

July 23, 2019

Regular Meeting Minutes
July 23, 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, July 23, 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 6:15 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Rossi, Tallon, Valyo and Butkus.

Kathleen Flanagan, CFO 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 Beach Haven Times, published in the Asbury Park Press on July 19th and also posted on the bulletin board in the Municipal Building on July 16th, 2019, in accordance with the Open Public Meetings Act.

Councilman Hartman entered the room at 6:17 pm.

Mayor Huelsenbeck explained the need for an Executive Closed Session Meeting. On a motion by Councilman Rossi, seconded by Councilman Butkus, Resolution 2019-100 was approved as follows:

**RESOLUTION 2019-100
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 23rd day of July, 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, Hartman, Tallon, English, Valyo and Butkus, all aye.

The Executive Session was in progress from 6:18 pm until 7:28 pm.

Councilman English entered the room at 6:22 pm.

Tennant Magee, Esq. left the meeting at 7:29 pm.

Mayor Huelsenbeck called the Regular Meeting to order at 7:31 p.m. and asked the Clerk to take attendance. The following were present:

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

Kathleen Flanagan, CFO was also present.

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

The time, date and location of this meeting was sent to the Beach Haven Times, published in the Asbury Park Press on July 19th and also posted on the bulletin board in the Municipal Building on July 16th, 2019, in accordance with the Open Public Meetings Act.

July 23, 2019

Salute to Flag, followed by a Prayer.

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

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

Mayor Huelsenbeck called for Resolution 2019-101: Chapter 159; Clean Communities Program. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2019-101
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
INSERTION OF SPECIAL ITEM OF REVENUE
IN THE 2019 BUDGET FROM THE
CLEAN COMMUNITIES PROGRAM**

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

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

WHEREAS, the Borough will receive \$10,280.76 from the Clean Communities Program and wishes to amend its 2019 budget to include a portion of the amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$10,280.76 which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

State and Federal Revenues Off-Set with
Appropriations: Clean Communities Program

BE IT FURTHER RESOLVED, that a like sum of \$10,286.76 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps

State and Federal Programs Off-Set by
Revenues: Clean Communities Program

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

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

Mayor Huelsenbeck called for Resolution 2019-102: Chapter 159; Living Shorelines Grant Program. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2019-102
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ASKING THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES TO APPROVE THE INSERTION
OF AN ITEM OF REVENUE INTO THE 2019 BUDGET
FROM THE NATURE CONSERVATORY
LIVING SHORELINES GRANT PROGRAM**

July 23, 2019

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

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

WHEREAS, the Borough will receive \$35,000.00 from the Living Shorelines Program and wishes to amend its 2019 budget to include a portion of the amount as Revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$35,000.00 which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local
Government Services:

State and Federal Revenues Off-Set with
Appropriations: Living Shorelines Grant

BE IT FURTHER RESOLVED, that a like sum of \$35,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps
State and Federal Programs Off-Set by
Revenues: Living Shorelines Grant

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

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

Mayor Huelsenbeck called for Resolution 2019-103: Temporary employment, beach operations. On a motion by Councilman English, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2019-103
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:

\$400.00 weekly --Lars Brown, Michael Dorgan, Logan Germano, Todd Page, Kyle Smith, Aidan Bastarrika, Christina Fath, Hannah Fodor, Alexandra Maizys, Rory Sinkinson, Megan Von Schaumburg

\$480.00 weekly --Dennis Harrington

\$10.00 per hour--Trent LeBlanc

BE IT FURTHER RESOLVED that this resolution is effective June 29, 2019.

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

Mayor Huelsenbeck called for Resolution 2019-104: NJDOT Local Aid Program. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2019-104
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPLICATION TO NJDOT LOCAL AID PROGRAM
FOR 2020 ROAD RECONSTRUCTION IMPROVEMENT PROJECT**

WHEREAS, the Borough of Ship Bottom desires to apply to the New Jersey Department of Transportation for Assistance from the Transportation Trust Fund for 2020 Road Reconstruction/Improvement Project; and

July 23, 2019

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize application to NJDOT Local Aid Program for 2020 Road Reconstruction/Improvement Project to include: East Bay Terrace and 20th Street

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-EBayTerrace20th St-00578 to the New Jersey Department of Transportation on behalf of the Borough of Ship Bottom.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ship Bottom and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves execution of the grant agreement.

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

Mayor Huelsenbeck called for Resolution 2019-105: Payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2019-105
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$2,491,410.52**

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 \$2,491,410.52 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: Rossi, Hartman, Tallon, English, Valyo and Butkus, all aye.

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00624	03/15/18	POSC010	POSCH CON. CO. CONCRETE WORK AROUND BOROUGH	Open	7,600.00		
18-00717	09/10/18	EDMUN010	EDMUNDS & ASSOCIATES TM-U675 VALIDATOR	Open	1,459.25		
19-00001	01/03/19	ACCES005	ACCSES NEW JERSEY, INC. JANITORIAL SERVICES	Open	5,048.64		
19-00002	01/03/19	AMERIO55	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	528.78		
19-00005	01/03/19	BONNIO10	BONNIE R. PETERSON PROFESSIONAL SERVICES RENDERED	Open	1,100.00		
19-00006	01/03/19	CENTRO10	CENTRAL JERSEY HEALTH INS FUND DENTAL & VISION COV.	Open	2,904.00		
19-00008	01/03/19	DASTIO10	DASTI MURPHY MCGUCKIN PROF. SERVICES RENDERED	Open	2,976.00		
19-00009	01/03/19	DELAWO10	DELAWARE VALLEY PAYROLL, PROCESSING SERVICES	Open	792.50		
19-00010	01/03/19	HOMED010	HOME DEPOT CREDIT SERVICES MATERIALS AND SUPPLIES	Open	714.58		
19-00013	01/03/19	LONGBO30	L B I HEALTH DEPT. CONTRACTED PUBLIC HEALTH SERV.	Open	12,001.75		
19-00015	01/03/19	MAINP005	MAIN POOL & CHEMICAL CO CHEMICAL SUPPLIES	Open	254.10		
19-00017	01/03/19	NJSHBP01	NJSHBP-Div of Pen/Ben ANNUAL EMPLOYEE HEALTH CARE	Open	100,484.90		
19-00018	01/03/19	NJNAT010	N.J. NATURAL GAS NATURAL GAS SUPPLY	Open	137.76		
19-00019	01/03/19	OCDEP010	O.C. DEPARTMENT OF FINANCE 2019 TAX LEVY	Open	1,408,325.19		
19-00021	01/03/19	ONECA010	ONE CALL CONCEPTS MARK OUTS	Open	82.74		
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	5,670.39		
19-00024	01/03/19	SOUTH060	SOUTHERN REG SCHOOL DISTR REG SCHOOL TAXES	Open	268,068.75		
19-00025	01/03/19	TOWNS010	TWP. OF STAFFORD ANNUAL MANAGEMENT SERVICES	Open	9,260.90		
19-00026	01/03/19	TUCKEO10	TUCKERTON LUMBER COMPANY MATERIALS AND SUPPLIES	Open	575.73		
19-00027	01/03/19	VERIZ010	VERIZON TELEPHONE SERVICES	Open	113.44		
19-00028	01/03/19	VERIZ020	VERIZON WIRELESS CELL PHONES & MDT UNITS	Open	1,053.61		
19-00030	01/03/19	WATCH020	WATCHUNG SPRING WATER DELIVERY, COOLERS	Open	55.86		
19-00034	01/03/19	TENNA010	TENNANT MAGEE LAW PROFESSIONAL SERVICES RENDERED	Open	671.50		
19-00048	01/08/19	STAND010	STANDARD INSURANCE CO. SHORT-TERM DISABILITY	Open	572.86		
19-00125	01/30/19	ROWAN005	ROWAN COLLEGE - GLOUCESTER CTY Training Class Potter	Open	60.00		
19-00168	02/15/19	THOMP010	Thomson Reuters - West CLEAR Law Enforcement system	Open	140.00		
19-00183	02/22/19	CRITT005	CRITTER MAN PEST CONTROL 2019 PEST CONTROL SERVICES	Open	500.00		
19-00230	03/11/19	ALLCO005	ALL COVERED IT SERVICES/KONICA MINOLTA	Open	1,375.00		

July 23, 2019

19-00283 04/04/19 RICHA020 RICHARD COWELL TACTICAL LLC EXTERNAL ARMOR CARRIER Open 4,730.00
19-00302 04/01/19 DYNAMO10 DYNAMIC TESTING SERVICE DRUG&ALCOHOL /2019-2022 Open 510.00
19-00348 05/01/19 THEGO005 THE GOLDSTEIN PART PART 1/DESIGN & REIMB EXPENSES Open 25,447.56
19-00370 04/29/19 ALLCO005 ALL COVERED PC INSTALLATION SERVICES Open 754.99
19-00382 04/25/19 COAST020 COASTAL SIGN & DESIGN CODE ENFORCE. VEHICLE DECALS Open 225.62
19-00410 05/29/19 AMERIO20 AMERICAN EAGLE FLAG 3' x 5' POW/MIA FLAGS Open 228.50
19-00412 05/14/19 SHOOT010 SHOOTER'S SPORTING CENTER CARHARTT SHORTS Open 604.59
19-00417 05/31/19 JERSE010 JERSEY CAPE DIAGNOSTICS 2019 DAILY&ALT BCH BDGES Open 10,933.65
19-00421 06/04/19 SBFH0010 SHIP BOTTOM FIRE CO. 2019 ANNUAL CONTRIBUTION Open 50,000.00
19-00430 05/20/19 FERGU010 FERGUSON ENTERPRISES INC YARD HOSE FITTING Open 3.42
19-00433 05/24/19 ACCUSCAN ACCUSCAN Scanned Documents Open 1,995.80
19-00435 06/03/19 WBMAS010 W.B. MASON OFFICE SUPPLIES Open 1,324.18
19-00436 06/07/19 THIST010 THIS & THAT UNIFORMS Lazlo Clothing Open 110.00
19-00437 06/07/19 PAULF010 PAUL F. SHARKEY Reimbursement Open 468.00
19-00443 06/13/19 GALLS010 GALLS, LLC Class 1 Uniforms Open 65.66
19-00447 06/10/19 FERGU010 FERGUSON ENTERPRISES INC PVC CAP & PIPE Open 27.82
19-00449 06/13/19 AMERIO20 AMERICAN EAGLE FLAG BEACH FLAGS Open 622.00
19-00450 06/14/19 SHORE060 SHORE PROMOTIONS LIT PROGRAM - EXTRA UNIFORMS Open 1,196.00
19-00451 06/17/19 DOWNS010 DOWN'S FORD PW 2006 F250/TRANSMISSION LINE Open 32.96
19-00455 06/18/19 COPIE010 COPIERS PLUS Copier Repair Open 172.50
19-00456 06/18/19 THIST010 THIS & THAT UNIFORMS Gesicki Clothing Order Open 110.00
19-00457 06/18/19 THIST010 THIS & THAT UNIFORMS Holloway Clothing Order Open 110.00
19-00458 06/18/19 THIST010 THIS & THAT UNIFORMS Tretola Clothing Order Open 165.00
19-00467 06/19/19 BARLO010 BARLOW BUICK/GMC LG 2016 CHEVY/SPLASH SHIELD Open 18.75
19-00470 06/19/19 MARINO20 MARINE RESCUE PRODUCTS ACCESSMATS - BLUE Open 11,025.00
19-00479 06/21/19 GANNLAW Gann Law Books 2019 NJ TITLES 40 & 40A Open 226.00
19-00481 06/24/19 GTBMO10 G.T.B.M. INC. Annual renewal Open 1,312.50
19-00482 06/24/19 BARLO010 BARLOW BUICK/GMC 2016 LG TRUCK A/C REPAIRS Open 1,007.85
19-00485 06/19/19 WBMAS010 W.B. MASON OFFICE SUPPLIES Open 544.24
19-00498 06/19/19 EASTE005 EASTERN RADIATOR PW BOBCAT/RADIATOR,FAN REPAIR Open 730.00
19-00502 06/27/19 SHERW010 SHERWIN WILLIAMS TRAFFIC MARKING PAINT Open 347.80
19-00505 06/27/19 ISURU005 ISURUS, INC. WETSUITS/LIFEGUARD TRAINING Open 1,138.83
19-00514 07/05/19 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 7/5/19 Open 177,357.75
19-00515 07/05/19 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 7/5/19 Open 6,055.87
19-00516 07/05/19 MCANJ025 MCANJ, DENISE CAFONE TREAS. 2019-2020 Member MCANJ Open 175.00
19-00517 06/05/19 NEVRO010 NEVRON ELECTRICAL CONTRACTORS ELECTRICAL REPAIRS Open 1,233.45
19-00518 06/06/19 EAST010 EASTERN WAREHOUSE DISTRIBUTORS JUNE INVOICES Open 1,118.86
19-00519 07/05/19 LONGBO40 LONG BEACH TWP. Construction fees june 2019 Open 3,317.85
19-00522 07/03/19 VOGUE005 VOGUE CONSTR. CO INC. 5 YDS BLACK MULCH/BOAT RAMP Open 175.00
19-00523 07/03/19 VOGUE005 VOGUE CONSTR. CO INC. WHITE ROUND SHORE STONE 5/8" Open 439.41
19-00524 06/24/19 MRS010 MRS MUNICIPAL COURT OFFICE SUPPLIE Open 2,634.00
19-00528 07/09/19 SHAWN005 SHAWN HANNON LG RED BULL COMPETITION REIMB. Open 122.73
19-00529 06/24/19 MARINO20 MARINE RESCUE PRODUCTS BACKBOARD STRAPS Open 251.50
19-00530 07/01/19 THIST010 THIS & THAT UNIFORMS Mark clothing Open 937.00
19-00531 07/01/19 THIST010 THIS & THAT UNIFORMS Biester clothing Open 520.00
19-00532 06/27/19 THIST010 THIS & THAT UNIFORMS Williams Clothing Order Open 258.00
19-00533 07/02/19 TREAS080 TREASURER, STATE OF NEW JERSEY Open 1,191.22
19-00534 07/01/19 JOLYN JOLYN CLOTHING COMPANY BATHING SUITS/NEW FEMALE LG Open 453.10
19-00536 06/26/19 JERSE010 JERSEY CAPE DIAG. SEASON BEACH BADGES/ADD'L 1000 Open 136.50
19-00537 06/20/19 WBMAS010 W.B. MASON BEACH PATROL HQ SUPPLIES Open 122.87
19-00538 01/03/19 EDMUN010 EDMUNDS & ASSOCIATES 2019 MAINT. REC'T VALIDAT Open 135.00
19-00539 01/03/19 OCBOA010 O.C. BOARD OF ELECTIONS June 4 2019 Primary Election Open 164.56
19-00540 07/15/19 RUBBE010 RUBBER STAMPS, INC. DATE STAMP/BOAT RAMP PARK PASS Open 59.90
19-00543 07/11/19 KATHLO10 KATHLEEN FLANAGAN EYEGLASS REIMURSEMENT Open 6.02
19-00549 07/12/19 MARYANN Maryann Carricarte COURT RECORDER 7/12/19 Open 75.00
19-00550 07/15/19 AMAZO005 AMAZON.COM Gesicki Order Open 133.89
19-00551 07/07/19 AMERIO60 AMERICAN RED CROSS TRAINING 2019 CERTIFICATION FEES Open 915.00
19-00552 07/15/19 DOCKS010 DOCKSIDE MARINE SUPPLY CO.INC LUMBER FOR BOAT RAMP Open 281.58
19-00554 07/16/19 STATE010 STATE OF N.J. - PWT PUBLIC WATER TAX -2ND QTR 2019 Open 482.20
19-00557 07/02/19 WBMAS010 W.B. MASON OFFICE SUPPLIES Open 354.30
19-00560 07/17/19 USLA0010 US LIFESAVING ASSOCIATION 2019 USLA CERTIFICATIONS Open 160.00
19-00562 07/15/19 JIMKA005 JIM KASZUBA MASON, LLC 20TH ST STEP REPAIR @ BULKHEAD Open 300.00
19-00565 07/18/19 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 7/19/19 Open 201,386.00
19-00566 07/18/19 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL PR 7/19/19 Open 6,055.87
19-00568 07/01/19 ANIMA010 ANIMAL CAPTURE & CONTROL ANIMAL SERVICES 2Q2019 Open 1,005.00
19-00569 06/28/19 COAST010 ATL. PRINTING & DESIGN BOAT RAMP DAILY PARKING PASSES Open 118.27
19-00572 07/01/19 DARLE010 DARLENE SILLITOE PRESENTATION ON COMCAST CABLE Open 316.00
19-00573 07/01/19 TREAS040 TREASURER, STATE OF NEW JERSEY NJ SAFE DRINKING WATER Open 720.00
19-00574 07/01/19 TREAS030 TREASURER, STATE OF NJ MARRIAGE/CU LIC 2ND QTR 2019 Open 150.00
19-00575 06/25/19 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA PROF. SERVICES RENDERED Open 186.00

July 23, 2019

19-00576 07/01/19 SUBUR010 SUBURBAN DISPOSAL INC. SOLID WASTE & RECYC- MAY Open 34,956.02
19-00577 07/19/19 COMCA010 COMCAST CABLE TV/INTERNET/CABLE Open 651.67
19-00579 07/22/19 OCUTI010 O.C. UTILITY AUTHORITY 3RD QTR 2019 INSTALLMENT Open 25,535.50
19-00580 07/22/19 OCROA010 O.C. ROAD DEPARTMENT 2ND QTR. 2019 Open 726.00
19-00582 07/22/19 ANDRE005 ANDREA KANKOWSKI LIT REFUND/CHRIS GROSCHEL Open 125.00
19-00583 07/19/19 COMCA015 COMCAST CABLE TRUNK PRI/TRUNK BTN - JUN 2019 Open 380.18
19-00584 07/19/19 ATLAN050 ATLANTIC CITY ELECTRIC ELECTRICITY Open 17,228.14
19-00585 07/12/19 DANIELS Maureen F Daniels COURT SESSION 7/12/19 Open 75.00
19-00586 07/12/19 STUAR010 STUART SNYDER, ESQ, PUBLIC DEFENDER SERV RENDERED Open 200.00
19-00587 07/08/19 FERGU010 FERGUSON ENTERPRISES INC BORO HALL PLUMBING SUPPLIES Open 36.30
19-00588 06/24/19 NJDIV010 NJ DIVISION OF ALCOHOLIC 2019-2020 LIQUOR LIC RENEWAL Open 24.00
19-00589 06/27/19 NJPRE010 N.J. PRESS MEDIA SOLUTIONS ADVERTISING Open 101.06
19-00590 07/22/19 NJDEP010 NJ DEPT OF HEALTH & SENIOR SER Dog License 2019 2nd Qtr. Open 22.20
19-00591 07/17/19 OWENL010 OWEN LITTLE AND ASSOCIATES VARIOUS INVOICES Open 28,426.76
19-00592 07/02/19 CLEVE005 CLEVANGER EXCAV, LLC RELEASE TR OP BOND/CLEVANGER Open 500.00
19-00593 07/02/19 OWENL010 OWEN LITTLE AND ASSO. TRENCH OPEN INSPECT FEE 19-07 Open 500.00
19-00594 07/05/19 OWENL010 OWEN LITTLE AND ASSOCIATES CURBING INSPECTION FEES Open 625.00
19-00595 07/08/19 STUAR010 STUART SNYDER, ESQ. LUB/PROFESSIONAL SERV RENDERED Open 520.00
19-00596 07/08/19 STUAR010 STUART SNYDER, ESQUIRE LUB/KILROY DKT 19-08 Open 600.00
19-00597 07/08/19 STUAR010 STUART SNYDER, ESQUIRE LUB/HEISER DKT 19-09 Open 525.00
19-00598 07/08/19 STUAR010 STUART SNYDER, ESQUIRE LUB TRITON/ISLAND'S END 19-10 Open 225.00
19-00599 07/19/19 MCAA0010 MCAA OF O.C. 2019 MEMBERSHIP DUES Open 40.00
19-00600 07/08/19 STUAR010 STUART SNYDER, ESQUIRE LUB/LBI PARTNERS DKT 19-11 Open 300.00
19-00601 07/19/19 SHORE075 SHORE PROSPECTS LLC ESCROW RELEASE DKT 16-07 Open 20,000.00
19-00602 07/19/19 604CE005 604 CENTRAL AVENUE, LLC RELEASE OF ESCROW DKT 17-18 Open 419.54
19-00603 07/19/19 PURCH010 PURCHASE POWER SEND PRO POSTAGE (FOR LABELS) Open 10.00 0.00
Total Purchase Orders: 127 Total P.O. Line Items: 0 Total List Amount: 2,491,410.52 Total Void Amount:

Totals by Year-Fund

Fund Description	Fund Budget	Total Revenue	Total G/L	Total Project	Total Total
CURRENT FUND 8-01	1,520.00	0.00	0.00	0.00	1,520.00
CURRENT FUND 9-01	2,343,929.04	0.00	0.00	0.00	2,343,929.04
WATER/SEWER FUND 9-06	74,037.61	0.00	0.00	0.00	74,037.61
9-11	0.00	0.00	0.00	23,694.54	23,694.54
Year Total:	2,417,966.65	0.00	0.00	23,694.54	2,441,661.19
CAPITAL FUND C-04	36,908.06	0.00	0.00	0.00	36,908.06
UTILITY CAPITAL FUND C-07	1,735.00	0.00	0.00	0.00	1,735.00
Year Total:	38,643.06	0.00	0.00	0.00	38,643.06

TRUST-OTHER T-03	5,055.00	0.00	0.00	0.00	5,055.00
DOG TRUST T-12	22.20	0.00	0.00	0.00	22.20
CONSTRUCTION TRUST T-13	4,509.07	0.00	0.00	0.00	4,509.07
Year Total:	9,586.27	0.00	0.00	0.00	9,586.27

Total Of All Funds: 2,467,715.98 0.00 0.00 23,694.54 2,491,410.52

Project Description	Project No.	Project Total
CLEVANGER EXCAVATION LLC	2082	500.00
KILLROY, BILL C	18-31	125.00
BAYVIEW PROPERTY DEVELOPERS C	18-32	125.00
Malinowski, Michael C	18-33	125.00
LAQUAGLIA C	19-15	125.00
DITZEL, MICHAEL C	19-18	125.00
SHORE PROSPECTS DKT	16-07	20,000.00
604 CENTRAL AVENUE, LLC	17-18	419.54
KILROY, LINDA	19-08	600.00
HEISER, CHRISTOPHER	19-09	525.00
ISLAND'S END LLC	19-10	225.00
LBI PARTNERS INC.	19-11	300.00
CLEVANGER EXCAVATION, LLC TO	19-07	500.00
Total Of All Projects:		23,694.54

Mayor Huelsenbeck called for Resolution 2019-106: Raffles, Alliance for a Living Ocean. On a motion by Councilman Hartman, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2019-106
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING GAMES OF CHANCE FOR
ALLIANCE FOR A LIVING OCEAN**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that approval is hereby granted to Alliance for a Living Ocean to conduct the following raffles on the following date and times:

On premise merchandise raffle	August 10, 2019	4:00 p.m.
On premise 50/50 (to be held at 17 th St. ocean beach)	August 10, 2019	4:00 p.m.

BE IT FURTHER RESOLVED, that approval is contingent upon approval by the Legalized Games of Chance Control Commission.

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

Mayor Huelsenbeck called for Resolution 2019-107: Approval, connection fee calculation. On a motion by Councilman Butkus, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2019-107
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING CONNECTION FEE CALCULATIONS**

WHEREAS, in accordance with Borough Code 13.04.030 and Borough Code 13.08.010, calculations for water and sewer connection fees for multi-family and non-residential properties require approval of the governing body.

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Ship Bottom does hereby approve the water/sewer connection calculations fee for Baldwin Residence, LLC, as attached.

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

Mayor Huelsenbeck called for Resolution 2019-108: Approval, connection fee calculation. On a motion by Councilman Butkus, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2019-108
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING CONNECTION FEE CALCULATIONS**

WHEREAS, in accordance with Borough Code 13.04.030 and Borough Code 13.08.010, calculations for water and sewer connection fees for multi-family and non-residential properties require approval of the governing body.

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Ship Bottom does hereby approve the water/sewer connection calculations fee for Shore Prospects, LLC, as attached.

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

Mayor Huelsenbeck called for Ordinance 2019-16: Second reading, public hearing and adoption, Capital Ordinance for Phase II of construction of the municipal building. On a motion by Councilman Rossi, seconded by Councilman English, 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 Butkus, and all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Tallon, seconded by Councilman Valyo, this was adopted 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**

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to \$4,000,000 and including the sum of \$200,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$3,800,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is Phase II of the construction, to the east of the existing building, of the new Borough Hall, including, but not limited to, site work in connection with the reshaping of the entire site, construction of a new parking lot, installation of landscaping and site lighting and all costs incurred in connection therewith, and including all work, services and materials necessary therefor and incidental thereto.

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

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

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

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

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

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

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 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 \$3,800,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

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

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

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

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

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

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

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

Mayor Huelsenbeck called for Ordinance 2019-17: Second reading, public hearing and adoption, parking at the boat ramp/Waterfront Park. On a motion by Councilman Butkus, seconded by Councilman Rossi, 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 English, seconded by Councilman Valyo, this was adopted 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**

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

SECTION 1. Subsection 12.12.080 of Chapter 12.12 of the Borough Code of the Borough of Ship Bottom entitled "Boat Ramp" is hereby amended and supplemented so as to add new Paragraph F entitled "Parking" which shall read as follows:

F. Parking. Parking of vehicles shall be restricted for use of the boat ramp and municipal facilities only. All unauthorized vehicles shall be subject to being towed away at the owner's expense.

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

July 23, 2019

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

1. Ship bottom Fire Co.: request to close 21st Street from Pennsylvania Ave. to Central Ave. on September 21st from 10:00 am until 4:00 pm in order to hold the Fire Prevention Open House.
2. Joe Struckus & Shari Frick: wedding on September 14, 2019 at 5:00 pm at Sunset Point park.
3. Ryan & Bree McQuillan: vow renewal on August 1, 2019 at 6:00 pm at the 7th St. beach.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance/Treasurer's Report: Councilman David Hartman
Treasurer's Report, Bank of America, June 2019

<u>ACCT TITLE/ ACCOUNT #</u>	<u>BEGINNING BALANCE</u>	<u>DEPOSITS</u>	<u>DISBURSEMENTS</u>	<u>ENDING BALANCE</u>
GENERAL OPERATING	5,723,441.64	344,524.24	805,297.52	5,262,668.36
GENERAL CAPITAL	974,045.58	-	25,676.06	948,369.52
UTILITY OPERATING	890,115.65	69,465.10	129,831.88	829,748.87
UTILITY CAPITAL	335,422.42	687,805.00	345,340.52	677,886.90
GENERAL TRUST	457,311.91	3,459.00	31,453.68	429,317.23
CONSTRUCTION TRUST	70,240.36	9,034.00	5,395.40	73,878.96
DOG TRUST	841.62	45.00		886.62
PUBLIC DEFENDER	607.63	65.00		672.63
TAX SALE PREMIUMS	17,900.00	-		17,900.00
FORFEITURE OF FUNDS	21,335.20	-	-	21,335.20
PAYROLL	90,407.55	260,991.89	222,538.74	128,860.70
ALCOHOL EDUCATION CREDIT CARD ACCOUNT	7,313.05	-	-	7,313.05
GRANT FUND	87,970.00	23,150.00	-	111,120.00
	152,493.39		-	152,493.39

I would like to include the Treasurer's Report: Bank of America, June 2019 Tax Revenue, month to date is \$59,287.45; and of that: \$58,066.56 is for 2019 and \$1,220.89 is for interest.

2019-2020 Preliminary Tax Bills have not been mailed out as of yet. We are still waiting for our certified tax rate from the county. As in the past, the tax bills will be mailed out as soon as possible with an extension of the August due date. Miscellaneous revenue of note is fines and municipal court costs; 8,934.92, seasonal boat ramp fees of 7,275.00 and daily boat ramp fees of \$4,975.00.

Public Safety: Councilman Tom Tallon

The public safety report for July 2019. There were 1602 reported activities. There were 5,996 patrol vehicle miles. There were 96 beach, building and business checks. There were also 932 traffic stops, thirty-two motor vehicle accidents without injuries, seven motor vehicle accidents with injuries and four DUI's.

Parks and Recreation: Councilman Edward English

Beach Statistics for June 15 – July 22, 2019

Beach Attendance	162,337
Swimmers	49,906
Surfers	4,773
First Aid Minor	69

First Aid Major	6
Assists	196
Saves	15
Lost Children	12

The concerts are as follows: 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”.

“The Nerds” were cancelled due to thunderstorms and flooding.

Beach badge sales for 2018- \$622,698.00 and for 2019- \$793,535.00, which is an increase of \$170,837.00.

Public Property & Community Affairs: Councilman Joseph Valyo

Construction: There were 14 permits and 13 permit updates, for a total of 27 permits processed. The type of work was 23 alteration/renovations, 1 for minor work, 1 for addition/rehabs and 2 demolitions. The total revenue was \$3,874.00.

Zoning: there were 4 resale inspections and 8 zoning permits issued.

Code Enforcement: for June; verbal warnings as follows: 5 unleashed dogs, 9 illegal signs, 8 trash, 9 trailers on street, 12 overgrown grass and 1 construction materials on street. There were also 5 summons’ for trash.

For July; verbal warnings as follows: 10 unleashed dogs, 8 illegal signs, 35 trash, 4 trailers on street, 1 overgrown grass and 2 construction materials on street. There were also 8 summons’ for trash, 1 summons for trailer on street, 1 summons for overgrown grass and 1 summons for construction materials on street. There was also 1 ticket for dune plants being removed.

There was 1 raccoon and 1 bird taken care of.

LBI Health Department held the “Choose Your Cover” skin cancer screening on July 20th. There were 117 people screened that day, which was the highest in Ocean County.

Office of Emergency Management opened the Borough Hall over the weekend for the badge checkers and lifeguards, due to the excessive heat wave. WaWa donated 4 cases of water and we used another 6 cases from the OEM supply.

Water/Sewer: Councilman Robert Butkus

For the month of June, we pumped 18,797,000 gallons of water.

We received \$75,164.56 in water payments and \$101,746.56 in sewer payments for a total of \$176,911.12.

We received a \$106,000.00 credit from Ocean County Utilities for an overpayment from last year, due to water we pumped to Long Beach Twp.

The meters will be going out to bid.

On the Water Plant Project, we have received the CAFRA permit and we are looking at funding. We are waiting on the Clean Drinking Water Permit that is issued by NJDEP.

Public Works: Councilman Peter Rossi

Monthly maintenance on all borough vehicles and equipment. Grass cutting weeding. Recyclables, metal and brush was picked up. Cardboard picked up from 3rd. St. yard and put into dumpster. Swept and shoveled beach entrances, repaired walkways and split rail fence were needed. New beach mats put down. Beach raking and trash and recycles picked up daily, back blading bay beach, raking shells at the boat ramp. Debris picked up from parking lot in front of the borough hall. Slow 25mile mph painted on tenth street and new signage also put up. Repaired sprinkler at several locations. Fire extinguishers and generator inspection done. Pot-holes were filled throughout the borough. Sand filled in around water shutoff and fire hydrant at the end of Ship Bottom Ave. Boards on walkway along bay at the boat ramp replaced and painted. Trash containers and barricades taken to fire house and picked up after summer sizzle. Weekly concert signs changed.

July 23, 2019

Note: More vandalism; trash cans set on fire and turned over. Benches and life-guard stands thrown into ocean. Replacing stolen recycle cans. The 5th of July there were several fireworks all over the beach.

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

1. John Hay, 2120 Long Beach Blvd., asked why the Council voted to appeal the Land Use Board's decision on the Wainwright Amusements' application. Mayor Huelsenbeck explained that it was in conflict with the Master Plan. Mr. Hay also talked about how bad the traffic has been and could our Police Department do something to help the situation? He also said that the traffic lights are not in sync.
2. Robert Bard, 180 Marina Blvd., Harvey Cedars, would like to see the Kite Festival on the same streets as in the past. (the Borough asked that the main event be moved south a bit in order to help alleviate traffic around 8th & 9th Streets). He thinks the traffic lights should be left on throughout the event. Mayor Huelsenbeck also stated that the Kite Festival will be in Long Beach Twp. on one of the weekend days, by decision of the Kite Fest Committee.
3. Victor DiTorio, 234 W. 10th St., thanked the Council for the increased police presence on 10th St., but does not think that there is a lot of progress with the traffic.
4. Todd McClennan, Fire Chief, said that they have had 861 calls this year. The block party was successful. On Thursday night at 7:00, the Fire Co. will be looking at a ladder struck.

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

On a motion by Councilman Butkus, seconded by Councilman English and all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 8:25 p.m.


Kathleen Wells, RMC, Municipal Clerk


William Huelsenbeck, Mayor