

REGULAR MEETING OF MAYOR AND COUNCIL FEBRUARY 10, 2016

THE CAUCUS MEETING of the Mayor and Council was called to order by Councilman Warr at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

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

Also present: Mayor Larson, Terry Brady, Brenda Kuhn and Ed Sulecki

The Mayor said this is the caucus. Councilman Sharpless stated that he had a lot to talk about. He started with the letter that he sent to the county regarding additional crosswalks. The reply from the county came in and said that they would review the locations and schedule installation for late April or early May. Then he started talking about the barriers at the end of the streets. He spoke to Frank Little about the barriers and Frank said there was nothing in the DOT regulations that require the barriers. Frank advised Scott to reach out to the insurance company to see if they require them. The insurance co. said they are not required. A suggestion for the barriers was take out one side, take out the bottom on the other side, paint the cross bar and put all signs up there and by putting the signs up there would eliminate the need for reflectors because our signs are reflective. Councilman Wellington said before we take them completely down we should talk about the idea that someone had at the last meeting regarding bicycle racks. Maybe some of the posts that are there could be used to secure the racks. Mayor Larson asked if anyone considered bike racks in the budget and what streets were being considered. Mayor and Council discussed it and determined that 20th -30th Streets would be the best place to install bike racks. Next, Councilman Sharpless wanted to talk about the CDBG money. The concern about our application was if the money could be used strictly for materials and not the labor. The estimate for materials is a little higher than what we expect to receive and we need to be able to budget for the additional cost to complete the project. Then Mayor Larson wanted to talk about parking. He asked the county and Rojas about parking on the county roads. He said that we were getting a little feedback from the county. He said that the shoulders were wide enough to accommodate trailers but his problem was just leaving it there. He said he doesn't even want them there in the summertime. They he said they discussed side streets which doesn't have anything to do with the county. They said that no trailers should be parked there overnight. Mayor Larson said that we need to do something because an ordinance takes two months and May will be here soon. Councilman Spark said he didn't agree with banning the parking. Councilman Warr said he agreed. Councilwoman Reynolds said she didn't think we should have parking on the Blvd. in the summer. Mayor Larson said that we will send a resolution to the county that would request the banning of parking on Central Ave. from June 1st to September 15th. Councilman Sharpless said that he also asked Frank about the 100' line buffer and he said that it was not required but it's more a convenience for emergency vehicles. Mayor Larson said that this would be a resolution to the county and once they adopt it then we can pass a local ordinance. Mayor Larson said that the insurance company came by and gave us the opportunity to purchase flood insurance for our buildings and deductibles and it would cost approximately \$100,000. Then they talked about the email that came from Long Beach Township about charging a nominal fee for the shuttle.

Mayor Larson asked for a motion to adjourn. On a motion by Sharpless, seconded by Spark and carried by all the Caucus was over.

THE MEETING of Mayor and Council was called to order by Mayor Larson at 5:00pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

PLEDGE OF ALLEGIANCE

The Acting 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, Warr

ALSO PRESENT: Mayor Larson, Terry Brady, Ed Sulecki and Brenda Kuhn

COMMUNITY DEVELOPMENT BLOCK GRANT 2nd HEARING:

THE MAYOR stated that we have a second hearing on the Community Development Block Grant and he asked for a motion to open to the public.

On a motion by **Councilman Warr**, seconded by **Councilwoman Reynolds** and carried by all the CDBG Hearing was open to the public.

Mayor Larson said that the project that we want to use the block grant funding for is "Rehabilitation and Retrofit of 9th Street Ramp for Handicap Access" Mayor Larson asked if anyone else had any other ideas and no one did. Mayor Larson asked for a motion to close the hearing. **On a motion by Councilman Warr to close, seconded by Councilman Sharpless and carried by all, the CDBG Hearing was over.**

THE MAYOR asked for a motion to approve the minutes of January 13, 2016 regular meeting. On a motion by Mikuletzky, seconded by Reynolds the minutes were approved.

MOTION:

SECOND:

VOTE: **AYES:** Sharpless, Wellington, Reynolds, Mikuletzky, Warr
 NAYS: None **ABSTAIN:** Spark **ABSENT:** None

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

MOTION: Warr

SECOND: Sharpless

VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr
 NAYS: None **ABSTAIN:** None **ABSENT:** None

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

MOTION: Reynolds

SECOND: Wellington

VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr
 NAYS: None **ABSTAIN:** None **ABSENT:** None

COMMITTEE REPORTS:

WATER/SEWER: Mayor Larson asked Councilman Spark if he has heard anything about meters and he said no. He also said that he spoke to Frank Little about them at the Christmas party. Councilman Spark said that Barnegat Light is using a lot more water than Long Beach Township. He stated that LBT used 1.7 million gallons and Barnegat Light used 3.1 million gallons.

PUBLIC WORKS: Councilman Sharpless said that he wanted to make the Public works report a part of the minutes. He said that we would be hiring a PW employee tonight but he already left and now we have to find another employee. He stated that the department was building boardwalks but the weather hasn't been very good so they are building them but not installing them. 15th Street is still torn out and they have to do a little grading there and then they can install. Councilman Sharpless said that they had the bands booked for the summer and the first concert will be July 4th and the last one is on August 15th. The Memorial Day Parade will be Sunday, May 29th. The 4th of July Parade will be on Saturday, July 2nd. The Beach Olympics will be Thursday, July 14th with a rain date of July 21st. Councilman Sharpless stated that this year we are trying something new. He said that he was trying to get Our Gang players to do a couple of Broadway reviews. He said he would like to do one in July and one in August. He said that they had the younger singers at Barnegat Light Day and it was a huge hit. He was still trying to work it out the details with the directors.

DOCKS AND HARBORS: Councilman Wellington said that we still have 5 boat ships available. He stated that he had a conversation with the DOT about the dredging of our channel. They awarded a contract to Great Lakes Dredge and Dock on January 28, 2016 for the maintenance dredging of Oyster Creek, Double Creek, and the Barnegat Light State channel. DOT will conduct a pre-construction meeting to outline the schedule order of work and start date. The bid that was accepted for the project leaves the schedule open for the contractor to complete the work in the manner that works best for them; however the work must be completed by December 31, 2016. Councilwoman Reynolds asked if there was any decision on the boats that were left at the bay beach. Councilman Wellington said that he had a couple ideas what to do with them and that he wanted together with Frank and Scott before anything is done.

BEACHES AND PARKS: Councilwoman Reynolds said there wasn't much happening in Beach and Parks but we had correspondence from the YMCA requesting beach badges for their youth camp. She also said the Taxpayers Assoc. are also interested in bike racks and that she would get the estimates for the racks.

PUBLIC SAFETY: Councilman Mikuletzky reported that the Police Dept. is encouraging the residents to report street light outages. He stated that you can report it straight to the electric co. through their friendly website. The PD is also urging residents to drop off their unused prescription medications. There is a drop box down at the Township. They will also schedule a drop off in Barnegat Light in the near future.

FINANCE: Councilman Warr reported the amount of payments made last month was \$1,692,511.00 and \$130,691.00 went to regional school taxes.

OPEN PUBLIC SESSION: On a motion by Reynolds and seconded by Spark and carried by all the public session was opened.

John Tennyson, of 6 W 22nd Street, said he was speaking for the BL Taxpayers Assoc, and he had two items that he would like to discuss. The first thing was that Dottie made a presentation to the trustees about bike racks. The Association authorized \$8,500.00 to contribute for the bike racks. The second item pertained to the Associations newsletter which would be going out this week. Enclosed in the newsletter is the membership drive which includes a survey. They wanted to give the Borough a copy before it went out 1242 residents. They put the question about the "Coast Guard Property" on the survey but left it as a free form answer. Mayor Larson said maybe the Open Lands meeting could be put off until the results of the survey come in. The mayor said that yesterday and today the buildings are being torn down. Connie Higgins, 10 East 11th Street, wanted to say thank you for sending out the letter about the driveway ordinance. Mary Ellen Foley, 6 East 10th Street, said that she has had guests come down for a week with a boat and trailer. Barry Mescolotto, 11 West 19th Street, stated that there's a lot of leaking water services in town. He said one example was West 23rd Street. Councilman Spark said that that was all ground seepage. Mr. Mescolotto said that the meter boxes have water bubbling out. He said someone should go around and check it out. Councilman Spark thanked him for his concern.

CLOSE PUBLIC SESSION: On a motion by Warr and seconded by Reynolds and carried by all the public session was closed.

RESOLUTIONS:

RESOLUTION 16-047

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING A LABORER FOR THE PUBLIC WORKS DEPARTMENT.

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to employ a Laborer for the Public Works Department

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 employ Ryan MacFarlan as Laborer #1, effective February 8, 2016, as a full-time employee, subject to the Borough's probationary period.
2. That Ryan MacFarlan shall be compensated in accordance with the Salary Ordinance of the Borough of Barnegat Light, as amended from time to time, presently at the rate of \$31,200 per year.
3. That certified copies of this resolution shall be forwarded to Ryan MacFarlan and the Borough Treasurer.

DATED: FEBRUARY 10, 2016
MOTION: REYNOLDS
SECOND: SPARK
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-048

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXPRESSING THANKS AND BEST WISHES TO HELEN JEAN ROBINSON UPON HER RETIREMENT.

WHEREAS, Helen Jean Robinson has served as Municipal Court Administrator for the Borough of Barnegat Light since 1986; and

WHEREAS, Helen Jean Robinson has retired from her many years of public service, effective February 1, 2016, after many years of faithful, loyal and exemplary service to the municipal government and the residents of Barnegat Light; and

WHEREAS, the Mayor & Borough Council wish to express their most heartfelt thanks and appreciation for the many years of public service that Helen Jean Robinson has given to the Borough community, and do further express their sincere best wishes upon her retirement.

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 of the Borough of Barnegat Light do hereby express their thanks and appreciation for the many years of public service that Helen Jean Robinson has given to the municipal government, residents and community of the Borough of Barnegat Light.

2. That the Mayor and Borough Council do further express their sincere best wishes to Helen Jean Robinson has upon her retirement.

3. That a certified copy of this resolution shall be forwarded to Helen Jean Robinson.

DATED: FEBRUARY 10, 2016
MOTION: WELLINGTON
SECOND: MIKULETZKY
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-049

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING AN INTERIM MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, a vacancy has recently been created in the office of Barnegat Light Municipal Court Administrator; and

WHEREAS, the Borough of Barnegat Light needs the services of a Court Administrator in accordance with NJS 2B:12-10; and

WHEREAS, Maureen F. Daniels is fully qualified to hold said position, but is not yet certified in accordance with NJS 2B:12-11;

WHEREAS, Maureen F. Daniels has been selected by the Borough for this position, and has been approved for appointment by the Assignment Judge of the Ocean County Vicinage of the New Jersey Superior Court, subject to receipt of appropriate certification in due course.

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 Maureen F. Daniels is hereby appointed to the position of Interim Municipal Court Administrator as of February 1, 2016 for a term that will expire December 31, 2016.
2. Maureen F. Daniels will be compensated at \$7000.00 per year.
3. That certified copies of this resolution shall be forwarded to Maureen F. Daniels, the Borough Treasurer and Lilia L. Lopez, Municipal Division Manager, Ocean County Superior Court.

DATED: FEBRUARY 10, 2016
MOTION: MIKULETZKY
SECOND: WELLINGTON
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-050

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING COMMUNITY RATING SYSTEM
COORDINATOR FOR THE BOROUGH**

WHEREAS, the Borough of Barnegat Light desires to appoint a Community Rating System Coordinator for the Borough; and

WHEREAS, Barnegat Light has participated in the CRS Program for many years in order to save our homeowners money on their flood insurance; and

WHEREAS, Diana Stott is fully qualified to take on the task of Community Rating System Coordinator which requires record keeping and preparing the annual report so that Barnegat Light may continue to save on Flood Insurance.

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

1. That Diana Stott shall serve as Community Rating System Coordinator for the Borough of Barnegat Light for the year 2016.
2. That Diana Stott will receive \$2,500.00 as compensation for serving as CRS Coordinator. This compensation will be paid quarterly.
3. That certified copies of this resolution shall be forwarded to Diana Stott, the Chief Financial Officer and Garrett Byma, ISO Specialist, FEMA.

DATED: FEBRUARY 10, 2016
MOTION: SPARK
SECOND: WELLINGTON
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-051

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ZONING BOARD SECRETARY**

WHEREAS, the Borough of Barnegat Light desires to appoint an Zoning Board Secretary for the Borough;
and

WHEREAS, Frances Elaine Tollison has the necessary qualifications for said position; and

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

1. That Francis Elaine Tollison is hereby appointed to be the Zoning Board Secretary for the year 2016.
2. That she will receive \$2000.00 as compensation for serving as Zoning Board Secretary.
3. That certified copies of this resolution shall be forwarded to Francis Elaine Tollison and the Chief Financial Officer.

DATED: FEBRUARY 10, 2016
MOTION: WELLINGTON
SECOND: MIKULETZKY
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-052

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING CONSTRUCTION CODE CLERK/TECHNICAL ASSISTANT**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to employ a Construction Code Clerk/ Technical Assistant; and

WHEREAS, Carol A. Kaye has applied for the position and is qualified for this position

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

1. That the Mayor and Council do hereby employ Carol A. Kaye as Construction Code Clerk/Technical Assistant effective January 28, 2016.
2. That Carol A. Kaye shall receive \$15.00 per hour as compensation.
3. That certified copies of this resolution shall be forwarded to Carol A. Kaye, the Chief Financial Officer.

DATED: FEBRUARY 10, 2016
MOTION: WELLINGTON
SECOND: MIKULETZKY
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-053

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING AN
ALTERNATE FUND COMMISSIONER FOR THE
MUNICIPAL JOINT INSURANCE FUND AND EXCESS FUND**

BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light that Kathy Guerrero is hereby appointed Alternate Fund Commissioner for the Municipal Joint Insurance Fund. This appointment is made at the pleasure of the Mayor and Council.

DATED: FEBRUARY 10, 2016
MOTION: SPARK

SECOND: WELLINGTON
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-054

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
CHANGING THE CUSTODIAN OF PETTY CASH FUND**

WHEREAS, Thalia Kay was the Custodian of the Office, Water & Sewer and Public Works Petty Cash Funds,
and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Mayor and Council of the Borough of Barnegat Light is
changing the custodian To Kathleen Flanagan; and

WHEREAS, Kathleen Flanagan is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

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

1. That Kathleen Flanagan be named the custodian of the Petty Cash Funds.
2. That a certified copy of this resolution shall be forwarded to Kathleen Flanagan.
3. That two copies of this resolution shall be forwarded to the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

DATED: FEBRUARY 10, 2016
MOTION: MIKULETZKY
SECOND: REYNOLDS
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-055

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH
GOVDEALS FORTHE SALE OF MUNICIPAL PROPERTY NOT NEEDED
FOR PUBLIC USE BY ONLINE AUCTION METHOD.**

WHEREAS, the Borough of Barnegat Light is the owner of certain personal property which is no longer
needed for public use; and

WHEREAS, it is the desire of the Borough to sell said surplus property in “as is” condition, without
express or implied warranties, by online auction method; and

WHEREAS, Gov Deals has a state contract for said auction services; and

WHEREAS, it is the desire of the Borough of Barnegat Light to authorize an agreement with Gov Deals
for the auctioning of surplus municipal property.

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 sale of the surplus municipal personal property shall be conducted through GovDeals
pursuant to State Contract T2581 in accordance with the terms and conditions of the State Contract. The Mayor and
Borough Clerk are authorized to execute an agreement in accordance with the same. The terms and conditions of the
agreement entered into with GovDeals are available online at govdeals.com and are also available in the Office of
the Borough of Clerk. The sale is being conducted pursuant to Local Finance Notice 2008-9. The sale will be
conducted online and the address of the auction site is govdeals.com. The surplus property as identified shall be
sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a
Hold Harmless and Indemnification Agreement concerning use of said surplus property.

2. A list of the surplus property to be sold is as follows:

See SCHEDULE A for a list of items

3. The Borough of Barnegat Light reserves the right to reject any and all bids.

DATED: FEBRUARY 10, 2016
MOTION: REYNOLDS
SECOND: WELLINGTON
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-056

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR AND COUNCIL TO APPLY FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, the Mayor and Council of Barnegat Light have decided to apply for the Community Development Block Grant,

WHEREAS, two Public Hearings have been advertised and held as required by the CDBG,

WHEREAS, Mayor and Council have identified a project to utilize the grant funds,

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

1. That the application of the Borough of Barnegat Light to the Ocean County Community Development Block Grant Program for \$40,000 for "Rehabilitation and Retrofit of 9th Street Ramp for Handicap Access" is hereby approved by the Governing Body.
2. That a certified copy of this resolution be forwarded to The Borough Engineer to be submitted with the Block Grant Application.

DATED: FEBRUARY 10, 2016
MOTION: WARR
SECOND: REYNOLDS
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-057

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING CONSTRUCTION CODE CLERK/TECHNICAL ASSISTANT**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to employ a Construction Code Clerk/ Technical Assistant; and

WHEREAS, Monica L. Johnson has applied for the position and is qualified for this position

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

1. That the Mayor and Council do hereby employ Monica L. Johnson as Construction Code Clerk/Technical Assistant effective January 28, 2016.
2. That Monica L. Johnson shall receive \$15.00 per hour as compensation.
3. That certified copies of this resolution shall be forwarded to Monica L. Johnson, the Chief Financial Officer.

DATED: FEBRUARY 10, 2016
MOTION: REYNOLDS
SECOND: SHARPLESS
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-058

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR A TEMPORARY BUDGET FOR
THE BOROUGH OF BARNEGAT LIGHT**

WHEREAS, NJSA 40A:4-19 provides for the making of temporary appropriations for the period January 4, 2016 to the adoption of the 2016 Budget; and

WHEREAS, the Governing Body desires to provide for the orderly method of paying claims during the period prior to the adoption of the 2016 Budget.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations which do not exceed twenty-six and twenty-five hundredths percent (26.25%) of the 2015 appropriations exclusive of Debt Service, Capital

Improvement Fund and Public Assistance, are hereby adopted as the 2016 Temporary Budget.

BE IT FURTHER RESOLVED that the following appropriations for interest and debt redemption charges are hereby adopted as the 2016 Temporary Debt Service Budget.

CURRENT FUND:

**Salaries &
Wages**

**Other
Expenses**

GENERAL GOVERNMENT:

Mayor & Council	\$4,150.00	\$315.00
Municipal Clerk	\$14,450.00	\$3,600.00
Advertising		\$400.00
Financial Administration	\$10,500.00	\$1,500.00
Audit Services		\$5,000.00
Tax Collection	\$14,500.00	\$945.00
Tax Assessor	\$4,875.00	\$2,175.00
Legal Services		\$4,425.00
Engineering Services and Costs		\$3,500.00
Contribution to Chamber of Commerce		\$25.00

Land Use Administration:

Planning Board	\$800.00	\$800.00
Zoning Board of Adjustment	\$3,000.00	\$650.00

Insurance:

Liability Insurance		\$9,000.00
Workers Compensation		\$11,500.00
Employee Group Insurance		\$36,000.00

Public Safety Functions:

Emergency Management Services	\$800.00	\$750.00
Aid to Volunteer Fire Company		\$10,000.00
Aid to Volunteer Ambulance Company		\$5,000.00
Municipal Court	\$3,500.00	\$1,000.00
Public Defender		\$300.00
Municipal Prosecutor		\$1,500.00

Public Works Functions:

Streets and Roads	\$25,000.00	\$3,500.00
Garbage and Trash Removal		\$48,500.00
Sanitary Landfill Fees		\$22,000.00
Recycling	\$1,000.00	\$250.00
Public Buildings and Grounds	\$9,100.00	\$8,300.00

Health and Human Services:

Board of Health		\$650.00
Animal Control		\$2,000.00
Aid to Health Care Facility		\$250.00
Mental Health Program		\$25.00

Park and Recreation Functions:

Contribution to Senior Citizen Center		\$400.00
Parks and Playgrounds	\$7,875.00	\$900.00
Lifeguards	\$5,000.00	\$9,000.00
Beachfront Maintenance	\$20,000.00	\$6,000.00
Public Docks	\$1,000.00	\$2,500.00
Celebration of Public Events		\$2,500.00

Uniform Construction Code:

Construction Code Official	\$3,500.00	\$1,600.00
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Utility Expenses:

Electricity	\$11,000.00
Street Lighting	\$6,500.00
Telephone	\$2,625.00
Natural Gas	\$2,500.00
Gasoline	\$3,000.00

Statutory Expenditures:

Contribution to Social Security	\$13,650.00
Contribution to PERS	\$34,943.00
Unemployment Insurance	\$5,000.00

Shared Service Agreements:

Construction Code Services-Other Expenses	\$7,000.00
Police-Other Expenses	\$149,000.00
Board of Health-Other Expenses	\$10,000.00

L.O.S.A.P.

Fire Company	\$6,200.00
Ambulance Company	\$2,000.00

Debt Service:

Payment on Bond Anticipation Notes	\$276,270.00
Interest on Bond Anticipation Notes	\$4,500.00

Totals	\$129,050.00	\$740,948.00
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Current Fund Operating Appropriations Grand Total		\$869,998.00
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DEDICATED WATER & SEWER UTILITY

Salaries & Wages

Other Expenses

<u>Operating:</u>	\$102,715.00	\$172,410.00
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Statutory Expenditures:

Contribution to Social Security	\$9,000.00
Contribution to PERS	\$34,943.00
Unemployment Insurance	\$600.00

Debt Service:

Payment on Bond Anticipation Notes	75,575.00
Interest on Bond Anticipation Notes	3,750.00

Totals	\$102,715.00	\$296,278.00
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Water/Sewer Operating Appropriations Grand Total		\$398,993.00
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DATED: FEBRUARY 10, 2016
MOTION: WARR
SECOND: WELLINGTON
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING DEPUTY COURT ADMINISTRATOR**

WHEREAS, the Governing Body of the Barnegat Light must appoint a Deputy Court Administrator in accordance with NJSA 2A:8-13; and

WHEREAS, the Mayor and Council of the Borough of Barnegat Light recognize that Karen Garcia possesses the necessary qualifications to hold said position.

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

1. Karen Garcia is hereby appointed as the Deputy Court Administrator, effective February 1, 2016 for a term expiring December 31, 2016
2. Karen Garcia will be compensated \$50.00 for each call-out.
3. Certified copies of this resolution will be forwarded to Karen Garcia, Kathleen Flanagan, CFO and Maureen Daniels, Municipal Court Administrator

DATED: FEBRUARY 10, 2016
MOTION: MIKULETZKY
SECOND: REYNOLDS
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-060

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLING OF
WATER/SEWER BILLING**

WHEREAS, Block 23 Lot 13, account # 524-0, also known as known as 11 East 12th Street has been subdivided and new lots were created,

WHEREAS, the lot no longer exists in the 2016 tax duplicate,

WHEREAS, the account was not made in active and a bill was created in the amount of \$676.00 for the calendar year 2016,

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

1. That the Utility Collector be authorized to cancel the billing on the account.
2. That certified copies of this resolution will be forwarded to the Utility Collector and Salvatore and Mary Jane Saia.

DATED: FEBRUARY 10, 2016
MOTION: REYNOLDS
SECOND: WELLINGTON
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-061

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLING OF
WATER/SEWER BILLING AND REFUND**

WHEREAS, Block 12 Lot 15, account # 189-0, also known as known as 20 West 6th Street has been purchased by the Borough,

WHEREAS, the account was not made in active and a bill was created in the amount of \$818.00 for the calendar year 2016,

WHEREAS, the United States Coast Guard paid the annual fee,

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

1. That the Utility Collector be authorized to cancel the billing on the account.

2. That the Finance Department refund the Coast Guard in the amount of \$818.00.
3. That certified copies of this resolution will be forwarded to the Utility Collector, the CFO, and to the Coast Guard along with the check.

USCG FINANCE CENTER
PO BOX 4109
CHESAPEAKE, VA 23327

DATED: FEBRUARY 10, 2016
MOTION: REYNOLDS
SECOND: MIKULETZKY
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-062

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING SEASONAL (PART-TIME) WORKERS**

WHEREAS, the Borough of Barnegat Light is in need of part-time clerical employees for 2016; and

WHEREAS, the following people are employed on an "as needed basis" listed below:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That Ruth Kay Giberson and Nancy Manookian are hereby employed on an "as needed basis".
2. That Ruth Kay Giberson and Nancy Manookian shall be compensated \$15.00 per hour.

DATED: FEBRUARY 10, 2016
MOTION: REYNOLDS
SECOND: SHARPLESS
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-063

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,692,511.59**

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 \$1,692,511.59 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.

DATED: FEBRUARY 10, 2016
MOTION: WARR
SECOND: SPARK
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-064

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, PROVIDING FOR A CLOSED EXECUTIVE
SESSION OF THE BOROUGH COUNCIL MEETING IN ACCORDANCE WITH
THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT.**

WHEREAS, Section 12 of the Open Public Meetings Act, c.231., P.L. 1975, N.J.S.A. 10:4-12, permits the exclusion of the public from portions of a meeting of a governing body in certain circumstances; and

WHEREAS, the Mayor and Borough Council of the Borough of Barnegat Light is of the opinion that circumstances presently exists to permit the exclusion of the public from certain discussions of the governing body.

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 public shall be excluded from discussion of the following matters :

 X Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection; any INVESTIGATIONS OF VIOLATIONS or possible violations of the law;
SPECIFICALLY : NJDEP ACTION AND PROPOSAL LSRP CONSULTING CONTRACT

2. It is anticipated at this time that the above-stated matters will be made public as set forth in the minutes of said closed executive session meeting to be adopted within sixty (60) days.
3. This resolution shall become effective immediately.

DATED: FEBRUARY 10, 2016
MOTION: SPARK
SECOND: REYNOLDS
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2016-065

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, PETITIONING THE COUNTY OF OCEAN TO ESTABLISH A LIMITED NO-PARKING ZONE.

WHEREAS, several roadways within the Borough of Barnegat Light are under the jurisdiction of the County of Ocean for regulatory purposes, such as Central Avenue; and

WHEREAS, the practice of parking along Central Avenue in the summer season interferes with the safe passage of other vehicles and pedestrians; and

WHEREAS, the Mayor & Borough Council wish to request that the County of Ocean establish a no-parking zone along Central Avenue from June 1 to September 15 of each year.

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 of the Borough of Barnegat Light do hereby petition the County of Ocean to establish a no-parking zone along both sides of Central Avenue from June 1 to September 15 of each year.
2. That a certified copy of this resolution shall be forwarded to the County of Ocean.

DATED: FEBRUARY 10, 2016
MOTION: REYNOLDS
SECOND: SPARK
VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

**ORDINANCES:
SECOND READING:**

Mayor Larson asked for a motion to open the Public Hearing. On a motion by Reynolds, seconded by Sharpless and carried by all, the public hearing for ordinance 2016-001 was open.

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

Mayor Larson asked for a motion to adopt. On a motion by Warr, seconded by Spark

ORDINANCE 2016-001

**ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, *N.J.S.A. 40A:4-45.1 et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, *N.J.S.A.* 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Barnegat Light in the County of Ocean finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 0.0% increase in the budget for said year, amounting to \$ 62,866.80 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Barnegat Light, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Barnegat Light shall, in accordance with this ordinance and *N.J.S.A.* 40A:4-45.14, be increased by 3.5%, amounting to **\$ 62,866.80** and that the CY 2016 municipal budget for the Borough of Barnegat Light be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Barnegat Light in the County of Ocean, State of New Jersey, on the 13th day of January, 2016 and will be considered for final passage at a regular meeting of said governing body to be held at the Municipal Building, 10 East 7th Street, Barnegat Light, New Jersey, on the 10th day of February, 2016 at a meeting to be held at 5:00 p.m., at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

BRENDA L. KUHN, Acting Municipal Clerk

Passage on First Reading: Date: January 13, 2016

Moved: SHARPLESS Seconded: REYNOLDS

VOTE: Ayes: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

Nays: NONE Absent: SPARK Abstain: NONE

Attest:

BRENDA L. KUHN, Acting Municipal Clerk

Ordinance 2016-01 was read by title by the Acting Clerk. The mayor asked for a motion to open the Public Hearing. On a motion by Reynolds, seconded by Sharpless and carried by all, the public hearing for ordinance 2016-001 was open. Being no public comment, the Mayor asked for a motion to close the Public Hearing. On a motion by Sharpless and seconded by Spark and carried by all the Public Hearing was closed. Warr moved to adopt, seconded by Spark

Final Passage on Second Reading: Date: February 10, 2016

Moved: WARR

Seconded: SPARK

VOTE: Ayes: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

Nays: NONE Absent: NONE Abstain: NONE

Councilwoman Reynolds asked if we needed a resolution to approve the request from the YMCA and Terry Brady said that just a motion would be fine. On a motion by Sharpless, seconded by Reynolds and carried by all it was approved to provide beach badges to the YMCA camp trip to the beach.

Councilman Warr said that we would have a second budget workshop meeting at 3:00pm on March 9, 2016.

Mayor Larson asked for a motion to go into Closed Session. On a motion by Spark, seconded by Reynolds and carried by all, the Mayor announced that they were going into Closed Session. Terry Brady stated that there would be no official action after the closed session.

After the closed Session ended the regular meeting was reopened. There was no further before Mayor and Council, on a motion by Spark, seconded by Reynolds and carried by all the meeting was adjourned.

APPROVED:

KIRK O. LARSON, MAYOR

**BRENDA L. KUHN
ACTING MUNICIPAL CLERK**

