

June 25, 2019

Regular Meeting Minutes
June 25, 2019

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, June 25, 2019, 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 6:00 p.m. and asked the Clerk to take attendance. The following were present:

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

Christopher Connors, Esq. and Tennant Magee, Esq. were also present.

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

The time, date and location of this meeting was sent to the Asbury Park Press, published in the Beach Haven Times on June 20th and also posted on the bulletin board in the Municipal Building on June 17th, 2019, in accordance with the Open Public Meetings Act.

Mayor Huelsenbeck explained the need for an Executive Closed Session Meeting. On a motion by Councilman Rossi, seconded by Councilman Valyo, Resolution 2019-81 was approved as follows:

**RESOLUTION 2019-81
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN EXECUTIVE CLOSED SESSION**

WHEREAS, the Mayor and Governing Body are in need of a Closed Executive Session to discuss legal matters.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that the Governing Body will hold a Closed Executive Session on this 25th day of June 2019.

BE IT FURTHER RESOLVED, that the matters discussed may be revealed to the public when these issues are no longer sensitive, with the approval of the Borough Solicitor.

BE IT FURTHER RESOLVED that no official action will take place in the Closed Executive Session, but official action may be taken when the meeting is again opened to the public.

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

The Executive Session was in progress from 6:04 pm until 6:25 pm.

Mayor Huelsenbeck called the Regular Meeting to order at 6:28 p.m. and asked the Clerk to take attendance. The following were present:

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

Christopher Connors, Esq. and Tennant Magee, Esq. were also present.

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

The time, date and location of this meeting was sent to the Asbury Park Press, published in the Beach Haven Times on June 20th and also posted on the bulletin board in the Municipal Building on June 17th, 2019, in accordance with the Open Public Meetings Act.

Salute to Flag, followed by a Prayer.

June 25, 2019

Mayor Huelsenbeck called for the approval of the minutes of the Regular Meeting held on May 28, 2019. On a motion by Councilman Tallon, seconded by Councilman Rossi, the minutes were approved.

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

Councilman Hartman arrived at 6:33 pm.

Mayor Huelsenbeck called for the public hearing for the Comcast Municipal Consent.

Darlene Sillitoe, Certified Court Reporter, was in attendance for this public hearing.

Rob Clifton, Senior Director of Government & Regulatory Affairs, Comcast Cable, gave a presentation on the Application for Renewal of Municipal Consent to Construct and Operate a Cable TV System in the Borough of Ship Bottom.

On a motion by Councilman Rossi, seconded by Councilman Butkus and all in favor vote, all aye, the hearing was opened to the public.

Mayor Huelsenbeck asked about redundancy on the Island. Rob explained that the only cable coming onto the Island is at the Causeway bridges.

Councilman Butkus asked about the Comcast office closing in Ship Bottom and would there be another location opening on the Island. Rob explained that the Route 9 office in Manahawkin was expanded prior to the Ship Bottom office closing. The new store on Route 72 will be opening shortly.

Having no response from the public, on a motion by Councilman Rossi, seconded by Councilman Tallon and all in favor vote, all aye, the hearing was closed to the public.

Tennant Magee, Esq. is representing the Borough of Ship Bottom on this matter.

Councilman Valyo made a motion, seconded by Councilman Rossi, authorizing Christopher Connors, Esq., Borough Counsel, to file an appeal of the Land Use Review Board's decision regarding Wainwright Amusements, LLC.

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

Mayor Huelsenbeck called for Resolution 2019-82: Authorizing payment of municipal bills. On a motion by Councilman English, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2019-82
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,327,865.44**

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 \$1,327,865.44 to 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: Butkus, Rossi, Hartman, Tallon, English and Valyo, all aye.

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00561	07/01/18	JOLYN	JOLYN CLOTHING COMPANY	LIFEGUARD BATHING SUITS	Open	56.00	
18-00866	11/13/18	GALLS010	GALLS, LLC Williams Clothing Order	2018	Open	115.98	
19-00002	01/03/19	AMERI055	AMERICAN WEAR INC	UNIFORM CLEANING	Open	156.00	
19-00003	01/03/19	APPRI005	APPRIVER, LLC	SPAM BLOCKER	Open	252.00	
19-00004	01/03/19	BEACH020	BEACH HAVEN AUTO, INC.	AUTO PARTS AND SUPPLIES	Open	1,374.14	
19-00005	01/03/19	BONNI010	BONNIE R. PETERSON	PROFESSIONAL SERVICES RENDERED	Open	1,100.00	

19-00006 01/03/19 CENTR010 CENTRAL JERSEY HEALTH INS FUND DENTAL & VISION COV. Open 2,904.00
19-00008 01/03/19 DASTI010 DASTI MURPHY MCGUCKIN PROF SERVICES RENDERED Open 2,495.50
19-00009 01/03/19 DELAW010 DELAWARE VALLEY PAYROLL PROCESSING SERVICES Open 383.50
19-00010 01/03/19 HOMED010 HOME DEPOT CREDIT SERVICES MATERIALS AND SUPPLIES Open 1,078.68
19-00011 01/03/19 JRHEN010 J.R. HENDERSON LABS, INC. LAB TESTING Open 49.00
19-00015 01/03/19 MAINP005 MAIN POOL & CHEMICAL CO CHEMICAL SUPPLIES Open 323.40
19-00016 01/03/19 MANAH040 MANAHAWKIN MAGIC WASH 2019 VEHICLE WASHES Open 21.75
19-00017 01/03/19 NJSHBP01 NJSHBP-Div of Pen/Ben EMPLOYEE HEALTH CARE Open 100,484.90
19-00018 01/03/19 NJNAT010 N.J. NATURAL GAS NATURAL GAS SUPPLY Open 260.84
19-00020 01/03/19 OFFIC010 OFFICE BASICS MPS XEROX BILLING Open 185.92
19-00021 01/03/19 ONECA010 ONE CALL CONCEPTS MARK OUTS Open 88.40
19-00022 01/03/19 OXYGE010 OXYGEN SUPPLY CO., INC. MEDIUM ACETYLENE 244 OXYGEN Open 28.00
19-00023 01/03/19 PEDRO010 PEDRONI FUEL UNLEADED & DIESEL FUEL SUPPLY Open 4,671.21
19-00024 01/03/19 SOUTH060 SOUTHERN REGIONAL SCHOOL DIST. SCHOOL TAXES Open 278,741.00
19-00025 01/03/19 TOWNS010 TOWNSHIP OF STAFFORD ANNUAL MAN. SERVICES Open 9,260.90
19-00026 01/03/19 TUCKE010 TUCKERTON LUMBER COMPANY MATERIALS AND SUPPLIES Open 565.16
19-00027 01/03/19 VERIZ010 VERIZON TELEPHONE SERVICES Open 35.77
19-00028 01/03/19 VERIZ020 VERIZON WIRELESS CELL PHONES & MDT UNITS Open 1,055.51
19-00029 01/03/19 WATER020 WATER WORKS SUPPLY CO. PARTS AND SUPPLIES Open 2,425.37
19-00030 01/03/19 WATCH020 WATCHUNG SPRING WATER DELIVERY, COOLERS Open 81.78
19-00034 01/03/19 TENNA010 TENNANT MAGEE LAW PROF. SERVICES RENDERED Open 1,057.10
19-00048 01/08/19 STAND010 STANDARD INSURANCE CO. SHORT-TERM DISABILITY Open 572.86 0.00 B
19-00168 02/15/19 THOMP010 Thomson Reuters - West CLEAR Law Enforcement system Open 140.00
19-00209 03/05/19 ATLAN060 ATLANTIC SWITCH AND GENERATOR, REPAIRS - BORO HALL Open 805.28
19-00230 03/11/19 ALLCO005 ALL COVERED IT SERVICES/KONICA MINOLTA Open 1,375.00
19-00248 03/19/19 AMAZO005 AMAZON.COM SOLAR PANEL Open 25.22
19-00256 03/21/19 JESCO010 JESCO INC. REPAIR FRONT AXLE ASSEMBLY BRK Open 8,325.61
19-00264 03/22/19 GALLS010 GALLS, LLC Williams Clothing Order Open 508.37
19-00265 03/25/19 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL DPW AD Open 115.00
19-00302 04/01/19 DYNAM010 DYNAMIC SERVICE DRUG&ALCOHOL TESTING/2019-2022 Open 880.00
19-00317 04/17/19 JPMON005 JP MONZO MUN. CON. WEBINAR/TO MERGE OR NOT TO MER Open 50.00
19-00361 05/08/19 REYNO005 REYNOLDS LANDSCAPING, INC. Memorial Day Flowers Open 165.00
19-00362 05/08/19 GALLS010 GALLS, LLC Nash Order Open 65.93
19-00366 05/07/19 GALLS010 GALLS, LLC PD Dept. Patch Order Open 242.00
19-00368 05/09/19 FERGU010 FERGUSON ENTERPRISES INC BORO HALL PLUMBING PARTS Open 9.46
19-00371 05/08/19 ISLAN01 ISLAND SURF AND SAIL LIT SOFTTOP SURFBOARDS Open 5,408.36
19-00375 03/21/19 SHORE060 SHORE PROMOTIONS 2019 BEACH PATROL UNIFORMS Open 18,720.00
19-00377 05/10/19 NEVRO010 NEVRON ELEC CONTRACT. REPAIRS/BORO HALL LINE TO SIGN Open 601.50
19-00379 05/13/19 CERTI010 CERTIFIED SPEEDOMETER SERV. IN Police Vehicle Calibrations Open 234.00
19-00383 05/17/19 MGLPR010 MGL PRINTING SOLUTIONS MUN CT OP ACCT DEP TKTS (300) Open 112.00
19-00386 05/20/19 WBMAS010 W.B. MASON Computer ink order Open 171.24
19-00388 05/10/19 JOLYN JOLYN CLOTHING COMPANY FEMALE LIFEGUARD SWIMSUITS Open 1,125.10
19-00389 05/13/19 GALLS010 GALLS, LLC Lazlo Clothing Order Open 329.85
19-00392 05/21/19 AED001 AED SUPERSTORE AED Pads Open 397.00
19-00411 05/29/19 CAMCO010 CAM CO 5 GAL ARIEL HYDRAULIC FLUID Open 113.00
19-00414 05/28/19 VERAL010 V.E. RALPH & SON, INC. BEACH PATROL 1ST AID SUPPLIES Open 1,684.69
19-00415 05/30/19 WIREL010 WIRELESS TECHNOLOGIES, INC. BP RADIO BATT & CHARGERS Open 864.00
19-00416 05/30/19 MARIN020 MARINE RESCUE PRODUCTS LIFEGUARD MAT. & SUPPLIES Open 1,620.75
19-00418 05/31/19 WRITT010 WRITTEN IN STONE 6x9 ENGRAVED PAVER/RAMOS Open 85.00
19-00419 06/04/19 LONGB040 LONG BEACH TWP. DISPATCH ANNUAL CONTRACT 2019 Open 60,881.00
19-00420 06/04/19 BEACH010 BEACH HAVEN 1ST AID SQUAD 2019 ANNUAL CONTRI. Open 25,000.00
19-00422 06/04/19 STFRA010 ST. FRANCIS SENIOR CENTER 2019 ANNUAL CONTRIBUTION Open 6,500.00
19-00423 06/04/19 BORO0010 BORO. OF SHIP BOTTOM-TRUST 2019 ACCUM. ABSENSE Open 125,000.00
19-00424 06/06/19 SJNIG005 SJNIGP SEMINAR Open 36.00
19-00427 06/10/19 STEPH005 STEPHEN AND SARAH BOND REFUND/OVERPAY OF TAXES Open 1,490.09
19-00428 06/06/19 BORO0040 BORO. OF SHIP BOTTOM-PAYROLL PR 6/7/19 Open 112,863.65
19-00429 06/06/19 BORO0040 BORO. OF SHIP BOTTOM-PAYROLL PR 6/7/19 Open 6,055.87
19-00431 05/08/19 EAST010 EASTERN WAREHOUSE DISTRIBUTORS MAY INVOICES Open 334.13
19-00432 06/05/19 TREAS100 TREASURER, STATE OF NJ ANNUAL SUBSCRIPTION RENEWAL Open 50.00
19-00438 05/31/19 LINCO010 LINCOLN NATIONAL LIFE INS. CO. 2018 LOSAP CONT. -EMT Open 2,130.00
19-00439 06/11/19 SUBUR010 SUBURBAN DISPOSAL INC. SOLID WASTE & RECYCLE - MAY Open 37,869.99
19-00440 06/12/19 JESCO010 JESCO INC. PW LOADER/STOP LIGHTS Open 41.36
19-00441 06/12/19 MGS00010 SUBURBAN PROPANE Propane Open 145.36
19-00442 06/12/19 LONGB040 LONG BEACH TWP. construction fees May 2019 Open 2,371.80
19-00444 06/13/19 RUBBE010 RUBBER STAMPS UNLIMITED, INC. PRE INKED RUBBER STAMPS Open 60.40
19-00445 06/07/19 STUAR010 STUART SNYDER, ESQUIRE PUBLIC DEFENDER SERVICES Open 200.00
19-00446 05/31/19 THESA010 THE SANDPAPER TOWN-WIDE YARD SALE ADVERTISMT Open 50.20
19-00448 06/10/19 OFFIC010 OFFICE BASICS JANITORIAL & OFFICE SUPPLIES Open 4,530.98
19-00452 06/14/19 SAFES005 SAFE & SECURE SECURITY SYSTEM, Interview Camera- DVR Open 799.00
19-00453 05/31/19 CLEAR010 CLEARLY, GIACOBBE, ALFIERI & JA PROF. SERVICES Open 3,040.00

June 25, 2019

19-00454 06/04/19 GLUCK010 GLUCK WALRATH LLP ORDINANCE REVIEW Open 105.00
19-00459 05/31/19 STUAR010 STUART SNYDER, ESQUIRE VARIOUS INVOICES Open 3,150.00
19-00460 05/31/19 STUAR010 STUART SNYDER, ESQ LUB/BALDWIN RESIDEN DKT 19-06 Open 2,475.00
19-00461 05/31/19 STUAR010 STUART SNYDER, ESQUIRE LUB/DUFFY DKT 18-18 Open 150.00
19-00462 05/31/19 STUAR010 STUART SNYDER, ESQUIRE LUB/CARLSON DKT 19-02 Open 375.00
19-00463 05/31/19 STUAR010 STUART SNYDER, ESQUIRE LUB/STACK DKT 19-04 Open 375.00
19-00464 05/31/19 STUAR010 STUART SNYDER, ESQ LUB/WAINWRIGHT AMUS DKT 19-05 Open 1,290.00
19-00465 05/31/19 STUAR010 STUART SNYDER, ESQUIRE TRITON/ISLAND'S END DKT 19-10 Open 390.00
19-00466 06/18/19 JAMES035 JAMES KENNARD RELEASE OF CURB BOND Open 2,500.00
19-00468 06/19/19 GUARD010 GUARDIAN DOCUMENT DESTRUCTION Document Shredding Open 88.20
19-00469 06/19/19 KRDE005 KR D DESIGN LOGO CONCEPT DESIGN SERVICES Open 1,800.00
19-00472 06/20/19 SOUTH070 SOUTHERN NEW JERSEY INSTITUTE 2019 MEMBERSHIP DUES Open 65.00
19-00473 06/20/19 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 6/21/19 Open 136,016.50
19-00474 06/20/19 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 6/21/19 Open 6,055.87
19-00476 06/21/19 KATHLO30 KATHLEEN WELLS Mileage Open 25.23
19-00477 06/21/19 MARYANN Maryann Carricarte COURT RECORDER 6/6/19 Open 75.00
19-00478 06/21/19 NJSTAO20 N.J. STATE LEAGUE OF MUN 2019-20 NJM MAG SUBSCRIPT Open 225.00
19-00480 06/24/19 TYPES010 TYPESTRIES SIGN & DESIGN HOUR PATCHES FOR STAND SIGNS Open 100.00
19-00483 06/24/19 STATE040 STATE OF NEW JERSEY 2018 COMBINED ANNUAL ASSESSMT Open 246.00
19-00484 06/24/19 FARIA010 FARIAS SHIP BOTTOM LG PHANTOM HURLEY BOARDSHORTS Open 4,050.00
19-00486 06/19/19 ATLAN050 ATLANTIC CITY ELECTRIC ELECTRICITY Open 14,404.54
19-00487 06/19/19 PACON005 P&A CONSTRUCTION, INC. PAY ESTIMATE #17 FINAL Open 132,699.51
19-00488 06/25/19 COMCA010 COMCAST CABLE TV/INTERNET/CABLE Open 777.65
19-00489 06/19/19 COMCA015 COMCAST CABLE TRUNK PRI/TRUNK BTN - JUN 2019 Open 373.71
19-00490 06/25/19 TOMMY BA THOMAS GLENN BAZZANELLA SUMMER CONCERT 7/11/19 Open 1,800.00
19-00491 06/25/19 CUBEC005 CUBE CORP SUMMER CONCERT SERIES 7/18/19 Open 2,500.00
19-00492 06/25/19 CHRISO20 CHRISTOPHER M. FRITZ SUMMER CONCERT SERIES 7/25/19 Open 1,800.00
19-00493 06/25/19 GLENN005 GLENN M. TAYLOR SUMMER CONCERT SERIES 8/1/19 Open 1,800.00
19-00494 06/25/19 TRIPL005 TRIPLE RAIL TURN SUMMER CONCERT SERIES 8/8/19 Open 2,000.00
19-00495 06/25/19 RICHA015 RICHARD TISCH SUMMER CONCERT SERIES 8/15/19 Open 1,500.00
19-00496 06/25/19 JOHNS010 JOHN SFERRA SUMMER CONCERT SERIES 8/22/19 Open 2,000.00
19-00497 06/25/19 YEAMO010 YEAMON MUSIC INC. SUMMER CONCERT SERIES 8/29/19 Open 2,500.00
19-00501 06/06/19 NJPRE010 N.J. PRESS MEDIA SOLUTIONS ADVERTISING Open 143.22
19-00506 06/21/19 OWENL010 OWEN LITTLE AND ASSOCIATES VARIOUS INVOICES Open 22,099.65
19-00507 06/21/19 OWENL010 OWEN LITTLE AND ASS. LUB/SHORE PROSPECTS DKT 16-07 Open 3,500.00
19-00508 06/21/19 OWENL010 OWEN LITTLE AND ASS. LUB/BALDWIN FAMILY DKT 19-06 Open 1,110.00
19-00509 06/21/19 OWENL010 OWEN LITTLE AND ASS. LUB/LBI PARTNERS DKT 19-11 Open 270.00
19-00510 06/21/19 OWENL010 OWEN LITTLE AND ASS. TRITON/ISLAND'S END DKT 19-10 Open 740.00
19-00511 06/21/19 OWENL010 OWEN LITTLE AND ASS. LUB/MEETING ATTENDANCE 6/19 Open 200.00
19-00512 06/21/19 OWENL010 OWEN LITTLE AND ASSOCIATES CURBING INSPECTIONS Open 1,375.00
19-00525 06/25/19 OCUTIO10 O.C. UTILITY AUTHORITY 2ND QTR 2019 INSTALLMENT Open 131,267.50
Total Purchase Orders: 117 Total P.O. Line Items: 0 Total List Amount: 1,327,865.44 Total Void Amount:

Totals by Year-Fund

Fund Description	Fund Budget	Total Revenue	Total G/L	Total Project	Total Total
CURRENT FUND 8-01	171.98	0.00	0.00	0.00	171.98
CURRENT FUND 9-01	967,938.95	0.00	0.00	0.00	967,938.95
WATER/SEWER FUND 9-06	175,329.23	0.00	0.00	0.00	175,329.23
9-11	0.00	0.00	0.00	14,550.00	14,550.00
Year Total:	1,143,268.18	0.00	0.00	14,550.00	1,157,818.18
CAPITAL FUND C-04	11,890.61	0.00	0.00	0.00	11,890.61
UTILITY CAPITAL FUND C-07	134,019.51	0.00	0.00	0.00	134,019.51
Year Total:	145,910.12	0.00	0.00	0.00	145,910.12
TRUST-OTHER T-03	21,593.36	0.00	0.00	0.00	21,593.36
CONSTRUCTION TRUST T-13	2,371.80	0.00	0.00	0.00	2,371.80
Year Total:	23,965.16	0.00	0.00	0.00	23,965.16
Total Of All Funds:	1,313,315.44	0.00	0.00	14,550.00	1,327,865.44

10:45 AM Purchase Order Listing By P.O. Number

Project Description	Project No.	Project Total
KENNARD, JAMES	2079	2,500.00
ORSOE, JEFF C	16-49	125.00
DOUGHTY PROPERIES C	18-03	125.00
NACHMAN, ANNE M. C	18-04	125.00
TED FLUEHR JR. INC. C	18-09	125.00
PASCALE C	18-12	125.00
SZULECKI, GREG C	18-15	125.00
LBI PARTNERS INC. C	18-28	125.00
DAVLOUROS, MARIA C	19-04	125.00

June 25, 2019

MONACH, RICHARD C 19-13 125.00
VAN VLIET, SHAUN C 19-17 125.00
BROKAW, RICHARD C 19-19 125.00
SHORE PROSPECTS DKT 16-07 3,500.00
DUFFY, TIMOTHY DKT 18-18 150.00
CARLSON, RONALD DKT 19-02 375.00
STACK, ROBERT DKT 19-04 375.00
WAINWRIGHT AMUSEMENTS LLC DKT 19-05 1,290.00
BALDWIN RESIDENCE LLC DKT 19-06 3,585.00
ISLAND'S END LLC DKT 19-10 1,130.00
LBI PARTNERS INC. DKT 19-11 270.00
Total Of All Projects: 14,550.00

Mayor Huelsenbeck called for Resolution 2019-83 through Resolution 2019-90: Authorizing the renewal of liquor licenses. On a motion by Councilman Rossi, seconded by Councilman Butkus to approve these resolutions. Councilmen Butkus, Rossi and Hartman, yes. Councilmen Tallon, English and Valyo voted yes on all, except Resolution 2019-90: Hotel LBI. After Councilman Tallon's no vote and proceeding through the no votes of Councilman English and Valyo, there was discussion regarding the parking on and around the property of the Hotel LBI. Christopher Connors, explained that the conditions on the liquor licenses were relative to alcohol, not parking. I, the Clerk, read the conditions on the renewal for the Hotel LBI. Councilman English asked to be able to change his no vote to a yes. Christopher Connors said that was acceptable with a new motion, second and roll call vote.

On a motion by Councilman Rossi, seconded by Councilman Butkus to approve Resolution 2019-83 through Resolution 2019-90.

Roll Call: Butkus, Rossi, Hartman and English, all aye. Tallon and Valyo, aye on all except Resolution 2019-90 was a no vote.

**RESOLUTION 2019-83
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY
RETAIL CONSUMPTION LICENSE WITH A BROAD PACKAGE
PRIVILEGE FOR 1302 RESTAURANT, LLC T/A THE ARLINGTON**

WHEREAS, 1302 Restaurant, LLC T/A The Arlington (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 160 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made part hereof.

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 a Plenary Retail Consumption License with Broad Package Privilege be issued to 1302 Restaurant, LLC T/A The Arlington, License No. 1528-32-006-006, located at 1304 Long Beach Blvd., with a posted occupancy of 160 persons for the fiscal year July 1, 2019 to June 30, 2020.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy to this Resolution shall be forwarded by the Municipal Clerk to 1302 Restaurant, LLC T/A The Arlington.

**SCHEDULE A
1302 RESTAURANT, LLC T/A THE ARLINGTON**

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.

2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when entertainment is provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
7. Any band performing in any evening may perform for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed for public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given to the licensee.

**RESOLUTION 2019-84
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE FOR THE BALDWIN GRILLE, LLC
AS AN INACTIVE POCKET LICENSE**

WHEREAS, The Baldwin Grille, LLC, (hereinafter Licensee) is the current holder of a Plenary Retail Consumption that became inactive November, 2017; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license as an inactive license.

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 a Plenary Retail Consumption License be issued to The Baldwin Grille, LLC, License No. 1528-33-005-009, located at 351 W. 9th St., for the fiscal year July 1, 2019 to June 30, 2020 as an inactive pocket license.
2. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to The Baldwin Grille, LLC.

**RESOLUTION 2019-85
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE FOR GATEWAY INN INC.**

WHEREAS, Gateway Inn Inc. (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with a posted occupancy of 300 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made part hereof.

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 a Plenary Retail Consumption License be issued to Gateway Inn Inc., License No. 1528-33-002-004, located at 227 W. 8th St., with a posted occupancy of 300 persons for the fiscal year July 1, 2019 to June 30, 2020.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Gateway Inn Inc.

**SCHEDULE A
GATEWAY INN, INC.**

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is entertainment provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
7. Any band performing in any evening may perform for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed for public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

**RESOLUTION 2019-86
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE WITH BROAD PACKAGE
PRIVILEGE FOR DAKK ENTERPRISES LLC,
T/A JOE POP'S SHORE BAR.**

WHEREAS, Dakk Enterprises LLC, T/A Joe Pop's Shore Bar (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 455 persons; and

WHEREAS, the Licensee has filed a renewal application for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made part hereof.

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 a Plenary Retail Consumption License with Broad Package Privilege be issued to Dakk Enterprises LLC, T/A Joe Pop's Shore Bar License No. 1528-32-004-012, located at 2002 Long Beach Blvd., with a posted occupancy of 455 persons for the fiscal year July 1, 2019 to June 30, 2020.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Dakk Enterprises LLC, T/A Joe Pop's Shore Bar.

**SCHEDULE A
DAKK ENTERPRISES LLC, T/A JOE POP'S SHORE BAR**

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is entertainment is provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
7. Any band performing in any evening may perform for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. Further, the owner of the licensee shall require all bands leaving the premises to load and unload at the south door adjacent to the stage area between the hours of 10:00 p.m. and 8:00 a.m. on the following morning.
10. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed for public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
11. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

RESOLUTION 2019-87
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY
RETAIL CONSUMPTION LICENSE WITH A BROAD PACKAGE
PRIVILEGE FOR PORT HOLE CAFÉ INC.

WHEREAS, Port Hole Café Inc. (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 100 persons; and

WHEREAS, The Licensee has filed a renewal application for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made part hereof.

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 a Plenary Retail Consumption License with Broad Package Privilege be issued to Port Hole Café Inc., License No. 1528-32-001-002, located at 1608 Long Beach Blvd., with a posted occupancy of 100 persons for the fiscal year July 1, 2019 to June 30, 2020.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Port Hole Café Inc.

SCHEDULE A
PORT HOLE CAFÉ INC.

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is entertainment is provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of the immediate area of the premises at all times.
6. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises and in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
7. Any band performing in any evening may perform for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed for public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

RESOLUTION 2019-88
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTION LICENSE FOR SHREE HARI HARSHKETU
CORPORATION T/A LANG'S LIQUORS

WHEREAS, Shree Hari Harshketu Corporation t/a Lang's Liquors (hereinafter Licensee) is the current holder of a Plenary Retail Distribution License; and

WHEREAS, the Licensee has filed a new renewal application for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made part hereof.

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 a Plenary Retail Distribution License be issued to Shree Hari Harshketu Corporation t/a Lang's Liquors, License No. 1528-44-003-004, located at 2403 Long Beach Blvd., for the fiscal year July 1, 2019 to June 30, 2020.
2. The renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Shree Hari Harshketu Corporation t/a Lang's Liquors.

SCHEDULE A

SHREE HARI HARSHKETU T/A LANG'S LIQUOR

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

RESOLUTION 2019-89
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
DISTRIBUTION LICENSE FOR VEERA PRIYA, INC.
T/A SHELL LIQUORS

WHEREAS, Veeral Priya, Inc., t/a Shell Liquors (hereinafter Licensee) is the current holder of a Plenary Retail Distribution License; and

WHEREAS, the Licensee has filed a new renewal application for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made part hereof.

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

1. That a Plenary Retail Distribution License be issued to Veeral Priya, Inc. t/a Shell Liquors, License No. 1528-44-007-006, located at 1414 Long Beach Blvd., for the fiscal year July 1, 2019 to June 30, 2020.
2. The renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Veeral Priya, Inc. t/a Shell Liquors.

**SCHEDULE A
VEERAL PRIYA, INC., T/A SHELL LIQUOR**

1. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
2. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

**RESOLUTION 2019-90
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ISSUANCE OF A HOTEL EXCEPTION LICENSE
TO THE BALDWIN RESIDENCE, LLC
T/A HOTEL LBI**

WHEREAS, The Baldwin Residence, LLC, t/a Hotel LBI, (hereinafter Licensee) was awarded a new Hotel Exception License by Resolution 2019-63; and

WHEREAS, The Licensee has filed a renewal application for the fiscal year July 1, 2019 to June 30, 2020; and

WHEREAS, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made part hereof.

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 a Hotel Exception License be issued to The Baldwin Residence, LLC, t/a Hotel LBI, License No. 1528-36-008-001, located at 350 W. 8th Street for the fiscal year July 1, 2019 to June 30, 2020.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to The Baldwin Residence, LLC.

**SCHEDULE "A"
THE BALDWIN RESIDENCE, LLC**

1. There shall not be any alcohol on the roof deck past midnight Sunday through Thursday.
2. There shall not be any amplified music outside of the facility.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
5. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.
6. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to The Baldwin Residence, LLC, t/a Hotel LBI.

Mayor Huelsenbeck called for Resolution 2019-91: tax refund, overpayment. On a motion by Councilman Rossi, seconded by Councilman Tallon, the following was approved:

RESOLUTION 2019-91

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

WHEREAS, an overpayment of property taxes in the amount of \$1,490.09 has occurred on the property known as Block 75, Lot, assessed to Stephen R and Sarah K Bond; and

WHEREAS, the overpayment occurred due to payment being made by both the homeowner & their mortgage company (Cenlar).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to refund the amount of \$1,490.09 to Stephen R and Sarah K Bond, 212 9th St., Apt. 1, Hoboken, NJ 07030.

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

Mayor Huelsenbeck called for Resolution 2019-92: temporary employment, beach operations. On a motion by Councilman Rossi, seconded by Councilman Tallon, the following was approved:

**RESOLUTION 2019-92
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
WITHIN BEACH OPERATIONS**

NOW, THEREFORE, BE IT RESOLVED, that the following personnel are temporarily employed within Beach Operations for the 2019 summer season:

Lifeguards: The following are hired at the weekly rate of pay listed:

\$600.00	Scott Vrana
\$750.00	Scott Vrana (Acting Lieutenant)
\$1,000.00	Jonny Skolnick

Badge Checkers: The following are hired at the hourly rate of pay listed:

\$15.00	Tricia Bennett (supervisor)
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BE IT FURTHER RESOLVED that this resolution is effective June 1, 2019.

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

Mayor Huelsenbeck called for Resolution 2019-93: part-time, non-permanent police officer. On a motion by Councilman Tallon, seconded by Councilman Valyo, the following was approved:

**RESOLUTION 2019-93
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT AND EMPLOYMENT
OF A SPECIAL LAW ENFORCEMENT OFFICER**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be appointed and employed for the 2019 year at the listed rate of pay.

Sean Frank	Class II Officer \$15.00 per hour
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BE IT FURTHER RESOLVED that this is effective May 1, 2019.

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

Mayor Huelsenbeck called for Resolution 2019-94: authorizing water overpayment credit. On a motion by Councilman Butkus, seconded by Councilman Rossi, the following was approved:

**RESOLUTION 2019-94
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TAX COLLECTOR TO APPLY CREDIT
FOR WATER OVERPAYMENT**

WHEREAS, an overpayment of water fees in the amount of \$600.00, has occurred on the property known as 265 W. 13th Street, Block 84, Lot 23, assessed to Scott and Kristen McDonough; and

WHEREAS, the overpayment occurred due to an error in billing for a lawn sprinkler in 2016, 2017 and 2018, where lawn sprinklers did not exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Tax Collector is hereby authorized to credit the amount of \$600.00 to the 2019 water bill.

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

Mayor Huelsenbeck called for Resolution 2019-95: Resilient NJ Grant Program. On a motion by Councilman Rossi, seconded by Councilman Butkus, the following was approved:

**RESOLUTION 2019-95
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING A LOCAL COMMITMENT FOR
“RESILIENT NJ GRANT PROGRAM”**

WHEREAS, the Borough of Ship Bottom identified the need to undergo a comprehensive planning approach to identify and address vulnerabilities to increased flood risk, advance regional resilience, and protect environmental resources; and

WHEREAS, the Borough of Ship Bottom is eligible for New Jersey Department of Environmental Protection (NJDEP) Resilient NJ Program funds.

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

1. will attend and participate at project meetings and events as a member of the Regional Team.
2. will support the efforts of the Township of Long Beach in its role of coordinating activities of the Regional Team.
3. will provide timesheets, receipts for expenses, and required documentation to the Prime, when requested, in order to be reimbursed for staff time and expenses for participation at project meetings and events.
4. will engage in outreach efforts.
5. will assist in the identification of socially vulnerable populations and will work towards addressing their unique needs within the planning process.
6. will provide data and information as requested.
7. will work with the Prime in identifying potential resilience projects and initiatives.
8. will support the Prime in providing meeting space, and resources.
9. will review and provide feedback on interim and final deliverables.
10. will work with the Consultant Team provided by NJDEP in its efforts to complete the project.
11. authorizes the execution of the grant agreement in the amount offered and approved by NJDEP and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Ship Bottom and NJDEP.
12. the Borough of Ship Bottom will continue participation until the completion of this program.
13. the Borough of Ship Bottom agrees to comply with all CDBG-DR regulations and accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies.

BE IT FURTHER RESOLVED that the person(s) whose name(s) appear below (or any successor or assigns) are authorized to sign the grant agreement or any other document in connection therewith.

William Huelsenbeck-Mayor, Kathleen Flanagan-Chief Finance Officer and/or Kathleen Wells-Municipal Clerk

BE IT FURTHER RESOLVED, that the Borough of Ship Bottom agrees to adopt, in full, the State of New Jersey Department of Community Affairs “Citizen Participation Plan, CDBG-Disaster Recovery” March 12, 2013 (CDBG-DR Citizen Participation Plan) in order to provide citizen participation opportunities required by CDBG-DR Regulations as applicable for this project.

June 25, 2019

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

Mayor Huelsenbeck called for Resolution 2019-96: P & A, final modification of contract. On a motion by Councilman Butkus, seconded by Councilman English, the following was approved:

**RESOLUTION 2019 - 96
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE
CONTRACT WITH P & A CONSTRUCTION CO., INC.**

WHEREAS, the Borough of Ship Bottom has previously awarded a Contract to P & A Construction Co., Inc. for the 2017 Sewer Main & Water Main Installation Project, (NJEIT S340311-03 sewer, NJEIT 1528001-001); and

WHEREAS, the original contract for said work was in the amount of \$4,647,643.91; and

WHEREAS, the Borough of Ship Bottom has received a letter of recommendation from its Borough Engineer for the Project, Frank J. Little, Jr., P.E., P.P., C.M.E., which recommends approval of Contract Modification #3 to the contract with P & A Construction Co., Inc., which will result in an increase of \$95,926.92 in the contract price, consisting of those items set forth on Schedule "A," attached hereto and made a part hereof; and

WHEREAS, this Contract Modification amounts to (2.06%) percent of the original contract awarded to the contractor; and

WHEREAS, the Borough of Ship Bottom believes that the recommendations of its Borough Engineer are appropriate, and in accordance with the Contract awarded to the Contractor; and

WHEREAS, it is the desire of the Borough of Ship Bottom to authorize this Contract Modification.

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. The Borough of Ship Bottom accepts the recommendations of its Borough Engineer and approves Contract Modification #3 to the contract with P & A Construction Co., Inc., which will result in an increase of \$95,926.92 in the contract price, consisting of those items set forth on Schedule "A," attached hereto and made a part hereof. The original contract for said work was in the amount of \$4,647,643.91 plus the Contract Modification #1 of \$99,427.93, which will be a total of \$4,747,071.84. Contract Modification #2 of \$85,748.14, increases the total to \$4,832,819.98 and Contract Modification #3 of 95,926.92, increases the total to 4,928,746.90, which is under 20% of the contract total.

2. The Borough of Ship Bottom authorizes and directs the Mayor and Municipal Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.

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

Mayor Huelsenbeck called for Resolution 2019-97: Land Use Board appointment. On a motion by Councilman Rossi, seconded by Councilman Tallon, the following was approved:

**RESOLUTION 2019-97
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING AN APPOINTMENT TO THE
LAND USE REVIEW BOARD**

NOW, THEREFORE, BE IT RESOLVED, that the following appointment to the Land Use Review Board have been made by the Mayor and is hereby ratified by the Borough Council:

Alternate #1 (finishing an unexpired 2-year term)
expiration 12/31/2020

William Fenimore

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

Mayor Huelsenbeck called for Resolution 2019-98: Shared Services, Construction Services. On a motion by Councilman Tallon, seconded by Councilman Hartman, the following was approved:

**RESOLUTION 2019-98
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF LONG BEACH TO
PROVIDE CONFLICT AND TEMPORARY
CONSTRUCTION INSPECTION SERVICES**

WHEREAS, the Uniform Shared Services Consolidation Act, N.J.S.A. 40:65-1 authorizes the Borough of Ship Bottom to enter into a contract for the provision of certain governmental services with the Township of Long Beach; and

WHEREAS, it is the desire of the Borough of Ship to authorize the execution of a Shared Service Agreement with the Township of Long Beach to provide temporary Construction Code Official Services in the absence of the Ship Bottom Construction Code Official for a period of three (3) years, effective January 1, 2019 and expiring December 31, 2021; and

WHEREAS, it is also the desire of the Borough of Ship Bottom to authorize Long Beach Township to provide Construction Code Official Services for builders in the Borough of Ship Bottom who have a conflict of interest which disqualifies the Borough of Ship Bottom from issuing building permits and inspecting other construction in the Borough of Ship Bottom pursuant to N.J.A.C. 5:23-4.5(1) 2(j).

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. The Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Long Beach to provide conflict and/or temporary Construction Code Official Services in accordance with the provisions of law.
2. Said agreement shall be for a period of three (3) years commencing January 1, 2019 and expiring December 31, 2021.
3. Copy of said agreement and this resolution are on file in the office of the Municipal Clerk and made available for public inspection during normal business hours.

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

Mayor Huelsenbeck called for Resolution 2019-99: Ship Bottom Fire Co., membership. On a motion by Councilman Valyo, seconded by Councilman Butkus, the following was approved:

**RESOLUTION 2019-99
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

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

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Ship bottom hereby ratifies Norman R. Butler's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Ordinance 2019-16: Introduction by Title, Capital Ordinance for Phase II of construction of the municipal building. On a motion by Councilman Valyo, seconded by Councilman Rossi, this was approved by Title as follows:

**ORDINANCE 2019-16
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING
FOR A SUPPLEMENTAL APPROPRIATION FOR PHASE II OF THE
CONSTRUCTION OF THE NEW BOROUGH HALL AND RELATED
EXPENSES IN AND FOR THE BOROUGH OF SHIP BOTTOM AND
APPROPRIATING \$4,000,000 THEREFOR, AND PROVIDING FOR THE
ISSUANCE OF \$3,800,000 IN BONDS OR NOTES OF THE BOROUGH
OF SHIP BOTTOM TO FINANCE THE SAME**

June 25, 2019

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

Mayor Huelsenbeck called for Ordinance 2019-17: Introduction by Title, Boat ramp parking regulations. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved by Title as follows:

**ORDINANCE 2019-17
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 12.12 OF
TITLE 12 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED “BEACH AND BAY AREA
USE REGULATIONS” SO AS TO
ESTABLISH PARKING REGULATIONS**

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

Mayor Huelsenbeck called for Ordinance 2019-13: Second reading, public hearing and adoption, Storage of Motor Vehicles. On a motion by Councilman Rossi, seconded by Councilman Butkus, and 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 Tallon, and all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was adopted as follows:

**ORDINANCE 2019-13
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 9.36 OF
TITLE 9 OF THE BOROUGH CODE OF THE BOROUGH
OF SHIP BOTTOM ENTITLED “STORAGE OF MOTOR
VEHICLES” TO REVISE THE REGULATIONS
PERTAINING TO THE STORAGE OF MOTOR VEHICLES
ON PROPERTY WITHIN THE BOROUGH**

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

SECTION 1. Chapter 9.36 of Title 9 of the Borough Code of the Borough of Ship Bottom entitled “Storage of Motor Vehicles” is hereby amended and supplemented to delete Section 9.36.010 entitled “Storage of vehicles prohibited” in its entirety and to replace it with new Section 9.36.010 which shall read as follows:

9.36.010 Storage of vehicles prohibited.

No person shall store or permit to be stored upon any lands within the Borough, any motor vehicle which is not currently registered and have attached thereto registration plates authorizing the operation of the vehicle upon the public streets and highways, unless the motor vehicle is garaged. For the purpose of this section, *store* and *stored* shall mean keeping a motor vehicle upon any lands for a period of more than sixty (60) days.

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

Mayor Huelsenbeck called for Ordinance 2019-14: Second reading, public hearing and adoption, Claims approval, under \$6,000.00. On a motion by Councilman English, seconded by Councilman Tallon, and all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman English, seconded by Councilman Tallon, and all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was adopted as follows:

ORDINANCE 2019-14
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 3.04 OF TITLE 3
OF THE BOROUGH CODE OF THE BOROUGH OF SHIP
BOTTOM ENTITLED “CLAIMS APPROVAL” SO AS TO PERMIT
THE PAYMENT OF CLAIMS UNDER \$6,000.00 WITHOUT
VENDOR/VOUCHER CERTIFICATION IN ACCORDANCE WITH
N.J.S.A. 40A:5-16(c)(3)

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

SECTION 1. Chapter 3.04 of Title 3 of the Borough Code of the Borough of Ship Bottom entitled “Claims Approval” is hereby amended and supplemented so as to delete Section 3.04.010 entitled “Presentation of certified bill” in its entirety and to replace it with new Section 3.04.010 which shall read as follows:

3.04.010 Presentation of certified bill.

Any person claiming payment of funds from the Borough shall present to the Borough Chief Financial Officer/Treasurer a detailed bill of demand, certified by the claimant to be correct; except payments may be made without certification by the vendor or claimant as to the bill or demand being correct, in accordance with N.J.S.A. 40A:5-16(a), N.J.A.C. 5:30-9A.6 & N.J.A.C. 5:31-4.1, if said vendor or claimant does not provide, as part of its normal course of business, a certification from an individual with knowledge of the transaction that a bill or demand is correct, and the amount of the bill or demand is less than \$6,000.00. The Borough reserves the right, in its sole discretion, to require vendor or claimant certification as it may deem necessary and appropriate, notwithstanding the foregoing exception.

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

Mayor Huelsenbeck called for Ordinance 2019-15: Second reading, public hearing and adoption, Off-duty Police Officers. On a motion by Councilman Hartman, seconded by Councilman Butkus, and all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman Hartman, seconded by Councilman Butkus, and all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

ORDINANCE 2019-15
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING TITLE 2 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED “ADMINISTRATION AND PERSONNEL” SO AS
TO REVISE THE FEES PERTAINING TO THE
EMPLOYMENT OF OFF-DUTY POLICE OFFICERS AND
REPEALING VARIOUS SECTIONS THEREOF

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

SECTION 1. Chapter 2.68 of Title 2 of the Borough Code of the Borough of Ship Bottom entitled “Police Department” is hereby amended and supplemented to delete Paragraph C of Section 2.68.070 entitled “Employment of off-duty officers” and to replace it with new Paragraph C which shall read as follows:

C. All persons or entities shall pay to the chief financial officer of the borough such hourly sum as may be fixed from time to time by resolution of the borough council as

compensation for such service. The borough shall remit to the member of the police department performing such duties the amount as set forth in the resolution and shall retain such amount as set forth therein for administrative expense(s).

SECTION 2. Section 2.52.030 of the Borough Code of the Borough of Ship Bottom entitled “Employment of off-duty police officers” is hereby repealed and deleted in its entirety.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid of 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 5. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for the correspondence. On a motion by Councilman Tallon, seconded by Councilman Valyo, the following requests were approved:

1. Oskar Huber: tent sale to be conducted from August 13th to August 21st
2. Nicole Obenshine: “Climb Out of the Darkness”, Postpartum Support International event to be held at the 4th St. Park on September 8, 2019.
3. LBI Surf Fishing Classic: fishing clinic to be held on October 5, 2019 from 10:00 am until 2:00 pm, between 17th & 20th Streets on the ocean beach.
4. Sprint for Life: 15th Annual event to be held on April 11, 2020.
5. Long Beach Island Fishing Club: 75th Annual Tournament, September 28, 2019 from 6:00 am until 2:00 pm, on the ocean beaches.
6. Ship Bottom Fire Co.: to close 21st St. between Long Beach Blvd. and Central Ave. on July 6th from 10:00 am until 11:00 pm. For the 8th Annual Block Party.
7. Things A Drift: the following events to be held indoors and outdoors:
 June 29 & 30 – Annual 2019 LBI Artist Open Gallery and Studio Tour
 October 5 & 6 – 12th Annual Art and LBI Sea Glass Festival
 November 15 – December 31 – Pop-Up Events
8. Rene Messina & Kelli O’Brian: wedding to be held July 27, 2019 at the 4th St. Park at 6:00 pm.

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

Mayor Huelsenbeck called for Reports of Committees:

Mayor Huelsenbeck stated that Sara Gresko, Deputy Clerk/Registrar/Land Use Secretary, passed her State Exam for the Registered Municipal Clerk Designation. He also stated that Ralph Barnett passed his State Exam for Public Works Manager Certification.

Revenue and Finance/Treasurer’s Report:
 Treasurer’s Report, Bank of America, May 2019

Councilman David Hartman

<u>ACCT TITLE/ ACCOUNT #</u>	<u>BEGINNING BALANCE</u>	<u>DEPOSITS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
GENERAL OPERATING	5,480,033.73	2,319,287.95	2,075,880.04	5,723,441.64
GENERAL CAPITAL	1,019,306.69	-	45,261.11	974,045.58
UTILITY OPERATING	745,156.82	209,456.12	64,497.29	890,115.65
UTILITY CAPITAL	358,560.15	400.00	23,537.74	335,422.41
GENERAL TRUST	453,560.05	4,253.00	501.14	457,311.91
CONSTRUCTION TRUST	70,521.95	7,886.00	8,167.59	70,240.36
DOG TRUST	856.42	14.00	28.80	841.62
PUBLIC DEFENDER	487.63	120.00		607.63
TAX SALE PREMIUMS	17,900.00	-		17,900.00
FORFEITURE OF FUNDS	21,335.20	-	-	21,335.20

June 25, 2019

PAYROLL	108,689.51	229,593.63	247,875.59	90,407.55
ALCOHOL EDUCATION	7,313.05	-	-	7,313.05
CREDIT CARD ACCOUNT	21,970.00	66,000.00	-	87,970.00
GRANT FUND	152,493.39		-	152,493.39

I would like to include the Treasurer's Report: Bank of America, May 2019 Tax Revenue, month to date is \$176,937.38; and of that: \$174,746.46 is for 2019 and \$2,190.92 is for interest.

Our Collection percentage is 97.52%. We have 85 properties that are delinquent with their property taxes.

As soon as the state reaches their budget and the tax rate is struck, the tax office will work on getting the 2019/2020 tax bills out in the mail. An extension on the August 1st payment date will be given if needed.

Public Safety: Councilman Tom Tallon

The public safety report for June 2019. There were 825 reported activities. There were 4,633 patrol vehicle miles. There were 73 beach, building and business checks. There were also 484 traffic stops, one motor vehicle death, twenty-one motor vehicle accidents without injuries, one motor vehicle accident with injuries and two DUI's.

Parks and Recreation: Councilman Edward English

Opening day this season was Saturday, June 15.

Rookie school is being held this week. These new lifeguards will graduate on Saturday, June 29 and be ready for the 4th of July weekend.

Thanks to all Council members and Borough departments for their help in getting the beach patrol ready for another summer.

The concerts are as follows: July 11th - "Bullzeye", July 18th - "The Nerds", July 25th - "The Impulsives", August 1st - "The Kootz Band", August 8 - "Triple Rail Turn", August 15th - "Shorty Long", August 22nd - "Verdict", August 29th - "Jimmy and the Parrots".

Public Property & Community Affairs: Councilman Joseph Valyo

Construction: There were 17 permits and 6 permit updates, for a total of 23 permits processed. The type of work was 13 alteration/renovations, 2 for minor work, 4 for addition/rehabs, 1 new building, and 3 additions. The total revenue was \$8,971.00.

Zoning: there were 8 resale inspections and 30 zoning permits issued.

Water/Sewer: Councilman Robert Butkus

For the month of May, we pumped 18,561,000 gallons of water.

We received \$28,663.91 in water payments and \$39,468.51 in sewer payments for a total of \$68,132.42.

There are 54 water/sewer accounts that are in delinquent status, 4 are commercial 46 are residential non-metered and 4 are residential metered. Delinquent notices have been mailed.

Public Works: Councilman Peter Rossi

Monthly maintenance on all borough vehicles and equipment, grass cutting weeding and recyclables, metal and brush was picked up. White chairs and flags were set up at borough hall for Memorial Day service. Trash and recycle containers placed on ocean front street ends. Snow fence put up at bay beach. Paddle board ramp put in, had to repair 6X6 pole that is secured in bay that holds ramp. Repaired leaks and clogged toilets in our public rest rooms. Life-guard boxes put on beach, volleyball net put up, swept and shoveled beach entrances, painted street ends walls, repaired walkways and split rail fence as needed. Beach raking and trash picked up daily, back blading bay beach, raking shells at the boat ramp. Removed pink lights from anchor and gazebo at the boat ramp. Signs

June 25, 2019

repaired and replaced where needed. Street ends painted, no parking beyond line. Pot-holes filled throughout the borough. Repaired broken step at 20th street park.

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

1. a. James Raban, Esq. representing Wainwright Amusements LLC, submitting a formal request to amend the ordinance to allow Amusement Games Licensing on this property.
- b. Brian Wainwright stated that he was surprised that there has been a decision to appeal the Land Use Review Board's decision regarding his property.

The Mayor talked about the Master Plan of the Borough and its intent.

2. Lindsay Meneses, 230 W. 20th St., spoke in support of Wainwright Amusements.
3. Ken, Reuter, 340 W. 10th St., asked the Borough Council to prohibit engine braking of the trucks. He stated that the Hotel LBI is creating parking issues on the side streets and the music can be heard on 10th St. Mr. Reuter talked in length regarding the speeding cars coming eastbound on 10th St. He filed a petition with the Clerk.
4. Ed English suggested cameras be installed in order to write tickets to speeders.
5. Carol Parelli, 346 W. 10th St., had comments regarding speeding cars on 10th St. Carol liked the idea of cameras and tickets.
6. Joe Valyo suggested marked police cars with mannequins as a deterrent.
7. Chris Connors, Esq. stated that cameras for that purpose are illegal in NJ.
8. Donna Edwards, 347 W. 10th St., stated that the Hotel LBI has created noise issues and traffic issues in the area. The playground and wooden walkway at the Waterfront Park is in disrepair. It was stated that we are in the process of fixing this.
9. Ken Reuter suggested one-side parking on 10th St.
10. Bill Fennimore, 5 Robert Drive, has concerns with the parking at the new Hotel LBI.
11. Rick McDonough, 265 W. 13th St., thanked everyone for the response to Saturday's motor vehicle accident. He stated that he is in support of Wainwrights Amusements.
12. Todd McClennon, Ship Bottom Fire Chief, stated that they have has 101 calls so far this year. He asked everyone to come out and support the Fire Co. Block Party on July 6th.

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

On a motion by Councilman Rossi, seconded by Councilman Butkus and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 8:07 p.m.

Kathleen Wells, RMC, Municipal Clerk

June 25, 2019

William Huelsenbeck, Mayor