

January 27, 2015

Regular Meeting Minutes
January 27, 2015

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, January 27, 2015, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:34 p.m.

Mayor Huelsenbeck asked the Clerk to take attendance. The following were present:

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

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

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

There was discussion regarding the following:

1. Starting the regular meeting immediately following the caucus, instead of starting at 7:00 p.m.
2. WiFi in the municipal building
3. Web site update
4. There was a preconstruction meeting that was held in the municipal building on January 21st regarding the bridge project.

Mayor Huelsenbeck called the regular meeting to order at 7:00 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

Salute to Flag and Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the regular meeting held on December 23, 2014. On a motion by Councilman Rossi, seconded by Councilman English, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the executive session meeting held on December 23, 2014. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the reorganization meeting held on January 2, 2015. On a motion by Councilman Rossi, seconded by Councilman English, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the special meeting held on January 15, 2015. On a motion by Councilman Rossi, seconded by Dr. Gleason, the minutes were approved.

January 27, 2015

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

Mayor Huelsenbeck called for Resolution 2015-25: Authorizing payment of municipal bills. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-25
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$2,253,233.29**

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 amounting to \$2,253,233.29 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: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

01CURRENT CURRENT FUND

34542 01/28/15 ANIMA010 ANIMAL CAPTURE & CONTROL 1,275.00 01/29/15 VOID 568 (Reason: print error)
34543 01/28/15 ARAMA010 ARAMARK 432.34 01/29/15 VOID 568 (Reason: printing error)
34544 01/28/15 ASBUR010 ASBURY PARK PRESS 56.75 01/29/15 VOID 568
34545 01/28/15 ATLAN050 ATLANTIC CITY ELECTRIC 2,392.68 01/29/15 VOID 568
34546 01/28/15 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 112.05 01/29/15 VOID 568
34547 01/28/15 BEACH030 BEACH HAVEN TIMES 230.02 01/29/15 VOID 568
34548 01/28/15 BONNI010 BONNIE R. PETERSON 1,000.00 01/29/15 VOID 568
34549 01/28/15 BOROU010 BOROUGH OF BEACH HAVEN 2,524.17 01/29/15 VOID 568
34550 01/28/15 BV001 BV001 Trust 18,830.11 01/29/15 VOID 568
34551 01/28/15 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 1,689.50 01/29/15 VOID 568
34552 01/28/15 COMCA010 COMCAST CABLE 837.26 01/29/15 VOID 568
34553 01/28/15 CONST010 CONNOR STRONG & BUCKLEW 1,166.66 01/29/15 VOID 568
34554 01/28/15 DASTI010 DASTI MURPHY MCGUCKIN 3,096.22 01/29/15 VOID 568
34555 01/28/15 DIANA010 DIANA RECKER 900.00 01/29/15 VOID 568
34556 01/28/15 EAST010 EASTERN AUTOPARTS WAREHOUSE 9.25 01/29/15 VOID 568
34557 01/28/15 EDWAR030 EDWARDS TIRE CO. INC. 2,281.90 01/29/15 VOID 568
34558 01/28/15 GALLS010 GALL'S 110.00 01/29/15 VOID 568
34559 01/28/15 GFOA010 G.F.O.A. OF NEW JERSEY 425.00 01/29/15 VOID 568
34560 01/28/15 GTBMI010 G.T.B.M. INC. 268.79 01/29/15 VOID 568
34561 01/28/15 HECHT Hecht Trailers, LLC 355.80 01/29/15 VOID 568
34562 01/28/15 HOMED010 HOME DEPOT, THE 619.46 01/29/15 VOID 568
34563 01/28/15 IAAO0010 IAAO 175.00 01/29/15 VOID 568
34564 01/28/15 INDEP010 INDEPENDENT INVESTORS 27,611.20 01/29/15 VOID 568
34565 01/28/15 JERSE010 JERSEY CAPE DIAGNOSTICS 400.00 01/29/15 VOID 568
34566 01/28/15 KAREN010 KAREN GARCIA 211.34 01/29/15 VOID 568
34567 01/28/15 KILC010 SUSAN KILCHESKI 49.28 01/29/15 VOID 568
34568 01/28/15 LONGB010 LONG BEACH ISLAND B.O.E. 133,373.75 01/29/15 VOID 568
34569 01/28/15 MARYANN Maryann Carricarte 75.00 01/29/15 VOID 568
34570 01/28/15 MCAA0010 MCAA OF O.C. 40.00 01/29/15 VOID 568
34571 01/28/15 MCDONO01 Kristen McDonough 75.00 01/29/15 VOID 568
34572 01/28/15 MGLFO010 MGL FORMS-SYSTEMS, LLC 487.50 01/29/15 VOID 568
34573 01/28/15 MUNIC010 MUNICIPAL CLERK'S ASSOC. OF O/ 185.00 01/29/15 VOID 568
34574 01/28/15 MUNIC020 MUNICIPAL CODE CORPORATION 650.00 01/29/15 VOID 568
34575 01/28/15 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 192.50 01/29/15 VOID 568
34576 01/28/15 NJAFM010 NJAFM 20.00 01/29/15 VOID 568
34577 01/28/15 NJNAT010 N.J. NATURAL GAS 1,948.15 01/29/15 VOID 568
34578 01/28/15 NJPLA010 N.J. PLANNING OFFICIALS 360.00 01/29/15 VOID 568
34579 01/28/15 NJSHBP01 NJSHBP-Div of Pensions/Benefit 919.43 01/29/15 VOID 568
34580 01/28/15 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 267.00 01/29/15 VOID 568
34581 01/28/15 OCBOA020 O.C. BOARD OF HEALTH 85.00 01/29/15 VOID 568
34582 01/28/15 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,280,564.28 01/29/15 VOID 568
34583 01/28/15 OCENG010 O.C. ENGINEERING DEPARTMENT 114.72 01/29/15 VOID 568
34584 01/28/15 OCMAY010 O.C. MAYORS ASSOCIATION 150.00 01/29/15 VOID 568
34585 01/28/15 OWENL010 OWEN LITTLE AND ASSOCIATES 5,204.98 01/29/15 VOID 568
34586 01/28/15 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 01/29/15 VOID 568
34587 01/28/15 PEDRO010 PEDRONI FUEL 1,329.81 01/29/15 VOID 568

34588 01/28/15 PETTY010 PETTY CASH 250.00 01/29/15 VOID 568
34589 01/28/15 RAYVE010 RAYVE ON 800.00 01/29/15 VOID 568
34590 01/28/15 RUTGE010 RUTGERS, THE STATE UNIVERSITY 560.00 01/29/15 VOID 568
34591 01/28/15 SAFEL010 SAFELIGHT FULFILLMENT, INC. 266.85 01/29/15 VOID 568
34592 01/28/15 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 376,886.17 01/29/15 VOID 568
34593 01/28/15 STAND010 STANDARD INSURANCE CO. 362.93 01/29/15 VOID 568
34594 01/28/15 STAPI010 STAPLES CONTRACT & COMMERCIAL 911.55 01/29/15 VOID 568
34595 01/28/15 STOCK010 THE RICHARD STOCKTON COLLEGE 299.00 01/29/15 VOID 568
34596 01/28/15 STUAR010 STUART SNYDER 2,760.00 01/29/15 VOID 568
34597 01/28/15 SUBUR010 SUBURBAN DISPOSAL INC. 19,710.01 01/29/15 VOID 568
34598 01/28/15 TCTAO010 T.C.T.A. OF N.J. 200.00 01/29/15 VOID 568
34599 01/28/15 TENNA005 TENNANT D. MAGEE, SR, ESQ. 2,261.25 01/29/15 VOID 568
34600 01/28/15 TREAS030 TREASURER, STATE OF NEW JERSEY 75.00 01/29/15 VOID 568
34601 01/28/15 TREAS070 TREASURER, STATE OF NJ/1992GT 9,938.58 01/29/15 VOID 568
34602 01/28/15 TRUIS010 TRIUS, INC. 332.06 01/29/15 VOID 568
34603 01/28/15 TUCKE010 TUCKERTON LUMBER COMPANY 108.39 01/29/15 VOID 568
34604 01/28/15 VERIZ010 VERIZON 682.12 01/29/15 VOID 568
34605 01/28/15 VERIZ020 VERIZON WIRELESS 1,522.73 01/29/15 VOID 568
34606 01/28/15 WATCH020 WATCHUNG SPRING WATER 59.22 01/29/15 VOID 568
34607 01/28/15 WBMAS010 W.B. MASON 1,201.12 01/29/15 VOID 568
64605 01/29/15 0.00 01/29/15 VOID 0
64606 01/29/15 0.00 01/29/15 VOID 0
64607 01/29/15 ANIMA010 ANIMAL CAPTURE & CONTROL 1,275.00 574
64608 01/29/15 ARAMA010 ARAMARK 432.34 574
64609 01/29/15 ASBUR010 ASBURY PARK PRESS 56.75 574
64610 01/29/15 ATLAN050 ATLANTIC CITY ELECTRIC 2,392.68 574
64611 01/29/15 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 112.05 574
64612 01/29/15 BEACH030 BEACH HAVEN TIMES 230.02 574
64613 01/29/15 BONNI010 BONNIE R. PETERSON 1,000.00 574
64614 01/29/15 BOROU010 BOROUGH OF BEACH HAVEN 2,524.17 574
64615 01/29/15 BV001 BV001 Trust 18,830.11 574
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64640 01/29/15 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 192.50 574
64641 01/29/15 NJAFM010 NJAFM 20.00 574
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64669 01/29/15 VERIZ010 VERIZON 682.12 574
64670 01/29/15 VERIZ020 VERIZON WIRELESS 1,522.73 574
64671 01/29/15 WATCH020 WATCHUNG SPRING WATER 59.22 574
64672 01/29/15 WBMAS010 W.B. MASON 1,201.12 574
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 66 68 1,912,308.88 1,912,308.88
Direct Deposit: 0 0 0.00 0.00
Total: 66 68 1,912,308.88 1,912,308.88

03TRUST TRUST OTHER

329 12/31/14 BELSO010 BELSON OUTDOORS, INC. 2,577.71 565
3345 12/31/14 BRASW010 BRASWELL TROPHY 375.00 565
3348 12/31/14 WRITT010 WRITTEN IN STONE 78.00 565
3354 12/31/14 MAKAI010 MAKAI SURF & RESCUE 3,275.00 565
3403 12/31/14 VERIZ020 VERIZON WIRELESS 42.27 565
3420 12/31/14 SANDY010 SANDY T'S STONE & GARDEN 1,475.00 565
33220 12/31/14 ORIGINAL ORIGINAL WATERMEN 121.20 565
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 7 0 7,944.18 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 7 0 7,944.18 0.00

04CAPITAL CAPITAL FUND

1622 01/28/15 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 360.00 01/29/15 VOID 570 (Reason: printing error)
1623 01/28/15 OWENL010 OWEN LITTLE AND ASSOCIATES 524.74 01/29/15 VOID 570 (Reason: printing error)
1624 01/28/15 ROUTE23 ROUTE 23 AUTOMALL LLC 100,000.00 01/29/15 VOID 570 (Reason: printing error)
1625 01/29/15 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 360.00 575
1626 01/29/15 OWENL010 OWEN LITTLE AND ASSOCIATES 524.74 575
1627 01/29/15 ROUTE23 ROUTE 23 AUTOMALL LLC 100,000.00 575
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 3 100,884.74 100,884.74
Direct Deposit: 0 0 0.00 0.00
Total: 3 3 100,884.74 100,884.74

06UTILOPER UTILITY FUND

17442 01/28/15 ATLAN050 ATLANTIC CITY ELECTRIC 2,254.81 01/29/15 VOID 569 (Reason: printing error)
17443 01/28/15 BANKO010 BANK OF NEW YORK MELLON 29,847.97 01/29/15 VOID 569 (Reason: printing error)
17444 01/28/15 FERGU010 FERGUSON ENTERPRISES 31.80 01/29/15 VOID 569 (Reason: printing error)
17445 01/28/15 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC. 713.77 01/29/15 VOID 569 (Reason: printing error)
17446 01/28/15 NJNAT010 N.J. NATURAL GAS 746.34 01/29/15 VOID 569 (Reason: printing error)
17447 01/28/15 ONECA010 ONE CALL CONCEPTS 45.14 01/29/15 VOID 569 (Reason: printing error)
17448 01/28/15 STAND010 STANDARD INSURANCE CO. 151.72 01/29/15 VOID 569 (Reason: printing error)
17449 01/28/15 STAPI010 STAPLES CONTRACT & COMMERCIAL 43.90 01/29/15 VOID 569 (Reason: printing error)
17450 01/28/15 STATE010 STATE OF N.J. - PWT 181.45 01/29/15 VOID 569 (Reason: printing error)
17451 01/28/15 STATE020 STATE OF N.J.-S.F.W.T.R. 64.83 01/29/15 VOID 569 (Reason: printing error)
17452 01/28/15 TOWNS010 TOWNSHIP OF STAFFORD 10,051.58 01/29/15 VOID 569 (Reason: printing error)
17453 01/28/15 TUCKE010 TUCKERTON LUMBER COMPANY 17.54 01/29/15 VOID 569
17454 01/28/15 USBAN010 U.S. BANK AS CUSTODIAN 16,432.75 01/29/15 VOID 569
17455 01/29/15 ATLAN050 ATLANTIC CITY ELECTRIC 2,254.81 576
17456 01/29/15 BANKO010 BANK OF NEW YORK MELLON 29,847.97 576
17457 01/29/15 FERGU010 FERGUSON ENTERPRISES 31.80 576
17458 01/29/15 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC. 713.77 576

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17459 01/29/15 NJNAT010 N.J. NATURAL GAS 746.34 576
17460 01/29/15 ONECA010 ONE CALL CONCEPTS 45.14 576
17461 01/29/15 STAND010 STANDARD INSURANCE CO. 151.72 576
17462 01/29/15 STAPI010 STAPLES CONTRACT & COMMERCIAL 43.90 576
17463 01/29/15 STATE010 STATE OF N.J. - PWT 181.45 576
17464 01/29/15 STATE020 STATE OF N.J.-S.F.W.T.R. 64.83 576
17465 01/29/15 TOWNS010 TOWNSHIP OF STAFFORD 10,051.58 576
17466 01/29/15 TUCKE010 TUCKERTON LUMBER COMPANY 17.54 576
17467 01/29/15 USBAN010 U.S. BANK AS CUSTODIAN 16,432.75 576
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 13 13 60,583.60 60,583.60
Direct Deposit: 0 0 0.00 0.00
Total: 13 13 60,583.60 60,583.60

07UTILCAP UTILITY CAPITAL

2529 01/28/15 OWENL010 OWEN LITTLE AND ASSOCIATES 2,627.50 01/29/15 VOID 571 (Reason: printing error)
2530 01/29/15 OWENL010 OWEN LITTLE AND ASSOCIATES 2,627.50 577
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 1 2,627.50 2,627.50
Direct Deposit: 0 0 0.00 0.00
Total: 1 1 2,627.50 2,627.50

12DOG DOG TRUST FUND

1019 01/28/15 HASCO010 HASCO TAG COMPANY 65.00 01/29/15 VOID 572 (Reason: printing error)
1020 01/29/15 HASCO010 HASCO TAG COMPANY 63.31 578
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 1 63.31 65.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 1 63.31 65.00

13CONSTRUCTION CONSTRUCTION ACCOUNT

1001 12/31/14 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 105,000.00 564
1061 01/28/15 TREAS080 TREASURER, STATE OF NEW JERSEY 2,720.81 01/29/15 VOID 573 (Reason: printing error)
1062 01/29/15 TREAS080 TREASURER, STATE OF NEW JERSEY 2,720.81 579
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 1 107,720.81 2,720.81
Direct Deposit: 0 0 0.00 0.00
Total: 2 1 107,720.81 2,720.81

PR-CURRENT PAYROLL ACCT. TRANSFERS

10615 01/28/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 42,467.16 566
11315 01/28/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 38,328.54 566
12015 01/28/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 36,285.28 566
123014 01/28/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 39,937.68 566
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 157,018.66 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 157,018.66 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

10615 01/28/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,343.57 567
11315 01/28/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,361.33 567
12015 01/28/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,342.09 567
123014 01/28/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 371.22 567
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 16,418.21 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 16,418.21 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 101 87 2,365,569.89 2,079,190.53
Direct Deposit: 0 0 0.00 0.00
Total: 101 87 2,365,569.89 2,079,190.53

10:00 AM Check Register By Check Date

Totals by Year-Fund
Fund Description Fund Budget Total Revenue Total G/L Total Total
CURRENT FUND 4-01 47,059.66 0.00 0.00 47,059.66
WATER/SEWER FUND 4-06 6,049.02 0.00 0.00 6,049.02

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Year Total: 53,108.68 0.00 0.00 53,108.68
CURRENT FUND 5-01 2,022,267.88 0.00 0.00 2,022,267.88
WATER/SEWER FUND 5-06 70,952.79 0.00 0.00 70,952.79
Year Total: 2,093,220.67 0.00 0.00 2,093,220.67
CAPITAL FUND C-04 100,884.74 0.00 0.00 100,884.74
UTILITY CAPITAL FUND C-07 2,627.50 0.00 0.00 2,627.50
Year Total: 103,512.24 0.00 0.00 103,512.24
TRUST-OTHER T-03 7,944.18 0.00 0.00 7,944.18
DOG TRUST T-12 63.31 0.00 0.00 63.31
CONSTRUCTION TRUST T-13 107,720.81 0.00 0.00 107,720.81
Year Total: 115,728.30 0.00 0.00 115,728.30
Total Of All Funds: 2,365,569.89 0.00 0.00 2,365,569.89

Mayor Huelsenbeck called for Resolution 2015-26: Authorizing refund, tax sale.
On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-26
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$18,830.11 has been received by the Tax Collector for redemption of Tax Sale Certificate #14-00006 on Block 46, Lot 2, assessed to Stanley R. Redmond; and

WHEREAS the amount of \$18,830.11 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$18,830.11 plus \$57,100.00 premium held in an escrow account, to BV001 Trust, 280 Park Ave., New York, NY 10017, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2015-27: Authorizing refund, tax sale.
On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-27
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE CERTIFICATE**

WHEREAS, the amount of \$27,611.20 has been received by the Tax Collector for redemption of Tax Sale Certificate #12-00011 on Block 85, Lot 1, assessed to Kurica, Carlton, Charles, Caren etals; and

WHEREAS the amount of \$27,611.20 is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$27,611.20 plus \$4,500.00 premium held in an escrow account, to Independent Investors, 24 Shawnee Ct., Medford, NJ 08055, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2015-28: Authorizing application, Ocean County Promotional Grant. On a motion by Dr. Gleason, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-28
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPLICATION FOR AN
OCEAN COUNTY MATCHING
TOURISM PROMOTIONAL GRANT**

WHEREAS, the Ocean County Matching Tourism Promotional Grant Program has announced that funding is available to qualifying nonprofit organizations to promote tourism in Ocean County; and

WHEREAS, matching fund grants are available for 2015; and

WHEREAS, the Tourism Promotional Grant is to be used for promotion only.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Chairman of Parks and Recreation is hereby authorized to apply to the Ocean County Matching Tourism Promotional Grant Program for a matching grant in the amount of \$1,500.00 to be used to promote and publicize Special Events.

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

Mayor Huelsenbeck called for Resolution 2015-29: Authorizing application, CDBG. On a motion by Councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-29
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPLICATION FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT FOR
THE BOROUGH OF SHIP BOTTOM FOR 2015**

WHEREAS, the Borough of Ship Bottom has entered into an Agreement with the County of Ocean entitled "Agreement Between the County of Ocean and the Borough of Ship Bottom and Certain Municipalities Located Therein for the Establishment of a Cooperative Means of Conducting Certain Community Development Activities"; and

WHEREAS, certain federal funds are potentially available to the Borough under Title 1 of the Housing and Community Development Act of 1974 as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, the Borough of Ship Bottom desires to obtain funding for:

- a. Handicap accessible improvements to the 4th Street Remembrance Park, including, but not limited to, brick paver walkways.

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

1. The Governing Body does hereby authorize the 2015 project application for Ocean County Community Development Block Grant in the total amount of \$40,000.00 to be used for the following:
 - a. Handicap accessible improvements to the 4th Street Remembrance Park, including, but not limited to, brick paver walkways.
2. The Mayor is hereby authorized to sign and execute the attached application for the purpose stated herein.

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

Mayor Huelsenbeck called for Resolution 2015-30: Authorizing amusement license, Our Endless Summer. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-30
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ISSUANCE OF AN AMUSEMENT
GAMES LICENSE TO OUR ENDLESS SUMMER, L.L.C.**

WHEREAS, Our Endless Summer, L.L.C. 320 Long Beach Boulevard, Ship Bottom, New Jersey (hereinafter "Applicant") has applied for an amusement games license in accordance with the Amusement Games Licensing Law, N.J.S.A. 5:8-10 et seq.; and

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

WHEREAS, the Borough of Ship Bottom is a seashore resort and the premises to be licensed is located in an amusement or entertainment area according to the customary understanding of such terms in the municipality; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to issue said 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 the governing body does hereby authorize the issuance of an amusement games license to the Applicant, Our Endless Summer, L.L.C.
2. That the issuance of said license shall be subject to a satisfactory criminal background examination conducted by the Ship Bottom Borough Police Department and compliance with the provisions of the memorializing resolution of the Ship Bottom Land Use Board, Docket No. 03-03 V/SP adopted March 19, 2003.
3. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief of Police of the Ship Bottom Borough Police Department, Our Endless Summer, L.L.C., and to the Legalized Games of Chance Control Commission together with a copy of the application endorsed by the municipality demonstrating the granting of such license within three (3) business days of the municipal license being granted.

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

Mayor Huelsenbeck called for Resolution 2015-31: Authorizing amusement license, Hartland. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-31
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ISSUANCE OF AN AMUSEMENT
GAMES LICENSE TO HARTLAND, INC.**

WHEREAS, Hartland, Inc., 2801 Long Beach Boulevard, Ship Bottom, New Jersey (hereinafter "applicant") has applied for an amusement games license in accordance with the Amusement Games Licensing Law, N.J.S.A. 5:8-10 et seq.; and

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

WHEREAS, the Borough of Ship Bottom is a seashore resort and the premises to be licensed is located in an amusement or entertainment area according to the customary understanding of such terms in the municipality; and

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to issue said 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 the governing body does hereby authorize the issuance of an amusement games license to the applicant, Hartland, Inc.
2. That the issuance of said license shall be subject to a satisfactory criminal background examination conducted by the Ship Bottom Borough Police Department and compliance with any and all conditions of the Ship Bottom Land Use Board.
3. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief of Police of the Ship Bottom Police Department, Hartland, Inc., and to the Legalized Games of Chance Control Commission together with a copy of the application endorsed by the municipality demonstrating the granting of such license within three (3) business days of the municipal license being granted.

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

Mayor Huelsenbeck called for Resolution 2015-32: Appointment, Safety Coordinator. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-32
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING STEPHEN SULECKI AS
SAFETY COORDINATOR**

WHEREAS, the Borough of Ship Bottom is in need of a Safety Coordinator; and
WHEREAS Stephen Sulecki has agreed to hold the designation of Safety Coordinator.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Stephen Sulecki is appointed as Safety Coordinator at the additional salary of \$8,000.00 per year.

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

Mayor Huelsenbeck called for Resolution 2015-33: Shared Services, Schedule "C", Ocean County. On a motion by Dr. Gleason, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-33
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR ROAD MAINTENANCE AND
ROAD OVERLAY SERVICES FOR 2015**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for road maintenance and road overlay services for 2015; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance and overlay shall not exceed \$50,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$60,000.00.

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

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for Road Overlay and Road Maintenance Services to be provided in 2015.
2. A copy of the Intergovernmental Agreement for Road Maintenance and Road Overlay Services shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2015.
4. Certified copies of this Resolution shall be forwarded to:

1. Clerk of the Ocean County Board of Chosen Freeholders.
2. Ocean County Road Department.
3. Ocean County Department of Finance.
4. Ocean County Department of Engineering.

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

Mayor Huelsenbeck called for Resolution 2015-34: Authorizing transfers, budget appropriations. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

RESOLUTION 2015-34
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TRANSFERS BETWEEN
BUDGET APPROPRIATIONS

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

WHEREAS, said transfers shall occur in the last two months of the calendar year 2014 or the first three months of 2015.

NOW, THEREFORE BE IT RESOLVED (not less than two-thirds (2/3) of the governing body affirmatively confirming) that the following transfers be and are hereby made between budget appropriations in the 2014 budget:

TO: Beach Replenishment	Other Expenses	\$4,000.
FROM: Beach Operations	Salary & Wages	\$4,000.

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

Mayor Huelsenbeck called for Resolution 2015-35: Approval of raffle, Soroptomist. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

RESOLUTION 2015-35
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING GAMES OF CHANCE FOR THE
SOROPTOMIST INTERNATIONAL OF LONG BEACH ISLAND

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 the Soroptomist International of Long Beach Island, to conduct the following raffles on the following dates and times:

On premise 50/50 raffle	April 17, 2015	6:00 pm - 11:00 pm
On premise Merchandise raffle	April 17, 2015	6:00 pm – 11:00 pm

(to be held at the Stateroom, 351 W. 9th St., Ship Bottom)

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

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

Mayor Huelsenbeck called for Resolution 2015-36: Approval of raffle, Kiwanis. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2015-36
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING GAMES OF CHANCE FOR THE KIWANIS CLUB

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 the Kiwanis Club Long Beach Island, to conduct the following raffles on the following dates and times:

On premise 50/50 raffle	July 9, 2015 & August 13, 2015	8 am -1 pm
with rain dates of	July 10, 2015 & August 14, 2015	8 am -1 pm

(to be held at the Waterfront Park, 10th St. & Shore Ave.)

Off premise 50/50 raffle	August 27, 2015	5:30-7:30 pm
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to be held at the Ship Bottom Firehouse, located at 2006 Central Ave.)

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

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

Mayor Huelsenbeck called for Ordinance 2015-01: To Exceed the Municipal Budget, second reading, public hearing and adoption. On a motion by councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Sinopoli, seconded by Dr.

Gleason and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Rossi, seconded by Dr. Gleason, Ordinance 2015-01 was adopted as follows:

ORDINANCE 2015-01
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
FOR THE YEAR 2015 (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, (N.J.S.A. 40A:4-45.1) et seq., provides that in the preparation of its Annual Budget, a municipality shall limit any increase in said Budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Ship Bottom in the County of Ocean, finds it advisable and necessary to increase the CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Borough Council hereby determine that a 2.0 % increase in the budget for said year, amounting to \$117,334.40 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Ship Bottom, in the County of Ocean, a majority of the full authorized membership of this Governing Body affirmatively concurring, that in the CY 2015 budget year, the final appropriations of the Borough of Ship Bottom shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$205,335.20, and that the CY 2015 municipal budget for the Borough of Ship Bottom be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Mayor Huelsenbeck called for Ordinance 2015-02: Water System Fees, second reading, public hearing and adoption. On a motion by councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, Ordinance 2015-02 was adopted as follows:

ORDINANCE 2015-02
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 13.04 OF TITLE XIII OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED "WATER SERVICE SYSTEM" SO AS TO REVISE
THE FEES AND RATES FOR SERVICES AND FACILITIES OF
THE COMPREHENSIVE WATER SYSTEM OF
THE BOROUGH OF SHIP BOTTOM

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 13.04.020C of the Borough Code of the Borough of Ship Bottom entitled "Responsibility of Permittees" is hereby amended and supplemented to read as follows:

- C. Responsibility of Permittees. The owner and the plumber shall be responsible for supplying the material and the installation of the water service lateral including the tap in the main, curb shutoff, meter pit and shall complete trench and street restoration in accordance with the water department guidelines. The water and sewer department will require a forty-eight hour notice prior to installation in order to schedule an inspection. An inspection fee of fifty dollars (\$50.00) will be required for each water service lateral. In opening any street, alley or public ground for the introduction of any water service, pipe or connection under the authority of a permit from the water and sewer department, both the owner and the plumber so opening the street, alley or public ground shall be held responsible, and all due precautions, such as barricades, red lights and other necessary means to prevent accidents, shall be taken by the owner and plumber, and all service pipes in all streets or private grounds, shall be laid at least forty-two (42) inches under the surface of the ground, and plumbers shall be required to thoroughly pack back the dirt in the ditches, in all trenches opened by them, and to keep gravel and sand entirely separate in opening any trench, and to replace same as near as possible.

SECTION 2. Section 13.04.030 of the Borough Code of the Borough of Ship Bottom entitled "Rates" is hereby amended and supplemented to read as follows:

The fees and rates for water to the consumers of water in the borough shall be classified according to the following categories and schedules. Water rates in accordance with this section will be charged in accordance with the issuance of an occupancy permit.

- A. Tappage Fee. The tappage fee for any connection to the water system in the borough, shall be as follows:
- | | | |
|----|---|------------|
| 1. | 1" Tap | \$1,200.00 |
| 2. | 2" Tap | \$1,200.00 |
| 3. | 4" Tap | \$4,800.00 |
| 4. | The tappage fee for a fire suppression system shall be Eight Hundred (\$800.00) Dollars regardless of the size of connection to the water system. | |
- B. Rates, Fees and Charges. The following rates, fees and charges shall be made and collected for the services and facilities of the comprehensive water system, commencing the service year of 2015:
1. Flat fee for single dwelling unit, whether contained in single-family residence, duplex apartment, condominium, or other multifamily or project, two hundred thirty-two dollars (\$232.00);
 2. For each additional dwelling unit, whether contained in a duplex, apartment, condominium or other multifamily structure or project, two hundred thirty-two dollars (\$232.00);
 3. All individual multifamily units serviced by a number of meters for the building, group of buildings or project in which the unit is located, less than the amount of the total of the units, shall be considered a metered unit and, in addition to the flat fees for each unit, the corresponding gallon usage charge, as set forth below, shall be pro-rated among such units;
 4. The quarterly minimum in gallons and minimum annual charge as set forth below for metered commercial establishments shall, in the case of a multifamily structure or project, be multiplied by the number of individual dwelling units contained in the multifamily structure or project;
 5. In addition to all the above pertaining to multifamily structure and project, all metered use attributable to the multifamily structure or project, without regard to form of ownership, and not attributable separately to each dwelling unit, shall be charged to the owner, occupant or association as the case may be, according to the commercial establishment schedule set forth below:
 - a. Swimming pool.....\$ 25.00
 - b. School.....\$315.00
 6. If a property contains more than one category in the above schedule, they will be billed for each such item;
 7. As of January 1, 1979, all commercial and nonresidential establishments shall be metered and the owner must bear the cost of meter, installation, and any and all repairs and maintenance of such meter or meters;
 8. Commercial property flat fee, three hundred fifty-eight dollars (\$358.00);

9. Gallonage Use. Gallonage use over fifteen thousand (15,000) gallons quarterly and sixty thousand (60,000) gallons annually shall be charged at the rate of two dollars and sixth-eight cents (\$2.68) per thousand gallons.
10. Notwithstanding any provision to the contrary, effective January 1, 2007, all new residential construction and major renovations to any structure, including residential dwelling units, shall install remote-read water service connection meters and meter pits, in accordance with the specifications adopted by the Borough Superintendent. No Certificate of Occupancy for any such new construction or renovation shall be issued until a certification of the installation of the appropriate water meter is provided by the Borough Superintendent to the Construction Code Official.
The owners of the above-described properties shall be billed for metered water usage in accordance with the following schedule:
There shall be a minimum fee of forty seven dollars and twenty-five cents (\$47.25) per quarter for each residential dwelling unit up to 5,000 gallons of water per quarter. Thereafter, the following fees shall be calculated quarterly and billed annually:
5,001 - 15,000 @ \$1.42/thousand gallons
15,001 - 20,000 @ \$1.63/thousand gallons
20,001 - 35,000 @ \$3.47/thousand gallons
35,001 and above @ \$3.73/thousand gallons
For the purpose of this subsection, major renovation shall mean any repair, reconstruction, rehabilitation addition, or other improvement of a structure, the cost of which equals or exceeds fifty percent (50%) of the assessed value of the structure either before the improvement is started or if the structure has been damaged and is being restored before the damage occurred. Substantial improvement is commenced when the first alteration of any structural part of the building is begun.
Any newly installed irrigation systems will require the installation of a meter and meter pit.
11. All water service connection meters and equipment shall be obtained from a vendor with specifications provided by the water/sewer department.

C. Rates and Rules Subject to Change.

1. The cost of a permit for opening any state or county road or highway is to be paid for by the person or corporation desiring water.
2. A service charge of one hundred twenty-five dollars (\$125.00) shall be paid each time the water is turned on and a like charge when the water is turned off during normal business hours (7:00 a.m. to 3:00 p.m.). The water department shall be notified forty-eight (48) hours in advance of any water turn-off or turn-on. Any turn-on or turn-off after normal business hours shall be at a rate of two hundred dollars (\$200.00). Any emergency turn-off service rendered by the water department shall be at a rate of two hundred dollars (\$200.00) whether the turn-off occurs during normal business hours or off-hours.
3. The use of the public water supply for the jetting of pilings and sheathing shall be prohibited.
4. All other charges will be in accordance with meter documentation.
5. Water service for residential properties without remote-read water service connection meters shall be billed together with sewer and the bills shall be sent out on or before April 1st of each year. One-half of the full amount for water and sewer shall be due by May 1st and the balance due as of October 1st. Water service for residential properties which have installed remote-read water service connection meters shall be billed together with sewer based on quarterly meter readings. Bills will go out within fifteen (15) days of meter readings and are due and payable within thirty (30) days of billing. Any payments received subsequent to the due dates shall be considered delinquent accounts and shall be charged at an interest rate of eight percent per annum.
6. The bills for commercial water and sewer shall be billed together based on quarterly meter readings. Bills will go out within fifteen (15) days of meter readings and are due and payable within thirty (30) days of billing. Any payments received subsequent to the due dates shall be considered delinquent accounts and shall be charged at an interest rate of eight percent per annum.
7. The borough council reserves the right to change the rules and regulations and the rates for the use of water from time to time to make special rates on contracts in all proper cases, to shut off the water for alterations, extensions and repairs and to stop and restrict the supply of water whenever it may be found necessary. The borough shall not be liable under any circumstances for a deficiency or failure in the supply of water, whether occasioned by the

shutting off of water to make repairs or connections or for any other cause whatsoever. Council may attach meters at any time it may deem it expedient, and to thereafter charge for the quantity of water measured or used and to make reasonable charges for the use of the meters.

- D. Water Department Revenues and Accounts.
1. The office manager of the Ship Bottom water-sewer department shall handle all billing transactions, collection of permit fees as described in this chapter, and collecting and depositing such moneys. The office manager shall keep separate ledger accounts for each person buying water from the borough, such account to show the category under which each person is buying water. He or she shall collect for and receipt all permits before the superintendent issues them, and shall account for the permits upon the proper books of the borough.
 2. The funds collected and deposited then become the responsibility of the treasurer of the borough.
- E. Demolition. When a property is demolished, the owner and plumber shall be responsible for turning off the water, and cutting and capping the water service. The water and sewer department will require a forty-eight hour notice prior to the work in order to schedule an inspection. An inspection fee of fifty dollars (\$50.00) will be required for each cut and cap.

SECTION 3. Section 13.04.040 of the Borough Code of the Borough of Ship Bottom entitled "Regulations and restrictions" is hereby amended and supplemented so as to delete Paragraph C entitled "Pumping of Pilings" in its entirety and to re-designate Paragraphs D, E, F, G and H as Paragraphs C, D, E, F and G, respectively.

SECTION 4. Section 13.04.040 of the Borough Code of the Borough of Ship Bottom entitled "Regulations and restrictions" is hereby amended and supplemented so as to delete Paragraph I entitled "Fountain Regulations" in its entirety, and to re-designate Paragraphs J, K, L, M, N, O, P, Q, and R as Paragraphs H, I, J, K, L, M, N, O, and P, respectively.

SECTION 5. New Paragraph M of Section 13.04.040 entitled "Laying of Pipes" is hereby amended and supplemented to read as follows:

- M. Laying of Pipes. All private pipes shall be laid to a depth of not less than forty-two (42) inches below the surface of the ground. Every plumber or other person laying such pipes shall be liable for the expense incurred in taking up and relaying such pipe to the required depth, in addition to the penalty provided for in Section 13.04.120(C). In all cases where an opening shall be made in any of the streets of the borough for the purpose of connecting any private pipe with the public main or of extending, repairing, renewing or removing the private pipe, the opening shall be filled as soon as circumstances permit, and the roadbed and surface of the streets, and the paving and curbing firmly relaid and fixed in good order at the sole cost of the owner of the private pipe.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. 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 8. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2015-03: Sewer System Fees, second reading, public hearing and adoption. On a motion by councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, Ordinance 2015-03 was adopted as follows:

**ORDINANCE 2015-03
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 13.08 OF TITLE XIII OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED "SEWER SERVICE SYSTEM" SO AS TO REVISE
THE RATES, FEES AND CHARGES FOR SERVICES AND**

**FACILITIES OF THE COMPREHENSIVE SEWERAGE SYSTEM
OF THE BOROUGH OF SHIP BOTTOM**

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 13.08.010F of the Borough Code of the Borough of Ship Bottom entitled "Rates, Fees and Charges" is hereby amended and supplemented to read as follows:

- F. Rates, Fees and Charges. The following rates, fees and charges shall be made and collected for the services and facilities of the comprehensive sewerage system commencing the service year 2015:
1. Flat fee for single dwelling unit, whether contained in single-family residence, duplex, apartment, condominium or other multi-family structure or project, three hundred fifty eight dollars (\$358.00).
 2. For each additional dwelling unit, whether contained in a duplex, apartment, condominium or other multi-family structure or project, three hundred fifty eight dollars (\$358.00);
 3. All individual multifamily units serviced by a number of meters for the building, group of buildings or project in which the unit is located, less than the amount of the total of the units, shall be considered a metered unit and, in addition to the flat fees for each unit, the corresponding gallon usage charge, as set forth below, shall be pro-rated among such units;
 4. The quarterly minimum in gallons and minimum annual charge as set forth below for metered establishments shall, in the case of multifamily structure or project, be multiplied by the number of individual dwelling units contained in the multifamily structure or project;
 5. In addition to all the above pertaining to a multifamily structure and project, all metered use attributable to the multifamily structure or project, without regard to form of ownership, and not attributable separately to each dwelling unit, shall be charged to the owner, occupant or association as the case may be, according to the commercial establishment schedule set forth below;
 6. Commercial property flat fee \$358.00
 7. School \$630.00
 8. Church \$358.00
 9. Garbage disposal \$ 58.00
 10. Gallonage use over fifteen thousand (15,000) gallons quarterly and sixty thousand (60,000) gallons annually shall be charged at the rate of two dollars and sixty-eight cents (\$2.68) per thousand (1,000) gallons.
 11. If a property contains more than one category in the above schedule, they will be billed for each such category. When a property requires a disconnect from the sewer system, the owner and plumber shall be responsible for disconnecting the sewer and capping the sewer lateral. The water and sewer department will require forty-eight (48) hours notice prior to installation in order to schedule an inspection. An inspection fee of fifty dollars (\$50.00) will be required for each sewer service lateral.
 12. Inspection of disconnected sewer and cap \$50.00
 13. Tappage fee: the tappage fee for any connection to the sewer system in the borough, shall be \$1,200.00.

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

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

Mayor Huelsenbeck called for the request from the Vintage Automobile Museum of NJ to hold the Annual Car Show on July 18 with a rain date of July 19 at the Waterfront Park. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved.

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

Mayor Huelsenbeck called for the request from the Maximilian Foundation to hold the Annual LBI Boat Parade on July 4th and use the Waterfront Park from 12:00 noon until 6:00 pm for the U.S. Coast Guard Auxiliary Barnegat Light Flotilla to conduct safety inspections and provide information. On a motion by Councilman English, seconded by Councilman Rossi, this was approved.

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

Mayor Huelsenbeck called for the request from the Ancient Order of Hibernians to hold the Annual Irish Festival on September 12 and 13 and to use the Waterfront Park on those dates. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved.

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

Mayor Huelsenbeck called for the request from John Venier and Bobbie VanTrease to hold their wedding ceremony on the beach at Sunset Park on June 27th at 3:30 p.m. They would like chairs and an arbor. They are expecting 100 guests. On a motion by Councilman English, seconded by Dr. Gleason, this was approved.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Tax Revenue for January 2015, month to date is \$640,692.00. Of that, \$578,215.00 was for 2015, \$60,815.00 was for 2014 and \$1661.00 for interest paid.

Miscellaneous revenue for January 2015 month to date is \$11,077.00.

Notables within that are:

Municipal court fines and costs of \$5,390.00, planning board fees of \$1,125.00 and T-Mobile payment of \$1,774.00.

Beginning with the next payments due for property taxes and water/sewer, we expect property owners will be able to make payments online through our website.

Public Safety: Councilman Tom Tallon

The public safety report for December 2014 and January 2015

Because I was not here to give the Public Safety Report in December, this is a combined report for the months of December 2014 and January 2015.

There were 1,649 reported activities. There were 10,770 patrol vehicle miles. There were 577 building and business checks.

There were also 440 traffic stops, 7 motor vehicle accidents without injuries and 3 DWI's.

Parks and Recreation: Councilman Edward English

Beach badges are being ordered for the 2015 season.

Swim test date for new and returning lifeguards is scheduled for May 17, 2015 from 5-8 PM at the St. Francis Community Center Pool

Joe Mayo from Re/Max of Long Beach Island has purchased a new lifeguard, Van Duyne surfboat for the beach patrol which will be ready in May/June

Some of our lifeguards went to Australia to work and there is a good possibility that lifeguards from Australia will be working as guards on our beaches this summer.

Water/Sewer: Councilman Richard Sinopoli

For the month of December, we pumped 5,341,000 gallons of water. For 2014, we pumped a total of 116,500,000 gallons of water. The department inspected, operated and did all repairs to the water/sewer systems as needed.

Public works department did a good job on the snow removal.

Public Property and Community Affairs: Dr. Robert Gleason

Construction: there were 27 permits and 3 permit updates processed. The type of work was 18 alteration/renovations, 4 addition/rehabs, 7 new buildings and 1 demolition.

The total revenue was \$17,058.00

Zoning: There were 10 zoning permits issued and 7 resale inspections.

Buildings and Grounds, work continues inside the borough hall. The new phone systems are good.

Public Works: Councilman Peter Rossi

1. Monthly maintenance and repairs done on all borough vehicles and equipment. Registered new trucks and borough decals put on new trucks.
2. Metal, electronics and brush pick up.
3. Assisted code enforcement with cardboard at the 3rd St. yard. Worked on new building area.
4. Shoveled and swept handicap and beach entrances. Empty trash containers and picked up debris.
5. Daily checking Christmas decorations throughout the borough. Week after Christmas all decorations removed and stored. Heart put up for Valentine's day at the boat ramp.
6. Filled pot holes throughout the borough.
7. Worked on memory benches.
8. Removed bulkhead and put up dune fence on land swap 18th st..
9. Mr. Sulecki met with Berger Group several times regarding equipment lost from Sandy. He also met with the phone company regarding the new phone system.
10. Work has begun on repairing life guard stands.
11. Shoveling and salting borough hall.
12. Repaired cell at police headquarters after being damaged by prisoner.
13. Mark Outs - 28 hrs.

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

Frank Formichella, 236 W. 15th St. asked when the water/sewer house on 15th St. would be repaired. The Mayor explained that between the insurance and FEMA, this project has been held up. Hopefully, the repairs should start shortly.

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

On a motion by Councilman Rossi, seconded by Dr. Gleason and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:39 p.m.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor