

October 28, 2014

Borough of Ship Bottom
Regular Meeting Minutes
October 28, 2014

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 28, 2014, in the Municipal Building Council Room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

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

Councilmen English, Sinopoli, Gleason, Rossi, Hartman and Tallon.

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, the Atlantic City Press and the Asbury Park Press. It was also posted on the bulletin board in the Municipal Building, in accordance with the Open Public Meetings Act.

During Caucus, the Council discussed with Joe Valyo, the Emergency Management Coordinator, the Long Beach Island Re-Entry Program and the acquisition of sand bags. Joe talked about the possibility of acquiring a 5 ton cargo truck from Fort Dix, 5 metal detectors to be used at the court entry and Glock pistols.

Dave Hartman talked about the FSA, Flexible Spending Account, and they are researching a different company to manage the account. He explained the numerous benefits of switching companies.

Kathleen Flanagan discussed with the Mayor, Council, Brian Geoghegan and myself, the Best Practices Checklist. Suggestions were made to be implemented in the upcoming year.

Mayor Huelsenbeck opened the regular meeting at 7:12 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen English, Sinopoli, Gleason, Rossi, Hartman and Tallon.

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, the Atlantic City Press and the Asbury Park Press. It was also posted on the bulletin board in the Municipal Building, in accordance with the Open Public Meetings Act.

Mayor Huelsenbeck called for the Flag Salute, followed by a Prayer.

Mayor Huelsenbeck asked for the approval of the minutes of the September 15, 2014 meeting. On a motion by Councilman Rossi, seconded by Councilman Tallon, these were approved as presented.

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

Mayor Huelsenbeck asked for the approval of the minutes of the September 23, 2014 meeting. On a motion by Councilman Rossi, seconded by Councilman Tallon, these were approved as presented.

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

Mayor Huelsenbeck called for the consideration and approval of the current and water/sewer account bills. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, these were approved as follows:

01CURRENT CURRENT FUND		
34317 09/25/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL		50,794.29
34318 10/07/14 CIRCI010 CIRCUIT COURIER		385.00
34319 10/07/14 SINOP010 RICHARD SINOPOLI		80.00
34320 10/22/14 NJSHBP01 NJSHBP-Div of Pensions/Benefit		1,733.12
34321 10/30/14 ACTUN010 ACTION UNIFORM		1,032.00

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34322	10/30/14	ALOCK010	A LOCK & KEY	690.50
34323	10/30/14	AMERI020	AMERICAN EAGLE FLAG	420.40
34324	10/30/14	ARAMA010	ARAMARK	1,313.62
34325	10/30/14	ATLAN010	ATLANTC CITY ELECTRIC	1,653.70
34326	10/30/14	ATLAN020	ATLANTIC CITY ELECTRIC	7,483.66
34327	10/30/14	ATLAS010	ATLAS FLASHER CO., INC.	68.90
34328	10/30/14	BARLO010	BARLOW BUICK/GMC	197.67
34330	10/30/14	BEACH020	BEACH HAVEN AUTOMOTIVE, INC.	105.66
34331	10/30/14	BEACH030	BEACH HAVEN TIMES	73.78
34332	10/30/14	BENEF010	BENEFIT EXPRESS	4.00
34333	10/30/14	BONNI010	BONNIE R. PETERSON	2,000.00
34334	10/30/14	BOROO010	BORO. OF SHIP BOTTOM - TRUST	20,000.00
34335	10/30/14	BRIAN010	BRIAN TRETOLA	176.94
34336	10/30/14	CENTR010	CENTRAL JERSEY HEALTH INS. FUN	5,640.00
34337	10/30/14	CERTI010	CERTIFIED SPEEDOMETER SERV. IN	222.00
34338	10/30/14	CLAYT010	CLAYTON BLOCK COMPANY, INC.	156.11
34339	10/30/14	CLEAR010	CLEARY, GIACOBBE, ALFIERI & JA	1,705.00
34340	10/30/14	COMCA010	COMCAST CABLE	829.87
34341	10/30/14	CONTR010	CONTRACTOR SERVICES, INC.	2.72
34342	10/30/14	COPIE010	COPIERS PLUS	11.00
34343	10/30/14	DASTI010	DASTI MURPHY MCGUCKIN	3,765.19
34344	10/30/14	DAWNA010	DAWN ANNARUMMA	112.02
34345	10/30/14	DELAW010	DELAWARE VALLEY PAYROLL	679.52
34346	10/30/14	DYNAM010	DYNAMIC TESTING SERVICE	170.00
34347	10/30/14	FAIRW010	FAIRWAY CYCLE	130.42
34348	10/30/14	FERGU010	FERGUSON ENTERPRISES	100.84
34349	10/30/14	GALLS010	GALL'S	620.85
34350	10/30/14	GLUCK010	GLUCK WALRATH LLP	3,500.00
34351	10/30/14	HERB01	Herbert H. Miller	45.00
34352	10/30/14	HOMED010	HOME DEPOT, THE	67.18
34353	10/30/14	IAEM0010	IAEM	185.00
34354	10/30/14	INDEP001	Independent Service Tech	320.50
34355	10/30/14	JENKINS1	Jessica Jenkins	200.00
34356	10/30/14	JETTY010	JETTY LIFE, LLC	1,206.00
34357	10/30/14	KATHL030	KATHLEEN WELLS	333.81
34358	10/30/14	KIRBY010	KIRBY BUILT	307.45
34359	10/30/14	LANGU010	LANGUAGE SERVICES, INC.	29.40
34360	10/30/14	LANGB010	LONG BEACH ISLAND B.O.E.	133,373.75
34361	10/30/14	LANGB030	LONG BEACH ISLAND HEALTH DEPT.	10,008.75
34362	10/30/14	LANGB040	LONG BEACH TWP.	10,380.00
34363	10/30/14	LOUBE010	THE LOUIS BERGER GROUP	4,995.87
34364	10/30/14	LOWES010	LOWES	126.46
34365	10/30/14	MAGIC010	MAGIC WASH	24.30
34366	10/30/14	MARYANN	MaryannCarricarte	150.00
34367	10/30/14	MCAA010	MCAA OF NJ	75.00
34368	10/30/14	NATBU010	NATIONAL BUSINESS FURNITURE	372.00
34369	10/30/14	NJNAT010	N.J. NATURAL GAS	151.61
34370	10/30/14	NJSTA020	N.J. STATE LEAGUE OF MUNICIPAL	1,045.00
34371	10/30/14	OCBOA020	O.C. BOARD OF HEALTH	710.00
34372	10/30/14	OCCLE010	O.C. CLERK	120.00
34373	10/30/14	OCDEP010	O.C. DEPARTMENT OF FINANCE	835.28
34374	10/30/14	OCENG010	O.C. ENGINEERING DEPARTMENT	511.54
34375	10/30/14	OFFIC010	OFFICE BASICS	464.34
34376	10/30/14	OWENL010	OWEN LITTLE AND ASSOCIATES	4,017.98
34377	10/30/14	OXYGE010	OXYGEN SUPPLY CO., INC.	200.50
34378	10/30/14	PEDRO010	PEDRONI FUEL	5,817.78
34379	10/30/14	POPGO010	POPGO	700.00
34380	10/30/14	RAYVE010	RAYVE ON	800.00
34381	10/30/14	SBFH0010	SHIP BOTTOM FIRE COMPANY	45,000.00
34382	10/30/14	SELEC010	SELECTIVE INSURANCE	5,021.00
34383	10/30/14	SHERW010	SHERWIN WILLIAMS	26.45
34384	10/30/14	SOUTH060	SOUTHERN REGIONAL SCHOOL DISTR	187,423.83
34385	10/30/14	STAND010	STANDARD INSURANCE CO.	538.62
34386	10/30/14	STEVE020	STEVE SULECKI	170.00
34387	10/30/14	STFRA010	ST. FRANCIS SENIOR CENTER	6,000.00
34388	10/30/14	STRET010	STRETCH CLEANING	500.00
34389	10/30/14	SUBUR010	SUBURBAN DISPOSAL INC.	26,758.59
34390	10/30/14	SUMMI010	SUMMIT DISTRIBUTION, LLC	875.00
34391	10/30/14	TREAS030	TREASURER, STATE OF NEW JERSEY	200.00
34392	10/30/14	TREND010	TRENDWAY CORP	194.31
34393	10/30/14	TUCKE010	TUCKERTON LUMBER COMPANY	206.95
34394	10/30/14	UPS00010	UPS	83.65
34395	10/30/14	VERIZ010	VERIZON	444.93
34396	10/30/14	VERIZ020	VERIZON WIRELESS	910.52
34397	10/30/14	WALTH010	WALT HIGGINS	201.60
34398	10/30/14	WATCH020	WATCHUNG SPRING WATER	24.97
34399	10/30/14	NORDR010	N OR D REMICK	1,790.09
Checking Account Totals Paid Void Amount Paid Amount Void				
Checks: 83 0 582,803.79 0.00				
Direct Deposit: 0 0 0.00 0.00				
Total: 83 0 582,803.79 0.00				

03TRUST TRUST OTHER

3353	10/28/14	YARY001	Yary Photography	180.00
3366	10/28/14	BRASW010	BRASWELL TROPHY	364.00
3367	10/28/14	FARIA010	FARIAS SHIP BOTTOM	150.00
3368	10/28/14	COAST020	COASTAL SIGN	50.00

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 744.00 0.00

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Direct Deposit: 0 0 0.00 0.00
Total: 4 0 744.00 0.00

04CAPITAL CAPITAL FUND
1612 10/30/14 OWENL010 OWEN LITTLE AND ASSOCIATES 1,053.02
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 1,053.02 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 1,053.02 0.00

06UTILOPER UTILITY FUND
17396 09/25/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.34
17397 10/07/14 CIRCI010 CIRCUIT COURIER 55.00
17398 10/07/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 2,850.00
17399 10/30/14 ATLAN050 ATLANTIC CITY ELECTRIC 1,845.01
17400 10/30/14 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 144,160.00
17401 10/30/14 GLUCK010 GLUCK WALRATH LLP 4,894.28
17402 10/30/14 HOMED010 HOME DEPOT, THE 289.09
17403 10/30/14 JRHEN010 J.R. HENDERSON LABS, INC. 895.00
17404 10/30/14 MIRAC010 MIRACLE CHEMICAL COMPANY 126.50
17405 10/30/14 NATAL010 NAT ALEXANDER COMPANY, INC. 310.00
17406 10/30/14 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 850.00
17407 10/30/14 NJNAT010 N.J. NATURAL GAS 30.59
17408 10/30/14 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 110.00
17409 10/30/14 ONECA010 ONE CALL CONCEPTS 78.08
17410 10/30/14 SANDP010 SANDPAPER, THE 91.56
17411 10/30/14 STRET010 STRETCH CLEANING 1,352.59
17412 10/30/14 TOWNS010 TOWNSHIP OF STAFFORD 7,797.43
17413 10/30/14 TUCKE010 TUCKERTON LUMBER COMPANY 211.09
17414 10/30/14 USABL010 USA BLUEBOOK 450.17
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 19 0 166,765.73 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 19 0 166,765.73 0.00

07UTILCAP UTILITY CAPITAL
2519 10/30/14 AMPIP010 AMERICAN PIPE CLEANING, LLC 59,189.65
2520 10/30/14 OWENL010 OWEN LITTLE AND ASSOCIATES 8,670.27
2521 10/30/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 7,500.00
2522 10/30/14 SWIFT010 SWIFT & SON, INC. 27,489.60
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 102,849.52 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 102,849.52 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
1058 10/30/14 LONGB040 LONG BEACH TWP. 5,337.44
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 5,337.44 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 5,337.44 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
114102 10/28/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 42,161.60
231701 10/28/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 52,604.19
232101 10/28/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 41,010.75
311086 10/28/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 46,471.09
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 182,247.63 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 182,247.63 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
102214 10/28/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.34
114101 10/28/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.33
114102 10/28/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.34
311301 10/28/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.34
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 1,477.35 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 1,477.35 0.00

Report Totals Paid Void Amount Paid Amount Void
Checks: 120 0 1,043,278.48 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 120 0 1,043,278.48 0.00

08:31 AM Check Register By Check Date
Totals by Year-Fund

Fund Description	Fund Budget	Total Revenue	Total G/L	Total
CURRENT FUND 4-01	762,411.33	1,790.09	0.00	764,201.42
WATER/SEWER FUND 4-06	168,243.08	0.00	0.00	168,243.08
Year Total:	930,654.41	1,790.09	0.00	932,444.50
CAPITAL FUND C-04	1,053.02	0.00	0.00	1,053.02
UTILITY CAPITAL FUND C-07	102,849.52	0.00	0.00	102,849.52
Year Total:	103,902.54	0.00	0.00	103,902.54
GRANT FUND G-02	850.00	0.00	0.00	850.00
TRUST-OTHER T-03	744.00	0.00	0.00	744.00
CONSTRUCTION TRUST T-13	5,337.44	0.00	0.00	5,337.44
Year Total:	6,081.44	0.00	0.00	6,081.44
Total of All Funds:	1,041,488.39	1,790.09	0.00	1,043,278.48

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

Mayor Huelsenbeck called for Resolution 2014-151: Dedication by Rider, Uniform Construction Code Enforcement Fees. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-151
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
UNIFORM CONSTRUCTION CODE ENFORCEMENT FEES
(Regular) and (Third Party)
REQUIRED BY N.J.S. 52:27D-119 et seq.**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and
WHEREAS, the Borough of Ship Bottom receives money to be placed in an escrow account for Uniform Construction Code Enforcement Fees (Regular) and (Third Party); and
WHEREAS, N.J.S. 52:27D-119 et seq. provides that the Director of the Division of Local Government Services may approve collection and disbursement of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Ship Bottom do hereby request permission of the Director of the Division of Local Government Services to approve a dedication by rider for Uniform Construction Code Enforcement Fees (Regular) and (Third Party).

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

Mayor Huelsenbeck called for Resolution 2014-152: Dedication by Rider, Developer's Escrow Fund. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-152
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
DEVELOPER'S ESCROW FUND
REQUIRED BY N.J.S. 40:55D-53.1**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and
WHEREAS, the Borough of Ship Bottom receives money to be placed in an escrow account for the Land Use Review Board applicants; and

WHEREAS, these monies are returned if the money is not used during the process of development for Land Use Review Board applicants; and

WHEREAS, N.J.S. 40:55D-53.1 provides that the Director of the Division of Local Government Services may approve return of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Ship Bottom do hereby request permission of the Director of the Division of Local Government Services to approve a dedication by rider for Land Use Review Board escrow funds.

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

Mayor Huelsenbeck called for Resolution 2014-153: Dedication by Rider, Tax Sale Premiums. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-153
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
TAX SALE PREMIUMS
REQUIRED BY N.J.S. 54:5-33**

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WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Ship Bottom receives premiums in the process of tax sales; and

WHEREAS, these premiums are returned if the redemption is made within five (5) years to the lienholder; and

WHEREAS, N.J.S. 54:5-33 provides that the Director of the Division of Local Government Services may approve return of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Ship Bottom do hereby request permission of the Director of the Division of Local Government Services to approve a dedication by rider for Tax Sale Premiums.

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

Mayor Huelsenbeck called for Resolution 2014-154: Dedication by Rider, Handicap Beach Wheels. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-154
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR HANDICAP BEACH WHEEL
REQUIRED BY N.J.S. 40A:5-29**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Ship Bottom receives donations for the Handicap Beach Wheels Program; and

WHEREAS, these donations shall only be used for the purchase of handicap beach wheels; and

WHEREAS, N.J.S. 40A:5-29 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Ship Bottom do hereby request permission of the Director of the Division of Local Government Services to approve a dedication by rider for the Handicap Beach Wheels Program.

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

Mayor Huelsenbeck called for Resolution 2014-155: Dedication by Rider, Beach Patrol. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-155
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR BEACH PATROL
REQUIRED BY N.J.S. 40A:5-29**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Ship Bottom receives donations for the Beach Patrol; and

WHEREAS, these donations shall only be used for Beach Patrol purchases; and

WHEREAS, N.J.S. 40A:5-29 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Ship Bottom do hereby request permission of the Director of the Division of Local Government Services to approve a dedication by rider for Beach Patrol.

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

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Mayor Huelsenbeck called for Resolution 2014-156: Dedication by Rider, Beach Patrol, Lifeguard in Training. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-156
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR BEACH PATROL, LIFEGUARD IN TRAINING
REQUIRED BY N.J.S. 40A:5-29**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Ship Bottom receives donations for the Beach Patrol, Lifeguard in Training; and

WHEREAS, these donations shall only be used for Beach Patrol, Lifeguard in Training purchases; and

WHEREAS, N.J.S. 40A:5-29 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Ship Bottom do hereby request permission of the Director of the Division of Local Government Services to approve a dedication by rider for Beach Patrol, Lifeguard in Training.

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

Mayor Huelsenbeck called for Resolution 2014-157: Dedication by Rider, Walk of Names. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-157
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR WALK OF NAMES
REQUIRED BY N.J.S. 40A:5-29**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Ship Bottom receives donations for the Walk of Names; and

WHEREAS, these donations shall only be used for Walk of Names purchases; and

WHEREAS, N.J.S. 40A:5-29 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Ship Bottom do hereby request permission of the Director of the Division of Local Government Services to approve a dedication by rider for Walk of Names.

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

Mayor Huelsenbeck called for Resolution 2014-158: Authorizing purchase of unused sick leave. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-158
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF UNUSED
SICK LEAVE FROM VARIOUS EMPLOYEES.**

WHEREAS, the Collective Bargaining Unit Agreements between the Borough of Ship Bottom and the Teamsters Local No. 35 affiliated with the International Brotherhood of Teamsters for the office employees and the Public Works Department, and the Agreement between the Borough of Ship Bottom and the P.B.A. Local #175 provide that the employee shall be entitled to sell back to the Borough up to two (2) weeks of their unused sick time, in one week increments, each year, at a 50% dollar value provided that the employee maintains a minimum of fifty (50) sick days; and

WHEREAS, various employees have requested that the Borough purchase unused sick time as set forth in Schedule "A" which is attached hereto and made a part hereof; and **WHEREAS**, it is the desire of the governing body to purchase from the employees said time in accordance with their respective Bargaining Unit Agreements.

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 authorize the purchase of unused sick time as set forth in Schedule "A," which is attached hereto and made a part hereof.
2. That said purchase shall be in accordance with the provisions of the applicable Collective Bargaining Unit Agreements.
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.

SCHEDULE "A"

<u>Employee Name</u>	<u>2014</u>
<u>Office Professionals -</u>	
Kathleen Flanagan	1,390.19
Linda Eliason-Ash	1,592.86
Patricia Gresko	722.28
<u>Police Department -</u>	
Edward Williams	1,866.76
Ronald Holloway	1,851.60
Jonathan Potter	1,588.72
Kyle Jones	1,462.00
<u>Department of Public Works -</u>	
Steven Sulecki	1,589.84
J. Ralph Barnett	1,042.00

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

Mayor Huelsenbeck called for Resolution 2014-159: Central Jersey Health Insurance Fund. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-159
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING RENEWAL IN THE
CENTRAL JERSEY HEALTH INSURANCE FUND**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the CENTRAL JERSEY HEALTH INSURANCE FUND, hereafter referred to as "the FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq. and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the FUND;

WHEREAS, the governing body of the Borough of Ship Bottom, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Renew membership with the FUND for the period January 1, 2015 and ending on December 31, 2017 at 12:00, as outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Vision Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the

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FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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

Mayor Huelsenbeck called for Resolution 2014-160: Certification of Annual Audit. On a motion by Dr. Gleason, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-160
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk, pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Ship Bottom, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

Mayor Huelsenbeck called for Resolution 2014-161: Modification of holiday schedule for employees. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-161
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A MODIFICATION OF THE 2014 HOLIDAY
SCHEDULE FOR EMPLOYEES OF THE BOROUGH**

WHEREAS, the Collective Bargaining Unit Agreements between the Borough of Ship Bottom and the Teamsters Local No. 35 affiliated with the International Brotherhood of Teamsters for the office employees and the Public Works Department, provide that the last working day before Christmas Day and New Years day will be paid half (1/2) day holiday; and

WHEREAS, employees of the bargaining units have requested that the two half (1/2) days paid holiday in 2014 be modified to be combined into one full day on December 26, 2014; and

WHEREAS, it is the desire of the governing body to modify the 2014 holiday schedule to make two one half (1/2) work days into two full days on December 24 and December 31, 2014 for purposes of increased efficiency;

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 authorize the combining of ½ day holidays of December 24, 2014 and December 31, 2014 into one full holiday on December 26, 2014 and full work days on December 24 and December 31, 2014.
2. That this modification shall apply to members of the Teamsters Local No. 35 bargaining units.
3. That this modification shall apply to non-contractual office employees.
4. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer of the Borough of Ship Bottom and to Teamsters Local No. 35.

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

Mayor Huelsenbeck called for Resolution 2014-162: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-162
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$1,790.09 has been received by the Tax Collector for redemption of Tax Sale Certificate #12-00009 and Tax Sale Certificate #13-00009 on Block 76, Lot 18 assessed to Robert Cranmer to Ocean First Bank; and

WHEREAS, the amount of \$1,790.09 is the correct amount required to redeem both certificates.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$1,790.09 to: N or D Remick, PO Box 39, Barnegat, NJ 08005, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2014-163: Authorizing “Driving While Intoxicated Enforcement Program”. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-163
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN SHARED SERVICES
AGREEMENT WITH THE PROSECUTOR’S OFFICE FOR
“DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM”**

WHEREAS, the “Driving While Intoxicated Enforcement Program” is a program run by the Ocean County Prosecutor’s Office for the purpose of identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:65A et seq. authorizes local units to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Borough of Ship Bottom wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the “Driving While Intoxicated Enforcement Program”.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the Mayor to execute and the Clerk to attest to an Shared Services Agreement for the purpose of designating certain Ship Bottom traffic safety officers to be assigned to the “Driving While Intoxicated Enforcement Program” run by the Ocean County Prosecutor’s Office, for the year 2015.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Prosecutor’s Office and the Ship Bottom Police Department.

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

Mayor Huelsenbeck called for Resolution 2014-164: Authorizing Drug Recognition Expert Callout Program”. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-164
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT FOR THE
“DRUG RECOGNITION EXPERT CALLOUT PROGRAM”**

WHEREAS, the “Drug Recognition Expert Callout Program” (D.R.E.C.P.) is a traffic safety program run by the Ocean County Prosecutor’s Office for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:65A et seq. authorizes local units to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Borough of Ship Bottom wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the “D.R.E.C.P.”.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the Mayor to execute and the Clerk to attest to a Shared Services Agreement for the purpose of designating certain Ship Bottom officers to be assigned to the “Drug Recognition Expert Callout Program” run by the Ocean County Prosecutor’s Office, for the year 2015.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Prosecutor’s Office and the Ship Bottom Police Department.

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

Mayor Huelsenbeck called for Resolution 2014-165: Cancellation of tax arrears. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-165
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CANCELATION OF TAX ARREARS**

WHEREAS, certain tax arrears remain outstanding on the Borough of Ship Bottom tax records; and

WHEREAS, the total tax arrears amount to \$13,830.98.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the tax collector to cancel the amount of \$13,830.98 from the tax arrears records.

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

Mayor Huelsenbeck called for Resolution 2014-166: Ocean County Recycling Center Use and Revenue Sharing Agreement. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-166
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN “OCEAN COUNTY RECYCLING
CENTER USE AND REVENUE SHARING AGREEMENT”**

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to participate with Ocean County through the “Ocean County Recycling Center Use and Revenue Sharing Agreement”; and

WHEREAS, the term of the agreement is from January 1, 2015 until December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the Mayor to execute and the Clerk to attest to the “Ocean County Recycling Center Use and Revenue Sharing Agreement”.

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

Mayor Huelsenbeck called for Resolution 2014-167: Appointment, Henry J. Mancini and Associates, Inc. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-167
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING HENRY J. MANCINI AND ASSOCIATES, INC.
FOR APPRAISAL SERVICES**

WHEREAS, the Mayor and Council of the Borough of Ship Bottom appointed Henry J. Mancini and Associates, Inc. for Appraisal Services with an agreement for a one (1) year appointment from November 1, 2013 until October 31, 2014, with approval for one (1) extension; and

WHEREAS, there is a need to extend this agreement for one (1) year under the terms of the agreement previously executed on November 8, 2013 and authorized by Resolution 2013-140, dated October 22, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby approve a one (1) year extension of the agreement with Henry J. Mancini and Associates, Inc., for appraisal services. The term shall be from November 1, 2014 until October 31, 2015.

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

Mayor Huelsenbeck called for Resolution 2014-168: Authorizing Ocean County Police Academy Attendee. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-168
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING AN ATTENDEE TO THE
OCEAN COUNTY POLICE ACADEMY**

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ship Bottom, hereby authorize appointment of Andrew Chuisano to attend the Ocean County Police Academy as a Class II Special Law Enforcement Officer effective November 1, 2014, based upon the recommendation of the Public Safety Committee.

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

Mayor Huelsenbeck called for Ordinance 2014-10: Ordinance, stop sign at Shore Ave. & 6th St., second reading, public hearing and adoption. 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. Walt Arosemowicz, 2203 Bay Terrace, asked for an explanation of the need for stop signs at that intersection.

On a motion by Councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman English, seconded by Councilman Sinopoli, Ordinance 2014-10 was adopted as follows:

**ORDINANCE 2014-10
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 10.20 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED "TRAFFIC SCHEDULES" SO AS TO REVISE
SCHEDULE VIII OF SECTION 10.20.080 ENTITLED "MULTI-WAY
STOP INTERSECTIONS" TO ADD 6TH STREET AND SHORE
AVENUE AS A THREE-WAY STOP INTERSECTION**

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 10.20.080 of the Borough Code of the Borough of Ship Bottom entitled "Multi-way stop intersections" is hereby amended and supplemented to revise Schedule VIII to add the following intersection:

Intersection	East/West Stop Sign On	North/ South Stop Sign On
6 th Street and Shore Avenue	W. 6 th Street	Shore Avenue

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 to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

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

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

Mayor Huelsenbeck called for Ordinance 2014-11: On a motion by Councilman Sinopoli, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was opened to the public. Seeing no one from the public wishing to speak, on a motion by Councilman Sinopoli, seconded by Councilman English and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, Ordinance 2014-11 was adopted as follows:

**ORDINANCE 2014-11
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR REPAIRS TO PENNSYLVANIA AVENUE
AND WEST 16TH STREET IN THE BOROUGH OF SHIP BOTTOM
AND APPROPRIATING \$300,000 (INCLUDING A GRANT IN THE
AMOUNT OF \$233,429 EXPECTED TO BE RECEIVED FROM THE
STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION)
THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$63,423 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 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 \$300,000 (including a grant in the amount of \$233,429 expected to be received from the State of New Jersey Department of Transportation) and including the sum of \$3,337 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 \$63,423 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 repairs to Pennsylvania Avenue and West 16th Street, 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 \$63,423, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$50,000 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 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 (other than the grant in the total amount of \$233,429 expected to be received from the State of New Jersey, Department of Transportation which has been applied to direct payment of the cost of the improvement) 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.

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

Mayor Huelsenbeck called for Ordinance 2014-12: Amending Bond Ordinance, Pennsylvania Ave. & W. 16th St., introduction by title and first reading. On a motion by Councilman Hartman, seconded by Councilman Tallon, Ordinance 2014-12 was approved by title as follows:

ORDINANCE 2014-12

**AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING ORDINANCE NO. 2014-11 OF THE BOROUGH
OF SHIP BOTTOM INTRODUCED SEPTEMBER 23, 2014, PROVIDING FOR
REPAIRS TO PENNSYLVANIA AVENUE AND WEST 16TH STREET IN THE
BOROUGH OF SHIP BOTTOM AND APPROPRIATING \$300,000.
(INCLUDING A GRANT IN THE AMOUNT OF \$233,429. EXPECTED TO BE
RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
TRANSPORTATION) THEREFOR AND PROVIDING FOR THE ISSUANCE
OF \$63,243. IN BONDS OR NOTES OF THE BOROUGH OF SHIP BOTTOM
TO FINANCE THE SAME**

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

There was no correspondence before the Council.

Mayor Huelsenbeck called for Reports of Committees.

Revenue and Finance: Councilman David Hartman

Today we mailed out 234 added assessments to properties where improvement work was done in the latter part of 2013 and 2014 tax year. These 234 added assessment bills are in addition to the original bills mailed in August. There is an extension for payment of added billing until 11/26/14. This ext. does not apply to or include the regular billing. If anyone has questions please contact Walt Higgins our assessor.

2013 added \$95,574.

2013 a/omitted \$1,338,783.

2014 added \$10,879,841.

Tax payments collected so far for the month of October were \$792,276., of that \$743,659. was for 2014, \$23,178. was for 2013, and \$19,161. was for 2015.

Miscellaneous revenues collected for October were \$11,427.44. Notables within that were tower lease rental of \$3,025., boat ramp fees of \$2,100., and beach buggy licenses of \$950.

Public Safety: Councilman Tom Tallon

The public safety report for October 2014. There were 522 reported activities. There were 3,701 patrol vehicle miles. There were 58 building and business checks. There were also 128 traffic stops, 1 motor vehicle accident with injuries, 5 motor vehicle accidents without injuries and 1 DWI.

Parks and Recreation: Councilman Edward English

The 35th Annual Christmas Parade will be held on December 6th. The theme is "Rocking Through the Years". We are looking for volunteers, sponsors and participants.

We are looking at possible bands for the 2015 summer concert series.

October boat ramp receipts are \$2,100.00.

We will be selling Holiday badges once again this year. They will be \$32.00 for the special boxed Holiday Badge or \$30.00 for a Gift Certificate. These will be going on sale in the next week.

There will be no mail orders for the Holiday Badge, but will mail out Gift Certificates if a S.A.S.E. business size is included with the check when ordering certificates.

Water/Sewer: Councilman Richard Sinopoli

For the month of September, we used 9,256,000 gallons of water.

The three (3) water filters at the treatment plant have been repacked, (old media removed and new media installed). All the operating valves on the filters have been replaced with new ones.

The rest of our sewer mains have been cleaned and televised. The films will be reviewed by our Engineer.

The department inspected and operated plants and wells, helped with water meter reads and repairs, made all repairs to water & sewer systems as needed.

Public Property and Community Affairs:

Construction: 50 permits and 4 permit updates processed. The type of work was 36

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alteration/renovations, 3 addition/rehabs, 9 new buildings and 6 demolitions. The total revenue was \$18, 879.00.

Zoning: 15 resale inspections and 18 zoning permits issued.

Code Enforcement: There were 40 verbal warnings: 30 illegal signs, 5 trash, 2 trailer on street, 1 overgrown grass and 2 for construction materials on street. Our cardboard is up to 77,540 pounds. Off the beach recycling total was 30,800 for the year. Thank you to all who helped plant dune grass this year. Over 17,000 plants were planted.

Buildings and Grounds: There is progress.

LBI Health: Flu shots are available.

Public Works:

1. Monthly maintenance and repairs done on all borough vehicles and equipment.
2. Metal, electronics and brush pick up.
3. Assisted code enforcement with cardboard at the 3rd St. yard.
4. Grass cutting, trimming, weeding and spraying.
5. Shoveled and swept handicap curb cuts on Blvd.
6. Couple of times weekly raked the beach and empty trash containers.
7. Repaired violation found at water plant, and 15th St.
8. Completed work on steps behind Post Office. Repaired cinder block behind borough hall steps.
9. Work completed by LBT filling in beach between 28th and 29th St..
10. Storm drains checked and repaired clogged drain at boat ramp.
11. Removed trash and recycle cans from street ends, washed and stacked.
12. Winterized water fountains and restrooms at bay beach. Installed temporary fence on bay beach entrances and removed steps and handicap ramp.
13. Pot holes filled and signage changed, seasonal signs removed throughout the borough.
14. Cleaned seaweed and goose droppings at the boat ramp.
15. Painted hallway coming from police headquarters, moved files at borough hall.
16. Lifeguard storage boxes taken from beach and stored.

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

1. Barbara Bishop, 1301 Ocean Ave., talked about the issues with the videotaping of the sewer lines in town. She called the police because the noises were frightening. Mrs. Bishop asked for notification to the residents in the future.

On a motion by Councilman Rossi, seconded by Dr. Gleason, Mayor Huelsenbeck closed the meeting to the public.

On a motion by Councilman English, seconded by Councilman Sinopoli, Mayor Huelsenbeck adjourned the meeting at 7:50 pm.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor