

June 25, 2013

Borough of Ship Bottom
Regular Meeting Minutes
June 25, 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, June 25, 2013, in the Municipal Building Council room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:30 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

During Caucus, there was discussion regarding the request for the Ancient Order of Hibernians 5 K run/walk, the Sandcastle/kite flying event, Farias' events and the Bike a Thon that had the bridge closed over the past weekend. Brian Farias talked to the Mayor and Council regarding their upcoming events.

There was also discussion regarding the borough's health insurance plan and options.

The Mayor opened the regular meeting at 7:00 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

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

Mayor Huelsenbeck asked for the approval of the minutes of the May 28, 2013 meeting. On a motion by Councilman English, seconded by Councilman Tallon, these were approved as presented.

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

The Mayor called for the approval of the current and water/sewer account bills. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, these were approved as follows:

01	CURRENT	CURRENT	FUND		
32981	06/04/13	JRCCO010	JRC COMMERCIAL PROPERTY	2,100.00	247
32992	06/10/13	SOUTH060	SOUTHERN REGIONAL SCHOOL DISTR	396,536.92	253
32993	06/26/13	AMP-C010	AMP-CO AUTO	108.95	254
32994	06/26/13	BARLO010	BARLOW BUICK/GMC	157.37	254
32995	06/26/13	BEACH020	BEACH HAVEN AUTOMOTIVE, INC.	155.97	254
32996	06/26/13	BOROO040	BORO. OF SHIP BOTTOM-PAYROLL	2,774.29	
	06/26/13	VOID			254
32997	06/26/13	COAST010	ASAP/COASTAL PRINTING	322.93	254
32998	06/26/13	CONTR010	CONTRACTOR SERVICES, INC.	415.00	254
32999	06/26/13	DAVES020	DAVE'S SEPTIC SERVICE	320.00	254
33000	06/26/13	DEJOU010	DE ROUVILLE'S BOAT SHOP, LLC	1,987.67	254
33001	06/26/13	DELAW010	DELAWARE VALLEY PAYROLL	1,198.79	254
33002	06/26/13	DEPTC010	DEPTCOR	136.00	254
33003	06/26/13	DIVER010	DIVERSIFIED METAL FABRICATORS	4,850.00	254
33004	06/26/13	DOWN010	DOWN'S FORD	334.55	254
33005	06/26/13	FERGU010	FERGUSON ENTERPRISES	550.00	254
33006	06/26/13	GRAMC010	GRAMCO	450.00	254
33007	06/26/13	GREEL010	GREENLINES	3,285.00	254
33008	06/26/13	HARVE010	HARVEY CEDARS AUTO	274.16	254

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33009	06/26/13	LONGB040	LONG BEACH TWP.	50,140.00	254
33010	06/26/13	MOBIL010	MOBILEASE MODULAR SPACE INC.	4,392.00	254
33011	06/26/13	MUNCT010	BORO. OF SHIP BOTTOM- MUN. CT.	19.95	254
33012	06/26/13	NEVRO010	NEVRON ELECTRICAL CONTRACTORS	35,850.00	254
33013	06/26/13	OCCLE010	O.C. CLERK	72.00	254
33014	06/26/13	OWENL010	OWEN LITTLE AND ASSOCIATES	1,950.00	254
33015	06/26/13	SHERW010	SHERWIN WILLIAMS	275.85	254
33016	06/26/13	SHORE030	SHORE CONNECTION	8,750.00	254
33017	06/26/13	SHORE060	SHORE PROMOTIONS	8,810.40	254
33018	06/26/13	SOUTH060	SOUTHERN REGIONAL SCHOOL DISTR	183,333.83	254
33019	06/26/13	TAYLO010	TAYLOR RENTAL CENTER	737.00	254
33020	06/26/13	TERRA010	TERRACAST PRODUCTS, LLC	8,176.49	254
33021	06/26/13	TTAUT010	T&T AUTOMOTIVE DIESEL REPAIR L	200.00	254
33022	06/26/13	TYPES010	TYPESTRIES SIGN & DESIGN	186.46	254
33023	06/26/13	URNER010	URNER BARRY	989.00	254
33024	06/27/13	ACEOU010	ACE OUTDOOR POWER EQUIPMENT	5.70	256
33025	06/27/13	ANIMA010	ANIMAL CAPTURE & CONTROL	1,275.00	256
33026	06/27/13	ATLAN020	ATLANTIC CITY ELECTRIC	6,789.80	256
33027	06/27/13	ATLAN040	ATLANTIC TELCOM	99.00	256
33028	06/27/13	ATT00010	AT&T	61.70	256
33029	06/27/13	BEACH030	BEACH HAVEN TIMES	5.32	256
33030	06/27/13	BENEF010	BENEFIT EXPRESS	13.45	256
33031	06/27/13	BOROU010	BOROUGH OF BEACH HAVEN	50.00	256
33032	06/27/13	CIRCI010	CIRCUIT COURIER	220.00	256
33033	06/27/13	CLEAR010	CLEARY, GIACOBBE, ALFIERI & JA	4,692.00	256
33034	06/27/13	COMCA010	COMCAST CABLE	598.47	256
33035	06/27/13	DASTI010	DASTI MURPHY MCGUCKIN	2,773.64	256
33036	06/27/13	DIANA010	DIANA RECKER	2,300.00	256
33037	06/27/13	GALLS010	GALL'S	73.80	256
33038	06/27/13	GROSS010	GROSS & COMPANY, L.L.C.	10,000.00	256
33039	06/27/13	INDEP010	INDEPENDENT INVESTORS	13,219.32	256
33040	06/27/13	JOGEL010	JOANNE GELATO	50.00	256
33041	06/27/13	KATHL030	KATHLEEN WELLS	34.46	256
33042	06/27/13	KILC010	SUSAN KILCHESKI	52.16	256
33043	06/27/13	MONMO010	MONMOUTH & OCEAN CTY TAX COLL.	50.00	256
33044	06/27/13	NJNAT010	N.J. NATURAL GAS	222.00	256
33045	06/27/13	OCBOA020	O.C. BOARD OF HEALTH	85.00	256
33046	06/27/13	OCMUN020	O.C. MUNICIPAL JUDGES ASSOC.	100.00	256
33047	06/27/13	OWENL010	OWEN LITTLE AND ASSOCIATES	200.00	256
33048	06/27/13	SPEAK010	SPEAKEASY PIZZA	76.55	256
33049	06/27/13	STAND010	STANDARD INSURANCE CO.	467.50	256
33050	06/27/13	STAPL010	STAPLES	1,122.09	256
33051	06/27/13	STEVE020	STEVE SULECKI	50.00	256
33052	06/27/13	STUAR010	STUART SNYDER	550.00	256
33053	06/27/13	SUBUR010	SUBURBAN DISPOSAL INC.	29,304.55	256
33054	06/27/13	TCTAO010	T.C.T.A. OF N.J.	100.00	256
33055	06/27/13	TYPES010	TYPESTRIES SIGN & DESIGN	66.00	256
33056	06/27/13	VERIZ020	VERIZON WIRELESS	2,288.58	256
33057	06/27/13	WATCH020	WATCHUNG SPRING WATER	87.49	256

03 PUBLIC DEF PUBLIC DEFENDER

1261 06/27/13 STUAR010 STUART SNYDER 400.00 257

Checking Account Totals Paid Void Amount Paid Amount Void

Checks: 1 0 400.00 0.00

Direct Deposit: 0 0 0.00 0.00

Total: 1 0 400.00 0.00

03 TRUST TRUST OTHER

3049 06/28/13 TYPES010 TYPESTRIES SIGN & DESIGN 149.34 264

Checking Account Totals Paid Void Amount Paid Amount Void

Checks: 1 0 149.34 0.00

Direct Deposit: 0 0 0.00 0.00

Total: 1 0 149.34 0.00

06 UTILOPER UTILITY FUND

17180 06/26/13 JRHEN010 J.R. HENDERSON LABS, INC. 100.00 255

17181 06/26/13 TOWNS010 TOWNSHIP OF STAFFORD 1,944.96 255

17182 06/26/13 TREAS030 TREASURER, STATE OF NEW JERSEY 1,050.00 255

17183 06/27/13 CIRCI010 CIRCUIT COURIER 220.00 258

17184 06/27/13 GROSS010 GROSS & COMPANY, L.L.C. 6,000.00 258

17185 06/27/13 NJNAT010 N.J. NATURAL GAS 139.91 258

17186 06/27/13 ONECA010 ONE CALL CONCEPTS 91.20 258

06 UTILOPER UTILITY FUND Continued

Checking Account Totals Paid Void Amount Paid Amount Void

Checks: 7 0 9,546.07 0.00

Direct Deposit: 0 0 0.00 0.00

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Total: 7 0 9,546.07 0.00

13 CONSTRUCTION CONSTRUCTION ACCOUNT	
1037 06/27/13 LONGB040 LONG BEACH TWP.	5,081.09 259
1038 06/28/13 LONGB040 LONG BEACH TWP.	5,771.27 262
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 2 0 10,852.36 0.00	
Direct Deposit: 0 0 0.00 0.00	
Total: 2 0 10,852.36 0.00	
Report Totals Paid Void Amount Paid Amount Void	
Checks: 77 1 815,097.64 2,774.29	
Direct Deposit: 0 0 0.00 0.00	
Total: 77 1 815,097.64 2,774.29	

CURRENT FUND 2-01	1,292.73	0.00
CURRENT FUND 3-01	788,007.14	0.00
WATER/SEWER FUND 3-06	9,546.07	0.00
Year Total:	797,553.21	0.00
GRANT FUND G-02	4,850.00	0.00
TRUST-OTHER T-03	549.34	0.00
CONSTRUCTION TRUST T-13	10,852.36	0.00
Year Total:	11,401.70	0.00
Total Of All Funds:	815,097.64	0.00

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

The Mayor called on Linda Feaster, the Branch Manager of the Ocean County Library, Long Beach Island branch. Mrs. Feaster gave a presentation regarding the libraries after Superstorm Sandy. She talked about the services that were offered to the community in the aftermath. Mrs. Feaster went on to explain the programs and services that the library offers. She encouraged everyone to join the "Friends of the Long Beach Island Library".

Mayor Huelsenbeck called for Resolution 2013-92: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2013-92
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$13,219.32 has been received by the Tax Collector for redemption of Tax Sale Certificate #12-00006 on Block 54, Lot 40.03 assessed to BK Plumbing; and

WHEREAS, the amount of \$13,219.32 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$13,219.32, plus premium of \$8,200.00, held in escrow to Independent Investors, 24 Shawnee Ct., Medford, NJ 08055, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2013-93: James Butler, retirement. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-93
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ACCEPTING THE NOTICE OF RETIREMENT OF JAMES BUTLER
AND AUTHORIZING THE EXECUTION OF THE
SEPARATION AGREEMENT**

WHEREAS, James Butler has submitted his Notice of Retirement, to be effective July 1, 2013.

NOW, THEREFORE BE IT RESOLVED as follows:

1. That the Notice of Retirement is hereby accepted by the Mayor and Borough Council.
2. That the Mayor is authorized and the Municipal Clerk to attest, to the separation agreement between the Borough of Ship Bottom and James Butler.

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

Mayor Huelsenbeck called for Resolution 2013-94: Acting Water/Sewer Clerk. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2013-94
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING LINDA ELIASON-ASH
AS ACTING WATER/SEWER CLERK**

WHEREAS, Linda Eliason-Ash has met all the requirements to be appointed as Water/Sewer Clerk within the Teamsters Collective Bargaining agreement.

NOW, THEREFORE BE IT RESOLVED as follows:

1. Linda Eliason-Ash is hereby appointed as Acting Water/Sewer Clerk, effective June 1, 2013 through December 31, 2013
2. Linda Eliason-Ash will be compensated \$7,500. for 2013.

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

Mayor Huelsenbeck called for Resolution 2013-95: Temporary employment, beach operations. On a motion by Councilman English, seconded by Dr. Gleason, this was approved as follows:

RESOLUTION 2013-95

**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 2013 summer season:

Lifeguards: The following are hired at the weekly rate of pay listed:

\$372.00 Sage Watterworth, Maggie Covert, Jenna Freda, Robert Garvin

\$383.00 Avery Watterworth

\$403.00 Travis Cain

\$440.00 Kate Farrell

\$525.00 Kyle Fallon

\$600.00 Don Sullivan

Badge Checkers: The following are hired at the hourly rate of pay listed:

\$8.12 Caitlyn Klink

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

Mayor Huelsenbeck called for Resolution 2013-96: Temporary employment, municipal court. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-96
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
IN THE MUNICIPAL COURT**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Barbara Engel be temporarily employed in the Municipal Court for the summer season at \$13.92 per hour.

BE IT FURTHER RESOLVED, that this Resolution is effective as of June 4, 2013.

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

Mayor Huelsenbeck called for Resolution 2013-97: In support of final application for Green Acres. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2013-97
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,**

**SUPPORTING THE STATE HOUSE COMMISSION
FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM
FOR DIVERSION OF LAND ON BLOCK 57, LOT 2 & 3**

WHEREAS, Block 57 Lot 2 & 3, is part of the Borough of Ship Bottom beach front, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

WHEREAS, in conjunction with the proposed Ship Bottom beach front diversion, it is necessary to remove the Green Acres restrictions from a 0.6 acre portion of Ship Bottom beach front; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the Borough of Ship Bottom wishes to apply for approval for the diversion of a portion of beach front as a minor disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, resolution 2006-175 was passed on November 28, 2006 supporting the pre-application submission pursuant to *N.J.A.C. 7:36-26.4(d)10*; and

WHEREAS, a public hearing was held on May 28, 2013; and public comment was accepted until June 12, 2013; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26.6(f)4*, it is necessary for the Borough of Ship Bottom to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland.

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

1. The Borough of Ship Bottom endorses the filing of a final application for the diversion of a portion of Block 57, Lot 2 & 3 beachfront land, pursuant to *N.J.A.C. 7:36-26*;

Green Acres Program

State House Commission Final Application

Local Parkland—Minor Diversion/Disposal

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2. The Borough of Ship Bottom has reviewed both oral and written comments accepted during the public comment period and have made a finding that the minor disposal or diversion of parkland is still in the public's best interest.

3. The Borough of Ship Bottom hereby finds that the diversion of a portion of Block 57, Lot 2 & 3 beachfront land would meet the minimum substantive criteria at *N.J.A.C. 7:36-26.1(d)* by acquiring an equal portion of land from Block 57, Lot 1, to be used for the Beach Replenishment Project.

4. The Borough of Ship Bottom acknowledges that in order to obtain the approval of the diversion of a portion of Block 57, Lot 2 & 3 beachfront land, all substantive and procedural requirements of *N.J.A.C. 7:36-26* must be met, including compensation requirements at *N.J.A.C. 7:36-26.5*; and

5. The Borough of Ship Bottom acknowledges that in the event the Green Acres Program classifies the diversion of a portion of Block 57, Lot 2 & 3 beachfront land as a major disposal or diversion of parkland, additional application information will be required under *N.J.A.C. 7:36-26* before the application can proceed.

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

Mayor Huelsenbeck called for Resolution 2013-98: Health insurance transition from PPO to POS. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-98
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REQUEST TO THE
CENTRAL JERSEY HEALTH INSURANCE FUND**

WHEREAS, the Borough of Ship Bottom would like to change the health care coverage from Qualcare PPO to Qualcare POS for a savings in premium.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, that we request the Central Jersey Health Insurance Fund to transition the Borough of Ship Bottom's health care coverage from Qualcare PPO to Qualcare POS.

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

Mayor Huelsenbeck called for Resolution 2013-99: Temporary employment, public works department. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2013-99
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
IN THE PUBLIC WORKS DEPARTMENT**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be temporarily employed in the Public Works Department at the hourly rate as stated.

1. Edward Fedon, Jr. \$10.00 per hour

BE IT FURTHER RESOLVED, that this Resolution is effective June 24, 2013.

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

Mayor Huelsenbeck called for Resolution 2013-100: Temporary employment, police department. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2013-100
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPOINTMENT AND EMPLOYMENT OF A
SPECIAL LAW ENFORCEMENT OFFICER**

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 rates of pay.

- Christopher Biester Class II Officer, 1st year \$12.00 per hour

BE IT FURTHER RESOLVED, that this Resolution is effective as of June 24, 2013.

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

Mayor Huelsenbeck called for Resolution 2013-101: Liquor license renewal, Arlington. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-101
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE WITH BROAD PACKAGE
PRIVILEGE FOR 1302 RESTAURANT, LLC T/A THE ARLINGTON**

WHEREAS, 1302 Restaurant, LLC T/A The Arlington (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 160 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2013 to June 30, 2014; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made a part hereof.

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 a Plenary Retail Consumption License with Broad Package Privilege be issued to 1302 Restaurant, LLC T/A The Arlington, License No. 1528-32-006-006, located at 1304 Long Beach Blvd., with a posted occupancy of 160 persons for the fiscal year July 1, 2013 to June 30, 2014.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to 1302 Restaurant, LLC T/A The Arlington.

SCHEDULE A

1302 RESTAURANT, LLC T/A THE ARLINGTON

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The Licensee shall be required to end all entertainment one-half hour before closing.
10. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
11. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2013-102: Liquor license renewal, Gateway. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-102
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE FOR GATEWAY INN INC.**

WHEREAS, Gateway Inn Inc. (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with a posted occupancy of 300 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2013 to June 30, 2014; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made a part hereof.

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 a Plenary Retail Consumption License be issued to Gateway Inn Inc., License No. 1528-33-002-002, located at 227 W. 8th St., with a posted occupancy of 300 persons for the fiscal year July 1, 2013 to June

30, 2014.

2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.

3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Gateway Inn Inc.

**SCHEDULE A
GATEWAY INN, INC.**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is live entertainment provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of two (2) security guards shall be on the premises.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
11. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2013-103: Liquor license renewal, Joe Pop's. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-103
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE WITH BROAD PACKAGE
PRIVILEGE FOR DAKK ENTERPRISES LLC,
T/A JOE POP'S SHORE BAR.**

WHEREAS, Dakk Enterprises LLC, T/A Joe Pop=s Shore Bar (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 455 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2013 to June 30, 2014; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made a part hereof.

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 a Plenary Retail Consumption License with Broad Package Privilege be issued to Dakk Enterprises LLC , T/A Joe Pop=s Shore Bar, License No. 1528-32-004-011, located at 2002 Long Beach Blvd., with a posted occupancy of 455 persons for the fiscal year July 1, 2013 to June 30, 2014.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule “A” which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Dakk Enterprises LLC, T/A Joe Pop’s Shore Bar.

SCHEDULE A

DAKK ENTERPRISES LLC, T/A JOE POP’S SHORE BAR.

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is entertainment provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. The area to be cleaned by the personnel shall include what is known as Laurel Blvd. located between 18th and 22nd Streets within the Borough of Ship Bottom, from the easterly sideline of Long Beach Boulevard to the beginning of the beach. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. Further, the owner of the licensee shall require all bands leaving the premises to load and unload at the south door adjacent to the stage area between the hours of 10:00 p.m. and 8:00 a.m. on the following morning.
11. “Teen Night”, when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said “Teen Night”, there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during “Teen

Night”, all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.

12. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2013-104: Liquor license renewal, Lang’s. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-104
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTION LICENSE FOR SHREE HARI HARSHKETU
CORPORATION T/A LANG’S LIQUORS**

WHEREAS, Shree Hari Harshketu Corporation t/a Lang’s Liquors (hereinafter Licensee) is the current holder of a Plenary Retail Distribution License; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2013 to June 30, 2014; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule “A” which is attached hereto and made a part hereof.

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 a Plenary Retail Distribution License be issued to Shree Hari Harshketu Corporation t/a Lang’s Liquors, License No. 1528-44-003-004, located at 2403 Long Beach Blvd., for the fiscal year July 1, 2013 to June 30, 2014.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule “A” which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Shree Hari Harshketu Corporation t/a Lang’s Liquors.

**SCHEDULE A
SHREE HARI HARSHKETU T/A LANG’S LIQUORS**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon a hearing before the Governing Body following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2013-105: Liquor license renewal, Porthole. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-105
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY**

**RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE
PRIVILEGE FOR LEON J. BAKER T/A PORT HOLE CAFÉ**

WHEREAS, Leon J. Baker t/a Port Hole Café (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 100 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2013 to June 30, 2014; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.

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 a Plenary Retail Consumption License with Broad Package Privilege be issued to Leon J. Baker t/a Port Hole Café, License No. 1528-32-001-001, located at 1608 Long Beach Blvd., with a posted occupancy of 100 persons for the fiscal year July 1, 2013 to June 30, 2014.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Leon J. Baker t/a Port Hole Café.

SCHEDULE A

LEON J. BAKER T/A PORT HOLE CAFÉ

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyance of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all time.
11. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2013-106: Liquor license renewal, Shell. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-106
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTION LICENSE FOR VEERAL PRIYA, INC.
T/A SHELL LIQUORS**

WHEREAS, Veeral Priya, Inc., t/a Shell Liquors (hereinafter Licensee) is the current holder of a Plenary Retail Distribution License; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2013 to June 30, 2014; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.

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 a Plenary Retail Distribution License be issued to Veeral Priya, Inc. t/a Shell Liquors, License No. 1528-44-007-005, located at 1414 Long Beach Blvd., for the fiscal year July 1, 2013 to June 30, 2014.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Veeral Priya, Inc. t/a Shell Liquors.

SCHEDULE A

VEERAL PRIYA, INC., T/A SHELL LIQUORS

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2013-107: Liquor license renewal, Stateroom. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-107
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE FOR THE BALDWIN GRILLE, LLC
T/A THE STATEROOM**

WHEREAS, The Baldwin Grille, LLC, t/a The Stateroom I, (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with a posted occupancy of 275 persons on the first floor and 325 persons on the second floor; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2013 to June 30, 2014; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application, license fees and an addendum to change the trade name to The Stateroom; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restriction as set forth in Schedule "A" which is attached hereto and made a part hereof.

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 a Plenary Retail Consumption License be issued to The Baldwin Grille, LLC, t/a The Stateroom, License No. 1528-33-005-008, located at 351 W. 9th St., with a posted occupancy of 275 persons on the first floor and 325 persons on the second floor for the fiscal year July 1, 2013 to June 30, 2014.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to The Baldwin Grille, LLC, t/a The Stateroom.

SCHEDULE A

THE BALDWIN GRILLE, LLC

T/A THE STATEROOM

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
11. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2013-108: Introduction, 2013 Municipal Budget.

Rich Bethea talked about the introduced budget.

Councilman Hartman said that the local tax rate increase would be 2.2 cents. 1 cent on the tax rate equals \$110,400.00 in tax revenue in 2012. 1 cent on the tax rate will equal \$116,000.00 this year. There was a ratable loss due to the storm. This includes the 1st year repayment of

\$100,000.00 of storm emergency appropriation approved in November 2012. This also include FEMA reimbursement of \$69,471.00 towards storm emergency. The introduced budget will be available on line and in the Borough Clerk's office. On a motion by Councilman Hartman, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2013-108
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2013 MUNICIPAL BUDGET AS
INTRODUCED BY TITLE ONLY**

WHEREAS, the Municipal Budget of the Borough of Ship Bottom, has been introduced for the Fiscal Year 2013, with general budget appropriations in the amount of \$6,735,850.00.

NOW, THEREFORE BE IT RESOLVED, that a summary of said Budget will be published in the July 11, 2013 issue of the Beach Haven Times.

BE IT FURTHER RESOLVED, that the public hearing is scheduled for July 23, 2013 at 7:00 p.m., to be held in the Municipal Building at 1621 Long Beach Boulevard, Ship Bottom.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Ship Bottom, does hereby approve the 2013 Municipal Budget for Fiscal year 2013, as introduced by Title only.

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

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

Mayor Huelsenbeck called for Resolution 2013-109: Appointment, Public Works/Hourly/Laborer. On a motion by Dr. Gleason, seconded by Councilman Sinopoli, this was approved as follows:

RESOLUTION 2013-109

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING BOB ROSSI AS A LABORER**

WHEREAS, Bob Rossi has met all the requirements to be appointed as Public Works/Hourly/Laborer within the provisions of Ordinance 2013-02.

NOW, THEREFORE BE IT RESOLVED as follows:

1. Bob Rossi is hereby employed as a Public Works/Hourly/Laborer effective June 25, 2013.
2. Bob Rossi will be compensated at \$21.00 per hour.

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

Mayor Huelsenbeck called for Ordinance 2013-09: Introduction by Title, Bond Ordinance, various general improvements. On a motion by Councilman Hartman, seconded by Councilman Rossi, this was approved by title as follows:

ORDINANCE 2013-09

**AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS
AND OTHER RELATED EXPENSES IN AND FOR THE
BOROUGH OF SHIP BOTTOM AND APPROPRIATING
\$250,000 THEREFOR, AND PROVIDING FOR THE
ISSUANCE OF \$237,500 IN BONDS OR NOTES OF THE
BOROUGH OF SHIP BOTTOM TO FINANCE THE SAME.**

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

Mayor Huelsenbeck called for the request from Southern Ocean County Chamber of Commerce for the Surf Fishing Clinic. On a motion by Councilman English, seconded by Councilman Tallon, this event was approved to be held on October 12, 2013 from 10:00 am

June 25, 2013

until 2:00 pm at the 9th St. ocean beach or the 10th St. bay side, depending on the weather. You will have approximately 100 people in attendance.

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

The Ancient Order of Hibernians are requesting to hold a 5Krun/walk on the morning of September 8th, to start at 9:00 am, as part of the Annual Irish Festival which they already have approval for. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as presented.

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

Brian Farias, on behalf of Farias Surf Shop, requested dates for 2 events. The first to be held on June 29th with tents on the sidewalk for the Hurley promoters to give away promotional items and for the public to be able to talk to the professional surfers. The second event will be held in the same manner on July 6th. The surf company, Volcom, will be in attendance. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as presented.

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

Stephen Altobelli, of MWW, working for the State's "Stronger Than The Storm" tourism campaign, requested the use of 17th St. for a sandcastle/kite flying event to be held on July 27th from 9:30 am until 12:30 pm.. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as presented.

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

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

1. John Francis Favro, Jr. & Emily Donahue, June 15th, 2013 @ 7:00 pm on 8th St. beach
2. Joseph DeLuca & Erica Smith, Sept. 13, 2012 @ 5:30 pm on 9th St. beach
3. Christopher Bamber & Danielle Vayda, Sept. 21, 2013 @ 5:00 pm on 9th St. beach

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

Mayor Huelsenbeck called for the Reports of Committees

Revenue and Finance: Councilman David Hartman

Since our last meeting, we mailed out 267 delinquent tax notices. In response to these notices we have collected \$7,000.00 in delinquent taxes for 2012 and an additional \$123,000.00 in delinquent tax for 2013. Interest collected was \$3,200.00. We still have remaining delinquent taxes due for 2012. Please make every effort to pay these delinquent amounts before the tax sale.

We have received several payments for homeowners of Ship Bottom from the Grace Calvary Church for the Robinhood Foundation to help homeowners affected by Superstorm Sandy.

Also, we have received notice of the homestead rebate amounts to be deducted from the third quarter tax bills. These will be noted on your tax bill for that quarter and notice will be mailed to homeowners who escrow money through their mortgage company to pay their taxes.

In other notes: miscellaneous revenue for May was \$25,636.50, within that, standouts include: municipal court fines & costs of \$3,643.50, tower lease rental of \$6,050.00, mercantile licenses of \$3,900.00 and alcohol licenses of \$4,137.00.

Public Safety: Councilman Tom Tallon

The public safety report for June 2013: There were 680 reported activities. There were 4,863 patrol vehicle miles. The majority of the activity was traffic stops, there were 227 traffic stops. There were 7 DWI's. There were also 99 building and business checks.

Parks and Recreation: Councilman Edward English

1. Ship Bottom beaches opened on June 15th.

2. Due to numerous schools extending their school year because of Hurricane Sandy, many of our lifeguards are not available to work until the last week of June. As a result, we are running at approximately 70% until the end of the month.
3. Rookie school this year will run from June 24-28. Only 6-10 rookies will be hired this season.
4. Beach activity for the first week has been light to moderate.
5. Ocean temperatures unlike last season are much colder averaging 58-60 degrees F.
6. The Lifeguard-In-Training Program starts on July 1st.
7. Lifeguard CPR/AED and First Aid re-certification classes are being conducted throughout the month of June.

Our concert series start July 11th with "Friends", July 18 with "Mushmouth", July 25 with "Verdict", August 1 with "Eleven Eleven", August 8 with "Sir Rod", August 15 with "Bridesmaids" and August 22 with "Jimmy and the Parrots".

Beach badge sales for last year at this time, was \$546,450.00 and this year is \$432,660.00. We are down \$113,790.00.

Boat ramp sales for last year at this time, was \$18,230.00 and this year is \$7,610.00. We are down \$10,620.00.

Water and Sewer: Councilman Richard Sinopoli

For the month of April we pumped 5,403,000 gallons of water. The department inspected & operated the plant and wells, helped with water meter reads and repairs. There was a sewer main collapse at 23rd St. and Central Ave.. We called in the emergency contractor, who replaced about 30 feet of old sewer main.

The department replaced a leaking water service on W. 14th St..

For the month of May we used 9,180,000 gallons of water. The department inspected & operated the plant and wells, helped with water meter reads and repairs. We replaced the air compressor at well #5 and repaired a water service leak in the 300 block of W. 10th St..

Public Property and Community Affairs: Dr. Robert Gleason

Zoning Department: there were 21 permits issued and 7 resale inspections.

Construction Department: 45 permits issued and 3 permit updates. The type of work was 42 alteration/renovations, 2 addition/rehabs and 4 demolitions. The total revenue was \$6,997.00.

Code Enforcement: there were 42 verbal warnings, 1 written warnings and 7 summons' issued. Mostly for illegal signs, trash, overgrown grass and construction materials in the street. There was 1 ticket issued for property maintenance as well. Our cardboard total is 65,286 pounds to date. Beach total for recycling is 4,040 pounds single stream.

Building and Grounds, next week we are going to start work on the borough hall in order to move back in. We are waiting on numbers for a new building.

Our schools are out for the summer, which means a lot more children on the street.

No report from the LBI Health Department.

Public Works: Councilman Peter Rossi

Monthly Report for June 2013

1. monthly maintenance and repairs done on all borough vehicles.
2. metal and brush pick up. assisted with cardboard at the 3rd St. yard.
3. grass cutting and weeding done throughout the borough.
4. shoveled and swept all handicap entrances
5. raking ocean beach and emptying trash containers. put out all life guard equipment, life guard stands, storage boxes. no smoking signs were put and continued working on dune fence.
6. at the boat ramp work on cleaning area for concert. putting up new light poles damaged by storm. assisted electrician with an electrical problem.

7. complete work on retaining wall up to bathrooms. replaced steps and railing going into the bay. also installed handicap ramp. will began work on damaged retaining wall up to sunset point.
 8. filled potholes and replaced storm drain grate on 27th St.
 9. worked on borough hall cleaning out office in old police department and moving desks. repaired leaks in roof over post office and police station.
- note: huge amount of sea weed cleaned from bay beach and boat ramp daily.
mark outs 24 hrs. Steve Sulecki updated his certified public works manager, valid 6/30/2013 to 6/30/2016.

Mr. Rossi attended the Scholarship Program at the Southern Regional High School. He talked about the award of scholarships.
He also attended a program at the Ethel Jacobsen School about the dietary program within the school.

Mayor Huelsenbeck reported that the LBI Thank You Fest was a success. The Mayor handed out awards during the concert that we held on June 14th, as part of that weekend.

Mayor Huelsenbeck called Rita Kuhn up to receive her recognition of her volunteerism all year long for the Borough and her additional help during and after the storm.

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

Jon Coen, 220 W. 6th St., Jon read a Thank You letter into the record. It is as follows:

Dear Mayor Huelsenbeck, Council and Kathy Wells, Just a short note to extend our thanks and appreciation for your cooperation with the Jetty/Waves for Water relief trailer. Even since moving the trailer to it's new location, we have supported dozens of local families and are committed to providing construction materials and supplies in the foreseeable future. It is our pleasure to support and enhance your strong, vibrant and family oriented community. Gratefully, Catherine, Waves for Water.

Scott McDonough, 265 W. 13th St., suggested to Councilman English that the beach badge checkers be given additional instruction on how to perform their job.

On a motion by Councilman English, seconded by Dr. Gleason, 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 7:53 p.m..

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor