

August 27, 2013

Borough of Ship Bottom
Regular Meeting Minutes
August 27, 2013

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 27, 2013, in the Municipal Building Council room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:32 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

During Caucus, there was no issues with the items of correspondence. There was discussion regarding beach buggy permits, the lake on the beach between 26th and 30th Streets, (an after effect of the beach replenishment project in Brant Beach), the beach replenishment project, the safety issues regarding the Bridge Walk that is scheduled for September 28th and the 5K run as part of the Irish Festival.

Rich Bethea talked about the budget and where we are in the process. Tax bills should be mailed out shortly.

There was discussion regarding the generators for the building. Joe Valyo, Emergency Management Coordinator, talked about the generators and other issues regarding emergency management in the borough. He expects to receive a generator from Toms River, that is one year old, and installation money from the state.

Dr. Gleason talked about the "Restaurant Impossible" show that is currently taping at our firehouse and the LBI Pancake House. They are doing renovations on both places as part of the project for the TV program.

Councilman Sinopoli talked about Joey's Pizza being a representative for an insurance company advertisement on TV.

Rich Bethea talked about most of the offices getting out of the trailers within weeks. The court, construction and zoning, assessor and finance, should be moving shortly.

Mayor Huelsenbeck called for a break at 6:55.

The Mayor opened the regular meeting at 7:02 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

Mayor Huelsenbeck called for the Flag Salute, followed by a Prayer.

Mayor Huelsenbeck asked for the approval of the minutes of the July 23, 2013 meeting. On a motion by Councilman Tallon, seconded by Councilman Rossi, these were approved as presented.

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

Mayor Huelsenbeck asked for the approval of the minutes of the August 12, 2013 special meeting. On a motion by Councilman Tallon, seconded by Councilman English, these were approved as presented.

August 27, 2013

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

Mayor Huelsenbeck asked for the approval of the minutes of the August 19, 2013 special meeting. On a motion by Councilman Tallon, seconded by Councilman Rossi, these were approved as presented.

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

The Mayor called for the approval of the current and water/sewer account bills. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, these were approved as follows:

01	CURRENT	CURRENT	FUND			
33139	08/01/13	JOHNS010	JOHN SFERRA	2,000.00	282	
33140	08/02/13	GLOBC010	GLOBAL COMPUTER SUPPLIES, INC.	207.44	283	
33141	08/08/13	OCDEP010	O.C. DEPARTMENT OF FINANCE	1,224,427.12	285	
33142	08/08/13	SIRRO010	SIR ROD 2,000.00 08/14/13 VOID			(Reason: PRINTING ERROR)
33143	08/16/13	CARPE010	THE CARPET MAN	3,704.25	286	
33144	08/22/13	YEAMO010	YEAMON MUSIC INC.	2,550.00	290	
33145	08/28/13	ACEOU010	ACE OUTDOOR POWER EQUIPMENT	96.74	291	
33146	08/28/13	ACTIO010	ACTION OFFICE SUPPLIES	1,068.00	291	
33147	08/28/13	ACTUN010	ACTION UNIFORM	1,117.00	291	
33148	08/28/13	AMP-C010	AMP-CO AUTO	98.95	291	
33149	08/28/13	ARAMA010	ARAMARK	814.00	291	
33150	08/28/13	ATLAN020	ATLANTIC CITY ELECTRIC	6,496.56	291	
33151	08/28/13	ATLAN040	ATLANTIC TELCOM	257.55	291	
33152	08/28/13	ATLAN050	ATLANTIC CITY ELECTRIC	2,256.67	291	
33153	08/28/13	ATT00010	AT&T	42.28	291	
33154	08/28/13	BARLO010	BARLOW BUICK/GMC	236.04	291	
33155	08/28/13	BEACH010	BEACH HAVEN 1ST AID SQUAD	23,000.00	291	
33156	08/28/13	BEACH020	BEACH HAVEN AUTOMOTIVE, INC.	34.30	291	
33157	08/28/13	BEACH030	BEACH HAVEN TIMES	102.22	291	
33158	08/28/13	BENEF010	BENEFIT EXPRESS	12.90	291	
33159	08/28/13	BONNI010	BONNIE R. PETERSON	1,000.00	291	
33160	08/28/13	BOROO010	BORO. OF SHIP BOTTOM - TRUST	10,000.00	291	
33161	08/28/13	BOROO030	BORO. OF SHIP BOTTOM-GENERAL	1,350.00	291	
33162	08/28/13	BRASW010	BRASWELL TROPHY	90.00	291	
33163	08/28/13	BRIDE010	JOEY ARMINIO & THE FAMILY, LLP	1,700.00	291	
33164	08/28/13	CAMCO010	CAM CO	125.00	291	
33165	08/28/13	CIRCI010	CIRCUIT COURIER	242.00	291	
33166	08/28/13	CLAYT010	CLAYTON BLOCK COMPANY, INC.	311.93	291	
33167	08/28/13	CLEAR010	CLEARY, GIACOBBE, ALFIERI & JA	6,753.00	291	
33168	08/28/13	COAST010	ASAP/COASTAL PRINTING	460.91	291	
33169	08/28/13	COAST020	COASTAL SIGN	100.00	291	
33170	08/28/13	COMCA010	COMCAST CABLE	1,113.97	291	
33171	08/28/13	CONTR010	CONTRACTOR SERVICES, INC.	298.00	291	
33172	08/28/13	COPY-010	COPY-RITE PRINTING	166.91	291	
33173	08/28/13	DELAW010	DELAWARE VALLEY PAYROLL	731.75	291	
33174	08/28/13	DIANA010	DIANA RECKER	3,180.00	291	
33175	08/28/13	DOCKS010	DOCKSIDE MARINE SUPPLY CO.INC	5,132.54	291	
33176	08/28/13	DOWNS010	DOWN'S FORD	1,262.80	291	
33177	08/28/13	DYNAM010	DYNAMIC TESTING SERVICE	1,770.00	291	
33178	08/28/13	EAST010	EASTERN AUTOPARTS WAREHOUSE	832.60	291	
33179	08/28/13	FAIRW010	FAIRWAY CYCLE	350.70	291	
33180	08/28/13	FERGU010	FERGUSON ENTERPRISES	22.20	291	
33181	08/28/13	FORPSY10	INSTITUTE FOR FORENSIC PSYCHOL	375.00	291	
33182	08/28/13	GALLS010	GALL'S	1,276.80	291	
33183	08/28/13	GLOBC010	GLOBAL COMPUTER SUPPLIES, INC.	193.00	291	
33184	08/28/13	HARVE010	HARVEY CEDARS AUTO	350.00	291	
33185	08/28/13	HOMEF010	HOMEFRONT PROTECTIVE GROUP	120.00	291	
33186	08/28/13	HOMES010	HOMESTEAD FENCE CO., INC.	1,550.00	291	
33187	08/28/13	JERSE010	JERSEY CAPE DIAGNOSTICS	5,208.83	291	
33188	08/28/13	JOGEL010	JOANNE GELATO	100.00	291	
33189	08/28/13	JRHEN010	J.R. HENDERSON LABS, INC.	20.00	291	
33190	08/28/13	KATHL030	KATHLEEN WELLS	59.58	291	
33191	08/28/13	LANGU010	LANGUAGE SERVICES, INC.	18.90	291	
33192	08/28/13	LAWSO010	LAWSON PRODUCTS, INC.	438.09	291	
33193	08/28/13	LONGB010	LONG BEACH ISLAND B.O.E.	131,009.00	291	
33194	08/28/13	LONGB030	LONG BEACH ISLAND HEALTH DEPT.	10,426.75	291	
33195	08/28/13	LOUBE010	THE LOUIS BERGER GROUP	79,993.94	291	
33196	08/28/13	MAGIC010	MAGIC WASH	388.96	291	
33197	08/28/13	MANAH010	MANAHAWKIN AUTO	53.79	291	

August 27, 2013

33198	08/28/13	MANAH020	MANAHAWKIN CHRYSLER DODGE INC.	648.20	291
33199	08/28/13	MICHA060	MICHAEL NASH	116.98	291
33200	08/28/13	MOBIL010	MOBILELEASE MODULAR SPACE INC.	4,392.00	291
33201	08/28/13	MONAR010	MONARCH DECALS	1,017.94	291
33202	08/28/13	MUNCT010	BORO. OF SHIP BOTTOM- MUN. CT.	19.95	291
33203	08/28/13	NATAL010	NAT ALEXANDER COMPANY, INC.	357.00	291
33204	08/28/13	NJNAT010	N.J. NATURAL GAS	189.19	291
33205	08/28/13	NJPRE010	N.J. PRESS MEDIA SOLUTIONS	35.00	291
33206	08/28/13	OCBOA010	O.C. BOARD OF ELECTIONS	135.79	291
33207	08/28/13	OCBOA020	O.C. BOARD OF HEALTH	125.00	291
33208	08/28/13	OCCLA010	O.C. MUN. CLERKS ASSOC.	50.00	291
33209	08/28/13	OCCLE010	O.C. CLERK	80.00	291
33210	08/28/13	OCENG010	O.C. ENGINEERING DEPARTMENT	712.94	291
33211	08/28/13	OFFIC010	OFFICE BASICS	380.40	291
33212	08/28/13	OWENL010	OWEN LITTLE AND ASSOCIATES	2,400.00	291
33213	08/28/13	OXYGE010	OXYGEN SUPPLY CO., INC.	60.00	291
33214	08/28/13	PEDRO010	PEDRONI FUEL	7,284.49	291
33215	08/28/13	PETTY010	PETTY CASH	265.82	291
33216	08/28/13	QUILL010	QUILL	576.24	291
33217	08/28/13	ROBER050	ROBERT ROSSI	165.69	291
33218	08/28/13	RUTGE010	RUTGERS, THE STATE UNIVERSITY	917.00	291
33219	08/28/13	SEASP010	SEA SPRAY CLEANERS	61.75	291
33220	08/28/13	SHORE060	SHORE PROMOTIONS	1,127.20	291
33221	08/28/13	SHORE070	SHORE SAND & GRAVEL	51.20	291
33222	08/28/13	SOUTH030	SOUTH JERSEY PAPER SUPPLY	538.74	291
33223	08/28/13	SOUTH060	SOUTHERN REGIONAL SCHOOL DISTR	270,326.87	291
33224	08/28/13	STAND010	STANDARD INSURANCE CO.	467.50	291
33225	08/28/13	STATE040	STATE OF NEW JERSEY	229.50	291
33226	08/28/13	STFRA010	ST. FRANCIS SENIOR CENTER	6,000.00	291
33227	08/28/13	STRET010	STRETCH CLEANING	500.00	291
33228	08/28/13	SUBUR010	SUBURBAN DISPOSAL INC.	32,832.96	291
33229	08/28/13	TDWEA010	TD WEALTH MGT.	1,569.50	291
33230	08/28/13	THEBO010	THE BOAT SHOP	174.57	291
33231	08/28/13	THEHO010	THE HOME DEPOT	474.88	291
33232	08/28/13	THERO010	THE RODGERS GROUP, LLC	2,304.00	291
33233	08/28/13	THESA010	THE SANDPAPER	43.70	291
33234	08/28/13	TIPSH010	TIPS HARDWARE	1,092.96	291
33235	08/28/13	TOWNS010	TOWNSHIP OF STAFFORD	120.00	291
33236	08/28/13	TRICO010	TRICO EQUIPMENT, INC.	214.01	291
33237	08/28/13	TUCKE010	TUCKERTON LUMBER COMPANY	0.00	08/28/13 VOID 0
33238	08/28/13	TUCKE010	TUCKERTON LUMBER COMPANY	6,943.15	291
33239	08/28/13	UPS00010	UPS	24.70	291
33240	08/28/13	USLA0010	USLA-NJ CERTIFICATION	150.00	291
33241	08/28/13	VERIZ010	VERIZON	509.92	291
33242	08/28/13	VERIZ020	VERIZON WIRELESS	883.60	291
33243	08/28/13	WATCH020	WATCHUNG SPRING WATER	76.52	291
33244	08/28/13	WBMAS010	W.B. MASON	129.04	291
33245	08/28/13	WIREL010	WIRELESS TECHNOLOGIES, INC.	2,643.00	291
Checking Account Totals Paid Void Amount Paid Amount Void					
Checks: 105 2 1,886,517.87 2,000.00					
Direct Deposit: 0 0 0.00 0.00					
Total: 105 2 1,886,517.87 2,000.00					

01 CURRENT-WIRES CURRENT FUND WIRES

135191	07/29/13	BOROO030	BORO. OF SHIP BOTTOM-GEN.	28,650.00	07/31/13	281
1027	08/14/13	SIRRO010	SIR ROD	2,000.00		285

Checking Account Totals Paid Void Amount Paid Amount Void

Checks: 2 0 30,650.00 0.00

Direct Deposit: 0 0 0.00 0.00

Total: 2 0 30,650.00 0.00

03 PUBLIC DEF PUBLIC DEFENDER

1262	08/28/13	STUAR010	STUART SNYDER	200.00	292
------	----------	----------	---------------	--------	-----

Checking Account Totals Paid Void Amount Paid Amount Void

Checks: 1 0 200.00 0.00

Direct Deposit: 0 0 0.00 0.00

Total: 1 0 200.00 0.00

03 TRUST TRUST OTHER

3071	07/29/13	BELSO010	BELSON OUTDOORS, INC.	2,978.18	279
3072	07/29/13	COAST020	COASTAL SIGN	50.00	279

Checking Account Totals Paid Void Amount Paid Amount Void

Checks: 2 0 3,028.18 0.00

Direct Deposit: 0 0 0.00 0.00

Total: 2 0 3,028.18 0.00

August 27, 2013

04 CAPITAL CAPITAL FUND

1545	08/28/13	LOWES010	LOWES	743.61	293
1546	08/28/13	OWENL010	OWEN LITTLE AND ASSOCIATES	1,015.00	293
1547	08/28/13	THEHO010	THE HOME DEPOT	3,025.71	293

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 4,784.32 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 4,784.32 0.00

06 UTILOPER UTILITY FUND

17197	08/02/13	SLMAC010	S.L. MACINTYRE UNDERGROUND INC	5,575.00	284
17198	08/28/13	ATLAN050	ATLANTIC CITY ELECTRIC	2,056.23	294
17199	08/28/13	BOROO020	BORO. OF SHIP BOTTOM-CURRENT	14,626.00	294
17200	08/28/13	BOROO050	BORO. OF SHIP BOTTOM-UTILITY	10,000.00	294
17201	08/28/13	CIRCI010	CIRCUIT COURIER	242.00	294
17202	08/28/13	COAST010	ASAP/COASTAL PRINTING	176.81	294
17203	08/28/13	HOMES010	HOMESTEAD FENCE CO., INC.	6,800.00	294
17204	08/28/13	JRHEN010	J.R. HENDERSON LABS, INC.	740.00	294
17205	08/28/13	MIRAC010	MIRACLE CHEMICAL COMPANY	1,130.80	294
17206	08/28/13	NJNAT010	N.J. NATURAL GAS	59.94	294
17207	08/28/13	OCUTI010	O.C. UTILITY AUTHORITY	126,165.00	294
17208	08/28/13	ONECA010	ONE CALL CONCEPTS	59.28	294
17209	08/28/13	THEHO010	THE HOME DEPOT	32.96	294
17210	08/28/13	TOWNS010	TOWNSHIP OF STAFFORD	15,067.50	294

