

Borough of Ship Bottom
Regular Meeting Minutes
February 25, 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, February 25, 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 5:35 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Rossi, Hartman, Tallon and Gleason. Councilman English and 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 on February 13, 2014 and sent to the Asbury Park Press and the Atlantic City Press on February 10, 2014, in accordance with the Open Public Meetings Act. The Public Notice was also posted on the bulletin board in the Municipal Building on February 10, 2014.

During Caucus, there was discussion regarding the following:

1. Diane Peterson, with Conner Strong gave a presentation regarding the comparison between the Joint Health Insurance Fund and the State Health Benefits Plan.
2. Mike Alexander, Flotilla Commander of the Coast Guard Auxiliary in Barnegat Light and Rick Schmid of the LBI Boat Parade Committee talked about the request to use the Waterfront Park on July 6th for an event.
3. Councilman Rossi talked about the letter from St. Francis with the information regarding the services that they provide in the area.

Mayor Huelsenbeck opened the regular meeting at 6:45 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Rossi, Hartman, Tallon and Gleason. Councilman English and 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 on February 13, 2014 and sent to the Asbury Park Press and the Atlantic City Press on February 10, 2014, in accordance with the Open Public Meetings Act. The Public Notice was also posted on the bulletin board in the Municipal Building on February 10, 2014.

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

Mayor Huelsenbeck asked for the approval of the minutes of the January 28, 2014 meeting. On a motion by Councilman Tallon, seconded by Councilman Rossi, these were approved as presented.

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

Mayor Huelsenbeck call for the consideration and approval of the current and water/sewer account bills. On a motion by Councilman Rossi, seconded by Dr. Gleason, these were approved as follows:

01CURRENT FUND		
33544 02/10/14 ABSEC010	ABSECON RADIATOR SERVICE	179.00 379
33545 02/10/14 ACEOU010	ACE OUTDOOR POWER EQUIPMENT	57.32 379
33546 02/10/14 AMP-C010	AMP-CO AUTO	133.75 379
33547 02/10/14 ANJEC010	ANJEC	290.00 379
33548 02/10/14 ARAMA010	ARAMARK	1,313.62 379
33549 02/10/14 ASBUR010	ASBURY PARK PRESS	296.00 379
33550 02/10/14 ASSOC010	ASSOCIATION OF MUNICIPAL ASSESS	200.00 379
33551 02/10/14 ATLAN020	ATLANTIC CITY ELECTRIC	16,057.11 379
33552 02/10/14 ATLAN050	ATLANTIC CITY ELECTRIC	4,169.59 379
33553 02/10/14 ATT00010	AT&T	116.98 379

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33554 02/10/14 BEACH020	BEACH HAVEN AUTOMOTIVE, INC.	50.74 379
33555 02/10/14 BEACH030	BEACH HAVEN TIMES	190.00 379
33556 02/10/14 CAMCO010	CAM CO	40.50 379
33557 02/10/14 CENTR010	CENTRAL JERSEY HEALTH INS. FUN	141,678.00 379
33558 02/10/14 COPY-010	COPY-RITE PRINTING	18.80 379
33559 02/10/14 DASTI010	DASTI MURPHY MCGUCKIN	1,672.96 379
33560 02/10/14 DEPTC010	DEPTCOR	289.00 379
33561 02/10/14 DIANA010	DIANA RECKER	1,000.00 379
33562 02/10/14 EARLY010	EARLY OUT INVESTMENTS	10,896.62 379
33563 02/10/14 FBINA010	F.B.I.N.A.A.	90.00 02/24/14 VOID
33564 02/10/14 FERGU010	FERGUSON ENTERPRISES	90.03
33565 02/10/14 GFOA010	G.F.O.A. OF NEW JERSEY	180.00 379
33566 02/10/14 GREEN010	GREENHOUSE CAFE	71.93 379
33567 02/10/14 IAEO0010 I	AAO	175.00 379
33568 02/10/14 INSTI010	INSTITUTE FOR PROFESSIONAL DE	99.00 379
33569 02/10/14 JOGEL010	JOANNE GELATO	100.00 379
33570 02/10/14 LONGB010	LONG BEACH ISLAND B.O.E.	131,009.00 379
33571 02/10/14 MANAH010	MANAHAWKIN AUTO	30.94 379
33572 02/10/14 MANAH020	MANAHAWKIN CHRYSLER DODGE INC.	62.20 379
33573 02/10/14 MCAA010	MCAA OF NJ	40.00 379
33574 02/10/14 MCAA0010	MCAA OF O.C.	40.00 379
33575 02/10/14 MCANJ010	MCANJ	175.00 379
33576 02/10/14 MUNCT010	BORO. OF SHIP BOTTOM- MUN. CT.	25.95 379
33577 02/10/14 MUNIC010	MUNICIPAL CLERK'S ASSOC. OF O/	180.00 379
33578 02/10/14 NJCON010	N.J. CONFERENCE OF MAYORS	295.00 379
33579 02/10/14 NJEMA010	NJEMA	75.00 379
33580 02/10/14 NJNAT010	N.J. NATURAL GAS	3,872.66 379
33581 02/10/14 NJPLA010	N.J. PLANNING OFFICIALS	315.00 379
33582 02/10/14 NJSTA020	N.J. STATE LEAGUE OF MUNICIPAL	311.00 379
33583 02/10/14 OCBOA020	O.C. BOARD OF HEALTH	625.00 379
33584 02/10/14 OCCLE010	O.C. CLERK	40.00 379
33585 02/10/14 OCDEP010	O.C. DEPARTMENT OF FINANCE	1,181,665.10 379
33586 02/10/14 OCENG010	O.C. ENGINEERING DEPARTMENT	476.19 379
33587 02/10/14 OCPOL020	O.C. POLICE TRAFFIC SAFETY	35.00 379
33588 02/10/14 OFFIC010	OFFICE BASICS	507.30 379
33589 02/10/14 OWENL010	OWEN LITTLE AND ASSOCIATES	6,282.25 379
33590 02/10/14 PEDRO010	PEDRONI FUEL	1,409.75 379
33591 02/10/14 POWER010	POWER DMS	2,500.00 379
33592 02/10/14 QUILL010	QUILL	361.43 379
33593 02/10/14 SEASP010	SEA SPRAY CLEANERS	36.25 379
33594 02/10/14 SHOOT010	SHOOTER'S SPORTING CENTER	124.99 379
33595 02/10/14 STAND010	STANDARD INSURANCE CO.	1,077.24 379
33596 02/10/14 STAPI010	STAPLES CONTRACT & COMMERCIAL	1,561.09 379
33597 02/10/14 STUAR010	STUART SNYDER	750.00 379
33598 02/10/14 SUBUR010	SUBURBAN DISPOSAL INC.	19,298.95 379
33599 02/10/14 TCTAO010	T.C.T.A. OF N.J.	300.00 379
33600 02/10/14 THEHO010	THE HOME DEPOT	791.30 379
33601 02/10/14 TREAS040	TREASURER, STATE OF NEW JERSEY	50.00 379
33602 02/10/14 TREAS050	TREASURER, STATE OF NEW JERSEY	75.00 02/25/14
	VOID 379 (Reason: PRINTING ERROR)	
33603 02/10/14 TREAS090	TREASURER, STATE OF NEW JERSEY	25.00 379
33604 02/10/14 TRICH010	T. RICHARD BETHEA	132.92 379
33605 02/10/14 TUCKE010	TUCKERTON LUMBER COMPANY	467.19 379
33606 02/10/14 VERIZ010	VERIZON	666.01 379
33607 02/10/14 VERIZ020	VERIZON WIRELESS	724.09 379
33608 02/10/14 WATCH020	WATCHUNG SPRING WATER	51.42 379
33609 02/10/14 WBMAS010	W.B. MASON	138.98 379
33610 02/12/14 ACTUN010	ACTION UNIFORM	1,637.00 385
33611 02/12/14 ALLUS010	ALLUS, INC.	1,520.00 385
33612 02/12/14 AMP-C010	AMP-CO AUTO	253.80 385
33613 02/12/14 CERTI010	CERTIFIED SPEEDOMETER SERV. IN	185.00 385
33614 02/12/14 CIRCI010	CIRCUIT COURIER	121.00 385
33615 02/12/14 COMCA010	COMCAST CABLE	1,574.22 385
33616 02/12/14 COPY-010	COPY-RITE PRINTING	141.66 385
33617 02/12/14 DELAW010	DELAWARE VALLEY PAYROLL	671.93 385
33618 02/12/14 EDWAR030	EDWARDS TIRE CO. INC.	108.00 385
33619 02/12/14 GTBMI010	G.T.B.M. INC.	1,312.50 385
33620 02/12/14 JESCO010	JESCO INC.	2,880.20 385
33621 02/12/14 LBIAL010	LBI MUNICIPAL ALLIANCE	759.50 385
33622 02/12/14 OCMUN010	O.C. MUNICIPAL JOINT INS. FUND	100,680.93 385
33623 02/12/14 SOUTH060	SOUTHERN REGIONAL SCHOOL DISTR	364,710.62 385
33624 02/12/14 STRET010	STRETCH CLEANING	400.00 385
33625 02/12/14 THOMP010	THOMPSON WEST	219.00 385
33626 02/12/14 WOODH010	WOODHAVEN LUMBER & MILLWORK IN	153.12 02/14/14 VOID 385
	(Reason: BILLED IN ERROR)	
33627 02/27/14 ABSEC010	ABSECON RADIATOR SERVICE	199.00 392

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33628 02/27/14 ADVAF010	ADVANCED FURNACE & AIR DUCT	4,140.00	392
33629 02/27/14 AMP-C010	AMP-CO AUTO	212.85	392
33630 02/27/14 ANJR0010	ANJR	180.00	392
33631 02/27/14 ARAMA010	ARAMARK	562.98	392
33632 02/27/14 ATLAN050	ATLANTIC CITY ELECTRIC	932.04	392
33633 02/27/14 ATT00010	AT&T	61.06	392
33634 02/27/14 BEACH020	BEACH HAVEN AUTOMOTIVE, INC.	129.69	392
33635 02/27/14 BEACH030	BEACH HAVEN TIMES	23.56	392
33636 02/27/14 BESAM010	ASSA ABLOY	1,178.00	392
33637 02/27/14 BONNI010	BONNIE R. PETERSON	2,000.00	392
33638 02/27/14 CENTR010	CENTRAL JERSEY HEALTH INS. FUN	203,165.00	392
33639 02/27/14 CERTI010	CERTIFIED SPEEDOMETER SERV. IN	148.00	392
33640 02/27/14 CLEAR010	CLEARY, GIACOBBE, ALFIERI & JA	93.00	392
33641 02/27/14 COAST010	ASAP/COASTAL PRINTING	358.26	392
33642 02/27/14 COAST020	COASTAL SIGN	125.93	392
33643 02/27/14 COMCA010	COMCAST CABLE	274.85	392
33644 02/27/14 DASTI010	DASTI MURPHY MCGUCKIN	502.76	392
33645 02/27/14 DELAW010	DELAWARE VALLEY PAYROLL	510.57	392
33646 02/27/14 DIANA010	DIANA RECKER	800.00	392
33647 02/27/14 DOWNS010	DOWN'S FORD	970.72	392
33648 02/27/14 DYNAM010	DYNAMIC TESTING SERVICE	125.00	392
33649 02/27/14 EDMUN010	EDMUNDS & ASSOCIATES	6,713.00	392
33650 02/27/14 EDWAR030	EDWARDS TIRE CO. INC.	150.00	392
33651 02/27/14 ENFOR010	ENFORSYS POLICE SYSTEMS, INC.	1,650.00	392
33652 02/27/14 FERGU010	FERGUSON ENTERPRISES	134.16	392
33653 02/27/14 GLOBC010	GLOBAL COMPUTER SUPPLIES, INC.	498.90	392
33654 02/27/14 GTBMI010	G.T.B.M. INC.	583.80	392
33655 02/27/14 HASCO010	HASCO TAG COMPANY	48.11	392
33656 02/27/14 HMANC010	HENRY J. MANCINI & ASSOC., INC	12,413.00	392
33657 02/27/14 JOGEL010	JOANNE GELATO	50.00	392
33658 02/27/14 JRALP010	J. RALPH BARNETT	150.00	392
33659 02/27/14 LANGE010	KATIE LANGE	176.00	392
33660 02/27/14 LAWSO010	LAWSON PRODUCTS, INC.	255.39	392
33661 02/27/14 LAWYE010	LAWYERS DIARY MANUAL	95.00	392
33662 02/27/14 LONGB040	LONG BEACH TWP.	4,800.00	392
33663 02/27/14 LOOSE010	LOOSELEAF LAW PUBLICATIONS, IN	87.00	392
33664 02/27/14 LOWES010	LOWES	100.31	392
33665 02/27/14 MAGIC010	MAGIC WASH	33.15	392
33666 02/27/14 MANAH010	MANAHAWKIN AUTO	93.78	392
33667 02/27/14 MMAS010	M&M ASSESSMENT SERVICES, LLC	2,150.00	392
33668 02/27/14 MONMO010	MONMOUTH & OCEAN CTY TAX COLL.	225.00	392
33669 02/27/14 MUNCT010	BORO. OF SHIP BOTTOM- MUN. CT.	19.95	392
33670 02/27/14 MWCOM010	M&W COMMUNICATIONS, INC.	4,322.50	392
33671 02/27/14 NEVRO010	NEVRON ELECTRICAL CONTRACTORS	1,595.50	392
33672 02/27/14 NJCON010	N.J. CONFERENCE OF MAYORS	295.00	392
33673 02/27/14 NJEPA010	NJEPA	75.00	392
33674 02/27/14 NJIAA010	NJ-IAAO	100.00	392
33675 02/27/14 NJMMA010	NJMMA	210.00	392
33676 02/27/14 OCBOA020	O.C. BOARD OF HEALTH	85.00	392
33677 02/27/14 OCMAY010	O.C. MAYORS ASSOCIATION	125.00	392
33678 02/27/14 OCMUN020	O.C. MUNICIPAL JUDGES ASSOC.	100.00	392
33679 02/27/14 OCROA010	O.C. ROAD DEPARTMENT	1,949.16	392
33680 02/27/14 OFFIC010	OFFICE BASICS	197.67	392
33681 02/27/14 OWENL010	OWEN LITTLE AND ASSOCIATES	2,345.75	392
33682 02/27/14 OXYGE010	OXYGEN SUPPLY CO., INC.	260.00	03/05/14 VOID 392
33683 02/27/14 PAULF010	PAUL F. SHARKEY	90.00	392
33684 02/27/14 PEDRO010	PEDRONI FUEL	3,767.04	392
33685 02/27/14 RUBBE010	RUBBER STAMPS UNLIMITED, INC.	77.35	392
33686 02/27/14 SEASP010	SEA SPRAY CLEANERS	37.95	392
33687 02/27/14 SJCED010	SOUTH JERSEY CONTINUING EDUCAT	300.00	392
33688 02/27/14 SOUTH060	SOUTHERN REGIONAL SCHOOL DISTR	181,333.83	392
33689 02/27/14 STAND010	STANDARD INSURANCE CO.	538.62	392
33690 02/27/14 STAPI010	STAPLES CONTRACT & COMMERCIAL	701.70	392
33691 02/27/14 STEVE020	STEVE SULECKI	25.00	392
33692 02/27/14 STUAR010	STUART SNYDER	475.00	392
33693 02/27/14 SUBUR010	SUBURBAN DISPOSAL INC.	17,804.96	392
33694 02/27/14 THEHO010	THE HOME DEPOT	209.93	392
33695 02/27/14 TREAS040	TREASURER, STATE OF NEW JERSEY	25.00	392
33696 02/27/14 TREAS050	TREASURER, STATE OF NEW JERSEY	50.00	392
33697 02/27/14 TRECPO10	TREC PRINTING & MAILING SERV.	906.01	392
33698 02/27/14 TRUIS010	TRUIS, INC.	681.98	392
33699 02/27/14 UPS00010	UPS	85.20	392
33700 02/27/14 WATCH020	WATCHUNG SPRING WATER	41.45	392
33701 02/27/14 WBMAS010	W.B. MASON	409.95	392

Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 154 4 2,479,151.88 578.12

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Direct Deposit: 0 0 0.00 0.00
Total: 154 4 2,479,151.88 578.12

01CURRENT-WIRES CURRENT FUND WIRES

1031 02/05/14 BENEF010	BENEFIT EXPRESS	1,000.00	384
1032 02/05/14 USBAN020	U.S. BANK CUSTODIAN FOR PRO CA	1,380.80	384

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 2,380.80 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 2,380.80 0.00

03TRUST TRUST OTHER

3199 02/14/14 NEVRO010	NEVRON ELECTRICAL CONTRACTORS	875.15	389
3200 02/14/14 COAST020	COASTAL SIGN	576.00	389
3201 02/14/14 TYPES010	TYPESTRIES SIGN & DESIGN	155.00	389
3202 02/14/14 TUCKE010	TUCKERTON LUMBER COMPANY	34.98	389

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 1,641.13 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 1,641.13 0.00

04CAPITAL CAPITAL FUND

1576 02/10/14 LOWES010	LOWES	171.61	380
1577 02/10/14 OFFIC010	OFFICE BASICS	1,172.11	380
1578 02/10/14 OWENL010	OWEN LITTLE AND ASSOCIATES	2,245.00	380
1579 02/10/14 THEHO010	THE HOME DEPOT	2,259.48	380
1580 02/12/14 ALOCK010	A LOCK & KEY	758.00	386
1581 02/12/14 ATLAN040	ATLANTIC TELCOM	334.50	386
1582 02/12/14 DOCKS010	DOCKSIDE MARINE SUPPLY CO.INC	203.95	386
1583 02/12/14 MGS00010	SUBURBAN PROPANE	2,084.37	386
1584 02/12/14 NEVRO010	NEVRON ELECTRICAL CONTRACTORS	3,895.00	386
1585 02/27/14 NEVRO010	NEVRON ELECTRICAL CONTRACTORS	20,569.25	393
1586 02/27/14 OWENL010	OWEN LITTLE AND ASSOCIATES	3,756.37	393
1587 02/27/14 THEHO010	THE HOME DEPOT	494.19	393

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 12 0 37,943.83 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 12 0 37,943.83 0.00

06UTILOPER UTILITY FUND

17257 02/10/14 ATLAN050	ATLANTIC CITY ELECTRIC	4,109.45	381
17258 02/10/14 CENTR010	CENTRAL JERSEY HEALTH INS. FUN	1,397.00	381
17259 02/10/14 NJNAT010	N.J. NATURAL GAS	1,282.31	381
17260 02/10/14 ONECA010	ONE CALL CONCEPTS	51.30	381
17261 02/10/14 OWENL010	OWEN LITTLE AND ASSOCIATES	472.50	381
17262 02/10/14 PEDRO010	PEDRONI FUEL	1,397.80	381
17263 02/10/14 STATE010	STATE OF N.J. - PWT	202.29	381
17264 02/10/14 TUCKE010	TUCKERTON LUMBER COMPANY	11.32	381
17265 02/10/14 VERIZ010	VERIZON	300.60	381
17266 02/12/14 CIRCI010	CIRCUIT COURIER	121.00	387
17267 02/12/14 JRHEN010	J.R. HENDERSON LABS, INC.	300.00	387
17268 02/12/14 MIRAC010	MIRACLE CHEMICAL COMPANY	128.50	387
17269 02/12/14 OCMUN010	O.C. MUNICIPAL JOINT INS. FUND	12,000.00	387
17270 02/12/14 SLMAC010	S.L. MACINTYRE UNDERGROUND INC	3,670.00	387
17271 02/27/14 0.00 02/27/14	VOID 0		
17272 02/27/14 0.00 02/27/14	VOID 0		
17273 02/27/14 0.00 02/27/14	VOID 0		
17274 02/27/14 0.00 02/27/14	VOID 0		
17275 02/27/14 EDMUN010	EDMUNDS & ASSOCIATES	3,516.00	394
17276 02/27/14 JRHEN010	J.R. HENDERSON LABS, INC.	180.00	394
17277 02/27/14 MIRAC010	MIRACLE CHEMICAL COMPANY	619.85	394
17278 02/27/14 NJWAT010	N.J. WATER ASSOCIATION	365.00	394
17279 02/27/14 OCUTI010	O.C. UTILITY AUTHORITY	126,165.00	394
17280 02/27/14 ONECA010	ONE CALL CONCEPTS	44.46	394
17281 02/27/14 OWENL010	OWEN LITTLE AND ASSOCIATES	1,326.50	394
17282 02/27/14 TOWNS010	TOWNSHIP OF STAFFORD	25,236.86	394

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 22 4 182,897.74 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 22 4 182,897.74 0.00

12DOG DOG TRUST FUND

1011 02/27/14 NJDEP010	N.J. DEPT. OF HEALTH & SENIOR	1.20	395
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Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 1.20 0.00
Direct Deposit: 0 0 0.00 0.00

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Total: 1 0 1.20 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
1044 02/10/14 TREAS030 TREASURER, STATE OF NEW JERSEY 3,614.98 382
1045 02/27/14 LONGB040 LONG BEACH TWP. 5,361.45 396
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 8,976.43 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 8,976.43 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
155839 02/27/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 42,003.12 390
156544 02/27/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 45,970.70 390
157222 02/27/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 41,008.14 390
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 128,981.96 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 128,981.96 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
155840 02/27/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.26 391
156545 02/27/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.26 391
157223 02/27/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.26 391
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 951.78 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 951.78 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 203 8 2,842,926.75 578.12
Direct Deposit: 0 0 0.00 0.00
Total: 203 8 2,842,926.75 578.12

Fund Description Fund Budget Total Revenue Total
CURRENT FUND 3-01 278,880.94 0.00
WATER/SEWER FUND 3-06 14,755.02 0.00
Year Total: 293,635.96 0.00
CURRENT FUND 4-01 2,331,633.70 0.00
WATER/SEWER FUND 4-06 169,094.50 0.00
Year Total: 2,500,728.20 0.00
CAPITAL FUND C-04 37,943.83 0.00
TRUST-OTHER T-03 1,641.13 0.00
DOG TRUST T-12 1.20 0.00
CONSTRUCTION TRUST T-13 8,976.43 0.00
Year Total: 10,618.76 0.00
Total Of All Funds: 2,842,926.75 0.00

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

Mayor Huelsenbeck called for the first item of new business, Resignation of Emergency Management Deputy Coordinator, Jack Casella. On a motion by Councilman Rossi, seconded by Dr. Gleason, this resignation was accepted.

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

Mayor Huelsenbeck call for the Proclamation for Emergency Services. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**PROCLAMATION
OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY'
IN SUPPORT OF LONG BEACH ISLAND
VOLUNTEER EMERGENCY SERVICES**

WHEREAS, the Mayor and Borough Council of the Borough of Ship Bottom believe the existing Long Beach Island volunteer agencies such as Beach Haven, Surf City and Barnegat Light First Aid Squads, also Beach Haven, Ship Bottom, Surf City, High Point, and Barnegat Light Fire Companies are crucial to Long Beach Island residents; and

WHEREAS, 2000 annual island-wide service calls are handled by a small group of dedicated volunteers whom are needed to keep people of Long Beach Island safe and to attend fire and first aid emergencies; and

WHEREAS, the Mayor and Borough Council of the Borough of Ship Bottom support the campaign for new membership, with the goal of recruiting teens through seniors, providing volunteers

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16 years of age and older the opportunity to develop crucial career development skills; and

WHEREAS, these agencies are in need of volunteers to hold essential positions such as firemen, emergency medical technicians, fire police, and vehicle drivers as well as auxiliary members to plan fundraising events, cooking and kitchen skills, administrative assistants and grounds maintenance; and

WHEREAS, volunteers are needed to keep the strong tradition of volunteer services as a viable option, where a small contribution from a large number of committed individuals makes a significant impact; and

WHEREAS, volunteerism provides the necessary membership enrollment for these agencies to flourish as well as the ability to meet response demands for residents when assistance is needed. Volunteerism also creates a sense of personal accomplishment to the volunteer by giving back to their community.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Ship Bottom, on this 25th day of February, 2014, do hereby proclaim the year, "2014", as the year to "Support Long Beach Island Volunteer Emergency Services" and encourage residents to become involved in their community by volunteering.

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

Mayor Huelsenbeck call for Resolution 2014-47: Appointment, Emergency Management Deputy Coordinator. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-47
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING EMERGENCY MANAGEMENT
PERSONNEL**

WHEREAS, the Borough of Ship Bottom created an Emergency Management Council composed of not more than fifteen members in accordance with N.J.S.A. App. A:9-41 at the regular meeting held on February 25, 2003; and

WHEREAS, the law 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

WHEREAS, there is a vacancy in the position of Emergency Management Deputy Coordinator; and

WHEREAS, the Mayor wishes to appoint James Dudek as the Emergency Management Deputy Coordinator, to fill this vacancy, for a term from March 1, 2014 until December 31, 2014; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that James Dudek is hereby appointed as the Emergency Management Deputy Coordinator, at an annual salary of \$1,000.00, to be prorated for the year of 2014.

BE IT FURTHER RESOLVED that this resolution takes effect March 1, 2014 and is in effect until December 31, 2014.

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

Mayor Huelsenbeck call for Resolution 2014-48: Amusement Games License, Hartland Inc. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-48
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ISSUANCE OF AN AMUSEMENT
GAMES LICENSE TO HARTLAND, INC.**

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

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

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

WHEREAS, it is the desire of the governing body of the Borough of Ship Bottom to issue said license.

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

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

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

Mayor Huelsenbeck call for Resolution 2014-49: Refund, Tax Sale Certificate. On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-49
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 \$1,273.77 has been received by the Tax Collector for redemption of Tax Sale Certificate #13-00005 on Block 53, Lot 3 assessed to John and Tanis Deza; and

WHEREAS, the amount of \$1,273.77 plus \$600.00 premium held in escrow 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 \$1,273.77 plus \$600.00 to: US Bank Cust./Pro Capital, 2 Liberty Place, 50 s. 16th St., Suite 1950, Philadelphia, PA 19102, holder of the certificate.

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

Mayor Huelsenbeck call for Resolution 2014-50: Person to person transfer, Port Hole Café. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-50
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND APPROVING A PERSON TO PERSON
LIQUOR LICENSE TRANSFER APPLICATION TO
PORT HOLE CAFÉ INC.
LICENSE NO. 1528-32-001-001**

WHEREAS, an application has been filed for a person to person transfer of plenary retail consumption license No. 1528-32-001-001 heretofore issued to Leon J. Baker ; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly reviewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, and the regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the application for a person to person transfer has been submitted in accordance with requirements of the Division of Alcoholic Beverage Control, and the applicant had been reviewed and approved by the municipal Police Department.

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 approve of the transfer of the aforesaid plenary retail consumption license to Port Hole Café Inc. and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership.
2. The license, subject to all its terms and conditions is hereby transferred to Port Hole Café Inc., effective February 26, 2014.

- 3. That all other terms and conditions that have been approved upon the operation of this license by the governing body shall remain in full force and effect.
- 4. That a certified copy of this resolution shall be forwarded to the Division of Alcoholic Beverage Control and to the applicant.

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

Mayor Huelsenbeck call for Resolution 2014-51: Authorizing raffles, Sprint Inc. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2014-51

**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 12, 2014 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: Rossi, Hartman, Tallon and Gleason, all aye.

Mayor Huelsenbeck call for Resolution 2014-52: Authorizing raffles, Kiwanis of LBI. On a motion by Councilman Tallon, seconded by Dr. Gleason, this was approved as follows:

RESOLUTION 2014-52

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that approval is hereby granted to the Kiwanis Club Long Beach Island, to conduct the following raffles on the following dates and times:

On premise 50/50 raffle	July 10, 2014 & August 14, 2014	8 am -1 pm
with rain dates of	July 11, 2014 & August 15, 2014	8 am -1 pm
(to be held at the WaterfrontPark, 10 th St.& Shore Ave.)		
On premise 50/50 raffle	August 28, 2014	5:30-7:00 pm
Off premise 50/50 raffle	August 28, 2014	5:30-7:30 pm
(to be held at the Ship Bottom Firehouse, located at 2006 Central Ave.)		

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

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

Mayor Huelsenbeck call for Resolution 2014-53: Walter Higgins, Taxing District Agent, correction. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

RESOLUTION 2014-53

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

WHEREAS, Resolution 2014-29 was approved at the meeting of the Governing Body on January 28, 2014; and

WHEREAS, Resolution 2014-29 needs correction to be accepted by the Ocean County Board of Taxation; and

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 Appeal or Complaint 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 Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint 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 to replace Resolution 2014-29 which was previously submitted.

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

Mayor Huelsenbeck call for Resolution 2014-54: Salary resolution, Office and Public Works. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-54
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING SALARIES FOR 2014**

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the 2014 salaries for the Borough personnel listed below:

OFFICE EMPLOYEES:

Linda Eliason-Ash, Deputy Tax Collector	\$55,528.78 per year
Kathleen Flanagan, Deputy Registrar	\$ 1,847.45 per year
Karen Garcia, Court Administrator	\$45,900.00 per year
Bob Rossi, Code Enforcement/Recycling Coord.	\$38,294.05 per year
Kathleen Flanagan, Assistant to Finance Officer	\$57,298.02 per year
Linda Eliason-Ash, Water/Sewer Clerk	\$15,300.00 per year
Patricia Gresko, Tax Assessor/Construction Clerk	\$35,557.86 per year
Dawn Annarumma, Police Secretary	\$30,638.45 per year
Danielle Mezzina, Deputy Municipal Clerk	\$38,295.12 per year

PUBLIC WORKS:

Steven Sulecki, Superintendent	\$39.746 per hour
Brian Archer, Laborer	\$19.645 per hour
Ralph Barnett Mechanic 1	\$26.050 per hour
Mike Cosenza, Laborer	\$16.319 per hour
Keith Ditzel, Laborer	\$16.309 per hour
Edward Fedon, Laborer	\$19.931 per hour
Joseph Heath, Laborer	\$16.309 per hour

BOROUGH OFFICIALS:

T. Richard Bethea, Administrator	\$28,118.89 per year
T. Richard Bethea, Chief Financial Officer	\$41,026.09 per year
T. Richard Bethea, Tax Collector	\$27,352.12 per year
Kathleen Wells, Municipal Clerk	\$69,057.35 per year
Kathleen Wells, Events Coordinator	\$ 5,911.55 per year
Walter Higgins, Tax Assessor	\$30,000.00 per year
Anthony Mautone, Jr., Municipal Court Judge	\$27,754.75 per year
Susan Kilcheski, Construction Official	\$39,914.95 per year
Susan Kilcheski, Zoning Officer	\$26,611.35 per year

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2014

February 25, 2014

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

Mayor Huelsenbeck call for Resolution 2014-55: Ship Bottom Fire Co. membership. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-55
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 Teague Ruttle'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 Teague Ruttle's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck call for Resolution 2014-56: Authorizing cancellation of unexpended emergency appropriation balances. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-56
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CANCELLATION OF UNEXPENDED
EMERGENCY APPROPRIATION BALANCES**

WHEREAS, certain Unexpended Emergency Appropriation Balances remained on the books and records of the Borough at December 31, 2013 and the funds are no longer needed for the purpose for which they were originally appropriated; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Current Fund Balance;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Ship Bottom that the following unexpended emergency appropriation balances be cancelled effective February 25, 2014:

Hurricane Sandy Emergency Appropriation	\$40,674.25
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Roll Call: Rossi, Hartman, Tallon and Gleason, all aye.

Mayor Huelsenbeck called for the Second reading, public hearing and adoption, Exceed the Municipal Budget. On a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Tallon, the hearing was closed to the public. On a motion by Councilman Hartman, seconded by Councilman Tallon, Ordinance 2014-01 was adopted 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)**

WHEREAS, the Local Government Cap Law, (N.J.S.A. 40A:4-45.1) et seq., provides that in the preparation of its Annual Budget, a municipality shall limit any increase in said Budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

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

WHEREAS, the Mayor and Council of the Borough of Ship Bottom in the County of Ocean, finds it advisable and necessary to increase it's CY 2014 budget by up to 3.5% over

the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determine that a 0.5 % increase in the budget for said year, amounting to \$28,235.72 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

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

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ship Bottom, in the County of Ocean, a majority of the full authorized membership of this Governing Body affirmatively concurring, that in the CY 2014 budget year, the final appropriations of the Borough of Ship Bottom shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$197,650.04, and that the CY 2014 municipal budget for the Borough of Ship Bottom be approved and adopted in accordance with this ordinance; and

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

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

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

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

Mayor Huelsenbeck called for the item of correspondence from the Ship Bottom Merchant's Association, requesting approval for Sidewalk Sale Days. On a motion by Councilman Rossi, seconded by Dr. Gleason, the following dates were approved for all merchants in Ship Bottom:

May 16, 17 & 18, June 7 & 8, June 17, 18 & 19, July 15, 16 & 17, August 19, 20 & 21, and September 5, 6 & 7.

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

Mayor Huelsenbeck called for the request from Coastal Volunteers in Medicine to reschedule the 5K race to March 22nd. This event was approved at the January 28 meeting. On a motion by Councilman Tallon, seconded by Councilman Hartman, this change of date was approved.

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

Mayor Huelsenbeck called for the request from Grace Calvary Church to hold the Easter Sunrise Service on 20th St., with Public Works providing 20 benches on the beach for the service. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved.

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

Mayor Huelsenbeck called for the request from the Vintage Auto Museum of NJ for the 15th Annual Memories by the Bay Car Show. On a motion by Councilman Hartman, seconded by Dr. Gleason, this request was approved for July 26 with a rain date of July 27. This event will be held at the Waterfront Park.

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

Mayor Huelsenbeck called for the request from the Ancient Order of Hibernians, John P. Holland Division 4, to hold the 9th Annual Irish Festival on September 6 & 7. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved to be held at the Waterfront Park.

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

Mayor Huelsenbeck called for the request from the Ocean Community Church to hold the Easter Sunrise Service on the 6th Street beach. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

Mayor Huelsenbeck called for the request from Commander Michael B. Alexander, of the US Coast Guard Auxiliary Flotilla at Barnegat Light, to hold an event at the Waterfront Park on July 5th, with a rain date of July 6th. The event will run from 1 – 9 pm to perform vessel safety inspections and dispense maritime safety promotional materials. This event will be in conjunction with the LBI Boat Parade that will pass by the boat ramp from 4 – 6 pm, at which time we will close the boat ramp. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

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

1. Patrick Goodwin & Erin Hodavance, May 17th, 2014 @ 4:00 pm, 9th St. beach
2. Stephen Dahler & Jennelle Barbiche, July 4, 2014 @ 6:00 pm, 9th St. beach
3. George Perry, Jr. & Elizabeth Ross, July 25, 2014 @ 6:00 pm, 9th St. beach
4. Matthew Dunne & Danielle Cascella, June 21, 2014 @ 4:00 pm, 4th St. Park
5. Kyle Raventos & Kristie Banks, June 19, 2015 @ 5:30 pm, 9th St. beach
6. Jason Breitwieser & Dana Monteforte, July 28, 2014 @ 6:00 pm, 9th St. beach
7. Jeremy Stetson & Danica Czepiel, June 21, 2014 @ 5:15 pm, 21st St. beach
8. Kelly Frischmann & Jamie Garibaldi, May 2, 2014 @ 5:30 pm, 9th St. beach

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

On Monday, February 24 the tax office sent out delinquent notices for 2013 and the first quarter of 2014 to almost 400 property owners. This usually brings response within a few days so we await those payments so begin rolling in.

Taxes collected for February month to date are \$1,772,005, of that:\$1,732,122 was for 2014, \$36,131 was for 2013, \$3750 was interest collected with late payments.

Currently the fourth quarter metered water and sewer bills are due for payment. Please pay promptly to avoid interest.

2013 water and sewer payments received so far this month is \$27,711.00.

Beach Badges are available through the mail. Holiday badges are still available.

Public Safety: Councilman Tom Tallon

The public safety report for February 2014:

There were 419 reported activities. There were 4,129 patrol vehicle miles.

There were 141 building and business checks. There were 72 traffic stops, two motor vehicle accidents with injuries, four motor vehicle accidents without injuries.

Parks and Recreation: no report

Water/Sewer: Mayor Huelsenbeck stated that they are doing extensive filter rebuild in the water department.

Public Property and Community Affairs: Dr. Robert Gleason

Code Enforcement: There were a total of 14 verbal warnings, majority for illegal signs, trash and trailer on the street. There was 1 written warning for unleashed dogs.

Cardboard total is 6,320 pounds. The Barnegat Bay Blitz clean up is on April 25th. Anyone interested should contact Bob Rossi.

Zoning Department: There were 42 permits and 3 permit updates issued. The type of work: 27 alterations/renovations, 1 addition/rehab, 10 new buildings and 7 demolitions. The total revenue was \$18,152.00.

Public Works: Councilman Peter Rossi

1. monthly maintenance done on all borough vehicles and equipment
2. metal and electronics pick up
3. complete work on break room and began working on superintendent's office at public works garage
4. several hours snow plowing, salting and shoveling throughout the borough
5. cleaned debris from several storm drains
6. barricades and garbage drums put at the boat ramp for run, (run canceled)
7. worked on repairing and painting beach benches
8. made a heart for Valentine's Day and put it up at the boat ramp stage area
9. made a shamrock and replaced heart with same for St Patrick's Day
10. cleared snow from 3rd.st yard
11. patched pot holes
12. repaired door on north side of post office
13. shoveled all fire hydrants throughout borough
14. note: 17hrs. for mark outs

On a motion by Councilman Rossi, seconded by Councilman Hartman and an all in favor vote, all aye, Mayor Huelsenbeck opened the meeting to the public. Having no response from the public, on a motion by Councilman Rossi, seconded by Dr. Gleason and an all in favor vote, all aye, Mayor Huelsenbeck closed the meeting to the public.

On a motion by Councilman Rossi, seconded by Councilman Tallon and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:08 p.m.

Kathleen Wells, RMC, Municipal Clerk

William Huelsenbeck, Mayor