

Borough of Ship Bottom
Regular Meeting Minutes
April 23, 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, April 23, 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 6:35 p.m. and asked the Clerk to take attendance. The following were present:

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

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.

During Caucus, Dr. Gleason talked about the solid waste and recycling contract. The recommendation is for October through April, solid waste pick up, once weekly and recycling, once biweekly. From May through September, solid waste pick up, twice weekly and recycling, once weekly.

Councilman Hartman talked about the health insurance. He introduced Diane Peterson, Vice President of Connor, Strong & Buckalew and she also serves as the Program Manager for Central Jersey Health Insurance Fund. Ms. Peterson explained the immediate and some future options for the borough health insurance plan.

The Mayor opened the regular meeting at 7:20 p.m. and asked the Clerk to take attendance. The following were present:

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

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.

Mayor Huelsenbeck carried the approval of the minutes of the March 26, 2013 meeting, as the Clerk has not finished them yet. They will be on the agenda for the May meeting.

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

32820 04/03/13 DIANA010 DIANA RECKER	400.00 221
32822 04/09/13 CAROL010 CAROLINA CABINET COMPANY	3,692.50 224
32823 04/18/13 QUILL010 QUILL	616.47 226
32824 04/25/13 ACEOU010 ACE OUTDOOR POWER EQUIP.	154.42 229
32825 04/25/13 ALLST010 ALL STATE LEGAL	78.80 229
32826 04/25/13 AMERI040 AMERICAN RED CROSS	805.00 229
32827 04/25/13 AMP-C010 AMP-CO AUTO	99.95 229
32828 04/25/13 ANIMA010 ANIMAL CAPTURE & CONTROL	1,275.00 229
32829 04/25/13 ATLAN020 ATLANTIC CITY ELECTRIC	7,387.98 229
32830 04/25/13 ATT00010 AT&T	57.59 229
32831 04/25/13 BENEF010 BENEFIT EXPRESS	6.73 229

32832	04/25/13	CLAYT010	CLAYTON BLOCK COMPANY, INC.	359.54	229
32833	04/25/13	CLEAR010	CLEARY, GIACOBBE, ALFIERI & JA	1,905.00	229
32834	04/25/13	COMCA010	COMCAST CABLE	742.94	229
32835	04/25/13	CONTR010	CONTRACTOR SERVICES, INC.	42.51	229
32836	04/25/13	COPIE010	COPIERS PLUS	1,368.75	229
32837	04/25/13	CORON010	CORONATO, BRADY & KUNZ, P.C.	1,000.00	229
32838	04/25/13	DIANA010	DIANA RECKER	400.00	229
32839	04/25/13	DOCKS010	DOCKSIDE MARINE SUP. CO.INC	36.27	229
32840	04/25/13	DOWNS010	DOWN'S FORD	111.68	229
32841	04/25/13	EDWAR030	EDWARDS TIRE CO. INC.	234.04	229
32842	04/25/13	JUSTI010	JUSTIN GUERRERA	1,452.81	229
32843	04/25/13	KATHL030	KATHLEEN WELLS	31.64	229
32844	04/25/13	LAWSO010	LAWSON PRODUCTS, INC.	185.66	229
32845	04/25/13	LINCO010	LINCOLN NATIONAL LIFE INS. CO.	4,047.00	229
32846	04/25/13	LINDA010	LINDA ELIASON-ASH	62.15	229
32847	04/25/13	MGLFO010	MGL FORMS-SYSTEMS, LLC	82.00	229
32848	04/25/13	MICHA060	MICHAEL NASH	400.00	229
32849	04/25/13	MUNCT010	BORO. OF SHIP BOT.- MUN. CT.	59.85	229
32850	04/25/13	OCBOA020	O.C. BOARD OF HEALTH	750.00	229
32851	04/25/13	OCDEP010	O.C. DEPARTMENT OF FINANCE	1,138,903.09	229
32852	04/25/13	OWENL010	OWEN LITTLE AND ASSOCIATES	6,624.62	229
32853	04/25/13	OXYGE010	OXYGEN SUPPLY CO., INC.	20.00	229
32854	04/25/13	PAULF010	PAUL F. SHARKEY	500.00	229
32855	04/25/13	PERS0010	P.E.R.S	90.90	229
32856	04/25/13	PROCA010	PROCAPITAL FUND I, LLC	1,345.29	229
32857	04/25/13	QUILL010	QUILL	162.36	229
32858	04/25/13	SEASP010	SEA SPRAY CLEANERS	52.00	229
32859	04/25/13	SOUTH060	SOUTHERN REG. SCHOOL DISTR	198,268.46	229
32860	04/25/13	STAPI010	STAPLES CONTRACT & COM.	122.39	229
32861	04/25/13	STUAR010	STUART SNYDER	1,685.00	229
32862	04/25/13	SUBUR010	SUBURBAN DISPOSAL INC.	25,056.98	229
32863	04/25/13	THEPR010	THE PRESS OF ATLANTIC CITY	217.30	229
32864	04/25/13	TREAS030	TREASURER, STATE OF NJ	75.00	229
32865	04/25/13	TRICH010	T. RICHARD BETHEA	57.24	229
32866	04/25/13	UPS00010	UPS	78.33	229
32867	04/25/13	USABL010	USA BLUEBOOK	240.25	229
32868	04/25/13	VERIZ020	VERIZON WIRELESS	906.94	229
32869	04/25/13	WATCH020	WATCHUNG SPRING WATER	33.76	229
32870	04/26/13	MUNIC010	MUN. CLERK'S ASSOC. OF O/	185.00	233
32871	04/29/13	ARAMA010	ARAMARK	1,027.20	236
32872	04/29/13	ATLAN050	ATLANTIC CITY ELECTRIC	2,599.77	236
32873	04/29/13	ATLAS010	ATLAS FLASHER CO., INC.	619.88	236
32874	04/29/13	BEACH020	BEACH HAVEN AUTOMOTIVE, INC.	860.65	236
32875	04/29/13	BEACH030	BEACH HAVEN TIMES	16.72	236
32876	04/29/13	CARPE010	THE CARPET MAN 3,005.00 04/29/13 VOID	236	(Reason: manual check issued)
32877	04/29/13	CENTR010	CENTRAL JERSEY HEALTH INS. FUN	74,277.00	236
32878	04/29/13	CERTI010	CERTIFIED SPEEDOMETER SERV. IN	185.00	236
32879	04/29/13	CONTR010	CONTRACTOR SERVICES, INC.	55.39	236
32880	04/29/13	DASTI010	DASTI MURPHY MCGUCKIN	2,822.27	236
32881	04/29/13	DELAW010	DELAWARE VALLEY PAYROLL	550.29	236
32882	04/29/13	DELL010	DELL CORPORATION	622.06	236
32883	04/29/13	EAST010	EASTERN AUTOPARTS WAREHOUSE	223.23	236
32884	04/29/13	FRANC020	FRANCIS A. CISEK, JR.	390.00	236
32885	04/29/13	GANNE010	GANNETT NEWSPAPERS	139.20	236
32886	04/29/13	JAMES020	JAMES BUTLER	80.00	236
32887	04/29/13	JERSE010	JERSEY CAPE DIAGNOSTICS	676.00	236
32888	04/29/13	JOGEL010	JOANNE GELATO	50.00	236
32889	04/29/13	MANAH010	MANAHAWKIN AUTO	88.23	236
32890	04/29/13	NJNAT010	N.J. NATURAL GAS	1,782.40	236
32891	04/29/13	OCMUN010	O.C. MUNICIPAL JOINT INS. FUND	112,263.79	236
32892	04/29/13	OFFIC010	OFFICE BASICS	587.86	236
32893	04/29/13	PEDRO010	PEDRONI FUEL	1,222.47	236
32894	04/29/13	STAND010	STANDARD INSURANCE CO.	467.50	236
32895	04/29/13	THEHO010	THE HOME DEPOT	817.86	236
32896	04/29/13	TREAS070	TREASURER, STATE OF NJ/1992GT	12,699.05	236
32897	04/29/13	TUCKE010	TUCKERTON LUMBER COMPANY	2,864.66	236
32898	04/29/13	VERIZ010	VERIZON	896.58	236

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32899 04/29/13 WBMAS010 W.B. MASON 189.97 236
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 78 1 1,621,546.22 3,005.00
Direct Deposit: 0 0 0.00 0.00
Total: 78 1 1,621,546.22 3,005.00

01 CURRENT-WIRES CURRENT FUND WIRES

40113 04/01/13 TDWEA010 TD WEALTH MGT. 1,569.50 218
1026 04/29/13 CARPE010 THE CARPET MAN 3,005.00 236
125984 04/29/13 BOROO060 BORO. OF SHIP BOTTOM-W/S DEPT. 10,038.13 234
125990 04/29/13 BOROO060 BORO. OF SHIP BOTTOM-W/S DEPT. 70,000.00 234
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 84,612.63 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 84,612.63 0.00

03 TRUST TRUST OTHER

3032 04/25/13 FALLO010 KYLE FALLON 252.91 238
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 252.91 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 252.91 0.00

06 UTILOPER UTILITY FUND

17157 04/25/13 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,663.00 230
17158 04/25/13 MGLPR010 MGL PRINTING SOLUTIONS 432.00 230
17159 04/25/13 ONECA010 ONE CALL CONCEPTS 41.04 230
17160 04/25/13 PITNE010 PITNEY BOWES 1,000.00 230
17161 04/25/13 SAFEG010 SAFEGUARD 65.66 230
17162 04/25/13 STATE010 STATE OF N.J. - PWT 152.09 230
17163 04/29/13 ATLAN050 ATLANTIC CITY ELECTRIC 2,133.63 237
17164 04/29/13 NJNAT010 N.J. NATURAL GAS 648.82 237
17165 04/29/13 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 12,578.00 237
17166 04/29/13 PEDRO010 PEDRONI FUEL 215.73 237
17167 04/29/13 STAND010 STANDARD INSURANCE CO. 19.76 237
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 11 0 19,949.73 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 11 0 19,949.73 0.00

06 UTILOPER-WIRE UTILITY OPERATING WIRES

17157 04/01/13 TDWEA010 TD WEALTH MGT. 2,580.00 219
42913 04/29/13 CHASE010 CHASE BANK 250,000.00 235
50113 04/29/13 CHASE010 CHASE BANK 33,912.50 235
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 286,492.50 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 286,492.50 0.00

12 DOG DOG TRUST FUND

1005 04/25/13 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 12.00 231
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 12.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 12.00 0.00

13 CONSTRUCTION CONSTRUCTION ACCOUNT

1036 04/25/13 TREAS080 TREASURER, STATE OF NEW JERSEY 3,900.61 232
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 3,900.61 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 3,900.61 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

123659 04/25/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 38,638.14 227
 124265 04/25/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 46,431.60 227
 125127 04/25/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 41,005.01 227
 125669 04/30/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 40,840.36 240
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 4 0 166,915.11 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 4 0 166,915.11 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

123660 04/25/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 2,125.21 228
 124266 04/25/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 798.05 228
 125128 04/25/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 798.05 228
 122561 04/30/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 1,380.70 241
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 4 0 5,102.01 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 4 0 5,102.01 0.00

Report Totals Paid Void Amount Paid Amount Void

Checks: 107 1 2,188,783.72 3,005.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 107 1 2,188,783.72 3,005.00
 CURRENT FUND 2-01 4,942.90 0.00
 CURRENT FUND 3-01 1,866,785.77 1,345.29
 WATER/SEWER FUND 3-06 311,544.24 0.00
 Year Total: 2,178,330.01 1,345.29
 TRUST-OTHER T-03 252.91 0.00
 DOG TRUST T-12 12.00 0.00
 CONSTRUCTION TRUST T-13 3,900.61 0.00
 Year Total: 4,165.52 0.00
 Total Of All Funds: 2,187,438.43 1,345.29

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

Mayor Huelsenbeck called for Resolution 2013-57: LOSAP approval. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-57
 RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 APPROVING THE 2012 LOSAP LIST**

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

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom that the attached list is hereby approved for the 2012 LOSAP.

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

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

Firefighters Eligible for LOSAP for the year 2012

Rob Roth	88 points
Bob Gleason	126 points
Wade Bradley	94 points
Todd MacLennan	95 points
Hans Kampert	79 points
Tim Butler	91 points
Rhonda Traut	54 points
Roger Budd, Sr.	94 points
Dan English	91 points

Frank Ascolillo	51 points
Bob Branchaud	56 points
Doug White	116 points
Josh Traut	50 points
Rick Traut	79 points
Joe Geary	67 points
15 Eligible Firefighters	

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

Mayor Huelsenbeck called for Resolution 2013-58: Refund, tax sale certificate. On a motion by Dr. Gleason, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-58
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 \$1,345.29 has been received by the Tax Collector for redemption of Tax Sale Certificate #12-00015 on Block 132, Lot 7 assessed to Francis and Kerrie Gross; and

WHEREAS, the amount of \$1,345.29 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 \$1,345.29 to Pro Capital Fund 1, LLC, 1000 Haddonfield-Berlin Rd., Suite 203, Voorhees, NJ 08043, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2013-59: Refund, tax overpayment. On a motion by Dr. Gleason, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-59
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TREASURER TO REFUND MONEY
FOR A TAX OVERPAYMENT**

WHEREAS, an overpayment of property taxes in the amount of \$1,452.81 has occurred on the property known as Block 50, Lot 14, assessed to Justin and Angela Guerrero; and

WHEREAS, the overpayment occurred due to the bank paying the property tax at the same time that the homeowner paid.

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 refund the amount of \$1,452.81 to Justin and Angela Guerrero, 300 Carriage House Lane, Haddonfield, NJ 08033.

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

Mayor Huelsenbeck called for Resolution 2013-60: 2012 Recycling tonnage Grant. On a motion by Dr. Gleason, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2013-60
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ENDORING THE SUBMISSION OF THE RECYCLING TONNAGE
GRANT APPLICATION FOR THE YEAR OF 2012**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2012) will memorialize the commitment of this municipality to recycling and to indicate the assent of The Mayor and Borough Council of the Borough of Ship Bottom to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Ship Bottom, that the Borough of Ship Bottom hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Robert Rossi to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

Mayor Huelsenbeck called for Resolution 2013-61: Shared Services, prosecutor's Office, D.R.E.C.P.. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-61
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN SHARED SERVICES
AGREEMENT WITH THE PROSECUTOR'S OFFICE**

WHEREAS, the "Drug Recognition Expert Callout Program" is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a DRE callout Program to assist with identifying and removing intoxicated drivers from the roadways; and

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

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

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

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

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

Mayor Huelsenbeck called for Resolution 2013-62: Employment, Municipal Court. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2013-62
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EMPLOYMENT
IN THE MUNICIPAL COURT**

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

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

WHEREAS, Karen Garcia has successfully completed Principles of Municipal Court Administration Management.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that in accordance with the employment agreement between the Borough of Ship Bottom and Karen Garcia, shall be compensated as follows:

1. Deputy Court Administrator \$40,000.00 per year effective April 15, 2013

BE IT FURTHER RESOLVED, that Karen Garcia shall be compensated (2) two hours for each after hours call-outs at her regular rate of pay

BE IT FURTHER RESOLVED, that this is effective immediately.

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

Mayor Huelsenbeck called for Resolution 2013-63: Award of contract, Solid Waste and Recycling. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-63
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO SUBURBAN DISPOSAL INC.
FOR SOLID WASTE AND RECYCLABLE MATERIALS
COLLECTION SERVICE**

WHEREAS, the Borough of Ship Bottom duly advertised for the receipt of bids in regard to solid waste and recyclable materials collection service; and

WHEREAS, in response to the invitation to bidders, three (3) bids were received on April 16, 2013; and

WHEREAS, the bids were reviewed by the Borough Administrator and it has been determined that Suburban Disposal Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amounts as set forth in Schedule A, a copy of which is attached hereto and made a part hereof for Option #2 Basic Garbage Collection Service and Bid Alternate #1, Option #2 for collection, removal and disposal of recyclables; and

WHEREAS, it is the desire of the governing body to award a contract for solid waste and recyclable materials collection service to Suburban Disposal Inc., the lowest responsible bidder.

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

1. That the governing body does hereby award a contract for solid waste and recyclable materials collection service to Suburban Disposal Inc. in the amounts as set forth in Schedule A, a copy of which is attached hereto and made a part hereof for Option #2 Basic Garbage Collection Service and Bid Alternate #1, Option #2 for collection, removal and disposal of recyclables
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Suburban Disposal Inc. in accordance with the bid submitted by Suburban Disposal Inc. and the bid specifications.
3. That a certificate of availability of funds executed by the Chief financial Officer is annexed hereto. The following are the line item appropriations which constitute the availability of funds for this contract: Sanitary Landfill O/E and Solid Waste Collection O/E.
4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Suburban Disposal Inc.

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

Mayor Huelsenbeck called for Resolution 2013-64: Emergency Appropriations. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2013-64
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS, an emergent condition has arisen in that the Borough is expected to enter in contracts, commitments or payments prior to the 2013 budget and no adequate provision has been made in the 2013 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A4-20) including this resolution total \$1,596,463.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Ship Bottom, in the County of Ocean, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$441,000.00 as follows:

Engineering Services	
Other Expenses	\$ 6,000.00
Zoning	
Salaries & Wages	\$ 8,000.00
Uniform Construction Code	
Salaries & Wages	\$ 20,000.00
Other Expense	\$ 1,000.00
Employee Group Health	
Other Expense	\$ 200,000.00
Solid Waste Collection	
Other Expenses	\$ 100,000.00
Equipment Maint. & Repair	
Other Expenses	\$ 16,000.00
Streets and Road Maintenance	
Salaries & Wages	\$ 20,000.00
Recycling	
Salaries & Wages	\$ 5,000.00
Recreation Services	
Salary & Wages	\$ 2,000.00
Beach Front Maintenance	
Salaries & Wages	\$ 30,000.00
Electricity	
Other Expenses	\$ 8,000.00
Sanitary Landfill	
Other Expense	\$ 25,000.00

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

Mayor Huelsenbeck called for Ordinance 2013-05: Introduction by Title, Adoption of FEMA Advisory Base Flood Elevations. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved by Title as follows:

ORDINANCE 2013-05
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 16.68 OF TITLE 16 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED "FLOOD HAZARD PREVENTION ORDINANCE"
SO AS TO ADOPT THE FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA) ADVISORY BASE FLOOD
ELEVATIONS

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

Mayor Huelsenbeck called for Ordinance 2013-06: Introduction by Title, Exceed Municipal Budget. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved by Title as follows:

ORDINANCE 2013-06
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

April 23, 2013

FOR THE YEAR 2013 (N.J.S.A. 40A:4-45.14)

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

Mayor Huelsenbeck called for the first item of correspondence, Marine Mammal Stranding Center: request to hold “Bay Seining”. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved to be held at the 13th St. bay beach on Thursday, July 25th and Monday, August 19th. The program will last approximately 60 minutes.

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

Mayor Huelsenbeck called for the request from Things A Drift to hold the “Art Book Long Beach Island Rhapsody” October 5th & 6th in the side yard, where artists will set up small tents to show and sell their art. Writers will also be on hand to sign and sell their books. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved.

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

Mayor Huelsenbeck called for the Thank You from Sprint for Life. On a motion by Councilman Sinopoli, seconded by Councilman English, and an all in favor vote, all aye, to spread the letter in the minutes.

The Ship Bottom Sprint for Life
April 13, 2013
Benefiting the Leukemia and Lymphoma Society
fighting blood related cancers,
and local restoration efforts

April 14, 2013

The Borough of Ship Bottom Governing Body
c/o Kathleen Wells
1621 Long Beach Blvd.
Ship Bottom, NJ 08008

Dear Governing Body,

Thank you very much once again for sponsoring and hosting the 11th annual Ship Bottom Sprint for Life. Mother Nature was kind - we had a great turnout, despite our concern in the aftermath of Sandy. In addition, we were able to raise approximately \$10,000.00; so it was another very successful event on all accounts!

In particular, I would like to thank Kathleen Wells and Danielle Messina for their assistance; as well as the public works department for once again putting up signage and opening up the restrooms at the boat ramp. And finally, the police department for all they did to facilitate a safe environment for the participants and spectators; as well as lending a hand before, after, from dawn to dusk on race day - with whatever needed to be done.

As I say each year, I truly believe the Sprint has come to represent the spirit of this community at its very best. The contribution and generosity of so many people, is truly overwhelming, and recognized by everyone who participates – as evidenced from the outpouring of positive comments I receive post race. As always, I am extremely proud to be associated with this fine town and the great event the Sprint has become. Until next year, thank you again for your continued support in ensuring the Sprint continues on. I hope to hold this event every year, until a cure is found – thank you for giving me the forum to hopefully see that dream come to fruition.

With Sincere Appreciation,
Maria Pennisi
Race Director

Mayor Huelsenbeck called for the letter of appreciation from the Fishery Condominium Association. On a motion by Councilman Sinopoli, seconded by Councilman English, and an all in favor vote, all aye, to spread in the minutes.

The Fishery Condominium Association
1001 Long Beach Blvd.
Ship Bottom, NJ 08008
April 13, 2013

Dear Mayor Huelsenbeck and Council Members:

On behalf of all homeowners of the Fishery Condominiums, we want to extend our thanks and appreciation to all those in the borough government for your tireless efforts in restoring the borough in the wake of Hurricane Sandy.

In particular, we want to thank you for your work over the years in maintaining the dunes. Unlike many other buildings on Long Beach Island and in the borough, our condominiums suffered little

damage during the storm, primarily because of the work you have done over the years to install snow fencing in front of the dunes and allow nature to fill in behind the fence.

While that protected our property, we understand that same protection was not afforded to many other sections of the borough. For that reason, we firmly support your call to move forward with the beach replenishment project, including the engineered dunes. You may recall that our association approved the necessary easements and signed the appropriate documents several years ago. We remain committed to that project.

Like you, we are bewildered by those who, despite the devastation caused by Hurricane Sandy, still refuse to sign the easements. As you have noted, their continuing refusal will have a negative impact on insurance rates and property values for every property owner in the borough. We stand ready to assist you in any way we can to help bring this project to fruition.

Thank you again for all the work you do to make Ship Bottom a great home for many and a great vacation spot for many more.

Sincerely,

The Fishery Condominium Association Board of Directors

Richard Daniel, President; George Trapp, Vice President; Robert Wilder, Chief Financial Officer; William Harrington; Barbara O'Dea

Mayor Huelsenbeck called for the request for the Alliance for a Living Ocean for the "Sea Critter Roundup". On a motion by Dr. Gleason, seconded by Councilman Sinopoli, this was approved to be held at the 13th St. bay beach on Tuesdays at 10:00 am, from July 2nd until August 27th. The program runs for 60 minutes.

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

The Mayor called for the "Sidewalk Sale Days" request from the Ship Bottom Merchants Association. On a motion by Councilman English, seconded by Councilman Sinopoli, the following dates were approved: May 17, 18 & 19, June 8 & 9, June 18, 19 & 20, July 16, 17 & 18, August 20, 21 & 22, and September 6, 7 & 8.

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

Mayor Huelsenbeck called for the Reports of Committees:

Revenue and Finance: Councilman David Hartman

Taxes collected this month towards 2013 was \$443,007.63 and \$24,757.86 towards 2012. Miscellaneous revenue this month was \$6,765.00, including \$4,006.00 for recycling and \$1,250.00 for mercantile licenses. Taxes are due May 1st and we will have a 10 day grace period. Incidentally, year to date tax collections are at 96.68%, which is virtually identical to last years collection of 96.69%. So we can be thankful that despite Hurricane Sandy and the hardships still felt by so many of the citizens of Ship Bottom, they are finding a way to pay their taxes.

Public Safety: Councilman Tom Tallon

The public safety report for April 2013: There were 5,398 patrol vehicle miles. There were 618 reported activities. The majority of the activity was building and business checks. There were 219 building and business checks. There were also 87 traffic stops.

Parks and Recreation: Councilman Edward English

Beach sales to date this year is \$26,580.00.

The concerts this year will be: July 1-- Friends, July 1-- Mushmouth, July 25-- Verdict, August 1--Eleven Eleven, August 8--Sir Rod, August 15—Bridesmaids and August 22-- Jimmy and the Parrots.

The LBI Thank You Fest concert on June 14th, will have the Roustabouts, After the Reign and Shorty Long.

The Calendar and Guides are in the process of being printed.

Water and Sewer: Councilman Richard Sinopoli

For the month of March, we pumped 5,151,000 gallons of water. The plant and wells were inspected and operated daily, the water meters were read and repairs were done to the water & sewer systems as needed.

There was a sewer main collapse at 23rd St. and Central Ave., which our emergency contractor replaced approximately 30 feet of old sewer main. The Stafford water dept. replaced a leaking water service on West 14th St..

Public Property and Community Affairs: Dr. Robert Gleason

The Zoning Department issued 20 zoning permits and did 4 resale inspections.

The Construction Department did 71 permits and 2 permit updates. The type of work was 1 new building, 65 alterations, 3 renovations, 3 demolitions and 1 addition/rehab. The revenue was \$16,362.00.

Code Enforcement issued 35 verbal warnings, 15 for illegal signs, 18 for trash and 2 for trailers on the street. There were 2 summons' issued for trash.

Our cardboard total is 20,508 pounds so far this year. Our e-waste is moving as well, we sent out a full load this month. Log Tec is now paying us for the e-waste.

Hazardous waste will be at Stafford Township on Saturday, June 1st from 9 am until 3 pm. You must call to schedule an appointment, 609-978-0913. Shred day is in Long Beach Twp. on Saturday, July 13th at 7910 Long Beach Blvd. between 9 am and 1 pm. Southern Regional, no report and Long Beach Island Health Department, no warnings issued.

Public Works: Councilman Peter Rossi

Monthly report April 2013

The department did:

1. monthly maintenance and repairs done on all borough vehicles and equipment.
2. metal and brush pick up.
3. assisted code enforcement with cardboard at the 3rd St yard.
4. shoveled and swept handicap beach entrances.
5. continued working on fence on the ocean beach. (two men daily)
6. worked on shed for temporary location to sell beach badges.
7. worked on restroom and building at the boat ramp.
8. cleaned out courtroom and police headquarters. installed new door between both locations.
9. back bladed beach entrances for public access.
10. took 18 benches to 20th St beach for sun rise church services.
11. several water line mark outs done. (38 hrs)
12. removed winter markers from hydrants (10 hrs)
13. unloaded new lift at public works garage.
14. installed temporary handicap ramp going into borough hall.
15. four men working on post office which will open next week.

We did receive a new beach rake.

Steve Sulecki has spent several hours meeting with our insurance representative and doing paperwork for FEMA reports

The Governor has issued an emergency EDIC, stating that after the beach replenishment project, the dunes may be maintained at a height of twenty-two (22) foot.

The DEP has restructured the Deed of Easement, to remove the paragraph about the Public Trust Doctrine and added a sentence stating that "structures not part of the project, are not authorized".

Ship Bottom has had an ordinance in place since 1962 stating that structures are not allowed east of the building line.

If we do not have the easements in place, Congress will not give us the money to do the Beach Replenishment Project.

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

Bill Neighbor, 1940 Bay Terrace, had questions and comments regarding the Robinhood Grant.

Steve Moser, 1930 Bay Terrace, had questions and comments regarding the Robinhood Grant.

Cheryl Kirby, 406 Long Beach Blvd., stated that Things a Drift, Echoes of LBI, Ship Bottom is now in the Guinness World Book of Records, 2013 issue, for having 258 people simultaneously blowing the conch horn.

April 23, 2013

Joseph Jones, 339 W. 6th St., had concerns regarding traffic issues, pedestrian issues and having the public trash cans out.

Joan Arosemowicz, 2203 E. Bay Terrace, asked when the no smoking ordinance would be in place. The Mayor said it would be introduced next month.

Christine Rooney, 125 E. 6th St., asked what the residents as a community could do to help get the needed easements for the beach project.

Joe Esmerado, 519 Ocean Ave., is in support of the beach replenishment project and will help in any manner that he can.

Mike Kisner, 1302 Central Ave., would like to see each taxpayer receive two (2) beach badges at no cost. It was explained that we could not treat taxpayers differently from anyone else.

Dorothy Jedziniak, 2511 Ocean Ave., East 26th St., asked if veterans were free. It was explained that it is for active military and their dependants.

Joe Barrett, 601 Ocean Ave., asked how the borough would enforce the no smoking ordinance.

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

On a motion by Councilman Sinopoli, seconded by Councilman English, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 8:21 p.m..

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck, Mayor