

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT      JUNE 11, 2014**

**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 7, 2014 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 7, 2014, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2014.

**ROLL CALL: SHARPLESS, WELLINGTON, MIKULETZKY, REYNOLDS, WARR**

**ABSENT: SPARK**

**ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, TERRY F. BRADY, ESQ**

**The Mayor** asked if anyone had anything for caucus. Frank Mikuletzky said he wanted to talk about the bus. Mayor said there was a gentleman from 19<sup>th</sup> street who planned to come to the meeting. Ed Wellington wanted to know what the story was with the conversation Mayor Larson had with Mayor Mancini about the cost. Mayor Larson said we have the funding and will decide what to do. It wasn't the Mayor it was Commissioner Latanzi. So we are going in on the bus but we are not paying until later. Mayor Larson said he is meeting with the Mayor of Beach Haven who wants to send more people to Barnegat Light. Ed Wellington said he thought the Mayor was talking to Barry on 19<sup>th</sup> Street. Ed said he talked to him earlier. Maybe he will be here at 5:00pm. Mayor brought up overgrown properties and what we should and can do about same. What do you want to do about that? We can send a letter first and go from there. Frank mentioned there are spots in town on different streets where trees are hanging out over the street. On East 11<sup>th</sup> street there is a problem. 10<sup>th</sup> Street right next to the playground is another spot. Gail said in the past the police used to go around and give us a list of bad corners. Maybe they will do that again. Frank will ask the Chief or Paul Verbe. Frank asked when do we want the lights on in town. George said turn them on as late as you can and off as early. Right after Labor Day we want to turn it off. Dottie said she had a couple of complaints about loose dogs and dogs on the beach. Gail asked if Dottie had gotten the pictures of many piles of dog droppings at the dog park. Dottie said she did not. Dottie said she made a nice little sign. Scott said people let their dog in and just go away. (Like to the Post Office). Or they let them in and just sit in the car. So much for the nice little sign! Mayor said we should get the Police ATV on the beach before and after the guards for dog patrol. Scott said a dog peed on him and his backpack when he was at the beach with his boys. The owner was not concerned. Gail asked Frank if the police were indeed going to lock the dog park. George asked Terry about Segways. Terry said there is no state law against them, and the town could make a lot against them if they wanted. They do not want to. The people who asked have been told they can ride them. Mayor asked about the pictures on the dog park and did we decide what we are doing. We did tell Cricket she can hang some in the Children's Playground as well. The Bay Beach Train is being shipped on June 16. We already have the mats down. Scott said it should be easy to put together according to Ed Sulecki. Scott mentioned bikers going the wrong way against traffic. It is a big problem on the boulevard. Frank said he has always been in favor of single file bike riding. Dottie wanted to make no parking at the south end of town on the boulevard. Scott thinks it is safer for pedestrians for cars to ride in the left hand lane. On a motion by Wellington, seconded by Sharpless and carried by all there was a 10 minute break in the meeting.

**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. The Clerk 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 4, 2014 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 7, 2014 Said news papers were designated by Mayor and Council on January 7, 2014, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2014.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: SHARPLESS, WELLINGTON, MIKULETZKY, REYNOLDS, WARR**

**ABSENT: SPARK**

**ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, KAT FLANAGAN, CFO AND TERRY BRADY, ESQ AND PAULA BASTIAN, ASST. TREASURER.**

**THE MAYOR** asked for a motion to approve the minutes of the May 21, 2014 regular meeting. On a motion by Mikuletzky, seconded by Spark the minutes were approved.

**MOTION: REYNOLDS**

**SECOND: WARR**

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

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

**MOTION: WARR**

**SECOND: SHARPLESS**

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

**BUILDING AND ZONING REPORTS FOR MAY:**

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

**MOTION: REYNOLDS**

**SECOND: WELLINGTON**

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

**COMMITTEE REPORTS:**

**WATER/SEWER: Michael Spark** was absent so the Mayor asked that the water/sewer report be made a part of the minutes.

**PUBLIC WORKS: Scott Sharpless** said they have been really busy. Installed the new beach signs. The Post and Rail fencing at the dock. Cleaning up the boardwalks sporadically. They repaired and rebuilt 2/3 of the 28<sup>th</sup> street walkway. Installed all the roll up walkways that Dottie has had up to this point. Trashcans are out. Turned on and repaired water at the docks. Dock repairs are done. They cleanup a dumpster full of trash off the beach - logs, and sticks. Train for kiddie beach is being shipped on the 16<sup>th</sup>. Guard house repairs, refurbished the tram. That was in a state of disrepair. They are moving along. Temporary summer guys are here. They can start concentrating on cutting lawns and running dune fence. Dine Fence was put in on the bay beach on the swimming area. July 5 is the Fourth of July Parade. Line up at 6PM and 6:30 start from 11<sup>th</sup> Street Post Office Area. Concert afterward and trophies for the kids who decorate their bicycles. There is no theme. Half of the people would do the theme and half would not so no theme - just red, white and blue.

**DOCKS AND HARBORS: Ed Wellington** said we are up \$780.00 at the ramp. Ed

had been lamenting the bad weather and now it is looking up. The great striper season and some better weather brought us up.

**BEACHES AND PARKS:** **Dottie Reynolds** will be opening this weekend. The guards are hired. The guard house is filled. The landscaper that has been donating his time there is doing some more improvements to the property. The walkways are all installed. Unfortunately we are still not selling enough beach badges. Remember to get them by the 15<sup>th</sup>. The price will go up \$10.00. We are still \$8,979.00 behind last year. She asked Paula for figures from years before because she thought it was the Holiday Sales that made a difference, but each year the Holiday have gone down. The tennis fees are the same as last year. \$850.00 for tennis fees. The police will be enforcing dogs running on the beach. The guards are good during the day but before and after they go on is the problem. If you have any concerns let us know at the open public session. Have a good summer. Brenda designed the badge for holiday this year and will do it again next. Scott said she is also working on something for the participation medals we give out at events. Something more appealing to kids. Gail explained that Brenda is our Tax Collector and is a wonderful artist and crafter.

**PUBLIC SAFETY:** **Frank Mikuletzky** said that 3 of the 4 summer cops are trained as EMT's. That makes about 20 of the police who are EMT's. They are also equipped with Narcon - the heroin antidote. Phone and computer and contractor fraud are going on. Be aware of it. Deal with people you know. The lights will be going on the 19<sup>th</sup>. People cross on green lights in the crosswalk and you should not stop - it can cause accidents. You must be very careful. It is against the law for people to cross on green. He wanted to alert people to the proper way to stop at the firehouse. When the truck is coming in or out there are two white lines that go out on an angle. If the truck is in that area - STOP. Everybody has to stop - walkers, bikes, cars, etc. whether there is a fire police person there or not. Mayor mentioned a 4 foot rule for bikes and pedestrians. Your car may not come within 4 feet of either. How do you feel about driving through Harvey Cedars? Let alone drive through Surf City. Mayor made himself clear to the powers that be. It is already a law in Pennsylvania. Election year coming up, the bicyclers have a big lobby and it will probably end up going through. You thought stopping for somebody in the cross walk - wait till this happens.

**FINANCE:** **George Warr** said light month with bills. Second month in a row more money stays in Barnegat Light.

#### **OPEN PUBLIC SESSION:**

On a motion by Reynolds, seconded by Sharpless and carried by all the public session was opened. Tina Harrison from LBI Xpress Taxi Service and she wanted to talk about the free shuttles. She felt it would cost the towns a lot of money. She heard there was some kind of service agreement that the towns have been asked to sign. She just wants to know how this brings revenue to your town. Mayor said we do not know. She has her taxi service for 4 years and they are very successful with what they do. It is a great door to door service. Who is really paying for this? We have not put any money in yet. We have money aside for it but have yet to decide. She said she has been to the Chamber Meetings so far and unfortunately Mancini and Latanzi were not there. She has a lot of hard questions about the ramifications. They are supposed to be running under Emergency Management Vehicles and shuttle people around to dinner and back. She said she did not understand. She said it is all on the municipality if someone gets hurt. Kat Flanagan said that Tina's

questions want to be proposed to Long Beach Township. They are the ones who are heading this up. You need to address them at their council meeting. They are the ones who have all the rules that went out and met with the Joint Insurance Fund. Go to their meeting and the rest of the info you can get from their municipal clerk. Scott said we have had a lot of concerns and reservations and that is why we haven't acted on this year. We are taking a look and see attitude and our questioning a lot of things that are happening. She said she spoke with Trolley Tour Owner. He said he does not make a whole lot of money on LBI. He does mostly weddings and things like that. She said herself and 3 other taxi Companies that are on this Island operate from 10:00am until 5:00am 7 days per week. She said she also operates by appointment. Airport runs, etc. Mayor asked if it would totally put her out of business. She said that last year when they had the trial run she said they were wondering where their dinner runs went. It was hard to judge because Hurricane Sandy was still in play last year. We have 6 large vans and 9 drivers. Frank asked what the capacity of the vans is. 10 people. She said they got a lot of calls from Barnegat Light last year. Mayor asked what they charge. Flat rate of \$50.00 from Barnegat Light to Beach Haven. 5 people or more it is \$10.00 per person. Ed Wellington asked is it her contention that this government operation interferes with your business. Yes it is. Dan Malay asked if he could ask Tina a question. There are assumptions that more people will leave Barnegat Light and assumptions that more people will come to Barnegat Light. She thinks more people will be leaving. Fran Puskas asked what is going on with the water tower. They are almost done. We make \$110,000 a year on the phone companies. Is there a limit of how many? Gail said yes 4 is the limit and that is what we have now. It has been a nice revenue for the last 10 years or so. They will be taking the temporary Tower down soon. Dan Malay said the Barnegat Light Tourism Coalition is hosting an event on July 14 called Discover Barnegat Light Day. Highlight what is going on. They want to have a raffle. Gail said they need a state ID to have a raffle. Would the town donate a couple of beach badges to them. Mayor said he didn't see why not. Dick Feehan asked about a refund overpayment to Corelogic is that the group working on the web site. Is there a final completion? It has been going on since the beginning of the year. Gail said it is coming and we are doing the best we can. Gail kept trying to explain to no avail. He said we should send someone out to learn how to do it. Dick wants current information. There being no further comment, on a motion by Warr, seconded by Wellington and carried by all the public session was closed.

**RESOLUTIONS:**

**2014 Multi-jurisdictional All Hazard Mitigation Plan for  
Ocean County  
Municipal Adoption Resolution**

Barnegat Light, Ocean County, New Jersey  
RESOLUTION NO. 2014-080

A resolution of the Borough of Barnegat Light, County of Ocean, State  
of New Jersey adopting the *2014 Multi-jurisdictional All Hazard  
Mitigation Plan for Ocean County*.

**WHEREAS** the Mayor and Council recognizes the threat that natural hazards pose to people and property within Barnegat Light; and

**WHEREAS** the Boro of Barnegat Light has prepared a multi-hazard mitigation plan, hereby known as *2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County* in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS** the *2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Barnegat Light from

the impacts of future hazards and disasters; and  
**WHEREAS** adoption by the Mayor and Council demonstrates their  
commitment to the hazard mitigation and achieving the goals outlined  
in the *2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean  
County*.

**NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH OF BARNEGAT LIGHT, OCEAN  
COUNTY, NEW JERSEY, THAT:**

The Mayor and Council hereby adopts the *2014 Multi-jurisdictional All  
Hazard Mitigation Plan for Ocean County*.

DATED: JUNE 11, 2014

MOTION: SHARPLESS

SECOND: MIKULETZKY

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

NAYS: NONE ABSENT: SPARK

ABSTAIN: NONE

**RESOLUTION 14-081**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EMPLOYING LIFEGUARDS FOR SUMMER '14**

**WHEREAS**, the Borough of Barnegat Light is in need of lifeguards for  
summer '14; 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:

<b>LIFEGUARDS:</b>	Don Adams, Captain	\$835.00/wk
	Scott Caffrey, Lt.	\$650.00/wk
	Brady Stauffer	\$470.00/wk
	John Schulze	\$470.00/wk
	Don P. Adams	\$470.00/wk
	Doug Adams	\$470.00/wk
	Nate Castiello	\$470.00/wk
	Bob Selfridge (LIT) (EMT)	\$495.00/wk
	Nate Humberston	\$435.00/wk Q
	Katie Lyons (EMT)	\$440.00/wk
	Andrew Baxter (LIT)	\$415.00/wk Q
	Zach Kohl	\$395.00/wk
	Caren Guyett	\$395.00/wk
	Michael Vare	\$405.00/wk
	Marley Crowley (EMT)	\$410.00/wk
	Gavin Lentz	\$385.00/wk
	James Wiles	\$370.00/wk Q
	Mike Smith	\$370.00/wk Q
	Zakarias Westerberg	\$370.00/wk Q
	Benjamin Scheipe	\$370.00/wk Q
	Kristin Kay	\$370.00/wk
	Anna Panacek	\$385.00/wk
	Greg Macchia	\$375.00/wk
	Madelyn Malay	\$370.00/wk
	Seth Livsey	\$470.00/wk
	Joe Berry	\$370.00/wk Q
	Brandon Puhalski	\$370.00/wk Q
	Dom DiAntonio	\$365.00/wk

Patrick Harris	\$365.00/wk	
Cory Lippincott	\$365.00/wk	
Fred (Max) Jones	\$365.00/wk	
Collin Pecci	\$365.00/wk	
Tim Jack Wierman	\$365.00/wk	
Jennifer Kay	\$365.00/wk	
Natalie Polito	\$365.00/wk	Q
Christian DiAntonio	\$365.00/wk	
Morgan Stoner	\$360.00/wk	Q
Ben Sheipe	\$370.00/wk	Q
Jason Jennings	\$425.00/wk	
Sarah Button	\$385.00/wk	Q
Kristen Lee	\$360.00/wk	
Josh Humberston	\$395.00/wk	

**DATED: JUNE 11, 2014**

**MOTION: REYNOLDS**

**SECOND: WELLINGTON**

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

**NAYS: NONE**

**ABSENT: SPARK**

**ABSTAIN: NONE**

**RESOLUTION 14-082**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RENEWING LIQUOR LICENSE FOR BARNEGAT LIGHT LIQUOR STORE  
FOR THE YEAR 2014-15**

**WHEREAS**, Barnegat Light Liquor Store has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Distribution License for the year 2014-15 for the premises known and designated at Broadway and Seventh Street, Barnegat Light; and

**WHEREAS**, said application shows evidence of application for Federal Tax Stamp and check in the amount of \$1,500.00 to the Borough of Barnegat Light.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Distribution License be issued to Barnegat Light Liquor Store for the premises mentioned above and that said Barnegat Light Liquor Store may be opened in accordance with the Ordinances adopted by the Borough.

**DATED: JUNE 11, 2014**

**MOTION: REYNOLDS**

**SECOND: WARR**

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

**NAYS: NONE**

**ABSENT: SPARK ABSTAIN: NONE**

**RESOLUTION 14-083**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RENEWING LIQUOR LICENSE FOR KUBEL'S  
FOR THE YEAR 2014-15**

**WHEREAS**, Kubel's has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Consumption License for the year 2014-15, for the premises known and designated at the Bayview and Seventh Street, Barnegat Light; and

**WHEREAS**, said application shows evidence of application for Federal Tax Stamp and check in the amount of \$2,000.00 to the Borough of Barnegat Light.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Consumption License be issued to Kubel's for the premises mentioned above and that said Kubel's may be opened in accordance with the Ordinances adopted by the Borough.

**DATED: JUNE 11, 2014**

**MOTION: SHARPLESS**

**SECOND: WELLINGTON**

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

**NAYS: NONE ABSENT: SPARK ABSTAIN: NONE**

**RESOLUTION 14-084**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RENEWING LIQUOR LICENSE FOR RICK'S AMERICAN CAFE  
FOR THE YEAR 2014-15**

**WHEREAS**, Rick's American Cafe has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Consumption License for the year 2014-15, for the premises known and designated at the Broadway and Fourth Street, Barnegat Light; and

**WHEREAS**, said application shows evidence of application for Federal Tax Stamp and check in the amount of \$2,000.00 to the Borough of Barnegat Light.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Consumption License be issued to Rick's American Cafe for the premises mentioned above and that said Rick's American Cafe may be opened in accordance with the Ordinances adopted by the Borough.

**DATED: JUNE 11, 2014**

**MOTION: MIKULETZKY**

**SECOND: WELLINGTON**

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

**NAYS: NONE**

**ABSENT: SPARK**

**ABSTAIN: NONE**

**RESOLUTION 2014-085**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE REFUND OF A TAX OVERPAYMENT**

WHEREAS, Corelogic Tax Services Corp. and the homeowner both paid 2<sup>nd</sup> quarter taxes which caused an overpayment of \$1,190.77 on Block 16, Lot 1.01

WHEREAS, the property owner is responsible for paying taxes and requested that Corelogic is refunded

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to make the adjustments on the account and that the finance department be authorized to refund the overpayment of \$1,190.77

**DATED: JUNE 18, 2014**

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

**VOTE:**

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

**NAYS: NONE ABSENT: SPARK ABSTAIN: NONE**

**RESOLUTION 2014-086**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE CANCELLATION OF WATER/SEWER CHARGES  
AND REFUND OF OVERPAYMENT**

WHEREAS, water/sewer account # 132-0 is not responsible for the payment of water and sewer during the building of a new home

WHEREAS, the 2014 billing was created in the amount of \$2,062.50

WHEREAS, the property owner made a payment of \$1,038.81

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to make the adjustments on the account to cancel the 2014 billing and to make adjustments for the refund of overpayment and that the finance department be authorized to refund the overpayment

AND BE IT FURTHER RESOLVED, that the finance department be authorized to refund \$1,038.81

**DATED: JUNE 18, 2014**

**MOTION: REYNOLDS**

**SECOND: WARR**

**VOTE:**

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

**NAYS: NONE ABSENT: NONE ABSTAIN: NONE**

**RESOLUTION 14-087**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$406,852.04**

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 \$406,852.04 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 11, 2014  
MOTION: WARR  
SECOND: SHARPLESS  
VOTE:  
AYES: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR  
NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

**RESOLUTION 14-088**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EMPLOYING SEASONAL WORKERS**

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2014 season; 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 approves the list of seasonal employees.

BEACH BADGE BOOTH: Terry Shoenbach \$8.25/hr  
Alan Griffith \$9.00/hr

DOCK MASTER AND ASSISTANTS: William Day \$8.25/hr

BEACH BADGE CHECKERS: Jessica Landi \$8.25/hr  
Tess Noone \$8.25/hr  
Rachel Kodluk \$8.25/hr  
Alex Larralde \$8.25/hr  
Monica Lee \$8.25/hr  
Erica Cordero \$8.25/hr

DATED: JUNE 11, 2014  
MOTION: WELLINGTON  
SECOND: REYNOLDS  
VOTE: AYES: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR  
NAYS: NONE  
ABSENT: SPARK ABSTAIN: NONE

**RESOLUTION 2014-089**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR  
DENTAL INSURANCE AS AN EXTRAORDINARY UNSPECIFIABLE  
SERVICE**

WHEREAS, there exists a need for the renewal of Dental Insurance Coverage for the employees of the Borough of Barnegat Light; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-5 et seq) provides that a contract for

insurance coverage and services may be awarded without public bidding as an extraordinary unspecifiable service, when authorized by resolution of the governing body; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the a notice of the resolution authorizing the award for contracts for extraordinary unspecified services without competitive bids must be publicly advertised; and

**WHEREAS**, the Borough has determined that its insurance services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

**WHEREAS**, the Borough Chief Financial Officer has determined and certified in writing that the value of this contract may exceed \$17,500; and

**WHEREAS**, Delta Dental has/will have completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit the making of any reportable contributions throughout the term thereof.

**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. **Delta Dental of New Jersey Inc. is hereby awarded contract for Dental Insurance Coverage for the Borough of Barnegat Light for a two-year period, commencing July 1, 2014 and ending June 30, 2015, in accordance with their written price quote, a copy of which is attached hereto and is incorporated herein by reference.**

2. This contract for extraordinary unspecified services is awarded without competitive bidding under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act. A copy of the Certification Declaration for an extraordinary unspecifiable service, executed by the Borough Administrator/Certified Purchasing Agent, is attached hereto and is incorporated herein by reference. The Business Entity Disclosure Certification and the Determination of Value shall also be attached hereto and is incorporated herein by reference.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following line item appropriations or ordinances constitute the availability of funds for this contract:

00123220243  
00955502242  
00955502543

4. That a certified copy of this resolution shall be forwarded to Delta Dental and the Borough Chief Financial Officer, and a Notice of Contract Award shall be published as required by law.

**DATED: JUNE 11, 2014**

**MOTION: SHARPLESS**

**SECOND: WELLINGTON**

**VOTE:**

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

**NAYS: NONE                      ABSENT: SPARK                      ABSTAIN: NONE**

**RESOLUTION 14-090**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
ESTABLISHING DISTRIBUTION OF CHANGE FUNDS IN  
VARIOUS BOROUGH DEPARTMENTS**

**WHEREAS**, the Governing Body has established change funds in several areas;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey that the total change funds in the amount of \$1,000.00 be distributed as needed between:

Beach Badge Booth/Tennis  
Beach Badge Checkers  
Dock Master

**DATED: JUNE 11, 2014**

**MOTION: REYNOLDS**

**SECOND: WELLINGTON**

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

**NAYS: NONE**

**ABSENT: SPARK**

**ABSTAIN: NONE**

**RESOLUTION 14-091**

**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 JUNE 28, 2014 AND WAIVING FEE PAYABLE  
TO BOROUGH FOR SAME**

**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

**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 18, 2014**

**MOTION: WELLINGTON**

**SECOND: SHARPLESS**

**VOTE:**

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

**NAYS: NONE**

**ABSENT: SPARK ABSTAIN: NONE**

**RESOLUTION 2014-092**

**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, NJSA 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 :

\_\_\_\_\_ Any matter which, by express provision of federal law or State statute or rule of court, has been rendered confidential;  
*SPECIFICALLY* : \_\_\_\_\_

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the U.S. Government;  
*SPECIFICALLY* : \_\_\_\_\_

\_\_\_\_\_ Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless (RICE NOTICE) the individual concerned shall request in writing that the same be disclosed publicly;  
*SPECIFICALLY* : \_\_\_\_\_

\_\_\_\_\_ Any COLLECTIVE BARGAINING AGREEMENT, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body;  
*SPECIFICALLY* : \_\_\_\_\_

\_\_\_\_\_ Any matter involving the PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;  
*SPECIFICALLY* : \_\_\_\_\_

  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* : violation of dune preservation ordinances

\_\_\_\_\_ Any PENDING OR ANTICIPATED LITIGATION or CONTRACT NEGOTIATION in which the public body is, or may become a party;  
*SPECIFICALLY* : \_\_\_\_\_

\_\_\_\_\_ Any ATTORNEY-CLIENT PRIVILEGE matter, to the extent that confidentiality

is required in order for the attorney to exercise his ethical duties as a lawyer;  
*SPECIFICALLY* : \_\_\_\_\_

\_\_\_\_\_ Any matter involving the EMPLOYMENT, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, *unless* (RICE NOTICE) all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;  
*SPECIFICALLY* : \_\_\_\_\_

\_\_\_\_\_ Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility;  
*SPECIFICALLY* : \_\_\_\_\_

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: JUNE 11, 2014**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSENT: SPARK**

**ABSTAIN: NONE**

**ORDINANCES :**

**ORDINANCE 2014-004**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF EAST 8<sup>th</sup> STREET AND APPURTENANCES THERETO, AND APPROPRIATING \$150,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$142,500.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BARNEGAT LIGHT TO FINANCE THE SAME.**

**The Clerk** read the above by title and number and the Mayor announced it is time to consider same for passage on first reading and publish according to law. Reynolds so moved, seconded by Sharpless and carried by all.

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

**NAYS: NONE ABSENT: SPARK ABSTAIN: NONE**

**CORRESPONDENCE :**

**None**

At this point in the meeting the Mayor and Council went into closed executive session. Reynolds moved to close the session, seconded by

Sharpless and carried by all.

The meeting was reopened by a motion from Reynolds, seconded by Warr and carried by all.

**THERE WAS NO FURTHER BUSINESS BEFORE THE COUNCIL SO ON A MOTION BY SHARPLESS THE MEETING WAS ADJOURNED.**

**APPROVED:** \_\_\_\_\_

\_\_\_\_\_  
**GAIL J. WETMORE  
MUNICIPAL CLERK**