

March 28, 2017

Regular Meeting Minutes
March 28, 2017

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

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

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

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

Mark Pino, Administrator and Kathleen Flanagan, Chief Finance Officer were present.

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

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

Caucus Meeting:

1. Linda Feaster from the Ocean County Library talked about their new digital sign and stated that the LBI branch was the first in the county system to have this type of sign. It was a gift from the "Friends of the Island Library". Mrs. Feaster gave a presentation about the need for libraries and how the federal budget cuts could affect the library system here.

2. Councilman Butkus talked about the water projects. Frank Little said that we could do the water meters while Long Beach Township is doing their water plant and when Long Beach Township is done, we could proceed with our water plant project. Between Councilman Butkus and Kathleen Flanagan, it was explained how we could get the water meters installed by the end of the year.

Mark Pino left the meeting at 6:50 p.m. in order to attend the Long Beach Island School Board meeting.

Mayor Huelsenbeck called the regular meeting to order at 6:54 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Valyo, Butkus, 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.

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on February 28, 2017. On a motion by Councilman English, seconded by Councilman Tallon, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the Budget Workshop Meeting held on March 2, 2017. On a motion by Councilman Tallon, seconded by Councilman Butkus, the minutes were approved.

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

March 28, 2017

Mayor Huelsenbeck called for Resolution 2017-53 and Resolution 2017-54: Ship Bottom Fire co. membership, carried from 2-28-2017 meeting. On a motion by Councilman Rossi, seconded by Councilman Tallon, these were tabled until the April meeting:

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

Mayor Huelsenbeck called for Resolution 2017-59: Payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-59
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$ 1,414,059.45**

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 \$1,414,059.45 be authorized to be paid upon verification of the Chief Financial Officer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

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

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num
03PUBLIC DEF PUBLIC DEFENDER
1276 03/03/17 STUAR010 STUART SNYDER 200.00 942
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 200.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 200.00 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
1090 03/03/17 LONGB040 LONG BEACH TWP. 6,942.90 938
1091 03/29/17 LONGB040 LONG BEACH TWP. 3,062.65 947
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 10,005.55 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 10,005.55 0.00

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

CURRENT CURRENT FUND
66442 03/03/17 ACCES005 ACCESS NEW JERSEY, INC. 4,647.35 944
66443 03/03/17 ADVAF010 ADVANCED FURNACE & AIR DUCT 4,140.00 944
66444 03/03/17 ATLAN050 ATLANTIC CITY ELECTRIC 10,517.73 944
66445 03/03/17 ATLAS010 ATLAS FLASHER CO., INC. 811.25 944
66446 03/03/17 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 1,065.91 944
66447 03/03/17 BEACH035 BEACH BUM COMPUTERS 110.00 944
66448 03/03/17 BONNIO10 BONNIE R. PETERSON 1,100.00 944
66449 03/03/17 BROAD001 Broadview Networks 581.32 944
66450 03/03/17 CAMCO010 CAM CO 125.00 944
66451 03/03/17 CENTRO10 CENTRAL JERSEY HEALTH INS. FUN 8,328.00 944
66452 03/03/17 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 559.40 944
66453 03/03/17 COAST010 ATLANTIC PRINTING & DESIGN 469.75 944
66454 03/03/17 COMCA010 COMCAST CABLE 509.76 944
66455 03/03/17 COPY-010 COPY-RITE PRINTING 1,192.94 944
66456 03/03/17 DASTI010 DASTI MURPHY MCGUCKIN 2,991.50 944

March 28, 2017

66457 03/03/17 DELAW010 DELAWARE VALLEY PAYROLL 815.00 944
66458 03/03/17 DOWNS010 DOWN'S FORD 57.22 944
66459 03/03/17 DYNAM010 DYNAMIC TESTING SERVICE 125.00 944
66460 03/03/17 EAGLE010 EAGLE POINT GUN/TJ MORRIS & SO 2,456.00 944
66461 03/03/17 EAST010 EASTERN AUTOPARTS WAREHOUSE 459.47 944
66462 03/03/17 EDMUN010 EDMUNDS & ASSOCIATES 6,004.00 944
66463 03/03/17 EDWAR030 EDWARDS TIRE CO. INC. 315.00 944
66464 03/03/17 FORDC010 Ford Credit Dept 67-434 21,143.89 944
66465 03/03/17 FORKED01 Forked River Diesel & Generato 440.00 944
66466 03/03/17 GALLS010 GALL'S 642.50 944
66467 03/03/17 GANNE010 GANNETT NJ 242.77 944
66468 03/03/17 GLUCK010 GLUCK WALRATH LLP 1,075.00 944
66469 03/03/17 HMANCO10 HENRY J. MANCINI & ASSOC., INC 2,092.50 944
66470 03/03/17 HOMED010 HOME DEPOT CREDIT SERVICES 251.72 944
66471 03/03/17 JERSE010 JERSEY CAPE DIAGNOSTICS 800.00 944
66472 03/03/17 JRALP010 J. RALPH BARNETT 150.00 944
66473 03/03/17 KATHL030 KATHLEEN WELLS 11.88 944
66474 03/03/17 KILCO10 SUSAN KILCHESKI 139.32 944
66475 03/03/17 LEBLA010 LeBLANC'S PRECISION PLUMBING 298.60 944
66476 03/03/17 LONGB010 LONG BEACH ISLAND B.O.E. 134,395.00 03/03/17 VOID 944
66477 03/03/17 MAGLO010 MAGLOCLLEN 400.00 944
66478 03/03/17 MARKP005 MARK PINO 109.42 944
66479 03/03/17 MARYANN Maryann Carricarte 75.00 944
66480 03/03/17 MCANJ010 MCANJ 310.00 944
66481 03/03/17 MONMO010 MONMOUTH & OCEAN COUNTIES TAX 160.00 944
66482 03/03/17 MUNIC010 MUNICIPAL CLERK'S ASSOC. OF O/ 90.00 944
66483 03/03/17 MUNIC020 MUNICIPAL CODE CORPORATION 1,880.00 944
66484 03/03/17 NJNAT010 N.J. NATURAL GAS 1,680.49 944
66485 03/03/17 NJPLA010 N.J. PLANNING OFFICIALS 325.00 944
66486 03/03/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 46,648.08 03/14/17 VOID 944
66487 03/03/17 OCBOA020 O.C. BOARD OF HEALTH 750.00 944
66488 03/03/17 OCENG010 O.C. ENGINEERING DEPARTMENT 233.95 944
66489 03/03/17 OFFIC010 OFFICE BASICS 249.65 944
66490 03/03/17 OWENL010 OWEN LITTLE AND ASSOCIATES 5,299.52 944
66491 03/03/17 OXYGE010 OXYGEN SUPPLY CO., INC. 10.00 944
66492 03/03/17 PEDRO010 PEDRONI FUEL 2,176.66 944
66493 03/03/17 PITNE010 PITNEY BOWES GLOBAL FINANCIAL 133.00 944
66494 03/03/17 PRESS PRESS OF ATLANTIC CITY 86.69 944
66495 03/03/17 PROFESS0 Professional Government Educat 90.00 944
66496 03/03/17 RUBBE010 RUBBER STAMPS UNLIMITED, INC. 212.90 944
66497 03/03/17 SHORE060 SHORE PROMOTIONS 371.25 944
66498 03/03/17 STAND010 STANDARD INSURANCE CO. 515.49 944
66499 03/03/17 STAPL010 Staples Advantage 59.97 944
66500 03/03/17 STUAR010 STUART SNYDER 400.00 944
66501 03/03/17 SUBUR010 SUBURBAN DISPOSAL INC. 19,331.70 944
66502 03/03/17 TERRA010 TERRACAST PRODUCTS, LLC 1,675.94 944
66503 03/03/17 TONI001 Toni Embroidery 396.00 944
66504 03/03/17 TRAPFIND Trap Find, LLC 300.00 944
66505 03/03/17 TREAS040 TREASURER, STATE OF NEW JERSEY 25.00 944
66506 03/03/17 TREAS050 TREASURER, STATE OF NEW JERSEY 148.00 944
66507 03/03/17 TRECPO10 TREC DESIGN-PRINT-MAIL 927.90 944
66508 03/03/17 TUCKE010 TUCKERTON LUMBER COMPANY 585.31 944
66509 03/03/17 USABL010 USA BLUEBOOK 262.62 944
66510 03/03/17 USBAN045 U.S. BANK CUST FOR PRO CAP 4 1.13 944
66511 03/03/17 USBAN050 U.S. BANK CUST. PC6 STERLING 444.01 944
66512 03/03/17 VERIZ010 VERIZON 509.33 944
66513 03/03/17 WATCH020 WATCHUNG SPRING WATER 46.35 944
66514 03/03/17 WBMAS010 W.B. MASON 715.85 944
66515 03/03/17 WEIGH010 WEIGHTS & MEASURES FUND 160.00 944
66516 03/03/17 Y-PER010 Y-PERS 126.00 944
66517 03/09/17 ARAMA010 ARAMARK 1,771.06 945
66518 03/09/17 BONNIO10 BONNIE R. PETERSON 1,100.00 945
66519 03/09/17 BROAD001 Broadview Networks 577.04 945
66520 03/09/17 GALLS010 GALL'S 457.50 945
66521 03/09/17 LINCO010 LINCOLN NATIONAL LIFE INS. CO. 7,631.00 945

March 28, 2017

66522 03/09/17 LOUBE010 THE LOUIS BERGER GROUP 18,800.12 945
66523 03/09/17 MANAH040 MANAHAWKIN MAGIC WASH 9.00 945
66524 03/09/17 MARYANN Maryann Carricarte 75.00 945
66525 03/09/17 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 5,844.95 945
66526 03/09/17 OFFIC010 OFFICE BASICS 347.87 945
66527 03/09/17 OXYGE010 OXYGEN SUPPLY CO., INC. 30.00 945
66528 03/09/17 SBFH0010 SHIP BOTTOM FIRE COMPANY 45,000.00 945
66529 03/09/17 SUBUR010 SUBURBAN DISPOSAL INC. 36,636.06 945
66530 03/09/17 WATCH020 WATCHUNG SPRING WATER 67.86 945
66531 03/13/17 ALOCK010 A LOCK & KEY 56.00 946
66532 03/29/17 ANIMA010 ANIMAL CAPTURE & CONTROL 1,005.00 954
66533 03/29/17 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 12.68 954
66534 03/29/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 342,859.00 954
66535 03/29/17 HOMED010 HOME DEPOT CREDIT SERVICES 219.91 954
66536 03/29/17 LOUBE010 THE LOUIS BERGER GROUP 18,180.35 954
66537 03/29/17 NJNAT010 N.J. NATURAL GAS 2,126.33 954
66538 03/29/17 OWENL010 OWEN LITTLE AND ASSOCIATES 1,282.00 954
66539 03/29/17 PEDRO010 PEDRONI FUEL 2,110.68 954
66540 03/29/17 STAND010 STANDARD INSURANCE CO. 558.77 954
66541 03/29/17 TUCKE010 TUCKERTON LUMBER COMPANY 44.09 954
66544 03/29/17 ACTIO010 BUY NOW OFFICE SUPPLIES 1,091.00 956
66545 03/29/17 ALLST010 ALL STATE LEGAL 88.20 956
66546 03/29/17 ANJR0010 ANJR 75.00 956
66547 03/29/17 ARAMA010 ARAMARK 1,157.04 956
66548 03/29/17 ATLAN050 ATLANTIC CITY ELECTRIC 9,344.72 956
66549 03/29/17 ATLAS010 ATLAS FLASHER CO., INC. 1,663.95 956
66550 03/29/17 BARLO010 BARLOW BUICK/GMC 727.03 956
66551 03/29/17 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 1,176.37 956
66552 03/29/17 BEACH035 BEACH BUM COMPUTERS 2,465.00 956
66553 03/29/17 BUILD010 BUILDING SAFETY CONFERENCE 175.00 956
66554 03/29/17 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,638.00 956
66555 03/29/17 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 294.50 956
66556 03/29/17 COAST010 ATLANTIC PRINTING & DESIGN 341.93 956
66557 03/29/17 COAST020 COASTAL SIGN & DESIGN 135.00 956
66558 03/29/17 CONNELL Connell Consulting LLC 299.00 956
66559 03/29/17 CONTR010 CONTRACTOR SERVICES, INC. 65.58 956
66560 03/29/17 DASTI010 DASTI MURPHY MCGUCKIN 1,395.00 956
66561 03/29/17 DAWNA010 DAWN ANNARUMMA 98.77 956
66562 03/29/17 DELAW010 DELAWARE VALLEY PAYROLL 388.00 956
66563 03/29/17 DELL010 DELL MARKETING L.P. 687.98 956
66564 03/29/17 EAST010 EASTERN AUTOPARTS WAREHOUSE 438.13 956
66565 03/29/17 FABAN010 FABANIEC, P & MALINOWSKI, A 13,624.60 956
66566 03/29/17 GALLS010 GALL'S 135.00 956
66567 03/29/17 GANNE010 GANNETT NJ 51.95 956
66568 03/29/17 GLUCK010 GLUCK WALRATH LLP 100.00 956
66569 03/29/17 HMANC010 HENRY J. MANCINI & ASSOC., INC 740.00 956
66570 03/29/17 HOMED010 HOME DEPOT CREDIT SERVICES 171.72 956
66571 03/29/17 IACP01 IACP 150.00 956
66572 03/29/17 KATHL030 KATHLEEN WELLS 27.55 956
66573 03/29/17 LAWSO010 LAWSON PRODUCTS, INC. 410.57 956
66574 03/29/17 MAACO MAACO COLLISION REPAIR & AUTO 1,269.00 956
66575 03/29/17 MANAH010 NAPA AUTO PARTS/Manahawkin Aut 150.99 956
66576 03/29/17 MARKP005 MARK PINO 21.40 956
66577 03/29/17 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 110.00 956
66578 03/29/17 OFFIC010 OFFICE BASICS 1,953.12 956
66579 03/29/17 OWENL010 OWEN LITTLE AND ASSOCIATES 200.00 956
66580 03/29/17 PITNE010 PITNEY BOWES GLOBAL FINANCIAL 133.00 956
66581 03/29/17 RKRSIGNS RKR Signs 175.00 956
66582 03/29/17 RUBBER RUBBERCYCLE 112.00 956
66583 03/29/17 STJON010 STEVE JONES PAINTING 1,800.00 956
66584 03/29/17 TCTAO010 T.C.T.A. OF N.J. 210.00 956
66585 03/29/17 TUCKE010 TUCKERTON LUMBER COMPANY 190.31 956
66586 03/29/17 WBMAS010 W.B. MASON 610.13 956
66587 03/29/17 ZEPMA010 ZEP MANUFACTURING COMPANY 209.04 956
66542 03/31/17 COMCA010 COMCAST CABLE 312.83 955

March 28, 2017

66543 03/31/17 VERIZO10 VERIZON 265.19 955
66588 03/31/17 COMCA010 COMCAST CABLE 61.19 957
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 145 2 650,685.97 181,043.08
Direct Deposit: 0 0 0.00 0.00
Total: 145 2 650,685.97 181,043.08

CURRENT-WIRES CURRENT FUND WIRES

465669 02/28/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 49,599.06 02/28/17 936
734029 03/14/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 46,648.08 944
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 96,247.14 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 96,247.14 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

51900 02/28/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 86,935.03 02/28/17 934
382901 02/28/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 81,454.34 02/28/17 934
123200 03/29/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 80,906.13 953
273000 03/29/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 86,354.32 953
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 335,649.82 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 335,649.82 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

51800 02/28/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 7,444.44 02/28/17 935
382900 02/28/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 6,756.31 02/28/17 935
123201 03/29/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 7,444.44 950
273001 03/29/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 6,756.31 950
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 28,401.50 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 28,401.50 0.00

PREMIUM TAX SALE PREMIUMS

1001 03/29/17 FABAN010 FABANIEC, P & MALINOWSKI, A 9,700.00 948
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 9,700.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 9,700.00 0.00

TRUST GENERAL TRUST

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

UTILITY UTILITY FUND

17738 03/03/17 ATLAN050 ATLANTIC CITY ELECTRIC 1,898.87 943
17739 03/03/17 EDMUN010 EDMUNDS & ASSOCIATES 7,375.00 943
17740 03/03/17 JRHEN010 J.R. HENDERSON LABS, INC. 735.00 943
17741 03/03/17 MAINP005 MAIN POOL & CHEMICAL CO 125.80 943
17742 03/03/17 NJNAT010 N.J. NATURAL GAS 740.53 943
17743 03/03/17 NJWAT010 N.J. WATER ASSOCIATION 385.00 943
17744 03/03/17 OCUTI010 O.C. UTILITY AUTHORITY 90,244.85 943
17745 03/03/17 ONECA010 ONE CALL CONCEPTS 50.00 943
17746 03/03/17 TREAS050 TREASURER, STATE OF NEW JERSEY 4,485.00 943
17747 03/03/17 WATER020 WATER WORKS SUPPLY CO. 888.18 943
17748 03/29/17 NJNAT010 N.J. NATURAL GAS 678.59 951
17749 03/29/17 STAMP010 STAMP FULFILLMENT SERVICE 2,359.75 951
17751 03/29/17 ATLAN050 ATLANTIC CITY ELECTRIC 1,864.86 958

March 28, 2017

17752 03/29/17 COAST010 ATLANTIC PRINTING & DESIGN 295.48 958
17753 03/29/17 FERGU010 FERGUSON ENTERPRISES 49.83 958
17754 03/29/17 HDSUP010 HD SUPPLY WATERWORKS, LTD. 374.00 958
17755 03/29/17 ONECA010 ONE CALL CONCEPTS 42.50 958
17756 03/29/17 TOWNS010 TOWNSHIP OF STAFFORD 371.00 958
17757 03/29/17 USTAN005 U.S. TANK PAINTING, INC. 5,990.00 958
17750 03/31/17 COMCA010 COMCAST CABLE 123.95 952
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 20 0 119,078.19 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 20 0 119,078.19 0.00

UTILITY CAPITAL UTILITY CAPITAL
2578 03/03/17 OWENL010 OWEN LITTLE AND ASSOCIATES 18,425.69 939
2579 03/03/17 STORM005 STORM PETREL, LLC 2,032.50 939
2580 03/29/17 OWENL010 OWEN LITTLE AND ASSOCIATES 3,884.81 949
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 24,343.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 24,343.00 0.00

UTILITY-WIRE UTILITY OPERATING WIRES
10070 02/28/17 OCUTI010 O.C. UTILITY AUTHORITY 116,460.00 02/28/17 937
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 116,460.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 116,460.00 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 187 2 1,414,059.45 181,043.08
Direct Deposit: 0 0 0.00 0.00
Total: 187 2 1,414,059.45 181,043.08

Totals by Year-Fund

| Fund Description | Fund Budget | Total Revenue | Total G/L | Total Total |
|---------------------------|--------------|---------------|-----------|--------------|
| CURRENT FUND 6-01 | 104,182.77 | 0.00 | 0.00 | 104,182.77 |
| CURRENT FUND 7-01 | 978,400.16 | 0.00 | 0.00 | 978,400.16 |
| WATER/SEWER FUND 7-06 | 263,939.69 | 0.00 | 0.00 | 263,939.69 |
| Year Total: | 1,242,339.85 | 0.00 | 0.00 | 1,242,339.85 |
| CAPITAL FUND C-04 | 21,454.39 | 0.00 | 0.00 | 21,454.39 |
| UTILITY CAPITAL FUND C-07 | 24,343.00 | 0.00 | 0.00 | 24,343.00 |
| Year Total: | 45,797.39 | 0.00 | 0.00 | 45,797.39 |
| TRUST-OTHER T-03 | 11,733.89 | 0.00 | 0.00 | 11,733.89 |
| CONSTRUCTION TRUST T-13 | 10,005.55 | 0.00 | 0.00 | 10,005.55 |
| Year Total: | 21,739.44 | 0.00 | 0.00 | 21,739.44 |
| Total Of All Funds: | 1,414,059.45 | 0.00 | 0.00 | 1,414,059.45 |

Mayor Huelsenbeck called for Resolution 2017-60: Central Jersey Health Insurance Fund commissioner & Alternate. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2017-60
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A FUND COMMISSIONER AND ALTERNATE
FOR THE CENTRAL JERSEY HEALTH INSURANCE FUND

NOW, THEREFORE BE IT RESOLVED that the following are appointed for the Central Jersey Health Insurance Fund:

Fund Commissioner: Mark A. Pino

Alternate Fund Commissioner: Kathleen Flanagan

BE IT FURTHER RESOLVED that these appointments are retroactive to January 1, 2017.

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

March 28, 2017

Mayor Huelsenbeck called for Resolution 2017-61: National Library Week. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2017-61
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROCLAIMING NATIONAL LIBRARY WEEK 2017**

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

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

WHEREAS, librarians are organizers and information experts who for centuries have guided people to the best information resources. Librarians provide more than facts. They provide the expertise and services that add meaning to those facts;

WHEREAS, librarians continue to fulfill their role in leveling the playing field for all who seek information and access to technologies, especially as our society is at a critical juncture regarding the changing information landscape and the skills needed to thrive in our digital world.

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

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

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;

WHEREAS, libraries work to serve all community members, including people of color, immigrants, people with disabilities, and the most vulnerable in our communities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity;

WHEREAS, libraries, librarians, 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 9-15, 2017. 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 and our experts in the library, Libraries Transform.

All in Favor Vote: Valyo, Butkus, Rossi, Hartman, Tallon and English, all aye.

Mayor Huelsenbeck tabled Resolution 2017-62: Ship Bottom Fire Co. membership, until next month's meeting.

Mayor Huelsenbeck called for Resolution 2017-63: Ship Bottom Fire Co., authorizing raffles. On a motion by Councilman Valyo, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2017-63
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING GAMES OF CHANCE FOR
THE SHIP BOTTOM VOLUNTEER FIRE CO. NO. 1, INC.**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that approval is hereby granted to the Ship Bottom Volunteer Fire Co. No. 1, Inc., to conduct the following raffles on the following dates and times:

| | | |
|--|--------------|-------------------|
| On premise 50/50 raffle | July 8, 2017 | 4:00 pm -11:00 pm |
| (to be held at the Firehouse, 2006 Central Ave.) | | |

| | | |
|--|--------------|-------------------|
| On premise Merchandise raffle | July 8, 2017 | 4:00 pm -11:00 pm |
| (to be held at the Firehouse, 2006 Central Ave.) | | |

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

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

March 28, 2017

Mayor Huelsenbeck called for Resolution 2017-64: Introduction by Title, 2017 Municipal Budget. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2017-64
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2017 MUNICIPAL BUDGET AS
INTRODUCED BY TITLE ONLY**

WHEREAS, the Municipal Budget of the Borough of Ship Bottom, has been introduced for the Fiscal Year 2017, with general budget appropriations in the amount of \$ 7,103,500.00.

NOW, THEREFORE BE IT RESOLVED, that a summary of said Budget will be published in the April 6, 2017 issue of the Beach Haven Times.

BE IT FURTHER RESOLVED, that the public hearing is scheduled for April 25, 2017 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 2017 Municipal Budget for Fiscal year 2017, 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: Valyo, Butkus, Rossi, Hartman, Tallon and English, all aye.

Mayor Huelsenbeck called for Resolution 2017-65: David's Dream and Believe, authorizing raffles. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2017-65
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING GAMES OF CHANCE FOR
DAVID'S DREAM AND BELIEVE CANCER FOUNDATION, INC.**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that approval is hereby granted to David's Dream and Believe Cancer Foundation, Inc., to conduct the following raffle on the following date and times:

On premise merchandise raffle May 7, 2017 12:00 p.m. -4:00 p.m.
(to be held at Joe Pop's Shore Bar, 2002 Long Beach Blvd.)

On premise 50/50 raffle May 7, 2017 12:00 p.m. -4:00 p.m.
(to be held at Joe Pop's Shore Bar, 2002 Long Beach Blvd.)

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

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

Mayor Huelsenbeck called for Resolution 2017-66: Amending agreement, Prosecutor's office, "Driving While Intoxicated Enforcement Program". On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-66
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES
AGREEMENT WITH THE PROSECUTOR'S OFFICE FOR
"DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM"**

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

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

WHEREAS, the Borough of Ship Bottom authorized the Shared Services Agreement with the Prosecutor's Office with Resolution 2016-152 for the "Driving While Intoxicated Enforcement Program".

March 28, 2017

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the Mayor to execute and the Clerk to attest to an amendment to the Shared Services Agreement for the purpose of designating certain Ship Bottom traffic safety officers to be assigned to the “Driving While Intoxicated Enforcement Program” run by the Ocean County Prosecutor’s Office, for the year 2017.

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

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

Mayor Huelsenbeck called for Resolution 2017-67: Refund, tax sale certificate. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2017-67
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$13,624.60 has been received by the Tax Collector for redemption of Tax Sale Certificate #16-00003 on Block 64, Lot 14, assessed to Daniel B. & Beatrice Johnson; and

WHEREAS the amount of \$13,624.60 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$13,624.60 plus \$9,700.00 premium held in an escrow account, to Peter Fabaniec/A. Malinowski, 133 Carson Drive, Colonia, NJ 07067, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2017-68: Appointment CRS (Community Rating System) Coordinator. On a motion by Councilman Valyo, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-68
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A CRS (COMMUNITY RATING SYSTEM)
COORDINATOR**

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

WHEREAS, in order to carry out these efforts a committee has been formed comprised of various residents of the Borough of Ship Bottom; George Sansverie, Anne Nachman, and Richard Kuhn, Council Representative Tom Tallon, Emergency Management Representative Joseph Valyo; Mayor William Huelsenbeck, Borough Administrator Mark A. Pino and Frank J. Little, Borough Engineer, to renew and prepare the Flood Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Susan Kilcheski be and is hereby designated CRS (Community Rating System) Coordinator authorized to execute all required documents regarding the above-mentioned programs.

BE IT FURTHER RESOLVED that there will be an annual compensation of \$1,500.00. Upon becoming a Certified Floodplain Manager, the compensation will be an additional \$1,000.00 annually.

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

Mayor Huelsenbeck called for Resolution 2017-69: Appointment, part-time, non-permanent police officer. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

RESOLUTION 2017-69
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF
JACKMAN BUSH AS A PART-TIME NON-PERMANENT POLICE OFFICER
FOR THE BOROUGH OF SHIP BOTTOM FOR A PERIOD OF ONE YEAR

WHEREAS, the Chief of Police has recommended Jackman Bush for the position of a part-time non-permanent police officer for a period of one year; and **WHEREAS**, it is mutual understanding between the appointee, Jackman Bush and the Borough Council (hereinafter referred to as "Council") as follows:

1. Jackman Bush shall be compensated at the following rates for time worked while on assigned duty within the Borough of Ship Bottom pursuant to the salary ordinance.

\$12.00 per hour from January 1, 2017 until March 28, 2017

\$15.00 per hour from March 29, 2017 until December 31, 2017

Duty time hours and work schedule shall be part-time as assigned and needed subject to the availability of funds.

2. That appointment shall be for a probationary period of one year, commencing January 1, 2017 and continuing through December 31, 2017. Probationary appointments may be revoked at anytime by the Council.

3. That the Borough of Ship Bottom authorizes Jackman Bush to complete the waiver program for Class "A" certification through the Police Training Commission.

4. That the appointment shall not be interpreted as the "probationary appointment

as a full-time patrolman," subject to a salary guide and benefits set forth in the collective bargaining agreement between the Borough and PBA Local No. 175.

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

1. That the appointment of Jackman Bush for duty time hours and assigned work days as part-time non-permanent Patrolman for the Borough of Ship Bottom for the period of January 1, 2017 through December 31, 2017 at the rates of pay listed, is hereby authorized as set forth in the contents and preamble of this resolution.

2. That certified copies of this resolution be forwarded to:

William Huelsenbeck, Mayor

Chief Paul F. Sharkey

Jackman Bush, Patrolman

Mark A. Pino, Administrator

N.J. Police Training Commission

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

Mayor Huelsenbeck called for the Stipulation of Settlement: Dollar General v. Borough of Ship Bottom. This is a Stipulation of Settlement regarding a tax appeal that was filed. On a motion by Councilman Hartman, seconded by Councilman Rossi, this Stipulation of Settlement was approved by the Council.

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

Mayor Huelsenbeck called for Ordinance 2017-02: Revise water service system fees, second reading, public hearing and adoption. On a motion by Councilman Butkus, seconded by Councilman English and an all in favor vote, all aye, the hearing was opened to the public.

1. Walter Arosemowicz, 2203 E. Bay Terrace, asked for an explanation of the increase of fees.

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

On a motion by Councilman Butkus and seconded by Councilman Hartman, Ordinance 2017-02 was adopted as follows:

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

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 13.04.030(B) of Chapter 13.04 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 2017:
1. Flat fee for single dwelling unit, whether contained in single-family residence, duplex apartment, condominium, or other multifamily or project, three hundred (\$300.00);
 2. For each additional dwelling unit, whether contained in a duplex, apartment, condominium or other multifamily structure or project, three hundred dollars (\$300.00);
 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 seventy-five dollars (\$375.00);
 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 two dollars fifty cents (\$62.50) 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 renovation 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.
12. Water connection reinspection fee: Fifty dollars (\$50.00).

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

Mayor Huelsenbeck called for Ordinance 2017-03: Revise sewer service system fees, second reading, public hearing and adoption. On a motion by Councilman Butkus, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was opened to the public.

1. Walter Arosemowicz, 2203 E. Bay Terrace, had comments regarding the fees of residential compared to the commercial rates.

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

On a motion by Councilman Butkus and seconded by Councilman Valyo, Ordinance 2017-03 was adopted as follows:

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

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 13.08.010(F) of Chapter 13.08 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 2017:
1. Flat fee for single dwelling unit, whether contained in single-family residence, duplex, apartment, condominium or other multi-family structure or project, four hundred dollars (\$400.00).
 2. For each additional dwelling unit, whether contained in a duplex, apartment, condominium or other multi-family structure or project, four hundred dollars (\$400.00);
 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: Four hundred dollars (\$400.00).
 7. School: Seven hundred fifteen dollars (\$715.00).
 8. Church: Four hundred dollars (\$400.00).
 9. Garbage disposal: Sixty-five dollars (\$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 (1) 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: Fifty dollars \$50.00.
 13. Tappage fee: the tappage fee for any connection to the sewer system in the borough, shall be as follows:
 - (a) The tapping fee for a single family residential unit shall be one thousand three hundred twenty-five dollars (\$1,325.00) and for a duplex it shall be one thousand three hundred twenty-five dollars (\$1,325.00) per unit.
 - (b) The tapping fee for multifamily residential and non-residential shall be one thousand three hundred twenty-five dollars (\$1,325.00) per equivalent dwelling unit (EDU). Sewer connection fees shall be based on projected sewer consumption of the property with each equivalent dwelling unit (EDU) comprising of 60,000 gallons

of annual sewer consumption. The calculation of the connection fees for multifamily residential units and all nonresidential properties shall be determined by the borough engineer based upon the application and documentation provided by the applicant. Application and documentation shall include the projected sewer consumption date supplied by the applicant's engineer in accordance with the flow rates stipulated in NJAC 7:14A 23.3 Projected Flow Criteria in preparing the sewer application for approval by the governing body. It shall be within the discretion of the borough engineer to request additional documentation from the applicant as he/she deems appropriate.

- (c) The amount of the connection fee shall be based upon an estimate as calculated in accordance with the borough's ordinances and, after receiving a recommendation from its borough engineer, the connection fee shall be paid before issuance of a certificate of occupancy.

14. Sewer connection reinspection fee: Fifty dollars (\$50.00).

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

Mayor Huelsenbeck called for the first item of correspondence from the Ship Bottom Merchant's Association requesting dates for the Sidewalk Sale Days for this year. On a motion by councilman Rossi, seconded by Councilman Tallon the following dates were approved: May 19, 20 & 21, June 20, 21 & 22, July 11, 12 & 13, August 15, 16 & 17 and September 8, 9 & 10.

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

Mayor Huelsenbeck called for the request from the Ship Bottom Fire Co. to close 21st St. from the Boulevard to Central Ave. to hold the 5th Annual Summer Sizzle on July 8th from 10:00 am until 11:00 pm. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

Mayor Huelsenbeck called for the request from the Ship Bottom Fire Co. to hold the Annual Car Show on September 24th at the Waterfront Park from 7:00 am until 3:00 pm. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved.

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

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

1. Skylar Herron and Kaitlyn Stuerze, May 13, 2017 @ 3:00 pm, 20th St. beach
2. Michael Casey and Michelle Graham, July 13, 2017 @ 6:00 pm, 19th St. beach

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Good citizens of Ship Bottom, please make every effort to pay all delinquent tax and water sewer bills, this is very important for every homeowner in the borough. Linda and Dawn are working together on the tax sale which will be held May 24,

March 28, 2017

2017. This will be Linda's last tax sale and Dawns first. There are 52 properties on the current list to be sold for liens. Dawn has spent many hours contacting the owners on the list in an effort to help them avoid the sale.

Tax revenue for March 2017 month the date is: \$260,131.60: Of that, \$197,795 was for 2017, \$56,310 worth for 2016 and \$6026 was for interest.

Public Safety: Councilman Tom Tallon

The public safety report for March 2017

There were 670 reported activities. There were 4,103 patrol vehicle miles.

There were 222 beach, building and business checks. There were also 251 traffic stops, six motor vehicle accidents without injuries and two driving under the influence.

Parks and Recreation: Councilman Edward English

The 2017 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 21 at 5 PM at the St. Francis Aquatic Center Pool.

Make-up swim test date is TBD.

Drug testing for returning lifeguards only is scheduled for June 3 from 9 AM to 12 PM, June 6 from 3 PM to 6 PM, June 8 from 3 PM to 6 PM, and June 10 from 9 AM to 12 PM at Beach Patrol Headquarters.

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 17.

Public Property and Community Affairs: Councilman Joseph Valyo

Construction Department: 23 permits and 9 permit updates for a total of 32 permits. The type of work was: 21 alteration/renovations, 6 minor work, 4 addition/rehabs and 1 demolition. The total revenue was \$6,134.00.

Zoning Department: There were 18 zoning permits and 12 resale inspections.

Code Enforcement: There were verbal warnings for the following: 6 for illegal signs, 9 for trash, 3 for trailer on street, 2 for construction materials on street, for a total of 20 verbal warnings. There was 1 summons for trash. There was also 1 ticket issued for multiple "False Alarms, Fire Dept.).

The abandoned car was removed from a business on 18th St. We are looking at amending the ordinance that deals with abandoned vehicles.

There are numerous electrical projects that will be happening within borough hall.

Water/Sewer: Councilman Robert Butkus

We pumped 3,854,000 gallons of water for the month of February. We inspected & operated the plant and wells, helped with water meter reads and repairs and made all repairs to the water & sewer systems as needed.

For the month of March, collections of arrears were \$2,199.59, 2016 was \$6,849.35, Interest was \$314.43 for a total of \$9,363.37. The sewer payment total was \$11,407.59 with a combined total of \$20,770.96 for water and sewer.

Public Works: Councilman Peter Rossi

Monthly report for March 2017

1. Maintenance and repairs done on all borough vehicles and equipment
2. Metal, TV's and brush pick up.
3. Worked on cleaning 6th street garage and yard.
4. Beach and bay beach entrances shoveled and swept, also Bay Terrace between 13th and 16th streets. Loader used to clean sand from Ship Bottom Ave.
5. Work completed on life guard boxes and stands.
6. Filled pot holes throughout the borough.
7. Dog waste bag dispenser installed on 13th St. and 25th St. at the request of residents.
8. Removed tire and two signs from bay on 28th street.

9. Cleaned 25th St., fishing pier after high tides.
10. Working in borough hall, storing beach bags, moving desk and put up shelving in police dept.
11. Replaced air filters at the borough hall.
12. Gate railings installed on dais on courtroom as per state order.
13. Lids on drain basins cleaned throughout the borough.
14. Removed concrete and filled holes after fence was removed from borough property at the end of Shore Dr. and 12th St.
15. Removed Shamrock and stored.
16. Lights on Blvd. between 19th and 20th streets are out. The electrician has been called.

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

Walter Arosemowicz, 2203 E. Bay Terrace, asked when the paper shredding truck would be coming. It was explained that the truck would come through Ocean County and the schedule should be available shortly.

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

On a motion by Councilman Rossi, seconded by Councilman Butkus and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:50 pm.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck, Mayor