

Borough of Ship Bottom
Regular Meeting Minutes
February 26, 2013

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 26, 2013, in the Public Safety Building Courtroom in Long Beach Township, located at 6805 Long Beach Blvd., Brant Beach, New Jersey. This location change was made because of Hurricane Sandy that hit our area between Sunday, October 28th and Tuesday, October 30th, 2013. Our Borough Hall sustained enough damage that we cannot work or hold meetings in the building.

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

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

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

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

There was discussion regarding:

1. Melanie Magaziner, representing the request for the "Bridge Walk 2013"
2. Noelle Butler, Ship Bottom Fire Co. Auxiliary President, requesting a road closure of 21st St., from Central Ave. to Long Beach Blvd., for the "Ship Bottom Sizzle" event to be held on July 6, 2013. There was discussion regarding the logistics of the event.
3. The annual car show.
4. The request for benches for Grace Calvary Easter Service.
5. Frank Little said they removed the bulldozers from the beach and the work they started is currently complete. We have 24 properties that we need easements for. These property owners were notified that they would have to restore their properties back to the profile we developed in 2007. We will start estimating the cost to the property owners of filling in the beach on their properties, in order to start the process of getting a contractor to complete this work. We have a preliminary estimate of between 75 yards and 950 yards of sand for individual properties, to bring the profile back. The cost would be between approximately \$5,000.00 to \$15,000.00 to be restored. We are hoping if we get enough easements, we can bring the bulldozers back to help those properties. The Mayor stated that if we do not have all of the easements, we will not be having a beach replenishment project here. The Mayor stated that we have already spent over \$200,000.00 pushing sand on the beach and we are not done yet. We are asking the oceanfront homeowners to reconsider signing the easement.
The beach replenishment project will cost approximately \$12,000,000.00 per mile to build. Ship Bottom's portion of the cost would be about \$500,000.00. Where the projects have already been put in place on the island, the Army Corps is coming back to repair their project at all federal cost. Our insurance rates will also be based on whether we have an engineered beach.
The Public Works Department is working on the infrastructure repairs in the parks. We estimated a few million dollars in damage throughout the town and the cost is reimbursable by FEMA at 75% for the repairs.
Dr. Gleason said that we are looking at the options for a municipal building.
Rich Bethea talked about the difficulty of putting the budget together this year.
The Mayor talked about FEMA and DEP. He talked about the Floodplain maps, Biggert/Waters bill to make major changes to the Flood Insurance program.

The Mayor called for a break at 6:55 p.m..

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The Mayor opened the regular meeting at 7:00 p.m. and asked the Clerk to take attendance. The following were present:

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

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 called for the Flag Salute, followed by a Prayer.

On a motion by Dr. Gleason, seconded by Councilman Tallon, the minutes of the regular meeting that was held on January 22, 2013, were approved.

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

On a motion by Councilman Rossi, seconded by Councilman English, the current and water/sewer account bills were approved as follows:

01 CURRENT CURRENT FUND

32582	02/13/13	ALLUS010	ALLUS, INC.	210.00	181
32583	02/13/13	ARAMA010	ARAMARK	1,064.52	181
32584	02/13/13	ASBUR010	ASBURY PARK PRESS	321.00	181
32585	02/13/13	ATLAN010	AT CITY ELECTRIC	4,816.72	181
32586	02/13/13	ATLAN050	AT CITY ELECTRIC	5,274.13	181
32587	02/13/13	BEACH020	BEACH HAVEN AUTO	281.35	181
32588	02/13/13	BEACH030	BEACH HAVEN TIMES	222.30	181
32589	02/13/13	CENTR010	CENTRAL JERSEY HEALTH INS. FUN	39,724.95	
02/13/13	VOID	181	(Reason: MC PREVIOUSLY ISSUED)		
32590	02/13/13	COAST010	ASAP/COASTAL PRINTING	511.70	181
32591	02/13/13	COMCA010	COMCAST CABLE	1,496.35	181
32592	02/13/13	COMPL010	COMPLETE CONTROL SER.	3,434.73	181
32593	02/13/13	DELA010	DELAWARE VALLEY PAYROLL	726.55	181
32594	02/13/13	LAWSO010	LAWSON PRODUCTS, INC.	542.89	181
32595	02/13/13	MGS00010	MGS PROPANE	185.94	181
32596	02/13/13	MOORE010	R.R. DONNELLEY	125.00	181
32597	02/13/13	NJNAT010	N.J. NATURAL GAS	1,342.11	181
32598	02/13/13	OCDEP010	O.C. DEPT OF FINANCE	1,151,994.03	181
32599	02/13/13	OXYGE010	OXYGEN SUPPLY CO., INC.	40.00	181
32600	02/13/13	PIETR010	PIETRO'S PIZZA	339.19	181
32601	02/13/13	PITNE010	PITNEY BOWES	133.00	181
32602	02/13/13	PYRAM010	PYRAMID TIME SYSTEMS	212.80	181
32603	02/13/13	SANDP010	SANDPAPER, THE	255.00	181
32604	02/13/13	SOUTH060	S. REG. SCHOOL DISTR	396,536.92	181
32605	02/13/13	STAPI010	STAPLES CONTRACT	2,148.06	181
32606	02/13/13	STAPL010	STAPLES	529.59	181
32607	02/13/13	STEVE020	STEVE SULECKI	55.19	181
32608	02/13/13	THOMP010	THOMPSON WEST	215.00	181
32609	02/13/13	WATCH020	WATCHUNG SPRING WATER	69.74	181
32610	02/15/13	ACTIO010	ACTION OFFICE SUPPLIES	564.00	185
32611	02/15/13	ALLUS010	ALLUS, INC.	310.00	185
32612	02/15/13	ANJEC010	ANJEC	290.00	185
32613	02/15/13	ATLAN020	ATLANTIC CITY ELECTRIC	7,851.98	185
32614	02/15/13	ATT00010	AT&T	64.79	185
32615	02/15/13	BENEF010	BENEFIT EXPRESS	8.60	185
32616	02/15/13	BOROO010	BORO. OF SHIP BOTTOM - TRUST	12.00	185
32617	02/15/13	BOROO060	BORO. OF SHIP BOTTOM-W/S DEPT.	5,298.48	185
32618	02/15/13	CAUSM010	CAUSEWAY MARINE	127.33	185
32619	02/15/13	COMCA010	COMCAST CABLE	603.71	185
32620	02/15/13	CONTR010	CONTRACTOR SERVICES, INC.	75.22	185
32621	02/15/13	CORON010	CORONATO, BRADY & KUNZ, P.C.	1,000.00	185
32622	02/15/13	DASTI010	DASTI MURPHY MCGUCKIN	2,041.40	185
32623	02/15/13	GFOA010	G.F.O.A. OF NEW JERSEY	90.00	185
32624	02/15/13	JCEME010	JC EMERGENCY LIGHTING LLC	3,919.00	185
32625	02/15/13	K-LOG010	K-LOG	509.40	185

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32626	02/15/13	LINCO010	LINCOLN NATIONAL LIFE INS. CO.	4,260.00	185
32627	02/15/13	MCANJ010	MCANJ	100.00	185
32628	02/15/13	MGLPR010	MGL PRINTING SOLUTIONS	65.75	185
32629	02/15/13	MONMO010	MONMOUTH & OCEAN CTY TAX COLL.	60.00	185
32630	02/15/13	MRBOB010	MR. BOB PORTABLE TOILETS	169.00	185
32631	02/15/13	MUNCT010	BORO. OF SHIP BOTTOM- MUN. CT.	19.95	185
32632	02/15/13	NBR010	NBR	242.00	185
32633	02/15/13	NJCON010	N.J. CONFERENCE OF MAYORS	295.00	185
32634	02/15/13	NJNAT010	N.J. NATURAL GAS	2,276.12	185
32635	02/15/13	NJSTA020	N.J. STATE LEAGUE OF MUNICIPAL	257.00	185
32636	02/15/13	OCMAY010	O.C. MAYORS ASSOCIATION	100.00	185
32637	02/15/13	OCROA010	O.C. ROAD DEPARTMENT	1,160.06	185
32638	02/15/13	PEDRO010	PEDRONI FUEL	6,797.29	185
32639	02/15/13	POWER010	POWER DMS	2,210.00	185
32640	02/15/13	SAFEL010	SAFELIGHT FULFILLMENT, INC.	216.89	185
32641	02/15/13	SAFEL020	SAFELITE FULFILLMENT, INC.	230.89	185
32642	02/15/13	SEASP010	SEA SPRAY CLEANERS	47.50	185
32643	02/15/13	SERVP010	SERVPRO	108,925.32	185
32644	02/15/13	STAND010	STANDARD INSURANCE CO.	467.50	185
32645	02/15/13	STUAR010	STUART SNYDER	600.00	185
32646	02/15/13	TCTAO010	T.C.T.A. OF N.J.	200.00	185
32647	02/15/13	THIST010	THIS & THAT UNIFORMS	39.00	185
32648	02/15/13	TREAS030	TREASURER, STATE OF NJ	25.00	185
32649	02/15/13	TREAS040	TREASURER, STATE OF NJ	25.00	185
32650	02/15/13	TRICH010	T. RICHARD BETHEA	80.88	185
32651	02/15/13	USBAN020	U.S. BANK CUSTODIAN FOR PRO CA	3,208.95	185
32652	02/15/13	VERIZ010	VERIZON	1,211.68	185
32653	02/15/13	VERIZ020	VERIZON WIRELESS	910.36	185
32654	02/15/13	CENTR010	CENTRAL JERSEY HEALTH INS. FUN	133,793.00	189
32655	02/15/13	COAST010	ASAP/COASTAL PRINTING	88.00	189
32656	02/15/13	CONTR010	CONTRACTOR SERVICES, INC.	96.35	189
32657	02/15/13	CORON010	CORONATO, BRADY & KUNZ, P.C.	1,000.00	189
32658	02/15/13	DOWN010	DOWN'S FORD	168.36	189
32659	02/15/13	FORDC010	FORD CREDIT MUNICIPAL FINANCE	15,000.00	189
32660	02/15/13	GLOB010	GLOBAL COMPUTER SUPPLIES, INC.	288.93	189
32661	02/15/13	HASCO010	HASCO TAG COMPANY	47.03	189
32662	02/15/13	JOGEL010	JOANNE GELATO	50.00	189
32663	02/15/13	LIBER030	LIBERTY POWER	15.64	189
32664	02/15/13	MUNCT010	BORO. OF SHIP BOTTOM- MUN. CT.	25.95	189
32665	02/15/13	OCBOA020	O.C. BOARD OF HEALTH	170.00	189
32666	02/15/13	OCEME010	O.C. EMERGENCY MGT. COOR.	25.00	189
32667	02/15/13	PETTY010	PETTY CASH	250.00	189
32668	02/15/13	RAMSE010	EDWARD A. RAMSAY	960.66	189
32669	02/15/13	STAND010	STANDARD INSURANCE CO.	467.50	189
32670	02/15/13	STFRA010	ST. FRANCIS SENIOR CENTER	6,000.00	189
32671	02/15/13	SUBUR010	SUBURBAN DISPOSAL INC.	25,894.88	189
32672	02/15/13	TERRA010	TERRACAST PRODUCTS, LLC	3,442.67	189
32673	02/15/13	VERIZ020	VERIZON WIRELESS	901.49	189
32674	02/15/13	WATCH020	WATCHUNG SPRING WATER	54.25	189
1024	02/28/13	BENEF010	BENEFIT EXPRESS	1,200.00	194
32675	02/28/13	ATLAN040	ATLANTIC TELCOM	409.55	194
32676	02/28/13	BENEF010	BENEFIT EXPRESS	1,200.00	
	02/28/13	VOID	194 (Reason: MC PREVIOUSLY ISSUED)		
32677	02/28/13	BOROO010	BORO. OF SHIP BOTTOM - TRUST	148.00	
	02/28/13	VOID	194 (Reason: DONE BY ELEC. TRANS)		
32678	02/28/13	CRAWF010	STEVEN G. CRAWFORD, MD	187.50	194
32679	02/28/13	DANIE080	DANIELLE MEZZINA	80.00	194
32680	02/28/13	DELA010	DELAWARE VALLEY PAYROLL	604.19	194
32681	02/28/13	DIANA010	DIANA RECKER	400.00	194
32682	02/28/13	DOWN010	DOWN'S FORD	541.41	194
32683	02/28/13	DYNAM010	DYNAMIC TESTING SERVICE	340.00	194
32684	02/28/13	FISHE010	FISHERMAN'S HEADQUARTERS, INC.	612.93	194
32685	02/28/13	GLOB010	GLOBAL CONNECT	900.35	194
32686	02/28/13	GLUCK010	GLUCK WALRATH LLP	402.50	194
32687	02/28/13	JOGEL010	JOANNE GELATO	50.00	194
32688	02/28/13	LONGB010	LONG BEACH ISLAND B.O.E.	130,110.33	194
32689	02/28/13	MOBIL010	MOBILEASE MODULAR SPACE INC.	2,196.00	194

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32690 02/28/13 MUNIC020 MUNICIPAL CODE CORPORATION 1,260.00 194
32691 02/28/13 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 125.00 194
32692 02/28/13 OWENL010 OWEN LITTLE AND ASSOCIATES 7,718.75 194
32693 02/28/13 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 194
32694 02/28/13 SAFEL010 SAFELIGHT FULFILLMENT, INC. 216.89 194
32695 02/28/13 SEASP010 SEA SPRAY CLEANERS 37.75 194
32696 02/28/13 SHERW010 SHERWIN WILLIAMS 226.16 194
32697 02/28/13 SOUTH030 SOUTH JERSEY PAPER SUPPLY 518.30 194
32698 02/28/13 STUAR010 STUART SNYDER 445.00 194
32699 02/28/13 TRECPO10 TREC PRINTING & MAILING SERV. 822.00 194
32700 02/28/13 TRICH010 T. RICHARD BETHEA 56.68 194
32701 02/28/13 TRUIS010 TRIUS, INC. 307.00 194
32702 02/28/13 SHORE030 SHORE CONNECTION 37,625.00 196
32703 02/28/13 TUCKE010 TUCKERTON LUMBER COMPANY 9,112.64 196
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 120 3 2,115,316.50 41,072.95
Direct Deposit: 0 0 0.00 0.00
Total: 120 3 2,115,316.50 41,072.95

01 CURRENT-WIRES CURRENT FUND WIRES

1023 02/01/13 STJON010 STEVE JONES PAINTING 3,810.00 195
1025 02/01/13 TREAS070 TREASURER, STATE OF NJ/1992GT 9,938.58 192
118111 02/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 57,223.68
199
118347 02/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 64,785.33
199
119050 02/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 42,226.84
199
119599 02/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 41,092.93
199
120204 02/28/13 BOROO010 BORO. OF SHIP BOTTOM - TRUST 148.00 195
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 7 0 219,225.36 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 7 0 219,225.36 0.00

03 CONSTRUCTION Construction Trust

1032 02/06/13 LONGB040 LONG BEACH TWP. 5,856.06 183
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 5,856.06 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 5,856.06 0.00

04 CAPITAL CAPITAL FUND

1529 02/15/13 OWENL010 OWEN LITTLE AND ASSOCIATES 8,586.40 186
1530 02/15/13 CRAIG010 CRAIG W. BREARLEY 641.25 190
Checks: 2 0 9,227.65 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 9,227.65 0.00

06 UTILOPER UTILITY FUND

17123 02/13/13 ATLAN050 ATLANTIC CITY ELECTRIC 4,299.68 182

17124 02/13/13 BANKO010 BANK OF NEW YORK MELLON 5,636.88
02/13/13 VOID 182
17125 02/13/13 NJNAT010 N.J. NATURAL GAS 1,187.03 182
17126 02/13/13 ONECA010 ONE CALL CONCEPTS 27.14 182
17127 02/13/13 STAPI010 STAPLES CONTRACT & COMMERCIAL 235.91 182
17128 02/15/13 ALLUS010 ALLUS, INC. 15.00 187
17129 02/15/13 OCUTI010 O.C. UTILITY AUTHORITY 126,165.00 187
17130 02/15/13 ONECA010 ONE CALL CONCEPTS 54.28 187
17131 02/15/13 PEDRO010 PEDRONI FUEL 4,000.00 187
17132 02/15/13 STAND010 STANDARD INSURANCE CO. 19.76 187
17133 02/15/13 TOWNS010 TOWNSHIP OF STAFFORD 838.50 187
17134 02/15/13 VERIZ010 VERIZON 138.60 187
17135 02/15/13 CENTR010 CEN. JERSEY HEALTH INS. FUN 5,326.00 191
17136 02/15/13 STAND010 STANDARD INSURANCE CO. 19.76 191
17137 02/15/13 STATE010 STATE OF N.J. - PWT 241.93 191
Total: 14 1 142,568.59 5,636.88

06 UTILOPER-WIRE UTILITY OPERATING WIRES

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201303 02/01/13 USBAN010 U.S. BANK AS CUSTODIAN 21,249.29 193
 201304 02/01/13 BANKO010 BANK OF NEW YORK MELLON 22,019.65 193
 201305 02/01/13 BANKO010 BANK OF NEW YORK MELLON 5,636.88 193
 118112 02/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 798.05 201
 118348 02/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 798.05 201
 119051 02/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 798.05 201
 119600 02/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 798.05 201
 Total: 7 0 52,098.02 0.00

12 DOG DOG TRUST FUND
 1004 02/15/13 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 7.20 188
 Total: 1 0 7.20 0.00

08:29 AM Check Register By Check Date
 Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num
 12 DOG DOG TRUST FUND Continued
 Report Totals Paid Void Amount Paid Amount Void
 Checks: 152 4 2,544,299.38 46,709.83
 Direct Deposit: 0 0 0.00 0.00
 Total: 152 4 2,544,299.38 46,709.83

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08:29 AM Check Register By Check Date
 Fund Description Fund Budget Total Revenue Total
 CURRENT FUND 2-01 1,642,137.20 0.00
 WATER/SEWER FUND 2-06 17,729.83 0.00
 Year Total: 1,659,867.03 0.00
 CURRENT FUND 3-01 692,341.25 0.00
 WATER/SEWER FUND 3-06 176,936.78 0.00
 Year Total: 869,278.03 0.00
 CAPITAL FUND C-04 9,291.06 0.00
 DOG TRUST T-12 7.20 0.00
 CONSTRUCTION TRUST T-13 5,856.06 0.00
 Year Total: 5,863.26 0.00
 Total Of All Funds: 2,544,299.38 0.00

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

The Mayor called for Resolution 2013-34: Kiwanis Club, raffles license. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2013-34

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING GAMES OF CHANCE FOR THE KIWANIS CLUB**

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 Kiwanis Club Long Beach Island, to conduct the following raffles on the following dates and times:

On premise 50/50 raffle July 11, 2013 & August 15, 2013 8 am -1 pm
 with rain dates of July 12, 2013 & August 16, 2013 8 am -1 pm
 (to be held at the Waterfront Park, 10th St. & Shore Ave.)
 Off premise 50/50 raffle August 29, 2013 5:30 - 7:30 pm
 (to be held at the Ship Bottom Firehouse, located at 21st St. and Central Ave.)

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

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

The Mayor called for Resolution 2013-35: Employment within the municipal court. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-35
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,**

**APPOINTMENT OF A DEPUTY MUNICIPAL
COURT ADMINISTRATOR**

WHEREAS, the Borough of Ship Bottom is in need of a Deputy Court Administrator; and

WHEREAS, Karen Garcia is currently employed with the Municipal Court; and

WHEREAS, Karen Garcia is taking the educational courses to obtain the designation of Municipal Court Administrator.

NOW THEREFORE BE IT RESOLVED that Karen Garcia is hereby appointed as Deputy Municipal Court Administrator.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign and the Municipal Clerk to attest to an agreement with Karen Garcia stating the terms of her employment.

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

The Mayor called for Resolution 2013-36: Authorizing Shared Service, Winning Strategies. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-36
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM
AND THE LONG BEACH ISLAND MUNICIPALITIES FOR
THE RETENTION OF A LOBBYIST**

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

WHEREAS the Borough of Ship Bottom desires to enter into an agreement with the Township of Long Beach, the Borough of Beach Haven, the Borough of Harvey Cedars and the Borough of Surf City, for the retention of Winning Strategies Washington LLC, a lobbyist, to lobby the Congress of the United States to help secure the necessary federal funds for the US Army Corps of Engineers' Long Beach Island Beach Protection and Maintenance Project; and

WHEREAS said Shared Services Agreement provides the costs of the lobbying contract shall be borne in accordance with the following schedule:

Long Beach Township	62%
Borough of Beach Haven	11%
Borough of Harvey Cedars	11%
Borough of Ship Bottom	08%
Borough of Surf City	08%; and

WHEREAS said Shared Services Agreement provides that the Township of Long Beach shall be the signatory party with Winning Strategies Washington, LLC.

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

1. The Mayor and Municipal Clerk of the Borough of Ship Bottom are hereby authorized and directed to enter into and execute an Shared Services Agreement for 2011 in the accordance with the proposal heretofore provided by Winning Strategies Washington, LLC.
2. A copy of the Agreement shall remain on file and be available for public inspection at the office of the Municipal Clerk.

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

The Mayor called for Resolution 2013-37: Fire Company Membership. On a motion by Dr. Gleason, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-37
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING A 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 Corey J. Fortuna's application for membership within the Ship Bottom Volunteer Fire Company No. 1 has been received and reviewed by the Governing Body.

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

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

The Mayor called for Resolution 2013-38: Shared Services, Ocean County Animal Facility. On a motion by Councilman English, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-38
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, 2013 until December 31, 2013.
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: English, Gleason, Rossi and Tallon, aye, Sinopoli and Hartman, absent.

The Mayor called for Resolution 2013-39: Employment within Police Dept., Tom Marks. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-39
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EMPLOYMENT OF
SPECIAL LAW ENFORCEMENT OFFICER**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be employed for 2013 at the listed rates of pay.

Thomas Marks Class II Officer, 6th year \$13.00 per hour

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2013.

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

The Mayor called for Resolution 2013-40: Shared Services, Prosecutor's Program. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-40
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN SHARED SERVICES
AGREEMENT FOR THE PROSECUTOR'S PROGRAM**

WHEREAS, the "Prosecutor's Program" is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of assisting in the investigation, prosecution of fatal accidents and in traffic enforcement and education; and

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

WHEREAS, the Borough of Ship Bottom wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the "Prosecutor's Program".

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the Mayor to execute and the Clerk to attest to a Shared Services Agreement for the purpose of designating certain Ship Bottom traffic safety officers to be assigned to the "Prosecutor's Program" run by the Ocean County Prosecutor's Office, for the year 2013.

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

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

The Mayor called for Resolution 2013-41: Shared Services, Driving while Intoxicated Program. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-41
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN SHARED SERVICES
AGREEMENT WITH THE PROSECUTOR'S OFFICE FOR
"DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM"**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the Mayor to execute and the Clerk to attest to an Shared Services Agreement for the purpose of designating certain Ship Bottom traffic safety officers to be assigned to the "Driving While Intoxicated Enforcement Program" run by the Ocean County Prosecutor's Office, for the year 2013.

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

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

The Mayor called for Resolution 2013-42: Budget Appropriations Transfers. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-42
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TRANSFERS BETWEEN
BUDGET APPROPRIATIONS**

WHEREAS, various 2012 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2012 Budget in the last two months of 2012; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year.

NOW, THEREFORE BE IT RESOLVED (not less than two-thirds (2/3) of the governing body affirmatively confirming) that the following transfers be and are hereby made between budget appropriation reserves in the 2012 budget:

TO:	Human Resources (Other Expenses)	\$ 5,000.00
	Street Lighting (Other Expenses)	\$ 1,400.00
	Engineering (Other Expenses)	\$ 3,000.00
	Employee Health (Other Expenses)	\$30,000.00
FROM:	Legal (Other Expenses)	\$ 5,000.00
	Electricity (Other Expenses)	\$ 1,400.00
	Administrative & Executive (Other Expenses)	\$ 3,000.00
	Other Insurance (Other Expenses)	\$ 30,000.00

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

The Mayor called for Resolution 2013-43: Amusement Games, Hartland Inc.. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-43
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ISSUANCE OF AN AMUSEMENT
GAMES LICENSE TO HARTLAND, INC.**

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

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

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

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

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

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

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

The Mayor called for Resolution 2013-44: Amended Shared Services, debris removal. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-44
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AMENDED SHARED SERVICES AGREEMENT
WITH OCEAN COUNTY FOR DEBRIS REMOVAL, DEBRIS
MONITORING AND RELATED SERVICES**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40 a:65-1 et. seq. provides that a Municipality may enter into Shared Services Agreements with other local units for certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires Shared Services Agreements to be authorized by Resolution; and

WHEREAS, the County of Ocean wishes to provide assistance to all municipalities located in Ocean County in need of debris removal, debris monitoring and other related services; and

WHEREAS, Resolution 2012-148 was approved at a meeting held on November 27, 2012, which authorized the Shared Service Agreement with Ocean County for debris removal, debris monitoring and related services; and

WHEREAS, FEMA attorneys have reviewed the Shared Services Agreement with Ocean County and have determined that there needs to be a "Schedule C" attachment.

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Ship Bottom hereby authorizes the Mayor to sign and the Clerk to attest the execution of the above referenced amended Shared Services Agreement with the County of Ocean for debris removal, debris monitoring and other related services.

BE IT FURTHER RESOLVED, that a fully executed copy of said Agreement shall be kept on file and be available for public inspection in the office of the Municipal Clerk during normal business hours.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Administrator and the Ocean County Department of Finance.

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

The Mayor called for Resolution 2013-45: Appointment for Assessment Services. On a motion by Councilman Tallon, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2013-45
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CHRISTINE ALLEN FOR TAX
ASSESSMENT SERVICES**

WHEREAS, the Borough of Ship Bottom (hereinafter "Borough") is in need of tax assessment services due to the significant volume of property reassessments resulting from Superstorm Sandy; and

WHEREAS, Christine Allen, CTA is a Certified Tax Assessor duly qualified to perform such services for the Borough; and

WHEREAS, it is the desire of the governing body of the Borough to appoint Christine Allen, CTA to perform tax assessment services for the Borough.

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 appoint Christine Allen, CTA to perform tax assessment services under the direction and supervision of the Borough's Tax Assessor.
2. That Christine Allen, CTA shall be compensated for such services at a per diem rate of \$180.00.
3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to Christine Allen, CTA, the Borough Tax Assessor and the Chief Financial Officer for the Borough.

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

The Mayor called for Resolution 2013-46: Off duty police officers, rate of pay. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2013-46
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
SETTING THE FEES FOR OFF DUTY POLICE OFFICERS**

WHEREAS, Ordinance No. 2001-05 sets the parameters of "Employment of Off-Duty Police Officers"; and

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WHEREAS, Ordinance No. 2001-05 states that the hourly sum for the “Employment of Off-Duty Police Officers” will be set by resolution of the Governing Body.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom as follows:

1. The hourly sum to be charged for an Off-Duty Police Officer shall be \$72.00.

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

The Mayor called for Resolution 2013-47: Shared Services, tax assessing. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-47
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES
AGREEMENT WITH THE BOROUGH OF SURF CITY
FOR TAX ASSESSING SERVICES**

WHEREAS, the Borough of Ship Bottom (hereinafter “Ship Bottom”) and the Borough of Surf City (hereinafter “Surf City”) previously entered into a Shared Services Agreement for tax assessing services in accordance with the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et. seq.*; and

WHEREAS, as a result of Superstorm Sandy, Ship Bottom and Surf City both require the services of an additional tax assessing official who can perform tax assessing services and other related duties in accordance with the requirements of the laws of the State of New Jersey and regulations related thereto in order to supplement and assist the services currently performed by the tax assessing official under the existing Shared Services Agreement; and

WHEREAS, it is the desire of Ship Bottom and Surf City to amend the Shared Services Agreement to provide for an additional certified tax assessor to assist in the performance of tax assessing 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 governing body does hereby authorize the execution of an amendment to the Shared Services Agreement, 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 amendment to the agreement.
3. That a fully executed copy of the amendment to the agreement shall be kept on File in the Office of the Municipal Clerk and available for public inspection during normal business hours.
4. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Borough of Surf City, the Tax Assessor and Chief Financial Officer of the Borough of Ship Bottom.

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

The Mayor called for Resolution 2013-48: Flood Mitigation Committee. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-48
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO FORM A COMMITTEE TO RENEW AND PREPARE
THE FLOOD MITIGATION PLAN**

WHEREAS, the Borough of Ship Bottom wishes to continue its efforts regarding the planning and development of a flood mitigation plan in conjunction with the NFIP - Community Rating System Program as well as its participation in earning points for the possible reduction of flood insurance rates; and

WHEREAS, in order to carry out these efforts a committee has been formed comprised of various residents of the Borough of Ship Bottom; George Sansverie, Joseph Valyo, and Richard Kuhn, Council Representative Tom Tallon, Emergency Management representative Jeff Miller; Mayor William Huelsenbeck; T. Richard Bethea, CRS Coordinator; and Frank J. Little, Borough Engineer, to renew and prepare the Flood Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that T. Richard Bethea be and is hereby designated Acting CRS Coordinator authorized to execute all required documents regarding the above mentioned programs.

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

The Mayor called for Ordinance 2013-01: Introduction by Title, Deputy Court Administrator. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved by title, as follows:

**ORDINANCE 2013-01
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 2.84 OF
TITLE 2 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED "MUNICIPAL COURT"
SO AS TO ESTABLISH THE POSITION OF
DEPUTY COURT ADMINISTRATOR**

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

The Mayor called for Ordinance 2013-02: Introduction by Title, Salary Ordinance. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved by title, as follows:

**ORDINANCE NO. 2013-02
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR THE METHOD OF FIXING AND DETERMINING ANNUALLY,
SALARIES, AND RATES OF COMPENSATION TO BE PAID TO ALL PERSONS
EMPLOYED BY THE BOROUGH OF SHIP BOTTOM, AND PROVIDING FOR THE
METHOD OF PAYMENT THEREOF.**

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

The Mayor called for Ordinance 2013-03: Introduction by Title, Bond Ordinance, Various Capital Improvements. On a motion by Councilman Rossi, seconded by Councilman English, this was approved by title, as follows:

**ORDINANCE 2013-03
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR VARIOUS GENERAL
IMPROVEMENTS AND OTHER RELATED EXPENSES
IN AND FOR THE BOROUGH OF SHIP BOTTOM AND
APPROPRIATING \$323,000 THEREFOR, AND
PROVIDING FOR THE ISSUANCE OF \$306,850 IN
BONDS OR NOTES OF THE BOROUGH OF SHIP
BOTTOM TO FINANCE THE SAME.**

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

The Mayor called for Ordinance 2013-04: Introduction by Title, Bond Ordinance, Water Utility Improvements. On a motion by Councilman Rossi, seconded by Councilman English, this was approved by title, as follows:

**ORDINANCE 2013-04
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR WATER UTILITY IMPROVEMENTS AND OTHER
RELATED EXPENSES IN AND FOR THE BOROUGH OF SHIP
BOTTOM AND APPROPRIATING \$325,000 THEREFOR, AND
PROVIDING FOR THE ISSUANCE OF \$325,000 IN BONDS OR NOTES
OF THE BOROUGH OF SHIP BOTTOM TO FINANCE THE SAME.**

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

The Mayor called for the first item of correspondence from Corinne Ruff: Bridge Walk 2013 request. On a motion by Dr. Gleason, seconded by Councilman English, this was

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approved to be held on September 28, 2013 with a 10:00 am start time from the Mud City Crabhouse. The walk would come over the bay bridges easterly in the most north side west bound lane, exit to under the bridge and ending in the Waterfront Park. This is to benefit the Parent Teacher Associations of: the Long Beach Island Schools, Stafford Schools and Southern Regional School District.

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

The Mayor called for Grace Calvary Church request to use the 20th St. beach for the Easter Sunrise Service. On a motion by Councilman English, seconded by Dr. Gleason, this was approved to be held on March 31st, with our Public Works Dept. providing benches for the service.

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

The Mayor called for the Ship Bottom Fire Co. request to close 21st St. for the "Ship Bottom Summer Sizzle" event to be held on July 6, 2013. On a motion by Councilman English, seconded by Dr. Gleason, this request was approved to close 21st St. from Long Beach Blvd. to Central Ave. for the event.

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

The Mayor called for the Vintage Auto Museum request to hold the Annual Car Show to be held on July 27, 2013, at the Waterfront Park. The rain date would be July 28th. On a motion by Councilman English, seconded by Dr. Gleason, this was approved.

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

The Mayor called for Ocean Community Church's request to hold the Easter Sunrise Service on 6th St. on March 31st. On a motion by Dr. Gleason, seconded by Councilman Rossi, this was approved with nothing additional needed from the Borough.

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

The Mayor called for the item from Carole Bradshaw. On a motion by Councilman English, seconded by Dr. Gleason, to spread this in the minutes. It is as follows:

January 15, 2013

Mayor and Council of Ship Bottom,

I would like to take a moment to thank you for brightening our holiday with the traditional Christmas lights that lined the Boulevard and were strung on the anchor. The display of lights not only brightened the street but also the hearts of those of us who traveled through Ship Bottom.

It is not an easy task to string the lights on the anchor. The weather is usually cold and it is a very time-consuming job. But, with everything else that needed to be taken care of, your staff managed to do an excellent job. The anchor looked beautiful.

I have heard from many people how appreciative they were of your efforts to return to normal during our recovery from Sandy. The lights were a simple reminder that life goes on.

Thank you, Carole Bradshaw, The Anchor Lady

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

The Mayor called for the requests for weddings. On a motion by Councilman English, seconded by Councilman Tallon, these were approved as follows:

1. Doug Hill and Nicole Killian, May 17, 2013 @ 5 pm, 9th St. beach
2. Kevin Kirk and Kristin Corrigan, June 8, 2013 @ 4:30 pm, Sunset Park
3. Joseph DiSalvo & Sara Webster, July 11, 2014 @ 5:30 pm, 9th St. beach
4. Richard Nuel and Christa Dervis, July 12, 2014 @ 5:30 pm, 9th St. beach
5. John Nieto & Kathy Crain, September 21, 2013 @ 2 pm, 17th St. beach

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

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The Mayor called for the letter from Jed Management LLC. On a motion by Councilman Tallon, seconded by Councilman Rossi, and an all in favor vote, all aye, to spread this in the minutes. It is as follows:

January 10, 2013

Dear Mayor Huelsenbeck,

I am in receipt of your letter dated January 7, 2013.

To clarify, Jed Management LLC hereby authorizes the Borough of Ship Bottom to proceed without delay with dune remediation from Super Storm Sandy for Block 25 Lot 2.02 in the manner in which the Borough executed \same for adjacent Block 25 Lot 2.03. The Municipal Engineer's base profile map as specified in Ordinance 16.73.040, the remediation completed for adjacent Block 25 Lot 2.03, and our authorization herein allows the Borough of Ship Bottom to proceed without delay to maintain the contour of the beach-dune system.

In compliance with the Ordinance, Jed Management LLC agrees to pay costs comparable to those incurred by the ocean front property owners of Block 25 Lot 2.03 as documents by the Borough.

Sincerely,

Susan Harvey, Managing Member, Jed Management LLC

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

The Mayor called for Reports of Committees

Revenue and Finance: Councilman David Hartman, given by Councilman Tom Tallon

During the month of February the tax office has collected \$1,580,700.00 in taxes and interest.

There is still a balance due for 2012 in the amount of \$254,205.00. We will be sending out delinquent bills the first week in March advising those delinquent property tax payers that they will be subject to tax sale. Delinquent amount for the first quarter of 2013 that was due on 2/01/13 is \$360,060.00.

Miscellaneous revenue for February was \$15,088.00 with municipal court fines and costs of \$4,754.00, tower lease rental \$3,025.00, recycling \$2,780.00 and the balance in permits and fees.

Public Safety: Councilman Tom Tallon

The public safety report for February 2013:

There were 6,235 patrol vehicle miles. There were 590 reported activities. The majority of the activity was building and business checks. There were 285 building and business checks. There were also 122 traffic stops.

Parks and Recreation: Councilman Edward English

Beach badge pre-season sales have begun. The Christmas badges were a big success. We sold all that we had and also sold gift certificates. The Christmas badges brought in \$6,400.00 and we sold additional pre-order seasonal badges for \$2,490.00.

Currently, we have 57 kids between 10 and 12 years old signed up for "Lifeguard in Training" and an additional 48 kids between the ages of 13 and 15 years old.

We are working on the concerts for the summer. We need to get past the devastation we have had and have a good summer.

Water/Sewer: Councilman Richard Sinopoli, given by Dr. Gleason

For the month of January, we pumped 5,206,000 gallons of water.

The Department shut off a significant number of house leaks due to no heat and freezing temperatures. We are still in the process of performing electrical repairs at the water treatment plant and we repaired a water service leak on W. 4th St.

The Mayor stated that our water/sewer infrastructure systems are pretty good, but our back up systems are severely damaged. Two huge generators were destroyed and both buildings were damaged. One of the buildings will need to be raised.

Our water is safe and for right now we can use Surf City for backup.

Public Property and Community Affairs: Dr. Gleason

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Zoning Department: 16 zoning permits were issued and 4 resale inspections were done.

Construction Department: 68 permits and 5 permit updates were processed.

There were 69 alteration/renovations, 1 addition/rehab, 1 new building and 2 demolitions. The total revenue was \$10,558.00.

Code Enforcement: 45 warnings for trash, 2 summons for trash, 22 warnings for illegal signs and 2 warnings for trailers on street.

The cardboard total to date is 9,148 lbs.. The State recycling numbers are done and Ship Bottom finished #2 on the island behind Long Beach Twp.. Bob Rossi and public works did a great job.

Dune grass will be dropped off on March 8th. Anyone that wants to help plant, contact Bob Rossi.

Buildings and Grounds: we are still in the process of evaluating the situation and deciding on the options for Borough Hall.

LBI Health Department, no report.

The schools, spring break will be approaching.

Public Works: Councilman Peter Rossi

Monthly report February 2013

1. monthly maintenance and repairs done on all borough vehicles and equipment. received new tire changing and balancing equipment.
2. metal pick up from storm.
3. worked on post office storm damage. two men 40 hrs each.
4. assisted code enforcement officer with recyclables at 3rd St. yard.
5. working at the borough hall setting up the offices.
6. sanding area around borough hall after water tank overflow.
7. sand and storm debris removed from streets throughout the borough.
8. snow plowing and sanding after snow.
9. picked up Christmas trees.
10. moving public works office upstairs to begin work on downstairs office.
11. two men working on dunes fence daily. (8 hrs daily each man)
12. water and sewer mark outs (30 hrs).
13. working on repairing and painting life guard stands and beach benches and equipment.
14. repaired signs through out the borough.
15. working on walkway and boat ramp, filled in sink hole at 25th st
16. met with FEMA consultant regarding damage.

Mayor Huelsenbeck talked about the island wide thank you festivities for the National Guard and first responders. It will be June 14-17. Ship Bottom will kick off the event with a concert on Friday night at the Waterfront Park. All of the municipalities will be participating.

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

Robert Butkus, 282 W. 17th St., is the Domestic Preparedness Planner in Ocean County. Mr. Butkus talked about the mitigation assistance that is available for municipalities, starting with a letter of intent, for the infrastructure. Bob talked about the severity of the flooding because of the ocean water breaching the dune system in so many areas of the island. There is also a need to limit vehicular traffic on the beaches for now. The Mayor stated that is already being done. There is also a U-Tube video of 13th St. in North Beach Haven that shows the ocean water running over. The video lasts 11 minutes and 30 seconds.

David Bard, representing his mother in law that owns a home at 209 W. 17th St., spoke about building issues on the property and the possible need of variances in order to make changes as they rebuild.

Joseph Jones, 339 W. 6th St., had comments regarding pedestrian safety, a speed limit sign that needs to be replaced, the traffic patterns and crosswalks on North Barnegat Ave.. He also stated it was good to not allow vehicular traffic on the beach, would like to see a no smoking beach and see trash cans throughout town.

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Joe Barrett, 601 Ocean Ave., said we need better enforcement for the dogs on beach and asked if the property on the circle could get cleaned up.

Denise Picerno, 215 W. 27th St., talked about the need for variances on her property.

Rick McDonough, 265 W. 13th St., had complaints about trash and recycling issues.

Steve Moser, 1930 W. Bay Terrace, also had trash complaints.

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

On a motion by Councilman Rossi, seconded by Councilman Tallon, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 8:10 p.m..

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor