

April 28, 2015

Regular Meeting Minutes
April 28, 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, April 28, 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 6:38 p.m.

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

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

Mayor Huelsenbeck asked the Deputy 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.

Councilman Tallon brought up the request from the Fire Company to hold a coin toss. He talked about the state statute that governs this and there was discussion amongst the Council. Chief Sharkey also had concerns with safety. Brian Geoghegan will be in contact with the Fire Co. regarding this issue.

Kathleen Flanagan-CFO, Brian Logan-Auditor, Mayor and Council discussed the process regarding the 3 year review/self-examination per state statute.

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

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

Mayor Huelsenbeck asked the Deputy 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 March 24, 2015. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, the minutes were approved.

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

Mayor Huelsenbeck called for the first Proclamation: National Library Week. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**PROCLAMATION
THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
NATIONAL LIBRARY WEEK 2015**

WHEREAS, libraries create potential and possibilities within their communities, campuses and schools;

WHEREAS; libraries level the playing field for all who seek information and access to technologies;

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

WHEREAS, libraries and library staff open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading;

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

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

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

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Ship Bottom, that we proclaim National Library Week, April 12-18, 2015. We encourage all residents to visit the Ocean County Library this week to take advantage of the wonderful library resources available at your library.

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

Mayor Huelsenbeck introduced Linda Feaster, the Branch Manager of the Long Beach Island Branch of the Ocean County. Mrs. Feaster talked about the services that the library has to offer.

Mayor Huelsenbeck asked Sergeant Joseph Mury and Sergeant Barr to come forward. Councilman Tom Tallon thanked Sergeant Mury and Sergeant Barr for their years of service and dedication to their work. Mayor Huelsenbeck presented them with a plaque of appreciation. Chief Sharkey presented Sergeant Mury with his retirement badge.

Mayor Huelsenbeck called for item #7 on the agenda, Resolution 2015-71: Appointment of Patrolman 9th Class, Christopher Biester. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-71
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF A
PATROLMAN 9th CLASS**

WHEREAS, there is a vacancy within the Police Department; and

WHEREAS, it is the recommendation of the Public Safety Committee to appoint Christopher Biester as a Patrolman 9th Class.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, that Christopher Biester is hereby appointed as a Patrolman 9th Class, effective April 29, 2015. The annual compensation is \$37,724.86.

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

Danielle Mezzina, Deputy Municipal Clerk administered the Oath of Office to Patrolman Biester. Christopher's father, Karl, held the Bible.

Mayor Huelsenbeck called for the next Proclamation: Mental Health Month. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**PROCLAMATION
THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
MENTAL HEALTH MONTH 2015**

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships and participate fully in their communities; and

WHEREAS; approximately 25 percent of people experience a diagnosable mental health condition in their lifetime; and

WHEREAS, mental illness accounts for four of the top ten leading causes of disability; and

WHEREAS, studies show that mental health is a significant component of physical health;

and

WHEREAS, studies have shown that every dollar invested in evidence-based treatment yields \$2 to \$10 in savings from lost productivity as well as health, criminal justice and other costs; and

WHEREAS, when offered adequate services, wellness and recovery are possible for all who live with mental illness; and

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WHEREAS, mental health awareness, prevention and education encourage individuals to seek professional and/or social support; and

WHEREAS, the New Jersey State Federation of Women’s Clubs and the National Alliance on Mental Illness of NJ are working together to raise awareness about the importance of mental health and to advance treatment opportunities for individuals with mental illness.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Ship Bottom, that we proclaim the month of May 2015 as National Mental Health Month.

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

Mayor Huelsenbeck called for the next Proclamation: Paint the Town Pink. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**PROCLAMATION
THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
“PAINT THE TOWN PINK MONTH” 2015**

WHEREAS, the Borough of Ship Bottom desires to recognize the Month of May 2015 as “Paint the Town Pink Month”; and

WHEREAS, since its inception in 2007, in a community-wide effort presented by Meridian Health, “Paint the Town Pink” has expanded to a month long event from May 1, 2015 through May 31, 2015; and

WHEREAS, the Borough of Ship Bottom desires to join other local entities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

WHEREAS, early detection is the best defense against breast cancer and the Borough of Ship Bottom would like to spread awareness through distribution of brochures, wearing pink, decorations and other activities at no additional cost to the borough.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Ship Bottom that it proclaims the month of May as “Paint the Town Pink Month” and honors and endorses all programs in Ocean County which encourage the importance of raising awareness of annual mammography.

BE IT FURTHER RESOLVED that copies of this Proclamation be forwarded to the Ocean County Board of Chosen Freeholders, all Ocean County Municipalities and Meridian Health.

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

Mayor Huelsenbeck called for Resolution 2015-68: Authorizing payment of municipal bills. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-68
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,737,890.77**

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 \$1,737,890.77 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:Gleason, Rossi, Hartman, Tallon, English and Sinopoli, all aye.

01CURRENT CURRENT FUND		
64844 03/27/15 LOUBE010 THE LOUIS BERGER GROUP	14,180.51	601
64846 04/29/15 ACTUN010 ACTION UNIFORM	1,168.00	609
64847 04/29/15 ALLST010 ALL STATE LEGAL	83.20	609
64848 04/29/15 AMERI045 AMERICAN FIDELITY ASSURANCE CO	70.00	609
64849 04/29/15 ARAMA010 ARAMARK	1,015.20	609
64850 04/29/15 ATLAN010 ATLANTC CITY ELECTRIC	9,883.73	609
64851 04/29/15 ATLAS010 ATLAS FLASHER CO., INC.	134.50	609
64852 04/29/15 BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	170.88	609
64853 04/29/15 BUILD010 BUILDING SAFETY CONFERENCE	175.00	609
64854 04/29/15 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	155.00	609
64855 04/29/15 COAST010 ATLANTIC PRINTING & DESIGN	70.89	609
64856 04/29/15 COMCA010 COMCAST CABLE	636.27	609

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64857	04/29/15	CONST010	CONNOR STRONG & BUCKELEW	2,333.32	609
64858	04/29/15	CRIMJ010	DIV. OF CRIMINAL JUSTICE ACAD.	400.00	609
64859	04/29/15	DASTI010	DASTI MURPHY MCGUCKIN	1,772.73	609
64860	04/29/15	DELAW010	DELAWARE VALLEY PAYROLL	486.92	609
64861	04/29/15	DEPTC010	DEPTCOR	250.00	609
64862	04/29/15	EDWAR030	EDWARDS TIRE CO. INC.	449.92	609
64863	04/29/15	GALLS010	GALL'S	543.32	609
64864	04/29/15	GLENJ010	GLENN JUSZCZAK	75.00	609
64865	04/29/15	HUNTE010	HUNTER TECHNOLOGIES	938.25	609
64866	04/29/15	JERSE010	JERSEY CAPE DIAGNOSTICS	720.85	609
64867	04/29/15	JERSEYTA	Jersey Tactical Corp	175.00	609
64868	04/29/15	LAWSO010	LAWSON PRODUCTS, INC.	637.90	609
64869	04/29/15	LONGB030	LONG BEACH ISLAND HEALTH DEPT.	9,689.00	609
64870	04/29/15	LOOSE010	LOOSELEAF LAW PUBLICATIONS, IN	32.75	609
64871	04/29/15	MAGIC010	MAGIC WASH	56.36	609
64872	04/29/15	MAJOR01	MAJOR POLICE SUPPLY	16,507.56	609
64873	04/29/15	MARYANN	Maryann Carricarte	75.00	609
64874	04/29/15	MGLFO010	MGL FORMS-SYSTEMS, LLC	71.00	609
64875	04/29/15	MGS00010	SUBURBAN PROPANE	72.00	609
64876	04/29/15	NJNAT010	N.J. NATURAL GAS	798.24	609
64877	04/29/15	NJPOLICE	NJ POLICE & FIREMEN'S	49.15	609
64878	04/29/15	NJSHBP01	NJSHBP-Div of Pensions/Benefit	1,733.12	609
64879	04/29/15	OCBOA020	O.C. BOARD OF HEALTH	875.00	609
64880	04/29/15	OCDEP010	O.C. DEPARTMENT OF FINANCE	1,225,995.38	609
64881	04/29/15	OCMUN010	O.C. MUNICIPAL JOINT INS. FUND	6,133.26	609
64882	04/29/15	OCROA010	O.C. ROAD DEPARTMENT	3,485.00	609
64883	04/29/15	ONECA010	ONE CALL CONCEPTS	93.00	609
64884	04/29/15	OWENL010	OWEN LITTLE AND ASSOCIATES	2,675.70	609
64885	04/29/15	OXYGE010	OXYGEN SUPPLY CO., INC.	20.00	609
64886	04/29/15	POTTS010	POTTS EXCAVATING, INC.	2,800.00	609
64887	04/29/15	POWER010	POWER DMS 2,500.00 04/29/15 VOID		609
64888	04/29/15	SAFEG010	SAFEGUARD	298.68	609
64889	04/29/15	SHERW010	SHERWIN WILLIAMS	130.47	609
64890	04/29/15	SHOOT010	SHOOTER'S SPORTING CENTER	119.99	609
64891	04/29/15	STAND010	STANDARD INSURANCE CO.	1,106.83	609
64892	04/29/15	STAPI010	STAPLES CONTRACT & COMMERCIAL	299.97	609
64893	04/29/15	STEVE020	STEVE SULECKI	25.00	609
64894	04/29/15	STRET010	STRETCH CLEANING	500.00	609
64895	04/29/15	STUAR010	STUART SNYDER	800.00	609
64896	04/29/15	SUBUR010	SUBURBAN DISPOSAL INC.	51,883.38	609
64897	04/29/15	TALLON1	THOMAS TALLON	127.40	609
64898	04/29/15	TCTAO010	T.C.T.A. OF N.J.	770.00	609
64899	04/29/15	TENNA005	MAGGS & McDERMOTT, LLC	858.49	609
64900	04/29/15	TOWNS010	TOWNSHIP OF STAFFORD	340.00	609
64901	04/29/15	TREAS030	TREASURER, STATE OF NEW JERSEY	25.00	609
64902	04/29/15	USBAN040	FNA JERSEY BOI, LLC	9,004.69	609
64903	04/29/15	WALTH010	WALT HIGGINS	180.56	609
64904	04/29/15	WATCH020	WATCHUNG SPRING WATER	56.43	609
Total: 59 1 1,374,214.80 2,500.00					
01CURRENT-WIRES CURRENT FUND WIRES					
1008	04/29/15	FRANH010	FRANCIS R. HODGSON	14,314.09	615
212736	04/29/15	TREAS070	TREASURER, STATE OF NJ/1992GT	12,699.05	619
Checking Account Totals Paid Void Amount Paid Amount Void					
Checks: 2 0 27,013.14 0.00					
Direct Deposit: 0 0 0.00 0.00					
Total: 2 0 27,013.14 0.00					
03TRUST TRUST OTHER					
3488	04/29/15	RILEI010	RILEIGH'S OUTDOOR DECOR	971.98	617
3490	04/29/15	VERIZ020	VERIZON WIRELESS	42.33	617
3491	04/29/15	BOROO040	BORO. OF SHIP BOTTOM-PAYROLL	15,000.00	617
3492	04/29/15	TUCKE010	TUCKERTON LUMBER COMPANY	1.78	617
3493	04/29/15	TUCKE010	TUCKERTON LUMBER COMPANY	4.30	617
3510	04/29/15	WRITT010	WRITTEN IN STONE	80.00	617
3511	04/29/15	URNER010	URNER BARRY	989.00	617
999999	04/29/15	SANDP010	SANDPAPER, THE	477.00	617
Checking Account Totals Paid Void Amount Paid Amount Void					
Checks: 8 0 17,566.39 0.00					
Direct Deposit: 0 0 0.00 0.00					
Total: 8 0 17,566.39 0.00					
04CAPITAL CAPITAL FUND					
1634	04/16/15	MARLI005	MARLIN EQUIPMENT FINANCE	969.33	606
1635	04/29/15	BOROO010	BORO. OF SHIP BOTTOM - TRUST	336.60	610
1636	04/29/15	MARLI005	MARLIN EQUIPMENT FINANCE	1,938.66	610

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1637 04/29/15 OWENL010 OWEN LITTLE AND ASSOCIATES 6,584.79 610
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 4 0 9,829.38 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 4 0 9,829.38 0.00

06UTILOPER UTILITY FUND

17502 03/27/15 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 9,510.00 603
17503 04/29/15 ATLAN010 ATLANTC CITY ELECTRIC 3,085.10 611
17504 04/29/15 COAST010 ATLANTIC PRINTING & DESIGN 258.44 611
17505 04/29/15 MGLFO010 MGL FORMS-SYSTEMS, LLC 297.00 611
17506 04/29/15 MIRAC010 MIRACLE CHEMICAL COMPANY 128.50 611
17507 04/29/15 NJNAT010 N.J. NATURAL GAS 985.89 611
17508 04/29/15 NJWAT010 N.J. WATER ASSOCIATION 375.00 611
17509 04/29/15 ONECA010 ONE CALL CONCEPTS 1.08 611
17510 04/29/15 OWENL010 OWEN LITTLE AND ASSOCIATES 2,724.50 611
17511 04/29/15 STAMP010 STAMP FULFILLMENT SERVICE 1,180.40 611
17512 04/29/15 STATE010 STATE OF N.J. - PWT 248.98 611
17513 04/29/15 USABL010 USA BLUEBOOK 536.70 611
17514 04/29/15 WATER020 WATER WORKS SUPPLY CO. 2,533.31 611
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 13 0 21,864.90 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 13 0 21,864.90 0.00

07UTILCAP UTILITY CAPITAL

2531 04/29/15 DEMAI005 DEMAI0 ELECTRICAL COMPANY, INC 54,047.00 612
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 54,047.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 54,047.00 0.00

12DOG DOG TRUST FUND

1022 04/29/15 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 8.40 613
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

1065 04/29/15 LONGB040 LONG BEACH TWP. 6,303.83 614
1066 04/29/15 TREAS080 TREASURER, STATE OF NEW JERSEY 3,037.97 614
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 9,341.80 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 9,341.80 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

385700 03/27/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 38,251.49 600
245900 04/01/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 35,400.40 618
210900 04/02/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 23,437.58 605
43800 04/29/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 35,672.12 607
72301 04/29/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 34,709.08 607
511200 04/29/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 39,840.98 607
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 6 0 207,311.65 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 6 0 207,311.65 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

112001 04/29/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,660.75 616
243801 04/29/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,766.27 616
245901 04/29/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,038.62 616
272300 04/29/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,549.39 616
385701 04/29/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,180.36 616
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 5 0 27,195.39 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 5 0 27,195.39 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 101 1 1,748,392.85 2,500.00
Direct Deposit: 0 0 0.00 0.00
Total: 101 1 1,748,392.85 2,500.00
Totals by Year-Fund
Fund Description Fund Budget Total Revenue Total G/L Total Total

CURRENT FUND 4-01 64,381.23 0.00 0.00 64,381.23
 CURRENT FUND 5-01 1,541,265.36 0.00 0.00 1,541,265.36
 WATER/SEWER FUND 5-06 49,153.29 0.00 0.00 49,153.29
 Year Total: 1,590,418.65 0.00 0.00 1,590,418.65
 CAPITAL FUND C-04 9,829.38 0.00 0.00 9,829.38
 UTILITY CAPITAL FUND C-07 54,047.00 0.00 0.00 54,047.00
 Year Total: 63,876.38 0.00 0.00 63,876.38
 GRANT FUND G-02 2,800.00 0.00 0.00 2,800.00
 TRUST-OTHER T-03 17,566.39 0.00 0.00 17,566.39
 DOG TRUST T-12 8.40 0.00 0.00 8.40
 CONSTRUCTION TRUST T-13 9,341.80 0.00 0.00 9,341.80
 Year Total: 26,916.59 0.00 0.00 26,916.59
 Total Of All Funds: 1,748,392.85 0.00 0.00 1,748,392.85

Mayor Huelsenbeck called for Resolution 2015-69: Salary resolution, Office and Public Works. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-69
 RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 RATIFYING SALARIES FOR 2015**

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the 2015 salaries for the Borough personnel listed below:

BOROUGH OFFICIALS:

Brian Geoghegan, Administrator	\$29,000.00 per year
Kathleen Wells, Municipal Clerk	\$70,438.00 per year
Kathleen Flanagan, Chief Financial Officer	\$73,744.00 per year
Linda Eliason-Ash, Tax Collector	\$68,880.00 per year
Walter Higgins, Tax Assessor	\$32,000.00 per year
Anthony Mautone, Jr., Municipal Court Judge	\$28,310.00 per year
Susan Kilcheski, Construction Official	\$40,713.00 per year
Susan Kilcheski, Zoning Officer	\$27,144.00 per year

OFFICE EMPLOYEES:

Danielle Mezzina, Deputy Municipal Clerk	\$39,061.00 per year
Dawn Annarumma, Deputy Tax Collector	\$38,250.00 per year
Karen Garcia, Court Administrator	\$46,818.00 per year
Bob Rossi, Code Enforcement/Recycling Coord.	\$49,059.93 per year
Patricia Gresko, Tax Assessor/Construction Clerk	\$38,309.00 per year
Kathleen Pasqualini, Police Secretary	\$30,600.00 per year
Linda Eliason-Ash, Water/Sewer Clerk	\$15,606.00 per year
Kathleen Wells, Events Coordinator	\$ 6,030.00 per year
Kathleen Flanagan, Deputy Registrar	\$ 1,884.40 per year

PUBLIC WORKS:

Steven Sulecki, Superintendent	\$40.541 per hour
Ralph Barnett Mechanic 1	\$26.571 per hour
Edward Fedon, Laborer	\$20.330 per hour
Brian Archer, Laborer	\$20.038 per hour
Mike Cosenza, Laborer	\$16.645 per hour
Keith Ditzel, Laborer	\$16.635 per hour
Joseph Heath, Laborer	\$16.635 per hour

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2015

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

Mayor Huelsenbeck called for Resolution 2015-70: Salary resolution, Police. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-70
 RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 RATIFYING POLICE DEPARTMENT SALARIES FOR 2015**

NOW, THEREFORE, BE IT RESOLVED, that the following employees are actively employed by the Borough of Ship Bottom as Police Officers and shall receive the base salaries set forth below in accordance with their PBA contract.

Chief Paul Sharkey	\$122,445.00
Sergeant Joseph Mury	\$113,480.00
Sergeant Michael Nash	\$108,222.00
Senior Patrolman James Gesicki	\$106,988.00
Patrolman 1 st Class Edward Williams	\$ 98,708.00
Patrolman 1 st Class Ronald Holloway	\$ 97,920.00
Patrolman 1 st Class Brian Tretola	\$ 97,525.00
Patrolman 2 nd Class Jonathan Potter	\$ 90,584.00
Patrolman 3 rd Class Kyle Jones	\$ 83,881.00
Patrolman 8 th Class Thomas Marks	\$ 44,144.00

BE IT FURTHER RESOLVED, that this Resolution is retroactive to January 1, 2015

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

The Mayor called for Resolution 2015-72: Appointment, Full Time Class II Officer. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-72
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A FULL TIME CLASS II OFFICER**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Anthony Lazlo be employed as a Full Time Class II Officer in the Police Department at \$14.00 per hour.

BE IT FURTHER RESOLVED that this Resolution is effective April 29, 2015.

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

The Mayor called for Resolution 2015-73: Appointment, Special Class II Officer. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-73
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT AND EMPLOYMENT
OF A SPECIAL LAW ENFORCEMENT OFFICER**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be appointed and employed for the summer season at the listed rate of pay.

Andrew P. Chuisano Class II Officer, 2nd year \$12.00 per hour

BE IT FURTHER RESOLVED, that this Resolution is effective as of May 15, 2015.

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

The Mayor called for Resolution 2015-74: 2015 Budget by Title. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-74
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE READING OF THE 2015 BUDGET
BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been delivered to the County library, posted in the Municipal Building, with copies available to any persons requesting same, and

WHEREAS, the Municipal Clerk has provided the affidavit from the County Library of such delivery to the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey that the 2015 Municipal Budget be read by title only.

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

Mayor Huelsenbeck called for the 2015 Municipal Budget: Public Hearing

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

Barbara Bishop, 1301 Ocean Ave., commended Kathleen Flanagan and Brian Logan for working so hard on the budget. Mrs. Bishop had questions regarding trash collection costs, in house versus outside hauler; water/sewer costs within the budget document; recycling tax.

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

Mayor Huelsenbeck called for Resolution 2015-75: Adoption of the 2015 Municipal Budget. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-75
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADOPTING THE MUNICIPAL BUDGET FOR 2015**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the 2015 Municipal Budget is hereby adopted.

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

Mayor Huelsenbeck called for Resolution 2015-76: Appointments, Land Use Review Board. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-76
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING APPOINTMENTS TO THE
LAND USE REVIEW BOARD**

WHEREAS, there is a vacancy in the Land Use Review Board membership, due to the resignation of Walter Arosemowicz; and

WHEREAS, it is the desire of the Mayor and Council to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, that the following appointments to the Land Use Review Board have been made by the Mayor and are hereby ratified by the Borough Council:

Class IV Member (4-year term) expiration 12/31/16	Tracey Schmidt
Alternate #1 (2-year term) expiration 12/31/2016	Frank Cooper
Alternate #2 (2-year term) expiration 12/31/2015	Ronald Panetta

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

Mayor Huelsenbeck called for Resolution 2015-77: LOSAP (Length of Service Awards Program) 2013. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-77
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2013 LOSAP LIST**

WHEREAS, the Mayor and Council established a Length of Service Awards Program (LOSAP), in accordance with N.J.S.A. 40A:14-183 et. Seq. for members of the Ship Bottom Volunteer Fire Company; and

WHEREAS, a certified list of members of the Ship Bottom Volunteer Fire Company has been posted and submitted for review by the Mayor and Council.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom that the attached list is hereby approved for the 2013 LOSAP.

BE IT FURTHER RESOLVED that a copy of this resolution with the attached list will be forwarded by the Municipal Clerk to the Township of Long Beach.

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

Mayor Huelsenbeck called for Resolution 2015-78: LOSAP (Length of Service Awards Program) 2014. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-78
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2014 LOSAP LIST**

WHEREAS, the Mayor and Council established a Length of Service Awards Program (LOSAP), in accordance with N.J.S.A. 40A:14-183 et. Seq. for members of the Ship Bottom Volunteer Fire Company; and

WHEREAS, a certified list of members of the Ship Bottom Volunteer Fire Company has been posted and submitted for review by the Mayor and Council.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom that the attached list is hereby approved for the 2014 LOSAP.

BE IT FURTHER RESOLVED that a copy of this resolution with the attached list will be forwarded by the Municipal Clerk to the Township of Long Beach.

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

Mayor Huelsenbeck called for Resolution 2015-79: Authorizing participation in a Deferred Compensation Plan. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-79
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PARTICIPATION IN A
DEFERRED COMPENSATION PLAN**

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a Deferred Compensation Plan for the employees of the Borough of Ship Bottom (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, in 2015 the Employer adopted a Deferred Compensation Plan provided by AXA-Equitable and assigned the plan identifier (66-PD-Equitable-053107) Borough of Ship Bottom by the Division of Local Government Services; and is hereby adopted and signed by the Employer; and

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan and Service Agreement; and

WHEREAS, the Employer solicited written proposals from two or more contractors including AXA Equitable and ING for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C.5.37; and

WHEREAS, the following contractors submitted written proposal: AXA Equitable Life Insurance Company (hereinafter referred to as "AXA Equitable and ING; and

WHEREAS, the Borough of Ship Bottom reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was deemed that AXA Equitable has the ability to : (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice

concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE BE IT RESOLVED by the Borough of Ship Bottom that the finance officer is hereby authorized to execute the Service Agreement (bearing the identifier: 88-SA-Equitable-080813 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services.

BE IT FURTHER RESOLVED that the finance officer is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

BE IT FURTHER RESOLVED that there has been no collusion, or evident or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

BE IT FURTHER RESOLVED that the Borough of Ship Bottom is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United State public law no 105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United States public law no 107-16), and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

BE IT FURTHER RESOLVED that Kathleen Flanagan, Chief Financial Officer is appointed as Plan Administrator and Dawn Annarumma, Assistant to the Chief Finance Officer is the Alternate Plan Administrator.

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

Mayor Huelsenbeck called for Resolution 2015-80: Shared Services, Ocean County Health Dept., Animal Facility Services. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-80
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT WITH THE
OCEAN COUNTY BOARD OF HEALTH FOR
ANIMAL FACILITY SERVICES.**

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

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

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with Ocean County for animal facility services in accordance with the provisions of law, for the period of January 1, 2015 until December 31, 2015.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

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

Mayor Huelsenbeck called for Resolution 2015-81: Recycling Tonnage Grant Application, 2014. On a motion by Dr. Gleason, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-81
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ENDORING THE SUBMISSION OF THE RECYCLING TONNAGE**

GRANT APPLICATION FOR THE YEAR OF 2014

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2014) will memorialize the commitment of this municipality to recycling and to indicate the assent of The Mayor and Borough Council of the Borough of Ship Bottom to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Ship Bottom, that the Borough of Ship Bottom hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Robert Rossi to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

Mayor Huelsenbeck called for Resolution 2015-82: Authorizing contracts for summer concerts. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-82
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 2015 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 9	“Facedown”, John Plumley	\$ 1,500.00
July 16	“Verdict”, John Sferra	\$ 2,000.00
July 23	“Jimmy & the Parrots” – Yeamon Music Inc.	\$ 2,550.00
July 30	“Virgin Vinyl”, Ernest Padalino	\$ 1,500.00
August 6	“Mushmouth”, Douglas J. Edwards	\$ 1,000.00
August 13	“Eleven Eleven”, Eleven Eleven	\$ 1,500.00
August 20	“Drop Dead Sexy”, Drop Dead Sexy	\$ 2,000.00
Total		\$12,050.00

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

Mayor Huelsenbeck called for Resolution 2015-83: Temporary employment, Harbor Masters. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2015-83
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,**

**COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EMPLOYMENT OF
HARBOR MASTERS**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be employed as Harbor Masters at the Boat Ramp for the summer season at the listed rates of pay.

- 1. Kim England \$ 10.61 per hour
- 2. Kenneth Baran \$ 9.11 per hour
- 3. Gerald Krause \$ 9.11 per hour
- 4. Jay Smith \$ 8.58 per hour

BE IT FURTHER RESOLVED, that this Resolution is effective immediately.

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

Mayor Huelsenbeck called for Resolution 2015-84: establishing change funds, beach ops, boat ramp. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-84
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 2015:

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

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

Mayor Huelsenbeck called for Resolution 2015-85: Temporary employment, beach operations. On a motion by Councilman English, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-85
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:

\$13.52	Mary Mulroy, effective May 1, 2015
\$10.00	Regina Ehrline, effective May 1, 2015

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

Mayor Huelsenbeck called for Resolution 2015-86: Appointment, local registrar, Kathleen Wells. On a motion by Dr. Gleason, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-86
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
APPOINTING KATHLEEN WELLS AS
LOCAL REGISTRAR FOR THE
BOROUGH OF SHIP BOTTOM
IN ACCORDANCE WITH THE PROVISIONS OF
N.J.S.A. 26:8-11**

WHEREAS, the three (3) year appointment of Kathleen Wells as the Local Registrar expires on April 23, 2015; and

WHEREAS, in accordance with N.J.S.A. 26:8-11, the Municipal Clerk must hold the position of Local Registrar in a municipality with a population of less than 5000 ; and

WHEREAS, it is the desire of the governing body to appoint Kathleen Wells Local Registrar for the Borough of Ship Bottom for a three (3) year term, commencing on April 24, 2015.

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 Kathleen Wells is hereby appointed as Local Registrar for the Borough of Ship Bottom in accordance with N.J.S.A. 26:8-11.
2. That the appointment of Kathleen Wells as Local Registrar shall be effective April 24, 2015 for a term of three (3) years.
3. That a certified copy of this resolution shall be forwarded to the New Jersey State Registrar.

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

Mayor Huelsenbeck called for Resolution 2015-87: Shared Services, Pearpoint Image Processing System. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-87
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE
TOWNSHIP OF LONG BEACH ACTING AS THE LEAD AGENCY, FOR ACCESS TO THE
POLICE DEPARTMENT PEARPOINT IMAGE PROCESSING SYSTEMS SERVER IN
ORDER TO OBTAIN LICENSE PLATE RECOGNITION DATA**

WHEREAS, the Township of Long Beach has agreed with the Borough of Ship Bottom to enter into a Shared Service Agreement for access to the Long Beach Township Police Department "P.I.P.S." Server in order to obtain License Plate Recognition information; and

WHEREAS, the said Shared Services Agreement provides that the participating member, the Borough of Ship Bottom, shall pay to Long Beach Township a flat fee of \$291.66 for the use of one (1) unit for access to the "P.I.P.S." Server for License Plate Recognition data.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, that the Mayor and Municipal Clerk are hereby authorized and directed to enter into a Shared Service Agreement for the use of one (1) License Plate Recognition module effective through December 31, 2015 with the Township of Long Beach.

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

Mayor Huelsenbeck called for Resolution 2015-88: JIF Safety Management Program. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-88
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
ACCEPTING AND ADOPTING THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE
FUND'S 2015 SAFETY MANAGEMENT PROGRAM**

WHEREAS, the Borough of Ship Bottom is a member of the Ocean County Municipal Joint Insurance Fund (Ocean JIF); and

WHEREAS, it is the policy of the OCEAN JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the OCEAN JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the OCEAN JIF endeavors to ensure that all the members are in compliance with applicable safety and health requirements; and

WHEREAS, the OCEAN JIF's safety Committee is made up of volunteers representing many of the Fund's safety and health requirements; and

WHEREAS, over the past year, the OCEAN JIF's Safety committee has worked hard to develop a new SAFETY MANAGEMENT PROGRAM like none other in the State that will better represent the members of the Fund's needs; and

WHEREAS, the new Program will assist all the OCEAN JIF's members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the OCEAN JIF has adopted the new 2014 SAFETY MANAGEMENT PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, the Administrator of the Borough of Ship Bottom has reviewed this SAFETY MANAGEMENT PROGRAM and has recommended its adoption by the Governing Body; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey that the Ocean County Municipal Joint Insurance Fund SAFETY MANAGEMENT PROGRAM be adopted by the Borough of Ship Bottom

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

Mayor Huelsenbeck called for Resolution 2015-89: Authorizing U.S. Dept. of Defense Surplus Program. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-89
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ENROLLMENT IN THE UNITED STATES
DEPARTMENT OF DEFENSE SURPLUS FEDERAL
PROPERTY PROGRAM IN ACCORDANCE
WITH P.L. 2015, c.23 (C.40A:5-30.2)**

WHEREAS, under the National Defense Authorization Act of 1997, Section 1033 (Public Law 101-189), codified as 10 U.S.C. §2576a, also known as the “1033 Program”, the Secretary of the United States Department of Defense is authorized to transfer to State and local agencies personal property of the Department of Defense that the Secretary determines is suitable for use by agencies in law enforcement activities, including counterdrug and counterterrorism activities and is excess to the needs of the Department of Defense; and

WHEREAS, participation in the 1033 Program allows local units to obtain equipment that might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters, such as hurricanes and severe floods; and

WHEREAS, the authority granted to the Secretary of the Department of Defense has been delegated to the Defense Logistics Agency (DLA), which determines whether property is suitable for use by agencies in local law enforcement activities and is administered by the Law Enforcement Support Office (LESO) in Battle Creek, Missouri; and

WHEREAS, in New Jersey, the 1033 Program is under the operation and control of the New Jersey Office of Emergency Management (NJOEM); and

WHEREAS, in order to receive equipment, a requesting Law Enforcement Agency (LEA) must provide a justification and obtain the approval of both the State Coordinator of the NJOEM and Federal LESO staff; and

WHEREAS, P.L. 2015, c.23 approved March 16, 2015, and codified as N.J.S.A. 40A:5-30.2 provides that an application for the enrollment of a county or municipal law enforcement agency in any program established by the United States Department of Defense pursuant to 10 U.S.C. §2576a shall be approved by a resolution adopted by a majority of the full membership of the governing body of a local unit prior to the transmittal of any such application to the State Coordinator of any such program; and

WHEREAS, it is the desire of the governing body to authorize the filing of an application for enrollment in the 1033 Program established by the United States Department of Defense pursuant to 10 U.S.C. §2576a and in accordance with the provisions of P.L. 2015, c.33.

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 Ship Bottom Borough Police Department as the Borough’s Law Enforcement Agency to make application for enrollment in the 1033 Program established by the United States Department of Defense pursuant to 10 U.S.C. §2576a and in accordance with the provisions of P.L. 2015, c.33.

2. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Borough Administrator, Chief of Police and Chief Financial Officer of the Borough of Ship Bottom and shall be annexed to the application for enrollment in the 1033 Program.

3. The acquisition of any property in accordance with the 1033 Program shall be subject to approval by resolution adopted by the majority of the full membership of the governing body pursuant to P.L. 2015, c.23.

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

Mayor Huelsenbeck called for Resolution 2015-90: Support, continued use of the LBI Grade School. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015 - 90
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY, URGING
THE LONG BEACH ISLAND BOARD OF EDUCATION TO
KEEP OPEN THE LONG BEACH ISLAND GRADE SCHOOL
AND CONTINUE ITS OPERATION AS A SCHOOL FACILITY**

WHEREAS, the Long Beach Island Consolidated School District (hereinafter “District”) serves five of the six municipalities on Long Beach Island including the Boroughs of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and the Township of Long Beach; and

WHEREAS, the Long Beach Island Grade School (hereinafter “School”) is located on approximately 3.9 acres between 19th and 20th Streets in the Borough of Ship Bottom, is the longest operating school facility of the District; and

WHEREAS, the School was built in 1951 and represents a significant cultural landmark within the Borough of Ship Bottom and has become an integral part of the Ship Bottom Community for more than a half century; and

WHEREAS, the School serves as a focal point of the Borough that has positively touched the lives of several generations of families in the Borough and throughout the District; and

WHEREAS, due to its unique and important role in the Borough, the governing body wishes to go on record as supporting the continued operation of the School.

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 find and declare that the Long Beach Island Grade School located between 19th and 20th Streets in the Borough of Ship Bottom, represents a significant cultural landmark within the Borough of Ship Bottom that has positively influenced the lives of several generations of families within the Borough and throughout the school district, and is an integral part of the Ship Bottom Borough Community.

2. That the Mayor and governing body does hereby urge the Long Beach Island Board of Education to keep the Long Beach Island Grade School open to continue its operations as a school facility within the Borough of Ship Bottom.

3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the following:

- a. Hon. Kirk O. Larson, Mayor of Barnegat Light
- b. Hon. Jonathan Oldham, Mayor of Harvey Cedars
- c. Hon. Leonard T. Connors, Jr., Mayor of Surf City
- d. Hon. Joseph H. Mancini, Mayor of Long Beach Township
- e. Long Beach Island Board of Education.

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

Mayor Huelsenbeck called for Resolution 2015-91: Temporary employment, Police Department. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-91
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT AND EMPLOYMENT
OF SPECIAL LAW ENFORCEMENT OFFICERS**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following be appointed and employed for the summer season at the listed rate of pay.

Eric J. Chiarello	Class I Officer, 1 st year	\$11.00 per hour
Gregory Mezzanotte Jr.	Class I Officer, 1 st year	\$11.00 per hour

BE IT FURTHER RESOLVED, that this Resolution is effective as of April 29, 2015.

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

Mayor Huelsenbeck called for the first item under Unfinished Business: Ordinance 2015-04: Chapter 2.08, Borough Administrator, second reading, public hearing and adoption. On a motion by Councilman Sinopoli, seconded by Councilman English and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Sinopoli, seconded by Councilman English and an all in favor vote, all aye, Mayor Huelsenbeck closed the hearing. On a motion by Dr. Gleason, seconded by Councilman Sinopoli, Ordinance 2015-04 was adopted 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

BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 2.08.010(F) of the Borough Code of the Borough of Ship Bottom entitled “Powers and Duties of Administrator” is hereby amended so as to delete Subsection 2.08.010(F)(1)(d), Subsection 2.08.010(F)(1)(k), Subsection 2.08.010(F)(1)(l), Subsection 2.08.010(F)(1)(m) and Subsection 2.08.010(F)(1)(n) and to re-letter the remaining paragraph under Section 2.08.010(F) accordingly.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2015-05: Chapter 2.12, Borough Clerk, second reading, public hearing and adoption. On a motion by Councilman Sinopoli, seconded by Councilman Tallon and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Sinopoli, seconded by Dr. Gleason and an all in favor vote, all aye, Mayor Huelsenbeck closed the hearing. On a motion by Councilman Rossi, seconded by Dr. Gleason, Ordinance 2015-05 was adopted 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**

BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 2.12.030 of Chapter 2.12 of the Borough Code of the Borough of Ship Bottom entitled “Ordinances and resolutions” is hereby amended and supplemented so as to revise Paragraph B to read as follows:

B. Each resolution so recorded shall be signed by the clerk, who shall attest that it was duly adopted upon a date stated, and when so signed, the recorded copy shall be deemed to be a public record of the borough. Any omission by the clerk to record, sign or certify as required in this chapter shall not impair or affect the validity of any resolution which has been duly adopted.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2015-06: Chapter 6.04, Dogs, second reading, public hearing and adoption. On a motion by Councilman Sinopoli, seconded by Dr. Gleason and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Sinopoli, seconded by Dr. Gleason and an all in favor vote, all aye, Mayor Huelsenbeck closed the hearing. On a motion by Councilman Rossi, seconded by Dr. Gleason, Ordinance 2015-06 was adopted 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**

BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 6.04.090 of Chapter 6.04 of the Borough Code of the Borough of Ship Bottom entitled “Penalty” is hereby revised to read as follows:

6.04.090 Penalty.

Any person who shall violate any provisions of this chapter, upon conviction, shall forfeit and pay a fine of not less than five dollars (\$5.00) nor more than one hundred dollars (\$100.00) for each and every offense, except that for the first offense of failure to secure a license, the penalty shall be not less than one dollar (\$1.00) and not more than one hundred dollars (\$100.00).

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2015-07: Chapter 9.16, Property offenses, second reading, public hearing and adoption. On a motion by Councilman Rossi, seconded by Dr. Gleason and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman Sinopoli, seconded by Dr. Gleason and an all in favor vote, all aye, Mayor Huelsenbeck closed the hearing. On a motion by Councilman Rossi, seconded by Dr. Gleason, Ordinance 2015-07 was adopted 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”**

BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 9.16.020 of the Borough Code of the Borough of Ship Bottom entitled “Obstruction of streets and sidewalks” is hereby amended and supplemented so as to revise Paragraph D entitled “Violations and Penalties” to read as follows:

D. Violations and Penalties. Notwithstanding any provision to the contrary, any person who violates or fails to comply with this section shall, upon conviction thereof, be punishable by a fine of not less than one hundred (\$100.00) dollars, nor more than one thousand (\$1,000.00) dollars, by imprisonment for a term not to exceed ninety (90) days or by community service of not more than ninety (90) days, or any combination of fine, imprisonment and community service as determined in the discretion of the municipal court judge. The continuation of such violation for each successive day shall constitute a separate offense, and the person or persons allowing or permitting the continuation of the violation may be punished as provided above for each separate offense. The violation of any provision of this section shall be subject to abatement summarily by a restraining order or injunction issued by a court of competent jurisdiction.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2015-08: Chapter 9.32, Miscellaneous offenses, second reading, public hearing and adoption. On a motion by Councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Dr. Gleason, seconded by Councilman Tallon and an all in favor vote, all aye, Mayor Huelsenbeck closed the hearing. On a motion by Councilman Rossi, seconded by Councilman English, Ordinance 2015-08 was adopted 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”

BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 9.32.030 of the Borough Code of the Borough of Ship Bottom entitled “Keeping of certain animals prohibited” is hereby amended and supplemented so as to revise Paragraph C to read as follows:

C. For any and every violation of the provisions of this section, the owner of the animal who neglects or refuses to abate the violation within five days after written notice has been served upon him or her by personal service or by certified mail shall, for each and every violation, be subject to a fine of not more than one thousand dollars (\$1,000.00) to imprisonment for a term not to exceed ninety (90) days and/or to a period of community service not to exceed ninety (90) days, in the discretion of the court before whom a conviction is had. Each and every day that such violation continues after such notice shall be considered a separate and specific violation of this section.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2015-09: Chapter 9.36, Storage of Motor Vehicles, second reading, public hearing and adoption. On a motion by Councilman Rossi, seconded by Councilman English and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman English, seconded by Councilman Tallon and an all in favor vote, all aye, Mayor Huelsenbeck closed the hearing. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, Ordinance 2015-09 was adopted 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

BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. Chapter 9.36 of the Borough Code of the Borough of Ship Bottom entitled “Storage of Motor Vehicles” is hereby amended and supplemented so as to add new Section 9.36.040 entitled “Violations and Penalties” which shall read as follows:

9.36.040 Violations and Penalties.

Notwithstanding any provision to the contrary, any person who violates or fails to comply with this chapter shall, upon conviction thereof, be punishable

by a fine of not more than five hundred dollars (\$500.00). The continuation of such violation for each successive day shall constitute a separate offense, and the person or persons allowing or permitting the continuation of the violation may be punished as provided above for each separate offense. The violation of any provision of this chapter shall be subject to abatement similarly by a restraining order or injunction issued by a court of competent jurisdiction.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2015-10: Chapter 10.04, Vehicles and Traffic, second reading, public hearing and adoption. On a motion by Dr. Gleason, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Councilman English, seconded by Dr. Gleason and an all in favor vote, all aye, Mayor Huelsenbeck closed the hearing. On a motion by Councilman Rossi, seconded by Councilman Hartman, Ordinance 2015-10 was adopted 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"**

BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 10.04.030 of Chapter 10.04 of the Borough Code of the Borough of Ship Bottom entitled "Penalty" is hereby revised to read as follows:

10.04.030 Penalty.

Unless another penalty is expressly provided by New Jersey statute, every person convicted of a violation of a provision of this title or any supplement to this title shall be liable to a penalty of not more than five hundred dollars (\$500.00) or imprisonment for a term not exceeding fifteen (15) days or both, at the discretion of the court.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 4. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Ordinance 2015-11: Chapter 12.12, Beach and Bay Area Use, second reading, public hearing and adoption. On a motion by Councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, the hearing was opened to the public. Having no response from the public, on a motion by Dr. Gleason, seconded by Councilman Sinopoli and an all in favor vote, all aye, Mayor Huelsenbeck closed the hearing. On a motion by Councilman Rossi, seconded by Dr. Gleason, Ordinance 2015-11 was adopted 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**

BE IT ORDAINED, by the governing body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 12.12.050 of the Borough Code of the Borough of Ship Bottom entitled “Animal fees” is hereby deleted in its entirety and replaced with the following:

12.12.050 Animals Prohibited.

No animal pets, whether leashed, harnessed or otherwise controlled, shall be allowed upon any public beach at any place within the limits of the borough from the first day of May through the first day of October of any year. Notwithstanding however no animal pets, whether leashed, harnessed or otherwise controlled, shall be allowed upon any portion of the bay bathing beach area which includes the bayfront area designated for swimming and bathing between 13th Street and 16th Street at any time. Any person who knowingly brings upon the beach, allows or permits any animal pet to go upon the public beaches of the borough during the prohibited period of May 1st through October 1st or upon the bay bathing beach area at any time, shall be subject to the fines and penalties as set forth in this chapter.

SECTION 2. Subsection 12.12.070(E)(8) is hereby amended and supplemented to read as follows:

8. Seven dollars (\$7.00) per person, per day, for any day or part thereof, Monday through Sunday, during the bathing season.

SECTION 3. Section 12.12.080 of the Borough Code of the Borough of Ship Bottom entitled “Boat ramp” is hereby amended and supplemented so as to delete Paragraph F entitled “Penalties” in its entirety.

SECTION 4. Chapter 12.12.090 of the Borough Code of the Borough of Ship Bottom entitled “Animals, pets and horses” is hereby deleted in its entirety.

SECTION 5. Chapter 12.12 of the Borough Code of the Borough of Ship Bottom entitled “Beach and Bay Area Use Regulations” is hereby amended and supplemented so as to add new Section 12.12.130 entitled “Violations and Penalties” which shall read as follows:

12.12.130 Violations and penalties.

Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of not more than five hundred dollars (\$500.00) or by imprisonment for a term not to exceed ninety (90) days or both such fine and imprisonment, in the discretion of the court.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 8. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for Correspondence. The first request was from Things A Drift to hold the 9th Annual Art Show and Book Signing for the Art Book Long Beach Island Rhapsody. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved for October 3 & 4 and for the side yard to be used for tents and tables for the artists.

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

Things A Drift requested permission to set up two tents for the weekend of June 27 & 28, in order to participate in the 2015 LBI Artist Open Gallery and Studio Tour. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved.

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

Scripture Union requested the use of the 19th beach for the SuperKids Program to be held from July 27, through August 7th. This is Monday through Friday from 10:00 am until noon and again from 6:30pm through 8:00 pm. On a motion by Councilman English, seconded by Dr. Gleason, this was approved.

April 28, 2015

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

Wave Hog Surf Shop requested permission for 3(three) 10 X 10 tents to be placed in front of their store on Saturday, May 16th to help with their 10 year anniversary celebration. On a motion by Councilman English, seconded by Dr. Gleason, this was approved.

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

Alliance for a Living Ocean requested the use of the north portion of Beach Arlington to hold “Critter Round Up” (seining program), on Tuesdays starting June 30th at 11:00 am until September 1st. On a motion by Dr. Gleason, seconded by Councilman Rossi, this was approved.

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

Ship Bottom Sprint for Life: on a motion by Councilman English, seconded by Councilman Sinopoli, to spread this letter in the minutes. It is as follows:

Dear Governing Body,

Thank you very much once again for sponsoring and hosting the 13th Annual Ship Bottom Sprint for Life. Mother Nature was kin – we had a perfect day, bringing out more than 900 participants and spectators. As such, we were able to raise over \$10,000.00 for the Leukemia and Lymphoma Society. We will also be making a \$300.00 donation to the Ronald McDonald House of Philadelphia, as well as a host of donations to various other non-profit organizations throughout the year; so we are very happy to report it was another successful event!

In particular, I would like to thank Kathleen Wells for all her assistant; as well as the public works department for once again putting up signage. We appreciate the water department opening up the restrooms at the boat ramp; and finally, we thank the police department for all they did to facilitate a safe environment for everyone in attendance.

As I say each year, I truly believe the Sprint has come to represent the spirit of this community at its very best. The contribution and generosity of so many people, is truly overwhelming and recognized by everyone who participates. As always, I am very proud to be associated with this fine town and the great event the Sprint has become. Until next year, thank you again for giving me a forum to help make a difference.

With Sincere Appreciation

Maria Pennisi, Race Director

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

On a motion by Councilman Sinopoli, seconded by Dr. Gleason, the following requests for weddings were approved:

1. Jason Ivanitz & Vanessa Jones, October 10, 2015 @ 3:30 pm, 9th St. beach
2. Bryan Tecchio & Leigh Spincola, September 24, 2015 @ 3:00 pm, 4th St. beach
3. Matthew Anderson & Jennifer Renaud, August 14, 2015 @ 6:00 pm, 9th St. beach
4. Nick Hauser & Akyndia Melega, June 6, 2015 @ 3:00 pm, 8th St. beach

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Taxes collected for the month of April so far are \$614,772.86: of that \$606,000.00 for 2015, \$7,540.00 for 2014 and \$1,221.00. Miscellaneous revenue for the month of April was \$13,098.84, notables within that was municipal court of \$6,869.62, mercantile licenses of \$2,750.00 and beach buggy permits of \$325.00.

Public Safety: Councilman Tom Tallon

The public safety report for April 2015:

There were 1127 reported activities. There were 4,698 patrol vehicle miles.

There were 363 building and business checks. There were also 382 traffic stops, and 5 motor vehicle accidents without injuries.

Parks and Recreation: Councilman Edward English

The 2015 seasonal beach badges are being sold in Borough Hall Monday through Friday from 9 – 4:00 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.

Joe Mayo from Re/Max of Long Beach Island has purchased a new lifeguard boat, Van Duyn surfboat for the beach patrol which will be ready in May/June.

CPR & First Aid certification classes are being scheduled and will run the first few weeks in June.

Water/Sewer: Councilman Richard Sinopoli

For the month of March we pumped 9,031,000 gallons of water. The department inspected and operated the plant and wells, helped with water meter reads and made all repairs to the water & sewer systems as needed. The department also turned off many homes for broken pipes. Please be wise and winterize.

Public Property & Community Affairs: Dr. Robert Gleason

Zoning Department: There were 25 zoning permits issued and 9 resale inspections.

Code Enforcement: There were 22 verbal warnings issued, 6 for illegal signs, 9 for trash, 3 for trailer on street and 4 for construction materials on street. There was 1 summons issued for trash.

Construction Department: There were 37 permits and 9 permit updates processed. The type of work was 25 alteration/renovations, 2 renovate/reconstruct, 1 minor work, 10 addition/rehabs, 7 new buildings and 1 demolition. The total revenue was \$28,048.00.

Public Works: Councilman Peter Rossi

1. Maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TV's and brush pick up throughout the borough.
3. Emptied trash containers, picked debris, cleaned and shoveled walkways at beach entrances.
4. Removed plywood from bay beach entrances and swept and shoveled.
5. Checked restrooms for leaks and power washed at Bay Beach and Boat Ramp. Repaired kick plate door on the harbor master shack.
6. Cleaned goose droppings several times.
7. Cleaned debris from water plant.
8. Worked on Emergency Plan.
9. Removed life guard storage box footings from beach along with any signage for beach replenishment.
10. Worked on lights and replaced bulbs at the boat ramp. Replaced batteries in cameras under bridge.
11. Put barricades up and trash containers out for Sprint for Life event.
12. Repaired damaged signage, filled pot holes throughout the borough.
13. Removed several large rocks and concrete from bay at the boat ramp.
14. Removed sprinklers back at the 6th St. playground for new equipment.
15. Temporary repair done on pipe 17th St..
16. Repaired a water problem on 15th. St. (300 block)
17. Checked broken fence 6th St. yard and repaired same.
18. Painted frame on new and old rack body. Painted the trim around new windows in front of borough hall.
19. Replaced damaged flags.
20. Mark out training two men Stafford Twp. (8 hrs.)
21. 28 hrs. of mark outs

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

April 28, 2015

Tom Carlisle, 2301 Central Ave., had concerns regarding the easement from 23rd St. to the cove. There is runoff from the easement onto his property and asked if something could be done.

Barbara Bishop, 1301 Ocean Ave., had concerns regarding how the beach replenishment project was working around the neighbor's property that is immediately to the south of the Bishop property. The owners of this property have not provided a Deed of Easement as of yet. The Mayor explained why this is happening at this point.

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 Sinopoli and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 8:28 p.m.

Danielle Mezzina
Deputy Municipal Clerk

William Huelsenbeck
Mayor