

June 24, 2014

Borough of Ship Bottom  
Regular Meeting Minutes  
June 24, 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, June 24, 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 6:38 p.m. and asked the Clerk to take attendance. The following were present:

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

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 Police Department staffing.

Mayor Huelsenbeck opened the regular meeting at 7:00 p.m. and asked the Clerk to take attendance. The following were present:

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

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 May 27, 2014 meeting. On a motion by Councilman Tallon, seconded by Councilman Rossi, these were approved as presented.

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

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

01CURRENT CURRENT FUND	
33973 06/04/14 TREAS050 TREASURER, STATE OF NEW JERSEY	74.00 451
33974 06/26/14 ACEOU010 ACE OUTDOOR POWER EQUIPMENT	358.50 461
33975 06/26/14 ACTUN010 ACTION UNIFORM	132.00 461
33976 06/26/14 ARAMA010 ARAMARK	562.98 461
33977 06/26/14 ASFPM010 ASFPM	395.00 461
33978 06/26/14 ATLAN040 ATLANTIC TELCOM	631.26 461
33979 06/26/14 ATLAN050 ATLANTIC CITY ELECTRIC	1,594.41 461
33980 06/26/14 BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	267.16 461
33981 06/26/14 BEACH030 BEACH HAVEN TIMES	23.56 461
33982 06/26/14 BENEF010 BENEFIT EXPRESS	17.23 461
33983 06/26/14 BONNI010 BONNIE R. PETERSON	1,000.00 461
33984 06/26/14 BSNPA010 BSN/PASSON'S/GSC/CONLIN SPORTS	867.45 461
33985 06/26/14 CARPE010 THE CARPET MAN	805.00 461
33986 06/26/14 CEDAR010 CEDAR GARDEN	131.00 461
33987 06/26/14 CERTI010 CERTIFIED SPEEDOMETER SERV. IN	185.00 461
33988 06/26/14 CIRCI010 CIRCUIT COURIER	377.14 461
33989 06/26/14 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	108.50 461
33990 06/26/14 COAST010 ASAP/COASTAL PRINTING	243.68 461
33991 06/26/14 COMCA010 COMCAST CABLE	936.91 461
33992 06/26/14 CONTR010 CONTRACTOR SERVICES, INC.	452.19 461

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33993 06/26/14 COOPE010 COOPER ELECTRIC SUPPLY CO.	11.34 461
33994 06/26/14 DASTI010 DASTI MURPHY MCGUCKIN	1,486.19 461
33995 06/26/14 DELAW010 DELAWARE VALLEY PAYROLL	1,218.40 461
33996 06/26/14 DIANA010 DIANA RECKER	2,600.00 461
33997 06/26/14 DOCKS010 DOCKSIDE MARINE SUPPLY CO.INC	374.62 461
33998 06/26/14 EAST010 EASTERN AUTOPARTS WAREHOUSE	41.85 461
33999 06/26/14 FAIRW010 FAIRWAY CYCLE	190.93 461
34000 06/26/14 FARIA010 FARIAS SHIP BOTTOM	28.72 461
34001 06/26/14 GALLS010 GALL'S	4,954.15 461
34002 06/26/14 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC.	433.93 461
34003 06/26/14 JERSE010 JERSEY CAPE DIAGNOSTICS	3,596.10 461
34004 06/26/14 JETTY010 JETTY LIFE, LLC	9,654.00 461
34005 06/26/14 JOEYS010 JOEY'S CATERING	100.00 461
34006 06/26/14 KATHL010 KATHLEEN FLANAGAN	40.28 461
34007 06/26/14 LANGE010 KATIE LANGE	48.00 461
34008 06/26/14 LOUBE010 THE LOUIS BERGER GROUP	60,123.38 461
34009 06/26/14 MAGIC010 MAGIC WASH	33.15 461
34010 06/26/14 MAGLO010 MAGLOCLEN	400.00 461
34011 06/26/14 MANAH010 MANAHAWKIN AUTO	80.81 461
34012 06/26/14 MARIN020 MARINE RESCUE PRODUCTS	1,967.40 461
34013 06/26/14 MATTH020 MATTHEW BENDER & CO.	66.08 461
34014 06/26/14 MGS00010 SUBURBAN PROPANE	76.50 461
34015 06/26/14 MICH001 Michael Pagnotta Architect, PC	40.00 461
34016 06/26/14 MONMO010 MONMOUTH & OCEAN CTY TAX COLL.	25.00 461
34017 06/26/14 MRS010 MRS	390.00 461
34018 06/26/14 MUNCT010 BORO. OF SHIP BOTTOM- MUN. CT.	19.95 461
34019 06/26/14 NJDIV010 N.J. DIV. OF ALCOHOLIC BEV. CO	21.00 461
34020 06/26/14 NJNAT010 N.J. NATURAL GAS	368.47 461
34021 06/26/14 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL	171.00 461
34022 06/26/14 OCDEP010 O.C. DEPARTMENT OF FINANCE	144,261.26 461
34023 06/26/14 OCEME010 O.C. EMERGENCY MGT. COOR.	25.00 461
34024 06/26/14 OFFIC010 OFFICE BASICS	1,063.16 461
34025 06/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES	3,021.39 461
34026 06/26/14 OXYGE010 OXYGEN SUPPLY CO., INC.	20.00 461
34027 06/26/14 PEDRO010 PEDRONI FUEL	5,815.80 461
34028 06/26/14 PERS0010 P.E.R.S	63.40 461
34029 06/26/14 QUILL010 QUILL	311.90 461
34030 06/26/14 RAYVE010 RAYVE ON	800.00 461
34031 06/26/14 RUTGE010 RUTGERS, THE STATE UNIVERSITY	1,084.00 461
34032 06/26/14 SEASP010 SEA SPRAY CLEANERS	44.50 461
34033 06/26/14 SHERW010 SHERWIN WILLIAMS	284.95 461
34034 06/26/14 SHIPB020 SHIP BOTTOM MUNICIPAL COURT	19.95 461
34035 06/26/14 SHORE020 SHORE BUSINESS SOLUTIONS	316.00 461
34036 06/26/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC	4,400.00 461
34037 06/26/14 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR	368,757.68 461
34038 06/26/14 STAPI010 STAPLES CONTRACT & COMMERCIAL	219.13 461
34039 06/26/14 STAPL010 STAPLES	32.91 461
34040 06/26/14 STATE030 STATE TOXICOLOGY LABORATORY	590.00 461
34041 06/26/14 STRET010 STRETCH CLEANING	1,200.00 461
34042 06/26/14 SUP010 Suplee, Clooney & Company	7,500.00 461
34043 06/26/14 THEHO010 THE HOME DEPOT	329.94 461
34044 06/26/14 THIST010 THIS & THAT UNIFORMS	178.00 461
34045 06/26/14 TIPSH010 TIPS HARDWARE	671.79 461
34046 06/26/14 TTAUT010 T&T AUTOMOTIVE DIESEL REPAIR L	200.00 461
34047 06/26/14 USBAN020 U.S. BANK CUSTODIAN FOR PRO CA	19,362.65 461
34048 06/26/14 VERIZ010 VERIZON	74.21 461
34049 06/26/14 WBMAS010 W.B. MASON	639.95 461
34050 06/26/14 Y-PER010 Y-PERS	126.00 461
34051 06/30/14 BROWN010 BROWNELL'S INC.	243.82 462
34052 06/30/14 CENTRO10 CENTRAL JERSEY HEALTH INS. FUN	68,035.00 462
34053 06/30/14 DYNAM010 DYNAMIC TESTING SERVICE	2,200.00 462
34054 06/30/14 FERGU010 FERGUSON ENTERPRISES	20.28 462
34055 06/30/14 FIBREX01 The Fibrex Group, Inc	3,195.00 462
34056 06/30/14 GALLS010 GALL'S	444.80 462
34057 06/30/14 GTBMI010 G.T.B.M. INC.	1,312.50 462
34058 06/30/14 JERSR010 JERSEY SHORE RESTROOMS, LLC	170.00 462
34059 06/30/14 LOWES010 LOWES	186.04 462
34060 06/30/14 MONMO010 MONMOUTH & OCEAN CTY TAX COLL.	25.00 462
34061 06/30/14 NEVRO010 NEVRON ELECTRICAL CONTRACTORS	1,200.00 462
34062 06/30/14 OFFIC010 OFFICE BASICS	1,919.59 462

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34063 06/30/14 PHOEN010 PHOENIX PINELANDS CORP. 691.63 462  
34064 06/30/14 STAND010 STANDARD INSURANCE CO. 538.62 462  
34065 06/30/14 STATE040 STATE OF NEW JERSEY 241.50 462  
34066 06/30/14 SUBUR010 SUBURBAN DISPOSAL INC. 25,562.23 462  
34067 06/30/14 THEHO010 THE HOME DEPOT 467.42 462  
34068 06/30/14 TOESN010 TOES ON THE NOSE 2,842.00 462  
34069 06/30/14 TREAS050 TREASURER, STATE OF NEW JERSEY 74.00 462  
34070 06/30/14 TRUIS010 TRIUS, INC. 665.30 462  
34071 06/30/14 TUCKE010 TUCKERTON LUMBER COMPANY 1,611.25 462  
34072 06/30/14 WATCH020 WATCHUNG SPRING WATER 42.25 462  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 100 0 770,826.02 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 100 0 770,826.02 0.00

03TRUST TRUST OTHER  
3261 06/05/14 ATLAS010 ATLAS FLASHER CO., INC. 196.00 452  
3262 06/05/14 URNER010 URNER BARRY 989.00 452  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 0 1,185.00 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 0 1,185.00 0.00

04CAPITAL CAPITAL FUND  
1600 06/26/14 GALLS010 GALL'S 4,080.00 460  
1601 06/26/14 GTBMI010 G.T.B.M. INC. 2,084.79 460  
1602 06/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES 704.18 460  
1603 06/30/14 TUCKE010 TUCKERTON LUMBER COMPANY 157.12 463  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 4 0 7,026.09 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 4 0 7,026.09 0.00

06UTILOPER UTILITY FUND  
17341 06/26/14 ATLAN050 ATLANTIC CITY ELECTRIC 2,256.00 459  
17342 06/26/14 BANKO010 BANK OF NEW YORK MELLON 25,914.10 459  
17343 06/26/14 CIRCI010 CIRCUIT COURIER 172.86 459  
17344 06/26/14 JRHEN010 J.R. HENDERSON LABS, INC. 100.00 459  
17345 06/26/14 MIRAC010 MIRACLE CHEMICAL COMPANY 253.00 459  
17346 06/26/14 NJNAT010 N.J. NATURAL GAS 215.21 459  
17347 06/26/14 ONECA010 ONE CALL CONCEPTS 79.30 459  
17348 06/26/14 STAPI010 STAPLES CONTRACT & COMMERCIAL 83.02 459  
17349 06/26/14 STRET010 STRETCH CLEANING 1,264.43 459  
17350 06/26/14 SUP010 Suplee, Clooney & Company 7,500.00 459  
17351 06/26/14 TOWNS010 TOWNSHIP OF STAFFORD 7,797.43 459  
17352 06/26/14 USBAN010 U.S. BANK AS CUSTODIAN 130,184.68 459  
17353 06/30/14 LOWES010 LOWES 56.65 464  
17354 06/30/14 OCUTIO10 O.C. UTILITY AUTHORITY 104.62 464  
17355 06/30/14 OFFIC010 OFFICE BASICS 5.78 464  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 15 0 175,987.08 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 15 0 175,987.08 0.00

07UTILCAP UTILITY CAPITAL  
2509 06/20/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 33,502.72 456  
2510 06/26/14 AMPIP010 AMERICAN PIPE CLEANING, LLC 25,615.15 458  
2511 06/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES 8,255.52 458  
2512 06/26/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 44,711.76 458  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 4 0 112,085.15 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 4 0 112,085.15 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT  
1051 06/26/14 TREAS080 TREASURER, STATE OF NEW JERSEY 3,149.44 457  
1052 06/30/14 LONGB040 LONG BEACH TWP. 3,546.98 465  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 0 6,696.42 0.00  
Direct Deposit: 0 0 0.00 0.00

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Total: 2 0 6,696.42 0.00  
Report Totals Paid Void Amount Paid Amount Void  
Checks: 127 0 1,073,805.76 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 127 0 1,073,805.76 0.00

Fund Description Fund Budget Total Revenue Total  
CURRENT FUND 3-01 3,632.80 0.00  
WATER/SEWER FUND 3-06 104.62 0.00  
Year Total: 3,737.42 0.00  
CURRENT FUND 4-01 747,830.57 19,362.65  
WATER/SEWER FUND 4-06 175,882.46 0.00  
Year Total: 923,713.03 19,362.65

CAPITAL FUND C-04 7,026.09 0.00  
UTILITY CAPITAL FUND C-07 112,085.15 0.00  
Year Total: 119,111.24 0.00  
TRUST-OTHER T-03 1,185.00 0.00  
CONSTRUCTION TRUST T-13 6,696.42 0.00  
Year Total: 7,881.42 0.00  
Total Of All Funds: 1,054,443.11 19,362.65

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

Mayor Huelsenbeck called for Resolution 2014-102: Liquor license renewal, Arlington. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-102  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL  
CONSUMPTION LICENSE WITH BROAD PACKAGE  
PRIVILEGE FOR 1302 RESTAURANT, LLC T/A THE ARLINGTON**

**WHEREAS**, 1302 Restaurant, LLC T/A The Arlington (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 160 persons; and

**WHEREAS**, the Licensee has filed a renewal application for the fiscal year July 1, 2014 to June 30, 2015; and

**WHEREAS**, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

**WHEREAS**, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made a part hereof.

**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 a Plenary Retail Consumption License with Broad Package Privilege be issued to 1302 Restaurant, LLC T/A The Arlington, License No. 1528-32-006-006, located at 1304 Long Beach Blvd., with a posted occupancy of 160 persons for the fiscal year July 1, 2014 to June 30, 2015.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to 1302 Restaurant, LLC T/A The Arlington.

**SCHEDULE A**

**1302 RESTAURANT, LLC T/A THE ARLINGTON**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The license shall make every effort to prevent the congregation of patrons

- on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
  6. As a condition for the granting of this license, the licensee shall be solely responsible for providing security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom.
  7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
  8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
  9. The Licensee shall be required to end all entertainment one-half hour before closing.
  10. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
  11. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2014-103: Liquor license renewal, Gateway. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-103  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL  
CONSUMPTION LICENSE FOR GATEWAY INN INC.**

**WHEREAS**, Gateway Inn Inc. (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with a posted occupancy of 300 persons; and

**WHEREAS**, the Licensee has filed a renewal application for the fiscal year July 1, 2014 to June 30, 2015; and

**WHEREAS**, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

**WHEREAS**, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made a part hereof.

**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 a Plenary Retail Consumption License be issued to Gateway Inn Inc., License No. 1528-33-002-002, located at 227 W. 8<sup>th</sup> St., with a posted occupancy of 300 persons for the fiscal year July 1, 2014 to June 30, 2015.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Gateway Inn Inc.

**SCHEDULE A  
GATEWAY INN, INC.**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.

2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is live entertainment provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of two (2) security guards shall be on the premises.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
11. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2014-104: Liquor license renewal, Joe Pop's. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-104  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL  
CONSUMPTION LICENSE WITH BROAD PACKAGE  
PRIVILEGE FOR DAKK ENTERPRISES LLC,  
T/A JOE POP'S SHORE BAR.**

**WHEREAS**, Dakk Enterprises LLC, T/A Joe Pop's Shore Bar (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 455 persons; and

**WHEREAS**, the Licensee has filed a renewal application for the fiscal year July 1, 2014 to June 30, 2015; and

**WHEREAS**, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

**WHEREAS**, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule (A) which is attached hereto and made a part hereof.

**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 a Plenary Retail Consumption License with Broad Package Privilege be issued to Dakk Enterprises LLC, T/A Joe Pop's Shore Bar, License No. 1528-32-004-012,

located at 2002 Long Beach Blvd., with a posted occupancy of 455 persons for the fiscal year July 1, 2014 to June 30, 2015.

2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Dakk Enterprises LLC, T/A Joe Pop's Shore Bar.

**SCHEDULE A**

**DAKK ENTERPRISES LLC, T/A JOE POP'S SHORE BAR.**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing adequate security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom. At times when there is entertainment provided, one (1) hour prior to entertainment starting, until one half (1/2) hour after closing, a minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. The area to be cleaned by the personnel shall include what is known as Laurel Blvd. located between 18<sup>th</sup> and 22<sup>nd</sup> Streets within the Borough of Ship Bottom, from the easterly sideline of Long Beach Boulevard to the beginning of the beach. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. Further, the owner of the licensee shall require all bands leaving the premises to load and unload at the south door adjacent to the stage area between the hours of 10:00 p.m. and 8:00 a.m. on the following morning.
11. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
12. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2014-105: Liquor license renewal, Lang's. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-105**  
**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,**  
**COUNTY OF OCEAN, STATE OF NEW JERSEY,**  
**AUTHORIZING THE RENEWAL OF A PLENARY RETAIL**  
**DISTRIBUTION LICENSE FOR SHREE HARI HARSHKETU**  
**CORPORATION T/A LANG'S LIQUORS**

**WHEREAS**, Shree Hari Harshketu Corporation t/a Lang's Liquors (hereinafter Licensee) is the current holder of a Plenary Retail Distribution License; and

**WHEREAS**, the Licensee has filed a renewal application for the fiscal year July 1, 2014 to June 30, 2015; and

**WHEREAS**, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

**WHEREAS**, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.

**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 a Plenary Retail Distribution License be issued to Shree Hari Harshketu Corporation t/a Lang's Liquors, License No. 1528-44-003-004, located at 2403 Long Beach Blvd., for the fiscal year July 1, 2014 to June 30, 2015.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Shree Hari Harshketu Corporation t/a Lang's Liquors.

**SCHEDULE A**

**SHREE HARI HARSHKETU T/A LANG'S LIQUORS**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon a hearing before the Governing Body following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2014-106: Liquor license renewal, Port Hole Café. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-106**  
**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,**  
**COUNTY OF OCEAN, STATE OF NEW JERSEY,**  
**AUTHORIZING THE RENEWAL OF A PLENARY**  
**RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE**  
**PRIVILEGE FOR LEON J. BAKER T/A PORT HOLE CAFÉ**

**WHEREAS**, Leon J. Baker t/a Port Hole Café (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with Broad Package Privilege with a posted occupancy of 100 persons; and

**WHEREAS**, the Licensee has filed a renewal application for the fiscal year July 1, 2014 to June 30, 2015; and

**WHEREAS**, the Licensee has complied with state law and local ordinances and has submitted the proper application and license fees; and

**WHEREAS**, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule



“A” which is attached hereto and made a part hereof.

**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 a Plenary Retail Consumption License with Broad Package Privilege be issued to Leon J. Baker t/a Port Hole Café, License No. 1528-32-001-002, located at 1608 Long Beach Blvd., with a posted occupancy of 100 persons for the fiscal year July 1, 2014 to June 30, 2015.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule “A” which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Leon J. Baker t/a Port Hole Café.

**SCHEDULE A**

**LEON J. BAKER T/A PORT HOLE CAFÉ**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyance of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. “Teen Night”, when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said “Teen Night”, there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during “Teen Night”, all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
11. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2014-107: Liquor license renewal, Shell. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-107  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL  
DISTRIBUTION LICENSE FOR VEERAL PRIYA, INC.  
T/A SHELL LIQUORS**

**WHEREAS**, Veeral Priya, Inc., t/a Shell Liquors (hereinafter Licensee) is the current

holder of a Plenary Retail Distribution License; and

**WHEREAS**, the Licensee has filed a renewal application for the fiscal year July 1, 2014 to June 30, 2015; and

**WHEREAS**, the Licensee has complied with the state law and local ordinances and has submitted the proper application and license fees; and

**WHEREAS**, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.

**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 a Plenary Retail Distribution License be issued to Veeral Priya, Inc. t/a Shell Liquors, License No. 1528-44-007-005, located at 1414 Long Beach Blvd., for the fiscal year July 1, 2014 to June 30, 2015.
2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to Veeral Priya, Inc. t/a Shell Liquors.

**SCHEDULE A**

**VEERAL PRIYA, INC., T/A SHELL LIQUORS**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2014-108: Liquor license renewal, Stateroom. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-108  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING RENEWAL OF A PLENARY RETAIL  
CONSUMPTION LICENSE FOR THE BALDWIN GRILLE, LLC  
T/A THE STATEROOM**

**WHEREAS**, The Baldwin Grille, LLC, t/a The Stateroom I, (hereinafter Licensee) is the current holder of a Plenary Retail Consumption License with a posted occupancy of 275 persons on the first floor and 325 persons on the second floor; and

**WHEREAS**, the Licensee has filed a renewal application for the fiscal year July 1, 2014 to June 30, 2015; and

**WHEREAS**, the Licensee has complied with state law and local ordinances and has submitted the proper application, license fees and an addendum to change the trade name to The Stateroom; and

**WHEREAS**, it is the desire of the governing body of the Borough of Ship Bottom to renew said license subject to and in accordance with the restriction as set forth in Schedule "A" which is attached hereto and made a part hereof.

**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 a Plenary Retail Consumption License be issued to The Baldwin Grille, LLC, t/a The Stateroom, License No. 1528-33-005-009, located at 351 W. 9<sup>th</sup> St., with a posted occupancy of 275 persons on the first floor and 325 persons on the second floor for the fiscal year July 1, 2014 to June 30, 2015.

2. That renewal of said license shall be subject to and in accordance with the restrictions as set forth in Schedule "A" which is attached hereto and made a part hereof.
3. That a certified copy of this Resolution shall be forwarded by the Municipal Clerk to The Baldwin Grille, LLC, t/a The Stateroom.

**SCHEDULE A  
THE BALDWIN GRILLE, LLC  
T/A THE STATEROOM**

1. The licensed premises shall comply with all fire laws and safety laws of the State of New Jersey, County of Ocean and the Borough of Ship Bottom. Upon request or demand by an official of any governmental authority to make such fire or safety corrections, the same shall be made within seven (7) days and if not made, the failure to make such corrections shall be grounds for the suspension or revocation of this license.
2. The premises licensed by the municipality shall, between the hours of 7:00 p.m. and closing, allow no windows or doors to remain open except that doors may be briefly opened to allow the immediate ingress and egress of patrons.
3. Any undue noise or amplified music or sounds emanating from the licensed premises to the annoyances of neighbors shall be grounds for the revocation of this license.
4. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
5. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
6. As a condition for the granting of this license, the licensee shall be solely responsible for providing security in and about the licensed premises that will ensure the safety of all patrons, residents, citizens and visitors of the Borough of Ship Bottom, and further guarantee their peaceful and quiet enjoyment while in the Borough of Ship Bottom.
7. The licensee shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licensee's premises in the immediate vicinity of the premises so that all litter and debris will be retrieved by 8:30 a.m. of each morning following the day of operation. Dumping of bottles outside the establishment, between the hours of 9:00 p.m. and 7:30 a.m. is prohibited.
8. Any one band performing in any evening may, in the course of trade, play for a portion of an hour and break for a portion of an hour between sets, but under no circumstances may the licensee require patrons to vacate the premises in between sets or at any other time during the course of the evening, except in closing.
9. The licensee shall be required to end all entertainment one-half hour before closing.
10. "Teen Night", when persons age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m.. The licensee shall not permit unaccompanied persons under the age of 21 on the premises at any time after 11:30 p.m. During said "Teen Night", there shall be no service of alcoholic beverages anywhere in the licensed premises. Additionally, during "Teen Night", all alcoholic beverages must be concealed from public view. A minimum of four (4) security guards shall be used for the purpose of policing and two (2) of them must be used for policing outside of and in the immediate area of the premises at all times.
11. A violation of any of these restrictions shall be cause for a suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for Resolution 2014-109: Chapter 159, Click It or Ticket. On a motion by Councilman Hartman, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-109  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
ASKING THE DIRECTOR OF THE DIVISION OF LOCAL  
GOVERNMENT SERVICES TO APPROVE THE INSERTION  
OF AN ITEM OF REVENUE INTO THE 2014 BUDGET  
FROM THE CLICK IT OR TICKET GRANT PROGRAM**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough will receive \$4,000.00 from the Click it or Ticket Program and wishes to amend its 2014 budget to include a portion of the amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$4,000.00 which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with  
Prior Written Consent of the Director of Local  
Government Services:

State and Federal Revenues Off-Set with  
Appropriations: Click it or Ticket Grant

**BE IT FURTHER RESOLVED**, that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps  
State and Federal Programs Off-Set by  
Revenues: Click it or Ticket Grant

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall forward two copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2014-110: Chapter 159, Cops in Shops. On a motion by Councilman Hartman, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-110  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
ASKING THE DIRECTOR OF THE DIVISION OF LOCAL  
GOVERNMENT SERVICES TO APPROVE THE INSERTION  
OF AN ITEM OF REVENUE INTO THE 2014 BUDGET  
FROM COPS IN SHOPS GRANT PROGRAM**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough will receive \$4,000.00 from the Cops in Shops Program and wishes to amend its 2014 budget to include a portion of the amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$4,000.00 which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with  
Prior Written Consent of the Director of Local  
Government Services:

State and Federal Revenues Off-Set with  
Appropriations: Cops in Shops Grant

**BE IT FURTHER RESOLVED**, that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps  
State and Federal Programs Off-Set by  
Revenues: Cops in Shops Grant

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall forward two copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2014-111: Chapter 159, Clean Communities. On a motion by Councilman Hartman, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-111  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
INSERTION OF SPECIAL ITEM OF REVENUE  
IN THE 2014 BUDGET FROM THE  
CLEAN COMMUNITIES PROGRAM**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough will receive \$8,155.91 from the Clean Communities Program and wishes to amend its 2014 budget to include a portion of the amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$8,155.91 which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with  
Prior Written Consent of the Director of Local  
Government Services:

State and Federal Revenues Off-Set with

Appropriations: Clean Communities Program

**BE IT FURTHER RESOLVED**, that a like sum of \$8,155.91 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps

State and Federal Programs Off-Set by

Revenues: Clean Communities Program

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall forward two copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2014-112: Chapter 159, Alcohol Education Rehabilitation and Enforcement Fund. On a motion by Councilman Hartman, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-112  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE INSERTION OF SPECIAL ITEM  
OF REVENUE INTO THE 2014 BUDGET FROM THE  
ALCOHOL EDUCATION REHABILITATION  
AND ENFORCEMENT FUND**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough has received \$1,595.16 from the Alcohol Education, Rehabilitation and Enforcement Fund and wishes to amend its 2014 budget to include a portion of the amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$1,595.16 which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with

Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations: Alcohol Education, Rehabilitation and Enforcement Fund.  
**BE IT FURTHER RESOLVED**, that a like sum of \$1,595.16 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps

State and Federal Programs Off-Set by

Revenues: Alcohol Education, Rehabilitation and Enforcement Fund.

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall forward two copies of this Resolution to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2014-113: Chapter 159, Ocean County Tourism. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-113  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REQUESTING THE DIRECTOR OF THE DIVISION OF  
LOCAL GOVERNMENT SERVICES TO APPROVE THE  
INSERTION OF REVENUE INTO THE 2014 BUDGET FROM  
THE OCEAN COUNTY TOURISM GRANT**

**WHEREAS**, NJS 40:A4-87 provides that the Director of the Division of Local Government Services, may, approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an appropriation for the equal amount;

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Ship Bottom, in the county of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$800.00, which is now available as a revenue from an Ocean County Tourism Grant pursuant to the provision of the statute, and

**BE IT FURTHER RESOLVED** that the like sum of \$800.00 is hereby appropriated under the caption Ocean County Tourism Grant; and

**BE IT FURTHER RESOLVED** that the sum of \$800.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2014 under the caption Federal and State Grants – Municipal Share and is hereby appropriated under the caption Ocean County Tourism Grant.

**BE IT FURTHER RESOLVED** that two (2) copies of this resolution be forwarded to the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Resolution 2014-114: Authorizing termination of lease, Nextel of NY, Inc.. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014 - 114  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A LEASE  
TERMINATION AGREEMENT AND GENERAL RELEASE  
WITH NEXTEL OF NEW YORK, INC. PERTAINING TO THE  
LEASE OF A PORTION OF BOROUGH OWNED PROPERTY  
KNOWN AS BLOCK 58, LOT 4 FOR THE OPERATION OF  
WIRELESS COMMUNICATIONS ANTENNAS**

**WHEREAS**, the Borough of Ship (hereinafter "Borough") entered into an agreement with Nextel of New York, Inc. (hereinafter "Nextel"), successor in interest in a lease of a portion of Borough-owned property known and designated as Block 58, Lot 4 as shown on the tax map of the

Borough of Ship Bottom (hereinafter “property”) for the installation, maintenance and operation of a wireless communications antenna and facility; and

**WHEREAS**, the Borough and Nextel desire to terminate the lease in accordance with a Lease Termination Agreement and General Release, a copy of which is attached hereto and made a part hereof as Schedule “A”.

**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 execution of a Lease Termination Agreement and General Release, a copy of which is attached hereto and made a part hereof as Schedule “A”.
2. That the Borough Administrator is hereby authorized to execute and the Borough Clerk to attest to the Lease Termination Agreement and General Release.
3. That a copy of the Lease Termination Agreement and General Release shall be kept on file in the office of the Municipal Clerk and available for public inspection during normal business hours.
4. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to Nextel and the Chief Financial Officer of the Borough of Ship Bottom.

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

Mayor Huelsenbeck called for Resolution 2014-115: Ship Bottom Fire Co. membership, Marshall D. Sitren. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-115  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM  
VOLUNTEER FIRE COMPANY NO. 1**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that Marshall D. Sitren’s application for membership within the Ship Bottom Volunteer Fire Company No. 1 has been received and reviewed by the Governing Body.

**BE IT FURTHER RESOLVED**, that the Governing Body of the Borough of Ship bottom hereby ratifies Marshall D. Sitren’s membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2014-116: Ship Bottom Fire Co. membership, Teague W. Ruttler. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-116  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM  
VOLUNTEER FIRE COMPANY NO. 1**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that Teague W. Ruttler’s application for membership within the Ship Bottom Volunteer Fire Company No. 1 has been received and reviewed by the Governing Body.

**BE IT FURTHER RESOLVED**, that the Governing Body of the Borough of Ship bottom hereby ratifies Teague W. Ruttler’s membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2014-117: Tax sale certificate refund. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-117  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,**

**AUTHORIZING THE TREASURER TO REFUND  
MONEY ON A TAX SALE CERTIFICATE**

**WHEREAS**, the amount of \$19,362.65 has been received by the Tax Collector for Tax Sale Certificate #12-00004 on Block 50, Lot 12.01 assessed to Susan Bulman and Sandra Shibilski; and

**WHEREAS**, \$19,362.65 is the correct amount to redeem.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$19,362.65 plus a premium of \$5,300.00 held in escrow, to: ProCap III LLC, 2 Liberty Place, 50 S. 16<sup>th</sup> St., Suite 1950, Philadelphia, PA 19102

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

Mayor Huelsenbeck called for Resolution 2014-118: Appointment, Deputy Municipal Clerk. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-118  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING DANIELLE MEZZINA AS DEPUTY MUNICIPAL CLERK  
PURSUANT TO N.J.S.A. 40A:9-135.**

**WHEREAS**, the Borough of Ship Bottom is in need of a Deputy Municipal Clerk; and  
**WHEREAS**, N.J.S.A. 40A:9-135 provides that the governing body of any municipality, by ordinance, may create the office of Deputy Municipal Clerk and provide for appointments thereto; and

**WHEREAS**, Chapter 2.16 of the Borough Code of the Borough of Ship Bottom provides for the creation of Deputy Municipal Clerk in accordance with the provisions of N.J.S.A. 40A:9-135; and

**WHEREAS**, the appointment for Danielle Mezzina is in effect until May 26, 2014; and  
**WHEREAS**, it is the desire of the governing body to reappoint Danielle Mezzina as Deputy Municipal Clerk.

**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 Danielle Mezzina is hereby appointed as Deputy Municipal Clerk for the Borough of Ship Bottom.
2. That the appointment of Danielle Mezzina as Deputy Municipal Clerk shall become effective May 27, 2014. This appointment is in effect until May 26, 2015.
3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Chief Financial Officer of the Borough of Ship Bottom and to Danielle Mezzina.

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

Mayor Huelsenbeck called for Resolution 2014-119: Temporary employment, Police Department. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-119  
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.

Scott A. Barr	Class II Officer	\$20.00 per hour
Craig Potter	Class II Officer, 2 <sup>nd</sup> year	\$17.50 per hour

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

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



Mayor Huelsenbeck called for Resolution 2014-120: Authorizing Shared Services Agreement, Long Beach Municipal Transportation System. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-120  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF  
SHIP BOTTOM AND THE TOWNSHIP OF LONG BEACH  
TO CONTRIBUTE TO THE FUNDING OF THE TOWNSHIP OF LONG BEACH  
MUNICIPAL TRANSPORTATION SYSTEM**

**WHEREAS**, the Borough of Ship Bottom would like to participate and contribute a portion of the funding to the Long Beach Township Municipal Transportation System; and

**WHEREAS**, the Municipal Transportation System shall stop and pick up passengers within the Borough of Ship Bottom and the Borough of Ship Bottom shall provide \$10,000.00 in funding for the Municipal Transportation System to the Township of Long Beach; and

**WHEREAS**, the Borough of Ship Bottom shall further participate in and enjoy the benefit of use of the Municipal Transportation System during declared emergencies and pursuant to “mutual aid” requests in accordance with the policies and procedures adopted by Township and may further use the Municipal Transportation System pursuant to the terms of the Shared Services Agreement and at discretion of the Township of Long Beach; and

**WHEREAS**, the Shared Services Agreements shall comply with N.J.S.A. 40A:65-1.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Ship Bottom, that the Mayor is hereby authorized to execute a Shared Services Agreement with the Township of Long Beach for the Municipal Transportation System as is attached to this resolution.

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

Mayor Huelsenbeck called for Ordinance 2014-06: Introduction and first reading, ordinance mandating Direct Deposit for payroll. On a motion by Councilman Hartman, seconded by Councilman English, this was approved as introduced by title as follows:

**ORDINANCE 2014-06  
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
TO MANDATE DIRECT DEPOSIT  
FOR MUNICIPAL EMPLOYEES BY THE BOROUGH  
OF SHIP BOTTOM PURSUANT TO C. 52:14-15f et. Seq.**

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

Mayor Huelsenbeck called for the request from Scripture Union clarifying their times for the use of the beach for the SuperKids program. On a motion by Councilman Tallon, seconded by Councilman Rossi, this program was approved from July 28 until August 8, from 10:00 am until noon and 6:30 to 8:00 pm, with approximately 150 people in attendance. This will be on the 19<sup>th</sup> St. beach. Mayor Huelsenbeck explained that for the previous years, the program had been held on the 16<sup>th</sup> St. beach because that is where the wreck of the Fortuna is and swimming was not allowed in that area.

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

Mayor Huelsenbeck called for the following three (3) requests for weddings. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, these were approved as follows:

1. Eugene McDonnell & Julia Case, October 10, 2014 @ 5:30 pm, 9<sup>th</sup> St. beach
2. Keith Paxton & Laurie Lange, Sept. 20, 2014 @ 3:00 pm, Sunset Park
3. Scott & Lorrie Reilly, July 21, 2014 @ 6:00 pm, 12<sup>th</sup> St. beach, vow renewal

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Tax revenue collected during June, month to date, is \$143,705.00. Of that \$124,744.00 was for 2014 and \$15,320.00 was for 2013. The remaining \$3,639.00 was interest paid on late payments.

Miscellaneous revenues for June are \$23,597.00. Of that revenue, notables were: planning board fees of \$1,825.00, mercantile licenses for \$3075.00, alcohol licenses for \$3,940.00 and boat ramp fees collected were \$6,230.00.

Public Safety: Councilman Tom Tallon

The public safety report for June 2014: There were 606 reported activities. There were 3,744 patrol vehicle miles. There were 46 building and business checks.

There were also 273 traffic stops, three motor vehicle accident with injuries, six motor vehicle accidents without injuries and 3 DWI's.

Parks and Recreation: Councilman Edward English

Councilman English talked about the pending agreement with the other Island beach patrols, regarding radios for after hours and off season coverage of the beaches, regarding emergencies.

Our concerts are starting July 10<sup>th</sup> with PoppaFuse-Classic and Contemporary Rock n' Roll, July 17<sup>th</sup> "Sir Rod"-Tribute to Rod Stewart, July 24<sup>th</sup> "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.

15<sup>th</sup> Annual Classic Car Show will be held from 8:00 a.m. until 3:00 p.m. on Saturday, July 26<sup>th</sup>, rain date of July 27<sup>th</sup>, at the Waterfront Park. Show is being run by the "Vintage Automobile Museum of New Jersey". [www.vintageautomuseum.org](http://www.vintageautomuseum.org)

9<sup>th</sup> Annual Irish Festival will be held September 6<sup>th</sup> and September 7<sup>th</sup>, at the Waterfront Park. Sponsored by the Ancient Order of Hibernians, John P. Holland Division 4 of Long Beach Island. There is a gate admission. [www.lbiaoh.com](http://www.lbiaoh.com).

The 35<sup>th</sup> Annual Christmas Parade will be held on December 6<sup>th</sup>. The theme is "Rocking Through the Years".

Beach badge sales are up \$6,279.00 from last year this time, sales to date this year so far are \$424,774.00. Boat ramp sales are up \$3,980.00 from last year this time, sales to date this year so far are \$8,220.00.

Beaches officially opened on June 14 and saw moderate to high activity throughout the weekend. During the first week activity on the beach was moderate and lifeguards kept busy with preventative actions, minor first aids, and water assists.

CPR/AED classes for returning lifeguards only are being conducted at the Ship Bottom Beach Patrol H.Q. on June 14, 21, and 28 from 6-9 PM.

Rookie school is scheduled to run June 23-27 from 9 AM to 5 PM. The beach patrol will be hiring approximately 12 new lifeguards for this season.

The Lifeguard-In-Training program starts on June 30 for the 13-15 year old group and on July 1 for the 10-12 year old group.

The beach patrol will be running at full capacity starting the weekend of June 28-29.

Thanks to all Council members and Borough departments for their help in getting the beach patrol ready for another summer.

Water and Sewer: Councilman Richard Sinopoli

For the month of May, we pumped 9,409,000 gallons of water. We inspected, operated and did repairs to the water and sewer systems as needed. There was a sewer collapse on Central Ave., between 21<sup>st</sup> and 22<sup>nd</sup> streets.

Public Property & Community Affairs: Dr. Robert Gleason

Construction: 38 permits and 2 permit updates issued. The type of work was 32 alterations, 3 addition/rehabs, 3 new building and 2 demolitions. The total revenue was \$15,301.00.

Code Enforcement: 64 verbal warnings, 18 for illegal signs, 12 for unleashed dogs, 2 for trash, 1 for trailer on street, 2 zoning violations and 4 for construction materials on

street. There were 5 summons: 2 for trash, 2 for zoning violation and 1 for construction materials on street.

There were 25 weed letters this month.

We will be hosting a free document shredding day for Ocean County on July 19<sup>th</sup> behind the borough hall from 9:00 until 11:00 am.

Ocean County also chose Ship Bottom to host a household hazardous waste disposal program on September 20<sup>th</sup> at the boat ramp Waterfront Park. The time is 9:00 am until 3:00 pm. Anyone interested, must call Ocean County for an appointment.

There are ongoing improvements at the borough hall.

The schools are closed for the summer, so please be aware of the children.

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 3<sup>rd</sup> St. yard.
4. grass cutting, trimming, planting flowers, weeding and spraying.
5. shoveled and swept handicap beach entrances.
6. signage put up throughout the borough, "no smoking on beach, no dogs on beach", both ocean beach and bay beaches, "no trucks" on 10th St..
7. worked on bocci courts and port o pots were delivered.
8. ocean beaches rake and bay beach was back bladed, fence was installed for swimming area at the bay beach, empty trash and recycle containers.
9. life guard stands and storage boxes put on beaches for opening day.
10. repaired walkway ramp on ship bottom Ave.
11. repaired clogged drain at the bay beach restroom.
12. completed working on dune fence.
13. removed graffiti from under bridge.
14. completed work on removing dredging at sunset park.
15. 28 hours of mark-outs

As a side note, Councilman Rossi stated that Southern Regional School District presented \$619,000.00 in Scholarship Awards.

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

1. Frank Salluce, 316 W. 15<sup>th</sup> St., presented a letter from Ocean County Engineer regarding a crosswalk for 5<sup>th</sup> St. and Barnegat Ave.. Mr. Salluce was told to contact the municipality regarding this matter. Councilman Tallon will look into this request.

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 Dr. Gleason, seconded by Councilman Rossi and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7<sup>40</sup> pm.

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Kathleen Wells, RMC  
Municipal Clerk

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William Huelsenbeck  
Mayor