

## REGULAR MEETING OF MAYOR AND COUNCIL MARCH 9, 2016

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on East 7<sup>th</sup> Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act 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, Elaine Tollison, Kathleen Flanagan and Brenda Kuhn

**The Mayor** wanted to discuss the dog park. The mayor said that it would be expanded a little more and that there was plenty of room for the dog park. Councilman Sharpless stated that he thought the key card idea was still a good one. That would eliminate some of the problems. The Mayor said that he felt that the biggest problem would be that people would be going in too early in the morning. Councilman Mikuletzky said that there would be a problem keeping people from bringing their dogs onto the ball field. Mayor Larson said that we could have an ordinance that would prevent that. Terry Brady said that that was already in the codebook.

**Councilwoman Reynolds** stated that she went to Trenton to a hearing on four related animal bills. The one bill that she was most interested in pertained to NJ pet shops and the selling of puppies from “puppy mills”. The new law would eliminate sale of puppies from “puppy mills” in pet shops throughout New Jersey. She urged the audience to call Senator Chris Connors office and give your support for Bill S-63 which is also known as the “puppy mill bill”. **Mayor Larson** said that the “Coast Guard Property” is being torn down. Kevin is taking all the concrete out and our garbage company is going to haul it away. The blacktop will also be taken out. **Councilman Wellington** stated that he signed the bills for the dumpsters. **Councilman Mikuletzky** asked if we were leaving the buildings in the back and the Mayor said that 2 were already gone and the other one was in decent shape so they would keep it for a while, maybe for storage. The CFO asked if it could be used to store the public records that are ready for destruction. Mayor Larson said no but there was storage area in the new building that we share with the Fire Co. **Mayor Larson** said that he needed to get someone to come in with some fill in and grade the “Coast Guard Property” so that the water would run off. He suggested planting some grass seed and plant some trees. He asked if they wanted to have an Open Lands Meeting when that was completed. Mayor Larson said that we haven’t heard anything from the county regarding the streets. Patrolman Rojas sent a letter to the county supporting us on our request regarding the parking on Central Ave. **Councilman Spark** said we could talk about the water meters. He stated that the CFO did a little research regarding meter pits. Her research has shown that the new meters could fit in the old pits and eliminate the cost for new pits. Councilman Spark said that having meters would put everyone on an equal playing field. He said that you would pay for what you use. He said it would be a win-win situation for all. They went on to talk about the pipes and if they would have to be replaced or not. He said that some homeowners in town have pits that are buried under pavers or other materials and any expense that would arise from that situation would be at the owners expense. Then they talked about the Flex Net Readers that would be installed on the top of the meters and of the accuracy of them. **Mayor Larson** asked for a motion to adjourn and all were in favor.

**THE MEETING** of Mayor and Council was called to order by Mayor Larson at 5:00pm at the Borough Hall, on East 7<sup>th</sup> Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act 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, Elaine Tollison, Kathleen Flanagan and Brenda Kuhn

**APPROVE MINUTES :** Mayor Larson asked for a motion to approve the minutes of February 10, 2016 regular meeting.

**MOTION:** Mikuletzky

**SECOND:** Reynolds

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

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

**MOTION:** Warr

**SECOND:** Reynolds

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

**COMMITTEE REPORTS:**

**WATER/SEWER:** Councilman Spark said that water usage was down in February.

**PUBLIC WORKS:** Councilman Sharpless said that the DPW were building boardwalks quickly. They are up to 14<sup>th</sup> Street. He gave us an update on Our Gang. They will be doing two Broadway Review shows to be held on July 16<sup>th</sup> and August 6 at the Gazebo.

**DOCKS AND HARBORS:** Councilman Wellington said that there are still 4 boat slips available. He said that ramp will be open the first weekend in April and the ramps are being installed.

**BEACHES AND PARKS:** Councilwoman Reynolds thanked Councilman Sharpless for having PW working on the walkway. She stated we are selling less preseason badges but making more money due to the raising of the prices. She said that we have \$3020.00 more than this time last year. Councilwoman Reynolds added that we are continuing the beach walkway program. They are \$135.00 for an 8' walkway and the Borough more than matches the cost for each one.

**PUBLIC SAFETY:** Councilman Mikuletzky said that the Police Chief wanted him to bring up the incidents on 4<sup>th</sup> Street. Two homes were broken into in the winter. There was \$160,000.00 damage on one home plus two TVs stolen and there was controversy surrounding this incident. The second home was burglarized and it had \$3500.00 of stolen property. The Police have individuals that were involved. Councilman Mikuletzky said that the US Small Business Administration has announced a low interest loan to small businesses that had storm damage. Interested parties should call 1-800-877-8339. He said that Operation Medical Cabinet is going to be at the Barnegat Light Post Office on March 30, 2016 10am-12pm. You can turn in your unused medications at that time or you can go to Brant Beach Police Headquarters. They are also having an Easter Egg Hunt but we are having our own on March 26, 2016 at 10:00.

**FINANCE:** Councilman Warr said that the bills for the month were \$516,912.00. \$130,016.58 and \$94,953.00 of the total went to pay school taxes. \$291,00.00 stayed in Barnegat Light. He was happy to say that we are introducing our 2016 Municipal Budget with **No Tax Increase**. Applause!!!! He said the people from the borough and the CFO did a lot of work to put it together.

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

**Tim Brindley**, 1404 Bayview Avenue, said that Brant Beach has a container for used and damages flags. He stated that the Boy Scouts do flag burning and it's done one at a time. Each flag is represented when it is burned, they don't take it lightly. **Vince Roth**, President of the Fire Company, wanted to thank Mayor and Council for the new building, it's finished. He stated that they have the Cos and he was officially turning it over to the town. He said the town and the Fire Co. worked together to build and now they are sharing the space. He said that they really appreciated the space. The Fire Company paid for construction. He said it was a win-win for the Borough and the Fire Dept. He stated that he had the first years rent in his hands to help balance the budget! He also had other paperwork and it was now officially the towns building and the Fire company were renters. **Councilwoman Reynolds** also thanked the fire company. **Councilman Spark** asked about the grass seed because it was amazing. **Elise Lemcke**, 10<sup>th</sup> Street, asked who would be keeping the dogs out of the ball field. She stated the police don't come when people are in there at midnight now. She said a card swiper would be great for the dog park. There was controversy about the placement of the gate. She doesn't want the gate on 10<sup>th</sup> Street. She also said she wished there was a way to enforce leashes on dogs.

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

**RESOLUTIONS:**

**RESOLUTION 2016-066**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AN AGREEMENT  
WITH DYNAMIC TESTING SERVICE FOR WORKPLACE  
DRUG AND ALCOHOL TESTING**

**WHEREAS**, the Borough of Barnegat Light is in need of workplace drug and alcohol testing services, the cost of which is anticipated to be less than the Borough's bid threshold of \$36,000; and

**WHEREAS**, Dynamic Testing Services has submitted a proposal for said services on an as-needed basis for a period of three (3) years, which is anticipated to be less than the Borough's price quotation threshold of \$5400; and

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to authorize the execution of an agreement with Dynamic Testing Service for workplace drug and alcohol testing, in accordance

with the proposal submitted by Dynamic Testing Service.

**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 authorize the execution of a three (3) year agreement with Dynamic Testing Service for workplace drug and alcohol testing, in accordance with the proposal submitted by Dynamic Testing Service, a copy of which is attached hereto and is incorporated herein by reference.

2. 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:  
DPW, WS, Office Staff, Lifeguards

3. This resolution and the subject contract are specifically made subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation of the same, as required by N.J.A.C. 5:34-5.3.

4. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and to Dynamic Testing Service.

**DATED: MARCH 9, 2016**

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

**VOTE:**

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

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

**RESOLUTION 2016-067**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE SITING OF THE NEW KC-46A TANKER AIRCRAFT AT JOINT BASE MCGUIRE-DIX-LAKEHURST**

**WHEREAS**, Joint Base McGuire-Dix-Lakehurst covers 42,000 acres in Ocean and Burlington Counties, is the only Tri-Service Joint Base in the nation, is the second largest employer in the State of New Jersey and generates a \$6.9 billion economic impact; and

**WHEREAS**, the Joint Base supports 80+ mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Guard and Reserve; and

**WHEREAS**, the creation of the Joint Base in 2009 resulted in increased coordination and collaboration between the military services and achieved greater efficiencies, as desired by the department of Defense; and

**WHEREAS**, Air Mobility refueling is a major mission at the Joint Base which is home to KC-10 and KC-135 tanker aircraft; and

**WHEREAS**, the current fleet is aging and must be replaced with the new KC-46A tankers, and

**WHEREAS**, Joint Base McGuire-Dix-Lakehurst is one of eleven installations nationwide that are being evaluated by the Department of the Air Force for the siting of KC-46A aircraft; and

**WHEREAS**, the Joint Base has superior facilities and capabilities for continued air mobility missions using the KC-46A tanker aircraft; and

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

1. It fully supports the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst.
2. It urges the Department of the Air Force to consider all aspects of the Joint and Total Force capabilities of Joint Base McGuire-Dix-Lakehurst in making its selection, including its advantageous location for trans-Atlantic operations.
3. Certified copies of this resolution shall be made available to Governor Chris Christie, Ocean County Board of Chosen Freeholders, Burlington County Board of Chosen Freeholders, Monmouth County Board of Chosen Freeholders, and Mayors of Ocean County.

**DATED: MARCH 9, 2016**

**MOTION: SPARK**

**SECOND: WELLINGTON**

**VOTE:**

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

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

**RESOLUTION 2016-068**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, OPPOSING  
THE CONSOLIDATION OF MUNICIPALITIES AS PROPOSED  
BY STATE ASSEMBLY BILL A-2589**

**WHEREAS**, once again, Assembly member Reed Gusciora (D-Mercer) has sponsored proposed legislation known as State Assembly Bill A-2589, proposing to consolidate all municipalities on Long Beach Island, including the Borough of Barnegat Light, into one large municipality; and

**WHEREAS**, the Borough of Barnegat Light is a small independent municipality with a unique character, an autonomous community of interest, and over one hundred years of separate existence; and

**WHEREAS**, Assembly member Gusciora has propose this legislation, which would affect several small municipalities which are not within his legislative district, without any consultation, discussion or communication with any elected official or representative or even a single resident of the Borough of Barnegat Light, and further without any study, evaluation or investigation into the consequences of his proposal; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Barnegat Light, as well as its residents and taxpayers, are offended and insulted by arrogance and audacity of the proposed elimination of its existence as contemplated by State Assembly Bill A-2589; and

**WHEREAS**, Assembly member Gusciora's A-3490 proposes no consolidation or elimination of any municipality of similar size and situation within his own legislative district, indicating his hypocrisy and discrimination in dealing with the residents in his district and those in other districts; and

**WHEREAS**, it is the sentiment of the Borough of Barnegat Light that Assembly member Gusciora's proposed legislation represents the absolute worst in partisan politics, and elective official arrogance and audacity, and is further an affront to local government, home rule and the Constitutional rights of all citizens; and

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to voice its most strenuous and stern opposition to State Assembly Bill A-2589.

**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 & Borough Council of the Borough of Barnegat Light do hereby strongly and sternly voice their opposition to State Assembly Bill A-2589.
- 2.** That the Mayor and Borough Council do hereby further petition the State Legislature to reject State Assembly Bill A-2589 forthwith.
- 3.** That certified copies of this resolution shall be forwarded to the State Assembly Housing & Local Government Committee members, to the 9<sup>th</sup> District Legislative team of Senator Connors and Assembly members Rumpf and Gove, to the 10<sup>th</sup> District Legislative team of Senator Holzapfel and Assembly members Wolfe and McGuckin, and to the Boroughs of Beach Haven, Harvey Cedars, Ship Bottom, Surf City and the Township of Long Beach, as well as the Boroughs of Mantoloking, Lavallette, Seaside Heights and Seaside Park

**DATED: MARCH 9, 2016**

**MOTION: MIKULETZKY**

**SECOND: WELLINGTON**

**VOTE:**

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

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

**RESOLUTION 2016-069**

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

**WHEREAS**, Block 48, Lot 127, account #1068-0, also know as 22 West 24th Street had a cut & cap of the water supply January 8, 2016 and;

**WHEREAS**, the water and sewer bill for the year 2016 in the amount of \$594.00 was issued and;

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

**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, as follows:

1. That the Tax/Utility Collector be authorized to cancel the billing from the date of the cut & cap.
2. That the Tax/Utility Collector be authorized to reduce the billing on the account by \$580.98.
3. That a certified copy of this resolution will be forwarded to the Tax/Utility Collector.

**DATED: MARCH 9, 2016**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

**VOTE:**

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

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

**RESOLUTION 2016-070**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE WORK OF THE FRIENDS OF SOUTHERN OCEAN COUNTY ANIMAL SHELTER**

**WHEREAS**, Friends of Southern Ocean County Animal Shelter is a 25-year-old organization dedicated to the prevention of cruelty and the advancement of kindness to animals and,

**WHEREAS**, Friends of Southern Ocean County Animal Shelter support and promote adoptions of homeless animals through their website, Facebook page, and three volunteer adoption sites and,

**WHEREAS**, Friends of Southern Ocean County Animal Shelter work to improve the lives of homeless pets through their fostering, bottle babies program, dog walking program and rescue placement for the unadoptable and,

**WHEREAS**, Friends of Southern Ocean County Animal Shelter operate a successful Trap, Neuter, Return Program and feeding program that has reduced the feral cat population and provides a humane existence for these colonies and,

**WHEREAS**, the citizens of Barnegat Light have benefited from the efforts of the volunteers of the Friends of Southern Ocean County Animal Shelter

**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 endorse the work of the Friends of Southern Ocean County Animal Shelter.
2. That the Mayor and Council promotes the work of the organization to other potential supporters.
3. That a certified copy of this resolution will be forwarded to the Friends of the Southern Ocean County Animal Shelter at P. O. Box 1162 Manahawkin, N.J. 08050.

**DATED: MARCH 9, 2016**

**MOTION: REYNOLDS**

**SECOND: SPARK**

**VOTE:**

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

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

**RESOLUTION 2016-071**

**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	\$4,000.00
Advertising		\$400.00
Financial Administration	\$10,500.00	\$2,500.00
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	\$5,000.00
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	\$744,848.00
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Current Fund Operating Appropriations Grand Total	\$873,898.00
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**DEDICATED WATER & SEWER UTILITY**

<b><u>Salaries &amp; Wages</u></b>	<b><u>Other Expenses</u></b>
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<b><u>Operating:</u></b>	\$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

<b>Totals</b>	\$102,715.00	\$300,178.00
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Water/Sewer Operating Appropriations Grand Total	\$402,893.00
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**DATED: MARCH 9, 2016**

**MOTION: WARR**

**SECOND: SPARK**

**VOTE:**

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

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

**RESOLUTION 2016-072**

**RESOLUTION OF THE BOROUGH OF BOROUGH OF  
BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW  
JERSEY, INTRODUCING THE 2016 MUNICIPAL BUDGET**

**WHEREAS**, the Municipal Budget of the Borough of Barnegat Light, has been introduced for the Fiscal Year 2016, with general budget appropriations in the amount of \$3,341,612.00 less anticipated revenues other than current property taxes with the different amount to be raised by taxes for support of the

Municipal Budget is as follows: \$2,121,647.76.

**NOW, THEREFORE BE IT RESOLVED**, that a summary of said Budget will be published in the March 17, 2016 issue of the Beach Haven Times.

**BE IT FURTHER RESOLVED**, that the public hearing is scheduled for April 13, 2016 at 5:00 p.m., to be held in the Municipal Building at 10 East 7<sup>th</sup> Street Barnegat Light.

**BE IT FURTHER RESOLVED**, that the Governing Body of the Borough of Barnegat Light, does hereby approve the introduction of the Municipal Budget for Fiscal year 2016, as introduced by Title only.

**BE IT FURTHER RESOLVED** that a copy of this Budget is in the office of the Municipal Clerk.

**DATED: MARCH 9, 2016**

**MOTION: WARR**

**SECOND: SHARPLESS**

**VOTE:**

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

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

**RESOLUTION 2016-73**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE BUDGET BEING READ BY TITLE ONLY  
AT THE TIME OF THE PUBLIC HEARING**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the Clerk to persons requiring same; and

**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 budget can be read by title only if the above conditions have been met at the time of the public hearing.

**DATED: MARCH 9, 2016**

**MOTION: WARR**

**SECOND: SPARK**

**VOTE:**

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

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

**RESOLUTION 2016-075**

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

**WHEREAS**, the borough is in need of establishing change funds and,

**WHEREAS**, Kathy Guerrerro and Frances Elaine Tollison are authorized to collect money for miscellaneous municipal charges,

**WHEREAS**, the funds are to be used for making change for any purpose for which they are authorized to collect money,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, that the following change funds are hereby established for the purpose of making change for all miscellaneous charges:

Miscellaneous Municipal Charges- Frances Elaine Tollison \$50.00

Miscellaneous Municipal Charges- Kathy Guerrerro \$50.00

**DATED: MARCH 9, 2016**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

**VOTE:**

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

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

**RESOLUTION 2016-076**



**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$516,912.58**

**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 \$516,912.58 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: MARCH 9, 2016**

**MOTION: WARR**

**SECOND: SPARK**

**VOTE:**

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

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

**ORDINANCE: FIRST READING**

**ORDINANCE 2016-002**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED,  
"AN ORDINANCE FIXING AND DETERMINING THE  
ANNUAL SALARIES OF CERTAIN OFFICERS AND EMPLOYEES  
OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF  
OCEAN, STATE OF NEW JERSEY"**

**THE MAYOR AND COUNCIL OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, DO ORDAIN:**

**SECTION I.** The salary range for the following job title of the Borough of Barnegat Light is hereby amended to read as follows:

Annual Unless Noted Otherwise

<u>CLASSIFICATION</u>	<u>NOT LESS THAN</u>	<u>NOR MORE THAN</u>
Community Rating System Coordinator	2,000.00	3,500.00
Qualified Purchasing Agent	2,000.00	8,000.00

**SECTION II.** Salary, wages and scales listed herein shall be effective as of January 1, 2016.

**Passage on First Reading: Date: March 9, 2016**

**Moved: WELLINGTON Seconded: REYNOLDS**

**VOTE:** Ayes: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr

Nays: None Absent: None Abstain: None

**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 9<sup>th</sup> day of March, 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 7<sup>th</sup> Street, Barnegat Light, New Jersey, on the 13<sup>th</sup> day of April, 2016, 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.

**PROCLAMATIONS:**

**PROCLAMATION**

**WHEREAS**, March is Colorectal Cancer Awareness Month;

**WHEREAS**, One out of every 25 people in the United States will develop colon-rectal cancer;

**WHEREAS**, with early detection, the survival rate can be as high as 75 percent;

**WHEREAS**, Spread awareness about this preventable, treatable, beatable disease;

**WHEREAS**, Ocean Monmouth Health Alliance is sponsoring various outreach programs as follows:

- 1. Colorectal Cancer Screening Kit**  
March 10, 5:30pm
- 2. Colorectal Cancer Screenings**  
March 18, 11am-2pm
- 3. 12<sup>th</sup> Annual Colon Cancer Awareness Fair and Symposium**

March 22, 9:30-12:00 & 5:30-7:30

**4. Men's Health Night**

March 23, 6:30-8:30pm

**5. Colon Cancer: Preventable, Treatable and Curable**

March 29, 1:30pm

**WHEREAS**, Information regarding all of the above is available a Borough Hall.

**NOW, THEREFORE BE IT RESOLVED**, that I, Kirk O. Larson, Mayor, proclaim that March is National Colorectal Cancer Awareness in Barnegat Light, New Jersey and encourages all residents to get screened for this disease.

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**Kirk O. Larson, Mayor**  
Barnegat Light

**PROCLAMATION**

**WHEREAS**, April 5, 2016 has been so proclaimed Mayor and County Recognition Day for National Service and the week of April 10 – April 16, 2016 has been so proclaimed National Volunteer Week in recognition of the Retired and Senior Volunteer Program (RSVP) sponsored by the Ocean County Board of Social Services: and

**WHEREAS**, the recognition this year focuses on the theme, “Cheers to Volunteers”. Mayor and County Recognition Day for National Service and National Volunteer Week are about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. The impact and power of volunteerism and service is an integral aspect of our civic leadership. It is a time to recognize individuals, families, nonprofit organizations and government entities and the tremendous impact they are making on our country’s most critical challenges year-round: and

**WHEREAS**, the Ocean County Board of Social Services recognizes the support given by volunteers to the needs of the communities of Ocean County, such as increasing the capacity of agencies and organizations to provide services, increasing the ability of recipients of service to lead more productive and independent lives and fostering the concept of service to the community.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Barnegat Light, that is joins the Ocean County Board of Social Services in proclaiming that April 5, 2016 as Mayor and County Recognition Day for National Service and the week of April 10 – 16, 2016 as National Volunteer Week and honors all of the volunteers of Barnegat Light and Ocean County for their outstanding services to Barnegat Light and to the communities of Ocean County; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Ocean County Board of Chosen Freeholders and the Ocean County Board of Social Services.

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**Kirk O. Larson, Mayor**  
Barnegat Light

**PROCLAMATION**

**WHEREAS**, the month of May 2016 has been designated throughout the nation as “Older Americans’ Month”; and

**WHEREAS**, the theme for this year’s recognition is “Blaze a Trail” focusing on raising awareness about issues facing older adults and highlighting the way older Americans are advocating for themselves, their peers, and their communities: and

**WHEREAS**, now is the time to “Blaze a Trail” by promoting activities, inclusion, and wellness for older Americans; and

**WHEREAS**, the Ocean County Board of Social Services sponsors the Ocean County Retired and Senior Volunteer Program, administers the Special Response Services to the Elderly Program, the Safe Housing and Transportation Program, and various other programs for seniors; and

**BE IT HEREBY RESOLVED** by the Borough of Barnegat Light along with the Ocean County Board of Social Services proclaims the month of May as “Older Americans’ Month” and to raise awareness because together we can promote healthy aging, increase community involvement for older adults, and tackle important issues like the prevention of elder abuse.

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**Kirk O. Larson, Mayor**

**PROCLAMATION**

**THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
“PAINT THE TOWN PINK MONTH” 2016**

**WHEREAS**, the Borough of Barnegat Light desires to recognize the Month of May 2016 as “Paint the Town Pink Month”; and

**WHEREAS**, since its inception in 2007, in a community-wide effort presented by Meridian Health, “Paint the Town Pink” has expanded to a month long event from May 1, 2016 through May 31, 2016; and

**WHEREAS**, the Borough of Barnegat Light desires to join other local entities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

**WHEREAS**, early detection is the best defense against breast cancer and the Borough of Barnegat Light would like to spread awareness through distribution of brochures, wearing pink, decorations and other activities at no additional cost to the borough.

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Borough of Barnegat Light that it proclaims the month of May as “Paint the Town Pink Month” and honors and endorses all programs in Ocean County which encourage the importance of raising awareness of annual mammography.

**BE IT FURTHER RESOLVED** that copies of this Proclamation be forwarded to the Ocean County Board of Chosen Freeholders, and Meridian Health.

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**Kirk O. Larson, Mayor**  
Barnegat Light

**CORRESPONDENCE:**

Mayor Larson said that Wanda Montgomery passed away and her service is on Saturday 2pm-5pm at Maxwell Funeral Home in Manahawkin. She was a great person. She was very active in the community. She was a little league coach, real estate agent, and was a part of the Ladies Auxiliary.

**MOTION TO ADJORN:** Mayor Larson asked for a motion to adjourn. On a motion by Spark, seconded by Reynolds and carried by all, the March 9, 2016 Meeting of Mayor and Council was closed.

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

**KIRK O. LARSON, MAYOR**

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**BRENDA L. KUHN**  
**ACTING MUNICIPAL CLERK**

