

August 22, 2017

Regular Meeting Minutes
August 22, 2017

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, August 22, 2017, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:30 p.m.

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

Councilmen English, Valyo, Butkus, Rossi and Tallon.

Mark Pino, Administrator and Kathleen Flanagan, Chief Finance Officer, 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.

Councilman Hartman arrived at 6:32 pm.

During the Caucus Meeting, the following was discussed:

1. Rescheduling the September 26 council meeting to September 27
2. Fran Zakutansky talked about the request to hold a block party
3. Kathleen Flanagan talked about the amending resolution before the Council tonight regarding LOSAP

Mayor Huelsenbeck called the regular meeting to order at 6:35 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on July 25, 2017. On a motion by Councilman Butkus, seconded by Councilman Rossi, the minutes were approved.

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

Mayor Huelsenbeck called for Resolution 2017-120: Payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2017-120
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,512,966.90**

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

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in the amount of to \$1,512,966.90 be authorized to be paid upon verification of the Chief Financial Officer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

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05:03 PM Purchase Order Listing By P.O. Number

P.O. Type: All Open: N Paid: Y Void: N

Range: First to Last Rcvd: N Held: N Aprv: Y

Format: Condensed Paid Date Range: 07/28/17 to 08/23/17 Bid: Y State: Y Other: Y Exempt: Y

Include Non-Budgeted: Y

PO # PO Date Vendor PO Description Status Amount Void Amount PO Type

16-00103 01/01/16 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 2015-2016 REGIONAL SCHOOL TAXE Open 199,969.08 0.00

16-01024 11/04/16 SHOOT010 SHOOTER'S SPORTING CENTER BOOTS-FEDON Clsd 150.00 0.00

17-00004 01/06/17 NJSHBP01 NJSHBP-Div of Pensions/Benefit 1st QTR. 2017 HEALTH BENEFITS Clsd 94,817.06 0.00

17-00016 01/01/17 TOWNS010 TOWNSHIP OF STAFFORD WATER/SEWER ANNUAL CONTRACT Open 8,645.15 0.00

17-00018 01/10/17 HUNTE010 HUNTER TECHNOLOGIES MONTHLY EXCHANGE HOSTING Open 284.95 0.00

17-00021 01/10/17 OXYGE010 OXYGEN SUPPLY CO., INC. MEDIUM ACETYLENE 244 OXYGEN Open 20.00 0.00

17-00113 01/27/17 JRHEN010 J.R. HENDERSON LABS, INC. ANNUAL LAB TESTING Open 465.00 0.00

17-00192 01/01/17 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2017 ANNUAL VISION/DENTAL JUL Clsd 2,638.00

17-00292 01/01/17 MAINP005 MAIN POOL & CHEMICAL CO ANNUAL CONTRACT 2017 Open 460.40 0.00

17-00388 05/08/17 ACCES005 ACCSES NEW JERSEY, INC. PORTER SERVICE Clsd 10,229.05 0.00

17-00466 06/06/17 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR JUL-DEC 2017 REGIONAL SCHOOL Open 453,188.16 0.00

17-00473 06/01/17 ASBUR015 ASBURY ENTERTAINMENT, LLC 2017 SUMMER CONCERT SERIES Clsd 2,000.00 0.00

17-00474 06/01/17 RAYMO005 RAYMOND PIRRE 2017 SUMMER CONCERT SERIES Clsd 1,500.00 0.00

17-00475 06/01/17 PHILBILL PHILBILLY LLC 2017 SUMMER CONCERT SERIES Clsd 2,000.00 0.00

17-00493 06/19/17 BROAD001 Broadview Networks LINE CHARGES, FEATURES & FEES Open 559.26 0.00

17-00495 06/19/17 ONECA010 ONE CALL CONCEPTS Open 50.00 0.00

17-00536 06/24/17 RUTGE010 RUTGERS, THE STATE UNIVERSITY PUBLIC WORKS MANAGER PROGRAM Clsd 2,202.00

17-00562 07/03/17 USLA0010 USLA-NJ CERTIFICATION USLA LIFEGUARD CERTIFICATIONS Clsd 150.00 0.00

17-00569 07/06/17 JOLYN JOLYN CLOTHING COMPANY FEMALE LIFEGUARD SWIMSUITS Clsd 330.00 0.00

17-00574 07/10/17 STAND010 STANDARD INSURANCE CO. SHORT-TERM DISABILITY JULY Clsd 558.77 0.00

17-00577 07/10/17 TREAS100 TREASURER, STATE OF NEW JERSEY ANNUAL SUBSCRIPTION RENEWAL Clsd 50.00 0.00

17-00578 07/10/17 GTBMI010 G.T.B.M. INC. Clsd 3,239.96 0.00

17-00579 07/10/17 VERAL010 V.E. RALPH & SON, INC. FIRST AID SUPPLIES Clsd 1,718.40 0.00

17-00580 07/11/17 MGS00010 SUBURBAN PROPANE BULK TANK RENT - 1 YR Clsd 120.06 0.00

17-00583 07/11/17 AFTER015 AFTERMATH SERVICES LLC POLICE VEHICLE BIOHAZARD CLEAN Clsd 245.00 0.00

17-00597 07/13/17 OCB0A010 O.C. BOARD OF ELECTIONS ANNUAL PRIMARY ELECTION COSTS Clsd 154.43 0.00

17-00603 07/17/17 POLET010 CENTRAL JERSEY EQUIPMENT BEACH TRACTOR SEAT Clsd 823.04 0.00

17-00604 07/12/17 DYNAM010 DYNAMIC TESTING SERVICE RANDOM TESTING Clsd 125.00 0.00

17-00608 07/05/17 JERSR010 JERSEY SHORE RESTROOMS, LLC PORTABLE RESTROOM 7/5-8/1/17 Clsd 425.00 0.00

17-00609 07/11/17 JERSR010 JERSEY SHORE RESTROOMS, LLC PORTABLE RESTROOM 7/11-8/7/17 Clsd 170.00 0.00

17-00610 06/26/17 WRITT010 WRITTEN IN STONE PAVERS - CHURCHILL, BURROWS Clsd 145.00 0.00

17-00612 06/30/17 JERSE010 JERSEY CAPE DIAGNOSTICS 2017 SENIOR BADGES (200) Clsd 120.00 0.00

17-00619 07/19/17 DELAW010 DELAWARE VALLEY PAYROLL PAYROLL PROCESSING JUNE 2017 Clsd 853.50 0.00

17-00621 06/30/17 LANGU010 LANGUAGE SERVICES ASSOCIATES PHONE INTERPRETING Clsd 25.20 0.00

17-00629 07/20/17 BARLO010 BARLOW BUICK/GMC Door Panel for PD 2841 Clsd 336.75 0.00

17-00630 07/20/17 JERSR010 JERSEY SHORE RESTROOMS, LLC PORTABLE RESTROOM 8/2-8/29/17 Clsd 425.00 0.00

17-00631 07/18/17 SHORE060 SHORE PROMOTIONS T SHIRTS/SB MEMORIAL LG RACE Clsd 2,400.00 0.00

17-00632 07/12/17 AMERI060 AMERICAN RED CROSS LIFEGUARD CERTIFICATIONS Clsd 918.00 0.00

17-00638 07/22/17 OFFIC010 OFFICE BASICS MPS XEROX JUNE 2017 BILLING Clsd 26.84 0.00

17-00639 07/22/17 NJNAT010 N.J. NATURAL GAS NATURAL GAS Clsd 125.41 0.00

17-00642 07/22/17 LOWES010 LOWES INVOICE 910828/WIRE LCKPIN Clsd 35.14 0.00

17-00649 07/24/17 USBAN045 U.S. BANK CUST FOR PRO CAP 4 REDEMP TAX SALE CERT #16-0005 Clsd 500.00 0.00

17-00650 07/25/17 HDSUP010 HD SUPPLY WATERWORKS, LTD. REPAIR PARTS FOR HYDRANTS Clsd 1,849.75 0.00

17-00651 07/24/17 JBAWARDS JB Awards PLAQUE - BROOKE Clsd 50.00 0.00

17-00653 07/14/17 OTROP010 OCEAN TROPHIES 2017 LIT TOURNAMENT MEDALS Clsd 735.90 0.00

17-00654 07/19/17 SHORE060 SHORE PROMOTIONS 2017 LIT TOURNAMENT T-SHIRTS Clsd 2,100.00 0.00

17-00657 06/01/17 BANKO010 BANK OF NEW YORK MELLON ENVIRON INFRA TRUST 2008A Clsd 31,921.75 0.00

17-00658 06/01/17 BANKO010 BANK OF NEW YORK MELLON ENVIORN INFRA TRUST 2008A Clsd 56,575.12 0.00

17-00669 07/25/17 USBAN010 U.S. BANK AS CUSTODIAN NJEIT 1999A Clsd 135,753.33 0.00

17-00673 07/26/17 STATE010 STATE OF N.J. - PWT PUBLIC WATER TAX 2ND QTR 2017 Clsd 277.57 0.00

17-00676 07/26/17 PEDRO010 PEDRONI FUEL LS DIESEL & NO-LEAD GAS Clsd 5,432.15 0.00

17-00677 07/18/17 HOMED010 HOME DEPOT CREDIT SERVICES VARIOUS INVOICES Clsd 110.62 0.00

17-00678 07/18/17 SAFEG010 SAFEGUARD PAYROLL CHECKS PRINTED Clsd 77.32 0.00

17-00679 07/21/17 JBAWARDS JB Awards LBI LG CHAMPIONSHIP MEDALS Clsd 308.83 0.00

17-00680 07/26/17 POLET010 CENTRAL JERSEY EQUIPMENT GRIP Clsd 126.81 0.00

17-00681 07/27/17 STAND010 STANDARD INSURANCE CO. SHORT-TERM DISABILITY AUGUST Clsd 606.71 0.00

17-00683 07/28/17 BROWN010 BROWNELL'S INC. Gun parts Clsd 45.09 0.00

17-00684 07/28/17 GALLS010 GALLS, LLC JONES-CLOTHING Open 32.00 0.00

17-00686 07/28/17 GALLS010 GALLS, LLC SLEO I uniform shorts Clsd 95.00 0.00

17-00687 07/28/17 GALLS010 GALLS, LLC Mezzanotte boots size exchange Clsd 115.00 0.00

17-00689 07/28/17 BARBE010 H. BARBER & SONS, INC. 530 CM 05 FINISHER Clsd 134.40 0.00

17-00690 07/31/17 COMCA010 COMCAST CABLE TV/INTERNET/CABLE Clsd 512.23 0.00

17-00691 07/31/17 CLEAR010 CLEARLY, GIACOBBE, ALFIERI & JA PROFESSIONAL LEGAL SERVICES Clsd 367.40 0.00

17-00692 07/31/17 DAWNA010 DAWN ANNARUMMA REIMBURSEMENT FOR EYEGLASSES Clsd 80.00 0.00

17-00693 08/01/17 EDWAR030 EDWARDS TIRE CO. INC. TIRE/PW 06F250 Clsd 129.65 0.00

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17-00694 08/01/17 EAGLE010 EAGLE POINT GUN/TJ MORRIS & SO Ammo Clsd 3,701.48 0.00
17-00695 07/27/17 ISLAN01 ISLAND SURF AND SAIL LIFEGUARD SURFBOAT FOOTSTRAPS Clsd 160.00 0.00
17-00696 07/27/17 SHORE060 SHORE PROMOTIONS LG HATS, OFFICER POLO SHIRTS Clsd 1,526.00 0.00
17-00697 08/02/17 ROBER050 ROBERT ROSSI BULK MAILING TAX BILLS Clsd 147.00 0.00
17-00698 08/02/17 WATER020 WATER WORKS SUPPLY CO. NEW HYDRANT 4TH STREET Clsd 3,398.92 0.00
17-00699 08/01/17 GRAMC010 GRAMCO LIBERTY RECORDING SYSTEM Clsd 3,495.00 0.00
17-00700 08/02/17 NJNAT010 N.J. NATURAL GAS NATURAL GAS Clsd 114.38 0.00
17-00705 08/08/17 POLET010 CENTRAL JERSEY EQUIPMENT VEHICLE/2 HYDRAULIC FILTERS Clsd 126.67 0.00
17-00706 08/07/17 GFOA010 G.F.O.A. OF NEW JERSEY 2017 MEMBERSHIP DUES Clsd 90.00 0.00
17-00708 08/07/17 ATLAS010 ATLAS FLASHER CO., INC. STOP SIGNS & 3-WAY SIGNS Clsd 253.00 0.00
17-00709 08/07/17 COAST010 ATLANTIC PRINTING & DESIGN BUSINESS CARDS/500 - S. GRESKO Clsd 79.40 0.00
17-00710 07/31/17 HECHT Hecht Trailers, LLC TRAILER/PRODUCT 16H00438BRI Clsd 4,152.00 0.00
17-00712 08/10/17 JAMES030 JAMES GESICKI AVIATOR POLARIZED SUNGLASSES Clsd 133.90 0.00
17-00713 08/11/17 VOGUE005 VOGUE CONSTR. CO INC. BLACK MULCH - 4 YDS Clsd 120.00 0.00
17-00714 08/11/17 ATLAS010 ATLAS FLASHER CO., INC. 12"x2-3/8" ROUND POSTS Clsd 325.00 0.00
17-00715 08/11/17 SHERW010 SHERWIN WILLIAMS 5 GAL WHITE LINE MARKING PAINT Clsd 73.95 0.00
17-00721 08/04/17 EDMUN010 EDMUNDS & ASSOCIATES REGULAR 2-PART TAX BILLS Clsd 861.55 0.00
17-00722 08/14/17 JERSR010 JERSEY SHORE RESTROOMS, LLC PORTABLE RESTROOM 8/8-9/4/17 Clsd 170.00 0.00
17-00723 07/31/17 DELAW010 DELAWARE VALLEY PAYROLL PAYROLL PROCESSING JULY 2017 Clsd 1,016.50 0.00
17-00730 08/03/17 MARYANN Maryann Carricarte Court Recording Clsd 75.00 0.00
17-00731 07/31/17 LONGB040 LONG BEACH TWP. CONSTRUCTION FEES - JULY 2017 Clsd 4,288.77 0.00
17-00734 08/12/17 PITNE010 PITNEY BOWES GLOBAL FINANCIAL Clsd 133.00 0.00
17-00735 08/17/17 STAND010 STANDARD INSURANCE CO. SHORT-TERM DISABILITY SEPT Clsd 558.77 0.00
17-00738 07/24/17 NJDIV010 N.J. DIV. OF ALCOHOLIC BEV. CO 2017/18 LIQUOR LICENSE RENEWAL Clsd 21.00 0.00
17-00742 07/31/17 TREAS050 TREASURER, STATE OF NEW JERSEY BFCE UPDATE REGISTRATION FEE Clsd 132.67 0.00
17-00743 08/11/17 DASTI010 DASTI MURPHY MCGUCKIN PROFESSIONAL SERVICES 7/1-7/31 Clsd 1,116.00 0.00
17-00744 08/04/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 8/4/17 Clsd 178,430.62 0.00
17-00745 08/04/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 8/4/17 Clsd 4,800.02 0.00
17-00746 06/27/17 SUP010 Suplee, Clooney & Company 2016 AUDIT/AFS/ADS 2017 BUDGET Clsd 38,975.00 0.00
17-00747 08/15/17 BARBA010 BARBARA COURTS COURT RECORDING 8/15/17 Clsd 75.00 0.00
17-00748 08/04/17 STUAR010 STUART SNYDER PUBLIC DEFENDER SERV RENDERED Clsd 200.00 0.00
17-00749 08/01/17 SUBUR010 SUBURBAN DISPOSAL INC. SOLID WASTE & RECYCLING - JULY Clsd 33,710.21 0.00
17-00750 08/15/17 OFFIC010 OFFICE BASICS MPS XEROX JULY 2017 BILLING Clsd 57.24 0.00
17-00751 07/19/17 VERIZ010 VERIZON TELEPHONE 7/19-8/18 Clsd 279.00 0.00
17-00752 07/31/17 ATLAN050 ATLANTIC CITY ELECTRIC ELECTRICITY Clsd 12,961.64 0.00
17-00753 08/21/17 BARLO010 BARLOW BUICK/GMC SEAT PARTS PD 2845 Clsd 440.28 0.00
17-00754 08/17/17 BONNI010 BONNIE R. PETERSON PROFESSIONAL SERVICES AUG 2017 Clsd 1,100.00 0.00
17-00755 08/18/17 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 8/18/17 Clsd 175,337.69 0.00
17-00757 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 8/18/17 PR Clsd 4,793.38 0.00
17-00759 08/18/17 STUAR010 STUART SNYDER PUBLIC DEFENDER SERVICES Clsd 400.00 0.00
17-00761 04/03/17 PRESS PRESS OF ATLANTIC CITY AFFIDAVIT REQUEST Clsd 26.00 0.00
17-00762 06/02/17 POSC010 POSCH CONCRETE CO. INSTALL SIGN FOOTINGS & BOLTS Clsd 2,800.00 0.00
17-00763 08/15/17 GFOA010 G.F.O.A. OF NEW JERSEY 2017 FALL CONFERENCE REGISTRAT Clsd 350.00 0.00
17-00764 07/28/17 RUBBE010 RUBBER STAMPS UNLIMITED, INC. XSTAMPER N16 PRE-INKED/BLUE Clsd 53.20 0.00
17-00765 07/31/17 LANGU010 LANGUAGE SERVICES ASSOCIATES PHONE INTERPRETING JULY 2017 Clsd 29.40 0.00
17-00766 08/01/17 TUCKE010 TUCKERTON LUMBER COMPANY JULY INVOICES Clsd 0.00 0.00
17-00767 07/06/17 GANNE010 GANNETT NJ ADVERTISING/BHT & APP Clsd 410.91 0.00
17-00768 08/07/17 NJMOTOR1 NJ Motor Vehicle Commission TITLE/REG INIT Clsd 60.00 0.00
17-00769 07/01/17 JPMON005 JP MONZO MUNICIPAL CONSULTING WEBINAR: CH. 78 6 YRS LATER Clsd 50.00 0.00
17-00771 06/21/17 WBMAS010 W.B. MASON LIT OFFICE SUPPLIES Clsd 152.11 0.00
17-00772 08/01/17 AGENE005 A-GENERAL PLUMBING & SEWER DRAIN CLEANING Clsd 570.00 0.00
Total Purchase Orders: 116 Total P.O. Line Items: 0 Total List Amount: 1,512,966.90 Total Void Amount: 0.00
Totals by Year-Fund

Fund Description	Fund Budget	Total Revenue	Total G/L	Total Total
CURRENT FUND 6-01	200,119.08	0.00	0.00	200,119.08
CURRENT FUND 7-01	1,023,796.08	0.00	0.00	1,023,796.08
WATER/SEWER FUND 7-06	267,269.13	0.00	0.00	267,269.13
Year Total:	1,291,065.21	0.00	0.00	1,291,065.21
CAPITAL FUND C-04	4,152.00	0.00	0.00	4,152.00
TRUST-OTHER T-03	13,341.84	0.00	0.00	13,341.84
CONSTRUCTION TRUST T-13	4,288.77	0.00	0.00	4,288.77
Year Total:	17,630.61	0.00	0.00	17,630.61
Total Of All Funds:	1,512,966.90	0.00	0.00	1,512,966.90

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

Mayor Huelsenbeck called for Resolution 2017-121 and Resolution 2017-122: Authorizing cancelation of taxes. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2017-121
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING CANCELLATION OF TAXES

WHEREAS, it has come to the attention of the Tax Collector of the Borough of Ship Bottom, that taxes have been levied in error for the 2017 tax year on the following property:

Block 15, Lot 8.01, also known as 2704 Central Avenue

WHEREAS, the duplex has been divided to create two condominium units known as Block 15, Lot 8.01, C.A and Block 15, Lot 8.01 C.B.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that the Tax Collector is hereby authorized to:

1. cancel payments & charges levied upon Block 15, Lot 8.01 for 2017 forward.
2. Apply \$3,205.46 (payment on Block 15, Lot 8.01) equitably to the new lots (Block 15, Lot 8.01, C.A and Block 15, Lot 8.01 C.B.).

**RESOLUTION 2017-122
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING CANCELLATION OF TAXES**

WHEREAS, it has come to the attention of the Tax Collector of the Borough of Ship Bottom, that taxes have been levied in error for the 2017 tax year on the following property:

Block 109, Lot 10.01, also known as 244 W. 7th Street

WHEREAS, the lot has been divided to create two separate lots known as Block 109, Lot 10.02 and Block 109, Lot 10.03.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that the Tax Collector is hereby authorized to:

1. cancel payments & charges levied upon Block 109, Lot 10.01 for 2017 forward.
2. Apply \$2,459.35 (payment on Block 15, Lot 8.01) equally to the new lots (Block 109, Lot 10.02 and Block 109, Lot 10.03).

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

Mayor Huelsenbeck called for Resolution 2017-123: Authorizing attendee to Ocean County Police Academy. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-123
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING AN ATTENDEE TO THE
OCEAN COUNTY POLICE ACADEMY**

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ship Bottom, hereby authorize appointment of Sean M. Frank to attend the Ocean County Police Academy as a Class II Special Law Enforcement Officer effective August 28, 2017, based upon the recommendation of the Public Safety Committee.

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

Mayor Huelsenbeck called for Resolution 2017-124: Amending Resolution 2017-52: LOSAP. On a motion by Councilman Valyo, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-124
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION 2017-52
APPROVING THE 2016 LOSAP LIST**

WHEREAS, the Mayor and Council established a Length of Service Awards Program (LOSAP), in accordance with N.J.S.A. 40A:14-183 et. Seq. for members of the Ship Bottom Volunteer Fire Company; and

WHEREAS, a certified list of members of the Ship Bottom Volunteer Fire Company has been posted and submitted for review by the Mayor and Council.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom that the attached list is hereby approved for the 2016 LOSAP.

BE IT FURTHER RESOLVED that this list has been corrected from Resolution 2017-52.

BE IT FURTHER RESOLVED that a copy of this resolution with the attached list will be forwarded by the Municipal Clerk to the Township of Long Beach.

Firefighters Eligible for LOSAP for the year 2016
50 points are needed to be eligible for LOSAP

Roger Budd, Sr.	68 points
Norman R. Butler	53 points
Timothy A. Butler	72 points
Daniel English	96 points
Michael Essig Jr.	52 points
Joseph Geary	60 points
Robert Gleason	66 points
Peter Maschal	74 points
Joshua Traut	71 points
Rhonda Soper-Traut	85 points
Frederick Traut Jr.	106 points
John Volpe	86 points
Douglas J. White	69 points

13 Eligible Firefighters

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

Mayor Huelsenbeck called for Resolution 2017-125: Agreement, John R. Barnett III, classes for CPWM certification. On a motion by Councilman Rossi, seconded by Councilman Butkus, this was approved as follows:

RESOLUTION 2017-125
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR TO EXECUTE
AN AGREEMENT WITH JOHN R. BARNETT, III
FOR CONTINUING EDUCATION TO OBTAIN A
CERTIFIED PUBLIC WORKS MANAGER CERTIFICATION

WHEREAS, it is the desire of the governing body to have John R. Barnett III attend classes through Rutgers University to obtain a Certified Public Works Manager Certification; and

WHEREAS, it is the desire of the governing body to have an Agreement with John R. Barnett III.

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 this resolution authorizes the Mayor to execute an Agreement between the Borough of Ship Bottom and John R. Barnett III, which will authorize the conditions for John R. Barnett III to attend Rutgers University to obtain a Certified Public Works Manager Certification.
2. That this agreement is effective August 3, 2017.
3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Chief Financial Officer, the Administrator and to John R. Barnett III.

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

Mayor Huelsenbeck called for Resolution 2017-126 and Resolution 2017-127: Authorizing a Bond Sale. On a motion by Councilman Butkus, seconded by Councilman English, this was approved as follows:

RESOLUTION 2017-126
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM
PROVIDING FOR AN ISSUE OF GENERAL
IMPROVEMENT BONDS AND WATER-SEWER UTILITY
BONDS, AUTHORIZING THE SALE OF \$875,000 PRINCIPAL
AMOUNT OF GENERAL IMPROVEMENT BONDS, SERIES
2017A AND \$2,113,000 PRINCIPAL AMOUNT OF WATER-

**SEWER UTILITY BONDS, SERIES 2017B, AUTHORIZING
ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING
THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD
THE BONDS; DETERMINING THE FORM AND OTHER
DETAILS OF THE BONDS; AND AUTHORIZING OTHER
MATTERS RELATING THERETO.**

WHEREAS, the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") has adopted the Bond Ordinances listed on the attached Appendix A-1 and Appendix A-2 (collectively, the "Bond Ordinances") authorizing the issuance of obligations of the Borough for the purpose of financing the general improvements and the water-sewer utility improvements, as applicable, described in the Bond Ordinances; and

WHEREAS, the Borough Council has determined to finance permanently a portion of the costs of the general improvement projects and the water-sewer utility improvement projects undertaken pursuant to the Bond Ordinances by the issuance of \$875,000 principal amount of general improvement bonds and \$2,113,000 principal amount of water-sewer utility bonds, respectively, of the Borough, unless adjusted pursuant to Section 10 hereof; and

WHEREAS, the Borough Council has determined to proceed with the public sale of said bonds for the purposes authorized in the Bond Ordinances.

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

Section 1. General Improvement Bonds, Series 2017A, Authorization of Sale. The principal amount of general improvement bonds authorized to be issued pursuant to the Bond Ordinances described in Appendix A-1 hereto shall be issued as "General Improvement Bonds, Series 2017A", in the aggregate principal amount of \$875,000 unless adjusted pursuant to Section 10 hereof (the "Series A Bonds"), and are authorized to be sold in accordance with the terms of this Resolution.

The average period of usefulness for the general improvements financed by the Series A Bonds is 13.30 years.

Section 2. Water-Sewer Utility Bonds, Series 2017B, Authorization of Sale. The principal amount of water-sewer utility bonds authorized to be issued pursuant to the Bond Ordinances described in Appendix A-2 hereto shall be issued as "Water-Sewer Utility Bonds, Series 2017B", in the aggregate principal amount of \$2,113,000 (the "Series B Bonds"), and are authorized to be sold in accordance with the terms of this Resolution.

The period of usefulness for the water-sewer utility improvements financed by the Series B Bonds is 20.95 years.

Section 3. Public Sale of Bonds. The Series A Bonds and the Series B Bonds (collectively, the "Bonds") shall be issued and sold at a public sale upon electronic bids, in accordance with Section 10 hereof and the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented.

Section 4. Description of the Bonds. The Bonds shall be dated the date of delivery, shall be in book-entry only form, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on March 15 and September 15, commencing on March 15, 2018 and shall mature on September 15 in the following years and amounts:

GENERAL IMPROVEMENT BONDS, SERIES 2017A

<u>Year</u>	<u>Principal Amount</u>
2018	\$40,000
2019	40,000
2020	60,000
2021	65,000
2022	65,000
2023	70,000
2024	70,000
2025	75,000
2026	75,000
2027	75,000
2028	80,000
2029	80,000
2030	80,000

WATER-SEWER UTILITY BONDS, SERIES 2017B

<u>Year</u>	<u>Principal Amount</u>
2018	\$63,000
2019	60,000
2020	90,000
2021	95,000

2022	95,000
2023	100,000
2024	100,000
2025	100,000
2026	110,000
2027	110,000
2028	110,000
2029	120,000
2030	120,000
2031	120,000
2032	120,000
2033	120,000
2034	120,000
2035	120,000
2036	120,000
2037	120,000

WATER-SEWER UTILITY BONDS, SERIES 2017B

<u>Year</u>	<u>Principal Amount</u>
2018	\$63,000
2019	60,000
2020	90,000
2021	95,000
2022	95,000
2023	100,000
2024	100,000
2025	100,000
2026	110,000
2027	110,000
2028	110,000
2029	120,000
2030	120,000
2031	120,000
2032	120,000
2033	120,000
2034	120,000
2035	120,000
2036	120,000
2037	120,000

The Bonds shall contain such other terms and conditions as are specified in the Notice of Sale, approved in Section 6 hereof (the "Notice of Sale"), and in the form of the Bonds, approved in Section 13 hereof.

