

January 24, 2017

Regular Meeting Minutes
January 24, 2017

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 24, 2017, 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.

Mayor Huelsenbeck 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 Caucus the following items were discussed:

1. An informational sign for in front of the Borough Hall.
2. The "Peddlers and Itinerant Vendor" section in the Code Book
3. Councilman Tallon brought up changing the meeting time to 5:00 pm during the winter months of daylight savings time.

Mayor Huelsenbeck called the regular meeting to order at 7:05 p.m. and asked the Clerk to take attendance. The following were present:

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

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 27, 2016. On a motion by Councilman English, seconded by Councilman Tallon, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the Reorganization Meeting held on January 3, 2017. On a motion by Councilman Tallon, seconded by Councilman Rossi, the minutes were approved.

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

Mayor Huelsenbeck called for the Synopsis of Variance Applications for 2016. On a motion by Councilman Rossi, seconded by Councilman English, this was accepted by the Governing Body as follows:

**ANNUAL REPORT
SYNOPSIS OF VARIANCE APPLICATIONS FOR 2016**

DOCKET NO. 16:01

URBANIK, RONALD & KATHLEEN
130 E. 26TH STREET
BLOCK 24, LOT 3

Requesting a variance from compliance with lot area, lot frontage, lot width and lot depth as to allow for the renovation of the existing 2-story dwelling and enclosing the existing second floor deck as well as adding additional outdoor space to the second floor.

Approved: 1/20/2016

DOCKET NO. 16:02

MEHL, WILLIAM & JOSHUA FUSS
701 BARNEGAT AVENUE
BLOCK 110, LOT 3

Use Variance requested for the proposed expansion of a non-conforming duplex. Variances are also needed for existing lot area, existing lot frontage, existing lot depth, existing front yard setbacks, existing side yard setbacks, proposed building coverage and existing lot coverage. Applicant seeks to convert existing ground level living space into storage/garage space and construct a new second floor above the existing residential unit.

Approved: 2/17/2016

DOCKET NO. 16:03

MAGAZINER, ALLAN & SUZANNE
20 ROBERT DRIVE
BLOCK 16, LOT 1.10

Requesting a variance from compliance with existing lot frontage, existing lot width, existing lot depth, proposed side yard setbacks, proposed rear yard setbacks, proposed building coverage and existing height to allow for the addition/replacement of decking and construction of a second-floor addition at the rear corner of the existing single family dwelling. There is also a proposed pool and fencing.

Approved: 2/17/2016

DOCKET NO. 16:04

S & S, A VIRGINIA PARTNERSHIP
2210 LONG BEACH BLVD.
BLOCK 37, LOTS 11 & 12

Use Variance, applicant is proposing the outdoor placement of merchandise along the front and side of the existing structure as well as along the perimeter of the parking lot. No additional site improvements are proposed.

Approved: 06/15/2016

DOCKET NO. 16:05

KRIKAL, LLC
133 E. 28TH STREET
BLOCK 20, LOT 25

Variance from compliance with existing lot area, existing lot depth and proposed rear yard setback to allow for the demolition of the existing single family dwelling and construction of a new single family dwelling on the subject site. Off street parking will be available under the dwelling in garages.

Approved: 07/20/2016

DOCKET NO. 16:06

KRIKAL, LLC
105 E. 16TH STREET BLOCK 67, LOTS 15 & 16

Minor Subdivision; new lots proposed at 40x100 and 40x90. Applicant proposed to abandon the commercial use on the first floor and demolish the structure. The lot will be subdivided and two new single family homes will be constructed along with associated site improvements. Variances will be needed for lot depth, lot area and lot width.

Denied: 08/17/2016

DOCKET NO. 16:07

SHORE PROSPECT
2104 CENTRAL AVE.
BLOCK 39, LOT 8.01
SITE PLAN

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DOCKET NO. 16:08
COLLURA, ANTHONY & LINDA
130 E. 22ND STREET
BLOCK 37, LOT 5

Variance from compliance with proposed front yard setback and lot coverage to allow for the removal of the existing concrete landing and construction of a new wooden deck with two (2) steps.

Approved: 10/19/2016

All in Favor Vote: Tallon, English, Valyo, Butkus, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for Resolution 2017-26: Payment of municipal bills. On a motion by Councilman English, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2017-26
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$ \$2,089,118.12**

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 \$2,089,118.12 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.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT FUND					
66375	01/09/17	PETTY010 PETTY CASH	250.00		917
66376	01/12/17	COMCA010 COMCAST CABLE	845.57		918
66377	01/18/17	USPOS010 U.S. POSTAL SERVICE	1,000.00		920
66378	01/27/17	AJ BUSIN AJ BUSINESS MACHINES CO	90.00		929
66379	01/27/17	AMP-C010 AMP-CO AUTO	119.95		929
66380	01/27/17	ARAMA010 ARAMARK	1,103.84		929
66381	01/27/17	ATLAN050 ATLANTIC CITY ELECTRIC	12,425.41		929
66382	01/27/17	BARLO010 BARLOW BUICK/GMC	73.02		929
66383	01/27/17	BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	79.15		929
66384	01/27/17	BESAM010 ASSA ABLOY	1,178.00		929
66385	01/27/17	BONNIO10 BONNIE R. PETERSON	1,100.00		929
66386	01/27/17	BOROO010 BORO. OF SHIP BOTTOM - TRUST	145.35		929
66387	01/27/17	BOROU010 BOROUGH OF BEACH HAVEN	31.00		929
66388	01/27/17	BROAD001 Broadview Networks	597.27		929
66389	01/27/17	BROWN010 BROWNELL'S INC.	555.95		929
66390	01/27/17	CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	1,692.00		929
66391	01/27/17	COAST010 ATLANTIC PRINTING & DESIGN	75.00		929
66392	01/27/17	COMCA010 COMCAST CABLE	767.74		929
66393	01/27/17	DASTI010 DASTI MURPHY MCGUCKIN	646.25		929
66394	01/27/17	DELAW010 DELAWARE VALLEY PAYROLL	510.00		929
66395	01/27/17	EAST010 EASTERN AUTOPARTS WAREHOUSE	29.73		929
66396	01/27/17	FREDP005 FRED PRYOR SEMINARS	99.00		929
66397	01/27/17	GALLS010 GALL'S	2,776.26		929
66398	01/27/17	GANNE010 GANNETT NJ	221.44		929
66399	01/27/17	GRAMC010 GRAMCO	950.00		929
66400	01/27/17	GUARD001 GUARDIAN TRACKING	652.00		929
66401	01/27/17	HOMED010 HOME DEPOT CREDIT SERVICES	359.42		929
66402	01/27/17	HUNTE010 HUNTER TECHNOLOGIES	264.10		929
66403	01/27/17	INSTI010 INSTITUTE FOR PROFESSIONAL DE	99.00		929
66404	01/27/17	KAREN010 KAREN GARCIA	30.00		929
66405	01/27/17	LANGU010 LANGUAGE SERVICES, INC.	16.80		929
66406	01/27/17	LINSTAR LINSTAR	25.60		929
66407	01/27/17	LONGB010 LONG BEACH ISLAND B.O.E.	134,395.00		929
66408	01/27/17	LONGB030 LONG BEACH ISLAND HEALTH DEPT.	10,713.00		929
66409	01/27/17	MANAH040 MANAHAWKIN MAGIC WASH	40.50		929

66410 01/27/17 MARKP005 MARK PINO 23.52 929
66411 01/27/17 MARLI005 MARLIN EQUIPMENT FINANCE 34,855.40 929
66412 01/27/17 MARYANN Maryann Carricarte 100.00 929
66413 01/27/17 MGLPR010 MGL PRINTING SOLUTIONS 135.00 929
66414 01/27/17 NJAFM010 NJAFM 20.00 929
66415 01/27/17 NJCON010 N.J. CONFERENCE OF MAYORS 295.00 929
66416 01/27/17 NJMVC005 N.J.M.V.C. 150.00 929
66417 01/27/17 NJNAT010 N.J. NATURAL GAS 980.40 929
66418 01/27/17 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 467.00 929
66419 01/27/17 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,271,670.55 929
66420 01/27/17 OCMAY010 O.C. MAYORS ASSOCIATION 185.00 929
66421 01/27/17 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 61,493.81 929
66422 01/27/17 OCPOL010 O.C. POLICE CHIEF'S ASSOC. 200.00 929
66423 01/27/17 OCROA010 O.C. ROAD DEPARTMENT 1,265.28 929
66424 01/27/17 OWENL010 OWEN LITTLE AND ASSOCIATES 2,637.87 929
66425 01/27/17 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 929
66426 01/27/17 PEDRO010 PEDRONI FUEL 2,794.78 929
66427 01/27/17 SELEC010 SELECTIVE INSURANCE 12,172.00 929
66428 01/27/17 SHOOT010 SHOOTER'S SPORTING CENTER 358.96 929
66429 01/27/17 STAND010 STANDARD INSURANCE CO. 1,105.60 929
66430 01/27/17 STUAR010 STUART SNYDER 1,760.00 929
66431 01/27/17 SUBUR010 SUBURBAN DISPOSAL INC. 18,214.42 929
66432 01/27/17 TCTAO010 T.C.T.A. OF N.J. 100.00 929
66433 01/27/17 TENNA010 TENNANT MAGEE LAW 332.50 929
66434 01/27/17 TREAS030 TREASURER, STATE OF NEW JERSEY 75.00 929
66435 01/27/17 TREAS070 TREASURER, STATE OF NJ/1992GT 9,938.58 929
66436 01/27/17 TUCKE010 TUCKERTON LUMBER COMPANY 91.24 929
66437 01/27/17 VERIZO10 VERIZON 26.71 929
66438 01/27/17 WALTH010 WALT HIGGINS 76.34 929
66439 01/27/17 WATCH020 WATCHUNG SPRING WATER 73.32 929
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 65 0 1,595,575.63 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 65 0 1,595,575.63 0.00

01CURRENT-WIRES CURRENT FUND WIRES
343835 12/31/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 49,407.57 12/31/16 915
662479 01/27/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 49,599.06 927
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 99,006.63 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 99,006.63 0.00

03TRUST GENERAL TRUST
10121 01/27/17 WRITT010 WRITTEN IN STONE 162.00 922
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 162.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 162.00 0.00

04CAPITAL CAPITAL FUND
1702 01/27/17 MARLI005 MARLIN EQUIPMENT FINANCE 1,350.08 924
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 1,350.08 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 1,350.08 0.00

06UTILOPER UTILITY FUND
17727 01/06/17 OCUTI010 O.C. UTILITY AUTHORITY 25,489.21 916
17728 01/06/17 TOWNS010 TOWNSHIP OF STAFFORD 50,116.80 916
17729 01/27/17 ATLAN050 ATLANTIC CITY ELECTRIC 2,400.67 928
17730 01/27/17 FERGU010 FERGUSON ENTERPRISES 26.50 928
17731 01/27/17 JRHEN010 J.R. HENDERSON LABS, INC. 100.00 928
17732 01/27/17 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 300.00 928

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17733 01/27/17 NJNAT010 N.J. NATURAL GAS 655.37 928
17734 01/27/17 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 55,648.93 928
17735 01/27/17 ONECA010 ONE CALL CONCEPTS 55.00 928
17736 01/27/17 STATE010 STATE OF N.J. - PWT 199.36 928
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 10 0 134,991.84 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 10 0 134,991.84 0.00

07UTILCAP UTILITY CAPITAL
2575 01/18/17 GRACE005 GRACE MATERIAL HANDLING CO 29,990.00 919
2576 01/27/17 OWENL010 OWEN LITTLE AND ASSOCIATES 18,778.50 923
2577 01/27/17 TREAS020 TREASURER, STATE OF N.J. 4,000.00 923
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 52,768.50 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 52,768.50 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
1088 01/27/17 LONGB040 LONG BEACH TWP. 9,916.57 921
1089 01/27/17 TREAS080 TREASURER, STATE OF NEW JERSEY 2,479.77 921
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 12,396.34 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 12,396.34 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
182900 01/27/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 84,105.05 925
525601 01/27/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 95,249.43 925
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 179,354.48 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 179,354.48 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
318290 01/27/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 6,756.31 926
525600 01/27/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 6,756.31 926
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 13,512.62 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 13,512.62 0.00

Report Totals Paid Void Amount Paid Amount Void
Checks: 88 0 2,089,118.12 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 88 0 2,089,118.12 0.00

Totals by Year-Fund
Fund Description Fund Budget Total Revenue Total G/L Total Total
CURRENT FUND 6-01 259,707.63 0.00 0.00 259,707.63
WATER/SEWER FUND 6-06 3,681.90 0.00 0.00 3,681.90
Year Total: 263,389.53 0.00 0.00 263,389.53
CURRENT FUND 7-01 1,614,229.11 0.00 0.00 1,614,229.11
WATER/SEWER FUND 7-06 144,822.56 0.00 0.00 144,822.56
Year Total: 1,759,051.67 0.00 0.00 1,759,051.67
CAPITAL FUND C-04 1,350.08 0.00 0.00 1,350.08
UTILITY CAPITAL FUND C-07 52,768.50 0.00 0.00 52,768.50
Year Total: 54,118.58 0.00 0.00 54,118.58
TRUST-OTHER T-03 162.00 0.00 0.00 162.00
CONSTRUCTION TRUST T-13 12,396.34 0.00 0.00 12,396.34
Year Total: 12,558.34 0.00 0.00 12,558.34
Total Of All Funds: 2,089,118.12 0.00 0.00 2,089,118.12

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

Mayor Huelsenbeck called for Resolution 2017-27: Ocean County Promotional Grant. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-27
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPLICATION FOR AN
OCEAN COUNTY MATCHING
TOURISM PROMOTIONAL GRANT**

WHEREAS, the Ocean County Matching Tourism Promotional Grant Program has announced that funding is available to qualifying nonprofit organizations to promote tourism in Ocean County; and

WHEREAS, matching fund grants are available for 2017; and

WHEREAS, the Tourism Promotional Grant is to be used for promotion only.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Events Coordinator is hereby authorized to apply to the Ocean County Matching Tourism Promotional Grant Program for a matching grant in the amount of \$1,900.00 to be used to promote and publicize Special Events.

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

Mayor Huelsenbeck called for Resolution 2017-28: Appointment of Alternate Prosecutors. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2017-28
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING GREGORY MCGUCKIN, ESQ., CHRISTOPHER J. DASTI, ESQ.,
TIMOTHY J. MCNICHOLS, ESQ. AND MARTIN J. BUCKLEY, ESQ.
OF THE FIRM OF DASTI, MURPHY, MCGUCKIN,
ULAKY, KOUTSOURIS & CONNORS
AS ALTERNATE MUNICIPAL PROSECUTOR
FOR THE BOROUGH OF SHIP BOTTOM**

WHEREAS, the Borough of Ship Bottom is in need of the services of an alternate municipal prosecutor; as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Section 14 of P.L. 1996, c. 95 provides that a municipality may employ an attorney-at-law as an alternate prosecutor, under the supervision of the Attorney General or County Prosecutor, who may represent the State, County or municipality in any matter within the jurisdiction of a certain municipal court or any other municipal court; and

WHEREAS, Gregory McGuckin, Esq., Christopher J. Dasti, Esq., Timothy J. McNichols, Esq., and Martin J. Buckley, of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, are duly qualified to serve as Alternate Municipal Prosecutors for the Borough of Ship Bottom; and

WHEREAS, the anticipated term of this contract is from January 1, 2017 until December 31, 2017; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to appoint Gregory McGuckin, Esq., Christopher J. Dasti, Esq., Timothy J. McNichols, Esq., and Martin J. Buckley of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, as Alternate Municipal Prosecutors in accordance with Section 14 of P.L. 1996, c. 95; and

WHEREAS, the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has not made any reportable contributions to a political or candidate committee in the Borough of Ship Bottom in the previous one year, and that the contract will prohibit the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors from making any reportable contributions through the term of the contract; and

WHEREAS, the maximum amount to be awarded under this Resolution is set forth in the 2017 municipal budget; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. authorizes the award of contracts for “Professional Services” without competitive bids and requires that the Resolution be made available for public inspection in the office of the Municipal Clerk

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. Gregory McGuckin, Esq., Christopher J. Dasti, Esq., Timothy J. McNichols, Esq., and Martin J. Buckley of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, are hereby appointed as Alternate Municipal Prosecutors for the Borough of Ship Bottom in accordance with Section 14 of P.L. 1996, c. 95, for a term commencing January 1, 2017 and ending December 31, 2017 or upon 30 days written notice by either party.
2. This appointment is made without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
3. A notice of this action shall be printed once in the official newspaper of the Borough of Ship Bottom.
4. This Resolution takes effect January 1, 2017.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Chief Financial Officer and to the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors,
6. When the services of Gregory McGuckin, Esq., Christopher J. Dasti, Esq., Timothy J. McNichols, Esq., or Martin J. Buckley are needed as an Alternate Prosecutor, the compensation will be provided by Bonnie R. Peterson, Esq., Prosecutor for the Borough of Ship Bottom.
7. A certificate demonstrating compliance with N.J.S.A. 19:44A-20.8 is attached to this resolution.
8. A copy of this Resolution is on file with the Municipal Clerk.

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

Mayor Huelsenbeck called for Resolution 2017-29: Authorizing license, Our Endless Summer. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-29
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 2017-30: Ocean County Animal Facility, Shared Services. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-30
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, 2017 until December 31, 2017.
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 2017-31: NJDOT Local Aid. W. 15th St.. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2017-31
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
LOCAL AID INFRASTRUTURE FUND 2017
FOR WEST 15TH STREET PROJECT**

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Ship Bottom hereby approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-West 15th St. -00355 to the New Jersey Department of Transportation on behalf of the Borough of Ship Bottom.

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

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

Mayor Huelsenbeck called for Resolution 2017-32: Agreement for Holiday Lighting, AC Electric. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved as follows:

RESOLUTION 2017 - 32
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A TEMPORARY ATTACHMENT
AND HOLIDAY LICENSE AGREEMENT
WITH ATLANTIC CITY ELECTRIC FOR THE TEMPORARY
INSTALLATION AND MAINTENANCE OF HOLIDAY
LIGHTING AND ASSOCIATED EQUIPMENT ON
ATLANTIC CITY ELECTRIC DISTRIBUTION POLES

WHEREAS, the Borough of Ship Bottom wishes to temporarily install and maintain holiday lighting and associated equipment on distribution poles owned and maintained by Atlantic City Electric Company (hereinafter “Company”); and

WHEREAS, to the extent that it may lawfully do so, the Company is willing to permit the temporary installation of the attachments on the poles on a limited basis, within the Company’s territories and at Company-approved locations where, in the sole judgment of the Company such attachments will not interfere with the Company’s provision of electric service or attachment licenses or rights previously granted by the Company to third parties; and

WHEREAS, in order to temporarily install and maintain holiday lighting and associated equipment on the Company poles, it is necessary for the Borough to execute a temporary attachment and holiday license agreement, a copy of which is attached hereto and made a part hereof as Schedule “A”.

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 execution of a temporary attachment and holiday license agreement with Atlantic City Electric for the temporary installation and maintenance of holiday lighting and associated equipment on wood distribution poles owned and maintained by the Company, a copy of which is attached hereto and made a part hereof as Schedule “A”.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the execution of the agreement.
3. That a copy of the agreement shall be kept on file in the office of the Municipal Clerk and made available for public inspection during normal business hours.
4. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Atlantic City Electric Company.

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

Mayor Huelsenbeck called for Resolution 2017-33: Lifeguard in Training, Application and fees. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2017-33
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING AN APPLICATION FEE FOR THE
LIFEGUARD IN TRAINING PROGRAM AND APPROVING
THE PROGRAM APPLICATION FORM

WHEREAS, the Borough of Ship Bottom has established a Lifeguard in Training Program designed to introduce and acquaint individuals between the ages of ten (10) to fifteen (15) years to the skills and training necessary in order to become a lifeguard; and

WHEREAS, the Lifeguard in Training Program not only provides a recreational opportunity for young citizens in the Borough, but also establishes a pool of qualified and capable lifeguards for future service to the Borough; and

WHEREAS, in order to defray the costs associated with the administration and supervision of the program it is necessary to establish a Lifeguard in Training Application Fee.

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 following application fee(s) are hereby established for the Lifeguard in Training Program:
 - a. Ten (10) to twelve (12) year old program fee \$100.00
 - b. Thirteen (13) to fifteen (15) year old program fee \$125.00

2. That the governing body does hereby authorize and approve the 2017 Ship Bottom Beach Patrol Lifeguard in Training (LIT) Program Application, a copy of which is attached hereto and made a part hereof as Schedule "A".

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

Mayor Huelsenbeck called for Resolution 2017-34 and 2017-35: Ship Bottom Fire Company membership. On a motion by Councilman Tallon, seconded by Councilman Butkus, they were approved as follows:

**RESOLUTION 2017-34
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 David W. Emhardt'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 David W. Emhardt's membership in the Ship Bottom Volunteer Fire Company No. 1.

**RESOLUTION 2017-35
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 Scott Thomas Nixon'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 Scott Thomas Nixon's membership in the Ship Bottom Volunteer Fire Company No. 1.

Roll Call: Tallon, English, Butkus and Hartman, all aye. Valyo and Rossi, no.

Mayor Huelsenbeck called for Resolution 2017-36: Approval of raffles, Soroptomist. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-36
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING GAMES OF CHANCE FOR THE
SOROPTOMIST INTERNATIONAL OF LONG BEACH ISLAND**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that approval is hereby granted to the Soroptomist International of Long Beach Island, to conduct the following raffles on the following dates and times:

On premise 50/50 raffle	April 28, 2017	6:00 pm - 10:00 pm
On premise Merchandise raffle	April 28, 2017	6:00 pm – 10:00 pm

(to be held at the Stateroom, 351 W. 9th St., Ship Bottom)

BE IT FURTHER RESOLVED, that approval is contingent upon approval by the Legalized Games of Chance Control Commission.

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

Mayor Huelsenbeck called for Resolution 2017-37: Memorandum of Agreement, LBI School Dist. CCTV feeds. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

RESOLUTION 2017-37
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that Mayor Huelsenbeck and Police Chief Sharkey are hereby authorized to sign the Memorandum of Understanding between LBI Consolidated School District Superintendent, LBI School Board President, Mayor of Ship Bottom, Ship Bottom Police Department, Mayor of Long Beach Township, Long Beach Township Police Department and the Ocean County Prosecutor's Office authorizing the access to the Long Beach Island Consolidated School District's CCTV feeds only when necessary in an emergency situation.

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

Mayor Huelsenbeck called for Resolution 2017-38: Summer flounder limits. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2017-38
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
URGING PRESIDENT TRUMP TO REJECT THE
NATIONAL MARINE FISHERIES SERVICES RULE
REDUCING SUMMER FLOUNDER CATCH LIMITS

WHEREAS, Summer flounder are among the most sought after recreational and commercial fish along the Atlantic Coast and, in particular New Jersey; and

WHEREAS, Summer flounder fisheries are managed cooperatively by the states through the Atlantic States Marine Fisheries Commission (ASMFC) and the Mid-Atlantic Fishery Management Council (MAFMC); and

WHEREAS, Together, these managing entities are responsible for developing summer flounder fishery regulations as part of the Summer Flounder, Scup, and Black Sea Bass Fishery Management Plan; and

WHEREAS, The management plan is implemented through regulations adopted by the National Marine Fisheries Service (NMFS), a division of the National Oceanic and Atmospheric Administration (NOAA) within the Department of Commerce; and

WHEREAS, The management plan is designed to ensure the protection and maintenance of the summer flounder stock primarily through the establishment of recreational and commercial harvest limits, which are based on the most current stock assessment report published by NOAA; and

WHEREAS, Based on the 2016 Stock Assessment Update, ASMFC and MAFMC have recommended a 40 percent cut in limits for the 2017 summer flounder fishing season; and

WHEREAS, Highlighting NOAA's heavy reliance on random sampling to gather data for the 2016 stock assessment report, members of the New Jersey delegation to the United States Congress have expressed concern about the accuracy of the estimates contained in the report and have questioned the need to implement such a drastic reduction in catch limits for the upcoming season; and

WHEREAS, The Department of Environmental Protection has expressed similar concerns, warning that the drastic reduction in catch limits will devastate recreational and commercial fishing in New Jersey and have a detrimental effect on the economy of the New Jersey shore; and

WHEREAS, Despite significant opposition to the recommended reduction in summer flounder catch limits for the upcoming season, at the end of December of 2016, NMFS adopted a rule implementing the recommended reduction in summer flounder catch limits.

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

1. That we urge President Donald Trump to reject the joint recommendation of the Atlantic States Marine Fisheries and the Mid-Atlantic Fishery Management Council to reduce summer flounder catch limits for the 2017 season, by repealing, rescinding, or otherwise prohibiting the implementation of the rule adopted on December 22, 2016.
2. Copies of the resolution, shall be forwarded to the following:

1. President Trump of the United States
The White House
1600 Pennsylvania Ave. NW
Washington DC 20500
2. Commissioner Bob Martin
New Jersey DEP
401 E. State St., 7th Floor, East Wing
PO Box 402
Trenton, NJ 08625
3. Chair of the Mid-Atlantic Fishery Management Council
Mike Luisi
800 N. State St., Suite 201
Dover, DE 19901
4. Attn: Eileen Sobeck
Assistant Administrator for Fisheries
NOAA Fisheries
1315 East-West Highway
Silver Spring, MD 20910
5. Congressman Frank LoBiondo
5914 Main Street
Mays Landing, NJ 08330

All in Favor Vote: Tallon, English, Valyo, Butkus, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for Resolution 2017-39: Salary resolution. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-39
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 2016 salaries for the Borough personnel listed below:

BOROUGH OFFICIALS:

Mark Pino, Administrator	\$72,500.00 per year
Kathleen Wells, Municipal Clerk	\$73,284.00 per year
Kathleen Flanagan, Chief Financial Officer	\$76,723.00 per year
Linda Eliason-Ash, Tax Collector	\$71,662.00 per year
Walter Higgins, Tax Assessor	\$16,973.00 per year
James A. Liguori., Municipal Court Judge	\$29,453.00 per year
Susan Kilcheski, Construction Official	\$42,258.00 per year
Susan Kilcheski, Zoning Officer	\$28,242.00 per year

OFFICE EMPLOYEES:

Danielle Mezzina, Deputy Municipal Clerk	\$40,639.00 per year
Dawn Annarumma, Deputy Tax Collector	\$50,148.00 per year
Karen Garcia, Court Administrator	\$58,909.00 per year
Bob Rossi, Code Enforcement/Recycling Coord.	\$51,250.00 per year
Patricia Gresko, Tax Assessor/Construction Clerk	\$39,856.00 per year
Kathleen Pasqualini, Police Secretary	\$31,836.00 per year
Linda Eliason-Ash, Water/Sewer Clerk	\$16,236.00 per year
Kathleen Wells, Events Coordinator	\$ 6,273.00 per year
Kathleen Flanagan, Deputy Registrar	\$ 1,960.00 per year

