

February 28, 2017

Regular Meeting Minutes  
February 28, 2017

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, February 28, 2017, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:30 p.m.

Mayor Huelsenbeck asked the Clerk to take attendance. The following were present:

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

Mark Pino, Administrator was absent. Kathleen Flanagan, Chief Finance Officer was present.

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

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

During Caucus the following items were discussed:

1. Greg O'Connell from the Association of Surf Angling Clubs talked about their request to use our beach for a Surf Fishing Tournament.
2. There was discussion among the Mayor and Council regarding an informational sign for in front of the Borough Hall. It is recommended by the committee to install the informational sign.

Mayor Huelsenbeck called the regular meeting to order at 6:50 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on January 24, 2017. On a motion by Councilman Tallon, seconded by Councilman Rossi, the minutes were approved.

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

Mayor Huelsenbeck called for the letter of pending retirement from Linda Eliason-Ash. On a motion by Councilman Rossi, seconded by Councilman English, this letter was accepted and is as follows:

February 28<sup>th</sup>, 2017

Dear Mayor and Council:

This letter is my official notification that my final day of work for the Borough of Ship Bottom will be May 31<sup>st</sup>, 2017, on that day I plan to retire.

I am very excited about my pending retirement but it has been a difficult decision to make. The last twenty-nine years have brought so many wonderful experiences. Thank you to Mayor and Council for giving me this opportunity and to the Borough of Ship Bottom for having me here.

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I especially want to thank my co-workers for all they do, over and above their jobs (and don't always get credit for) making my job so much better. I promise I really won't write that book. I am proud to be a member of the Borough family, the first window on the right will always be filled. I will miss all of you.

Sincerely,  
Linda Eliason-Ash

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

Mayor Huelsenbeck called for Resolution 2017-42: Paint the Town Pink. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-42  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
"PAINT THE TOWN PINK MONTH" 2017**

**WHEREAS**, the Borough of Ship Bottom desires to recognize the Month of May 2017 as "Paint the Town Pink Month"; and

**WHEREAS**, since its inception in 2007, in a community-wide effort presented by Meridian Health, "Paint the Town Pink" has expanded to a month-long event from May 1, 2017 through May 31, 2017; and

**WHEREAS**, the Borough of Ship Bottom desires to join other local entities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

**WHEREAS**, early detection is the best defense against breast cancer and the Borough of Ship Bottom would like to spread awareness through distribution of brochures, wearing pink, decorations and other activities at no additional cost to the borough.

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Borough of Ship Bottom that it proclaims the month of May as "Paint the Town Pink Month" and honors and endorses all programs in Ocean County which encourage the importance of raising awareness of annual mammography.

**BE IT FURTHER RESOLVED** that copies of this Proclamation be forwarded to the Ocean County Board of Chosen Freeholders, all Ocean County Municipalities and Meridian Health.

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

Mayor Huelsenbeck called for Resolution 2017-43: Payment of municipal bills. On a motion by Councilman Hartman, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-43  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$ 839,461.78**

**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 \$ 839,461.78 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: English, Valyo, Butkus, Rossi, Hartman and Tallon, all aye.

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num  
01CURRENT CURRENT FUND  
66440 02/14/17 NJMVC005 N.J.M.V.C. 150.00 931  
66441 02/16/17 TREAS020 TREASURER, STATE OF N.J. 50.00 932  
66442 03/03/17 ACCES005 ACCESS NEW JERSEY, INC. 4,647.35 944  
66443 03/03/17 ADVAF010 ADVANCED FURNACE & AIR DUCT 4,140.00 944  
66444 03/03/17 ATLAN050 ATLANTIC CITY ELECTRIC 10,517.73 944  
66445 03/03/17 ATLAS010 ATLAS FLASHER CO., INC. 811.25 944  
66446 03/03/17 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 1,065.91 944

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66447 03/03/17 BEACH035 BEACH BUM COMPUTERS 110.00 944  
66448 03/03/17 BONNI010 BONNIE R. PETERSON 1,100.00 944  
66449 03/03/17 BROAD001 Broadview Networks 581.32 944  
66450 03/03/17 CAMCO010 CAM CO 125.00 944  
66451 03/03/17 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 8,328.00 944  
66452 03/03/17 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 559.40 944  
66453 03/03/17 COAST010 ATLANTIC PRINTING & DESIGN 469.75 944  
66454 03/03/17 COMCA010 COMCAST CABLE 509.76 944  
66455 03/03/17 COPY-010 COPY-RITE PRINTING 1,192.94 944  
66456 03/03/17 DASTI010 DASTI MURPHY MCGUCKIN 2,991.50 944  
66457 03/03/17 DELAW010 DELAWARE VALLEY PAYROLL 815.00 944  
66458 03/03/17 DOWNS010 DOWN'S FORD 57.22 944  
66459 03/03/17 DYNAM010 DYNAMIC TESTING SERVICE 125.00 944  
66460 03/03/17 EAGLE010 EAGLE POINT GUN/TJ MORRIS & SO 2,456.00 944  
66461 03/03/17 EAST010 EASTERN AUTOPARTS WAREHOUSE 459.47 944  
66462 03/03/17 EDMUN010 EDMUNDS & ASSOCIATES 6,004.00 944  
66463 03/03/17 EDWAR030 EDWARDS TIRE CO. INC. 315.00 944  
66464 03/03/17 FORDC010 Ford Credit Dept 67-434 21,143.89 944  
66465 03/03/17 FORKED01 Forked River Diesel & Generato 440.00 944  
66466 03/03/17 GALLS010 GALL'S 642.50 944  
66467 03/03/17 GANNE010 GANNETT NJ 242.77 944  
66468 03/03/17 GLUCK010 GLUCK WALRATH LLP 1,075.00 944  
66469 03/03/17 HMANC010 HENRY J. MANCINI & ASSOC., INC 2,092.50 944  
66470 03/03/17 HOMED010 HOME DEPOT CREDIT SERVICES 251.72 944  
66471 03/03/17 JERSE010 JERSEY CAPE DIAGNOSTICS 800.00 944  
66472 03/03/17 JRALP010 J. RALPH BARNETT 150.00 944  
66473 03/03/17 KATHL030 KATHLEEN WELLS 11.88 944  
66474 03/03/17 KILCO10 SUSAN KILCHESKI 139.32 944  
66475 03/03/17 LEBLA010 LeBLANC'S PRECISION PLUMBING 298.60 944  
66476 03/03/17 LONGB010 LONG BEACH ISLAND B.O.E. 134,395.00 944  
66477 03/03/17 MAGLO010 MAGLOCLEN 400.00 944  
66478 03/03/17 MARKP005 MARK PINO 109.42 944  
66479 03/03/17 MARYANN Maryann Carricarte 75.00 944  
66480 03/03/17 MCANJ010 MCANJ 310.00 944  
66481 03/03/17 MONMO010 MONMOUTH & OCEAN COUNTIES TAX 160.00 944  
66482 03/03/17 MUNIC010 MUNICIPAL CLERK'S ASSOC. OF O/ 90.00 944  
66483 03/03/17 MUNIC020 MUNICIPAL CODE CORPORATION 1,880.00 944  
66484 03/03/17 NJNAT010 N.J. NATURAL GAS 1,680.49 944  
66485 03/03/17 NJPLA010 N.J. PLANNING OFFICIALS 325.00 944  
66486 03/03/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 46,648.08 944  
66487 03/03/17 OCBOA020 O.C. BOARD OF HEALTH 750.00 944  
66488 03/03/17 OCENG010 O.C. ENGINEERING DEPARTMENT 233.95 944  
66489 03/03/17 OFFIC010 OFFICE BASICS 249.65 944  
66490 03/03/17 OWENL010 OWEN LITTLE AND ASSOCIATES 5,299.52 944  
66491 03/03/17 OXYGE010 OXYGEN SUPPLY CO., INC. 10.00 944  
66492 03/03/17 PEDRO010 PEDRONI FUEL 2,176.66 944  
66493 03/03/17 PITNE010 PITNEY BOWES GLOBAL FINANCIAL 133.00 944  
66494 03/03/17 PRESS PRESS OF ATLANTIC CITY 86.69 944  
66495 03/03/17 PROFESS0 Professional Government Educat 90.00 944  
66496 03/03/17 RUBBE010 RUBBER STAMPS UNLIMITED, INC. 212.90 944  
66497 03/03/17 SHORE060 SHORE PROMOTIONS 371.25 944  
66498 03/03/17 STAND010 STANDARD INSURANCE CO. 515.49 944  
66499 03/03/17 STAPL010 Staples Advantage 59.97 944  
66500 03/03/17 STUAR010 STUART SNYDER 400.00 944  
66501 03/03/17 SUBUR010 SUBURBAN DISPOSAL INC. 19,331.70 944  
66502 03/03/17 TERRA010 TERRACAST PRODUCTS, LLC 1,675.94 944  
66503 03/03/17 TONI001 Toni Embroidery 396.00 944  
66504 03/03/17 TRAPFIND Trap Find, LLC 300.00 944  
66505 03/03/17 TREAS040 TREASURER, STATE OF NEW JERSEY 25.00 944  
66506 03/03/17 TREAS050 TREASURER, STATE OF NEW JERSEY 148.00 944  
66507 03/03/17 TRECPO10 TREC DESIGN-PRINT-MAIL 927.90 944  
66508 03/03/17 TUCKE010 TUCKERTON LUMBER COMPANY 585.31 944  
66509 03/03/17 USABL010 USA BLUEBOOK 262.62 944  
66510 03/03/17 USBAN045 U.S. BANK CUST FOR PRO CAP 4 1.13 944

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66511 03/03/17 USBAN050 U.S. BANK CUST. PC6 STERLING 444.01 944  
66512 03/03/17 VERIZO10 VERIZON 509.33 944  
66513 03/03/17 WATCH020 WATCHUNG SPRING WATER 46.35 944  
66514 03/03/17 WBMAS010 W.B. MASON 715.85 944  
66515 03/03/17 WEIGH010 WEIGHTS & MEASURES FUND 160.00 944  
66516 03/03/17 Y-PER010 Y-PERS 126.00 944  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 77 0 297,186.99 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 77 0 297,186.99 0.00

01CURRENT-WIRES CURRENT FUND WIRES  
465669 02/28/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 49,599.06 936  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 49,599.06 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 49,599.06 0.00

03PUBLIC DEF PUBLIC DEFENDER  
1276 03/03/17 STUAR010 STUART SNYDER 200.00 942  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 200.00 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 200.00 0.00

03TRUST GENERAL TRUST  
10122 03/03/17 COAST020 COASTAL SIGN & DESIGN 688.89 941  
10123 03/03/17 USBAN050 U.S. BANK CUST. PC6 STERLING 1,000.00 941  
10124 03/03/17 WRITT010 WRITTEN IN STONE 145.00 941  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 3 0 1,833.89 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 3 0 1,833.89 0.00

04CAPITAL CAPITAL FUND  
1703 03/03/17 GARDE005 GARDEN STATE BOBCAT 21,454.39 940  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 21,454.39 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 21,454.39 0.00

06UTILOPER UTILITY FUND  
17737 02/22/17 USPOS010 U.S. POSTAL SERVICE 566.00 933  
17738 03/03/17 ATLAN050 ATLANTIC CITY ELECTRIC 1,898.87 943  
17739 03/03/17 EDMUN010 EDMUNDS & ASSOCIATES 7,375.00 943  
17740 03/03/17 JRHEN010 J.R. HENDERSON LABS, INC. 735.00 943  
17741 03/03/17 MAINP005 MAIN POOL & CHEMICAL CO 125.80 943  
17742 03/03/17 NJNAT010 N.J. NATURAL GAS 740.53 943  
17743 03/03/17 NJWAT010 N.J. WATER ASSOCIATION 385.00 943  
17744 03/03/17 OCUTI010 O.C. UTILITY AUTHORITY 90,244.85 943  
17745 03/03/17 ONECA010 ONE CALL CONCEPTS 50.00 943  
17746 03/03/17 TREAS050 TREASURER, STATE OF NEW JERSEY 4,485.00 943  
17747 03/03/17 WATER020 WATER WORKS SUPPLY CO. 888.18 943  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 11 0 107,494.23 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 11 0 107,494.23 0.00

06UTILOPER-WIRE UTILITY OPERATING WIRES  
281430 01/31/17 BANKO010 BANK OF NEW YORK MELLON 8,098.38 01/31/17 930  
281432 01/31/17 USBAN010 U.S. BANK AS CUSTODIAN 10,493.37 01/31/17 930  
368143 01/31/17 BANKO010 BANK OF NEW YORK MELLON 16,650.26 01/31/17 930  
10070 02/28/17 OCUTI010 O.C. UTILITY AUTHORITY 116,460.00 937  
Checking Account Totals Paid Void Amount Paid Amount Void

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Checks: 4 0 151,702.01 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 4 0 151,702.01 0.00

07UTILCAP UTILITY CAPITAL  
2578 03/03/17 OWENL010 OWEN LITTLE AND ASSOCIATES 18,425.69 939  
2579 03/03/17 STORM005 STORM PETREL, LLC 2,032.50 939  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 0 20,458.19 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 0 20,458.19 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT  
1090 03/03/17 LONGB040 LONG BEACH TWP. 6,942.90 938  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 6,942.90 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 6,942.90 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS  
51900 02/28/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 86,935.03 934  
382901 02/28/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 81,454.34 934  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 0 168,389.37 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 0 168,389.37 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS  
51800 02/28/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 7,444.44 935  
382900 02/28/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 6,756.31 935  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 0 14,200.75 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 0 14,200.75 0.00

Report Totals Paid Void Amount Paid Amount Void  
Checks: 105 0 839,461.78 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 105 0 839,461.78 0.00  
03:26 PM Check Register By Check Date

Totals by Year-Fund  
Fund Description Fund Budget Total Revenue Total G/L Total Total  
CURRENT FUND 6-01 165,622.32 0.00 0.00 165,622.32  
CURRENT FUND 7-01 349,553.10 0.00 0.00 349,553.10  
WATER/SEWER FUND 7-06 273,396.99 0.00 0.00 273,396.99  
Year Total: 622,950.09 0.00 0.00 622,950.09  
CAPITAL FUND C-04 21,454.39 0.00 0.00 21,454.39  
UTILITY CAPITAL FUND C-07 20,458.19 0.00 0.00 20,458.19  
Year Total: 41,912.58 0.00 0.00 41,912.58  
TRUST-OTHER T-03 2,033.89 0.00 0.00 2,033.89  
CONSTRUCTION TRUST T-13 6,942.90 0.00 0.00 6,942.90  
Year Total: 8,976.79 0.00 0.00 8,976.79  
Total Of All Funds: 839,461.78 0.00 0.00 839,461.78

Mayor Huelsenbeck called for Resolution 2017-44: NJ Turnpike Authority, Board of Commissioners. On a motion by Councilman Tallon, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-44  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
IN SUPPORT OF THE GOVERNOR FILLING THE VACANCY  
ON THE NEW JERSEY TURNPIKE AUTHORITY  
BOARD OF COMMISSIONERS  
WITH AN OCEAN COUNTY RESIDENT**

February 28, 2017

**WHEREAS**, more than 44 miles of the Garden State Parkway runs through Ocean County, representing the longest stretch of the Parkway in any New Jersey County; and

**WHEREAS**, a large percentage of the 90,000 commuters living in Ocean County use the Garden State Parkway and the New Jersey Turnpike daily in order to access jobs in other areas of the state; and

**WHEREAS**, there is currently a vacancy of the Board of Commissioners on the New Jersey Turnpike Authority, the agency overseeing both toll roads of the Turnpike and Parkway; and

**WHEREAS**, based on the traffic volume and the tolls collected from Ocean County residents on these roads, Ocean County wants representation on the New Jersey Turnpike Authority Board of Commissioners, which currently is made up of three members from Monmouth County and one member each from Middlesex, Mercer and Bergen Counties; and

**WHEREAS**, Ocean County now is the perfect time for it to be represented as there is a vacancy on the Commission; and

**WHEREAS**, Ocean County has had past representation on the then- Garden State Parkway Authority, which provided this growing County a voice on ushering in needed improvement and many necessary upgrades on the toll road; and

**WHEREAS**, the Parkway is vital to the economic growth of Ocean County which sees its population double in the summer months as a key tourist attraction in the state of New Jersey; and

**WHEREAS**, the Garden State Parkway also serves as the main evacuation route moving residents and visitors out of harms' way during natural disasters like hurricanes; and

**WHEREAS**, the Parkway is the only viable north/south transportation network for Ocean County residents which is overseen by a state agency; and

**WHEREAS**, since there are approximately 44 miles of the Parkway in Ocean County, the longest stretch in the State, and Ocean County motorists provide the highest amount of tolls collected, and this is a key route for Ocean County residents and visitors, the Mayor and Council of the Borough of Ship Bottom wants this vacancy filled by an Ocean County resident.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that it hereby strongly urges the Governor to fill the vacancy of the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Honorable Chris Christie, Governor; Members of the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup>, and 30<sup>th</sup> Legislative Districts, The New Jersey Turnpike Authority Board of Commissioners and e-mailed to all 33 Ocean County municipalities.

Hon. Chris Christie  
Office of the Governor  
PO Box 001  
Trenton, NJ 08625

9<sup>th</sup> Legislative District  
620 West Lacey Road  
Forked River, NJ 08731

10<sup>th</sup> Legislative District  
852 Highway 70  
Brick, NJ 08724

12<sup>th</sup> Legislative District  
Senator Samuel D. Thompson  
2501 Highway 516, Ste 101  
Old Bridge, NJ 08857

12<sup>th</sup> Legislative District  
Assembly Member Robert D. Clifton  
516 Route 33 West, Bldg. 2, Ste 2  
Millstone, NJ 08535

12<sup>th</sup> Legislative District  
Assembly Member Ronald S. Dancer  
2110 W. County Line Rd.  
Jackson, NJ 08527

30<sup>th</sup> Legislative District  
Senator Robert W. Singer

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1771 Madison Ave., Suite 202  
Lakewood, NJ 08701

30<sup>th</sup> Legislative District  
1955 Highway 34, Bldg. 2A  
Wall, NJ 07719

New Jersey Turnpike Authority  
Board of Commissioners  
PO Box 5042, Woodbridge, NJ 07095-5042

33 Municipalities of Ocean County – by E-mail

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

Mayor Huelsenbeck called for Resolution 2017-45: Salary resolution, amended. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-45  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING RESOLUTION 2017-39  
RATIFYING SALARIES FOR 2017**

**NOW, THEREFORE, BE IT RESOLVED**, that the following shall constitute the 2017 salaries for the Borough personnel listed below:

**BOROUGH OFFICIALS:**

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

**OFFICE EMPLOYEES:**

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

**PUBLIC WORKS:**

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

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

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

Mayor Huelsenbeck called for Resolution 2017-46: Amusement Games, Hartland, Inc. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2017-46  
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, Valyo, Butkus, Rossi, and Tallon, all aye. Hartman, abstained.

Mayor Huelsenbeck called for Resolution 2017-47: Refund, Tax Sale Certificate. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2017-47  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
AUTHORIZING THE TREASURER TO REFUND  
MONEY ON A TAX SALE CERTIFICATE**

**WHEREAS**, the amount of \$444.01 has been received by the Tax Collector for redemption of Tax Sale Certificate #16-00004 on Block 79, Lot 8, assessed to Peter Pellicoro; and

**WHEREAS** the amount of \$444.01 is the correct amount required to redeem.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$444.01 plus \$1,000.00 premium held in an escrow account, to US Bank Cust/PC6, Sterling Nat'l, Tax Lien Service Group, 50 South 16<sup>th</sup> St., Suite 2050, Philadelphia, PA 19102, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2017-48: Increase in pay, Sharon Weber. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-48  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING AN INCREASE IN PAYMENT FOR  
TEMPORARY EMPLOYMENT  
IN THE MUNICIPAL COURT**

**WHEREAS**, Sharon Weber has been temporarily employed within the Municipal Court since April 9, 2014 in accordance with Resolution 2014-80.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Sharon Weber be compensated \$14.00 per hour, an increase of \$1.00 per hour.

**BE IT FURTHER RESOLVED**, that this Resolution is effective as of January 1, 2017.

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

Mayor Huelsenbeck called for Resolution 2017-49: Agreement, Kathleen Pasqualini. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-49  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING AN AGREEMENT WITH  
KATHLEEN PASQUELINI FOR ADDITIONAL DUTIES**

**WHEREAS**, it is the desire of the governing body to have an Agreement with Kathleen Pasqualini and the Teamsters Local No. 35; and

**WHEREAS**, this agreement provides Kathleen Pasqualini with additional duties and compensation as a stipend.

**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 this resolution authorizes Mark A. Pino, Administrator, to execute an Agreement, between the Borough of Ship Bottom, Kathleen Pasqualini and the Teamsters Local No. 35, which is attached hereto and made a part hereof as "Schedule A".
2. 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, Kathleen Pasqualini and the Teamsters Local No. 35.

**AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM  
("Borough"), TEAMSTERS LOCAL NO. 35 ("Union") AND KATHLEEN  
PASQUALINI ("Employee")**

This AGREEMENT is made this \_\_\_\_ day of January 2017 by and between the undersigned Parties.

**WHEREAS**, the Borough wishes to provide Employee with additional duties and compensate her for those additional duties.

**WHEREAS**, Employee wishes to perform these duties for the receipt of an annual stipend, which may be removed in the event the duties are removed; and

**WHEREAS**, the Union, of which Employee is a member, approves of these duties and the stipend provided.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Employee shall receive an annual stipend of \$2,500.00 (the "Stipend") for the additional duties of processing the police department payroll and beach operations payroll on a bi-weekly basis.

2. The compensation referred to in Paragraph 1 is a stipend. Any annual salary percentage increases shall be calculated on Employee's base salary and shall exclude the \$2,500.00 stipend referenced above. The Stipend shall not increase without further specific written agreement of the Parties. Notwithstanding, the Stipend shall be paid in equal installments and added to Employee's periodic payroll check.

3. The Borough may remove the duties described in Paragraph 1 at any time for the efficient and/or economic operations of the Borough, in its sole discretion. In the event the Borough removes those duties, Employee shall no longer be entitled to the Stipend. The decision of the Borough may not be challenged by the Employee or Union.

4. This Agreement is non-precedent setting and does not establish any binding past practice. Neither this Agreement, nor the Parties actions in relation to this Agreement can be used in any grievance, arbitration, hearing, or proceeding of any kind or nature whatsoever, except a proceeding to enforce the terms of this Agreement.

BY SIGNING BELOW, EACH PARTY REPRESENTS THAT IT/SHE HAS READ EACH WORD OF AND UNDERSTANDS THIS AGREEMENT, AND, BY SIGNING BELOW, INTENDS TO BE LEGALLY BOUND BY ITS TERMS.

THE BOROUGH OF SHIP BOTTOM  
Mark Pino, Administrator  
Dated: \_\_\_\_\_

TEAMSTERS LOCAL NO. 35  
Dan Kreiser, President  
Dated: \_\_\_\_\_

Kathleen Pasqualini  
Dated: \_\_\_\_\_

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

Mayor Huelsenbeck called for Resolution 2017-50: CDBG Representative and Alternate. On a motion by Councilman Valyo, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-50  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING A COMMUNITY DEVELOPMENT BLOCK GRANT  
COORDINATOR AND AN ALTERNATE REPRESENTATIVE**

**WHEREAS**, the Borough of Ship Bottom is in need of a Community Development Block Grant Coordinator and also an Alternate CDBG Representative.

**NOW, THEREFORE BE IT RESOLVED** that the following appointments are made:

Community Development Block Grant Coordinator, Mark Pino  
Alternate CDBG Representative, Kathleen Wells

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

Mayor Huelsenbeck called for Resolution 2017-51: LOSAP 2015 and Resolution 2017-51: LOSAP 2016. On a motion by Councilman Tallon, seconded by Councilman Butkus, these were approved as follows:

**RESOLUTION 2017-51  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE 2015 LOSAP LIST**

**WHEREAS**, the Mayor and Council established a Length of Service Awards Program (LOSAP), in accordance with N.J.S.A. 40A:14-183 et. Seq. for members of the Ship Bottom Volunteer Fire Company; and

**WHEREAS**, a certified list of members of the Ship Bottom Volunteer Fire Company has been posted and submitted for review by the Mayor and Council.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Ship Bottom that the attached list is hereby approved for the 2015 LOSAP.

**BE IT FURTHER RESOLVED** that a copy of this resolution with the attached list will be forwarded by the Municipal Clerk to the Township of Long Beach.

Firefighters Eligible for LOSAP for the year 2015  
50 points are needed to be eligible for LOSAP

Roger Budd, Sr.	81 points
Timothy A. Butler	77 points
Daniel English	85 points
Joseph Geary	51 points
Robert Gleason	58 points
Susan Kilcheski	56 points
Todd R. Maclennan	98 points
Peter Maschal	58 points
Joshua Traut	84 points
Rhonda Soper-Traut	66 points
Frederick Traut Jr.	106 points
John Volpe	73 points
Douglas J. White	74 points

13 Eligible Firefighters

**RESOLUTION 2017-52  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE 2016 LOSAP LIST**

**WHEREAS**, the Mayor and Council established a Length of Service Awards Program (LOSAP), in accordance with N.J.S.A. 40A:14-183 et. Seq. for members of the Ship Bottom Volunteer Fire Company; and

**WHEREAS**, a certified list of members of the Ship Bottom Volunteer Fire Company has been posted and submitted for review by the Mayor and Council.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Ship Bottom that the attached list is hereby approved for the 2016 LOSAP.

**BE IT FURTHER RESOLVED** that a copy of this resolution with the attached list will be forwarded by the Municipal Clerk to the Township of Long Beach.

Firefighters Eligible for LOSAP for the year 2016  
50 points are needed to be eligible for LOSAP

Wade R. Bradley	57 points
Roger Budd, Sr.	67 points
Norman R. Butler	81 points
Timothy A. Butler	77 points
Daniel English	104 points
Michael Essig Jr.	77 points
Joseph Geary	60 points
Robert Gleason	67 points
Todd R. MacLennan	51 points
Peter Maschal	90 points
Scott R. McDonough	62 points
Teague W. Ruttie	55 points
Joshua Traut	108 points
Rhonda Soper-Traut	100 points
Frederick Traut Jr.	131 points
John Volpe	147 points
Douglas J. White	106 points

13 Eligible Firefighters

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

Mayor Huelsenbeck called for Resolution 2017-53: Fire Co. Membership and Resolution 2017-54: Fire Co. Membership. On a motion by Councilman Valyo, seconded by Councilman Rossi, these were tabled until next month's meeting.

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

Mayor Huelsenbeck called for Resolution 2017-55: Kiwanis, Raffles. On a motion by Councilman Hartman, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-55**  
**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 6, 2017 & August 10, 2017 9 am -1 pm  
with rain dates of July 7, 2017 & August 11, 2017 9 am -1 pm  
(to be held at the Waterfront Park, 10<sup>th</sup> St. & Shore Ave.)

Off premise 50/50 raffle August 31, 2017 5:30-7:30 pm  
(to be held at the Ship Bottom Firehouse, located at 2006 Central Ave.)

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

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

Mayor Huelsenbeck called for Resolution 2017-56: Sprint for Life, Raffles. On a motion by Councilman English, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-56  
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 an 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 8, 2017 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: English, Valyo, Butkus, Rossi, Hartman and Tallon, all aye.

Mayor Huelsenbeck called for Ordinance 2017-02: Revise water service system fees, Introduction by Title, first reading. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved by Title as follows:

**ORDINANCE 2017-02  
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING AND SUPPLEMENTING CHAPTER 13.04 OF  
TITLE 13 OF THE BOROUGH CODE OF THE BOROUGH  
OF SHIP BOTTOM ENTITLED "WATER SERVICE  
SYSTEM" SO AS TO REVISE THE RATES FOR THE  
WATER SERVICE SYSTEM**

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

Mayor Huelsenbeck called for Ordinance 2017-03: Revise sewer service system fees, Introduction by Title, first reading. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved by Title as follows:

**ORDINANCE 2017-03  
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING AND SUPPLEMENTING CHAPTER 13.08 OF  
TITLE 13 OF THE BOROUGH CODE OF THE BOROUGH  
OF SHIP BOTTOM ENTITLED "SEWER SERVICE  
SYSTEM" SO AS TO REVISE THE RATES, FEES AND  
CHARGES FOR THE SEWER SERVICE SYSTEM**

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

Mayor Huelsenbeck called for the public hearing regarding possible CDBG (Community Development Block Grant) projects. On a motion by Councilman Rossi, seconded by Councilman Butkus and an all in favor vote, all aye, the hearing was opened to the public.

Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Butkus and an all in favor vote, all aye, the hearing was closed to the public.

There was discussion regarding possible projects; bathroom facilities at some of our parks and Borough Hall or finishing the paving project at the 4<sup>th</sup> St. park.

Mayor Huelsenbeck called for the requests for Easter sunrise services to be held on April 16<sup>th</sup> on the beach. On a motion by councilman Tallon, seconded by Councilman Rossi, the following were approved:

1. Grace Calvary Church, 20<sup>th</sup> St., 6:15 am, with 20 benches provided by our DPW
2. Ocean Community Church, 6<sup>th</sup> St., just prior to sunrise

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

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Mayor Huelsenbeck called for the request from Corinne Ruff to hold the 8<sup>th</sup> Annual Bridge Walk on September 24<sup>th</sup> starting at 10:00 am. On a motion by Councilman Tallon, seconded by Councilman English, this was approved.

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

Mayor Huelsenbeck called for the request from Ann-Marie Hendrickson to hold the 3<sup>rd</sup> Conquer Chiari Walk Across America on September 16<sup>th</sup> from 7:00 am until approximately 2:00 pm. On a motion by Councilman Tallon, seconded by Councilman English, this was approved.

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

Mayor Huelsenbeck called for the request from Alliance for a Living Ocean to hold events this summer. On a motion by Councilman Tallon, seconded by Councilman Butkus, the following were approved:

1. "Critter Round Up" at the Beach Arlington Bay Beach from June 27<sup>th</sup> until August 29<sup>th</sup> at 11:00 am.
2. Provide "Water Stations" at the Thursday night concerts.
3. The 9<sup>th</sup> Annual ALO LBI Longboard Classic on 17<sup>th</sup> St. on August 5<sup>th</sup> with a rain date of August 6<sup>th</sup>.

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

Mayor Huelsenbeck called for the request from the Eastern Surfing Association to hold a surfing event on the 19<sup>th</sup> St. beach on July 15/16 with a back-up date of July 22/23. On a motion by Councilman Tallon, seconded by Councilman English, this was approved.

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

Mayor Huelsenbeck called for the request from the Association of Surf Angling Clubs to hold two (2) surf fishing tournaments on our ocean beaches. They would be May 6<sup>th</sup> & October 21<sup>st</sup>, with fishing from 6:30 am until 1:30 pm. There would be approximately forty (40) teams of six (6) persons with an average of three (3) 4X4 trucks per team. There would also be 10-15 volunteer judges. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved.

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

Mayor Huelsenbeck called for the request for Clean Ocean Action to hold "Beach Sweeps" on April 22<sup>nd</sup> and October 21<sup>st</sup> from 9:00 am until 12:30 pm. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved.

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

Mayor Huelsenbeck called for the request for a wedding. On a motion by Councilman Tallon, seconded by Councilman Hartman, the following was approved:

Noble McNaughton & Lauren Veasey, 9<sup>th</sup> St. beach @ 5:30 pm on June 23, 2017.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Tax Revenue for February, month to date is \$1,485,457.72 and of that: \$1,445,916.00 is for 2017, \$37,201.00 is for 2016 and \$2,338.00 is interest on late payments.

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Miscellaneous Revenue for February month to date is \$76,048.00 and notables within that are: tower lease rental of \$6,655.00 and municipal courts fines and costs are \$6,282.00.

A reminder to our business community to register for “Paint the Town Pink”.

**Public Safety: Councilman Tom Tallon**

The public safety report for February 2017

There were 716 reported activities. There were 318 beach, building and business checks. There were also 184 traffic stops, three motor vehicle accidents without injuries, one motor vehicle with injury and one driving under the influence.

**Parks and Recreation: Councilman Edward English**

Our line-up of concert performers for this summer are:

July 6	Shorty Long and the Jersey Horns
July 13	Victoria Watts- Top 40's
July 20	Not Fade Away-Buddy Holly Tribute
August 27	Mushmouth-Rock n' Roll
August 3	E Street Shuffle-Tribute to the Boss
August 10	Moses Livingston and The Raggamuffins-Reggae
August 17	Triple Rail Turn-Country

Pre-season sales of beach badges this year was \$4,088.00 compared to \$2,182.00 for last year.

**Public Property and Community Affairs: Councilman Joseph Valyo**

Construction Department, there were 22 permits and 12 permit updates issued. Of that, there were 22 for alteration/renovation, 2 for minor work, 6 for addition/rehab, 1 new building, 2 additions and 1 demolitions. The total revenue was \$17,162.00.

Zoning Department, there were 13 zoning permits and 10 resale inspections.

Code Enforcement, verbal warnings were issued for the following: 4 illegal signs, 13 trash, 1 trailer on street, for a total of 18. There was 1 summons for trash and 1 summons for construction materials on street, for a total of 2 summons.

LBI Health Department: There are monthly blood pressure screenings, flu shots and adult vaccines are still available. There are many programs available that are listed on [www.lbihealth.com](http://www.lbihealth.com) website.

There is a meeting scheduled with NJDOT regarding signage on Rt. 72 for when there is flooding on Long Beach Island.

I have information on a “Little Free Library” which is a library box we can set up outside Borough Hall for people to borrow a book or leave a book.

Mayor Huelsenbeck talked about the Island Mayors requesting Ocean County to put in a pump in the area of 28<sup>th</sup> St. in order to address some of the flooding in that area. They also requested a bulkhead in that area.

**Water/Sewer: Councilman Robert Butkus**

For the month of January, we pumped 4,909,000 gallons of water. We inspected and operated the plant and wells, helped with water meter reads and repairs and made all repairs to the water & sewer systems as needed.

**Public Works: Councilman Peter Rossi**

Monthly report for February 2017

1. Maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TV's and brush pick up. Christmas trees picked up.
3. Back bladed 3rd St. Yard. cleaned 6th St. garage and yard.
4. Street ends swept and shoveled. Drain pipe cleaned out on 20th St.
5. Replaced stop sign on Shore Ave.
6. Working on repairing and painting life guard stands and benches.
7. Filled pot holes through the borough.
8. Put up 6x6 pole at the beach entrance on 25th St.
9. Salted borough hall parking lot and walkways.
10. repaired broken drain on 25th St. and Bay Terrace.

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11. Working in borough hall, storing beach bags, moving desk and put up shelving in police dept.
12. Replaced smoke detectors in the borough hall.
13. All fire extinguishers checked and tagged.
14. Public works crew attended safety class in Stafford Township.
15. Sprint for Life sign put up.
16. Removed 55gal. drum from roadway on the bridge. The drum fell off a truck.

Mayor Huelsenbeck reminded everyone that we will be holding our Budget Workshop Meeting on Thursday, March 2<sup>nd</sup> at 9:00 am.

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

Mayor Huelsenbeck left the meeting at 7:25 pm.

Council President English presided over the meeting.

Walter Arosewicz, 2203 Bay Terrace, talked about the safety issues that he feels were created when the NJDOT removed the right turning lane on 9<sup>th</sup> St.

Brian Farias, 18 W. 29<sup>th</sup> St., Beach Haven Gardens, (owner of Farias in Ship Bottom), talked about the flooding issue in the area of 28<sup>th</sup> St. He stated that the improvements (pump and new bulkhead) that the Mayor and Council talked about were good ideas.

Barbara Bishop, 1301 Ocean Ave., talked about the dog owners that do not clean up after their dogs and the need for doggie bag dispensers. Councilman Valyo stated that this was currently being addressed.

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

On a motion by Councilman Rossi, seconded by Councilman Valyo and an all in favor vote, all aye. Council President English adjourned the meeting at 7:47 pm.

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Kathleen Wells, RMC  
Municipal Clerk

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William Huelsenbeck, Mayor