

June 27, 2017

Regular Meeting Minutes
June 27, 2017

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, June 27, 2017, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:33 p.m.

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

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

Mark Pino, Administrator, was present. Kathleen Flanagan, Chief Finance Officer, was absent.

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 the Caucus Meeting, the following was discussed:

1. Parking in the municipal lot at the Borough Hall property.
2. Portable restrooms.
3. The informational sign for in front of the Borough Hall.

Mayor Huelsenbeck called the regular meeting to order at 6:59 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on May 23, 2017. On a motion by Councilman Rossi, seconded by Councilman Tallon, the minutes were approved.

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

Mayor Huelsenbeck called for Resolution 2017-91: Payment of municipal bills. On a motion by Councilman Hartman, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-91
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,162,490.73**

WHEREAS, the Finance Committee of the Borough of Ship Bottom has examined the vouchers presented for payment.

NOW, THEREFORE BE IT RESOLVED that the approved vouchers in the amount of to \$1,162,490.73 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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13CONSTRUCTION CONSTRUCTION ACCOUNT

1095 06/29/17 LONGB040 LONG BEACH TWP. 3,258.15 993
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 3,258.15 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 3,258.15 0.00

CAPITAL CAPITAL FUND

1711 06/29/17 JESCO010 JESCO INC. 6,672.88 989
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 6,672.88 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 6,672.88 0.00

CURRENT CURRENT FUND

294200 06/22/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 116,821.24 06/22/17 VOID
1004 (Reason: s/b current P/R acct)
66722 06/29/17 ACCES005 ACCESS NEW JERSEY, INC. 1,292.32 987
66723 06/29/17 ACEOU010 ACE OUTDOOR POWER EQUIPMENT 52.95 987
66724 06/29/17 ACTUN010 ACTION UNIFORM 403.99 987
66725 06/29/17 ANIMA010 ANIMAL CAPTURE & CONTROL 1,005.00 987
66726 06/29/17 ATLAN050 ATLANTIC CITY ELECTRIC 9,806.05 987
66727 06/29/17 ATLAN055 ATLANTIC TACTICAL 203.69 987
66728 06/29/17 ATLAS010 ATLAS FLASHER CO., INC. 233.50 987
66729 06/29/17 BARBA010 BARBARA COURTS 75.00 987
66730 06/29/17 BARBE010 H. BARBER & SONS, INC. 275.21 987
66731 06/29/17 BASTI005 PAULA BASTIAN 40.00 06/30/17 987
66732 06/29/17 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 775.38 987
66733 06/29/17 BONNIO10 BONNIE R. PETERSON 1,100.00 987
66734 06/29/17 BRADL005 BRADLEY MILLMAN 112.50 987
66735 06/29/17 BROAD001 Broadview Networks 1,141.15 987
66736 06/29/17 BUTLE005 BUTLER OFFICE INTERIORS 225.00 987
66737 06/29/17 CEDAR010 CEDAR GARDEN 131.00 987
66738 06/29/17 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,638.00 987
66739 06/29/17 CERTI010 CERTIFIED SPEEDOMETER SERV. IN 192.50 987
66740 06/29/17 CHRIS015 CHRISTOPHER BIESTER 203.06 06/30/17 987
66741 06/29/17 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 372.00 987
66742 06/29/17 COAST010 ATLANTIC PRINTING & DESIGN 593.54 987
66743 06/29/17 COMCA010 COMCAST CABLE 565.91 987
66744 06/29/17 CONNELL Connell Consulting LLC 238.00 987
66745 06/29/17 COPY-010 COPY-RITE PRINTING 1,098.00 987
66746 06/29/17 CRITT005 CRITTER MAN 125.00 987
66747 06/29/17 DANIELS Maureen F Daniels 50.00 987
66748 06/29/17 DASTI010 DASTI MURPHY MCGUCKIN 2,475.76 987
66749 06/29/17 DAWNA010 DAWN ANNARUMMA 52.59 987
66750 06/29/17 DELAW010 DELAWARE VALLEY PAYROLL 770.00 987
66751 06/29/17 DELL010 DELL MARKETING L.P. 642.39 987
66752 06/29/17 DYNAM010 DYNAMIC TESTING SERVICE 90.00 987
66753 06/29/17 EDWAR030 EDWARDS TIRE CO. INC. 768.80 987
66754 06/29/17 FARIA010 FARIAS SHIP BOTTOM 3,000.91 987
66755 06/29/17 FREDM005 FRED MILLMAN 1,800.00 987
66756 06/29/17 GALLS010 GALLS, LLC 1,332.86 987
66757 06/29/17 GANNE010 GANNETT NJ 189.10 987
66758 06/29/17 GTBMO10 G.T.B.M. INC. 1,312.50 987
66759 06/29/17 HMANC010 HENRY J. MANCINI & ASSOC., INC 5,657.50 987
66760 06/29/17 HOMED010 HOME DEPOT CREDIT SERVICES 652.98 987
66761 06/29/17 HOMES010 HOMESTEAD FENCE CO., INC. 240.00 987
66762 06/29/17 JERSR010 JERSEY SHORE RESTROOMS, LLC 340.00 987
66763 06/29/17 JOLYN JOLYN CLOTHING COMPANY 1,230.00 987
66764 06/29/17 KATHL010 KATHLEEN FLANAGAN 335.15 07/05/17 VOID 987 (Reason:
INCORRECT AMOUNT)
66765 06/29/17 KILCO10 SUSAN KILCHESKI 147.52 987
66766 06/29/17 KIRBY010 KIRBY BUILT QUALITY PRODUCTS 1,008.99 987

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66767 06/29/17 LAWMAN00 LAWMEN - NEW JERSEY 2,303.85 987
66768 06/29/17 LONGB030 LONG BEACH ISLAND HEALTH DEPT. 540.00 987
66769 06/29/17 MANAH040 MANAHAWKIN MAGIC WASH 38.25 987
66770 06/29/17 MARIN020 MARINE RESCUE PRODUCTS 1,547.00 987
66771 06/29/17 MARKP005 MARK PINO 117.49 987
66772 06/29/17 MATTH020 MATTHEW BENDER & CO. 72.08 987
66773 06/29/17 METRO010 METRO SWIM SHOP 121.85 987
66774 06/29/17 MORPHO10 MORPHO TRAK 2,633.69 06/30/17 VOID 987 (Reason: SIGNATURE ERROR)
66775 06/29/17 MRS010 MRS 1,172.00 987
66776 06/29/17 NJNAT010 N.J. NATURAL GAS 269.36 987
66777 06/29/17 NJPRE010 N.J. PRESS MEDIA SOLUTIONS 49.60 987
66778 06/29/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 101,144.16 06/29/17 VOID 987 (Reason: processed in error)
66779 06/29/17 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 200.00 987
66780 06/29/17 OCEANCO1 Ocean County PowerSports 9,444.00 987
66781 06/29/17 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 5,844.95 987
66782 06/29/17 OWENL010 OWEN LITTLE AND ASSOCIATES 200.00 987
66783 06/29/17 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 987
66784 06/29/17 PAULF010 PAUL F. SHARKEY 189.99 987
66785 06/29/17 PAULV005 PAUL V. FERNICOLA & ASSOCIATES 1,102.50 987
66786 06/29/17 PEDRO010 PEDRONI FUEL 4,875.32 987
66787 06/29/17 RKRSIGNS RKR Signs 575.00 987
66788 06/29/17 ROBER050 ROBERT ROSSI 63.94 987
66789 06/29/17 SARA001 SARA GRESKO 136.43 06/30/17 987
66790 06/29/17 SHOOT010 SHOOTER'S SPORTING CENTER 1,079.99 987
66791 06/29/17 SHORE060 SHORE PROMOTIONS 9,849.00 987
66792 06/29/17 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 399,938.20 987
66793 06/29/17 STATE001 STATE OF NEW JERSEY 33.79 987
66794 06/29/17 STUAR010 STUART SNYDER 640.00 987
66795 06/29/17 SUBUR010 SUBURBAN DISPOSAL INC. 26,183.04 987
66796 06/29/17 SUNBUM01 SUN BUM 3,470.91 987
66797 06/29/17 TENNA010 TENNANT MAGEE LAW 7,062.18 987
66798 06/29/17 THEHO015 THE HON COMPANY 1,567.26 987
66799 06/29/17 THESA010 THE SANDPAPER 83.95 987
66800 06/29/17 TREAS030 TREASURER, STATE OF NEW JERSEY 1,050.00 987
66801 06/29/17 TUCKE010 TUCKERTON LUMBER COMPANY 420.53 987
66802 06/29/17 VERAL010 V.E. RALPH & SON, INC. 1,156.79 987
66803 06/29/17 VERIZ010 VERIZON 526.98 987
66804 06/29/17 VERIZ020 VERIZON WIRELESS 1,520.35 987
66805 06/29/17 WALTBO10 WALTERS BICYCLES 82.00 987
66806 06/29/17 PASHM005 PASHMAN STEIN, P.C. 2,500.00 994
66807 06/29/17 MORPHO10 MORPHO TRAK 2,633.69 996
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 83 4 533,342.92 220,934.24
Direct Deposit: 0 0 0.00 0.00
Total: 83 4 533,342.92 220,934.24

CURRENT-WIRES CURRENT FUND WIRES

152110 06/29/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 44,588.17 06/30/17 998
211059 06/29/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 4,230.02 06/30/17 998
211099 06/29/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 48,095.95 06/30/17 998
211107 06/29/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 4,230.02 06/30/17 998
211021 06/30/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 48,818.19 06/30/17 1007
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 5 0 149,962.35 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 5 0 149,962.35 0.00

MCTEIGE TRUST McTeige Land Swap Trust

10006 06/29/17 ATHLE005 ATHLETIC SPORTS SURFACES 5,980.00 992
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 5,980.00 0.00
Direct Deposit: 0 0 0.00 0.00

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Total: 1 0 5,980.00 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

201900 05/30/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 89,664.63 05/31/17 1005
393200 06/09/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 113,891.84 06/30/17 1002
294200 06/22/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 116,821.24 06/30/17 1006
300100 06/30/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 91,031.11 06/30/17 1001
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 411,408.82 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 411,408.82 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

700001 05/31/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 6,735.35 05/31/17 999
393201 06/30/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 18,888.17 06/30/17 1000
464001 06/30/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 3,714.88 06/30/17 1000
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 29,338.40 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 29,338.40 0.00

PREMIUM TAX SALE PREMIUMS

10125 06/29/17 USBAN035 U.S. BANK CUST. BV001 TRUST 1,705.09 995
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 1,705.09 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 1,705.09 0.00

TRUST GENERAL TRUST

10128 06/29/17 COAST020 COASTAL SIGN & DESIGN 50.00 991
10129 06/29/17 EMERG005 EMERGING PURSUITS, LLC 1,800.00 991
10130 06/29/17 RICHA015 RICHARD TISCH 1,300.00 991
10131 06/29/17 SHORE060 SHORE PROMOTIONS 7,451.00 991
10132 06/29/17 VICTO005 VICTORIA WATTS 1,200.00 991
10133 06/29/17 WRITT010 WRITTEN IN STONE 224.00 991
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 6 0 12,025.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 6 0 12,025.00 0.00

UTILITY UTILITY FUND

17776 06/29/17 ATLAN050 ATLANTIC CITY ELECTRIC 2,504.48 988
17777 06/29/17 HDSUP010 HD SUPPLY WATERWORKS, LTD. 357.00 988
17778 06/29/17 MAINP005 MAIN POOL & CHEMICAL CO 219.40 988
17779 06/29/17 NJNAT010 N.J. NATURAL GAS 534.83 988
17780 06/29/17 NORTHERN NORTHERN TOOL & EQUIPMENT 288.84 988
17781 06/29/17 ONECA010 ONE CALL CONCEPTS 68.75 988
17782 06/29/17 TUCKE010 TUCKERTON LUMBER COMPANY 1,034.30 988
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 7 0 5,007.60 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 7 0 5,007.60 0.00

UTILITY CAPITAL UTILITY CAPITAL

2583 06/29/17 OWENL010 OWEN LITTLE AND ASSOCIATES 2,621.50 990
2584 06/29/17 ULINE005 U-LINE 1,168.02 990
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 3,789.52 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 3,789.52 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 114 4 1,162,490.73 220,934.24
Direct Deposit: 0 0 0.00 0.00
Total: 114 4 1,162,490.73 220,934.24

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Totals by Year-Fund

Fund Description	Fund	Budget	Total Revenue	Total G/L	Total Total
CURRENT FUND 6-01	10,097.30	0.00	0.00	10,097.30	
CURRENT FUND 7-01	1,083,387.68	0.00	0.00	1,083,387.68	
WATER/SEWER FUND 7-06	34,346.00	0.00	0.00	34,346.00	
Year Total:	1,117,733.68	0.00	0.00	1,117,733.68	
CAPITAL FUND C-04	6,672.88	0.00	0.00	6,672.88	
UTILITY CAPITAL FUND C-07	3,789.52	0.00	0.00	3,789.52	
Year Total:	10,462.40	0.00	0.00	10,462.40	
GRANT FUND G-02	1,229.11	0.00	0.00	1,229.11	
TRUST-OTHER T-03	19,710.09	0.00	0.00	19,710.09	
CONSTRUCTION TRUST T-13	3,258.15	0.00	0.00	3,258.15	
Year Total:	22,968.24	0.00	0.00	22,968.24	

Total Of All Funds: 1,162,490.73 0.00 0.00 1,162,490.73

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

Mayor Huelsenbeck called for Resolution 2017-92: Authorizing employment, Finance Department. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2017-92
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EMPLOYMENT
IN THE FINANCE DEPARTMENT**

WHEREAS, there is a need in the Finance Department for a Finance Assistant;
and

WHEREAS, Paula Bastian has applied for the position and was accepted to fill this position; and

WHEREAS, this is a position within the Teamsters contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Paula Bastian will be employed within the Finance Department as a Finance Assistant.

BE IT FURTHER RESOLVED, that the annual salary will be \$48,000.00.

BE IT FURTHER RESOLVED, that this Resolution is effective as of June 12, 2017.

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

Mayor Huelsenbeck called for Resolution 2017-93: Shared Services, Street Sweeper. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2017-93
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED RESOURCES
AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH
AS LEAD AGENCY AND THE BOROUGH OF SHIP BOTTOM
FOR THE USE OF ONE (1) STREET SWEEPER
WITH DRIVER/OPERATOR.**

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

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

WHEREAS, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$617.48 per day; and

WHEREAS, the Borough of Ship Bottom has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of

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Ship Bottom paying \$617.48 per day for the use of (1) Street Sweeper with Driver/Operator, as needed, and is adopted by this resolution and incorporated as if set fully herein.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Ship does hereby approve the execution of a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:65-4.b., a copy of this resolution and agreement shall be filed with the Division of Local Government Services: Department of Community Affairs.

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

Mayor Huelsenbeck called for Resolution 2017-94: Refund, tax overpayment. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-94
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TREASURER TO REFUND MONEY
FOR A TAX OVERPAYMENT**

WHEREAS, an overpayment of property taxes in the amount of \$3,375.24 has occurred on the property known as Block 16, Lot 1.24, assessed to One Robert Dr. LLC; and

WHEREAS, Resolution 2016-136 authorized the refund of \$1,795.37; and

WHEREAS, the Treasurer refunded \$1,765.37 with check #66046 drawn on the Bank of America; and

WHEREAS, there is a balance of \$1,609.87 that needs to be refunded by the Treasurer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to refund the amount of \$1,609.87 to: Peter U. Lanfrit, LLC, Attorney Trust Account, 3000 Hadley Rd., Ste. 1C, S. Plainfield, NJ 07080.

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

Mayor Huelsenbeck called for Resolution 2017-95: Authorizing cancelation of taxes. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-95
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING CANCELLATION OF TAXES**

WHEREAS, it has come to the attention of the Tax Collector of the Borough of Ship Bottom, that taxes have been levied in error for the 2011 tax year on the following property: Block 31, Lot 14, also known as 107 W. 24th Street

WHEREAS, the duplex has been divided to create two condominium units known as Block 31, Lot 14, C.1 and C.2.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that the Tax Collector is hereby authorized to cancel payments & charges levied upon the mother lot: Block 31, Lot 14 for 2011 forward.

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

Mayor Huelsenbeck called for Resolution 2017-96: Authorizing cancelation of water/sewer charges. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-96
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING CANCELLATION OF WATER/SEWER CHARGES**

WHEREAS, it has come to the attention of the Tax/Utility Collector of the Borough of Ship Bottom, that water/sewer charges have been levied in error on the following property:

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Block 94, Lot 27, also known as 217 W. 11th Street

WHEREAS, this is no longer a valid lot and block due to a subdivision of the property.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that the Tax/Utility Collector is hereby authorized to cancel charges levied upon Block 94, Lot 27 from now forward.

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

Mayor Huelsenbeck called for Resolution 2017-97: Tax Collector Salary. On a motion by Councilman Hartman, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-97
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
TAX COLLECTOR SALARY**

WHEREAS, Dawn Annarumma was appointed as the Tax Collector for the Borough of Ship Bottom effective June 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Dawn Annarumma is hereby compensated an annual salary of \$67,500.00 as the Tax Collector for the Borough of Ship Bottom.

BE IT FURTHER RESOLVED, that this Resolution is effective June 1, 2017.

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

Mayor Huelsenbeck called for Resolution 2017-98: Liquor license renewal, Arlington. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-98
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTRY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY
RETAIL CONSUMPTION LICENSE WITH A 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, 2017 to June 30, 2018; 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 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 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, 2017 to June 30, 2018.
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 to 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 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.

4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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 entertainment is 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 the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and 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.
7. Any band performing in any evening may perform 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.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2017-99: Liquor license renewal, Stateroom.

On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-99
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, 2017 to June 30, 2018; 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 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. 1528-33-005-009, 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, 2017 to June 30, 2018.
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 premises of 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.
2. 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.
3. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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. At times when entertainment is 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 the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and 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.
7. Any band performing in any evening may perform 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.
8. The license shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2017-100: Liquor license renewal, Gateway. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-100
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, 2017 to June 30, 2018; 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 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 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. 1528-33-002-003, located at 227 W. 8th St., with a posted occupancy of 300 persons for the fiscal

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year July 1, 2017 to June 30, 2018.

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 to this Resolution shall be forwarded by the Municipal Clerk to Gateway Inn Inc.

**SCHEDULE A
GATEWAY INN, INC.**

1. 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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 is 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 the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and 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.
7. Any band performing in any evening may perform 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.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2017-101: Liquor license renewal, Joe Pop's. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-101
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTRY 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, 2017 to June 30, 2018; 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 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 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. 1528-32-004-012, located at 2002 Long Beach Blvd., with a posted occupancy of 455 persons for the fiscal year July 1, 2017 to June 30, 2018.
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 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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 is 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 the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and 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.
7. Any band performing in any evening may perform 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.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. 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.
10. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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 suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2017-102: Liquor license renewal, Port Hole Cafe. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

RESOLUTION 2017-102
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTRY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY
RETAIL CONSUMPTION LICENSE WITH A BROAD PACKAGE
PRIVILEGE FOR PORT HOLE CAFÉ INC.

WHEREAS, Port Hole Café Inc. (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, 2017 to June 30, 2018; 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 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 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 Port Hole Café Inc., License No. 1528-32-001-002, located at 1608 Long Beach Blvd., with a posted occupancy of 100 persons for the fiscal year July 1, 2017 to June 30, 2018.
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 to this Resolution shall be forwarded by the Municipal Port Hole Café Inc.

SCHEDULE A
PORT HOLE CAFÉ INC.

1. 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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 is 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 the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and 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.
7. Any band performing in any evening may perform 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.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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.

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

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

Mayor Huelsenbeck called for Resolution 2017-103: Liquor license renewal, Lang's. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-103
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTING 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 new renewal application for the fiscal year July 1, 2017 to June 30, 2018; 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 part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County 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, 2017 to June 30, 2018.
2. The 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 LIQUOR**

1. 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. A violation of any of these restrictions shall be cause for suspension of revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2017-104: Liquor license renewal, Shell. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-104
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTING LICENSE FOR VEERA; 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

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WHEREAS, the Licensee has filed a new renewal application for the fiscal year July 1, 2017 to June 30, 2018; 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 part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Ship Bottom, County 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, 2017 to June 30, 2018.
2. The 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 LIQUOR**

1. 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2017-105: Choose Your Cover 2017. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-105
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
CHOOSE YOUR COVER 2017**

WHEREAS, the Ocean Monmouth Health Alliance, committed to educating the public about sun safety and the importance of detecting skin cancer early, will hold the 10th Annual Choose Your Cover program on Saturday July 15, 2017.

WHEREAS, The Skin Cancer Foundation states over the past 30 years, more people have had skin cancer than all other cancers combined and skin cancer is the most common cancer diagnosis. It is the most preventable form of cancer and the easiest to detect early and treat successfully. There are three types of skin cancer: the common basal cell and squamous cell cancers and the less common but far more serious type called melanoma. The occurrence of non-melanoma skin cancers varies with exposure to ultraviolet light from the sun (and tanning beds); and indirectly with skin pigmentation.

WHEREAS, Long Beach Island residents and visitors can have fun outdoors while protecting their skin from the sun by choosing five sun protection options: seeking shade, covering-up, donning a hat, wearing sunglasses, and applying sunscreen. Prudent avoidance of too much sunlight is fully compatible with the enjoyment of the Borough's beaches and other outdoor venues.

WHEREAS, the efforts of the Ocean Monmouth Health Alliance, through the Choose your Cover initiative, have been recognized by the Center for Disease Control for saving lives one beach and outdoor venue at a time, because of its efforts at early detection of the dangers of melanoma and other forms of skin cancer.

WHEREAS, the Ocean Monmouth Health Alliance is one of 21 county-wide coalitions created to help implement the New Jersey comprehensive cancer control plan based upon local needs and priorities, beachgoers and outdoor enthusiasts statewide will benefit from their participation in NJ's largest free-standing skin cancer screening on Saturday July 15, 2017.

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WHEREAS, the Ocean Monmouth Health Alliance agrees that it is in the best interest of the citizens of Long Beach Island that Saturday July 15th be declared “Choose Your Cover Day” in the Borough of Ship Bottom.

NOW, THEREFORE BE IT RESOLVED, that the Ship Bottom Mayor and Borough Council joins in supporting this initiative to raise awareness about sun safety and the early detection of skin cancer.

BE IT FURTHER RESOLVED that “Choose Your Cover Day” will be held at 20th Street’s Beach End, Ship Bottom, from 10 am until 2 pm, on Saturday July 15th, 2017.

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

Mayor Huelsenbeck called for Resolution 2017-106: Extension of National Flood Insurance Program. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2017-106
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY
TO SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE AND
EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM (“NFIP”)**

WHEREAS, floods are the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program (“NFIP”); and

WHEREAS, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

WHEREAS, the NFIP is set to expire on September 30, 2017; and

WHEREAS, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

WHEREAS, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

WHEREAS, the purpose of this Resolution is to urge the Borough of Ship Bottom Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Ship Bottom hereby urges its Federal Legislators and Representatives to take any and all necessary action, to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Borough of Ship Bottom Federal Legislators and Representatives.

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

Mayor Huelsenbeck called for Resolution 2017-107: temporary employment, beach operations. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-107
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 2017 summer season:

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

\$430.00	Dan Gsell
\$490.00	Eddie Santolla
\$530.00	Katie Farrell
\$600.00	Russell Budd, Marc Wagner, Laura Ventre
\$660.00	Scott Vrana, Steve LaMarco, Ryan Connolly, Laura Ventre (nee Klink), (Acting Lieutenant)

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

\$8.44	Jessika Oyola, Gabriella Russomanno, Gessica Russomanno, Carly Jansch, Jacqueline Dino
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Roll Call: Hartman, Tallon, English, Valyo, Butkus and Rossi, all aye.

Mayor Huelsenbeck called for Resolution 2017-108: temporary employment, public works department. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2017-108
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 2017:

1. Kyle Long \$12.00 per hour
2. Joshua Rauter \$12.00 per hour

BE IT FURTHER RESOLVED that this resolution is effective as of May 31, 2017.

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

Mayor Huelsenbeck called for Resolution 2017-109: Acceptance of ATV from Borgata. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017 - 109
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF A DONATED ATV VEHICLE
FROM MARINA DISTRICT DEVELOPMENT COMPANY, LLC D/B/A
BORGATA HOTEL CASINO & SPA
IN ACCORDANCE WITH N.J.S.A. 40A:5-29**

WHEREAS, N.J.S.A. 40A:5-29 provides that any local unit is authorized and empowered to accept the bequest, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in a manner set forth in the conditions of the bequest, legacy or gift provided, however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with the laws of this state and of the United States; and

WHEREAS, the Marina District Development Company, LLC d/b/a Borgata Hotel Casino & Spa (hereinafter "Borgata") has offered the donation of a Polaris Ranger Crew all-terrain vehicle, VIN#3NSRDA575HE769666 (hereinafter "ATV") to the Borough of Ship Bottom (hereinafter "Borough") for use for its beach patrol operations in accordance with the conditions as set forth in a Donation Release Agreement, a copy of which is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, it is the desire of the Borough to accept the donation of the ATV from Borgata for use in its beach patrol operations.

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

1. That the governing body does hereby authorize the acceptance of a donated ATV from Borgata for use in its beach patrol operations in accordance with N.J.S.A. 40A:5-29.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the Donation Release Agreement setting forth the terms and conditions of the donation, a copy of which is attached hereto and made a part hereof as Schedule "A".
3. That a copy of the agreement shall be kept on file in the office of the Municipal Clerk and made available for public inspection during normal business hours.

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4. That a certified copy of this resolution shall be forwarded by the municipal clerk to Borgata and to the Chief Financial Officer of the Borough of Ship Bottom.

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

Mayor Huelsenbeck called for Resolution 2017-110: canceling receivables and reserves. On a motion by Councilman English, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2017-110
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CANCELATION OF
CURRENT MISCELLANEOUS RESERVES,
GRANT RECEIVABLES, GRANT RESERVES AND
GENERAL CAPITAL RESERVES**

WHEREAS, certain current miscellaneous reserve, grant receivable, grant reserve and general capital reserve balances remain dedicated to projects now completed; and

WHEREAS, the balances are no longer active and it is necessary to formally cancel said balances;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom that the following balances be cancelled:

Current Miscellaneous Reserves:

CDBG 12 th & 13 th Street Walkways	\$10,366.54
Revaluation	\$16,235.25

Grant Receivables:

Click It or Ticket	\$ 25.00
Cops in Shops	\$ 400.00

Grant Reserves:

Click It or Ticket	\$ 5,000.00
Cops in Shops	\$ 4,000.00
Tourism	\$ 9,532.67

General Capital Reserves:

Computer Equip./Software Upgrade	\$ 1,350.08
Replace Lentsils and Windows	\$ 3,500.00

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

Mayor Huelsenbeck called for Resolution 2017-111: membership, Ship Bottom Fire Co.. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2017-111
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

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

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

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

Mayor Huelsenbeck called for Resolution 2017-112: "Cops in Shops" grant acceptance. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-112
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PARTICIPATION IN THE “COPS IN SHOPS”
GRANT PROGRAM ADMINISTERED BY THE
STATE OF NEW JERSEY
DEPARTMENT OF PUBLIC SAFETY**

WHEREAS, the Governing Body of the Borough of Ship Bottom would like to participate in the “Cops in Shops” Grant Program administered by the State of New Jersey, Department of Law and Public Safety; and

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Borough of Ship Bottom is hereby authorized to accept the “Cops in Shops” Grant award #AL-17-45-05-02, in the amount of \$3,600.00, to be used from June 23, 2017 until September 30, 2017.
2. The Borough of Ship Bottom is accepting this grant of funds for the purpose as described within the grant application.

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

Mayor Huelsenbeck called for Ordinance 2017-07: Parking on Central Ave., introduction and first reading by title. On a motion by Councilman Butkus, seconded by Councilman English, this was approved by Title as follows:

**ORDINANCE 2017-07
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
AND SUPPLEMENTING CHAPTER 10.20 OF TITLE 10 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED “TRAFFIC SCHEDULES” SO AS TO REVISE
SCHEDULE I TO DESIGNATE A CERTAIN PORTION OF
CENTRAL AVENUE AS NO PARKING**

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

Mayor Huelsenbeck called for Ordinance 2017-08: Salary ordinance., introduction and first reading by title. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved by Title as follows:

**ORDINANCE NO. 2017-08
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR THE METHOD OF FIXING AND DETERMINING ANNUALLY,
SALARIES, AND RATES OF COMPENSATION TO BE PAID TO ALL PERSONS
EMPLOYED BY THE BOROUGH OF SHIP BOTTOM, AND PROVIDING FOR THE
METHOD OF PAYMENT THEREOF.**

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

Mayor Huelsenbeck called for Ordinance 2017-06: Second reading, public hearing and adoption, Ordinance amending and supplementing Chapter 2.60, Department of Revenue and Finance, Tax Collector. On a motion by Councilman Rossi, seconded by Councilman Butkus 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 Rossi, seconded by Councilman Hartman, the following ordinance was adopted:

**ORDINANCE 2017-06
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING SECTION 2.60.030 OF THE BOROUGH
CODE OF THE BOROUGH OF SHIP BOTTOM TO
PROVIDE THAT THE TAX COLLECTOR SHALL ALSO
PERFORM THE DUTIES OF UTILITY COLLECTOR**

WHEREAS, the Borough employs a Utility Collector, the duties of which position include collecting, accounting for and appropriately depositing utility fees; and

WHEREAS, the governing body finds that, for reasons of economy and efficiency, and based on the skills required for the position, it is in the best interest of the Borough that these duties be performed by the Tax Collector.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ship Bottom as follows:

SECTION I

Section 2.60.030 of the Borough Code of the Borough of Ship Bottom shall be amended as follows:

2.60.030 - Division of tax collection.

A. Within the department of revenue and finance there shall be a division of tax collection. The head of the division shall be the borough tax collector.

B. The person deemed to be the tax collector of the borough shall be certified as is required by N.J.S.A. 40A:9-145-1 et seq. Notwithstanding anything to the contrary herein, a tax collector shall hold office for a term of four years from the first day of January next following his or her appointment, as is required by N.J.S.A. 40A:9-142.

C. The individual so appointed as borough tax collector shall also perform the duties of Utility Collector, which includes, among other items, collecting, accounting for and appropriately depositing fees for the water and sewer department, as prescribed by the Administrator and job description for that position.

SECTION II

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency. The Clerk of the Borough is authorized to renumber and/or re-codify any sections affected by such repeal to the extent consistent with this Ordinance.

SECTION III

If any word, phrase, clause, sections, or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal, or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

SECTION IV

This Ordinance shall take effect upon publication thereof after final passage according to law.

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

Mayor Huelsenbeck called for the request from Sprint for Life 2018, to hold their event on April 14, 2018 at the Waterfront Park. Maria Pennisi is named Race Director on behalf of the Borough of Ship Bottom for our event. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved.

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

Mayor Huelsenbeck called for the request from LBI Surf Fishing Classic, to hold their fishing clinic on October 7, 2017, from 10:00 am until 2:00 pm, at the ocean beach on 9th Street or the bay beach at 14th and 15th Streets. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved.

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

Mayor Huelsenbeck called for the request from Long Beach Island Fishing Club, to hold their 71st Annual "World Series of Surf Fishing Invitational Tournament" on September 23, 2017, from 6:30 am until 1:00 pm, on our ocean beach. The beach buggy fee will be waived for this tournament. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

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

1. Bowen Molnar & Kimberly Ullman, July 17, 2017 @ 6:00 pm, 19th St. beach
2. Jorge Antonio Arroyo, Jr. & Jennifer Lynn May, June 17, 2017 @ 5:00, 13th St. beach

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

We are still waiting for a certified tax rate. Once the tax rate is struck, the tax bills will be printed and mailed. We are hopeful that this will happen mid-July. The total tax collected was \$135,712.10: \$3,627.32 was for 2016, \$129,589.81 was for 2017 and \$2,494.97 was for interest.

Public Safety: Councilman Tom Tallon

The public safety report for June 2017: There were 1129 reported activities. There were 6,726 patrol vehicle miles. There were 54 beach, building and business checks. There were also 710 traffic stops, one motor vehicle accidents with injuries, thirty motor vehicle accidents without injuries and five DUI's.

Parks and Recreation: Councilman Edward English

Lifeguards patrolling on All-Terrain Vehicles (ATVs) were vigilant during the pre-season performing preventative actions, posting rip current signs, making assists and rescues, and administering first aid. The beaches were reasonably crowded due to mostly sunny skies with an average air temperature ranging from 70-77 degrees F and water temperatures ranging from 58 degrees F up to 67 degrees F.

Opening day for the beach was June 17, 2017 (Note: always the Saturday before Father's Day). It has been a beautiful week with sunny skies and an average air temperature ranging from 75-84 degrees F. The surf was 1-3 ft. with the water temperatures dropping below 60 degrees F.

CPR/AED and First Aid classes for returning lifeguards will be held at Beach Patrol HQ during the week of June 26-30, 2017 from 6-9 PM.

Rookie school started on June 24 and will run through June 30, 2017 from 9 AM to 5 PM.

The Lifeguard-In-Training Program will run for 6 weeks this summer. The 10-12 year old group starts on June 27 and runs till August 3. The 13-15 year old group starts on June 26 and runs till August 4. Morning sessions are from 10:30 AM to 12:30 PM and afternoon sessions are from 2:00 PM to 4:00 PM.

Thanks to all Council members and Borough departments for their help in getting the beach patrol ready for another summer.

The summer concert series is as follows:

July 6	Shorty Long and the Jersey Horns
July 13	Victoria Watts- Top 40's
July 20	Not Fade Away-Buddy Holly Tribute
July 27	Mushmouth-Rock n' Roll
August 3	E Street Shuffle-Tribute to the Boss
August 10	Moses Livingston and The Raggamuffins-Reggae
August 17	Triple Rail Turn-Country

The concerts are held at the Waterfront Park on Thursday nights at 7:00.

Public Property & Community Affairs: Councilman Joseph Valyo

Code Enforcement: 8 verbal warnings for unleashed dogs, 15 for illegal signs, 12 for trash, 4 for trailer on street, 11 for overgrown grass and 3 for construction materials on street. There was also 1 summons for trailer on the street.

Zoning: 22 zoning permits issued and 13 resale inspections.

Construction: There were 30 permits and 7 permit updates for a total of 37 permits processed. The type of work was 26 alteration/renovations, 2 for minor work, 4 for addition/rehab, 2 new buildings, 2 additions and 1 demolition. The total revenue was \$9,194.00.

LBI Health Department: There are monthly blood pressure screenings, sun safety

tips and adult vaccines are available. There are two events scheduled: “Be Sugar Savvy and Sun Safe” July 12th and “Choose Your Cover” on July 15th.

Water/Sewer: Councilman Robert Butkus

We pumped 8,893,000 gallons of water for the month of May and there were 55 mark-outs. We inspected and operated the plant and wells, helped with water meter reads and repairs and made all repairs to water & sewer systems as needed. There was an emergency pump installed on June 7th.

2nd quarter water/sewer bills were mailed out on June 26th with a due date of July 15th. These are on the metered properties only. The total water/sewer revenue collected was \$54,387.13 and of that \$3,877.54 was for arrears, \$1,386.98 was for 2016, \$48,745.09 was for 2017 and \$377.52 was for interest.

Public Works:

1. Maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TV's and brush pickup. Shrink wrap taken to Manahawkin recycle.
3. Beach and bay entrances shoveled and swept. Sand removed from ocean front street ends. Ocean beach raked and bay beach back bladed daily. Trash emptied daily.
4. Grass cutting, weeding, fertilizing done throughout the borough.
5. Filled pot holes throughout the borough.
6. Worked on 3rd. St. yard removing concrete blocks. Cleaned 5th and 6th St. yards.
7. Worked on signage for concerts and repaired signage throughout the borough.
8. Supplies taken to harbor master for season.
9. Worked on memory benches.
10. Replaced broken split rails on beach. Worked on two lifeguard boxes.
11. Pavilion worked on at bay beach.
12. Courtroom set back up after election.
13. All sprinkler systems worked on and in operation.
14. Cleaned drain on 17th and Bay Terrace.
15. Painted no parking beyond lines on ocean street. Gas company has not painted lines on 20th St. as per contract.
16. Repaired broken trash container 24th St. at the bay which was damaged by a DWI.
17. Power washed T-Dock at the boat ramp. Screened shells at the boat ramp.
18. Monthly check up on fire extinguishers.
19. Note: County paved over catch basin on Shore Dr. between 9th and 10th St. causing flooding to several residences. Cleaned and pumped drain also swept out residences driveways that were affected.
20. Repaired life guard stand after removing it from the ocean 31st St.

The Southern Regional High School Scholarship night awarded \$589,000.00 in scholarships.

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

1. Angela Trampota, 219 W. 28th St., asked the Mayor to talk about the options that are being discussed regarding the flooding issues around 28th St. Ocean County is looking at a temporary pump to see if that helps to address the issues. Councilman Butkus stated that Ship Bottom, Beach Haven and Long Beach Township have added the flooding issues in the 28th St. area to the Multi-Jurisdictional All Hazard Mitigation Plan. This should help to prioritize this issue in the county planning.

Ms. Trampota also talked about the façade of the Dollar General Store. The Mayor stated that we cannot address aesthetics.

2. Valerie Barber, 203 W. 28th St., asked if a temporary pump would take care of the high tide cycles on 28th St. and the answer was that they hoped it would.

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

On a motion by Councilman Rossi, seconded by Councilman Tallon 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