

August 25, 2015

Regular Meeting Minutes  
August 25, 2015

The following are the minutes of the Regular Meeting of the Mayor and Council of the Borough of Ship Bottom, which was held on Tuesday, August 25, 2015, in the Borough Hall Council Chambers, located at 1621 Long Beach Boulevard, Ship Bottom, New Jersey.

Mayor Huelsenbeck called the Caucus Meeting to order at 6:35 p.m.

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

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

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, Atlantic City Press and Asbury Park Press. It was also posted on the bulletin board in the Municipal Building, in accordance with the Open Public Meetings Act.

During the Caucus Meeting Mayor Huelsenbeck welcomed Aiden Calsyn, a Boy Scout visiting our meeting from Manahawkin. The following items were discussed during caucus:

- a. Police Chief Sharkey explained the Enforsys Proposal which would upgrade our current records system. The one-time cost would be \$24,500.00. This is through Long Beach Township dispatch.
- b. Kathleen Flanagan explained the analysis that she provided regarding the dental/vision coverage.
- c. Kathleen Flanagan, Brian Geoghegan and Tom Tallon met with Michael McGrath from the Van Dyke Group, which writes flood insurance coverage with Selective Insurance to discuss our flood insurance coverage.
- d. Kathleen Flanagan explained that there is no need for a Corrective Action Plan for the 2014 Annual Audit, because there were no recommendations for corrections.
- e. Brian Geoghegan talked about the Berger Group and FEMA issues with Sandy.
- f. There was discussion regarding issues on the bay side with mooring of boats.
- g. Millie Hughes was contacted regarding the use of the horseshoe pits next to the tennis courts. She stated that they are being used. Mayor Huelsenbeck said that they found a way to move the horseshoe pits in order to provide pickle ball courts.

Mayor Huelsenbeck called the regular meeting to order at 7:20 p.m. and asked the Clerk to take attendance. The following were present:

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

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, Atlantic City Press and Asbury Park Press. It was also posted on the bulletin board in the Municipal Building, in accordance with the Open Public Meetings Act.

Salute to Flag, followed by a Prayer.

Mayor Huelsenbeck called for the approval of the minutes of the regular meeting held on July 28, 2015. On a motion by Councilman Tallon, seconded by Councilman English, the minutes were approved.

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

Mayor Huelsenbeck called for the Resolution 2015-133: Authorizing payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-133  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$ 908,826.75**

**WHEREAS**, the Finance Committee of the Borough of Ship Bottom has examined the vouchers presented for payment.

**NOW, THEREFORE BE IT RESOLVED** that the approved vouchers amounting to \$908,826.75 be authorized to be paid upon verification of the Chief Financial Officer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

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

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT FUND			
65134	08/25/15	ACCES005 ACCESS NEW JERSEY, INC.	2,195.43	681	
65135	08/25/15	ACTUN010 ACTION UNIFORM	806.99	681	
65136	08/25/15	AMERI020 AMERICAN EAGLE FLAG	340.00	681	
65137	08/25/15	AMERI040 AMERICAN RED CROSS	609.00	681	
65138	08/25/15	ARAMA010 ARAMARK	761.40	681	
65139	08/25/15	ATLAN050 ATLANTIC CITY ELECTRIC	9,837.36	681	
65140	08/25/15	BARLO010 BARLOW BUICK/GMC	137.84	681	
65141	08/25/15	BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	247.35	681	
65142	08/25/15	BEACH030 BEACH HAVEN TIMES	186.00	681	
65143	08/25/15	BUGSAWAY BUGS AWAY	300.00	681	
65144	08/25/15	CANDO005 CANDORIS	1,377.36	681	
65145	08/25/15	CLEAR010 CLEARLY, GIACOBBE, ALFIERI & JA	46.50	681	
65146	08/25/15	COMCA010 COMCAST CABLE	1,060.33	681	
65147	08/25/15	COPY-010 COPY-RITE PRINTING	96.00	681	
65148	08/25/15	DASTI010 DASTI MURPHY MCGUCKIN	341.00	681	
65149	08/25/15	DELAW010 DELAWARE VALLEY PAYROLL	566.92	681	
65150	08/25/15	DOWNS010 DOWN'S FORD	150.89	681	
65151	08/25/15	DRAEG010 DRAEGER SAFETY DIAGNOSTICS	373.00	681	
65152	08/25/15	DYNAM010 DYNAMIC TESTING SERVICE	55.00	681	
65153	08/25/15	EAST010 EASTERN AUTOPARTS WAREHOUSE	151.25	681	
65154	08/25/15	EDWAR030 EDWARDS TIRE CO. INC.	1,884.50	681	
65155	08/25/15	EXTRE005 EXTREME TACTICAL DYNAMICS	219.95	681	
65156	08/25/15	FERGU010 FERGUSON ENTERPRISES	205.41	681	
65157	08/25/15	GALLS010 GALL'S	604.11	681	
65158	08/25/15	GLOBC010 GLOBAL COMPUTER SUPPLIES, INC.	444.09	681	
65159	08/25/15	HUNTE010 HUNTER TECHNOLOGIES	500.40	681	
65160	08/25/15	JCEME010 JC EMERGENCY LIGHTING LLC	700.00	681	
65161	08/25/15	JENKINS1 Jessica Jenkins	100.00	681	
65162	08/25/15	JERSR010 JERSEY SHORE RESTROOMS, LLC	595.00	681	
65163	08/25/15	LANGU010 LANGUAGE SERVICES, INC.	14.70	681	
65164	08/25/15	LONGB010 LONG BEACH ISLAND B.O.E.	114,237.50	681	
65165	08/25/15	MAGIC010 MAGIC WASH	195.25	681	
65166	08/25/15	MARIN020 MARINE RESCUE PRODUCTS	427.00	681	
65167	08/25/15	MARYANN Maryann Carricarte	75.00	681	
65168	08/25/15	MGLPR010 MGL PRINTING SOLUTIONS	582.00	681	
65169	08/25/15	MOORE010 R.R. DONNELLEY	73.50	681	
65170	08/25/15	NEVRO010 NEVRON ELECTRICAL CONTRACTORS	530.60	681	
65171	08/25/15	NJCRI005 NJ CRIMINAL INTERDICTION, LLC	400.00	681	
65172	08/25/15	NJNAT010 N.J. NATURAL GAS	141.79	681	
65173	08/25/15	NJPOLICE NJ POLICE & FIREMEN'S	28.48	681	
65174	08/25/15	NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL	75.00	681	
65175	08/25/15	OCENG010 O.C. ENGINEERING DEPARTMENT	4,101.08	681	
65176	08/25/15	OWENL010 OWEN LITTLE AND ASSOCIATES	2,868.50	681	
65177	08/25/15	OXYGE010 OXYGEN SUPPLY CO., INC.	20.00	681	
65178	08/25/15	PEDRO010 PEDRONI FUEL	6,456.24	681	
65179	08/25/15	PERS0010 P.E.R.S	20.67	681	
65180	08/25/15	POLET010 CENTRAL JERSEY EQUIPMENT	267.95	681	
65181	08/25/15	RAYVE010 RAYVE ON	1,600.00	681	
65182	08/25/15	SAFEG010 SAFEGUARD	271.73	681	
65183	08/25/15	SHOOT010 SHOOTER'S SPORTING CENTER	284.98	681	
65184	08/25/15	SHORE060 SHORE PROMOTIONS	3,007.36	681	
65185	08/25/15	SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR	266,171.00	681	
65186	08/25/15	STAND010 STANDARD INSURANCE CO.	454.20	681	
65187	08/25/15	SUBUR010 SUBURBAN DISPOSAL INC.	32,682.35	681	
65188	08/25/15	SUP010 Suplee, Clooney & Company	7,500.00	681	
65189	08/25/15	THESA010 THE SANDPAPER	1,040.00	681	

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65190 08/25/15 TREAS030 TREASURER, STATE OF NEW JERSEY 175.00 681  
65191 08/25/15 VERAL010 V.E. RALPH & SON, INC. 1,038.40 681  
65192 08/25/15 VERIZ010 VERIZON 213.81 681  
65193 08/25/15 VOGUE005 VOGUE CONSTR. CO INC. 1,590.00 681  
65194 08/25/15 WALTB010 WALTERS BICYCLES 17.00 681  
65195 08/25/15 WATCH020 WATCHUNG SPRING WATER 75.53 681  
65196 08/25/15 WHITA005 WHITAKER BROTHERS 2,199.00 681  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 63 0 473,728.70 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 63 0 473,728.70 0.00

01CURRENT-WIRES CURRENT FUND WIRES  
1011 07/31/15 COMCA010 COMCAST CABLE 236.86 673  
90104 08/04/15 TREAS070 TREASURER, STATE OF NJ/1992GT 9,938.58 673  
1012 08/25/15 EDCOL005 ED COLIN 428.91 682  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 3 0 10,604.35 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 3 0 10,604.35 0.00

03TRUST GENERAL TRUST  
10013 08/25/15 DUFFY001 Marjorie Duffy 15.08 680  
10014 08/25/15 JBAWARDS JB Awards 364.00 680  
10015 08/25/15 KATHL030 KATHLEEN WELLS 152.16 680  
10016 08/25/15 MAKAI010 MAKAI SURF & RESCUE 5,320.00 680  
10017 08/25/15 ORIGINAL ORIGINAL WATERMEN 4,967.45 680  
10018 08/25/15 OTROP010 OCEAN TROPHIES 735.90 680  
10019 08/25/15 PRETZ010 PHILLY PRETZEL FACTORY 140.00 680  
10020 08/25/15 RAVIO010 RAVIOLI & MORE 300.00 680  
10021 08/25/15 WRITT010 WRITTEN IN STONE 292.00 680  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 9 0 12,286.59 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 9 0 12,286.59 0.00

04CAPITAL CAPITAL FUND  
1647 08/25/15 OCROA010 O.C. ROAD DEPARTMENT 48,664.17 679  
1648 08/25/15 OWENL010 OWEN LITTLE AND ASSOCIATES 1,632.88 679  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 2 0 50,297.05 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 0 50,297.05 0.00

06UTILOPER UTILITY FUND  
17560 08/25/15 ATLAN050 ATLANTIC CITY ELECTRIC 1,941.04 678  
17561 08/25/15 COAST010 ATLANTIC PRINTING & DESIGN 1,362.12 678  
17562 08/25/15 COPY-010 COPY-RITE PRINTING 141.46 678  
17563 08/25/15 DOCS DOC'S PLUMBING & HEATING, INC 225.00 678  
17564 08/25/15 FERGU010 FERGUSON ENTERPRISES 59.97 678  
17565 08/25/15 HDSUP010 HD SUPPLY WATERWORKS, LTD. 1,680.00 678  
17566 08/25/15 MAINP005 MAIN POOL & CHEMICAL CO 457.00 678  
17567 08/25/15 NJNAT010 N.J. NATURAL GAS 22.21 678  
17568 08/25/15 SUP010 Suplee, Clooney & Company 10,125.00 678  
17569 08/25/15 TOWNS010 TOWNSHIP OF STAFFORD 16,140.68 678  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 10 0 32,154.48 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 10 0 32,154.48 0.00

07UTILCAP UTILITY CAPITAL  
2542 08/25/15 HECHT Hecht Trailers, LLC 711.60 677  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 711.60 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 711.60 0.00

12DOG DOG TRUST FUND  
1025 08/25/15 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 3.60 676  
Checking Account Totals Paid Void Amount Paid Amount Void  
Checks: 1 0 3.60 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 3.60 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS

111600 08/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 40,573.77 675  
 385801 08/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 48,589.98 675  
 423100 08/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 106,217.47 675  
 872015 08/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 113,754.07 675  
 Checking Account Totals Paid Void Amount Paid Amount Void  
 Checks: 4 0 309,135.29 0.00  
 Direct Deposit: 0 0 0.00 0.00  
 Total: 4 0 309,135.29 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS

111500 08/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,753.23 674  
 385800 08/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,612.57 674  
 423101 08/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,665.93 674  
 872015 08/25/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,859.32 674  
 Checking Account Totals Paid Void Amount Paid Amount Void  
 Checks: 4 0 22,891.05 0.00  
 Direct Deposit: 0 0 0.00 0.00  
 Total: 4 0 22,891.05 0.00  
 Report Totals Paid Void Amount Paid Amount Void  
 Checks: 97 0 911,812.71 0.00  
 Direct Deposit: 0 0 0.00 0.00  
 Total: 97 0 911,812.71 0.00

Totals by Year-Fund

Fund Description	Fund Budget	Total Revenue	Total G/L	Total Total
CURRENT FUND 5-01	793,468.34	0.00	0.00	793,468.34
WATER/SEWER FUND 5-06	55,045.53	0.00	0.00	55,045.53
Year Total:	848,513.87	0.00	0.00	848,513.87
CAPITAL FUND C-04	50,297.05	0.00	0.00	50,297.05
UTILITY CAPITAL FUND C-07	711.60	0.00	0.00	711.60
Year Total:	51,008.65	0.00	0.00	51,008.65
TRUST-OTHER T-03	12,286.59	0.00	0.00	12,286.59
DOG TRUST T-12	3.60	0.00	0.00	3.60
Year Total:	12,290.19	0.00	0.00	12,290.19
Total Of All Funds:	911,812.71	0.00	0.00	911,812.71

Mayor Huelsenbeck called for the Resolution 2015-134: Authorizing lease for clothing bins. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-134**  
**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,**  
**COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED**  
**A THREE-YEAR LEASE OF A PORTION OF MUNICIPAL**  
**PROPERTY FOR THE PLACEMENT OF CLOTHING**  
**RECYCLING BINS TO AMERICAN RECYCLING**  
**TECHNOLOGIES, INC.**

**WHEREAS**, the Borough of Ship Bottom duly advertised for the receipt of bids in regard to a three-year lease of a portion of municipal property for the placement of clothing recycling bins; and

**WHEREAS**, in response to the invitation to bidders, one (1) bid was received; and

**WHEREAS**, the bid has been reviewed by the Borough’s Chief Financial Officer and it has been determined that American Recycling Technologies, Inc. submitted the highest responsible bid in accordance with the bid specifications, said bid being \$3,000.00 annually, representing the placement of two (2) recycling bins at \$1,500.00 per year per bin; and

**WHEREAS**, it is the desire of the governing body to award a three-year lease for a portion of municipal property for the placement of clothing recycling bins to American Recycling Technologies, Inc., the highest responsible bidder.

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

1. That the governing body does hereby award a three-year lease for a portion of municipal property for the placement of clothing recycling bins to American Recycling Technologies, Inc. at \$3,000.00 annually, representing the placement of two (2) recycling bins at \$1,500.00 per year per bin.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a three-year lease with American Recycling Technologies, Inc. in accordance with the bid submitted by American Recycling Technologies, Inc. and the bid specifications.

3. That a certified copy of this resolution, together with a copy of the lease between the parties, be forwarded to the Chief Financial Officer and to American Recycling Technologies, Inc..

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

Mayor Huelsenbeck called for the Resolution 2015-135: Arlington, correction of Resolution 2015-113. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-135  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY  
RETAIL CONSUMPTION LICENSE WITH A BROAD PACKAGE  
PRIVILEGE FOR 1302 RESTAURANT, LLC T/A THE ARLINGTON  
CORRECTION FOR RESOLUTION 2015-113**

**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, 2015 to June 30, 2016; 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 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 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, 2015 to June 30, 2016.
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 to 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 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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 is 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 the immediate area of the premises at all times.
6. 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 the 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.
7. Any on band performing in any evening may, in the house of trade 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 the between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
  9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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.
  10. A violation of any of these restrictions shall be cause for suspension of revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for the Resolution 2015-136: Gateway, Inn., correction of Resolution 2015-114. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-136  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTRY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL  
CONSUMPTION LICENSE FOR GATEWAY INN INC.  
CORRECTION FOR RESOLUTION 2015-114**

**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, 2015 to June 30, 2016; 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 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 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, 2015 to June 30, 2016.
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 to this Resolution shall be forwarded by the Municipal Clerk to Gateway Inn Inc.

**SCHEDULE A  
GATEWAY INN, INC.**

1. 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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 is 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 the immediate area of the premises at all times.

6. 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 the 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.
7. Any on band performing in any evening may, in the house of trade 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 the between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for the Resolution 2015-137: Joe Pop's, correction of Resolution 2015-115. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-137  
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.  
CORRECTION FOR RESOLUTION 2015-115**

**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, 2015 to June 30, 2016; 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 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 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, 2015 to June 30, 2016.
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 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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 is 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 the immediate area of the premises at all times.
6. 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 the 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.
7. Any on band performing in any evening may, in the house of trade 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 the between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. 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 10:00p.m. and 8:00 a.m. on the following morning.
10. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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 suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for the Resolution 2015-138: Lang's, correction of Resolution 2015-116. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-138  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL  
DISTRIBUTING LICENSE FOR SHREE HARI HARSHKETU  
CORPORATION T/A LANG'S LIQUORS  
CORRECTION FOR RESOLUTION 2015-116**

**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 new renewal application for the fiscal year July 1, 2015 to June 30, 2016; 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 part hereof.



**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Ship Bottom, County 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, 2015 to June 30, 2016.
2. The 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 LIQUOR**

1. 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for the Resolution 2015-139: Port Hole Café, correction of Resolution 2015-117. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-139**

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTRY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY  
RETAIL CONSUMPTION LICENSE WITH A BROAD PACKAGE  
PRIVILEGE FOR PORT HOLE CAFÉ INC.  
CORRECTION FOR RESOLUTION 2015-117**

**WHEREAS**, Port Hole Café Inc. (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, 2015 to June 30, 2016; 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 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 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 Port Hole Café Inc., 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, 2015 to June 30, 2016.
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 to this Resolution shall be forwarded by the Municipal Port Hole Café Inc.

**SCHEDULE "A"**

**PORT HOLE CAFÉ INC.**

1. 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.
2. 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.

3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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 is 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 the immediate area of the premises at all times.
6. 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 the 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.
7. Any on band performing in any evening may, in the house of trade 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 the between sets or at any other time during the course of the evening, except in closing.
8. The licensee shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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.
10. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for the Resolution 2015-140: Shell, correction of Resolution 2015-118. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-140  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RENEWAL OF A PLENARY RETAIL  
DISTRIBUTING LICENSE FOR VEERA; PRIYA, INC.  
T/A SHELL LIQUORS  
CORRECTION FOR RESOLUTION 2015-118**

**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 new renewal application for the fiscal year July 1, 2015 to June 30, 2016; 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 part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Ship Bottom, County 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, 2015 to June 30, 2016.
2. The 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 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.
2. 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.
3. The licensee shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. A violation of any of these restrictions shall be cause for suspension or revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for the Resolution 2015-141: Stateroom, correction of Resolution 2015-119. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-141**

**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  
CORRECTION FOR RESOLUTION 2015-119**

**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, 2015 to June 30, 2016; and

**WHEREAS**, the Licensee has complied with the 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 the 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, 2015 to June 30, 2016.
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 premises of 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.
2. 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.

3. The license shall make every effort to prevent the congregation of patrons on the streets and public ways abutting and adjoining the licensed premises.
4. Parking areas in conformance with regard to sidewalk right-of-way shall be observed and proper ingress and egress shall be complied with.
5. 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.
6. The license shall provide sufficient personnel for retrieving all litter and debris left by the patrons on the licenses 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.
7. Any one band performing in any evening may, in the house 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.
8. The license shall be required to end all entertainment one-half hour before closing.
9. "Teen Night", when person age twenty (20) and under are permitted guests at the licensed establishment, when offered, shall end no later than 11:30 p.m. The license 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 for 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.
10. A violation of any of these restrictions shall be cause for suspension of revocation of the license upon hearing before the Mayor and Council following written charges given the licensee.

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

Mayor Huelsenbeck called for the Resolution 2015-142: Refund, tax sale certificate. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2015-142  
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 \$1,672.56 has been received by the Tax Collector for redemption of Tax Sale Certificate #14-00004 on Block 78, Lot 8, assessed to Peter Pellicoro; and

**WHEREAS** the amount of \$1,672.56 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 \$1,672.56 plus \$1,300.00 premium held in an escrow account, to TFS Cust For Eubury Fund I LP, PO Box 37695, Baltimore, MD 21297-3695, holder of the certificate.

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

Mayor Huelsenbeck called for the Resolution 2015-143: Refund, tax overpayment. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2015-143  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE TREASURER TO REFUND MONEY  
FOR A TAX OVERPAYMENT**

**WHEREAS**, an overpayment of property taxes in the amount of \$4,523.07 has occurred on the property known as Block 45, Lot 6, assessed to Jeffrey and Susan Wild; and

**WHEREAS**, the overpayment occurred due to the owner paying the property tax at the same time that the bank paid.

**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 refund the amount of \$4,523.07 to Jeffrey and Susan Wild, 310 Meadowbrook Rd., Wyckoff, NJ 07481

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

Mayor Huelsenbeck called for the Resolution 2015-144: Refund, tax overpayment. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2015-144  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE TREASURER TO REFUND MONEY  
FOR A TAX OVERPAYMENT**

**WHEREAS**, an overpayment of property taxes in the amount of \$428.91 has occurred on the property known as Block 37, Lot 10, assessed to Ed Colin; and

**WHEREAS**, the overpayment occurred due to the owner paying the property tax at the same time that the homestead rebate was paid.

**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 refund the amount of \$956428.91 to Ed Colin, 108 East 22<sup>nd</sup> St., Ship Bottom, NJ 08008.

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

Mayor Huelsenbeck called for the Resolution 2015-145: Authorizing receipt of bids, water tower lease. On a motion by Councilman Rossi, seconded by Councilman Tallon, and an all in favor vote, all aye, this resolution was carried until next meeting.

Mayor Huelsenbeck called for the Resolution 2015-146: Temporary employment, beach operations. On a motion by Councilman English, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-146  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING TEMPORARY EMPLOYMENT  
WITHIN BEACH OPERATIONS**

**NOW, THEREFORE, BE IT RESOLVED**, that the following personnel are temporarily employed within Beach Operations for the 2015 summer season:

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

\$430                      John Wilson

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

\$8.25                      Edward Federovitch, Luke Wiatrowski, Corey Mullin, Kyleigh Bell

**BE IT FURTHER RESOLVED** that this resolution is effective as of July 29, 2015.

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

Mayor Huelsenbeck called for the Resolution 2015-147: GovDeals authorization. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015 -147  
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

**WHEREAS**, the Borough of Ship Bottom is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Governing Body are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with

GovDeals is available online at govdeals.com and also available in the office of the municipal clerk

- (2) The sale will be conducted online and the address of the auction site is [www.govdeals.com/shipbottom](http://www.govdeals.com/shipbottom)
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached is as follows:
  - a. 2 IBM Typewriters
  - b. Assorted computer inks
  - c. 2002 Chevrolet Sedan, 4 Door
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Ship Bottom reserves the right to accept or reject any bid submitted.

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

Mayor Huelsenbeck called for Ordinance 2015-14: Second reading, public hearing and adoption of bond Ordinance for 14<sup>th</sup> St. repairs. On a motion by Councilman English, 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 Sinopoli, seconded by Councilman Rossi, Ordinance 2015-14 was adopted as follows:

**ORDINANCE 2015-14**  
**AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,**  
**IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,**  
**PROVIDING FOR REPAIRS TO 14<sup>TH</sup> STREET IN THE BOROUGH**  
**OF SHIP BOTTOM AND APPROPRIATING \$436,500 (INCLUDING A**  
**GRANT IN THE AMOUNT OF \$186,500 EXPECTED TO BE**  
**RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT**  
**OF TRANSPORTATION) THEREFOR AND PROVIDING FOR THE**  
**ISSUANCE OF \$237,500 IN BONDS OR NOTES OF**  
**THE BOROUGH OF SHIP BOTTOM TO FINANCE THE SAME**

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

**Section 1.** The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to \$436,500 (including a grant in the amount of \$186,500 expected to be received from the State of New Jersey Department of Transportation) and including the sum of \$12,500 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$237,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is repairs, including paving to 14<sup>th</sup> Street, located in the Borough, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all

such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**Section 5.** The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$237,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Borough reasonably expects to commence the purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

**Section 7.** Any grant moneys received for the purpose described in Section 3 hereof (other than the grant in the total amount of \$186,500 expected to be received from the State of New Jersey, Department of Transportation which has been applied to direct payment of the cost of the improvement) shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 9.** The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

**Section 10.** To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

**Section 11.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is hereby approved.

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

Mayor Huelsenbeck called for Ordinance 2015-15: Second reading, public hearing and adoption of Special Assessment Bond Ordinance. On a motion by Councilman Sinopoli, seconded by Councilman English, and an all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Dr. Gleason, seconded by Councilman Sinopoli and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Councilman English, Ordinance 2015-15 was adopted as follows:

**ORDINANCE 2015-15**  
**AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,**  
**COUNTY OF OCEAN, STATE OF NEW JERSEY,**  
**PROVIDING FOR WATER AND SEWER UTILITY**  
**IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR**  
**THE BOROUGH OF SHIP BOTTOM AND APPROPRIATING**  
**\$563,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF**  
**\$563,500 IN BONDS OR NOTES OF THE BOROUGH OF SHIP**  
**BOTTOM TO FINANCE THE SAME, AND DIRECTING THE**  
**SPECIAL ASSESSMENT OF A PORTION OF THE COST THEREOF.**

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

**Section 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvements or purposes, such sum amounting to \$563,500. No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 8(e) of this ordinance.

**Section 2.** In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$563,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are various water and sewer utility improvements and expenses, including, but not limited to replacement and installation of water and sewer meters and service together with related expenses along 14<sup>th</sup> Street located in the Borough, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purposes is equal to the amount of the appropriation herein made therefor.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**Section 5.** The capital budget (or temporary capital budget as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital



program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**Section 6.** Notice is hereby given to the owners of all lots and parcels of real estate benefited by the improvement described in Section 3 hereof and affected by the improvement described therein that the Borough of Ship Bottom intends to make and to levy special assessments against all such lots and parcels of real estate in an aggregate amount of not exceeding \$56,400. Such special assessments shall be made and levied in the manner provided by law and shall be as nearly as possible in proportion to and not in excess of the peculiar benefit, advantage or increase in value that the respective lots and parcels of real estate shall be deemed to receive by reason of the improvement. It is expected that the Borough will contribute up to \$507,100 of the final cost of the improvement (including the costs referred to in Section 8(d) hereof); however, if the amount of the special assessments as finally confirmed is less than \$56,400, then the Borough will contribute the difference to the cost of the improvement.

**Section 7.** The owner of any land upon which an assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments determined herein with legal interest on the unpaid balance of the assessment. The first of such installments shall be due and payable two months after the confirmation of the assessment, and each subsequent annual installment and interest shall be payable in each successive year at such time as the governing body shall determine by resolution, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or any balance of installments with accrued interest thereon at one time. In case any such installment shall remain unpaid for thirty (30) days after the time it shall become due and payable, the whole assessment or the balance thereof shall become and be immediately due and payable, shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment, with all installments and accrued interest thereon, shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

**Section 8.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a local improvement, the cost of which shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$563,500, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

(f) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate benefited by the improvement is not more than twenty (20).

(g.) The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

**Section 9.** Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment

of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

**Section 10.** The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 11.** The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

**Section 12.** After passage upon first reading of this bond ordinance, the Borough Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least ten days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Borough Clerk is further directed to mail a copy of the ordinance together with notice of the introduction thereof to every person whose lands may be affected by the ordinance or any assessment which may be made in pursuance thereof, so far as the same may be ascertained, directed to his last known post-office address. The Borough Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b), 40:49-2 and 40:49-6 regarding postings, publications, mailing and the provision of copies of this bond ordinance.

**Section 13.** After final adoption of this bond ordinance by the Borough Council, the Borough Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

**Section 14.** To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

**Section 15.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Mayor Huelsenbeck called for the correspondence from those requesting the use of our land for wedding ceremonies. On a motion by Councilman Tallon, seconded by Councilman English, the following were approved:

1. Raymond & Charleen Yarroll, 28<sup>th</sup> St., August 6, 2015 @ 3:30 pm
2. Jeremy Ehrenfried & Elizabeth Fortunak, July 2, 2016 @ 5:30 pm, 9<sup>th</sup> St. beach
3. Daniel Sarnelle & Kelley Yankowski, August 12, 2016 @ 6:00 pm, 9<sup>th</sup> St. beach
4. James LaRusso & Carolyn DelMeier, 15<sup>th</sup> St., October 3, 2015 @ 12:00 pm
5. Christopher Sucuranza & elena Chockman, June 19, 2016 @5:30 pm, 9<sup>th</sup> St. beach

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

Mayor Huelsenbeck called for the request from Central New Jersey Eastern Surfing Association requesting the use of the 10<sup>th</sup> St. beach on August 29<sup>th</sup> from 7:00 am until 3:00 pm, for a surfing contest. They are working closely with Surf Unlimited. Donna Fortney and Joseph Fortney explained what this request would entail and answered questions from the Council. On a motion by Councilman English, seconded by Councilman Tallon, this request was approved.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

I would like the public to be aware that the last day to pay this quarter's property tax without interest is this Friday, August 28, 2015.

Regarding the upcoming tax sale:

Notices were mailed August 17 to all taxpayers with 2014 balances on property taxes and/or water & sewer balances. At that time there were 66 properties listed for our tax sale which will be held October 8, 2015. 10 of these properties have since been removed, leaving 56 properties listed for tax sale as of today. In order to be removed from the tax sale, all delinquent amounts due for 2014 and all interest due for both 2014 and 2015 must be paid by certified check, money order, or cash. Advertising of this tax sale will begin the week of September 7, 2015. Therefore the last day to pay and avoid notice being printed in the newspaper is September 3.

Property tax revenue for August so far is \$2,029,000.00, \$1,888,247.00 is for 2015, \$120,911.00 is for 2016, \$15,077.00 is for 2014 and \$4,763.00 is for interest on late payments.

Miscellaneous revenue for August so far is: \$33,407.29.

Notables within that were:

municipal court fines and costs of \$27,764.00, tower lease rental of \$3,025.00, planning board fees of \$1,125.00, mercantile licenses of \$250.00, certificates of occupancy of \$150.00.

#### Public Safety: Councilman Tom Tallon

The public safety report for August 2015: There were 969 reported activities. There were 97 building and business checks. There were 4,132 patrol miles. There were also 381 traffic stops, 4 motor vehicle accidents with injuries, 39 motor vehicle accidents without injuries and 3 DWI's.

#### Parks and Recreation: Councilman Edward English

Beach Statistics for July 27 – August 22, 2015:

Beach Attendance – 159,313

Swimmers – 43,097

Surfers – 3,855

First Aid Minor – 55

First Aid Major – 2

Assists – 75

Saves – 1

Lost Children – 16

Tropical Storm Danny is expected to become a tropical depression by late Monday or early Tuesday. Depending on the path Danny takes, increased wave heights and rip currents can become a concern and will be monitored by lifeguards.

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.

Members of the Ship Bottom Beach Patrol volunteered their time before work on August 13 to teach children with autism how to surf. All students were part of Southern Regional High School's Summer Autism Program.

The following comment was sent in on the Ship Bottom website contact form. "I would like to take a moment and commend the lifeguards who protect the 26th street beach. During the summer of 2015, I have observed the quiet professionalism, training, and life saving skills of the 26th St. guards. A day doesn't go by that these men and women not only keep a watchful eye on the public, but continue to train as to keep their level of performance at an extremely high proficiency. As a father of three and grandfather of five, I am confident that my family will be well served and protected by these gifted professionals." Thank you for being there for us, Rick (Dude) Baldt and family

All beaches will remain open and guarded throughout Labor Day Weekend.

7<sup>th</sup>, 15<sup>th</sup>, & 20<sup>th</sup> Street beaches will be guarded daily September 8-30.

Boat ramp revenue so far this year is \$29,690.00, which is an increase of \$1,170.00 over last year.

Beach badge sales are \$691,924.00, which is an increase of \$64,501.00 over last year.

#### Water/Sewer: Councilman Richard Sinopoli

For the month of July, we pumped 22,204,000 gallons of water. The department inspected and operates the plant and wells, helped with water meter reads and repairs and made all repairs to the water & sewer systems as needed.

Public Property & Community Affairs: Dr. Robert Gleason

Construction: There were 23 permits and 7 permit updates, for a total of 30 permits processed. The type of work was 19 alteration/renovations, 1 renovate/reconstruct, 4 addition/rehab, 4 new buildings and 2 demolitions. The total revenue was \$19,132.00.

Zoning: 19 zoning permits were issued and 4 resale inspections were done.

Code Enforcement: There were 50 verbal warnings issued for the following: 24 for trash, 17 for illegal signs, 3 for trailer on street, 3 for construction materials on street, 2 for overgrown grass and 1 for unleashed dog. There were 5 summons' issued for trash.

School will be starting shortly.

Public Works: Councilman Peter Rossi

1. Maintenance and repairs done on all borough vehicles and equipment.
2. Metal, TV's and brush pick up. Cardboard loaded into dumpster.
3. Ocean beach raked, trash containers emptied, cleaned and shoveled beach and handicap entrances
4. Cleaned area on south side of borough hall for clothing container and soda machine.
5. Topsoil put around paddle board slab.
6. Repaired beach mat on 20<sup>th</sup> St. beach and a bench on 16<sup>th</sup> St.
7. Fixed leaks in public restrooms at the borough hall.
8. Grass cutting weeding and planting flowers.
9. Replaced foot wash at bay beach. Replaced faucet at boat ramp restroom.
10. Three 55gal. containers missing, two from 28th and one from 25<sup>th</sup> St.
11. Swept mats on 15th and 20th streets.
12. Toilets clogged in handicapped restroom at borough hall, replaced handle on toilet.
13. Split rail fence on 3<sup>rd</sup> St. replaced.
14. Repaired dune fence at the bay beach.
15. Signage replaced and repaired through the borough.
16. Assisted LBT with bucket truck, repaired flag pole.
17. Concert signage put up and changed weekly. Shell area for stage also raked.
18. Mark outs
19. Vandalism on beach lifeguard stands, graffiti under bridge and missing 55 gal. drums

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

Diane Lorello, 247 W. 19<sup>th</sup> St., thanked the Council for considering an ordinance for mooring of boats and beached boats. Ms. Lorello also asked for signage to make the public aware of this issue.

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 Rossi, seconded by Councilman Sinopoli, and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 7:58 p.m.

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Kathleen Wells, RMC  
Municipal Clerk

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William Huelsenbeck  
Mayor