Section 5. Redemption. (A) The Bonds of each series maturing prior to September 15, 2026 are not subject to redemption prior to their stated maturity. The Bonds of each series maturing on or after September 15, 2026 are subject to redemption, at the option of the Borough, prior to their stated maturity and upon notice as hereinafter provided, at any time on or after September 15, 2025, in whole or part from such maturities as the Borough shall determine and by lot within a single maturity, at the redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(B) Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$1,000 or more. If less than all of the Bonds of a particular series and maturity are to be redeemed, Bonds of that series and maturity shall be selected by the Chief Financial Officer (or, if appointed pursuant to Section 15 hereof, the Paying Agent) by lot.

When any Bonds are to be redeemed, the Chief Financial Officer (or, if appointed by Section 15 hereof, the Paying Agent) shall give notice of the redemption of the Bonds by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of any Bonds or portions thereof which are to be redeemed not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such Bonds at their respective addresses as they last appear on the registration books of the Borough. Notice of redemption having been given as aforesaid, the Bonds, or portions thereof so to be redeemed, shall, on the date fixed for redemption, become due and payable at the redemption price specified therein plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such Bonds, or portions thereof, shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the Borough shall default in the payment of the redemption price and accrued interest), such Bonds shall no longer be considered as outstanding.

During any period in which The Depository Trust Company (or any successor thereto) shall act as securities depository for the Bonds of any series, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Bonds of such series. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

Section 6. Approval of Notice of Sale. The Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix B and made a part hereof.

Section 7. Approval of Summary Notice of Sale. The Summary Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix C made a part hereof.

Section 8. Publication of Notice of Sale and Summary Notice of Sale. The Notice of Sale substantially in the form attached to this Resolution shall be published at least once in The Asbury Park Press, a newspaper circulating in the Borough, and the Summary Notice of Sale substantially in the form attached to this Resolution shall be published at least once in The Bond Buyer, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The advertisement of said Notice of Sale and Summary Notice of Sale in each such medium shall be published not less than seven (7) days prior to the sale date for the Bonds. The Borough Clerk, the Chief Financial Officer and such other appropriate officials are hereby authorized and directed to publish the Notice of Sale and Summary Notice of Sale as aforesaid.

Section 9. Designation of Chief Financial Officer to Award Bonds. Electronic proposals for the purchase of the Bonds shall be received by the Chief Financial Officer on such date as shall be determined by the Chief Financial Officer and set forth in the Notice of Sale and the Summary Notice of Sale, or such later date as may be established by the Chief Financial Officer in accordance with Section 11 hereof. Electronic proposals will be received through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced in accordance with the Notice of Sale authorized herein. The Borough Council hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with this Resolution and the Notice of Sale. The Chief Financial Officer is hereby directed to report, in writing, to the Borough at its first meeting after the sale of the Bonds as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

Section 10. Adjustment to Maturity Schedule. The Borough may and expects to, after the receipt and opening of bids, adjust the maturity schedule of each series of the Bonds, provided however, that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein, and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein and as adjusted will not exceed the amount authorized by the Ordinances. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the Borough as stated herein. The Borough shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered.

Section 11. Postponement of Sale. The Chief Financial Officer is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the Borough) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice (to the extent practicable), and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the Chief Financial Officer may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and a revised Summary Notice of Sale to be prepared and published.

Section 12. Authorization for Official Statement. The proper Borough officials and advisors are hereby authorized to prepare and distribute to the prospective purchasers (including through internet web posting or other electronic dissemination) of the Bonds a Preliminary Official Statement and a final Official Statement containing information relating to the Borough, its financial condition and the terms of the Bonds and other material facts customarily included in official statements for general obligation bonds in the State of New Jersey. The Chief Financial

Officer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 13. Approval of Form of Bonds. The form of the Bonds, substantially as set forth in Appendix D attached hereto and made a part hereof, is hereby approved. The Bonds shall be executed in the name of the Borough by the manual or facsimile signature of the Mayor and the Chief Financial Officer and the seal of the Borough, or a facsimile impression thereof, shall be affixed to the Bonds and attested by the manual signature of the Borough Clerk.

Section 14. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of each series of Bonds, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Borough nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the Borough are hereby authorized to execute a Letter of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds of any series at any time by giving notice to the Borough and discharging its responsibilities with respect thereto under applicable law. Under such circumstances, the Borough shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds.

Section 15. Appointment of Paying Agent and Bond Registrar. The Chief Financial Officer is hereby delegated the authority to appoint any bank, trust company or national banking association having the power to accept and administer trusts to serve as Paying Agent and Bond Registrar for the Bonds. The Paying Agent and Bond Registrar shall signify its acceptance of the duties imposed upon it by this Resolution by a written certificate delivered to the Borough prior to the delivery of the Bonds.

Section 16. Tax Covenant. The Borough hereby covenants with the holders from time to time of the Bonds that it will make no investment or other use of the proceeds of such Bonds or take any further action (or refrain from taking such action) which would cause such Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the "Code"), or would cause interest on such Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of such Bonds.

Section 17. Pledge of Borough. The full faith and credit of the Borough is hereby pledged for the payment of the principal, redemption premium, if any, and interest on the Bonds. The Bonds shall be direct obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on the Bonds without limitation as to rate or amount.

Section 18. Continuing Disclosure. The form of the Continuing Disclosure Certificate in substantially the form attached hereto as Appendix E is hereby approved, and the execution of the Continuing Disclosure Certificate by the Chief Financial Officer of the Borough is hereby authorized. The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the Borough and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Notwithstanding any other provision of this Resolution, failure of the Borough to comply with the Continuing Disclosure Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Borough to comply with its obligations under this Section.

Section 19. Further Action. The proper officers of the Borough are hereby authorized and directed to take all such action as may be necessary to affect the issuance and delivery of the Bonds.

Section 20. Effective Date. This Resolution shall take effect immediately.

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

**RESOLUTION 2017-127
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM
PROVIDING FOR AN ISSUE OF GENERAL
IMPROVEMENT BONDS AND WATER-SEWER
UTILITY BONDS, AUTHORIZING THE SALE OF
\$405,000 PRINCIPAL AMOUNT OF GENERAL
IMPROVEMENT BONDS, SERIES 2017C (FEDERALLY
TAXABLE) AND \$895,000 PRINCIPAL AMOUNT OF
WATER-SEWER UTILITY BONDS, SERIES 2017D
(FEDERALLY TAXABLE), AUTHORIZING
ADVERTISEMENT OF A NOTICE OF SALE;
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
SELL AND AWARD THE BONDS; DETERMINING THE
FORM AND OTHER DETAILS OF THE BONDS; AND
AUTHORIZING OTHER MATTERS RELATING
THERETO.**

WHEREAS, the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") has adopted the Bond Ordinances listed on the attached Appendix A-1 and Appendix A-2 (collectively, the "Bond Ordinances") authorizing the issuance of obligations of the Borough for the purpose of financing the general improvements and the water-sewer utility improvements, as applicable, described in the Bond Ordinances; and

WHEREAS, the Borough Council has determined to finance permanently a portion of the costs of the general improvement projects and the water-sewer utility improvement projects undertaken pursuant to the Bond Ordinances by the issuance of \$405,000 principal amount of general improvement bonds and \$895,000 principal amount of water-sewer utility bonds, respectively, of the Borough, unless adjusted pursuant to Section 10 hereof; and

WHEREAS, the Borough Council has determined to proceed with the public sale of said bonds for the purposes authorized in the Bond Ordinances.

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

Section 1. General Improvement Bonds, Series 2017C (Federally Taxable)
Authorization of Sale. The principal amount of general improvement bonds authorized to be issued pursuant to the Bond Ordinances described in Appendix A-1 hereto shall be issued as "General Improvement Bonds, Series 2017C (Federally Taxable)", in the aggregate principal amount of \$405,000 unless adjusted pursuant to Section 10 hereof (the "Series C Bonds"), and are authorized to be sold in accordance with the terms of this Resolution.

The average period of usefulness for the general improvements financed by the Series C Bonds is 18.19 years.

Section 2. Water-Sewer Utility Bonds, Series 2017D (Federally Taxable).
Authorization of Sale. The principal amount of water-sewer utility bonds authorized to be issued pursuant to the Bond Ordinances described in Appendix A-2 hereto shall be issued as "Water-Sewer Utility Bonds, Series 2017D (Federally Taxable)", in the aggregate principal amount of \$895,000 (the "Series D Bonds"), and are authorized to be sold in accordance with the terms of this Resolution.

The period of usefulness for the water-sewer utility improvements financed by the Series D Bonds is 27.29 years.

Section 3. Public Sale of Bonds. The Series C Bonds and the Series D Bonds (collectively, the "Bonds") shall be issued and sold at a public sale upon electronic bids, in accordance with Section 10 hereof and the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented.

Section 4. Description of the Bonds. The Bonds shall be dated the date of delivery, shall be in book-entry only form, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on March 15 and September 15, commencing on March 15, 2018 and shall mature on September 15 in the following years and amounts:

**GENERAL IMPROVEMENT BONDS, SERIES 2017C
(FEDERALLY TAXABLE)**

<u>Year</u>	<u>Principal Amount</u>
2018	\$15,000
2019	15,000
2020	15,000
2021	15,000
2022	20,000
2023	20,000
2024	20,000

2025	20,000
2026	20,000
2027	25,000
2028	25,000
2029	25,000
2030	25,000
2031	25,000
2032	30,000
2033	30,000
2034	30,000
2035	30,000

WATER-SEWER UTILITY BONDS, SERIES 2017D
(FEDERALLY TAXABLE)

<u>Year</u>	<u>Principal Amount</u>
2018	\$35,000
2019	35,000
2020	35,000
2021	35,000
2022	40,000
2023	40,000
2024	45,000
2025	45,000
2026	50,000
2027	50,000
2028	50,000
2029	55,000
2030	55,000
2031	60,000
2032	60,000
2033	65,000
2034	70,000
2035	70,000

The Bonds shall contain such other terms and conditions as are specified in the Notice of Sale, approved in Section 6 hereof (the "Notice of Sale"), and in the form of the Bonds, approved in Section 13 hereof.

Section 5. Redemption. (A) The Bonds of each series maturing prior to September 15, 2028 are not subject to redemption prior to their stated maturity. The Bonds of each series maturing on or after September 15, 2028 are subject to redemption, at the option of the Borough, prior to their stated maturity and upon notice as hereinafter provided, at any time on or after September 15, 2027, in whole or part from such maturities as the Borough shall determine and by lot within a single maturity, at the redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(B) Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$1,000 or more. If less than all of the Bonds of a particular series and maturity are to be redeemed, Bonds of that series and maturity shall be selected by the Chief Financial Officer (or, if appointed pursuant to Section 15 hereof, the Paying Agent) by lot.

When any Bonds are to be redeemed, the Chief Financial Officer (or, if appointed by Section 15 hereof, the Paying Agent) shall give notice of the redemption of the Bonds by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of any Bonds or portions thereof which are to be redeemed not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such Bonds at their respective addresses as they last appear on the registration books of the Borough. Notice of redemption having been given as aforesaid, the Bonds, or portions thereof so to be redeemed, shall, on the date fixed for redemption, become due and payable at the redemption price specified therein plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such Bonds, or portions thereof, shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the Borough shall default in the payment of the redemption price and accrued interest), such Bonds shall no longer be considered as outstanding.

During any period in which The Depository Trust Company (or any successor thereto) shall act as securities depository for the Bonds of any series, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Bonds of such series. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

Section 6. Approval of Notice of Sale. The Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix B and made a part hereof.

Section 7. Approval of Summary Notice of Sale. The Summary Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix C made a part hereof.

Section 8. Publication of Notice of Sale and Summary Notice of Sale. The Notice of Sale substantially in the form attached to this Resolution shall be published at least once in The Asbury Park Press, a newspaper circulating in the Borough, and the Summary Notice of Sale substantially in the form attached to this Resolution shall be published at least once in The Bond Buyer, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The advertisement of said Notice of Sale and Summary Notice of Sale in each such medium shall be published not less than seven (7) days prior to the sale date for the Bonds. The Borough Clerk, the Chief Financial Officer and such other appropriate officials are hereby authorized and directed to publish the Notice of Sale and Summary Notice of Sale as aforesaid.

Section 9. Designation of Chief Financial Officer to Award Bonds. Electronic proposals for the purchase of the Bonds shall be received by the Chief Financial Officer on such date as shall be determined by the Chief Financial Officer and set forth in the Notice of Sale and the Summary Notice of Sale, or such later date as may be established by the Chief Financial Officer in accordance with Section 11 hereof. Electronic proposals will be received through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced in accordance with the Notice of Sale authorized herein. The Borough Council hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with this Resolution and the Notice of Sale. The Chief Financial Officer is hereby directed to report, in writing, to the Borough at its first meeting after the sale of the Bonds as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

Section 10. Adjustment to Maturity Schedule. The Borough may and expects to, after the receipt and opening of bids, adjust the maturity schedule of each series of the Bonds, provided however, that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein, and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein and as adjusted will not exceed the amount authorized by the Ordinances. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the Borough as stated herein. The Borough shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered.

Section 11. Postponement of Sale. The Chief Financial Officer is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the Borough) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice (to the extent practicable), and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the Chief Financial Officer may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and a revised Summary Notice of Sale to be prepared and published.

Section 12. Authorization for Official Statement. The proper Borough officials and advisors are hereby authorized to prepare and distribute to the prospective purchasers (including through internet web posting or other electronic dissemination) of the Bonds a Preliminary Official Statement and a final Official Statement containing information relating to the Borough, its financial condition and the terms of the Bonds and other material facts customarily included in official statements for general obligation bonds in the State of New Jersey. The Chief Financial Officer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 13. Approval of Form of Bonds. The form of the Bonds, substantially as set forth in Appendix D attached hereto and made a part hereof, is hereby approved. The Bonds shall be executed in the name of the Borough by the manual or facsimile signature of the Mayor and the Chief Financial Officer and the seal of the Borough, or a facsimile impression thereof, shall be affixed to the Bonds and attested by the manual signature of the Borough Clerk.

Section 14. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of each series of Bonds, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Borough nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the Borough are hereby authorized to execute a Letter of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds of any series at any time by giving notice to the Borough and discharging its responsibilities with respect thereto under applicable law. Under such circumstances, the Borough shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds.

Section 15. Appointment of Paying Agent and Bond Registrar. The Chief Financial Officer is hereby delegated the authority to appoint any bank, trust company or national banking association having the power to accept and administer trusts to serve as Paying Agent and Bond Registrar for the Bonds. The Paying Agent and Bond Registrar shall signify its acceptance of the duties imposed upon it by this Resolution by a written certificate delivered to the Borough prior to the delivery of the Bonds.

Section 16. Pledge of Borough. The full faith and credit of the Borough is hereby pledged for the payment of the principal, redemption premium, if any, and interest on the Bonds. The Bonds shall be direct obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on the Bonds without limitation as to rate or amount.

Section 17. Continuing Disclosure. The form of the Continuing Disclosure Certificate in substantially the form attached hereto as Appendix E is hereby approved, and the execution of the Continuing Disclosure Certificate by the Chief Financial Officer of the Borough is hereby authorized. The Borough hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the Borough and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Notwithstanding any other provision of this Resolution, failure of the Borough to comply with the Continuing Disclosure Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Borough to comply with its obligations under this Section.

Section 18. Further Action. The proper officers of the Borough are hereby authorized and directed to take all such action as may be necessary to affect the issuance and delivery of the Bonds.

Section 19. Effective Date. This Resolution shall take effect immediately.

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

Mayor Huelsenbeck called for Resolution 2017-128: Shared Services, "Drug Recognition Expert Callout Program". On a motion by Councilman Tallon, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-128
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT FOR THE
"DRUG RECOGNITION EXPERT CALLOUT PROGRAM"**

WHEREAS, the "Drug Recognition Expert Callout Program" (D.R.E.C.P.) is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:65A et seq. authorizes local units to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Borough of Ship Bottom wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the “D.R.E.C.P.”.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the Mayor to execute and the Clerk to attest to a Shared Services Agreement for the purpose of designating certain Ship Bottom officers to be assigned to the “Drug Recognition Expert Callout Program” run by the Ocean County Prosecutor’s Office, for the year 2018.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Prosecutor’s Office and the Ship Bottom Police Department.

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

Mayor Huelsenbeck called for Resolution 2017-129: Shared Services, “Driving While Intoxicated Enforcement Program”. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2017-129
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN SHARED SERVICES
AGREEMENT WITH THE PROSECUTOR’S OFFICE FOR
“DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM”**

WHEREAS, the “Driving While Intoxicated Enforcement Program” is a program run by the Ocean County Prosecutor’s Office for the purpose of identifying and removing intoxicated drivers from the roadways; and

WHEREAS, the Shared Services Act, N.J.S.A. 40:65A et seq. authorizes local units to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Borough of Ship Bottom wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by the Municipality to the “Driving While Intoxicated Enforcement Program”.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize the Mayor to execute and the Clerk to attest to a Shared Services Agreement for the purpose of designating certain Ship Bottom traffic safety officers to be assigned to the “Driving While Intoxicated Enforcement Program” run by the Ocean County Prosecutor’s Office, for the year 2018.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Prosecutor’s Office and the Ship Bottom Police Department.

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

Mayor Huelsenbeck called for Resolution 2017-130: Award of Contract; Water Main and Sewer Main Replacement. On a motion by Councilman Butkus, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2017-130
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO P & A CONSTRUCTION, INC. FOR
THE SFY 2017 WATER AND SEWER MAIN REPLACEMENT
PROJECT**

WHEREAS, the Borough of Ship Bottom duly advertised for the receipt of bids for the SFY 2017 Water and Sewer Main Replacement Project; and

WHEREAS, in response to the invitation to bidders, three (3) bids were received on August 15, 2017; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that P & A Construction, Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$4,647,643.91; and

August 22, 2017

WHEREAS, it is the desire of the governing body to award a contract for the SFY 2017 Water and Sewer Main Replacement Project to P & A Construction, 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 SFY 2017 Water and Sewer Main Replacement Project to P & A Construction, Inc. at \$4,647,643.91.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with P & A Construction, Inc. in accordance with the bid submitted by P & A Construction, 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: Ordinances 2016-20 and 2016-21.
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 P & A Construction, Inc.

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

Mayor Huelsenbeck called for Resolution 2017-131: Award of Contract; Emergency Repairs, Water/Sewer. On a motion by Councilman Valyo, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2017-131
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A CONTRACT TO MATHIS CONSTRUCTION CO., INC.
FOR THE 2017 EMERGENCY REPAIR –
WATER AND SEWER PROJECT**

WHEREAS, the Borough of Ship Bottom duly advertised for the receipt of bids for the 2017 Emergency Repair - Water and Sewer Project; and

WHEREAS, in response to the invitation to bidders, one (1) bid was received on August 17, 2017; and

WHEREAS, the bids were reviewed by the Borough Engineer and it has been determined that Mathis Construction Co., Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$156,901.00; and

WHEREAS, it is the desire of the governing body to award a contract for the 2017 Emergency Repair – Water and Sewer Project to Mathis Construction Co., 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 2017 Emergency Repair – Water and Sewer Project to Mathis Construction Co., Inc. at \$156,901.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Mathis Construction Co., Inc. in accordance with the bid submitted by Mathis Construction Co., 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: Water/Sewer Repairs and Maintenance.
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 Mathis Construction Co., Inc.

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

Mayor Huelsenbeck called for Resolution 2017-132: Temporary employment, beach operations. On a motion by Councilman English, seconded by Councilman Butkus, this was approved as follows:

**RESOLUTION 2017-132
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT**

WITHIN BEACH OPERATIONS

NOW, THEREFORE, BE IT RESOLVED, that the following personnel are temporarily employed within Beach Operations for the 2017 summer season:

Lifeguards: The following are hired at the weekly rate of pay listed:
\$600.00 William Galese

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

Mayor Huelsenbeck called for the item of correspondence from Farias Surf and Sport requesting to hold an event with "Save the Waves" on September 9 from 6 pm until 10 pm. There will be a pre-party with food and alcoholic beverages, films and an intermission with music. On a motion by Councilman English, seconded by Councilman Valyo, this was approved as presented.

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

Mayor Huelsenbeck called for the request from Fran Zakutansky requesting a closure of 17th St. from Central to Barnegat Avenues on September 16 (rain date of September 17), from 12:00 noon until 7:00 pm, to hold a block party. On a motion by Councilman English, seconded by councilman Rossi, this was approved on condition of all property owners to be affected, signing an approval.

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

Mayor Huelsenbeck called for the request from Things A Drift to hold the 10th Annual Art Show and Seaglass Festival on September 30th and October 1st. This will also include the attempt to break the current Guinness World Record for the largest group blowing the conch horn. This is a record that Ship Bottom held for 3 years until June of 2014. On a motion by Councilman English, seconded by Councilman Valyo, this was approved.

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

Mayor Huelsenbeck called for the following requests for weddings:
Justin Genovese & Jessica Fernandez, May 19, 2018 @ 2:00 pm, 9th St. beach
Jake Rossini & Emily Stricker, August 18, 2018 @ 32:00 pm, 21st St. beach
Kyle Gorman & Amy Danka, May 19, 2018 @ 2:00 pm, 9th St. beach
Victor Casas-Rubin & Sabrina DeStefanis, June 2, 2018 @ 3:00 pm, 20th St. beach
Joseph Zingale & Karen Danna, September 9, 2017 @ 5:00 pm, 9th St. beach

On a motion by Councilman Tallon, seconded by Councilman Rossi, these were approved.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

The total tax collected since July 26, 2017 was \$2,774,269.04 and of that \$2,633,937.48 was for 2017, \$139,752.15 was for 2018 and \$579.41 was for interest.

The last day to pay third quarter taxes without an interest charge is August 28th. Our percentage of collection to date is 89.85%.

The tax department would like to thank everyone for their assistance in the mailing of the tax bills: Paula (finance assistant), Patty (construction), Sara (deputy clerk), Kathy (CFO), Marie Sellnow (beach badge supervisor), Emily English and Charles Blight (badge checkers).

Public Safety: Councilman Tom Tallon

The public safety report for August 2017

There were 1022 reported activities. There were 4,934 patrol vehicle miles.

There were 60 beach, building and business checks. There were also 579 traffic stops, twenty-eight motor vehicle accidents without injuries and five DUIs.

Parks and Recreation: Councilman Edward English

Beach Statistics for July 25 – August 19, 2017

Beach Attendance 189,225

Swimmers 94,498

Surfers 11,098

First Aid Minor 73

First Aid Major 8

Assists 457

Saves 45

Lost Children 28

The month of August saw mostly clear, sunny skies with an average air temperature of 84 degrees. Wave heights on average for the month of August were 1-3 ft. with occasional larger surf in the 3-5 ft. range.

The Ship Bottom Beach Patrol will run an evening crew of lifeguards after hours from 5 to 8 PM on days when ocean conditions are rough due to increased wave heights and strong rip currents.

The Barnegat Bay Challenge is a 5-mile paddle and row race held every year since 2007 and features both local and off island water enthusiasts. This year over 100 people took on the challenge in grueling south winds to complete the 5-mile course this past Monday night. It was a fun time for everyone!

All beaches will remain open and guarded throughout Labor Day Weekend.

7th, 15th, & 20th Street beaches will be guarded daily September 5-30.

Thanks to all departments for supporting the Ship Bottom Beach Patrol and making this another safe and successful summer!

Thank you to Kathy Wells for a successful concert series this summer.

The boat ramp revenue as of today is \$28,890.00, compared to last year to date of \$31,275.00. We are down \$2,385.00.

Beach badge sales, year to date: \$719,312.00, compared to last year's \$713,154.00, up \$6,168.00.

Public Property and Community Affairs: Councilman Joseph Valyo

Code Enforcement: There were verbal warnings issued for the following; 8 unleashed dogs, 9 illegal signs, 27 for trash, 2 trailers on street and 3 for overgrown grass, for a total of 49 verbal warnings. There were 3 summons for trash.

Zoning: 16 zoning permits issued and 11 resale inspections done.

Construction: 18 permits and 4 permit updates processed. The type of work was 15 for alteration/renovations, 2 addition/rehabs, 2 new buildings, 1 addition and 2 demolitions. The total revenue was \$11,891.00.

Long Beach Island Health: There are monthly blood pressure screenings held throughout LBI. There are adult vaccines available for pneumonia, shingles and tetanus, diphtheria and pertussis. The flu clinics will be held on September 21, September 25 and October 5.

Office of Emergency Management: There will be a practice exercise on August 29th in the Borough Hall.

Water/Sewer: Councilman Robert Butkus

For the month of July, we pumped 20,720,000 gallons of water. We did 41 mark outs. 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. We collected \$10,067.24 in water payments and \$14,043.57 in sewer payments for a total of \$24,110.81. We did receive a few complaints about shingles blowing off of the sewer plant building. That is being taken care of.

Public Works: Councilman Peter Rossi

1. Maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TV and brush picked up.
3. Ocean and Bay Beaches entrances shoveled and swept. All handicapped entrances cleared several times as needed. Ocean beach raked and Bay beach back bladed, trash and recycle emptied daily.
4. Grass cutting, weeding and spraying throughout the borough.

August 22, 2017

5. Filled potholes through the borough. Filled a washout at the boat ramp, at the end of Ship Bottom Ave. and at the handicap ramp at the bay beach, replaced flapper valve and repaired faucet. Filled a huge washout at the end of 24th St. bayside.
6. Repaired leaking shut off valve on 15th and Barnegat Ave.(cover)
7. Hole filled along curb on Barnegat Ave.
8. New flow valve replaced at restrooms at the boat ramp.
9. 21 yards of R-Blend picked up from county.
10. Cleaned the storm drains on 27th St. and checked flapper valve. (very little sand in drains)
11. Repaired back door of police dept.
12. Handicap mats on 15th and 20th streets swept.
13. Repaired fence on the pickle-ball court. It was reported kids were riding their bikes on the courts and into the fence.
14. Concert signs changed. New WIFI sign was put up in front of the Borough Hall.
15. New stop signs were ordered for Shore Ave. (requested by PD) New lines also painted.
16. Fire extinguishers inspected throughout the borough.
17. No Parking painted in front of beach entrances on Bay Terrace and 13th St.
18. Removed life guard stands from ocean on several streets, on-going problem.
19. Seaweed has been a problem, removed daily.

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

1. Walter Arosemowicz, 2203 Bay Terrace, had comments regarding the borough reassessment, recent tax bills and school taxes.
2. Rick McDonough, 265 W. 13th St., is a member of the Southern Regional School Board and had comments regarding school taxes throughout the state, choice students and funding for the SRSD.
3. Joanne Carrol, 16th St., had comments regarding the traffic and parking in this immediate area. These were the same concerns that she voiced at last month's meeting. She submitted a petition with 108 signatures thanking the borough for investigating this issue and reiterating the need for change.

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

On a motion by Councilman Rossi, seconded by Councilman Valyo, and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:25 pm.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor