

March 24, 2015

Regular Meeting Minutes
March 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, March 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 6:35 p.m.

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

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

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

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

During the Caucus meeting, Mayor Huelsenbeck talked about the upcoming beach replenishment project. It is expected to begin in Ship Bottom between April 20th and April 30th. It will take about 35 days to complete our Borough. They will drop the pipe on 8th St. beach, pump north to 3rd St. then south to 13th St.. The pipe will be moved to 23rd St., they will pump north to 13th St., then south to 31st St. The crosswalk will be complete within 14 days after the sand. The project will progress approximately 100 ft. per day and close off 1000 ft. of beach at a time.

Councilman English talked about the need for public restrooms within the Borough.

Patrolman Snow from Harvey Cedars, spoke on behalf of David's Dream and Believe Cancer Foundation. Their request will be heard during the Correspondence portion of the meeting.

Mayor Huelsenbeck called the regular meeting to order at 6:55 p.m. and asked the Clerk to take attendance. The following were present:

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

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 February 24, 2015. On a motion by Councilman English, seconded by Councilman Tallon, the minutes were approved.

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

Mayor Huelsenbeck called for the approval of the minutes of the Budget Workshop meeting held on March 16, 2015. On a motion by Councilman Tallon, seconded by Councilman English, the minutes were approved.

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

Mayor Huelsenbeck called for Resolution 2015-60: Authorizing payment of municipal bills. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-60
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,174,942.23**

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 \$1,174,942.23 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: Sinopoli, Gleason, Rossi, Hartman, Tallon and English, all aye.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT FUND			
64725	03/02/15	AKEQU010 A&K EQUIPMENT COMPANY, INC.	373.84		
64726	03/02/15	ALLUS010 ALLUS, INC.	285.00		
64727	03/02/15	AMP-C010 AMP-CO AUTO	218.91		
64728	03/02/15	ATLAN020 ATLANTIC CITY ELECTRIC	8,515.69		
64729	03/02/15	BARBE010 H. BARBER & SONS, IN.C	189.65		
64730	03/02/15	BONNI010 BONNIE R. PETERSON	1,000.00		
64731	03/02/15	BROAD001 Broadview Networks	848.33		
64732	03/02/15	COAST010 ATLANTIC PRINTING & DESIGN	582.46		
64733	03/02/15	CONST010 CONNOR STRONG & BUCKELEW	1,166.66		
64734	03/02/15	COPY-010 COPY-RITE PRINTING	1,304.15		
64735	03/02/15	CYNERGY1 CYNERGY DATA USA	149.00		
64736	03/02/15	DELAW010 DELAWARE VALLEY PAYROLL	1,598.47		
64737	03/02/15	DELL010 DELL MARKETING L.P.	932.61		
64738	03/02/15	DIST001 DISTINCTIVE AUTO INTERIORS	250.00		
64739	03/02/15	DYNAM010 DYNAMIC TESTING SERVICE	125.00		
64740	03/02/15	EASTB005 EAST BAY AUTO ACCESSORIES, LLC	200.00		
64741	03/02/15	EDMUN010 EDMUNDS & ASSOCIATES	3,859.00		
64742	03/02/15	EDWAR030 EDWARDS TIRE CO. INC.	238.48		
64743	03/02/15	ENFOR010 ENFORSYS POLICE SYSTEMS, INC.	1,650.00		
64744	03/02/15	GALLS010 GALL'S	893.42		
64745	03/02/15	GLOBC010 GLOBAL COMPUTER SUPPLIES, INC.	577.16		
64746	03/02/15	GOVXINC GOVX, INC.	384.70		
64747	03/02/15	GUARD001 GUARDIAN TRACKING	652.00		
64748	03/02/15	HUNTE010 HUNTER TECHNOLOGIES	58.80		
64749	03/02/15	LOUBE010 THE LOUIS BERGER GROUP	8,387.62		
64750	03/02/15	MOTOR005 MOTOROLA SOLUTIONS, INC.	4,706.25		
64751	03/02/15	MRS010 MRS	624.00		
64752	03/02/15	MWCOM010 M&W COMMUNICATIONS, INC.	53.39		
64753	03/02/15	NEVRO010 NEVRON ELECTRICAL CONTRACTORS	500.00		
64754	03/02/15	NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL	75.00		
64755	03/02/15	OCBOA020 O.C. BOARD OF HEALTH	125.00		
64756	03/02/15	OCEANCO1 Ocean County PowerSports	10,573.90		
64757	03/02/15	OCPOL010 O.C. POLICE CHIEF'S ASSOC.	200.00		
64758	03/02/15	OXYGE010 OXYGEN SUPPLY CO., INC.	20.00		
64759	03/02/15	POPGO010 3BD Media LLC	500.00		
64760	03/02/15	POWER010 POWER DMS	2,500.00	04/06/15 VOID 588 (Reason: PRINTING ERROR)	
64761	03/02/15	RAYVE010 RAYVE ON	800.00		
64762	03/02/15	SHERW010 SHERWIN WILLIAMS	173.96		
64763	03/02/15	SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR	187,423.83		
64764	03/02/15	STAND010 STANDARD INSURANCE CO.	362.93		
64765	03/02/15	STRET010 STRETCH CLEANING	500.00		
64766	03/02/15	TENNA005 MAGGS &McDERMOTT, LLC	2,261.25		
64767	03/02/15	TRECP010 TREC PRINTING & MAILING SERV.	908.59		
64768	03/02/15	WATCH020 WATCHUNG SPRING WATER	42.25		
64769	03/13/15	OCMUN010 O.C. MUNICIPAL JOINT INS. FUND	6,133.27		
64770	03/25/15	ADVANCE1 ADVANCE LEARNING	99.00		
64771	03/25/15	ANJR0010 ANJR	65.00		
64772	03/25/15	ARAMA010 ARAMARK	1,626.08		
64773	03/25/15	ASBUR010 ASBURY PARK PRESS	158.00		
64774	03/25/15	ATLAN010 ATLANTC CITY ELECTRIC	1,905.96		
64775	03/25/15	BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	60.79		
64776	03/25/15	BEACH030 BEACH HAVEN TIMES	63.24		
64777	03/25/15	BESAM010 ASSA ABLOY	2,897.46		
64778	03/25/15	BONNI010 BONNIE R. PETERSON	1,000.00		
64779	03/25/15	BOROO060 BORO. OF SHIP BOTTOM-W/S DEPT.	553.28		

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64780 03/25/15 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,827.00
64781 03/25/15 CERTI010 CERTIFIED SPEEDOMETER SERV. IN 225.00
64782 03/25/15 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA 1,317.50
64783 03/25/15 COMCA010 COMCAST CABLE 370.07
64784 03/25/15 CONST010 CONNOR STRONG & BUCKELEW 1,166.66
64785 03/25/15 CONTR010 CONTRACTOR SERVICES, INC. 1,510.00
64786 03/25/15 COOPE010 COOPER ELECTRIC SUPPLY CO. 21.49
64787 03/25/15 COPIE010 COPIERS PLUS 1,359.75
64788 03/25/15 DASTI010 DASTI MURPHY MCGUCKIN 1,289.70
64789 03/25/15 DAWNA010 DAWN ANNARUMMA 60.15
64790 03/25/15 DELAW010 DELAWARE VALLEY PAYROLL 726.70
64791 03/25/15 DELL010 DELL MARKETING L.P. 1,197.65
64792 03/25/15 DIANA010 DIANA RECKER 1,600.00
64793 03/25/15 DRAEG010 DRAEGER SAFETY DIAGNOSTICS 179.50
64794 03/25/15 EAST010 EASTERN AUTOPARTS WAREHOUSE 184.19
64795 03/25/15 EDWAR030 EDWARDS TIRE CO. INC. 213.53
64796 03/25/15 GALLI010 Gallant, Inc. 274.52
64797 03/25/15 GANNLAW Gann Law Books 325.50
64798 03/25/15 GFOA010 G.F.O.A. OF NEW JERSEY 90.00
64799 03/25/15 GPANJ005 GPANJ 247.50
64800 03/25/15 HMANC010 HENRY J. MANCINI & ASSOC., INC 19,160.00
64801 03/25/15 HOMED010 HOME DEPOT CREDIT SERVICES 814.45
64802 03/25/15 HUNTE010 HUNTER TECHNOLOGIES 250.20
64803 03/25/15 JHARRIS J. HARRIS ACADEMY OF POLICE 110.00
64804 03/25/15 JRALP010 J. RALPH BARNETT 150.00
64805 03/25/15 KATHL030 KATHLEEN WELLS 34.65
64806 03/25/15 LONGB010 LONG BEACH ISLAND B.O.E. 133,373.75
64807 03/25/15 LOUBE010 THE LOUIS BERGER GROUP 18,262.14
64808 03/25/15 LUBED010 LUBE DR 28.30
64809 03/25/15 MAGIC010 MAGIC WASH 32.70
64810 03/25/15 MANAH010 MANAHAWKIN AUTO 494.10
64811 03/25/15 MARYANN MaryannCarricarte 75.00
64812 03/25/15 MICH001 Michael Pagnotta Architect, PC 30.00
64813 03/25/15 NATBU010 NATIONAL BUSINESS FURNITURE 990.00
64814 03/25/15 NJNAT010 N.J. NATURAL GAS 1,646.05
64815 03/25/15 NJSHBP01 NJSHBP-Div of Pensions/Benefit 972.30
64816 03/25/15 OCEAN030 OCEAN COUNTY PARKS & RECREATIO 250.00
64817 03/25/15 OCROA010 O.C. ROAD DEPARTMENT 1,399.84
64818 03/25/15 OFFIC010 OFFICE BASICS 1,284.71
64819 03/25/15 OWENL010 OWEN LITTLE AND ASSOCIATES 2,457.24
64820 03/25/15 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00
64821 03/25/15 PAULF010 PAUL F. SHARKEY 640.00
64822 03/25/15 PEDRO010 PEDRONI FUEL 3,270.05
64823 03/25/15 RAYVE010 RAYVE ON 800.00
64824 03/25/15 RUTGE010 RUTGERS, THE STATE UNIVERSITY 1,429.00
64825 03/25/15 SEASP010 SEA SPRAY CLEANERS 120.55
64826 03/25/15 SHIPMAN0 SHIPMAN WARD, INC 19.95
64827 03/25/15 SJCED010 SOUTH JERSEY CONTINUING EDUCAT 300.00
64828 03/25/15 STAND010 STANDARD INSURANCE CO. 531.55
64829 03/25/15 STAPI010 STAPLES CONTRACT & COMMERCIAL 148.74
64830 03/25/15 STATE030 STATE TOXICOLOGY LABORATORY 590.00
64831 03/25/15 STOCK010 THE RICHARD STOCKTON COLLEGE 299.00
64832 03/25/15 STRET010 STRETCH CLEANING 800.00
64833 03/25/15 STUAR010 STUART SNYDER 400.00
64834 03/25/15 SUBUR010 SUBURBAN DISPOSAL INC. 17,897.05
64835 03/25/15 TENNA005 MAGGS &McDERMOTT, LLC 2,140.74
64836 03/25/15 THEPR010 THE PRESS OF ATLANTIC CITY 141.77
64837 03/25/15 TIPSH010 TIPS HARDWARE 276.98
64838 03/25/15 TOWNS010 TOWNSHIP OF STAFFORD 240.00
64839 03/25/15 TUCKE010 TUCKERTON LUMBER COMPANY 546.73
64840 03/25/15 VERIZ010 VERIZON 375.40
64841 03/25/15 VERIZ020 VERIZON WIRELESS 764.88
64842 03/25/15 WATCH020 WATCHUNG SPRING WATER 42.25
64843 03/25/15 WBMAS010 W.B. MASON 569.26
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 118 1 488,219.12 2,500.00
Direct Deposit: 0 0 0.00 0.00
Total: 118 1 488,219.12 2,500.00

01CURRENT-WIRES CURRENT FUND WIRES
1007 03/23/15 DIANA010 DIANA RECKER 800.00
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 800.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 800.00 0.00

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03PUBLIC DEF PUBLIC DEFENDER

1267 03/24/15 STUAR010 STUART SNYDER 400.00
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 400.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 400.00 0.00

04CAPITAL CAPITAL FUND

1629 03/02/15 HECHT Hecht Trailers, LLC 477.90
1630 03/02/15 MARLI005 MARLIN EQUIPMENT FINANCE 1,088.33
1631 03/24/15 HECHT Hecht Trailers, LLC 355.80
1632 03/24/15 OWENL010 OWEN LITTLE AND ASSOCIATES 1,903.41
1633 03/24/15 POTTS010 POTTS EXCAVATING, INC. 13,300.00
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 5 0 17,125.44 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 5 0 17,125.44 0.00

06UTILOPER UTILITY FUND

17476 03/02/15 DELL010 DELL MARKETING L.P. 732.61
17477 03/02/15 EDMUN010 EDMUNDS & ASSOCIATES 3,970.00
17478 03/02/15 FERGU010 FERGUSON ENTERPRISES 89.64
17479 03/02/15 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC. 139.99
17480 03/02/15 JRHEN010 J.R. HENDERSON LABS, INC. 200.00
17481 03/02/15 LWCSER01 LWC Services Inc. 7,664.00
17482 03/02/15 MGLFO010 MGL FORMS-SYSTEMS, LLC 232.50
17483 03/02/15 ONECA010 ONE CALL CONCEPTS 63.44
17484 03/02/15 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 1,250.00
17485 03/02/15 STAND010 STANDARD INSURANCE CO. 151.72
17486 03/02/15 TOWNS010 TOWNSHIP OF STAFFORD 16,140.68
17487 03/02/15 USABL010 USA BLUEBOOK 1,257.34
17488 03/24/15 AC SCH01 A.C. SCHULTES, INC 2,100.00
17489 03/24/15 ATLAN010 ATLANTC CITY ELECTRIC 2,302.07
17490 03/24/15 DELL010 DELL MARKETING L.P. 961.11
17491 03/24/15 GPANJ005 GPANJ 247.50
17492 03/24/15 JAMME010 JAMMER DOORS 145.00
17493 03/24/15 JRHEN010 J.R. HENDERSON LABS, INC. 100.00
17494 03/24/15 NJNAT010 N.J. NATURAL GAS 713.01
17495 03/24/15 OCUTI010 O.C. UTILITY AUTHORITY 116,460.00
17496 03/24/15 OFFIC010 OFFICE BASICS 1.59
17497 03/24/15 ONECA010 ONE CALL CONCEPTS 65.88
17498 03/24/15 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 5,355.00
17499 03/24/15 TOWNS010 TOWNSHIP OF STAFFORD 8,070.34
17500 03/24/15 USABL010 USA BLUEBOOK 642.94
17501 03/24/15 WBMAS010 W.B. MASON 78.65
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 26 0 169,135.01 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 26 0 169,135.01 0.00

07UTCAP -MANUAL Manual& Wires - UT Capital

1001 03/24/15 DEMAIO05 DEMAIO ELECTRICAL COMPANY, INC 76,342.00
1002 03/24/15 HOMED010 HOME DEPOT CREDIT SERVICES 744.94
1003 03/24/15 OWENL010 OWEN LITTLE AND ASSOCIATES 5,446.50
1004 03/24/15 TUCKE010 TUCKERTON LUMBER COMPANY 352.89
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 82,886.33 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 82,886.33 0.00

12DOG DOG TRUST FUND

1021 03/24/15 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 8.40
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 8.40 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 8.40 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT

1064 03/02/15 LONGB040 LONG BEACH TWP. 7,975.63
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 7,975.63 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 7,975.63 0.00

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PR-CURRENT PAYROLL ACCT. TRANSFERS
133800 03/24/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 37,467.55
153821 03/24/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 44,067.69
562500 03/24/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 38,224.64
741014 03/24/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 37,424.58
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 157,184.46 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 157,184.46 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
7757 03/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,350.82
133801 03/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,656.49
153821 03/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,410.84
562501 03/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 4,831.22
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 21,249.37 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 21,249.37 0.00

Report Totals Paid Void Amount Paid Amount Void
Checks: 165 1 944,983.76 2,500.00
Direct Deposit: 0 0 0.00 0.00
Total: 165 1 944,983.76 2,500.00

Totals by Year-Fund
Fund Description Fund Budget Total Revenue Total G/L Total Total
CURRENT FUND 4-01 66,904.94 0.00 0.00 66,904.94
WATER/SEWER FUND 4-06 5,198.04 0.00 0.00 5,198.04
Year Total: 72,102.98 0.00 0.00 72,102.98
CURRENT FUND 5-01 578,803.36 0.00 0.00 578,803.36
WATER/SEWER FUND 5-06 177,522.34 0.00 0.00 177,522.34
Year Total: 756,325.70 0.00 0.00 756,325.70
CAPITAL FUND C-04 17,125.44 0.00 0.00 17,125.44
UTILITY CAPITAL FUND C-07 90,550.33 0.00 0.00 90,550.33
Year Total: 107,675.77 0.00 0.00 107,675.77
GRANT FUND G-02 495.28 0.00 0.00 495.28
TRUST-OTHER T-03 400.00 0.00 0.00 400.00
DOG TRUST T-12 8.40 0.00 0.00 8.40
CONSTRUCTION TRUST T-13 7,975.63 0.00 0.00 7,975.63
Year Total: 8,384.03 0.00 0.00 8,384.03
Total Of All Funds: 944,983.76 0.00 0.00 944,983.76

Mayor Huelsenbeck called for Resolution 2015-61: Ship Bottom Fire Co., ratifying membership. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-61
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 Michael J. Essig'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 Michael J. Essig's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2015-62: Authorizing cancellation of taxes. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-62
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CANCELATION OF TAXES**

WHEREAS, due to an error of an added assessment for improvements being placed twice on the property known as Block 79, Lot 14 at 266 W. 13th St.; and

WHEREAS, the tax office must cancel those taxes for both the 4th quarter of 2014 and the 1st and 2nd quarters of 2015, reducing the tax levy by those amounts.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, that the Tax Collector is hereby authorized to cancel \$405.52 for 2014 and \$221.20 for 2015.

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

Mayor Huelsenbeck called for Resolution 2015-63: Authorizing cancellation of taxes. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-63
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CANCELATION OF TAXES**

WHEREAS, the Borough of Ship Bottom is the owner of Block 87.01, Lot 2, known as 1101-1109 Ocean Ave.; and

WHEREAS, the Borough of Ship Bottom is tax exempt and there are taxes levied against this block and lot; and

WHEREAS, the Tax Collector has requested cancellation of taxes for 2013 in the amount of \$6,869.39, for 2014 in the amount of \$13,867.31 and for 2015 in the amount of \$6,933.66.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, that the Tax Collector is hereby authorized to cancel the taxes levied against Block 87.01, Lot 2.

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

Mayor Huelsenbeck called for Resolution 2015-64: Authorizing temporary employment, beach ops. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-64
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TEMPORARY EMPLOYMENT
WITHIN BEACH OPERATIONS**

NOW, THEREFORE, BE IT RESOLVED, that the following personnel are temporarily employed within Beach Operations for the 2015 summer season:

Badge Checkers: The following are hired at the hourly rate of pay listed:
\$12.98 Marie Sellnow, effective March 16, 2015

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

Mayor Huelsenbeck called for Resolution 2015-65: David's Dream and Believe, raffle approval. On a motion by Councilman English, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-65
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING GAMES OF CHANCE FOR
DAVID'S DREAM AND BELIEVE CANCER FOUNDATION, 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 David's Dream and Believe Cancer Foundation, Inc., to conduct the following raffle on the following date and times: On premise merchandise raffle May 3, 2015 12:00 p.m. -4:00 p.m.
(to be held at Joe Pop's Shore Bar, 2002 Long Beach Blvd.)

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

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

Mayor Huelsenbeck called for Resolution 2015-66: Introduction by Title of 2015 Budget. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-66
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2015 MUNICIPAL BUDGET AS
INTRODUCED BY TITLE ONLY**

WHEREAS, the Municipal Budget of the Borough of Ship Bottom, has been introduced for the Fiscal Year 2015, with general budget appropriations in the amount of \$7,093,114.70.

NOW, THEREFORE BE IT RESOLVED, that a summary of said Budget will be published in the April 2, 2015 issue of the Beach Haven Times.

BE IT FURTHER RESOLVED, that the public hearing is scheduled for April 28, 2014 at 6:30 p.m., to be held in the Municipal Building at 1621 Long Beach Boulevard, Ship Bottom.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Ship Bottom, does hereby approve the 2015 Municipal Budget for Fiscal year 2015, as introduced by Title only.

BE IT FURTHER RESOLVED that a copy of this Budget is in the office of the Municipal Clerk.

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

Mayor Huelsenbeck called for Resolution 2015-67: Budget appropriation transfers. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-67
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TRANSFERS BETWEEN
BUDGET APPROPRIATIONS**

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

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

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

TO:

Consulting Other Expenses \$14,200.

FROM:

Solid Waste Other Expenses \$14,200.

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

Mayor Huelsenbeck called for Ordinance 2015-04: Introduction by Title, Chapter 2.08 Borough Administrator. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved by title as follows:

**ORDINANCE 2015-04
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 2.08 OF THE BOROUGH CODE
OF THE BOROUGH OF SHIP BOTTOM ENTITLED
“ADMINISTRATION” SO AS TO REVISE AND CLARIFY THE
POWERS AND DUTIES OF THE BOROUGH ADMINISTRATOR**

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

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Mayor Huelsenbeck called for Ordinance 2015-05: Introduction by Title, Chapter 2.12 Borough Clerk. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved by title as follows:

**ORDINANCE 2015-05
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 2.12 OF THE BOROUGH CODE
OF THE BOROUGH OF SHIP BOTTOM ENTITLED
“BOROUGH CLERK” SO AS TO CLARIFY THE
CERTIFICATION REQUIREMENTS OF ADOPTED
RESOLUTIONS**

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

Mayor Huelsenbeck called for Ordinance 2015-06: Introduction by Title, Chapter 6.04, dogs. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved by title as follows:

**ORDINANCE 2015-06
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 6.04 OF THE BOROUGH CODE
OF THE BOROUGH OF SHIP BOTTOM ENTITLED “DOGS” SO
AS TO REVISE THE MAXIMUM PENALTY FOR VIOLATION
OF THE DOG ORDINANCE**

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

Mayor Huelsenbeck called for Ordinance 2015-07: Introduction by Title, Chapter 9.16, property offenses. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved by title as follows:

**ORDINANCE 2015-07
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 9.16 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM ENTITLED
“PROPERTY OFFENSES” SO AS TO REVISE THE MINIMUM
PENALTY FOR VIOLATION OF SECTION 9.16.020 OF THE
BOROUGH CODE ENTITLED “OBSTRUCTION OF STREETS AND
SIDEWALKS**

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

Mayor Huelsenbeck called for Ordinance 2015-08: Introduction by Title, Chapter 9.32, miscellaneous offenses. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved by title as follows:

**ORDINANCE 2015-08
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 9.32 OF THE BOROUGH CODE
OF THE BOROUGH OF SHIP BOTTOM ENTITLED
“MISCELLANEOUS OFFENSES” SO AS TO REVISE THE
MAXIMUM PENALTY FOR VIOLATION OF SECTION 9.32.030
ENTITLED “KEEPING OF CERTAIN ANIMALS PROHIBITED”**

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

Mayor Huelsenbeck called for Ordinance 2015-09: Introduction by Title, Chapter 9.36, Storage of Motor Vehicles. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved by title as follows:

ORDINANCE 2015-09
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 9.36 OF THE BOROUGH CODE
OF THE BOROUGH OF SHIP BOTTOM ENTITLED “STORAGE
OF MOTOR VEHICLES” SO AS TO ESTABLISH A MAXIMUM
PENALTY FOR VIOLATION THEREOF

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

Mayor Huelsenbeck called for Ordinance 2015-10: Introduction by Title, Chapter 10.04, Vehicles and Traffic. On a motion by Councilman Tallon, seconded by Councilman English, this was approved by title as follows:

ORDINANCE 2015-10
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 10.04 OF THE BOROUGH CODE
OF THE BOROUGH OF SHIP BOTTOM ENTITLED “GENERAL
PROVISIONS” SO AS TO REVISE THE MAXIMUM PENALTY
FOR A VIOLATION OF TITLE 10 OF THE BOROUGH CODE
ENTITLED “VEHICLES AND TRAFFIC”

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

Mayor Huelsenbeck called for Ordinance 2015-11: Introduction by Title, Chapter 12.12, Beach and Bay Area Use. On a motion by Councilman Hartman, seconded by Councilman English, this was approved by title as follows:

ORDINANCE 2015-11
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 12.12 OF THE BOROUGH CODE
OF THE BOROUGH OF SHIP BOTTOM ENTITLED “BEACH
AND BAY AREA USE REGULATIONS” SO AS TO REVISE THE
PENALTIES FOR VIOLATION THEREOF AND REVISING THE
FEE FOR DAILY BEACH BADGES

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

Mayor Huelsenbeck called for Correspondence. The first request was from the Ship Bottom Merchant’s Association for the Annual Sidewalk Sale Days. On a motion by Dr. Gleason, seconded by Councilman Sinopoli, the following dates were approved: May 15, 16 & 17, June 6 & 7, June 16, 17 & 18, July 14, 15 & 16, August 18, 19 & 20 and September 11, 12 & 13.

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

Grace Calvary Church requested the use of the 20th St. beach on Easter, April 5th, for the Sunrise Service. We will provide benches. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved.

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

Ocean Community Church requested the use of the 6th St. beach on Easter, April 5th, for the Sunrise Service. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved.

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

Ann-Marie Hendrickson requested the use of the Waterfront Park on September 19th in order to hold a local walk for “Conquer Chiari Walk Across America”. She will use the park from 9:00 am until 1:00 pm. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved.

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

David's Dream and Believe requested to close off the parking area on Laurel Blvd. in front of Joe Pop's on May 3rd in order to park the motorcycles and classic cars that will participate in the 60 mile ride event. On a motion by Councilman English, seconded by Councilman Tallon, this was approved.

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

Southern Regional High School's Senior Class requested to hold their Annual Senior Service Day on June 3rd. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved.

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

There were two (2) requests for weddings. On a motion by Councilman Tallon, seconded by Councilman English, the following were approved:

1. Edward McClain & Bridget Henne, September 25, 2015 @ 4:30 pm, 9th St. beach
2. Kevin Reynolds & Melissa DiMatteo, September 13, 2015 @ 4:30 pm, 9th St. beach

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

Mayor Huelsenbeck called for Reports of Committees.

Revenue and Finance: Councilman David Hartman

Early this month we sent out delinquency notices for both water/sewer bills and property taxes. The response has been so-so.

Taxes collected so far for the month of March - \$248,927.00, of that:

\$209,061.00 was for 2015, \$36,069.00 was for 2014, \$3,795.00 was for interest only payments.

Miscellaneous revenues collected this month so far were \$12,893.00 - notables within that were: municipal court fines and costs for \$5,278.00, tower lease rental for \$3,025.00 and land-use fees for \$1,125.00.

Public Safety: Councilman Tom Tallon

The public safety report for March 2015: There were 896 reported activities. There were 5,549 patrol vehicle miles. There were 326 building and business checks. There were also 251 traffic stops, and 7 motor vehicle accidents without injuries.

Sergeant Joseph Mury is retiring from the Ship Bottom PD the end of this month.

Sergeant Mury has over 26 years of service to the Ship Bottom PD.

He began his Ship Bottom Police Department career in August of 1989.

He began our D.A.R.E. program and was a D.A.R.E. officer for twenty years. As such he has positively impacted hundreds of LBI students.

He was Ship Bottom's juvenile officer for twenty years.

He was our senior firearms instructor.

During Super Storm Sandy Sergeant Mury demonstrated outstanding leadership and dedication throughout the event.

In August 2013 he was promoted to Sergeant.

Sergeant Mury will be deeply missed by his co-workers and the residents of Ship Bottom.

I hope to have Sergeant Mury attend a council meeting in the near future to be properly recognized by Mayor and Council for his service.

Parks & Recreation Councilman Ed English,

The 2015 seasonal beach badges are being sold in Borough Hall Monday through Friday from 9 – 4:30 PM. These badges will also be available starting on weekends in May, up to May 31, 2015 at the pre-season rate.

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.

Lifeguards will be on duty patrolling the beaches starting Memorial Day Weekend and all weekends after up to opening day which is Saturday, June 20, 2015.

Our concerts for the summer are as follows:

July 9th, “Facedown”, July 16th, “Verdict”, July 23rd, “Jimmy and the Parrots”
July 30th, “Virgin Vinyl”, August 6th, “Mushmouth”, August 13th, “Eleven Eleven”
and August 20th, “Drop Dead Sexy”

Water/Sewer: Councilman Richard Sinopoli

For the month of February, we pumped 9,731,000 gallons of water. Daily work completed: inspect and operate plant and wells and helped with water meter reads and repairs.

There were a lot of homes that had the water turned off due to broken pipes from freezing.

Public Property and Community Affairs: Dr. Robert Gleason

Construction Dept: There were 20 permits and 3 permit updates processed. The type of work was 11 alteration/renovations, 1 renovate/reconstructs, 4 addition/rehabs, 1 new building and 6 demolitions. The total revenue was \$7,217.00.

Zoning Dept.: There were 4 zoning permits issued and 16 resale inspections done.

Code Enforcement: There were 15 verbal warnings issued, majority for illegal signs, trash, trailer on street and construction materials on street.

Public Works Dept.: Councilman Peter Rossi

1. Monthly maintenance and repairs done on all borough vehicles and equipment.
2. Metal and electronics pick up.
3. Empty trash containers and removed same. Garbage men said they were too heavy to lift. Cleaned beach entrances and shoveled handicap curb cuts.
4. Loaded cardboard into dumpster at the 3rd St. yard. Started cleaning yard, contractor began working on new building. I approved the removal of concrete and asphalt that has been dumped in 3rd. St. yard (additional \$1200)
5. Shamrock put up and taken down after St. Patrick’s Day.
6. Filled pot holes throughout the borough.
7. Repaired down signs 22nd and Bay Terrace and 15th St.
8. Snow plowing and sanding several times during the month.
9. Steve worked on Safety Coordinator Program, Steve and I attended a JIF breakfast in TR. borough, will receive \$250.00 for attending. A spill prevention class was given to Public Works Employees.
10. Work continuing on beach equipment.
12. Assembled new desk for receptionist.
13. Goose droppings cleaned up at the tennis courts and several walkways.
14. Trash container blew over in front of the post office cleaned area, borough parking lot. Filled several pot holes and replace light fixture backdoor entrance of the borough hall.
15. Steve updated the emergency management annex for public work
16. There was 52 hours of mark outs.
17. They worked on govdeals for the auction.
18. They met with insurance adjusters.
19. Opened restrooms at the boat ramp for inspection for new cleaning company bids. I also attended the Scholarship Breakfast at Southern Regional. It was well attended and their goal is to top the \$618,000.00 that was raised last year.

Mayor Huelsenbeck repeated the information regarding the beach replenishment project for the public that was not present during the Caucus.

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

Barbara Bishop, 1301 Ocean Ave., asked about the beach entrances. She was told that the plans are in the clerk’s office for viewing. Mrs. Bishop asked how long

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we were on Surf City water when we had the water main break at the water plant. The Mayor answered, within 24 hours.

Joe Barrett, 601 Ocean Ave., had comments regarding dune planting by others and the liability to the ocean front property owners, good job on the snow removal this winter, the dogs on the beach and re-entry placards.

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

On a motion by Councilman English, seconded by Councilman Rossi and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:34 pm.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor