

May 27, 2014

Borough of Ship Bottom  
Regular Meeting Minutes  
May 27, 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, May 27, 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 6:31 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Sinopoli, Gleason, Rossi, Tallon and English. Councilman Hartman arrived at 6:37 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 advertised in the Beach Haven Times, the Atlantic City Press and the Asbury Park Press. It was also posted on the bulletin board in the Municipal Building, in accordance with the Open Public Meetings Act.

During Caucus, there was discussion regarding the following:

1. Requests that will be before the council during the correspondence portion of the meeting.
2. State Health Benefits Program with Diane Peterson, Connor Strong

Mayor Huelsenbeck opened the regular meeting at 7:42 p.m. and asked the Clerk to take attendance. The following were present:

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

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

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

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

Mayor Huelsenbeck asked for the approval of the minutes of the April 22, 2014 meeting. On a motion by Councilman Tallon, seconded by Councilman English, these were approved as presented.

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

Mayor Huelsenbeck asked for the approval of the minutes of the May 2, 2014 special meeting. On a motion by Councilman Tallon, seconded by Councilman Hartman, these were approved as presented.

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

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 Rossi, these were approved as follows:

01CURRENT CURRENT FUND	
33885 05/02/14 ASSOC010 ASSOCIATION OF MUNICIPAL ASSESS	25.00
33886 05/02/14 DRAEG010 DRAEGER SAFETY DIAGNOSTICS	166.00
33887 05/02/14 GARLA010 THE GARLAND COMPANY, INC.	2,400.00
05/28/14 VOID 432	
33888 05/02/14 MOORE010 R.R. DONNELLEY	73.50
33889 05/02/14 PETTY010 PETTY CASH	396.70
33890 05/02/14 RAYVE010 RAYVE ON	800.00
33891 05/02/14 ROBER050 ROBERT ROSSI	84.33

33892 05/02/14 SHORE060 SHORE PROMOTIONS	254.00
33893 05/02/14 STAPI010 STAPLES CONTRACT & COMMERCIAL	446.63
33894 05/02/14 THEPR010 THE PRESS OF ATLANTIC CITY	97.40
33895 05/02/14 TREAS070 TREASURER, STATE OF NJ/1992GT	12,699.05
33896 05/02/14 WATCH020 WATCHUNG SPRING WATER	93.63
33897 05/02/14 LINDA010 LINDA ELIASON-ASH	3,625.00
05/02/14 VOID 437	
33898 05/02/14 LINDA010 LINDA ELIASON-ASH	3,625.00
33899 05/14/14 EARLY010 EARLY OUT INVESTMENTS	6,566.85
33900 05/30/14 AATRU010 A & A Truck Parts, Inc	250.00
33901 05/30/14 ACTUN010 ACTION UNIFORM	334.00
33902 05/30/14 ALLUS010 ALLUS, INC.	697.50
33903 05/30/14 ARAMA010 ARAMARK	1,314.88
33904 05/30/14 ASBUR010 ASBURY PARK PRESS	270.50
33905 05/30/14 ATLAN020 ATLANTIC CITY ELECTRIC	7,207.96
33906 05/30/14 ATLAN050 ATLANTIC CITY ELECTRIC	1,527.97
33907 05/30/14 ATLAS010 ATLAS FLASHER CO., INC.	269.25
33908 05/30/14 BARLO010 BARLOW BUICK/GMC	37.81
33909 05/30/14 BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	498.12
33910 05/30/14 BEACH030 BEACH HAVEN TIMES	87.78
33911 05/30/14 BENEF010 BENEFIT EXPRESS	4.33
33912 05/30/14 BONNI010 BONNIE R. PETERSON	2,000.00
33913 05/30/14 BROWN010 BROWNELL'S INC.	66.91
33914 05/30/14 CENTR010 CENTRAL JERSEY HEALTH INS. FUN	64,770.00
33915 05/30/14 CIRCI010 CIRCUIT COURIER	132.00
33916 05/30/14 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	2,113.00
33917 05/30/14 COAST010 ASAP/COASTAL PRINTING	1,363.28
33918 05/30/14 COMCA010 COMCAST CABLE	1,209.52
33919 05/30/14 CONTR010 CONTRACTOR SERVICES, INC.	514.00
33920 05/30/14 CONWA010 CONWAY AUTOMOTIVE INC.	105.28
33921 05/30/14 COPY-010 COPY-RITE PRINTING	1,030.00
33922 05/30/14 DASTI010 DASTI MURPHY MCGUCKIN	3,560.82
33923 05/30/14 DELAW010 DELAWARE VALLEY PAYROLL	504.03
33924 05/30/14 DEPTC010 DEPTCOR	769.25
33925 05/30/14 DIANA010 DIANA RECKER	1,670.00
33926 05/30/14 DOWNS010 DOWN'S FORD	384.97
33927 05/30/14 DYNAM010 DYNAMIC TESTING SERVICE	225.00
33928 05/30/14 EAST010 EASTERN AUTOPARTS WAREHOUSE	94.35
33929 05/30/14 EDMUN010 EDMUNDS & ASSOCIATES	620.00
33930 05/30/14 FRANCO20 FRANCIS A. CISEK, JR.	450.00
33931 05/30/14 GARLA010 THE GARLAND COMPANY, INC.	1,996.87
33932 05/30/14 GLENJ010 GLENN JUSZCZAK	75.00
33933 05/30/14 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC.	98.93
33934 05/30/14 GLUCK010 GLUCK WALRATH LLP	220.00
33935 05/30/14 GRAMC010 GRAMCO	189.00
33936 05/30/14 HMANC010 HENRY J. MANCINI & ASSOC., INC	851.25
33937 05/30/14 JAVLY010 JOSEPH VALYO	362.16
33938 05/30/14 JERSE010 JERSEY CAPE DIAGNOSTICS	4,838.92
33939 05/30/14 JOGEL010 JOANNE GELATO	50.00
33940 05/30/14 KATHL010 KATHLEEN FLANAGAN	80.00
33941 05/30/14 LAWSO010 LAWSON PRODUCTS, INC.	524.31
33942 05/30/14 LOWES010 LOWES	190.26
33943 05/30/14 MAGIC010 MAGIC WASH	8.00
33944 05/30/14 MANAH010 MANAHAWKIN AUTO	95.38
33945 05/30/14 MENA 010 MENA STUDIOS, LLC	75.00
33946 05/30/14 MMASS010 M&M ASSESSMENT SERVICES, LLC	1,225.00
33947 05/30/14 MRS010 MRS	990.75
33948 05/30/14 MUNIC020 MUNICIPAL CODE CORPORATION	1,826.00
33949 05/30/14 NEVRO010 NEVRON ELECTRICAL CONTRACTORS	487.65
33950 05/30/14 NJNAT010 N.J. NATURAL GAS	1,306.68
33951 05/30/14 OCPOL010 O.C. POLICE CHIEF'S ASSOC.	200.00
33952 05/30/14 OFFIC010 OFFICE BASICS	880.86
33953 05/30/14 OWENL010 OWEN LITTLE AND ASSOCIATES	3,597.75
33954 05/30/14 OXYGE010 OXYGEN SUPPLY CO., INC.	80.00
33955 05/30/14 PEDRO010 PEDRONI FUEL	4,012.62
33956 05/30/14 RAYVE010 RAYVE ON	800.00
33957 05/30/14 RUBBE010 RUBBER STAMPS UNLIMITED, INC.	193.30
33958 05/30/14 SEASP010 SEA SPRAY CLEANERS	14.85

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33959 05/30/14 SHERW010 SHERWIN WILLIAMS	503.50
33960 05/30/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC	475.00
33961 05/30/14 SOSCO010 SOS COMPUTER SERVICES LLC	89.00
33962 05/30/14 STAND010 STANDARD INSURANCE CO.	538.62
33963 05/30/14 STRET010 STRETCH CLEANING	500.00
33964 05/30/14 STUAR010 STUART SNYDER	1,500.00
33965 05/30/14 SUBUR010 SUBURBAN DISPOSAL INC.	22,886.20
33966 05/30/14 THEHO010 THE HOME DEPOT	621.91
33967 05/30/14 TREAS030 TREASURER, STATE OF NEW JERSEY	150.00
33968 05/30/14 TUCKE010 TUCKERTON LUMBER COMPANY	454.40
33969 05/30/14 UPS00010 UPS	43.03
33970 05/30/14 VERIZ010 VERIZON	640.59
33971 05/30/14 VERIZ020 VERIZON WIRELESS	3,736.94
33972 05/30/14 WATCH020 WATCHUNG SPRING WATER	42.25
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 86 2 176,862.58 6,025.00	
Direct Deposit: 0 0 0.00 0.00	
Total: 86 2 176,862.58 6,025.00	
03TRUST TRUST OTHER	
3229 05/05/14 CCG00010 CCG	384.00
3242 05/28/14 ATLAN050 ATLANTIC CITY ELECTRIC	3,261.79
Total: 2 0 3,645.79 0.00	
04CAPITAL CAPITAL FUND	
1598 05/30/14 DUDEK010 DUDEK, JAMES	500.00
1599 05/30/14 OWENL010 OWEN LITTLE AND ASSOCIATES	5,404.31
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 2 0 5,904.31 0.00	
Direct Deposit: 0 0 0.00 0.00	
Total: 2 0 5,904.31 0.00	
06UTILOPER UTILITY FUND	
17323 05/02/14 STATE010 STATE OF N.J. - PWT	210.33
17324 05/30/14 ALLUS010 ALLUS, INC.	247.50
17325 05/30/14 ATLAN050 ATLANTIC CITY ELECTRIC	1,926.53
17326 05/30/14 CIRCI010 CIRCUIT COURIER	132.00
17327 05/30/14 COAST010 ASAP/COASTAL PRINTING	62.37
17328 05/30/14 EDMUN010 EDMUNDS & ASSOCIATES	620.00
17329 05/30/14 HOMES010 HOMESTEAD FENCE CO., INC.	193.00
17330 05/30/14 JRHEN010 J.R. HENDERSON LABS, INC.	200.00
17331 05/30/14 MIRAC010 MIRACLE CHEMICAL COMPANY	506.00
17332 05/30/14 NJNAT010 N.J. NATURAL GAS	1,160.86
17333 05/30/14 NJPRE010 N.J. PRESS MEDIA SOLUTIONS	420.00
17334 05/30/14 OCUTI010 O.C. UTILITY AUTHORITY	4,658.40
17335 05/30/14 ONECA010 ONE CALL CONCEPTS	81.74
17336 05/30/14 SAFEG010 SAFEGUARD	229.38
17337 05/30/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC	14,785.50
17338 05/30/14 TOWNS010 TOWNSHIP OF STAFFORD	7,797.43
17339 05/30/14 USABL010 USA BLUEBOOK	1,304.59
17340 05/30/14 VERIZ010 VERIZON	305.16
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 18 0 34,840.79 0.00	
Direct Deposit: 0 0 0.00 0.00	
Total: 18 0 34,840.79 0.00	
07UTILCAP UTILITY CAPITAL	
2508 05/30/14 OWENL010 OWEN LITTLE AND ASSOCIATES	1,320.00
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 1 0 1,320.00 0.00	
Direct Deposit: 0 0 0.00 0.00	
Total: 1 0 1,320.00 0.00	
12DOG DOG TRUST FUND	
1014 05/30/14 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR	10.80
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 1 0 10.80 0.00	
Direct Deposit: 0 0 0.00 0.00	

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Total: 1 0 10.80 0.00  
13CONSTRUCTION CONSTRUCTION ACCOUNT  
1050 05/30/14 LONGB040 LONG BEACH TWP. 5,873.01  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 5,873.01 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 5,873.01 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS  
51614 05/30/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 86,133.29  
165757 05/30/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 48,484.02  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 0 134,617.31 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 0 134,617.31 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS  
51614 05/30/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.27  
165758 05/30/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.27  
167393 05/30/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 317.27

Fund Description	Fund Budget	Total Revenue	Total
CURRENT FUND 3-01		166.00	
CURRENT FUND 4-01		304,293.40	6,566.85
WATER/SEWER FUND 4-06		35,792.60	
Year Total:		340,086.00	6,566.85
CAPITAL FUND C-04		5,904.31	
UTILITY CAPITAL FUND C-07		1,320.00	
Year Total:		7,224.31	
GRANT FUND G-02		453.64	
TRUST-OTHER T-03		3,645.79	
DOG TRUST T-12		10.80	
CONSTRUCTION TRUST T-13		5,873.01	
Year Total:		9,529.60	
Total Of All Funds:		357,459.55	6,566.85

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

Mayor Huelsenbeck called for Resolution 2014-89: In support of the Shore Protection Fund. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-89  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM.  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
IN SUPPORT OF AN INCREASE IN THE  
DEDICATED \$25 MILLION ANNUAL ALLOCATION  
FOR THE SHORE PROTECTION FUND**

**WHEREAS** the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile Jersey coast from Middlesex to Cape May County and provides needed matching funds for the NJ DEP's numerous other municipal coastal projects; and

**WHEREAS** Superstorm Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

**WHEREAS** healthy beaches, coastal ocean front, and bayside shorelines fuel our State's economy, bringing in \$19 billion in tourism revenue annually. People invest in the Jersey Shore because we have recreational and protective beaches and waterfronts; and

**WHEREAS** we must be proactive, not reactive, in preparing for the inevitable onset of more frequent Sandy-like storms in light of sea level rise, climate change and increasing development along the coast; and

**WHEREAS** New Jersey, working with the Army Corps of Engineers, must develop a more comprehensive plan that includes inland waterways that increasingly flood coastal and urban communities, including the back bays and barrier islands; and

**WHEREAS** the \$25 million allocated from the Shore Protection Fund will not be enough to meet current and anticipated future matching costs of Corps of Engineers and State replenishment

projects and other needed coastal protection projects by the numerous coastal municipalities in New Jersey. Further, the 2015 proposed federal budget for beach replenishment projects is the lowest it has been in the past decade.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Ship Bottom that the New Jersey Legislature is urged to increase funding for the dedicated \$25 million New Jersey Shore Protection Fund to be used for future coastal protection projects and provide a further incentive for federal matching funds.

**BE IT FURTHER RESOLVED** the Clerk is hereby directed and authorized to send copies of this Resolution to the following:

- Governor Christopher Christie
- Members of the New Jersey Legislature
- The Jersey Shore Partnership
- Ocean County Municipalities

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

Mayor Huelsenbeck called for Resolution 2014-90: Authorizing acceptance of bid, Water Dept. improvements. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-90  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE BOROUGH ENGINEER TO ADVERTISE  
FOR BIDS FOR THE REPLACEMENT OF EMERGENCY POWER GENERATORS  
FOR THE BOROUGH WATER SYSTEM AND FOR THE REPAIR AND  
UPGRADE OF THE 15<sup>TH</sup> STREET WATER FACILITY**

**WHEREAS**, the Borough of Ship Bottom is in need of emergency generators for the Borough's water system; and

**WHEREAS**, the Borough of Ship Bottom needs to repair and upgrade the Borough's 15<sup>th</sup> Street water facility; and

**WHEREAS**, Frank J. Little of Owen, Little and Associates will provide the specifications for the project.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Ship Bottom that Frank J. Little is authorized to advertise for bids for the emergency generators and the upgrade and repair of the Borough's 15<sup>th</sup> street water facility.

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

Mayor Huelsenbeck called for Resolution 2014-91: Authorizing Special Law Enforcement Officer. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-91  
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 I Officer, 1<sup>st</sup> year                      \$10.50 per hour

**BE IT FURTHER RESOLVED**, that this Resolution is effective as of May 10, 2014.

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

Mayor Huelsenbeck called for Resolution 2014-92: Award of contract to S.L. MacIntyre. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-92  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT TO  
S. L. MACINTYRE UNDERGROUND, LLC  
FOR THE 2014 EMERGENCY REPAIRS--  
WATER AND SEWER**

**WHEREAS**, the Borough of Ship Bottom duly advertised for the receipt of bids in regard to the 2013 Emergency Repair – Water and Sewer; and

**WHEREAS**, in response to the invitation to bidders, three (3) bids were received on May 16, 2013; and

**WHEREAS**, the bids were reviewed by the Borough Engineer and it had been determined that S.L. MacIntyre Underground, LLC has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$98,000.00; and

**WHEREAS**, it is the desire of the governing body to award a contract extension for the 2014 Emergency Repairs – Water and Sewer to S.L. MacIntyre Underground, LLC, in accordance with the terms of the 2013 contract award,

**WHEREAS**, S.L. MacIntyre Underground, LLC has agreed to a one year extension with 0% increase in contract pricing,

**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 award a contract extension for 2014 Emergency Repairs – Water and Sewer to S.L. MacIntyre Underground, LLC at \$98,000.00.
2. This contract extension will be in effect for one (1) year, effective June 1, 2014 through May 31, 2015 or upon 30 days written notice by either party.
3. That a certificate of availability of funds executed by the Chief financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: Utility Budget 2013.
4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to S.L. MacIntyre Underground, LLC

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

Mayor Huelsenbeck called for Resolution 2014-93: Award of contract, bulkhead replacement. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014 -93  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING  
A CONTRACT TO BUTERICK BULKHEADING, INC. FOR  
THE 2014 BULKHEAD REPLACEMENT PROJECT – 22<sup>nd</sup>  
STREET**

**WHEREAS**, the Borough of Ship Bottom duly advertised for the receipt of bids in regard to the 2014 Bulkhead Replacement Project – 22<sup>nd</sup> Street; and

**WHEREAS**, in response to the invitation to bidders, three (3) bids were received on May 20, 2014; and

**WHEREAS**, the bids were reviewed by the Borough Engineer and it has been determined that Buterick Bulkheading, Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$62,328.00; and

**WHEREAS**, it is the desire of the governing body to award a contact for the 2014 Bulkhead Replacement Project - 22nd Street to Buterick Bulkheading, Inc., the lowest responsible bidder.

**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 award a contract for the 2014 Bulkhead Replacement Project - 22nd Street to Buterick Bulkheading, Inc. at \$62,328.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Buterick Bulkheading, Inc. in accordance with the bid submitted by Buterick Bulkheading, Inc. and the bid specifications.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: Ord. 13-09.

4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Buterick Bulkheading, Inc.

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

Mayor Huelsenbeck called for Resolution 2014-94: Award of contract, video inspection, sewer system. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014 - 94  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT TO  
AMERICAN PIPE CLEANING, LLC  
FOR THE 2014 CLEANING AND VIDEO INSPECTION  
OF THE SANITARY SEWER SYSTEM**

**WHEREAS**, the Borough of Ship Bottom duly advertised for the receipt of bids in regard to the 2014 Cleaning and Video Inspection of the Sanitary Sewer System; and

**WHEREAS**, in response to the invitation to bidders, five (5) bids were received on May 20, 2014; and

**WHEREAS**, the bids were reviewed by the Borough Engineer and it has been determined that American Pipe Cleaning, LLC has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$138,708.52; and

**WHEREAS**, it is the desire of the governing body to award a contract for the 2014 Cleaning and Video Inspection of the Sanitary Sewer System to American Pipe Cleaning, LLC, the lowest responsible bidder.

**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 award a contract for the 2014 Cleaning and Video Inspection of the Sanitary Sewer System to American Pipe Cleaning, LLC at \$138,708.52.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with American Pipe Cleaning, LLC in accordance with the bid submitted by American Pipe Cleaning, LLC and the bid specifications.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: Ord. 14-02.
4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to American Pipe Cleaning, LLC

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

Mayor Huelsenbeck called for Resolution 2014-95: Award of contract, pressure filter maintenance work. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014 - 95  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AWARDING A CONTRACT TO LEVEL-1  
CONSTRUCTION, INC. FOR THE 2014 WATER  
TREATMENT PLANT HORIZONTAL PRESSURE  
FILTER MAINTENANCE WORK**

**WHEREAS**, the Borough of Ship Bottom duly advertised for the receipt of bids in regard to the 2014 Water Treatment Plant Horizontal Pressure Filter Maintenance Work; and

**WHEREAS**, in response to the invitation to bidders, five (5) bids were received on May 20, 2014; and

**WHEREAS**, the bids were reviewed by the Borough Engineer and it has been determined that Level-1 Construction, Inc. has submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$95,623.00; and

**WHEREAS**, it is the desire of the governing body to award a contract for the 2014 Water Treatment Plant Horizontal Pressure Filter Maintenance Work to Level-1 Construction, Inc., the lowest responsible bidder.

**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 award a contract for the 2014 Water Treatment Plant Horizontal Pressure Filter Maintenance Work to Level-1 Construction, Inc. at \$95,623.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with Level-1 Construction, Inc. in accordance with the bid submitted by Level-1 Construction, Inc. and the bid specifications.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: Ord. 14-02.
4. That a certified copy of this resolution, together with a copy of the contract between the parties, be forwarded to the Chief Financial Officer and to Level-1 Construction, Inc.

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

Mayor Huelsenbeck called for Resolution 2014-96: Click It or Ticket. On a motion by Councilman Tallon, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-96  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SUPPORTING CLICK IT OR TICKET  
MAY 19 – JUNE 1, 2014**

**WHEREAS**, there were 545 motor vehicle fatalities in New Jersey in 2013; and

**WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

**WHEREAS**, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

**WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 92%; and

**WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways;

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Ship Bottom declares support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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

Mayor Huelsenbeck called for Resolution 2014-97: Support of Veteran's Healthcare. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-97  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RECOGNIZING DEFICIENCIES AND DELAYS IN VETERANS**



**HEALTHCARE DIAGNOSIS AND TREATMENT,  
AND REQUESTING CONGRESS TO TAKE IMMEDIATE ACTION  
TO HONOR OUR COMMITMENT TO ALL OUR VETERANS**

**WHEREAS**, America's veterans are a national treasure who have risked their lives defending our magnificent country, which is why all patriotic Americans will honor their painful sacrifices on Memorial Day;

**WHEREAS**, the very government they have risked their lives defending has failed miserably in providing them with critical medical care and as a result dozens if not hundreds of ailing American veterans are dying prematurely;

**WHEREAS**, it is Congress that is responsible for overseeing all federal agencies, including those charged with providing veterans' health care;

**WHEREAS**, as patriotic citizens we believe it is a national disgrace to allow our courageous troops – who survived foreign enemies on the battlefield – to simply die here at home from neglect while awaiting medical treatment;

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Ship Bottom joins with the Coalition to Salute America's Heroes in demanding our elected officials do everything in their power to end this crisis – quickly and permanently – and start treating our beloved veterans with the care, respect and honor they deserve.

**BE IT FURTHER RESOLVED**, that certified copies of this shall be forwarded to all State of New Jersey Congressional Representatives.

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

Mayor Huelsenbeck called for Resolution 2014-98: Adopting 2014 Multi-Jurisdictional All Hazard Mitigation Plan. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-98**

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ADOPTING THE 2014 MULTI-JURISDICTIONAL  
ALL HAZARD MITIGATION PLAN FOR OCEAN COUNTY**

**WHEREAS**, the Borough of Ship Bottom recognizes the threat that natural hazards pose to people and property within the Borough of Ship Bottom; and

**WHEREAS**, the Borough of Ship Bottom has prepared a multi-hazard mitigation plan, hereby known as 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Borough of Ship Bottom from the impacts of future hazards and disasters; and

**WHEREAS**, adoption by the Borough of Ship Bottom demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County.

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Borough of Ship adopts the 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County.

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

Mayor Huelsenbeck called for Resolution 2014-99: Authorizing Special Law Enforcement Officers. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-99  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING 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 rates of pay.

Christopher Biester                      Class II Officer, 3<sup>rd</sup> year \$13.00 per hour

May 27, 2014

Craig Potter Class II Officer, 2<sup>nd</sup> year \$15.00 per hour  
Anthony Laslo Class II Officer, 2<sup>nd</sup> year \$12.00 per hour

**BE IT FURTHER RESOLVED**, that this Resolution is effective as of May 15, 2014.

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

Mayor Huelsenbeck called for Resolution 2014-100: Authorizing State Health Benefits Program, replacement for Resolution 2014-82. On a motion by Councilman Tallon, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-100  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING PARTICIPATION IN THE  
STATE HEALTH BENEFITS PROGRAM**

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Ship Bottom, that we hereby authorize the Borough of Ship Bottom, I.D. 21-6001176, to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A.52:14-17.46.2).

**BE IT FURTHER RESOLVED** that the Authorization Resolutions and Resolution Addendum are included as part of this resolution and are attached to this resolution.

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

HB-0077-1213

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY  
DIVISION OF PENSIONS AND BENEFITS  
STATE HEALTH BENEFITS PROGRAM  
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM  
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

**RESOLUTION**

**A RESOLUTION** to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

**BE IT RESOLVED:**

1. The Borough of Ship Bottom 21-6001176  
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY ID. NUMBER  
hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

2. A.  We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.  
B.  We will be maintaining \_\_\_\_\_ as our prescription drug plan.<sup>1</sup> This plan is comparable in design to the State Employee Prescription Drug Plan.  
NAME OF PLAN  
C.  We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.

3. A.  We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.  
B.  We will be maintaining Delta \_\_\_\_\_ as our dental plan.<sup>1</sup>  
NAME OF PLAN  
C.  We will not have a dental plan.

4. We elect \_\_\_\_\_<sup>2</sup> hours per week (average) as the minimum requirement for full time status in accordance with N.J.S.A. 17:9-4.6.

5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

6. We hereby appoint Kathleen Flanagan \_\_\_\_\_ to act as  
NAME/TITLE  
Certifying Officer in the administration of this program.

7. This resolution shall take effect immediately and coverage shall be effective as of September 1, 2014 \_\_\_\_\_  
DATE  
or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SE-SBP IS PROHIBITED.  
<sup>1</sup> If not selecting prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.  
<sup>2</sup> As of 6/1/2010, may not be less than 25 hours per week for employees, or 20 hours per week for elected or appointed officials.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the: 34 Employees, 4 Retirees  
NUMBER OF EMPLOYEES

Borough of Ship Bottom \_\_\_\_\_ 1621 Long Beach Blvd. \_\_\_\_\_  
CORPORATE NAME OF EMPLOYER STREET ADDRESS  
on the 27 day of May, 2014 \_\_\_\_\_ Ship Bottom, NJ 08008 \_\_\_\_\_  
SIGNATURE CITY STATE ZIP CODE  
Kathleen Flanagan \_\_\_\_\_ 609-494-2171 \_\_\_\_\_  
Municipal Clerk OFFICIAL TITLE AREA CODE TELEPHONE  
21-6001176 \_\_\_\_\_  
EMPLOYERS STATE SOCIAL SECURITY IDENTIFICATION NUMBER

HR-0426-0610

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF PENSIONS AND BENEFITS

STATE HEALTH BENEFITS PROGRAM  
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM  
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

**RESOLUTION**

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

**BE IT RESOLVED:**

- The Borough of Ship Bottom 21-6001176  
CORPORATE NAME OF EMPLOYER - COUNTY SHBP/SEHBP ID NUMBER  
hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
- This resolution affects employees as shown on the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of September, 2014  
MONTH YEAR
- We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 58 Resolution or Chapter 48 Resolution adopted previously by this governing body.
- We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.
- We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Borough of Ship Bottom 1621 Long Beach Blvd.  
CORPORATE NAME OF EMPLOYER ADDRESS

on the 27 day of May, 2014

[Signature] Ship Bottom, NJ 08008  
SIGNATURE CITY STATE ZIP CODE

Municipal Clerk 609-494-2171  
OFFICIAL TITLE AREA CODE TELEPHONE NUMBER

**DIVISION OF PENSIONS AND BENEFITS  
STATE HEALTH BENEFITS PROGRAM — SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM  
RESOLUTION ADDENDUM — CHAPTER 48, P.L. 1999**

*Please read instructions on reverse side BEFORE completing this form.*

Effective date of Resolution September 1, 2014 Form to be used for: Medical  Dental  BOTH   
MONTH YEAR CHECK APPROPRIATE BOX

Employer Name Borough of Ship Bottom - Ocean County  
COMPONENT NAME OR EMPLOYER, COUNTY, MUNICIPALITY OR IDENTIFYING NUMBER

CLASS OF EMPLOYEES <small>Examples: police officers, clerical workers, bargaining unit (PBA/CWA), nonaligned, or individuals)</small>	N.J.S.A. §2 14-17.38 Provisions Adopted				Premium Payment Retirees	Premium Payment Dependents	Medicare Reimbursement	Premium Payment Surviving Spouses	Do Benefits Apply to Current Retirees	If Benefits do NOT Apply to current Retirees (See Effective Date)			
	1) Retired on a Disability Pension	2) Retired w/25 or + years of service	2a) Number years service w/employer	3) Retired age 65 + w/25 years service	3a) Number years service w/employer	4) Retired 62 or older w/15 years or more service w/employer	If Yes, Show %	No	If Yes, Show %		No	If Yes, Show %	No
Teamsters	X	25				X			X				
Non-Aligned	X	25				X			X				
Herb Miller	X	25				X			X				

**NOTE:** An age requirement is not permitted on option 1, or 2, option 3 and 4 already have an age requirement.

May 27, 2014 Kathleen Flanagan, Chief Financial Officer 609-496-2171  
DATE RESOLUTION SUBMITTED NAME OF CERTIFYING OFFICER AREA CODE AND PHONE NUMBER

Mayor Huelsenbeck called for Resolution 2014-101: Temporary employment, beach operations. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-101  
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 2014 summer season:

Keith Stokes (seasonal salary) \$17,860.20

Lifeguards: The following are hired at the weekly rate of pay listed:  
 \$372.00 Alex Zivny, Melissa Yurowski, Kenyatta Swift, Kiran Sinha, Gillian Schriever, Andrew Sauer, Matthew Nelson, Amanda Kessler, Sean Freda, Anthony Ehrline, Chris Durbin, Jay Daunoras

\$379.00 John Cascio, Ben Hueth, Ben Moran, Sam Robbins, John Wilson, Sage Watterworth, Maggie Covert, Jenna Freda  
\$387.00 Raymond Cotay, Katie Ullinger, George Souflis  
\$391.00 Avery Watterworth  
\$399.00 Ethan Candio, Pat Carey, Nora Covert, Kimberly Muldoon, Haley Ullinger, Derek Colaizzo  
\$407.00 Mike Cascio, Brianne Voorhees  
\$427.00 Ian O'Connor, Tyler White, Rick Zanes  
\$449.00 Dennis Harrington, Kate Farrell  
\$471.00 Pat Harrington, Mike Voorhees, Scott Vrana, Marjorie Schmidt  
\$494.00 Tracey Hemmerle  
\$515.00 James LaMarco  
\$536.00 Shawn Hannon, Dan Duffy, Russell Budd  
\$558.00 Laura Klink  
\$612.00 Michelle Ciasca  
\$643.00 Laura Klink, James LaMarco (Acting Lieutenant)  
\$656.00 Thomas Duralek  
\$656.00 Jonny Skolnick  
\$774.00 Thomas Smith

Badge Checkers: The following are hired at the hourly rate of pay listed:

\$7.25 Nicole Ewan, Kyle Sarno, Anthony Sarno, Rachel Hutter, Marissa Bernstein, Dora Puglia, Nicole Robbins, Grace Conway, Christine McLarty, Kirsten Silverman, Julia Paco, Samantha Minafo, Michael Kadlubowski, Kaitlyn Notte, Ashley Martini, Lindsay Henefer  
\$7.40 Kaitlyn Groome, Cera O'Reilly, Kelsey Ritner, Garrett Waszkiewicz, Leo Fasolo, Taylor Sherlock, Alexandra Miceli, Alissa Parker, Zachary Rayment, Alicia Vira, Alexandria Vira  
\$7.55 Taylor Moehring, Jacob Novak  
\$7.70 Laura Archer, Jonathan George  
\$10.00 Regina Ehrline  
\$12.98 Marie Sellnow  
\$13.53 Mary Mulroy

Tennis Court Assistant: The following are hired at the hourly rate of pay listed:

\$7.25 Jao Soberano  
\$9.36 Mildred Hughes

Headquarters Secretary: The following are hired at the hourly rate of pay listed:

\$8.28 Caitlyn Klink

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

Under Unfinished Business, Mayor Huelsenbeck called for Ordinance 2014-05: Second reading, public hearing and adoption: Ordinance authorizing the purchase of two (2) heavy duty trucks for the Public Works Department. 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. Seeing no response from the public, on a motion by Councilman English, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman English, seconded by Councilman Rossi, this was adopted as follows:

**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.**

**BE IT ORDAINED** BY THE MAYOR AND THE BOROUGH COUNCIL OF THE BOROUGH OF SHIP BOTTOM, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

**Section 1.** There is hereby appropriated from the Capital Improvement Fund of the General Capital Fund, the sum of \$100,000.00 for the purchase of;

A: One (1) Ford F450 Platform Truck reference State Contract number T-2289.

B: One (1) Ford F350 Dump Truck reference State Contract number T-2863.

**Section 2.** It is hereby determined and stated that the improvement set forth in Section 1 above is a general capital improvement and is not a current expense.



**Section 3.** The capital budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of local Government Services, is on file with the Borough Clerk and available for inspection.

**Section 4.** This purchase is qualified to be funded by bonds, although it is being permanently funded by Capital Funds on Hand.

**Section 5.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 6.** This ordinance shall take effect after final adoption and publication as required by law.

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

Mayor Huelsenbeck called for the first item of correspondence from Southern Regional School requesting June 4<sup>th</sup> as a Senior Service Day. They will come and clean up the beaches from 9<sup>th</sup> through 28<sup>th</sup> Street. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved.

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

The Mayor called for the request from the Sunshine Foundation to hold fishing classes at the 13<sup>th</sup> Street bay beach from mid-June until the end of August on Thursdays from 9:00 to 11:00 am, with Friday morning as rain dates. On a motion by Councilman Tallon, seconded by Dr. Gleason, this was approved.

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

The Mayor called for the request from Marine Mammal Stranding Center to hold "Bay Seining" at the 13<sup>th</sup> St. bay beach on Friday evenings starting at 6:00 pm. The dates would be from July 11<sup>th</sup> through August 29<sup>th</sup>.

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

Mayor Huelsenbeck called for the request from Cheryl Kirby at Things A Drift, to hold the 8<sup>th</sup> Annual Art Show and Seaglass Festival on October 4<sup>th</sup> and 5<sup>th</sup>. They would use the side yard for the artists to set up. They would also like to set a Guinness World record for the largest group wearing tie-dye shirts as well as the 3<sup>rd</sup> Annual Conch horn-blowing event. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved.

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

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

Brian & Janeen Wallace, May 16, 2015 @ 4:00 pm, Sunset Park, vow renewal ceremony

Ian Williamson & Jo Marie Holzhammer, August 8, 2014 @ 6:00 pm, Sunset Point

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

Mayor Huelsenbeck called for Reports of Committees.

Revenue and Finance: Councilman David Hartman

Tax revenues collected during May, month to date, are \$1,605,420.00. Nearly all of that was for 2014, with \$2,746.00 being for 2013 and \$812.00 was interest paid. Notable miscellaneous revenue for May was: alcohol licenses for \$1433.00, Mercantile licenses for \$2750.00, Vendor licenses for \$3000.00, Boat ramp fees for \$2050.00 and tower lease rental of \$4799.00.

Public Safety: Councilman Tom Tallon

The public safety report for May 2014:

There were 672 reported activities. There were 4,781 patrol vehicle miles. There were 110 building and business checks. There were also 263 traffic stops, one motor vehicle accident with injuries, eight motor vehicle accidents without injuries and 4 DWI's.

**Parks and Recreation: Councilman Edward English**

The concerts are scheduled for the summer. They are: July 10<sup>th</sup>, "POPPA FUSE"- Classic and Contemporary Rock n' Roll, July 17<sup>th</sup> "Sir Rod" – Tribute to Rod Stewart, July 24<sup>th</sup> "Verdict", The "Verdict", reggae and soca band, July 31<sup>st</sup> "Virgin Vinyl" – Interactive Classic Rock, August 7<sup>th</sup> "Mushmouth" - Rock n' Roll, August 14<sup>th</sup> "Eleven Eleven" – Top 40 Cover Band, August 21<sup>st</sup> "Jimmy and the Parrots"- Tribute to Jimmy Buffett

Swim test for returning and new lifeguards was held on May 18, 2014 at 5 PM at the St. Francis Community Center in Brant Beach.

Opening day for the beach is June 14, 2014.

CPR/AED classes for returning lifeguards only will be held at Beach Patrol HQ June 14, 21, and 28 from 6-9 PM.

Rookie school is scheduled to run June 23-27, 2014 from 9 AM to 5 PM.

The beaches were very crowded over Memorial Day Weekend. There were sunny skies, the air temperature was in the mid to upper 70's, and the water temperature was 55 degrees. Lifeguards were patrolling and available to respond in the case of an emergency throughout the entire weekend and will continue to do so on the weekends until opening day, June 14.

We are also working on lifeguards being available to respond for water rescue pre and post season.

**Water/Sewer: Councilman Richard Sinopoli**

We pumped 6,742,000 gallons of water. The daily work completed was: inspected and operated the plant and wells, helped with water meter reads and repairs, made all repairs to water and sewer systems as needed.

**Public Property and Community Affairs: Dr. Robert Gleason**

Code Enforcement: There were thirty two (32) verbal warnings issued, eleven (11) for illegal signs, eight (8) for trash, eight (8) for trailer on the street, four (4) for construction materials on street and one (1) for unleashed dogs.

Zoning: There were 34 zoning permits issued and 5 resale inspections done. There is also appreciation to Bob Rossi for his assistance in the zoning/construction department.

Construction Department: There was \$20,990.00 in revenue generated. There were 46 permits and 4 permit updates processed. The type of work was 36 alterations/renovations, 4 addition/rehabs, 3 demolitions and 7 new buildings.

Buildings and Grounds, ongoing work on the Boro hall.

**Public Works: Councilman Peter Rossi**

1. monthly maintenance and repairs done on all borough vehicles and equipment.
2. metal and brush pick up.
3. assisted code enforcement with cardboard at the 3rd St yard.
4. grass cutting, trimming, planting flowers, weeding and spraying.
5. shoveled and swept handicap beach entrances.
6. benches put on 20th St. for sunrise service and on beach entrances.
7. worked on tennis courts for opening.
8. bay beach back bladed.
9. assisted fire company with parking lot resurfacing.
10. put up street markers on beach entrances. (also bay ) (boat ramp)
11. trash and recycle containers put on Boulevard and beaches.
12. stored roofing supplies for work to be done on the borough hall.
13. working on dune fence.
14. opened restrooms at the boat ramp and bay beach.
15. repaired ramp hit by vehicle at the 20th St. entrance.
16. bocci court weeded, cleaned and rolled for opening.
17. removed dredging material from sunset park.
18. work complete on public works office, just waiting for carpet to be installed.

19. mark outs - 41 hrs.

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

1. Gil Thompson, 280 W. 10<sup>th</sup> St., stated that Pinto sanitation is leaving the island by traveling west on 10<sup>th</sup> St. to exit by Barnegat Ave.. Pinto works in another municipality and needs to exit the island by using Long Beach Blvd. and 8<sup>th</sup> St..
2. Barbara Bishop, 1301 Ocean Ave., thanked the Council for the new website. She also had comments regarding the state legislature implementing the no smoking on the beaches and concerns of the effect that would have on smoking on the street ends.

On a motion by Councilman Tallon, 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 Sinopoli, seconded by Dr. Gleason, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 8:25 p.m...

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Kathleen Wells, RMC, Municipal Clerk

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William Huelsenbeck, Mayor