

Regular Meeting Minutes
November 24, 2015

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, November 24, 2015, 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 6:45 p.m.

Mayor Huelsenbeck 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.

There was discussion regarding outstanding issues with the Louis Barger Group, from Super Storm Sandy.

There was also discussion regarding the issues with the Long Beach Island School District and the possible consolidation of the schools.

Mayor Huelsenbeck called the regular meeting to order at 6:55 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.

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the regular meeting held on October 27, 2015. On a motion by Councilman Tallon, seconded by Councilman English, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the executive session meeting held on October 27, 2015. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, the minutes were approved.

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

Mayor Huelsenbeck called for the Resolution 2015-168: Budget Appropriation transfers. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-168
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TRANSFERS BETWEEN
BUDGET APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the calendar year; and

WHEREAS, said transfers shall occur in the last two months of the calendar year 2015.

NOW, THEREFORE BE IT RESOLVED (not less than two-thirds (2/3) of the governing body affirmatively confirming) that the following transfers be and are hereby made between budget appropriations in the 2015 budget:

TO: Legal	Other Expenses	\$50,000.
Streets and Road Maintenance	Salary & Wages	\$35,000.
Municipal Court	Salary & Wages	\$5,000.
Public Buildings & Grounds	Other Expenses	\$10,000.
Beach Operations	Other Expenses	\$8,000.
Water/Sewer	Other Expenses	<u>\$30,000.</u>
	TOTAL	\$138,000.00

FROM: Municipal Court	Other Expenses	\$5,000.
Equipment, Maintenance and Repair	Salary & Wages	\$35,000.
Public Buildings & Grounds	Salary & Wages	\$10,000.
Beach Operations	Salary & Wages	\$8,000.
Sanitary Landfill	Other Expenses	\$50,000.
Water/Sewer	Salary & Wages	<u>\$30,000.</u>
	TOTAL	\$138,000.00

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

Mayor Huelsenbeck called for the Resolution 2015-169: Authorizing payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-169
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,278,943.38**

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 \$1,278,943.38 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: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Check #	Check Date	Vendor	Amount	Paid	Reconciled/Void	Ref Num
01CURRENT CURRENT FUND						
65345	11/20/15	SELEC010 SELECTIVE INSURANCE	5,394.00			715
65346	11/24/15	ACCES005 ACCESS NEW JERSEY, INC.	3,441.33			720
65347	11/24/15	ACEOU010 ACE OUTDOOR POWER EQUIPMENT	192.31			720
65348	11/24/15	ACTUN010 ACTION UNIFORM	361.00			720
65349	11/24/15	ARAMA010 ARAMARK	1,776.60			720
65350	11/24/15	ATLAN050 ATLANTIC CITY ELECTRIC	23,703.08			720
65351	11/24/15	BARLO010 BARLOW BUICK/GMC	503.90			720
65352	11/24/15	BAY001 Bay Transmission Service Inc.	2,923.09			720
65353	11/24/15	BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	193.96			720
65354	11/24/15	BEACH030 BEACH HAVEN TIMES	250.48			720
65355	11/24/15	BOROO040 BORO. OF SHIP BOTTOM-PAYROLL	37,220.12			720
65356	11/24/15	BOROU010 BOROUGH OF BEACH HAVEN	30.67			720
65357	11/24/15	BROAD001 Broadview Networks	722.61			720
65358	11/24/15	BROWN010 BROWNELL'S INC.	64.00			720
65359	11/24/15	CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	1,364.00			720
65360	11/24/15	COMCA010 COMCAST CABLE	507.09			720
65361	11/24/15	DASTI010 DASTI MURPHY MCGUCKIN	3,274.50			720
65362	11/24/15	DAWNA010 DAWN ANNARUMMA	62.45			720
65363	11/24/15	DELAW010 DELAWARE VALLEY PAYROLL	754.50			720
65364	11/24/15	DEPTC010 DEPTCOR	468.75			720
65365	11/24/15	DYNAM010 DYNAMIC TESTING SERVICE	160.00			720
65366	11/24/15	EAST010 EASTERN AUTOPARTS WAREHOUSE	381.08			720
65367	11/24/15	EDMUN010 EDMUNDS & ASSOCIATES	270.00			720
65368	11/24/15	EDWAR030 EDWARDS TIRE CO. INC.	977.86			720
65369	11/24/15	FABAN010 FABANIEC, P & MALINOWSKI, A	8,002.24			720
65370	11/24/15	GALLS010 GALL'S	612.79			720
65371	11/24/15	GENER005 GENERAL RUBBER	59.72			720
65372	11/24/15	GLUCK010 GLUCK WALRATH LLP	5,872.09			720
65373	11/24/15	GTBMI010 G.T.B.M. INC.	658.46			720

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65374 11/24/15 HOMED010 HOME DEPOT CREDIT SERVICES 399.28 720
65375 11/24/15 JONES KYLE JONES 89.97 720
65376 11/24/15 KASCA005 KASCAR 144.73 720
65377 11/24/15 LANGU010 LANGUAGE SERVICES, INC. 73.50 720
65378 11/24/15 LAWSO010 LAWSON PRODUCTS, INC. 409.98 720
65379 11/24/15 LONGB030 LONG BEACH ISLAND HEALTH DEPT. 10,000.00 720
65380 11/24/15 LOUBE010 THE LOUIS BERGER GROUP 7,339.29 720
65381 11/24/15 MAGIC010 MAGIC WASH 23.82 720
65382 11/24/15 MANAH020 MANAHAWKIN CHRYSLER DODGE INC. 331.76 720
65383 11/24/15 MARYANN Maryann Carricarte 75.00 720
65384 11/24/15 NJCRI005 NJ CRIMINAL INTERDICTION, LLC 150.00 720
65385 11/24/15 NJNAT010 N.J. NATURAL GAS 256.02 720
65386 11/24/15 NJSTA010 N.J. STATE ASSOC. OF CHIEF'S O 149.00 720
65387 11/24/15 OCBOA020 O.C. BOARD OF HEALTH 125.00 720
65388 11/24/15 OCDEP010 O.C. DEPARTMENT OF FINANCE 55,402.71 720
65389 11/24/15 OCENG010 O.C. ENGINEERING DEPARTMENT 171.04 720
65390 11/24/15 OCMUN020 O.C. MUNICIPAL JUDGES ASSOC. 100.00 720
65391 11/24/15 OCPOL010 O.C. POLICE CHIEF'S ASSOC. 50.00 720
65392 11/24/15 OWENL010 OWEN LITTLE AND ASSOCIATES 5,300.45 720
65393 11/24/15 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 720
65394 11/24/15 PEDRO010 PEDRONI FUEL 2,336.80 720
65395 11/24/15 PHOENIX1 Phoenix Advisors, LLC 2,500.00 720
65396 11/24/15 RAYS010 RAY'S PIZZA 320.00 720
65397 11/24/15 RAYVE010 RAYVE ON 800.00 720
65398 11/24/15 REDVA010 RED VALVE COMPANY 858.77 720
65399 11/24/15 RKRSIGNS RKR Signs 475.00 720
65400 11/24/15 ROBER050 ROBERT ROSSI 14.26 720
65401 11/24/15 SEASP010 SEA SPRAY CLEANERS 481.95 720
65402 11/24/15 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 185,043.00 720
65403 11/24/15 SPARC005 SPARCON ASSOCIATES, INC. 447.50 720
65404 11/24/15 STAND010 STANDARD INSURANCE CO. 552.80 720
65405 11/24/15 STEVE020 STEVE SULECKI 400.91 720
65406 11/24/15 SUBUR010 SUBURBAN DISPOSAL INC. 20,805.04 720
65407 11/24/15 TALLON1 THOMAS TALLON 156.20 720
65408 11/24/15 TAYLO010 TAYLOR RENTAL CENTER 6,389.40 720
65409 11/24/15 TENNA005 MAGGS & McDERMOTT, LLC 816.75 720
65410 11/24/15 TOWNS010 TOWNSHIP OF STAFFORD 340.00 720
65411 11/24/15 TREAS090 TREASURER, STATE OF NEW JERSEY 337.71 720
65412 11/24/15 TRICO010 Groff Tractor New Jersey LLC 2,188.73 720
65413 11/24/15 TUCKE010 TUCKERTON LUMBER COMPANY 93.80 720
65414 11/24/15 USBAN045 U.S. BANK CUST FOR PRO CAP 4 1,432.19 720
65415 11/24/15 VERIZ010 VERIZON 72.97 720
65416 11/24/15 VERIZ020 VERIZON WIRELESS 387.48 720
65417 11/24/15 WATCH020 WATCHUNG SPRING WATER 34.06 720
65418 11/24/15 WBMAS010 W.B. MASON 489.65 720
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 74 0 408,589.20 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 74 0 408,589.20 0.00

01CURRENT-WIRES CURRENT FUND WIRES

1013 10/31/15 ROBER050 ROBERT ROSSI 186.38 714
100100 11/23/15 BOROO060 BORO. OF SHIP BOTTOM-W/S DEPT. 16,389.98 716
275400 11/23/15 BOROO060 BORO. OF SHIP BOTTOM-W/S DEPT. 31,834.50 716
275401 11/23/15 BOROO060 BORO. OF SHIP BOTTOM-W/S DEPT. 72,878.99 716
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 121,289.85 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 121,289.85 0.00

03MCTEIGE McTeige Land Swap Trust

9 11/13/15 ATHLE005 ATHLETIC SPORTS SURFACES 7,996.00 713
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 7,996.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 7,996.00 0.00

03TRUST GENERAL TRUST

10031 11/24/15 BARNE040 BARNEGAT SPORTS BOOSTERS 500.00 722
10032 11/24/15 BONDP010 BOND PARADE FLOATS 4,600.00 722
10033 11/24/15 COAST010 ATLANTIC PRINTING & DESIGN 143.50 722
10034 11/24/15 CRES001 Crescent Shrine Mini Cars 400.00 722
10035 11/24/15 CRESC010 CRESCENT SHRINE 400.00 722
10036 11/24/15 DAVID01 David Cedeno 950.00 722
10037 11/24/15 DEPEN005 DEPENDABLE DETAILERS 225.00 722

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10038 11/24/15 FABAN010 FABANIEC, P & MALINOWSKI, A 9,100.00 722
10039 11/24/15 FREDL010 FRED LEHOTAY 800.00 722
10040 11/24/15 HOMED010 HOME DEPOT CREDIT SERVICES 151.83 722
10041 11/24/15 JBAWARDS JB Awards 45.00 722
10042 11/24/15 JOSEPH01 Joseph Mekler "Bocco Sox" 600.00 722
10043 11/24/15 MARK Mark Mancini, "Dr. No" 600.00 722
10044 11/24/15 MICHA050 MICHAEL JOHNSON 600.00 722
10045 11/24/15 OCEAN020 OCEAN COUNTY EMERALD SOCIETY 800.00 722
10046 11/24/15 POPPA010 RON PANETTA 600.00 722
10047 11/24/15 SHORE060 SHORE PROMOTIONS 2,635.00 722
10048 11/24/15 SNN001 SRHS-SNN 500.00 722
10049 11/24/15 SOUTH050 SRHSBPO/Southern Marching Band 500.00 722
10050 11/24/15 STBRE010 Saint Brendan the Navigator 800.00 722
10051 11/24/15 TUCKE010 TUCKERTON LUMBER COMPANY 18.64 722
10052 11/24/15 USBAN045 U.S. BANK CUST FOR PRO CAP 4 2,200.00 722
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 22 0 27,168.97 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 22 0 27,168.97 0.00

04CAPITAL CAPITAL FUND

1658 11/24/15 ACCUSCAN ACCUSCAN 11,749.57 721
1659 11/24/15 BEACH035 BEACH BUM COMPUTERS 60.00 721
1660 11/24/15 HOMED010 HOME DEPOT CREDIT SERVICES 324.11 721
1661 11/24/15 HUNTE010 HUNTER TECHNOLOGIES 243.25 721
1662 11/24/15 MARLI005 MARLIN EQUIPMENT FINANCE 969.33 721
1663 11/24/15 MATHI005 MATHIS CONSTRUCTION 12,658.77 721
1664 11/24/15 OWENL010 OWEN LITTLE AND ASSOCIATES 2,038.38 721
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 7 0 28,043.41 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 7 0 28,043.41 0.00

06UTILOPER UTILITY FUND

17587 11/24/15 ATLAN050 ATLANTIC CITY ELECTRIC 2,953.04 723
17588 11/24/15 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 2,000.00 723
17589 11/24/15 MAINP005 MAIN POOL & CHEMICAL CO 269.80 723
17590 11/24/15 NJNAT010 N.J. NATURAL GAS 282.27 723
17591 11/24/15 OCUTI010 O.C. UTILITY AUTHORITY 116,953.62 723
17592 11/24/15 ONECA010 ONE CALL CONCEPTS 84.32 723
17593 11/24/15 OWENL010 OWEN LITTLE AND ASSOCIATES 11,943.00 723
17594 11/24/15 STATE010 STATE OF N.J. - PWT 677.50 723
17595 11/24/15 THESA010 THE SANDPAPER 93.40 723
17596 11/24/15 TOWNS010 TOWNSHIP OF STAFFORD 8,070.34 723
17597 11/24/15 TUCKE010 TUCKERTON LUMBER COMPANY 12.01 723
Checks: 11 0 143,339.30 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 11 0 143,339.30 0.00

06UTILOPER-WIRE UTILITY OPERATING WIRES

263081 11/24/15 CHASE010 CHASE BANK 20,612.50 719
472600 11/24/15 BOROO050 BORO. OF SHIP BOTTOM-UTILITY 169,075.16 719
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 189,687.66 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 189,687.66 0.00

07UTILCAP UTILITY CAPITAL

2547 11/24/15 GLUCK010 GLUCK WALRATH LLP 400.00 724
2548 11/24/15 HECHT Hecht Trailers, LLC 800.55 724
2549 11/24/15 OWENL010 OWEN LITTLE AND ASSOCIATES 6,906.87 724
2550 11/24/15 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 72,400.00 724
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 80,507.42 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 80,507.42 0.00

12DOG DOG TRUST FUND

1027 11/24/15 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 1.20 725
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

13CONSTRUCTION CONSTRUCTION ACCOUNT

1074 11/24/15 LONGB040 LONG BEACH TWP. 5,041.12 726

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Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 5,041.12 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 5,041.12 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
22401 11/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 46,942.22 718
33601 11/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 91,303.93 718
90601 11/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 34,841.39 718
571401 11/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 52,284.18 718
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 225,371.72 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 225,371.72 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
22400 11/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,557.88 717
33600 11/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 25,233.92 717
490600 11/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,557.89 717
571400 11/23/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,557.84 717
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 41,907.53 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 41,907.53 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 135 0 1,278,943.38 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 135 0 1,278,943.38 0.00

Totals by Year-Fund
Fund Description Fund Budget Total Revenue Total G/L Total Total
CURRENT FUND 4-01 10,387.07 0.00 0.00 10,387.07
CURRENT FUND 5-01 744,863.70 0.00 0.00 744,863.70
WATER/SEWER FUND 5-06 374,934.49 0.00 0.00 374,934.49
Year Total: 1,119,798.19 0.00 0.00 1,119,798.19
CAPITAL FUND C-04 28,043.41 0.00 0.00 28,043.41
UTILITY CAPITAL FUND C-07 80,507.42 0.00 0.00 80,507.42
Year Total: 108,550.83 0.00 0.00 108,550.83
TRUST-OTHER T-03 35,164.97 0.00 0.00 35,164.97
DOG TRUST T-12 1.20 0.00 0.00 1.20
CONSTRUCTION TRUST T-13 5,041.12 0.00 0.00 5,041.12
Year Total: 40,207.29 0.00 0.00 40,207.29
Total Of All Funds: 1,278,943.38 0.00 0.00 1,278,943.38

Mayor Huelsenbeck called for the Resolution 2015-170: Purchase of unused sick leave. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-170
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF UNUSED
SICK LEAVE FROM VARIOUS EMPLOYEES.**

WHEREAS, the Collective Bargaining Unit Agreements between the Borough of Ship Bottom and the Teamsters Local No. 35 affiliated with the International Brotherhood of Teamsters for the office employees and the Public Works Department, and the Agreement between the Borough of Ship Bottom and the P.B.A. Local #175 provide that the employee shall be entitled to sell back to the Borough up to two (2) weeks of their unused sick time, in one week increments, each year, at a 50% dollar value provided that the employee maintains a minimum of fifty (50) sick days; and

WHEREAS, various employees have requested that the Borough purchase unused sick time as set forth in Schedule "A" which is attached hereto and made a part hereof; and

WHEREAS, it is the desire of the governing body to purchase from the employees said time in accordance with their respective Bargaining Unit Agreements.

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

1. That the governing body does hereby authorize the purchase of unused sick time as set forth in Schedule "A," which is attached hereto and made a part hereof.
2. That said purchase shall be in accordance with the provisions of the applicable Collective Bargaining Unit Agreements.

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

Mayor Huelsenbeck called for the Resolution 2015-171: Amendment of "Schedule C" agreement. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-171
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AMENDMENT TO THE
RESOLUTION DATED JANUARY 27, 2015 AUTHORIZING THE EXECUTION OF
A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015, TO
INCREASE THE AMOUNT FOR ROAD DEPARTMENT SERVICES ONLY BY AN
ADDITIONAL \$35,000.00 FOR A TOTAL MAXIMUM AMOUNT FOR ROAD
DEPARTMENT SERVICES ONLY NOT TO EXCEED \$85,000.00**

WHEREAS, resolution of the Borough Council dated January 27, 2015 authorized the execution of a Schedule "C" Agreement with the County of Ocean for 2015 for Road Department Services in the amount of \$50,000.00 and Engineering in the amount of \$10,000.00 for a total maximum contract amount not to exceed \$60,000.00 for the term commencing January 1, 2015 through December 31, 2015, that was dated March 18, 2015; and

WHEREAS, the Borough of Ship Bottom has now been advised by the County of Ocean that the Borough has exceeded the amount of \$50,000.00 for Road Department Services for 2015, which was authorized by resolution dated January 27, 2015; and

WHEREAS, the Borough wishes to amend the Schedule "C" Agreement with the County of Ocean in order to continue services through December 31, 2015 by increasing the amount of the contract for Road Department Services by an additional \$35,000.00 for a total maximum contract amount not to exceed \$85,000.00 for Road Department Services only for 2015; and

WHEREAS, the Shared Services Act, N.J.S.A.40:8A-1 et seq. authorized the Borough of Ship Bottom to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to execute and the Clerk to attest to an Amendatory Agreement to the Schedule "C" Agreement with the County of Ocean in accordance with the provisions of the law to amend the amount for Road Department Services by an addition \$35,000.00 for a total maximum contract amount not to exceed \$85,000.00 for Road Department Services only for 2015. The total contract amount with the County of Ocean for 2015 shall not exceed \$95,000.00 (\$85,000.00 for Road Department Services and \$10,000.00 for Engineering).
2. This Amendatory Agreement is for the period commencing January 1, 2015 through December 31, 2015.
3. All other terms and conditions of the original agreement are to remain in full force and effect.
4. A copy of this Amendatory Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.
5. A certified copy of this resolution shall be provided to the following:
 - a. Clerk of the Ocean County Board of Chosen Freeholders
 - b. Ocean County Road Department
 - c. Ocean County Department of Finance
 - d. Ocean County Department of Engineering

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

Mayor Huelsenbeck called for the Resolution 2015-172: Authorizing payment, Christmas Parade. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-172
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CHAIRMAN OF PARKS AND
RECREATION TO ENTER INTO CONTRACTS AND TO
AUTHORIZE PAYMENT FOR THE 2015 CHRISTMAS PARADE**

WHEREAS, the 36th Annual Christmas Parade will be held on December 5, 2015; and

WHEREAS, the Borough of Ship Bottom needs to provide rental floats and paid entertainment for the parade; 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 that the Chairman of the Parks and Recreation Department is hereby authorized to enter into contracts with the following, and also authorizes payment, not to exceed listed amounts, for the participants for the 2015 Christmas Parade:

* "St. Brendan the Navigator Pipes & Drums"	\$800.00
* "Emerald Society", O.C.E.S.P. & D.,	\$800.00
* "SRHSBPO"	\$500.00
* "Barnegat Sports Boosters"	\$500.00
* "Southern News Network", SRSD	\$500.00
* "Ragtimers", Fred Lehotay	\$800.00
* "David Cedenno, Salsa Marching Band	\$950.00
* "Clowns", Crescent Shrine	\$400.00
* "Mini Cars", Crescent Shrine	\$400.00
* "Bond Parade Floats"	\$4,600.00
* "Poppa Fuse", Ron Panetta	\$600.00
* "BoccoSox", Joseph Mekler	\$600.00
* "Friends", Michael Johnson	\$600.00
* "Dr. No", Mark Mancini	<u>\$600.00</u>
For a total of	\$12,650.00

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

Mayor Huelsenbeck called for the Resolution 2015-173: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-173
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$426.58 has been received by the Tax Collector for redemption of Tax Sale Certificate #15-00006 on Block 40, Lot 30.01, assessed to Wells Fargo Bank; and

WHEREAS the amount of \$426.58 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$426.58 plus \$1,100.00 premium held in an escrow account, to US Banc Cust for ProCap 4 & Crtrs, 50 S. 16th St., Suite 2050, Philadelphia, PA, 19102, holder of the certificate.

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

Mayor Huelsenbeck called for the Resolution 2015-174: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-174
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$735.60 has been received by the Tax Collector for redemption of Tax Sale Certificate #15-00010 on Block 59, Lot 7, assessed to Kenneth & Lillian Duda; and

WHEREAS the amount of \$735.60 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$735.60 plus a premium of \$1,100.00, to ProCap 4 & Crdtrs, US Banc Global Trust Service, 50 S. 16th St., Suite 2050, Philadelphia, PA 19102, holder of the certificate.

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

Mayor Huelsenbeck called for the Resolution 2015-175: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-175
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$696.59 has been received by the Tax Collector for redemption of Tax Sale Certificate #15-00007 on Block 50, Lot 10, assessed to Marie Barbuto; and

WHEREAS the amount of \$696.59 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$696.59 plus a premium of \$1,100.00, to ProCap 4 & Crdtrs, US Banc Global Trust Service, 50 S. 16th St., Suite 2050, Philadelphia, PA 19102, holder of the certificate.

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

Mayor Huelsenbeck called for the Resolution 2015-176: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-176
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$8,002.24 has been received by the Tax Collector for redemption of Tax Sale Certificate #15-00015 on Block 39, Lot 17.01, assessed to Marie Iwasco & John Horan; and

WHEREAS the amount of \$8,002.24 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$8,002.24 plus a premium of \$9,100.00, Fabaniec, P. & Malinowski, A, 133 Carson Dr., Colonia, NJ 07067, holder of the certificate.

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

Mayor Huelsenbeck called for the Resolution 2015-177: Authorizing cancelation of taxes. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-177
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CANCELATION OF TAXES**

WHEREAS, due to an error of an assessment on the property known as Block 43, Lot 23, assessed to David and Maryann Seegers, 2012 East Bay Terrace, Ship Bottom; and

WHEREAS, the Tax Collector must cancel the taxes on this property, as Mr. Seegers is a totally disabled veteran.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, that the Tax Collector is hereby authorized to cancel taxes in the amount of

\$1,685.88 for 2015 and \$842.94 for 2016, on the property known as 2012 East Bay Terrace, Block 43, Lot 23.

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

Mayor Huelsenbeck called for the Resolution 2015-178: Reimbursement, health benefits waiver. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-178
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING REIMBURSEMENT OF A PORTION OF
A HEALTH INSURANCE PREMIUM TO AN EMPLOYEE
FOR WAIVING HEALTH BENEFITS IN ACCORDANCE
WITH CHAPTER 2, SECTION 2.08.030 OF THE BOROUGH CODE**

WHEREAS, Section 2.08.030 of Chapter 2 of the Municipal Code of the Borough of Ship Bottom provides that any employee eligible for the Borough's health benefits plan who is also eligible for coverage under another Health Care plan may waive Health Care coverage of all or part of the Borough's plans; and

WHEREAS, the Municipal Code further provides that any employee waiving health benefits pursuant to the provisions therein, will be paid by the Borough a sum equal to fifty (50%) percent of the amount saved by the Borough because of the employee's waiver of coverage or an amount not to exceed \$5,000.00 for new employees; and

WHEREAS, various employees have filed a waiver of health benefits coverage with the Borough Administrator in accordance with the provisions of the Municipal Code.

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 reimbursement of a portion of the health benefit insurance premium as set forth in Schedule "A" which is attached hereto and made a part hereof.
2. That the amount of the reimbursement as set forth in Schedule "A" represents Fifty (50%) percent of the savings to the Borough of the waived health benefit coverage for period of January 1, 2015 through December 31, 2015.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer of the Borough of Ship Bottom.

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

Mayor Huelsenbeck called for the Resolution 2015-179: Authorizing agreements with DPW and Office Professionals. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-179
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING A MEMORANDUM OF AGREEMENT
BETWEEN THE BOROUGH AND TEAMSTERS LOCAL
NO. 35 FOR SUCCESSOR COLLECTIVE NEGOTIATIONS
AGREEMENT WITH THE DEPARTMENT OF PUBLIC
WORKS AND OFFICE PROFESSIONALS AND APPROVING
THE FORM OR COLLECTIVE NEGOTIATIONS AGREEMENTS**

WHEREAS, Teamsters Local No. 35 is the recognized majority representative for certain Borough employees in two (2) bargaining units: Public Works and Office Professionals; and

WHEREAS, the agreements between the Borough and Public Works and between the Borough and Office Professionals will both expire on December 31, 2015; and

WHEREAS, the Borough and Teamsters Local No. 35 have agreed to terms for successor collective negotiations agreements between them on behalf of the two (2) aforementioned bargaining units; and

WHEREAS, the bargaining units have ratified the memorandum of agreement; and

WHEREAS, the Borough wishes to approve the attached memorandum of agreement and the collective negotiations agreements in substantially the form that is in the Office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Borough approves the attached memorandum of agreement between the Borough and Teamsters Local No. 35 for a successor collective negotiations agreement between them for the Public Works and Office Professionals bargaining units; and
2. The Borough approves the collective negotiations agreements between it and the Public Works Unit and the Office Professionals Unit in substantially the same form as is in the Office of the Municipal Clerk.; and
3. The Mayor is authorized to execute the collective negotiations agreements on behalf of the Borough.

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

Mayor Huelsenbeck called for the Resolution 2015-180: Approving sell back of accrued time for all employees. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

RESOLUTION 2015-180

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING A ONE-TIME SELL BACK
OF ACCRUED LEAVE TIME TO
ALL EMPLOYEES
OF THE BOROUGH OF SHIP BOTTOM**

WHEREAS, the Mayor of the Borough of Ship Bottom is authorized to execute the agreements with Teamsters Local No. 35 for Public Works and Office Professionals; and

WHEREAS, the agreements between the Borough and Public Works and between the Borough and Office Professionals state that those contractual employees shall be allowed a one-time sell back of any accrued leave time, inclusive of sick, vacation, personal and compensatory time; of up to 5 days. Employees shall advise the Borough, in writing, of their desire to sell back time no later than December 1, 2015 and will receive payment no later than December 31, 2015; and

WHEREAS, the Borough would like to approve this same offer to all employees.

NOW, THEREFORE BE IT RESOLVED as follows:

1. That the Governing Body of the Borough of Ship Bottom hereby approves that all employees shall be allowed a one-time sell back of any accrued leave time, inclusive of sick, vacation, personal and compensatory time; of up to 5 days. Employees shall advise the Borough, in writing, of their desire to sell back time no later than December 1, 2015 and will receive payment no later than December 31, 2015; and

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

Mayor Huelsenbeck called a break from 7:16 until 7:22 in order for Councilmen English, Tallon, Hartman and Brian Geoghegan to clarify something in the contract before the vote on the resolution.

Mayor Huelsenbeck called for the Resolution 2015-181: Authorizing employment agreement, Brian Geoghegan. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

RESOLUTION 2015-181

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR TO EXECUTE AN
EMPLOYMENT AGREEMENT WITH
BRIAN GEOGHEGAN AS ADMINISTRATOR**

WHEREAS, Brian Geoghegan was appointed as the Borough Administrator with Resolution 2014-139 on September 15, 2014, with an effective date of September 10, 2014; and

WHEREAS, the Mayor executed an Employment Agreement with Brian Geoghegan that is in effect from January 1, 2015 until December 31, 2015; and

WHEREAS, it is the desire of the Governing Body to replace said Employment Agreement with Brian Geoghegan with a new Employment Agreement that will be in effect from November 25, 2015 until November 24, 2016.

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

1. That this resolution authorizes the Mayor to execute and the Clerk to attest to an Employment Agreement, between the Borough of Ship Bottom and Brian Geoghegan.

2. That this agreement is in effect from November 25, 2015 until November 24, 2016.
3. 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 and to Brian Geoghegan.

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

Mayor Huelsenbeck called for the Resolution 2015-182: Authorizing GovDeals. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015 -182
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the Borough of Ship Bottom is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Governing Body are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, County of Ocean, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available in the office of the municipal clerk
- (2) The sale will be conducted online and the address of the auction site is www.govdeals.com/shipbottom
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached is as follows:
 - 1- 2000 Ford F-150 pick-up. Vin# 1FTZF 1825Y NA646 64
 - 2- 2006 Ford Focus 4 dr. Vin# 1FAFP 34N96 W1121 09
 - 3- Old Bush Hog lawnmower 6’2” width
 - 4- Coats 40-40A Tire Changer
 - 5- Eleven (11) various lawn mowers and parts
 - 6- Small lawn edger
 - 7- Small Jet Pump
 - 8- Gravely Pro Lawn Mower
 - 9- Two (2) Battery Chargers- 200amp, 300amp
 - 10- Two (2) Arc welders- Ideal, Lincoln
 - 11- Coats Direct Drive 1000 Solid State Computer Tire Balancer
 - 12- Coats 5035 Rim Clamp Tire Changer
 - 13- Wisconsin Gas Generator air-cooled
 - 14- Two (2) Honda Rancher Quad ATV’s
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Ship Bottom reserves the right to accept or reject any bid submitted.

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

Mayor Huelsenbeck called for the Ordinance 2015-19: Introduction and first reading, water connection fees. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved by Title as follows:

**ORDINANCE 2015-19
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: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for the Ordinance 2015-20: Introduction and first reading, sewer connection fee. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved by Title as follows:

ORDINANCE 2015-20
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" AS REVISED BY ORDINANCE 2015-03 ENTITLED "ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 13.08 OF TITLE XIII OF THE BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM ENTITLED "SEWER SERVICE SYSTEM" SO AS TO REVISE THE RATES, FEES AND CHARGES FOR SERVICES AND FACILITIES OF THE COMPREHENSIVE SEWERAGE SYSTEM OF THE BOROUGH OF SHIP BOTTOM, TO FURTHER REVISE THE SEWER SYSTEM CONNECTION FEE

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

Mayor Huelsenbeck called for the Ordinance 2015-17: Second reading, public hearing and adoption of Bond Ordinance for Emergency Water/Sewer Main collapse Repairs and a Special Assessment for water meters and pits. On a motion by Councilman Sinopoli, seconded by Councilman Rossi 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 Sinopoli, seconded by Councilman English and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman Rossi the following was adopted as follows:

ORDINANCE 2015-17
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR WATER AND SEWER UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF SHIP BOTTOM AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$400,000 IN BONDS OR NOTES OF THE BOROUGH OF SHIP BOTTOM TO FINANCE THE SAME, AND DIRECTING THE SPECIAL ASSESSMENT OF A PORTION OF THE COST THEREOF.

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 improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvements or purposes, such sum amounting to \$400,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 8(e) of this ordinance.

Section 2. In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$400,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, 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 improvements hereby authorized and the purposes for which the bonds or notes are to be issued are various water and sewer utility improvements and expenses along Central Avenue, between 24th and 25th Streets located in the Borough, 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 purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purposes 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. Notice is hereby given to the owners of all lots and parcels of real estate benefited by the improvement described in Section 3 hereof and affected by the improvement described therein that the Borough of Ship Bottom intends to make and to levy special assessments against all such lots and parcels of real estate in an aggregate amount of not exceeding \$10,800. Such special assessments shall be made and levied in the manner provided by law and shall be as nearly as possible in proportion to and not in excess of the peculiar benefit, advantage or increase in value that the respective lots and parcels of real estate shall be deemed to receive by reason of the improvement. It is expected that the Borough will contribute up to \$389,200 of the final cost of the improvement (including the costs referred to in Section 8(d) hereof); however, if the amount of the special assessments as finally confirmed is less than \$10,800, then the Borough will contribute the difference to the cost of the improvement.

Section 7. The owner of any land upon which an assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments determined herein with legal interest on the unpaid balance of the assessment. The first of such installments shall be due and payable two months after the confirmation of the assessment, and each subsequent annual installment and interest shall be payable in each successive year at such time as the governing body shall determine by resolution, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or any balance of installments with accrued interest thereon at one time. In case any such installment shall remain unpaid for thirty (30) days after the time it shall become due and payable, the whole assessment or the balance thereof shall become and be immediately due and payable, shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment, with all installments and accrued interest thereon, shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 8. 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 local improvement, the cost of which shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes 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 20 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 \$400,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate 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 improvements or purposes.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate benefited by the improvement is not more than twenty (20).

(g.) The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes 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 9. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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 10. 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 11. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder 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 12. After passage upon first reading of this bond ordinance, the Borough Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least ten days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Borough Clerk is further directed to mail a copy of the ordinance together with notice of the introduction thereof to every person whose lands may be affected by the ordinance or any assessment which may be made in pursuance thereof, so far as the same may be ascertained, directed to his last known post-office address. The Borough Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b), 40:49-2 and 40:49-6 regarding postings, publications, mailing and the provision of copies of this bond ordinance.

Section 13. After final adoption of this bond ordinance by the Borough Council, the Borough Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 14. 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 15. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Mayor Huelsenbeck called for the Ordinance 2015-18: Second reading, public hearing and adoption of ordinance pertaining to curbs, sidewalks and aprons, Chapter 12. 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 Tallon, the following was adopted as follows:

ORDINANCE 2015-18
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 12.04 OF TITLE 12 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED "CURBS, SIDEWALKS, DRIVEWAYS AND
IMPERVIOUS MATERIALS" SO AS TO REVISE THE
REGULATIONS PERTAINING TO CURBS,

SIDEWALKS AND APRONS

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

SECTION 1. Section 12.04.010 of the Borough Code of the Borough of Ship Bottom entitled “Curbs – When repair or installation required” is hereby amended and supplemented to revise Paragraph B to read as follows:

B. Curbs and Sidewalks on New Construction. In all cases where any new building is erected in the Borough of Ship Bottom or where any existing building is added to by increasing the usable floor area thereof by twenty-five (25) percent, the owner of the lands upon which such building construction or addition is located shall erect and construct on the curb line of such lands concrete curbing in accordance with the specifications as set forth in this chapter. Additionally, sidewalks and aprons are required on both sides of Long Beach Boulevard and Central Avenue and along both sides of those streets between Long Beach Boulevard and the oceanfront building line.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

There was no correspondence to address.

Mayor Huelsenbeck called for Reports of Committees

Revenue and Finance: Councilman David Hartman

The tax revenue, month of November to date: \$2,030,397.00, of that: 2014 - \$266.00, 2015 - \$1,962,339.00, 2016- \$29,436.00 and interest paid of \$4,449.00.

Miscellaneous revenue is \$22,205.00 and of that: municipal court fines and costs- \$6,972.00, recycling- \$3,040.00, water tower lease- \$3,025.00 and beach buggy permits of \$525.00.

Public Safety: Councilman Tom Tallon

There were 443 reported activities. There were 117 building and business checks. There were 4,560 patrol miles. There were also 145 traffic stops, 8 motor vehicle accidents without injuries and 4 DWI's. Happy Thanksgiving to all.

Parks and Recreation: Councilman Edward English

Councilman wished everyone a healthy and Happy Thanksgiving. He reminded everyone to come to the Christmas Parade. We have quite a few sponsors. We are going to have good weather and a good parade this year.

Water/Sewer: Councilman Rick Sinopoli

Councilman wished everyone a Happy Thanksgiving.

Public Property and Community Affairs: Dr. Robert Gleason

Construction Department: 24 permits and 4 permit updates were processed. The type of work was 18 alteration/renovations, 5 addition/rehabs, 3 new buildings and 2 demolitions. The total revenue was \$12,706.00.

Zoning Department: 12 zoning permits were issued and 3 resale inspections were done.

Code Enforcement: 24 verbal warnings: 13 for illegal signs, 7 for trash, 1 for trailer on street and 3 for overgrown grass. There was 1 summons issued for trash.

Public Works: Councilman Peter Rossi

1. Maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TV's and brush pick up. Cardboard loaded into dumpster.
3. Work continued on clearing sanding from beach entrances, to date \$15,000 man hrs.
4. Grass cutting at borough hall and water plants. Weeds sprayed at the boat ramp.
5. Borough hall set up for election and then taken down after Election Day
6. All water turned off at playground, bay beach and plaza.
7. Filled pot holes through the borough.
8. Painted restroom at the bay beach. Entrances also blocked off.
9. Removed sand from road 25th St.

10. Repaired faucet in break room and toilet in clerk's office.
11. Worked on memory benches and pavers.
12. Nailed down tarp on roof at the borough hall.
13. Flags put at haft mast.
14. Worked on GovDeals.
15. Installed a door bell on public entrance at police headquarters and also from inside borough hall.
16. Christmas decorations repaired and put up.
17. Pet waste bags replaced.
18. 25hrs.in mark outs.

Mayor Huelsenbeck called for the public portion of the meeting. On a motion by Councilman English, seconded by Councilman Sinopoli and an all in favor vote, all aye, Mayor Huelsenbeck opened the meeting to the public. Seeing no response from the public, 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 Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:35 p.m.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor