

August 23, 2016

Regular Meeting Minutes
August 23, 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, August 23, 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 6:30 p.m.

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

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

Kathleen Flanagan, Chief Finance Officer was also 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 the following was discussed:

1. Laurie Temple, LBI Kite Fest, talked about the need for a tent on the beach for the event.
2. Joanne Miller, talked about the request for the 17th St. Block Party request.
3. Brian Farias, Save the Waves Fundraiser, explained the request for the event.
4. Mayor Huelsenbeck stated that Tennant Magee, Esq. was at last month's meeting. Since then, an appraisal of the LBI School would cost approximately \$8,000.00, so we are going to wait and see what the LBI School Board does with our offer to purchase the property. The approximate project cost to expand and repair the Ethel Jacobsen School increased from \$9,000,000.00 to \$16,000,000.00.
5. Mayor Huelsenbeck stated that we have received 37 applications for the Administrator position. Ed English and Dave Hartman volunteered to work with the Mayor on a committee to hire an Administrator.

Mayor Huelsenbeck called the regular meeting to order at 7:10 p.m. and asked the Clerk to take attendance. The following were present:

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

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 26, 2016. On a motion by Councilman Rossi, seconded by Councilman Tallon, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the Executive Session Meeting held on July 26, 2016. On a motion by Councilman Rossi, seconded by Councilman Tallon, the minutes were approved.

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

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Mayor Huelsenbeck called for the first item of new business, a Proclamation. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**PROCLAMATION
OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROCLAIM CONSTITUTION WEEK**

WHEREAS, our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, it is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to support, preserve, and defend it against all encroachment; and

WHEREAS, this is the two-hundred-twenty-ninth anniversary of the signing of the Constitution and the rights, privileges, and responsibilities it affords; and

WHEREAS, the independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, 2016, as designated by proclamation of the President of the United States of America in accordance with Public Law 915;

I, Mayor William Huelsenbeck, of the Borough of Ship Bottom, County of Ocean, State of New Jersey, by virtue of the authority invested in me, do hereby proclaim the week of September 17 through 23, 2016, as CONSTITUTION WEEK in this community and I urge all our citizens to reflect during that week on the many benefits of our Federal Constitution and American Citizenship.

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

Mayor Huelsenbeck called for Resolution 2016-126: payment of municipal bills. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2016-126
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,301,722.14**

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

NOW, THEREFORE BE IT RESOLVED that the approved vouchers in the amount of to \$1,301,722.14 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: Rossi, Hartman, Tallon, English, Sinopoli and Valyo, all aye.

Check #	Check Date	Vendor	Amount	Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT FUND				
65998	08/02/16	LILLI005 LILLISTON HONDA	11,298.00			853
65999	08/24/16	ACCES005 ACCESS NEW JERSEY, INC.	1,272.20			854
66000	08/24/16	AMP-C010 AMP-CO AUTO	98.95			854
66001	08/24/16	ARAMA010 ARAMARK	883.45			854
66002	08/24/16	ATLAN010 ATLANTC CITY ELECTRIC	370.36			854
66003	08/24/16	BARBA010 BARBARA COURTS	75.00			854
66004	08/24/16	BARLO010 BARLOW BUICK/GMC	241.56			854
66005	08/24/16	BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	167.01			854
66006	08/24/16	BEACH035 BEACH BUM COMPUTERS	4,400.00			854
66007	08/24/16	BONNI010 BONNIE R. PETERSON	1,000.00			854
66008	08/24/16	BRADL005 BRADLEY MILLMAN	2,910.00			854
66009	08/24/16	CERTI010 CERTIFIED SPEEDOMETER SERV. IN	228.00			854
66010	08/24/16	CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	2,712.50			854
66011	08/24/16	COAST010 ATLANTIC PRINTING & DESIGN	1,357.41			854
66012	08/24/16	COMCA010 COMCAST CABLE	288.10			854
66013	08/24/16	CONTR010 CONTRACTOR SERVICES, INC.	33.84			854
66014	08/24/16	DASTI010 DASTI MURPHY MCGUCKIN	1,110.75			854

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66015 08/24/16 DELAW010 DELAWARE VALLEY PAYROLL 774.00 854
66016 08/24/16 DOWNS010 DOWN'S FORD 682.93 854
66017 08/24/16 DYNAM010 DYNAMIC TESTING SERVICE 730.00 854
66018 08/24/16 EAGLE010 EAGLE POINT GUN/TJ MORRIS & SO 312.00 854
66019 08/24/16 EAST010 EASTERN AUTOPARTS WAREHOUSE 1,472.85 854
66020 08/24/16 EDMUN010 EDMUNDS & ASSOCIATES 591.55 854
66021 08/24/16 EDWAR030 EDWARDS TIRE CO. INC. 3,465.32 854
66022 08/24/16 FERGU010 FERGUSON ENTERPRISES 393.19 854
66023 08/24/16 FREDM005 FRED MILLMAN 1,110.00 854
66024 08/24/16 GALLS010 GALL'S 2,199.47 854
66025 08/24/16 GANNE010 GANNETT NJ 186.24 854
66026 08/24/16 GFOA010 G.F.O.A. OF NEW JERSEY 325.00 854
66027 08/24/16 GLOCK010 GLOCK PROFESSIONAL, INC. 250.00 854
66028 08/24/16 GLUCK010 GLUCK WALRATH LLP 500.00 854
66029 08/24/16 HOMED010 HOME DEPOT CREDIT SERVICES 181.23 854
66030 08/24/16 HUNTE010 HUNTER TECHNOLOGIES 175.00 854
66031 08/24/16 INDEP001 Independent Service Tech 2,220.18 854
66032 08/24/16 JERSR010 JERSEY SHORE RESTROOMS, LLC 595.00 854
66033 08/24/16 LAWSO010 LAWSON PRODUCTS, INC. 4.45 854
66034 08/24/16 LONGB040 LONG BEACH TWP. 57,368.90 854
66035 08/24/16 LOWES010 LOWES 266.69 854
66036 08/24/16 MANAH040 MANAHAWKIN MAGIC WASH 6.75 854
66037 08/24/16 MARYANN Maryann Carricarte 75.00 854
66038 08/24/16 MGLPR010 MGL PRINTING SOLUTIONS 138.54 854
66039 08/24/16 MICHA050 MICHAEL JOHNSON 1,000.00 854
66040 08/24/16 MMASS010 M&M ASSESSMENT SERVICES, LLC 3,750.00 854
66041 08/24/16 NJNAT010 N.J. NATURAL GAS 2,093.93 854
66042 08/24/16 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 110.00 854
66043 08/24/16 NVB001 NVB Playground 439.00 854
66044 08/24/16 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 6,240.04 854
66045 08/24/16 OFFIC010 OFFICE BASICS 32.66 854
66046 08/24/16 ONERO005 ONE ROBERT DRIVE LLC 1,765.37 854
66047 08/24/16 OWENL010 OWEN LITTLE AND ASSOCIATES 5,521.48 854
66048 08/24/16 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 854
66049 08/24/16 PEDRO010 PEDRONI FUEL 4,417.87 854
66050 08/24/16 PETTY010 PETTY CASH 228.23 854
66051 08/24/16 SHOOT010 SHOOTER'S SPORTING CENTER 134.99 854
66052 08/24/16 SOUTH001 SOUTH SHORE TOWING, INC 110.00 854
66053 08/24/16 STAND010 STANDARD INSURANCE CO. 552.80 854
66054 08/24/16 STATE030 STATE TOXICOLOGY LABORATORY 90.00 854
66055 08/24/16 STATE040 STATE OF NEW JERSEY 219.00 854
66056 08/24/16 SUBUR010 SUBURBAN DISPOSAL INC. 31,220.22 854
66057 08/24/16 SUP010 Suplee, Clooney & Company 9,900.00 854
66058 08/24/16 TAYLO010 TAYLOR RENTAL CENTER 579.78 854
66059 08/24/16 TENNA010 TENNANT MAGEE LAW 2,389.90 854
66060 08/24/16 TSS001 Traffic Safety Service (TSS) 0.00 854
66061 08/24/16 TUCKE010 TUCKERTON LUMBER COMPANY 411.43 854
66062 08/24/16 UNITE005 UNITED VOLLEYBALL SUPPLY 94.17 854
66063 08/24/16 USLA0010 USLA-NJ CERTIFICATION 150.00 854
66064 08/24/16 VERAL010 V.E. RALPH & SON, INC. 179.41 854
66065 08/24/16 VERIZ020 VERIZON WIRELESS 1,090.96 854
66066 08/24/16 WATCH020 WATCHUNG SPRING WATER 99.16 854
66067 08/24/16 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 199,969.08 860
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 70 0 375,280.90 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 70 0 375,280.90 0.00

01CURRENT-WIRES CURRENT FUND WIRES

10030 08/02/16 NJMOTOR1 NJ Motor Vehicle Commission 60.00 843
223005 08/24/16 NJSHBP01 NJSHBP-Div of Pensions/Benefit 51,362.87 863
377104 08/24/16 TREAS070 TREASURER, STATE OF NJ/1992GT 9,938.58 864
532300 08/24/16 BOROO030 BORO. OF SHIP BOTTOM-GENERAL 280,175.03 866
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 341,536.48 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 341,536.48 0.00

03TRUST GENERAL TRUST

10081 08/24/16 BELSO010 BELSON OUTDOORS, INC. 5,997.00 855

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10082 08/24/16 HARV010 BOROUGH OF HARVEY CEDARS 1,300.00 855
10083 08/24/16 OTROP010 OCEAN TROPHIES 735.90 855
10084 08/24/16 PRETZ010 PHILLY PRETZEL FACTORY 120.00 855
10085 08/24/16 RAVIO010 RAVIOLI & MORE 384.00 855
10086 08/24/16 SHORE060 SHORE PROMOTIONS 1,950.00 855
10087 08/24/16 TUCKE010 TUCKERTON LUMBER COMPANY 4.96 855
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 7 0 10,491.86 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 7 0 10,491.86 0.00

04CAPITAL CAPITAL FUND

1691 08/24/16 JNELK005 J. NELKE ROOFING, INC. 2,500.00 856
1692 08/24/16 MARLI005 MARLIN EQUIPMENT FINANCE 1,938.66 856
1693 08/24/16 OWENL010 OWEN LITTLE AND ASSOCIATES 1,391.83 856
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 5,830.49 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 5,830.49 0.00

06UTILOPER UTILITY FUND

17684 08/24/16 ATLAN010 ATLANTC CITY ELECTRIC 861.10 857
17685 08/24/16 COMCA010 COMCAST CABLE 53.90 857
17686 08/24/16 FERGU010 FERGUSON ENTERPRISES 111.34 857
17687 08/24/16 JRHEN010 J.R. HENDERSON LABS, INC. 275.00 857
17688 08/24/16 MAINP005 MAIN POOL & CHEMICAL CO 482.00 857
17689 08/24/16 NJNAT010 N.J. NATURAL GAS 22.68 857
17690 08/24/16 ONECA010 ONE CALL CONCEPTS 62.50 857
17691 08/24/16 SHERW010 SHERWIN WILLIAMS 795.60 857
17692 08/24/16 SUP010 Suplee, Clooney & Company 13,975.00 857
17693 08/24/16 TOWNS010 TOWNSHIP OF STAFFORD 2,985.73 857
17694 08/24/16 VERIZ010 VERIZON 428.98 857
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 11 0 20,053.83 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 11 0 20,053.83 0.00

06UTILOPER-WIRE UTILITY OPERATING WIRES

77105 08/24/16 BANKO010 BANK OF NEW YORK MELLON 53,494.75 865
77107 08/24/16 BANKO010 BANK OF NEW YORK MELLON 21,579.48 865
377106 08/24/16 USBAN010 U.S. BANK AS CUSTODIAN 131,156.70 865
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 206,230.93 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 206,230.93 0.00

07UTILCAP UTILITY CAPITAL

2566 08/24/16 JNELK005 J. NELKE ROOFING, INC. 1,000.00 858
2567 08/24/16 OWENL010 OWEN LITTLE AND ASSOCIATES 870.00 858
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 1,870.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 1,870.00 0.00

12DOG DOG TRUST FUND

1033 08/24/16 0.00 08/24/16 VOID 0
1034 08/24/16 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 20.40 859
12DOG DOG TRUST FUND Continued
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 1 20.40 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 1 20.40 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

33200 08/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 161,234.54 861
41700 08/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 156,711.51 861
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 317,946.05 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 317,946.05 0.00

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PR-UTILITY PAYROLL ACCT. TRANSFERS

41701 08/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,329.61 862
433300 08/24/16 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,131.59 862
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 22,461.20 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 22,461.20 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 105 1 1,301,722.14 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 105 1 1,301,722.14 0.00

CURRENT FUND 5-01 7,346.87 0.00 0.00 7,346.87
CURRENT FUND 6-01 1,026,059.15 0.00 0.00 1,026,059.15
WATER/SEWER FUND 6-06 248,745.96 0.00 0.00 248,745.96
Year Total: 1,274,805.11 0.00 0.00 1,274,805.11
CAPITAL FUND C-04 5,830.49 0.00 0.00 5,830.49
UTILITY CAPITAL FUND C-07 1,870.00 0.00 0.00 1,870.00
Year Total: 7,700.49 0.00 0.00 7,700.49
GRANT FUND G-02 1,357.41 0.00 0.00 1,357.41
TRUST-OTHER T-03 10,491.86 0.00 0.00 10,491.86
DOG TRUST T-12 20.40 0.00 0.00 20.40
Year Total: 10,512.26 0.00 0.00 10,512.26
Total Of All Funds: 1,301,722.14 0.00 0.00 1,301,722.14

Mayor Huelsenbeck called for Resolution 2016-127: Inter-local, Stafford Twp., Water/Sewer Systems. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-127
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN INTERLOCAL
GOVERNMENT SERVICES AGREEMENT WITH
THE TOWNSHIP OF STAFFORD FOR THE
MANAGEMENT OF WATER AND SEWER SYSTEMS**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 *et seq.* authorizes the Borough of Ship Bottom to enter into a contract for the provision of certain governmental services with the Township of Stafford; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, the Interlocal Agreement adopted by Stafford Township Resolution No. 2015-17, and accepted by the Borough of Ship Bottom via Resolution No. 2015-112, has expired; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of an interlocal government services agreement with the Township of Stafford for the management of water and sewer systems, commencing January 1, 2016, Agreement terminating on December 31, 2020.

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 Mayor and Municipal Clerk are hereby authorized to execute an interlocal government services agreement with the Township of Stafford for the management of water and sewer systems in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

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

Mayor Huelsenbeck called for Resolution 2016-128: Certification of the Annual Audit. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2016-128
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk, pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Ship Bottom, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

Mayor Huelsenbeck called for Resolution 2016-129: Temporary employment, Public Works. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2016-129
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
WITHIN PUBLIC WORKS DEPARTMENT

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

Daniel Hayes \$13.00 per hour

Brian Walker \$12.00 per hour

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

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

Mayor Huelsenbeck called for Resolution 2016-130: Cooperative Agreement, Ocean County, CDBG. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

RESOLUTION 2016-130
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A
COOPERATIVE AGREEMENT WITH THE COUNTY OF
OCEAN IN ACCORDANCE WITH
THE INTERLOCAL SERVICES ACT,
N.J.S.A. 40:8A-1 et. seq.

WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds through the Community Development Block Grant (CDBG) Entitlement Program being made to certain urban counties for use therein and Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990 (NAHA) established the HOME Investment Partnership Program which provides substantial federal funds to qualified local jurisdictions including the County of Ocean and its participating municipalities (hereinafter collectively "Acts"); and

WHEREAS, the Acts establish certain criteria which must be met in order for a county to be the recipient of said funding; and

WHEREAS, the purpose of the Agreement is to establish a legal mechanism through which the County Government may apply for, receive and disburse federal funds from federal fiscal year 2017, 2018 and 2019 appropriations available to eligible urban counties under the Acts to undertake or assist in undertaking such actions in cooperation with the participating municipalities as may be necessary to participate in the benefits of the program; and

WHEREAS, federal CDBG funds received by the County shall be for such functions as water and sewer facilities, neighborhood facilities, public facilities, housing rehabilitation, open space and such other purposes as are authorized by the Act; and

WHEREAS, federal HOME funds received by the County shall be used for such functions that expand the supply of decent, affordable housing for low and moderate income families; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq., provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, it is the desire of the governing body to authorize the execution of the Cooperative Agreement, a copy of which is attached hereto and made a part hereof as Schedule "A".

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 a Cooperative Agreement with the County of Ocean, a copy of which is attached hereto and made a part hereof as Schedule "A".
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the execution of the Agreement.
3. That a copy of the Agreement shall be kept on file in the Office of the Municipal Clerk and available for public inspection during normal business hours.
4. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Chief Financial Officer of the Borough of Ship Bottom.

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

Mayor Huelsenbeck called for Resolution 2016-131: Refund, Joe Pop's, license overpayment. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

RESOLUTION 2016-131
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY FOR AN OVERPAYMENT

WHEREAS, DAKK Enterprises LLC, DBA Joe Pop's, overpaid the liquor license fee by \$1,000.00, due to an error by their bank.

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 \$1,000.00 to DAKK Enterprises LLC, DBA Joe Pop's.

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

Mayor Huelsenbeck called for Resolution 2016-132: Increase in salary, Dawn Annarumma. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2016-132
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING INCREASE TO SALARY
DAWN ANNARUMMA**

WHEREAS, Dawn Annarumma has been working in the Tax Collector's Office since April 30, 2014; and

WHEREAS, Dawn Annarumma has passed the State Examination for Tax Collector; and

WHEREAS, according to Resolution 2014-175, Dawn Annarumma is to receive an increase in her annual salary of \$2,500.00 for the successful completion and passing grade of the State Examination for Tax Collector.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Dawn Annarumma will receive an annual increase to her salary of \$2,500.00 effective June 22, 2016, for the successful completion and passing grade of the State Examination for Tax Collector.

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

Mayor Huelsenbeck called for Resolution 2016-133: Attendee, Ocean County Police Academy. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-133
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 Gregory Mezzanotte to attend the Ocean County Police Academy as a Class II Special Law Enforcement Officer effective August 23, 2016, based upon the recommendation of the Public Safety Committee.

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

Mayor Huelsenbeck called for Resolution 2016-134: Ship Bottom Fire Co. membership. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-134
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

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

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Ship Bottom hereby ratifies Michael P. Essig's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2016-135: Contract for “Friends” Classic Rock. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was approved as follows:

**RESOLUTION 2016- 135
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CHAIRMAN OF PARKS AND
RECREATION TO ENTER INTO A CONTRACT**

WHEREAS, the band of “ElevenEleven” was unable to perform on August 11, 2016; and

WHEREAS, the band “Friends” Classic Rock performed as a replacement band; and

WHEREAS, the contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-2 et seq.; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Chairman of Parks and Recreation is hereby authorized to enter into a contract with the following performer:

Summer Events

August 11 “Friends” Classic Rock - Michael Johnson \$1,000.00

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

Mayor Huelsenbeck called for Resolution 2016-136: Refund, tax overpayment. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2016-136
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TREASURER TO REFUND MONEY
FOR A TAX OVERPAYMENT**

WHEREAS, an overpayment of property taxes in the amount of \$1,795.37 has occurred on the property known as Block 16, Lot 1.24, assessed to One Robert Dr. LLC; and

WHEREAS, the overpayment occurred due to an Ocean County Board Judgement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to refund the amount of \$1,795.37 to One Robert Dr. LLC, 15 Oakwood Way, West Windsor, NY 08550

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

Mayor Huelsenbeck called for Resolution 2016-137: Chapter 159, Click It or Ticket. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-137
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ASKING THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES TO APPROVE THE INSERTION
OF AN ITEM OF REVENUE INTO THE 2016 BUDGET
FROM THE CLICK IT OR TICKET GRANT PROGRAM**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough will receive \$5,000.00 from the Click it or Ticket Program and wishes to amend its 2016 budget to include a portion of the amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:
State and Federal Revenues Off-Set with
Appropriations: Click it or Ticket Grant

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations Excluded from 5% Caps
State and Federal Programs Off-Set by
Revenues: Click it or Ticket Grant

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward two copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2016-138: Chapter 159, Cops in Shops. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2016-138
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ASKING THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES TO APPROVE THE INSERTION
OF AN ITEM OF REVENUE INTO THE 2016 BUDGET
FROM COPS IN SHOPS GRANT PROGRAM**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough will receive \$4,000.00 from the Cops in Shops Program and wishes to amend its 2016 budget to include a portion of the amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$4,000.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:
State and Federal Revenues Off-Set with
Appropriations: Cops in Shops Grant

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations Excluded from 5% Caps
State and Federal Programs Off-Set by
Revenues: Cops in Shops Grant

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward two copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Ordinance 2016-18: Introduction by Title, first reading, height of accessory buildings. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was approved as follows:

**ORDINANCE 2016-18
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 16.52 OF
TITLE 16 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED "GENERAL PROVISIONS
AND DESIGN STANDARDS" SO AS TO ESTABLISH THE
MAXIMUM HEIGHT OF ACCESSORY BUILDINGS AND
STRUCTURES ON BAY FRONT AND LAGOON FRONT
PROPERTIES**

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

Mayor Huelsenbeck called for Ordinance 2016-19: Introduction by Title, first reading, Uniform Construction Code, fees. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**ORDINANCE 2016-19
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 15.18 OF
TITLE 15 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED "CONSTRUCTION CODES,
UNIFORM" SO AS TO REVISE VARIOUS PLUMBING,
FIRE AND ELECTRICAL SUBCODE FEES**

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

Mayor Huelsenbeck called for Ordinance 2016-20: Introduction by Title, first reading, bond ordinance, water utility improvements. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**ORDINANCE 2016-20
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS AND
OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF SHIP
BOTTOM AND APPROPRIATING \$3,500,000 THEREFOR, AND
PROVIDING FOR THE ISSUANCE OF \$3,500,000 IN BONDS OR NOTES
OF THE BOROUGH OF SHIP BOTTOM TO FINANCE THE SAME**

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

Mayor Huelsenbeck called for Ordinance 2016-21: Introduction by Title, first reading, bond ordinance, sewer utility improvements. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**ORDINANCE 2016-21
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY
PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS
AND OTHER RELATED EXPENSES
IN AND FOR THE BOROUGH OF SHIP BOTTOM AND
APPROPRIATING \$4,400,000 THEREFOR, AND PROVIDING
FOR THE ISSUANCE OF \$4,400,000 IN BONDS OR NOTES
OF THE BOROUGH OF SHIP BOTTOM
TO FINANCE THE SAME**

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

Mayor Huelsenbeck called for Ordinance 2016-22: Introduction by Title, first reading, Title 16, Chapter 16.52 – Off-tract water, sewer, drainage and street improvements. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

ORDINANCE 2016-22
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 16.52 OF
TITLE 16 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED
“GENERAL PROVISIONS AND DESIGN STANDARDS”
SO AS TO REQUIRE OFF TRACT WATER, SEWER,
DRAINAGE AND STREET IMPROVEMENTS

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

Mayor Huelsenbeck called for Ordinance 2016-23: Introduction by Title, first reading, Title 13, Chapter 13.04, Water Service System, rates. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was approved as follows:

ORDINANCE 2016-23
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 13.04 OF
TITLE 13 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED
“WATER SERVICE SYSTEM” SO AS TO REVISE THE
WATER SYSTEM CONNECTION FEES

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

Mayor Huelsenbeck called for Ordinance 2016-24: Introduction by Title, first reading, Title 13, Chapter 13.08, Sewer Service System, rates, fees and charges. On a motion by Councilman Sinopoli, seconded by Councilman Valyo, this was approved as follows:

ORDINANCE 2016-24
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 13.08 OF
TITLE 13 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED
“SEWER SERVICE SYSTEM” SO AS TO REVISE THE
SEWER SYSTEM CONNECTION FEES

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

Mayor Huelsenbeck called for Ordinance 2016-17: Second reading, public hearing and adoption, Bond Ordinance, Public Works Department, Heavy Equipment. 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. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Sinopoli, and an all in favor vote, all aye, the hearing was closed to the public.

On a motion by Councilman Rossi, seconded by Councilman Valyo, this was adopted 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

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to \$350,000 and including the sum of \$17,500 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$332,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is the acquisition of heavy equipment for the Borough's Department of Public Works, including, but not limited to a Mini Track Loader, Dual Wheel, Big Dump Truck and other miscellaneous equipment, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$332,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$20,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Borough reasonably expects to commence the purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited 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 obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law. The foregoing bond ordinance is hereby approved.

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

Mayor Huelsenbeck called for the request from the LBI Chamber of Commerce for a 20' X 30' tent for the Kite Festival, to be on the beach at 8th St. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

Mayor Huelsenbeck called for the request from Jeff and Joanne Miller for a block party street closure on 17th St. between Central and Barnegat Avenues, on October 8th from 3:00 until 9:00 pm. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as a street closure that will have nothing obstructing the street except people. All tables, chairs and grills need to be on private property. All property owners being affected need to sign an agreement to the block party and street closure.

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

Mayor Huelsenbeck called for the request from Julian Ashenofsky, LEFT/RIGHT TV, requesting permission to film on public property from September 15th until September 25th, from sunrise to sunset. This is for 2 episodes of the HGTV series "Island Life". On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

Mayor Huelsenbeck called for the request from Brian at Farias Surf Shop to hold a "Save the Waves" Film Festival Fundraiser on August 27th from 6:00 until 11:00 pm. There will be a pre-party with alcohol and food, films and live music. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved.

Roll Call: Rossi, Hartman and Sinopoli, yes. Tallon, no. English and Valyo, yes, with concerns over serving alcohol at the event.

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

1. Thomas J. Bernabeo Jr. and Carmela Sammarco, October 29, 2016 @ 12:00 pm, Sunset Park
2. Mark Watson & Stacy Muroski, September 17, 2016 @ 4:30 pm, 9th St. beach.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

August 12th, the tax office sent Tax Sale notices to 44 delinquent tax payers for 2015 balances due. Currently there are 41 remaining with some property owners paying partial payments. The final day is September 5th and must be cash, certified check or money order. Call for an update on the amount due to avoid advertising costs and penalties. Once it goes to the paper it will remain on the list until the day of the sale. Please make every effort to avoid the tax sale and all its complications. Call the tax office for updates.

Tax revenue for August 2016, month to date is \$2,448,207.13, of that \$2,280,817.14 was for 2016, \$33,297.33 was for 2015, \$126,831.90 was for 2017 and \$7,260,76 was for interest.

Congratulations to Dawn Annarumma for recently passing her final test to become a Certified Tax Collector.

Public Safety: Councilman Tom Tallon

The public safety report for August 2016

There were 1039 reported activities. There were 4,780 patrol vehicle miles. There were 149 beach, building and business checks. There were also 452 traffic stops, forty motor vehicle accidents without injuries, one motor vehicle accident with injuries and two driving under the influence.

Parks and Recreation: Councilman Edward English

Beach Statistics for July 25 – August 21, 2016

Beach Attendance	172,180
Swimmers	67,075
Surfers	4,990
First Aid Minor	64
First Aid Major	2
Assists	18
Saves	8
Lost Children	14

1. Currently there are three systems that are being monitored in the Atlantic Ocean – Post Tropical Cyclone Fiona, Tropical Storm Gaston, and Invest 99L.

2. 7th, 15th, & 20th Street beaches will be guarded daily September 8-30.

3. Increased wave heights and rip currents can become a concern and will be monitored by lifeguards as these three systems get closer to the East Coast.

4. 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.

5. We have received numerous positive comments about the beach patrol. They are doing a good job.

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

7. This year we placed a badge checker on each street end for the first time. It worked out well.

As of August 23, 2016, last year's beach badge sales were \$586,996.00, this year's beach badge sales were \$726,715.00, which is an increase of \$139,719.00. Last year we sold \$70,476.00 in daily badges, this year was \$155,813.00 in daily badges, which is an increase of \$85,337.00.

As of August 23, 2016 the boat ramp revenue was \$31,255.00, for 2015 it was \$28,820.00, which is an increase of \$2,435.00.

Water/Sewer: Councilman Richard Sinopoli

For the month of July, we pumped 20,675,000 gallons of water. The department inspected and operated the plant and wells. They helped with water meter reads and made repairs to the water and sewer systems as needed.

Saturday morning the State was replacing a storm drain on 9th street. In digging across 9th St. they hit the 6 inch water main running down 9th St. The township responded with 5 guys including equipment and repair parts. We had a problem getting onto the island due to the leak being on 9th St. with heavy traffic. We reached out to long beach township water and sewer to help us get the water turned off. Stafford Twp. arrived first on site and proceeded to get the water turned off and make the repair.

Public Property & Community Affairs: Councilman Joseph Valyo

Code Enforcement: the verbal warnings were as follows: unleashed dogs-11, illegal signs-4, trash-34, trailers on street-3, overgrown grass-5 and construction materials on street-3. There were 10 summons issued for trash and 2 summons for construction materials on street.

Zoning: 9 zoning permits and 3 resale inspections.

Construction: 25 permits and 7 permit updates for a total of 32. The type of work was 26 alteration/renovations, 3 additions/rehabs, 2 new buildings and 1 demolition. The total revenue was \$14,596.00.

There is a shed at the recycle yard for the attendant. There is no electric in the building. We are getting a price on this repair.

Andrew Wohl is a Boy Scout with Troop 61. He is refurbishing the "Kids Don't Float" shed at the boat ramp. He would like to build an additional shed for lifejackets to be placed near the kayak ramp.

The Long Beach Island Health Department has ongoing programs:
Adult and child vaccinations, flu shots and health education.

Public Works: Councilman Peter Rossi

1. Repairs done on all borough vehicles and equipment.
2. Metal, electronics, brush, cardboard pick up.
3. Cleaned 3rd.St. yard cardboard loaded and squashed into dumpster. Cleaned and removed debris from 3rd street garage.
4. Beach cleaned and raked, trash emptied, handicap entrances shoveled and swept, removed huge turtle that washed up on beach. Replaced broken split rail and post.
5. Grass cutting, weeding, fertilizing, watering throughout the borough. Sprayed for poison ivy.
6. Bay beach back bladed, trash emptied daily.
7. Signage and barricades put up weekly for concerts. Replaced no parking signs 22nd St..
8. Cleaned bocci courts, tennis courts and new horseshoe courts.
9. Filled huge sink hole at the boat ramp and pot holes throughout the borough.
10. Flag pole repaired at the boat ramp
11. Repaired sprinklers where needed throughout the borough.
12. Restroom door repaired at the boat ramp
13. Toilet repaired at the life guard headquarters.
14. Cleaned area around 15th street pump house and painted foundation.
15. place rocks along the bay in front of the playground at the boat ramp to stop erosion.
16. All fire extinguisher checked and filled where needed.
17. Steve met with Mr. Little regarding new 3rd St. garage.
18. Repaired clogged toilet at the ladies room at the bay beach.
19. Mark Outs: 23 man hours
20. Note: Farias was stopped from dumping furniture in the dumpster at the 3rd yard.

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

1. Walter Arosemowicz, 2203 E. Bay Terrace, had the following comments:

August 23, 2016

- a. does not feel that Farias Surf Shop should be allowed to serve alcohol at their “Save the Waves” Fundraiser.
 - b. wants to know when the ordinance banning smoking will be on. Councilman English said we would be looking at this in the fall.
 - c. he asked if a copy of Ordinance 2016-18 is available to the public. Answer was yes, the Clerk would e-mail it to him if requested.
 - d. Thanked the Mayor for addressing an illegal structure in his neighborhood.
2. Bob Kugel, 211 W. 21st St. had the following comments:
- a. the new gazebo at the 20th St. bayside street end is very nice.
 - b. he had noticed inappropriate behavior on the beach that should be addressed, such as digging holes on the beach, excessive alcohol consumption and changing of clothes on the beach.

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

On a motion by Councilman Rossi, seconded by Councilman Sinopoli, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:57 p.m.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor