

January 28, 2014

Borough of Ship Bottom
Regular Meeting Minutes
January 28, 2014

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 28, 2014, in the Municipal Building Council Room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:30 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

During Caucus, there was discussion regarding the following:

1. Councilman Tallon talked about placing clothing bins in the borough, one in the back parking lot and the other in the parking lot of the Library. The company would pay us \$1,500.00 per unit, per year.
2. Councilman Tallon talked to Paul Shives at the last JIF meeting about a \$20,000.00 grant for Police Accreditation. Once he researched this, he found it would be too costly for us at this time.
3. Rich Bethea talked about the modification of the AT&T lease on the water tower.
4. Mayor Huelsenbeck stated that Joe Valyo was able to get a \$3,000.00 non matching grant for Emergency Management.

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

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

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

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

Mayor Huelsenbeck called for the Flag Salute, followed by a Prayer.

Mayor Huelsenbeck asked for the approval of the minutes of the December 17, 2013 meeting. On a motion by Councilman Tallon, seconded by Councilman English, these were approved as presented.

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

Mayor Huelsenbeck asked for the approval of the minutes of the January 2, 2014 reorganization meeting. On a motion by Councilman Tallon, seconded by Councilman English, these were approved as presented.

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

Mayor Huelsenbeck called for the first item of new business, Resolution 2014-23: Human Trafficking Awareness Day. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2014-23
A RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,

**DESIGNATING JANUARY 11 AS
HUMAN TRAFFICKING AWARENESS DAY**

WHEREAS, human trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

WHEREAS, human trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual or labor exploitation, involuntary servitude, and other types of mental and physical abuse; and

WHEREAS, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

WHEREAS, human trafficking is the fastest growing criminal enterprise in the world today, and is tied with arms smuggling as the second largest international criminal industry, falling only behind the illicit drug trade; and

WHEREAS, the United Nations' International Labour Organization has estimated that at least 12.3 million adults and children worldwide are currently in forced labor, bonded labor, or forced prostitution; and it is estimated that more people are now harmed by Human Trafficking worldwide than have been at any other point in human history. Approximately 80% of the victims are women and girls, and 50% are younger than age 18; and

WHEREAS, many victims trafficked into the U.S. do not speak or understand English and are unable to communicate to seek rescue. Under U.S. law, any person under 18 involved in the commercial sex industry is considered a Human Trafficking victim; and victims include U.S. citizens and documented immigrants; and

WHEREAS we recognize that New Jersey is a prime location for Human Trafficking because it is a major national and international transportation corridor and a culturally diverse state; and

WHEREAS, human trafficking is modern-day slavery, a practice that is in direct opposition to the fundamental principles of liberty and human rights upon which our nation was founded; and

WHEREAS, on February 1, 1865, President Abraham Lincoln signed the 13th Amendment to the United States Constitution. Once ratified, it officially outlawed slavery and involuntary servitude except as punishment for a crime; and

WHEREAS, Although the federal government and the State of New Jersey have enacted laws to prosecute human traffickers and protect the victims of human trafficking, traffickers use techniques to keep their victims enslaved that severely limit self-reporting and that require broad public awareness of human trafficking issues for enforcement and prevention to occur; and

WHEREAS, the New Jersey State Constitution declares that all persons are by nature free and independent and have certain natural and unalienable rights; and

WHEREAS, the people and the State of New Jersey, regardless of political persuasion, creed, race, or national origin, stand together with the national and global community to protect the fundamental freedoms and rights of all persons, to fight the proliferation of human trafficking in all of its forms, and to assist survivors of modern day slavery; and

WHEREAS, the Borough of Ship Bottom stands committed to protecting human rights and individual freedom by eliminating human trafficking.

WHEREAS, the Borough of Ship Bottom is resolved to support the goals and ideals of observing a National Day of Human Trafficking Awareness on January 11 of each year and to support all efforts by individuals, businesses, organizations, and governing bodies to raise awareness of and opposition to Human Trafficking.

WHEREAS, the Mayor and Council commends the work of the NJ Coalition Against Human Trafficking, Benedictine Academy, for its statewide efforts to end human trafficking through education, advocacy, and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end human trafficking.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ship Bottom, do hereby proclaim January 11 of each year as: "Human Trafficking Awareness Day" in the Borough of Ship Bottom, and to raise awareness about the signs and consequences of human trafficking, to promote opposition to human trafficking in all of its forms, and to encourage support for the survivors of human trafficking throughout the State of New Jersey and across the world to put an end to this criminal activity and restore freedom and dignity to its survivors.

All in Favor Vote: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for Resolution 2014-24: In support of S297, private Construction Officials, etc.. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-24
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
IN SUPPORT OF SENATE BILL S297**

WHEREAS, Senate Bill S297 has been introduced; and
WHEREAS, Senate Bill S297 permits municipalities to hire a private company to provide construction officials, subcode officials, and technical assistants; and
WHEREAS, the Borough of Ship Bottom is in support of legislation which will allow the Borough to hire a private company in order to reduce costs to the municipality.
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom, that we are in support of Senate Bill S297 and any identical companion bill that is introduced to the Assembly.

All in Favor Vote: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for Resolution 2014-25: National Maritime Day. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-25
 RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 RECOGNIZING NATIONAL MARITIME DAY**

WHEREAS, May 22 is National Maritime Day in the United States each year; and
WHEREAS, This day reflects the gratitude that Americans have for the maritime industry and the benefits it brings to the country; and
WHEREAS, It also recognizes ships and seafarers who have held a special place in the nation’s history; and
WHEREAS, National Maritime Day recognizes the benefits of the maritime industry; and
WHEREAS, May 22 is the date that the American steamship *Savannah* sailed from the United States to England, which was the first successful crossing of the Atlantic Ocean using steam propulsion; and
WHEREAS, on May 20, 1933, Congress declared May 22 as National Maritime Day; and
WHEREAS, During World War II more than 250,000 members of the American Merchant Marine served their country, with more than 6700 giving their lives, hundreds being detained as prisoners of war and more that 800 ships being sunk or damaged.
NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Ship Bottom that we recognize May 22nd as “National Maritime Day”.

All in Favor Vote: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for Resolution 2014-26: Emergency Management Council. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-26
 RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 APPOINTING EMERGENCY MANAGEMENT COUNCIL**

WHEREAS, N.J.S.A. App. A:9-41 provides that every municipality in the State of New Jersey, shall create a local Emergency Management Council composed of not more than fifteen members; and
WHEREAS, N.J.S.A. App. A:9-41 further stipulates that such appointments shall be made by the Mayor or the Chief Executive Officer of the municipality and shall hold office at the will and pleasure of the appointing authority; and

NOW THEREFORE BE IT RESOLVED, that the Mayor appoints and the Council ratifies, the following personnel to the Emergency Management Council:

- | | |
|---|--------------------------------|
| James Dudek | Communications Specialist |
| Lori Dudek | Communications Specialist |
| Brian Tretola, Ship Bottom Police Dept. | Municipal Radiological Officer |
| Tracey Schmidt | Municipal Radiological Officer |
| Anne Nachman | Office Planner |
| Wade Bradley | Route Alerting |
| Jack Casella, Beach Haven First Aid Squad | Mobility Impaired Evacuation |
| Shirley Harris, Beach Haven First Aid Squad | Mobility Impaired Evacuation |
| Peter Rossi | Transportation Admin. Liason |

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

Mayor Huelsenbeck called for Resolution 2014-27: Authorizing interlocal, dispatching services. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

RESOLUTION 2014-27
A RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH
THE TOWNSHIP OF LONG BEACH IN ACCORDANCE WITH N.J.S.A. 40:8A-1
ET.SEQ. FOR DISPATCHING SERVICES
TO BE PROVIDED BY THE TOWNSHIP OF LONG BEACH.

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, et. seq. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services ; and

WHEREAS, Section 4 of P.L. 1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize that such agreements can be adopted by Resolution; and

WHEREAS, it is deemed to be in the public interest of the residents and taxpayers of the Borough of Ship Bottom to authorize the renewal and continuation of such agreement for police dispatching services; and

WHEREAS, it is the desire of the Governing Body of the Borough of Ship Bottom to authorize the execution of a renewal agreement with the Township of Long Beach for police dispatching services in accordance with the terms set forth in the said Agreement; and

WHEREAS, the Borough has requested that the Township furnish to the Borough general police dispatching services, NCIC Look-Up Services, name and address property look-up services and 911 emergency dispatching services in accordance with the provisions of the last contract; and

WHEREAS, the Township of Long Beach has agreed to provide said police dispatching services to the Borough of Ship Bottom between February 15, 2014 and ending December 31, 2017 at the following rates for the term of the contract:

February 15, 2014 to December 31, 2014	\$48,903.51
January 1, 2015 to December 31,2015	\$56,244.02
January 1, 2016 to December 31, 2016	\$57,368.90
January 1, 2017 to December 31, 2017	\$58,516.28

WHEREAS, the Township of Long Beach has provided adequate assurances of system comparability, compatibility, reliability and efficiency.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Mayor of the Borough of Ship Bottom is hereby authorized to execute the accompanying agreement with the Township of Long Beach for Police Dispatching from February 15, 2014 until December 31, 2017.

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

Mayor Huelsenbeck called for Resolution 2014-28: Ocean County Promotional Grant. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

RESOLUTION 2014-28
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 2014; 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:Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for Resolution 2014-29: Authorizing Walter R. Higgins as taxing agent. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-29
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING WALTER R. HIGGINS TO ACT AS THE
AGENT FOR THE TAXING DISTRICT FOR 2014**

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical error in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the Governing Body of the Taxing District of the Borough of Ship Bottom is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Correction of Errors with the Ocean County Board of Taxation.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Taxing District of the Borough of Ship Bottom that the Tax Assessor, Walter R. Higgins, is hereby authorized to act as the agent for the Taxing District during the year of 2014 and file a Petition of Correction of Errors with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Correction of Errors filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED, that the Tax Assessor, Walter R. Higgins, is hereby appointed to execute stipulations of settlement on any Tax Appeal or Complaint filed by the taxing district or by a taxpayer in the year 2014; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation.

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

Mayor Huelsenbeck called for Resolution 2014-30: Authorizing Shared Services, Tax Assessing. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-30
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE BOROUGH OF SURFCITY
FOR TAX ASSESSING SERVICES**

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

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Borough of Surf City for Tax Assessing Services.

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Surf City for Tax Assessing Services in accordance with the provisions of law. A copy of this resolution and the Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
2. This agreement is in effect from January 1, 2014 until December 31, 2014.

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

Mayor Huelsenbeck called for Resolution 2014-31: Authorizing M & M Assessment Services, LLC. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-31
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING M & M ASSESSMENT SERVICES, LLC
FOR TAX ASSESSMENT SERVICES**

WHEREAS, the Borough of Ship Bottom (hereinafter “Borough”) is in need of tax assessment services due to the significant volume of property reassessments resulting from Superstorm Sandy; and

WHEREAS, Frederick R. Millman, CTA and Bradley R. Millman, CTA of M & M Assessment Services, LLC is duly qualified to perform such services for the Borough; and

WHEREAS, it is the desire of the governing body of the Borough to appoint Frederick R. Millman, CTA and Bradley R. Millman, CTA of M & M Assessment Services, LLC to perform tax assessment services for the Borough.

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 appoint Frederick R. Millman, CTA and Bradley R. Millman, CTA of M & M Assessment Services, LLC to perform tax assessment services under the direction and supervision of the Borough’s Tax Assessor.
2. Frederick R. Millman, CTA and Bradley R. Millman, CTA of M & M Assessment Services, LLC shall be compensated for such services at an hourly rate of \$25.00.
3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to Frederick R. Millman, CTA and Bradley R. Millman, CTA of M & M Assessment Services, LLC, the Borough Tax Assessor and the Chief Financial Officer for the Borough.

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

Mayor Huelsenbeck called for Resolution 2014-32: Shared Services, Ocean County Animal Facilities. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-32
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT WITH THE
OCEAN COUNTYBOARD OF HEALTH FOR
ANIMAL FACILITY SERVICES.**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes governmental agencies to agree to provide shared services when approved by resolution under N.J.S.A. 40A:65-5; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services agreement with OceanCounty for animal facility services.

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 Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with OceanCounty for animal facility services in accordance with the provisions of law, for the period of January 1, 2014 until December 31, 2014.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk’s office during normal business hours.

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

Mayor Huelsenbeck called for Resolution 2014-33: Authorizing Cancellation of Taxes. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-33
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TAX COLLECTOR TO
CANCEL TAXES DUE TO A SUBDIVISION**

WHEREAS, Block 44.01, Lots 1.01 and 1.02 were subdivided to create new lots 2.02, 2.03 and 2.04 and eliminating Lots 1.01 and 1.02; and

WHEREAS, the taxes on old Lots 1.01 and 1.02 were being charged in duplicate with the new Lots 2.01, 2.03 and 2.04 for the last two (2) quarters in 2013 and the first two (2) quarters in 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Tax Collector is hereby authorized to cancel the taxes for the last two (2) quarters in 2013 in the amount of \$2,358.51 and the first two (2) quarters in 2014 in the amount of \$3,056.63, on old lots 1.01 and 1.02.

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

Mayor Huelsenbeck called for Resolution 2014-34: Refund, Tax Sale Certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-34
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 \$10,896.62 has been received by the Tax Collector for redemption of Tax Sale Certificate #12-00001 on Block 13, Lot 4 assessed to Estate of Dorothy Mingucci and Gilbert Mingucci; and

WHEREAS, the amount of \$10,896.62 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 \$10,896.62 to: Early Out Investments, PO Box 1912, Absecon, NJ08201, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2014-35: Refund, Tax Sale Certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-35
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 \$2,931.25, plus a premium of \$11,000.00 has been received by the Tax Collector for Tax Sale Certificate #13-00004 on Block 50, Lot 10 assessed to Marie Barbuto; and

WHEREAS, Tax Sale Certificate #13-00004 was redeemed prior to the issuance of the Tax Sale Certificate in the amount of \$2,931.25, plus a premium of \$11,000.00, for a total of \$13,931.25.

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 \$13,931.25 to: ProCap III LLC, 1000 Haddonfield Berlin Rd., Suite 203, Voorhees, NJ08043.

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

Mayor Huelsenbeck called for Resolution 2014-36: Refund, Tax Sale Certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-36
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 \$380.32 has been received by the Tax Collector for Tax Sale Certificate #13-00006 on Block 58, Lot 8.01 assessed to John Byrne & K, Olejniczak; and

WHEREAS, Tax Sale Certificate #13-00006 was redeemed prior to the issuance of the Tax Sale Certificate in the amount of \$380.32.

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 \$380.32 to: ProCap III LLC, 1000 Haddonfield Berlin Rd., Suite 203, Voorhees, NJ08043.

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

Mayor Huelsenbeck called for Resolution 2014-37: Refund, Tax Sale Certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-37
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 \$5,469.11, plus a premium of \$19,000.00 has been received by the Tax Collector for Tax Sale Certificate #13-00007 on Block 64, Lot 14 assessed to Dan and Beatrice Johnson; and

WHEREAS, Tax Sale Certificate #13-00007 was redeemed prior to the issuance of the Tax Sale Certificate in the amount \$5,469.11, plus a premium of \$19,000.00, for a total of \$24,469.11.

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 \$24,469.11 to: P. Fabariec and A. Malinowski, 133 Carson Dr., Colonia, NJ07067.

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

Mayor Huelsenbeck called for Resolution 2014-38: Amusement Games License, Our Endless Summer. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-38
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: Hartman, Tallon, English, Sinopoli, Gleason and Rossi, all aye.

Mayor Huelsenbeck called for Resolution 2014-39: Flood Mitigation Committee. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-39
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO FORM A COMMITTEE TO RENEW AND PREPARE
THE FLOOD MITIGATION PLAN**

WHEREAS, the Borough of Ship Bottom wishes to continue its efforts regarding the planning and development of a flood mitigation plan in conjunction with the NFIP - Community Rating System Program as well as its participation in earning points for the possible reduction of flood insurance rates; and

WHEREAS, in order to carry out these efforts a committee has been formed comprised of various residents of the Borough of Ship Bottom; George Sansverie, Anne Nachman, and Richard Kuhn, Council Representative Tom Tallon, Emergency Management Representative Joseph Valyo; Mayor William Huelsenbeck; T. Richard Bethea, CRS Coordinator; and Frank J. Little, Borough Engineer, to renew and prepare the Flood Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that T. Richard Bethea be and is hereby designated Acting CRS Coordinator authorized to execute all required documents regarding the above mentioned programs.

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

Mayor Huelsenbeck called for Resolution 2014-40: Shared Services, Schedule "C", OceanCounty. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-40
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 2014**

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 2014; 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 2014.
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, 2014.
4. Certified copies of this Resolution shall be forwarded to:
 - a. Clerk of the Ocean County Board of Chosen Freeholders.
 - b. Ocean County Road Department.
 - c. Ocean County Department of Finance.
 - d. Ocean County Department of Engineering.

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

Mayor Huelsenbeck called for Resolution 2014-41: Approval of raffles, Soroptomist of LBI. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-41
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 25, 2014	6:00 pm - 11:00 pm
On premise Merchandise raffle	April 25, 2014	6:00 pm – 11:00 pm
(to be held at the Stateroom, 351 W. 9 th St., Ship Bottom)		

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

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

Mayor Huelsenbeck called for Resolution 2014-42: Winning Strategies, Lobbyist. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-42
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM
AND THE LONG BEACH ISLAND MUNICIPALITIES FOR
THE RETENTION OF A LOBBYIST**

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes municipalities to agree to provide shared services when approved by resolution under NJSA 40A:65-5; and

WHEREAS the Borough of Ship Bottom desires to enter into an agreement with the Township of Long Beach, the Borough of Beach Haven, the Borough of Harvey Cedars and the Borough of Surf City, for the retention of Winning Strategies Washington LLC, a lobbyist, to lobby the Congress of the United States to help secure the necessary federal funds for the US Army Corps of Engineers' Long Beach Island Beach Protection and Maintenance Project; and

WHEREAS said Shared Services Agreement provides the costs of the lobbying contract shall be borne in accordance with the following schedule:

Long Beach Township	62%
Borough of Beach Haven	11%
Borough of Harvey Cedars	11%
Borough of Ship Bottom	08%
Borough of SurfCity	08%; and

WHEREAS said Shared Services Agreement provides that the Township of Long Beach shall be the signatory party with Winning Strategies Washington, LLC.

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

1. The Mayor and Municipal Clerk of the Borough of Ship Bottom are hereby authorized and directed to enter into and execute an Shared Services Agreement for 2014 in the accordance with the proposal heretofore provided by Winning Strategies Washington, LLC.
2. A copy of the Agreement shall remain on file and be available for public inspection at the office of the Municipal Clerk.

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

Mayor Huelsenbeck called for Resolution 2014-43: Authorizing bids, video of sewer system. On a motion by Councilman Hartman, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-43
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE BOROUGH ENGINEER TO ADVERTISE
FOR BIDS FOR THE VIDEO INSPECTION OF
THE BOROUGH SEWER SYSTEM**

WHEREAS, the Borough of Ship Bottom is in need of a video inspection of the Borough's sewer system; and

WHEREAS, the Borough needs to accept bids for the project; and

WHEREAS, Frank J. Little of Owen, Little and Associates will provide the specifications for the project.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom that Frank J. Little is authorized to advertise for bids for the video inspection of the Borough's sewer system.

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

Mayor Huelsenbeck called for Resolution 2014-44: Ship Bottom Fire Co. membership. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-44
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

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

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

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

Mayor Huelsenbeck called for Resolution 2014-45: Ship Bottom Fire Co. membership. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-45
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

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

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

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

Mayor Huelsenbeck called for Resolution 2014-46: Request for 2% cap on interest arbitration awards. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-46
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUEST TO THE LEGISLATURE TO MAKE PERMANENT
THE 2% CAP ON INTEREST ARBITRATION AWARDS**

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services,

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personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Ship Bottom strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED, that a copy of this duly adopted resolution be forwarded to the following:

Governor Chris Christie, Office of the Governor, PO Box 001, Trenton, New Jersey 08625-0001
Stephen Sweeney, Senate President, Kingsway Commons, 935 Kings Highway Suite 400, West Deptford, New Jersey 08086

Vincent Prieto, Assembly Speaker, 1249 Paterson Plank Road Secaucus, New Jersey 07094
9th Legislative District, 620 W. Lacey Rd., Forked River, NJ 08731

New Jersey League of Municipalities 222 West State Street Trenton, New Jersey 08608

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

Mayor Huelsenbeck called for Ordinance 2014-01: Introduction by Title, Exceed Municipal Budget. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved by Title as follows:

**ORDINANCE 2014-01
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 2014 (N.J.S.A. 40A:4-45.14)**

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

Mayor Huelsenbeck called for the first item of correspondence from Oskar Huber requesting permission for a tent sale to be held from April 30th until May 6th, including set up and break down. There would be two (2) 20' X 40' tents, sitting side by side and overnight security. On a motion by Councilman English, seconded by Councilman Tallon, this was approved.

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

Mayor Huelsenbeck call for the request from the Kiwanis Club to hold their Flea Markets on July 10 and August 14, from 6:00 am until 5:00 pm, with rain dates of July 11 and August 15 at the Waterfront Park. On a motion by Councilman English, seconded by Councilman Tallon, this was approved.

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

Mayor Huelsenbeck called for the request from Ship Bottom Volunteer Fire Company Auxiliary to hold the 2nd Annual Summer Sizzle on July 5th. On a motion by Councilman English, seconded by Councilman Sinopoli, this event was approved to hold an athletic event on the 20th St. beach at 8:00 am and close 21st St. from Long Beach Blvd. to Central Ave. for the event at the Firehouse.

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

Mayor Huelsenbeck called for the request to use public land for weddings. On a motion by Councilman Rossi, seconded by Councilman Tallon, the following were approved.

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1. Bryan Agulto & Kaitlin Graf, June 14, 2014 @ 5:00 pm, 9th St. beach
2. Zane Buckley & Kayla Chamberlain, May 15, 2015 @ 5:00 pm, 9th St. beach
3. Christopher Chin & Lara Miller, August 23, 2014@5:30 pm, 9th St. beach
4. Scott Johnson & Melissa Rosania, August 16, 2014 @ 6:00 pm, 9th St. beach
5. Matt Quinn & Shannon Larney, September 13, 2014 @ 5:00 pm, 9th St. beach

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Taxes collected for January month to date are \$668,856. \$560,171 of that was for 2014. The other \$94,792 of that was for 2013. And \$4323 was interest collected. Miscellaneous revenues for January were \$20,680.

Of interest within that is:

\$1125 for planning board fees.

\$4964 for municipal court fines and costs.

And \$13,518 for cable finance fees.

Now an update on FEMA funds received as of January 28, 2014:

For beach berm protective measures \$69,471.

Street end barricades \$5449.

Police, Water Dept. \$66,195.

Trailers \$3073.

Dune fencing, parks and recreation facilities \$38,176.

Buildings, roof shingles \$3014.

Debris removal \$57,455.

Recycling center \$4951.

Public Works headquarters \$19,790. Total received \$267,579.

Also, not here yet, but on the way:

Pending debris removal \$94,672.

Grand total to date = \$362,251.

Public Safety: Councilman Tom Tallon

There were 439 reported activities.

That included 65 traffic stops, one DWI, eight motor vehicle accidents with- out injury and 100 building and business checks. There were 4,036 patrol miles logged.

Parks and Recreation: Councilman Edward English

We are working on the summer concert series. The Public Works Department made a large lighted heart for Valentine's Day, that is erected at the WaterfrontPark. There is also discussion with Chief Bradley in Long BeachTownship regarding radios for off season lifeguards to carry.

Water/Sewer: Councilman Richard Sinopoli

For the month of December, 2013, we pumped 5,383,000 gallons of water. The daily work completed was inspected and operated plant and wells, helped with water meter reads and repairs and made all repairs to water/sewer systems as needed.

We pumped a total of 110,089,000 gallons of water for 2013, of that 2,805,000gallons were sold to Stafford for CedarBonnetIsland.

Public Property & Community Affairs: Dr. Robert Gleason

Construction Department: 28 permits and 5 permit updates were processed. The type of work was 21 alteration/renovations, 6 new buildings and 6 demolitions. The total revenue collected was \$11,182.00.

Zoning Department: There were 19 zoning permits issued and 6 resale inspections.

Code Enforcement: There were 11 verbal warnings, the majority for trash.

Public Works Department: Councilman Peter Rossi

1. monthly repairs and maintenance done on all borough vehicles and equipment.

2. Christmas tree pick up, metal and electronics pickup.

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- 3.loaded cardboard into dumpster with loader.
- 4 .worked on taking down Christmas decorations throughout the borough.
- 5 .assisted beach haven and Barnegat light taking down Christmas decorations.
- 6.after storms shoveled sand from beach ends and bay beach (several times)
- 7.complete work on break room and at 6th st garage.
- 8.moved files at the borough hall.
- 9.cleaned debris from boat ramp.
- 10.snow removal and sanding after snow storms men worked 24hr. shifts.
- 11.sanding after water tower leak and several water main breaks due to weather.
- 12.started working on life guard stands time permitting.
- 13.made a valentine heart and put it up at the boat ramp for valentine's day.

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

Barbara Bishop, 1301 Ocean Ave., commended the snow removal that the public works employees have done. She stated that there were problems with recycling pick up last week. It was stated that recyclables would be picked up tomorrow, to make up for the inadequate pick up of last week.

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

On a motion by Councilman English, seconded by Councilman Sinopoli and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:41 p.m..

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor