

**REGULAR MEETING OF MAYOR AND COUNCIL December**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on East 7<sup>th</sup> Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in the Borough Hall on January 4, 2017 and it was published on January 12, 2017 in the Beach Haven Times and the Asbury Park Press, newspapers designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

**ROLL CALL:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky and Warr

**Also present:** Mayor Larson, Terry Brady, Elaine Tollison, Edward Sulecki, Sponge Washburn, newly elected councilmember, Mary Ellen Foley and Brenda Kuhn.

**Discussion:** Councilman Sharpless began the caucus meeting talking about plans for the redesign of the existing skate park. The councilman said he has been talking to professionals about the designs and said that the first thing they need to know is how much is the budget. He asked council to give him a number what they were willing to appropriate for the rebuild. When asked for a recommendation he said \$165,000 and another \$20,000 for engineering costs. There was talk about the asphalt pad, concrete, height and drainage. Councilman Sharpless said that there were some people that wanted to volunteer their time to help with this project. The council also talked about the tennis courts and pickle ball courts. Mayor Larson said that a lot of the people using our pickle ball courts live in High Bar Harbor. He talked to the Mayor of Long Beach Township and asked if they would consider putting pickle ball in High Bar.

Councilwoman Reynolds said that she didn’t agree with the dog park fee ordinance that had been introduced at the last regular meeting. She went over the expenses for the dog park. She felt that there was no basis on which to raise the fee and council agreed. She said that she would prefer to raise the weekly fee but not the annual fee. They talked about rewriting an ordinance and not adopting the one that was introduced at the November meeting. Mayor Larson said that another ordinance could be introduced at the reorganization meeting.

Mayor Larson asked Councilman Warr if he had anything to say about his retiring from all the years of being on council. Councilman Warr said that he has seen a lot of changes through the years, some good and some bad. He said that he came across a letter of congratulations from Ethan Alan Smith that was dated 1991. He said that back in those days the council was like a battlefield. It was an embarrassment that council couldn’t get along. He said that it has been a pleasure working with council and working with the staff. He said that there has been a lot of good people over the years. George she said that he had some health issues and it was time to go. He said that one time Eleanor Pearson told him that councilmembers are like baby’s diapers, they should be changed and often for the same reason. He closed by saying that it has been a pleasure. Mayor Larson read a proclamation. Mayor Larson presented a plaque to Councilman Warr for his years of service to the Borough.

**Mayor Larson** asked for a motion to close the Caucus. On a motion by **Sharpless**, seconded by **Reynolds** and carried by all the Caucus Meeting was closed.

**THE MEETING** of the Mayor and Council was called to order by Mayor Larson at 5:00pm at the Borough Hall, on East 7<sup>th</sup> Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in the Borough Hall on January 4, 2017 and it was published on January 12, 2017 in the Beach Haven Times and the Asbury Park Press, newspapers designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

**PLEDGE OF ALLEGIANCE**

**The Municipal Clerk** stated that the meeting was being recorded and that a written copy would be available in the Clerk’s office.

**ROLL CALL:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky and Warr

**Also present:** **Also present:** Mayor Larson, Terry Brady, Elaine Tollison, Edward Sulecki, Sponge Washburn, newly elected councilmember, Mary Ellen Foley, Kathleen Flanagan and Brenda Kuhn

**APPROVE MINUTES:** Mayor Larson asked for a motion to approve the minutes of November 8, 2017 regular meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark		X	X			
Sharpless					X	
Wellington	X		X			
Reynolds			X			
Mikuletzky			X			
Warr			X			

**TREASURER’S REPORT:** Mayor Larson asked for a motion to approve the Treasurer’s Report.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington			X			
Reynolds			X			
Mikuletzky		X	X			
Warr	X		X			

**BUILDING AND ZONING REPORT:** Mayor Larson asked for a motion to approve the Building and Zoning Report.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless	X		X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr			X			

**COMMITTEE REPORTS:**

**WATER/SEWER:** Council President Spark said that he wanted to make the Water/Sewer report a part of the minutes.

**PUBLIC WORKS:** Councilman Sharpless said that Public Works has been working on fencing on the beach, the 9<sup>th</sup> Street Handicap ramp, they have been helping the Pavilion and at the docks. He said the staff was very hard working.

**DOCKS AND HARBORS:** Councilman Wellington said that the dock revenue was down from last year despite stripper season. He said that \$1100 was taken in on Black Friday. He said that the dredging was completed. He said that the framing was almost done at the pavilion and the next step is the trusses.

**BEACHES AND PARKS:** Councilwoman Reynolds said the statewide there were 105 pairs of Piping Plovers at 20 sites. She said that Barnegat Light had 5 pairs and 8 chicks that fledged. She thanked everyone for avoiding the nesting areas and for keeping the dogs away. She said there was success and that we had to try to improve each year.

**PUBLIC SAFETY:** Councilman Mikuletzky said he would like to make the court report a part of the meeting minutes. He also said that we were in negotiations with the Long Beach Township Police Chief and Mayor for the Police contract. He said that it looks like the cost will increase by 2-2 ½ %.

**FINANCE:** Councilman Warr said that the bills paid for the month were \$519,833. He said that of that \$169,335 paid regional school taxes and \$113,951 paid local school tax.

**OPEN PUBLIC SESSION:** Mayor Larson asked for a motion to open the public session. On a motion by Wellington seconded by Reynolds and carried by all the public session was open.

**John Tennyson**, West 22<sup>nd</sup> Street, on behalf of the Taxpayers Association, thanked George Warr for the 27 years of dedicated service to the Borough. He said they also wanted to wish him tremendous success. Councilman Warr thanked him.

**John Patterson** asked about opting out of having the new smart water meter installed at his home and **Kimberly Patterson** asked if the install started. Councilman Spark and Mayor Larson addressed this. Mayor Larson said that nothing has been finalized regarding opting out.

**Mayor Larson** began talking about the issue of banning plastic bags. He said that a town on the Island has banned plastic bags and he would like to see how that works out. **Ed Wellington** urged everyone to Google paper vs. plastic and do some research. He said there was a lot of credible research and paper bags use 4 times the energy to make thank plastic.

**Tim Brindley**, talked about the Wawa and Walmart bags that are found in floating drift nets.

**Barry Mescolotto**, brought handouts for the Mayor and Council concerning the bag issue. He said that the canvass bag isn’t the answer because you can’t recycle them. He said they are made out of cotton and it takes a lot more energy to make cotton than it does plastic. He said that we all should skip one meat dinner a week we would do more for the environment than any of this. **Councilwoman Reynolds** said that plastic straws are a problem too.

**Tim Brindley** said he was here at the meeting with his two sons who are in the Boy Scouts of America. He said they were there to work on getting a badge. He said his other son is a Life Scout which is the second highest rank in Boy Scouts of America. Tim said that he was Assistant Leader of Troop 65 of Manahawkin. The young men introduced themselves as Nathan and Scott Brindley. They both said that they were Star Scouts in Troop #65 from Manahawkin. They were congratulated.

Mr. Rodman asked when the pavilion was expected to be done. Ed Wellington said he expected it to be complete by March or April.

**CLOSE PUBLIC SESSION:** Mayor Larson asked for a motion to close the public session. On a motion by **Warr**, seconded by **Reynolds** and carried by all the public session came to an end.

**RESOLUTIONS CONSENT AGENDA:** Terry Brady, Borough Attorney, read Resolutions 2018-126-2018-134 by title and they were voted on together. The votes have been recorded below.

**DATED: December 13, 2017**

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Sharpless		X	X			X
Wellington			X			
Reynolds			X			
Mikuletzky			X			
Warr			X			

**RESOLUTION 2017-126**  
**RESOLUTION OF THE BOROUGH OF BARNEGATLIGHT, COUNTY OF OCEAN,  
STATE OF NEWJERSEY, EMPLOYING CONSTRUCTION WORKERS**

**WHEREAS**, there exists a need for construction workers on a temporary basis; and  
**WHEREAS**, Ordinance 2017-012 allows for the hiring of Construction Leaders and Construction Helpers; and  
**WHEREAS**, the following people are employed, retroactively to November 1, 2017, as noted with the compensation listed below  
**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Barnegat Light that the following people are employed, retroactively to November 1, 2017, with titles and compensation as listed below:

- |     |                                       |            |
|-----|---------------------------------------|------------|
| 1.  | Construction Leader Al Morison        | \$45.00 hr |
| 2.  | Construction Leader David Martinson   | \$30.00 hr |
| 3.  | Construction Leader Stanley Madsen    | \$25.00 hr |
| 4.  | Construction Helper James McClellan   | \$25.00 hr |
| 5.  | Construction Helper Scott Oswald      | \$25.00 hr |
| 6.  | Construction Helper Joseph Kelley     | \$25.00 hr |
| 7.  | Construction Leader Kenneth Nutt      | \$30.00 hr |
| 8.  | Construction Leader Kevin Walsh       | \$40.00 hr |
| 9.  | Construction Leader Michael Roth      | \$45.00 hr |
| 10. | Construction Leader Steven Principato | \$30.00 hr |

**RESOLUTION 2017-127**  
**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, CANCELLING VARIOUS GENERAL CAPITAL  
IMPROVEMENT APPROPRIATION BALANCES FOR COMPLETED PROJECTS-AMENDED**

**WHEREAS**, various General Capital Improvement appropriation balances remain dedicated to projects which have now been completed; and  
**WHEREAS**, it is necessary to formally cancel said balances in order that the unexpended balances may be returned to the General Capital Improvement Fund or credited to Surplus, and any unused debt authorizations may be cancelled; and  
**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to cancel the unused and unexpended General Capital Improvement appropriation balances for projects which have now been completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean and State of New Jersey, as follows:

**1.** That the following unexpended and dedicated balances of General Capital Improvement appropriations shall be cancelled:

<u>ORD.NO. / Line Item#</u>	<u>PROJECT DESCRIPTION</u>	<u>ORIG.AMT.</u>	<u>AMT.CANCELLED</u>
C-04-55-604-901	Recon. E 14 <sup>th</sup> St	\$ 93,000.00	\$ 7,313.44
C-04-55-604-951	Recon. E 14 <sup>th</sup> St 2:20	\$ 40,000.00	\$ 17,898.12
C-04-55-605-951	Recon E&W 2:20	\$ 40,000.00	\$ 7,420.16
C-04-55-802-903	Res. Beach Restoration	\$ 17,500.00	\$ 1,715.82
C-04-55-802-909	Roof Replacement Bldg #2	\$ 4,000.00	\$ 4,000.00
C-04-55-802-911	Truck for Lifeguards	\$ 40,000.00	\$ 11,273.00
C-04-55-802-912	Truck for DPW	\$ 40,000.00	\$ 5,783.60
C-04-55-802-914	Repairs to Bayview Park	\$ 5,500.00	\$ 1,055.52

C-04-55-802-915	Replace Bulkhead/Floating	\$ 5,558.14	\$ 1,718.70
C-04-55-802-917	ATV for Lifeguards	\$ 700.00	\$ 700.00
C-04-55-802-918	Lifeboat for Lifeguards	\$ 350.00	\$ 350.00
C-04-55-802-919	Lights in DPW Garagae	\$ 10,408.00	\$ 10,408.00
C-04-55-802-922	Finger Pier Repairs	\$ 6,111.04	\$ 6,111.04
C-04-55-802-923	Beachwalk Repairs	\$ 6.69	\$ 6.69
08-014/C-04-55-897-901	Improv.to Beach Access	\$ 13,500.00	\$ 2,103.00
08-014/C-04-55-897-951	Improv.to Beach Access 2:20	\$ 1,500.00	\$ 1,500.00
C-04-55-910-901	Install Pilings for Boat Slips	\$ 2,000.00	\$ 1,248.31
12-005/C-04-55-914-902	Plow for Loader	\$ 2,000.00	\$ 2,000.00
12-005/C-04-55-914-903	Roof for Octagon Bldg.	\$ 1,000.00	\$ 1,000.00
12-005/C-04-55-914-905	Morrison Gazebo	\$ 5,000.00	\$ 31.80
12-005/C-04-55-914-907	Lifeguard ATV	\$ 8,000.00	\$ 2,563.62
12-013/C-04-55-915-901	Tennis Ct Improv	\$ 1,500.00	\$ 976.85
12-014/C-04-55-916-901	Tax/Util Scanner	\$ 750.00	\$ 115.01
13-009/C-04-55-921-901	Improv. To DPW Roofs	\$ 13,000.00	\$ 2,580.00
13-009/C-04-55-921-901	Improv. To DPW Roofs 2:20	\$ 12,000.00	\$ 1,011.86
15-003/C-04-55-926-900	10 <sup>th</sup> St Boro Hall Improv.	\$ 50,000.00	\$ 108.69
15-011/C-04-55-927-011	Backhoe Purchase	\$ 100,000.00	\$ 11,879.55

2. That any unexpended balances may be returned to the General Capital Improvement Fund or credited to Surplus and any unused debt authorizations may be cancelled.

3. That a copy of this resolution shall be forwarded to the Borough Treasurer and the Borough Auditor.

#### **RESOLUTION 2017-128**

#### **RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING VARIOUS UTILITY CAPITAL IMPROVEMENT APPROPRIATIONBALANCES FOR COMPLETED PROJECTS**

**WHEREAS**, various Utility Capital Improvement appropriation balances remain dedicated to projects which have now been completed; and

**WHEREAS**, it is necessary to formally cancel said balances in order that the unexpended balances may be returned to the Utility Capital Improvement Fund or credited to Surplus, and any unused debt authorizations may be cancelled; and

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to cancel the unused and unexpended Utility Capital Improvement appropriation balances for projects which have now been completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean and State of New Jersey, as follows:

1. That the following unexpended and dedicated balances of Utility Capital Improvement appropriations shall be cancelled:

<u>ORD.NO. / Line Item#</u>	<u>PROJECT DESCRIPTION</u>	<u>ORIG.AMT.</u>	<u>AMT.CANCELLED</u>
93-101/ C-08-55-570-901	Repairs to Sewer Pump	\$ 6,000.00	\$ 6,000.00
C-08-55-576-901	Upgrade Telemetry	\$ 24,000.00	\$ 12,316.36
C-08-55-590-901	Improvements to Sewer Pump	\$ 8,000.00	\$ 8,000.00
C-08-55-601-901	Manhole Inserts	\$ 12,000.00	\$ 6,600.00
C-08-55-602-951	Fuel Tank Well #4 2:20	\$ 2,000.00	\$ 593.46
C-08-55-603-901	Repair Roof/Deck/Siding	\$ 20,000.00	\$ 4,830.55
C-08-55-603-951	Repair Roof/Deck/Siding 2:20	\$ 5,000.00	\$ 4,154.39
C-08-55-605-901	Eng Study Elev Water Tank	\$ 15,000.00	\$ 1,902.50
C-08-55-606-901	Rehab Sewer Pump & Equip	\$ 13,000.00	\$ 13,000.00
C-08-55-606-951	Rehab Sewer Pump 2:20	\$ 2,000.00	\$ 775.36
12-015/C-08-55-607-901	Tax/Util Scanner & Validator	\$ 750.00	\$ 115.00
12-004/C-08-55-608-901	Well #2 Improvements	\$ 50,000.00	\$ 44,350.00
12-007/C-08-55-609-901	Well Tank Rehab	\$ 543750.00	\$ 18,500.00
13-008/C-08-55-611-901	Improvement Roof Well #4	\$ 20,000.00	\$ 20,000.00

2. That any unexpended balances may be returned to the Utility Capital Improvement Fund or credited to Surplus and any unused debt authorizations may be cancelled.

3. That a copy of this resolution shall be forwarded to the Borough Treasurer and the Borough Auditor.

**RESOLUTION 2017-129**

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, DESIGNATING DEPOSITORIES FOR THE MONIES OF THE BOROUGH**

**WHEREAS**, N.J.S.A. 40A:5-14 provides that the Governing Body shall by resolution, passed by a majority vote of the full membership, designate depositories for its monies, having their places of business in this state or the New Jersey Cash Management Fund.

**WHEREAS**, certain banks have been designated as depositories for the Borough of Barnegat for 2017; and

**WHEREAS**, the governing body would like to designate Sterling Bank as an additional depository for the calendar year 2017; and

**NOW, THEREFORE, BE IT RESOLVED**, that the funds of the Borough of Barnegat Light may be deposited in Sterling National Bank for 2017:

**RESOLUTION 2017-130**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW  
JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE  
BOROUGH OF BARNEGAT LIGHT AND THE TOWNSHIP OF STAFFORD FOR INSTALLATION OF  
APPROXIMATELY SEVENTYSEVEN WATERMETERS IN THE BOROUGH OF BARNEGAT LIGHT**

**WHEREAS**, the Borough of Barnegat Light (hereinafter referred to as the "Borough") desires to enter into a Shared Services Agreement with the Township of Stafford (hereinafter referred to as the "Township") for the installation of seventy seven (77) water meters in the Borough (hereinafter referred to as the "Project") in accordance with the Shared Services Act, *N.J.S.A. 40:8A-1 et seq.*; and

**WHEREAS**, under the Agreement, the Township will provide labor for the installation of seventy seven (77) water meters for the Borough; and

**WHEREAS**, the cost for labor associated with the installation of said water meters will be \$350.00 per meter; and

**WHEREAS**, the Borough will be responsible for the purchase and supply of all meters; and

**WHEREAS**, the anticipated time line for the Project is three (3) months from inception; and

**WHEREAS**, it is the desire of the Borough Council to authorize the execution of a Shared Services Agreement with the Township of Stafford for the installation of water meters for the Borough; and

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

1. That the Borough Council does hereby authorize the execution of the Shared Services Agreement with the Township of Stafford
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest the subject agreement in accordance with the provisions of this resolution.
3. That certified copies of this resolution, together with the subject agreement, be forwarded to Stafford Township, the Barnegat Light CFO.
4. That the Agreement appended hereto as Exhibit "A" be executed by and between the Borough of Barnegat Light and the Township of Stafford as described above.

**RESOLUTION 2017-131**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE  
OF NEW JERSEY, RECOGNIZING AND COMPENSATING THE ASSISTANT TREASURER  
FOR ACHIEVING CERTIFICATION AS MUNICIPAL FINANCE OFFICER**

**WHEREAS**, Ashley Darmon is an employee of the Borough of Barnegat Light, in the position of Assistant Treasurer; and

**WHEREAS**, it is the policy of the Borough of Barnegat Light to encourage existing employees to obtain state certification to statutory positions in order that they may qualify for promotions to the same if/when available; and

**WHEREAS**, Ashley Darmon pursued the course of educational requirements prescribed by the State of New Jersey for certification as a Municipal Finance Officer, pursuant to NJSA 40A:9-140.2. ; and

**WHEREAS**, Ashley Darmon sat for and passed the Certified Municipal Finance Officer Examination that was administered on June 7, 2017; and

**WHEREAS**, the Borough Council wishes to increase her salary, retroactively to the exam date, by \$1,500

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Council do hereby recognize Ashley Darmon for the hard work and dedication that it took to achieve this certification.

- 2. Ashley Darmon’s salary will compensated \$1,500 for achieving certification as a Certified Municipal Finance Officer.
- 3. That certified copies of this resolution shall be forwarded to Ashley Darmon and the Borough of Barnegat Light CFO.

**RESOLUTION 2017-132**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLSIN THE AMOUNT OF \$519,833.73**

**WHEREAS**, the Finance Committee of the Borough of Barnegat Light has examined the vouchers presented for payment,

**NOW, THEREFORE, BE IT RESOLVED**, that the approved vouchers amounting to \$519,833.73 be authorized to be paid upon verification of the Treasurer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

**RESOLUTION 2017-133**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF APPROPRIATIONSACCORDING TO 40A:4-58**

**WHEREAS**, the Borough of Barnegat Light in the County of Ocean and State of New Jersey finds it necessary to transfer money from certain 2017 budget appropriations to carry on and pay its obligations and that such transfers are permitted by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light that the Treasurer is hereby authorized to make the following transfers:

**CURRENT FUND:**

**FROM:**

Parks & Playgrounds	S&W	7-01-28-375-100	\$ 2,400.00
Municipal Clerk	OE	7-01-20-120-200	\$ 1,000.00

**TO:**

Public Docks	S&W	7-01-28-385-100	\$ 1,200.00
Municipal Clerk	S&W	7-01-20-120-100	\$ 1,200.00
Advertising	OE	7-01-20-120-343	\$ 1,000.00

**RESOLUTION 2017-134**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, COMPENSATING THEBOROUGH RECREATION COORDINATOR**

**WHEREAS**, the Borough Council of Barnegat Light appointed a Recreation Coordinator for the Borough; and

**WHEREAS**, the Recreation Coordinator serves as liaison between the Committee for the Celebration of Public Events, Organizes Youth Activities, produces the annual Calendar of Events, and supervises many other recreational activities; and

**WHEREAS**, the Borough Council wishes to compensate the Recreation Coordinator \$1500 for this position and it will be added to the salary for Administrative Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council that Elaine Tollison shall continue to serve as the Barnegat Light Recreation Coordinator with compensation of \$1,500 retroactively for the year 2017.

**ORDINANCES:**

**Second reading/Public Hearing**

**ORDINANCES: SECOND READING**

The Municipal Clerk read Ordinance 2017-017 by title. Mayor Larson asked for a motion to open the Public Hearing for Ordinance 2017-017. On a motion by Sharpless, seconded by Spark and carried by all the Public Hearing was open.

**OPEN PUBLIC HEARING:**

Being no comment, Mayor Larson asked for a motion to close the Public Hearing. On a motion by Sharpless, seconded by Wellington and carried by all, the public hearing closed to the public.

Mayor Larson asked for a motion to adopt.

ADOPTION:  
ORDINANCE 2017-017

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 215-16 OF THE BOROUGH CODE, ENTITLED “ADMINISTRATION AND ENFORCEMENT,” TO REQUIRE A ZONING PERMIT FOR ALL IMPERVIOUS GROUND COVERAGE SURFACES.

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

**SECTION 1.** Chapter 215 of the Borough Code of the Borough of Barnegat Light, entitled “Zoning,” is hereby amended and supplemented to provide a revised paragraph (3) of subsection D of Section 215-16, entitled “Zoning permits,” to read as follows:

Chapter 215  
ZONING

§ 215-16. Administration and enforcement.

D. Permits.

(3) Zoning permits.

- (a) No construction, alteration or excavation for any building or other structure, nor any use of building or land, nor addition or alteration of impervious coverage surfaces, shall be begun without the issuance of a permit by the Zoning Officer indicating that the proposal is in compliance with the provisions and requirements of this chapter.
- (b) All applications for a zoning permit shall be made on forms provided by the Zoning Officer and shall contain such information as he shall require in order to make a determination as to whether the zoning permit should be issued.
- (c) Before a certificate of occupancy is issued for any new construction, including residential, industrial or commercial, a certified location survey must be submitted to the Zoning Officer showing that the location of the completed structure, including all additions or alterations of impervious coverage surfaces, complies with all setback, side yard, backyard and all other provisions of this chapter.

All other paragraphs, subsection and sections of Barnegat Light Borough Code Section 215-16 shall remain in full force and effect.

**SECTION 2.** This zoning regulation amendment shall be referred to the Barnegat Light Planning Board, as required by N.J.S.A. 40:55D-26.

**SECTION 3.** This ordinance shall be filed in the office of Ocean County Planning Board.

**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 hereof.

**SECTION 5.** All ordinances of parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 6.** This ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

Final Passage: Date: December 13, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Sharpless			X			
Wellington			X			
Reynolds		X	X			
Mikuletzky			X			
Warr			X			

\*\*\*\*\*

Second reading/Public Hearing

ORDINANCES: SECOND READING

The Municipal Clerk read Ordinance 2017-018 by title. Mayor Larson asked for a motion to open the Public Hearing for Ordinance 2017-018. On a motion by Sharpless, seconded by Wellington and carried by all the Public Hearing was open.

OPEN PUBLIC HEARING:

Being no comment, Mayor Larson asked for a motion to close the Public Hearing. On a motion by Wellington, seconded by Sharpless and carried by all, the public hearing closed to the public.

**ORDINANCE 2017-018**

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

## Chapter 21

## Part 2. Land Use Development Fees

*§ 21-46. Zoning fees.*

A. Sign permits as required by § 215-12B(5): \$50.

B. Zoning permit fees pursuant to § 215-16:

- (1) Residential single-family dwelling, new construction: \$150.
- (2) Residential duplex, new construction: \$200.
- (3) Residential, single-family dwelling and duplex, expansion of dwelling by alteration or addition to existing structure: \$75.
- (4) Business, marine commercial and multifamily structures, new construction: \$200.
- (5) Business, marine commercial and multifamily structures, expansion of structures by alteration or addition to existing structures: \$50.
- (6) Any accessory building or swimming pool: \$100.
- (7) Addition or alteration of impervious coverage surface: \$50.

C. Certificates of zoning occupancy pursuant to § 215-17:

- (1) Fifty dollars for single-family dwelling.
- (2) One hundred dollars for residential duplex, multifamily dwelling, business and marine commercial structures.
- (3) Twenty-five dollars reinspection fee.

D. Fences. The permit fee for the construction of a fence shall be \$0.10 per linear foot of fence; provided, however, that the minimum fee is \$25.

**SECTION 2.** This zoning regulation amendment shall be referred to the Barnegat Light Planning Board, as required by N.J.S.A. 40:55D-26.

**SECTION 3.** This ordinance shall be filed in the office of Ocean County Planning Board.

**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 hereof.

**SECTION 5.** All ordinances of parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 6.** This ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

Final Passage:

Date: December 13, 2017

Final Passage:		Date: December 18, 2017				
Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington	X		X			
Reynolds		X	X			
Mikuletzky			X			
Warr			X			

## Second reading/Public Hearing

**ORDINANCES: SECOND READING**

The Municipal Clerk read Ordinance 2017-019 by title. Mayor Larson asked for a motion to open the

Public Hearing for Ordinance 2017-019. On a motion by Spark, seconded by Sharpless and carried by all the Public Hearing was open.

**OPEN PUBLIC HEARING:**

Barry Mescolotto inquired about the location of the fuel tank. He was told that it was under the water tower.

Being no further comment, Mayor Larson asked for a motion to close the Public Hearing. On a motion by Spark, seconded by Wellington and carried by all, the public hearing closed to the public.

Mayor Larson asked for a motion to adopt.

**ORDINANCE 2017-019**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF A FUEL TANK FOR THE BOROUGH AND APPROPRIATING \$75,000 THEREFOR FROM THE BOROUGH’S CAPITAL IMPROVEMENT FUND**

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

- Section 1. The sum of \$75,000 is hereby appropriated from the Borough of Barnegat Light, in the County of Ocean, New Jersey (the "Borough") Capital Improvement Fund for the acquisition of a fuel tank for the Borough, including all work and materials necessary therefore or incidental thereto.
- Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this 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 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 Borough Clerk and is available there for public inspection.
- Section 3. This ordinance shall take effect as provided by law.

**ADOPTION:**

Final Passage: Date: December 13, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds			X			
Mikuletzky	X		X			
Warr			X			

**ORDINANCE 2017-020 was introduced in November but was not put up for adoption**  
**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, INCREASING THE FEES FOR THE BOROUGH DOG PARK.**

**CORRESPONDENCE:**

Invitation to Frank Zappavigna’s retirement party  
Letter of thanks to Councilman George Warr from Sarah Lambert

**MOTION TO ADJOURN:**

Mayor Larson asked for a motion to adjourn. On a motion by Wellington, seconded by Reynolds and carried by all, the meeting of the Borough Council was closed.

**APPROVED:** \_\_\_\_\_  
KIRK O. LARSON, MAYOR                      BRENDA L. KUHN, MUNICIPAL CLERK