

**REGULAR MEETING OF MAYOR AND COUNCIL
May 8, 2019**

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 NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on January 2, 2019 and was published in the Asbury Park Press and Beach Haven Times on January 10, 2019, both newspapers are designated by Mayor and Council to receive such notice.

ROLL CALL: Spark, Wellington, Alloway, Reynolds, Foley, and Mikuletzky

Also present: Mayor Larson, Terry Brady, Brian Logan, Auditor, Sponge Washburn, Al Morison & Brenda Kuhn. Kathleen Flanagan arrived at 4:52

Discussion: Mayor Larson started the caucus talking about using the County Schedule C money to do street sweeping for summer. He said that the fee wasn't expensive for the sweeping and there would be a tipping fee to get rid of the debris. The council mentioned some of the streets that would need it are 12th, 13th, E 17th, 23rd, W 25th and W 27th. Councilman Spark asked about the meeting that Mayor Larson and Councilman Wellington had with the county about the bay beach. Councilman Wellington said that time was running out to get it taken care of and that he had a backup plan if the county didn't get it done. The other members of the council said that it was the responsibility of the County. Councilwoman Reynolds said that the Dog park was wet and asked if they should put in some fill. Councilman Alloway said that it wouldn't help. Councilwoman Foley said that her arborist told her that the water table has gone up about a foot since Superstorm Sandy which brought up the subject of height restrictions and ground floor elevations. Councilwoman Foley asked if there should be regulations on the amount of fill allowable because it causes flooding on other properties. There was discussion about retaining walls, sump pumps and drainage, pavers and people using clay instead of good fill. Councilman Spark said that french drains would help. Sponge said that there is no easy solution. Mayor Larson said that maybe we should talk to the engineer and come up with an ordinance to address these matters. The mayor asked what was going on at Van's. Sponge said they changed the roof but kept the original height to get storage area. He also said that there were rumors that they would be serving oysters and clams which would Councilman Wellington said that he was told that they were going have oyster tours and when they return, a couple of oysters would opened and offered to the patrons. He said that he didn't think that we should allow them to sit and eat, restaurant style.

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

THE MEETING of the Mayor and Council was called to order by Mayor Larson at 5:00pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on January 2, 2019 and was published in the Asbury Park Press and Beach Haven Time on January 10, 2019, both newspapers are designated by Mayor and Council to receive such notice.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Spark, Wellington, Alloway, Reynolds, Foley and Mikuletzky

Also present: Mayor Larson, Terry Brady, Kathleen Flanagan, Brian Logan, Auditor, Sponge Washburn, Al Morison & Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of April 10, 2019 regular meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Wellington			X			
Alloway			X			
Reynolds			X			
Foley			X			
Mikuletzky		X	X			

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of April 4, 2019 Budget Workshop.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington	X		X			
Alloway		X	X			
Reynolds			X			
Foley			X			
Mikuletzky					X	

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of April 24, 2019 Special Meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Wellington			X			
Alloway		X	X			
Reynolds			X			
Foley			X			
Mikuletzky			X			

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

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington	X		X			
Alloway			X			
Reynolds		X	X			
Foley			X			
Mikuletzky			X			

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

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley		X	X			
Mikuletzky			X			

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Mikuletzky said that he wanted to make the court report a part of the minutes. He said that robo calls are a problem and it's best that you respond to them, just hang up. He reported that the court brought in \$902.00 and the Borough kept \$389.50.

WATER/SEWER: Councilwoman Foley said that we are still waiting for response from the state to go out to bid for the water meter project.

BEACHES AND PARKS: Councilwoman Reynolds said that beach badge sale were \$47,946. She said that the preseason rate would end on June 5th. She said that some of the Piping Plovers were using the new restoration area for nesting and that Larry, the Piping Plover moved to Loveladies. Councilwoman Reynolds said that there were 12 less paw passes sold this year to date than last year.

DOCKS AND HARBORS: Councilman Alloway reported that there were still 3 slips available to rent. He said that the first day for the ramp brought in \$1,140.00 in revenue and another \$200.00 today from ride bys by the dock attendants.

PUBLIC WORKS: Councilman Wellington said that he wanted to make the Public Works report a part of the meeting minutes. He said that DPW was still getting ready for summer. He said that they were getting started replacing the ramp macadam with concrete. He said that they were doing a foundation around the generator at well #3 and one temp was hired.

FINANCE: Councilman Spark said that there would be a second reading of the 2019 Budget. He complimented the CFO and Auditor on their hard work. He said that Kat and Brian could answer any question regarding the budget and that there was no need to raise the water budget.

OPEN PUBLIC SESSION: Mayor Larson asked for a motion to open the open public session. There was a motion by Spark, seconded by Foley and carried by all.

Dick Feehan, 12 East 15th Street asked about the speed limits and traffic lights. Mayor Larson said that the the speed limits would start being changed on May 15th and the lights would be activated on May 20th. He said Barnegat Light speed limit would change now but the light won't be on until June 10th.

Darren Stivale, 12 West 9th Street, said that he had two issues that he wanted to talk about. He said that the first one was that he read the contract renewals with the cellular companies was coming up and he would like to get together with the town to try to address the ongoing issues. Some of the issues were: painting, smoking, falling debris, safety, and limiting the time when major upgrades can be done, such as in the off season. Kevin Mimm, 16 West 9th Street, wanted to add support to this issue. He said that he saw in other towns that the tower gets completely wrapped. He said he had damage to his vehicles and home from welding project on the tower. Darren Stivale said that his second issue was a follow up to his letter in February regarding backup alarms. He said that he was happy with the progress in the past couple of months because some of the white noise, broadband alarms had been installed but in the last few days he was very surprised that the other alarms were reinstalled. Al Morison said that some of the concerns regarding the water tower are legitimate problems and that we are trying to address them. He said one thing that we were doing was to put a sign on the tower instructing the contractors to contact Public Works prior to go up. He went on to talk about the alarms. He said that as the Safety Coordinator of the Borough he said that this decision was for the safety of the workers and residents. He said that the alarms were loud but they were doing their job. He said that he spoke to Joe Mirachi, Safety Consultant of the

OCJIF, and he said that if the vehicle comes equipped with an alarm, it had to be used and that the alarms had to be 90 decibels or greater.

Marilyn Wasilewski, 18 West 7th Street, said that she thought that there was something in zoning code regarding the crown of the road when filling your property. She said that the property next to her over filled their yard and her yard is constantly flooded. She thanked Ed Wellington and Al for the job they have done in the town. She said the town looks phenomenal.

Rich Brodman, 4 East 10th Street, said he did an assessment of distribution of bike racks. He asked Councilwoman Reynolds if there was money in the budget for 8 more. He was told that we had a lean budget this year. He said that there was one on 12th Street and it probably would be better at 9th Street. Councilwoman Foley said that the racks should be flipped so they could be used from both sides. Mr. Brodman explained that the Taxpayers Association purchased plaques to put on the racks and they didn't hold up well. He called the company and they replaced the damaged ones. He asked Councilman Wellington if the plaques could be removed for the winter. Councilman Wellington asked how many are there and where they are located. He said that he would look into it.

Tim Brindley, 1404 Bayview Ave., said that he was a Scout Leader and the troop can build bike racks as a volunteer project. He said that they built some right into the street end in Harvey Cedars on Salem Avenue, Hudson Avenue, at the Municipal Building and Sunset Park. He said they also did projects at Manahawkin Lake and the Fire Company. He said that they go to Woodhaven, Tuckerton Lumber, Home Depot or Lowes and tell them they are doing a project and they donate the materials. Mayor Larson asked Tim to take pictures of them, we will see what they look like and then make a decision.

Kevin Mimm, 16 West 9th Street, said that there was an ordinance about consistent, repetitive dog barking and asked how that was enforced. He went on to ask if that barking continued into the dog park, would that be a dog park violation. The Council said that it would be enforced by the police and that barking in the dog park would not be a violation.

CLOSE PUBLIC SESSION: Mayor Larson asked for a motion to close the open public session. There was a motion by Reynolds, seconded by Alloway and carried by all.

2019 BUDGET:

The Clerk read the following resolutions and recorded the votes.

RESOLUTION 2019-071

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 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 them; 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, that the conditions have been met therefore the budget shall be read by title only at the time of the public hearing.

DATED: May 8, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley		X	X			
Mikuletzky			X			

RESOLUTION 2019-072

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT COUNTY OF OCAN, STATE OF NEW JERSEY FOR SELF EXAMINATION OF THE BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Barnegat Light* has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *Borough of Barnegat Light* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes

- e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: May 8, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway		X	X			
Reynolds	X		X			
Foley			X			
Mikuletzky			X			

The Mayor asked for a motion to open the 2019 Municipal Budget to the public. On a motion by Foley, seconded by Reynolds and carried by all the Budget hearing was open to the public.

Being no public comment, mayor Larson asked for a motion to close the public hearing. On a motion by Mikuletzky, seconded by Alloway and carried by all the public hearing was closed.

RESOLUTION 2019-073

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING THE 2019 MUNICIPAL BUDGET

SECTION 2 - UPON ADOPTION FOR YEAR 2019
(ONLY TO BE INCLUDED IN THE BUDGET AS FINALLY ADOPTED)

RESOLUTION 2019-073

BE IT RESOLVED BY THE OCEAN GOVERNING BODY OF THE BOROUGH OF BARNEGAT LIGHT COUNTY OF OCEAN THAT THE BUDGET HEREBY SET FORTH IS HEREBY ADOPTED AND SHALL CONSTITUTE AN APPROPRIATION FOR THE PURPOSES OF THE SUMS THEREIN AS SET FORTH AS APPROPRIATIONS, AND AUTHORIZATION OF THE AMOUNT OF:

(a) \$ 2,285,181.85 (ITEM 2 BELOW) FOR MUNICIPAL PURPOSES,
 (b) \$ 0.00 (ITEM 3 BELOW) FOR SCHOOL PURPOSES IN TYPE I SCHOOL DISTRICTS ONLY (N.J.S.16A:9-2) TO BE RAISED BY TAXATION AND,
 (c) \$ _____ (ITEM 4 BELOW) TO BE ADDED TO THE CERTIFICATE OF AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSES IN TYPE II SCHOOL DISTRICTS ONLY (N.J.S. 18A:5-3) AND CERTIFICATION TO THE COUNTY BOARD OF TAXATION OF THE FOLLOWING SUMMARY OF GENERAL REVENUES AND APPROPRIATIONS:
 (d) \$ 101,151.93 OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND LEVY
 (e) \$ 0.00 (ITEM 5) MINIMUM LIBRARY LEVY

RECORDED VOTE
(Insert last name)

AYES { SPARK
 { WELLINGTON
 { ALLOWAY
 { REYNOLDS
 { FOLEY
 { MIKULETZKY

NAYS { _____
 { _____
 { _____

ABSTAINED { _____
 { _____
 { _____

ABSENT { _____
 { _____
 { _____

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	08-109	498,192.01
Miscellaneous Revenues Anticipated	13-499	875,577.14
Receipts from Delinquent Taxes	16-499	40,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6a), Sheet 11	87-190	2,285,181.85
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6, Sheet 4a		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-195	0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		0.00
4. To be Added To the Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts Only: Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	0.00
5. AMOUNT TO BE RAISED BY TAXATION FOR MINIMUM LIBRARY TAX (Item 6c), Sheet 11		0.00
TOTAL REVENUES	13-299	3,460,951.00

SHEET 3B

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		
Within "CAPS"	XXXXXXXXXX	XXXXXXXXXXXX
(a)(b) Operations Including Contingent	XXXXXXXXXX	XXXXXXXXXXXX
(c) Deferred Charges and Statutory Expenditures - Municipal	34-261	2,017,236.48
Excluded from "CAPS"	34-299	110,724.00
(a) Operations - Total Operations Excluded from "CAPS"	XXXXXXXXXX	XXXXXXXXXXXX
(b) Capital Improvements	34-305	779,728.36
(d) Municipal Debt Service	44-303	50,000.00
(e) Deferred Charges - Municipal	45-309	423,335.00
(f) Judgments	46-309	
(g) Transferred to Board of Education for Use of Local Schools (N.J.S. 49:49-17.1 & 17.3)	57-480	
(h) Cash Deficit	39-486	
(i) For Local District School Purposes	46-595	
(m) Reserve for Uncollected Taxes (included Other Reserves if Any)	29-410	
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	03-899	79,942.17
TOTAL APPROPRIATIONS	07-195	
	34-499	3,460,951.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 8th day of May, 2019. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Clerk

SHEET 4B

RESOLUTIONS:

The clerk said that we would do the remainder of the resolutions by consent agenda. She read resolutions 2019-074 through 2019-076 by title and recorded the votes.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Wellington			X			
Alloway			X			
Reynolds			X			
Foley		X	X			
Mikuletzky			X			

RESOLUTION 2019-074

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$1,335,513.03

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 \$1,335,513.03 be authorized to be paid upon verification of the Treasurer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

RESOLUTION 2019-075

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING SEASONAL WORKERS FOR 2019

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2019 season; and **WHEREAS**, the following people are employed as noted with the compensation listed below:

BEACH BADGE CHECKER			
Hudson Riggs	8.85	hr	
TRAM DRIVER			
Marc Peimer	15.00	hr	
SUMMER DPW			
Dylan V. Dramis	15.00	hr	

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light approves the list of seasonal employees.

RESOLUTION 2019-076

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER & SEWER BILLING AND REFUND OF OVERPAYMENT DUE TO CUT AND CAP FROM THE WATER SUPPLY

WHEREAS, the water and sewer bill for the calendar year 2019 was issued to Account No.415-0, also known as Block 19, Lot 16, with an address of 14 East 11th Street; and

WHEREAS, the Utility Collector was notified that Permit # 19-001D was issued for a cut & cap from the water supply; and

WHEREAS, the owner paid the second half billing in advance; 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 Utility Collector is authorized to cancel the 2nd half billing.
2. That the CFO is authorized to refund the overpayment in the amount of \$264.00.
3. That certified copies of this resolution will be forwarded to the CFO and the Utility Collector.

ORDINANCES-SECOND READING /PUBLIC HEARING

The Clerk read Ordinance #2019-05 by title and said there would be a public hearing.

OPEN PUBLIC HEARING:

Mayor Larson asked for a motion to open the public hearing. On a motion by Wellington, seconded by Reynolds and carried by all, the public hearing was open.

CLOSE PUBLIC HEARING:

Being no public comment, Mayor Larson asked for a motion to close the public hearing. On a motion by Reynolds and carried by all, the public hearing was closed.

Mayor Larson asked for a motion to adopt.

ADOPTION:

Final Passage: Date: May 8, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Wellington			X			
Alloway			X			
Reynolds			X			
Foley		X	X			
Mikuletzky			X			

ORDINANCE 2019-05

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF EAST 23RD STREET LOCATED IN THE BOROUGH AND APPROPRIATING \$200,000 (INCLUDING AN EXPECTED GRANT IN THE AMOUNT OF \$135,000 FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND PROVIDING FOR THE ISSUANCE OF \$61,750 IN BONDS OR NOTES OF THE BOROUGH OF BARNEGAT LIGHT TO FINANCE THE SAME

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Barnegat Light, in the County of Ocean, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to \$200,000 (including a grant in the amount of \$135,000 expected to be received from the State of New Jersey Department of Transportation, the "DOT Grant") and including the sum of \$3,250 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$61,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is improvements to and reconstruction of East 23rd Street located in the Borough, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond

Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$61,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$20,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Borough reasonably expects to commence the purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof (except for the DOT Grant in the amount of \$135,000 expected to be received) shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough hereby covenants to take any action necessary or refrain from taking such action in order to preserve the exclusion from gross income of interest on the bonds and notes authorized hereunder which are issued as tax-exempt bonds as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is hereby approved.

Passage on First Reading: Date: April 10, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway		X	X			
Reynolds	X		X			
Foley			X			
Mikuletzky			X			

ORDINANCES-FIRST READING

The Clerk read Ordinance #2019-06 by title and recorded the votes.

ORDINANCE 2019-06

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING A CHAPTER 10 OF THE BOROUGH CODE, ENTITLED "CLAIMS APPROVAL," TO PERMIT THE PAYMENT OF CLAIMS UNDER \$6000 WITHOUT VENDOR VOUCHER CERTIFICATION.

Passage on First Reading: Date: May 8, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley		X	X			
Mikuletzky			X			

CORRESPONDENCE:

Recreation Use Application-Pavilion Wedding

Mayor Larson asked for a motion to approve. On a motion by Spark, seconded by Foley and carried by all the request was approved.

Michael Bergey-Beach Clean-up

The requests for the beach clean-up was approved by Council.

MOTION TO ADJOURN:

Mayor Larson asked for a motion to adjourn. On a motion by Spark, seconded by Foley and carried by all, the Meeting of the Borough Council was closed.

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK

Reports to follow