

October 22, 2013

Borough of Ship Bottom
Regular Meeting Minutes
October 22, 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, October 22, 2013, in the Municipal Building Council room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

Council President Edward English called the Caucus Meeting to order at 6:30 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen English, Sinopoli, Gleason, Rossi, Hartman and Tallon. Mayor Huelsenbeck was absent.

Council President Edward English 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 discussion between Rich Bethea and the Council regarding the annual audit.

There were no issues with the one item of correspondence requesting a wedding venue. There was discussion between Rich Bethea and the Council regarding the "Best Practices Inventory", specifically the inventory results and the certification of those results.

Council President English opened the regular meeting at 7:08 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen English, Sinopoli, Gleason, Rossi, Hartman and Tallon. Mayor Huelsenbeck was absent.

Council President English 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.

Council President English called for the Flag Salute, followed by a Prayer.

Council President English asked for the approval of the minutes of the September 24, 2013 meeting. On a motion by Councilman Tallon, seconded by Councilman Rossi, these were approved as presented.

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

Council President English called for the approval of the current and water/sewer account bills. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, these were approved as follows:

01 CURRENT CURRENT FUND
33306 10/03/13 BOROO010 BORO. OF SHIP BOTTOM - TRUST 10,000.00 307
33307 10/04/13 ATLAS010 ATLAS FLASHER CO., INC. 897.50 308
33308 10/16/13 DASTI010 DASTI MURPHY MCGUCKIN 2,152.71 310
33309 10/16/13 RUBBE010 RUBBER STAMPS UNLIMITED, INC. 17.95 310
33310 10/16/13 CIRCI010 CIRCUIT COURIER 242.00 311
33311 10/28/13 ACEOU010 ACE OUTDOOR POWER EQUIPMENT 18.40 314
33312 10/28/13 ACTIO010 ACTION OFFICE SUPPLIES 222.00 314
33313 10/28/13 ACTIV010 ACTIVE IMPRINTS 156.00 314
33314 10/28/13 ALLUS010 ALLUS, INC. 50.00 314
33315 10/28/13 AMERI040 AMERICAN RED CROSS 1,171.00 314
33316 10/28/13 AMP-C010 AMP-CO AUTO 229.90 314
33317 10/28/13 ANIMA010 ANIMAL CAPTURE & CONTROL 1,275.00 314

33318 10/28/13 ANJR0010 ANJR 80.00 314
33319 10/28/13 ARAMA010 ARAMARK 814.00 314
33320 10/28/13 ATLAN020 ATLANTIC CITY ELECTRIC 6,688.99 314
33321 10/28/13 ATLAN040 ATLANTIC TELCOM 959.24 314
33322 10/28/13 ATLAN050 ATLANTIC CITY ELECTRIC 2,011.47 314
33323 10/28/13 ATLAS010 ATLAS FLASHER CO., INC. 220.75 314
33324 10/28/13 ATT00010 AT&T 167.04 314
33325 10/28/13 BARLO010 BARLOW BUICK/GMC 691.89 314
33326 10/28/13 BEACH030 BEACH HAVEN TIMES 24.70 314
33327 10/28/13 BENEF010 BENEFIT EXPRESS 12.90 314
33328 10/28/13 BONNI010 BONNIE R. PETERSON 2,000.00 314
33329 10/28/13 BOROU010 BOROUGH OF BEACH HAVEN 29.00 314
33330 10/28/13 BRIAN010 BRIAN TRETOLA 99.00 314
33331 10/28/13 BROWN010 BROWNELL'S INC. 68.66 314
33332 10/28/13 CIRCI010 CIRCUIT COURIER 275.00 314
33333 10/28/13 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 1,125.00 314
33334 10/28/13 COAST010 ASAP/COASTAL PRINTING 227.43 314
33335 10/28/13 COMCA010 COMCAST CABLE 816.15 314
33336 10/28/13 COPIE010 COPIERS PLUS 9.00 314
33337 10/28/13 COPY-010 COPY-RITE PRINTING 840.00 314
33338 10/28/13 DASTI010 DASTI MURPHY MCGUCKIN 1,094.67 314
33339 10/28/13 DAVES020 DAVE'S SEPTIC SERVICE 1,105.00 314
33340 10/28/13 DELAW010 DELAWARE VALLEY PAYROLL 1,270.41 314
33341 10/28/13 DELUX010 DELUXE 217.22 314
33342 10/28/13 DIANA010 DIANA RECKER 2,280.00 314
33343 10/28/13 DYNAM010 DYNAMIC TESTING SERVICE 170.00 314
33344 10/28/13 EAST010 EASTERN AUTOPARTS WAREHOUSE 96.13 314
33345 10/28/13 EDMUN010 EDMUNDS & ASSOCIATES 966.32 314
33346 10/28/13 FISHE010 FISHERMAN'S HEADQUARTERS, INC. 47.99 314
33347 10/28/13 FRATE010 FRA TECHNOLOGIES, INC. 600.00 314
33348 10/28/13 GALLS010 GALL'S 2,766.17 314
33349 10/28/13 GFOA010 G.F.O.A. OF NEW JERSEY 500.00 314
33350 10/28/13 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC. 55.92 314
33351 10/28/13 HARVE010 HARVEY CEDARS AUTO 87.50 314
33352 10/28/13 HUTCH010 HUTCHINSON PLUMBING HEATING 282.50 314
33353 10/28/13 JERSE010 JERSEY CAPE DIAGNOSTICS 3,225.07 314
33354 10/28/13 JETTY010 JETTY LIFE, LLC 1,206.00 314
33355 10/28/13 JOGEL010 JOANNE GELATO 150.00 314
33356 10/28/13 KATHL010 KATHLEEN FLANAGAN 173.86 314
33357 10/28/13 KIRBY010 KIRBY BUILT 1,490.97 314
33358 10/28/13 LAWSO010 LAWSON PRODUCTS, INC. 311.40 314
33359 10/28/13 LONGB010 LONG BEACH ISLAND B.O.E. 131,009.00 314
33360 10/28/13 LONGB030 LONG BEACH ISLAND HEALTH DEPT. 10,426.75 314
33361 10/28/13 LONGB040 LONG BEACH TWP. 2,500.64 314
33362 10/28/13 LOWES010 LOWES 30.08 314
33363 10/28/13 MAGIC010 MAGIC WASH 108.21 314
33364 10/28/13 MANAH010 MANAHAWKIN AUTO 47.77 314
33365 10/28/13 METRO010 METRO SWIM SHOP 1,473.55 314
33366 10/28/13 MOBIL010 MOBILEASE MODULAR SPACE INC. 2,196.00 314
33367 10/28/13 MUNCT010 BORO. OF SHIP BOTTOM- MUN. CT. 19.95 314
33368 10/28/13 NBOGO010 NANCY BOGOSIAN 153.00 314
33369 10/28/13 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 2,506.94 314
33370 10/28/13 NJNAT010 N.J. NATURAL GAS 146.94 314
33371 10/28/13 NJPLA010 N.J. PLANNING OFFICIALS 50.00 314
33372 10/28/13 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 969.00 314
33373 10/28/13 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,230,474.23 314
33374 10/28/13 OCROA010 O.C. ROAD DEPARTMENT 405.00 314
33375 10/28/13 OFFIC010 OFFICE BASICS 150.77 314
33376 10/28/13 OSBOR010 SUSAN W. OSBORN 3,781.07 314
33377 10/28/13 OWENL010 OWEN LITTLE AND ASSOCIATES 400.00 314
33378 10/28/13 OXYGE010 OXYGEN SUPPLY CO., INC. 40.00 314
33379 10/28/13 PEDRO010 PEDRONI FUEL 1,212.72 314
33380 10/28/13 PERS0010 P.E.R.S 14.40 314
33381 10/28/13 PFRS010 P.F.R.S. 37.72 314
33382 10/28/13 RUBBE010 RUBBER STAMPS UNLIMITED, INC. 21.25 314
33383 10/28/13 RUTGE010 RUTGERS, THE STATE UNIVERSITY 579.00 314
33384 10/28/13 SAFEG010 SAFEGUARD 98.06 314
33385 10/28/13 SAFEL010 SAFELIGHT FULFILLMENT, INC. 226.89 314
33386 10/28/13 SELEC010 SELECTIVE INSURANCE 5,070.00 314

October 22, 2013

33387 10/28/13 SHERW010 SHERWIN WILLIAMS 366.67 314
33388 10/28/13 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 6,200.00 314
33389 10/28/13 SOSCO010 SOS COMPUTER SERVICES LLC 519.78 314
33390 10/28/13 SOUTH030 SOUTH JERSEY PAPER SUPPLY 44.62 314
33391 10/28/13 STAND010 STANDARD INSURANCE CO. 1,338.41 314
33392 10/28/13 STAPI010 STAPLES CONTRACT & COMMERCIAL 411.04 314
33393 10/28/13 STAPL010 STAPLES 53.65 314
33394 10/28/13 STRET010 STRETCH CLEANING 900.00 314
33395 10/28/13 STUAR010 STUART SNYDER 1,560.00 314
33396 10/28/13 SUBUR010 SUBURBAN DISPOSAL INC. 26,065.78 314
33397 10/28/13 THEHO010 THE HOME DEPOT 179.28 314
33398 10/28/13 THESA010 THE SANDPAPER 1,020.00 314
33399 10/28/13 TREAS050 TREASURER, STATE OF NEW JERSEY 150.00 314
33400 10/28/13 TRICH010 T. RICHARD BETHEA 56.11 314
33401 10/28/13 TUCKE010 TUCKERTON LUMBER COMPANY 1,089.53 314
33402 10/28/13 VERIZ010 VERIZON 864.75 314
33403 10/28/13 WATCH020 WATCHUNG SPRING WATER 121.36 314
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 98 0 1,486,779.73 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 98 0 1,486,779.73 0.00

03 PUBLIC DEF PUBLIC DEFENDER
1263 10/28/13 STUAR010 STUART SNYDER 600.00 315
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 600.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 600.00 0.00

04 CAPITAL CAPITAL FUND
1553 10/28/13 ALLUS010 ALLUS, INC. 585.00 316
1554 10/28/13 ATLAN040 ATLANTIC TELCOM 660.10 316
1555 10/28/13 CHAMP010 CHAMPION FASTENING SYSTEMS 1,139.00 316
1556 10/28/13 DOCKS010 DOCKSIDE MARINE SUPPLY CO.INC 844.12 316
1557 10/28/13 LOWES010 LOWES 399.06 316
1558 10/28/13 OWENL010 OWEN LITTLE AND ASSOCIATES 2,512.22 316
1559 10/28/13 THEHO010 THE HOME DEPOT 4,897.80 316
1560 10/28/13 TUCKE010 TUCKERTON LUMBER COMPANY 182.11 316
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 8 0 11,219.41 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 8 0 11,219.41 0.00

06 UTILOPER UTILITY FUND
17222 10/16/13 CIRCI010 CIRCUIT COURIER 242.00 312
17223 10/28/13 ATLAN050 ATLANTIC CITY ELECTRIC 2,544.87 317
17224 10/28/13 CIRCI010 CIRCUIT COURIER 137.50 317
17225 10/28/13 HOMES010 HOMESTEAD FENCE CO., INC. 449.00 317
17226 10/28/13 JRHEN010 J.R. HENDERSON LABS, INC. 760.00 317
17227 10/28/13 MIRAC010 MIRACLE CHEMICAL COMPANY 1,079.40 317
17228 10/28/13 NJNAT010 N.J. NATURAL GAS 29.70 317
17229 10/28/13 NJWAT010 N.J. WATER ASSOCIATION 100.00 317
17230 10/28/13 ONECA010 ONE CALL CONCEPTS 52.44 317
17231 10/28/13 OWENL010 OWEN LITTLE AND ASSOCIATES 135.00 317
17232 10/28/13 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 7,843.99 317
17233 10/28/13 STATE010 STATE OF N.J. - PWT 691.50 317
17234 10/28/13 THESA010 THE SANDPAPER 78.88 317
17235 10/28/13 TOWNS010 TOWNSHIP OF STAFFORD 8,978.84 317
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 14 0 23,123.12 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 14 0 23,123.12 0.00

12 DOG DOG TRUST FUND
1008 10/28/13 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 1.20 318
Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 1.20 0.00
Direct Deposit: 0 0 0.00 0.00

October 22, 2013

Total: 1 0 1.20 0.00

13 CONSTRUCTION CONSTRUCTION ACCOUNT
1040 10/28/13 TREAS080 TREASURER, STATE OF NEW JERSEY 6,665.24 319
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 6,665.24 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 6,665.24 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
142570 10/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 49,212.48 313
143276 10/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 48,749.25 313
144008 10/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 44,985.99 313
144951 10/28/13 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 50,131.20 313
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 193,078.92 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 193,078.92 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 127 0 1,721,467.62 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 127 0 1,721,467.62 0.00

Fund Description Fund Budget Total Revenue Total
CURRENT FUND 2-01 200.00 0.00
CURRENT FUND 3-01 1,678,167.68 0.00
WATER/SEWER FUND 3-06 23,123.12 0.00
Year Total: 1,701,290.80 0.00
CAPITAL FUND C-04 11,219.41 0.00
GRANT FUND G-02 1,490.97 0.00
TRUST-OTHER T-03 600.00 0.00
DOG TRUST T-12 1.20 0.00
CONSTRUCTION TRUST T-13 6,665.24 0.00
Year Total: 7,266.44 0.00
Total Of All Funds: 1,721,467.62

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

Council President English called for the first item of new business, Resolution 2013-140: Appointing Henry Mancini. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2013-140
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING HENRY J. MANCINI, M.A.I, C.R.E OF
HENRY J. MANCINI AND ASSOCIATES, INC.
FOR APPRAISAL SERVICES**

WHEREAS, it is the desire of the governing body to appoint Henry J. Mancini, M.A.I., C.R.E. of Henry J. Mancini and Associates, Inc. for expert appraisal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Henry J. Mancini, M.A.I., C.R.E. is duly qualified to serve as an expert appraiser; and

WHEREAS, the purchasing agent of the Borough has determined and certified in writing that the value of the appraisal services will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended one (1) time as approved by the governing body; and

WHEREAS, Henry J. Mancini and Associates, Inc. has submitted a proposal on October 17, 2013 indicating they will provide the appraisal services for the amounts as set forth in the proposal, a copy of which is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, Henry J. Mancini and Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Henry J. Mancini and Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Ship Bottom in the previous one year, and that the contract will prohibit Henry J. Mancini and Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq. authorizes the award of contracts for “professional services” without competitive bids and requires that the resolution and contract be made available for public inspection.

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 Henry J. Mancini, M.A.I., C.R.E. is hereby awarded a contract to serve as an expert appraiser for the Borough of Ship Bottom.
2. That the Mayor is authorized to execute and the Borough Clerk to attest the attached agreement with Henry J. Mancini, M.A.I., C.R.E. in accordance with the provisions of this resolution.
3. That the contract shall be an open-ended contract with funds being encumbered contingent upon the availability of funds in the budget year. The term of the contract shall be for one year from the date of award. No services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.
4. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-1(a)(i) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
5. A notice of this action shall be printed once in the official newspaper of the Borough of Ship Bottom.
6. That the Business Disclosure Entity Certification and the determination of value be placed on file with this resolution.
7. This resolution shall take effect immediately.
8. A certified copy of this resolution, together with the contract attached hereto, shall be provided by the Borough Clerk to the Chief Financial Officer and to Henry J. Mancini, M.A.I., C.R.E.

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

Council President English called for Resolution 2013-141: Fees for non borough sponsored private events. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2013-141
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING A PRIVATE SPECIAL EVENT FEE FOR
USE OF THE BEACH AND BAY AREA FOR
NON-BOROUGH SPONSORED EVENTS IN ACCORDANCE
WITH CHAPTER 12.12 OF THE BOROUGH CODE OF
THE BOROUGH OF SHIP BOTTOM ENTITLED
“BEACH AND BAY AREA USE REGULATIONS.”**

WHEREAS, Section 12.12.101 of Chapter 12 of the Borough Code of the Borough of Ship Bottom provides for the establishment of a fee, by resolution, to provide for the reimbursement of expenses incurred by the Borough in connection with the use of the beach and bay area for non-Borough sponsored private events. The fee will cover the expensed incurred for scheduling and clerical overhead. This fee shall not cover the cost of the attendance of an events coordinator, public works employee, cleaning of restrooms, off duty police officers and garbage removal; and

WHEREAS, it is the desire of the governing body to establish a fee as authorized by the Borough Code for the use of the beach and bay area non-Borough sponsored private special events as follows:

PRIVATE SPECIAL EVENTS – FEES

Fee For Non-Borough Sponsored Private Special Events \$50.00

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 establish a fee for the use of the beach and bay area for non-Borough sponsored private special events in accordance with the provisions of Section 12.12.101 of Chapter 12 of the Borough Code as follows:

PRIVATE SPECIAL EVENTS – FEES

Fee For Non-Borough Sponsored Private Special Events \$50.00

1. This resolution shall take effect immediately.
2. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer of the Borough.

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

Council President English called for Resolution 2013-142: Certification of Annual Audit. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2013-142
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 2012 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: English, Sinopoli, Gleason, Rossi, Hartman and Tallon, all aye.

Council President English called for Ordinance 2013-10: Introduction by Title, Zoning, Environmentally Critical District. This ordinance needs to be reintroduced and adopted, due to an advertising technicality flaw. On a motion by Councilman Rossi, seconded by Councilman Tallon, 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: English, Sinopoli, Gleason, Rossi, Hartman and Tallon, all aye.

Council President English called for Ordinance 2013-12: Introduction by Title, Authorizing Eminent Domain. On a motion by Councilman English, seconded by Councilman Tallon, this was approved by title as follows:

ORDINANCE NO. 2013-12

**ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTIES
BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN,
SAID PROPERTIES BEING IDENTIFIED ON THE
ANNEXED SCHEDULE AND PARCEL MAPS**

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

Council President English called for Ordinance 2013-13: Introduction by Title, Land Development Fees. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved by title as follows:

ORDINANCE 2013-13

**ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 16.84 OF TITLE
16 OF THE BOROUGH CODE OF THE BOROUGH OF SHIP
BOTTOM ENTITLED "FEES, GUARANTEES, INSPECTIONS AND
OFF-TRACK IMPROVEMENTS" SO AS TO REVISE VARIOUS
LAND DEVELOPMENT APPLICATION FEES**

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

Council President called for the item of correspondence from Tyler McCartney & Davanie Ferry, requesting permission to use the 13th St. bay beach on September 27, 2014 at 4:30 p.m. for their wedding ceremony. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved.

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

Council President English called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

This years tax sale will be held on December 9 in the council chambers. The sale will include all delinquent amounts for tax, water and sewer for the year 2012. The last day to pay before the announcement goes to the newspaper will be November 4. It usually appears in Beach Haven Times and/or Atlantic City Press weekly for four weeks. After it goes to the paper, the additional advertising cost will be incurred. All interest due for any delinquency from all years must be paid before principal can be paid. Separately, Fourth-quarter taxes are due November 1st and can be paid until the 10th of the month without interest.

Taxes collected for October so far are \$268,446. Of that, \$251,713 was towards 2013, \$1933 was towards 2012, \$12,471 was towards 2014. Also, \$2327 was collected in interest.

Miscellaneous revenue for October was \$37,949. Within that, notables were:

Municipal court fines and costs \$19,305.

Tower lease rental \$9075.

Planning board fees \$3125.

Recycling \$2300.

Beach buggy licenses \$1300.

And boat ramp fees \$1180.

Public Safety: Councilman Tom Tallon

The public safety report for October 2013

There were 4,655 patrol vehicle miles.

There were 405 reported activities.

The majority of the activity was building and business checks.

There were 84 building and business checks.

There were also 63 traffic stops.

I would like to clear up a little stir regarding the traffic light on 14th st.

In May of 2010 the public safety committee based on recommendations of the Chief of police, in reaction to numerous complaints expressed at public meetings and phone

calls, asked the Mayor to ask the County for permission to do a list of traffic calming and safety measures. This list included a traffic light at 13th street. The county reviewed the list and did allow us to have a right on red at 28th street from October to May and to change the parking distances from stop signs. The rest of the list was denied. The county engineering department did a traffic study and determined that the new traffic light did not meet the required criteria. This was in October of 2010. Six or seven months later I saw that the Ocean County Engineering Department was installing three new traffic lights in Harvey Cedars. My reaction was: are you kidding me Harvey Cedars gets three new lights, Ship Bottom cannot get one! I told the Mayor I wanted the study Harvey Cedars got. This time the Mayor contacted Freeholder Lacey. Freeholder Lacey contacted Freeholder Kelly who was in charge of the roads. I do not know what transpired between the Mayor and Mr. Kelly, but I do know as a result the County Engineering Department did to do a new wider based study that resulted in the installation of a new traffic light at 14th street and upgrading all the traffic lights on the Boulevard.

Because of my involvement throughout this process and the fact that I put the traffic light back on the front burner, I felt justified listing this as an accomplishment in my letter to the voters. In no way does that diminish the role the Chief played, it does not diminish the Mayors' role, doesn't diminish Freeholder Lacey and Kellys' role, doesn't diminish the role of the Ocean County Engineering Department and it does not diminish in any way, any and all efforts by Borough residents including the tremendous effort of Calla Aniski and her "Better Streets in Ship Bottom" campaign to make Ship Bottom streets safer. The traffic light was installed on my watch and thus has a place in my campaign literature.

Parks and Recreation: Councilman Edward English

There are no lifeguards on duty now. They are busy putting away all the beach items for the winter.

The 34th Annual Christmas Parade will be held on December 7th, the 1st Saturday in December. The theme this year is "A Nautical Christmas". Unfortunately, last year we had to cancel due to Superstorm Sandy.

Water/Sewer: Councilman Richard Sinopoli

Councilman Sinopoli stated that his Superintendent was on vacation and he would double up on his report next month.

Public Property and Community Affairs: Dr. Robert Gleason

Construction Department: 31 permits and 9 permit updates were processed. Of those there were 32 alteration/renovations, 3 addition/rehabs, 1 new building and 4 demolitions. The total revenue was \$8,546.00.

Zoning Department: 14 zoning permits issued and 7 resale inspections.

Code Enforcement: There were 14 verbal warnings, mostly for illegal signs, trash, trailer on street, overgrown grass and construction materials on the street. There was 1 summons issued for construction materials on the street.

The total for cardboard is up to 123,688 pounds for the year. Our total for the beach is 26,620 pounds. The dune grass planting event went well with the girl scouts showing great support this year. Thank you to all the residents who came out as well. Thanks to some borough employees for helping too. Everyone that came out received a t-shirt. The Surf Rider Foundation is planting this weekend if you are interested. John Weber is running the event.

Buildings and Grounds: We are transitioning from the trailers into the Borough Hall. Thanks to Bob Rossi and the public works employees for a good job and also saving the borough quite a bit of money. Hopefully we will be out of the trailers totally within the next 3 or 4 weeks.

Southern Regional High School: No report.

LBI Health Department: No report.

Public Works: Councilman Peter Rossi

1. Monthly repairs and maintenance done on all borough vehicles and equipment.
2. metal and electronics pickup.
3. loaded cardboard into dumpster with loader.
4. grass cutting, trimming and watering flowers and also brush pick up.
5. beach raking, garbage pick up and back raking bay beach until the end of Sept..

6. removed life guard stands and storage boxes, street signs from beach.
7. shoveled and swept handicap beach entrances. had to back blade sand from other beach entrances due to n/e storm.
8. removed large turtle that washed up onto beach.
9. removed handicap ramp from bay beach. unable to remove the fence in the water due to high tides.
10. repaired leak in roof over the police dept.
11. several hours working on moving files and office equipment back into borough hall.
12. swept and painted parking lines in parking lot after trailers had been removed.
13. dune grass picked up from Ocean County.
14. inventory taken on parade banners and Christmas decorations.
15. work complete on Fourth St. park.
19 hrs. mark outs

vandalism- signs defaced going under bridge and also hole cut in fence

Councilman Rossi had a reply regarding comments that were made at the September meeting. He stated that the public works employees that are doing water/sewer markouts received 40 hours of training for each man.

The pond on the beach is back. Long Beach Township worked tirelessly on filling the pond. With the last storm, it is back.

Southern Regional Educational Foundation will be holding a test drive with Causeway Ford cars. For each test drive, the foundation will receive \$20.00. This will be on Friday between 12:00 and 3:00 pm.

On a motion by Councilman English, seconded by Councilman Rossi and an all in favor vote, all aye, Council President English opened the meeting to the public.

1. Robert Butkus, 282 W. 17th St., stated that he feels that the eminent domain is the right thing to do to improve the safety of our town, although he does believe the governing body did not want to have to take this route. His suggestion is that the drive on entrances to the beach should not be where our critical infrastructure is.
2. Calla Aniski, 206 W. 14th St., stated that she did appreciate some of the comments from Mr. Tallon, although she did not agree with everything he said. She came to address some election materials that she had received at her home. Ms. Aniski read a statement to the Council.
Mr. Tallon responded to Ms. Aniski and her comments.
3. Steve Moser, 1930 Bay Terrace, asked if the illegally placed campaign signs would be removed. Discussion ensued regarding the signs.
4. Walter Arosemowicz, 2230 E. Bay Terrace, talked about safety concerns regarding the traffic light on 28th St.. He feels that because it is the only other traffic light that is on, except for the causeway lights, people are not aware of it and it causes safety issues. Mr. Arosemowicz asked if we could get warning signs installed prior to the traffic light.

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

On a motion by Councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, Council President English adjourned the meeting at 7:40 p.m..

Kathleen Wells, RMC
Municipal Clerk

Edward English
Council President