

June 28, 2016

Regular Meeting Minutes
June 28, 2016

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, June 28, 2016, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:38 p.m.

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

Councilmen Sinopoli, Valyo, Rossi, Tallon and English. Councilman Hartman was absent.

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 Caucus, the Mayor stated that the LBI School District wants the Borough to obtain clear title to the property where the LBI School is. There is a Tidelands issue on the property.

Mayor Huelsenbeck called the regular meeting to order at 6:40 p.m. and asked the Clerk to take attendance. The following were present:

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

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on May 24, 2016. On a motion by Councilman Rossi, seconded by Councilman Tallon, the minutes were approved.

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

Mayor Huelsenbeck called for the Proclamation: Choose Your Cover. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**PROCLAMATION
THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
CHOOSE YOUR COVER**

WHEREAS, the OCEAN MONMOUTH HEALTH ALLIANCE Cancer Coalition is committed to educating the public about sun safety and the importance of detecting skin cancer early, volunteers will hold Choose Your Cover 2016 on July 16, 2016, at 20th Street's Beach End in Ship Bottom, Long Beach Island.

WHEREAS, skin cancer is the most common form of cancer, 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 “sun lamps”), and indirectly with skin pigmentation.

WHEREAS, Ocean County 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 Cancer Coalition through the Choose Your Cover initiative have been recognized by the Centers for Disease Control for saving lives, one beach and outdoor venue at a time because of its efforts at early detection of the dangerous melanoma and other forms of skin cancer.

WHEREAS, Ocean County 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 July 16th, 2016.

WHEREAS, the OCEAN MONMOUTH HEALTH ALLIANCE Cancer Coalition agrees that it is in the best interest of the citizens of Long Beach Island that July 16th be declared “Choose Your Cover Day” in the Borough of Ship Bottom; and

WHEREAS, the Borough of Ship Bottom Council joins in supporting this initiative to raise awareness about sun safety and the early detection of skin cancer

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Ship Bottom does hereby congratulate the OCEAN MONMOUTH HEALTH ALLIANCE Cancer Coalition for their outstanding leadership and proclaim July 16th as “Choose Your Cover Day” in the Borough of Ship Bottom.

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

Mayor Huelsenbeck called for Resolution 2016-97: Appointment of Sergeant Edward Williams. Councilman Tallon had the following comments:

Mr. Williams is in his sixteenth year as a Ship Bottom Police Officer. He began his career as a Class One Officer in 2001. He became a fulltime Officer in 2003. Mr. Williams has a BA in Criminal Justice from Rowan University. In the course of his career as a Ship Bottom Patrolman, Mr. Williams has been commended three times for life saving efforts. He has received numerous letters of thanks from the public. Mr. Williams has shown complete dedication to his law enforcement career and is a strong leader within our Police Department. As per the recommendation of the Chief of Police and the concurrence of the Public Safety Committee I move to approve Resolution 2016-97. Second by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-97
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF
EDWARD WILLIAMS AS SERGEANT**

WHEREAS, there is a vacancy within the ranks; and

WHEREAS, it is the recommendation of the Public Safety Committee to appoint Edward Williams as Sergeant, in accordance with the terms and conditions of the PBA contract.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, that Edward Williams is hereby appointed as Sergeant, effective June 22, 2016. The annual compensation is in accordance with the terms and conditions of the PBA contract.

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

Brenda Burd, Edward’s mother, held the Bible as he took his Oath of Office as Sergeant.

Mayor Huelsenbeck called for Resolution 2016-98: Authorizing payment of municipal bills. On a motion by Councilman English, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-98
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$645,640.83**

June 28, 2016

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 \$ 645,640.83 be authorized to be paid upon verification of the Chief Financial Officer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

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

Check #	Check Date	Vendor	Amount	Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT FUND				
65839	06/29/16	ACTUN010 ACTION UNIFORM	900.00			836
65840	06/29/16	AMERI020 AMERICAN EAGLE FLAG	386.00			836
65841	06/29/16	AMP-C010 AMP-CO AUTO	699.85			836
65842	06/29/16	ANIMA010 ANIMAL CAPTURE & CONTROL	1,005.00			836
65843	06/29/16	ARAMA010 ARAMARK	1,462.15			836
65844	06/29/16	ATLAN050 ATLANTIC CITY ELECTRIC	17,571.74			836
65845	06/29/16	ATLAS010 ATLAS FLASHER CO., INC.	724.20			836
65846	06/29/16	BAY001 Bay Transmission Service Inc.	875.00			836
65847	06/29/16	BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	388.56			836
65848	06/29/16	BEACH030 BEACH HAVEN TIMES	70.06			836
65849	06/29/16	BROAD001 Broadview Networks	1,177.30			836
65850	06/29/16	BSNPA010 BSN/PASSON'S/GSC/CONLIN SPORTS	98.29			836
65851	06/29/16	CAMP001 Lauren Campellone	50.00			836
65852	06/29/16	CARPE010 THE CARPET MAN	200.00			836
65853	06/29/16	CENTR010 CENTRAL JERSEY HEALTH INS. FUN	2,896.00			836
65854	06/29/16	CERTI010 CERTIFIED SPEEDOMETER SERV. IN	228.00			836
65855	06/29/16	CHERR005 CHERRY VALLEY TRACTOR SALES	63,108.92			836
65856	06/29/16	CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	201.50			836
65857	06/29/16	COAST010 ATLANTIC PRINTING & DESIGN	348.22			836
65858	06/29/16	COMCA010 COMCAST CABLE	586.97			836
65859	06/29/16	DASTI010 DASTI MURPHY MCGUCKIN	2,299.36			836
65860	06/29/16	DAWNA010 DAWN ANNARUMMA	185.18			836
65861	06/29/16	DELAW010 DELAWARE VALLEY PAYROLL	386.00			836
65862	06/29/16	DIST001 DISTINCTIVE AUTO INTERIORS	150.00			836
65863	06/29/16	DOWNS010 DOWN'S FORD	1,218.41			836
65864	06/29/16	DRAEG010 DRAEGER SAFETY DIAGNOSTICS	169.00			836
65865	06/29/16	EAST010 EASTERN AUTOPARTS WAREHOUSE	648.17			836
65866	06/29/16	EDWAR030 EDWARDS TIRE CO. INC.	257.04			836
65867	06/29/16	ENZ001 Craig A. Enz	450.00			836
65868	06/29/16	FARIA010 FARIAS SHIP BOTTOM	3,179.13			836
65869	06/29/16	FERGU010 FERGUSON ENTERPRISES	112.05			836
65870	06/29/16	FORKED01 Forked River Diesel & Generato	300.00			836
65871	06/29/16	GALLS010 GALL'S	1,597.95			836
65872	06/29/16	GLUCK010 GLUCK WALRATH LLP	765.00			836
65873	06/29/16	GUARD001 GUARDIAN TRACKING	652.00			836
65874	06/29/16	HOMED010 HOME DEPOT CREDIT SERVICES	549.06			836
65875	06/29/16	HUNTE010 HUNTER TECHNOLOGIES	479.55			836
65876	06/29/16	ISURU005 ISURUS, INC.	178.00			836
65877	06/29/16	JERSR010 JERSEY SHORE RESTROOMS, LLC	170.00			836
65878	06/29/16	JOEYS010 JOEY'S CATERING	50.00			836
65879	06/29/16	JONES KYLE JONES	186.80			836
65880	06/29/16	KEITH001 KEITH STOKES	286.92			836
65881	06/29/16	MARIN020 MARINE RESCUE PRODUCTS	340.80			836
65882	06/29/16	MARYANN Maryann Carricarte	75.00			836
65883	06/29/16	MATTH020 MATTHEW BENDER & CO.	70.08			836
65884	06/29/16	MGLPR010 MGL PRINTING SOLUTIONS	93.00			836
65885	06/29/16	NJDIV010 N.J. DIV. OF ALCOHOLIC BEV. CO	21.00			836
65886	06/29/16	NJNAT010 N.J. NATURAL GAS	219.95			836
65887	06/29/16	OCCLE010 O.C. CLERK	24.00			836
65888	06/29/16	OWENL010 OWEN LITTLE AND ASSOCIATES	8,152.22			836
65889	06/29/16	OXYGE010 OXYGEN SUPPLY CO., INC.	20.00			836
65890	06/29/16	PEDRO010 PEDRONI FUEL	3,095.12			836
65891	06/29/16	PITNE010 PITNEY BOWES GLOBAL FINANCIAL	133.00			836
65892	06/29/16	SAFEL010 SAFELIGHT FULFILLMENT, INC.	529.70			836
65893	06/29/16	SHERW010 SHERWIN WILLIAMS	140.10			836
65894	06/29/16	SHORE060 SHORE PROMOTIONS	8,058.00			836
65895	06/29/16	SIRCH010 SIRCHIE FINGER PRINT LAB	139.50			836
65896	06/29/16	SNAP0005 SNAP-ON	6,445.45			836
65897	06/29/16	STAND010 STANDARD INSURANCE CO.	552.80			836
65898	06/29/16	STUAR010 STUART SNYDER	1,440.00			836
65899	06/29/16	SUBUR010 SUBURBAN DISPOSAL INC.	24,700.16			836
65900	06/29/16	SUNBUM01 SUNBUM	3,153.00			836
65901	06/29/16	TUCKE010 TUCKERTON LUMBER COMPANY	1,356.84			836
65902	06/29/16	UNITE005 UNITED VOLLEYBALL SUPPLY	2,103.10			836
65903	06/29/16	USABL010 USA BLUEBOOK	47.40			836
65904	06/29/16	VERIZ010 VERIZON	253.78			836

June 28, 2016

65905 06/29/16 VERIZO20 VERIZON WIRELESS 1,111.56 836
65906 06/29/16 WALTBO10 WALTERS BICYCLES 177.00 836
65907 06/29/16 WATCH020 WATCHUNG SPRING WATER 169.12 836
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 69 0 169,869.06 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 69 0 169,869.06 0.00

01CURRENT-WIRES CURRENT FUND WIRES
422607 06/29/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 100,954.67 839
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 100,954.67 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 100,954.67 0.00

03TRUST GENERAL TRUST
10072 06/28/16 COAST020 COASTAL SIGN & DESIGN 350.00 831
10073 06/28/16 JBAWARDS JB Awards 140.00 831
10074 06/28/16 SHORE060 SHORE PROMOTIONS 11,470.20 831
10075 06/28/16 WRITT010 WRITTEN IN STONE 170.00 831
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 12,130.20 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 12,130.20 0.00

04CAPITAL CAPITAL FUND
1683 05/26/16 MARLI005 MARLIN EQUIPMENT FINANCE 969.33 828
1684 06/29/16 MARLI005 MARLIN EQUIPMENT FINANCE 969.33 832
1685 06/29/16 OFFIC010 OFFICE BASICS 7,750.00 832
1686 06/29/16 OWENL010 OWEN LITTLE AND ASSOCIATES 2,899.84 832
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 12,588.50 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 12,588.50 0.00

06UTILOPER UTILITY FUND
17666 06/29/16 ATLAN050 ATLANTIC CITY ELECTRIC 2,937.97 833
17667 06/29/16 CHERR005 CHERRY VALLEY TRACTOR SALES 1,051.00 833
17668 06/29/16 NJNAT010 N.J. NATURAL GAS 170.53 833
17669 06/29/16 ONECA010 ONE CALL CONCEPTS 62.50 833
17670 06/29/16 OWENL010 OWEN LITTLE AND ASSOCIATES 4,580.00 833
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 5 0 8,802.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 5 0 8,802.00 0.00

07UTILCAP UTILITY CAPITAL
2565 06/29/16 OWENL010 OWEN LITTLE AND ASSOCIATES 662.50 834
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 662.50 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 662.50 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
1082 06/29/16 LONGBO40 LONG BEACH TWP. 4,014.49 835
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 4,014.49 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 4,014.49 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
155300 06/29/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 90,334.99 837
211340 06/29/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 92,747.42 837
393001 06/29/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 118,403.62 837
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 301,486.03 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 301,486.03 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
113401 06/29/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,538.96 838
393000 06/29/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,470.73 838
553000 06/29/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 12,123.69 838
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 35,133.38 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 35,133.38 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 91 0 645,640.83 0.00

June 28, 2016

Direct Deposit: 0 0 0.00 0.00
Total: 91 0 645,640.83 0.00

Fund Description	Fund Budget	Total Revenue	Total G/L	Total Total
CURRENT FUND 5-01	55,528.51	0.00	0.00	55,528.51
CURRENT FUND 6-01	520,656.25	0.00	0.00	520,656.25
WATER/SEWER FUND 6-06	43,935.38	0.00	0.00	43,935.38
Year Total:	564,591.63	0.00	0.00	564,591.63
CAPITAL FUND C-04	8,713.50	0.00	0.00	8,713.50
UTILITY CAPITAL FUND C-07	662.50	0.00	0.00	662.50
Year Total:	9,376.00	0.00	0.00	9,376.00
TRUST-OTHER T-03	12,130.20	0.00	0.00	12,130.20
CONSTRUCTION TRUST T-13	4,014.49	0.00	0.00	4,014.49
Year Total:	16,144.69	0.00	0.00	16,144.69
Total Of All Funds:	645,640.83	0.00	0.00	645,640.83

Mayor Huelsenbeck called for Resolution 2016-99: Temporary employment, Harbor Master. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-99
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
OF HARBOR MASTERS**

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

1. Malcolm Leslie \$ 8.38 per hour

BE IT FURTHER RESOLVED, that this Resolution is retroactive to May 24, 2016.

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

Mayor Huelsenbeck called for Resolution 2016-100: Temporary employment, Beach Operations. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-100
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
WITHIN BEACH OPERATIONS**

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

- | | |
|--|--|
| Keith Stokes (seasonal salary) | \$18,763.92 |
| <u>Lifeguards:</u> The following are hired at the weekly rate of pay listed: | |
| \$430.00 | Vincent Bolognese, Daniel Cascio, Christopher Souflis, Gunnar Pearson, Brandon Wurtenberg, Reilly Harrington, Daniel Yurowski, John Michael Purdon |
| \$460.00 | Kenyatta Swift, Matthew Nelson, Amanda Kessler, Anthony Ehrline, Chris Durbin, John Cascio, Ben Hueth, Sage Watterworth, Maggie Covert, Katie Ullinger, George Souflis, Jake Andryshak |
| \$490.00 | Avery Watterworth, Nora Covert, Kimberly Muldoon, Haley Ullinger, Derek Colaizzo, Mike Cascio, Pat Carey |
| \$510.00 | Rick Zanes, Ryan Connolly, Dave Master |
| \$530.00 | Steve LaMarco, Evan Marine |
| \$555.00 | Scott Vrana |
| \$580.00 | Tracey Hemmerle |
| \$600.00 | Shawn Hannon, Laura Klink, James LaMarco |
| \$660.00 | Dan Duffy, Marjorie Duffy |
| \$660.00 | Laura Klink, James LaMarco (Acting Lieutenant) |
| \$780.00 | Thomas Duralek |
| \$780.00 | Jonny Skolnick |
| \$800.00 | Thomas Smith |

- Badge Checkers: The following are hired at the hourly rate of pay listed:
- | | |
|--------|---|
| \$8.38 | Carleigh Bragg, Jack Brennan, Sydney Burke, Vincent Caracciola, Julianne Christofora, Stephanie Cucinello, Morgan Damato, Amber |
|--------|---|

Freda, Annabelle Grogan, Sandra Hand, Jake McBride, Olivia Mena, Genna Mullen, Brooke Nadler, Alison Nini, Matthew Notaro, Tara Palaia, Joshua Pistone, Samantha Soccodato, Erica Votta, Kate Weber, Morgan Westfall, Rachel Yuro, Olivia Falkenhagen

\$8.53 Kira Aughenbaugh, Kyleigh Bell, Richard Fasolo, Edward Federovitch, Kara Ferrigno, Chloe McGee, Kirsten Silverman, Felicia Simcox, Danny Thomas, Jake Tompkins, Kaylee McLaughlin

\$11.25 Regina Ehrline

\$15.00 Mary Mulroy, Marie Sellnow

Tennis Court Assistant: The following are hired at the hourly rate of pay listed:

\$10.00 Mildred Hughes

Headquarters Secretary: The following are hired at the hourly rate of pay listed:

\$9.75 Caitlyn Klink

BE IT FURTHER RESOLVED that this resolution is retroactive to May 1, 2016.

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

Mayor Huelsenbeck called for Resolution 2016-101: Temporary employment, Police Department. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-101
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE 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 rate of pay.

Jackman Bush Class II Officer, 1st year \$12.00 per hour

BE IT FURTHER RESOLVED, that this Resolution is effective as of June 6, 2016.

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

Mayor Huelsenbeck called for Resolution 2016-102: Award of Contract, 4th St. park, CDBG. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-102
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO TC LANDSCAPE CONSTRUCTION
GROUP INC. FOR THE HANDICAP ACCESS AT
4TH STREET PARK PROJECT**

WHEREAS, the Borough of Ship Bottom duly advertised for the receipt of bids for the Handicap Access at 4th Street Park Project; and

WHEREAS, in response to the invitation to bidders, five (5) bids were received on June 1, 2016; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that TC Landscape Construction Group Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$25,140.00; and

WHEREAS, it is the desire of the governing body to award a contract for the Handicap Access at 4th Street Park Project to TC Landscape Construction Group Inc., the lowest responsible bidder.

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

1. That the governing body does hereby award a contract for the Handicap Access at 4th Street Park Project to TC Landscape Construction Group Inc. at \$25,140.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with TC Landscape Construction Group Inc. in accordance with the bid submitted by TC Landscape Construction Group Inc. and the bid specifications.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: Community Development Block Grant, 601-41-759-000.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to TC Landscape Construction Group Inc.

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

Mayor Huelsenbeck called for Resolution 2016-103: Appointment of Alternate Municipal Prosecutors. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-103
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CHRISTOPHER J. DASTI, ESQ.,
AND TIMOTHY J. MCNICHOLS, ESQ.,
OF THE FIRM OF DASTI, MURPHY, MCGUCKIN,
ULAKY, KOUTSOURIS & CONNORS
AS ALTERNATE MUNICIPAL PROSECUTORS
FOR THE BOROUGH OF SHIP BOTTOM**

WHEREAS, the Borough of Ship Bottom is in need of the services of an alternate municipal prosecutor; as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Section 14 of P.L. 1996, c. 95 provides that a municipality may employ an attorney-at-law as an alternate prosecutor, under the supervision of the Attorney General or County Prosecutor, who may represent the State, County or municipality in any matter within the jurisdiction of a certain municipal court or any other municipal court; and

WHEREAS, Christopher J. Dasti, Esq. and Timothy J. McNichols, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, are duly qualified to serve as Alternate Municipal Prosecutors for the Borough of Ship Bottom; and

WHEREAS, the anticipated term of this contract is from June 29, 2016 until December 31, 2016; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to appoint Christopher J. Dasti, Esq. and Timothy J. McNichols, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, as Alternate Municipal Prosecutors in accordance with Section 14 of P.L. 1996, c. 95; and

WHEREAS, the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has not made any reportable contributions to a political or candidate committee in the Borough of Ship Bottom in the previous one year, and that the contract will prohibit the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors from making any reportable contributions through the term of the contract; and

WHEREAS, the maximum amount to be awarded under this Resolution is set forth in the 2016 municipal budget; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. authorizes the award of contracts for "Professional Services" without competitive bids and requires that the Resolution be made available for public inspection in the office of the Municipal Clerk

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. Christopher J. Dasti, Esq. and Timothy J. McNichols, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, is hereby appointed as Alternate Municipal Prosecutors for the Borough of Ship Bottom in accordance with Section 14 of P.L. 1996, c. 95, for a term commencing June 29, 2016 and ending December 31, 2016 or upon 30 days written notice by either party.
2. This appointment is made without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
3. A notice of this action shall be printed once in the official newspaper of the Borough of Ship Bottom.
4. This Resolution takes effect June 29, 2016.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Chief Financial Officer and to Christopher J. Dasti, Esq. and Timothy J. McNichols, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors,

June 28, 2016

6. When the services of Christopher J. Dasti, Esq. or Timothy J. McNichols, Esq. are needed as an Alternate Prosecutor, the compensation will be provided by Bonnie R. Peterson, Esq., Prosecutor for the Borough of Ship Bottom.
7. A certificate demonstrating compliance with N.J.S.A. 19:44A-20.8 is attached to this resolution.
8. A copy of this Resolution is on file with the Municipal Clerk.

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

Mayor Huelsenbeck called for Resolution 2016-104: Authorizing "Cops in Shops". On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-104
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-16-45-05-02, in the amount of \$4,000.00, to be used from May 30, 2016 until September 5, 2016.
2. The Borough of Ship Bottom is accepting this grant of funds for the purpose as described within the grant application.

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

Mayor Huelsenbeck called for Resolution 2016-105: Authorizing Joint Insurance Fund Membership. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-105
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF
MEMBERSHIP IN THE OCEAN COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Ship Bottom is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Borough of Ship Bottom and the Fund; and

WHEREAS, the Borough of Ship Bottom desires to renew said membership.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Borough of Ship Bottom agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage and operating procedures thereof as presently existing or as modified from time to time by the lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Borough of Ship Bottom's intention to renew its membership.

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

Mayor Huelsenbeck called for Resolution 2016-106 through Resolution 2016-112: Renewal of liquor licenses. On a motion by Councilman Tallon, seconded by Councilman Valyo, these were approved as follows:

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

RESOLUTION 2016-106
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, 2016 to June 30, 2017; 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, 2016 to June 30, 2017.
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.

RESOLUTION 2016-107
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, 2016 to June 30, 2017; 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 the 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, 2016 to June 30, 2017.
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 licensees 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.

RESOLUTION 2016-108
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTRY 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, 2016 to June 30, 2017; 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 year July 1, 2016 to June 30, 2017.

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.

RESOLUTION 2016-109
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
PREIVILEGE 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, 2016 to June 30, 2017; 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, 2016 to June 30, 2017.
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.

RESOLUTION 2016-110
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY 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, 2016 to June 30, 2017; 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, 2016 to June 30, 2017.
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.
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.

RESOLUTION 2016-111
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, 2016 to June 30, 2017; 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, 2016 to June 30, 2017.
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 or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

RESOLUTION 2016-112

**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

WHEREAS, the Licensee has filed a new renewal application for the fiscal year July 1, 2016 to June 30, 2017; 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, 2016 to June 30, 2017.
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.

June 28, 2016

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.

Mayor Huelsenbeck called for Resolution 2016-113: Temporary employment, Public Works. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, these were approved as follows:

**RESOLUTION 2016-113
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
WITHIN PUBLIC WORKS DEPARTMENT**

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

Matthew P. Hayes \$11.00 per hour

BE IT FURTHER RESOLVED that this resolution is effective as of June 22, 2016.

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

Mayor Huelsenbeck called for Ordinance 2016-16: Introduction by Title, first reading, General Commercial Zone, revision of density. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved by title as follows:

**ORDINANCE 2016-16
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 16.48 OF TITLE 16 OF
THE BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED "GC GENERAL COMMERCIAL DISTRICT" SO AS TO
REVISE THE DENSITY OF TOWNHOUSE AND APARTMENT UNITS
PERMITTED IN THE ZONE**

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

Mayor Huelsenbeck called for Ordinance 2016-13: Second reading, public hearing and adoption, Amending Ordinance 2009-17, Borough Hall. On a motion by Councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was opened to the public.

1. Walter Arosemowicz, 2203 Bay Terrace, had comments regarding the proposed change in density in the General Commercial Zone.
2. Rick McDonough, 265 W. 13th St., talked in support of being able to use this bond ordinance at the LBI School location, if that purchase would come to pass.

On a motion by Councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, to close the hearing to the public. On a motion by Councilman Valyo, seconded by Councilman Tallon, Ordinance 2016-13 was adopted as follows:

**ORDINANCE 2016-13
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING ORDINANCE NO. 2009-17 OF THE BOROUGH FINALLY
ADOPTED OCTOBER 27, 2009, PROVIDING FOR THE
CONSTRUCTION OF A NEW BOROUGH HALL AND RELATED
EXPENSES IN AND FOR THE BOROUGH OF SHIP BOTTOM**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SHIP BOTTOM, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section A. Section 3(a) of Bond Ordinance No. 2009-17 of the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") finally adopted October 27, 2009 is hereby amended to read as follows:

(a) **Purpose:** The improvement hereby authorized and the purpose for which the bonds are to be issued is the acquisition, construction and/or renovation of a new Borough Hall and site work to include the reshaping of the entire site, construction of a new parking lot and installation of landscaping and site lighting and all costs incurred in connection therewith, including all work and services necessary therefor or incidental thereto.

Section B. The capital budget (or temporary capital budget as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section C. This Ordinance amends Bond Ordinance No. 2009-17 of the Borough finally adopted on October 27, 2009. Any inconsistencies shall be resolved by reference to this amending ordinance. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section D. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Mayor Huelsenbeck called for Ordinance 2016-14: Second reading, public hearing and adoption, Chapter 12.20, John J. Guld Recreation Park. On a motion by Councilman Sinopoli, seconded by Councilman Valyo and an all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman Sinopoli, seconded by Councilman English and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, Ordinance 2016-14 was adopted as follows:

**ORDINANCE 2016-14
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REPEALING CHAPTER 12.20 OF TITLE 12 OF THE BOROUGH CODE OF
THE BOROUGH OF SHIP BOTTOM ENTITLED "TENNIS COURTS" AND
TO REPLACE IT WITH NEW CHAPTER 12.20 ENTITLED
"JOHN J. GULD RECREATION PARK"**

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

SECTION 1. Chapter 12.20 of Title 12 of the Borough Code of the Borough of Ship Bottom entitled "Tennis Courts" is hereby repealed in its entirety and replaced with new Chapter 12.20 entitled "John J. Guld Recreation Park" which shall read as follows:

Chapter 12.20

JOHN J. GULD RECREATION PARK

12.20.010. Designation of recreation facilities as "John J. Guld Recreation Park"

The Borough owned recreation facilities located between 5th and 6th Streets including but not limited to the tennis courts, is hereby designated as the "John J. Guld Recreation Park."

12.20.020 Use of facilities, beach badge required during normal hours of operation.

All persons shall present a beach badge to the park attendant in order to use the recreation facilities during hours of operation as established by the governing body.

12.20.030 Hours of operation – supervision.

The recreation park shall be open during hours established by the governing body. During these hours of operation, an attendant shall be on duty who will accept reservations, check beach badge passes and supervise use of the recreation facilities.

12.20.040 Use of recreation facilities-reservations.

Persons desiring to use the recreation facilities within the park during established hours of operation shall reserve time with the attendant on duty.

12.20.050 Restriction on court time.

Playtime on designated courts within the recreational park shall be determined by the park attendant. An individual may reserve the use of the facilities after playing during his or her time period if no one else is registered to play at that time. Any disputes in regard to playing time shall be decided by the park attendant.

12.20.060 Use of courts and court areas-compliance with regulations.

Only players are permitted on the designated courts. Those waiting to play shall conduct themselves in a safe and orderly manner. Assignment of court space and allocation of court time shall be strictly adhered to. The use of skateboards, rollerblades, or blades of any kind is strictly prohibited on any of the designated courts within the recreation park. All individuals using designated municipal court facilities within the recreation park are to follow the rules and regulations of the park attendant and the Ship Bottom Police Department.

12.20.070 Sports clinic.

If a sports clinic is scheduled by the Borough, the facilities being used shall be closed to all players with the exception of those participating in the clinic. The facilities will reopen when the clinic has concluded.

12.20.080 Food and beverages prohibited.

No food or beverages are allowed on any of the designated playing courts except for water.

12.20.090 Non-liability of the Borough.

All persons utilizing the designated court facilities do so at their own risk.

12.20.100 Violations and penalties.

Violations to this chapter shall be subject to fine of twenty-five dollars (\$25.00).

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

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

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

Mayor Huelsenbeck called for Ordinance 2016-15: Second reading, public hearing and adoption, Chapter 12.12, Beach and Bay Area Use Regulations. On a motion by Councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was opened to the public.

1. Rick McDonough, 265 W. 13th St., asked if commercial use would be allowed at 13th St. bay. The answer is no. He also asked if there would be a seasonal pass for commercial use of non-motorized watercraft at the boat ramp. The answer was, not at this time.

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 Tallon, Ordinance 2016-15 was adopted as follows:

**ORDINANCE 2016-15
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 12.12 OF
TITLE 12 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED "BEACH AND BAY AREA
USE REGULATIONS" SO AS TO REVISE VARIOUS
REGULATIONS PERTAINING TO THE USE OF BEACH
AND BAY AREAS OF THE BOROUGH**

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

SECTION 1. Subsection 2.12.040(C) of the Borough Code of the Borough of Ship Bottom entitled "Sports" is hereby amended and supplemented to read as follows:

C. Sports. No person shall throw, bat or catch a baseball, football, basketball or softball or engage in the playing of any game endangering the health or safety of others in protected

beach and supervised bathing areas in the Borough. This subsection shall not apply to the playing of beach tennis or reasonable playing “at catch” with a soft rubber or beach ball.

SECTION 2. Paragraph 3 of Subsection 12.12.070(E) of the Borough Code of the Borough of Ship Bottom entitled “Beach fees” is hereby amended and supplemented to read as follows:

3. No fees shall be charged to or collected from persons in active military service in any of the Armed Forces of the United States and to their spouse or dependent children over the age of twelve (12) years, or persons who are active members of the New Jersey National Guard who have completed initial active duty training and to their spouse or dependent children over the age of twelve (12) years. As used in this paragraph, “initial active duty training” means basic military training, for members of the New Jersey Air National Guard, and basic combat training and advanced individual training, for members of the New Jersey Army National Guard or persons who have served in any of the Armed Forces of the United States and who were discharged or released therefrom under conditions other than dishonorable and who either have served at least 90 days in active duty or have been discharged or released from active duty by reason of a service-incurred injury or disability. Veteran eligibility under this paragraph shall be in accordance with the rules and regulations promulgated by the Adjutant General of the New Jersey Department of Military and Veterans’ Affairs.

SECTION 3. Paragraph 6 of Subsection 12.12.070(E) of the Borough Code of the Borough of Ship Bottom entitled “Beach fees” is hereby amended and supplemented to read as follows:

6. Twenty dollars (\$20.00) per person, per week for any week or fractional part thereof of the bathing season. For the purpose of this paragraph a week shall be from Saturday through Friday.

SECTION 4. Paragraph 5 of Subsection 12.12.070(H) of the Borough Code of the Borough of Ship Bottom entitled “Regulations” is hereby amended and supplemented to read as follows:

5. Ride or operate a surfboard in any area of the beaches not designated for that purpose. The Borough Council by and through its beach committee acting as its agent and representative shall designate areas of the beaches for the use of those persons desiring to engage in surfing. In these areas, no bathing or fishing shall be permitted while the areas are being used for surfing. The use of the designated surfing areas shall be subject to the control and supervision of the beach committee. The committee may, from time to time, change the location of the surfing areas, designate the hours of use of these areas and adopt such other regulations for the management of such areas as the public welfare may require. Any area designated for surfing purposes shall be so posted;

SECTION 5. Subsection 12.12.070(I) of the Borough Code of the Borough of Ship Bottom entitled “Hours” is hereby amended and supplemented to read as follows:

I. Hours. Places of resort shall be kept open during the usual bathing season in the Borough, which bathing season is generally from the last Saturday in June to and including the Sunday after Labor Day, or as modified as necessary by resolution of the governing body of the Borough of Ship Bottom in accordance with Subsection 12.12.070(D)(4). The hours when beaches shall be open are from 10:00 a.m. to 5:00 p.m., prevailing time, except during inclement weather or order of the Borough of Ship Bottom by reason of public health, safety or welfare.

SECTION 6. Subsection 12.12.080(E) of the Borough Code of the Borough of Ship Bottom entitled “Registration” is hereby amended and supplemented to read as follows:

E. Registration. No vessel shall be launched from the Borough Municipal Boat Ramp without having first registered the vessel in accordance with applicable state regulations. Applications for seasonal permits shall be available at the Borough Hall or at the dock master’s and shall require the name of the vessel owner; permanent address and phone number; summer address and phone number; trailer license number and state of registry regarding

commercial vessels; manufacturer and year of manufacture, length and hull identification number, registration number and state of registry on non-commercial vessels.

SECTION 7. Section 12.12.070 of the Borough Code of the Borough of Ship Bottom entitled "Paid beaches" is hereby amended and supplemented so as to add new Paragraph K which shall read as follows:

K. It shall be unlawful for any commercial establishment, business or for-profit entity to launch any non-motorized watercraft, vessel or other means of non-motorized water conveyance, including but not limited to kayaks, canoes, water boards and paddleboards, from any area of the bayfront within the Borough, except between 9th Street and 12th Street and without having first paid a fee of five dollars (\$5.00) per non-motorized watercraft, vessel or other means of non-motorized water conveyance.

SECTION 8. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 9. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 10. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for the request from Things a Drift for the LBI Artist Open Gallery and Studio Tour to be held on June 25th and 26th, from 10:00 am until 4:00 pm. They will have four (4) participants under tents in front of the store. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved.

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

Mayor Huelsenbeck called for the request from Maximilian Foundation to use the parking lot at the Waterfront Park on July 10th for parking for their event being held at the Dutchman's. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved.

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

Mayor Huelsenbeck called for the request from the LBI Surf Fishing Classic to hold the 2016 Surf Fishing Clinic on October 8th, from 10:00 am until 2:00 pm, at the 9th St. ocean beach or the 14th & 15th St. bay beach. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved.

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

Mayor Huelsenbeck called for the request from Maria Pennisi to hold the 15th Annual Ship Bottom Sprint for Life on April 8, 2017. This event is held at the Waterfront Park. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved.

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

Mayor Huelsenbeck called for the request from John Wroblewski and Tatyana Dombar to hold their wedding ceremony on July 16, 2016 @ 1:00 pm at the pavilion at 10th St. They will have approximately 30 guests. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman was absent and will give his report next month.

Public Safety: Councilman Tom Tallon

The public safety report for June 2016:

There were 1339 reported activities. There were 6,084 patrol vehicle miles.

There were 105 building and business checks. There were also 794 traffic stops, twenty-three motor vehicle accidents without injuries, four motor vehicle accident with injuries and three driving under the influence.

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 of 80 degrees F and water temperatures ranging from 58 degrees F to 68 degrees F.

Opening day for the beach was June 18, 2016 (Note: always the Saturday before Father's Day). It was a beautiful weekend with sunny skies and an average air temperature of 80 degrees F. The surf was 1-3 ft. with the water temperature averaging 65 degrees F.

Beach badge revenue to date is \$375,876.00.

The following are the concerts that are held at the Waterfront Park on Thursday nights at 7:00 pm:

July 7th "Facedown"- Classic and Contemporary Rock n' Roll

July 14th "Flip N Miceys"- Cover Band with an Irish Spin

July 21st "Mushmouth" - Rock n' Roll

July 28th "Jimmy and the Parrots"- Tribute to Jimmy Buffett

August 4th "Sir Rod" – Tribute to Rod Stewart

August 11th "Eleven Eleven" – Top 40 Cover Band

August 18th "Philbilly" - Rocking Country

Water/Sewer: Councilman Richard Sinopoli

For the month of May, we pumped 9,301,000 gallons of water.

We inspected and operated the plant and wells, helped with water meter reads and repairs and made all repairs to the water/sewer systems as needed.

Public Property and Community Affairs: Councilman Joseph Valyo

Code Enforcement:

The following were verbal warnings: 7 for unleashed dogs, 15 for illegal signs, 17 for trash, 4 for trailers on street, 9 for overgrown grass, 2 for construction materials on street, for a total of 54 verbal warnings. There were 5 summons' for trash.

Bob Rossi worked over the Memorial Day weekend and addressed numerous trash issues.

Zoning:

There were 24 zoning permits issued and 10 resale inspections done.

There are less than 30 houses left to be raised out of the 180 houses that received "Substantial Damage Letters" from Superstorm Sandy. We are within the top 10% of the municipalities with compliance of raised houses.

Construction:

There were 38 permits issued and 11 permit updates.

The type of work was 35 alterations/renovations, 9 additions/rehabs, 2 new buildings and 3 demolitions. The total revenue was \$15,689.00.

Community Affairs: There are numerous programs through the LBI Health Department, the public should check their website.

Public Works: Councilman Peter Rossi

1. Repairs done on all borough vehicles and equipment.
2. Metal, electronics, brush, cardboard pick up.
3. Cleaned 3rd.St. yard cardboard loaded and squashed into dumpster.
4. Trash cans and post put on the beach. trash picked up daily.
5. Grass cutting, weeding, fertilizing, watering throughout the borough.
6. Bay beach back bladed. Filled huge hole under handicap ramp. Several man hours clearing walkways ocean front. Handicap mats installed on beach. Replaced rotted wood on the 13th street walkway.

7. Removed barricades and cleaned debris from street end and in the water 20th street.
8. New signage order for pickle ball courts. Cleaned bocci courts, tennis courts and new horseshoe courts.
9. Filled pot hole 15th and Central.
10. Shrink wrap loaded and taken to recycle yard in Manahawkin.
11. Replace broken lamp post at the boat ramp.
12. Worked on signage for car show and concerts.
13. Worked on all public restrooms throughout the borough.
14. Waiting for nets for volleyball courts.
15. Painted yellow lines for no parking beyond lines and also curb on 23rd street easement.
16. Cleaned sea weed from boat ramp and bay beach.
17. Tire blew out on beach rake 23rd St.beach. Borrowed tire from LBT to remove rake. Ordered tire unable to receive tire until end of month. Mr. Sulecki made temporary rake to be pulled by truck until we receive the new tire.
18. Replaced flags and repaired poles at the borough hall. Flags also placed at half-staff.
19. Mark Outs: 71 man hours

Southern Regional School District Scholarships were given out in the amount of \$592,000.00.

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

1. Walter Arosemowicz, 2203 Bay Terrace, complained about a neighbor with a non-conforming gazebo in their yard. He wanted to know how long it would be to get this property in compliance. Councilman Valyo said that his department was working on this and that he would follow through.

2. Rick McDonough, 265 W. 13th St., thanked the Governing Body for having the streets swept and brought up a repair issue of the fence at the bay-beach playground.

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 Sinopoli, seconded by Councilman Tallon and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:33 p.m.

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor