

March 22, 2016

Regular Meeting Minutes
March 22, 2016

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, March 22, 2016, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:32 p.m.

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

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

Brian Geoghegan, Administrator was 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.

The first item of business during Caucus was Robert Walker asking the Mayor and Council to work with him by providing a piece of public property in order to create a "Community Garden" for organic vegetables. He said they would need a minimum of 50 ft. X 100 ft. for the garden.

There was discussion among the Mayor and Council regarding the requests from Alliance for a Living Ocean and Terra Foundation for their summer events.

Mayor Huelsenbeck called the regular meeting to order at 6:55 p.m. and asked the Clerk to take attendance. The following were present:

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

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on February 23, 2016. On a motion by Councilman Rossi, seconded by Councilman English, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the Budget Workshop Meeting held on March 10, 2016. On a motion by Councilman English, seconded by Councilman Rossi, the minutes were approved.

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

Mayor Huelsenbeck called for the Proclamation "National Library Week". On a motion by Councilman Hartman, seconded by Councilman Rossi, this was approved as follows:

**PROCLAMATION
THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
PROCLAIMING "NATIONAL LIBRARY WEEK" 2016**

WHEREAS, libraries are not just about what we have for people, but what we do for and with people; and

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WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

WHEREAS, libraries and librarians open up a world of possibilities through innovative STEAM programming, Makerspaces, job-seeking resources and the power of reading; and

WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons' needs; and

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I, Mayor Huelsenbeck, proclaim National Library Week, April 10-16, 2016. I encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you, Libraries Transform.

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

Mayor Huelsenbeck asked Linda Feaster, Branch Manager of the Ocean County Library, Long Beach Island Branch, to come forward and talk about the library.

Mayor Huelsenbeck called for the Proclamation "Paint the Town Pink". On a motion by Councilman English, seconded by Councilman Rossi, this was approved as follows:

**PROCLAMATION
THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
"PAINT THE TOWN PINK MONTH" 2016**

WHEREAS, the Borough of Ship Bottom desires to recognize the Month of May 2016 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, 2016 through May 31, 2016; 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: Tallon, English, Valyo, Rossi and Hartman, all aye. Sinopoli, absent.

Mayor Huelsenbeck called for Resolution 2016-57: Authorizing payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-57
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$470,312.27**

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 \$470,312.27 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.

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

01CURRENT CURRENT FUND

65604 02/26/16 ATLAN055 ATLANTIC TACTICAL 5,054.50 772
65605 02/26/16 BEACH035 BEACH BUM COMPUTERS 100.00 772
65606 02/26/16 EDMUN010 EDMUNDS & ASSOCIATES 82.50 772
65607 02/26/16 JAMES030 JAMES GESICKI 282.80 772
65608 02/26/16 LOUBE010 THE LOUIS BERGER GROUP 5,694.28 772
65609 02/26/16 MANAH040 MANAHAWKIN MAGIC WASH 47.25 772
65610 02/26/16 NJMMA010 NJMMA 30.00 772
65611 02/26/16 RAYVE010 RAYVE ON 5,700.00 772
65612 02/26/16 STAND010 STANDARD INSURANCE CO. 552.80 772
65613 03/16/16 OCSOI005 O.C. SOIL CONSERVATION DISTRIC 1,620.00 780
65614 03/22/16 ACTUN010 ACTION UNIFORM 46.99 789
65615 03/22/16 ALL VINY ALL VINYL FENCING 11,840.00 789
65616 03/22/16 ANIMA010 ANIMAL CAPTURE & CONTROL 1,005.00 789
65617 03/22/16 ARAMA010 ARAMARK 1,548.28 789
65618 03/22/16 ASBUR010 ASBURY PARK PRESS 142.00 789
65619 03/22/16 ATLAN010 ATLANTC CITY ELECTRIC 9,793.95 789
65620 03/22/16 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 853.68 789
65621 03/22/16 BEACH030 BEACH HAVEN TIMES 13.02 789
65622 03/22/16 BROAD001 Broadview Networks 589.34 789
65623 03/22/16 BROWN010 BROWNELL'S INC. 1,615.45 789
65624 03/22/16 CANDO005 CANDORIS 1,566.43 789
65625 03/22/16 COMCA010 COMCAST CABLE 60.74 789
65626 03/22/16 DASTI010 DASTI MURPHY MCGUCKIN 518.61 789
65627 03/22/16 DUNKIN01 LOCATIONS I, INC. 72.89 789
65628 03/22/16 EAST010 EASTERN AUTOPARTS WAREHOUSE 106.81 789
65629 03/22/16 FAZZ001 JOSEPH FAZZIO 229.77 789
65630 03/22/16 GALLS010 GALL'S 264.82 789
65631 03/22/16 GFOA010 G.F.O.A. OF NEW JERSEY 90.00 789
65632 03/22/16 GTBMI010 G.T.B.M. INC. 894.90 789
65633 03/22/16 HOMED010 HOME DEPOT CREDIT SERVICES 470.66 789
65634 03/22/16 HUNTE010 HUNTER TECHNOLOGIES 472.60 789
65635 03/22/16 ICC001 INTERNATIONAL CODE COUNCIL 962.98 789
65636 03/22/16 JEFF001 JEFFREY R SURENIAN & ASSOC,LLC 3,995.50 789
65637 03/22/16 JERSE010 JERSEY CAPE DIAGNOSTICS 10,967.34 789
65638 03/22/16 KATHL030 KATHLEEN WELLS 32.94 789
65639 03/22/16 LAWSO010 LAWSON PRODUCTS, INC. 563.47 789
65640 03/22/16 LOWES010 LOWES 33.44 789
65641 03/22/16 MUNIC010 MUNICIPAL CLERK'S ASSOC. OF O/ 185.00 789
65642 03/22/16 NATAL010 NAT ALEXANDER COMPANY, INC. 133.50 789
65643 03/22/16 NJNAT010 N.J. NATURAL GAS 1,478.44 789
65644 03/22/16 NJSTA010 N.J. STATE ASSOC. OF CHIEF'S O 275.00 789
65645 03/22/16 OCCLE010 O.C. CLERK 8.00 789
65646 03/22/16 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 6,240.04 789
65647 03/22/16 OCROA010 O.C. ROAD DEPARTMENT 540.00 789
65648 03/22/16 OWENL010 OWEN LITTLE AND ASSOCIATES 432.25 789
65649 03/22/16 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 789
65650 03/22/16 PEDRO010 PEDRONI FUEL 1,923.64 789
65651 03/22/16 PETTY010 PETTY CASH 94.03 789
65652 03/22/16 PITNE010 PITNEY BOWES GLOBAL FINANCIAL 133.00 789
65653 03/22/16 REDTH005 RED THE UNIFORM TAILOR 165.45 789
65654 03/22/16 STAND010 STANDARD INSURANCE CO. 552.80 789
65655 03/22/16 STUAR010 STUART SNYDER 520.00 789
65656 03/22/16 SUBUR010 SUBURBAN DISPOSAL INC. 18,160.30 789
65657 03/22/16 TALLON1 THOMAS TALLON 30.36 789
65658 03/22/16 THESA010 THE SANDPAPER 580.40 789
65659 03/22/16 TRECP010 TREC DESIGN-PRINT-MAIL 953.55 789
65660 03/22/16 TUCKE010 TUCKERTON LUMBER COMPANY 587.40 789
65661 03/22/16 VERIZ010 VERIZON 293.64 789
65662 03/22/16 VITAL001 Vital Communications Inc. 110.00 789
65663 03/22/16 WATCH020 WATCHUNG SPRING WATER 55.04 789
65664 03/22/16 WHEEL01 WHEEL WORKS 150.00 789
65665 03/22/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 72,904.85 791
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 62 0 174,442.43 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 62 0 174,442.43 0.00

01CURRENT-WIRES CURRENT FUND WIRES

10021 02/26/16 SELEC010 SELECTIVE INSURANCE 11,556.00 773
10024 02/26/16 SHORE060 SHORE PROMOTIONS 383.25 773
10025 03/21/16 COMCA010 COMCAST CABLE 1,404.46 781
811247 03/22/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 50,153.75 792
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 63,497.46 0.00

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Direct Deposit: 0 0 0.00 0.00
Total: 4 0 63,497.46 0.00

03PUBLIC DEF PUBLIC DEFENDER
1273 03/22/16 STUAR010 STUART SNYDER 200.00 788
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
10060 03/22/16 SCOJO010 SCOJO'S RESTAURANT 320.00 787
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 320.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 320.00 0.00

04CAPITAL CAPITAL FUND
1671 03/22/16 MARLI005 MARLIN EQUIPMENT FINANCE 969.33 786
04CAPITAL CAPITAL FUND Continued
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 969.33 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 969.33 0.00

06UTILOPER UTILITY FUND
17623 02/26/16 JRHEN010 J.R. HENDERSON LABS, INC. 1,165.00 776
17624 02/26/16 WATER020 WATER WORKS SUPPLY CO. 196.36 776
17625 02/29/16 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 14,889.59 778
17626 03/14/16 USPOS010 U.S. POSTAL SERVICE 2,377.20 779
17627 03/22/16 ATLAN010 ATLANTC CITY ELECTRIC 2,613.44 785
17628 03/22/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 12,212.91 785
17629 03/22/16 NJNAT010 N.J. NATURAL GAS 1,341.17 785
17630 03/22/16 NJWAT010 N.J. WATER ASSOCIATION 385.00 785
17631 03/22/16 ONECA010 ONE CALL CONCEPTS 71.92 785
17632 03/22/16 THESA010 THE SANDPAPER 186.80 785
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 10 0 35,439.39 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 10 0 35,439.39 0.00

07UTILCAP UTILITY CAPITAL
2556 02/26/16 HECHT Hecht Trailers, LLC 622.65 775
2557 02/26/16 RANCO005 RANCO CONSTRUCTION, INC. 12,072.00 775
2558 03/22/16 HECHT Hecht Trailers, LLC 177.90 784
2559 03/22/16 MIXMO005 MIXMOR 87.54 784
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 12,960.09 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 12,960.09 0.00

12DOG DOG TRUST FUND
1030 03/22/16 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 3.60 782
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 3.60 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 3.60 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
1077 03/22/16 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 80,000.00 783
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 80,000.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 80,000.00 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
800754 03/22/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 78,654.57 790
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 78,654.57 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 78,654.57 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
900 02/26/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,938.99 774
800754 03/22/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,886.41 793
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 23,825.40 0.00

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Direct Deposit: 0 0 0.00 0.00
Total: 2 0 23,825.40 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 88 0 470,312.27 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 88 0 470,312.27 0.00

CURRENT FUND 5-01 12,091.23 0.00 0.00 12,091.23

WATER/SEWER FUND 5-06 186.80 0.00 0.00 186.80
Year Total: 12,278.03 0.00 0.00 12,278.03

CURRENT FUND 6-01 292,663.23 0.00 0.00 292,663.23

WATER/SEWER FUND 6-06 59,077.99 0.00 0.00 59,077.99
Year Total: 351,741.22 0.00 0.00 351,741.22

CAPITAL FUND C-04 969.33 0.00 0.00 969.33

UTILITY CAPITAL FUND C-07 12,960.09 0.00 0.00 12,960.09
Year Total: 13,929.42 0.00 0.00 13,929.42

GRANT FUND G-02 11,840.00 0.00 0.00 11,840.00

TRUST-OTHER T-03 520.00 0.00 0.00 520.00

DOG TRUST T-12 3.60 0.00 0.00 3.60

CONSTRUCTION TRUST T-13 80,000.00 0.00 0.00 80,000.00
Year Total: 80,523.60 0.00 0.00 80,523.60
Total Of All Funds: 470,312.27 0.00 0.00 470,312.27

Mayor Huelsenbeck called for Resolution 2016-58: Cancellation of Grants. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-58
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CANCELLATION OF
GRANT RECEIVABLES AND GRANT RESERVES**

WHEREAS, certain grant receivables and grant reserves balances remain dedicated to projects now completed; and

WHEREAS, the grants are no longer active and it is necessary to formally cancel grant receivables and grant reserves; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom that the following grant receivables and grant reserves balances be cancelled:

Grant receivables:

Click It or Ticket \$4,050.00

Grant reserves:

Cops in Shops \$7,600.00

Cultural and Heritage \$2,875.00

Click It or Ticket \$8,000.00

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

Mayor Huelsenbeck called for Resolution 2016-59: Shared Services, construction inspection services. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-59
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF LONG BEACH TO
PROVIDE CONFLICT AND TEMPORARY
CONSTRUCTION INSPECTION SERVICES**

WHEREAS, the Uniform Shared Services Consolidation Act, N.J.S.A. 40:65-1 authorizes the Borough of Ship Bottom to enter into a contract for the provision of certain governmental services with the Township of Long Beach; and

WHEREAS, it is the desire of the Borough of Ship to authorize the execution of a Shared Service Agreement with the Township of Long Beach to provide temporary Construction Code

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Official Services in the absence of the Ship Bottom Construction Code Official for a period of three (3) years, effective January 1, 2016 and expiring December 31, 2018; and

WHEREAS, it is also the desire of the Borough of Ship Bottom to authorize Long Beach Township to provide Construction Code Official Services for builders in the Borough of Ship Bottom who have a conflict of interest which disqualifies the Borough of Ship Bottom from issuing building permits and inspecting other construction in the Borough of Ship Bottom pursuant to N.J.A.C. 5:23-4.5(1) 2(j).

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. The Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach to provide conflict and/or temporary Construction Code Official Services in accordance with the provisions of law.
2. Said agreement shall be for a period of three (3) years commencing January 1, 2016 and expiring December 31, 2018.
3. Copy of said agreement and this resolution are on file in the office of the Municipal Clerk and made available for public inspection during normal business hours.

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

Mayor Huelsenbeck called for Resolution 2016-60: Promotion, Ralph Barnett, DPW. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-60
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PROMOTION OF RALPH BARNETT
WITHIN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, there is a recommendation from Steven Sulecki, Public Works Superintendent and Councilman Peter Rossi, to promote Ralph Barnett from the classification of Mechanic 5 to Mechanic 6; and

WHEREAS, the Department of Public Works Contract in effect from January 1, 2016 to December 31, 2018, changed the classification numbering for consistency. Previous records may have listed a Mechanic 1 classification for Mr. Barnett, with the compensation of a (now) Mechanic 5.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom that Ralph Barnett is promoted to the position of Mechanic 6 at the rate of pay of \$28.31 effective March 30, 2016.

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

Mayor Huelsenbeck called for Resolution 2016-61: Appointment, Alternate Prosecutor. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-61
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING GREGORY MCGUCKIN, ESQ.
OF THE FIRM OF DASTI, MURPHY, MCGUCKIN,
ULAKY, KOUTSOURIS & CONNORS
AS ALTERNATE MUNICIPAL PROSECUTOR
FOR THE BOROUGH OF SHIP BOTTOM**

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

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

WHEREAS, Gregory McGuckin, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, is duly qualified to serve as Alternate Municipal Prosecutor for the Borough of Ship Bottom; and

WHEREAS, the anticipated term of this contract is from March 22, 2016 until December 31, 2016; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to appoint Gregory McGuckin, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris

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& Connors, as Alternate Municipal Prosecutor in accordance with Section 14 of P.L. 1996, c. 95; and

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

WHEREAS, the maximum amount to be awarded under this Resolution is set forth in the 2016 municipal budget; and

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

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

1. Gregory McGuckin, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, is hereby appointed as Alternate Municipal Prosecutor for the Borough of Ship Bottom in accordance with Section 14 of P.L. 1996, c. 95, for a term commencing March 22, 2016 and ending December 31, 2016 or upon 30 days written notice by either party.
2. This appointment is made without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
3. A notice of this action shall be printed once in the official newspaper of the Borough of Ship Bottom.
4. This Resolution takes effect March 22, 2016.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Chief Financial Officer and to Gregory McGuckin, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors,
6. When the services of Gregory McGuckin, Esq. are needed as an Alternate Prosecutor, the compensation will be provided by Bonnie R. Peterson, Esq., Prosecutor for the Borough of Ship Bottom.
7. A certificate demonstrating compliance with N.J.S.A. 19:44A-20.8 is attached to this resolution.
8. A copy of this Resolution is on file with the Municipal Clerk.

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

Mayor Huelsenbeck called for Resolution 2016-62: Introduction of the Municipal Budget. On a motion by Councilman Hartman, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-62
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2016 MUNICIPAL BUDGET AS
INTRODUCED BY TITLE ONLY**

WHEREAS, the Municipal Budget of the Borough of Ship Bottom, has been introduced for the Fiscal Year 2016, with general budget appropriations in the amount of \$7,254,879.43.

NOW, THEREFORE BE IT RESOLVED, that a summary of said Budget will be published in the March 31, 2016 issue of the Beach Haven Times.

BE IT FURTHER RESOLVED, that the public hearing is scheduled for April 26, 2016 at 6:30 p.m., to be held in the Municipal Building at 1621 Long Beach Boulevard, Ship Bottom.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Ship Bottom, does hereby approve the 2016 Municipal Budget for Fiscal year 2016, as introduced by Title only.

BE IT FURTHER RESOLVED that a copy of this Budget is in the office of the Municipal Clerk.

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

Mayor Huelsenbeck called for Resolution 2016-63: Introduction of the Municipal Budget. On a motion by Councilman Hartman, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-63
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR ROAD MAINTENANCE AND
ROAD OVERLAY SERVICES FOR 2016**

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

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for road maintenance and road overlay services for 2016; and

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

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

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

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

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for Road Overlay and Road Maintenance Services to be provided in 2016.
2. A copy of the Intergovernmental Agreement for Road Maintenance and Road Overlay Services shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2016.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

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

Mayor Huelsenbeck called for Ordinance 2016-08: First reading and introduction by title, ordinance amending Ordinance 2015-15: Water/Sewer Utility Improvements. On a motion by Councilman Hartman, seconded by Councilman Valyo, this was approved by title as follows:

**ORDINANCE 2016-08
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING ORDINANCE NO. 2015-15 OF THE BOROUGH
FINALLY ADOPTED AUGUST 24, 2015 PROVIDING FOR
WATER AND SEWER UTILITY IMPROVEMENTS AND
OTHER RELATED EXPENSES IN AND FOR THE BOROUGH
OF SHIP BOTTOM AND APPROPRIATING \$563,500
THEREFOR, AND PROVIDING FOR THE ISSUANCE OF
\$563,500 IN BONDS OR NOTES OF THE BOROUGH OF SHIP
BOTTOM TO FINANCE THE SAME**

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

Mayor Huelsenbeck called for Ordinance 2016-09: First reading and introduction by title, ordinance amending Ordinance 2015-17: Water/Sewer Utility Improvements. On a motion by Councilman Valyo, seconded by Councilman Hartman, this was approved by title as follows:

**ORDINANC 2016-09
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING ORDINANCE NO. 2015-17 OF THE BOROUGH FINALLY
ADOPTED NOVEMBER 24, 2015 PROVIDING FOR WATER AND SEWER
UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES
IN AND FOR THE BOROUGH OF SHIP BOTTOM AND APPROPRIATING
\$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$400,000
IN BONDS OR NOTES OF THE BOROUGH OF SHIP BOTTOM**

TO FINANCE THE SAME

Roll Call: Tallon, English, Valyo, Rossi and Hartman, all aye. Sinopoli, absent. Mayor Huelsenbeck called for Ordinance 2016-10: First reading and introduction by title, ordinance repealing Ordinance 2016-04: Special Assessment, Water/Sewer Improvements. On a motion by Councilman Hartman, seconded by Councilman Valyo, this was approved by title as follows:

**ORDINANCE 2016-10
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REPEALING ORDINANCE 2016-04 ENTITLED “AN
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A
SPECIAL ASSESSMENT FOR WATER AND SEWER
IMPROVEMENTS ON 15TH AND CENTRAL AVENUE OF THE
BOROUGH”**

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

Mayor Huelsenbeck called for Ordinance 2016-11: First reading and introduction by title, ordinance regulating dune walkways. On a motion by Councilman Rossi, seconded by Councilman English, this was approved by title as follows:

**ORDINANCE 2016-11
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 16.72 OF
TITLE 16 OF THE BOROUGH CODE OF THE BOROUGH OF
SHIP BOTTOM ENTITLED “BEACH PROTECTION” SO AS TO
PROVIDE FOR THE REGULATION OF DUNE WALKWAYS**

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

Mayor Huelsenbeck called for the first item under Unfinished Business: Ordinance 2016-06: Second reading, public hearing and adoption, Water Fees. On a motion by Councilman Rossi, seconded by Councilman Tallon 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 English and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Valyo, seconded by Councilman English, this was adopted as follows:

**ORDINANCE 2016-06
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 FEES AND RATES FOR SERVICES AND
FACILITIES OF THE COMPREHENSIVE WATER SYSTEM OF
THE BOROUGH OF SHIP BOTTOM**

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

SECTION 1. Subsection 13.04.030B of the Borough Code of the Borough of Ship Bottom entitled “Rates, Fees and Charges” is hereby amended and supplemented to read as follows:

- B. Rates, Fees and Charges. The following rates, fees and charges shall be made and collected for the services and facilities of the comprehensive water system, commencing the service year of 2016:
1. Flat fee for single dwelling unit, whether contained in single-family residence, duplex apartment, condominium, or other multifamily or project, two hundred eighty-five dollars (\$285.00);
 2. For each additional dwelling unit, whether contained in a duplex, apartment, condominium or other multifamily structure or project, two hundred eighty-five dollars (\$285.00);
 3. All individual multifamily units serviced by a number of meters for the building, group of buildings or project in which the unit is located, less than the amount of the total of the units, shall be considered a metered

unit and, in addition to the flat fees for each unit, the corresponding gallon usage charge, as set forth below, shall be pro-rated among such units;

4. The quarterly minimum in gallons and minimum annual charge as set forth below for metered commercial establishments shall, in the case of a multifamily structure or project, be multiplied by the number of individual dwelling units contained in the multifamily structure or project;
5. In addition to all the above pertaining to multifamily structure and project, all metered use attributable to the multifamily structure or project, without regard to form of ownership, and not attributable separately to each dwelling unit, shall be charged to the owner, occupant or association as the case may be, according to the commercial establishment schedule set forth below:
 - a. Swimming pool.....\$200.00
 - b. School.....\$400.00
 - c. Sprinkler system – Lawn.....\$200.00
6. If a property contains more than one category in the above schedule, they will be billed for each such item;
7. As of January 1, 1979, all commercial and nonresidential establishments shall be metered and the owner must bear the cost of meter, installation, and any and all repairs and maintenance of such meter or meters;
8. Commercial property flat fee, three hundred sixty dollars (\$360.00);
9. Gallonage Use. Gallonage use shall be charged at the rate of two dollars and sixty-eight cents (\$2.68) per thousand gallons.
10. Notwithstanding any provision to the contrary, effective January 1, 2007, all new residential construction and major renovations to any structure, including residential dwelling units, shall install remote-read water service connection meters and meter pits, in accordance with the specifications adopted by the Borough Superintendent. No Certificate of Occupancy for any such new construction or renovation shall be issued until a certification of the installation of the appropriate water meter is provided by the Borough Superintendent to the Construction Code Official.
The owners of the above-described properties shall be billed for metered water usage in accordance with the following schedule:

There shall be a minimum fee of sixty dollars (\$60.00) per quarter for each residential dwelling. Thereafter, the following fees shall be calculated quarterly and billed annually:

- 0 - 14,000 @ \$1.00/thousand gallons
- 14,001 - 25,000 @ \$1.80/thousand gallons
- 25,001 - 50,000 @ \$3.70/thousand gallons
- 50,001 - 150,000 @ \$5.50/thousand gallons
- 150,001 – 300,000 @ \$8.10 thousand gallons
- Over 300,000 @ \$9.50 thousand gallons

For the purpose of this subsection, major renovations shall mean any repair, reconstruction, rehabilitation addition, or other improvement of a structure, the cost of which equals or exceeds fifty percent (50%) of the assessed value of the structure either before the improvement is started or if the structure has been damaged and is being restored before the damage occurred. Substantial improvement is commenced when the first alteration of any structural part of the building is begun.

Any newly installed irrigation systems will require the installation of a meter and meter pit.

11. All water service connection meters and equipment shall be obtained from a vendor with specifications provided by the water/sewer department.

SECTION 2. Subsection 13.04.030C of the Borough Code of the Borough of Ship Bottom entitled “Rates and Rules Subject to Change” is hereby amended and supplemented to revise Paragraph 2 to read as follows:

2. A service charge of seventy-five dollars (\$75.00) shall be paid each time the water is turned on and a like charge when the water is turned off during normal business hours (7:00 a.m. to 3:30 p.m.). The water department shall be notified forty-eight (48) hours in advance of any water turn-off or turn-on. Any turn-on or turn-off after normal business hours shall be at a rate of one hundred twenty-five dollars (\$125.00). Any emergency turn-off service rendered by the water department shall be at a rate of one hundred twenty-five dollars (\$125.00) whether the turn-off occurs during normal business hours or off-hours. In cases where the water has been turned off for nonpayment of a water bill, the Borough reserves the right to turn the water on again when all back bills and service charges have been paid.

SECTION 3. Subsection 13.04.030C of the Borough Code of the Borough of Ship Bottom entitled "Rates and Rules Subject to Change" is hereby amended and supplemented to add new Paragraph 8 which shall read as follows:

8. The Borough reserves the right to shut off water service to any property for any water bill which remains unpaid beyond ninety (90) days.

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid of unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 6. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2016-07: Second reading, public hearing and adoption, Sewer Fees. On a motion by Councilman Rossi, seconded by Councilman Tallon 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 English, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman English, seconded by Councilman Hartman, this was adopted as follows:

**ORDINANCE 2016-07
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 SERVICES AND
FACILITIES OF THE COMPREHENSIVE SEWERAGE SYSTEM
OF
THE BOROUGH OF SHIP BOTTOM**

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

SECTION 1. Subsection 13.08.010F of the Borough Code of the Borough of Ship Bottom entitled "Rates, Fees and Charges" is hereby amended and supplemented to read as follows:

- F. Rates, Fees and Charges. The following rates, fees and charges shall be made and collected for the services and facilities of the comprehensive sewerage system commencing the service year 2016:
 1. Flat fee for single dwelling unit, whether contained in single-family residence, duplex, apartment, condominium or other multi-family structure or project, three hundred eighty five dollars (\$385.00).
 2. For each additional dwelling unit, whether contained in a duplex, apartment, condominium or other multi-family structure or project, three hundred eighty five dollars (\$385.00);
 3. All individual multifamily units serviced by a number of meters for the building, group of buildings or project in which the unit is located, less than the amount of the total of the units, shall be considered a metered unit and, in addition to the flat fees for each unit, the corresponding gallon usage charge, as set forth below, shall be pro-rated among such units;
 4. The quarterly minimum in gallons and minimum annual charge as set forth below for metered establishments shall, in the case of multifamily structure or project, be multiplied by the number of individual dwelling units contained in the multifamily structure or project;
 5. In addition to all the above pertaining to a multifamily structure and project, all metered use attributable to the multifamily structure or project, without regard to form of ownership, and not attributable separately to each dwelling unit, shall be charged to the owner, occupant or association as the case may be, according to the commercial establishment schedule set forth below;
 6. Commercial property flat fee \$385.00
 7. School \$700.00

8. Church \$385.00
9. Garbage disposal \$ 65.00
10. Gallonage use over fourteen thousand (14,000) gallons quarterly shall be charged at the rate of two dollars and sixty-eight cents (\$2.68) per thousand (1,000) gallons.
11. If a property contains more than one category in the above schedule, they will be billed for each such category. When a property requires a disconnect from the sewer system, the owner and plumber shall be responsible for disconnecting the sewer and capping the sewer lateral. The water and sewer department will require forty-eight (48) hours notice prior to installation in order to schedule an inspection. An inspection fee of fifty dollars (\$50.00) will be required for each sewer service lateral.
12. Inspection of disconnected sewer and cap \$50.00
13. Tappage fee: the tappage fee for any connection to the sewer system in the borough, shall be \$1,325.00.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid of unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for the request from Eastern Surfing Association for a surfing contest. On a motion by Councilman English, seconded by Councilman Tallon, this was approved for August 20th and 21st with a back-up of August 27th and 28th. This would be on the 19th St. beach.

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

Mayor Huelsenbeck called for the request from Alliance for a Living Ocean for summer events. On a motion by Councilman English, seconded by Councilman Valyo, the following were approved:

1. "Critter Round Up" (seining program), Tuesday at 11:00 am from June 28 – August 30, Beach Arlington bay beach.
2. Provide water refilling station and evening seining program at Waterfront Park the nights of the concerts.
3. 8th Annual ALO LBI Longboard Classic, August 13 or August 14, with our Beach Ops Supervisor determining a beach to be used.

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

Mayor Huelsenbeck called for the request from the LBI Chamber of Commerce to hold the 2nd Annual LBI Fly International KiteFest. On a motion by Councilman English, seconded by Councilman Valyo, this was approved to be held on October 8th and 9th on the beaches between 3rd and 15th Streets.

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

Mayor Huelsenbeck called for the request from the Terra Foundation to use the bay beach at 13th St. for a nutrition stop for the Naish LBI Poker Cup on September 17th from 10:00 to 3:00. This will be for the stand-up paddle event from Beach Haven to Harvey Cedars. They are also requesting a Regular Goofy 5K race starting at 22nd St. beach and going both north and south for 1.2 miles and return to 22nd St. This will be on June 11th from 8:00 until 10:00 am. On a motion by Councilman English, seconded by Councilman Tallon, this was approved.

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

March 22, 2016

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

1. Nick Loutas & Melissa Verge, July 17, 2016 @ 5:00 pm, 9th St. ocean
2. Brian Jones & Jamee Brinkerhoff, June 11, 2016 @ 3:30 pm, 6th St. ocean
3. Adam Poskanzer & Holly Cranmer, May 29, 2016 @ 4:00 pm, 9th St. ocean
4. Joseph Toto & Tara Seiler, August 26, 2016 @ 5:30 pm, 9th St. ocean
5. David C. Hartman & Loren N. Leonard, June 11, 2016 @ 5:30 pm, 28th St. ocean

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Tax revenue from March, month to date is \$132,082.92. Of that, \$117,154. is for 2016, \$12,914. for 2015, and \$2013. is for interest.

Miscellaneous revenue for March month to date \$7022.66. Notables within that are municipal court fines and costs of \$3114.66 and Beach buggy licenses of \$350.

We want to announce our new Facebook page "Borough of Ship Bottom" Facebook page which we will use to further inform our citizens with announcements and current events. It can be accessed through a direct link at the bottom of our website (ShipBottom.org) or by searching within Facebook.

Public Safety: Councilman Tom Tallon

There were 626 reported activities. There were 4,094 patrol vehicle miles. There were 316 building and business checks. There were also 130 traffic stops, and five motor vehicle accidents without injuries.

Parks and Recreation: Councilman Edward English

The 2016 beach badge order has been placed.

Seasonal beach badges will be available for sale on weekends at Borough Hall starting in May.

Swim test date for new and returning lifeguards is scheduled for Sunday, May 22 at 5 PM at the St. Francis Aquatic Center Pool.

Make-up swim test date is scheduled for Saturday, June 4 and 11. Report to Lifeguard HQ at 9 AM.

Drug testing for returning lifeguards only is scheduled for May 31 from 3-6 PM, June 2 from 3-6 PM, June 4 from 9 AM-12 PM, and June 11 from 9 AM-12 PM.

Beach Patrol personnel will start patrolling the beaches on weekends only, beginning Memorial Day Weekend up to the first day of the season (Saturday before Father's Day).

Opening day this season is Saturday, June 18.

The contracts have been sent out for the summer concerts.

Water/Sewer: Councilman Joseph Valyo gave the report for Councilman Richard Sinopoli

We pumped 6,119,000 gallons of water for the month of February.

The water and sewer dept. has hired P&A construction to replace the water and sewer lines on 14th St. between Central and Barnegat Ave. They are replacing the mains and services to 42 properties.

Public Property & Community Affairs: Councilman Joseph Valyo

Code Enforcement: 18 verbal warnings were issued for the following: illegal signs-8, trash-7, trailer on street-2, and construction material on street-1.

Two zoning tickets were issued: one for unfit building and one for vehicles parking in one of our business' along the Boulevard. The good news is that our fence is completed at the 3rd St. yard and it looks great. I would also like to improve our trash cans and recycling cans along the bay on street ends and our parks. We will be getting trees next month to distribute. Anyone interested, contact Bob Rossi.

Zoning: There were 16 zoning permits issued and 5 resale inspections done.

Construction: There were 32 permits and 8 permit updates processed. The type of work was: 24 alterations/renovations, 10 additions/rehabs, 5 new buildings and 1 demolition. The total revenue was \$15,508.00.

Buildings and Grounds: There is a small leak in the new building at the 3rd St. yard that is being addressed. There is new signage in the borough hall. The outside lighting is scheduled to be repaired and the roof is in the process of repair.

Long Beach Island Health Department: Flu shots are still available. Monthly blood pressure screenings are held throughout Long Beach Island. Adult and Child vaccinations are available.

There is a Family Health and Safety Fair being held at St. Francis Community Center on Friday, April 15th from 10:00 am until 2:00 pm.

There is a Sexual Assault: Prevention is Possible Program to be held on April 18th from 6:00 until 8:00 pm at the Ocean County Library Toms River Branch.

Public Works: Councilman Peter Rossi

1. Repairs done on all borough vehicles and equipment.
2. Metal, electronics and cardboard pick up. TV run to Monmouth County yard.
3. Work complete on life guard stands, benches and storage boxes.
4. Salting essential properties throughout the borough. Salt truck and spreader cleaned and flushed out.
5. Debris picked up from street ends. Storm drains cleaned after high tides. Equipment rented for cleaning street ends. Repaired broken fence post. Fence installed at 7th St.
6. Replaced light in court clerk's office. Replaced bulbs in Plaza lights.
7. Repaired ceiling tiles in courtroom.
8. Flags put at half-staff.
9. Repaired signage throughout the borough. 25MPH signs on 6th St..
10. Worked on 3rd. St. yard. removing fence, vehicles and debris
11. Worked on practice wall at tennis courts. Replaced seats on playground swings.
12. Potholes filled throughout the borough and filled around manhole covers at 5th and Barnegat, 28th and Central. requested by Mr. Little.
13. Worked on light post at boat ramp. Replaced one broken post.
14. Flapper valves checked on 27th and 28th streets, both in place and working.
15. Fabricated a lid for a drain on 10th St. Unable to stop water.
16. Worked on memory benches.
17. Installed new door between break room and Emergency Management office.
18. Mark Outs, 38 man hours

Southern Regional High School gave out \$598,000. in scholarships in 2015.

Mayor Huelsenbeck said that the Borough is negotiating with the Long Beach Island Consolidated School District regarding the possible purchase of the LBI School property. He has a meeting with Mayor Larsen, Mayor Oldham, Mayor Hodgson and Mayor Mancini to discuss options. Hopefully by April 8th, there would be a joint statement from the Mayors and School Board.

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

Barbara Bishop, 1301 Ocean Ave., Thanked the Mayor for working with the LBI School Board. Mrs. Bishop had suggestions as to the maintenance of the entrances to the beach.

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

On a motion by councilman English, seconded by Councilman Rossi, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:55 p.m.

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor