

January 23, 2018

Regular Meeting Minutes
January 23, 2018

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, January 23, 2018, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:30 p.m. and asked the Clerk to take attendance. The following were present:

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

Mark Pino, Administrator and Kathleen Flanagan, Chief Finance Officer, were also present.

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

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

During the Caucus Meeting, the following were addressed:

1. Kathleen Flanagan talked about the contract for trash and recycling.
2. Calla Aniski, on behalf of the LBI Chamber of Commerce, had discussion with Mayor and Council regarding the request for the Kite Festival to be held in October. It was suggested that we hold planning meetings since this event is three days and is so successful.

Mayor Huelsenbeck called the Regular Meeting to order at 6:58 p.m. and asked the Clerk to take attendance. The following were present:

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

Mark Pino, Administrator and Kathleen Flanagan, Chief Finance Officer, were also present.

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 December 26, 2017. On a motion by Councilman English, seconded by Councilman Rossi, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the Reorganization Meeting held on January 02, 2018. On a motion by Councilman Rossi, seconded by Councilman Valyo, the minutes were approved.

Mayor Huelsenbeck called for Resolution 2018-26: Payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

January 23, 2018

**RESOLUTION 2018-26
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$ 2,572,051.24**

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

NOW, THEREFORE BE IT RESOLVED that the approved vouchers in the amount of to \$ 2,572,051.24 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: Tallon, English, Valyo, Butkus, Rossi and Hartman, all aye.

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num
13CONSTRUCTION CONSTRUCTION ACCOUNT
1105 12/31/17 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 165,000.00 1137
1106 01/24/18 LONGB040 LONG BEACH TWP. 3,786.85 1149
1107 01/24/18 TREAS080 TREASURER, STATE OF NEW JERSEY 10,278.00 1149
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 179,064.85 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 179,064.85 0.00

CURRENT CURRENT FUND
67292 01/05/18 PETTY010 PETTY CASH 250.00 1138
67293 01/24/18 ACCES005 ACCSES NEW JERSEY, INC. 860.61 1145
67294 01/24/18 AMERIO55 AMERICAN WEAR 156.00 01/24/18 VOID 1145 (PRINTER ERROR)
67295 01/24/18 ATLAN050 ATLANTIC CITY ELECTRIC 9,183.67 1145
67296 01/24/18 BARLO010 BARLOW BUICK/GMC 73.48 1145
67297 01/24/18 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 1,008.30 1145
67298 01/24/18 BIEGALSK Biegalski, Deborah 3,009.15 1145
67299 01/24/18 BROAD001 Broadview Networks 634.92 1145
67300 01/24/18 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 155.00 1145
67301 01/24/18 COAST010 ATLANTIC PRINTING & DESIGN 2,954.37 1145
67302 01/24/18 COMCA010 COMCAST CABLE 608.70 1145
67303 01/24/18 COMCA015 COMCAST CABLE 352.43 1145
67304 01/24/18 CRITTO05 CRITTER MAN 175.00 1145
67305 01/24/18 DASTI010 DASTI MURPHY MCGUCKIN 2,461.45 1145
67306 01/24/18 DELAW010 DELAWARE VALLEY PAYROLL 444.00 1145
67307 01/24/18 DRAEG010 DRAEGER, INC. 334.32 1145
67308 01/24/18 EDMUN010 EDMUNDS & ASSOCIATES 13,379.00 01/24/18 VOID 1145 (Reason: SPLIT CHGS/sbCF&WSck)
67309 01/24/18 GALLS010 GALLS, LLC 1,577.49 1145 Prenote
67310 01/24/18 GLUCK010 GLUCK WALRATH LLP 550.00 1145
67311 01/24/18 GPANJ005 GPANJ 100.00 1145
67312 01/24/18 HOMED010 HOME DEPOT CREDIT SERVICES 236.23 1145
67313 01/24/18 KATHL010 KATHLEEN FLANAGAN 35.68 1145
67314 01/24/18 KATHL030 KATHLEEN WELLS 82.61 1145
67315 01/24/18 KILCO10 SUSAN KILCHESKI 20.00 1145
67316 01/24/18 LAPOL005 L.A. POLICE GEAR, INC. 535.28 1145
67317 01/24/18 LOUBE010 THE LOUIS BERGER GROUP 21,635.03 1145
67318 01/24/18 MANAH040 MANAHAWKIN MAGIC WASH 58.75 1145
67319 01/24/18 MGLPR010 MGL PRINTING SOLUTIONS 888.33 1145
67320 01/24/18 MONMO010 MONMOUTH & OCEAN COUNTIES TAX 160.00 1145
67321 01/24/18 MOORE010 R.R. DONNELLEY 73.50 1145
67322 01/24/18 MUNIC010 MUNICIPAL CLERK'S ASSOC OF O/C 185.00 1145
67323 01/24/18 MUNIC020 MUNICIPAL CODE CORPORATION 225.00 1145
67324 01/24/18 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 1,077.50 1145
67325 01/24/18 NEWJE010 NEW JERSEY REGISTRAR'S ASSOC 25.00 1145
67326 01/24/18 NJCON010 N.J. CONFERENCE OF MAYORS 295.00 1145
67327 01/24/18 NJMVC005 N.J.M.V.C. 150.00 1145
67328 01/24/18 NJNAT010 N.J. NATURAL GAS 3,023.38 1145
67329 01/24/18 NJPLA010 N.J. PLANNING OFFICIALS 325.00 1145
67330 01/24/18 NJPRE010 N.J. PRESS MEDIA SOLUTIONS 226.43 1145
67331 01/24/18 OCBOA020 O.C. BOARD OF HEALTH 750.00 1145
67332 01/24/18 OCCLE010 O.C. CLERK 60.00 1145
67333 01/24/18 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,364,353.48 1145
67334 01/24/18 OCEAN030 OCEAN COUNTY PARKS & RECREATIO 250.00 1145

January 23, 2018

67335 01/24/18 OCMAY010 O.C. MAYORS ASSOCIATION 195.00 1145
67336 01/24/18 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 124,199.54 1145
67337 01/24/18 OCROA010 O.C. ROAD DEPARTMENT 773.00 1145
67338 01/24/18 OFFIC010 OFFICE BASICS 64.17 1145
67339 01/24/18 OWENL010 OWEN LITTLE AND ASSOCIATES 5,637.00 1145
67340 01/24/18 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 1145
67341 01/24/18 PEDRO010 PEDRONI FUEL 3,363.89 1145
67342 01/24/18 PETER015 PETER U. LANFRIT, LLC 1,609.87 1145
67343 01/24/18 PHOENIX1 Phoenix Advisors, LLC 950.00 1145
67344 01/24/18 PROFESS0 Professional Government Educat 90.00 1145
67345 01/24/18 RUDCO RUDCO PRODUCTS, INC. 6,246.00 1145
67346 01/24/18 SELEC010 SELECTIVE INSURANCE 12,868.00 1145
67347 01/24/18 SHOOT010 SHOOTER'S SPORTING CENTER 254.98 1145
67348 01/24/18 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 226,594.08 1145
67349 01/24/18 SPECI010 SPECIALTY AUTOMOTIVE EQUIP. 250.00 1145
67350 01/24/18 STATE045 STATE OF NJ-DIV. OF STATE 7,207.87 1145
67351 01/24/18 SUBUR010 SUBURBAN DISPOSAL INC. 18,191.63 1145
67352 01/24/18 TCTAO010 T.C.T.A. OF N.J. 200.00 1145
67353 01/24/18 THESA010 THE SANDPAPER 497.00 1145
67354 01/24/18 TREAS040 TREASURER, STATE OF NEW JERSEY 25.00 1145
67355 01/24/18 TRECPO10 TREC DESIGN-PRINT-MAIL 949.90 1145
67356 01/24/18 TUCKE010 TUCKERTON LUMBER COMPANY 365.86 1145
67357 01/24/18 VERIZ010 VERIZON 34.72 1145
67358 01/24/18 VERIZ020 VERIZON WIRELESS 751.93 1145
67359 01/24/18 WATCH020 WATCHUNG SPRING WATER 14.97 1145
67360 01/24/18 AMERIO55 AMERICAN WEAR 156.00 1146
67361 01/24/18 EDMUN010 EDMUNDS & ASSOCIATES 7,658.00 1147
67362 01/24/18 MTAG0010 MTAG CUST FIG CAP INV NJ13 2,727.68 1154
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 69 2 1,841,300.18 13,535.00
Direct Deposit: 0 0 0.00 0.00
Total: 69 2 1,841,300.18 13,535.00

CURRENT-WIRES CURRENT FUND WIRES
335880 01/12/18 NJSHBP01 NJSHBP-Div of Pensions/Benefit 45,576.60 1143
335885 01/12/18 NJSHBP01 NJSHBP-Div of Pensions/Benefit 3,773.48 1143
378748 01/26/18 TREAS070 TREASURER, STATE OF NJ/1992GT 9,938.58 1160
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 59,288.66 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 59,288.66 0.00

DOG TRUST DOG TRUST FUND
1042 01/24/18 HASCO010 NATIONAL BAND & TAG COMPANY 62.88 1144
1043 01/24/18 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 1.20 1144
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 64.08 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 64.08 0.00

ESCROW ESCROW ACCOUNT
5036 01/24/18 LEIFE005 LEIFESTE, ROBERT 789.54 1152
5037 01/24/18 OWENL010 OWEN LITTLE AND ASSOCIATES 2,117.46 01/24/18 VOID 1152 (Reason:
PRINTING ERROR)
5038 01/24/18 OWENL010 OWEN LITTLE AND ASSOCIATES 625.00 1153
5039 01/24/18 OWENL010 OWEN LITTLE AND ASSOCIATES 580.00 1156
5040 01/24/18 OWENL010 OWEN LITTLE AND ASSOCIATES 430.46 1157
5041 01/24/18 OWENL010 OWEN LITTLE AND ASSOCIATES 342.00 1158
5042 01/24/18 OWENL010 OWEN LITTLE AND ASSOCIATES 140.00 1159
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 6 1 2,907.00 2,117.46
Direct Deposit: 0 0 0.00 0.00
Total: 6 1 2,907.00 2,117.46

PR-CURRENT PAYROLL ACCT. TRANSFERS
20100 01/05/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 89,150.27 1139
282701 01/19/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 98,969.34 1141
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 188,119.61 0.00
Direct Deposit: 0 0 0.00 0.00

January 23, 2018

Total: 2 0 188,119.61 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

20101 01/05/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,428.89 1140
282700 01/19/18 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,428.89 1142
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 10,857.78 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 10,857.78 0.00

PREMIUM TAX SALE PREMIUMS

10130 01/24/18 MTAG0010 MTAG CUST FIG CAP INV NJ13 4,800.00 1155
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 4,800.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 4,800.00 0.00

TRUST GENERAL TRUST

10175 01/24/18 GREEN010 GREENHOUSE CAFE 525.00 1151
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 525.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 525.00 0.00

UTILITY UTILITY FUND

17839 12/31/17 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 416.00 1134
17840 01/24/18 ATLAN050 ATLANTIC CITY ELECTRIC 1,007.12 1148
17841 01/24/18 EDMUN010 EDMUNDS & ASSOCIATES 5,721.00 1148
17842 01/24/18 JRHEN010 J.R. HENDERSON LABS, INC. 100.00 1148
17843 01/24/18 MAINP005 MAIN POOL & CHEMICAL CO 158.40 1148
17844 01/24/18 MGLPR010 MGL PRINTING SOLUTIONS 191.67 1148
17845 01/24/18 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 4,224.25 1148
17846 01/24/18 ONECA010 ONE CALL CONCEPTS 45.00 1148
17847 01/24/18 TOWNS010 TOWNSHIP OF STAFFORD 10,371.77 1148
17848 01/24/18 TREAS090 TREASURER, STATE OF NEW JERSEY 4,485.00 1148
17849 01/24/18 USBAN010 U.S. BANK AS CUSTODIAN 7,215.26 01/24/18 VOID 1148 (Reason: PRINTING ERROR)
17850 01/24/18 WATER020 WATER WORKS SUPPLY CO. 1,565.76 1148
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 11 1 28,285.97 7,215.26
Direct Deposit: 0 0 0.00 0.00
Total: 11 1 28,285.97 7,215.26

UTILITY CAPITAL UTILITY CAPITAL

2601 01/24/18 OWENL010 OWEN LITTLE AND ASSOCIATES 4,993.53 1150
2602 01/24/18 PACON005 P&A CONSTRUCTION, INC. 224,382.91 1150
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 229,376.44 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 229,376.44 0.00

UTILITY-WIRE UTILITY OPERATING WIRES

378745 01/26/18 BANKO010 BANK OF NEW YORK MELLON 15,651.11 1161
378747 01/26/18 BANKO010 BANK OF NEW YORK MELLON 7,502.30 1161
378749 01/26/18 USBAN010 U.S. BANK AS CUSTODIAN 7,215.26 1161
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 30,368.67 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 30,368.67 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 105 4 2,574,958.24 22,867.72
Direct Deposit: 0 0 0.00 0.00
Total: 105 4 2,574,958.24 22,867.72

Totals by Year-Fund

Fund Description Fund Budget Total Revenue Total G/L Total Total
CURRENT FUND 7-01 58,971.75 0.00 0.00 58,971.75
WATER/SEWER FUND 7-06 8,973.84 0.00 0.00 8,973.84
Year Total: 67,945.59 0.00 0.00 67,945.59
CURRENT FUND 8-01 2,023,490.70 0.00 0.00 2,023,490.70

January 23, 2018

WATER/SEWER FUND 8-06 60,538.58 0.00 0.00 60,538.58
Year Total: 2,084,029.28 0.00 0.00 2,084,029.28
UTILITY CAPITAL FUND C-07 229,376.44 0.00 0.00 229,376.44
GRANT FUND G-02 6,246.00 0.00 0.00 6,246.00
TRUST-OTHER T-03 5,325.00 0.00 0.00 5,325.00
DOG TRUST T-12 64.08 0.00 0.00 64.08
CONSTRUCTION TRUST T-13 179,064.85 0.00 0.00 179,064.85

Year Total: 184,453.93 0.00 0.00 184,453.93
Total Of All Funds: 2,572,051.24 0.00 0.00 2,572,051.24

Project Description	Project No.	Project Total
O'BRIEN, JOSEPH C	16-60	125.00
GARDNER, JOHN C	17-12	125.00
O'BRIEN, JOSEPH C	17-42	125.00
CORRO, ANGELO C	17-45	125.00
NUNEZ, RICK C	17-46	125.00
SHORE PROSPECTS DKT	16-07	140.00
BALDWIN RESIDENCE LLC DKT	17-01	342.00
LEIFESTE, ROBERT & KATHLEEN DKT	17-06	789.54
MELLOR, MICHAEL JOHN DKT	17-20	580.00
MR-JAK LLC DKT	18-01	430.46
Total Of All Projects:		2,907.00

Mayor Huelsenbeck called for Resolution 2018-27: Deputy Clerk, employment agreement, Sara Gresko. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved as follows:

RESOLUTION 2018-27
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING SARA GRESKO AS DEPUTY MUNICIPAL CLERK
AND AUTHORIZING THE RENEWAL OF
AN EMPLOYMENT AGREEMENT WITH SARA GRESKO

WHEREAS, Sara Gresko was appointed as Deputy Municipal Clerk effective April 26, 2017 in accordance with an Employment Agreement; and

WHEREAS, it is the desire of the governing body to renew the Employment Agreement and reappoint Sara Gresko as the Deputy Municipal Clerk for a term of January 1, 2018 until December 31, 2018; and

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

1. That Sara Gresko is hereby reappointed as Deputy Municipal Clerk.
2. That this Employment Agreement is in effect from January 1, 2018 until December 31, 2018 and may be renewed by resolution of the governing body for one (1) additional one-year term, not to extend beyond December 31, 2019.
3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Chief Financial Officer, the Administrator and to Sara Gresko.

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

Mayor Huelsenbeck called for Resolution 2018-28: Animal Facility Services, Ocean County. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved as follows:

RESOLUTION 2018-28
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT WITH THE
OCEAN COUNTY BOARD OF HEALTH FOR
ANIMAL FACILITY SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes governmental agencies to agree to provide shared services when approved by resolution under N.J.S.A. 40A:65-5; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services agreement with Ocean County for animal facility services.

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 Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with Ocean County for animal facility services in accordance with the provisions of law, for the period of January 1, 2018 until December 31, 2018.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

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

Mayor Huelsenbeck called for Resolution 2018-29: Long Beach Township, Dispatch Services. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2018-29
A RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT
WITH THE TOWNSHIP OF LONG BEACH IN ACCORDANCE WITH N.J.S.A.
40:8A-1 ET.SEQ. FOR DISPATCHING SERVICES
TO BE PROVIDED BY THE TOWNSHIP OF LONG BEACH.**

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1, et. seq. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, Section 4 of P.L. 1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, it is deemed to be in the public interest of the residents and taxpayers of the Borough of Ship Bottom to authorize the renewal and continuation of such agreement for police dispatching services; and

WHEREAS, it is the desire of the Governing Body of the Borough of Ship Bottom to authorize the execution of a renewal agreement with the Township of Long Beach for police dispatching services in accordance with the terms set forth in the said Agreement; and

WHEREAS, the Borough has requested that the Township furnish to the Borough general police dispatching services, NCIC Look-Up Services, name and address property look-up services and 911 emergency dispatching services; and

WHEREAS, the Township of Long Beach has agreed to provide said police dispatching services to the Borough of Ship Bottom between January 1, 2018 and ending December 31, 2020 at the following rates for the term of the contract:

January 1, 2018 to December 31, 2018 \$59,686.61
January 1, 2019 to December 31, 2019 \$60,880.34
January 1, 2020 to December 31, 2020 \$62,097.95

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Mayor of the Borough of Ship Bottom is hereby authorized to execute the accompanying agreement with the Township of Long Beach for Police Dispatching from January 1, 2018 until December 31, 2020.

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

Mayor Huelsenbeck called for Resolution 2018-30: Authorizing license, Our Endless Summer. On a motion by Councilman Valyo, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2018-30
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ISSUANCE OF AN AMUSEMENT
GAMES LICENSE TO OUR ENDLESS SUMMER, L.L.C.**

WHEREAS, Our Endless Summer, L.L.C. 320 Long Beach Boulevard, Ship Bottom, New Jersey (hereinafter "Applicant") has applied for an amusement games

license in accordance with the Amusement Games Licensing Law, N.J.S.A. 5:8-10 et seq.; and

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

WHEREAS, the Borough of Ship Bottom is a seashore resort and the premises to be licensed is located in an amusement or entertainment area according to the customary understanding of such terms in the municipality; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to issue said license.

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

1. That the governing body does hereby authorize the issuance of an amusement games license to the Applicant, Our Endless Summer, L.L.C.
2. That the issuance of said license shall be subject to a satisfactory criminal background examination conducted by the Ship Bottom Borough Police Department and compliance with the provisions of the memorializing resolution of the Ship Bottom Land Use Board, Docket No. 03-03 V/SP adopted March 19, 2003.
3. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief of Police of the Ship Bottom Borough Police Department, Our Endless Summer, L.L.C., and to the Legalized Games of Chance Control Commission together with a copy of the application endorsed by the municipality demonstrating the granting of such license within three (3) business days of the municipal license being granted.

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

Mayor Huelsenbeck called for Resolution 2018-31: Authorizing license, Hartland. On a motion by Councilman English, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2018-31
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ISSUANCE OF AN AMUSEMENT
GAMES LICENSE TO HARTLAND, INC.**

WHEREAS, Hartland, Inc., 2801 Long Beach Boulevard, Ship Bottom, New Jersey (hereinafter "applicant") has applied for an amusement games license in accordance with the Amusement Games Licensing Law, N.J.S.A. 5:8-10 et seq.; and

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

WHEREAS, the Borough of Ship Bottom is a seashore resort and the premises to be licensed is located in an amusement or entertainment area according to the customary understanding of such terms in the municipality; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to issue said license.

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

1. That the governing body does hereby authorize the issuance of an amusement games license to the applicant, Hartland, Inc.
2. That the issuance of said license shall be subject to a satisfactory criminal background examination conducted by the Ship Bottom Borough Police Department and compliance with any and all conditions of the Ship Bottom Land Use Board.
3. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief of Police of the Ship Bottom Police Department, Hartland, Inc., and to the Legalized Games of Chance Control Commission together with a copy of the application endorsed by the municipality demonstrating the granting of such license within three (3) business days of the municipal license being granted.

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

Mayor Huelsenbeck called for Resolution 2018-32: Authorizing Schedule "C" Agreement, Ocean County. On a motion by Councilman Butkus, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2018-32
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR “SCHEDULE C” SERVICES FOR 2018**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2018; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$180,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$20,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for “Schedule C” services to be provided in 2018.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2018.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

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

Mayor Huelsenbeck called for Resolution 2018-33: Tax overpayment refund. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2018-33
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 \$3,009.15 has occurred on the property known as Block 114, Lot 14, assessed to Deborah Biegalski; and

WHEREAS, the overpayment occurred due to a New Jersey State Tax Court Judgement reducing the added assessment for 2016.

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 \$3,009.15 to Deborah Biegalski, 283 West 7th St., Ship Bottom, NJ 08008.

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

Mayor Huelsenbeck called for Resolution 2018-34: Cancellation of taxes, adjustment of assessment. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2018-34
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CANCELLATION OF TAXES**

WHEREAS, due to an adjustment of the assessment on the property known as Block 99, Lot 16, assessed to D. White and D. Rhoads, 275 W. 10th St., Ship Bottom; and **WHEREAS**, the Tax Collector must adjust the taxes on this property, as Mr. White is a totally disabled veteran as of May 1, 2017.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, that the Tax Collector is hereby authorized to cancel taxes in the amount of \$2,153.71 for 2017 and \$1,610.87 for 2018, on the property known as 275 W. 10th St., Block 99, Lot 16.

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

Mayor Huelsenbeck called for Resolution 2018-35: Transfers between budget appropriations. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2018-35
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TRANSFERS BETWEEN
BUDGET APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the calendar year; and

WHEREAS, said transfers shall occur in the last two months of the calendar year 2016.

NOW, THEREFORE BE IT RESOLVED (not less than two-thirds (2/3) of the governing body affirmatively confirming) that the following transfers be and are hereby made between budget appropriations in the 2017 budget:

TO: Police O/E		\$10,000.00
	TOTAL	\$10,000.00
FROM: Police Salary and Wages		\$10,000.00
	TOTAL	\$10,000.00

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

Mayor Huelsenbeck called for Resolution 2018-36: Salary resolution. On a motion by Councilman Hartman, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2018-36
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING SALARIES FOR 2017**

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the 2018 salaries for the Borough personnel listed below:

BOROUGH OFFICIALS:

Mark Pino, Administrator	\$75,000.00 per year
Kathleen Wells, Municipal Clerk	\$74,750.00 per year
Kathleen Flanagan, Chief Financial Officer	\$78,258.00 per year
Dawn Annarumma, Tax Collector	\$68,850.00 per year
Walter Higgins, Tax Assessor	\$17,312.00 per year
James A. Liguori., Municipal Court Judge	\$30,042.00 per year
Susan Kilcheski, Construction Official	\$43,146.00 per year
Susan Kilcheski, Zoning Officer	\$28,764.00 per year

OFFICE EMPLOYEES:

Sara Gresko, Deputy Municipal Clerk	\$27,540.00 per year
Paula Bastian, Finance Assistant	\$48,960.00 per year
Karen Garcia, Court Administrator	\$60,088.00 per year
Bob Rossi, Code Enforcement/Recycling Coord.	\$52,275.00 per year
Patricia Gresko, Tax Assessor/Construction Clerk	\$40,654.00 per year
Kathleen Pasqualini, Police Secretary	\$32,473.00 per year
Kathleen Wells, Events Coordinator	\$ 6,399.00 per year
Susan Kilcheski, CRS Coordinator	\$ 1,500.00 per year

PUBLIC WORKS:

Stephen Sulecki, Superintendent	\$42.854 per hour
Stephen Sulecki, Safety Coordinator	\$ 4.253 per hour
Ralph Barnett Mechanic 1	\$29.458 per hour

January 23, 2018

Edward Fedon, Laborer	\$21.573 per hour
Brian Archer, Laborer	\$21.267 per hour
Keith Ditzel, Laborer	\$17.666 per hour
Joseph Heath, Laborer	\$17.666 per hour
Brian Walker, Laborer	\$17.666 per hour

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2018.

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

Mayor Huelsenbeck called for Resolution 2018-37: Tax sale certificate refund. On a motion by Councilman Hartman, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2018-37
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 \$1,532.63 has been received by the Tax Collector for redemption of Tax Sale Certificate #17-00002 on Block 53, Lot 1, assessed to Thomas Riepel; and

WHEREAS the amount of \$1,532.63 is the correct amount required to redeem.

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 \$1,532.63 plus \$2,400.00 premium held in an escrow account, to MTAG Cust FIG CAP Inv NJ13, 1000 Riverside Avenue, Suite 400, Jacksonville, FL 32204, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2018-38: Ship Bottom Fire Co. membership. On a motion by Councilman Valyo, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2018-38
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 William J. McCallion’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 William J. McCallion’s membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2018-39: Tax sale certificate refund. On a motion by Councilman Hartman, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2018-39
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 \$1,195.05 has been received by the Tax Collector for redemption of Tax Sale Certificate #17-00003 on Block 55, Lot 10.01, C.16, assessed to David and Kristen Jones; and

WHEREAS the amount of \$1,195.05 is the correct amount required to redeem.

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 \$1,195.05 plus

January 23, 2018

\$2,400.00 premium held in an escrow account, to MTAG Cust FIG Cap Inv, NJ13, holder of the certificate.

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

Mayor Huelsenbeck called for Ordinance 2018-01: Exceed the Municipal Budget, second reading, public hearing and adoption. On a motion by Councilman Rossi, seconded by Councilman Butkus, and 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 all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Rossi, seconded by Councilman Hartman, Ordinance 2018-01 was adopted as follows:

**ORDINANCE 2018-01
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
FOR THE YEAR 2018 (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, (N.J.S.A. 40A:4-45.1) et seq., provides that in the preparation of its Annual Budget, a municipality shall limit any increase in said Budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Ship Bottom in the County of Ocean, finds it advisable and necessary to increase the CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Borough Council hereby determine that a 1.0 % increase in the budget for said year, amounting to \$61,833.59 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Ship Bottom, in the County of Ocean, a majority of the full authorized membership of this Governing Body affirmatively concurring, that in the CY 2018 budget year, the final appropriations of the Borough of Ship Bottom shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$216,417.57, and that the CY 2018 municipal budget for the Borough of Ship Bottom be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Mayor Huelsenbeck called for the request from the Vintage Automobile Museum for the "Memories by the Bay" Car Show. On a motion by Councilman Rossi, seconded by Councilman English, this was approved to be held on July 28, 2018 with a rain date of July 29th. They will use the South end of Waterfront Park and also Shore Ave. from 11th St. to the bay will be closed for use by the Car Show.

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

January 23, 2018

The next request was from the LBI Chamber of Commerce to hold the Kite Fest from October 5 to 8, 2018 from 9:00 am until 5:00 pm. This event will be held on the entire length of our ocean beach. On a motion by Councilman English, seconded by Councilman Valyo, this was approved with the agreement that we will have planning meetings to address the details of the event.

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

Maggie O’Neill of the Ship Bottom Merchants Association requested the following dates for Sidewalk Sale Days for the merchants: May 18, 19 and 20, June 19, 20 and 21, July 17, 18 and 19, August 14, 15 and 16 and September 7, 8 and 9. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved.

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

Ann-Marie Hendrickson of “Conquer Chiari Walk Across America” requested the use of the south side of the Waterfront Park on September 15, 2018 for their walk. It will be from 8:00 am until 2:30 pm. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance, Treasurer’s Report Councilman David Hartman

Treasurer’s Report, November 2017

ACCT TITLE/ ACCOUNT #	BEGINNING BALANCE	DEPOSITS	DISBURSEMENTS	ENDING BALANCE
GENERAL OPERATING				
GENERAL CAPITAL	5,447,346.34	2,175,999.93	2,131,729.77	5,491,616.50
UTILITY OPERATING	1,145,423.65	113,735.00	9,067.78	1,250,090.87
UTILITY CAPITAL	796,278.39	76,528.14	186,092.07	686,714.46
PAYROLL	96,900.95	-	7,986.46	88,914.49
DOG TRUST	145,364.53	281,443.88	248,543.78	178,264.63
CONSTRUCTION TRUST	702.22	-	18.00	684.22
PUBLIC DEFENDER	96,919.95	26,478.00	4,340.27	119,057.68
GENERAL TRUST	(407.37)	1,250.00	-	842.63
TAX SALE PREMIUMS	256,719.18	18,851.57	17,879.47	257,691.28
MCTEAGUE	29,000.00	-	200.00	28,800.00
FORFEITURE OF FUNDS	62.83	-	-	62.83
ALCOHOL EDUCATION	21,335.20	-	-	21,335.20
	5,767.01	-	-	5,767.01

Treasurer’s Report, December 2017

ACCT TITLE/ ACCOUNT #	BEGINNING BALANCE	DEPOSITS	DISBURSEMENTS	ENDING BALANCE
GENERAL OPERATING	5,491,616.50	1,491,009.90	1,079,343.91	5,903,282.49
GENERAL CAPITAL	1,250,090.87	-	5,345.45	1,244,745.42
UTILITY OPERATING	686,714.46	39,697.60	435,107.18	291,304.88
UTILITY CAPITAL	88,914.49	751,096.50	681,248.48	158,762.51
PAYROLL	178,264.63	207,051.29	216,914.44	168,401.48
DOG TRUST	684.22	-	-	684.22
CONSTRUCTION TRUST	119,057.68	72,353.00	5,229.30	186,181.38
PUBLIC DEFENDER	842.63	-	-	842.63
GENERAL TRUST	257,691.28	1,352.00	17,946.22	241,097.06
TAX SALE PREMIUMS	28,800.00	-	-	28,800.00
MCTEAGUE	62.83	-	-	62.83

January 23, 2018

FORFEITURE OF FUNDS	21,335.20	-	-	21,335.20
ALCOHOL EDUCATION	5,767.01	-	-	5,767.01

The year ended with a 97.95% collection of taxes. We had over 700 accounts pre-pay 2018 taxes. The 1st quarter taxes are due February 1, 2018. Total tax collected was \$1,118,135.37 and of that: \$1,037,799.16 was for 2018, \$73,953.42 was for 2017 and \$3,709.13 was for interest.

Notable miscellaneous revenue for January included \$475.00 for Beach Buggy Permits, \$4,203.00 for Municipal Court fees and fines and \$3,327.50 for the tower lease.

Public Safety: Councilman Tom Tallon
The Public Safety Report for January 2018. There were 452 reported activities.

Parks and Recreation: Councilman Edward English
2018 beach badge sales, year to date, is \$630.00.

Public Property and Community Affairs: Councilman Joseph Valyo
Zoning: 4 resale inspections and 5 zoning permits issued
Construction: There were 20 permits processed; 16 permits and 4 permit updates.
LBI Health Department: See their website for all of their services and upcoming events.
We did a mailing that included: Fema Booklet, 2018 Calendar with trash schedule, Reminders from the Municipal Clerk, Flood Emergency Information and the annual "We Care Survey".

Water/Sewer Councilman Robert Butkus
For the month of December, we pumped 5,439,000 gallons of water and there were 32 mark-outs done. The department did all of the daily inspections and repairs.

Public Works Councilman Peter Rossi

1. Maintained Christmas decorations daily. Decorations taken down after holiday.
2. Heart set up at the boat ramp for Valentine's Day.
3. Painting and repairing life guard stands, benches and signage.
4. Several loads of salt picked up from county.
5. Trash cans taken to fire house for their event.
6. All trucks prepared with snow plows in preparation for snow.
7. Checked on Post Office for water leak. Installed hose to divert water to prevent water leak. (temporary)
8. Several hours snow removal and salting.
9. Removed sand from roadway on 13th St.
10. Repaired blocked drain in men's room at the borough hall.
11. Maintenance done on all borough vehicles and equipment. Monthly inspection of fire extinguishers. Metal, TV's, brush and Christmas trees picked up. Metal put into dumpster and squashed. Holes patched on plaza after tree removal.
12. Worked on Cam-Am cart. Windshield, mirrors installed.

Mayor Huelsenbeck introduced Bill Fenimore to the room. Bill is the Ship Bottom representative to the LBI School Board.

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

1. Michael Polcari, 12 Henkinstown Rd., Allentown, NJ and Michele LeBlanc questioned the way in which Ice Cream Vendor Licenses were issued. The Mayor stated that we were in conversation with the attorney to change the vendor ordinance to address the issues.

January 23, 2018

2. Barbara Bishop, 1301 Ocean Ave., is in support of the Kite Festival and thanked the Mayor and Council for working to keep the event in Ship Bottom.

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

On a motion by Councilman Rossi, seconded by Councilman Butkus and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:28 pm.

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor