

October 23, 2018

Regular Meeting Minutes
October 23, 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, October 23, 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 6:31 p.m. and asked the Deputy Clerk to take attendance. The following were present:

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

Mayor Huelsenbeck asked the Deputy 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:

Kathleen Flanagan discussed The Best Practices Checklist of 2018 and also an amendment to the Employee Manual regarding possible disqualification of employment.

Mayor Huelsenbeck talked about the meeting with the Rotary about the rotary clock on the Boulevard at 9th Street.

Mayor Huelsenbeck called the Regular Meeting to order at 6:45 p.m. and asked the Deputy Clerk to take attendance. The following were present:

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

Mayor Huelsenbeck asked the Deputy 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 September 25, 2018. On a motion by Councilman Rossi, seconded by Councilman Butkus, the minutes were approved.

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

Mayor Huelsenbeck called for the Proclamation: Friends of the Island Library. On motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**PROCLAMATION
NATIONAL FRIENDS OF LIBRARIES WEEK
OCTOBER 21-27, 2018**

WHEREAS, the Friends of the Island Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year;

WHEREAS, the work of the Friends highlights, in an on-going basis, the fact that our library is the cornerstone of the community, providing opportunities for all to engage in the joy of life-long learning, and connect with the thoughts and ideas of others from ages past to the present;

WHEREAS, the Friends understand the critical importance of well-funded libraries, and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages, including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services;

WHEREAS, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

October 23, 2018

NOW, THEREFORE, BE IT RESOLVED that William Huelsenbeck, Mayor of the Borough of Ship Bottom, proclaims October 21-27, 2018, as Friends of Libraries Week in Ship Bottom, Ocean County, New Jersey, and urges everyone to join the Friends of the Island Library and thank them for all they do to make our library and community so much better.

All in favor vote: Butkus, Hartman, Tallon, English and Valyo, all aye.

Linda Feaster and Carol Dunn thanked the Mayor and Council for the National Friends of Libraries Week Proclamation. They also discussed their role in the local library.

Calla Aniski, representing Long Beach Island Chamber of Commerce and LBI Kite Festival, awarded Councilman Hartman the Mayor's Cup for the Mayor's Kite Battle.

Mayor Huelsenbeck called for Resolution 2018-142: Authorizing payment of municipal bills. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2018-142
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE \$2,701,798.86**

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 \$2,701,798.86 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.

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

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00024	01/02/18	NJSHBP01	NJSHBP-Div of Pensions/Benefit	ANNUAL EMPLOYEE HEALTH CARE	Open		
					51,119.38	0.00	
18-00719	10/01/18	BIEGALSK	Biegalski, Deborah	ADDED ASSESSMENT APPEAL PAYMT	Open	251.71	0.00
18-00766	09/28/18	BOROO040	BORO. OF SHIP BOTTOM-PAYROLL	PR 9/28/18	Open	122,543.07	0.00
18-00767	09/28/18	BOROO040	BORO. OF SHIP BOTTOM-PAYROLL	PR 9/28/18	Open	5,430.91	0.00
18-00769	10/01/18	AMP-C010	AMP-CO AUTO Diagnose	Police Vehicle	Open	125.00	0.00
18-00770	10/01/18	BARCOPRO	Barco Products Co	OEM Order	Open	1,216.88	0.00
18-00771	10/01/18	WALTB010	WALTERS BICYCLES	Class I bike repair	Open	83.00	0.00
18-00772	10/01/18	SOUTH001	SOUTH SHORE TOWING, INC	Vehicle Tow	Open	266.00	0.00
18-00776	10/02/18	CERTI010	CERTIFIED SPEEDOMETER SERV.	IN Police Vehicle Calibration	Open	234.00	0.00
18-00779	10/02/18	KAREN010	KAREN GARCIA FAX MACHINE	- 2/16/18-9/15/18	Open	280.00	0.00
18-00782	10/03/18	TREAS020	TREASURER, STATE OF N.J.	UCC CLASS BOOKS & PUBLICATIONS	Open	115.00	
18-00783	09/27/18	NJPRE010	N.J. PRESS MEDIA SOLUTIONS	OCTOBER ADVERTISING INVOICES	Open	39.68	
18-00785	10/04/18	AKEQU010	A&K EQUIPMENT COMPANY, INC.	SNOW PLOW PARTS	Open	2,304.20	0.00
18-00786	10/04/18	OCUTI010	O.C. UTILITY AUTHORITY	4TH QTR 2018 INSTALLMENT	Open	128,700.00	0.00
18-00787	09/30/18	TENNA010	TENNANT MAGEE LAW PROFESSIONAL	SERVICES RENDERED	Open	5,513.80	0.00
18-00788	10/09/18	STATE010	STATE OF N.J. - PWT	PUBLIC WATER TAX -3RD QTR 2018	Open	627.86	0.00
18-00789	10/09/18	POWER010	POWER DMS	Power DMS Renewal	Open	2,732.55	0.00
18-00790	10/09/18	THERO010	THE RODGERS GROUP, LLC	Annual Contract	Open	2,112.00	0.00
18-00791	10/09/18	GARYM005	GARY M. GLASS, MD	Psychiatric Evaluation	Open	700.00	0.00
18-00795	10/09/18	NJDEP010	N.J. DEPT. OF HEALTH & SENIOR	Dog License 3rd Qtr.	Open	7.20	0.00
18-00796	10/09/18	BRIAN010	BRIAN TRETOLA	Reimbursement for Boots	Open	109.99	0.00
18-00797	10/09/18	TREAS030	TREASURER, STATE OF NEW JERSEY	Marriage/CU LIC 3RD QTR. 2018	Open	50.00	
18-00798	10/09/18	LONGB040	LONG BEACH TWP.		Open	5,308.58	0.00
18-00799	10/09/18	TREAS080	TREASURER, STATE OF NEW JERSEY		Open	1,793.65	0.00
18-00800	10/09/18	DIVIS005	Division of State Police-SBIS	BACKGROUND CHECK	Open	18.00	0.00
18-00802	10/09/18	DIVIS005	Division of State Police-SBIS	BACKGROUND CHECK	Open	18.00	0.00
18-00803	10/11/18	BOROO040	BORO. OF SHIP BOTTOM-PAYROLL	PR 10/12/18	Open	112,191.69	0.00
18-00804	10/11/18	BOROO040	BORO. OF SHIP BOTTOM-PAYROLL	PR 10/12/18	Open	5,430.91	0.00
18-00805	10/01/18	WRITT010	WRITTEN IN STONE	6x9 PAVERS/ CHURCHILL & BEDARD	Open	155.00	0.00
18-00807	10/15/18	USABL010	USA BLUEBOOK WATER PLANT	PARTS & SUPPLIES	Open	701.55	0.00
18-00808	10/15/18	COREL005	CoreLogic	RETURN OF CORELOGIC TAX PAYMT	Open	865.94	0.00
18-00811	10/12/18	BEACH035	BEACH BUMS COMPUTERS	OFF-SITE REP/WS&SERVER MONITOR	Open	660.00	
18-00813	10/08/18	GLUCK010	GLUCK WALRATH LLP	SERVICES RENDERED/BOND ORD	Open	500.00	0.00
18-00814	10/04/18	WOODL005	WOODLAND, MC COY & SHINN, LLC	LUB PROF SERVICES REN.	Open	825.00	
18-00815	10/09/18	ROBER050	ROBERT ROSSI	CLOTHING REIMBURSEMENT	Open	196.95	0.00
18-00816	10/04/18	MARYANN	Maryann Carricarte	COURT RECORDER 10/4/18	Open	75.00	0.00

October 23, 2018

18-00821 10/18/18 SUBUR010 SUBURBAN DISPOSAL INC. SOLID WASTE & RECYCLING - SEP Open 33,309.33
 18-00825 10/01/18 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA PROF. SERVICES RENDERED Open 759.50 0.00
 18-00826 10/18/18 ANIMA010 ANIMAL CAPTURE & CONTROL ANIMAL CONTROL SERV. 3Q2018 Open 960.00
 18-00827 10/19/18 OCENG010 O.C. ENGINEERING DEPARTMENT 3RD QTR. 2018 SCHEDULE "C" Open 1,156.73
 18-00831 10/15/18 UPS00010 UPS NEXT DAY AIR Open 54.21 0.00
 18-00832 10/15/18 ATLAN050 ATLANTIC CITY ELECTRIC ELECTRICITY Open 12,596.30 0.00
 18-00833 10/15/18 COMCA015 COMCAST CABLE TRUNK PRI/TRUNK BTN Open 374.36 0.00
 18-00834 10/15/18 COMCA010 COMCAST CABLE TV/INTERNET/CABLE Open 760.91 0.00
 18-00835 10/15/18 PITNE010 PITNEY BOWES GLOBAL FIN. POSTAGE LEASING 9/10-12/9/18 Open 197.28 0.00
 18-00836 10/15/18 STAND010 STANDARD INSURANCE CO. SHORT-TERM DISABILITY NOV 2018 Open 553.32
 18-00837 10/10/18 CRITTO05 CRITTER MAN PEST CONTROL EMERGENCY SERVICE/POLICE DEPT Open 125.00
 18-00838 10/15/18 OWENL010 OWEN LITTLE AND ASSOCIATES VARIOUS INVOICES/OCTOBER Open 18,278.90
 18-00839 10/15/18 OWENL010 OWEN LITTLE AND ASS. SHORE PROSPECTS LLC/DKT 16:07 Open 1,770.00 0.00
 18-00840 10/15/18 OWENL010 OWEN LITTLE AND ASSOCIATES DIOGUARDI/DKT 18:15 Open 476.41 0.00
 18-00841 10/15/18 OWENL010 OWEN LITTLE AND ASSOCIATES LAYNE/DKT 18:06 Open 70.00 0.00
 18-00842 10/15/18 OWENL010 OWEN LITTLE AND ASSOCIATES MANFREDONA/DKT 18:14 Open 610.94 0.00
 Total Purchase Orders: 52 Total P.O. Line Items: 0 Total List Amount: 525,355.69 Total Void Amount: 0.00

Totals by Year-Fund

Fund Description	Fund Budget	Total Revenue	Total G/L	Total Project	Total Total
CURRENT FUND 8-01	356,956.01	0.00	0.00	0.00	356,956.01
WATER/SEWER FUND 8-06	147,179.90	0.00	0.00	0.00	147,179.90
8-11	0.00	0.00	2,927.35	2,927.35	
Year Total:	504,135.91	0.00	0.00	2,927.35	507,063.26

UTILITY CAPITAL FUND C-07	11,028.00	0.00	0.00	0.00	11,028.00
TRUST-OTHER T-03	155.00	0.00	0.00	0.00	155.00
DOG TRUST T-12	7.20	0.00	0.00	0.00	7.20
CONSTRUCTION TRUST T-13	7,102.23	0.00	0.00	0.00	7,102.23
Year Total:	7,264.43	0.00	0.00	0.00	7,264.43
Total Of All Funds:	522,428.34	0.00	0.00	2,927.35	525,355.69

Project Description	Project No.	Project Total
SHORE PROSPECTS DKT 16-07		1,770.00
LAYNE, BARRY DKT 18-06		70.00
MANFREDONIA, ANTONIO DKT 18-14		610.94
DIOGUARDI, JOHN & ANTHONY DKT 18-15		476.41
Total Of All Projects:		2,927.35

Mayor Huelsenbeck called for Resolution 2018-143: Refund, tax court judgement. On a motion by Councilman Hartman, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2018-143
 RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 AUTHORIZING A REFUND DUE TO A
 NEW JERSEY TAX COURT JUDGEMENT**

WHEREAS, Deborah L. Biegalski, Block 114, Lot 14, 283 West 7th St., received a Judgement from the New Jersey Tax Court, Docket #000634-2018, to remove the 2017 added assessment and receive a refund of \$4,077.96; and

NOW, THEREFORE BE IT RESOLVED that the Treasurer is hereby authorized to refund \$4,077.96 to Deborah L. Biegalski.

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

Mayor Huelsenbeck called for Resolution 2018-144: NJDOT 2019 Road Reconstruction. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2018-144
 RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 AUTHORIZING APPLICATION TO NJDOT LOCAL AID PROGRAM
 FOR 2019 ROAD RECONSTRUCTION IMPROVEMENT PROJECT**

WHEREAS, the Borough of Ship Bottom desires to apply to the New Jersey Department of Transportation for Assistance from the Transportation Trust Fund for 2019 Road Reconstruction/Improvement Project; and

October 23, 2018

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize application to NJDOT Local Aid Program for 2019 Road Reconstruction/Improvement Project to include:

1. 6th Street from Barnegat to Shore Ave
2. Bay Terrace from 16th to 17th Street

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-6th Street and Bay Terrace-00287 to the New Jersey Department of Transportation on behalf of the Borough of Ship Bottom.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ship Bottom and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves execution of the grant agreement.

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

Mayor Huelsenbeck called for Resolution 2018-145: Flood Mitigation Committee. On a motion by Councilman Valyo, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2018-145
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO FORM A COMMITTEE TO RENEW AND PREPARE
THE FLOOD MITIGATION PLAN**

WHEREAS, the Borough of Ship Bottom wishes to continue its efforts regarding the planning and development of a flood mitigation plan in conjunction with the NFIP - Community Rating System Program as well as its participation in earning points for the possible reduction of flood insurance rates; and

WHEREAS, in order to carry out these efforts a committee has been formed comprised of various residents of the Borough of Ship Bottom; Victor Basile, Anne Nachman, and Frank Cooper, Council Representative Tom Tallon, Emergency Management Representative Joseph Valyo; Mayor William Huelsenbeck; Susan Kilcheski, CRS Coordinator; and Frank J. Little, Borough Engineer, to renew and prepare the Flood Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Susan Kilcheski be and is hereby designated Acting CRS Coordinator authorized to execute all required documents regarding the above mentioned programs.

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

Mayor Huelsenbeck called for Resolution 2018-146: Authorizing Refund, Payment Error. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2018-146
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TREASURER TO REFUND MONEY
DUE TO ERROR IN PAYMENT**

WHEREAS, an error of property taxes in the amount of \$865.94 has occurred on the property known as Block 55, Lot 6, assessed to 1801 Long Beach Blvd. LLC, and

WHEREAS, the payment occurred due to bank error.

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 refund the amount of \$865.94 to CoreLogic Tax Services, LLC, PO Box 9205, Coppell, TX, 75019-9214.

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

Mayor Huelsenbeck called for Resolution 2018-147: Amendments to the PIP, Community Rating System. On a motion by Councilman Valyo, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2018-147
A RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING AMENDMENTS TO THE PUBLIC INFORMATION
PROGRAM WHICH IS PART OF THE NATIONAL FLOOD
INSURANCE COMMUNITY RATING SYSTEM**

WHEREAS, the Borough of Ship Bottom is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of Ship Bottom; and

WHEREAS, the NFIP provides for insurance premium discounts for communities that voluntarily take part in the Community Rating System (CRS) program that is a component of the NFIP; and

WHEREAS, the Borough of Ship Bottom takes part in the Community Rating System and presently holds a Class 7 Rating, which the Borough of Ship Bottom's Staff strives to maintain or possibly improve; and

WHEREAS, currently the Borough's Class 7 Rating provides for a 15% discount on flood insurance for its residents and businesses; and

WHEREAS, the Borough disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but is also beneficial in maximizing credit in the CRS program by conforming to the Program for Public Information standard outlined in the 2013 CRS Coordinator's Manuel; and

WHEREAS, the OEM has determined that it was necessary to create a Program for Public Information (PPI) in order to maintain the present Class 7 Rating; and

WHEREAS, the OEM recommends the Borough of Ship Bottom approve the Program for Public Information Amendment; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom that the Borough supports the adoption of the Program for Public Information Amendment, a copy of which is available for review at the office of the Municipal Clerk, 1621 Long Beach Blvd., Ship Bottom, NJ, 08008.

Mayor Huelsenbeck called for Ordinance 2018-12: Introduction by Title, first reading for ordinance for Beach and Dune Maintenance and Protection/Bulkheads. On a motion by Councilman Butkus, seconded by Councilman Tallon, this was approved as introduced by Title:

**ORDINANCE 2018-12
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING TITLE 4 OF THE BOROUGH CODE OF THE
BOROUGH OF SHIP BOTTOM ENTITLED "BEACH AND DUNE MAINTENANCE AND
PROTECTION/BULKHEADS" AND REPEALING VARIOUS SECTIONS OF TITLE 16 OF
THE BOROUGH CODE ENTITLED "LAND DEVELOPMENT"**

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

Mayor Huelsenbeck called for Ordinance 2018-11: Second reading, public hearing and adoption: Bond Ordinance, 14th, 15th and 16th Streets. On a motion by Councilman Butkus, seconded by Councilman Rossi, all in favor, all aye, Mayor Huelsenbeck opened the hearing to the public.

Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman English, all in favor, all aye, Mayor Huelsenbeck closed the hearing to the public. On a motion by Councilman Rossi, seconded by Councilman Valyo, Ordinance 2018-11 was adopted as follows:

**ORDINANCE 2018-11
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR
THE RECONSTRUCTION OF
14th, 15th AND 16th STREETS LOCATED IN THE BOROUGH AND
APPROPRIATING \$450,000 (INCLUDING AN EXPECTED GRANT IN THE
AMOUNT OF \$350,000 FROM THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION) AND PROVIDING FOR THE
ISSUANCE OF \$95,000 IN BONDS OR NOTES OF THE BOROUGH OF SHIP
BOTTOM TO FINANCE THE SAME**

BE IT ORDAINED BY THE MAYOR AND 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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to \$450,000 (including a grant in the amount of \$350,000 expected to be received from the State of New Jersey Department of Transportation, the "DOT Grant") and including the sum of \$5,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$95,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.

(a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is improvements to and reconstruction of 14th, 15th and 16th Streets located in the Borough, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond 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 amended 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 Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$95,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$35,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Borough reasonably expects to commence the purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or

October 23, 2018

notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof (except for the DOT Grant in the amount of \$350,000 expected to be received) shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law. The foregoing bond ordinance is hereby approved.

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

There was no pending correspondence.

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance/Treasurer's Report Councilman David Hartman

Tax revenue for October, month to date was \$454,375.24, of that \$1,824.09 was for interest.

Taxes for the last quarter of the year are due November 1st. We still have 73 accounts that are in delinquent status. For those properties added/omitted bills were also mailed out and are due November 1st.

Miscellaneous revenue of note for October: Beach buggy permits- \$1,750.00 and municipal court fines and costs-\$10,405.61.

Treasurer's Report, Bank of America, September 2018

<u>ACCT TITLE/ ACCOUNT #</u>	<u>BEGINNING BALANCE</u>	<u>DEPOSITS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
GENERAL OPERATING	3,992,970.99	2,026,954.82	845,969.82	5,173,955.99
GENERAL CAPITAL	1,656,567.09	-	574,717.32	1,081,849.77
UTILITY OPERATING	91,770.54	501,562.31	254,275.31	339,057.54
UTILITY CAPITAL	326,432.72	574,717.32	277,412.06	623,737.98
GENERAL TRUST	276,717.58	13,883.00	7,098.01	283,502.57
CONSTRUCTION TRUST	119,490.27	17,224.00	11,860.15	124,854.12
DOG TRUST	699.20	35.00	-	734.20
PUBLIC DEFENDER	1,042.63	20.00	-	1,062.63
TAX SALE PREMIUMS	19,400.00	-	-	19,400.00
FORFEITURE OF FUNDS	21,335.20	-	-	21,335.20
PAYROLL	131,246.10	254,133.19	265,678.85	119,700.44
ALCOHOL EDUCATION	6,613.05	-	-	6,613.05
GRANT FUND *new 9/2018	-	61,054.92		61,054.92

Public Safety: Councilman Tom Tallon

There were 403 reported activities. There were 5462 patrol vehicle miles. There were 97 beach, building and business checks. There were also 95 traffic stops, eight motor vehicle accidents without injuries, one motor vehicle accidents with injuries and three DUI's.

Parks and Recreation: Councilman Edward English

We will be holding our second Christmas Parade meeting next week. If anyone would like to volunteer, please see Kathleen Wells.

Public Property & Community Affairs: Councilman Joseph Valyo

LBI Health Department: Monthly blood pressure screenings, adult and child vaccinations available and flu shots available.

There will be a Flu Clinic, Women's Health Night and Annual Harvest Hayride.

Check the LBI Health website or a link from our website.

Code Enforcement: Verbal warnings: 2 for unleashed dogs, (1 summons), 9 for illegal signs, 5 for trash, (2 summons), 2 for trailer on street, 1 for overgrown grass (1 summons), and 1 written warning for construction materials on street. There was 1 ticket for property maintenance and 1 ticket for storage of motor vehicle. There were 3 written warnings for property maintenance. Total of 19 verbal warnings, 1 written warning and 4 summons'.

Zoning: 8 resale inspections done, and 9 zoning permits issued.

There was a CRS outreach on Saturday, October 13th at the Beach Haven Borough. Literature and brochures were given out and available to the public.

The Borough gains CRS points for this outreach by the CRS Coordinator.

The Borough's annual progress report for CRS discount was also just completed by Coordinator and mailed to the auditor.

Construction: 11 permits and 2 permit updates were done for a total of 13 permits processed. The type of permits: 10 alteration/renovations, 2 addition/rehabs and 1 demolition.

The total revenue was \$1,532.00.

Kathleen Flanagan and I went to the Ethel Jacobsen school for a program on squash, including a tasting. The squash was grown in the school garden.

Water/Sewer: Councilman Robert Butkus

We pumped 20,307,000 gallons of water for the month of September

Water department has done their normal work and repairs. New inspection for water & sewer installation from P&A on 15th Street and Central Ave.

Water payments were \$162,637.74, sewer payments were \$185,098.17 for a total of \$347,735.91.

Currently we have 277 flat rate resident accounts that are delinquent. 81 residential metered accounts in delinquent status and 50 commercial accounts in delinquency.

Public Works: Councilman Peter Rossi

1. Monthly maintenance done on all borough vehicles and equipment.
2. Grass cutting, weeding, spraying poison ivy under bridge.
3. Shoveled and swept beach walk ways and handicaps ramps. Removed rubber mats from beach.
4. Open and closed Public Restrooms daily.
5. Brush, metal and electronics picked up. Cleaned 3rd St. yard, metals and cardboard put into dumpster.
6. Empty trash drums throughout the borough.
7. Barricades, signage and trash drums picked up from boat ramp after event.
8. Removed fence and poles from bay beach bathing area. Life guard stands removed from beach.
9. Repaired lights on the south side of boat ramp. Checked emergency lighting at the borough hall (JIF required).
10. JIF Fast Track Program was attended by all public works employees. Class was held in Beach Haven. Mandatory for employees.
11. Barricades place on 7th, 8th, 9th and 11th streets for kite festival/ Trash drum also emptied daily.

October 23, 2018

12. Pot holes filled.
13. Worked on memory benches.
14. Assembled No Wake signs.
15. Put up blackboards, new clock put up in court room, changed batteries in smoke detectors and fire extender inspection.

On a motion by Councilman Rossi, seconded by Councilman Butkus and all in favor vote, all aye, Mayor Huelsenbeck opened the meeting to the public.

1. Walter Arosemowicz, 2203 East Bay Terrace, thanked the mayor and council for supporting the 28th Street light turned off.

2. Lorianne Lowy, 117 East 28th Street, and Linda Feaster, 2602 Long Beach Blvd., both disagreeing with the 28th Street light flashing.

On a motion by Councilman Rossi, seconded by Councilman Tallon and all in favor vote, all aye, Mayor Huelsenbeck closed the meeting to the public.

On a motion by Councilman Butkus, seconded by Councilman English and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:26 pm.

Sara Gresko, Deputy Municipal Clerk

William Huelsenbeck, Mayor