PUBLIC WORKS:

Steven Sulecki, Superintendent	\$42.014 per hour
Steven Sulecki, Safety Coordinator	\$ 4.17 per hour
Ralph Barnett Mechanic 1	\$28.880 per hour
Edward Fedon, Laborer	\$21.150 per hour
Brian Archer, Laborer	\$20.850 per hour
Keith Ditzel, Laborer	\$17.320 per hour
Joseph Heath, Laborer	\$17.320 per hour
Brian Walker, Laborer	\$16.320 per hour

POLICE:

Chief Paul Sharkey	\$132,594.00 per year
Sergeant Michael Nash	\$118,220.00 per year
Sergeant Edward Williams	\$106,779.00 per year
Senior Patrolman James Gesicki	\$113,448.00 per year

Patrolman 1 st Class Ronald Holloway	\$102,963.00 per year
Patrolman 1 st Class Brian Tretola	\$103,448.00 per year
Patrolman 1 st Class Jonathan Potter	\$102,498.00 per year
Patrolman 2 nd Class Kyle Jones	\$ 95,469.00 per year
Patrolman 7 th Class Thomas Marks	\$ 53,290.00 per year
Patrolman 8 th Class Christopher Biester	\$ 45,906.00 per year
Patrolman 8 th Class Anthony Lazlo	\$ 45,906.00 per year

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2017.

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

Mayor Huelsenbeck called for Resolution 2017-40: Ocean County “Schedule C” Agreement. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-40
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 ROAD MAINTENANCE AND
ROAD OVERLAY SERVICES FOR 2017**

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 road maintenance and road overlay services for 2017; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance and overlay shall not exceed \$50,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$60,000.00.

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 Road Overlay and Road Maintenance Services to be provided in 2017.
2. A copy of the Intergovernmental Agreement for Road Maintenance and Road Overlay Services 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, 2017.
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 2017-41: Shared Services, “CAD” system maintenance. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-41
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
TOWNSHIP OF LONG BEACH IN ACCORDANCE WITH
N.J.S.A. 40:8A-1 ET SEQ. FOR THE ANNUAL MAINTENANCE OF
THE POLICE COMPUTER AIDED DISPATCH (CAD) SYSTEM**

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, pursuant to Resolution 2014-27, the Borough and the Township agreed that the Township would 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 Borough of Ship bottom and the Township of Long Beach now agree to further share the cost for the annual maintenance agreement of the Police Computer Aided Dispatch (CAD) System (procured under State Contract #89851 pursuant to Long Beach Township's Resolution 15-0911.06(a)) in accordance with the terms set forth in the Agreement.

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 and the Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach for the annual maintenance agreement for the Police Computer Aided Dispatch (CAD) System.

BE IT FURTHER RESOLVED the Maintenance Agreement shall have a 3-year duration effective 01/01/2017 through 12/31/2019 at an annual cost of Fourteen Thousand Five Hundred Dollars (\$14,500.00) that shall be paid annually in the following amounts: Long Beach Township (55%) - \$7,975.00; Harvey Cedars, Ship Bottom and Beach Haven Boroughs (15% each) - \$2,175.00 each; pursuant to the Shared Service Agreement, a copy of which is attached hereto, in accordance with the provisions of law.

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

Mayor Huelsenbeck called for the Public Hearing regarding possible CDBG (Community Development Block grant) projects. On a motion by Councilman Rossi, seconded by Councilman English and an all-in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Butkus and an all-in favor vote, all aye., the hearing was closed to the public.

There was discussion and the following were suggested:

1. expand the outside handicap bathroom at Borough Hall
2. install bathrooms at the 25th St. park or 6th St. recreation area
3. finish the brick paver walkways at the 4th St. park

Mayor Huelsenbeck called for Unfinished Business; Ordinance 2017-01: second reading, public hearing and adoption of an ordinance to Exceed the Municipal Budget. On a motion by Councilman Rossi, seconded by Councilman Butkus and an all-in favor vote, all aye, to open the hearing to the public. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Tallon and an all-in favor vote, all aye, to close the public hearing. On a motion by Councilman Rossi, seconded by Councilman Hartman to adopt Ordinance 2017-01 as follows:

**ORDINANCE 2017-01
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 2017 (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 0.5% 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 2017 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 3.5 % increase in the budget for said year, amounting to \$212,785.40 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 2017 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 \$212,785.40, and that the CY 2017 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 first item of correspondence from David Werner requesting permission to plant vegetation on the dunes. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved on condition of written permission of each property owner affected, including the Borough of Ship Bottom, approval given by Bob Rossi.

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

Mayor Huelsenbeck called for the request from Scripture Union for the SuperKids program to be held on the 19th St. beach from July 31 through August 11, 2017, from 10:00 am until noon and 6:30 pm until 8:00 pm. There will be approximately 150 people attending. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved.

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

Mayor Huelsenbeck called for the request from the Ship Bottom Regular Republican Club to use Council Chambers for their meetings on the following dates at 7:00 pm: February 9, March 9, May 11, June 8, October 12 and December 14, 2017. On a motion by Councilman Tallon, seconded by Councilman Rossi, this request was approved.

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

Mayor Huelsenbeck called for the request from Felix Estevez IV and Jolise Aponte to hold their wedding on July 21, 2017 @ 6:00 pm at the 9th St. beach. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved.

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

Mayor Huelsenbeck called for Reports of Committees

Revenue and Finance: Councilman David Hartman

No report this month, Councilman will give 2 reports next month.

January 24, 2017

Public Safety: Councilman Tom Tallon

The public safety report for January 2017: There were 719 reported activities. There were 371 beach, building and business checks. There were also 148 traffic stops, four motor vehicle accidents without injuries and two motor vehicle accidents with injuries.

Parks and Recreation: Councilman Edward English

We are working on the Summer Concert Series.

Public Property & Community Affairs: Councilman Joseph Valyo

Construction Department: There were 30 permits processed, 24 permits and 6 permit updates. The total revenue was \$22,574.00.

Zoning Department: 15 zoning permits and 9 resale inspections.

Code Enforcement Department: There were verbal warnings for 4 illegal signs, 6 trash and 1 trailer on street, for a total of 11. There were no written warnings or summons issued. The trash pickup was canceled today due to the street flooding. Trash will be picked up tomorrow instead of recyclables.

Water/Sewer Department: Councilman Robert Butkus

For the month of December, we pumped 5,086,000 gallons of water. The daily work completed: inspected the plants, helped with water meter reads and made all repairs to the water & sewer systems as needed. On January 11th we, (Kathleen Flanagan, Mark Pino, Councilmen Valyo and Hartman) met and discussed water projects. I talked to Marcel Michot and Frank Little as well regarding the projects.

Public Works Department: Councilman Peter Rossi

Monthly report for January 2017

1. Maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TV's and brush pick up. Christmas trees picked up.
3. Removed old boiler and cement blocks from PW garage.
4. Street ends swept and shoveled. Drain pipe cleaned out on 20th St.
5. Assisted Barnegat Light with their Christmas decorations. (Removal)
6. Working on repairing and painting life guard stands.
7. Filled pot holes through the borough.
8. Repaired and replaced signage throughout the borough.
9. Replaced flag on 27th St. and put them back up from half-staff.
10. Snow removal and sanding after snow storm.
11. Three men working in borough hall, installing TV wall mount and working on Clerk's desk.
12. Heater room cleaned and Carbon Monoxide detectors installed throughout borough hall.
13. Installed memory pavers.
14. Heart decoration put up at the boat ramp.
15. Safety classes are set up for employees.

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

1. Marion Giannantonio, 326 W. 4th St., asked if anything could be done regarding a water bill she received for \$1,882.80. This bill was generated because of a toilet left running in her absence. The only help would be a payment plan authorized by the Council, but that would generate interest on the outstanding balance.
2. Jackie Valerio, 2501 Ocean Ave., stated that the DPW did a good job on snow removal from the snow storm. Mrs. Valerio stated that there are people using the 25th St. beach access for vehicular traffic. This will be addressed. Mrs. Valerio also stated that restroom facilities are needed at the 6th St. recreation area, instead of portable toilets.

January 24, 2017

3. Barbara Bishop, 1301 Ocean Ave., talked about the possible uses of the Community Development Block Grant Program funding and was this for handicap accessible projects only. Mrs. Bishop liked the idea of more accessible bathroom facilities. Mrs. Bishop stated that she attended a presentation at the LBI Foundation regarding vegetation that should be planted on the dunes to create maximum stabilization. She stated that a variety works best. Mrs. Bishop thanked Councilman Valyo for the Nixle alerts that he sends out.

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

On a motion by Councilman Butkus, seconded by Councilman English and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 8:22 pm.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck, Mayor

January 24, 2017