

March 25, 2014

Borough of Ship Bottom  
Regular Meeting Minutes  
March 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, March 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 5:10 p.m. and asked the Clerk to take attendance. The following were present:

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

Councilman English arrived at 5:30 p.m.

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

The time, date and location of this meeting was sent to the Asbury Park Press, Beach Haven Times and the Atlantic City Press on March 20, 2014, in accordance with the Open Public Meetings Act. The Public Notice was also posted on the bulletin board in the Municipal Building on March 20, 2014.

During Caucus, there was discussion regarding the following:

1. The Mayor opened the Budget Workshop. Those present were Mayor Huelsenbeck, the Council, Rich Bethea and Brian Logan, the auditor. There was discussion regarding the budget among those present.
2. Linda Feaster, branch manager of the Long Beach Island branch of the Ocean County Library and Carole Dunn, invited the Mayor and Council to the 25<sup>th</sup> Anniversary Celebration to be held on May 7<sup>th</sup> from 4:00 until 8:00 p.m., at the library. The "Friends of the Library" was formed in 1959 and was able to dedicate the larger library that is in Surf City on its present site on May 7, 1989. Previous to that the library was located on 16<sup>th</sup> St. in Ship Bottom. Linda also talked about National Library Week.
3. David Calderella from David's Dream and Believe Cancer Foundation, talked about his request to hold an event on May 18<sup>th</sup>.
4. Corinne Ruff and Karen Beetel talked about the request to hold the Bridge Walk 2014.
5. Jon Potter, Ship Bottom Police Department and Kevin Snow, Harvey Cedars Police Department, representing the Long Beach Island Local #175 PBA, talked about their request to use the Waterfront Park for an event in August.
6. Mayor Huelsenbeck talked to Council regarding Ordinance 2014-04, regarding existing 40ft. lots within the Borough.
7. Councilman Hartman talked about RayveOn, the company that he would like to hire to maintain our website.

Mayor Huelsenbeck called for a break at 7:13 pm.

Mayor Huelsenbeck opened the regular meeting at 7:25 p.m. and asked the Clerk to take attendance. The following were present:

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

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

The time, date and location of this meeting was sent to the Asbury Park Press, Beach Haven Times and the Atlantic City Press on March 20, 2014, in accordance with the Open Public Meetings Act. The Public Notice was also posted on the bulletin board in the Municipal Building on March 20, 2014.

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

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Mayor Huelsenbeck asked for the approval of the minutes of the February 25, 2014 meeting. On a motion by Councilman Tallon, seconded by Councilman Rossi, these were approved as presented.

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

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

33702 03/07/14 BONNI010 BONNIE R. PETERSON	2,000.00 398
33703 03/07/14 BROWN010 BROWNELL'S INC.	280.40 398
33704 03/07/14 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	1,125.46 398
33705 03/07/14 MGLPR010 MGL PRINTING SOLUTIONS	401.00 398
33706 03/07/14 MOBIL010 MOBILEASE MODULAR SPACE INC. (Reason: not responsible)	361.10 03/13/14 VOID 398
33707 03/07/14 NATAL010 NAT ALEXANDER COMPANY, INC.	174.00 398
33708 03/07/14 OXYGE010 OXYGEN SUPPLY CO., INC. (Reason: printing error)	280.00 03/13/14 VOID 398
33709 03/07/14 SAFEL010 SAFELIGHT FULFILLMENT, INC.	250.89 398
33710 03/07/14 STRET010 STRETCH CLEANING	500.00 398
33711 03/07/14 TREAS030 TREASURER, STATE OF NEW JERSEY	100.00 398
33712 03/07/14 USBAN020 U.S. BANK CUSTODIAN FOR PRO CA	1,273.77 398
33713 03/07/14 WATCH020 WATCHUNG SPRING WATER	14.98 398
33714 03/07/14 JAMES030 JAMES GESICKI	111.85 401
33715 03/13/14 LONGB040 LONG BEACH TWP. (Reason: wrong account)	4,493.17 03/13/14 VOID 403
33716 03/13/14 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR (Reason: wrong account)	3.60 03/13/14 VOID 403
33717 03/13/14 OXYGE010 OXYGEN SUPPLY CO., INC.	60.00 403
33718 03/13/14 TREAS030 TREASURER, STATE OF NEW JERSEY	125.00 403
33719 03/13/14 VERIZ020 VERIZON WIRELESS	709.00 403
33720 03/26/14 ACTIV010 ACTIVE IMPRINTS (Reason: PRINTING ERROR)	411.90 03/28/14 VOID 410
33721 03/26/14 AMP-C010 AMP-CO AUTO (Reason: PRINTING ERROR)	217.90 03/28/14 VOID 410
33722 03/26/14 ATLAN020 ATLANTIC CITY ELECTRIC Reason: PRINTING ERROR)	7,220.61 03/28/14 VOID 410 (
33723 03/26/14 ATLAN050 ATLANTIC CITY ELECTRIC (Reason: PRINTING ERROR)	1,826.94 03/28/14 VOID 410
33724 03/26/14 ATT00010 AT&T (Reason: PRINTING ERROR)	58.20 03/28/14 VOID 410
33725 03/26/14 BONNI010 BONNIE R. PETERSON (Reason: PRINTING ERROR)	1,000.00 03/28/14 VOID 410
33726 03/26/14 BROWN010 BROWNELL'S INC. (Reason: PRINTING ERROR)	798.12 03/28/14 VOID 410
33727 03/26/14 CAMCO010 CAM CO (Reason: PRINTING ERROR)	183.94 03/28/14 VOID 410
33728 03/26/14 CENTR010 CENTRAL JERSEY HEALTH INS. FUN (Reason: PRINTING ERROR)	142,600.00 03/28/14 VOID 410
33729 03/26/14 CIRCI010 CIRCUIT COURIER (Reason: PRINTING ERROR)	144.40 03/28/14 VOID 410
33730 03/26/14 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA (Reason: PRINTING ERROR)	2,430.46 03/28/14 VOID 410
33731 03/26/14 COAST010 ASAP/COASTAL PRINTING (Reason: PRINTING ERROR)	336.86 03/28/14 VOID 410
33732 03/26/14 COMCA010 COMCAST CABLE (Reason: PRINTING ERROR)	940.37 03/28/14 VOID 410
33733 03/26/14 COPY-010 COPY-RITE PRINTING (Reason: PRINTING ERROR)	1,229.61 03/28/14 VOID 410
33734 03/26/14 DASTI010 DASTI MURPHY MCGUCKIN (Reason: PRINTING ERROR)	938.87 03/28/14 VOID 410
33735 03/26/14 DELAW010 DELAWARE VALLEY PAYROLL (Reason: PRINTING ERROR)	1,086.12 03/28/14 VOID 410
33736 03/26/14 DIANA010 DIANA RECKER (Reason: PRINTING ERROR)	800.00 03/28/14 VOID 410
33737 03/26/14 DOWNS010 DOWN'S FORD (Reason: PRINTING ERROR)	228.17 03/28/14 VOID 410
33738 03/26/14 EARLY010 EARLY OUT INVESTMENTS (Reason: PRINTING ERROR)	6,566.85 03/28/14 VOID 410
33739 03/26/14 JAVLY010 JOSEPH VALYO (Reason: PRINTING ERROR)	106.40 03/28/14 VOID 410

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33740 03/26/14 JOGEL010 JOANNE GELATO (Reason: PRINTING ERROR)	50.00 03/28/14 VOID 410
33741 03/26/14 KATHL030 KATHLEEN WELLS (Reason: PRINTING ERROR)	133.97 03/28/14 VOID 410
33742 03/26/14 LANGE010 KATIE LANGE (Reason: PRINTING ERROR)	48.00 03/28/14 VOID 410
33743 03/26/14 LONGB010 LONG BEACH ISLAND B.O.E. (Reason: PRINTING ERROR)	131,009.00 03/28/14 VOID 410
33744 03/26/14 LONGB040 LONG BEACH TWP. (Reason: PRINTING ERROR)	48,903.51 03/28/14 VOID 410
33745 03/26/14 LUBED010 LUBE DR (Reason: PRINTING ERROR)	43.30 03/28/14 VOID 410
33746 03/26/14 MAGIC010 MAGIC WASH (Reason: PRINTING ERROR)	21.01 03/28/14 VOID 410
33747 03/26/14 MOBIL010 MOBILEASE MODULAR SPACE INC.	361.10 03/26/14 VOID 410
33748 03/26/14 NJNAT010 N.J. NATURAL GAS (Reason: PRINTING ERROR)	4,730.27 03/28/14 VOID 410
33749 03/26/14 OCCLE010 O.C. CLERK (Reason: PRINTING ERROR)	24.00 03/28/14 VOID 410
33750 03/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES (Reason: PRINTING ERROR)	1,255.50 03/28/14 VOID 410
33751 03/26/14 OXYGE010 OXYGEN SUPPLY CO., INC. (Reason: PRINTING ERROR)	20.00 03/28/14 VOID 410
33752 03/26/14 RAYS010 RAY'S PIZZA (Reason: PRINTING ERROR)	210.00 03/28/14 VOID 410
33753 03/26/14 SEASP010 SEA SPRAY CLEANERS (Reason: PRINTING ERROR)	16.15 03/28/14 VOID 410
33754 03/26/14 SJCAA SOUTH JERSEY COURT ADMIN. ASS (Reason: PRINTING ERROR)	75.00 03/28/14 VOID 410
33755 03/26/14 STAND010 STANDARD INSURANCE CO. (Reason: PRINTING ERRO)	538.62 03/28/14 VOID 410
33756 03/26/14 STAPI010 STAPLES CONTRACT & COMMERCIAL Reason: PRINTING ERROR)	1,489.99 03/28/14 VOID 410
33757 03/26/14 STAPL010 STAPLES (Reason: PRINTING ERROR)	319.99 03/28/14 VOID 410
33758 03/26/14 STRET010 STRETCH CLEANING (Reason: PRINTING ERROR)	400.00 03/28/14 VOID 410
33759 03/26/14 STUAR010 STUART SNYDER (Reason: PRINTING ERROR)	400.00 03/28/14 VOID 410
33760 03/26/14 SUBUR010 SUBURBAN DISPOSAL INC. (Reason: PRINTING ERROR)	18,514.48 03/28/14 VOID 410
33761 03/26/14 TRICH010 T. RICHARD BETHEA (Reason: PRINTINGERROR)	82.90 03/28/14 VOID 410
33762 03/26/14 VERIZ010 VERIZON (Reason: PRINTING ERROR)	627.99 03/28/14 VOID 410
33763 03/26/14 VERIZ020 VERIZON WIRELESS (Reason: PRINTING ERROR)	1,729.47 03/28/14 VOID 410
33764 03/26/14 WATCH020 WATCHUNG SPRING WATER (Reason: PRINTING ERROR)	81.41 03/28/14 VOID 410
33765 03/26/14 WEIGH010 WEIGHTS & MEASURES FUND (Reason: PRINTING ERROR)	160.00 03/28/14 VOID 410
33766 03/28/14 ACTIV010 ACTIVE IMPRINTS	411.90 415
33767 03/28/14 AMP-C010 AMP-CO AUTO	217.90 415
33768 03/28/14 ANJR0010 ANJR	65.00 415
33769 03/28/14 ATLAN020 ATLANTIC CITY ELECTRIC	7,220.61 415
33770 03/28/14 ATLAN050 ATLANTIC CITY ELECTRIC	1,826.94 415
33771 03/28/14 ATT00010 AT&T	58.20 415
33772 03/28/14 BONNI010 BONNIE R. PETERSON	1,000.00 415
33773 03/28/14 BROWN010 BROWNELL'S INC.	798.12 415
33774 03/28/14 CAMCO010 CAM CO	183.94 415
33775 03/28/14 CENTR010 CENTRAL JERSEY HEALTH INS. FUN	142,600.00 415
33776 03/28/14 CIRCI010 CIRCUIT COURIER	144.40 415
33777 03/28/14 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	2,430.46 415
33778 03/28/14 COAST010 ASAP/COASTAL PRINTING	336.86 415
33779 03/28/14 COMCA010 COMCAST CABLE	940.37 415
33780 03/28/14 COPY-010 COPY-RITE PRINTING	1,229.61 415
33781 03/28/14 DASTI010 DASTI MURPHY MCGUCKIN	938.87 415
33782 03/28/14 DELAW010 DELAWARE VALLEY PAYROLL	1,086.12 415
33783 03/28/14 DIANA010 DIANA RECKER	800.00 415
33784 03/28/14 DOWNS010 DOWN'S FORD	228.17 415
33785 03/28/14 EARLY010 EARLY OUT INVESTMENTS	6,566.85 415
33786 03/28/14 JAVLY010 JOSEPH VALYO	106.40 415
33787 03/28/14 JOGEL010 JOANNE GELATO	50.00 415
33788 03/28/14 KATHL030 KATHLEEN WELLS	133.97 415
33789 03/28/14 LANGE010 KATIE LANGE	48.00 415

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33790 03/28/14 LONGB010 LONG BEACH ISLAND B.O.E.	131,009.00 415
33791 03/28/14 LONGB040 LONG BEACH TWP.	48,903.51 415
33792 03/28/14 LUBED010 LUBE DR	43.30 415
33793 03/28/14 MAGIC010 MAGIC WASH	21.01 415
33794 03/28/14 NJNAT010 N.J. NATURAL GAS	4,730.27 415
33795 03/28/14 OCCLE010 O.C. CLERK	24.00 415
33796 03/28/14 OWENL010 OWEN LITTLE AND ASSOCIATES	1,255.50 415
33797 03/28/14 OXYGE010 OXYGEN SUPPLY CO., INC.	20.00 415
33798 03/28/14 RAYS010 RAY'S PIZZA	210.00 415
33799 03/28/14 SEASP010 SEA SPRAY CLEANERS	16.15 415
33800 03/28/14 SJCAA SOUTH JERSEY COURT ADMIN. ASS	75.00 415
33801 03/28/14 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR	181,333.83 415
33802 03/28/14 STAND010 STANDARD INSURANCE CO.	538.62 415
33803 03/28/14 STAPI010 STAPLES CONTRACT & COMMERCIAL	1,489.99 415
33804 03/28/14 STAPL010 STAPLES	319.99 415
33805 03/28/14 STRET010 STRETCH CLEANING	400.00 415
33806 03/28/14 STUAR010 STUART SNYDER	400.00 415
33807 03/28/14 SUBUR010 SUBURBAN DISPOSAL INC.	18,514.48 415
33808 03/28/14 TRICH010 T. RICHARD BETHEA	82.90 415
33809 03/28/14 VERIZ010 VERIZON	627.99 415
33810 03/28/14 VERIZ020 VERIZON WIRELESS	1,729.47 415
33811 03/28/14 WATCH020 WATCHUNG SPRING WATER	81.41 415
33812 03/28/14 WEIGH010 WEIGHTS & MEASURES FUND	160.00 415
33813 03/28/14 MCAA010 MCAA OF NJ	45.00 421
03TRUST TRUST OTHER	
3214 03/04/14 RILEI010 RILEIGH'S OUTDOOR DECOR	576.50 402
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 1 0 576.50 0.00	
Direct Deposit: 0 0 0.00 0.00	
Total: 1 0 576.50 0.00	
04CAPITAL CAPITAL FUND	
1588 03/07/14 NEVRO010 NEVRON ELECTRICAL CONTRACTORS	1,766.25 399
1589 03/26/14 DAYCH010 DAY CHEVROLET, INC.	61,525.78 03/28/14 VOID 411
(Reason: PRINTING ERROR)	
1590 03/26/14 MGS00010 SUBURBAN PROPANE	2,072.70 03/28/14 VOID 411
(Reason: PRINTING ERROR)	
1591 03/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES	615.00 03/28/14 VOID 411
(Reason: PRINTING ERROR)	
1592 03/28/14 DAYCH010 DAY CHEVROLET, INC.	61,525.78 416
1593 03/28/14 MGS00010 SUBURBAN PROPANE	2,072.70 416
1594 03/28/14 OWENL010 OWEN LITTLE AND ASSOCIATES	615.00 416
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 4 3 65,979.73 64,213.48	
Direct Deposit: 0 0 0.00 0.00	
Total: 4 3 65,979.73 64,213.48	
06UTILOPER UTILITY FUND	
17283 03/07/14 MIRAC010 MIRACLE CHEMICAL COMPANY	128.50 400
17284 03/07/14 STATE020 STATE OF N.J.-S.F.W.T.R.	61.89 400
17285 03/07/14 TOWNS010 TOWNSHIP OF STAFFORD	778.58 400
17286 03/07/14 USABL010 USA BLUEBOOK	179.85 400
17287 03/26/14 ATLAN050 ATLANTIC CITY ELECTRIC	1,030.58 03/28/14 VOID 412
(Reason: PRINTING ERROR)	
17288 03/26/14 CIRCI010 CIRCUIT COURIER	97.60 03/28/14 VOID 412
(Reason: PRINTING ERROR)	
17289 03/26/14 FERGU010 FERGUSON ENTERPRISES	16.81 03/28/14 VOID 412
(Reason: PRINTING ERROR)	
17290 03/26/14 JRHEN010 J.R. HENDERSON LABS, INC.	280.00 03/28/14 VOID 412
(Reason: PRINTING ERROR)	
17291 03/26/14 MIRAC010 MIRACLE CHEMICAL COMPANY	126.50 03/28/14 VOID 412
Reason: PRINTING ERROR)	
17292 03/26/14 NJNAT010 N.J. NATURAL GAS	2,112.22 03/28/14 VOID 412
(Reason: PRINTING ERROR)	
17293 03/26/14 ONECA010 ONE CALL CONCEPTS	32.94 03/28/14 VOID 412
Reason: PRINTING ERROR)	
17294 03/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES	1,845.00 03/28/14 VOID 412
(Reason: PRINTING ERROR)	
17295 03/26/14 TOWNS010 TOWNSHIP OF STAFFORD	15,594.86 03/28/14 VOID 412
(Reason: PRINTING ERROR)	
17296 03/26/14 TREAS090 TREASURER, STATE OF NEW JERSEY	4,485.00 03/28/14 VOID 412
(Reason: PRINTING ERROR)	
17297 03/26/14 USABL010 USA BLUEBOOK	331.93 03/28/14 VOID 412
(Reason: PRINTING ERROR)	

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17298 03/26/14 VERIZ010 VERIZON 167.90 03/28/14 VOID 412  
(Reason: PRINTING ERROR)  
17299 03/28/14 ATLAN050 ATLANTIC CITY ELECTRIC 1,030.58 417  
17300 03/28/14 BOROO020 BORO. OF SHIP BOTTOM-CURRENT 597.93 417  
17301 03/28/14 CIRCI010 CIRCUIT COURIER 97.60 417  
17302 03/28/14 FERGU010 FERGUSON ENTERPRISES 16.81 417  
17303 03/28/14 JRHEN010 J.R. HENDERSON LABS, INC. 280.00 417  
17304 03/28/14 MIRAC010 MIRACLE CHEMICAL COMPANY 126.50 417  
17305 03/28/14 NJNAT010 N.J. NATURAL GAS 2,112.22 417  
17306 03/28/14 ONECA010 ONE CALL CONCEPTS 32.94 417  
17307 03/28/14 OWENL010 OWEN LITTLE AND ASSOCIATES 1,845.00 417  
17308 03/28/14 TOWNS010 TOWNSHIP OF STAFFORD 15,594.86 417  
17309 03/28/14 TREAS090 TREASURER, STATE OF NEW JERSEY 4,485.00 417  
17310 03/28/14 USABL010 USA BLUEBOOK 331.93 417  
17311 03/28/14 VERIZ010 VERIZON 167.90 417  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 17 12 27,868.09 26,121.34  
Direct Deposit: 0 0 0.00 0.00  
Total: 17 12 27,868.09 26,121.34

07UTILCAP UTILITY CAPITAL  
2505 03/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES 5,645.00 03/28/14 VOID 413  
(Reason: PRINTING ERROR)  
2506 03/28/14 OWENL010 OWEN LITTLE AND ASSOCIATES 5,645.00 418  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 1 5,645.00 5,645.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 1 5,645.00 5,645.00

12DOG DOG TRUST FUND  
1012 03/13/14 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 3.60 405  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 3.60 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 3.60 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT  
1046 03/13/14 LONGB040 LONG BEACH TWP. 4,493.17 404  
1047 03/26/14 LONGB040 LONG BEACH TWP. 5,826.46 03/28/14 VOID 414  
(Reason: PRINTING ERROR)  
1048 03/28/14 LONGB040 LONG BEACH TWP. 5,826.46 419  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 1 10,319.63 5,826.46  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 1 10,319.63 5,826.46

PR-CURRENT PAYROLL ACCT. TRANSFERS  
158714 03/07/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 42,585.22 407  
159500 03/14/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 46,624.26 407  
160337 03/21/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 41,393.27 407  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 3 0 130,602.75 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 3 0 130,602.75 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS  
158715 03/07/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.26 408  
159501 03/14/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.26 408  
160338 03/21/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.27 408  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 3 0 951.79 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 3 0 951.79 0.00  
Report Totals Paid Void Amount Paid Amount Void  
Checks: 94 67 810,527.55 487,315.53  
Direct Deposit: 0 0 0.00 0.00  
Total: 94 67 810,527.55 487,315.53

CURRENT FUND 3-01 4,528.34 0.00  
WATER/SEWER FUND 3-06 1,389.79 0.00  
Year Total: 5,918.13 0.00  
CURRENT FUND 4-01 686,814.25 7,840.62  
WATER/SEWER FUND 4-06 27,430.09 0.00  
Year Total: 714,244.34 7,840.62  
CAPITAL FUND C-04 65,979.73 0.00

UTILITY CAPITAL FUND C-07	5,645.00 0.00
Year Total:	71,624.73 0.00
TRUST-OTHER T-03	576.50 0.00
DOG TRUST T-12	3.60 0.00
CONSTRUCTION TRUST T-13	10,319.63 0.00
Year Total:	10,899.73 0.00
Total Of All Funds:	802,686.93 7,840.62

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

Mayor Huelsenbeck called for Resolution 2014-57: Volunteer Week. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-57  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
PROCLAIMING NATIONAL VOLUNTEER WEEK  
IN HONOR OF ALL VOLUNTEERS**

**WHEREAS**, the week of April 6- April 12, 2014, has been so proclaimed National Volunteer Week.

**WHEREAS**, the recognition focuses on an Olympic theme, “Our Volunteers are Golden”. National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. The impact and power of volunteerism and service is an integral aspect of our civic leadership. It is a time to recognize individuals, families, nonprofit organizations and government entities and the tremendous impact they are making on our country’s most critical challenges year-round; and

**WHEREAS**, the Mayor and Council of the Borough of Ship Bottom recognizes the support given by volunteers to the needs of the community of Ship Bottom.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Ship Bottom, that it hereby proclaims the week of April 6 – April 12, 2014 as National Volunteer Week and honors all of the volunteers of the Borough of Ship Bottom, for their outstanding service to the community; and

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

Mayor Huelsenbeck called for Resolution 2014-58: Authorizing payment for Summer Concert Series. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-58  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE CHAIRMAN OF PARKS AND  
RECREATION TO ENTER INTO CONTRACTS**

**WHEREAS**, the Department of Parks and Recreation wishes to enter into agreements with various performers and companies to provide entertainment for the 2014 summer events; and

**WHEREAS**, the contracts shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-2 et seq.; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Chairman of Parks and Recreation is hereby authorized to enter into contracts with the following performers and companies:

**Summer Events**

July 10	“POPPA FUSE”, Ronald J. Panetta	\$ 1,100.00
July 17	“Sir Rod”, Thomas Braswell	\$ 2,000.00
July 24	“Verdict”, John Sferra	\$ 2,000.00
July 31	“Virgin Vinyl”, Grand Slam Music Inc.	\$ 1,500.00
August 7	“Mushmouth”, Hudson Magellan Development, LLC	\$ 1,500.00
August 14	“Eleven Eleven”, Eleven Eleven	\$ 1,500.00
August 21	“Jimmy & the Parrots” – Yeamon Music Inc.	<u>\$2,550.00</u>
<b>Total</b>		<b>\$11,650.00</b>

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

Mayor Huelsenbeck called for Resolution 2014-59: Change funds, summer operations. On a motion by Dr. Gleason, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-59  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ESTABLISHING CHANGE FUNDS**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following change funds are hereby established for the purpose of making change for summer operations 2014:

Harbor Masters	\$ 400.00
Beach Operations/Tennis Courts	\$3,300.00

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

Mayor Huelsenbeck called for Resolution 2014-60: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-60  
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 \$6,566.85 has been received by the Tax Collector for redemption of Tax Sale Certificate #13-00010 on Block 94, Lot 5 assessed to Philip & Jeneen Papatheodorou; and

**WHEREAS**, the amount of \$6,566.85 plus \$5,300.00 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 \$6,566.85 plus \$5,300.00 to: Early Out Investments, PO Box 1912, Absecon, NJ 08201, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2014-61: Ship Bottom Fire Co., approval of raffles. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-61  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING RAFFLES FOR THE  
SHIP BOTTOM VOL. FIRE CO.**

**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 Volunteer Fire Co. #1, Inc., to conduct an on-premise 50/50 draw raffle and an on-premise merchandise raffle on July 5, 2014, from 2:00 until 10:00 p.m., to be held at Ship Bottom Volunteer Fire Company Firehouse, 2006 Central Avenue, Ship Bottom, NJ.

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

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

Mayor Huelsenbeck called for Resolution 2014-62: Local School Tax Deferment. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-62  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE DEFERRMENT OF  
LOCAL DISTRICT SCHOOL TAXES**

**WHEREAS**, the Local District School Tax for the year July 1, 2013 to June 30, 2014 was raised in the 2013 Tax Levy in the sum of \$524,036.00, and

**WHEREAS**, the statutes permit the deferral of such School Tax up to 50% of the School Tax Levy or \$262,018.00,

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Ship Bottom, County of Ocean that the Deferred School Tax for Local District School purpose be the sum of \$238,576.00 as of December 31, 2013.

**BE IT FURTHER RESOLVED**, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services.

Roll Call: Tallon, Sinopoli, Gleason, Rossi and Hartman, all aye. English stepped out of the room and did not vote.

Mayor Huelsenbeck called for Resolution 2014-63: Regional School Tax Deferment. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-63  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE DEFERRMENT OF  
REGIONAL SCHOOL TAXES**

**WHEREAS**, the Regional School Tax for the year July 1, 2013 to June 30, 2014 was raised in the 2013 Tax Levy in the sum of \$2,267,042.00, and

**WHEREAS**, the statutes permit the deferral of such School Tax up to 50% of the School Tax Levy or \$1,133,521.00,

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Ship Bottom, County of Ocean that the Deferred School Tax for Regional School purpose be the sum of \$1,026,065.78 as of December 31, 2013.

**BE IT FURTHER RESOLVED**, that three certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services.

Roll Call: Tallon, Sinopoli, Gleason, Rossi and Hartman, all aye. English stepped out of the room and did not vote.

Mayor Huelsenbeck called for Resolution 2014-64: Ship Bottom Volunteer Fire Co., membership. On a motion by Councilman English, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-64  
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 Frank J. Formichella'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 Frank J. Formichella's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2014-65: Ship Bottom Volunteer Fire Co., membership. On a motion by Councilman English, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-65  
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 Corey J. Fortuna'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 Corey J. Fortuna's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2014-66: Ship Bottom Volunteer Fire Co., membership. On a motion by Councilman English, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-66  
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 Christopher R. Fortuna'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 Christopher R. Fortuna's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2014-67: Introduction of the 2014 Municipal Budget. On a motion by Councilman English, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-67  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE 2014 MUNICIPAL BUDGET AS  
INTRODUCED BY TITLE ONLY**

**WHEREAS**, the Municipal Budget of the Borough of Ship Bottom, has been introduced for the Fiscal Year 2014, with general budget appropriations in the amount of \$6,785,601.30.

**NOW, THEREFORE BE IT RESOLVED**, that a summary of said Budget will be published in the April 10, 2014 issue of the Beach Haven Times.

**BE IT FURTHER RESOLVED**, that the public hearing is scheduled for April 22, 2014 at 7:00 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 2014 Municipal Budget for Fiscal year 2014, 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: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for Resolution 2014-68: St. Francis, approval of raffles. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-68  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING GAMES OF CHANCE FOR  
ST. FRANCIS OF ASSISI PARISH**

**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 St. Francis of Assisi Parish, to conduct the following raffles on the following dates and times:

On premise 50/50 raffle	June 24, 2014	3-6 pm
(to be held at the Stateroom, 351 W. 9 <sup>th</sup> St.)		
On premise merchandise raffle	June 24, 2014	3-6 pm

(to be held at the Stateroom, 351 W. 9<sup>th</sup> St.)

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

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

Mayor Huelsenbeck called for Resolution 2014-69: Temporary employment, Public Works. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-69  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING TEMPORARY EMPLOYMENT  
IN THE PUBLIC WORKS DEPARTMENT**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be temporarily employed in the Public Works Department at the hourly rate as stated.

1. Daniel Hayes \$ 12.00 per hour

**BE IT FURTHER RESOLVED**, that this Resolution is effective March 25, 2014.

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

Mayor Huelsenbeck called for Resolution 2014-70: Authorization, RayveOn, website redesign and maintenance. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-70  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING ENTERING INTO AN  
AGREEMENT WITH RAYVEON  
FOR WEBSITE REDESIGN & MAINTENANCE**

**WHEREAS**, the Borough of Ship Bottom is in need of website redesign and maintenance services; and

**WHEREAS**, there were three (3) quotes acquired for these services; and

**WHEREAS**, RayveOn submitted the lowest quote for the services requested.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that authorization is given to enter into an agreement with RayveOn to provide the services as presented in the contract agreement.

**BE IT FURTHER RESOLVED** that this contract is in effect for one (1) year, from April 1, 2014 until March 31, 2015, at the rate of \$800.00 monthly. This is a total of \$9,600.00.

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

Mayor Huelsenbeck called for Resolution 2014-71: Emergency Temporary appropriations. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-71  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS**

**WHEREAS**, an emergent condition has arisen in that the Borough is expected to enter in contracts, commitments or payments prior to the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes, and

**WHEREAS**, N.J.S. 40A4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A4-20) including this resolution total \$845,850.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Ship Bottom, in the County of Ocean, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$845,850.00 as follows:

Administrative & Executive	
Other Expenses	\$ 10,000.00
Mayor & Council	
Salaries & Wages	\$ 3,000.00
Municipal Clerk	
Salaries & Wages	\$ 10,000.00
Revenue Administration	
Other Expenses	\$ 1,000.00
Other Code Enforcement	
Salaries & Wages	\$ 3,000.00
Employee Group Health	
Other Expense	\$ 100,000.00
Unemployment Insurance	
Other Expenses	\$ 4,000.00
Police Department	
Salaries & Wages	\$ 200,000.00
Other Expenses	\$ 20,000.00
Solid Waste Collection	
Other Expenses	\$ 60,000.00
Equipment Maint. & Repair	
Other Expenses	\$ 6,000.00
Streets and Road Maintenance	
Salaries & Wages	\$ 20,000.00
Beach Front Maintenance	
Salaries & Wages	\$ 30,000.00
Electricity	
Other Expenses	\$ 8,000.00
Telephone	
Other Expenses	\$ 6,500.00
Gas (Natural)	
Other Expenses	\$ 4,000.00
Sanitary Landfill	
Other Expense	\$ 25,000.00
Municipal Court	
Other Expenses	\$ 1,000.00
PERS of NJ	
Other Expenses	\$ 88,612.00
PFRS of NJ	
Other Expenses	\$ 245,738.00

2. Said emergency temporary appropriations will be provided for in the 2014 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2014-72: Library Proclamation. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-72  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
PROCLAIMING NATIONAL LIBRARY WEEK**

**WHEREAS**, libraries help lives change in their communities, campuses and schools; and  
**WHEREAS**, librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls; and

**WHEREAS**, libraries and librarians bring together community members to enrich and shape the community and address local issues; and

**WHEREAS**, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books; and

**WHEREAS**, libraries offer programs to meet community needs, providing residents with resume writing classes, 24/7 homework help and financial planning services to teens applying for student loans to older adults planning their retirement; and

March 25, 2014

**WHEREAS**, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and

**WHEREAS**, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and the Governing Body of the Borough of Ship Bottom that we hereby proclaim National Library Week, April 13-19, 2014. We encourage all residents to visit the Ocean County Library during this week to take advantage of the wonderful library resources available @ your library. Lives change @ your library.

All in favor vote: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for Ordinance 2014-02: Introduction by title, first reading, Bond Ordinance, Water/Sewer Infrastructure upgrades. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**ORDINANCE 2014-02**  
**AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,**  
**IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,**  
**PROVIDING FOR WATER AND SEWER UTILITY INFRASTRUCTURE**  
**UPGRADES AND RELATED EXPENSES IN AND FOR THE BOROUGH**  
**OF SHIP BOTTOM AND APPROPRIATING \$500,000 THEREFOR, AND**  
**PROVIDING FOR THE ISSUANCE OF \$475,000 IN BONDS OR NOTES**  
**TO FINANCE THE SAME**

All in favor vote: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for Ordinance 2014-03: Introduction by title, first reading, Disconnection of Public Utility Service. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved as follows:

**ORDINANCE 2014-03**  
**ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF**  
**OCEAN, STATE OF NEW JERSEY, AMENDING AND**  
**SUPPLEMENTING TITLE 15 OF THE BOROUGH CODE OF THE**  
**BOROUGH OF SHIP BOTTOM ENTITLED "BUILDINGS AND**  
**CONSTRUCTION" SO AS TO ESTABLISH CHAPTER 15.22**  
**ENTITLED "DISCONNECTION OF PUBLIC UTILITY SERVICE"**

All in favor vote: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for Ordinance 2014-04: Introduction by title, first reading, Zoning ordinance, non-conforming lots. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**ORDINANCE 2014-04**  
**ORDINANCE OF THE BOROUGH OF SHIP BOTTOM, COUNTY OF**  
**OCEAN, STATE OF NEW JERSEY, AMENDING AND**  
**SUPPLEMENTING TITLE 16 OF THE BOROUGH CODE OF THE**  
**BOROUGH OF SHIP BOTTOM ENTITLED "LAND DEVELOPMENT**  
**CODE" ESTABLISHING REGULATIONS PERTAINING TO NON-**  
**CONFORMING LOTS OF RECORD**

All in favor vote: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for the first item of correspondence which is a recommendation from the Land Use Review Board. On a motion by Councilman Sinopoli, seconded by Councilman English, and an all in favor vote, all aye, to spread this in the minutes. It is as follows:

March 21, 2014

Mayor and Council:

As per Board discussion regarding existing 4,000 square foot residential lots with 40 feet of frontage, the Land Use Review Board recommends; existing lots of this size be permitted or grandfathered in all zones where residential construction is allowed, providing all setbacks and bulk requirements of the Ordinance are met.

Sincerely,

Robert Butkus, Land Use Review Board, Chairman

Mayor Huelsenbeck called for David's Dream and Believe Cancer Foundation: request for event. On a motion by Councilman English, seconded by Dr. Gleason, the request to cordon off the parking spaces on Laurel Blvd. in front of Joe Pop's, where the after party will take place, was approved. This area will be used for classic cars and motorcycles that will participate in the "Cruisin for a Cure" ride. This approval also allows some vendor tables and tents on the sidewalk along the building.

All in favor vote: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

The Mayor called for the request from the PBA #175 to use Waterfront Park for an after tournament event. The "Summer Celebration" will host a three (3) day Flounder tournament, August 7<sup>th</sup> through August 9<sup>th</sup>, with a celebration on August 9<sup>th</sup>, from 4 – 9 pm on the south side of the Waterfront Park, with raffles, live music, food and beer.

All in favor vote: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

The Mayor called for the request from Corinne G. Ruff & Melanie Magaziner to hold the Bridge Walk 2014 on September 27<sup>th</sup>, starting at 10:00 a.m. in Stafford Township. The walk would end in the Waterfront Park. The proceeds are to benefit the Long Beach Island Schools, Stafford Schools and Southern Regional School District.

All in favor vote: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

The following requests for weddings were approved on a motion by Councilman English and seconded by Councilman Sinopoli:

1. Charles Wetzal and Theresa Poole, June 21, 2014 @ 5:30 pm, 9<sup>th</sup> St. beach
2. Robert Biello & Stephanie Mendell, Sept. 20, 2014 @ 5:30 pm, 20<sup>th</sup> St. beach

All in favor vote: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

Mayor Huelsenbeck called for the Reports of Committees:

Revenue and Finance: Councilman David Hartman

Taxes collected from March, month to date are \$164,389.00 and of that \$133,788 was for 2014, while \$27,581.00 was for 2013 and \$3,018.81 was for interest collected with late payments.

Miscellaneous revenues for March were \$10,573.00. Notable within that were: Tower lease rental of \$3,025.00, Municipal Court fines and cost of \$2,296.00 and Mercantile licenses of \$2,125.00

Public Safety: Councilman Tom Tallon

The public safety report for March 2013:

There were 392 reported activities. There were 3,919 patrol vehicle miles. There were 90 building and business checks. There were also 133 traffic stops, two motor vehicle accidents with injuries and three motor vehicle accidents without injury.

Sgt. Scott Barr retires from the Ship Bottom Police Department on March 31. Sgt. Barr has twenty five years of dedicated service to the Ship Bottom PD. I hope to have Sgt. Barr return to this chamber in the near future for a formal presentation thanking him for his service.

Parks and Recreation: Councilman Edward English

We have the bands set up for the summer. They are:

July 10<sup>th</sup> "POPPA FUSE", July 17<sup>th</sup> "Sir Rod", July 24<sup>th</sup> "Verdict"

July 31<sup>st</sup>, "Virgin Vinyl", August 7<sup>th</sup> "Mushmouth", August 14<sup>th</sup> "Eleven Eleven" and August 21<sup>st</sup>, "Jimmy and the Parrots"

Our beach revenue to date with beach badges is \$9,728.00. At the boat ramp, we will be hiring the same people that were here last year. We are starting to get things ready for the beach season.

March 25, 2014

Water/Sewer: Councilman Richard Sinopoli

We pumped 6,355,000 gallons of water for the month of February. The department inspected and operated the water plant and wells, helped with water meter reads and repairs and made all repairs to the water/sewer systems as needed.

Public Property and Community Affairs: Dr. Robert Gleason

Zoning Department: There were 7 zoning permits and 22 resale inspections.

Code Enforcement Department: there were 10 verbal warnings, mostly for trash

Construction Department: There were 31 permits and 2 permit updates. The type of work was 21 alteration/renovations, 2 addition/rehabs. 4 demolitions and 6 new buildings. The total revenue collected was \$14,959.00

Public Works: Councilman Peter Rossi

The monthly report for March 2014:

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

2 metal and TV pick up.

3 shoveled and swept sand at the bay beach.

4 after plowing snow at the 3rd. St. yard, loaded cardboard into dumpster.

5 two pews cleaned and polished and put in the courtroom at borough hall.

6 filled pot holes throughout the borough.

7 moved files, tables and chairs at borough hall.

8 removed playground equipment from LBI School at 20th St. and Central Ave. side.

9 removed graffiti from electrical pole at the boat ramp.

10 several man hours snow plowing and salting borough streets.

12 continuing repairing and painting life guard stands and benches.

13 worked on storm damaged office at public works garage.

14 mark outs - 18 hrs.

Councilman Sinopoli attended the Scholarship Breakfast at the High School and it was very successful. Joe Valyo, the Emergency Management Coordinator and myself attended a Pedestrian Safety meeting in Long Beach Township. It was very interesting and we received a lot of useful information and pamphlets.

We had an Emergency Management Drill here that was very successful as well.

Mayor Huelsenbeck called for the public portion of the meeting. On a motion by Councilman English, seconded by Councilman Rossi and an all in favor vote, all aye, the meeting was opened to the public.

Barbara Bishop, 1301 Ocean Ave., commended Councilman Hartman for his hard work on selecting a company to do handle the website and bringing this before the Council.

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

On a motion by Councilman Rossi, seconded by Councilman Sinopoli and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:58 pm.

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Kathleen Wells, RMC, Municipal Clerk

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William Huelsenbeck, Mayor