

Regular Meeting Minutes
February 23, 2016

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, February 23, 2016, 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, Sinopoli, Valyo, 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.

Mayor Huelsenbeck talked about the Long Beach Island Schools.

Ship Bottom Fire Chief Doug White and Assistant Fire Chief John Volpe introduced themselves to the Mayor and Council. There was some discussion regarding the false alarms to the Fire Co.. Chief White stated that he is currently reviewing the ordinance and will work with the Municipal Clerk to be able to implement any changes that are needed.

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

Councilmen Tallon, English, Sinopoli, Valyo, 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 Reorganization Meeting held on January 7, 2016, the Regular Meeting held on January 26, 2016, the Special Meeting held on February 17, 2016 and also the Executive Session Meeting held on February 17, 2016. On a motion by Councilman English, seconded by Councilman Tallon, the minutes were approved.

Roll Call: Tallon, English, Sinopoli, Valyo, Rossi and Hartman, all aye. Councilman Sinopoli abstained from the minutes of the reorganization meeting on January 7, the special meeting of February 17 and the executive session meeting on February 17.

Mayor Huelsenbeck called for Resolution 2016-39: Authorizing payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-39
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$3,374,835.92**

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 \$3,374,835.92 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, Sinopoli, Valyo, Rossi and Hartman, all aye.

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

01CURRENT CURRENT FUND

65494 01/27/16 COOPE010 COOPER ELECTRIC SUPPLY CO. 121.20 750
65495 01/27/16 DELAW010 DELAWARE VALLEY PAYROLL 618.42 750
65496 01/27/16 LINSTAR LINSTAR 290.80 750
65497 01/27/16 MGLFO010 MGL FORMS-SYSTEMS, LLC 77.50 750
65498 01/27/16 TRICO010 Groff Tractor New Jersey LLC 1,553.94 750
65499 02/12/16 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,286,679.52 02/16/16 VOID 754
(Reason: DUPLICATE PMT)
65500 02/12/16 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,231,276.81 755
65501 02/24/16 ACCES005 ACCESS NEW JERSEY, INC. 1,226.91 756
65502 02/24/16 ACTUN010 ACTION UNIFORM 1,529.00 756
65503 02/24/16 AMERI020 AMERICAN EAGLE FLAG 268.50 756
65504 02/24/16 ANJR0010 ANJR 350.00 756
65505 02/24/16 APPLIED APPLIED CONCEPTS, INC 1,818.50 756
65506 02/24/16 ARAMA010 ARAMARK 2,030.40 756
65507 02/24/16 ASBUR010 ASBURY PARK PRESS 301.00 756
65508 02/24/16 ATLAN050 ATLANTIC CITY ELECTRIC 30,951.96 756
65509 02/24/16 ATLAS010 ATLAS FLASHER CO., INC. 464.80 756
65510 02/24/16 BARBE010 H. BARBER & SONS, IN.C 1,404.00 756
65511 02/24/16 BARLO010 BARLOW BUICK/GMC 369.22 756
65512 02/24/16 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 1,406.26 756
65513 02/24/16 BEACH030 BEACH HAVEN TIMES 547.77 756
65514 02/24/16 BEACH035 BEACH BUM COMPUTERS 849.00 756
65515 02/24/16 BESAM010 ASSA ABLOY 1,178.00 756
65516 02/24/16 BONNI010 BONNIE R. PETERSON 3,000.00 756
65517 02/24/16 BRAVO005 BRAVO CONCEALMENT 74.99 756
65518 02/24/16 BROAD001 Broadview Networks 589.58 756
65519 02/24/16 BROWN010 BROWNELL'S INC. 656.67 756
65520 02/24/16 CAMCO010 CAM CO 168.74 756
65521 02/24/16 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 5,916.00 756
65522 02/24/16 CERTI010 CERTIFIED SPEEDOMETER SERV. IN 190.00 756
65523 02/24/16 CHASE015 CHASE BANK-TAX RELEASE DEPT 130.69 756
65524 02/24/16 CLAYT010 CLAYTON BLOCK COMPANY, INC. 103.32 756
65525 02/24/16 COAST010 ATLANTIC PRINTING & DESIGN 45.00 756
65526 02/24/16 COPY-010 COPY-RITE PRINTING 1,536.84 756
65527 02/24/16 DASTI010 DASTI MURPHY MCGUCKIN 3,288.48 756
65528 02/24/16 DELAW010 DELAWARE VALLEY PAYROLL 711.00 756
65529 02/24/16 DRAEG010 DRAEGER SAFETY DIAGNOSTICS 373.00 756
65530 02/24/16 DYNAM010 DYNAMIC TESTING SERVICE 170.00 756
65531 02/24/16 EAGLE010 EAGLE POINT GUN/TJ MORRIS & SO 2,358.53 756
65532 02/24/16 EAST010 EASTERN AUTOPARTS WAREHOUSE 301.39 756
65533 02/24/16 EDMUN010 EDMUNDS & ASSOCIATES 6,806.33 756
65534 02/24/16 EDWAR030 EDWARDS TIRE CO. INC. 699.24 756
65535 02/24/16 FORDC010 Ford Credit Dept 67-434 10,000.00 756
65536 02/24/16 GALLS010 GALL'S 442.09 756
65537 02/24/16 GANNE010 GANNETT NJ 583.00 756
65538 02/24/16 GLUCK010 GLUCK WALRATH LLP 97.50 756
65539 02/24/16 GRAMC010 GRAMCO 199.00 756
65540 02/24/16 HOMED010 HOME DEPOT CREDIT SERVICES 1,712.72 756
65541 02/24/16 HUNTE010 HUNTER TECHNOLOGIES 236.30 756
65542 02/24/16 IAAO0010 IAAO 175.00 756
65543 02/24/16 IPROMOTE IPROMOTEu / IMPERIAL SCOTT 530.00 756
65544 02/24/16 JBAWARDS JB Awards 14.00 756
65545 02/24/16 JEFF001 JEFFREY R SURENIAN &ASSOC,LLC 1,160.22 756
65546 02/24/16 JERSE010 JERSEY CAPE DIAGNOSTICS 570.00 756
65547 02/24/16 JNELK005 J. NELKE ROOFING, INC. 7,950.00 02/24/16 VOID 756
65548 02/24/16 JRALP010 J. RALPH BARNETT 150.00 756
65549 02/24/16 KASCA005 KASCAR 65.57 756
65550 02/24/16 LINSTAR LINSTAR 64.00 756
65551 02/24/16 LONGB010 LONG BEACH ISLAND B.O.E. 114,990.75 756
65552 02/24/16 LONGB030 LONG BEACH ISLAND HEALTH DEPT. 41,424.00 756
65553 02/24/16 LOUBE010 THE LOUIS BERGER GROUP 11,294.98 756
65554 02/24/16 LOWES010 LOWES 71.57 756
65555 02/24/16 MAGLO010 MAGLOCLLEN 400.00 756
65556 02/24/16 MARYANN MaryannCarricarte 150.00 756
65557 02/24/16 MCAA0010 MCAA OF O.C. 40.00 756

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65558 02/24/16 MGLPR010 MGL PRINTING SOLUTIONS 272.00 756
65559 02/24/16 MONMO015 MONMOUTH COUNTY POLICE ACADEMY 950.00 756
65560 02/24/16 NJCON010 N.J. CONFERENCE OF MAYORS 295.00 756
65561 02/24/16 NJMMA010 NJMMA 220.00 756
65562 02/24/16 NJNAT010 N.J. NATURAL GAS 2,095.69 756
65563 02/24/16 NJPLA010 N.J. PLANNING OFFICIALS 325.00 756
65564 02/24/16 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 392.00 756
65565 02/24/16 NRAAO010 NRAAO 40.00 756
65566 02/24/16 OCCLE010 O.C. CLERK 16.00 756
65567 02/24/16 OCENG010 O.C. ENGINEERING DEPARTMENT 263.31 756
65568 02/24/16 OCMAY010 O.C. MAYORS ASSOCIATION 175.00 756
65569 02/24/16 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 61,122.77 756
65570 02/24/16 OCPOL010 O.C. POLICE CHIEF'S ASSOC. 200.00 756
65571 02/24/16 OCPOL020 O.C. POLICE TRAFFIC SAFETY 80.00 756
65572 02/24/16 OCROA010 O.C. ROAD DEPARTMENT 4,176.89 756
65573 02/24/16 OWENL010 OWEN LITTLE AND ASSOCIATES 10,347.50 756
65574 02/24/16 PEDRO010 PEDRONI FUEL 3,428.57 756
65575 02/24/16 PETTY010 PETTY CASH 250.00 756
65576 02/24/16 PHOENIX1 Phoenix Advisors, LLC 1,300.00 756
65577 02/24/16 PITNE010 PITNEY BOWES GLOBAL FINANCIAL 133.00 756
65578 02/24/16 POWER010 POWER DMS 2,550.00 756
65579 02/24/16 SEASP010 SEA SPRAY CLEANERS 190.05 756
65580 02/24/16 SHOP001 ShopRite/Perlmart, Inc 97.97 756
65581 02/24/16 SJCAA SOUTH JERSEY COURT ADMIN. ASS 45.00 756
65582 02/24/16 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 555,129.00 756
65583 02/24/16 STAND010 STANDARD INSURANCE CO. 1,105.60 756
65584 02/24/16 STATE02 State of New Jersey 148.00 756
65585 02/24/16 STFRA010 ST. FRANCIS SENIOR CENTER 6,000.00 756
65586 02/24/16 STUAR010 STUART SNYDER 2,530.00 756
65587 02/24/16 SUBUR010 SUBURBAN DISPOSAL INC. 38,640.62 756
65588 02/24/16 TCTAO010 T.C.T.A. OF N.J. 200.00 756
65589 02/24/16 TENNA005 MAGGS &McDERMOTT, LLC 2,791.35 756
65590 02/24/16 TENNA010 TENNANT MAGEE LAW 105.71 756
65591 02/24/16 THEPR010 THE PRESS OF ATLANTIC CITY 87.71 756
65592 02/24/16 THERO010 THE RODGERS GROUP, LLC 1,920.00 756
65593 02/24/16 THOMP010 Thomson Reuters - West 245.50 756
65594 02/24/16 TONI001 Toni Embroidery 468.00 756
65595 02/24/16 TREAS020 TREASURER, STATE OF N.J. 1,000.00 756
65596 02/24/16 TREAS030 TREASURER, STATE OF NEW JERSEY 50.00 756
65597 02/24/16 TREAS040 TREASURER, STATE OF NEW JERSEY 50.00 756
65598 02/24/16 TUCKE010 TUCKERTON LUMBER COMPANY 539.16 756
65599 02/24/16 VERIZ010 VERIZON 585.20 756
65600 02/24/16 VERIZ020 VERIZON WIRELESS 2,601.31 756
65601 02/24/16 WATCH020 WATCHUNG SPRING WATER 131.06 756
65602 02/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 33,878.31 770
65603 02/24/16 PERS0010 P.E.R.S 89.78 770
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 108 2 2,227,386.55 1,294,629.52
Direct Deposit: 0 0 0.00 0.00
Total: 108 2 2,227,386.55 1,294,629.52

01CURRENT-WIRES CURRENT FUND WIRES

10018 02/24/16 USPOS010 U.S. POSTAL SERVICE 2,377.20 763
10020 02/24/16 TREAS030 TREASURER, STATE OF NEW JERSEY 91.00 766
10022 02/24/16 JNELK005 J. NELKE ROOFING, INC. 7,950.00 756
10026 02/24/16 FABAN010 FABANIEC, P & MALINOWSKI, A 12,899.31 766
100009 02/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 82,151.50 763
113800 02/24/16 PFRS010 P.F.R.S. 237,288.00 769
113801 02/24/16 PERS0010 P.E.R.S 116,670.00 769
252016 02/24/16 TREAS070 TREASURER, STATE OF NJ/1992GT 9,938.58 766
521430 02/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 82,954.63 763
554329 02/24/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 51,101.88 763
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 10 0 603,422.10 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 10 0 603,422.10 0.00

03CONSTRUCTION Construction Trust

1002 02/24/16 LONGB040 LONG BEACH TWP. 10,457.34 768
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 10,457.34 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 10,457.34 0.00

03PUBLIC DEF PUBLIC DEFENDER

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1271 02/24/16 LAWOF010 LAW OFFICE OF CURTIS DOWELL 200.00 765
1272 02/24/16 STUAR010 STUART SNYDER 600.00 765
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 800.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 800.00 0.00

03TRUST GENERAL TRUST
1004 02/24/16 FABAN010 FABANIEC, P & MALINOWSKI, A 12,000.00 767
10055 02/24/16 BELSO010 BELSON OUTDOORS, INC. 4,448.09 757
10056 02/24/16 COAST020 COASTAL SIGN 250.00 757
10057 02/24/16 COOPE010 COOPER ELECTRIC SUPPLY CO. 65.75 757
10058 02/24/16 TILGH001 Tilghman's Used Auto Parts 250.00 757
10059 02/24/16 WRITT010 WRITTEN IN STONE 80.00 757
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 6 0 17,093.84 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 6 0 17,093.84 0.00

04CAPITAL CAPITAL FUND
1668 02/24/16 MARLI005 MARLIN EQUIPMENT FINANCE 969.33 758
1669 02/24/16 OWENL010 OWEN LITTLE AND ASSOCIATES 27,879.63 758
1670 02/24/16 SHORE030 SHORE CONNECTION 4,500.00 758
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 33,348.96 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 33,348.96 0.00

06UTILOPER UTILITY FUND
17608 01/27/16 FERGU010 FERGUSON ENTERPRISES 103.94 751
17609 02/24/16 ATLAN050 ATLANTIC CITY ELECTRIC 6,761.61 759
17610 02/24/16 EDMUN010 EDMUNDS & ASSOCIATES 4,662.67 759
17611 02/24/16 HDSUP010 HD SUPPLY WATERWORKS, LTD. 3,232.75 759
17612 02/24/16 JRHEN010 J.R. HENDERSON LABS, INC. 100.00 759
17613 02/24/16 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 62,757.44 759
17614 02/24/16 OCROA010 O.C. ROAD DEPARTMENT 28,400.00 759
17615 02/24/16 OCUTI010 O.C. UTILITY AUTHORITY 261,258.60 759
17616 02/24/16 ONECA010 ONE CALL CONCEPTS 114.08 759
17617 02/24/16 OWENL010 OWEN LITTLE AND ASSOCIATES 14,017.50 759
17618 02/24/16 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 14,889.59 759
17619 02/24/16 STATE010 STATE OF N.J. - PWT 311.37 759
17620 02/24/16 TREAS020 TREASURER, STATE OF N.J. 4,485.00 759
17621 02/24/16 WATER020 WATER WORKS SUPPLY CO. 3,827.31 759
17622 02/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 12,081.56 771
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 15 0 417,003.42 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 15 0 417,003.42 0.00

06UTILOPER-WIRE UTILITY OPERATING WIRES
55500 02/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 12,136.56 764
295640 02/24/16 BANKO010 BANK OF NEW YORK MELLON 19,226.92 764
368401 02/24/16 USBAN010 U.S. BANK AS CUSTODIAN 13,568.56 764
978400 02/24/16 BANKO010 BANK OF NEW YORK MELLON 9,224.51 764
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 54,156.55 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 54,156.55 0.00
Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

07UTILCAP UTILITY CAPITAL
2553 02/24/16 HECHT Hecht Trailers, LLC 177.90 760
2554 02/24/16 MIXMO005 MIXMOR 1,526.00 760
2555 02/24/16 OWENL010 OWEN LITTLE AND ASSOCIATES 6,981.72 760
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 8,685.62 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 8,685.62 0.00

12DOG DOG TRUST FUND
1029 02/24/16 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 1.20 761
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 1.20 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 1.20 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
 1075 02/24/16 LONGB040 LONG BEACH TWP. 1,684.83 762
 1076 02/24/16 TREAS080 TREASURER, STATE OF NEW JERSEY 2,715.71 762
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 2 0 4,400.54 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 2 0 4,400.54 0.00
 Report Totals Paid Void Amount Paid Amount Void
 Checks: 155 2 3,376,756.12 1,294,629.52
 Direct Deposit: 0 0 0.00 0.00
 Total: 155 2 3,376,756.12 1,294,629.52

Totals by Year-Fund
 Fund Description Fund Budget Total Revenue Total G/L Total Total
 CURRENT FUND 5-01 302,917.31 0.00 0.00 302,917.31
 WATER/SEWER FUND 5-06 41,779.50 0.00 0.00 41,779.50
 Year Total: 344,696.81 0.00 0.00 344,696.81
 CURRENT FUND 6-01 2,527,891.34 0.00 0.00 2,527,891.34
 WATER/SEWER FUND 6-06 429,380.47 0.00 0.00 429,380.47
 Year Total: 2,957,271.81 0.00 0.00 2,957,271.81
 CAPITAL FUND C-04 33,348.96 0.00 0.00 33,348.96
 UTILITY CAPITAL FUND C-07 8,685.62 0.00 0.00 8,685.62
 Year Total: 42,034.58 0.00 0.00 42,034.58
 TRUST-OTHER T-03 17,893.84 0.00 0.00 17,893.84
 DOG TRUST T-12 1.20 0.00 0.00 1.20
 CONSTRUCTION TRUST T-13 14,857.88 0.00 0.00 14,857.88
 Year Total: 32,752.92 0.00 0.00 32,752.92
 Total Of All Funds: 3,376,756.12 0.00 0.00 3,376,756.12

Mayor Huelsenbeck called for Resolution 2016-40: Shared Services, Ocean Co. Animal Facility Services. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-40
 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, 2016 until December 31, 2016.
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, Sinopoli, Valyo, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for Resolution 2016-41: Appointment to Environmental Commission. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-41
 RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 APPOINTING A MEMBER TO THE JOINT
 ENVIRONMENTAL COMMISSION.**

WHEREAS, the Mayor and Borough Council adopted Ordinance No. 2005-24 on September 27, 2005, establishing a Joint Environmental Commission.

NOW, THEREFORE BE IT RESOLVED, that the following appointment to the Joint Environmental Commission has been made by the Mayor and is hereby ratified by the Borough Council.

1. Frank Cooper

BE IT FURTHER RESOLVED that the term of appointment is from January 1, 2016 to December 31, 2016.

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

Mayor Huelsenbeck called for Resolution 2016-42: Appointment to Land Use Review Board. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-42
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING APPOINTMENTS TO THE
LAND USE REVIEW BOARD**

NOW, THEREFORE, BE IT RESOLVED, that the following appointment to the Land Use Review Board has been made by the Mayor and is hereby ratified by the Borough Council:

Class II Member (1-year term) Frank Cooper
expiration 12/31/2016

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

Mayor Huelsenbeck called for Resolution 2016-43: Shared Services, Long Beach Township, street sweeper. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-43
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED RESOURCES
AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH
AS LEAD AGENCY AND THE BOROUGH OF SHIP BOTTOM
FOR THE USE OF ONE (1) STREET SWEEPER
WITH DRIVER/OPERATOR.**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

WHEREAS, the Township of Long Beach and the Borough of Ship Bottom wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$617.48 per day; and

WHEREAS, the Borough of Ship Bottom has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Ship Bottom paying \$617.48 per day for the use of (1) Street Sweeper with Driver/Operator, as needed, and is adopted by this resolution and incorporated as if set fully herein.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Ship does hereby approve the execution of a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:65-4.b., a copy of this resolution and agreement shall be filed with the Division of Local Government Services: Department of Community Affairs.

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

Mayor Huelsenbeck called for Resolution 2016-44: Authorizing application for Environmental Infrastructure Trust, Water Main. On a motion by Councilman Valyo, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016-44
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE SUBMISSION OF AN APPLICATION
TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE
FINANCING PROGRAM, PROJECT # 1528001-001**

WHEREAS, the Borough of Ship Bottom, County of Ocean, New Jersey intends to file an application with the New Jersey Department of Environmental protection and the New Jersey Environmental Infrastructure Trust for the 2016 Water Main Replacement Project for the SFY 2017 Financing Program.

NOW, THEREFORE BE IT RESOLVED, by the Borough of Ship Bottom, that Frank J. Little, Jr., Municipal Engineer, prepare the application and Kathleen Flanagan, Chief Financial Officer be authorized to act as the Authorized Representative to represent the Borough of Ship Bottom in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at the Borough of Ship Bottom, 1621 Long Beach Boulevard, Ship Bottom, NJ 08008- (609) 494-2171.

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

Mayor Huelsenbeck called for Resolution 2016-45: Authorizing application for Environmental Infrastructure Trust, Sewer Main. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-45
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE SUBMISSION OF AN APPLICATION
TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING
PROGRAM, PROJECT #5340311-03**

WHEREAS, the Borough of Ship Bottom, County of Ocean, New Jersey intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the 2016 Sewer Main Replacement Project for the SFY 2017 Financing Program.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Ship Bottom, that Frank J. Little, Jr., Municipal Engineer, prepare the application and Kathleen Flanagan, Chief Financial Officer be authorized to act as the Authorized Representative to represent the Borough of Ship Bottom in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at the Borough of Ship Bottom, 1621 Long Beach Boulevard, Ship Bottom, NJ 08008-(609) 494-2171.

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

Mayor Huelsenbeck called for Resolution 2016-46: Cancellation of Taxes. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-46
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CANCELTION OF TAXES**

WHEREAS, the Borough of Ship Bottom foreclosed on the property of Block 15, Lot 7, also known as 116 W. 27th St. on April 20, 2015; and

WHEREAS, the Borough of Ship Bottom is tax exempt and there are taxes levied against this block and lot; and

WHEREAS, the Tax Collector has requested cancellation of taxes for 2015 in the amount of \$338.35, for 2016 in the amount of \$338.04, for a total in the amount of \$507.37.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, that the Tax Collector is hereby authorized to cancel the taxes levied against Block 15, Lot 7, in the amount of \$507.37.

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

Mayor Huelsenbeck called for Resolution 2016-47: Raffles, Sprint, Inc.. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-47
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING RAFFLES FOR
SHIP BOTTOM SPRINT INC.**

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 Ship Bottom Sprint Inc., to conduct on-premise 50/50 raffles and an on premise merchandise raffle. The drawing will be held at the Joe Pop's Shore Bar, located at 2002 Long Beach Blvd., Ship Bottom, NJ, on April 9, 2016 from 2:00-6:00 p.m.

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

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

Mayor Huelsenbeck called for Resolution 2016-48: Ship Bottom Fire Co., membership. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-48
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 Frank Ciraulo'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 Matthew Frank Ciraulo's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2016-49: Receipt of bids, Wireless Antennas. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-49
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR THE LEASE OF
MUNICIPAL PROPERTY FOR THE CONSTRUCTION OF A
COMMUNICATIONS SHELTER AND OPERATION OF
WIRELESS ANTENNAS**

WHEREAS, it is necessary for the Borough of Ship Bottom to advertise for the receipt of bids for the lease of municipal property for the construction of a communications shelter and operation of wireless antennas; and

WHEREAS, the governing body has determined that a portion of the property, as set forth on Exhibit "A" attached hereto and made a part hereof, is not needed for public use; and

WHEREAS, it is the desire of the governing body to advertise for the receipt of bids for the lease of municipal property for the construction of a communications shelter and operation of wireless antennas.

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 receipt of bids for the lease of municipal property as set forth on Exhibit "A" for the construction of a communications shelter and operation of wireless antennas. The Municipal Clerk shall determine the time, date and place for the receipt of bids.

2. That the minimum bid price shall be \$30,000.00 per year with an increase of three (3%) percent per annum increase starting with year no. 2 for a minimum bid total of \$159,274.07 for the five-year lease period. The successful bidder shall pay to the Borough of Ship Bottom a fee of ten (10%) percent of the five year bid amount upon execution of an agreement with the Borough.
3. That the governing body reserves the right to reject any and all bids on said property.
4. That the use of the property shall be limited to the construction and maintenance of a communications shelter and operation of wireless antennas. Said premises shall not be used for any other purpose or purposes.
5. That a notice to bidder shall be published in regard to the receipt of bids as set forth herein, in accordance with the specifications prepared by the Borough of Ship Bottom.
6. That the advertisement of the method of bidding shall be published in a newspaper circulating in the municipality in which the leasehold is situated by two (2) insertions at least once a week during two (2) consecutive weeks; the last publication not be earlier than seven (7) days prior to the letting of the lease.
7. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Chief Financial Officer of the Borough of Ship Bottom.

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

Mayor Huelsenbeck called for Resolution 2016-50: Salary Resolution, Office and Public Works. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-50
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING SALARIES FOR 2016**

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the 2016 salaries for the Borough personnel listed below:

BOROUGH OFFICIALS:

Brian Geoghegan, Administrator	\$52,000.00 per year
Kathleen Wells, Municipal Clerk	\$71,968.00 per year
Kathleen Flanagan, Chief Financial Officer	\$75,219.00 per year
Linda Eliason-Ash, Tax Collector	\$70,257.00 per year
Walter Higgins, Tax Assessor	\$32,640.00 per year
Anthony Mautone, Jr., Municipal Court Judge	\$28,876.00 per year
Susan Kilcheski, Construction Official	\$41,527.00 per year
Susan Kilcheski, Zoning Officer	\$27,689.00 per year

OFFICE EMPLOYEES:

Danielle Mezzina, Deputy Municipal Clerk	\$39,842.00 per year
Dawn Annarumma, Deputy Tax Collector	\$46,665.00 per year
Karen Garcia, Court Administrator	\$47,754.00 per year
Bob Rossi, Code Enforcement/Recycling Coord.	\$50,246.00 per year
Patricia Gresko, Tax Assessor/Construction Clerk	\$39,075.00 per year
Kathleen Pasqualini, Police Secretary	\$31,212.00 per year
Linda Eliason-Ash, Water/Sewer Clerk	\$15,918.00 per year
Kathleen Wells, Events Coordinator	\$ 6,150.00 per year
Kathleen Flanagan, Deputy Registrar	\$ 1,922.00 per year

PUBLIC WORKS:

Steven Sulecki, Superintendent	\$41.352 per hour
Steven Sulecki, Safety Coordinator	\$ 4.086 per hour
Ralph Barnett Mechanic 1	\$27.102 per hour
Edward Fedon, Laborer	\$20.737 per hour
Brian Archer, Laborer	\$20.439 per hour
Mike Cosenza, Laborer	\$16.968 per hour
Keith Ditzel, Laborer	\$16.968 per hour
Joseph Heath, Laborer	\$16.968 per hour

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2016

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

Mayor Huelsenbeck called for Resolution 2016-51: Salary Resolution, Police. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-51
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING POLICE DEPARTMENT SALARIES FOR 2016**

NOW, THEREFORE, BE IT RESOLVED, that the following employees are actively employed by the Borough of Ship Bottom as Police Officers and shall receive the base salaries set forth below in accordance with their PBA contract.

Chief Paul Sharkey	\$122,445.00
Sergeant Michael Nash	\$112,162.00
Senior Patrolman James Gesicki	\$108,958.00
Patrolman 1 st Class Edward Williams	\$100,611.00
Patrolman 1 st Class Ronald Holloway	\$ 99,823.00
Patrolman 1 st Class Brian Tretola	\$ 99,428.00
Patrolman 2 nd Class Jonathan Potter	\$ 92,356.00
Patrolman 3 rd Class Kyle Jones	\$ 85,522.00
Patrolman 8 th Class Thomas Marks	\$ 45,016.00
Patrolman 9 th Class Christopher Biester	\$ 40,928.00
Patrolman 9 th Class Anthony Lazlo	\$ 40,928.00

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2016

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

Mayor Huelsenbeck called for Resolution 2016-52: Award of contract, West 14th St.. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-52
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO P & A CONSTRUCTION, INC.
FOR THE 2015 ROAD RECONSTRUCTION/IMPROVEMENT PROJECT –
WEST 14TH STREET**

WHEREAS, the Borough of Ship Bottom duly advertised for the receipt of bids for the 2015 Road Reconstruction/Improvement Project – West 14th Street; and

WHEREAS, in response to the invitation to bidders, five (5) bids were received on February 18, 2016; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that P & A Construction, Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$643,599.04; and

WHEREAS, it is the desire of the governing body to award a contract for the 2015 Road Reconstruction/Improvement Project – West 14th Street to P & A Construction, Inc., the lowest responsible bidder.

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

1. That the governing body does hereby award a contract for the 2015 Road Reconstruction/Improvement Project – West 14th Street to P & A Construction, Inc. at \$643,599.04.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with P & A Construction, Inc. in accordance with the bid submitted by P & A Construction, Inc. and the bid specifications.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: Ordinance 2015-14 and Ordinance 2015-15.
4. This award of contract is contingent upon NJDOT review and approval.
5. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to P & A Construction, Inc.

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

Mayor Huelsenbeck called for Resolution 2016-53: Temporary budget. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

RESOLUTION 2016-53

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADOPTION OF A TEMPORARY BUDGET
FOR THE FIRST QUARTER OF 2016**

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 CY budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the following hereby constitutes the temporary budget for the first quarter of 2016 or until the municipal budget is adopted:

**BOROUGH OF SHIP BOTTOM
TEMPORARY BUDGET
2016
CURRENT FUND**

Mayor & Council	S&W	9,450.00
	O&E	2,500.00
Admin & Exec	S&W	9,450.00
	O&E	3,725.00
Municipal Clerk	S&W	29,925.00
	O&E	4,725.00
Financial Admin	S&W	28,350.00
	O&E	4,725.00
Audit Services	O&E	4,200.00
Human Resources	O&E	6,562.50
Revenue Admin	S&W	24,412.50
	O&E	5,000.00
Tax Assessment	S&W	9,712.50
	O&E	3,937.50
Revaluation	O&E	19,687.50
Legal Services	O&E	5,250.00
Liquidation of Tax Title Liens	O&E	262.50
Consulting Services	O&E	93,715.00
Engineering Services	O&E	11,812.50
Historical Preservation	O&E	131.25
LURB	S&W	3,937.50
	O&E	4,725.00
Zoning	S&W	8,400.00
	O&E	1,968.75
Insurance	Other	25,000.00
	Health Benefits Waiver	1,000.00
	Workers Compensation	42,000.00
	Employee Group	
	Insurance	155,000.00
Transportation	O&E	2,625.00
Police	S&W	320,965.31
	O&E	20,081.25
Police Dispatch	O&E	14,700.00
Emergency Mgt	S&W	787.50

February 23, 2015

	O&E	1,312.50
Prosecutor	O&E	12,000.00
Streets & Maintenance	S&W	32,812.50
	O&E	13,125.00
Environmental Health Services	S&W	131.25
	O&E	52.50
Equipment Maint.& Repair	S&W	17,062.50
	O&E	6,562.50
Garbage & Trash Removal	O&E	67,555.16
Wharves, Docks & Bulkheads	S&W	5,250.00
	O&E	1,575.00
Recycling	S&W	3,150.00
	O&E	2,500.00
Public, Buildings & Grounds	S&W	7,500.00
	O&E	13,125.00
Other Code Enforcement	S&W	8,925.00
	O&E	1,312.50
Board of Health	O&E	41,424.00
Animal Control	O&E	4,500.00
Aid to Senior Citizens Center	O&E	1,575.00
Recreation	S&W	2,625.00
	O&E	1,312.50
Beach Replenishment	O&E	3,150.00
Accumulated Absence	O&E	5,250.00
Celebration of Public Events	O&E	9,187.50
Municipal Court	S&W	22,312.50
	O&E	2,625.00
Public Defender	O&E	2,625.00
Beachfront Maintenance	S&W	39,900.00
	O&E	4,200.00
Beach Operation	S&W	88,725.00
	O&E	13,125.00
Construction	S&W	18,375.00
	O&E	3,937.50
Electricity		7,612.50
Street Lighting		23,625.00
Telephone		6,037.50
Natural Gas		3,937.50
Gasoline		17,062.50
Sanitary Landfill		51,187.50
PERS		116,670.00
SS		54,600.00
PFRS		237,288.00
Unemployment		3,150.00
LOSAP		525.00
IA - Assessor	S&W	4,200.00
	O&E	3,150.00
Payment on Bond Principal		37,500.00
Interest on Bonds		6,500.00
Payment on Bond Anticipation Notes		133,450.00
Interest on Bond Anticipation Notes		3,750.00
Green Trust Loan Repayments		9,938.58
	TOTAL CURRENT	
	BUDGET	<u>2,057,708.55</u>

UTILITY FUND

S&W	70,000.00
O&E	411,300.00
Capital Improvement Fund	2,625.00
Reserve for Emergency Repairs	15,750.00
Payment of Bond Principal	92,500.00
Payment of Bond Interest	16,000.00
Payment on Bond Anticipation Notes	141,000.00
Interest on Bond Anticipation Notes	5,750.00
Infrastructure Loan Principal	100,000.00
Infrastructure Loan Interest	30,000.00
PERS	525.00
SS	5,000.00
Unemployment	<u>600.00</u>
TOTAL UTILITY BUDGET	<u>891,050.00</u>

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

Mayor Huelsenbeck called for Ordinance 2016-05: Bond Ordinance, introduction by Title for water meters, pits and related expenses. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was approved as introduced by title.

ORDINANCE 2016-05

**ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR THE INSTALLATION OF WATER
METERS, PITS AND READERS AND RELATED
EXPENSES ON VARIOUS PROPERTIES, ALL
LOCATED IN THE BOROUGH OF SHIP BOTTOM AND
APPROPRIATING \$216,000 THEREFOR, AND
PROVIDING FOR THE ISSUANCE OF \$216,000 IN
BONDS OR NOTES OF THE BOROUGH OF SHIP
BOTTOM TO FINANCE THE SAME, AND DIRECTING
THE SPECIAL ASSESSMENT OF THE COST THEREOF.**

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

Mayor Huelsenbeck called for correspondence. On a motion by Councilman English, seconded by Councilman Sinopoli, the following requests were approved:

1. Grace Calvary: Easter Sunrise Service, March 27th, 20th St. beach, our Public Works Dept. will provide benches
2. Scripture Union: SuperKids program, August 1 – August 12, 10:00 am until noon and 6:30 – 8:00 pm on the 19th St. beach
3. Ocean Community Church: Easter Sunrise Service, March 27th, 6th St. beach
4. Ship Bottom Fire Co.: 3rd Annual Car Show, Waterfront Park, September 24 from 10:00 am until 3:00 pm, rain date of September 25
5. Ship Bottom Fire Co.: 4th Annual Summer Sizzle, 21st Street closure from Central Ave. to Long Beach Blvd. on July 9 from 10:00 am until 11:00 pm. The Block Party will be from 4:00 pm until 10:00 pm.
6. Corinne Ruff: 7th Annual Bridge Walk, September 24th, starting at Mud City Crab House and ending at the Waterfront Park. This will benefit Southern Regional Schools, All Saints School, Beach Haven School and the Long Beach Island Schools.
7. David’s Dream and Believe: On May 1st, from 12:00 noon until 4:00 pm, to close off parking spaces along Laurel Blvd., from 20th Street to 22nd Street, in order to park the Classic Cars and Motorcycles after the “Cruisin for a Cure” ride.

8. Ship Bottom Merchants: Sidewalk Sale Days on the following days: May 20, 21 and 22; June 14, 15 and 16; July 12, 13 and 14; August 16, 17 and 18; September 9, 10 and 11.
9. P.B.A. 175: 3rd Annual Fishing Tournament to be held on August 5 & 6. The After Tournament Summer Celebration will be held at the Waterfront Park on August 6th from 3:00 until 9:00 pm.
10. William Richardson and Sandra Lower: Wedding, June 11, 2016, 9th St. beach @ 4:00 pm., 30 guests.
11. Justen Kornblum and Ashley Hart: Wedding, June 11, 2016, ocean beach to be determined @ 5:00 pm., 120 guests.
12. Jordan Colucci and Marcella Wyrsh: Wedding, July 31, 2016, 9th St. beach @4:30 pm, 125 guests.

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

Mayor Huelsenbeck called for Reports of Committees

Revenue and Finance: Councilman David Hartman

The Tax Office sent out 331 delinquent tax notices. This year we are planning on having our tax sale in June for delinquent taxes for 2015. This notice was sent with the delinquent tax notices, but only those properties that have delinquent amounts for 2015 will go to tax sale.

Post tax year statements were mailed to all seniors receiving the \$250.00 senior deduction. This must be returned by March 1st, 2016 or the amount will be charged back to the property and removed for the 2016 tax billing.

We are asking all residents to update their mailing addresses and telephone numbers. The assessor's office mailed out notices of 2016 assessments and had numerous returns for incorrect addresses.

Please make every effort to update this information.

Tax revenue for February month to date is \$1,830,029.96; of that \$1,790,846.00 is towards 2016, \$36,564.00 is towards 2015 and \$2,618.00 was interest on late payments.

Miscellaneous revenue for February month to date is \$9,504.16; notables within that were: the municipal court fines and costs for \$4,022.00 and tower lease rental for \$3,025.00.

Public Safety: Councilman Tom Tallon

The public safety report for February 2016

There were 613 reported activities. There were 4,842 patrol vehicle miles. There were 310 building and business checks. There were also 114 traffic stops, two motor vehicle accidents without injuries, three motor vehicle accident with injuries and one DUI.

There was a fatal accident at 8th and Barnegat this month. In response, our State delegation has requested another meeting with the DOT regarding the intersections of 8th and 9th streets and Barnegat Avenue. The chief of Police and the public safety committee are also invited. At our last meeting with the DOT called by our State delegation we agreed to and were promised changes in this area. Some changes were made some were not. The public safety committee will press the DOT to complete prior agreed to changes and to investigate new ones.

Parks and Recreation: Councilman Edward English

We are finalizing the Summer Concert Series. Keith Stokes, Beach Operations Supervisor, is starting to line up lifeguards for the summer season. He is also setting up the swim test at St. Francis.

Water/Sewer: Councilman Richard Sinopoli

For the month of January, we pumped 6,442,000 gallons of water. The department inspected, operated and made all repairs to the plant, wells and sewer systems. They helped with water meter reads and repairs. There were a lot of homes turned off for broken pipes due to people not winterizing their homes.

Public Property and Community Affairs: Councilman Joseph Valyo

Construction Department: 14 permits and 5 permit updates were issued, for a total of 19. The type of work was 14 alterations/renovations, 2 additions/rehabs and 3 demolitions. The total revenue was \$5,280.00.

Zoning Department: 13 zoning permits and 5 resale inspections were done.

Code Enforcement: There were verbal warning for 4 illegal signs, 6 trash and 1 trailer on street.

The fence project on the Public Works Property on 3rd Street is scheduled to be done soon. This is being done with a matching grant.

The Long Beach Island Health Department: flu shots are still available. There are monthly blood pressure checks, you can check their website for the locations throughout the island. Adult and child vaccinations are also available through the Health Department.

On March 3rd, there will be a program, "How healthy is your Colon?", sponsored by Meridian and the LBI Health Dept. and held at St. Francis Center.

March 15th, "Health Choices", held at Sea Oaks Country Club, 6th – 8th grade girls and their moms.

March 23rd, "Men's Health Night", to be held at Southern Ocean Medical Center, for all men to take part in health screenings, wellness lectures, etc.

Public Works Department: Councilman Peter Rossi

1. Repairs done on all borough vehicles and equipment.
2. Metal, electronics and cardboard pick up. (Christmas tree pick up)
3. Work continuing on life guard stands and benches.
4. Snow removal and salting throughout the borough.
5. Debris picked up from street ends. Storm drains cleaned after high tides.
6. Worked on repairs at borough hall.
7. Repaired damage in the police station after the roof leaked.
8. Flags put at half-staff. (Justice Scalia)
9. Repaired signage throughout the borough damaged from the high winds.
10. Put up 15 min parking signs on the north side of 10th St., between Long Beach Blvd. and Central Ave.
11. Pulled large root and removed weeds from lot next 3rd. St. yard.
12. Potholes filled throughout the borough and filled large sinkhole at the boat ramp.
13. repaired split rail fence 11th Street.
14. Replace Valentine Heart with Shamrock for St Pat's day.
15. Unmarked police vehicles towed to 6th St. yard for evaluation.
16. cleaned off deck at the 4th St. park.
17. Worked on JIF reports.
18. Mark Outs, 23 man hours

There is the Southern Regional Scholarship breakfast on March 11th. Councilman Valyo will be attending with Councilman Rossi.

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

1. Flavio Lorenzoni, 220 W. 27th St., thanked the Mayor and Council for the good job that they do. He loves living in Ship Bottom. He asked about the plans for addressing the flooding in his area. There was discussion.
2. Jackie Valerio, 2501 Ocean Ave., talked about the pickle ball courts and the growth of the sport on the island.

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

On a motion by Councilman Tallon, seconded by Councilman Rossi, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:20 p.m.