE
CONTRACT WITH P & A CONSTRUCTION CO., INC.**

WHEREAS, the Borough of Ship Bottom has previously awarded a Contract to P & A Construction Co., Inc. for the 2017 Sewer Main & Water Main Installation Project, (NJEIT S340311-03 sewer, NJEIT 1528001-001); and

WHEREAS, the original contract for said work was in the amount of \$4,647,643.91; and

WHEREAS, the Borough of Ship Bottom has received a letter of recommendation from its Borough Engineer for the Project, Frank J. Little, Jr., P.E., P.P., C.M.E., which recommends approval of Contract Modification #1 to the contract with P & A Construction Co., Inc., which will result in an increase of \$99,427.93 in the contract price, consisting of those items set forth on Schedule "A," attached hereto and made a part hereof; and

WHEREAS, this Contract Modification amounts to a total of less than twenty (20%) percent of the original contract awarded to the contractor; and

WHEREAS, the Borough of Ship Bottom believes that the recommendations of its Borough Engineer are appropriate, and in accordance with the Contract awarded to the Contractor; and

WHEREAS, it is the desire of the Borough of Ship Bottom to authorize this Contract Modification.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. The Borough of Ship Bottom accepts the recommendations of its Borough Engineer and approves Contract Modification #1 to the contract with P & A Construction Co., Inc., which will result in an increase of \$99,427.93 in the contract price, consisting of those items set forth on Schedule "A," attached hereto and made a part hereof. The original contract for said work was in the amount of \$4,647,643.91 plus the Contract Modification #1 of \$99,427.93, which will be a total of \$4,747,071.84.

2. The Borough of Ship Bottom authorizes and directs the Mayor and Municipal Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.

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

Mayor Huelsenbeck called for Resolution 2018-107: Change Funds; Harbor Masters, Beach Operations/Tennis Courts. On a motion by Councilman Hartman, seconded by Councilman English, this was approved as follows:

June 26, 2018

**RESOLUTION 2018-107
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING CHANGE FUNDS**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following change funds are hereby established for the purpose of making change for summer operations 2018:

Harbor Masters	\$ 400.00
Beach Operations/Tennis Courts	\$3,600.00

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

Mayor Huelsenbeck called for Resolution 2018-108: Authorizing payment of municipal bills. On a motion by Councilman Hartman, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2018-108
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,811,462.56**

WHEREAS, the Finance Committee of the Borough of Ship Bottom has examined the vouchers presented for payment.

NOW, THEREFORE BE IT RESOLVED that the approved vouchers in the amount of \$1,811,462.56 to be authorized to be paid upon verification of the Chief Financial Officer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

03PUBLIC DEF PUBLIC DEFENDER

1284 06/27/18 STUAR010 STUART SNYDER 600.00 1278
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 600.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 600.00 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT

1113 06/27/18 LONGB040 LONG BEACH TWP. 4,993.00 1269
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 4,993.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 4,993.00 0.00

CURRENT FUND

67625 06/12/18 BASTI005 PAULA BASTIAN 3,200.00 1263
67626 06/27/18 ACCES005 ACCSES NEW JERSEY, INC. 673.52 1266
67627 06/27/18 ACEOU010 ACE OUTDOOR POWER EQUIPMENT 92.90 1266
67628 06/27/18 ACTUN010 ACTION UNIFORM 89.00 1266
67629 06/27/18 ADVANCE1 ADVANCE LEARNING 99.00 1266
67630 06/27/18 AGENE005 A-GENERAL PLUMBING & SEWER 360.00 1266
67631 06/27/18 ALOCK010 A LOCK & KEY 55.00 1266
67632 06/27/18 AMERIO55 AMERICAN WEAR 195.00 1266
67633 06/27/18 ANIMA010 ANIMAL CAPTURE & CONTROL 1,050.00 1266
67634 06/27/18 APPRI005 APPRIVER, LLC 492.00 1266
67635 06/27/18 ATLAN020 ATLANTIC CITY ELECTRIC 4,288.56 1266
67636 06/27/18 ATLAN050 ATLANTIC CITY ELECTRIC 10,181.43 1266
67637 06/27/18 ATLAN060 ATLANTIC SWITCH AND GENERATOR, 633.75 1266
67638 06/27/18 ATLAS010 ATLAS FLASHER CO., INC. 152.50 1266
67639 06/27/18 BARLO010 BARLOW BUICK/GMC 211.02 1266
67640 06/27/18 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 902.56 1266
67641 06/27/18 BEACH035 BEACH BUMS COMPUTERS 190.00 1266
67642 06/27/18 BONNIO10 BONNIE R. PETERSON 1,100.00 1266
67643 06/27/18 BUTTE010 BUTERICK BULKHEADING, INC. 13,500.00 1266
67644 06/27/18 CENTRO10 CENTRAL JERSEY HEALTH INS FUND 3,245.00 1266

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67645 06/27/18 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 360.90 1266
67646 06/27/18 COAST010 ATLANTIC PRINTING & DESIGN 403.85 1266
67647 06/27/18 COMCA010 COMCAST CABLE 874.30 1266
67648 06/27/18 COMCA015 COMCAST CABLE 372.65 1266
67649 06/27/18 CRITT005 CRITTER MAN PEST CONTROL 125.00 1266
67650 06/27/18 DASTI010 DASTI MURPHY MCGUCKIN 4,242.55 1266
67651 06/27/18 DELAW010 DELAWARE VALLEY PAYROLL 409.00 1266
67652 06/27/18 DELL010 DELL MARKETING L.P. 3,476.91 1266
67653 06/27/18 DYNAM010 DYNAMIC TESTING SERVICE 840.00 1266
67654 06/27/18 EAGLE010 EAGLE POINT GUN/TJ MORRIS & SO 2,694.18 1266
67655 06/27/18 EAST010 EASTERN AUTOPARTS WAREHOUSE 290.07 1266
67656 06/27/18 FBILE005 FBI-LEEDA INC 650.00 1266
67657 06/27/18 GALLS010 GALLS, LLC 904.79 1266 Prenote
67658 06/27/18 GOVER005 GOVERNMENT FORMS AND SUPPLIES 505.00 1266
67659 06/27/18 GTBMI010 G.T.B.M. INC. 1,312.50 1266
67660 06/27/18 HOMED010 HOME DEPOT CREDIT SERVICES 645.51 1266
67661 06/27/18 JAMME010 JAMMER DOORS 1,800.00 1266
67662 06/27/18 JOHNS010 JOHN SFERRA 2,000.00 1266
67663 06/27/18 JOLYN CLOTHING COMPANY 1,468.00 1266
67664 06/27/18 KEVIN005 KEVIN S. QUINLAN 200.00 1266
67665 06/27/18 LANGU010 LANGUAGE SERVICES ASSOCIATES 12.60 1266
67666 06/27/18 LONGB010 LONG BEACH ISLAND B.O.E. 159,993.25 1266
67667 06/27/18 LOUBE010 THE LOUIS BERGER GROUP 1,599.00 1266
67668 06/27/18 MANAH040 MANAHAWKIN MAGIC WASH 102.25 1266
67669 06/27/18 MARYANN Carricarte 75.00 1266
67670 06/27/18 METRO010 METRO SWIM SHOP 88.90 1266
67671 06/27/18 MGS00010 SUBURBAN PROPANE 72.00 1266
67672 06/27/18 MRS010 MRS 625.00 1266
67673 06/27/18 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 2,185.00 1266
67674 06/27/18 NJDIV010 NJ DIVISION OF ALCOHOLIC 21.00 1266
67675 06/27/18 NJNAT010 N.J. NATURAL GAS 693.65 1266
67676 06/27/18 NJPRE010 N.J. PRESS MEDIA SOLUTIONS 153.57 1266
67677 06/27/18 NJSTA010 N.J. STATE ASSOC. OF CHIEF'S O 190.00 1266
67678 06/27/18 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 225.00 1266
67679 06/27/18 OARHO005 OAR HOUSE 3,200.00 1266
67680 06/27/18 OFFIC010 OFFICE BASICS 4,297.03 1266
67681 06/27/18 OWENL010 OWEN LITTLE AND ASSOCIATES 17,076.24 1266
67682 06/27/18 OXYGE010 OXYGEN SUPPLY CO., INC. 28.00 1266
67683 06/27/18 PAULF010 PAUL F. SHARKEY 171.64 1266
67684 06/27/18 PEDRO010 PEDRONI FUEL 7,660.53 1266
67685 06/27/18 PETTY010 PETTY CASH 191.79 1266
67686 06/27/18 POLET010 CENTRAL JERSEY EQUIPMENT 435.96 1266
67687 06/27/18 ROBER050 ROBERT ROSSI 47.96 1266
67688 06/27/18 RUBBE010 RUBBER STAMPS UNLIMITED, INC. 66.60 1266
67689 06/27/18 SHERW010 SHERWIN WILLIAMS 377.40 1266
67690 06/27/18 SHORE060 SHORE PROMOTIONS 13,740.00 1266
67691 06/27/18 SIRCH010 SIRCHIE FINGER PRINT LAB 192.06 1266
67692 06/27/18 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 226,594.10 1266
67693 06/27/18 STAND010 STANDARD INSURANCE CO. 572.86 1266
67694 06/27/18 STUAR010 STUART SNYDER 640.00 1266
67695 06/27/18 SUBUR010 SUBURBAN DISPOSAL INC. 36,505.82 1266
67696 06/27/18 SUNBUM01 SUN BUM, LLC 3,831.66 1266
67697 06/27/18 SUP010 Suplee, Clooney & Company 2,625.00 1266
67698 06/27/18 TCLAN005 TC LANDSCAPE CONSTR GROUP 28,772.00 1266
67699 06/27/18 TENNA010 TENNANT MAGEE LAW 882.39 1266
67700 06/27/18 TERRA010 TERRACAST PRODUCTS, LLC 4,076.32 1266
67701 06/27/18 THEHO015 THE HON COMPANY 695.26 1266
67702 06/27/18 THESA010 THE SANDPAPER 134.90 1266
67703 06/27/18 TREAS020 TREASURER, STATE OF N.J. 1,050.00 1266
67704 06/27/18 TREND010 TRENDWAY CORP 7,865.22 1266
67705 06/27/18 TUCKE010 TUCKERTON LUMBER COMPANY 212.71 1266
67706 06/27/18 URNER010 URNER BARRY 1,368.00 1266
67707 06/27/18 VERIZ010 VERIZON 182.79 1266
67708 06/27/18 VERIZ020 VERIZON WIRELESS 1,031.08 1266

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67709 06/27/18 WALTBO10 WALTERS BICYCLES 185.00 1266
67710 06/27/18 WATCH020 WATCHUNG SPRING WATER 53.88 1266
67711 06/27/18 WICKBO05 WICKBERG MARINE CONTRACTING, 66,761.30 1266
67712 06/27/18 WIRELO10 WIRELESS TECHNOLOGIES, INC. 913.75 1266
67713 06/27/18 Y-PER010 Y-PERS 126.00 1266
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 89 0 662,887.92 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 89 0 662,887.92 0.00

CURRENT FUND WIRES

4921 05/31/18 NJSHBP01 NJSHBP-Div of Pensions/Benefit 50,448.27 1258
4944 05/31/18 NJSHBP01 NJSHBP-Div of Pensions/Benefit 3,773.48 1258
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 54,221.75 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 54,221.75 0.00

ESCROW ACCOUNT

5071 06/27/18 OWENL010 OWEN LITTLE AND ASSOCIATES 125.00 1271
5072 06/27/18 OWENL010 OWEN LITTLE AND ASSOCIATES 125.00 1272
5073 06/27/18 KEVIN005 KEVIN S. QUINLAN 200.00 1273
5074 06/27/18 STUAR010 STUART SNYDER 225.00 1274
5075 06/27/18 STUAR010 STUART SNYDER 225.00 1275
5076 06/27/18 STUAR010 STUART SNYDER 225.00 1276
5077 06/27/18 REGIN005 REGINA EHRLINE 301.58 1277
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 7 0 1,426.58 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 7 0 1,426.58 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

170601 05/25/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 112,010.60 1256
211401 06/08/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 114,267.84 1259
452800 06/22/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 136,819.86 1264
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 363,098.30 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 363,098.30 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

170600 05/25/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,413.22 05/31/18 1257
211400 06/08/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,395.79 1260
452801 06/22/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,393.72 1265
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 16,202.73 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 16,202.73 0.00

TRUST GENERAL TRUST

10183 06/27/18 CHRIS020 CHRISTOPHER M. FRITZ 1,500.00 1270
10184 06/27/18 COAST020 COASTAL SIGN & DESIGN 50.00 1270
10185 06/27/18 EMERG005 EMERGING PURSUITS, LLC 2,000.00 1270
10186 06/27/18 GLENN005 GLENN M. TAYLOR 1,800.00 1270
10187 06/27/18 MUSHM020 DOUGLAS J. EDWARDS 1,800.00 1270
10188 06/27/18 SHORE060 SHORE PROMOTIONS 11,162.48 1270
10189 06/27/18 TOMMY BA THOMAS GLENN BAZZANELLA 1,800.00 1270
10190 06/27/18 TRIPL005 TRIPLE RAIL TURN 2,000.00 1270
10191 06/27/18 TUCKE010 TUCKERTON LUMBER COMPANY 8.12 1270
10192 06/27/18 WRITT010 WRITTEN IN STONE 162.00 1270
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 10 0 22,282.60 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 10 0 22,282.60 0.00

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UTILITY FUND

50118 06/11/18 CHASE010 CHASE BANK 275,000.00 06/11/18 VOID 1261
50119 06/27/18 ATLAN050 ATLANTIC CITY ELECTRIC 2,734.74 1267
50120 06/27/18 COAST010 ATLANTIC PRINTING & DESIGN 80.15 1267
50121 06/27/18 DELL010 DELL MARKETING L.P. 27.60 1267
50122 06/27/18 JRHEN010 J.R. HENDERSON LABS, INC. 100.00 1267
50123 06/27/18 MAINP005 MAIN POOL & CHEMICAL CO 86.40 1267
50124 06/27/18 OFFIC010 OFFICE BASICS 335.93 1267
50125 06/27/18 ONECA010 ONE CALL CONCEPTS 55.00 1267
50126 06/27/18 THESA010 THE SANDPAPER 96.24 1267
50127 06/27/18 TOWNS010 TOWNSHIP OF STAFFORD 8,947.73 1267
50128 06/27/18 WATER020 WATER WORKS SUPPLY CO. 426.90 1267
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 10 1 12,890.69 275,000.00
Direct Deposit: 0 0 0.00 0.00
Total: 10 1 12,890.69 275,000.00

UTILITY CAPITAL

2611 06/27/18 OWENL010 OWEN LITTLE AND ASSOCIATES 23,757.50 1268
2612 06/27/18 PACON005 P&A CONSTRUCTION, INC. 650,528.07 1268
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 674,285.57 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 674,285.57 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 128 1 1,812,889.14 275,000.00
Direct Deposit: 0 0 0.00 0.00
Total: 128 1 1,812,889.14 275,000.00
Totals by Year-Fund
Fund Description Fund Budget Total Revenue Total G/L Total

CURRENT FUND 7-01 9,588.56 0.00 0.00 9,588.56
CURRENT FUND 8-01 1,040,991.98 0.00 0.00 1,040,991.98
WATER/SEWER FUND 8-06 29,093.42 0.00 0.00 29,093.42
Year Total: 1,070,085.40 0.00 0.00 1,070,085.40
UTILITY CAPITAL FUND C-07 674,285.57 0.00 0.00 674,285.57
GRANT FUND G-02 29,627.43 0.00 0.00 29,627.43
TRUST-OTHER T-03 22,882.60 0.00 0.00 22,882.60
CONSTRUCTION TRUST T-13 4,993.00 0.00 0.00 4,993.00
Year Total: 27,875.60 0.00 0.00 27,875.60
Total Of All Funds: 1,811,462.56 0.00 0.00 1,811,462.56

Project Description Project No. Project Total
JAB DEVELOPING, LLC C 17-17 125.00
HUNSINGER, BONNIE C 17-33 125.00
EHRLINE, REGINA DKT 17-11 301.58
JKL, INC. DKT 18-04 225.00
LAYNE, BARRY DKT 18-06 200.00
DAVIOUROS, MARIA DKT 18-07 225.00
Korenkiewicz, Michael DKT 18-08 225.00
Total Of All Projects: 1,426.58

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

Mayor Huelsenbeck called for Ordinance 2018-08: Introduction by Title, first reading for ordinance revising the definition of building height. On a motion by Councilman Tallon, seconded by Councilman English, this was approved by Title as follows:

June 26, 2018

ORDINANCE 2018-08
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING TITLE 16 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED “LAND DEVELOPMENT CODE” SO AS TO
REVISE THE DEFINITION OF
BUILDING HEIGHT

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

Mayor Huelsenbeck called for Ordinance 2018-09: Introduction by Title, first reading for ordinance for filling of lots west of Long Beach Blvd. On a motion by Councilman Tallon, seconded by Councilman English, this was approved by Title as follows:

ORDINANCE 2018-09
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING TITLE 15
OF THE BOROUGH CODE OF THE BOROUGH OF SHIP
BOTTOM ENTITLED “BUILDINGS AND CONSTRUCTION”
SO AS TO ADD NEW CHAPTER 15.23 ENTITLED “FILLING
OF LOTS WEST OF LONG BEACH BOULEVARD” SO AS TO
REGULATE LOT ELEVATION AND DRAINAGE ON LOTS
LOCATED WEST OF LONG BEACH BOULEVARD

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

Mayor Huelsenbeck called for Ordinance 2018-06: Second reading, public hearing and adoption of ordinance authorizing the acquisition of property. On a motion by Councilman Butkus, seconded by Councilman Hartman and all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Tallon, seconded by Councilman Butkus and all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Hartman, seconded by Councilman Valyo Ordinance 2018-06 was approved as follows:

ORDINANCE 2018-06
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACQUISITION OF BLOCK 82.01,
LOT 1 IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

WHEREAS, John Kimble (hereinafter “property owner”) is the assessed owner of property known and designated as Block 82.01, Lot 1 as shown on the tax map of the Borough of Ship Bottom and commonly known as 1201 Bay Terrace (hereinafter “property”); and

WHEREAS, the property owner wishes to convey the property to the Borough of Ship Bottom; and

WHEREAS, N.J.S.A. 40A:12-5(a)(1) authorizes a municipality to purchase property by the adoption of an ordinance authorizing the acquisition of the same.

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. The governing body does hereby authorize the acquisition of the property known and designated as Block 82.01, Lot 1 as shown on the tax map of the Borough of Ship Bottom and commonly known as 1201 Bay Terrace. This property is being acquired by the Borough of Ship Bottom pursuant to N.J.S.A. 40A:12-5(a)(1) by purchase from the property owner, John Kimble.

SECTION 2. The Mayor and Municipal Clerk are hereby authorized to execute any and all documents necessary for the acquisition of the subject property from John Kimble.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

June 26, 2018

SECTION 5. This ordinance shall take effect after second reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2018-07: Second reading, public hearing and adoption of ordinance authorizing the appropriation from the Capital Fund for the acquisition of property. On a motion by Councilman Hartman, seconded by Councilman Butkus and all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Tallon, seconded by Councilman English and all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman English, seconded by Councilman Valyo Ordinance 2018-07 was approved as follows:

ORDINANCE 2018-07
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY
PROVIDING FOR ACQUISITION OF PROPERTY
LOCATED IN THE BOROUGH, AND APPROPRIATING
\$40,000 THEREFOR FROM THE
BOROUGH'S CAPITAL IMPROVEMENT

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SHIP BOTTOM, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The sum of \$40,000 is hereby appropriated from the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") Capital Improvement Fund is for the acquisition of property located in the Borough, including all work and materials necessary therefore or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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

Mayor Huelsenbeck called for the Correspondence. On a motion by Councilman Valyo, seconded by Councilman English, the following requests were approved:

1. Fran Zakutansky requested to close 17th St. (between Central and Barnegat Avenues) from noon to 7:00 pm on September 8, 2018 for a block party. This was approved contingent upon Fran providing written consent from the residents that would be affected and nothing will be set up in the street.
2. Oskar Huber requested permission to hold a Tent Sale. The tent would be erected on August 21st and removed on August 29th. The sale will be held Friday the 24th through Monday the 27th. This was approved. Oskar Huber will provide security.
3. Cathy Moeller requested to ride through Ship Bottom for Cycle4Awareness on September 9th from 8:00 am until 2:00 pm. The ride starts in Barnegat Light to Holgate and back to Barnegat Light. She will have a safety plan approved by Chief Sharkey.
4. Long Beach Island Fishing Club is requesting the use of our beaches on September 22, 2018, from 6:30 am until 1:00 pm, in order to hold the "72nd Annual World Series of Surf Fishing Invitational Tournament". There will be 50 teams of 2 vehicles per team and also 20 beach judges in vehicles. We will also waive the beach buggy fee for the tournament.

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5. Linda Schuler from Barnegat High School is requesting to use the 26th St. beach on May 31, 2019 (rain date of June 7th), to hold their 'Inaugural Sand Castle Building Contest Class Trip'. This would be from 8:00 am until 2:30 pm.
6. Maria Pennisi requested April 13, 2019 to hold the 17th Annual Ship Bottom Sprint for Life, 5K Run, 2-mile Fitness Walk and Kidz Mini Sprint. This is at the Waterfront Park from 6:00 am until 2:00 pm. The Borough of Ship Bottom helps to sponsor this event and names Maria Pennisi as Race Director.

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

Mayor Huelsenbeck called for the Reports of Committees:

Revenue and Finance/Treasurer's Report: Councilman David Hartman

June tax revenue month the date is \$201,385.04 Of that \$198,937.02 is for 2018, \$197.91 is for 2017 and \$2,250.11 is for interest.

As of today, we have 165 properties that are delinquent with the property taxes with our percentage of collection at 99.01%.

A note regarding water sewer billing: the second quarter meet at accounts bills will be mailed out this week, with a due date of July 15, 2018. As of today, we have six delinquent commercial accounts and eight delinquent residential metered accounts. These accounts will be turned off no later than July 16 if payment is not received. There are 84 flat accounts which remain delinquent.

Bank of America Treasurer's Report, May 2018

<u>ACCT TITLE/ ACCOUNT #</u>	<u>BEGINNING BALANCE</u>	<u>DEPOSITS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
GENERAL OPERATING	5,177,895.44	2,284,312.70	2,185,280.30	5,276,927.84

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GENERAL CAPITAL	1,237,941.70	-	-	1,237,941.70
UTILITY OPERATING	692,349.33	288,282.54	468,138.23	512,493.64
UTILITY CAPITAL	768,749.39	388,086.00	419,762.35	737,073.04
GENERAL TRUST	262,549.29	6,065.00	250.00	268,364.29
CONSTRUCTION TRUST	94,733.33	18,560.00	45,392.56	67,900.77
DOG TRUST	920.14	45.00	-	965.14
MCTEAGUE	-	-	-	-
PUBLIC DEFENDER	792.63	400.00	200.00	992.63
TAX SALE PREMIUMS	19,400.00	-	-	19,400.00
FORFEITURE OF FUNDS	21,335.20	-	-	21,335.20
PAYROLL	64,523.30	227,693.61	229,592.01	62,624.90
ALCOHOL EDUCATION	6,613.05	-	-	6,613.05

Public Safety: Councilman Tom Tallon

The public safety report for May 2018

There were 486 reported activities. There were 3632 patrol vehicle miles. There were 161 beach, building and business checks. There were also 139 traffic stops, four motor vehicle accidents without injuries and one DUI.

Parks and Recreation: Councilman Edward English

1. Lifeguards patrolling on All-Terrain Vehicles (ATVs) were vigilant during the pre-season performing preventative actions, posting rip current signs, making assists and rescues, and administering first aid.
2. Opening day for the beach was June 16. (Note: always the Saturday before Father's Day). This past week was sunny and in the upper 80's. The weekend was cloudy and saw intermittent rain. Surf height was in the 1-3 ft. range with water temperatures averaging 58 to 62 degrees F.
3. CPR/AED and First Aid classes for returning lifeguards will be held at Beach Patrol HQ during the week of June 25-29.
4. Rookie school is scheduled to run June 25-July 1.
5. The Lifeguard-In-Training Program will run for 6 weeks this summer.
6. Thanks to all Council members and Borough departments for their help in getting the beach patrol ready for another summer.

Thank you to Joe Valyo for the improvements at the Beach Operations house.

Our concerts this summer are: July 5th, "Bullzeye" Rockin' Country Music; July 12th, "The Kootz Band" Class Pop and Rock; July 19th, "Mushmouth" Rock n' Roll; July 26th, "Triple Rail Turn" Country; August 2nd, "The Impulsives" Rock & Country; August 9th, "Not Fade Away" Buddy Holly Tribute; August 16th "Verdict" Reggae.

Beach Badge revenue is up \$23,228.00 from last year. 2017 was \$187,424.00 and 2018 is \$210,652.00. Boat ramp revenue in 2017 was \$1,660.00 and in 2018 is \$2,380.00, up \$720.00.

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Public Property & Community Affairs: Councilman Joseph Valyo

Long Beach Island Health Department: provides blood pressure screenings and adult/child vaccinations. There is sun safety information on their website. There is a skin cancer screening to be held on the 20th Street beach end on July 21st.

Code Enforcement: The verbal warnings were 8 for unleashed dogs, 32 for illegal signs, 33 for trash, 4 for trailers on street, 10 for overgrown grass and 6 summons' for trash.

Construction Department: there were 30 permits processed, 23 permits and 7 permit updates. The type of work was 20 for alteration/renovations, 4 for addition/rehabs, 2 new buildings, 3 additions and 1 demolitions. The total revenue was \$13,315.00.

Zoning Department: there were 7 resale inspections and 27 zoning permits issued.

The fence around the pickleball courts and the restrooms will be replaced. The concrete floor in the garage at Beach Ops was replaced. There will be concrete aprons installed at the DPW garage on 3rd Street. The handicap bathroom at the Borough Hall is working good after the repairs. Sand has been removed from our indoor bathroom sinks.

There are employee parking passes being distributed.

Water/Sewer Department: Councilman Robert Butkus

For the month of May, we pumped 9,717,000 gallons of water. We did 56 mark-outs. We inspected & operated the plants and wells. We assisted P & A

Construction quite a bit with their water/sewer main replacement project.

Public Works: Councilman Peter Rossi (given by Councilman Joseph Valyo)

1. Monthly Maintenance done on all borough vehicles and equipment
2. Grass cutting, weeding, brush, metal and T.V.'s picked up
3. Fire extinguisher inspection done
4. Shrink wrap taken to Recycling Center in Manahawkin
5. Flags were put at half staff
6. Pot holes filled throughout the borough
7. Ocean beach raked and bay beach back bladed, trash and recycling done daily. (Had to use loader to remove large foam from 25th street beach)
8. Cleaned borough easement 23rd Street
9. Signage repaired throughout the borough. Unprotected beach signs removed from the ocean front
10. New restrooms connected and opened at the tennis courts. Water fountain was fixed and turned on
11. Steps repaired 23rd street beach and bay entrances swept and shoveled. Several repairs done on the ocean entrance railings
12. Painting yellow curb radius on both sides of boulevard
13. Several hours digging out lifeguard storage boxes and volleyball court. Replaced damaged volleyball court net
14. New lights installed at Sunset Point Park
15. Yellow caution tape put around playground equipment at boat ramp. New parts were ordered, and repairs will be made. Removed seesaw from playground on 16th St. after inspection unsafe.
16. Swimming area fenced off at bay beach
17. Installed pavers and repaired clogged sink at the borough hall

On a motion by Councilman Hartman, seconded by Councilman English and all in favor vote, all aye, Mayor Huelsenbeck opened the meeting to the public. Having no response from the public, on a motion by Councilman Hartman, seconded by Councilman Tallon and all in favor vote, all aye, Mayor Huelsenbeck closed the meeting to the public. On a motion by Councilman Tallon, seconded by Councilman Butkus and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:29 p.m.

Kathleen Wells, Municipal Clerk

June 26, 2018

William Huelsenbeck, Mayor