

May 2, 2014

Borough of Ship Bottom
Special Meeting Minutes
May 2, 2014

The following are the minutes of the special meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Friday, May 2, 2014, in the Municipal Building Council Room, located at 1621 Long Beach Blvd., Ship Bottom, N.J.

Mayor Huelsenbeck called the Special Meeting to order at 9:00 a.m. and asked the Clerk to take attendance. The following were present:

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

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

The time, date and location of this special meeting was sent to the Beach Haven Times, the Asbury Park Press and the Atlantic City Press by e-mail on April 29, 2014 @ 1:30 pm, in accordance with the Open Public Meetings Act. This notice was also posted in the Municipal Building on April 29, 2014.

Mayor Huelsenbeck called for resolution 2014-86: Request to NJDOT, Rt. 72 West and Barnegat Ave.. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-86
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REQUESTING NJDOT TO REEVALUATE THE INTERSECTION
OF ROUTE 72 WEST AND BARNEGAT AVUE**

WHEREAS, at the intersection of Route 72 West and Barnegat Ave., there have been eight (8) motor vehicle accidents with injuries since January of 2014; and

WHEREAS, Police Chief Sharkey is requesting the Mayor and Council to compel New Jersey Department of Transportation to conduct a full evaluation of this intersection to determine the improvements needed in order to provide a safe and efficient roadway; and

WHEREAS, this request has been forwarded to the NJDOT previously without resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that we hereby compel the New Jersey Department of Transportation to conduct a full evaluation of the intersection at Route 72 West and Barnegat Ave. and make all needed adjustments and/or repairs as soon as possible.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to NJDOT Commissioner James S. Simpson, Senator Connors, Assemblyman Rumpf, Assemblywoman Gove and Denise Peck at NJDOT Community Relations.

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

Mayor Huelsenbeck called for resolution 2014-87: Appointment, Police Department Clerk. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-87
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EMPLOYMENT
IN THE POLICE DEPARTMENT, POLICE CLERK**

WHEREAS, Dawn Annarumma, Police Clerk, is making a lateral move to the Finance Department; and

WHEREAS, this leaves a vacancy in the Police Department, Police Clerk position; and

WHEREAS, Kathleen Pasqualini has applied and interviewed for the position.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Kathleen Pasqualini will be employed in the Police Department as the Police Clerk.

BE IT FURTHER RESOLVED, that the annual salary will be \$30,000.00.

BE IT FURTHER RESOLVED, that this Resolution is effective as of April 28, 2014.

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

Mayor Huelsenbeck called for resolution 2014-88: Authorizing bids, 22nd St. bulkhead. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-88
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING FRANK LITTLE TO ACCEPT BIDS
FOR THE 22ND STREET BULKHEAD PROJECT**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Frank Little, Borough Engineer is hereby authorized to accept bids for the 22nd Street Bulkhead Replacement Project.

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

Mayor Huelsenbeck called for Ordinance: 2104-05: Introduction and first reading, authorizing purchase of two (2) public works vehicles. On a motion by Councilman Sinopoli, seconded by Councilman English, the following was approved by title:

**ORDINANCE 2014-05
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROPRIATING \$100,000 FROM THE GENERAL CAPITAL
IMPROVEMENT FUND FOR THE COSTS ASSOCIATED WITH THE
PURCHASE OF TWO (2) HEAVY DUTY TRUCKS FOR USE IN THE
DEPARTMENT OF PUBLIC WORKS.**

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

On a motion by Councilman Sinopoli, seconded by Councilman Tallon and an all in favor vote, all aye, Mayor Huelsenbeck opened the meeting to the public. Seeing no response from the public, on a motion by councilman Sinopoli, seconded by Councilman Tallon and an all in favor vote, all aye, Mayor Huelsenbeck closed the meeting to the public.

On a motion by Councilman Sinopoli, seconded by Councilman Tallon and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 9:05 p.m..

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck, Mayor