

Regular Meeting Minutes
April 26, 2016

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, April 26, 2016, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:34 p.m.

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

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

Brian Geoghegan – Administrator, Kathleen Flanagan – Chief Finance Officer and Brian Logan – Auditor 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.

The business during Caucus was discussion of:

1. Decorative lighting on commercial property along the boulevard and if the policy of the Borough should be to pay the cost of the electric for these lights.
2. “HGTV Beachfront Bargains” would like to film a segment here.
3. Volley ball nets on the beach

Mayor Huelsenbeck called the regular meeting to order at 7:05 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on March 22, 2016. On a motion by Councilman Rossi, seconded by Councilman Valyo, the minutes were approved.

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

Mayor Huelsenbeck called for Resolution 2016-64: Authorizing payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-64
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$2,526,737.87**

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 \$2,526,737.87 be authorized to be paid upon verification of the Chief Financial Officer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

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

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num
01CURRENT CURRENT FUND
65666 03/28/16 ACCES005 ACCESS NEW JERSEY, INC. 1,162.37 794
65667 03/28/16 DELAW010 DELAWARE VALLEY PAYROLL 795.00 03/31/16 794
65668 03/28/16 DOWNS010 DOWN'S FORD 270.84 03/31/16 794
65669 03/28/16 EDWAR030 EDWARDS TIRE CO. INC. 159.47 03/31/16 794
65670 03/28/16 GLUCK010 GLUCK WALRATH LLP 641.10 03/31/16 794
65671 03/28/16 LAZLO ANTHONY LAZLO 139.00 03/31/16 794
65672 03/28/16 LOUBE010 THE LOUIS BERGER GROUP 10,648.96 03/31/16 794
65673 03/28/16 NJIAAO010 NJ-IAAO 120.00 03/31/16 794
65674 03/28/16 NJPLA010 N.J. PLANNING OFFICIALS 160.00 794
65675 03/28/16 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 794
65676 03/28/16 RRRAD010 R&R RADAR INC. 292.95 794
65677 03/28/16 RUTGE010 RUTGERS, THE STATE UNIVERSITY 629.00 03/31/16 794
65678 03/28/16 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 186,004.00 794
65679 03/28/16 TOWNS010 TOWNSHIP OF STAFFORD 308.00 03/31/16 794
65680 03/28/16 USPOS010 U.S. POSTAL SERVICE 450.00 03/31/16 794
65681 04/26/16 ACCES005 ACCESS NEW JERSEY, INC. 1,207.44 801
65682 04/26/16 ACTUN010 ACTION UNIFORM 502.99 801
65683 04/26/16 AMERI020 AMERICAN EAGLE FLAG 251.70 801
65684 04/26/16 AMP-C010 AMP-CO AUTO 125.00 801
65685 04/26/16 ARAMA010 ARAMARK 1,341.97 801
65686 04/26/16 ASSOC010 AMAOC 200.00 801
65687 04/26/16 ATLAN050 ATLANTIC CITY ELECTRIC 21,989.92 801
65688 04/26/16 BARBE010 H. BARBER & SONS, IN.C 290.85 801
65689 04/26/16 BARLO010 BARLOW BUICK/GMC 503.74 801
65690 04/26/16 BAY001 Bay Transmission Service Inc. 995.73 801
65691 04/26/16 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 170.44 801
65692 04/26/16 BEACH030 BEACH HAVEN TIMES 177.94 801
65693 04/26/16 BEACH035 BEACH BUM COMPUTERS 90.00 801
65694 04/26/16 BONNI010 BONNIE R. PETERSON 2,000.00 801
65695 04/26/16 BONNIE01 Bonnie Siber Weinstock 1,000.00 801
65696 04/26/16 BRADL005 BRADLEY MILLMAN 475.00 801
65697 04/26/16 BROAD001 Broadview Networks 575.15 801
65698 04/26/16 BUILD010 BUILDING SAFETY CONFERENCE 175.00 801
65699 04/26/16 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 5,792.00 801
65700 04/26/16 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 558.35 801
65701 04/26/16 COAST010 ATLANTIC PRINTING & DESIGN 345.00 801
65702 04/26/16 COAST020 COASTAL SIGN & DESIGN 125.00 801
65703 04/26/16 COMCA010 COMCAST CABLE 669.97 801
65704 04/26/16 COPIE010 COPIERS PLUS 14.00 801
65705 04/26/16 COPY-010 COPY-RITE PRINTING 1,028.00 801
65706 04/26/16 DASTI010 DASTI MURPHY MCGUCKIN 1,669.64 801
65707 04/26/16 DELAW010 DELAWARE VALLEY PAYROLL 365.50 801
65708 04/26/16 DOWNS010 DOWN'S FORD 342.51 801
65709 04/26/16 DRAEG010 DRAEGER SAFETY DIAGNOSTICS 179.50 801
65710 04/26/16 EAST010 EASTERN AUTOPARTS WAREHOUSE 744.45 801
65711 04/26/16 FRANCO20 FRANCIS A. CISEK, JR. 450.00 801
65712 04/26/16 FREDM005 FRED MILLMAN 295.00 801
65713 04/26/16 GIGLI010 GIGLIO AWNING, LLC 125.00 801
65714 04/26/16 GLENJ010 GLENN JUSZCZAK 80.00 801
65715 04/26/16 GLUCK010 GLUCK WALRATH LLP 4,540.00 801
65716 04/26/16 GTBMI010 G.T.B.M. INC. 19,246.88 801
65717 04/26/16 HOMED010 HOME DEPOT CREDIT SERVICES 930.54 801
65718 04/26/16 HUNTE010 HUNTER TECHNOLOGIES 236.30 801
65719 04/26/16 IDVIL005 ID VILLE 3,498.91 801
65720 04/26/16 INDEPEND INDEPENDENT LIVING AIDS, LLC 200.30 801
65721 04/26/16 JBAWARDS JB Awards 71.25 801
65722 04/26/16 LAURENCE Laurence Heating/Air Condition 135.00 801
65723 04/26/16 LOUBE010 THE LOUIS BERGER GROUP 10,729.84 801
65724 04/26/16 MANAH040 MANAHAWKIN MAGIC WASH 150.00 801
65725 04/26/16 MARYANN MaryannCarricarte 75.00 801
65726 04/26/16 MGS00010 SUBURBAN PROPANE 72.00 801
65727 04/26/16 NJMMA010 NJMMA 175.00 801
65728 04/26/16 NJNAT010 N.J. NATURAL GAS 832.53 801
65729 04/26/16 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,231,276.82 801
65730 04/26/16 OCEAN030 OCEAN COUNTY PARKS & RECREATIO 250.00 801
65731 04/26/16 OCENG010 O.C. ENGINEERING DEPARTMENT 277.66 801
65732 04/26/16 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 61,122.77 801
65733 04/26/16 OCMUN020 O.C. MUNICIPAL JUDGES ASSOC. 100.00 801
65734 04/26/16 OFFIC010 OFFICE BASICS 1,882.93 801
65735 04/26/16 OWENL010 OWEN LITTLE AND ASSOCIATES 3,864.56 801

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65736 04/26/16 OXYGE010 OXYGEN SUPPLY CO., INC. 100.00 801
65737 04/26/16 PEDRO010 PEDRONI FUEL 1,980.68 801
65738 04/26/16 QUILL010 QUILL 481.58 801
65739 04/26/16 RUBBE010 RUBBER STAMPS UNLIMITED, INC. 69.70 801
65740 04/26/16 SEASP010 SEA SPRAY CLEANERS 73.75 801
65741 04/26/16 STUAR010 STUART SNYDER 690.00 801
65742 04/26/16 SUBUR010 SUBURBAN DISPOSAL INC. 20,230.52 801
65743 04/26/16 TCTAO010 T.C.T.A. OF N.J. 300.00 801
65744 04/26/16 TENNA010 TENNANT MAGEE LAW 70.00 801
65745 04/26/16 TREAS020 TREASURER, STATE OF N.J. 1,050.00 801
65746 04/26/16 TREAS030 TREASURER, STATE OF NEW JERSEY 50.00 801
65747 04/26/16 TTAUT010 T&T AUTOMOTIVE DIESEL REPAIR L 200.00 801
65748 04/26/16 TUCKE010 TUCKERTON LUMBER COMPANY 338.95 801
65749 04/26/16 TWR001 TWR AS CST FOR EBURY FUND 30,561.08 801
65750 04/26/16 URNER010 URNER BARRY 989.00 801
65751 04/26/16 VERIZ010 VERIZON 449.10 801
65752 04/26/16 VERIZ020 VERIZON WIRELESS 1,917.17 801
65753 04/26/16 WATCH020 WATCHUNG SPRING WATER 81.81 801
65754 04/26/16 WBMAS010 W.B. MASON 1,156.74 801
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 89 0 1,647,115.85 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 89 0 1,647,115.85 0.00

01CURRENT-WIRES CURRENT FUND WIRES
544180 04/26/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 53,133.94 810
544181 04/26/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 3,969.61 813
545237 04/26/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 3,969.61 810
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 61,073.16 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 61,073.16 0.00

03TRUST GENERAL TRUST
10061 03/28/16 COAST020 COASTAL SIGN & DESIGN 100.00 795
10062 04/26/16 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 4,320.00 802
10063 04/26/16 COAST020 COASTAL SIGN & DESIGN 100.00 802
10064 04/26/16 TUCKE010 TUCKERTON LUMBER COMPANY 9.62 802
10065 04/26/16 TWR001 TWR AS CST FOR EBURY FUND 28,100.00 802
10066 04/26/16 WRITT010 WRITTEN IN STONE 283.50 802
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 6 0 32,913.12 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 6 0 32,913.12 0.00

04CAPITAL CAPITAL FUND
1672 03/28/16 ACCUSCAN ACCUSCAN 6,942.90 796
1673 03/28/16 BOROO010 BORO. OF SHIP BOTTOM - TRUST 116,500.00 03/31/16 796
1674 03/28/16 HUNTE010 HUNTER TECHNOLOGIES 486.50 03/31/16 796
1675 04/26/16 CARDI005 CARDINAL ROOFING & SIDING 12,500.00 803
1676 04/26/16 MARLI005 MARLIN EQUIPMENT FINANCE 969.33 803
1677 04/26/16 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 7,495.00 804
1678 04/26/16 OWENL010 OWEN LITTLE AND ASSOCIATES 4,385.61 804
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 7 0 149,279.34 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 7 0 149,279.34 0.00

06UTILOPER UTILITY FUND
17633 03/28/16 COAST010 ATLANTIC PRINTING & DESIGN 258.44 03/31/16 797
17634 03/28/16 JAMME010 JAMMER DOORS 190.00 03/31/16 797
17635 04/15/16 USPOS010 U.S. POSTAL SERVICE 500.00 799
17636 04/26/16 ATLAN050 ATLANTIC CITY ELECTRIC 2,533.55 805
17637 04/26/16 BANKO015 BANK OF AMERICA 187.50 805
17638 04/26/16 COMCA010 COMCAST CABLE 539.26 805
17639 04/26/16 COMPL010 COMPLETE CONTROL SERVICES INC 859.50 805
17640 04/26/16 FERGU010 FERGUSON ENTERPRISES 265.20 805
17641 04/26/16 GLUCK010 GLUCK WALRATH LLP 641.10 805
17642 04/26/16 HDSUP010 HD SUPPLY WATERWORKS, LTD. 1,080.00 805
17643 04/26/16 NJNAT010 N.J. NATURAL GAS 1,429.41 805
17644 04/26/16 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 62,223.94 805
17645 04/26/16 ONECA010 ONE CALL CONCEPTS 97.65 805
17646 04/26/16 OWENL010 OWEN LITTLE AND ASSOCIATES 7,655.00 805
17647 04/26/16 STATE010 STATE OF N.J. - PWT 187.29 805
17648 04/26/16 TUCKE010 TUCKERTON LUMBER COMPANY 8.49 805

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17649 04/26/16 WATER020 WATER WORKS SUPPLY CO. 1,359.52 805
17650 04/26/16 SUP010 Suplee, Clooney & Company 345.00 815
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 18 0 80,360.85 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 18 0 80,360.85 0.00

06UTILOPER-WIRE UTILITY OPERATING WIRES
32416 04/26/16 USPOS010 U.S. POSTAL SERVICE 1,000.00 814
184173 04/26/16 CHASE010 CHASE BANK 20,612.50 809
184174 04/26/16 CHASE010 CHASE BANK 260,000.00 809
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 281,612.50 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 281,612.50 0.00

07UTCAP -MANUAL Manual& Wires - UT Capital
1005 03/24/16 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 20,310.00 03/31/16 800
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 20,310.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 20,310.00 0.00

07UTILCAP UTILITY CAPITAL
2560 04/26/16 HDSUP010 HD SUPPLY WATERWORKS, LTD. 50,740.00 806
2561 04/26/16 OWENL010 OWEN LITTLE AND ASSOCIATES 18,123.00 806
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 68,863.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 68,863.00 0.00

12DOG DOG TRUST FUND
1031 04/26/16 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 10.80 807
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 10.80 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 10.80 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
1078 04/26/16 LONGB040 LONG BEACH TWP. 5,685.54 808
1079 04/26/16 TREAS080 TREASURER, STATE OF NEW JERSEY 1,411.08 808
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 7,096.62 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 7,096.62 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
83500 04/26/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 73,974.58 812
340100 04/26/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 80,367.44 812
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 154,342.02 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 154,342.02 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
40101 04/26/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,913.66 811
83501 04/26/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,846.95 811
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 23,760.61 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 23,760.61 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 136 0 2,526,737.87 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 136 0 2,526,737.87 0.00
Totals by Year-Fund

Fund Description	Fund Budget	Total Revenue	Total G/L	Total Total
CURRENT FUND 5-01	31,607.31	0.00	0.00	31,607.31
WATER/SEWER FUND 5-06	1,080.00	0.00	0.00	1,080.00
Year Total:	32,687.31	0.00	0.00	32,687.31
CURRENT FUND 6-01	1,830,923.72	0.00	0.00	1,830,923.72
WATER/SEWER FUND 6-06	384,466.46	187.50	0.00	384,653.96
Year Total:	2,215,390.18	187.50	0.00	2,215,577.68
CAPITAL FUND C-04	149,279.34	0.00	0.00	149,279.34

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UTILITY CAPITAL FUND C-07 89,173.00 0.00 0.00 89,173.00
Year Total: 238,452.34 0.00 0.00 238,452.34
TRUST-OTHER T-03 32,913.12 0.00 0.00 32,913.12
DOG TRUST T-12 10.80 0.00 0.00 10.80
CONSTRUCTION TRUST T-13 7,096.62 0.00 0.00 7,096.62
Year Total: 40,020.54 0.00 0.00 40,020.54
Total Of All Funds: 2,526,550.37 187.50 0.00 2,526,737.87

Mayor Huelsenbeck called for Resolution 2016-65: Authorizing raffles, David's Dream and Believe. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016-65
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 1, 2016 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 1, 2016 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: English, Sinopoli, Valyo, Rossi, Hartman and Tallon, all aye.

Mayor Huelsenbeck called for Resolution 2016-66: Authorizing Memorandum of Understanding. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-66
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING**

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that Mayor Huelsenbeck and Police Chief Sharkey are hereby authorized to sign the Memorandum of Understanding between LBI Consolidated School District Superintendent, LBI School Board President, Mayor of Ship Bottom, Ship Bottom Police Department, Mayor of Long Beach Township, Long Beach Township Police Department and the Ocean County Prosecutor's Office authorizing the access to the Long Beach Island Consolidated School District's CCTV feeds only when necessary in an emergency situation.

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

Mayor Huelsenbeck called for Resolution 2016-67: Increase in Salary, Municipal Court Administrator. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-67
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INCREASE IN SALARY FOR THE
MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, Karen Garcia is currently employed with the Municipal Court; and
WHEREAS, Karen Garcia has finished the criteria to obtain the designation of Municipal Court Administrator by successfully developing and submitting the mandated Court Improvement Project and successfully obtaining Certification as a Municipal Court Administrator from the New Jersey Judiciary; and

**RESOLUTION 2016-70
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ENDORISING THE SUBMISSION OF THE RECYCLING TONNAGE
GRANT APPLICATION FOR THE YEAR OF 2015**

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 2015) 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: English, Sinopoli, Valyo, Rossi, Hartman and Tallon, all aye.

Mayor Huelsenbeck called for Resolution 2016-71: Budget by Title. On a motion by Councilman Hartman, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-71
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE READING OF THE 2016 BUDGET
BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, with copies available to any persons requesting same, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey that the 2016 Municipal Budget be read by title only.

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

Mayor Huelsenbeck called for the Public Hearing for the 2016 Municipal Budget. On a motion by Councilman Hartman, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was opened to the public.

1. Barbara Bishop, 1301 Ocean Blvd., asked about the Community Development Block Grant being used at the 4th St. park, the deficit in the Water/Sewer Department and an old ordinance that was for acquisition of property.

On a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was closed to the public.

Mayor Huelsenbeck called for Resolution 2016-72: Adoption of the 2016 Municipal Budget. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-72
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADOPTING THE MUNICIPAL BUDGET FOR 2016**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the 2016 Municipal Budget is hereby adopted.

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

Mayor Huelsenbeck called for Resolution 2016-73: Authorizing summer concert performers. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016- 73
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CHAIRMAN OF PARKS AND
RECREATION TO ENTER INTO CONTRACTS**

WHEREAS, the Department of Parks and Recreation wishes to enter into agreements with various performers and companies to provide entertainment for the 2016 summer events; and

WHEREAS, the contracts shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-2 et seq.; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Chairman of Parks and Recreation is hereby authorized to enter into contracts with the following performers and companies:

Summer Events

July 7	“Facedown”, John Plumley	\$ 1,500.00
July 14	“Flip N Mickeys”	\$ 1,500.00
July 21	“Mushmouth”, William J. Gallagher	\$ 1,000.00
July 28	“Jimmy & the Parrots”, Yeamon Music Inc.	\$ 2,550.00
August 4	“Sir Rod”, Thomas E. Braswell	\$ 2,000.00
August 11	“Eleven Eleven”	\$ 1,500.00
August 18	“Philbilly LLC”	<u>\$ 2,200.00</u>
<u>Total</u>		\$12,250.00

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

Mayor Huelsenbeck called for Resolution 2016-74: Temporary employment, Public Works. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016-74
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
WITHIN PUBLIC WORKS DEPARTMENT**

NOW, THEREFORE, BE IT RESOLVED, that the following is temporarily employed within Department of Public Works for 2016:

Francis Amiano \$10.50 per hour

BE IT FURTHER RESOLVED that this resolution is effective as of May 15, 2016

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

Mayor Huelsenbeck called for Resolution 2016-75: Temporary employment, Beach Ops. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016-75
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
WITHIN BEACH OPERATIONS**

NOW, THEREFORE, BE IT RESOLVED, that the following personnel are temporarily employed within Beach Operations for the 2016 summer season:

The following is hired at the hourly rate of pay listed:

\$15.00 per hour Marie Sellnow, effective March 30, 2016
Beach Operation Supervisor

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

Mayor Huelsenbeck called for Resolution 2016-76: Beach ops and boat ramp, change funds. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-76
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING CHANGE FUNDS**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following change funds are hereby established for the purpose of making change for summer operations 2016:

Harbor Masters	\$ 400.00
Beach Operations/Tennis Courts	\$3,600.00

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

Mayor Huelsenbeck called for Resolution 2016-77: Zoning Code Enforcement Grant. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-77
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN APPLICATION TO OBTAIN
A ZONING CODE ENFORCEMENT GRANT FROM THE
NJ DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS, the Governing Body of the Borough of Ship Bottom, County of Ocean, desire to apply for and obtain a Zoning Code Enforcement Grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, the Borough of Ship Bottom intend to apply for a Zoning Code Enforcement Grant for one or more of the activities listed below to assist in our Superstorm Sandy recovery efforts:

1. Extend the hours of existing municipal staff.
2. Hire additional technical and administrative staff.
3. Procure experts if needed for application hearings.
4. Pay for additional office space.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Ship Bottom, County of Ocean, does hereby authorize the application for the above grant; and

BE IT FURTHER RESOLVED the Borough of Ship Bottom has experienced a reduction in property assessments, in accordance with N.J.S.A. 54:4-35.1, on 100 or more properties or has seen a 10 percent increase in zoning application filings since November 1, 2012 that can be ascribed to Superstorm Sandy; and

BE IT FURTHER RESOLVED that the Borough of Ship Bottom authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Ship Bottom and DCA; and

BE IT FURTHER RESOLVED that the Borough of Ship Bottom agrees to comply with all CDBG-DR regulations, Zoning Code Enforcement Grant Program procedures and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith: Mayor Huelsenbeck

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

Mayor Huelsenbeck called for Resolution 2016-78: Multijurisdictional Program for Public Information. On a motion by Councilman Valyo, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-78
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ADOPTION OF
THE MULTIJURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION**

WHEREAS, the Borough of Ship Bottom is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of the Borough of Ship Bottom; and

WHEREAS, the NFIP provides for insurance premium discounts for communities that voluntarily take part in the Community Rating System (CRS) program that is a component of the NFIP; and

WHEREAS, the Borough of Ship Bottom takes part in the Community Rating System and presently holds a Class 7 (15% discount), which the Borough of Ship Bottom's staff strives to maintain or possibly improve; and

WHEREAS, the Borough of Ship Bottom's Class 7 rating currently provides for \$311,910.00 in flood insurance discounts for its residents and businesses; and

WHEREAS, the Borough of Ship Bottom disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but also beneficial in maximizing credit in the CRS program by conforming to the Program for Public Information standard outlined in the 2013 CRS Coordinator's Manual; and

WHEREAS, the staff has determined that it was necessary to create a Program for Public Information (PPI) in order to help maintain the present Class 7 rating; and

WHEREAS, all the other municipalities on Long Beach Island also participate in the CRS program and are trying to maintain their flood insurance discounts for their residents; and

WHEREAS, a Multijurisdictional Program for Public Information was formulated including all six municipalities on Long Beach Island to deliver consistent outreach messages to all island residents.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Ship Bottom, hereby adopts the Multijurisdictional Program for Public Information, a copy of which is in the Office of Emergency Management and the Office of the Municipal Clerk.

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

Mayor Huelsenbeck called for Resolution 2016-79: Temporary employment, Harbor Masters. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-79
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
OF HARBOR MASTERS**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be employed as Harbor Masters at the Boat Ramp for the summer season at the listed rates of pay.

- | | |
|-------------------|------------------|
| 1. Kim England | \$10.61 per hour |
| 2. Kenneth Baran | \$ 9.11 per hour |
| 3. Jay Smith | \$ 8.58 per hour |
| 4. Malcolm Leslie | \$ 8.25 per hour |

BE IT FURTHER RESOLVED, that this Resolution is effective immediately.

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

Mayor Huelsenbeck called for Resolution 2016-80: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-80
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 \$30,561.08 has been received by the Tax Collector for redemption of Tax Sale Certificate #14-00003 on Block 20, Lot 25, C.04 assessed to Mary and Denise Dull; and

WHEREAS the amount of \$30,561.08 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 \$30,561.08 plus \$28,000.00 premium held in an escrow account, to TWR/CST for Eubury Fund, PO Box 37695, Baltimore, MD 21297-3695, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2016-81: Temporary employment, Police Dept. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-81
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT AND EMPLOYMENT
OF SPECIAL LAW ENFORCEMENT OFFICERS**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be appointed and employed for the summer season at the listed rate of pay.

Charles Ferrara	Class I Officer, 1 st year	\$11.00 per hour
Max J. Bradley	Class I Officer, 1 st year	\$11.00 per hour
Gregory Mezzanotte Jr.	Class I Officer, 2 nd year	\$12.00 per hour

BE IT FURTHER RESOLVED, that this Resolution is effective as of the passing of this resolution.

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

Mayor Huelsenbeck called for Resolution 2016-82: Authorizing employment agreement with Chief Sharkey. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-82
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
APPROVING AN EMPLOYMENT AGREEMENT
BETWEEN THE BOROUGH OF SHIP BOTTOM
AND THE CHIEF OF POLICE**

WHEREAS, the Borough of Ship Bottom currently employs Paul F. Sharkey as Chief of Police.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ship Bottom that they hereby approve the terms of the Employment Agreement to be in effect from January 1, 2016 until December 31, 2018; and

BE IT FURTHER RESOLVED that the Borough Council authorizes the Mayor to execute the agreement on behalf of the Borough.

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

Mayor Huelsenbeck called for Resolution 2016-83: Authorizing bids, CDBG project for 4th St.. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-83
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING FRANK LITTLE TO ADVERTISE FOR AND
ACCEPT BIDS FOR THE
CDBG PROJECT AT THE 4TH ST. PARK**

WHEREAS, the Borough of Ship Bottom has received a grant from the CDBG (Community Development Block Grant) Program for improvements to the 4th St. park on the bayside; and

WHEREAS, it is necessary to accept bids for this project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ship Bottom that they hereby appoint Frank Little to advertise for and accept bids for this project.

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

Mayor Huelsenbeck called for Ordinance 2016-12: Introduction, first reading of ordinance for launching of non-motorized watercraft. On a motion by Councilman English, seconded by Councilman Tallon, this was approved by title as follows:

ORDINANCE 2016-12
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 12.12 OF TITLE 12 OF THE BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM ENTITLED "BEACH AND BAY AREA USE REGULATIONS" SO AS TO REGULATE THE LAUNCHING OF NON-MOTORIZED WATERCRAFT

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

Mayor Huelsenbeck called for Ordinance 2016-08: Second reading, public hearing and adoption, ordinance amending Ordinance 2015-15: Water/Sewer Utility improvements. On a motion by Councilman English, seconded by Councilman Valyo and an all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was adopted as follows:

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

WHEREAS, on August 24, 2015, the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") adopted Bond Ordinance 2015-15 (the "Prior Ordinance") which appropriated \$563,500 for water and sewer utility improvements to be undertaken as a local improvement, and directing that up to the \$54,600 of the cost of said improvements be specially assessed against all lots and parcels of real estate benefitted by those improvements; and

WHEREAS, the Borough Council of the Borough has determined that it is in the best interests of the Borough to not impose said special assessments and amend the Prior Ordinance to eliminate said special assessments and to provide that said improvements be undertaken as a general improvement; and

WHEREAS, the Borough Council of the Borough now wishes to amend and restate the Prior Ordinance in furtherance of the foregoing.

NOW THEREFORE, 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 A. The Prior Ordinance is hereby amended and restated in full to read as follows:

Section 1. The 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 improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvements or purposes, such sum amounting to \$563,500. 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 improvements or purposes provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$563,500 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 improvements hereby authorized and the purposes for which the bonds or notes are to be issued are various water and sewer utility improvements and expenses, including, but not limited to replacement and installation of water and sewer meters and service together with related

expenses along 14th Street located in the Borough, and including all work and materials necessary therefor and incidental thereto.

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

(c) The estimated cost of the improvement 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 improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have 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 20 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 \$563,500, 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 \$100,000 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 B. 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 C. After final adoption of this bond ordinance by the Borough Council, the Borough Clerk is hereby directed to publish the full text 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 D. This bond ordinance amends Bond Ordinance No. 2015-15 of the Borough finally adopted August 24, 2015. Any inconsistencies shall be resolved by reference to this amending ordinance. 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 E. 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: English, Sinopoli, Valyo, Rossi, Hartman and Tallon, all aye.

Mayor Huelsenbeck called for Ordinance 2016-09: Second reading, public hearing and adoption, ordinance amending Ordinance 2015-17: Water/Sewer Utility improvements. On a motion by Councilman Sinopoli, seconded by Councilman Valyo and an all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman English, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was adopted as follows:

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

WHEREAS, on November 24, 2015, the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") adopted Bond Ordinance 2015-17 (the "Prior Ordinance") which appropriated \$400,000 for water and sewer utility improvements to be undertaken as a local improvement, and directing that up to the \$10,800 of the cost of said improvements be specially assessed against all lots and parcels of real estate benefitted by those improvements; and

WHEREAS, the Borough Council of the Borough has determined that it is in the best interests of the Borough to not impose said special assessments and amend the Prior Ordinance to eliminate said special assessments and to provide that said improvements be undertaken as a general improvement; and

WHEREAS, the Borough Council of the Borough now wishes to amend and restate the Prior Ordinance in furtherance of the foregoing.

NOW THEREFORE, 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 A. The Prior Ordinance is hereby amended and restated in full to read as follows:

Section 1. The 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 improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvements or purposes, such sum amounting to \$400,000. 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 improvements or purposes provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$400,000 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 improvements hereby authorized and the purposes for which the bonds or notes are to be issued are various water and sewer utility improvements and expenses along Central Avenue, between 24th and 25th Streets located in the Borough, and including all work and materials necessary therefor and incidental thereto.

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

(c) The estimated cost of the improvement 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 improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have 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 20 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 \$400,000, 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 \$20,000 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 B 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 C. After final adoption of this bond ordinance by the Borough Council, the Borough Clerk is hereby directed to publish the full text 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 D. This bond ordinance amends Bond Ordinance No. 2015-17 of the Borough finally adopted November 24, 2015. Any inconsistencies shall be resolved by reference to this amending ordinance. 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 E. 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: English, Sinopoli, Valyo, Rossi, Hartman and Tallon, all aye.

Mayor Huelsenbeck called for Ordinance 2016-10: Second reading, public hearing and adoption, ordinance repealing Ordinance 2016-04: Special Assessment, Water/Sewer improvements. 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. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was adopted as follows:

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

WHEREAS, Ordinance 2016-04 was adopted by the governing body of the Borough of Ship Bottom at a regular meeting of the Borough Council held on January 26, 2016; and

WHEREAS, the purpose of the ordinance was to authorize water and sewer utility improvements and expenses along 15th Street and Central Avenue in the Borough and to authorize a special assessment in the maximum amount of \$2,400.00 for the cost thereof; and

WHEREAS, the governing body has determined that the need for a special assessment for said improvements no longer exists and wishes to rescind and repeal Ordinance 2016-04.

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

SECTION 1. Ordinance 2016-04 is hereby rescinded and repealed in its entirety.

SECTION 2. All ordinances of the Borough which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

SECTION 4. This ordinance shall be filed for recording in the Office of the Ocean County Clerk.

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

Mayor Huelsenbeck called for Ordinance 2016-11: Second reading, public hearing and adoption, ordinance regulating dune walkovers. 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. Barbara Bishop, 1301 Ocean Ave., stated that she does not like allowing dune walkovers and has concerns as to who will enforce this ordinance. The Mayor stated that Code Enforcement will be responsible for the enforcement of the ordinance and that there were quite a few oceanfront owners that signed the Deed of Easement for the Beach Replenishment project with a promise from the Mayor that he would introduce to Council an ordinance allowing this.

On a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was adopted as follows:

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

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

SECTION 1. Section 16.72.010 of the Borough Code of the Borough of Ship Bottom entitled “Beach Protection” is hereby amended and supplemented to add new Paragraph H which shall read as follows:

H. Dune Walkways. After the effective date of this Ordinance all dune walkways shall be constructed of prefabricated rollaway decking. Such walkways shall extend over the complete dune area to the flat beach. The walkway shall not be greater than 4 feet in width. The walkway may not extend past the fence at the toe of the dune. In addition to the prefabricated rollaway decking, 4 ft. dune fencing shall be erected and placed on both sides of the walkway extending a distance of 20 feet west from the dune fence at the toe of the dune. The posts supporting the dune fencing erected on both sides of the walkway shall be placed no further apart than ten (10) feet on center. At the meeting point of the dune fencing erected on both sides of the walkway with the dune fencing running parallel with the dune a post shall be placed and both the walkway dune fencing and parallel dune fencing shall be securely fastened to such post. The rollaway walkways shall only be in place between April 1 and October 31. Between November 1 and March 31 walkways shall be removed and stored on the owner’s property behind the building line. All walkovers shall be registered with the Borough Clerk’s Office. No dune walkway may be placed on any dune within the Borough without first having obtained a permit from the Zoning Official. A permit application shall be made to the Zoning Department of the Borough on a form provided by the Zoning Department which form shall include the name, address and telephone number of the applicant, as well as the block and lot location of the proposed dune walkway. The application must be accompanied with a plan shown on a current survey. The applicant shall pay a zoning permit fee of one hundred (\$100.00) dollars and an inspection fee of one hundred (\$100.00) dollars.

SECTION 2. Section 16.72.010 of the Borough Code of the Borough of Ship Bottom entitled “Beach Protection” is hereby amended and supplemented to add new Paragraph I which shall read as follows:

I. Violations and penalties. Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of not more than five hundred dollars (\$500.00) or by imprisonment for a term not to exceed ninety (90) days or both such fine and imprisonment, in the discretion of the court.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. 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 5. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for the first item of correspondence from Waves of Impact requesting permission for a surf camp. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, the surf camp was approved to be held on July 25th with the beach location to be coordinated with Keith Stokes, Beach Operations Supervisor.

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

The next request was from Southern Regional High School for a Senior Service Day to be held on June 2nd. The senior class will clean debris from our public areas and then spend the afternoon enjoying the day on the beach. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved.

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

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

1. Kristopher Piccola & Brittany Plis, June 17, 2016 @ 5:30 pm, 9th St. beach
2. James Savoury & Ennise Williams, Sept. 4, 2016 @ 5:00 pm, 9th St. beach
3. Michael Benningfield & Lisa Menza, Sept. 17, 2016 @ 3:30, 20th St. beach
4. Bryan Barker & Stephanie Durning, Sept. 22, 2017 @ 5:00 pm, 9th St. beach
5. Jack & Sue Barrett, June 4, 2016 @ 5:00 pm, 17th St. beach
6. Shaun Gecik & Tamara Kuphal, June 16, 2017 @ 5:30 pm, 21st St. beach

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Tax revenue for April, month to date, is \$426,479.40, of that: \$402,398.97 is for 2016, \$21,310.31 is for 2015 and \$2,770.12 is for interest.

Notable miscellaneous revenue for April, month to date, is Municipal fines & costs of \$4,311.89, Post Office rent of \$2,185.00 and tower lease rental of \$3,025.00.

The total revenue including taxes is \$547,864.35.

Public Safety: Councilman Tom Tallon

The public safety report for April 2016

There were 801 reported activities. There were 4,921 patrol vehicle miles. There were 359 building and business checks. There were also 178 traffic stops, six motor vehicle accidents without injuries, two motor vehicle accidents with injuries and two driving under the influence.

Parks and Recreation: Councilman Edward English

July 7th - "Facedown", July 14th - "Flipn Mickeys", July 21st - "Mushmouth",

July 28th - "Jimmy and the Parrots", August 4th - "Sir Rod", August 11th - "Eleven Eleven", August 18th - "Phil Billy"

The laminated posters (75), for the summer events are done and ready to distribute and the Calendar and Guides (13,000) are here.

2016 seasonal beach badges are being sold in Borough Hall Monday through Friday from 9 – 4:00 PM. These badges will also be available starting on weekends in May up to May 29, 2016 at the pre-season rate.

Swim test date for new and returning lifeguards is scheduled for May 22, 2016 at 5 PM at the St. Francis Aquatic Center Pool.

Lifeguards will be on duty patrolling the beaches starting Memorial Day Weekend and all weekends after up to opening day which is Saturday, June 18, 2016.

CPR & First Aid certification classes are being scheduled and will run the first few weeks in June.

Water/Sewer: Councilman Richard Sinopoli

We pumped 6,171,000 gallons of water for the month of March. The daily work completed was inspected and operated water plant and wells, helped with water meter reads and repairs and make all repairs to the water/sewer systems as needed.

Public Property & Community Affairs: Councilman Joseph Valyo

Code Enforcement: There were 15 verbal warnings for illegal signs, 16 for trash, 2 for trailer on street and 3 for construction materials on street. There were 2 summons' for trash. There were 4 zoning tickets issued and property maintenance ticket.

The trailers were removed from the recycling yard.

On Arbor Day, we distributed 700 trees.

Zoning: There were 23 zoning permits issued and 11 resale inspections done.

Construction: There were 44 permits and 8 permit updates processed. The type of work was 34 alterations/renovations, 9 additions/rehabs, 5 new buildings, 2 additions and 2 demolitions. The total revenue was \$22,275.00.

Long Beach Island Health Department: there are many programs available which may be found on their website.

Public Works: Councilman Peter Rossi

1. Repairs done on all borough vehicles and equipment.
2. Metal, electronics, brush, cardboard and phone books cleaned up 3rd street yard.
3. Work complete on life guard stands, benches and storage boxes.
4. Salt taken to county garage.
5. Debris picked up from street ends. Several man hours spent on cleaning walkways.
6. Grass cutting, weeding, fertilizing throughout the borough.
7. Repaired ceiling tiles in the Post Office after roof leak.
8. Flags put at half-staff.
9. Repaired signage throughout the borough.
10. Worked on 3rd. St. yard, moving stored items form rental containers into new building. Also inventory items for Govdeals.
11. Repaired See-Saw at the playground (Boat Ramp)
12. Potholes filled throughout the borough.
13. Repaired light 4th street park for the flag pole.
14. Signage repaired throughout the borough.
15. Green benches put out for Easter Sunrise Service 20th Street. Memory benches placed as per Ms. Wells.
16. Removed old light pole in-front of borough hall.
17. Opened restrooms at the boat ramp for Sprint for Life Run. Placed trash containers and barricades.
18. Mark Outs: 68 man hours
19. There are several locations on the open beach that dune grass is growing.

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

1. Bob Kugel, 211 W. 21st St., had questions regarding the increase in the water/sewer bill.
2. Robert JamesButkus, 282 W 17th St., commented that the dune walkover is in the Land Use section of the Code Book and the zoning officer would be enforcement of that ordinance.

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

On a motion by Councilman English, seconded by Councilman Valyo and an all in favor vote, all aye, the meeting was adjourned at 8:00 pm.

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor