

Regular Meeting Minutes  
February 24, 2015

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, February 24, 2015, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:30 p.m.

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

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

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 allowed the following to speak to the Council:

1. Ben Haywood talked about 2 new programs for Sandy Recovery through the Housing & Community Development Network of New Jersey
2. David Lerman and his assistant, Brandy Fornicola, presented a concept of a "Food Truck Court" for the 1701 Long Beach Blvd. location
3. Don Brown offered his comments regarding the "Food Truck Court", which were positive
4. David Caldarella and Harvey Cedar's Police Officer Kevin Snow, addressed the Council on an event for May. They were asked to submit a formal request next month to be discussed at that meeting.

Mayor Huelsenbeck called the regular meeting to order at 7:17 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

Salute to Flag, followed by a Prayer.

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

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

Mayor Huelsenbeck called for Resolution 2015-37: Authorizing payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-37  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$542,210.59**

**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 \$542,210.59 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: English, Gleason, Rossi, Hartman and Tallon, all aye. Sinopoli, absent.

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Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

01CURRENT CURRENT FUND

64673 02/05/15 NJSHBP01 NJSHBP-Div of Pensions/Benefit 52.87 580  
64674 02/05/15 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,280,564.28 580  
64675 02/26/15 ACTUN010 ACTION UNIFORM 1,635.00 583  
64676 02/26/15 AMP-C010 AMP-CO AUTO 237.90 583  
64677 02/26/15 ARAMA010 ARAMARK 931.36 583  
64678 02/26/15 ASBUR010 ASBURY PARK PRESS 293.50 583  
64679 02/26/15 ASSOC010 ASSOCIATION OF MUNICIPAL ASSESS 350.00 583  
64680 02/26/15 ATLAN010 ATLANTC CITY ELECTRIC 2,824.14 583  
64681 02/26/15 BARLO010 BARLOW BUICK/GMC 115.56 583  
64682 02/26/15 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 219.03 583  
64683 02/26/15 BEACH030 BEACH HAVEN TIMES 93.93 583  
64684 02/26/15 CAMCO010 CAM CO 99.83 583  
64685 02/26/15 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,834.00 583  
64686 02/26/15 COMCA010 COMCAST CABLE 364.04 583  
64687 02/26/15 DASTI010 DASTI MURPHY MCGUCKIN 651.50 583  
64688 02/26/15 DAWNA010 DAWN ANNARUMMA 42.02 583  
64689 02/26/15 DUNKIN01 DUNKIN' DONUTS 98.73 583  
64690 02/26/15 EAST010 EASTERN AUTOPARTS WAREHOUSE 9.83 583  
64691 02/26/15 FNAJE005 FNA JERSEY LIEN SERVICE 31,082.43 583  
64692 02/26/15 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC. 873.11 583  
64693 02/26/15 HECHT Hecht Trailers, LLC 1,956.90 583  
64694 02/26/15 HERB01 Herbert H. Miller 66.64 583  
64695 02/26/15 HOMED010 HOME DEPOT, THE 1,313.33 583  
64696 02/26/15 INDEP010 INDEPENDENT INVESTORS 15,539.89 583  
64697 02/26/15 JAMES030 JAMES GESICKI 117.90 583  
64698 02/26/15 LINCO010 LINCOLN NATIONAL LIFE INS. CO. 3,408.00 583  
64699 02/26/15 LOUBE010 THE LOUIS BERGER GROUP 1,636.40 583  
64700 02/26/15 MAGIC010 MAGIC WASH 82.64 583  
64701 02/26/15 MARYANN Maryann Carricarte 75.00 583  
64702 02/26/15 MCANJ010 MCANJ 310.00 583  
64703 02/26/15 NJEMA010 NJEMA 75.00 583  
64704 02/26/15 NJIAAO010 NJ-IAAO 120.00 583  
64705 02/26/15 NJNAT010 N.J. NATURAL GAS 3,006.98 583  
64706 02/26/15 NJSHBP01 NJSHBP-Div of Pensions/Benefit 972.30 583  
64707 02/26/15 NJSTA010 N.J. STATE ASSOC. OF CHIEF'S O 275.00 583  
64708 02/26/15 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 60,832.88 583  
64709 02/26/15 OCROA010 O.C. ROAD DEPARTMENT 279.00 583  
64710 02/26/15 OWENL010 OWEN LITTLE AND ASSOCIATES 2,965.48 583  
64711 02/26/15 PANGARO Pangaro Training & Management 179.00 583  
64712 02/26/15 PEDRO010 PEDRONI FUEL 2,138.10 583  
64713 02/26/15 ROUTE23 ROUTE 23 AUTOMALL LLC 4,372.00 583  
64714 02/26/15 STAPL010 Staples Credit Plan 63.74 583  
64715 02/26/15 STATE02 State of New Jersey 148.00 583  
64716 02/26/15 SUBUR010 SUBURBAN DISPOSAL INC. 17,561.42 583  
64717 02/26/15 TOWNS010 TOWNSHIP OF STAFFORD 240.00 583  
64718 02/26/15 TREAS040 TREASURER, STATE OF NEW JERSEY 25.00 583  
64719 02/26/15 TTAUT010 T&T AUTOMOTIVE DIESEL REPAIR L 200.00 583  
64720 02/26/15 TUCKE010 TUCKERTON LUMBER COMPANY 389.71 583  
64721 02/26/15 USBAN035 U.S. BANK CUST. BV001 TRUST 4,432.09 583  
64722 02/26/15 USBAN040 U.S. BANK CUST/FNA JERSEY 9,004.69 583  
64723 02/26/15 VERIZ010 VERIZON 74.51 583  
64724 02/26/15 VERIZ020 VERIZON WIRELESS 1,031.04 583  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 52 0 1,456,265.70 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 52 0 1,456,265.70 0.00

01CURRENT-WIRES CURRENT FUND WIRES

765017 02/09/15 NJSHBP01 NJSHBP-Div of Pensions/Benefit 50,290.19 584  
765088 02/24/15 NJSHBP01 NJSHBP-Div of Pensions/Benefit 50,314.49 584  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 0 100,604.68 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 0 100,604.68 0.00

04CAPITAL CAPITAL FUND

1628 02/26/15 OWENL010 OWEN LITTLE AND ASSOCIATES 4,577.27 585  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 4,577.27 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 4,577.27 0.00

06UTILOPER UTILITY FUND

17468 02/26/15 ATLAN010 ATLANTC CITY ELECTRIC 2,403.17 586  
17469 02/26/15 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 13.79 586

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17470 02/26/15 FERGU010 FERGUSON ENTERPRISES 19.68 586  
17471 02/26/15 MIRAC010 MIRACLE CHEMICAL COMPANY 334.10 586  
17472 02/26/15 OCMUN010 O.C. MUNICIPAL JOINT INS. FUND 61,012.46 586  
17473 02/26/15 OWENL010 OWEN LITTLE AND ASSOCIATES 2,651.25 586  
17474 02/26/15 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 11,195.00 586  
17475 02/26/15 USABL010 USA BLUEBOOK 1,257.34 586  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 8 0 78,886.79 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 8 0 78,886.79 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT  
1063 02/26/15 LONGB040 LONG BEACH TWP. 6,625.78 587  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 6,625.78 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 6,625.78 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS  
182001 02/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 38,726.34 581  
192200 02/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 39,554.66 581  
365500 02/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 35,426.96 581  
421000 02/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 42,170.66 581  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 4 0 155,878.62 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 4 0 155,878.62 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS  
182000 02/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,465.44 582  
192201 02/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,429.63 582  
365501 02/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,341.97 582  
420900 02/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,338.36 582  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 4 0 21,575.40 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 4 0 21,575.40 0.00  
Report Totals Paid Void Amount Paid Amount Void  
Checks: 72 0 1,824,414.24 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 72 0 1,824,414.24 0.00

Totals by Year-Fund  
Fund Description Fund Budget Total Revenue Total G/L Total Total  
CURRENT FUND 4-01 .00 0.00 5,290.53  
CURRENT FUND 5-01 1,707,003.68 0.00 0.00 1,707,003.68  
4,822.21 0.00 0.00 4,822.21  
WATER/SEWER FUND 4-06 468.32 0.00 0.00 468.32  
Year Total: 5,290.53 0  
WATER/SEWER FUND 5-06 100,066.98 0.00 0.00 100,066.98  
Year Total: 1,807,070.66 0.00 0.00 1,807,070.66  
CAPITAL FUND C-04 4,577.27 0.00 0.00 4,577.27  
GRANT FUND G-02 850.00 0.00 0.00 850.00  
CONSTRUCTION TRUST T-13 6,625.78 0.00 0.00 6,625.78  
Total Of All Funds: 1,824,414.24 0.00 0.00 1,824,414.24

Mayor Huelsenbeck called for Resolution 2015-38: Authorizing refund, tax sale. On a motion by Dr. Gleason, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-38  
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 \$9,004.69 has been received by the Tax Collector for redemption of Tax Sale Certificate #14-00004 on Block 39, Lot 1, assessed to Shackleton, Katherine; and

**WHEREAS** the amount of \$9,004.69 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 \$9,004.69 plus \$17,000.00 premium held in an escrow account, to US Bank Cust/FNA Jersey BOI, LLC, 50 South 16<sup>th</sup> St., Suite 2050, Phila., PA 19102, holder of the certificate.

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

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Mayor Huelsenbeck called for Resolution 2015-39: Authorizing refund, tax sale. On a motion by Dr. Gleason, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-39  
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 \$15,539.89 has been received by the Tax Collector for redemption of Tax Sale Certificate #13-00008 on Block 74, Lot 21, assessed to Deluca, Carl and Geneviere; and

**WHEREAS** the amount of \$15,539.89 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 \$15,539.89 plus \$12,000.00 premium held in an escrow account, to Independent Investors, 24 Shawnee Ct., Medford, NJ 08055, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2015-40: Authorizing refund, tax sale. On a motion by Dr. Gleason, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-40  
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 \$4,432.09 has been received by the Tax Collector for redemption of Tax Sale Certificate #14-00002 on Block 20, Lot 14, assessed to Engle, Kristina; and

**WHEREAS** the amount of \$4,432.09 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 \$4,432.09 plus \$7,800.00 premium held in an escrow account, to US Bank Cust BV001 Trst & Crdts, 50 South 16<sup>th</sup> St., Suite 2050, Phila., PA 19102-2513, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2015-41: Authorizing refund, tax sale. On a motion by Dr. Gleason, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-41  
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 \$31,082.43 has been received by the Tax Collector for redemption of Tax Sale Certificate #10-00007 on Block 115, Lot 5, assessed to Connolly, Edward; and

**WHEREAS** the amount of \$31,082.43 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 \$31,082.43 plus \$3,100.00 premium held in an escrow account, to FNA Jersey Lien Service, PO Box 1030, Brick, NJ 08723, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2015-42: In support of Southern Reliability Link, NJNG. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-42  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY**

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**IN SUPPORT OF THE CONSTRUCTION AND OPERATION OF THE SOUTHERN  
RELIABILITY LINK PIPELINE PROJECT BY  
NEW JERSEY NATURAL GAS COMPANY**

**WHEREAS**, New Jersey Natural Gas Company (NJNG) is a lifeline service provider that safely and reliably serves over half a million customers throughout New Jersey, including just under 1700 homes and businesses in Ship Bottom; and

**WHEREAS** NJNG's distribution system is currently served by one primary interstate pipeline feed that supplies the majority of natural gas to customers in Ocean, Monmouth and Burlington counties, who rely on it to heat their homes and run their businesses; and

**WHEREAS**, disruption of this supply to NJNG's system could have a significant, adverse effect on our residents, businesses and borough; and

**WHEREAS**, NJNG is planning to construct and operate the Southern Reliability Link (SRL), a 28-mile, 30" transmission pipeline, which will connect to a second interstate pipeline feed, providing a diversified supply of natural gas to NJNG's customers, significantly enhancing NJNG's system and supporting the safe, reliable, resilient distribution of natural gas to the region; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that we strongly support NJNG's Southern Reliability Link as it will directly benefit our residents, businesses, borough, county and state with safe, reliable, resilient natural gas service, which has become exponentially more important in the wake of Superstorm Sandy.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to the following:

Island Municipalities  
Stafford Twp.  
Ocean County Board of Chosen Freeholders  
New Jersey Board of Public Utilities  
NJNG

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

Mayor Huelsenbeck called for Resolution 2015-43: Approving Stipulation of Settlement. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-43  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING A STIPULATION OF SETTLEMENT  
WITH PBA LOCAL 175 CONCERNING AR-2014-636**

**WHEREAS**, PBA Local 175 filed a grievance seeking additional leave time; and  
**WHEREAS**, the Borough denied the grievance and any and all liability associated with the grievance; and

**WHEREAS**, the Borough and the PBA have agreed to an amicable resolution of the grievance.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Ship Bottom, that the Borough hereby approves the attached Stipulation of Settlement.

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

Mayor Huelsenbeck called for Resolution 2015-44: Amending Annual Meeting Notice. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-44  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING RESOLUTION 2015-01,  
ANNUAL MEETING NOTICE OF 2015**

**WHEREAS**, the Open Public Meetings Act requires municipalities to provide annual notice of the schedule of regular meetings for the coming year within seven days of the annual reorganization meeting; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ship Bottom, that pursuant to the provisions of N.J.S.A. 10:4-1 et seq. all regular meetings of the Governing Body will be held in the Municipal Building, 1621 Long Beach Blvd., Ship Bottom, New Jersey. Formal action will be taken and closed sessions may be held. Such meetings shall commence with a Caucus Meeting at 6:30 p.m. and the Regular Meeting

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immediately following, on the fourth Tuesday of each month, according to the following schedule:

January 27; February 24; March 24; April 28; May 26; June 23; July 28; August 25; September 22; October 27; November 24 and December 22, 2015. The Reorganization Meeting for 2016 will be held on January 4, 2015 at 5:00 p.m.

The agenda of the regular meetings, to the extent known, shall be as follows:

1. Call the meeting to order.
2. Approval of minutes of prior meeting.
3. Consideration and approval of vouchers.
4. Disposition of new business.
5. Disposition of unfinished business.
6. Attend to correspondence.
7. Committee reports.
8. Public discussion.
9. Adjournment

**BE IT FURTHER RESOLVED** that the following newspapers are hereby designated as official newspapers of the Borough of Ship Bottom and this Resolution shall be published once in each of these newspapers: Beach Haven Times, Asbury Park Press and the Atlantic City Press.

This notice shall be posted and maintained throughout the year on the bulletin board in the municipal building. No further publication of the regular meetings shall appear again until January, 2016. The public is invited to attend each and every meeting.

Notice of any special meetings shall be so posted and at least two newspapers shall be notified at least forty-eight (48) hours prior to such meeting.

Pursuant to Section 17 of the Open Public Meetings Act, anyone may request that advance written notice of any public meeting be mailed to them, upon prepayment of the sum of \$10.00 per year paid to the Borough Clerk to cover the reasonable cost of handling and mailing. Such requests for notices shall terminate December 31, 2015 and a new request must be made for 2016.

In accordance with the American Disabilities Act, Special Assistance Accommodations are available. Please contact the Borough Clerk at 494-2171, ext. 116 for further information.

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

Mayor Huelsenbeck called for Resolution 2015-45: Shared Services, street sweeper. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2015-45  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SHARED RESOURCES  
AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH  
AS LEAD AGENCY AND THE BOROUGH OF SHIP BOTTOM  
FOR THE USE OF ONE (1) STREET SWEEPER  
WITH DRIVER/OPERATOR.**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-4(3)b. authorizes two or more municipalities to enter into a mutual service agreement for the provision of certain governmental services; and

**WHEREAS**, the Township of Long Beach and the Borough of Ship Bottom wish to enter into a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator; and

**WHEREAS**, the Township of Long Beach has determined the cost to operate the Street Sweeper with (1) Driver/Operator is \$562.68 per day; and

**WHEREAS**, the Borough of Ship Bottom has agreed to enter into a Shared Services/Resources Agreement appended hereto as Exhibit "A" which would result in Borough of Ship Bottom paying \$562.68 per day for the use of (1) Street Sweeper with Driver/Operator, as needed, and is adopted by this resolution and incorporated as if set fully herein.

**NOW THEREFORE BE IT RESOLVED**, that the Borough Council of the Borough of Ship does hereby approve the execution of a Shared Services/Resources Agreement, with Long Beach Township as the Lead Agency, for the use of one (1) Street Sweeper with Driver/Operator.

**BE IT FURTHER RESOLVED** that pursuant to N.J.S.A. 40A:65-4.b., a copy of this resolution and agreement shall be filed with the Division of Local Government Services: Department of Community Affairs.

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

Mayor Huelsenbeck called for Resolution 2015-46: Approval of raffles, Sprint for Life. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-46  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING RAFFLES FOR  
SHIP BOTTOM SPRINT INC.**

**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 Ship Bottom Sprint Inc., to conduct on-premise 50/50 raffles and an on premise merchandise raffle. The drawing will be held at the Joe Pop's Shore Bar, located at 2002 Long Beach Blvd., Ship Bottom, NJ, on April 11, 2015 from 2:00 -6:00 p.m.

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

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

Mayor Huelsenbeck called for Resolution 2015-47: Award of Contract, 2015 Public Works Garage. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015 -47  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING  
A CONTRACT TO RANCO CONSTRUCTION, INC. FOR THE  
2015 PUBLIC WORKS GARAGE PROJECT**

**WHEREAS**, the Borough of Ship Bottom duly advertised for the receipt of bids in regard to the 2015 Public Works Garage Project; and

**WHEREAS**, in response to the invitation to bidders, eleven (11) bids were received on February 19, 2015; and

**WHEREAS**, the bids were reviewed by the Borough Engineer and it has been determined that Ranco Construction, Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$603,600.00; and

**WHEREAS**, it is the desire of the governing body to award a contract for the 2015 Public Works Garage Project to Ranco Construction, Inc., the lowest responsible bidder.

**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 award a contract for the 2015 Public Works Garage Project to Ranco Construction, Inc. at \$603,600.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Ranco Construction, Inc. in accordance with the bid submitted by Ranco Construction, Inc. and the bid specifications.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:  
Ordinance 2012-07 and Ordinance 2006-30.
4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Ranco Construction, Inc.

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

Mayor Huelsenbeck called for Resolution 2015-48: Appointing CDBG Coordinator. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015 -48  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING A COMMUNITY DEVELOPMENT BLOCK GRANT  
COORDINATOR AND AN ALTERNATE REPRESENTATIVE**

**WHEREAS**, the Borough of Ship Bottom is in need of a Community Development Block Grant Coordinator and also an Alternate CDBG Representative.

**NOW, THEREFORE BE IT RESOLVED** that the following appointments are made:  
Community Development Block Grant Coordinator, Brian Geoghegan  
Alternate CDBG Representative, Peter Rossi

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

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Mayor Huelsenbeck called for Resolution 2015-49: Dedication by Rider, replacement, Beach Wheel. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015 -49  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
FOR HANDICAP BEACH WHEEL REQUIRED BY N.J.S. 40A:5-29  
(Replacement Resolution for Resolution 2014-154)**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40A:5-29 provides for receipt of donations for the Handicap Beach Wheels Program for the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Handicap Beach Wheels Program trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Handicap Beach Wheels Program Trust Fund, N.J.S. 40A: 5-29.
2. The Clerk of the Borough of Ship Bottom, County of Ocean, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2015-50: Dedication by Rider, replacement, Beach Patrol. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015 -50  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
FOR BEACH PATROL REQUIRED BY N.J.S. 40A:5-29  
(Replacement Resolution for Resolution 2014-155)**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40A:5-29 provides for receipt of donations for the Beach Patrol for the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Beach Patrol trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Beach Patrol Trust Fund, N.J.S. 40A:5-29.
2. The Clerk of the Borough of Ship Bottom, County of Ocean, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2015-51: Dedication by Rider, replacement, Beach Patrol, LIT. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015 -51  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
FOR BEACH PATROL, LIFEGUARD IN TRAINING REQUIRED BY N.J.S. 40A:5-29  
(Replacement Resolution for Resolution 2014-156)**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40A:5-29 provides for receipt of donations for the Beach Patrol, Lifeguard in Training for the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Beach Patrol, Lifeguard in Training trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Beach Patrol, Lifeguard in Training Trust Fund, N.J.S. 40A:5-29 .
2. The Clerk of the Borough of Ship Bottom, County of Ocean, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2015-52: Dedication by Rider, replacement, Walk of Names. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015 -52  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
WALK OF NAMES REQUIRED BY N.J.S. 40A:5-29  
(Replacement Resolution for Resolution 2014-157)**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40A:5-29 provides for receipt of donations for Walk of Names for the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Walk of Names trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Walk of Names Trust Fund, N.J.S. 40A:5-29.
2. The Clerk of the Borough of Ship Bottom, County of Ocean, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2015-53: Dedication by Rider, replacement, Uniform Construction Code Enforcement Fees. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015 -53  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
UNIFORM CONSTRUCTION CODE ENFORCEMENT FEES  
(Regular) and (Third Party)  
REQUIRED BY N.J.S. 52:27D-119 et seq.  
(Replacement Resolution for Resolutions 2014-151 and 2014-184)**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 52:27D-119 et seq. provides that the Director of the Division of Local Government Services may approve the collection and disbursement of monies by dedication by rider.

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Uniform Construction Code Enforcement Fees (Regular) and (Third Party) are hereby anticipated as

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revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to collect and disburse monies for Uniform Construction Code Enforcement Fees (Regular) and (Third Party, by dedication of rider according to N.J.S. 52:27D-119 et seq.
2. The Clerk of the Borough of Ship Bottom, County of Ocean, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2015-54: Dedication by Rider, replacement, Developer's Escrow Fund. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015 -54  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
DEVELOPER'S ESCROW FUND  
REQUIRED BY N.J.S. 40:55D-53.1  
(Replacement Resolution for Resolutions 2014-152 and 2014-185)**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40:55D-53.1 provides that the Director of the Division of Local Government Services may approve the collection and disbursement of monies by dedication by rider.

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Developer's Escrow Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to collect and disburse monies for the Developer's Escrow Fund, by dedication of rider according to N.J.S. 40:55D-53.1.
2. The Clerk of the Borough of Ship Bottom, County of Ocean, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2015-55: Authorizing disposal of surplus property. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015 -55  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

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

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

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available in the office of the municipal clerk
- (2) The sale will be conducted online and the address of the auction site is [www.govdeals.com/shipbottom](http://www.govdeals.com/shipbottom)
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:
  1. 9' Swenson Stainless Steel MPV V-Spreader w/Tecumseh Motor

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2. 1984 F-350 w/Mason Body Truck. Scrap only, no title.
  3. 172 Diesel Ford Pump. Pump on a small trailer w/flat tires.
  4. Barber Surf Rake 600.
  5. 6 Assorted Snow Plows
  6. 3 Large Mounting Frames
  7. 1 Small Mounting Frame
  8. Fellowes Powershred C-380 Paper Shredder
  9. Lot of Approx (20) Lucent & AT&T Phones (Phone System)
  10. HP Laserjet 1536dnf MFP Multifunction Printer
  11. Oki MC160n Multifunction Printer
  12. Lot of Approx 40 bicycles (Miscellaneous brands)
  13. (2) Kayaks
  14. Lot of Boat Propellers – Scrap
  15. Fire hydrant – Scrap
  16. (3) Outdrives for Boat
  17. Lot of Miscellaneous old tools w/1 Dewalt case
  18. (1) Grill
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Ship Bottom reserves the right to accept or reject any bid submitted.

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

Mayor Huelsenbeck called for Resolution 2015-56: Authorizing grant receivables cancellation. On a motion by Councilman Hartman, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-56  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE CANCELLATION OF  
GRANT RECEIVABLES**

**WHEREAS**, certain grant receivables balances remain dedicated to projects now completed; and

**WHEREAS**, the grants are no longer active and it is necessary to formally cancel grant receivables; and

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Ship Bottom that the following grant receivables balances be cancelled:

Grant receivables:

Emergency Management Grant \$25,910.24

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

Mayor Huelsenbeck called for Resolution 2015-57: Authorizing cancellation of balances, Water/Sewer. On a motion by Councilman English, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-57  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING CANCELLATION OF CURRENT  
APPROPRIATION BALANCES**

**WHEREAS**, N.J.S.A. 40A:4-60 permits the cancellation of current appropriation balances; and

**WHEREAS**, the following Water/Sewer Fund budget appropriation balances remain unexpended:

Salaries and Wages      \$ 37,175.00  
Other Expenses            \$100,000.00

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the above listed unexpended balances of the Water/Sewer Fund be canceled.

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

Mayor Huelsenbeck called for Resolution 2015-58: Shared Services, Tax Collector, Surf City. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015 -58  
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 SURF CITY FOR TAX COLLECTOR SERVICES**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. 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 Collector Services.

**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 and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with the Borough of Surf City for Tax Collector Services in accordance with the provisions of law. The Borough of Ship Bottom shall be lead agency. 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.

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

Mayor Huelsenbeck called for Resolution 2015-59: Amending temporary budget. On a motion by Councilman Hartman, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2015-59  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTION OF A TEMPORARY BUDGET  
AMENDING RESOLUTION 2015-24**

**WHEREAS**, N.J.S. 40A:4-19 provides for the making of temporary appropriations for the period of January 5, 2015 to the adoption of the 2015 Budget; and

**WHEREAS**, the Governing Body desires to provide for the orderly method of paying claims during the period prior to the adoption of the 2015 Budget.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the following appropriations which do not exceed twenty-six and twenty-five hundredths percent (26.25%) of the 2014 appropriations exclusive of Debt Service, Capital Improvement Fund and Public Assistance, are hereby adopted as the 2015 Temporary Budget.

**BE IT FURTHERE RESOLVED** that the following appropriations for interest and debt redemption charges are hereby adopted as the 2015 Temporary Debt Service Budget.

**BOROUGH OF SHIP BOTTOM  
TEMPORARY BUDGET  
2015  
CURRENT FUND**

Mayor & Council	S&W	9,450.00
	O&E	1,000.00
Admin & Exec	S&W	9,450.00
	O&E	6225.00
Publicity	O&E	131.25
Municipal Clerk	S&W	29,925.00
	O&E	4,725.00

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Financial Admin	S&W	28,350.00
	O&E	4,725.00
Audit Services	O&E	4,200.00
Human Resources	O&E	6,562.50
Revenue Admin	S&W	24,412.50
	O&E	4,362.50
Tax Assessment	S&W	9,712.50
	O&E	3,937.50
Legal Services	O&E	15,250.00
Liquidation of Tax Title Liens	O&E	262.50
Consulting Services	O&E	28,875.00
Engineering Services	O&E	11,812.50
Historical Preservation	O&E	131.25
LURB	S&W	3287.50
	O&E	4,725.00
Zoning	S&W	8,400.00
	O&E	1,968.75
Insurance	Other	30,000.00
	Health Benefits Waiver	1,000.00
	Workers Compensation	42,000.00
	Employee Group	
	Insurance	155,000.00
Transportation	O&E	2,625.00
Police	S&W	314,671.88
	O&E	19,018.13
Police Dispatch	O&E	14,700.00
Emergency Mgt	S&W	787.50
	O&E	1,312.50
Aid to Fire Co		11,812.50
Aid to First Aid		6,037.50
Prosecutor	O&E	6,412.50
Streets & Maintenance	S&W	35,312.50
	O&E	13,125.00
Environmental Health Services	S&W	131.25
	O&E	52.50

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Equipment Maintenance & Repair	S&W	17,062.50
	O&E	6,562.50
Garbage & Trash Removal	O&E	67,555.16
Wharves, Docks & Bulkheads	S&W	5,250.00
	O&E	1,575.00
Recycling	S&W	3,150.00
	O&E	1,787.50
Public, Buildings & Grounds	S&W	13,937.50
	O&E	15,525.00
Other Code Enforcement	S&W	8,925.00
	O&E	1,312.50
Board of Health	O&E	12,075.00
Animal Control	O&E	1,837.50
LBI Joint Environmental	O&E	131.25
Aid to Senior Citizens Center	O&E	1,575.00
Aid to Museum	O&E	78.75
Recreation	S&W	2,625.00
	O&E	1,312.50
Beach Replenishment	O&E	3,150.00
Accumulated Absence	O&E	5,250.00
Celebration of Public Events	O&E	9,187.50
Municipal Court	S&W	22,312.50
	O&E	2,625.00
Public Defender	O&E	2,493.75
Beachfront Maintenance	S&W	39,900.00
	O&E	4,200.00
Beach Operation	S&W	88,725.00
	O&E	13,125.00
Construction	S&W	18,375.00
	O&E	3,937.50
Electricity		7,612.50
Street Lighting		23,625.00
Telephone		6,037.50
Natural Gas		3,937.50
Gasoline		17,062.50
Recycling Tax		1,837.50
Sanitary Landfill		51,187.50
Deferred Charges - Unfunded		22,025.30

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PERS		25,000.00
SS		54,600.00
PFRS		25,000.00
Unemployment		3,150.00
LOSAP		525.00
IA - Assessor	S&W	4,200.00
	O&E	3,150.00
Payment on Bond Principal		37,500.00
Interest on Bonds		6,500.00
Payment on Bond Anticipation Notes		133,450.00
Interest on Bond Anticipation Notes		<u>3,750.00</u>
	<b>TOTAL CURRENT BUDGET</b>	<b><u>1,681,589.22</u></b>

**UTILITY FUND**

S&W		
O&E		70,000.00
		400,000.00
Capital Improvement Fund		
Reserve for Emergency Repairs		2,625.00
Deferred Charges - Unfunded		15,750.00
		6,195.76
Payment of Bond Principal		
Payment of Bond Interest		92,500.00
Payment on Bond Anticipation Notes		16,000.00
Interest on Bond Anticipation Notes		141,000.00
Infrastructure Loan Principal		5,750.00
Infrastructure Loan Interest		100,000.00
		30,000.00
PERS		
SS		525.00
Unemployment		2,706.25
		<u>577.50</u>
	<b>TOTAL UTILITY BUDGET</b>	<b><u>883,629.51</u></b>

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

There was discussion regarding the Budget Workshop. It will be scheduled for March 16<sup>th</sup> at 6:30 pm.

Mayor Huelsenbeck called for the request from Ship Bottom Fire Co., for a borough wide coin drive, which would entail cans placed in local businesses. This request is for the year. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

The next request was from the Ship Bottom Fire Co. for the use of the Waterfront Park on September 26, 2015 from 6:00 am until 3:00 pm, for the 2<sup>nd</sup> Annual Car Show. The rain date would be for September 27. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

The request from Ship Bottom Fire Co. Auxiliary to close 21<sup>st</sup> St. from Central Ave. to Long Beach Blvd. for the Summer Sizzle to be held on July 11, 2015. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

The request for the 2015 Annual Bridge walk was approved for September 26, 2015. The walk will start on Bay Ave. in Manahawkin and end in the Waterfront Park. Corinne Ruff talked about the event. The five schools that benefit are LBI Consolidated Schools, Beach Haven, Stafford, Southern Regional and All Saints. On a motion by Councilman English, seconded by Councilman Rossi, this was approved

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

The request from LBI PBA Local #175 to hold a Summer Celebration on August 8<sup>th</sup>, from 4:00 pm until 9:00 pm, at the Waterfront Park was approved. This will follow the 2 day Flounder Tournament. They will have music, food, beer and an auction. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

The following requests for wedding celebrations were approved, on a motion by Councilman Rossi and seconded by Councilman Tallon.

1. Joseph Robert & Anita Decillis, 28<sup>th</sup> St. beach on May 9, 2015 @ 12:00 noon  
(vow renewal)
2. Gregory Saybolt & Molly Carty, 9<sup>th</sup> St. beach on May 16, 2015 @ 4:00 pm
3. Ross Croshaw & Kayla Pullen, 9<sup>th</sup> St. beach on May 29, 2015 @ 5:00 pm
4. Kevin Craft & Allison Schwartz, 19<sup>th</sup> St. beach on May 30, 2015 @ 4:30 pm
5. Andrew Stewart & Samantha Mezzano, 9<sup>th</sup> St. beach on June 4, 2015 @ 5:30 pm
6. Donald J. Wirth & Nina Ray Catena, 13<sup>th</sup> St. beach on June 13, 2015 @ 6:30 pm
7. Brendan Fisher & Amanda Locatelli, 22<sup>nd</sup> St. beach on September 19, 2015 @ 2:30 pm

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Taxes collected for February month to date, were \$1,731,195.00: of that \$1,636,687.00 was for 2015, \$89,309.00 was for 2014 and \$5197.00 was interest collected.

Miscellaneous revenue for February month the date is \$13,565.00. Notables within that are: municipal court fines and costs of \$3775.00, tower lease rental was \$3025.00 and planning board fees were \$2725.00.

On Friday, February 21, notices went out to 505 delinquent water and sewer properties. Currently there is a balance due of \$116,000.00, with interest of an additional \$1400.00. This does not include amounts not yet paid for emergency turn offs and cut & cap inspection fees which are due upon presentation of bill. Water and Sewer Dept. has increased rates and this will be going into effect with the next billing cycle.

Delinquent tax notices will be going out Thursday to 132 delinquent property owners for principal amount of \$261,000.00 and interest of \$18,000.00. We are preparing owners with notice of tax sale for 2014 balance's due on either tax or water and sewer. And finally word is getting around about our online payments. Interest has been increasing in the program and this month to date it is been used twice for water/sewer payments and four times for tax payments.

Public Safety: Councilman Tom Tallon

There were 703 reported activities. There were 4,967 patrol vehicle miles. There were 233 building and business checks. There were also 178 traffic stops, 1 motor vehicle accident with injuries, 3 motor vehicle accidents without injuries and 3 DWI's.

The Ship Bottom PD has acquired three military surplus Humvees at no cost to the Borough. They will be an asset to the town during emergencies.

Parks and Recreation: Councilman Edward English

The 2015 beach badge order has been placed.

The 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.

Unfortunately, the two Australian lifeguards who planned on working in Ship Bottom

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this summer will not be coming this season. Both exchange lifeguards were offered full-time positions back in Australia which prevented them from making the trip. We are in the process of planning the summer concert series.

Water/Sewer: Councilman Richard Sinopoli, given by Councilman David Hartman

In January 2015 our treatment plant pumped 6,571,000 gallons of water. In treatment of our water the plant used 150 lbs. of Lime and 29 gals. of NaOCL.

Daily work completed:

Inspect and operate plant and wells

Help with water meter reads and repairs

Make all repairs to water and sewer systems as needed

Turned off a lot of homes for broken pipes

FYI-please be wise and winterize!

A further note on broken pipes:

Emergency shut off these last two days were 20 that we received notice of from our water and sewer guys. They're going day and night turning off water supply to broken pipes. It is an interesting note that we used 200,000 gallons less this morning than the morning before the repairs were made.

Finally I wish to acknowledge that Randy Giberson, superintendent of Stafford Twp. water and sewer department (and through shared service Ship Bottom's water/sewer), is retiring this Friday. He has given great service to our town and the citizens of Ship Bottom. We will miss him here in Ship Bottom and he will be especially missed by the staff here that he works with. We wish him the very best for a happy and healthy retirement. Randy will be replaced by Marcel Michot (his second in command) who is also someone we all like and will continue a good working relationship with.

Public Property and Community Affairs: Dr. Robert Gleason

Zoning Department: 10 zoning permits and 6 resale inspections were done.

Construction Department: 36 permits and 6 permit updates were processed. The type of work was 25 alteration/renovations, 2 renovate/reconstruct, 2 addition/rehabs, 5 new buildings and 8 demolitions. The total revenue was \$22,042.00.

Code Enforcement: There were 16 verbal warnings issued: 4 for illegal signs, 5 for trash, 3 for trailer on street and 4 for construction materials on street.

Buildings and Grounds: renovations are being done at the pump house by Bob Rossi and the Public Works Department.

Public Works: Councilman Peter Rossi

Monthly maintenance and repairs done on all borough vehicles and equipment.

Metal, electronics and brush pick up, also Christmas trees throughout the borough.

Assisted code enforcement with cardboard at the 3rd St. yard.

Cleaned storm drains from storm debris.

Temporary repair was made on sinkhole that crushed drain pipe on 17th St., the sinkhole was made by a delivery truck.

Shoveled concrete and swept debris from walkway on 25th and 26th Sts.

Trash pickup on ocean side and cleaned walkways.

Repaired roof on the gazebo at the boat ramp.

Mutual aide requested from Barnegat (Rodger Budd) Public Works Superintendent for use of our bucket truck.

Repaired concert billboards. Work continued on benches and lifeguard stands.

Several hours spent on snow removal and salting. 32 hrs. on markouts.

The Shamrock will go up at the Waterfront Park

On a motion by Councilman Rossi, seconded by Dr. Gleason and an all in favor vote, all aye, the meeting was opened to the public. Having no one in the public wishing to speak, on a motion by Dr. Gleason, seconded by Councilman Tallon, 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 7:55 p.m.

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Kathleen Wells, RMC, Municipal Clerk

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William Huelsenbeck, Mayor