

Regular Meeting Minutes
June 23, 2015

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 23, 2015, 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 6:33 p.m.

Mayor Huelsenbeck asked the Clerk to take attendance. The following were present:

Councilmen Hartman, Tallon, English, Sinopoli, Gleason 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.

1. There was a meeting with representatives of the Ship Bottom Fire Co. (Tim Butler, Todd McLennan, Roger Budd) Brian Geoghegan, Councilman Tallon and Councilman Hartman, regarding the purchase of a new 81' aerial ladder truck.
2. Mary Ann Gutchigian and Bill Hudson talked about the request from the LBI Chamber of Commerce to hold the 1st Annual Kite Festival.
3. Gerard Freda talked about the request for a block party on the 27th St. cul-de-sac.
4. Brian Geoghegan talked about the following:
 - a. Zoning & construction grant available for additional personnel.
 - b. Fire Co. request for a fire truck
 - c. Vending machines on Borough property, brought in by the borough
 - d. Possible contract with Verizon for placement on the water tower

Mayor Huelsenbeck called the regular meeting to order at 6:55 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Hartman, Tallon, English, Sinopoli, Gleason 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.

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the regular meeting held on May 26, 2015. On a motion by Councilman Tallon, seconded by Councilman Rossi, the minutes were approved.

Roll Call: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-107: Authorizing payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-107
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,304,669.28**

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 amounting to \$1,304,669.28 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: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT FUND			
64951	06/05/15	BEACH030 BEACH HAVEN TIMES	97.03	629	
64952	06/05/15	BSNPA010 BSN/PASSON'S/GSC/CONLIN SPORTS	98.29	629	
64953	06/05/15	COMCA010 COMCAST CABLE	464.91	629	
64954	06/05/15	CONTR010 CONTRACTOR SERVICES, INC.	5.38	629	
64955	06/05/15	DYNAM010 DYNAMIC TESTING SERVICE	125.00	629	
64956	06/05/15	GALLS010 GALL'S	119.97	629	
64957	06/05/15	HMANC010 HENRY J. MANCINI & ASSOC., INC	2,601.25	629	
64958	06/05/15	MCDONO01 Kristen McDonough	75.00	629	
64959	06/05/15	NJNAT010 N.J. NATURAL GAS	1,867.12	629	
64960	06/05/15	OCMUN010 O.C. MUNICIPAL JOINT INS. FUND	60,392.67	629	
64961	06/05/15	OXYGE010 OXYGEN SUPPLY CO., INC.	20.00	629	
64962	06/05/15	PAULF010 PAUL F. SHARKEY	189.99	629	
64963	06/05/15	SANDP010 SANDPAPER, THE	1,063.20	629	
64964	06/05/15	SHERW010 SHERWIN WILLIAMS	179.90	629	
64965	06/05/15	SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR	374,847.66	629	
64966	06/05/15	SUBUR010 SUBURBAN DISPOSAL INC.	19,909.01	629	
64967	06/05/15	THEHO010 THE HOME DEPOT	1,348.24	629	
64968	06/05/15	THESA010 THE SANDPAPER	228.50	629	
64969	06/05/15	TILGH001 Tilghman's Used Auto Parts	725.00	629	
64970	06/05/15	TUCKE010 TUCKERTON LUMBER COMPANY	676.49	629	
64971	06/05/15	VERIZ010 VERIZON	509.72	629	
64972	06/05/15	VERIZ020 VERIZON WIRELESS	722.59	629	
64973	06/05/15	KALTEN01 KALTENBACH PRODUCTIONS	1,835.00	633	
64974	06/23/15	ACTUN010 ACTION UNIFORM	299.96	644	
64975	06/23/15	AED001 AED SUPERSTORE	149.00	644	
64976	06/23/15	ALPHA005 ALPHACARD	109.44	644	
64977	06/23/15	AMERI040 AMERICAN RED CROSS	886.00	644	
64978	06/23/15	AMP-C010 AMP-CO AUTO	318.93	644	
64979	06/23/15	ARAMA010 ARAMARK	1,269.00	644	
64980	06/23/15	ATLAN050 ATLANTIC CITY ELECTRIC	9,193.45	644	
64981	06/23/15	BARBE010 H. BARBER & SONS, IN.C	735.66	644	
64982	06/23/15	BARLO010 BARLOW BUICK/GMC	276.94	644	
64983	06/23/15	BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	297.13	644	
64984	06/23/15	BEACH030 BEACH HAVEN TIMES	66.03	644	
64985	06/23/15	BEACH035 BEACH BUM COMPUTERS	4,300.00	644	
64986	06/23/15	BONNIO10 BONNIE R. PETERSON	2,000.00	644	
64987	06/23/15	BROAD001 Broadview Networks	593.82	644	
64988	06/23/15	CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	713.00	644	
64989	06/23/15	COMCA010 COMCAST CABLE	715.84	644	
64990	06/23/15	CONST010 CONNOR STRONG & BUCKELEW	1,166.66	644	
64991	06/23/15	DASTI010 DASTI MURPHY MCGUCKIN	1,445.40	644	
64992	06/23/15	DELAW010 DELAWARE VALLEY PAYROLL	591.92	644	
64993	06/23/15	DUNKIN01 LOCATIONS I, INC.	216.62	644	
64994	06/23/15	EAST010 EASTERN AUTOPARTS WAREHOUSE	457.41	644	
64995	06/23/15	FARIA010 FARIAS SHIP BOTTOM	2,495.26	644	
64996	06/23/15	GALLS010 GALL'S	983.16	644	
64997	06/23/15	GLOBC010 GLOBAL COMPUTER SUPPLIES, INC.	53.99	644	
64998	06/23/15	GLUCK010 GLUCK WALRATH LLP	75.00	644	
64999	06/23/15	HOLLOWAY Ronald Holloway	123.69	644	
65000	06/23/15	HOMED010 HOME DEPOT CREDIT SERVICES	1,197.02	644	
65001	06/23/15	HOMES010 HOMESTEAD FENCE CO., INC.	11.60	644	
65002	06/23/15	ISURU005 ISURUS, INC.	2,006.72	644	
65003	06/23/15	JANET005 JANET SWENSON	1,461.49	644	
65004	06/23/15	KATHL030 KATHLEEN WELLS	77.28	644	
65005	06/23/15	LANGU010 LANGUAGE SERVICES, INC.	14.70	644	
65006	06/23/15	LONGB010 LONG BEACH ISLAND B.O.E.	114,237.50	644	
65007	06/23/15	LONGB040 LONG BEACH TWP.	56,244.02	644	
65008	06/23/15	LOUBE010 THE LOUIS BERGER GROUP	16,547.79	644	
65009	06/23/15	MAGIC010 MAGIC WASH	75.64	644	
65010	06/23/15	MARYANN MaryannCarricarte	75.00	644	
65011	06/23/15	MONMO010 MONMOUTH & OCEAN COUNTIES TAX	110.00	644	

June 23, 2015

65012 06/23/15 MOTOR010 MOTOROLA Solutions c/o Allcomm 6,113.24 644
65013 06/23/15 NJNAT010 N.J. NATURAL GAS 102.10 644
65014 06/23/15 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 180.00 644
65015 06/23/15 OCBOA020 O.C. BOARD OF HEALTH 250.00 644
65016 06/23/15 OCCLE010 O.C. CLERK 16.00 644
65017 06/23/15 OCEANCO1 Ocean County PowerSports 299.94 644
65018 06/23/15 OFFIC010 OFFICE BASICS 998.27 644
65019 06/23/15 ORALS005 ORAL'S PLACE 75.00 644
65020 06/23/15 OWENL010 OWEN LITTLE AND ASSOCIATES 6,510.21 644
65021 06/23/15 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 644
65022 06/23/15 PEDRO010 PEDRONI FUEL 3,595.11 644
65023 06/23/15 PETTY010 PETTY CASH 233.81 644
65024 06/23/15 PITNE010 PITNEY BOWES GLOBAL FINANCIAL 128.00 644
65025 06/23/15 POTTS010 POTTS EXCAVATING, INC. 1,200.00 644
65026 06/23/15 RAYVE010 RAYVE ON 800.00 644
65027 06/23/15 RILEI010 RILEIGH'S OUTDOOR DECOR 180.28 644
65028 06/23/15 ROBER055 ROBERT & CHERYL MARKOVIC 956.80 644
65029 06/23/15 SHERW010 SHERWIN WILLIAMS 334.03 644
65030 06/23/15 SHORE060 SHORE PROMOTIONS 9,487.50 644
65031 06/23/15 SOSCO010 SOS COMPUTER SERVICES LLC 506.00 644
65032 06/23/15 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 187,423.83 644
65033 06/23/15 SPEAK010 SPEAKEASY PIZZA 98.62 644
65034 06/23/15 STAND010 STANDARD INSURANCE CO. 1,111.04 644
65035 06/23/15 STUAR010 STUART SNYDER 920.00 644
65036 06/23/15 SUBUR010 SUBURBAN DISPOSAL INC. 25,214.25 644
65037 06/23/15 SUNBUM01 SUNBUM 1,948.00 644
65038 06/23/15 TENNA005 MAGGS &McDERMOTT, LLC 8,697.83 644
65039 06/23/15 THESA010 THE SANDPAPER 38.20 644
65040 06/23/15 TLC00010 TLC SIGN & BANNER, INC. 201.00 644
65041 06/23/15 USABL010 USA BLUEBOOK 48.12 644
65042 06/23/15 VERIZ020 VERIZON WIRELESS 1,789.29 644
65043 06/23/15 WALTBO10 WALTERS BICYCLES 90.00 644
65044 06/23/15 WATCH020 WATCHUNG SPRING WATER 44.55 644
65045 06/23/15 WBMAS010 W.B. MASON 1,444.48 644
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 95 0 950,749.49 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 95 0 950,749.49 0.00

03MCTEIGE McTeige Land Swap Trust
1 06/23/15 SHORE030 SHORE CONNECTION 5,390.00 651
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 5,390.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 5,390.00 0.00

03TRUST GENERAL TRUST
10000 06/05/15 CEDAR010 CEDAR GARDEN 125.00 630
10001 06/12/15 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 2,628.00 634
1009 06/23/15 TREAS030 TREASURER, STATE OF NEW JERSEY 3,000.00 643
10002 06/23/15 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 2.16 645
10003 06/23/15 DFINE005 D. FINELLI CONSTRUCTION LLC 576.00 645
10004 06/23/15 SHORE030 SHORE CONNECTION 5,390.00 06/23/15 VOID 645 (Reason: WRONG ACCT)
10005 06/23/15 VERIZ020 VERIZON WIRELESS 42.36 645
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 6 1 6,373.52 5,390.00
Direct Deposit: 0 0 0.00 0.00
Total: 6 1 6,373.52 5,390.00

04CAPITAL CAPITAL FUND
1641 06/23/15 OWENL010 OWEN LITTLE AND ASSOCIATES 2,002.46 646
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 2,002.46 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 2,002.46 0.00

06UTILOPER UTILITY FUND
17525 06/05/15 AESTONE1 A.E. Stone Inc. 957.00 631
17526 06/05/15 ASBUR010 ASBURY PARK PRESS 99.50 631
17527 06/05/15 COMCA010 COMCAST CABLE 368.70 631

June 23, 2015

17528 06/05/15 MIRAC010 MIRACLE CHEMICAL COMPANY 629.65 631
17529 06/05/15 NJNAT010 N.J. NATURAL GAS 29.71 631
17530 06/05/15 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 60,392.67 631
17531 06/05/15 THESA010 THE SANDPAPER 93.40 631
17532 06/05/15 TOWNS010 TOWNSHIP OF STAFFORD 9,379.72 631
17533 06/05/15 TREAS030 TREASURER, STATE OF NEW JERSEY 1,050.00 631
17534 06/05/15 USABL010 USA BLUEBOOK 1,257.34 631
17535 06/05/15 VERIZ010 VERIZON 477.49 631
17536 06/05/15 WATER020 WATER WORKS SUPPLY CO. 1,262.50 631
17537 06/16/15 TREAS020 TREASURER, STATE OF N.J. 820.00 635
17538 06/23/15 ATLAN050 ATLANTIC CITY ELECTRIC 2,450.95 647
17539 06/23/15 HOMED010 HOME DEPOT CREDIT SERVICES 57.31 647
17540 06/23/15 ONECA010 ONE CALL CONCEPTS 194.68 647
17541 06/23/15 TOWNS010 TOWNSHIP OF STAFFORD 8,070.34 647
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 17 0 87,590.96 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 17 0 87,590.96 0.00

07UTILCAP UTILITY CAPITAL
2534 06/05/15 LOWES010 LOWES 1,039.76 632
2535 06/05/15 THEHO010 THE HOME DEPOT 856.10 632
2536 06/23/15 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 407.50 648
2537 06/23/15 OWENL010 OWEN LITTLE AND ASSOCIATES 272.40 648
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 2,575.76 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 2,575.76 0.00

12DOG DOG TRUST FUND
1023 06/23/15 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 2.40 649
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 2.40 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 2.40 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
1067 06/17/15 LONGB040 LONG BEACH TWP. 12,057.62 636
1068 06/23/15 LONGB040 LONG BEACH TWP. 3,621.42 650
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 15,679.04 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 15,679.04 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
100001 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 35,445.42 637
131601 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 40,364.72 637
161801 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 36,325.28 637
202830 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 43,435.42 637
382600 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 37,107.51 637
82300 06/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 49,286.37 639
91901 06/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 40,330.45 639
422101 06/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 42,622.96 639
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 8 0 324,918.13 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 8 0 324,918.13 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
131600 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,702.79 638
161800 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,542.91 638
225200 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,662.13 638
351400 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,196.36 638
382601 05/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,542.92 638
82301 06/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,744.51 642
109190 06/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,601.98 642
422100 06/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,648.36 642
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 8 0 44,641.96 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 8 0 44,641.96 0.00

Report Totals Paid Void Amount Paid Amount Void
Checks: 143 1 1,439,923.72 5,390.00
Direct Deposit: 0 0 0.00 0.00
Total: 143 1 1,439,923.72 5,390.00

Totals by Year-Fund

Fund Description	Fund Budget	Total Revenue	Total G/L	Total Total
CURRENT FUND 4-01	1,366.70	0.00	0.00	1,366.70
CURRENT FUND 5-01	1,268,069.79	0.00	0.00	1,268,069.79
WATER/SEWER FUND 5-06	132,232.92	0.00	0.00	132,232.92
Year Total:	1,400,302.71	0.00	0.00	1,400,302.71
CAPITAL FUND C-04	2,002.46	0.00	0.00	2,002.46
UTILITY CAPITAL FUND C-07	2,575.76	0.00	0.00	2,575.76
Year Total:	4,578.22	0.00	0.00	4,578.22
GRANT FUND G-02	6,231.13	0.00	0.00	6,231.13
TRUST-OTHER T-03	11,763.52	0.00	0.00	11,763.52
DOG TRUST T-12	2.40	0.00	0.00	2.40
CONSTRUCTION TRUST T-13	15,679.04	0.00	0.00	15,679.04
Year Total:	27,444.96	0.00	0.00	27,444.96
Total Of All Funds:	1,439,923.72	0.00	0.00	1,439,923.72

Mayor Huelsenbeck called for the Resolution 2015-108: Chapter 159, Cops in Shops. On a motion by Councilman Tallon, seconded by Dr. Gleason, this was approved as follows:

RESOLUTION 2015-108
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ASKING THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES TO APPROVE THE INSERTION
OF AN ITEM OF REVENUE INTO THE 2015 BUDGET
FROM COPS IN SHOPS GRANT PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough will receive \$3,600.00 from the Cops in Shops Program and wishes to amend its 2015 budget to include a portion of the amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$3,600.00 which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

State and Federal Revenues Off-Set with
Appropriations: Cops in Shops Grant

BE IT FURTHER RESOLVED, that a like sum of \$3,600.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps
State and Federal Programs Off-Set by
Revenues: Cops in Shops Grant

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward two copies of this Resolution to the Director of the Division of Local Government Services.

Roll Call: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-109: Awarding Contract, 2015 Emergency Repairs, W/S. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

RESOLUTION 2015 - 109
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED
A CONTRACT TO SL MACINTYRE UNDERGROUND LLC
FOR THE 2015 EMERGENCY REPAIRS FOR WATER AND SEWER

WHEREAS, the Borough of Ship Bottom duly advertised for the receipt of bids in regard to the 2015 Emergency Repairs for Water and Sewer; and

WHEREAS, in response to the invitation to bidders, three (3) bids were received on June 4, 2015; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that SL MacIntyre Underground LLC has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$95,700.00; and

WHEREAS, it is the desire of the governing body to award a contract for the 2015 Emergency Repair for Water and Sewer to SL MacIntyre Underground LLC, the lowest responsible bidder.

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 the governing body does hereby award a contract for the 2015 Emergency Repair for Water and Sewer to SL MacIntyre Underground LLC at \$95,700.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with SL MacIntyre Underground in accordance with the bid submitted by SL MacIntyre Underground LLC and the bid specifications.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: Reserve for Emergency Repairs.
4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to SL MacIntyre Underground LLC.

Roll Call: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-110: Salary resolution, beach operations. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

RESOLUTION 2015-110
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 2015 summer season:

Badge Checkers: The following are hired at the hourly rate of pay listed:
\$15.00 Marie Sellnow

BE IT FURTHER RESOLVED that this resolution is retroactive to March 1, 2015.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-111: Authorizing employment agreement, Kathleen Flanagan. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

RESOLUTION 2015-111
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR TO EXECUTE AN
EMPLOYMENT AGREEMENT WITH
KATHLEEN FLANAGAN AS CHIEF FINANCIAL OFFICER
AND QUALIFIED PURCHASING AGENT

WHEREAS, Kathleen Flanagan was appointed as the Chief Financial Officer and Qualified Purchasing Agent with Resolution 2014-134 on August 26, 2014, with an effective date of September 1, 2014; and

WHEREAS, it is the desire of the governing body to have an Employment Agreement with Kathleen Flanagan.

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 this resolution authorizes the Mayor to execute and the Clerk to attest to an Employment Agreement, between the Borough of Ship Bottom and Kathleen Flanagan, which is attached hereto and made a part hereof as "Schedule A".
2. That this agreement is in effect from June 23, 2015 until December 31, 2017.
3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Chief Financial Officer of the Borough of Ship Bottom.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-112: Shared Services, Amendment, W/S with Stafford Township. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-112
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND ACCEPTING EXECUTION OF AN AMENDMENT
TO THE SHARED SERVICES AGREEMENT WITH THE
TOWNSHIP OF STAFFORD**

WHEREAS, the Borough Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey (hereinafter referred to as "Borough") has previously entered into a Shared Services Agreement (the "Agreement") with the Township of Stafford, county of Ocean, State of New Jersey (hereinafter referred to as "Township"); and

WHEREAS, the Agreement has been beneficial to both the Borough and the Township; and

WHEREAS, representatives of the Borough and the Township have discussed certain modifications and amendments to the Agreement which will be beneficial to both the Borough and the Township; and

WHEREAS, an amendment to the Shared Services Agreement has been prepared by the Township Solicitor and has been reviewed and found to be acceptable by the Borough Council.

NOW THEREFORE BE IT RESOLVED on this 23rd day of June, 2015 by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

1. The Borough accepts and authorizes execution of the Amendment to the Shared Services Agreement, a true copy of which is on file at the office of the Borough Clerk and can be reviewed during normal business hours.
2. The Borough Council authorizes and directs the Mayor and Borough Clerk to execute any and all necessary documents in order to implement the intent of this resolution.
3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:
 - a. Honorable John Spodofora, Mayor, Stafford Township
 - b. James Moran, Administrator, Stafford Township
 - c. Bernadette Park, Municipal Clerk, Stafford Township
 - d. Marcel Michot, Superintendent, Water/Sewer Department

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-113: Liquor license renewal, Arlington. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-113
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 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, 2015 to June 30, 2016; 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 a 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, 2015 to June 30, 2016.
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 1302 Restaurant, LLC T/A The Arlington.

SCHEDULE A

1302 RESTAURANT, LLC T/A THE ARLINGTON

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. 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.
3. 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.
4. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing 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.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises 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.
8. Any one band performing in any evening may, in the course of trade, play 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.
9. The Licensee shall be required to end all entertainment one-half hour before closing.
10. "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 licensee 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 from 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 a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-114: Liquor license renewal, Gateway. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2015-114
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, 2015 to June 30, 2016; 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 a 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. 1528-33-002-002, located at 227 W. 8th St., with a posted occupancy of 300 persons for the fiscal year July 1, 2015 to June 30, 2016.
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 Gateway Inn Inc.

SCHEDULE A
GATEWAY INN, INC.

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. 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.
3. 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.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. 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 live entertainment provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of two (2) security guards shall be on the premises.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises 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.
8. Any one band performing in any evening may, in the course of trade, play 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.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. "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 licensee 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 from 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 a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-115: Liquor license renewal, Joe Pop's. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-115
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, 2015 to June 30, 2016; 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 a 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, 2015 to June 30, 2016.
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 Dakk Enterprises LLC, T/A Joe Pop's Shore Bar.

SCHEDULE A

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

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. 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.
3. 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.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. 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 and in the immediate area of the premises at all times.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises 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. The area to be cleaned by the personnel shall include what is known as Laurel Blvd. located between 18th and 22nd Streets within the Borough of Ship Bottom, from the easterly sideline of Long Beach Boulevard to the beginning of the beach. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.

8. Any one band performing in any evening may, in the course of trade, play 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.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. 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.
11. "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 licensee 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 from 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.
12. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-116: Liquor license renewal, Lang's. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-116
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 renewal application for the fiscal year July 1, 2015 to June 30, 2016; 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 a 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, 2015 to June 30, 2016.
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 Shree Hari Harshketu Corporation t/a Lang's Liquors.

SCHEDULE A

SHREE HARI HARSHKETU T/A LANG'S LIQUORS

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. 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.

3. 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.
4. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon a hearing before the Governing Body following written charges given the licensee.

Roll Call:Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-117: Liquor license renewal, Port Hole Café. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-117
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 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, 2015 to June 30, 2016; 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 a 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, 2015 to June 30, 2016.
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 licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. 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.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyance of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing 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.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensees premises 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.
8. Any one band performing in any evening may, in the course of trade, play 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.
 9. The licensee shall be required to end all entertainment one-half hour before closing.
 10. "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 licensee 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 from 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 a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-118: Liquor license renewal, Shell. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-118
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTION LICENSE FOR VEERAL PRIYA, INC.
T/A SHELL LIQUORS**

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

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2015 to June 30, 2016; 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 a 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 VeeralPriya, Inc. t/a Shell Liquors, License No. 1528-44-007-005, located at 1414 Long Beach Blvd., for the fiscal year July 1, 2015 to June 30, 2016.
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 VeeralPriya, Inc. t/a Shell Liquors.

**SCHEDULE A
VEERAL PRIYA, INC., T/A SHELL LIQUORS**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. 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.
3. 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.
4. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.

6. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-119: Liquor license renewal, Stateroom. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-119
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 I, (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with a posted occupancy of 275 persons on the first floor and 325 persons on the second floor; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2015 to June 30, 2016; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application, license fees and an addendum to change the trade name to The Stateroom; 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 restriction as set forth in Schedule "A" which is attached hereto and made a 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 The Baldwin Grille, LLC, t/a The Stateroom, License No. 1528-33-005-009, located at 351 W. 9th St., with a posted occupancy of 275 persons on the first floor and 325 persons on the second floor for the fiscal year July 1, 2015 to June 30, 2016.
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 The Baldwin Grille, LLC, t/a The Stateroom.

**SCHEDULE A
THE BALDWIN GRILLE, LLC
T/A THE STATEROOM**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. 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.
3. 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.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing 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.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises 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.
8. Any one band performing in any evening may, in the course of trade, play 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.

9. The licensee shall be required to end all entertainment one-half hour before closing.
10. "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 licensee 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 from 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 a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-120: Refund, tax overpayment. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-120
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TREASURER TO REFUND MONEY
FOR A TAX OVERPAYMENT**

WHEREAS, an overpayment of property taxes in the amount of \$956.80 has occurred on the property known as Block 55, Lot 10.01, C.15, assessed to Robert and Cheryl Markovic; and

WHEREAS, the overpayment occurred due to the owner paying the property tax at the same time that the bank paid.

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 \$956.80 to Robert and Cheryl Markovic, 23 Thomas Paine Rd., Morristown, NJ 07960.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-121: Temporary employment, Police Dept. Clerk. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-121
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EMPLOYMENT
OF POLICE DEPARTMENT CLERK**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be appointed and employed for the summer season at the listed rate of pay.

Nicole J. Astegher Police Department Clerk \$14.00 per hour

BE IT FURTHER RESOLVED, that this Resolution is effective as of June 1, 2015.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-122: Chapter 159, FY2015 966 Reimbursement Program. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-122
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE INSERTION OF SPECIAL ITEM**

**OF REVENUE INTO THE 2015 BUDGET FROM THE
OCEAN COUNTY OFFICE OF EMERGENCY MANAGEMENT
FY2015 966 REIMBURSEMENT PROGRAM**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough has received \$7,706.00, from the Ocean County OEM FY 15, 966 Reimbursement Grant and wishes to amend its 2015 budget to include a portion of the amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$7,706.00 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

State and Federal Revenues Off-Set with

Appropriations: Ocean County OEM FY 15, 966 Reimbursement Grant.

BE IT FURTHER RESOLVED, that a like sum of \$7,706.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps
State and Federal Programs Off-Set by

Revenues: Ocean County OEM FY 15, 966 Reimbursement Grant.

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward two copies of this Resolution to the Director of the Division of Local Government Services.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-123: Refund, tax overpayment. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-123
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TREASURER TO REFUND MONEY
FOR A TAX OVERPAYMENT**

WHEREAS, an overpayment of property taxes in the amount of \$1,461.49 has occurred on the property known as Block 57, Lot 6, assessed to Janet Swenson; and

WHEREAS, the overpayment occurred due to the owner paying the property tax twice.

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 \$1,461.49 to Janet Swenson, 1 Washington Ave., Morris Plains, NJ 07950.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Resolution 2015-124: Ship Bottom Fire Co. membership. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-124
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that Peter J. Gramiccioni's application for membership within the Ship Bottom Volunteer Fire Company No. 1 has been

received and reviewed by the Governing Body.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Ship bottom hereby ratifies Peter J. Gramiccioni's membership in the Ship Bottom Volunteer Fire Company No. 1.

Roll Call: Hartman, Talon, English, Sinopoli and Rossi, all aye. Gleason, abstain.

Mayor Huelsenbeck called for the first item of unfinished business, Ordinance 2015-12: Second reading, public hearing and adoption: Oceanfront property building height. On a motion by Councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was opened to the public.

1. Barbara Bishop, 1301 Ocean Ave., asked if this applies to those properties where the Borough owns the dunes in front of their property. The answer is yes.

On a motion by Councilman English, seconded by Councilman Sinopoli, and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Tallon, seconded by Councilman English, Ordinance 2015-12 was adopted as follows:

**ORDINANCE 2015-12
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 16.60 OF TITLE 16 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED "GENERAL EXCEPTIONS AND MODIFICATIONS"
TO PROVIDE FOR AN INCREASE IN THE MAXIMUM
BUILDING HEIGHT FOR OCEANFRONT PROPERTIES**

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

SECTION 1. Section 16.60.010 of the Borough Code of the Borough of Ship Bottom entitled "General Exceptions and Modifications" is hereby amended and supplemented to add new Paragraph J which shall read as follows:

J. Maximum Building Height. Notwithstanding any provision of this chapter to the contrary, the maximum height for buildings constructed on oceanfront lots shall be thirty-five (35) feet. For the purpose of this section, an oceanfront lot shall mean any lot which abuts the oceanfront building line.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held 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.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for, Ordinance 2015-13: Second reading, public hearing and adoption: Bond Ordinance, 15th St. well house. On a motion by Councilman English, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman English, and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, Ordinance 2015-13 was adopted as follows:

**ORDINANCE 2015-13
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR WATER UTILITY IMPROVEMENTS AND
OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF SHIP BOTTOM
AND APPROPRIATING \$350,000 THEREFOR, AND PROVIDING FOR THE
ISSUANCE OF \$350,000 IN BONDS OR NOTES OF
THE BOROUGH OF SHIP BOTTOM TO FINANCE THE SAME**

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 improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvements or purposes, such sum amounting to \$350,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

Section 2. In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$350,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, 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 improvements hereby authorized and the purposes for which the bonds or notes are to be issued are various water utility improvements and expenses, including, but not limited to, improvements to the 15th Street Well #5 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 improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes 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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes 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 40 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 \$350,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$75,000 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 improvements or purposes.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes 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 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 purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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 tax-exempt status of the bonds and notes authorized hereunder 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. After passage upon first reading of this bond ordinance, the Borough Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Borough Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications and the provision of copies of this bond ordinance.

Section 11. After final adoption of this bond ordinance by the Borough Council, the Borough Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 12. 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 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the request from Oskar Huber to hold a tent sale from August 19th until August 26th, including set up and break down. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the request from LBI Chamber of Commerce to hold an International Kit Festival from October 9th through the 12th. They would use the beach from 3rd St. through 8th St. on Saturday and Sunday, October 10th & 11th. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the request from Barbara Freda to hold a block party on the westerly cul-de-sac on 27th St.. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this request was approved contingent upon written consent of the neighbors that would be affected.

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

On a motion by Councilman Sinopoli, seconded by Councilman Tallon, the following requests for weddings were approved:

Daniel Powell & Emily Wisniewski, 9th St. beach, October 3, 2015 @ 3:00 pm, 150 guests
James Callanan & Patricia Guiamano, 19th St. beach, Sept. 12, 2015 @ 1:00 pm, 30 guests

Roll Call: Hartman, Talon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Taxes collected were \$172,483.00. Of that \$156,200.00 were for 2015, \$12,538.00 were for 2014 and \$3,745.00 were for interest.

The delinquent taxes for 2015 are \$265,822.00, for 2014 they are \$142,859.00. The 2014 delinquent taxes are subject to tax sale.

Miscellaneous revenue was \$25,404.00, notables within that are \$6,806.00 from liquor licenses, \$4,500.00 from mercantile licenses, \$4,799.00 from tower leases and \$6,337.00 from the municipal court.

Public Safety: Councilman Tom Tallon

The public safety report for June 2015: There were 984 reported activities. There were 132 building and business checks. There were 4,887 patrol miles. There were also 522 traffic stops, 3 motor vehicle accidents with injuries, 10 motor vehicle accidents without injuries and 3 DWI's.

Parks and Recreation: Councilman Edward English

Concerts are starting on July 9th with Facedown, July 16th with Verdict, July 23rd with Jimmy and the Parrots, July 30th with Virgin Vinyl, August 6th with Mushroom, August 13th with Eleven Eleven and August 20th with Drop Dead Sexy.

Beach badge revenue is up \$26,886.00 from last year with a total so far of \$450,669.00. Boat ramp revenue is \$11,520.00 so far this year, \$1,510.00 down from last year.

Water/Sewer: Councilman Sinopoli

We pumped 12,712,000 gallons of water this month. The daily work completed was inspection and operation of the plant and wells and helped with water meter reads and repairs.

Public Property & Community Affairs: Dr. Robert Gleason

Code Enforcement: There was a total of 28 verbal warnings: 15 illegal signs, 5 trash, 5 construction materials in street, 2 trailers in street and 1 unleashed dog.

Zoning: 16 zoning permits and 4 resale inspections.

Construction: 21 permits and 5 permit updates issued. The type of work was: 18 alterations/renovations, 4 addition/rehabs, 2 new buildings and 2 demolitions. The total revenue was \$9,711.00.

Additional revenues totaled \$3,600.00 for electrical, fire and plumbing.

The plaque behind the dais in the council room was done by Dave Kaltenbach.

Public Works: Councilman Peter Rossi

1. Maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TV's and brush pick up throughout the borough. Cardboard loaded into dumpster.
3. Emptied trash containers, picked up debris, cleaned and shoveled entrances, back bladed bay beach.
4. Trash and recycle containers put out on Long Beach Blvd. and swept handicap sidewalk cuts.
5. Trash, recycle containers, street signs placed on the beach. Placed in the middle of beach.
6. Set up for memorial day ceremony.
7. Sand put down at 16th St. playground. Repaired handles and unclogged the toilets.
8. Filled sink hole in front of bulkhead 3rd. St.
9. Fill put on tennis and bocce courts. Repaired wood around bocce court.
10. Removed submerged pipe and cleaned bay spoils from bay in front of Sunset Park.
11. Pulled a pole out of the bay at the boat ramp. Called in by SP.
12. Reset parking bumpers in the parking lot in front of borough hall.
13. Fence into bay marking swimming area and steps installed.
14. Guard storage boxes and stands put on beach for opening day.

15. Grass cutting, weeding, spraying and planting flowers.
16. Blocked off another section of playground equipment 16th st..
17. Inspection of new beach entrances done.
18. Inspector from Joint Insurance Fund taken around for a safety check. Fire extinguishers certified. Bucket truck also taken for inspection.
19. 27 mark out hours.

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

1. Jackie Valerio, 2501 Ocean Ave., asked about the neighbor's property and when that would be filled with sand to match the rest of the beach replenishment project. The Mayor stated that we are in the process of addressing this issue. The Army Corps will be trucking sand in to build a dune around the property for protection. In the future, this dune should be pushed westward to be consistent with the rest of the project. Mrs. Valerio was also concerned with the fact that the walkway to the beach crosses over her property by approximately 13 ft.
2. Barbara Bishop, 1301 Ocean Ave., asked for a bench to be placed on her beach. There was not one because that beach entrance has not been completed due to the property next to the Bishop's that is involved with an eminent domain process. Councilman Rossi said he would have a bench on the beach in the morning. Mrs. Bishop also asked for police officers to patrol the beach to keep people off the dunes.

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

On a motion by Councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:30 p.m.

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor