

March 26, 2013

Borough of Ship Bottom
Regular Meeting Minutes
March 26, 2013

The following are the minutes of the regular meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, March 26, 2013, in the Public Safety Building Courtroom in Long Beach Township, located at 6805 Long Beach Blvd., Brant Beach, New Jersey. This location change was made because of Hurricane Sandy that hit our area between Sunday, October 28th and Tuesday, October 30th, 2013. Our Borough Hall sustained enough damage that we cannot work or hold meetings in the building.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:34 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

There was discussion regarding:

1. The request for the Oskar Huber tent sale and the request for the wedding.
2. Councilman Sinopoli brought up issues with the trash hauler.
3. The Mayor talked about the appointment of a prosecutor.
4. The Mayor talked about NJ Natural Gas Company and their procedures regarding house raising.

The Mayor called for a break at 6:52 p.m..

The Mayor opened the regular meeting at 7:03 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

Mayor Huelsenbeck called for the Flag Salute, followed by a Prayer.

On a motion by Councilman Tallon, seconded by Councilman English, the minutes of the regular meeting that was held on February 26, 2013, were approved.

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

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

01 CURRENT CURRENT FUND

32705 03/01/13 ATLAN020 ATLANTIC CITY ELECTRIC 7,658.13 203
32706 03/01/13 ATT00010 AT&T 73.00 203
32707 03/01/13 BARBA010 BARBARA COURTS 225.00 203
32708 03/01/13 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 17.77 203
32709 03/01/13 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 5,295.00 203
32710 03/01/13 COMCA010 COMCAST CABLE 151.32 203
32711 03/01/13 DASTI010 DASTI MURPHY MCGUCKIN 325.18 203
32712 03/01/13 DISCO010 DISCOUNT VACUUM CENTER 42.95 203
32713 03/01/13 FERGU010 FERGUSON ENTERPRISES 14.21 203
32714 03/01/13 GLUCK010 GLUCK WALRATH LLP 242.00 203
32715 03/01/13 JOELW010 JOEL M. WEISBLATT 900.00 203
32716 03/01/13 JRALP010 J. RALPH BARNETT 150.00 203
32717 03/01/13 KATHL010 KATHLEEN FLANAGAN 569.80 203
32718 03/01/13 KILC010 SUSAN KILCHESKI 82.00 203
32719 03/01/13 LAWSO010 LAWSON PRODUCTS, INC. 213.93 203

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32720 03/01/13 MAGIC010 MAGIC WASH 583.11 203
32721 03/01/13 MGS00010 MGS PROPANE 1,057.07 203
32722 03/01/13 MOBIL010 MOBILEASE MODULAR SPACE INC. 3,981.00 203
32723 03/01/13 MONMO010 MONMOUTH & OCEAN CTY TAX COLL. 225.00 203
32724 03/01/13 OCENG010 O.C. ENGINEERING DEPARTMENT 201.63 203
32725 03/01/13 OCPOL010 O.C. POLICE CHIEF'S ASSOC. 200.00 203
32726 03/01/13 OWENL010 OWEN LITTLE AND ASSOCIATES 26,988.55 203
32727 03/01/13 PETER010 PETER ARNONE 3,696.49 203
32728 03/01/13 SJCED010 SOUTH JERSEY CONTINUING EDUCAT 175.00 203
32729 03/01/13 STACE010 STACEY M. DANIELS 50.00 203
32730 03/01/13 STAND010 STANDARD INSURANCE CO. 507.02 203
32731 03/01/13 STEVE020 STEVE SULECKI 25.00 203
32732 03/01/13 THEHO010 THE HOME DEPOT 5,693.79 203
32733 03/01/13 VERIZ020 VERIZON WIRELESS 852.89 203
32734 03/01/13 WATCH020 WATCHUNG SPRING WATER 7.79 203
32704 03/08/13 BOROO010 BORO. OF SHIP BOTTOM - TRUST 10,000.00 202
32735 03/13/13 CAROL010 CAROLINA CABINET COMPANY 3,692.50 207
32736 03/28/13 ACEOU010 ACE OUTDOOR POWER EQUIPMENT 166.40 209
32737 03/28/13 ACTIO010 ACTION OFFICE SUPPLIES 560.00 209
32738 03/28/13 AMP-C010 AMP-CO AUTO 1,628.84 209
32739 03/28/13 ANJR0010 ANJR 65.00 209
32740 03/28/13 ARAMA010 ARAMARK 605.50 209
32741 03/28/13 ATLAN020 ATLANTIC CITY ELECTRIC 6,878.82 209
32742 03/28/13 ATLAN040 ATLANTIC TELCOM 501.60 209
32743 03/28/13 ATLAN050 ATLANTIC CITY ELECTRIC 3,075.67 209
32744 03/28/13 ATTO0010 AT&T 63.74 209
32745 03/28/13 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 95.91 209
32746 03/28/13 BEACH030 BEACH HAVEN TIMES 141.36 209
32747 03/28/13 BENEF010 BENEFIT EXPRESS 4.30 209
32748 03/28/13 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 218,684.00 03/29/13 VOID 209 (Reason:
PRINTING ERROR)
32749 03/28/13 CLAYT010 CLAYTON BLOCK COMPANY, INC. 129.50 209
32750 03/28/13 COAST010 ASAP/COASTAL PRINTING 123.04 209
32751 03/28/13 COMCA010 COMCAST CABLE 289.80 209
32752 03/28/13 CONTR010 CONTRACTOR SERVICES, INC. 825.00 209
32753 03/28/13 CONWA010 CONWAY AUTOMOTIVE INC. 30.11 209
32754 03/28/13 CORON010 CORONATO, BRADY & KUNZ, P.C. 1,000.00 209
32755 03/28/13 CZURL010 CZURLANIS & FRANCIS DRYWALL 4,136.85 209
32756 03/28/13 DASTI010 DASTI MURPHY MCGUCKIN 1,605.94 209
32757 03/28/13 DELAW010 DELAWARE VALLEY PAYROLL 1,186.85 209
32758 03/28/13 DOWNS010 DOWN'S FORD 808.01 209
32759 03/28/13 EAST010 EASTERN AUTOPARTS WAREHOUSE 950.21 209
32760 03/28/13 EDMUN010 EDMUNDS & ASSOCIATES 10,271.00 209
32761 03/28/13 EDWAR030 EDWARDS TIRE CO. INC. 7,539.38 209
32762 03/28/13 ENFOR010 ENFORSYS POLICE SYSTEMS, INC. 1,600.00 209
32763 03/28/13 GALLS010 GALL'S 90.00 209
32764 03/28/13 HUTCH010 HUTCHINSON PLUMBING HEATING 161.49 209
32765 03/28/13 IAAO0010 IAAO 175.00 209
32766 03/28/13 JOGEL010 JOANNE GELATO 50.00 209
32767 03/28/13 KATHL010 KATHLEEN FLANAGAN 76.50 209
32768 03/28/13 KATHL030 KATHLEEN WELLS 108.25 209
32769 03/28/13 LINDA010 LINDA ELIASON-ASH 62.15 209
32770 03/28/13 LONGB010 LONG BEACH ISLAND B.O.E. 130,110.33 209
32771 03/28/13 LONGB030 LONG BEACH ISLAND HEALTH DEPT. 10,426.75 209
32772 03/28/13 MANAH010 MANAHAWKIN AUTO 425.63 209
32773 03/28/13 MANAH020 MANAHAWKIN CHRYSLER DODGE INC. 145.20 209
32774 03/28/13 MDG00010 MDG ENVIRONMENTAL, LLC 860.00 209
32775 03/28/13 MOBIL010 MOBILEASE MODULAR SPACE INC. 2,196.00 209
32776 03/28/13 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 2,508.70 209
32777 03/28/13 NJDRE020 N.J. DRE ASSOCIATION 50.00 209
32778 03/28/13 NJNAT010 N.J. NATURAL GAS 1,121.59 209
32779 03/28/13 NJPLA010 N.J. PLANNING OFFICIALS 315.00 209
32780 03/28/13 NJSTA010 N.J. STATE ASSOC. OF CHIEF'S O 250.00 209
32781 03/28/13 NRAAO010 NRAAO 30.00 209
32782 03/28/13 OCPOL010 O.C. POLICE CHIEF'S ASSOC. 50.00 209
32783 03/28/13 OFFIC010 OFFICE BASICS 1,000.05 209
32784 03/28/13 OWENL010 OWEN LITTLE AND ASSOCIATES 4,892.50 209
32785 03/28/13 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 209
32786 03/28/13 PEDRO010 PEDRONI FUEL 10,915.10 209
32787 03/28/13 PETTY010 PETTY CASH 70.39 209
32788 03/28/13 SEASP010 SEA SPRAY CLEANERS 36.50 209
32789 03/28/13 SHERW010 SHERWIN WILLIAMS 198.76 209
32790 03/28/13 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 585,136.67 03/28/13 VOID 209
32791 03/28/13 STAND010 STANDARD INSURANCE CO. 547.67 209
32792 03/28/13 STAPI010 STAPLES CONTRACT & COMMERCIAL 352.05 209
32793 03/28/13 STEVE020 STEVE SULECKI 123.56 209
32794 03/28/13 STUAR010 STUART SNYDER 550.00 209
32795 03/28/13 SUBUR010 SUBURBAN DISPOSAL INC. 49,838.89 209
32796 03/28/13 THEHO010 THE HOME DEPOT 7,315.91 209
32797 03/28/13 THEST010 THE STAR LEDGER 150.32 209
32798 03/28/13 TREAS030 TREASURER, STATE OF NEW JERSEY 50.00 209
32799 03/28/13 TREAS080 TREASURER, STATE OF NEW JERSEY 984.08 209
32800 03/28/13 TROC010 OCEAN COUNTY TREASURER 1,125.55 209
32801 03/28/13 TRICH010 T. RICHARD BETHEA 56.11 209
32802 03/28/13 TRUIS010 TRIUS, INC. 45.81 209
32803 03/28/13 TUCKE010 TUCKERTON LUMBER COMPANY 246.01 209

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32804 03/28/13 UNIVE020 UNIVERSAL SUPPLY CO. 1,328.43 209
32805 03/28/13 UPS00010 UPS 71.41 209
32806 03/28/13 VERIZ010 VERIZON 1,118.46 209
32807 03/28/13 WASTE010 WASTE MANAGEMENT 24,907.51 209
32808 03/28/13 WATCH020 WATCHUNG SPRING WATER 151.14 209
32809 03/28/13 WBMAS010 W.B. MASON 663.02 209
32810 03/28/13 WEIGH010 WEIGHTS & MEASURES FUND 160.00 209
32811 03/28/13 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 150,968.00 215
32812 03/28/13 ASA00010 ASA 75.00 220
32813 03/28/13 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 1,350.00 220
32814 03/28/13 CONWA010 CONWAY AUTOMOTIVE INC. 103.38 220
32815 03/28/13 GALLS010 GALL'S 421.00 220
32816 03/28/13 MUNCT010 BORO. OF SHIP BOTTOM- MUN. CT. 19.95 220
32817 03/28/13 MWC0010 M&W COMMUNICATIONS, INC. 3,686.50 220
32818 03/28/13 POINS010 ROBERT H. POINSETT 117.00 220
32819 03/28/13 RADIA010 RADIAC RESEARCH CORP. 13,777.01 220
32821 03/28/13 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 604,503.67 222
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 115 2 1,149,333.29 803,820.67
Direct Deposit: 0 0 0.00 0.00
Total: 115 2 1,149,333.29 803,820.67

03 PUBLIC DEF PUBLIC DEFENDER

1258 03/01/13 STUAR010 STUART SNYDER 800.00 204
1259 03/28/13 STUAR010 STUART SNYDER 400.00 210
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 1,200.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 1,200.00 0.00

04 CAPITAL CAPITAL FUND

1532 03/01/13 OWENL010 OWEN LITTLE AND ASSOCIATES 423.44 205
1533 03/01/13 THEHO010 THE HOME DEPOT 1,813.93 205
1531 03/06/13 ADIRO010 ADIRONDACK CONTRACTING 5,650.38 197
1534 03/28/13 TUCKE010 TUCKERTON LUMBER COMPANY 234.07 211
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 8,121.82 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 8,121.82 0.00

06 UTILOPER UTILITY FUND

17138 03/01/13 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,041.00 03/01/13 VOID 206 (Reason: MC PREVIOUSLY ISSUED)
17139 03/01/13 JRHEN010 J.R. HENDERSON LABS, INC. 100.00 206
17140 03/01/13 STAND010 STANDARD INSURANCE CO. 19.76 206
17141 03/01/13 TOWNS010 TOWNSHIP OF STAFFORD 22,601.25 206
17142 03/01/13 TREAS040 TREASURER, STATE OF NEW JERSEY 4,485.00 206
17143 03/01/13 USABL010 USA BLUEBOOK 299.88 206
17144 03/01/13 WATER020 WATER WORKS SUPPLY CO. 600.00 206
17145 03/28/13 ATLAN050 ATLANTIC CITY ELECTRIC 2,415.70 212
17146 03/28/13 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 4,709.00 212
17147 03/28/13 JRHEN010 J.R. HENDERSON LABS, INC. 200.00 212
17148 03/28/13 MIRAC010 MIRACLE CHEMICAL COMPANY 205.60 212
17149 03/28/13 NJDIV020 N.J. DIV. OF FIRE SAFETY 148.00 212
17150 03/28/13 NJNAT010 N.J. NATURAL GAS 619.31 212
17151 03/28/13 NJWAT010 N.J. WATER ASSOCIATION 345.00 212
17152 03/28/13 ONECA010 ONE CALL CONCEPTS 41.04 212
17153 03/28/13 STAND010 STANDARD INSURANCE CO. 19.76 212
17154 03/28/13 STAPI010 STAPLES CONTRACT & COMMERCIAL 60.81 212
17155 03/28/13 TOWNS010 TOWNSHIP OF STAFFORD 7,533.75 212
17156 03/28/13 TUCKE010 TUCKERTON LUMBER COMPANY 11.28 212
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 18 1 44,415.14 2,041.00
Direct Deposit: 0 0 0.00 0.00
Total: 18 1 44,415.14 2,041.00

06 UTILOPER-WIRE UTILITY OPERATING WIRES

1006 03/01/13 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,041.00 206
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 2,041.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 2,041.00 0.00

13 CONSTRUCTION CONSTRUCTION ACCOUNT

1034 03/28/13 LONGB040 LONG BEACH TWP. 8,311.15 213
1035 03/28/13 LONGB040 LONG BEACH TWP. 11,349.99 223
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 19,661.14 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 19,661.14 0.00

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PR-CURRENT PAYROLL ACCT. TRANSFERS
121619 03/14/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 41,711.47 208
120290 03/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 43,032.00 208
120887 03/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 50,351.12 208
122211 03/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 41,051.68 208
132813 03/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 40,493.73 208
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 5 0 216,640.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 5 0 216,640.00 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 147 3 1,441,412.39 805,861.67
Direct Deposit: 0 0 0.00 0.00
Total: 147 3 1,441,412.39 805,861.67
April 19, 2013 BOROUGH OF SHIP BOTTOM Page No: 5
01:19 PM Check Register By Check Date
Fund Description Fund Budget Total Revenue Total
CURRENT FUND 2-01 79,649.91 0.00
WATER/SEWER FUND 2-06 2,752.28 0.00
Year Total: 82,402.19 0.00
CURRENT FUND 3-01 1,282,807.38 0.00
WATER/SEWER FUND 3-06 47,219.86 0.00
Year Total: 1,330,027.24 0.00
CAPITAL FUND C-04 8,121.82 0.00
TRUST-OTHER T-03 1,200.00 0.00
CONSTRUCTION TRUST T-13 19,661.14 0.00
Year Total: 20,861.14 0.00
Total Of All Funds: 1,441,412.39 0.00

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

Mayor Huelsenbeck called for the letter from Joe Coronato. On a motion by Councilman English, seconded by Councilman Rossi and an all in favor vote, all aye, to spread this letter in the minutes. It is as follows:

March 20, 2013

Dear Mayor Huelsenbeck and Members of the Town Council:

This letter is written to advise that I will no longer be associated with the firm Coronato, Brady & Kunz, P.C., effective March 21, 2012. As many of you know, I have had the honor of being appointed the Ocean County Prosecutor and will be sworn in on March 22, 2013. It has been an absolute pleasure and honor working with you over the past several years. I have the utmost respect for your work ethic and dedication to the Borough of Ship Bottom. I appreciate having been given an opportunity to serve you.

Very truly yours,
Joseph D. Coronato

The Mayor called for Resolution 2013-49: National Library Week. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-49
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROCLAIMING NATIONAL LIBRARY WEEK**

WHEREAS, libraries have historically served as our nation's great equalizers of knowledge by providing free access to all; and

WHEREAS, libraries work to meet the changing needs of their users, including building collections, expanding outreach services and increasing programming; and

WHEREAS, our nation's libraries provide a forum for diverse ideas and points of view that help us better understand each other and ourselves; and

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, librarians design and offer programs to meet their community's economic needs, providing residents with resume writing classes, interviewing workshops and job seeking resources; and

WHEREAS, libraries are part of the American dream, places for education, opportunity and lifelong learning; and

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

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Ship Bottom proclaim National Library Week, April 14-20, 2013, with the theme of "Communities Matter @ your Library". I encourage all residents to visit the library this week

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to take advantage of the wonderful library resources available @ your library. You belong @ your library.

All in favor vote: Sinopoli, Gleason, Rossi, Hartman, Tallon and English, all aye.

The Mayor called for Resolution 2013-50: Fire Company membership. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2013-50
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING A MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that Susan Kilcheski's application for membership within the Ship Bottom Volunteer Fire Company No. 1 has been received and reviewed by the Governing Body.

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

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

The Mayor called for Resolution 2013-51: Fire Company membership. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2013-51
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING A MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that Scott R. McDonough's application for membership within the Ship Bottom Volunteer Fire Company No. 1 has been received and reviewed by the Governing Body.

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

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

The Mayor called for Resolution 2013-52: Shared Services, street sweeper. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2013-52
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED RESOURCES
AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH
AS LEAD AGENCY AND THE BOROUGH OF SHIP BOTTOM
FOR THE USE OF ONE (1) STREET SWEEPER
WITH DRIVER/OPERATOR.**

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

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

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$533.16 per day; and

WHEREAS, the Borough of Ship Bottom has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Ship Bottom paying \$533.16 per day for the use of (1) Street Sweeper with Driver/Operator, as needed, and is adopted by this resolution and incorporated as if set fully herein.

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Other Expenses	\$ 4,000.00
Police Department	
Salaries & Wages	\$ 220,000.00
Other Expenses	\$ 25,000.00
Solid Waste Collection	
Other Expenses	\$ 60,000.00
Equipment Maint. & Repair	
Other Expenses	\$ 16,000.00
Streets and Road Maintenance	
Other Expenses	\$ 20,000.00
Wharves, Docks & Bulkheads	
Other Expense	\$ 2,000.00
Recreation Services	
Other Expenses	\$ 2,000.00
Beach Front Maintenance	
Salaries & Wages	\$ 30,000.00
Beach Operations	
Salaries & Wages	\$ 20,000.00
Beach Operations	
Other Expenses	\$ 15,000.00
Electricity	
Other Expenses	\$ 8,000.00
Telephone	
Other Expenses	\$ 6,500.00
Gas (Natural)	
Other Expenses	\$ 4,000.00
Sanitary Landfill	
Other Expense	\$ 25,000.00
Contribution to Soc. Sec.	
Other Expenses	\$ 60,000.00
Aid to Volunteer Fire Company	
Other Expenses	\$ 45,000.00
I.A – Assess.	
Salaries and Wages	\$ 3,000.00
Other Expenses	\$ 4,000.00
Green Trust Loan Repayment	
Other Expenses	\$ 10,000.00
Contribution to PERS	
Other Expenses	\$ 87,446.00
PFRS of NJ	
Other Expenses	\$ 248,517.00

2. Said emergency temporary appropriations will be provided for in the 2013 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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

The Mayor called for Resolution 2013-55: Police Dept., appointment of Thomas Marks. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

RESOLUTION 2013-55
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING THOMAS MARKS AS A
FULL TIME CLASS II OFFICER

WHEREAS, Resolution 2013-39 was approved at the meeting held on February 26, 2013; and

WHEREAS, Resolution 2013-39 needs to be amended to reflect full time employment status.

NOW, THEREFORE BE IT RESOLVED as follows:

1. Thomas Marks is hereby employed as a Full Time Class II Officer retroactive to February 27, 2013.
2. Thomas Marks will be compensated at \$13.00 per hour.

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

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The Mayor called for Resolution 2013-56: Appointment of Municipal Prosecutor. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-55
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING THOMAS MARKS AS A
FULL TIME CLASS II OFFICER**

WHEREAS, Resolution 2013-39 was approved at the meeting held on February 26, 2013; and

WHEREAS, Resolution 2013-39 needs to be amended to reflect full time employment status.

NOW, THEREFORE BE IT RESOLVED as follows:

1. Thomas Marks is hereby employed as a Full Time Class II Officer retroactive to February 27, 2013.
2. Thomas Marks will be compensated at \$13.00 per hour.

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

Mayor Huelsenbeck called for Ordinance 2013-01: Second reading, public hearing and adoption, Deputy Court Administrator. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, and an all in favor vote, all aye, the hearing was opened to the public.

1. Dorothy Jedziniak, 2511 Ocean Ave., asked if someone was hired for this position. The Mayor answered that Karen Garcia has been working here for approximately one (1) year and will move up to fill this position.

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

On a motion by Councilman Tallon, seconded by Councilman English, Ordinance 2013-01 was adopted as follows:

ORDINANCE 2013-01

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

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

SECTION 1. Chapter 2.84 of the Borough Code of the Borough of Ship Bottom entitled "Municipal Court" is hereby amended and supplemented so as to create new Section 2.84.061 entitled "Deputy court administrator; duties – salary" which shall read as follows:

2.84.061 Deputy court administrator; duties – salary.

There is hereby created the position of deputy court administrator of the municipal court. The deputy court administrator of the municipal court will receive an annual salary which shall be fixed by the salary ordinance of the Borough of Ship Bottom. The salary shall be paid in the same manner as the salaries of other municipal officers and employees. The deputy court administrator shall perform such functions and duties as shall be prescribed for the deputy court administrator by law, the rules applicable to municipal court and the judge of the municipal court.

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: Sinopoli, Gleason, Rossi, Hartman, Tallon and English, all aye.

Mayor Huelsenbeck called for Ordinance 2013-02: Second reading, public hearing and adoption, Salary Ordinance. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, and an all in favor vote, all aye, the hearing was opened to the public.

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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 Rossi, seconded by Councilman Sinopoli, Ordinance 2013-02 was adopted as follows:

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

BE IT ORDAINED, by the Mayor and Council of the Borough of Ship Bottom, in the County of Ocean, State of New Jersey:

SECTION I

All persons employed by the Borough of Ship Bottom shall be paid compensation for that employment as may from time to time be fixed by Resolution of the Governing Body of the Borough of Ship Bottom, provided that such compensation shall be within the scale of limits set forth below in Section II.

SECTION II

The various employees and personnel of the Borough of Ship Bottom shall be paid salary scales and hourly rates within the framework established below:

CLASSIFICATION	<u>NOT LESS THAN</u>	<u>NOR MORE THAN</u>
Administrator	\$2,000 per annum	\$40,000 per annum
Deputy Administrator	\$500 per annum	\$20,000 per annum
Borough Clerk	\$10,000 per annum	\$75,000 per annum
Deputy Borough Clerk	\$5,000 per annum	\$45,000 per annum
Chief Financial Officer	\$5,000 per annum	\$60,000 per annum
Assistant to Finance Officer	\$5,000 per annum	\$60,000 per annum
Payroll Clerk	\$3,000 per annum	\$16,000 per annum
Administrative Office Assistant	\$7.25 per hour	\$35.00 per hour
Receptionist	\$3,000 per annum	\$35,000 per annum
Tax Collector	\$3,500 per annum	\$60,000 per annum
Deputy Tax Collector	\$500 per annum	\$58,000 per annum
Tax Assessor	\$4,000 per annum	\$42,000 per annum
Tax Assessor Clerk	\$4,000 per annum	\$30,000 per annum
Construction Official	\$12,000 per annum	\$50,000 per annum
Construction Office Assistant/Clerk	\$500 per annum	\$30,000 per annum
Plumbing Sub-Code Official	\$3,000 per annum	\$40,000 per annum
Superintendent, Water/Sewer	\$5,000 per annum	\$60,000 per annum
Foreman, Water/Sewer	\$9.00 per hour	\$30.00 per hour
Water/Sewer Hourly	\$9.00 per hour	\$30.00 per hour
Water/Sewer Clerk	\$10,000 per annum	\$42,000 per annum
Foreman I, Public Works	\$16.00 per hour	\$40.00 per hour
Foreman II, Public Works	\$15.00 per hour	\$30.00 per hour
Public Works, Hourly	\$7.25 per hour	\$25.00 per hour
Mechanic	\$10.50 per hour	\$30.00 per hour
Emergency Management, Coordinator	\$100 per annum	\$5,000 per annum
Emergency Management, Deputy Coordinator	\$100 per annum	\$3,000 per annum
Fire Marshall	\$300 per annum	\$10,000 per annum
Municipal Court Judge	\$5,000 per annum	\$30,000 per annum
Court Administrator	\$2,000 per annum	\$60,000 per annum
Deputy Court Administrator	\$10.00 per hour	\$55,000. per annum
License Inspector		\$10,000 per annum
Deputy License Inspector		\$10,000 per annum
Registrar		\$10,000 per annum
Deputy Registrar		\$10,000 per annum
Code Enforcement Officer	\$5,000 per annum	\$40,000 per annum
Recycling Coordinator	\$500 per annum	\$10,000 per annum
General Maintenance/Laborer	\$7.25 per hour	\$20.00 per hour
Utility General Maintenance	\$15.00 per hour	\$50,000 per annum
Secretary, Land Use Review Board		\$200 per meeting
Director of Planning and Zoning	\$200 per annum	\$30,000 per annum
Zoning Officer	\$500 per annum	\$30,000 per annum
Deputy Zoning Officer	\$500 per annum	\$25,000 per annum
Mayor		\$8,000 per annum
Council		\$6,000 per annum

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Events Coordinator	\$2,000 per annum	\$8,000 per annum
Beach Operations, Supervisor	\$6,500 per annum	\$20,000 per annum
Beach Badge Supervisor	\$7.25 per hour	\$15.00 per hour
Beach Operations Secretary	\$7.25 per hour	\$15.00 per hour
Beach Badge Checkers	\$7.25 per hour	\$10.00 per hour
Captain of Lifeguards	\$350 per week	\$800 per week
Lieutenant of Lifeguards	\$350 per week	\$800 per week
Lifeguards	\$350 per week	\$600 per week
Harbor Master	\$7.25 per hour	\$15.00 per hour
Chief of Police	\$20,000 per annum	\$120,000 per annum
Captain of Police	\$20,000 per annum	\$115,000 per annum
Sergeant of Police	\$20,000 per annum	\$110,000 per annum
Senior Patrolman	\$73,000 per annum	\$96,000 per annum
Police Clerk/Secretary	\$14,000 per annum	\$35,000 per annum
Patrolman 1 st Class	\$65,000 per annum	\$94,000 per annum
Patrolman 2 nd Class	\$55,000 per annum	\$75,000 per annum
Patrolman 3 rd Class	\$50,000 per annum	\$70,000 per annum
Patrolman 4 th Class	\$45,000 per annum	\$65,000 per annum
Patrolman 5 th Class	\$40,000 per annum	\$56,000 per annum
Patrolman 6 th Class	\$35,000 per annum	\$50,000 per annum
Patrolman 7 th Class	\$32,000 per annum	\$40,000 per annum
SLEO Class II	\$10.00 per hour	\$22.00 per hour
SLEO Class I	\$10.00 per hour	\$22.00 per hour

SECTION III

This Ordinance shall provide the sole means of establishing the range of compensation for all regular Borough employees. Nothing contained herein, however, shall prevent the Borough of Ship Bottom from contracting for special professional services which shall be paid for by voucher.

SECTION IV

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

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

Mayor Huelsenbeck called for Ordinance 2013-03: Second reading, public hearing and adoption, Bond Ordinance, Various Capital Improvements. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, 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 Sinopoli, seconded by Councilman Rossi, and an all in favor vote, all aye, the hearing was closed to the public.

On a motion by Councilman Tallon, seconded by Councilman Hartman, Ordinance 2013-03 was adopted as follows:

ORDINANCE 2013-03

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

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SHIP BOTTOM, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$323,000, including the sum of \$16,150 as the several down payments required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$306,850 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(1)	<u>Appropriation and Estimated Cost:</u> <u>Maximum Amount of Bonds or Notes:</u> <u>Period or Average Period of Usefulness:</u> <u>Amount of Down Payment:</u>	\$68,000 \$64,600 5 years \$ 3,400	<u>Purpose:</u>
(2)	<u>Appropriation and Estimated Cost:</u> <u>Maximum Amount of Bonds or Notes:</u> <u>Period or Average Period of Usefulness:</u> <u>Amount of Down Payment:</u>	\$55,000 \$52,250 15 years \$ 2,750	<u>Purpose:</u>
(3)	<u>Appropriation and Estimated Cost:</u> <u>Maximum Amount of Bonds or Notes:</u> <u>Period or Average Period of Usefulness:</u> <u>Amount of Down Payment:</u>	\$200,000 \$190,000 10 years \$ 10,000	<u>Purpose:</u>

(b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the several improvements or purposes, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.79876 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$306,850, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes

hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. After passage upon first reading of this bond ordinance, the Borough Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Borough Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications and the provision of copies of this bond ordinance.

Section 11. After final adoption of this bond ordinance by the Borough Council, the Borough Clerk is hereby directed to publish the full text or summary of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Mayor Huelsenbeck called for Ordinance 2013-04: Second reading, public hearing and adoption, Bond Ordinance, Water Utility Improvements. On a motion by Councilman Sinopoli, seconded by Councilman English, and an all in favor vote, all aye, the hearing was opened to the public.

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

On a motion by Councilman Sinopoli, seconded by Councilman English, Ordinance 2013-04 was adopted as follows:

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

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
SHIP BOTTOM, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-
thirds of all members thereof affirmatively concurring), AS FOLLOWS:**

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$325,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized

herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.

Section 2. In order to finance the cost of the several improvements or purposes not provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$325,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(1) **Purpose:** Acquisition of two back up generators for the Borough Water Department, and including all else necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$125,000
Amount of Bonds or Notes: \$125,000
Period or Average Period of Usefulness: 15 years

(2) **Purpose:** Rehabilitation and reconstruction of the two existing Borough Water Utility Buildings, and including all else necessary therefor or incidental thereto.

Appropriation and Estimated Cost: \$200,000
Amount of Bonds or Notes: \$200,000
Period or Average Period of Usefulness: 10 years

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 11.92308 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$325,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. After passage upon first reading of this bond ordinance, the Borough Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Borough Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications and the provision of copies of this bond ordinance.

Section 11. After final adoption of this bond ordinance by the Borough Council, the Borough Clerk is hereby directed to publish the full text or summary of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Mayor Huelsenbeck called for the item of correspondence from Oskar Huber. On a motion by Councilman Rossi, seconded by Councilman English, the request to hold a tent sale from Friday, May 17th until Monday, May 20th, with set up on Wednesday and Thursday before and breakdown on Tuesday and Wednesday following the sale, was approved. There will be two (2) side by side tents at twenty (20) X forty (40) feet each.

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

The Mayor called for the request to hold a wedding from Greg Schaffer and Jaye Faccenda, to be held on July 13, 2014 at 5:30 p.m. on the 9th Street beach. They are expecting approximately 100 guests. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved.

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

Mayor Huelsenbeck asked the Clerk to read a letter into the record. On a motion by Councilman English, seconded by Councilman Sinopoli, and an all in favor vote, all aye, to spread this letter in the minutes. It is as follows:

March 26, 2013

March 12, 2013

Joseph Mancini, Mayor
Long Beach Township
6805 Long Beach Boulevard
Brant Beach, NJ 08008

Dear Mayor Mancini:

Thank you for your continued efforts to work toward the protection of our coastal communities by participating in the State's beach and dune replenishment program. A critical aspect of this program is obtaining necessary easements so that these projects can proceed. I am writing this letter to address certain issues you have raised that are concerns to some of your constituents regarding the issue of easements. In essence, some of your constituents have fears, based on past practices of the Department, that views will be blocked by growing dunes and that other activities will be allowed that may not be compatible with the nature of your community. Let me address each issue.

When beaches and dunes are constructed pursuant to the Army Corps of Engineers design, they afford a certain, defined degree of protection. It is the Department's policy that the size of both the beach and dune can and should be maintained at those levels. Toward this end the Department is developing regulations to allow municipalities to add or possibly remove sand from dunes consistent with the engineered design. To the extent that this policy would maintain views from properties, this policy should eliminate fears from property owners that dunes would be allowed to grow to heights above the design standard.

The other concerns you expressed stem from the Department's now repealed public access rules. Under the repealed rules a condition of receiving shore protection funding was the provision of bathrooms, parking, and access points at specific distances up and down the coast without regard to municipal character. As you know, the Department has since replaced these regulations with a more common sense approach, where we recognize the individual character of each community and the needs of the public from a regional perspective. Shore protection funding is no longer linked to public access requirements in the regulations. We no longer require bathrooms and parking every few blocks or access points every 1/4 mile. Our new regulations will allow each municipality to develop its own plan, consistent with our policy goals and unique to its character. I know our staff has been working with you on developing a public access plan for your community. I look forward to completing this process.

I hope I have answered your questions and concerns and look forward to moving forward to ensuring the protection of our shore and its enjoyment by our residents. Please contact me with any questions.

Sincerely,

Ray Cantor,
Chief Advisor

C: Cindy Randazzo, Director, Local & Government
Assistance

All in favor vote: Sinopoli, Gleason, Rossi, Hartman, Tallon and English, all aye.

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Tax payments for March were \$55,840.00 for delinquent balance from 2012. Payments for 2013 first and second quarters were \$210,855.00 and an additional \$5,400.00 in interest for late payments. We are putting homeowners on notice that all 2012 delinquent amounts for both taxes and utilities will go to tax sale this year.

Miscellaneous receipts for March \$33,000.00 in miscellaneous revenue including beach badge orders, court fines and costs \$5,965.00, tower lease

rental \$9,075.00, recycling \$1,900.00, with the balance in other fees and permits.

The Robinhood Foundation is a charity based foundation in New York that has earmarked \$100,000.00 specifically for Ship Bottom residents. This is to help low & moderate income families affected by Sandy. They would help with rent, electric bills, down payment for a car, or anything else that is needed. If you know someone that could benefit, please have them contact Grace Calvary Church in Ship Bottom. Having the mechanism in place to administer such things, Grace Calvary has been kind enough to agree to taking that task on. My thanks, as a citizen, to Mayor Huelsenbeck, Rich Bethea and Kathy Wells, who spearheaded the effort to obtain this opportunity for Ship Bottom's residents.

Public Safety: Councilman Tom Tallon

The public safety report for March 2012:

There were 4,599 patrol vehicle miles. There were 556 reported activities.

The majority of the activity was building and business checks. There were 192 building and business checks. There were also 86 traffic stops.

Parks and Recreation: Councilman Ed English

Pre season beach badge sales are coming into the office. This month, we collected \$6,190.00. Total for the 2013 summer season so far is \$15,080.00.

The Easter holiday should bring more people to the island.

We will be setting up a shed in front of the borough hall to sell beach badges.

We are scheduling our summer concerts. They are as follows:

July 11 -Friends, July 18-Mushmouth, July 25-Verdict, August 1-Eleven

Eleven, August 8-Sir Rod, August 15-Bridesmaids and August 22-Jimmy and the Parrots

Water/Sewer: Councilman Richard Sinopoli

For the month of February, we pumped 5,320,000 gallons of water. The plant and wells were inspected and operated daily, they helped with water meter reads and made all repairs to water & sewer systems as needed. The Stafford water/sewer department did a temporary sewer repair to sewer at #2704 Central Ave.. The two laterals had to be replaced by our emergency contractor at #2704 & #2709 Central Ave..

Public Property and Community Affairs: Dr. Robert Gleason

Construction Department: 71 permits and 12 permit updates. The type of work was 77 alteration/renovation, 2 addition/rehabs, 2 new buildings and 2 demolitions. The total revenue was \$14,893.00.

Zoning Department: 3 resale inspections and 15 zoning permits issued.

Code Enforcement: 63 warnings issued, 33 for trash and 30 for illegal signs.

The dune grass planting was done. Everything went well. May 10th is the Barnegat Bay Blitz cleanup.

Buildings and Grounds, we are looking at modular buildings or possibly renovations.

LBI Health Dept. and Southern Reg. School District, no report.

Public Works: Councilman Peter Rossi

Monthly report March 2013

1. monthly maintenance and repairs done on all borough vehicles and equipment.
2. metal pick up throughout the borough.
3. assisted code enforcement officer with recyclables at 3rd St. yard.
4. worked on trailers at the borough hall .
5. sand and storm debris removed from streets throughout the borough.
6. several signs repaired throughout the borough. replaced speed limit sign on Barnegat Ave.
7. soccer nets put back up on 5th Street field..
8. two men working on dunes fence daily. (8 hrs daily each man)
9. shoveling sand from beach entrances.

10. temporary fence put up at bay beach to stop sand from blowing into streets.
11. still working filling in sink hole at 25th St.
12. Steve met with f e m a representative for the third time.
13. replaced toilet and finished work on bathroom at the boat ramp.
14. working on boat ramp walkways.
15. mark outs 24 hrs.

There will be a Scholarship Breakfast at Southern Regional School.

Mayor Huelsenbeck's report:

The Mayor explained the tides, water flow and water heights at different points in the Barnegat Bay during Superstorm Sandy and the devastation that it caused. The Mayor talked about the beach replenishment project. There was some discussion with the public regarding these issues.

On a motion by Councilman Sinopoli, 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., stated that Mayor Mancini put a lot of the letters from the DEP on their website. She feels that these letters need to be published in the Sandpaper so that everyone is more informed. We need to get more information out.

The Mayor talked about after the project is completed, he would like to see the Borough put in ordinances that would allow the dunes to be kept at a height of 22 Feet and also allow roll out walkovers for the oceanfront properties.

Dorothy Jedziniak, 2511 Ocean Ave. East 26th St., complained that Councilman Tallon did not provide enough information in his report. Mrs. Jedziniak talked about pollutants in other water. Councilman Sinopoli assured her that the water in Ship Bottom is good.

Mrs. Jedziniak talked about the beach replenishment project.

Edna Day, 1946 Bay Terrace, had comments regarding the beach replenishment project and the storm.

Scott McDonough, 265 W. 13th St., appreciated the NIXLE alerts that he receives. He talked about the Long Beach Island School District issues with housing the children from both schools at the Ethel Jacobsen School.

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

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

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck, Mayor