

Borough of Ship Bottom
Regular Meeting Minutes
November 25, 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, November 25, 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 6:30 p.m. and asked the Clerk to take attendance. The following were present:

Councilmen Sinopoli, Gleason, Rossi, Hartman, Tallon and English. Mayor Huelsenbeck was 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 following were discussed:

1. Councilman Hartman brought up a resident that is having issues with an added assessment.
2. Dr. Gleason talked about the ongoing projects in Borough Hall, lintels, windows, etc. He will also look into a truss roof to address the leak problem we are having.
3. Councilman Sinopoli said that the first week in December, he would be meeting with Randy, (water/sewer superintendent) and Linda (water/sewer clerk) regarding the Water/sewer ordinances.
4. Brian Geoghegan talked about the new computer network and phone system wiring that is being done, the binding arbitration regarding Sandy related issues, the business interruption claim for \$300,000.00 regarding the lack of beach badge sales for 2013 and the credit card processing company for the municipal court.

Council President English called for a break at 6:45 p.m.

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

Councilmen Sinopoli, Gleason, Rossi, Hartman, Tallon and English. Mayor Huelsenbeck was 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 October 28, 2014 meeting. On a motion by Councilman Tallon, seconded by Councilman English, these were approved as presented.

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

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 Councilman Rossi, these were approved as follows:

01CURRENT CURRENT FUND	
34400 11/13/14 DIANA010 DIANA RECKER	1,300.00 531
34401 11/13/14 OCDEP010 O.C. DEPARTMENT OF FINANCE	1,270,325.66 531
34402 11/13/14 TREAS070 TREASURER, STATE OF NJ/1992GT	12,699.05 532
34403 11/14/14 ROBER050 ROBERT ROSSI	190.36 533

November 25, 2014

34404 11/26/14 AKEQU010 A&K EQUIPMENT COMPANY, INC.	7,695.00	539
34405 11/26/14 ALOCK010 A LOCK & KEY	134.00	539
34406 11/26/14 AMP-C010 AMP-CO AUTO	96.95	539
34407 11/26/14 AMSTE010 AMSTERDAM PRINTING & LITHO	59.79	539
34408 11/26/14 ANIMA010 ANIMAL CAPTURE & CONTROL	1,275.00	539
34409 11/26/14 ARAMA010 ARAMARK	592.75	539
34410 11/26/14 ASBUR010 ASBURY PARK PRESS	54.00	539
34411 11/26/14 ATLAN010 ATLANTC CITY ELECTRIC	1,471.19	539
34412 11/26/14 ATLAN020 ATLANTIC CITY ELECTRIC	8,139.97	539
34413 11/26/14 BARLO010 BARLOW BUICK/GMC	433.09	539
34414 11/26/14 BEACH020 BEACH HAVEN AUTOMOTIVE, INC.	167.20	539
34415 11/26/14 BEACH030 BEACH HAVEN TIMES	296.67	539
34416 11/26/14 BENEF010 BENEFIT EXPRESS	4.00	539
34417 11/26/14 BOROO030 BORO. OF SHIP BOTTOM-GENERAL	30,000.00	539
34418 11/26/14 CAMCO010 CAM CO	128.58	539
34419 11/26/14 COAST010 ASAP/COASTAL PRINTING	889.91	539
34420 11/26/14 COMCA010 COMCAST CABLE	830.42	539
34421 11/26/14 CONST010 CONNOR STRONG & BUCKELEW	1,166.66	539
34422 11/26/14 DANIE080 DANIELLE MEZZINA	51.92	539
34423 11/26/14 DASTI010 DASTI MURPHY MCGUCKIN	666.50	539
34424 11/26/14 DAWNA010 DAWN ANNARUMMA	102.74	539
34425 11/26/14 DELAW010 DELAWARE VALLEY PAYROLL	743.20	539
34426 11/26/14 DESILVA Virginia DeSilva& E Maiter	1,043.71	539
34427 11/26/14 DIANA010 DIANA RECKER	700.00	539
34428 11/26/14 EAGLE010 EAGLE POINT GUN/TJ MORRIS & SO	3,083.50	539
34429 11/26/14 EDMUN010 EDMUNDS & ASSOCIATES	270.00	539
34430 11/26/14 FERGU010 FERGUSON ENTERPRISES	54.90	539
34431 11/26/14 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC.	549.99	539
34432 11/26/14 GRAMC010 GRAMCO	975.00	539
34433 11/26/14 GUARINO Donald Guarino	2,394.34	539
34434 11/26/14 HOMED010 HOME DEPOT, THE	554.88	539
34435 11/26/14 HUNTE010 HUNTER TECHNOLOGIES	2,278.00	539
34436 11/26/14 JAVLY010 JOSEPH VALYO	348.52	539
34437 11/26/14 KAREN010 KAREN GARCIA	415.56	539
34438 11/26/14 KELLY01 Kelly & Visotcky, L.L.C.	128.86	539
34439 11/26/14 LANGU010 LANGUAGE SERVICES, INC.	12.60	539
34440 11/26/14 LOWES010 LOWES	53.95	539
34441 11/26/14 MAGIC010 MAGIC WASH	75.11	539
34442 11/26/14 MANAH010 MANAHAWKIN AUTO	99.48	539
34443 11/26/14 MARYANN MaryannCarricarte	75.00	539
34444 11/26/14 MICHA060 MICHAEL NASH	454.49	539
34445 11/26/14 MMASS010 M&M ASSESSMENT SERVICES, LLC	1,500.00	539
34446 11/26/14 NEVRO010 NEVRON ELECTRICAL CONTRACTORS	85.00	539
34447 11/26/14 NJNAT010 N.J. NATURAL GAS	338.53	539
34448 11/26/14 NJSTA020 N.J. STATE LEAGUE OF MUNICIPAL	59.00	539
34449 11/26/14 OCCLE010 O.C. CLERK	48.00	539
34450 11/26/14 OFFIC010 OFFICE BASICS	390.50	539
34451 11/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES	512.50	539
34452 11/26/14 OXYGE010 OXYGEN SUPPLY CO., INC.	20.00	539
34453 11/26/14 PEDRO010 PEDRONI FUEL	3,385.82	539
34454 11/26/14 PHOENIX1 Phoenix Advisors, LLC	2,975.00	539
34455 11/26/14 QUILL010 QUILL	553.17	539
34456 11/26/14 RAYVE010 RAYVE ON	800.00	539
34457 11/26/14 ROBROTH1 ROB ROTH ARCHITECT, INC	70.00	539
34458 11/26/14 SEASP010 SEA SPRAY CLEANERS	344.35	539
34459 11/26/14 SIRCH010 SIRCHIE FINGER PRINT LAB	303.70	539
34460 11/26/14 SLMAC010 S.L. MACINTYRE UNDERGROUND INC	650.00	539
34461 11/26/14 STAND010 STANDARD INSURANCE CO.	442.74	539
34462 11/26/14 STAPI010 STAPLES CONTRACT & COMMERCIAL	88.87	539
34463 11/26/14 STAPL010 STAPLES	1,967.11	539
34464 11/26/14 STRET010 STRETCH CLEANING	400.00	539
34465 11/26/14 STUAR010 STUART SNYDER	600.00	539
34466 11/26/14 SUBUR010 SUBURBAN DISPOSAL INC.	20,056.62	539
34467 11/26/14 TALLON1 THOMAS TALLON	31.69	539
34468 11/26/14 THOMP010 Thomson Reuters - West	225.50	539
34469 11/26/14 TRUIS010 TRIUS, INC.	95.98	539
34470 11/26/14 TUCKE010 TUCKERTON LUMBER COMPANY	127.24	539
34471 11/26/14 TWR001 TWR AS CST FOR EBURY FUND	2,422.15	11/26/14
VOID 539 (Reason: INCORRECT AMOUNT)		
34472 11/26/14 VITAL001 Vital Communications Inc.	16.00	539
34473 11/26/14 WALTE010 WALTER AROSEMOWICZ	66.52	539
34474 11/26/14 WATCH020 WATCHUNG SPRING WATER	32.26	539
34475 11/26/14 WBMAS010 W.B. MASON	322.86	539
34476 11/26/14 HERB01 Herbert H. Miller	110.00	546
34477 11/26/14 SUP010 Suplee, Clooney & Company	8,500.00	546
34478 11/26/14 TWR001 TWR AS CST FOR EBURY FUND	535.45	546

November 25, 2014

Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 78 1 1,398,736.91 2,422.15
Direct Deposit: 0 0 0.00 0.00
Total: 78 1 1,398,736.91 2,422.15

01CURRENT-WIRES CURRENT FUND WIRES
318462 11/24/14 BORO0070 BORO. OF SHIP BOTTOM-SHBP 46,368.07 537
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 1 0 46,368.07 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 1 0 46,368.07 0.00

03TRUST TRUST OTHER
3379 11/26/14 JOHND010 JOHN DONDERO 500.00 534
3382 11/26/14 JOSEPH01 Joseph Mekler/BoccoSox 600.00 534
3383 11/26/14 CRESC010 CRESCENT SHRINE 400.00 534
3384 11/26/14 HEGE001 HEGEMAN STRING BAND 1,600.00 534
3385 11/26/14 DAVID01 David Cedeno 950.00 534
3386 11/26/14 SOUTH050 SRHSBPO/Southern Marching Band 500.00 534
3387 11/26/14 RONPA010 RONALD J. PANETTA 500.00 534
3388 11/26/14 CRES001 Crescent Shrine Mini Cars 400.00 534
3389 11/26/14 BONDP010 BOND PARADE FLOATS 4,600.00 534
3390 11/26/14 THESA010 THE SANDPAPER 348.00 534
3391 11/26/14 COAST010 ASAP/COASTAL PRINTING 142.50 534
3392 11/26/14 SANDP010 SANDPAPER, THE 310.00 534
3393 11/26/14 OCEAN020 OCEAN COUNTY EMERALD SOCIETY 800.00 534
3394 11/26/14 FREDL010 FRED LEHOTAY 750.00 534
3395 11/26/14 STBRE010 Saint Brendan the Navigator 800.00 534
3396 11/26/14 COAST020 COASTAL SIGN 170.00 534
3397 11/26/14 BORO0010 BORO. OF SHIP BOTTOM - TRUST 89.00 534
3398 11/26/14 FARIA010 FARIAS SHIP BOTTOM 9.77 534
3399 11/26/14 SHOP001 ShopRite/Perlmart, Inc 27.11 534
3400 11/26/14 COAST020 COASTAL SIGN 100.00 534
3401 11/26/14 WRITT010 WRITTEN IN STONE 145.00 534
3402 11/26/14 BRASW010 BRASWELL TROPHY 47.00 534
3404 11/26/14 BEACH020 BEACH HAVEN AUTOMOTIVE, INC. 15.13 545
3405 11/26/14 LOWES010 LOWES 38.41 545
3406 11/26/14 HOMED010 HOME DEPOT, THE 79.36 545
3408 11/26/14 WRITT010 WRITTEN IN STONE 64.00 545
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 26 0 13,985.28 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 26 0 13,985.28 0.00

04CAPITAL CAPITAL FUND
1613 11/26/14 GIGLIO010 GIGLIO AWNING, LLC 6,012.00 540
1614 11/26/14 HECHT Hecht Trailers, LLC 477.90 540
1615 11/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES 3,123.00 540
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 3 0 9,612.90 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 3 0 9,612.90 0.00

06UTILOPER UTILITY FUND
17415 11/26/14 ATLAN010 ATLANTC CITY ELECTRIC 1,852.52 541
17416 11/26/14 COAST010 ASAP/COASTAL PRINTING 506.15 541
17417 11/26/14 DAWNA010 DAWN ANNARUMMA 28.06 541
17418 11/26/14 DELL010 DELL CORPORATION 1,348.98 541
17419 11/26/14 GLOBC010 GLOBAL COMPUTER SUPPLIES, INC. 983.05 541
17420 11/26/14 JRHEN010 J.R. HENDERSON LABS, INC. 400.00 541
17421 11/26/14 MIRAC010 MIRACLE CHEMICAL COMPANY 253.00 541
17422 11/26/14 NJNAT010 N.J. NATURAL GAS 267.50 541
17423 11/26/14 OCUTI010 O.C. UTILITY AUTHORITY 126,439.69 541
17424 11/26/14 ONECA010 ONE CALL CONCEPTS 62.22 541
17425 11/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES 1,395.64 541
17426 11/26/14 PHOENIX1 Phoenix Advisors, LLC 475.00 541
17427 11/26/14 QUILL010 QUILL 10.49 541
17428 11/26/14 STATE010 STATE OF N.J. - PWT 468.66 541
17429 11/26/14 TOWNS010 TOWNSHIP OF STAFFORD 7,797.43 541
17430 11/26/14 USABL010 USA BLUEBOOK 2,898.64 541
17431 11/26/14 SUP010 Suplee, Clooney & Company 15,000.00 547
Checking Account Totals Paid Void Amount Paid Amount Void
Checks: 17 0 160,187.03 0.00
Direct Deposit: 0 0 0.00 0.00
Total: 17 0 160,187.03 0.00

November 25, 2014

07UTILCAP UTILITY CAPITAL
 2523 11/12/14 LEVEL010 LEVEL-1 CONSTRUCTION, INC. 87,187.53 530
 2524 11/26/14 LEVEL010 LEVEL-1 CONSTRUCTION, INC. 7,645.42 542
 2525 11/26/14 OWENL010 OWEN LITTLE AND ASSOCIATES 1,521.00 542
 2526 11/26/14 SWIFT010 SWIFT & SON, INC. 4,972.50 542
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 4 0 101,326.45 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 4 0 101,326.45 0.00

12DOG DOG TRUST FUND
 1017 11/26/14 COAST010 ASAP/COASTAL PRINTING 187.08 543
 1018 11/26/14 NJDEP010 N.J. DEPT. OF HEALTH & SENIOR 7.20 543
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 2 0 194.28 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 2 0 194.28 0.00

13CONSTRUCTION CONSTRUCTION ACCOUNT
 1059 11/26/14 LONGB040 LONG BEACH TWP. 3,450.58 544
 1060 11/26/14 TREAS080 TREASURER, STATE OF NEW JERSEY 3,046.55 544
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 2 0 6,497.13 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 2 0 6,497.13 0.00

PR-CURRENT PAYROLL ACCT. TRANSFERS
 114103 10/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 93,432.68 535
 11714 11/26/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 39,743.59 536
 60122 11/26/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 46,386.59 536
 540042 11/26/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 41,803.12 536
 906811 11/26/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 98,785.66 536
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 5 0 320,151.64 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 5 0 320,151.64 0.00

PR-UTILITY PAYROLL ACCT. TRANSFERS
 300070 10/31/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 11,001.61 551
 11714 11/26/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.34 549
 111714 11/26/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.34 549
 556118 11/26/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 394.33 550
 753798 11/26/14 BOROO040 BORO. OF SHIP BOTTOM-PAYROLL 369.33 549
 Checking Account Totals Paid Void Amount Paid Amount Void
 Checks: 5 0 12,503.95 0.00
 Direct Deposit: 0 0 0.00 0.00
 Total: 5 0 12,503.95 0.00
 Report Totals Paid Void Amount Paid Amount Void
 Checks: 143 1 2,069,563.64 2,422.15
 Direct Deposit: 0 0 0.00 0.00
 Total: 143 1 2,069,563.64 2,422.15
 09:56 AM Check Register By Check Date

Totals by Year-Fund
 Fund Description Fund Budget Total Revenue Total G/L Total Total
 CURRENT FUND 4-01 1,765,256.62 0.00 0.00 1,765,256.62
 WATER/SEWER FUND 4-06 172,690.98 0.00 0.00 172,690.98
 Year Total: 1,937,947.60 0.00 0.00 1,937,947.60
 CAPITAL FUND C-04 9,612.90 0.00 0.00 9,612.90
 UTILITY CAPITAL FUND C-07 101,326.45 0.00 0.00 101,326.45
 Year Total: 110,939.35 0.00 0.00 110,939.35
 TRUST-OTHER T-03 13,985.28 0.00 0.00 13,985.28
 DOG TRUST T-12 194.28 0.00 0.00 194.28
 CONSTRUCTION TRUST T-13 6,497.13 0.00 0.00 6,497.13
 Year Total: 20,676.69 0.00 0.00 20,676.69
 Total Of All Funds: 2,069,563.64 0.00 0.00 2,069,563.64

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

Council President English called for Resolution 2014-169: Refund money, tax sale. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-169
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE TREASURER TO REFUND
MONEY ON A TAX SALE**

WHEREAS, the property owners may pay the amount that was sold at tax sale within 10 days of the sale to avoid a certificate being issued to the lien holder.

WHEREAS, two (2) properties have paid and the lien holders must be reimbursed for their payment.

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 following:

1. \$222.16 water/sewer and \$400.00 premium for Block 11, Lot 1, C.04 assessed to Christian Stark.
2. \$313.29 taxes & water/sewer and \$2,100.00 premium for Block 100, Lot 11 assessed to Shorestone, LLC.
3. The money on both of these properties are to be returned to: TWR/Cust for Eubury Fund, 1NJ LLC, PO Box 37695, Baltimore, MD 21297-3695.

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

Council President English called for Resolution 2014-170: Refund money, tax overpayment. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-170
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 \$1,043.71 has occurred on the property known as Block 57, Lot 13, assessed to V. DeSilva& E. Maiter; and **WHEREAS**, the overpayment occurred due to the bank paying the property tax at the same time that the homeowner paid for the 4th 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 \$1,043.71 to Virginia DeSilva& E. Maiter, 308 Mattison Ave., Ambler, PA 19002.

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

Council President English called for Resolution 2014-171: Refund money, tax overpayment. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-171
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 \$2,394.34 has occurred on the property known as Block 16, Lot 1.10, assessed to Donald Guarino; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that the Treasurer is hereby authorized to refund the amount of \$2,394.34 to Donald Guarino, 20 Old Forge Drive, Warren, NJ 07059.

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

Council President English called for Resolution 2014-172: Health insurance premium waiver. On a motion by Councilman Rossi, seconded by Councilman Tallon, this was approved as follows:

**RESOLUTION 2014-172
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING REIMBURSEMENT OF A PORTION OF
HEALTH INSURANCE PREMIUMS TO VARIOUS EMPLOYEES
FOR WAIVING HEALTH BENEFITS IN ACCORDANCE
WITH CHAPTER 2, SECTION 2.08.030 OF THE BOROUGH CODE**

WHEREAS, Section 2.08.030 of Chapter 2 of the Municipal Code of the Borough of Ship Bottom provides that any employee eligible for the Borough’s health benefits plan who is also eligible for coverage under another Health Care plan may waive Health Care coverage of all or part of the Borough’s plans; and

WHEREAS, the Municipal Code further provides that any employee waiving health benefits pursuant to the provisions therein, will be paid by the Borough a sum equal to fifty (50%) percent of the amount saved by the Borough because of the employee’s waiver of coverage or an amount not to exceed \$5,000. for new employees; and

WHEREAS, various employees have filed a waiver of health benefits coverage with the Borough Administrator in accordance with the provisions of the Municipal Code.

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 reimbursement of a portion of the health benefit insurance premium as set forth in Schedule “A” which is attached hereto and made a part hereof..
2. That the amount of the reimbursement as set forth in Schedule “A” represents Fifty (50%) percent of the savings to the Borough of the waived health benefit coverage for period of January 1, 2014 through December 31, 2014.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer of the Borough of Ship Bottom.

SCHEDULE “A”

<u>Name</u>	<u>Effective Date</u>	<u>Waiver Amount</u>
Peter Rossi	01/01/2014	\$11,176.00
Tom Tallon	01/01/2014	\$13,060.00
Paul Sharkey	01/01/2014	\$17,205.50
Robert Rossi	01/01/2014	<u>\$11,176.00</u>
	Total	\$64,482.00

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

Council President English called for Resolution 2014-173: Appointment of Sergeant, Michael Nash. On a motion by Councilman Tallon, seconded by Councilman Rossi, this was approved as follows:

**RESOLUTION 2014-173
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPOINTMENT OF
MICHAEL NASH AS SERGEANT**

WHEREAS, there is a vacancy within the ranks; and

WHEREAS, it is the recommendation of the Public Safety Committee to appoint Michael Nash as Sergeant, in accordance with the terms and conditions of the PBA contract.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ship Bottom, that Michael Nash is hereby appointed as Sergeant, effective November 1, 2014. The annual compensation is in accordance with the terms and conditions of the PBA contract.

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

Council President English called for Resolution 2014-174: Authorizing contracts and payment, Christmas Parade. On a motion by Councilman English, seconded by Councilman Sinopoli, this was approved as follows:

**RESOLUTION 2014-174
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CHAIRMAN OF PARKS AND
RECREATION TO ENTER INTO CONTRACTS AND TO
AUTHORIZE PAYMENT FOR THE 2014 CHRISTMAS PARADE**

WHEREAS, the 35th Annual Christmas Parade will be held on December 6, 2014;
and

WHEREAS, the Borough of Ship Bottom needs to provide rental floats and paid entertainment for the parade; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ship Bottom that the Chairman of the Parks and Recreation Department is hereby authorized to enter into contracts with the following, and also authorizes payment, not to exceed listed amounts, for the participants for the 2014 Christmas Parade:

* "Clowns", Crescent Shrine	\$400.00
* "Mini Cars", Crescent Shrine	\$400.00
* "Ragtimers", Fred Lehotay	\$750.00
* "Emerald Society", O.C.E.S.P. & D.,	\$800.00
* "Poppa Fuse", Ron Panetta	\$500.00
* "St. Brendan the Navigator Pipes & Drums"	\$800.00
* "Lighthouse Brass", John Dondero	\$500.00
* "SRHSBPO"	\$500.00
* "Hegeman String Band"	\$1,600.00
* "David Cedeno, Salsa Marching Band	\$950.00
* "BoccoSox", Joseph Mekler	\$600.00
* "Bond Parade Floats"	\$4,600.00
* "Southern News Network", Southern Regional School District	<u>\$500.00</u>
For a total of	\$12,900.00

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

Council President English called for Resolution 2014-175: Appointment, Deputy Tax Collector. On a motion by Councilman Sinopoli, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-175
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTMENT OF DEPUTY TAX COLLECTOR**

WHEREAS, Dawn Annarumma has been working in the Tax Collector's Office since April 30, 2014 at the salary of \$35,000.00 annually; and

WHEREAS, Dawn Annarumma is attending classes to attain her State Certification as a Tax Collector; and

WHEREAS, the Governing Body would like to compensate Dawn Annarumma for her achievements towards the Tax Collector Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Dawn Annarumma will be compensated as follows:

1. For the successful completion and a passing grade in each of the following three (3) classes, Dawn Annarumma will receive an increase in her salary of \$2,500.00 annually:
 - a. Principals of Municipal Tax Collection I, Principals of Municipal Tax Collection II and Principals of Municipal Tax Collection III.
2. Dawn Annarumma will also receive an increase in her salary of \$2,500.00 annually upon receiving her State Certification as a Tax Collector.

BE IT FURTHER RESOLVED that the Appointment of Dawn Annarumma as Deputy Tax Collector is retroactive to April 30, 2014.

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

Council President English called for Resolution 2014-176: Dawn Annarumma, compensation increase. On a motion by Councilman Rossi, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-176
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING INCREASE TO SALARY
DAWN ANNARUMMA**

WHEREAS, Dawn Annarumma has been working in the Tax Collector’s Office since April 30, 2014 at the salary of \$35,000.00 annually; and

WHEREAS, Dawn Annarumma is attending classes to attain her State Certification as a Tax Collector; and

WHEREAS, according to Resolution 2014-175, Dawn Annarumma is to receive an increase in her annual salary of \$2,500.00 for the successful completion and passing grade in the class titled, Municipal Tax Collection I.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, that Dawn Annarumma will receive an annual increase to her salary of \$2,500.00 effective November 13, 2014 for the successful completion and passing grade in the class titled, Municipal Tax Collection I.

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

Council President English called for Resolution 2014-177: Budget appropriation transfers. On a motion by Councilman Tallon, seconded by Councilman English, this was approved as follows:

**RESOLUTION 2014-177
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TRANSFERS BETWEEN
BUDGET APPROPRIATIONS**

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the calendar year; and

WHEREAS, said transfers shall occur in the last two months of the calendar year 2014.

NOW, THEREFORE BE IT RESOLVED (not less than two-thirds (2/3) of the governing body affirmatively confirming) that the following transfers be and are hereby made between budget appropriations in the 2014 budget:

TO: Administrative & Executive	Other Expenses	\$2,000.
Financial Administration	Salary & Wages	\$17,000.
	Other Expenses	\$5,000.
Revenue Administration, Tax	Salary & Wages	\$12,000.
	Other Expenses	\$500.
Tax Assessment	Salary & Wages	\$1,000.
Zoning	Salary & Wages	\$500.
Police Department	Other Expenses	\$50,000.
Emergency Management	Other Expenses	\$750.
Streets & Road Maintenance	Salary & Wages	\$22,500.
Public Buildings & Grounds	Other Expenses	\$2,500.
Other Code Enforcement	Salary & Wages	\$100.
Beach Replenishment	Other Expenses	\$5,000.
Beach Front Maintenance	Salary & Wages	\$28,000.
Beach Operations	Other Expenses	\$20,000.
I.A.-Assessor	Salary & Wages	<u>\$8,500.</u>
	TOTAL	\$175,350.00
FROM: Administrative & Executive	Salary & Wages	\$2,000.
Tax Assessor	Other Expenses	\$3,500.
Employee Group Health		\$52,750.
Police Department	Salary & Wages	\$50,000.
Public Buildings & Grounds	Salary & Wages	\$5,000.
Other Code Enforcement	Other Expenses	\$100.
Beach Operations	Salary & Wages	\$20,000.
Uniform Construction Code	Salary & Wages	\$750.
Sanitary Landfill	Other Expenses	\$35,250.
I.A.-Assessor	Other Expenses	<u>\$6,000.</u>
	TOTAL	\$175,350.00

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

Council President English called for Resolution 2014-178: Chapter 159, Recycling Revenue and Residual Trust Grant. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, this was approved as follows:

**RESOLUTION 2014-178
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
INSERTION OF SPECIAL ITEM OF REVENUE
IN THE 2014 BUDGET FROM THE
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 \$7,071.51 from the Recycling Revenue and Residual Trust Grant and wishes to amend its 2014 budget to include a portion of the amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ship Bottom hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$7,071.51 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 \$7,071.51 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: Sinopoli, Gleason, Rossi, Hartman, Tallon and English, all aye.

Council President English called for Resolution 2014-179: Ship bottom Fire Co. membership. On a motion by Councilman Tallon, seconded by Councilman Hartman, this was approved as follows:

**RESOLUTION 2014-179
RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RATIFYING MEMBERSHIP IN THE SHIP BOTTOM
VOLUNTEER FIRE COMPANY NO. 1**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, State of New Jersey, that Steven T. Comis's application for membership within the Ship Bottom Volunteer Fire Company No. 1 has been received and reviewed by the Governing Body.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Ship bottom hereby ratifies Steven T. Comis's membership in the Ship Bottom Volunteer Fire Company No. 1.

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

Council President English called for Ordinance 2014-13: Dealers of precious metals and other secondhand goods, introduction and first reading. On a motion by Councilman Tallon,, seconded by Councilman Sinopoli, this was approved by title as follows:

ORDINANCE NO. 2014-13

**AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING TITLE 5 OF THE BOROUGH
CODE OF THE BOROUGH OF SHIP BOTTOM ENTITLED
“BUSINESS LICENSES AND REGULATIONS” SO AS TO CREATE
NEW CHAPTER 5.60 ENTITLED “DEALERS IN PRECIOUS
METALS AND OTHER SECONDHAND GOODS”**

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

Council President English called for Ordinance 2014-14: Re-entry placards, introduction and first reading. On a motion by Councilman Sinopoli, seconded by Councilman Hartman, this was approved by title as follows:

ORDINANCE NO.2014-14

**ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING ORDINANCE 2010-08
ENTITLED “ORDINANCE OF THE BOROUGH OF SHIP
BOTTOM, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING TITLE 8 OF THE
BOROUGH CODE OF THE BOROUGH OF SHIP BOTTOM
ENTITLED “HEALTH AND SAFETY” SO AS TO ESTABLISH
NEW CHAPTER 8.06 ENTITLED “EVACUATION RE-ENTRY
PLACARDS” AND ESTABLISHING A FEE FOR THE ISSUANCE
OF “RE-ENTRY PLACARDS”**

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

Council President English called for Ordinance 2014-12: Amending Bond Ordinance, Pennsylvania Ave. & W. 16th St., second reading, public hearing and adoption. On a motion by Councilman Rossi, seconded by Councilman Sinopoli, and an all in favor vote, all aye, the hearing was opened to the public. Seeing no response from the public, on a motion by Councilman Sinopoli, seconded by Councilman Rossi, and an all in favor vote, all aye, the hearing was closed to the public. On a motion by Councilman Sinopoli, seconded by Dr. Gleason, Ordinance 2014-12 was adopted in full as follows:

ORDINANCE 2014-12

**AN ORDINANCE OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING ORDINANCE NO. 2014-11 OF THE BOROUGH
OF SHIP BOTTOM INTRODUCED SEPTEMBER 23, 2014, 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 \$63,243. IN BONDS OR NOTES OF THE BOROUGH OF SHIP BOTTOM
TO FINANCE THE SAME**

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

Section A. Bond Ordinance No. 2014-11 of the Borough of Ship Bottom, in the County of Ocean, New Jersey introduced September 23, 2014 and finally adopted October 28, 2014 (the "Prior Ordinance") is hereby amended in full to read as follows:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Ship Bottom, in the County of Ocean, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to \$300,000 (including a grant in the amount of \$233,429 expected to be received from the State of New Jersey Department of Transportation, representing no change in the amount appropriated in the Prior Ordinance) and including the sum of \$3,328 (representing a \$9.00 decrease in said amount from the Prior Ordinance) as the down payment for the improvement or purpose required by the Local Bond Law. The down

payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$63,243 (representing a \$180.00 decrease in said amount from the Prior Ordinance) pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.

(a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is repairs to Pennsylvania Avenue and West 16th Street, located in the Borough, and including all work and materials necessary therefor and incidental thereto.

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

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

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

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

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$63,243 (representing a decrease of \$180.00 in said amount from the Prior Ordinance) and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$50,000 (representing no change from the Prior Ordinance) for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

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

Section 7. Any grant moneys received for the purpose described in Section 3 hereof (other than the grant in the total amount of \$233,429 expected to be received from the State of New Jersey, Department of Transportation which has been applied to direct payment of the cost of the improvement) shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

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

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

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

Section B. This Ordinance amends Bond Ordinance No. 2014-11 of the Borough introduced on September 23, 2014 and finally adopted October 28, 2014. Any inconsistencies shall be resolved by reference to this amending ordinance. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

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

The foregoing bond ordinance is hereby approved.

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

There was no correspondence before the Council.

Council President English called for Reports of Committees:

Revenue and Finance: Councilman David Hartman

The tax sale was held on November 12 at 10:30 AM in Council Chambers.

There were 14 liens sold to outside buyers. By the end of the week there were six redeemed before certificates were issued.

The remaining certificates are being mailed out to the lienholders to be filed at the county until the time when they are redeemed or foreclosed on. The sale brought in \$58,694.10 principal, \$7922.97 interest and \$3147.53 in costs for a total of \$69,794.60 and delinquent tax, water and sewer for 2013. This will also enable the lienholders to pay any delinquent money owed the town for 2014 and add that to their lien.

I want to mention that Dawn Annarumma, deputy tax collector, has passed the first course of three necessary to sit for the state tax collectors exam. Over the next year or so we are hoping she will be able to complete the other two courses and sit for her final. I ask it noted that she received an excellent score of 97.5 on the first test. Congratulations Dawn!

Taxes collected so far for the month of November were \$1,683,114.00, of that \$1,620,929.00 was for 2014, \$56,714.00 was towards 2015, \$10,684.00 was for 2013 and \$2323.00 was for interest.

Miscellaneous revenue is this month so far, \$26,945.00, notables within that were: Tower lease rental of \$2185.00, planning board fees of \$1000.00 and municipal court fines and costs of \$20,283.00.

Public Safety: Councilman Tom Tallon

The public safety report for October 2014: There were 503 reported activities.

There were 4,135 patrol vehicle miles. There were 133 building and business checks. There were also 128 traffic stops, 1 motor vehicle accident with injuries, 8 motor vehicle accidents without injuries and 3 DWI's.

Parks and Recreation: Councilman Edward English

The Christmas Parade is next Saturday. We have some different registrants this year, we have horses, Salsa marching band and a Mummers string band. Southern News Network is selling T-shirts, long sleeve t-shirts, sweatshirts, hooded sweatshirts and Christmas ornaments, in honor of the 35th Annual Christmas Parade. Please support our school.

The website is www.islandparadegear.com

They will also be on sale the day of the parade.

Water/Sewer: Councilman Richard Sinopoli

For the month of October, we pumped 7,174,000 gallons of water. The department inspected, operated and made repairs to the water & sewer systems.

Public Property and Community Affairs: Dr. Robert Gleason

Zoning: 17 zoning permits and 7 resale inspections were done.

Construction: 26 permits and 1 permit update were processed. The type of work was 15 alteration/renovations, 1 minor work, 5 addition/rehabs, 5 new buildings and 1 demolition. The total revenue was \$13,410.00.

Code Enforcement: 22 verbal warnings were issued for the following: 12 illegal signs, 6 for trash, 3 construction materials on street and 1 trailer on street.

Buildings and Grounds: We are repairing windows in the Borough Hall and looking into options for the leaking roof.

LBI Health Department: Flu shots are available.

Public Works: Councilman Peter Rossi

Monthly maintenance and repairs done on all borough vehicles and equipment.

1. Metal, electronics and brush pick up.
2. Assisted code enforcement with cardboard at the 3rd St. yard.
3. Grass cutting, trimming, weeding and spraying. Removed dead plants throughout the borough.
4. Shoveled and swept handicap and beach entrances.
5. Pulled benches and trash containers off ocean and bay beaches.
6. Painted and maintenance done on public restrooms water shut off and winterized.
7. Repaired concrete on ramp behind borough hall.
8. Replaced part of barricade on 19th and Bay terrace.
9. Located monument (property marked) for Bob Rossi at 24th and the bay north side of street.
10. Worked on repairing Christmas decorations. They were placed at various locations throughout the borough.
11. Filled pot holes.
12. Worked on 15th street water problem. Water leak was found under residence.
13. Sand and sand bags placed in front of bay beach pavilion to control erosion.
14. Steve met with Mr. Knight from the (Barger Group) regarding flood damaged equipment.
15. Worked on filling storage containers at the 3rd street yard.
16. Men sent to borough hall several times to move items and bring paper supplies.

Council President English called for the public portion of the meeting. On a motion by Councilman Sinopoli, seconded by Councilman Hartman and an all in favor vote, all aye, the meeting was opened to the public. Having no one wishing to speak, on a motion by Councilman Sinopoli, seconded by Councilman Hartman and an all in favor vote, all aye, the meeting was closed to the public.

On a motion by Councilman Tallon, seconded by Councilman Hartman and an all in favor vote, all aye, Council President English adjourned the meeting at 8:23 p.m.

Kathleen Wells, RMC

Edward English
Council President