

Borough of Ship Bottom
Regular Meeting Minutes
July 22, 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, July 22, 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 6:32 p.m. and asked the Clerk to take attendance. The following were present:

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

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 Land Use Issues. The Mayor had concerns with our water/sewer system being able to accommodate the increased building of larger homes with more bathrooms in them, especially on the undersized lots that currently have small bungalows. The Mayor also has concerns with the possible sale of the LBI School property and potentially having 32 residential lots adding to the water/sewer system. He would like Frank Little, the Borough Engineer, to do an analysis of the current use of the systems and the potential increase in that use and whether the existing system can accommodate the increase.

Councilman Tallon talked about the meeting with Senator Connors, Assemblywoman Gove, representatives of the NJDOT, Councilmen English and Rossi, and Chief Sharkey, regarding the traffic issues on 8th St. and Barnegat Ave. He feels the issue with the traffic light at that intersection will be addressed shortly.

Mayor Huelsenbeck opened the regular meeting at 7:04 p.m. and asked the Clerk to take attendance. The following were present:

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

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 June 24, 2014 meeting. On a motion by Councilman Tallon, seconded by Councilman Rossi, these were approved as presented.

Roll Call: Rossi, Hartman, Tallon, Sinopoli and Gleason, 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 Councilman Rossi, these were approved as follows:

01CURRENT CURRENT FUND

34073 07/23/14 AMONC010 AMON CONSTRUCTION, LLC	6,700.00 471
34074 07/23/14 ANIMA010 ANIMAL CAPTURE & CONTROL	1,275.00 471
34075 07/23/14 ATLAN010 ATLANTC CITY ELECTRIC	1,881.65 471
34076 07/23/14 ATLAN020 ATLANTIC CITY ELECTRIC	6,634.22 471
34077 07/23/14 ATT00010 AT&T	62.44 471
34078 07/23/14 BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	46.67 471
34079 07/23/14 BEACH030 BEACH HAVEN TIMES	28.12 471

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34080 07/23/14 BENEF010 BENEFIT EXPRESS	4.00 471
34081 07/23/14 CENTR010 CENTRAL JERSEY HEALTH INS. FUN	68,035.00 471
34082 07/23/14 CIRCI010 CIRCUIT COURIER	385.00 471
34083 07/23/14 CLAYT010 CLAYTON BLOCK COMPANY, INC.	1,582.20 471
34084 07/23/14 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	3,053.50 471
34085 07/23/14 COAST010 ASAP/COASTAL PRINTING	290.10 471
34086 07/23/14 COMCA010 COMCAST CABLE	1,058.66 471
34087 07/23/14 DELAW010 DELAWARE VALLEY PAYROLL	688.72 471
34088 07/23/14 DIANA010 DIANA RECKER	2,760.00 471
34089 07/23/14 DOWNS010 DOWN'S FORD	45.80 471
34090 07/23/14 DYNAM010 DYNAMIC TESTING SERVICE	1,045.00 471
34091 07/23/14 FERGU010 FERGUSON ENTERPRISES	181.05 471
34092 07/23/14 GALLS010 GALL'S	3,831.17 471
34093 07/23/14 HECHT Hecht Trailers, LLC	143.95 471
34094 07/23/14 HOMED010 HOME DEPOT, THE	1,700.51 471
34095 07/23/14 JERSR010 JERSEY SHORE RESTROOMS, LLC	340.00 471
34096 07/23/14 JETTY010 JETTY LIFE, LLC	1,192.00 471
34097 07/23/14 KATHL030 KATHLEEN WELLS	97.18 471
34098 07/23/14 LINDA010 LINDA ELIASON-ASH	26.32 471
34099 07/23/14 LONGB030 LONG BEACH ISLAND HEALTH DEPT.	10,008.75 471
34100 07/23/14 LOWES010 LOWES	219.01 471
34101 07/23/14 MAGIC010 MAGIC WASH	35.74 471
34102 07/23/14 MAKAI010 MAKAI SURF & RESCUE	2,582.63 471
34103 07/23/14 METRO010 METRO SWIM SHOP	1,329.40 471
34104 07/23/14 NATAL010 NAT ALEXANDER COMPANY, INC.	276.50 471
34105 07/23/14 NJNAT010 N.J. NATURAL GAS	104.34 471
34106 07/23/14 NJPLA010 N.J. PLANNING OFFICIALS	45.00 471
34107 07/23/14 OCBOA010 O.C. BOARD OF ELECTIONS	139.31 471
34108 07/23/14 OCBOA020 O.C. BOARD OF HEALTH	125.00 471
34109 07/23/14 OCDEP010 O.C. DEPARTMENT OF FINANCE	1,270,325.66 471
34110 07/23/14 OFFIC010 OFFICE BASICS	352.07 471
34111 07/23/14 OWENL010 OWEN LITTLE AND ASSOCIATES	2,995.40 471
34112 07/23/14 PAULF010 PAUL F. SHARKEY	500.00 471
34113 07/23/14 PEDRO010 PEDRONI FUEL	5,262.12 471
34114 07/23/14 PHOEN010 PHOENIX PINELANDS CORP.	1,670.05 471
34115 07/23/14 QUILL010 QUILL	98.98 471
34116 07/23/14 ROUTE23 ROUTE 23 AUTOMALL LLC	3,408.04 471
34117 07/23/14 SHERW010 SHERWIN WILLIAMS	234.90 471
34118 07/23/14 SHIPB020 SHIP BOTTOM MUNICIPAL COURT	19.95 471
34119 07/23/14 SHORE060 SHORE PROMOTIONS	523.00 471
34120 07/23/14 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR	274,928.32 471
34121 07/23/14 STAND010 STANDARD INSURANCE CO.	538.62 471
34122 07/23/14 STRET010 STRETCH CLEANING	500.00 471
34123 07/23/14 SUBUR010 SUBURBAN DISPOSAL INC.	940.00 471
34124 07/23/14 SUMMIT01 Summit Supply Corp of Colorado	94.00 471
34125 07/23/14 SUNBUM01 SUNBUM	1,748.29 471
34126 07/23/14 THESA010 THE SANDPAPER	43.20 471
34127 07/23/14 TRAFF010 TRAFFIC LINES, INC.	8,632.00 471
34128 07/23/14 TREAS070 TREASURER, STATE OF NJ/1992GT	9,938.58 471
34129 07/23/14 TUCKE010 TUCKERTON LUMBER COMPANY	3,008.22 471
34130 07/23/14 USBAN020 U.S. BANK CUSTODIAN FOR PRO CA	38,961.91
07/28/14 VOID 471	
34131 07/23/14 VERAL010 V.E. RALPH & SON, INC.	1,420.39 471
34132 07/23/14 VERIZ010 VERIZON	323.16 471
34133 07/23/14 WATCH020 WATCHUNG SPRING WATER	87.20 471
34134 07/23/14 ZEPMA010 ZEP MANUFACTURING COMPANY	327.69 471
34135 07/28/14 USBAN030 U.S. BANK CUST FOR CRESTAR CAP	38,961.91 475
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 62 1 1,744,835.69 38,961.91	
Direct Deposit: 0 0 0.00 0.00	
Total: 62 1 1,744,835.69 38,961.91	

03TRUST TRUST OTHER

3295 07/10/14 RONPA010 RONALD J. PANETTA	1,100.00 467
3298 07/10/14 THOMA010 THOMAS BRASWELL	2,000.00 467
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 2 0 3,100.00 0.00	
Direct Deposit: 0 0 0.00 0.00	

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Total: 2 0 3,100.00 0.00

04CAPITAL CAPITAL FUND

1604 07/23/14 GALLS010 GALL'S	499.00	469
1605 07/23/14 HOMED010 HOME DEPOT, THE	364.79	469
1606 07/23/14 OWENL010 OWEN LITTLE AND ASSOCIATES	660.66	469
Checking Account Totals Paid Void Amount Paid Amount Void		
Checks: 3 0 1,524.45 0.00		
Direct Deposit: 0 0 0.00 0.00		
Total: 3 0 1,524.45 0.00		

06UTILOPER UTILITY FUND

17356 07/23/14 ATLAN010 ATLANTC CITY ELECTRIC	2,457.77	472
17357 07/23/14 BANKO010 BANK OF NEW YORK MELLON	61,190.26	472
17358 07/23/14 CIRCI010 CIRCUIT COURIER	55.00	472
17359 07/23/14 COAST010 ASAP/COASTAL PRINTING	251.80	472
17360 07/23/14 EUROF010 EUROFINS	145.00	472
17361 07/23/14 JRHEN010 J.R. HENDERSON LABS, INC.	360.00	472
17362 07/23/14 MIRAC010 MIRACLE CHEMICAL COMPANY	910.80	472
17363 07/23/14 ONECA010 ONE CALL CONCEPTS	69.54	472
17364 07/23/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC	2,900.00	472
17365 07/23/14 STRET010 STRETCH CLEANING	4,629.48	472
17366 07/23/14 TOWNS010 TOWNSHIP OF STAFFORD	10,564.55	472
17367 07/23/14 TREAS030 TREASURER, STATE OF NEW JERSEY	1,050.00	472
17368 07/23/14 USABL010 USA BLUEBOOK	476.85	472
17369 07/23/14 VERIZO10 VERIZON	152.57	472
Checking Account Totals Paid Void Amount Paid Amount Void		
Checks: 14 0 85,213.62 0.00		
Direct Deposit: 0 0 0.00 0.00		
Total: 14 0 85,213.62 0.00		

07UTILCAP UTILITY CAPITAL

2513 07/23/14 AMPIP010 AMERICAN PIPE CLEANING, LLC	47,183.05	468
2514 07/23/14 OWENL010 OWEN LITTLE AND ASSOCIATES	6,403.07	468
2515 07/23/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC	53,885.52	468
2516 07/23/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC	16,000.00	474
Checking Account Totals Paid Void Amount Paid Amount Void		
Checks: 4 0 123,471.64 0.00		
Direct Deposit: 0 0 0.00 0.00		
Total: 4 0 123,471.64 0.00		

13CONSTRUCTION CONSTRUCTION ACCOUNT

1053 07/23/14 LONGB040 LONG BEACH TWP.	4,670.06	473
Checking Account Totals Paid Void Amount Paid Amount Void		
Checks: 1 0 4,670.06 0.00		
Direct Deposit: 0 0 0.00 0.00		
Total: 1 0 4,670.06 0.00		

PR-CURRENT PAYROLL ACCT. TRANSFERS

172197 07/11/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL	87,924.48	470
Checking Account Totals Paid Void Amount Paid Amount Void		
Checks: 1 0 87,924.48 0.00		
Direct Deposit: 0 0 0.00 0.00		
Total: 1 0 87,924.48 0.00		

Report Totals Paid Void Amount Paid Amount Void

Checks: 87 1 2,050,739.94 38,961.91		
Direct Deposit: 0 0 0.00 0.00		
Total: 87 1 2,050,739.94 38,961.91		
03:39 PM Check Register By Check Date		
Fund Description Fund Budget Total Revenue Total		
CURRENT FUND 3-01 2,704.59 0.00		
CURRENT FUND 4-01 1,791,093.67 38,961.91		
WATER/SEWER FUND 4-06 85,213.62 0.00		
Year Total: 1,876,307.29 38,961.91		
CAPITAL FUND C-04 1,524.45 0.00		
UTILITY CAPITAL FUND C-07 123,471.64 0.00		
Year Total: 124,996.09 0.00		

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TRUST-OTHER T-03 3,100.00 0.00
CONSTRUCTION TRUST T-13 4,670.06 0.00
Year Total: 7,770.06 0.00
Total Of All Funds: 2,011,778.03 38,961.91

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

Mayor Huelsenbeck called for Resolution 2014-121: refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-121
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 \$25,130.99 has been received by the Tax Collector for redemption of Tax Sale Certificate #11-00001 on Block 15, Lot 1.01 assessed to Lapaloma Ventures, LLC; and

WHEREAS, the amount of \$25,130.99 plus escrow premium of \$11,600.00, is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return \$25,130.99 plus escrow premium of \$11,600.00 to: Crestar Capital, LLC, U.S. Banc Corp Trust Services, 2 Liberty Place, 50 S. 16th St., Philadelphia, PA 19102, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2014-122: refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-122
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 \$13,830.92 has been received by the Tax Collector for redemption of Tax Sale Certificate #13-00002 on Block 15, Lot 1.02 assessed to Lapaloma Ventures, LLC; and

WHEREAS, the amount of 13,830.92, is the correct amount required to redeem.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to return 13,830.92 to: Crestar Capital, LLC, U.S. Banc Corp Trust Services, 2 Liberty Place, 50 S. 16th St., Philadelphia, PA 19102, holder of the certificate.

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

Mayor Huelsenbeck called for Resolution 2014-123: Land Use Review Board Appointments. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-123
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTMENT TO THE LAND USE REVIEW BOARD**

WHEREAS, the Land Use Review Board has a vacancy in the membership; and
WHEREAS, this vacancy on the Land Use Review Board, needs to be filled by appointment of the Mayor and ratified by the Borough Council; and

NOW, THEREFORE BE IT RESOLVED that the following are hereby appointed by the Mayor and ratified by the Borough Council of the Borough of Ship Bottom as members of the Land Use Review Board:

Samuel Dixon will fill the vacancy of a Class IV member with a term from July 22, 2014 to December 31, 2017; and

1. Tracey Schmidt will fill the vacancy of the Alternate #1 member with a term

- from July 22, 2014 to December 31, 2014.
2. Frank Cooper will fill the vacancy of the Alternate #2 member with a term from July 22, 2014 to December 31, 2015.

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

Mayor Huelsenbeck called for Resolution 2014-124: Temporary employment, beach operations. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-124
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:

Lifeguards: The following are hired at the weekly rate of pay listed:

\$365.00 Vincent Bolognese, Daniel Cascio, Evan Kelly, Christopher Souflis, Gunnar Pearson, Brandon Wurtenberg, Reilly Harrington, Daniel Yurowski, John Michael Purdon, Russell Paretzky

\$379.00 Maggie Covert

\$399.00 Calla Aniski

\$558.00 Stephen Campoli

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

\$8.25 Samantha Haber

\$9.00 Caitlyn Klink

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

\$7.25 Zachary Mozart

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

\$7.25 Cody Kirk

Roll Call: Rossi, Hartman, Sinopoli and Gleason, all aye. English, absent. Tallon voted no on Calla Aniski, yes to the rest of the resolution.

Mayor Huelsenbeck called for Resolution 2014-125: Fire Company membership. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-125
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 Jeremy T. Traut'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 Jeremy T. Traut's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Mayor Huelsenbeck called for Resolution 2014-126: Authorizing agreement with Connor, Strong & Buckalew, insurance services. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-126
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A NEW BENEFITS CONSULTING AND
BROKERAGE SERVICES AGREEMENT BETWEEN
THE BOROUGH OF SHIP BOTTOM**

AND CONNER STRONG & BUCKELEW

WHEREAS, the Borough of Ship Bottom desires to replace the original Agreement with Conner Strong and Buckelew for Benefits Consulting and Brokerage Services; and

WHEREAS, the new Agreement will replace in its entirety the original Agreement, with an effective date of September 1, 2014. Compensation to Conner Strong & Buckelew for said Agreement shall be \$17,200.00 in accordance with the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, as follows:

1. That the Mayor is hereby authorized to execute a Benefits Consulting and Brokerage Agreement with Conner Strong and Buckelew, as is attached to this resolution.
2. That a certificate of the availability of funds executed by the Chief Financial Officer is annexed hereto. The line item appropriation which constitutes the availability of funds for this Agreement: Group Health Other Expense Budget 2014.

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

Mayor Huelsenbeck called for Ordinance 2014-07: Ordinance setting fees for copies of tax bills and tax sale certificate calculations. Introduction by title and first reading. . On a motion by Councilman Rossi, seconded by Councilman Hartman, this was approved by title as follows:

ORDINANCE 2014-07
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 3.12 OF TITLE 3
OF THE BOROUGH CODE OF THE
BOROUGH OF SHIP BOTTOM ENTITLED
“PUBLIC RECORDS AND DOCUMENTS” SO AS TO ESTABLISH THE
FEE FOR CALCULATION OF REDEMPTION OF TAX SALE
CERTIFICATES AND COPIES OF DUPLICATE TAX BILLS

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

Mayor Huelsenbeck called for Ordinance 2014-06: Second reading, public hearing and adoption: ordinance mandating Direct Deposit for payroll. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, 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 Rossi, seconded by Councilman Sinopoli, and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Rossi, seconded by Councilman Hartman, this ordinance was adopted 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.

WHEREAS, P.L. 2013 C.28, authorizes local governments to mandate direct deposit for certain governmental employees effective after July 1, 2014; and

WHEREAS, P.L. 2013 C.28 permits governing bodies to grant exemptions on such terms as they deem necessary.

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

- Section 1. All full time employees and elected public officials who receive compensation from the Borough of Ship Bottom, are mandated to have direct deposit of their compensation as of September 1, 2014 in accordance with Chapter 28 P.L. 2013 as defined under C.52:14-15f(b).
- Section 2. Seasonal and temporary employees who are employed by the Borough of Ship Bottom are exempt from the direct deposit mandate.
- Section 3. Municipal employees may request in writing, an exemption from the direct deposit mandate to the Borough of Ship Bottom Finance Officer. Such requests will be presented to the Mayor and Council within thirty (30) days. The Mayor and Council may grant such an exemption by resolution and only for good cause.
- Section 4. If any Section, paragraph, subdivision, clause or provision of the Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph

subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

Section 5. All Ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

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

The Mayor called for the request from the Long Beach Island Fishing Club to hold the 68th Annual "World Series of Surf Fishing Invitational Tournament" on September 27, 2014 from 6:30 am until 1:00 pm. There will be approximately 40 teams, with 2 vehicles per team. There will also be a crew of 20 beach judges in vehicles as well. The beach buggy fee will also be waived for the tournament. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved.

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

The Mayor called for the request from Ship Bottom Sprint for Life to hold the 13th Annual 5k run, 2 mile fitness walk and Kidz Mini Sprint on Saturday, April 11, 2015. This event will be held at the Waterfront Park. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved.

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

The Mayor called for the request from the Southern Ocean County Chamber of Commerce to hold the 2014 Surf Fishing Clinic on the 9th St. beach or the 10th St. bayside, depending on the weather conditions. This will be on October 11, 2014 from 10:00 am until 2:00 pm. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Currently the tax office is working towards getting our tax bills printed and mailed out to property owners. There will be an extension of the due date that will be stated on the information note on the front of each bill. The extension date noted will be the last day to pay your taxes without being assessed interest for the August payment. All other payments will be due the regular time with 10 days grace period.

Also, second-quarter water sewer bills to all metered properties were mailed out last week with a September due date.

Tax payments collected for the month of July so far were: \$54,982.00, of that \$51,755.00 were for 2014, \$2,048.00 were for 2013 and \$1,179.00 was interest paid on late payments. Miscellaneous revenue collected for July were: \$13,871.00, notables within that were: Municipal court fines and costs for \$6,797.00, boat ramp fees for \$6,300.00 and police reports for \$36.00.

Public Safety: Councilman Tom Tallon

The public safety report for July 2014:

There were 852 reported activities. There were 4,294 patrol vehicle miles. There were 46 building and business checks.

There were also 371 traffic stops, 4 vehicle accident with injuries, 23 motor vehicle accidents without injuries and 4 DWI's.

On July 8th, Chief Sharkey, Councilman English, Councilman Rossi and I met with Senator Connors, Assemblywoman Gove and representatives from the DOT to discuss issues with the traffic signals at 8th St. and Central Ave. and 9th St. and Central Ave.

The Chief and Mr. English explained the timing, stacking and visual problems with the traffic signals at those intersections.

The representatives from the DOT acknowledged the problems and assured us that our concerns were valid and that our recommendations would be adopted upon DOT approval.

To date the recommendations have not been fully implemented. When implemented, those intersections will be much safer.

I want to thank Senator Connors, and Assemblywoman Gove for setting this meeting up. I also want to thank the representative from the DOT for listening to our concerns and agreeing that our recommendations should be implemented.

Parks and Recreation: given by Councilman Tom Tallon for Councilman Edward English

Beach Statistics for June 14 – July 19, 2014

Beach Attendance	70,526
Swimmers	19,159
Surfers	3,473
First Aid Minor	22
First Aid Major	5
Assists	72
Saves	8
Lost Children	6

Beach patrol is working at full capacity with 59 lifeguards.

10 new lifeguards were hired this season.

All re-certification classes have been completed and include American Red Cross CPR/AED for the Professional Rescuer, First Aid, and Administering Emergency Oxygen. In addition, all lifeguards have successfully completed the annual Open Water Lifesaving requirements mandated by the NJ Department of Health and the United States Lifesaving Association (USLA).

The Ship Bottom Beach Patrol Lifeguard Invitational “Jack Donlon” Memorial Race will be held on July 23, 2014 on 15th Street in Ship Bottom at 6 PM. Come out for an exciting night of lifeguard competition.

The Long Beach Island Health Department will be inspecting our beaches on July 24, 2014.

The Ship Bottom Beach Patrol has been running an evening crew of lifeguards after hours from 5 – 8 PM on nights when beach attendance is still high and there are rough surf conditions. This crew of lifeguards deserves high commendation as they have gone above and beyond to protect beach goers when the regular lifeguards are off duty. They have performed countless preventative actions, assists, rescues, and first aids while patrolling and protecting the beaches.

The summer concerts are as follows:

July 24th “Verdict”, The “Verdict”, reggae and soca band

July 31st “Virgin Vinyl” – Interactive Classic Rock

August 7th “Mushmouth” - Rock n’ Roll

August 14th “Eleven Eleven” – Top 40 Cover Band

August 21st “Jimmy and the Parrots”- Tribute to Jimmy Buffett

Water/Sewer: Councilman Richard Sinopoli

For the month of June, we pumped 13,089,000 gallons of water. We inspected & operated the plant and wells, helped with water meter reads and repairs and made all repairs to the water & sewer systems as needed.

The sewer main between 21st and 22nd Streets along Central Ave. had to be replaced under emergency work due to complete failure of existing main. We also replaced the house laterals.

Bids will be opened on August 21st at 11:00 am for replacement of the emergency generator and upgrades to the electric supply at the 17th Street water plant.

Bids for the raising of the 15th Street well building and replacement of the emergency generator will be scheduled for September.

Video of the Borough’s sewer system is being reviewed to determine condition and location of needed infrastructure repair & upgrade.

Public Property and Community Affairs: Dr. Robert Gleason

Zoning Department: 17 zoning permits issued and 1 resale inspection was done.

Construction Department: 25 permits and 9 permit updates were done. The type of work was 23 alterations/renovations, 4 addition/rehabs, 1 demolition and 6 new buildings. The total revenue generated was \$11,613.00.

Code Enforcement: There were 63 verbal warnings; 26 for trash, 15 for weeds, 10 for illegal signs, 7 trailers on street, 3 unleashed dogs and 2 construction materials on street. There were 9 summons issued; 8 for trash and 1 for weeds.

There was one unfit building ticket given out this month. Cardboard totals were 49,000 pounds. Beach recycling, 17,200 pounds. We hosted a shred day in the Borough Hall parking lot this past Saturday. It was very busy. We filled the truck in 2 hours. This was through Ocean County as a free event. Thank you to the coworkers that helped with this event. We are getting a lot of calls for raccoons, we set traps and caught 4 this month. There was a call for a fire pit after getting information through the Ocean County Fire Marshall's office. It is clear that homeowners need to have them closed on all sides and grill on top, 25 feet away from any structure.

Public Works: Councilman Peter Rossi
Monthly report July 2014

1. Monthly maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TVs 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. Cold patched potholes on ship bottom Ave. and 19th St..
7. Repaired sprinklers throughout the borough.
8. Ocean beaches rake and bay beach was back bladed. empty trash and recycle containers, done a daily basics
9. Repaired faucet at the boat ramp restrooms. (men's room)
10. Replaced dune fence at the end of 25th St. in front of handicap parking space and beach entrance.
11. Light bulbs replaced on plaza.
12. No parking lines painted on oceanside street ends.
13. Swings and chains replace at 16th street playground.
14. Remove dune fence and poles on 26th St. beach in order to fill hole. (dune fence replaced)
15. Concert signs changed at two locations.
16. Plastic bags placed over water fountains at boat ramp, not working (no water). Water Dept. informed.
17. Snaked out drains at the borough hall restrooms on two occasions.
18. Mark outs - 20 hrs.
19. vandalism : fence cut at 11th St. in front of fishery complex, life guard stand in water, broken life guard stands and benches damaged, lights under bridge, broken door handle off men's room found in playground, someone defecated in sink in men's room boat ramp, fireworks all over beach, trash cans turned over.

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. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Sinopoli, 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 7:30 pm.

Kathleen Wells, RMC

William Huelsenbeck, Mayor