

Borough of Ship Bottom
Regular Meeting Minutes
September 23, 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, September 23, 2014, in the Municipal Building Council Room, located at 1621 Long Beach Blvd., Ship Bottom, NJ.

Council President English called the Caucus Meeting to order at 6:33 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Tallon, English, Sinopoli, Gleason and Rossi. Councilman Hartman arrived at 6:37 p.m.. Mayor Huelsenbeck is absent.

Council President English 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, the Council discussed with Jim Jefferys, representing the Association of Surf Angling Clubs, regarding a request to hold a surf fishing tournament in October 2015.

Brian Geoghegan, Borough Administrator, talked about some changes he would like to see regarding the phone and network systems in the Borough.

Joe Valyo, OEM coordinator, talked about the CRS (Community Rating System). He also talked about the Multi-Jurisdictional All Hazard Mitigation Plan.

Council President English called for a break at 6:50 p.m., opened the regular meeting at 7:01 p.m. and asked the Clerk to take attendance. The following were present:

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

Council President English 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.

Council President English called for the Flag Salute, followed by a Prayer.

Council President English asked for the approval of the minutes of the August 26, 2014 meeting. On a motion by Councilman Tallon, seconded by Councilman Sinopoli, these were approved as presented.

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

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

01CURRENT CURRENT FUND	
34223 09/05/14 ATLAS010 ATLAS FLASHER CO., INC.	97.00 09/08/14 VOID
34224 09/05/14 ATT00010 AT&T	24.34 09/08/14 VOID
34225 09/05/14 CENTR010 CENTRAL JER. HEALTH INS. FUN	1,494.00 09/08/14
VOID 490 (Reason: PRINTING ERROR)	
34226 09/05/14 COLURA10 LINDA & ANTHONG COLLURA	1,692.31 09/08/14
VOID 490 (Reason: PRINTING ERROR)	
34227 09/05/14 DASTI010 DASTI MURPHY MCGUCKIN	885.33 09/08/14
VOID 490 (Reason: PRINTING ERROR)	
34228 09/05/14 GALLS010 GALL'S	1,007.48 09/08/14

VOID 490 (Reason: PRINTING ERROR)		
34229 09/05/14 PETTY010 PETTY CASH	267.50	09/08/14
VOID 490 (Reason: PRINTING ERROR)		
34230 09/05/14 WATCH020 WATCHUNG SPRING WATER	62.23	09/08/14
VOID 490 (Reason: PRINTING ERROR)		
34231 09/05/14 WINNI010 WINNING STRAT. WASHINGTON	4,800.00	09/08/14
VOID 490 (Reason: PRINTING ERROR)		
34232 09/08/14 ATLAS010 ATLAS FLASHER CO., INC.	97.00	
34233 09/08/14 ATT00010 AT&T	24.34	
34234 09/08/14 CENTR010 CENTRAL JER. HEALTH INS. FUN	1,494.00	
34235 09/08/14 COLURA10 LINDA & ANTHONG COLLURA	1,692.31	
34236 09/08/14 DASTI010 DASTI MURPHY MCGUCKIN	885.33	
34237 09/08/14 GALLS010 GALL'S	1,007.48	
34238 09/08/14 NJPLA010 N.J. PLANNING OFFICIALS	8.00	
34239 09/08/14 NJSTA020 N.J. STATE LEAGUE OF MUN.	55.00	
34240 09/08/14 PETTY010 PETTY CASH	267.50	
34241 09/08/14 WATCH020 WATCHUNG SPRING WATER	62.23	
34242 09/08/14 WINNI010 WINNING STRAT. WASHINGTON	4,800.00	
34243 09/12/14 BOROO030 BORO. OF SHIP BOTTOM-GEN.	65,000.00	
34244 09/24/14 ACEOU010 ACE OUTDOOR POWER EQUIP.	23.03	
34245 09/24/14 ANJR0010 ANJR	80.00	
34246 09/24/14 ARAMA010 ARAMARK	938.30	
34247 09/24/14 ATLAN010 ATLANTC CITY ELECTRIC	2,223.32	
34248 09/24/14 ATLAN020 ATLANTIC CITY ELECTRIC	7,098.73	
34249 09/24/14 ATLAN040 ATLANTIC TELCOM	307.50	
34250 09/24/14 ATT00010 AT&T	62.31	
34251 09/24/14 BEACH020 BEACH HAVEN AUTO, INC.	107.14	
34252 09/24/14 BEACH030 BEACH HAVEN TIMES	66.65	
34253 09/24/14 BENEF010 BENEFIT EXPRESS	4.00	
34254 09/24/14 BONNI010 BONNIE R. PETERSON	1,000.00	
34255 09/24/14 BRASW010 BRASWELL TROPHY	187.86	
34256 09/24/14 CLEAR010 CLEARY, GIACOBBE, ALFIERI & JA	635.50	
34257 09/24/14 COAST020 COASTAL SIGN	160.00	
34258 09/24/14 COMCA010 COMCAST CABLE	938.64	
34259 09/24/14 COSTE010 DOREEN COSTELLO	1,260.47	
34260 09/24/14 DASTI010 DASTI MURPHY MCGUCKIN	955.74	
34261 09/24/14 DAWNA010 DAWN ANNARUMMA	33.98	
34262 09/24/14 DELAW010 DELAWARE VALLEY PAYROLL	2,177.45	
34263 09/24/14 DIANA010 DIANA RECKER	2,700.00	
34264 09/24/14 DOWNS010 DOWN'S FORD	51.68	
34265 09/24/14 EAST010 EASTERN AUTOPARTS WAREHOUSE	240.10	
34266 09/24/14 FERGU010 FERGUSON ENTERPRISES	152.46	
34267 09/24/14 FORDC010 Ford Credit Dept 67-434	8,891.38	
34268 09/24/14 GALLS010 GALL'S	180.00	
34269 09/24/14 HOMED010 HOME DEPOT, THE	103.87	
34270 09/24/14 JERSR010 JERSEY SHORE RESTROOMS, LLC	270.00	
34271 09/24/14 JONPOT01 Jonathan Potter	179.95	
34272 09/24/14 KATHL010 KATHLEEN FLANAGAN	81.95	
34273 09/24/14 MAGIC010 MAGIC WASH	21.94	
34274 09/24/14 MANAH020 MAN. CHRYSLER DODGE INC.	27.60	
34275 09/24/14 MARYANN Maryann Carricarte	150.00	
34276 09/24/14 MATTH020 MATTHEW BENDER & CO.	66.08	
34277 09/24/14 MGLFO010 MGL FORMS-SYSTEMS, LLC	631.34	
34278 09/24/14 MMASS010 M&M ASSESS. SERVICES, LLC	1,350.00	
34279 09/24/14 MONMO010 MONMOUTH & OCEAN CTY TAX COLL.	225.00	
34280 09/24/14 MOTOROLA MOTOROLA SOL C/O WIRELESS C&E	7,512.25	
34281 09/24/14 NEVRO010 NEVRON ELECTRICAL CONTRACTORS	767.35	
34282 09/24/14 NJAFM010 NJAFM	220.00	
34283 09/24/14 NJCON010 N.J. CONFERENCE OF MAYORS	295.00	
34284 09/24/14 NJSHBP01 NJSHBP-Div of Pensions/Benefit	866.56	
34285 09/24/14 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL	110.00	
34286 09/24/14 OCBOA020 O.C. BOARD OF HEALTH	85.00	
34287 09/24/14 OCCLA010 O.C. MUN. CLERKS ASSOC.	50.00	
34288 09/24/14 OCPOL010 O.C. POLICE CHIEF'S ASSOC.	200.00	
34289 09/24/14 OCROA010 O.C. ROAD DEPARTMENT	570.20	
34290 09/24/14 OFFIC010 OFFICE BASICS	584.90	
34291 09/24/14 OWENL010 OWEN LITTLE AND ASSOCIATES	3,052.42	
34292 09/24/14 OXYGE010 OXYGEN SUPPLY CO., INC.	40.00	

34293 09/24/14 PEDRO010 PEDRONI FUEL	7,524.59
34294 09/24/14 PERS0010 P.E.R.S	84.31
34295 09/24/14 POWER010 POWER DMS	2,500.00
34296 09/24/14 PROCA010 PROCAPITAL FUND I, LLC	69.24
34297 09/24/14 RAYVE010 RAYVE ON	800.00
34298 09/24/14 ROUTE23 ROUTE 23 AUTOMALL LLC	3,408.04
34299 09/24/14 RUTGE010 RUTGERS, STATE UNIVERSITY	1,084.00
34300 09/24/14 SANDP010 SANDPAPER, THE	1,020.00
34301 09/24/14 SHOOT010 SHOOTER'S SPORTING CENTER	366.97
34302 09/24/14 STAND010 STANDARD INSURANCE CO.	538.62
34303 09/24/14 STAPI010 STAPLES CONTRACT & COM.	36.59
34304 09/24/14 STRET010 STRETCH CLEANING	989.00
34305 09/24/14 STUAR010 STUART SNYDER	2,360.00
34306 09/24/14 SUBUR010 SUBURBAN DISPOSAL INC.	63,654.24
34307 09/24/14 THERO010 THE RODGERS GROUP, LLC	1,920.00
34308 09/24/14 TREAS030 TREASURER, STATE OF NEW JER.	100.00
34309 09/24/14 TRICH010 T. RICHARD BETHEA	80.00
34310 09/24/14 TUCKE010 TUCKERTON LUMBER COMPANY	132.09
34311 09/24/14 USLA0010 USLA-NJ CERTIFICATION	150.00
34312 09/24/14 VERIZ010 VERIZON	457.41
34313 09/24/14 VERIZ020 VERIZON WIRELESS	853.09
34314 09/24/14 VITAL001 Vital Communications Inc.	44.00
34315 09/24/14 WATCH020 WATCHUNG SPRING WATER	159.42
34316 09/24/14 SOUTH060 SOUTHERN REG. SCHOOL DISTR	187,423.83
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 85 9 399,086.28 10,330.19	
Direct Deposit: 0 0 0.00 0.00	
Total: 85 9 399,086.28 10,330.19	

03PUBLIC DEF PUBLIC DEFENDER	
1266 08/29/14 STUAR010 STUART SNYDER	400.00
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 1 0 400.00 0.00	
Direct Deposit: 0 0 0.00 0.00	
Total: 1 0 400.00 0.00	

03TRUST TRUST OTHER	
3346 09/15/14 SHORE060 SHORE PROMOTIONS	1,008.00
3351 09/15/14 SHORE060 SHORE PROMOTIONS	3,296.00
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 2 0 4,304.00 0.00	
Direct Deposit: 0 0 0.00 0.00	
Total: 2 0 4,304.00 0.00	

04CAPITAL CAPITAL FUND	
1607 08/29/14 OWENL010 OWEN LITTLE AND ASSOCIATES	4,653.50
1608 08/29/14 ROUTE23 ROUTE 23 AUTOMALL LLC	100,000.00
09/05/14 VOID 487 (Reason: truck not in yet)	
1609 09/05/14 BUTTE010 BUTERICK BULKHEADING, INC.	61,081.44
09/08/14 VOID 493 (Reason: printing error)	
1610 09/08/14 BUTTE010 BUTERICK BULKHEADING, INC.	61,081.44
1611 09/24/14 OWENL010 OWEN LITTLE AND ASSOCIATES	2,320.00
Checking Account Totals Paid Void Amount Paid Amount Void	
Checks: 3 2 68,054.94 161,081.44	
Direct Deposit: 0 0 0.00 0.00	
Total: 3 2 68,054.94 161,081.44	

06UTILOPER UTILITY FUND	
17372 08/29/14 ATLAN010 ATLANTC CITY ELECTRIC	3,490.20
17373 08/29/14 EUROF010 EUROFINS	1,145.00
17374 08/29/14 HOMED010 HOME DEPOT, THE	223.31
17375 08/29/14 JRHEN010 J.R. HENDERSON LABS, INC.	465.00
17376 08/29/14 MIRAC010 MIRACLE CHEMICAL COMPANY	708.40
17377 08/29/14 NJNAT010 N.J. NATURAL GAS	109.97
17378 08/29/14 OCUTI010 O.C. UTILITY AUTHORITY	126,165.00
17379 08/29/14 ONECA010 ONE CALL CONCEPTS	71.98
17380 08/29/14 STATE010 STATE OF N.J. - PWT	284.03
17381 08/29/14 TOWNS010 TOWNSHIP OF STAFFORD	7,797.43

17382 08/29/14 TUCKE010 TUCKERTON LUMBER COMPANY 24.19
 17383 08/29/14 WATER020 WATER WORKS SUPPLY CO. 784.65
 17384 09/05/14 WATER020 WATER WORKS SUPPLY CO. 2,448.00
 09/08/14 VOID 492 (Reason: PRINTING ERROR)
 17385 09/08/14 WATER020 WATER WORKS SUPPLY CO. 2,448.00
 17386 09/15/14 USPOS010 U.S. POSTAL SERVICE 1,491.65
 17387 09/24/14 ATLAN010 ATLANTC CITY ELECTRIC 3,634.50
 17388 09/24/14 MGLFO010 MGL FORMS-SYSTEMS, LLC 138.66
 17389 09/24/14 MIRAC010 MIRACLE CHEMICAL COMPANY 1,012.00
 17390 09/24/14 NJNAT010 N.J. NATURAL GAS 467.55
 17391 09/24/14 ONECA010 ONE CALL CONCEPTS 56.12
 17392 09/24/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 2,850.00
 17393 09/24/14 TOWNS010 TOWNSHIP OF STAFFORD 7,797.43
 17394 09/24/14 USABL010 USA BLUEBOOK 79.05
 17395 09/24/14 UTILITRO Utilitronics, Corp. 2,841.00
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 23 1 164,085.12 2,448.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 23 1 164,085.12 2,448.00

07UTILCAP UTILITY CAPITAL
 2517 08/29/14 OWENL010 OWEN LITTLE AND ASSOCIATES 5,207.41
 2518 09/24/14 OWENL010 OWEN LITTLE AND ASSOCIATES 3,792.36
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 2 0 8,999.77 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 2 0 8,999.77 0.00

12DOG DOG TRUST FUND
 1016 09/24/14 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 2.40
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 1 0 2.40 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 1 0 2.40 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
 1054 09/05/14 LONGB040 LONG BEACH TWP. 5,333.52
 09/08/14 VOID 491 (Reason: PRINTING ERROR)
 1055 09/08/14 LONGB040 LONG BEACH TWP. 5,333.52
 1056 09/24/14 LONGB040 LONG BEACH TWP. 2,400.87
 1057 09/24/14 TREAS080 TREASURER, STATE OF NEW JERSEY 3,365.45
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 3 1 11,099.84 5,333.52
 Direct Deposit: 0 0 0.00 0.00
 Total: 3 1 11,099.84 5,333.52

PR-CURRENT PAYROLL ACCT. TRANSFERS
 32656 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 76,580.34
 174417 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 80,397.69
 229834 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 79,119.31
 316957 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 70,278.53
 566886 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 81,584.01
 318833 09/05/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 115,666.52
 1002 09/23/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 51,484.81
 322432 09/23/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 46,943.14
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 8 0 602,054.35 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 8 0 602,054.35 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
 174418 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 315.21
 314939 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 315.21
 316980 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 316.78
 566886 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 315.20
 632656 08/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 315.20
 318833 09/05/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 147.69
 1002 09/23/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.34

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322440 09/23/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.34
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 8 0 2,463.97 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 8 0 2,463.97 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 136 13 1,260,550.67 179,193.15
Direct Deposit: 0 0 0.00 0.00
Total: 136 13 1,260,550.67 179,193.15
01:14 PM Check Register By Check Date
Fund Description Fund Budget Total Revenue Total
CURRENT FUND 3-01 225.00 0.00
WATER/SEWER FUND 3-06 1,145.00 0.00
Year Total: 1,370.00 0.00
CURRENT FUND 4-01 1,000,846.39 69.24
WATER/SEWER FUND 4-06 165,404.09 0.00
Year Total: 1,166,250.48 69.24
CAPITAL FUND C-04 68,054.94 0.00
UTILITY CAPITAL FUND C-07 8,999.77 0.00
Year Total: 77,054.71 0.00
TRUST-OTHER T-03 4,704.00 0.00
DOG TRUST T-12 2.40 0.00
CONSTRUCTION TRUST T-13 11,099.84 0.00
Year Total: 15,806.24 0.00
Total of All Funds: 1,260,481.43 69.24

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

Council President English called for the first item under New Business: Resolution 2014-141: Authorizing payment for lifeguards. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-141
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ADDITIONAL PAYMENT TO LIFEGUARDS
THAT WORKED THROUGH LABOR DAY**

WHEREAS, there are twenty five (25) lifeguards that worked through Labor Day weekend for the 2014 season; and

WHEREAS, the Department of Parks and Recreation would like to compensate the twenty five (25) lifeguards for their commitment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the following twenty five (25) lifeguards shall be compensated a bonus of \$200.00 each:

Vincent Bolognese, Russell Budd, Dan Cascio, John Cascio, Derek Colaizzo, Ray Cotay, Jay Daunoras, Tom Duralek, Chris Durbin, Anthony Ehrline, Sean Freda, Pat Harrington, Reilly Harrington, Evan Kelly, Laura Klink, Jimmy LaMarco, Russell Paretzky, Gunnar Pearson, Jonny Skolnick, Scott Vrana, Brandon Wurtenberg, John Wilson, Dan Yurowski, Melissa Yurowski, Rick Zanes

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

Council President English called for Resolution 2014-142: Eminent Domain, authorization. On a motion by Councilman Sinopoli, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-142
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE BOROUGH OF SHIP BOTTOM, AND THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE REPRESENTATIVES
THEREOF, TO ENTER UPON AND TAKE POSSESSION OF THAT PORTION OF THE
REAL PROPERT(Y/IES) SHOWN ON THE CURRENT TAX MAP OF THE BOROUGH OF
SHIP BOTTOM, THE BLOCK(S) AND LOT(S) OF WHICH ARE APPENDED HERETO IN**

**APPENDIX B, FOR THE PURPOSE OF REPAIR, RESTORATION, REPLACEMENT
AND/OR CONSTRUCTION OF FLOOD HAZARD RISK REDUCTION MEASURES
PURSUANT TO N.J.S.A. App. A:9-51.5**

WHEREAS, Superstorm Sandy caused extensive damage to life and property in the municipalities along much of the Atlantic Coast of New Jersey, including the Borough of Ship Bottom (hereinafter “the Municipality”); and

WHEREAS, the damage caused to the Municipality and the State of New Jersey (“the State”) by Superstorm Sandy included, among other things, damage to the Borough’s Water Plant Facilities including loss of the emergency generator backup system for the 17th and 15th street water plants; washover from the Atlantic Ocean at 16th and 17th streets which caused flooding and extensive damage to the Borough’s Municipal and Police Station Complex including loss of use for over a 1 year period; excessive erosion and damage to the existing dune system along the entire oceanfront; and extensive damage to the recreational facilities and parks throughout the Borough; excessive flooding and damage to the housing stock of the entire municipality which displaced the Borough’s population in some instances for over a year or more; and

WHEREAS, due to the damage that the Municipality sustained as a result of Superstorm Sandy, the Municipality approved the following resolutions and ordinances:

1. Resolution 2012-148: Authorizing a Shared Services Agreement with Ocean County for Debris Removal, Debris Monitoring and Related Services
2. Resolution 2012-161: Declaration of Emergency and Provision for Appropriation of Emergency Funding For The Borough Of Ship Bottom.
3. Resolution 2012-162: Authorizing Various Emergency Contracts for Hurricane “Sandy” Storm-Related Goods and Services in the Borough of Ship Bottom
4. Resolution 2013-44: Authorizing an Amended Shared Services Agreement With Ocean County For Debris Removal, Debris Monitoring and Related Services
5. Ordinance 2013-12: Authorizing the acquisition of certain interests in real properties by negotiation, purchase, condemnation or eminent domain, said properties being identified on the annexed schedule and parcel maps.
6. Ordinance 2014-09: Authorizing the acquisition certain interests in real properties by negotiation, purchase, condemnation or eminent domain, said properties being identified on the annexed schedule and parcel maps.

WHEREAS, in response to the devastation from Superstorm Sandy, the United States Congress has appropriated funds for the creation, improvement, and reconstruction of flood hazard risk reduction measures across New Jersey’s coastline, including in the Municipality; and

WHEREAS, the Municipality is in the process of a shore protection project in conjunction with the New Jersey Department of Environmental Protection (“DEP”), and/or other federal/state entities, the purpose of which is the creation, improvement, and/or reconstruction of flood hazard risk reduction measures in the Municipality for the protection of the Municipality and the property and citizens thereof; and

WHEREAS, as part of the design of these flood hazard risk reduction measures, governmental entities have identified all property interests that must be obtained for construction of the flood hazard risk reduction measures, and these required property interests include a perpetual easement the form of which is included as Appendix A to this Resolution; and

WHEREAS, some owners of the property where easements are necessary for the flood hazard risk reduction measures have voluntarily provided the needed property interests to the Municipality and/or other public entities; and

WHEREAS, other property owners where easements are necessary for the flood hazard risk reduction measures have not provided the needed property interests, and those property owners and their respective properties (collectively, the “Properties”) are identified on the tax map of the Municipality in Appendix B to this Resolution; and

WHEREAS, Superstorm Sandy has compromised, damaged and/or destroyed existing flood hazard risk reduction measures that have previously protected the Municipality from flooding caused by tidal waters; and

WHEREAS, the Municipality’s governing body has decided that repairing, restoring, replacing, and/or constructing the flood hazard risk reduction measures at, upon, and/or around the Properties is necessary for the protection of the public health, safety, and welfare, as well as the protection of the Properties, the surrounding properties, the affected residences, and the subject neighborhood, and that the flood hazard risk reduction measures will allow the Municipality and the region as a whole to be more resilient and better able to withstand the next storm and its aftermath; and

WHEREAS, the Municipality has performed title work to determine the record owner(s) of the Properties, and the Municipality has made efforts to negotiate the voluntary transfer of the real property interests necessary for the flood hazard risk reduction measures, but those efforts have not been successful for the Properties listed in Appendix B; and

WHEREAS, the owner(s) of record of the Properties had last-known address(es) detailed in Appendix B; and

WHEREAS, using public funds, federal and/or state entities intend to begin construction of the flood hazard risk reduction measures in the Municipality in or about January 1, 2015; and

WHEREAS, the flood hazard risk reduction measures currently planned to be constructed in the Municipality consist of replenished beaches and engineered sand dunes; and

WHEREAS, that project cannot proceed until the Municipality provides to federal and/or state entities perpetual easement(s) in the form of Appendix A for the easement area on each of the Properties as set forth in Appendix C to this Resolution, and thus failure to provide the necessary easement(s) before the construction of the flood hazard risk reduction measures would delay, increase the cost of, and potentially frustrate the project's construction; and

WHEREAS, the potential delay and increase in cost is a matter of urgency and importance, and would result in substantial harm to the public health, safety, and welfare; and

WHEREAS, on October 27, 2012 the Governor issued Executive Order No. 104, wherein he declared a state of emergency because of Superstorm Sandy, and expressly reserved the right to utilize and employ all available resources of the State government and each and every political subdivision of the State, whether of persons, properties, or instrumentalities, and to commandeer and utilize any personal services and any privately owned property necessary to protect against the declared emergency; and

WHEREAS, on September 25, 2013 the Governor issued Executive Order No. 140, wherein he declared that the construction of flood hazard risk reduction measures along New Jersey's coastline, including in the Municipality, is necessary to protect the public health, safety, and welfare from future natural disasters, and that reliance on certain statutory authority for the acquisition of property, including but not limited to N.J.S.A. App. A:9-51.5, is necessary for such efforts; and

WHEREAS, in Executive Order No. 140, the Governor ordered that no municipality, county, or other agency or political subdivision of the State shall enact or enforce any order, rule, regulation, ordinance, or resolution, which will or might in any way conflict with the provisions of Executive Order No. 140, or which will in any way interfere with or impede its achievement; and

WHEREAS, pursuant to N.J.S.A. App. A:9-51.5, if the Municipality, which borders the Atlantic Ocean, finds that there exists a threat or danger to life and property by reason of the damage to or the destruction of sand barriers and other natural or manmade barriers which protect the Municipality, and that it is necessary to the health, safety, and welfare of the Municipality to repair, restore, replace, or construct such flood hazard risk reduction measures, then the Municipality may, by resolution, as an exercise of the police power of the State, designate properties required for the purpose of providing such protective barriers and authorize the appropriate municipal or government officials or agencies or the representatives thereof to enter upon such property within ten (10) days of the passage of such a resolution (or a shorter period of time if the Municipality finds that a shorter time is necessary for the public safety and interest) to take control and possession thereof, and to do such acts as may be required without first paying any compensation therefor; and

WHEREAS, the passage of such a resolution would enable the project for the flood hazard risk reduction measures to continue without delay in the Municipality;

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

1. Pursuant to N.J.S.A. App. A:9-51.5, the Municipality finds that there is a threat or danger to life and property caused by Superstorm Sandy due to the compromise of, damage to and/or destruction of flood hazard risk reduction measures that protect the Municipality; and
2. The portion(s) of the real propert(y/ies) identified in Appendix B (the "Properties") are hereby designated as property required for control and possession by the Municipality, its representatives and any other governmental entities or agencies, or the representatives thereof, in order to construct and maintain the flood hazard risk reduction measures for the protection of the public health, safety, and welfare, as well as the protection of the Properties, the surrounding properties, the affected residences, and the subject neighborhood, and that the flood hazard risk reduction measures will allow the Municipality and the region as a whole to be more resilient and better able to withstand the next storm and its aftermath; and
3. Pursuant to N.J.S.A. App. A:9-51.5, the Municipality hereby authorizes the DEP and their representatives, including any other designated state and/or federal entities, to enter the Properties within ten (10) days of the passage of this Resolution to take control and possession thereof, and permits the DEP and their representatives to do such acts as may be required to repair, restore, replace, and/or construct the flood hazard risk reduction measures as contemplated in the project for the Municipality; and
4. Pursuant to N.J.S.A. App. A:9-51.5, the Municipality hereby declares it has taken a perpetual and assignable easement and right-of-way for the flood hazard risk reduction measures in, on, over, and across that land of the Properties described in Appendix B in favor of itself and the State of New Jersey for purposes of construction, preservation, patrol, operation, maintenance, repair, rehabilitation, and replacement of the flood hazard risk reduction measures, pursuant to the form of easement(s) attached to this Resolution as Appendix A; and
5. A certified copy of this Resolution certified by the Clerk of the Municipality shall be recorded with the Ocean County Clerk's Office and recorded in the book for deeds; and

6. A copy of this Resolution shall also be provided to the owners of record via certified mail, return receipt requested, and regular mail, at their last known address within two (2) business days of the date of this Resolution; and
7. To prevent a delay in the project and any resulting costs, entry upon and possession of the Properties may be made without first paying any compensation therefor; and
8. In accordance with N.J.S.A. App. A:9-51.7, the owners of the Properties retain the right to obtain just compensation, if any, for the possession of the Properties, subject to all appropriate setoffs for benefits conferred on the property by the flood hazard risk reduction measures; and
9. To ensure that the owners of the Properties receive the just compensation, if any, required by N.J.S.A. App. A:9-51.7 and/or any other applicable law, the Municipality will proceed under the negotiation and valuation provisions of the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 *et seq.* to value the impact of the flood hazard risk reduction measures on the affected property owners; and
10. In accordance with Executive Order No. 140, the Municipality will cooperate with the Office of Flood Hazard Risk Reduction Measures within the DEP for any negotiation or valuation proceedings under the Eminent Domain Act of 1971, N.J.S.A. 20:3-1 *et seq.*, and will make that Office a party to any legal proceedings instituted in connection with the Municipality's efforts to obtain the real property interests contemplated by this Resolution.

“APPENDIX A”

Attached: “Deed of Dedication and Perpetual Storm Damage Reduction Easement”

“APPENDIX B”

Property #1:

Name: Stephen E. Voda and Ellen T. Voda
Address: 1307 Ocean Ave., Ship Bottom, NJ 08008
Mailing address: 34 Ballantine Rd., Bernardsville, NJ 07924
Block 77, Lot 3

Property #2:

Name: See Vue, L.L.C.
Address: 315 Ocean Ave., C.1.01 and C1.02, Ship Bottom, NJ 08008
Mailing address: 695 Gerard Ave., Westfield, NJ 07090
Block 131, Lot 1

“APPENDIX C”

Attached: Survey map and description for both property #1 and #2.

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

Council President English called for Resolution 2014-143: T. Richard Bethea, appreciation. On a motion by Councilman English, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-143
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
IN APPRECIATION FOR THE YEARS OF
DEDICATED SERVICE OF T. RICHARD BETHEA**

WHEREAS, T. Richard Bethea was appointed as Borough Chief Financial Officer in 1988; and

WHEREAS in 1990, T. Richard Bethea was appointed Borough Tax Collector; and

WHEREAS in 1994, T. Richard Bethea was appointed Borough Administrator; and

WHEREAS, T. Richard Bethea retired as Borough Administrator, Chief Financial Officer and Tax Collector from the Borough of Ship Bottom on August 31, 2014; and

WHEREAS, Rich planned to retire early in 2013, but there was so much work to be done following the storm and with such critical financial matters, that he agreed to stay another year to see us through.

WHEREAS, when June of 2014 approached, he was still needed, and he agreed to stay an additional three months.

WHEREAS, his history and knowledge of the Borough has made him a great asset to the Borough; and

WHEREAS, his genuine concern for the well-being of the Borough and employees of the Borough reflected his unfaltering respect for his colleagues; and

WHEREAS, Rich's congenial, easygoing manner always made others feel welcome and comfortable;

NOW, THEREFORE BE IT RESOLVED, on behalf of the Mayor, Council, employees and citizens of the Borough of Ship Bottom, that we express our sincere appreciation to T. Richard Bethea for his contribution to the growth and performance of the Borough during his tenure.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Ship Bottom extends to T. Richard Bethea and his family, blessings for good health and best wishes for the future.

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

Council President English called for Resolution 2014-144: Authorizing application, NJDOT 2015 Roads. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-144
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPLICATION TO NJDOT LOCAL AID PROGRAM
FOR 2015 ROAD RECONSTRUCTION IMPROVEMENT PROJECT**

WHEREAS, the Borough of Ship Bottom desires to apply to the New Jersey Department of Transportation for Assistance from the Transportation Trust Fund for 2015 Road Reconstruction/Improvement Project; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorize application to NJDOT Local Aid Program for 2015 Road Reconstruction/Improvement Project to include:

1. West 14th Street, from Barnegat Ave. to Central Ave.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-West 14th Street-00087 to the New Jersey Department of Transportation on behalf of the Borough of Ship Bottom.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ship Bottom and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves execution of the grant agreement.

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

Council President English called for Resolution 2014-145: Authorizing bids, clothing bins. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-145
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RECEIPT OF BIDS FOR THE LEASE
OF MUNICIPAL PROPERTY FOR THE
PLACEMENT OF CLOTHING BINS**

WHEREAS, it is necessary for the Borough of Ship Bottom to advertise for the receipt of bids for the lease of municipal property for the placement of clothing bins; and

WHEREAS, the governing body has determined that a portion of the following properties: Block 65, Lot 1 - 1621 Long Beach Blvd.

Block 134, Lot 1 & Lot 1.01, 301-309 Central Ave.

are not needed for public use; and

WHEREAS, it is the desire of the governing body to advertise for the receipt of bids for the lease of municipal property for the placement of clothing bins.

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

1. That the governing body does hereby authorize the receipt of bids for the lease of municipal property on the following properties:

Block 65, Lot 1 - 1621 Long Beach Blvd.

Block 134, Lot 1 & Lot 1.01, 301-309 Central Ave.

for the placement of clothing bins. The Municipal Clerk shall determine the time, date and place for the receipt of said bids.

2. That the governing body reserves the right to reject any and all bids on said property.
3. That the use of the property shall be limited to the placement and maintenance of clothing bins. Said premises shall not be used for any other purpose or purposes.

4. That a notice to bidder shall be published in regard to the receipt of bids as set forth herein, in accordance with the specifications prepared by the Borough of Ship Bottom.
5. That the advertisement of the method of bidding shall be published in a newspaper circulating in the municipality in which the leasehold is situated by two (2) insertions at least once a week during two (2) consecutive weeks; the last publication not to be earlier than seven (7) days prior to the letting of the lease.
6. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the Chief Financial Officer of the Borough of Ship Bottom.

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

Council President English called for Resolution 2014-146: Authorizing grant, Municipal Public Access Plan. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-146
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A GRANT AGREEMENT BETWEEN
THE BOROUGH OF SHIP BOTTOM AND
THE STATE OF NEW JERSEY BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, the governing body of the Borough of Ship Bottom desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 15,000.00 to fund the following project: Municipal Public Access Plan and Coastal Vulnerability Assessment Report.

NOW, THEREFORE BE IT RESOLVED that Frank J. Little, Jr., PE, PP, CME, or the successor to the office of the Municipal Engineer/Planner at Owen, Little & Associates, Inc. is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$15,000.00 and not more than \$15,000.00, and (c) to execute [] any amendments thereto [x] any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Ship Bottom authorizes and hereby agrees to match \$0.00 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. \$0.00 of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

BE IT FURTHER RESOLVED, the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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

Council President English called for Resolution 2014-147: Shared Services, 3rd party Electric, Fire and Plumbing inspections. On a motion by Councilman Hartman, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-147
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF
SHIP BOTTOM AND BARNEGAT LIGHT
WITH THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY,
FOR THE PURPOSE OF PROVIDING ELECTRIC,
PLUMBING, AND FIRE INSPECTION SERVICES
THROUGH A THIRD PARTY CONTRACTOR**

WHEREAS, the Borough of Ship Bottom, the Borough of Barnegat Light and the Township of Long Beach desire to enter into a Shared Services Agreement for the provision of 3rd Party electric, plumbing and fire sub-code inspections with Long Beach Township acting as the Lead Agency; and

WHEREAS, the Boroughs of Ship Bottom and Barnegat Light, and the Township of Long Beach, shall enter into a Shared Services Agreement among the participating

municipalities provided through a 3rd Party contractor and said Agreement shall have a duration of four (4) years between the member municipalities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. seq. Long Beach Township, as Lead Agency, has advertised and received competitive bids to provide 3rd Party Inspection Services for Electric, Plumbing and Fire Sub-code Inspections for the participating municipalities for a contract period of one-year with a one-year option to extend said contract; and

WHEREAS, the Township of Long Beach shall also, upon expiration of the initial contract, advertise and receive competitive bids to provide 3rd Party Inspection Services for Electric, Plumbing and Fire Sub-code Inspections for the participating municipalities in order to provide uninterrupted service to the members throughout the four (4) year Shared Service period.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized and directed to enter into an Shared Service Agreement with the Boroughs of Barnegat Light and the Township of Long Beach as lead agency in providing electric, plumbing and fire inspections services through a 3rd Party contractor according to the terms of the Shared Service Agreement to be signed by the three participating municipalities.

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

Council President English called for Resolution 2014-148: Administrative cost for Electric, Fire and Plumbing permits. On a motion by Dr. Gleason, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-148
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
SETTING THE ADMINISTRATIVE COST
TO PROCESS ELECTRICAL, FIRE AND PLUMBING PERMITS**

WHEREAS, the Borough of Ship Bottom is a party to a Shared Services Agreement with Long Beach Township and Barnegat Light, with Long Beach Township as lead agency for sub-code inspection services; and

WHEREAS, Ordinance 2012-08, Section 8, revises Section 15.18.080, D., of the Borough Code of the Borough of Ship Bottom setting the percentage of the permit fee for electrical, fire and plumbing permits, as the Administrative Cost of the fees established in 15.18.050 through Section 15.18.070; and

WHEREAS, the Administrative Cost needs to be established by Resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Administrative Cost shall be 60% of the permit fee charged for electrical, fire and plumbing permits.

BE IT FURTHER RESOLVED that this resolution is effective as of October 1, 2014.

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

Council President English called for Resolution 2014-149: Authorizing payment for beach badge checkers. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-149
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT TO THE TOP SELLERS
OF BEACH BADGES ON THE BEACH**

WHEREAS, there are three (3) top sellers of beach badges on the beach for the 2014 season; and

WHEREAS, the Department of Parks and Recreation would like to compensate the three (3) top sellers for their exemplary performance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the three (3) top sellers shall be compensated as follows:

Leo Fasolo	\$250.00
Taylor Sherlock	\$100.00
Jonathan George	\$ 50.00

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

Council President English called for Resolution 2014-150: Authorizing refund, tax overpayment. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-150
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 \$1,260.47 has occurred on the property known as Block 89, Lot 18, assessed to Doreen Costello; and
WHEREAS, the overpayment occurred due to the bank paying the property tax at the same time that the homeowner paid for the 3rd quarter of 2014.
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 \$1,260.47 to Doreen Costello, 5 Castle Court, Randolph, NJ 07869.

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

Council President English called for Ordinance 2014-10: Stop sign at Shore Ave. & 6th St., introduction by title and first reading. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**ORDINANCE 2014-10
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 10.20 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED "TRAFFIC SCHEDULES" SO AS TO REVISE
SCHEDULE VIII OF SECTION 10.20.080 ENTITLED "MULTI-WAY
STOP INTERSECTIONS" TO ADD 6TH STREET AND SHORE
AVENUE AS A THREE-WAY STOP INTERSECTION**

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

Council President English called for Ordinance 2014-11: Bond ordinance, Pennsylvania Ave. & W. 16th St., introduction by title and first reading. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**ORDINANCE 2014-11
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR REPAIRS TO PENNSYLVANIA AVENUE
AND WEST 16TH STREET IN THE BOROUGH OF SHIP BOTTOM
AND APPROPRIATING \$300,000 (INCLUDING A GRANT IN THE
AMOUNT OF \$233,429 EXPECTED TO BE RECEIVED FROM THE
STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION)
THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$63,423 IN
BONDS OR NOTES OF THE BOROUGH OF SHIP BOTTOM
TO FINANCE THE SAME**

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

Council President English called for Ordinance 2014-08: Salary Ordinance, second reading, public hearing and adoption. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, 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 Sinopoli, seconded by Councilman English, and an all in favor vote, all aye, the hearing was closed to the public. On a motion by

Councilman Rossi, seconded by Councilman Tallon, Ordinance 2014-08 was adopted as follows:

**ORDINANCE NO. 2014-08
AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR THE METHOD OF FIXING AND DETERMINING ANNUALLY,
SALARIES, AND RATES OF COMPENSATION TO BE PAID TO ALL PERSONS
EMPLOYED BY THE BOROUGH OF SHIP BOTTOM, AND PROVIDING FOR THE
METHOD OF PAYMENT THEREOF.**

BE IT ORDAINED, by the Mayor and Council of the Borough of Ship Bottom, in the County of Ocean, State of New Jersey:

SECTION I

All persons employed by the Borough of Ship Bottom shall be paid compensation for that employment as may from time to time be fixed by Resolution of the Governing Body of the Borough of Ship Bottom, provided that such compensation shall be within the scale of limits set forth below in Section II.

SECTION II

The various employees and personnel of the Borough of Ship Bottom shall be paid salary scales and hourly rates within the framework established below:

<u>CLASSIFICATION NOT LESS THAN</u>		<u>NOR MORE THAN</u>
Administrator	\$2,000 per annum	\$40,000 per annum
Deputy Administrator	\$500 per annum	\$20,000 per annum
Borough Clerk	\$10,000 per annum	\$85,000 per annum
Deputy Borough Clerk	\$5,000 per annum	\$55,000 per annum
Chief Financial Officer	\$5,000 per annum	\$85,000 per annum
Assistant to Finance Officer	\$5,000 per annum	\$60,000 per annum
Payroll Clerk	\$3,000 per annum	\$16,000 per annum
Administrative Office Assistant	\$7.25 per hour	\$35.00 per hour
Receptionist	\$3,000 per annum	\$35,000 per annum
Tax Collector	\$3,500 per annum	\$85,000 per annum
Deputy Tax Collector	\$500 per annum	\$58,000 per annum
Tax Assessor	\$4,000 per annum	\$42,000 per annum
Tax Assessor Clerk	\$4,000 per annum	\$30,000 per annum
Construction Official	\$12,000 per annum	\$55,000 per annum
Construction Office Assistant/Clerk	\$500 per annum	\$30,000 per annum
Plumbing Sub-Code Official	\$3,000 per annum	\$40,000 per annum
Superintendent, Water/Sewer	\$5,000 per annum	\$60,000 per annum
Foreman, Water/Sewer	\$9.00 per hour	\$30.00 per hour
Water/Sewer Hourly	\$9.00 per hour	\$30.00 per hour
Water/Sewer Clerk	10,000 per annum	\$42,000 per annum
Superintendent, Public Works	\$5,000 per annum	\$95,000 per annum
Foreman I, Public Works	\$16.00 per hour	\$50.00 per hour
Foreman II, Public Works	\$15.00 per hour	\$40.00 per hour
Public Works, Hourly	\$7.25 per hour	\$35.00 per hour
Mechanic	\$10.50 per hour	\$40.00 per hour
Emergency Management, Coordinator	\$100 per annum	\$5,000 per annum
Emergency Management, Deputy Coordinator	\$100 per annum	\$3,000 per annum
Fire Marshall	\$300 per annum	\$10,000 per annum
Municipal Court Judge	\$5,000 per annum	\$35,000 per annum
Court Administrator	\$2,000 per annum	\$60,000 per annum
Deputy Court Administrator	\$10.00 per hour	\$55,000. Per annum
License Inspector		\$10,000 per annum
Deputy License Inspector		\$10,000 per annum
Registrar		\$10,000 per annum
Deputy Registrar		\$10,000 per annum
Code Enforcement Officer	\$5,000 per annum	\$40,000 per annum
Recycling Coordinator	\$500 per annum	\$10,000 per annum
General Maintenance/Laborer	\$7.25 per hour	\$30.00 per hour
Utility General Maintenance	\$15.00 per hour	\$50,000 per annum
Secretary, Land Use Review Board	\$200 per meeting	
Director of Planning and Zoning	\$200 per annum	\$30,000 per annum
Zoning Officer	\$500 per annum	\$30,000 per annum
Deputy Zoning Officer	\$500 per annum	\$25,000 per annum
Mayor		\$8,000 per annum

Council		\$6,000 per annum
Events Coordinator	\$2,000 per annum	\$8,000 per annum
Beach Operations, Supervisor	\$6,500 per annum	\$20,000 per annum
Beach Badge Supervisor	\$7.25 per hour	\$15.00 per hour
Beach Operations Secretary	\$7.25 per hour	\$15.00 per hour
Beach Badge Checkers	\$7.25 per hour	\$10.00 per hour
Captain of Lifeguards	\$350 per week	\$800 per week
Lieutenant of Lifeguards	\$350 per week	\$800 per week
Lifeguards	\$350 per week	\$850 per week
Harbor Master	\$7.25 per hour	\$15.00 per hour
Chief of Police	\$20,000 per annum	\$120,000 per annum
Captain of Police	\$20,000 per annum	\$115,000 per annum
Sergeant of Police	\$20,000 per annum	\$110,000 per annum
Senior Patrolman	\$73,000 per annum	\$96,000 per annum
Police Clerk/Secretary	\$14,000 per annum	\$35,000 per annum
Patrolman 1 st Class	\$65,000 per annum	\$94,000 per annum
Patrolman 2 nd Class	\$55,000 per annum	\$89,000 per annum
Patrolman 3 rd Class	\$50,000 per annum	\$80,000 per annum
Patrolman 4 th Class	\$45,000 per annum	\$76,000 per annum
Patrolman 5 th Class	\$40,000 per annum	\$71,000 per annum
Patrolman 6 th Class	\$35,000 per annum	\$60,000 per annum
Patrolman 7 th Class	\$32,000 per annum	\$55,000 per annum
Patrolman 8 th Class	\$29,000 per annum	\$45,000 per annum
Patrolman 9 th Class	\$26,000 per annum	\$42,000 per annum
SLEO Class II	\$10.00 per hour	\$22.00 per hour
SLEO Class I	\$10.00 per hour	\$22.00 per hour

SECTION III

This Ordinance shall provide the sole means of establishing the range of compensation for all regular Borough employees. Nothing contained herein, however, shall prevent the Borough of Ship Bottom from contracting for special professional services which shall be paid for by voucher.

SECTION IV

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

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

Council President English called for the correspondence from the Association of Surf Angling Clubs, requesting use of the beach for a fishing tournament. On a motion by Councilman Tallon, seconded by Councilman Rossi, the 100th Anniversary Fishing Tournament was approved for October 24 & 25, 2015. The tournament will cap the participation at 75 teams of 6 persons, with a maximum of 3 4X4 vehicles per team. The Borough will also waive the beach buggy permit fee for the 2 days of the tournament.

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

Council President English called for the request from Michael Cartwright and Christine Lotze to use the 27th St. beach on October 18, 2014 at 4:30 pm for their wedding ceremony. They expect 15 guests. On a motion by Councilman Rossi, seconded by Councilman Tallon, this request was approved.

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

Council President English called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Currently the tax office is preparing for the yearly tax sale. This is for the prior year of delinquent taxes and water and sewer. We will advertise for 4 weeks starting the week of the 13th in the Beach Haven Times or the Atlantic City Press. All delinquent payments need to be in by October 10th, at the latest, in order to avoid being part of the tax sale. Final notices went out several weeks ago, with delinquent amounts due. This is the only notice you will receive. Make every effort to pay this amount. Contact the tax office at extension 102 for any questions you may have regarding the sale. Water and sewer bills are due October 1st for flat rates and September 24th for the metered properties. Early October meter readings will be done again for the 3rd quarter ending September. All new metered properties with inspections done will be read starting the first quarter of 2015.

Taxes collected so far in September were \$182,655.35. \$9,430.00 of that were towards 2015, \$136,525.00 for 2014, \$29,797.00 for 2013 and \$6,892.00 for interest. Miscellaneous revenue was \$38,920.00, notables within that, \$3,025.00 was for tower rental, \$2,840.00 was for the boat ramp, \$200.00 was for beach buggy permits and \$74.16 was for copies of documents.

Public Safety: Councilman Tom Tallon

The public safety report for September 2014:

There were 491 reported activities. There were 5,843 patrol vehicle miles. There were 7 noise violations. There were 58 building and business checks. There were also 146 traffic stops, 2 motor vehicle accidents with injuries, 16 motor vehicle accidents without injuries and 1 DWI.

Today, Chief Sharkey informed me that The Ship Bottom PD is in receipt of twenty two thousand dollars from the Drug Enforcement Agency. This award stems from a joint drug investigation in 2011 that resulted in convictions and a significant seizure of assets. Previously the DEA acknowledged the Ship Bottom PD's contribution to the investigation in a letter I read at another council meeting.

Parks and Recreation: Councilman Edward English

The total boat ramp fees from January 1st to September 23rd is \$31,360.00. The beach revenue was \$624,462.00. The expenses for the beaches for this year was \$795,916.81. The difference is what the taxpayer needs to pick up.

7th, 15th, & 19th Street beaches have been guarded since September 2 and lifeguards will remain on duty up to and including September 30. These off-season lifeguards have performed countless preventative actions, assists, rescues, and first aids while patrolling and protecting the beaches. This post-season service is truly of great value to the local community and visitors alike and it has saved lives.

One beach patron wrote, "THANK YOU SO MUCH! WE WERE ABLE TO STAY ON LBI FOR 2 WHOLE WEEKS AFTER LABOR DAY BEFORE RETURNING TO OUR NORTH JERSEY HOME. WE ARE SO GRATEFUL FOR THE LIFEGUARDS STAYING ON DUTY THROUGH THE MONTH OF SEPTEMBER. WE AVAILED OURSELVES OF THE OCEAN FROM THE 18TH STREET LOCATION AND FELT PERFECTLY SECURE IN THE WATER EACH DAY. WHAT A GENEROUS GESTURE ON SHIP BOTTOM'S PART. MY HUSBAND IS 82 AND THOUGH I AM "MUCH YOUNGER" (HEH HEH) WE WERE ABLE TO SWIM AND PLAY WITH COMPLETE CONFIDENCE." SINCERELY GAIL AND HAROLD KUSHNER

Thank you letters and photos have continued to come in supporting Waves of Impact, a nonprofit organization based out of Oceanside, California that visited our beaches on August 13 and held a free surf camp for children with autism and other special needs. Some of the best surfers and watermen in the area volunteered for a day of surfing and hanging out on the beach. This event sincerely touched the hearts of the families and volunteers that came out and supported these wonderful kids.

Thanks to all departments for supporting the Ship Bottom Beach Patrol and making this another safe and successful summer!

Water and Sewer: Councilman Richard Sinopoli

For the month of August, we pumped 19,295,000 gallons of water. The department inspected and operated plants and wells, helped with water meter reads and repairs, made all repairs to water & sewer systems as needed.

Public Property and Community Affairs: Dr. Robert Gleason

Construction Department: 41 permits and 7 permit updates issued. The type of work was 33 alteration/renovations, 1 reconstruction, 4 new buildings and 3 demolitions. The total revenue was \$15,227.00.

Zoning Department: 23 zoning permits issued and 2 resale inspections.

Code Enforcement: There were 20 verbal warnings: 3 unleashed dogs, 2 illegal signs, 5 trash, 2 trailers on street, 6 overgrown grass and 2 construction materials on street. 3 summons issued for trash.

The hazardous waste disposal program at the boat ramp went well. Total cardboard is 69,580 pounds. Our single stream total on the beach was 30,800 pounds. One raccoon was trapped. The fireman's fund raiser car show will be held on September 27th at the Waterfront Park. Dune grass planting will be on October 11th.

Buildings and grounds, improvements are ongoing.

Public Works: Councilman Peter Rossi

1. monthly maintenance and repairs done on all borough vehicles and equipment.
2. metal and brush picked up.
3. grass cutting, trimming, weeding and spraying, planted mums at the plaza.
4. assisted code enforcement with cardboard at 3rd Street yard.
5. daily raking beaches, emptying trash, back blading bay beach.
6. seaweed removed from all beaches, huge amount daily.
7. shoveled and swept handicap beach entrances and sidewalk cuts on the oceanside.
8. started removing life guard equipment from beach.
9. repaired steps behind post office.
10. replaced urinal valve in mens room at the bay beach.
11. assembled six memory benches and placed them throughout the borough.
12. moved desk and files for new administer and CFO.
13. repaired flag pole and replaced flag at the life guard headquarters.
14. filled pot holes through the borough and had Mr. Little, water dept. and public works check problem on 15th St., resident complained about drain clogged at the end of 15th St. and Barnegat Ave. Ocean County cleaned the drain. The problem is possible with residents' property sprinkler system.
15. removed graffiti from trash cans and poles under bridge, picked up life guard stands thrown in water, one in Surf City, another on 7th St..
16. began work and inspections on the violations at the water treatment plant and 15th St. water building
17. We did 30 hours of mark outs

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

Robert Butkus, 282 W. 17th St., suggested that the clothing bins not be placed near buildings because of the possibility of people setting them on fire.

On a motion by Councilman Rossi, seconded by Councilman Sinopoli, and an all in favor vote, all aye, Council President English closed the meeting to the public.

On a motion by Councilman Sinopoli, seconded by Councilman Rossi, and an all in favor vote, all aye, Council President English adjourned the meeting at 7:45 p.m.

Kathleen Wells, RMC
Municipal Clerk

Edward English
Council President