

REGULAR MEETING OF MAYOR AND COUNCIL JUNE 10, 2015

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson 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 5, 2015 and by mailing a copy of the notice to the Beach Haven Times and Asbury Park Press, newspapers designated by Mayor and Council on January 5, 2015, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 5, 2015.

**ROLL CALL: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR
ALSO PRESENT: TERRY F. BRADY, ESQ. GAIL WETMORE, RMC**

Scott Sharpless brought up a meeting they had and decided to ban smoking on our beaches. Signs would be put up. He said the lifeguards could help with enforcement. People throw their butts on the ground. He said he would like to do something about it. The Governor left it up to the municipalities. Dottie said what if we did it within the swimming area. People could go and sit up by the dunes if they really needed a smoke. George said he feels it will create a worse situation. We will do an ordinance on first reading this evening by title only. Scott and Michael think other beach goers will help enforce. Also Cleaning of our beaches with a beach rake was discussed. We do not intend to do this. Shells on the beach keep our beaches together. DEP has told us we are not allowed to rake the beach in the summer due to plovers. Dottie said she gave everybody a copy of the trap, neuter, return ordinance to read.

Animal control can help us more if we have this ordinance. Mayor wondered what studies had been done on neutering of the cats. Dottie said they have sterilized hundreds of cats. The kittens go to foster homes. George does not like the return part. The adults can't go out for adoption. Scott said the turtles are out like crazy! Ed Wellington said if you capture an adult you become the caretaker for that adult. Dottie said that is true. George said you can have a problem with people having too many cats.

Kirk said we have Great Bay Dredge working out of 16th Street street end. He threw them out the other day when they were pumping fuel. He said he thought they would buy fuel locally. However they cannot do this. Mike asked if they had been paying. Kat just invoiced them. They are going to be here for a whole year.

THE MEETING of the 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 transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 5, 2015 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 5, 2015 Said news papers were designated by Mayor and Council on January 5, 2015, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 5, 2015.

PLEDGE OF ALLEGIANCE

**ROLL CALL: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR
ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, TERRY F. BRADY, ESQ. AND KAT FLANAGAN, CFO**

THE MAYOR asked for a motion to approve the minutes of the May 10, 2015

regular meeting. On a motion by Wellington, seconded by Warr the minutes were approved.

MOTION: WELLINGTON

SECOND: WARR

VOTE: AYES: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSTAIN:NONE ABSENT: NONE

TREASURER'S REPORT: On a motion by Reynolds, seconded by Warr and carried by all the report was approved.

MOTION: REYNOLDS

SECOND: WARR

AYES: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

BUILDING REPORT:

The Mayor asked for a motion to approve the reports. Reynolds so moved, seconded by Mikuletzky.

MOTION: REYNOLDS

SECOND: MIKULETZKY

VOTE: AYES: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

COMMITTEE REPORTS:

PUBLIC WORKS: Scott Sharpless said the guys have been busy the fence is in at the bay beach there is fence on the beach. They did the pour in place at the kiddie park. The rubberized surface is really cool. Scott said the rubber surface is extremely hot. One tractor trailer load of wood chips is coming tomorrow. Than the equipment will be put in. July 4th is the Independence Day parade. Line up at 6 with parade starting AT 6:30pm. The Bulls eye Band will be playing July 6th. 7 to 9 at the Gazebo. Ramps are being built.

DOCKS AND HARBORS: Ed Wellington said we are ahead with more taken in this year than last. \$12,800.00

WATER/SEWER: Michael Spark asked to have the water report a part of the minutes. LBI used 4 million more gallons that we did this month. Harvey Cedars has one well running constantly. George asked if we are getting close to what we are limited to. Mike said no.

BEACHES AND PARKS: Dottie Reynolds said Tennis fees are down. The tennis courts have been redone and they are beautiful. Get the word out. We have 42 guards this year and have 2 openings in the guard house. Everything is up to snuff. There is a new beach truck. Beaches open this weekend. LIT still has some openings. Getting visors for the checkers this year. They will have lanyards with their name and photo. She had a beach committee meeting but the guards all buy their own beach badges. Let them have a free badge. Gail said why not have any employee get a badge. We talked about no smoking on the beach. No beach rakes. Allowing parents to come in the guard house. Help them move in and see the house. 28th Street will be an additional beach. Mayor said the Coast Guard did not request badges this year. On a motion by Dottie, seconded by Scott it was agreed to give them 15 badges.

PUBLIC SAFETY: Frank Mikuletzky said three people have been chosen to go to the nationals. This is in the fall. The races will be in Barnegat Light this summer. There is a bin to drop off used clothing in the

recycle yard. The police will receive \$6000 annually from American Recycling. Lock your doors on your house and cars.

On a motion by Mikuletzky, seconded by Sharpless and carried by all the public session was opened. Lights will be going on this weekend.

FINANCE: **GEORGE WARR** explained where the money is going this month. Not a lot stayed in Barnegat Light again.

OPEN TO THE PUBLIC:

Mrs. Richard asked where the clothing bin would be located. As said it would be in the recycling yard. Delores made a plea to the town to help her with a neighbor who has bamboo and it has taken over her yard.

The Clerk read the above by title and number and the mayor announced it is time to consider same for passage on first reading according to law. Spark moved to introduce, seconded by Wellington.

MOTION: SPARK

SECOND: WELLINGTON

VOTE: AYES: SPARK SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTIONS:

RESOLUTION 15-069

**RESOLUTION OF THE BOROUGH OF BARNEGAT
LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AMENDMENT TO THE 2015 BUDGET
TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE AND APPROPRIATION PURSUANT TO
N.J.S.A. 40A:4-87 (CHAPTER 159) FOR THE
CLEAN COMMUNITIES GRANT.**

WHEREAS, N.J.S.A. 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 local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State Department of Environmental Protection, has approved a grant to the Borough of Barnegat Light under the Clean Communities Program in the amount of \$5,957.74 which has been received; and

WHEREAS, it is the desire of the Borough of Barnegat Light to amend the 2015 municipal budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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 authorize an amendment to the 2015 Municipal Budget to provide for the

insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

3. Miscellaneous Revenues

Section F: Special Items of General Revenue
Anticipated

With Prior Written Consent of the Director of Local Government Services - Public & Private Revenues
Offset

With Appropriations:

CLEAN COMMUNITIES \$5,957.74

2. That the Mayor and Borough Council do hereby further authorize an Appropriation of an equal sum under the caption of:

8. GENERAL APPROPRIATIONS:

(A) OPERATIONS - Excluded from CAPS:

Public and Private Programs Offset by Revenues:

CLEAN COMMUNITIES \$5,957.74

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one Copy to the Borough Auditor and the Borough Treasurer.

DATED: JUNE 10, 2015

MOTION: REYNOLDS

SECOND: WARR

VOTE:

AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 15-070

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE CANCELLATION
OF WATER & SEWER CHARGES

WHEREAS, Block 37, Lot 17, account #820-0, also know as 1907 Seaview Ave had a cut & cap of the water supply

WHEREAS, the water and sewer bill for the year 2015 in the amount of \$693.00 was issued

WHEREAS, the property owner is not responsible to pay water and sewer charges after the cut and cap

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, that the Tax/Utility Collector be authorized to prorate and cancel the billing from the date of the cut and cap

DATED: JUNE 10, 2015

MOTION: REYNOLDS

SECOND: WARR

VOTE:

AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 15-071

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING LIFEGUARDS FOR SUMMER 2015

WHEREAS, the Borough of Barnegat Light is in need of lifeguards for summer 2015; and

WHEREAS, the following people are employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED that the governing Body of the Borough of Barnegat Light approve the list of seasonal employees:

| | | | |
|--------------------|---------------------------|-------------|---|
| LIFEGUARDS: | Don Adams, Captain | \$870.00/wk | |
| | Scott Caffrey, Lt. | \$665.00/wk | |
| | Brady Stauffer (LIT) | \$495.00/wk | |
| | John Schulze | \$485.00/wk | |
| | Don P. Adams | \$485.00/wk | |
| | Doug Adams | \$485.00/wk | |
| | Nate Castiello | \$485.00/wk | |
| | Bob Selfridge (EMT) | \$500.00/wk | |
| | Nate Humberston (LIT) | \$500.00/wk | Q |
| | Katie Lyons (EMT) | \$470.00/wk | Q |
| | Andrew Baxter (LIT) | \$440.00/wk | |
| | Caren Guyett | \$430.00/wk | |
| | Gavin Lentz | \$420.00/wk | |
| | Mike Smith (IRB) | \$420.00/wk | Q |
| | Zakarias Westerberg (IRB) | \$420.00/wk | Q |
| | Benjamin Scheipe (LIT) | \$420.00/wk | Q |
| | Kristin Kay | \$400.00/wk | |
| | Madelyn Malay (LIT) | \$410.00/wk | |
| | Seth Livsey | \$485.00/wk | |
| | Brandon Puhalski | \$400.00/wk | Q |
| | Dom DiAntonio | \$390.00/wk | |
| | Patrick Harris | \$390.00/wk | |
| | Cory Lippincott | \$395.00/wk | |
| | Fred (Max) Jones | \$395.00/wk | |
| | Collin Pecci | \$390.00/wk | |
| | Tim Jack Wierman | \$390.00/wk | |
| | Jennifer Kay | \$390.00/wk | |
| | Natalie Polito | \$390.00/wk | |
| | Christian DiAntonio | \$390.00/wk | |
| | Jason Jennings (LIT) | \$495.00/wk | Q |
| | Sarah Button | \$395.00/wk | Q |
| | Josh Humberston | \$430.00/wk | Q |
| | Will Dickerson | \$380.00/wk | |
| | Bri Von Rosendal | \$380.00/wk | Q |
| | Mike Macchia | \$380.00/wk | |
| | Michaaela Harvey | \$380.00/wk | |
| | Hobson Selfridge | \$380.00/wk | |
| | Monica Lee | \$380.00/wk | |
| | Sofia DiAntonio | \$380.00/wk | |
| | Erik Wachter | \$380.00/wk | |
| | Nickolas Wierman | \$380.00/wk | |

| | |
|-------------------|-------------|
| Max Borchert | \$380.00/wk |
| Theodore Slahetha | \$380.00/wk |
| Ben Jones | \$395.00/wk |
| Greg Coughlin | \$410.00/wk |
| Zahl Kohl | \$440.00/wk |

DATED: JUNE 10, 2015

MOTION: REYNOLDS

SECOND: SHARPLESS

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 15-074

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$519,611.89**

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 \$519,611.89 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: JUNE 10, 2015

MOTION: WARR

SECOND: MIKULETZKY

VOTE:

AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 2015-075

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH
THE TEAMSTERS LOCAL #35.**

WHEREAS, the Borough of Barnegat Light and the Teamsters #35 entered into collective bargaining negotiations with regard to the terms and conditions of employment for the employees of the Barnegat Light Public Works Department for January 2015 through December 2017; and

WHEREAS, the parties have reached a settlement with regard to the same; and

WHEREAS, it is the desire of the Mayor and Borough Council to have executed a completed form of the Collective Bargaining Agreement between the parties.

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 Borough of Barnegat Light does hereby authorize the execution of the Collective Bargaining Agreement between the Borough of Barnegat Light and the Teamsters Local #35, said agreement being attached hereto.

2. That the Mayor and Borough Clerk are hereby authorized to execute any and all documents

necessary to give effect to said Agreement.

DATED: JUNE 10, 2015

MOTION: SPARK

SECOND: SHARPLESS

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 15-076

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REFUNDING LIT 10 & 11 YEAR-OLD SESSION**

WHEREAS, the fee for the use of Barnegat Light's LIT program is \$100.00; and

WHEREAS, one participant from the 10 and 11 Year-Old Session cannot attend;

THEREFORE, BE IT RESOLVED that \$100.00 should be refunded to:

Susan Sadowski
101 Pebble Ridge Rd.
Warrington, PA 18976

BE IT FURTHER RESOLVED that the Borough Treasurer will issue the check.

DATED: JUNE 10, 2015

MOTION: REYNOLDS

SECOND: SPARK

VOTE:

AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 15-077

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ACCEPTING APPLICATION OF LARSON PUSKAS FISHERIES EDUCATIONAL PARTNERSHIP
TO HOLD RAFFLES IN THE BOROUGH ON JULY 13, 2015**

WHEREAS, Larson, Puskas, Fisheries Educational Partnership has made application to conduct raffles in accordance with the Act and Rules and Regulations of the Legalized Games of Chance Control Commission; and

WHEREAS, there is satisfactory proof that the prizes are of the nature and amount allowed by law; and

WHEREAS, in accordance with NJAC 13:47-4.3, fees payable by law, upon findings and determination of the governing body of the Borough of Barnegat Light; and

WHEREAS, the governing body has heretofore waived the payment of any fees payable to the Borough for licenses to conduct raffles on

behalf of Larson Puskas Fisheries Educational Partnership.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light that upon acceptance of said application to the Legalized Games of Chance Control Commission, the application fee for license payable to the Borough of Barnegat Light be and is hereby waived.

DATED: JUNE 10, 2015

MOTION: REYNOLDS

SECOND: WELLINGTON

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCES: FIRST READING:

ORDINANCE 2015-006

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 32 OF THE BOROUGH CODE, ENTITLED "OFFICERS AND EMPLOYEES" TO CREATE THE POSITION OF SAFETY OFFICER.

The Clerk read the above by title and number and the mayor announced it is time to consider same for passage on first reading according to law. Spark moved to introduce, seconded by Wellington.

MOTION: SPARK

SECOND: WELLINGTON

VOTE: AYES: SPARK SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE 2015-007

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE MANAGED CARE OF FERAL CATS.

The Attorney read the above by title and number and the mayor announced it is time to consider same for passage on first reading according to law.

Reynolds moved to introduce, seconded by Spark.

MOTION: REYNOLDS

SECOND: SPARK

VOTE: AYES: SPARK SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE 2015-008

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROHIBITING SMOKING ON THE BOROUGH BEACHES.

The Attorney read the above by title and number and the mayor announced it is time to consider same for passage on first reading according to law.

Reynolds moved to introduce, seconded by Sharpless.

MOTION: REYNOLDS

SECOND: SHARPLESS

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

THERE BEING NO FURTHER BUSINESS BEFORE THE COUNCIL, ON A MOTION BY ED
WELLINGTON THE MEETING WAS ADJOURNED.

APPROVED: _____

GAIL J. WETMORE
MUNICIPAL CLERK