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 14 0 182,731.52 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 14 0 182,731.52 0.00

07 UTILCAP UTILITY CAPITAL

2502	08/29/13	BOROO020	BORO. OF SHIP BOTTOM-CURRENT	16,081.63	295
------	----------	----------	------------------------------	-----------	-----

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 16,081.63 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 16,081.63 0.00

12 DOG DOG TRUST FUND

1007	08/29/13	NJDEP010	N.J. DEPT. OF HEALTH & SENIOR	1.20	296
------	----------	----------	-------------------------------	------	-----

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 1.20 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 1.20 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

134999	07/26/13	BOROO040	BORO. OF SHIP BOTTOM-PAYROLL	79,652.71	07/31/13
--------	----------	----------	------------------------------	-----------	----------

287
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 79,652.71 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 79,652.71 0.00

Report Totals Paid Void Amount Paid Amount Void

Checks:	130	2	2,203,647.43	2,000.00
Direct Deposit:	0	0	0.00	0.00
Total:	130	2	2,203,647.43	2,000.00

August 29, 2013 BOROUGH OF SHIP BOTTOM Page No: 5

11:07 AM Check Register By Check Date

Fund Description Fund Budget Total Revenue Total

CURRENT FUND 2-01	193.84	0.00
WATER/SEWER FUND 2-06	14,626.00	0.00
Year Total:	14,819.84	0.00
CURRENT FUND 3-01	1,992,922.49	0.00
WATER/SEWER FUND 3-06	168,105.52	0.00
Year Total:	2,161,028.01	0.00
CAPITAL FUND C-04	8,488.57	0.00
UTILITY CAPITAL FUND C-07	16,081.63	0.00
Year Total:	24,570.20	0.00
TRUST-OTHER T-03	3,228.18	0.00
DOG TRUST T-12	1.20	0.00
Year Total:	3,229.38	0.00
Total Of All Funds:	2,203,647.43	0.00

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

Mayor Huelsenbeck called for the first item of new business: Proclamation, "Celtic Aire". On a motion by Councilman Sinopoli, seconded by Dr. Gleason and an all in favor vote, all aye, this was approved as follows:

**PROCLAMATION
OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
HONORING “CELTIC AIRE”**

WHEREAS, The United States Air Force Band is the Air Force's premier musical organization; and

WHEREAS, The excellence demonstrated by the Band's Airmen musicians is a reflection of the excellence carried out 24 hours a day by Airmen stationed around the globe; and

WHEREAS, Each member is proud to represent all Airmen, whose selfless service and sacrifices ensure the freedoms we enjoy as citizens of the United States of America; and

WHEREAS, Since its formation in 1941, this world-class organization has inspired billions of listeners through its exhilarating music, engaging concerts and masterful recordings and continues to positively impact the global community; and

WHEREAS, The U.S. Air Force Band honors those who have served, inspires American citizens to heightened patriotism and service, and positively impacts the global community on behalf of the U.S. Air Force and the United States of America; and

WHEREAS, Celtic Aire, formed in 2006, is the USAF Band's Celtic Ensemble made up of members of the United States Air Force Band Singing Sergeants which have performed for the President in the White House, for numerous government officials and foreign dignitaries, and for many of our nation's military leaders; and

WHEREAS, In 2010, they had the privilege of deploying to the Middle East to perform for our troops, our coalition forces from around the globe, and increase positive relations while deployed; and

WHEREAS, Celtic Aire has a unique blend of grass-roots, rich vocal harmonies, and traditional Celtic music that will make you want to dance.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Ship Bottom, that we hereby Proclaim that we are honored to have Celtic Aire come to the Borough of Ship Bottom to perform at the 7th Annual Irish Festival, hosted by the Ancient Order of Hibernians, John P. Holland Division #4.

BE IT FURTHER RESOLVED that we hereby honor the following performers of Celtic Aire:

1. SMSgt Dennis Hoffmann - accordion, bodhran, percussion
2. MSgt Eric Sullivan - Bass, vocals
3. MSgt Joseph Haughton - Guitar, vocals
4. TSgt Julia Brundage - flute, pennywhistle, bodhran, vocals
5. TSgt Emily Wellington - fiddle, vocals

Mayor Huelsenbeck called for Resolution 2013-124: Amending resolution 2013-82, emergency appropriation. On a motion by Councilman Rossi, seconded by Councilman English this was approved as follows:

**RESOLUTION 2013-124
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION 2013-82**

WHEREAS, the Chief Financial Officer of the Borough of Ship Bottom, pursuant to Resolution 2013-82, authorized an emergency appropriation of One Million Dollars (\$1,000,000.00) necessary to undertake urgent emergency work; and

WHEREAS, this resolution, 2013-124, amends the above mentioned resolution as required by the Statutes: and

WHEREAS, a decrease in the emergency appropriation is appropriate as the reimbursement percentages have increased and force account labor is being used as recovery efforts continue;

WHEREAS, N.J.S.A 40A:4-54 et. seq. provides that it shall be lawful to make such appropriations, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act,

NOW, THEREFORE, BE IT RESOLVED by not less than two-thirds of the full membership of the Governing Body of the Borough of Ship Bottom affirmatively concurring that in accordance with the provisions of N.J.S.A 40A:4-54:

1. The emergency appropriation is hereby amended for Hurricane Sandy damage to the amount of Nine Hundred Twenty Five Thousand Dollars (\$925,000.00).

August 27, 2013

2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than Nine Hundred Twenty Five Thousand Dollars (\$925,000.00)
3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by T. Richard Bethea, CFO of the Borough of Ship Bottom.
5. That said note, date to be determined, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than 1/5 of the total amount appropriated by this resolution in each year after the authorization, location to be determined.
6. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services, however, no approval is required for the Division.

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

Mayor Huelsenbeck received a letter just prior to the meeting. He asked the Clerk to read the letter into the record. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, and an all in favor vote, all aye, to spread this letter in the minutes. It is as follows:

August 13, 2013

Dear Chief Sharkey,

As a longtime business owner and resident of Ship Bottom, it is with pleasure that I write this letter of recognition for one of your Special Law Enforcement Officers, Mr. Anthony Lazlo. On Saturday the 10th of August, he was of incredible assistance to myself and our business in a time of desperate need. I had the unfortunate experience of a group walking out of our restaurant without paying a sizable bill (over 100 dollars). The party exited quickly and drove away within seconds. Mr. Lazlo was not only at the right place at the right time, but was quick to take action when necessary. He followed the car on his bicycle and upon reaching the car, he not only stayed with the party but escorted them back to the restaurant so that they could take care of their bill. It gives us a peaceful sense of security knowing that our town's police force has chosen such reliable young officers such as Anthony Lazlo. I commend both he and the rest of the force for continuously going above and beyond the necessary requirements of their job.

Thank you, Sincerely,

Lynda and Paul Scholey, Jayson's Pancake House

Mayor Huelsenbeck talked about Officer Joe Mury's service to the borough. Joe started with the borough in 1989 and is in his 24th year as an officer. Joe started the SBPD DARE Program in 1994 and is still one of our instructors. The DARE program has impacted hundreds of the LBI school students over the years and has allowed Joe to interact with the students in a positive way.

During "Sandy", Joe showed great leadership throughout the storm.

Joe also serves as the Police Department Juvenile Officer, Firearms Instructor and is a Member of the Emergency Management Team.

Joe had been in an "Acting Sergeant" status since February 1, 2013 and we know he will continue doing an outstanding job.

Mayor Huelsenbeck called for Resolution 2013-125: Appointment with Police Department, Joe Mury. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-125
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF
JOSEPH MURY AS SERGEANT**

WHEREAS, due to the retirement of Sergeant Butler, there is a vacancy within the ranks; and
WHEREAS, it is the recommendation of the Public Safety Committee to appoint Joseph Mury as Sergeant, in accordance with the terms and conditions of the PBA contract.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, that Joseph Mury is hereby appointed as Sergeant, effective August 1, 2013. The annual compensation is in accordance with the terms and conditions of the PBA contract.

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

Mayor Huelsenbeck talked about Officer Joe Mury's service to the borough. Joe started with the borough in 1989 and is in his 24th year as an officer. Joe started the SBPD DARE Program in 1994 and is still one of our instructors. The DARE program has impacted hundreds of the LBI school students over the years and has allowed Joe to interact with the students in a positive way.

During "Sandy", Joe showed great leadership throughout the storm.

Joe also serves as the Police Department Juvenile Officer, Firearms Instructor and is a Member of the Emergency Management Team.

Joe had been in an "Acting Sergeant" status since February 1, 2013 and we know he will continue doing an outstanding job.

Mayor Huelsenbeck called Joe up to receive his Sergeant's badge.

Mayor Huelsenbeck presented a plaque to Chief Sharkey from the other Mayor's on Long Beach Island, for the tremendous job that Ship Bottom's Police Department did during the evacuation during Superstorm Sandy.

Mayor Huelsenbeck called for Resolution 2013-126: Appointment with Police Department, James Gesicki. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-126
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF
JAMES GESICKI AS SENIOR PATROLMAN**

WHEREAS, due to the promotion of Sergeant Mury, there is a vacancy within the ranks; and
WHEREAS, it is the recommendation of the Public Safety Committee to appoint James Gesicki as Senior Patrolman, in accordance with the terms and conditions of the PBA contract.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, that James Gesicki is hereby appointed as Senior Patrolman, effective August 1, 2013. The annual compensation is in accordance with the terms and conditions of the PBA contract.

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

Mayor Huelsenbeck called for Resolution 2013-127: Authorizing the acceptance of a vehicle. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2013-127
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF SURPLUS PROPERTY NO
LONGER NEEDED FOR PUBLIC USE
FROM STAFFORD TOWNSHIP**

WHEREAS, the Township of Stafford has determined that the surplus property (see attached "Schedule A") is property no longer needed for public use; and

WHEREAS, pursuant to the N.J.S.A. 40A:11-36, Sale or other disposition of personal property, a contracting unit need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States; and

WHEREAS, the Township of Stafford wishes to donate the surplus property listed on "Schedule A" to the Borough of Ship Bottom.

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

1. That the governing body hereby authorizes the execution of an agreement with Stafford Township to accept the surplus property listed on "Schedule A".
2. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:
 - a. Doug Gannon, Chief Financial Officer
 - b. T. Richard Bethea, Chief Financial Officer
 - c. Joseph Giberson, Chief of Police
 - d. Paul Sharkey, Chief of Police, Borough of Ship Bottom
 - e. Municipal Clerk, Township of Stafford

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

Mayor Huelsenbeck called for Resolution 2013-128: Authorizing Chief Sharkey's contract. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2013-128
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
APPROVING A SUCCESSOR EMPLOYMENT AGREEMENT
BETWEEN THE BOROUGH AND THE CHIEF OF POLICE**

WHEREAS, the Borough currently employs Paul F. Sharkey as Chief of Police pursuant to an employment contract in effect from January 1, 2010 through December 31, 2012; and

WHEREAS, the Borough desires to continue employing Chief Sharkey as Chief of Police; and

WHEREAS, Chief Sharkey wishes to continue serving the Borough as Chief of Police; and

WHEREAS, the Chief and the Borough have negotiated the terms of a successor employment contract; and

WHEREAS, the Borough wishes to approve the terms of that agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ship Bottom that they hereby approve the terms of the new employment contract to be in effect from January 1, 2013 until December 31, 2015; and

BE IT FURTHER RESOLVED that the Borough Council authorizes the Mayor to execute the agreement on behalf of the Borough.

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

Mayor Huelsenbeck called for Resolution 2013-129: Appointment of Municipal Court Administrator. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2013-129
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF THE
MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, Karen Garcia is currently employed with the Municipal Court; and

WHEREAS, Karen Garcia is qualified to hold the position of Municipal Court Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that Karen Garcia be appointed Municipal Court Administrator

BE IT FURTHER RESOLVED that this appointment is retroactive to August 1, 2013.

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

Mayor Huelsenbeck called for Ordinance 2013-10: Introduction by Title, Zoning, Environmentally Critical District. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved by title as follows:

**ORDINANCE 2013-10
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 16.16 OF
TITLE 16 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED "EC**

**ENVIRONMENTALLY CRITICAL DISTRICT” SO AS TO
REVISE THE BUILDING REGULATIONS IN THE
ENVIRONMENTALLY CRITICAL DISTRICT**

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

Mayor Huelsenbeck called for Ordinance 2013-11: Second reading, public hearing and adoption, FEMA preliminary work map that replaces the Advisory Base Flood Elevations Map. On a motion by Councilman English, seconded by Councilman Sinopoli, and an all in favor vote, all aye, to open the meeting to the public.

Tom Wallner, 237 W. 15th St., asked where he can see the maps. It was answered, in the Construction/Zoning Department.

Ted Jedziniak, 25th St., asked where the maps are for the environmentally critical zone. In the Clerk’s office. He also asked where the maps are for FEMA. In the Construction/Zoning office.

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

On a motion by Councilman Rossi, seconded by Councilman English, this was adopted as follows:

**ORDINANCE 2013-11
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 16.68 OF TITLE 16 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED “FLOOD HAZARD PREVENTION ORDINANCE”
SO AS TO ADOPT THE FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA) PRELIMINARY WORK
MAP REPLACING THE ADVISORY BASE FLOOD ELEVATION (ABFE) MAP**

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

SECTION 1. Subsection 16.68.010(E) of the Borough Code of the Borough of Ship Bottom entitled “Definitions” is hereby amended and supplemented so as to repeal the definitions entitled “Advisory Base Flood Elevation (ABFE),” “Advisory Flood Hazard Area (AFHA),” and “Advisory Flood Hazard Map,” to add the following definitions which shall read as follows:

“Preliminary Work Maps (PWM)” The elevation shown on a community’s Preliminary Work Maps that indicates the preliminary stillwater elevation plus wave effect (PWM=SWEL + wave effect) resulting from a flood that has a 1-percent or greater chance of being equaled or exceeded in any given year.

“Preliminary Work Map Flood Hazard Area (PWMFHA)” The land in the floodplain within a community subject to flooding from the 1% annual chance event depicted on the Flood Hazard Map.

“Preliminary Work Maps” The official map on which the Federal Emergency Management Administration has delineated the areas of flood hazards applicable to the community.

SECTION 2. Subsection 16.68.010(F)(1) of the Borough Code of the Borough of Ship Bottom entitled “Basis for Establishing the Areas of Special Flood Hazard” is hereby amended and supplemented to read as follows:

a. A scientific and engineering report “Flood Insurance Study, Ocean County, New Jersey” dated September 29, 2006.

b. Flood Insurance Rate Map for Ocean County, New Jersey” as shown on Index and Panel Number(s) 0514, 0516, 0518; whose effective date is September 29, 2006.

c. Preliminary Work Maps dated 6/17/13. These documents shall take precedence over previous panels and FIS in construction and development regulations only. Where the Special Flood Hazard Area (SFHA) and the Preliminary Work Maps (PWM) conflict or overlap whichever imposes the more stringent requirement shall prevail.

SECTION 3. Subsection 16.68.01(I)(2) of the Borough Code of the Borough of Ship Bottom entitled “Specific Standards” is hereby deleted in its entirety and replaced with the following:

2. Specific Standards. In all areas of special flood hazards where base flood elevation data have been provided as set forth in subsection (F)(1), Basis for Establishing the Areas of Special Flood Hazard or in subsection (G)(3)(b) Use of Other Base Flood Data, the following standards are required:

a. Residential Construction.

New construction and substantial improvement of any residential structure shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities, elevated at or above the base flood elevation or preliminary work maps flood elevation whichever is more restrictive, plus one foot; Require within any AO Zone on the municipality's FIRM that all new construction and substantial improvement of any residential structure shall have the lowest floor, including basement, elevated above the highest adjacent grade one foot above the depth number specified in feet (at least three (3') feet if no depth number is specified) or at or above the preliminary work maps flood elevation plus one foot, whichever is more restrictive. And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures.

b. Nonresidential Construction.

In an area of special flood hazard, all new construction and substantial improvement of any commercial, industrial or other nonresidential structure shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities either elevated to or above the base flood elevation or preliminary work maps elevation whichever is more restrictive, plus one foot; and require within any AO Zone on the Municipality's DFIRM that all new construction and substantial improvement of any commercial, industrial or other nonresidential structure shall have the lowest floor, including basement, elevated above the highest adjacent grade one foot above the depth number specified in feet (at least three (3') feet if no depth number is specified) or at or above the preliminary work maps elevation plus one foot whichever is more restrictive. And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures; or

i. Be floodproofed so that below the base flood level plus one foot or preliminary work maps elevation plus one foot (whichever is more restrictive) the structure is watertight with walls substantially impermeable to the passage of water;

ii. Have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and,

iii. Be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting the applicable provisions of this subsection. Such certification shall be provided to the official as set forth in Subsection (G)(3)(c)(ii)

c. Manufactured Homes.

i. Manufactured homes shall be anchored in accordance with subsection (I)(1)(a)(ii).

ii. All manufactured homes to be placed or substantially improved within an area of special flood hazard shall be elevated on a permanent foundation such that the top of the lowest floor is at or above the base flood elevation or preliminary work maps elevation, plus one foot (whichever is more restrictive).

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 6. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for the item of correspondence from the Long Beach Island Fishing Club to hold the 67th Annual "World Series of Surf Fishing Invitational Tournament" on September 28, 2013 from 6:30 a.m. until 1:00 p.m.. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved contingent upon the condition of the beach. There will be 40 teams with 2 vehicles per team with 20 beach judges in vehicles as well. The beach buggy permit fee will be waived for the tournament.

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

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

1. Jeff Smull and Sara Parsley, August 8, 2014 @ 5:00 pm, 9th St. beach, 160 guests

2. Mitchell Rogers & Shelby Mackintosh, April 5, 2014 @ 10:00 am, 13th St. ocean, 50 guests

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

The Mayor called for Reports of Committees

Revenue and Finance: Councilman David Hartman

Currently we are anticipating printing our new tax bills within the next 7-10 days. There will be an extension on the due date, 25 days after the mailing of the bills, of the August payment. The last day to pay without interest will be noted on the front of the tax bill. All other payments will be due on the 1st of the month, that they become due. Taxes collected for July were \$71,447.32, of that \$62,871.00 was for 2013, \$5,791.00 for 2012 and \$1,007.00 for 2014. Miscellaneous revenue for August was municipal court costs and fines were \$16, 174.49.

Public Safety: Councilman Tom Tallon

The public safety report for August 2013. There were 1052 reported events. There were 6,902 patrol vehicle miles. The majority of the activity was traffic stops, there were 405 traffic stops. There was 1 motor vehicle accident with injuries. There were 39 motor vehicle accidents without injuries. There were 5 DWI's.

Parks and Recreation: Councilman Edward English

The concert series this summer was a success, except for some bad weather. The last concert, we had about 4000 people in attendance. We have a makeup concert this Thursday night. It is "Eleven Eleven", that was originally scheduled for August 1st. We had to cancel due to weather and they agreed to play this week. Average air temperature in the low to mid 80's with water temperature averaging 72 degrees Fahrenheit.

As lifeguards head back to school, we are still very well staffed and will be so for the remainder of the summer.

Post-season lifeguards will be on duty from September 3-30 on 7th, 15th, and 20th Street. These beaches will be guarded daily and we strongly encourage people to swim at these locations.

The following information was collected from August 1 – 23, 2013

- Attendance: 60,168
- Swimmers: 19,183
- Surfers: 2,891
- First Aid: (Minor) 26 (Major) 3
- Rescues: (Assists) 34 (Saves) 8
- Lost Children: 10

A special thanks to all Borough departments for their support and assistance throughout this summer making it another successful season!

Beach badge sales for 2013 to date was \$606,630.00 compared to \$730,935.00 for 2012 to date. We are down \$124,305.00 this year.

The boat ramp was \$24,300.00 for 2013 and \$39,440.00 for 2012. We are down \$15,140.00 this year.

The Irish Festival will be held on September 7th and 8th.

Water/Sewer: Councilman Richard Sinopoli

The department inspected and operated all plants, did water meter reads and repairs and made all repairs to water& sewer systems as needed. They also helped with mark outs.

Public Property and Community Affairs: Dr. Robert Gleason

In Code Enforcement, there were 57 verbal warnings, 6 for unleashed dogs, 17 for illegal signs, 24 for trash, 3 for trailers on street, 4 for overgrown grass and 3 for

construction materials on street. There was 1 written warning for trailer on street. There were 12 summons', 10 for trash, 1 for trailer on street and 1 for construction materials on street.

In Construction, there were 45 permits and 3 permit updates issued. The type of work was 40 alteration/renovations, 1 addition/rehab, 3 new building and 4 demolitions. The total revenue was \$12,259.06.

In the Zoning Department, there were 6 resale inspections and 16 zoning permits issued.

LBI Health Department, no issues.

The children will be going back to school shortly.

There is progress within the Borough Hall. Bob Rossi and public works are doing a wonderful job on the building. We are hoping to start moving operations back into the building within the next week or two. Bob and public works have saved us a lot of money, by us doing this in house. We still have long term issues to address.

Public Works: Councilman Peter Rossi
Monthly report for August 2013

1. monthly maintenance and repairs done on all borough vehicles.
2. metal and brush pick up. assisted with cardboard at the 3rd St. yard.
3. grass cutting and weeding done throughout the borough. (borough hall and trailers)
4. shoveled and swept all handicap entrances
5. daily raking ocean beach and emptying trash containers, back blading bay beach
6. made repairs at restrooms at the bay beach and boat ramp. painted outside frame going into bay beach restrooms.
7. started work on the deck project at the 4th Street park.
8. repairs made on dune fence in the water at the bay beach
9. continued working on borough hall, cleaning out office in old police department and moving desks. Two men working with Bob Rossi on weekends repairing and painting borough hall. the rugs have been installed in the borough hall, the work is almost completed.
10. put up signs for concerts and car show.
11. repairs were made on damaged life guard stands and 14th and 20th street walkways.
12. built a jetty at the end of sunset point and covered it with sand to avoid kids from throwing the rocks into the lagoon.
13. worked on memory benches. for ms wells.
14. large amount debris picked up from 23rd. street (our property)
note: huge amount of sea weed cleaned from bay beach and boat ramp daily.
mark outs 39 hrs.
15. pot holes were filled throughout the borough.
we are not able to use the beach rake on the south side of the beach, we have been hand raking and picking up debris.

There is a huge hole on 28th Street. NJDEP has been notified and the Health Dept. has been checking the water because kids are swimming in it. DEP was told a bulldozer is needed to correct the problem.

The bulkhead on 5th Street was checked and will need repairs.

Numerous issues of vandalism throughout town:

Lifeguard benches on numerous days and numerous streets pulled out of the water. Spindles missing from boat ramp pier. Fence broken at 9th St. area. All recycling and trash cans knocked over on beach from 16th through 20th St.. Bench missing on 7th St.. Lifeguard stand destroyed on 27th St.. 11th St. entrance fence kicked in. Cyclone fence under bridge repaired again.

Mayor Huelsenbeck called for the public portion of the meeting. On a motion by Councilman Sinopoli, seconded by Councilman Tallon and an all in favor vote, all aye, the Mayor opened the meeting to the public.

Barb Bishop, 1301 Ocean Ave., asked Councilman Rossi to have public works look at the walkway on 13th St. for repair.

Walt Arosemowicz, 2203 E. Bay Terrace, thanked the Mayor and Council for the ordinance limiting smoking on the ocean beach.

Dorothy Jedziniak, 2511 Ocean Ave., had comments regarding the microphones for the recording system, the upcoming Bridge Walk, the LIT (Lifeguard in Training) program was excellent this year, the lake on the beach from 26th to 30th Streets, and she also complained about the quads on the beach. Councilman English explained the importance of the beach patrol using quads for safety. Mrs. Jedziniak asked Councilman Tallon how many police officers we have on staff. He answered 11 full time officers.

Frank Formichella, 236 W. 15th St., stated that the Sandpaper would not print names of the beach easement holdouts in the paper. He did have his phone number and e-mail published in order for people to contact him to move against the ocean front holdouts. There was also a meeting at St. Francis and part of what they talked about was getting a group together to help get the signatures for the easements for the beach project.

John Baker, 130 E. 29th St., thanked the Mayor for his help after the storm. He asked if there was anything his family could do to help get the easements for the beach project. The Mayor responded that there was not anything that they could do to help at this point, except to talk to their neighbors on the beach front.

Ted Jedziniak, 2511 Ocean Ave., asked Rich Bethea if he could come in and talk about the budget. The answer was yes. Mr. Jedziniak talked about the building and generators for the building.

On a motion by Councilman Rossi, seconded by Councilman Sinopoli, and an all in favor vote, all aye, the Mayor 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 7:55 p.m..

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor