

July 26, 2016

Regular Meeting Minutes
July 26, 2016

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

Mayor Huelsenbeck called the Caucus Meeting to order at 6:32 p.m.

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

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

Kathleen Flanagan, Chief Finance Officer and Tennant Magee, Esq., were present.

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

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

During Caucus, Tennant Magee, Esq. talked about the tidelands area underneath the LBI School. Mr. Magee also stated that the Board of Education set the date of September 23rd as the deadline for the Borough to state their intentions regarding the property.

Councilman Hartman talked about the plan for the Borough to function in the absence of an Administrator. It is the recommendation of the Finance Committee, although it was not a unanimous vote of the committee. Councilman Hartman read the plan into the record. It is as follows:

The finance committee recommends the following proposals in the absence of an Administrator:

1. That a committee be appointed by the Mayor to resolve disputes between employees and departments. The committee would be a revolving committee with members changing yearly.
2. That Department heads and at least one member of the conflict committee meet once a month to work out issues regarding responsibilities and to suggest improvements and innovations to make the Borough a more efficient operation.

In the absence of an Administrator, the finance committee realizes that certain employees will have additional responsibility and work load imposed upon them and that for these employees, to the extent possible, those duties should be defined. The finance committee also realizes that employees given expanded roles should be compensated for such. To that end the finance committee proposes the following (remuneration prorated to June 1, 2016).

1. Clerk: Duties to be determined, \$ to be determined.
2. CFO: Duties to be determined, \$ to be determined.
3. Deputy Clerk: Duties to be determined, \$ to be determined.
4. Financial Assistant: Duties to be determined, \$ to be determined.

This compensation will be in the form of a stipend, not pensionable salary. The stipend will not increase, rather the stipend is a set amount.

The finance committee recommends a complete evaluation of this arrangement in January 2017 to determine whether to continue "as is" or to hire an Administrator. This will be determined by a majority vote of Council.

If continuing "as is" future employees will not be given a stipend or additional salary due to the absence of an Administrator, rather those additional duties will become a part of their job description. If after the evaluation or any time in the future, an Administrator is hired, the stipends will no longer be paid.

David Hartman Chairman Finance Committee

There was discussion among the Council. It was decided that there would be two (2) resolutions added to the meeting in order to decide whether to continue without an Administrator, according to the plan, or to hire an Administrator.

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Mayor Huelsenbeck called the regular meeting to order at 7:23 p.m. and asked the Clerk to take attendance. The following were present:

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

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 June 28, 2016. On a motion by Councilman Rossi, seconded by Councilman Tallon, the minutes were approved.

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

Mayor Huelsenbeck called for the first item of new business, Resolution 2016-114: payment of municipal bills. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016-114
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$2,371,876.07**

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

NOW, THEREFORE BE IT RESOLVED that the approved vouchers in the amount of to \$ 2,371,876.07 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: Valyo, Rossi, Hartman, Tallon, English and Sinopoli, all aye.

01CURRENT CURRENT FUND

65908 07/13/16 ACCES005 ACCESS NEW JERSEY, INC. 598.68 840
65909 07/13/16 LILLI005 LILLISTON HONDA 11,298.00 08/02/16 VOID 840 (Reason: LOST IN MAIL)
65910 07/13/16 MARYANN Maryann Carricarte 75.00 840
65911 07/13/16 MUNIC010 MUNICIPAL CLERK'S ASSOC. OF O/ 100.00 840
65912 07/13/16 MUNIC020 MUNICIPAL CODE CORPORATION 1,526.00 840
65913 07/13/16 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 840
65914 07/13/16 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 555,129.00 840
65915 07/13/16 SUBUR010 SUBURBAN DISPOSAL INC. 28,522.41 840
65916 07/13/16 TREAS030 TREASURER, STATE OF NEW JERSEY 150.00 840
65917 07/14/16 ELEVE010 ELEVEN ELEVEN 1,500.00 841
65918 07/14/16 FLIPNIC Michael Illich"FLIP N MICKEYS" 1,500.00 841
65919 07/14/16 PHILBILL PHILBILLY LLC 2,200.00 841
65920 07/14/16 SIRRO010 SIR ROD 2,000.00 841
65921 07/14/16 YEAMO010 YEAMON MUSIC INC. 2,550.00 841
65922 07/28/16 3SI 3SI Security Systems, Inc 204.00 843
65923 07/28/16 ACCES005 ACCESS NEW JERSEY, INC. 1,721.21 843
65924 07/28/16 ACTUN010 ACTION UNIFORM 684.00 843
65925 07/28/16 AMERI040 AMERICAN RED CROSS 889.00 843
65926 07/28/16 ARAMA010 ARAMARK 1,169.72 843
65927 07/28/16 ASBUR010 ASBURY PARK PRESS 29.25 843
65928 07/28/16 ATLAN010 ATLANTC CITY ELECTRIC 23,418.78 843
65929 07/28/16 BARCOPRO Barco Products Co 3,515.92 843
65930 07/28/16 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 71.05 843
65931 07/28/16 BEACH030 BEACH HAVEN TIMES 98.58 843
65932 07/28/16 BEACH035 BEACH BUM COMPUTERS 110.00 843
65933 07/28/16 BOROO010 BORO. OF SHIP BOTTOM - TRUST 97.75 843
65934 07/28/16 BRADL005 BRADLEY MILLMAN 3,115.00 843
65935 07/28/16 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,464.00 843

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65936 07/28/16 CHERR005 CHERRY VALLEY TRACTOR SALES 5,197.97 843
65937 07/28/16 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 1,240.00 843
65938 07/28/16 COAST010 ATLANTIC PRINTING & DESIGN 79.19 843
65939 07/28/16 COAST020 COASTAL SIGN & DESIGN 492.97 843
65940 07/28/16 COMCA010 COMCAST CABLE 635.13 843
65941 07/28/16 DASTI010 DASTI MURPHY MCGUCKIN 1,187.77 843
65942 07/28/16 DEBOR005 DEBORAH AND LESTER LEATHAM 547.97 843
65943 07/28/16 DELAW010 DELAWARE VALLEY PAYROLL 674.50 843
65944 07/28/16 DOWNS010 DOWN'S FORD 344.94 843
65945 07/28/16 DYNAM010 DYNAMIC TESTING SERVICE 2,640.00 843
65946 07/28/16 EAST010 EASTERN AUTOPARTS WAREHOUSE 450.67 843
65947 07/28/16 EDWAR030 EDWARDS TIRE CO. INC. 3,271.60 843
65948 07/28/16 ENZ001 Craig A. Enz 4,800.00 843
65949 07/28/16 FERGU010 FERGUSON ENTERPRISES 17.06 843
65950 07/28/16 FREDM005 FRED MILLMAN 995.00 843
65951 07/28/16 GALLS010 GALL'S 3,312.15 843
65952 07/28/16 GUARD010 GUARDIAN DOCUMENT DESTRUCTION 150.30 843
65953 07/28/16 HIGGINS2 Richard P. Higgins 3,607.50 843
65954 07/28/16 HOMED010 HOME DEPOT CREDIT SERVICES 765.87 843
65955 07/28/16 HOMES010 HOMESTEAD FENCE CO., INC. 3,342.00 843
65956 07/28/16 HUNTE010 HUNTER TECHNOLOGIES 236.30 843
65957 07/28/16 JERSR010 JERSEY SHORE RESTROOMS, LLC 595.00 843
65958 07/28/16 KATHL010 KATHLEEN FLANAGAN 52.82 843
65959 07/28/16 KIRBY010 KIRBY BUILT QUALITY PRODUCTS 476.80 843
65960 07/28/16 LAURENCE Laurence Heating/Air Condition 350.00 843
65961 07/28/16 LAWSO010 LAWSON PRODUCTS, INC. 517.90 843
65962 07/28/16 LOUBE010 THE LOUIS BERGER GROUP 12,343.41 843
65963 07/28/16 MANAH040 MANAHAWKIN MAGIC WASH 44.00 843
65964 07/28/16 MARIN020 MARINE RESCUE PRODUCTS 442.00 843
65965 07/28/16 MGS00010 SUBURBAN PROPANE 215.24 843
65966 07/28/16 MMAS010 M&M ASSESSMENT SERVICES, LLC 925.00 843
65967 07/28/16 MONMO015 MONMOUTH COUNTY POLICE ACADEMY 250.00 843
65968 07/28/16 MUSHM010 WILLIAM J. GALLACHER 1,000.00 843
65969 07/28/16 MWCOM010 M&W COMMUNICATIONS, INC. 2,711.50 843
65970 07/28/16 NJMOTOR1 NJ Motor Vehicle Commission 60.00 08/02/16 VOID 843 (Reason:
MC ISSUED)
65971 07/28/16 NJNAT010 N.J. NATURAL GAS 156.03 843
65972 07/28/16 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 180.00 843
65973 07/28/16 OCBOA010 O.C. BOARD OF ELECTIONS 144.16 843
65974 07/28/16 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,312,064.30 843
65975 07/28/16 OCENG010 O.C. ENGINEERING DEPARTMENT 2,182.31 843
65976 07/28/16 OFFIC010 OFFICE BASICS 1,005.82 843
65977 07/28/16 OWENL010 OWEN LITTLE AND ASSOCIATES 8,635.06 843
65978 07/28/16 PATRIOT Patriot Marine Fabricating 200.00 843
65979 07/28/16 PEDRO010 PEDRONI FUEL 4,510.26 843
65980 07/28/16 SANDP010 SANDPAPER, THE 309.70 843
65981 07/28/16 SHERW010 SHERWIN WILLIAMS 729.27 843
65982 07/28/16 SHORE060 SHORE PROMOTIONS 2,376.17 843
65983 07/28/16 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 282,107.08 843
65984 07/28/16 STAND010 STANDARD INSURANCE CO. 552.80 843
65985 07/28/16 SUP010 Suplee, Clooney & Company 15,100.00 843
65986 07/28/16 TALLON1 THOMAS TALLON 31.36 843
65987 07/28/16 TAYLO010 TAYLOR RENTAL CENTER 1,093.15 843
65988 07/28/16 TENNA010 TENNANT MAGEE LAW 4,794.80 843
65989 07/28/16 THEBO010 THE BOAT SHOP 99.36 843
65990 07/28/16 TUCKE010 TUCKERTON LUMBER COMPANY 843.81 843
65991 07/28/16 USBAN020 U.S. BANK CUSTODIAN FOR PRO CA 9,385.67 843
65992 07/28/16 VERAL010 V.E. RALPH & SON, INC. 625.40 843
65993 07/28/16 VERIZ010 VERIZON 323.14 843
65994 07/28/16 VERIZ020 VERIZON WIRELESS 1,092.62 843
65995 07/28/16 VOGUE005 VOGUE CONSTR. CO INC. 180.00 843
65996 07/28/16 WATCH020 WATCHUNG SPRING WATER 88.31 843
65997 07/28/16 WBMAS010 W.B. MASON 588.78 843
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 88 2 2,336,771.27 11,358.00
Direct Deposit: 0 0 0.00 0.00
Total: 88 2 2,336,771.27 11,358.00

01CURRENT-WIRES CURRENT FUND WIRES

316073 07/27/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 3,969.61 852
316083 07/27/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 47,393.26 851
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 51,362.87 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 51,362.87 0.00

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03TRUST GENERAL TRUST

10076 07/28/16 COAST020 COASTAL SIGN & DESIGN 50.00 844
10077 07/28/16 SHORE060 SHORE PROMOTIONS 2,100.00 844
10078 07/28/16 TUCKE010 TUCKERTON LUMBER COMPANY 33.20 844
10079 07/28/16 USBAN020 U.S. BANK CUSTODIAN FOR PRO CA 1,000.00 844
10080 07/28/16 WBMAS010 W.B. MASON 485.84 844
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 5 0 3,669.04 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 5 0 3,669.04 0.00

04CAPITAL CAPITAL FUND

1687 07/28/16 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 2,950.00 845
1688 07/28/16 OWENL010 OWEN LITTLE AND ASSOCIATES 452.00 845
1689 07/28/16 PACON005 P&A CONSTRUCTION, INC. 65,757.29 845
1690 07/28/16 POSC010 POSCH CONCRETE CO. 3,700.00 845
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 72,859.29 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 72,859.29 0.00

06UTILOPER UTILITY FUND

17671 07/28/16 ATLAN010 ATLANTC CITY ELECTRIC 6,603.04 846
17672 07/28/16 FERGU010 FERGUSON ENTERPRISES 97.76 846
17673 07/28/16 HOMED010 HOME DEPOT CREDIT SERVICES 29.50 846
17674 07/28/16 JRHEN010 J.R. HENDERSON LABS, INC. 460.00 846
17675 07/28/16 MAINP005 MAIN POOL & CHEMICAL CO 770.00 846
17676 07/28/16 NJNAT010 N.J. NATURAL GAS 58.67 846
17677 07/28/16 ONECA010 ONE CALL CONCEPTS 70.00 846
17678 07/28/16 OWENL010 OWEN LITTLE AND ASSOCIATES 995.00 846
17679 07/28/16 STATE010 STATE OF N.J. - PWT 290.67 846
17680 07/28/16 STATE020 STATE OF N.J.-S.F.W.T.R. 111.14 846
17681 07/28/16 TOWNS010 TOWNSHIP OF STAFFORD 1,676.88 846
17682 07/28/16 USABL010 USA BLUEBOOK 1,398.29 846
17683 07/28/16 WATER020 WATER WORKS SUPPLY CO. 287.10 846
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 13 0 12,848.05 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 13 0 12,848.05 0.00

12DOG DOG TRUST FUND

1032 07/28/16 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 8.40 847
August 8, 2016 BOROUGH OF SHIP BOTTOM Page No: 4
04:48 PM Check Register By Check Date
Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num
12DOG DOG TRUST FUND Continued
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 8.40 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 8.40 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT

1083 07/28/16 TREAS080 TREASURER, STATE OF NEW JERSEY 2,404.46 848
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 2,404.46 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 2,404.46 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

32401 07/27/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 161,669.00 849
35200 07/27/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 152,604.40 849
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 314,273.40 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 314,273.40 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

32400 07/27/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 10,979.70 850
35201 07/27/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 10,968.98 850
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 21,948.68 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 21,948.68 0.00
Report Totals Paid Void Amount Paid Amount Void

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Checks: 118 2 2,816,145.46 11,358.00
Direct Deposit: 0 0 0.00 0.00
Total: 118 2 2,816,145.46 11,358.00

Totals by Year-Fund

Fund Description	Fund	Budget	Total Revenue	Total G/L	Total Total
CURRENT FUND	6-01	2,701,930.74	0.00	0.00	2,701,930.74
WATER/SEWER FUND	6-06	34,796.73	0.00	0.00	34,796.73
Year Total:		2,736,727.47	0.00	0.00	2,736,727.47
CAPITAL FUND	C-04	72,859.29	0.00	0.00	72,859.29
GRANT FUND	G-02	476.80	0.00	0.00	476.80
TRUST-OTHER	T-03	3,669.04	0.00	0.00	3,669.04
DOG TRUST	T-12	8.40	0.00	0.00	8.40
CONSTRUCTION TRUST	T-13	2,404.46	0.00	0.00	2,404.46
Year Total:		6,081.90	0.00	0.00	6,081.90
Total Of All Funds:		2,816,145.46	0.00	0.00	2,816,145.46

Mayor Huelsenbeck called for Resolution 2016-115: Authorizing State Aid Agreement, Beach Project. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

RESOLUTION 2016 - 115
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A STATE AID AGREEMENT WITH
THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
FOR CONSTRUCTION OF THE BARNEGAT INLET TO LITTLE EGG
INLET, LONG BEACH ISLAND, NEW JERSEY, HURRICANE AND STORM
REDUCTION PROJECT

WHEREAS, construction of the Barnegat Inlet to Little Egg Inlet, Long Beach Island, New Jersey, Hurricane and Storm Reduction Project (hereinafter referred to as the "Project") was authorized by the Federal Water Resources Development Act of 2000; and

WHEREAS, the Federal Government and the State of New Jersey (hereinafter referred to as the "State") as the Non-Federal Sponsor, previously entered into a Project Cooperation Agreement for construction, operation, and maintenance of the Project on August 17, 2005; and

WHEREAS, pursuant to the Project Cooperation Agreement, the Federal Government and the State completed Phase I of the Project, which included the initial construction of the beach and dune features of the Project in the Borough of Surf City, the Borough of Harvey Cedars and the Brant Beach portion of the Township of Long Beach, in 2012; and

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter referred to as the "NJDEP") and the U.S. Army Corps of Engineers have entered into a Project Partnership Agreement, on July 10, 2014 for Phase II of the Project, which includes the initial construction of the beach and dune features in the remaining sections of the Township of Long Beach, Borough of Beach Haven, the remaining sections of the Borough of Surf City and the Borough of Ship Bottom, and for periodic renourishment, operation, and maintenance of the Project; and

WHEREAS, the NJDEP and the Borough now desire to enter into a State Aid Agreement for the initial construction of Phase II of the Project; and

WHEREAS, the periodic renourishment portion of the Project is authorized for 50 years from the execution of the 2005 Project Cooperation Agreement, at a seven year renourishment cycle, and is subject to subsequent State Aid Agreements.

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 execution of the State Aid Agreement with the NJDEP for the Project, a copy of which shall be kept on file in the Office of the Municipal Clerk and available for public inspection during normal business hours.

2. That the Mayor and Municipal Clerk are hereby authorized to execute the Agreement with the "NJDEP".

3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the NJDEP, Engineering and Construction, Bureau of Coastal Engineering and the Borough Engineer.

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

Mayor Huelsenbeck called for Resolution 2016-116: Authorizing State Aid Agreement, Beach Project. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-116
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN ADDENDUM TO THE CONTRACT
WITH P & A CONSTRUCTION, INC., FOR THE YEAR 2015 NJDOT
ROAD RECONSTRUCTION PROJECT –WEST 14TH STREET**

WHEREAS, a contract was previously awarded to P & A Construction, Inc., for the Year 2015 NJDOT Road Reconstruction Project – West 14th Street.

WHEREAS, the original contract for said work was in an amount of \$643,599.04; and

WHEREAS, the governing body wishes to authorize Change Order No. 1, Final, which will result in an increase of \$6,853.94 in the contract price, consisting of those items set forth on Schedule “A,” attached hereto and made a part hereof; and

WHEREAS, this change order has been recommended by the Municipal Engineer and agreed to by the contractor; and

WHEREAS, this change order amounts to a total of 1.06% of the original contract awarded to the contractor; and

WHEREAS, it is the desire of the governing body to authorize this change order.

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 execution of an addendum to the contract with P & A Construction, Inc., for the Year 2015 NJDOT Road Reconstruction Project – West 14th Street, to provide for an increase in the contract price from \$643,599.04 to \$650,452.98, an increase of \$6,853.94 in the contract price, consisting of those items set forth on Schedule “A” attached hereto and made a part hereof.
2. That the Mayor and Municipal Clerk are hereby authorized to execute an addendum to the contract with P & A Construction, Inc., in accordance with the provisions of this resolution.
3. That a certified copy of this resolution, together with a copy of the contract addendum between the parties, be forwarded to the Chief Financial Officer and that three (3) certified copies be forwarded to the Municipal Engineer, for distribution to the contractor and NJDOT.

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

Mayor Huelsenbeck called for Resolution 2016-117: Civil Rights Policy. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2016-117
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO AFFIRM THE BOROUGH OF SHIP BOTTOM’S CIVIL RIGHTS
POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES,
EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS,
INDEPENDENT CONTRACTORS, AND MEMBERS OF THE
PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL
EMPLOYEES, OFFICIALS AND VOLUNTEERS**

WHEREAS, it is the policy of the Borough of Ship Bottom to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Ship Bottom has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Ship Bottom as follows:

Section 1: No official, employee, appointee or volunteer of the Borough of Ship Bottom by whatever title known, or any entity that is in any way a part of the Borough of Ship Bottom shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person’s constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Ship Bottom’s business or using the facilities or property of the Borough of Ship Bottom.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Ship Bottom to provide services that otherwise could be performed by the Borough of Ship Bottom

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator or Municipal Clerk shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator or Municipal Clerk shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Ship Bottom as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator or Municipal Clerk shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator or Municipal Clerk shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Ship Bottom. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Ship Bottom's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Ship Bottom in order for the public to be made aware of this policy and the Borough of Ship Bottom's commitment to the implementation and enforcement of this policy.

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

Mayor Huelsenbeck called for Resolution 2016-118: Temporary employment, beach operations. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-118
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:

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

\$390 Jordan Aughenbaugh, Tyler Ciaccio, Cecilia Covert, Laura Esposito, Nicholas Leek, David Lytle, Jake McNellis, Ryan O'Neill, John Peluso, Noah Rogers

\$410 William McInerney, Jacob McQuown, Gavin Staub, Austin Wunnenberg

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

\$8.38 Andrew Aguilera, Brandon Cody, Emily Gallagher

BE IT FURTHER RESOLVED that this resolution is effective as of May 1, 2016.

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

Mayor Huelsenbeck called for Resolution 2016-119: Authorizing refund, tax sale certificate. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016-119
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$4,356.84 has been received by the Tax Collector for redemption of Tax Sale Certificate #13-00003 on Block 38, Lot 1.01, assessed to Thomas Riepel; and

WHEREAS the amount of \$4,356.84 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$4,356.84 plus \$1,000.00 premium to Pro Capital Fund III LLC, US Banc Cust/Pro Cap, 2 Liberty Place, Suite 50, S. 16th St., Philadelphia, PA, 19102, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2016-120: Authorizing refund, tax sale certificate. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016-120
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$5,028.83 has been received by the Tax Collector for redemption of Tax Sale Certificate #12-00007 on Block 55, Lot 10.01, C.16 assessed to David & Kristen Jones; and

WHEREAS the amount of \$5,028.83 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$5,028.83 to US Bank Cust/Fore ProCap III, 2 Liberty Place, 50 South 16th St., Suite 1950, Philadelphia, PA 19102, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2016-121: Temporary employment, Harbor Masters. On a motion by Councilman Rossi, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016-121
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
OF HARBOR MASTERS**

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

- | | |
|-------------------|------------------|
| 1. Kim England | \$10.82 per hour |
| 2. Kenneth Baran | \$ 9.29 per hour |
| 3. Jay Smith | \$ 8.75 per hour |
| 4. Malcolm Leslie | \$ 8.38 per hour |

BE IT FURTHER RESOLVED, that this Resolution is effective May 1, 2016.

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

Mayor Huelsenbeck called for Resolution 2016-122: Appointment, Alternate Prosecutor. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-122
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,**

**COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MARTIN J. BUCKLEY, ESQ.
OF THE FIRM OF DASTI, MURPHY, MCGUCKIN,
ULAKY, KOUTSOURIS & CONNORS
AS AN ALTERNATE MUNICIPAL PROSECUTOR
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, Martin J. Buckley, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, is duly qualified to serve as an Alternate Municipal Prosecutor for the Borough of Ship Bottom; and

WHEREAS, the anticipated term of this contract is from July 26, 2016 until December 31, 2016; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to appoint Martin J. Buckley, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, as an Alternate Municipal Prosecutor 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. Martin J. Buckley, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, is hereby appointed as an Alternate Municipal Prosecutor for the Borough of Ship Bottom in accordance with Section 14 of P.L. 1996, c. 95, for a term commencing July 26, 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 July 26, 2016.
5. A certified copy of this Resolution shall be provided by the Borough Clerk to the Chief Financial Officer and to Martin J. Buckley, Esq. of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors,
6. When the services of Martin J. Buckley, 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: Valyo, Rossi, Hartman, Tallon, English and Sinopoli, all aye.

Mayor Huelsenbeck called for Resolution 2016-123: Recommendation of the Finance Committee in the Absence of an Administrator. On a motion by Councilman Tallon, seconded by Councilman Hartman to approve this resolution, by vote of the Council, this was denied as follows:

**RESOLUTION 2016-123
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVAL OF THE RECOMMENDATION OF THE
FINANCE COMMITTEE IN THE ABSENCE OF AN ADMINISTRATOR**

WHEREAS, the Borough has a vacancy in the position of Administrator; and
WHEREAS, the Finance Committee has made a recommendation to proceed without an Administrator until such time that the Council decides to fill the vacancy of Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that we approve the recommendation of the Finance Committee in the absence of an Administrator.

Roll Call: Hartman and Tallon, yes. Valyo, Rossi, English and Sinopoli, no.

Mayor Huelsenbeck called for Resolution 2016-124: Approval to fill the vacancy in the position of Administrator. On a motion by Councilman English, seconded by Councilman Sinopoli this was approved as follows:

**RESOLUTION 2016-124
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVAL TO FILL THE VACANCY IN THE
POSITION OF ADMINISTRATOR**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that we immediately start the process to fill the vacancy in the Administrator position.

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

Mayor Huelsenbeck called for Ordinance 2016-17: Introduction by title, first reading, Bond Ordinance, Public Works Department, heavy equipment. On a motion by Councilman Rossi, seconded by Councilman Sinopoli this was approved as follows:

**ORDINANCE 2016-17
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR THE ACQUISITION OF VARIOUS
EQUIPMENT AND RELATED EXPENSES FOR THE
BOROUGH OF SHIP BOTTOM AND APPROPRIATING
\$350,000 THEREFOR AND PROVIDING FOR THE
ISSUANCE OF \$332,500 IN BONDS OR NOTES OF THE
BOROUGH OF
SHIP BOTTOM TO FINANCE THE SAME**

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

Mayor Huelsenbeck called for Ordinance 2016-16: Second reading, public hearing and adoption, General Commercial Zone, revision of density. 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. Walt Arosemowicz, 2203 E. Bay Terrace, stated that he is in agreement with this ordinance.

On a motion by Councilman English, seconded by Councilman Rossi, and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Tallon, seconded by Councilman Rossi, Ordinance 2016-16 was adopted 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**

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 16.48.010(E) of Chapter 16.48 of the Borough Code of the Borough of Ship Bottom entitled “General Requirements” is hereby amended and supplemented to delete Subparagraph 10 in its entirety and to replace it with the following:

10. Townhouse and Apartments. The density of townhouse and apartment units permitted in the zone will be sixteen (16) units per acre or fraction thereof.

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

Mayor Huelsenbeck called for the following items of correspondence. On a motion by Councilman English, seconded by Councilman Tallon, these were approved.

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

1. Long Beach Island Fishing Club requesting the use of the beach for the “70th Annual World Series of Surf Fishing Invitational Tournament” on September 24th. There would be approximately fifty (50) teams, two (2) vehicles per team and approximately twenty (20) judges in vehicles as well. The beach buggy fee will be waived for this event.
2. Things A Drift: 9th Annual Art Show and Seaglass Festival to be held on October 1st and 2nd. They will have 10’ X 10’ tents set up with tables in the side yard for the artists. There will also be an attempt for the Guinness World record for the largest group blowing the conch horn. Ship Bottom held the record for three (3) years until June of 2014.
3. The following are for wedding ceremonies on public land, except the first request is for a memorial service:
 - a. Dorothy A. VanTronk, July 20, 2016 @ 6:00 pm, 4th St. Park
 - b. Brett Hughes & Tiffany Trenery, August 25, 2016 @ 6:00 pm, 27th St. beach
 - c. Jonce Dimoski & Karen Mellone, October 14, 2016 @ 4:00 pm, 9th St. beach
 - d. Paul Conaty & Tracy Harrison, July 17, 2017 @ 6:00 pm, 15th St. beach
 - e. Matthew Krauchick & Sharon Fredella, August 15, 2016 @ 6:00 pm, 22nd St. beach

Mayor Huelsenbeck called for the request from the LBI Chamber of Commerce for a beer garden and food truck event on the Borough Hall property to coincide with the Kite Festival on October 8th. On a motion by Councilman Valyo, seconded by Councilman Rossi and an all in favor vote, all aye, to carry this request to the August 23rd meeting in order to have more information.

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Tax revenue for July, month to date, is \$103,779.95. Of that, \$87,601. is for 2016, \$8,481. is for 2015, \$4,994. is for 2017 and \$2,702. is for interest.

Our Audit has been received and is being reviewed. This will be on the agenda next month.

Friday July 22nd tax bills were mailed to homeowners along with all properties with bank codes. These bills have a final due date of August 25th without interest. After that date interest accrues from August 1st until paid. This additional time is mandated by the State of New Jersey to allow at least 25 days from the day of mailing until the due date. This delay was caused by the County delaying passing their budget.

County tax went from 0.385 to 0.393

Library tax 0.042 to 0.043

Open Space 0.013 staying the same

Regional school 0.206 to 0.218

Local school 0.041 to 0.047

Municipal tax 0.393 staying the same

Total tax rate 1.080 to 1.107

Public Safety: Councilman Tom Tallon

The public safety report for July 2016

There were 1043 reported activities. There were 4,441 patrol vehicle miles. There were 118 beach, building and business checks. There were also 451 traffic stops, 37 motor vehicle accidents without injuries, 4 motor vehicle accidents with injuries and 3 driving under the influence.

Parks and Recreation: Councilman Edward English

Beach badge sales to date are \$652,454.00, up \$65,458.00 from last year.

Waves of Impact, a non-profit organization from Oceanside, California, will be holding a free surf camp on July 25th for children with Autism and other special needs.

This week we will be having "Jimmy and the Parrots" at our free concert that starts at 7:00.

Beach Statistics for June 18-July 23, 2016

Beach Attendance	152,383
Swimmers	44,995
Surfers	5,095
First Aid Minor	42
First Aid Major	2
Assists	99
Saves	6
Lost Children	3

The month of July saw mostly clear, sunny skies with an average air temperature of 85 degrees F and a water temperature of 67 degrees F.

The Beach Patrol is working at full capacity with 55 lifeguards.

10 new lifeguards were hired this season.

Water/Sewer: Councilman Richard Sinopoli

For the month of June, we pumped 13,437,000 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

Long Beach Island Health Department:

They want everyone to know that they are holding blood pressure screenings, that vaccinations for adults and children are available and that the flu season is right around the corner, so get your yearly vaccines at the clinics this fall.

Code Enforcement:

Verbal warnings: unleashed dogs-5, illegal signs-26, trash-29, trailer on street-4 and construction materials on street-5.

There were 11 written for overgrown grass, 6 tickets for trash and 1 ticket for construction materials on the street.

There was 1 property maintenance code ticket for the siding at 1801 Long Beach Blvd.

Ship Bottom finished 16th place in the county last month, out of 33 towns, for recycling.

Construction Department:

There were 22 permits and 7 permit updates issued. The type of work was 18 alteration/renovations, 7 addition/rehabs, 2 new buildings 1 addition and 1 demolition. The total revenue was \$17,032.00.

Public Works:

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 recyclables emptied daily from beaches. Weekends picked up from street ends. (must see)
5. Grass cutting, weeding, fertilizing, watering throughout the borough. Sprayed for poison ivy on 5th and 13th streets.
6. Bay beach back bladed. Several man hours clearing walkways ocean front. Replaced broken split rails and post on beach entrances.
7. Signage and barricades put up weekly for concerts.
8. Cleaned bocci courts, tennis courts and new horseshoe courts. Work completed on Volley Ball courts.
9. Cleaned sea weed from boat ramp and bay beach.
10. Beach rake tires have been replaced and beach raked daily. Special thanks to Jim O'Brian of LBT for lending us a tire until we could finally get new ones
11. Yellow radius lines painted on curbs through-out the borough.
12. Assisted Ms. Wells with material for shredding.
13. Repaired boards on steps and walkway 20th street.
14. Trash containers and barricades taken to fire house for summer sizzle event.
15. Sea Weed clean-up has been an ongoing problem daily.
16. Steps on post office repaired.
17. Replace attic steps at life guard headquarters.
18. Repaired sprinklers 5th street.
19. Handicap walkways shoveled and swept.
20. Mark Outs: 28 man hours

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

1. Walter Arosemowicz, 2203 E. Bay Terrace, complained that an illegal structure on his neighbor's property has not been addressed. Councilman Valyo stated that this structure will be moved and become in compliance. Mr. Arosemowicz asked for an ordinance to that an illegal structure can be removed in a quicker time frame.
2. Barbara Bishop, 1301 Ocean Ave., thanked the governing body for killing the poison ivy in the beach walkway. Mrs. Bishop also asked if the Tax Assessor will inspect all properties inside and out. They will all be done on the outside and the assessor will request to see the insides. Mrs. Bishop questioned how many life guards and their scheduling, because of safety concerns. Councilman English stated that there were 55 lifeguards and Keith Stokes handles the schedules and he defers to Keith on safety concerns on the beach. Mrs. Bishop also stated that she sees ongoing problem with the dogs on the beach.
3. Robert Butkus, 282 W. 17th St., does not approve of a beer garden on the municipal complex.
4. Joan Arosemowicz, 2203 E. Bay Terrace, asked that all public property, including the beaches, be smoke free.

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

Mayor Huelsenbeck called for Resolution 2016-125: Authorizing an Executive Session. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

July 26, 2016

RESOLUTION 2016-125
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN EXECUTIVE CLOSED SESSION

WHEREAS, the Mayor and Governing Body are in need of a Closed Executive Session to discuss a matter of attorney client privilege.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that the Governing Body will hold a Closed Executive Session on this 26th day of July, 2016.

BE IT FURTHER RESOLVED, that the matters discussed may be revealed to the public when these issues are no longer sensitive, with the approval of the Borough Solicitor.

BE IT FURTHER RESOLVED that no official action will take place in the Closed Executive Session, but official action may be taken when the meeting is again opened to the public.

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

Mayor Huelsenbeck proceeded with the Executive Session meeting from 8:21 pm until 8:55 pm.

On a motion by Councilman Rossi, seconded by Councilman Valyo and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 8:56 pm.

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor