

Regular Meeting Minutes
October 27, 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, October 27, 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 6:30 p.m.

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

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

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.

The first item during the Caucus Meeting was a Proclamation for Daniel Sheehan, a young man that works in the borough hall providing cleaning services. Danny's family and coworkers were in attendance. Mayor Huelsenbeck asked Danny to come forward as he read the Proclamation. It is as follows:

**PROCLAMATION
OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN, STATE OF NEW JERSEY,
IN HONOR OF DANIEL SHEEHAN**

WHEREAS, the Borough of Ship Bottom desires to honor Daniel "Danny" Sheehan for his exceptional service; and

WHEREAS, since Danny started coming to the Borough to provide cleaning services, he has shown his upstanding dedication and pride for his work; and

WHEREAS, Danny is hard working, dependable, takes guidance and follows direction well; and

WHEREAS, Danny is a role model to his peers while training them to uphold the same standards he portrays; and

WHEREAS, Danny continues to provide outstanding performance while he graces us all with his great personality and cheerful humor; and

WHEREAS, having positive and outgoing people like Danny around creates a great environment for all who come in contact with him.

NOW, THEREFORE, I, William Huelsenbeck, as Mayor of the Borough of Ship Bottom, do hereby commend and express sincere appreciation to Daniel "Danny" Sheehan for his exceptional work ethic and continuous job well done.

William Huelsenbeck, Mayor

Michael Jedziniak, Esq., Special Counsel for the Borough, talked about the history of COAH (Council on Affordable Housing).

Mayor Huelsenbeck called the regular meeting to order at 7:30 p.m. and asked the Clerk to take attendance. The following were present:

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

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 September 22, 2015. On a motion by Councilman English, seconded by Councilman Rossi, the minutes were approved.

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

Mayor Huelsenbeck called for the Resolution 2015-158: Authorizing payment of municipal bills. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2015-158
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$2,276,909.27**

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 \$2,276,909.27 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: Rossi, Hartman, Tallon, English, Sinopoli and Gleason, all aye.

01CURRENT CURRENT FUND

65279 10/27/15 ARAMA010 ARAMARK 507.60 706
65280 10/27/15 ATLAN010 ATLANTC CITY ELECTRIC 9,610.41 706
65281 10/27/15 ATLAN020 ATLANTIC CITY ELECTRIC 2,120.39 706
65282 10/27/15 BARLO010 BARLOW BUICK/GMC 496.30 706
65283 10/27/15 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 354.89 706
65284 10/27/15 BEACH030 BEACH HAVEN TIMES 239.01 706
65285 10/27/15 BFGSU005 BFG SUPPLY 271.66 706
65286 10/27/15 BONNI010 BONNIE R. PETERSON 2,000.00 706
65287 10/27/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 2,975.23 706
65288 10/27/15 BROWN010 BROWNELL'S INC. 372.48 706
65289 10/27/15 CAMCO010 CAM CO 125.00 706
65290 10/27/15 CENTR010 CENTRAL JERSEY HEALTH INS. FUN 2,915.00 706
65291 10/27/15 COAST010 ATLANTIC PRINTING & DESIGN 199.58 706
65292 10/27/15 COMCA010 COMCAST CABLE 487.98 706
65293 10/27/15 COPIE010 COPIERS PLUS 12.00 706
65294 10/27/15 COPY-010 COPY-RITE PRINTING 220.00 706
65295 10/27/15 DAWNA010 DAWN ANNARUMMA 86.83 706
65296 10/27/15 DELAW010 DELAWARE VALLEY PAYROLL 1,499.80 706
65297 10/27/15 EAST010 EASTERN AUTOPARTS WAREHOUSE 675.47 706
65298 10/27/15 FABAN010 FABANIEC, P & MALINOWSKI, A 145.73 706
65299 10/27/15 FREDP005 FRED PRYOR SEMINARS 128.00 706
65300 10/27/15 GENER005 GENERAL RUBBER 1,184.00 706
65301 10/27/15 GROUND01 Ground Zero Precision 356.19 706
65302 10/27/15 HARVE010 HARVEY CEDARS AUTO 87.50 706
65303 10/27/15 HOMED010 HOME DEPOT CREDIT SERVICES 324.35 706
65304 10/27/15 JAVLY010 JOSEPH VALYO 470.70 706
65305 10/27/15 KATHL030 KATHLEEN WELLS 22.40 706
65306 10/27/15 KILC010 SUSAN KILCHESKI 240.00 706
65307 10/27/15 LAURENCE Laurence Heating/Air Condition 135.00 706
65308 10/27/15 LONGB010 LONG BEACH ISLAND B.O.E. 1,506.50 706
65309 10/27/15 LONGB030 LONG BEACH ISLAND HEALTH DEPT. 9,689.00 706
65310 10/27/15 LONGB040 LONG BEACH TWP. 380.00 706
65311 10/27/15 MAGIC010 MAGIC WASH 56.98 706
65312 10/27/15 MARYANN MaryannCarricarte 150.00 706
65313 10/27/15 MCAA010 MCAA OF NJ 15.00 706
65314 10/27/15 MMASS010 M&M ASSESSMENT SERVICES, LLC 825.00 706
65315 10/27/15 NEVRO010 NEVRON ELECTRICAL CONTRACTORS 170.00 706
65316 10/27/15 NJNAT010 N.J. NATURAL GAS 161.46 706
65317 10/27/15 NJSHBP01 NJSHBP-Div of Pensions/Benefit 49,217.55 706
65318 10/27/15 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL 1,045.00 706
65319 10/27/15 OCDEP010 O.C. DEPARTMENT OF FINANCE 1,236,558.23 706
65320 10/27/15 OFFIC010 OFFICE BASICS 1,112.52 706
65321 10/27/15 OXYGE010 OXYGEN SUPPLY CO., INC. 20.00 706
65322 10/27/15 PEDRO010 PEDRONI FUEL 3,954.56 706

65323 10/27/15 PHOENIX1 Phoenix Advisors, LLC 2,500.00 706
65324 10/27/15 PROCA010 PROCAPITAL FUND I, LLC 4,592.89 706
65325 10/27/15 RAYVE010 RAYVE ON 800.00 706
65326 10/27/15 ROBER050 ROBERT ROSSI 200.64 706
65327 10/27/15 SAFEG010 SAFEGUARD 74.44 706
65328 10/27/15 SHOOT010 SHOOTER'S SPORTING CENTER 720.00 706
65329 10/27/15 SOUTH060 SOUTHERN REGIONAL SCHOOL DISTR 370,086.00 706
65330 10/27/15 SPECI010 SPECIALTY AUTOMOTIVE EQUIP. 250.00 706
65331 10/27/15 STAND010 STANDARD INSURANCE CO. 552.80 706
65332 10/27/15 STAPI010 STAPLES CONTRACT & COMMERCIAL 599.98 706
65333 10/27/15 SUBUR010 SUBURBAN DISPOSAL INC. 25,947.31 706
65334 10/27/15 TAYLO010 TAYLOR RENTAL CENTER 402.57 706
65335 10/27/15 TOWNS010 TOWNSHIP OF STAFFORD 480.00 706
65336 10/27/15 TREAS030 TREASURER, STATE OF NEW JERSEY 200.00 706
65337 10/27/15 TREAS070 TREASURER, STATE OF NJ/1992GT 12,699.05 706
65338 10/27/15 TUCKE010 TUCKERTON LUMBER COMPANY 91.19 706
65339 10/27/15 UPS00010 UPS 31.90 706
65340 10/27/15 USBAN045 U.S. BANK CUST FOR PRO CAP 4 426.58 706
65341 10/27/15 VERIZ010 VERIZON 501.68 706
65342 10/27/15 VERIZ020 VERIZON WIRELESS 1,646.58 706
65343 10/27/15 WATCH020 WATCHUNG SPRING WATER 64.53 706
65344 10/27/15 WBMAS010 W.B. MASON 351.87 706
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 66 0 1,756,345.31 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 66 0 1,756,345.31 0.00
01CURRENT-WIRES CURRENT FUND WIRES
252906 09/28/15 PFRS010 P.F.R.S. 262,008.00 698
252907 09/28/15 PERS0010 P.E.R.S 106,068.67 698
271862 09/28/15 NJSHBP01 NJSHBP-Div of Pensions/Benefit 99,969.88 698
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 468,046.55 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 468,046.55 0.00
03MCTEIGE McTeige Land Swap Trust
8 10/27/15 ATHLE005 ATHLETIC SPORTS SURFACES 13,993.00 705
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 13,993.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 13,993.00 0.00
03PUBLIC DEF PUBLIC DEFENDER
1268 10/27/15 STUAR010 STUART SNYDER 400.00 707
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 GENERAL TRUST
10026 10/23/15 ATHLE005 ATHLETIC SPORTS SURFACES 15,992.00 701
10027 10/27/15 COAST020 COASTAL SIGN 50.00 708
10028 10/27/15 USBAN045 U.S. BANK CUST FOR PRO CAP 4 1,100.00 708
10029 10/27/15 VERIZ020 VERIZON WIRELESS 42.39 708
10030 10/27/15 WRITTO10 WRITTEN IN STONE 309.00 708
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 5 0 17,493.39 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 5 0 17,493.39 0.00
04CAPITAL CAPITAL FUND
1656 10/27/15 DELAW010 DELAWARE VALLEY PAYROLL 5,104.85 709
1657 10/27/15 MARLI005 MARLIN EQUIPMENT FINANCE 1,938.66 709
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 7,043.51 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 7,043.51 0.00
06UTILOPER UTILITY FUND
17579 10/27/15 ATLAN010 ATLANTC CITY ELECTRIC 1,406.10 710
17580 10/27/15 FERGU010 FERGUSON ENTERPRISES 0.67 710
17581 10/27/15 HDSUP010 HD SUPPLY WATERWORKS, LTD. 6,097.18 710
17582 10/27/15 JRHEN010 J.R. HENDERSON LABS, INC. 1,465.00 710
17583 10/27/15 MAINP005 MAIN POOL & CHEMICAL CO 798.80 710
17584 10/27/15 NJNAT010 N.J. NATURAL GAS 25.00 710
17585 10/27/15 ONECA010 ONE CALL CONCEPTS 122.76 710
17586 10/27/15 TOWNS010 TOWNSHIP OF STAFFORD 26,535.72 710
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 8 0 36,451.23 0.00

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Direct Deposit: 0 0 0.00 0.00
Total: 8 0 36,451.23 0.00
06UTILOPER-WIRE UTILITY OPERATING WIRES
10006 10/27/15 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 75,260.00 702
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 75,260.00 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 75,260.00 0.00
07UTILCAP UTILITY CAPITAL
2545 10/27/15 HECHT Hecht Trailers, LLC 355.80 711
2546 10/27/15 SLMAC010 S.L. MACINTYRE UNDERGROUND INC 111,005.65 711
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 111,361.45 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 111,361.45 0.00
13CONSTRUCTION CONSTRUCTION ACCOUNT
1072 10/27/15 LONGB040 LONG BEACH TWP. 10,051.02 712
1073 10/27/15 TREAS080 TREASURER, STATE OF NEW JERSEY 3,423.41 712
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 2 0 13,474.43 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 2 0 13,474.43 0.00
PR-CURRENT PAYROLL ACCT. TRANSFERS
223801 09/30/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 35,686.13 699
103900 10/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,994.92 704
103901 10/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 56,030.06 703
223800 10/26/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 6,747.27 704
120900 10/27/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,611.90 704
265800 10/27/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,596.27 704
265900 10/27/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 42,410.59 703
412090 10/27/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 34,377.00 703
534900 10/27/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 5,603.68 704
534901 10/27/15 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 37,351.89 703
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 10 0 235,409.71 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 10 0 235,409.71 0.00
Report Totals Paid Void Amount Paid Amount Void
Checks: 101 0 2,735,278.58 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 101 0 2,735,278.58 0.00
CURRENT FUND 4-01 2,141.06 0.00 0.00 2,141.06
CURRENT FUND 5-01 2,428,106.47 0.00 0.00 2,428,106.47
WATER/SEWER FUND 5-06 66,005.27 0.00 0.00 66,005.27
Year Total: 2,494,111.74 0.00 0.00 2,494,111.74
CAPITAL FUND C-04 7,043.51 0.00 0.00 7,043.51
UTILITY CAPITAL FUND C-07 186,621.45 0.00 0.00 186,621.45
Year Total: 193,664.96 0.00 0.00 193,664.96
TRUST-OTHER T-03 31,886.39 0.00 0.00 31,886.39
CONSTRUCTION TRUST T-13 13,474.43 0.00 0.00 13,474.43
Year Total: 45,360.82 0.00 0.00 45,360.82
Total Of All Funds: 2,735,278.58 0.00 0.00 2,735,278.58

Mayor Huelsenbeck called for the Resolutions 2015-159, 2015-160 and 2015-161:
Authorizing refunds on tax sale certificates. On a motion by Councilman Sinopoli, seconded
by Dr. Gleason, these were approved as follows:

**RESOLUTION 2015-159
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 \$145.73 has been received by the Tax Collector for redemption of Tax Sale Certificate #15-00003 on Block 19, Lot 1.01, assessed to Shawn and Lorraine Mahoney; and

WHEREAS the amount of \$145.73 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 \$145.73 to Peter Farbaniec/Anthony Malinowski, 133 Carsen Dr., Colonia, NJ 07067, holder of the certificate.

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

**RESOLUTION 2015-160
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 \$4,592.89 has been received by the Tax Collector for redemption of Tax Sale Certificate #12-00005 on Block 53, Lot 1, assessed to Thomas Riepel; and

WHEREAS the amount of \$4,592.89 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 \$4,592.89 to Pro Capital Fund III LLC, US Banc Cust/Pro Cap, 2 Liberty Place, Suite 50, S. 16th St., Philadelphia, PA, 19102, holder of the certificate.

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

**RESOLUTION 2015-161
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 \$426.58 has been received by the Tax Collector for redemption of Tax Sale Certificate #15-00006 on Block 40, Lot 30.01, assessed to Wells Fargo Bank; and

WHEREAS the amount of \$426.58 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 \$426.58 plus \$1,100.00 premium held in an escrow account, to US Banc Cust for ProCap 4 & Crtrs, 50 S. 16th St., Suite 2050, Philadelphia, PA, 19102, holder of the certificate.

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

Mayor Huelsenbeck called for the Resolution 2015-162: Memorandum of Understanding with Long Beach Township, electronics on our water tower. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-162
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN THE BOROUGH OF SHIP BOTTOM
AND THE TOWNSHIP OF LONG BEACH**

WHEREAS, pursuant to Long Beach Township's resolutions 15-0928.07(a&b) & 15-0928.08, the Township of Long Beach has awarded various contracts for the purchase, installation and set-up of equipment, hardware and software for the purpose of providing a new telephone system for Township municipal facilities; and

WHEREAS, the Long Beach Island Board of Health provides essential services which benefit the Borough of Ship Bottom and other Island municipalities and shall be re-located to 2119 Long Beach Blvd., Ship Bottom in the near future; and

WHEREAS, the placement of certain equipment on the Ship Bottom Borough water tower is necessary for effective electronic communications between the Long Beach Island Board of Health, the Township of Long Beach and other municipalities; and

WHEREAS, the Borough of Ship Bottom has agreed to permit Long Beach Township's contractor(s) to install equipment on its water tower and to allow 24 hour, 365 days per year access for Township personnel/contractor(s) to said equipment to facilitate the Public Health, Safety and Welfare.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute a Memorandum of Understanding which will contain all of

the terms and conditions for the placement of and access to, communication equipment placed on the Borough of Ship Bottom water tower at a meeting held on October 27, 2015.

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

Mayor Huelsenbeck called for the Resolution 2015-163: Application to NJDOT, 2016 Road Reconstruction Project. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2015-163
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING APPLICATION TO NJDOT LOCAL AID PROGRAM
FOR 2016 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 2016 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 2016 Road Reconstruction/Improvement Project to include:

1. West 15th 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-2016-West 15th Street-00291 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: Rossi, Hartman, Tallon, English, Sinopoli and Gleason, all aye.

Mayor Huelsenbeck called for the Resolution 2015-164: Chapter 159, Recycling Revenue and Residual Trust Grant. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2015-164
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
INSERTION OF SPECIAL ITEM OF REVENUE
IN THE 2015 BUDGET FROM THE
RECYCLING REVENUE AND RESIDUAL TRUST GRANT**

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

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

WHEREAS, the Borough will receive \$1,080.89 from the Recycling Revenue and Residual Trust Grant and wishes to amend its 2015 budget to include a portion of the amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$1,080.89 which is now available as revenue from:

Miscellaneous Revenues

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

State and Federal Revenues Off-Set with

Appropriations: Recycling Revenue and Residual Trust Grant

BE IT FURTHER RESOLVED, that a like sum of \$1,080.89 be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations Excluded from 5% Caps

State and Federal Programs Off-Set by
Revenues: Recycling Revenue and Residual Trust Grant

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

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

Mayor Huelsenbeck called for the Resolution 2015-165: Modification of Holiday Schedule. On a motion by Councilman Sinopoli, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2015-165
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A MODIFICATION OF THE 2015 HOLIDAY
SCHEDULE FOR EMPLOYEES OF THE BOROUGH**

WHEREAS, the Collective Bargaining Unit Agreements between the Borough of Ship Bottom and the Teamsters Local No. 35 affiliated with the International Brotherhood of Teamsters for the office employees and the Public Works Department, provide that the last working day before Christmas Day and New Years day will be paid half (1/2) day holiday; and

WHEREAS, employees of the bargaining units have requested that the two half (1/2) days paid holiday in 2015 be modified to be combined into one full day on December 24, 2015; and

WHEREAS, it is the desire of the governing body to modify the 2015 holiday schedule to make two one half (1/2) work days into one full day on December 31, 2015 for purposes of increased efficiency;

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 combining of ½ day holidays of December 24, 2015 and December 31, 2015 into one full holiday on December 24, 2015 and one full work day on December 31, 2015.
2. That this modification shall apply to members of the Teamsters Local No. 35 bargaining units.
3. That this modification shall also apply to non-contractual office employees.
4. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer of the Borough of Ship Bottom and to Teamsters Local No. 35.

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

Mayor Huelsenbeck called for the Resolution 2015-166: Emergency Funding, Water/Sewer Main Collapse. On a motion by Dr. Gleason, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2015-166
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
DECLARATION OF EMERGENCY AND PROVISION FOR
APPROPRIATION OF EMERGENCY FUNDING FOR
THE BOROUGH OF SHIP BOTTOM**

WHEREAS, an emergency has arisen with respect to a water/sewer main collapse on Central Avenue, between 24th and 25th Streets on Friday October 9th, 2015, and no adequate provision was made in the 2015 budget for the aforesaid purpose and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by the resolution is \$208,368.00 and three (3) percent of the total operating appropriations in the budget for 2015 is \$208,368.00; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2015.

NOW, THEREFORE BE IT RESOLVED (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for a water/sewer main collapse on Central Avenue, between 24th and 25th Streets in the amount of \$208,368.00.

2. That said emergency appropriation shall be provided for in full in the 2015 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

Mayor Huelsenbeck called for Ordinance 2015-17: Introduction and first reading of Bond Ordinance for Emergency Water/Sewer Main Collapse Repairs and a Special Assessment for water meters and pits. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved by Title as follows:

ORDINANCE 2015-17
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 \$400,000 THEREFOR, AND PROVIDING
FOR THE ISSUANCE OF \$400,000 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.

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

Mayor Huelsenbeck called for Ordinance 2015-18: Introduction and first reading, curbs, sidewalks and aprons, Chapter 12.. On a motion by Councilman English, seconded by Councilman Tallon, this was approved by Title as follows:

ORDINANCE 2015-18
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 12.04 OF
TITLE 12 OF THE BOROUGH CODE OF THE BOROUGH OF
SHIP BOTTOM ENTITLED “CURBS, SIDEWALKS,
DRIVEWAYS AND IMPERVIOUS MATERIALS” SO AS TO
REVISE THE REGULATIONS PERTAINING TO CURBS,
SIDEWALKS AND APRONS

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

Mayor Huelsenbeck called for the Second reading, public hearing and adoption of Ordinance 2015-16: ordinance pertaining to curbs, sidewalks and aprons. On a motion by Councilman Rossi, seconded by Councilman English and an all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman Rossi, seconded by Councilman Sinopoli the hearing was closed to the public. On a motion by Councilman Rossi, seconded by Councilman Tallon, Ordinance 2015-16 was adopted as follows:

ORDINANCE 2015-16
ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER 16.52 OF
TITLE 16 OF THE BOROUGH CODE OF THE BOROUGH OF
SHIP BOTTOM ENTITLED
“GENERAL PROVISIONS AND DESIGN STANDARDS”
SO AS TO REVISE THE REGULATIONS PERTAINING TO
CURBS, SIDEWALKS AND APRONS

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

SECTION 1. Section 16.52.150 of the Borough Code of the Borough of Ship Bottom entitled “Streets, curbs and sidewalks” is hereby amended and supplemented to revise Paragraph B to read as follows:

B. Curbs. Concrete curbs shall be installed on both sides of all streets. The top of the curb shall be at least six inches wide, and eighteen (18) inches in depth. The bottom of the curbs shall be nine inches wide and the back surface shall be perpendicular or plumb. Curbs shall be constructed with minimum three thousand (3,000) PSI concrete. Expansion joints shall be provided at twenty (20) foot intervals with construction joints at ten (10) foot intervals. Premolded joint materials shall be used where curbs and sidewalks join each other. Depressed curb ramps for the handicapped shall be installed at all radii in accordance with the laws of the state of New Jersey.

SECTION 2. Section 16.52.150 of the Borough Code of the Borough of Ship Bottom entitled “Streets, curbs and sidewalks” is hereby amended and supplemented to revise Paragraph C(1) to read as follows:

1. Sidewalks and aprons are required on both sides of Long Beach Boulevard and Central Avenue and along both sides of those streets between Long Beach Boulevard and the oceanfront building line.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

SECTION 5. This ordinance shall take effect after public reading and publication as required by law.

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

Mayor Huelsenbeck called for the request from the Vintage Automobile Museum of New Jersey to hold the Annual Car Show on June 11th, with a rain date of June 12th, 2015, at the Waterfront Park. On a motion by Councilman Tallon, seconded by Councilman English, this was approved.

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

On a motion by Dr. Gleason, seconded by Councilman Tallon to approve the requests as presented. Discussion ensued regarding the use of vehicles for the wedding to be held on 09/16/2016. Dr. Gleason rescinded his motion.

On a motion by Councilman English, seconded by Dr. Gleason to approve the requests for weddings as follows:

Louis Macera & Cheryl Pisco, October 10, 2015 at 11:00 am at Sunset Park

Dean Seneca and Ashley DiLorenzo, September 16, 2016 at 5:30 pm, 17th St. beach. This approval does not allow vehicles on the beach, as requested.

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

Mayor Huelsenbeck called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

Ship Bottom's tax revenue for October, month to date is \$496,359.80.

Of that:

\$459,540.00 is for 2015

\$23,068.00 is for 2016

\$9593.00 is for 2014

\$4157.00 is interest collected

Miscellaneous revenue for October month to date is \$28,639.32 Notables among that were: Municipal court fines and costs for \$16,565.00, planning board fees for \$4,350.00, tower lease fees for \$3,025.00 and beach buggy licenses for \$850.00.

Public Safety: Councilman Tom Tallon

There were 716 reported activities. There were 245 building and business checks.

There were 3,503 patrol miles. There were also 181 traffic stops, 1 motor vehicle accident with injuries,

9 motor vehicle accidents without injuries and 2 DWI's.

Parks and Recreation: Councilman Edward English

We are working on the Christmas Parade. The theme is “Fishing You a Merry

Christmas". We are hoping for a great parade with good weather this year.

Water/Sewer: Councilman Richard Sinopoli

We pumped 21,771,000 gallons of water for the month of September. The department inspected and operated the plant and wells, helped with water meter reads and repairs and made repairs to the water/sewer systems as needed.

On Friday night the 9th of October we had the sewer collapse on 24th and central. We hired Mike McIntyre to come in and make repairs. The sewer main was not repairable so it is being replaced from 24th to 25th St. along Central Ave. We needed to replace the water main at the same time because we were digging right next to it and feared the old pipe would not hold up. We are replacing 260 feet of sewer pipe and 280 feet of water main.

Public Property and Community Affairs: Dr. Robert Gleason

Zoning Department: 18 zoning permits issued and 9 resale inspections.

Construction Department: 32 permits and 5 permit updates were processed. The type of work was 27 alteration/renovations, 7 addition/rehabs, 1 new building and 2 demolitions. The total revenue was \$34,646.00.

Code Enforcement: 19 verbal warnings-8 for trash, 7 for illegal signs, 1 trailer on street and 3 construction materials on street. There were 2 written warnings for overgrown grass and 2 summons' for trash.

We have dune grass available to residents. Contact Bob Rossi. With our new animal traps, we have caught 5 animals so far.

Buildings and Grounds: there is a company coming in to assess the leaking roof.

Long Beach Island Health Dept.: flu shots are available.

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. Removed all life guard benches and storage boxes. Rubber mats on 15th and 20th streets also removed.
4. Cleaned 6th street yard.
5. Removed all concert signage,barricades and trash containers from boat ramp. Paddle board ramp also taken out.
6. Replaced signage at 5th street park
7. Filled pot holes through the borough.
8. Grass cutting, weeding and watering and planting mums throughout the borough.
9. Disposed shed on ball field. Repaired soccer nets.
10. Power washed restrooms at the bay beach. Removed handicap ramp and fence in the bay.
11. Received memory benches delivery. Assembled and stored benches.
12. Bucket truck taken for inspection.
13. Flags put at half mast and replaced flags in front of borough hall.
14. Working on beach entrances after Nor' East Storm. Rented equipment to assist removal of sand, still working on sand removal. Reports on man hours spent on damage was given to EMC Joe Valyo for reimbursement. (work on going)
15. Received flapper valve and it was put on storm pipe on 28th street.
16. Mark Outs 42 hrs.

Mayor Huelsenbeck stated that he believes it would be best to keep the Long Beach Island Grade School, a school. He believes this to be in the best interest of everyone.

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

1. Barbara Bishop, 1301 Ocean Ave., asked if there was a plan for water/sewer infrastructure replacement and if the videotaping of our pipes showed anything in the area of the water main collapse on Central Ave.? The answer was, yes, we have a long range plan and the videotaping did show that this was an area that should be repaired sooner versus later.
2. Tom Carlyse, 2301 Central Ave., had concerns regarding the easement to

the Cove behind his house. Pete Rossi said he would look into the issues.

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.

Mayor Huelsenbeck called for Resolution 2015-167: Authorizing an Executive Closed Session Meeting. On a motion by Councilman Rossi, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2015-167
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN EXECUTIVE CLOSED SESSION**

WHEREAS, the Mayor and Governing Body are in need of a Closed Executive Session to discuss a matter of possible litigation, with Michael Jedziniak, Esq.. This discussion also is under Attorney/Client privilege.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, that the Governing Body will hold a Closed Executive Session on this 27th day of October, 2015.

BE IT FURTHER RESOLVED, that the matters discussed may be revealed to the public when these issues are no longer sensitive, with the approval of the Borough Solicitor.

BE IT FURTHER RESOLVED that no official action will take place in the Closed Executive Session, but official action may be taken when the meeting is again opened to the public.

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

The Executive Closed Session meeting was held from 8:05 until 9:00 pm.

Mayor Huelsenbeck reopened the regular meeting at 9:00 pm. On a motion by Councilman Sinopoli, seconded by Councilman Rossi and an all in favor vote, all aye, Mayor Huelsenbeck adjourned the meeting at 9:01 pm.

Kathleen Wells, RMC
Municipal Clerk

William Huelsenbeck
Mayor