

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 AND ASSISTANT TREASURER PAULA BASTIAN

Mayor Larson spoke of a paper he received from Mayor Mancini regarding an Island wide badge. He said every year for the past 5 years shone on the report we received 6 of 7 % of the total monies received. We do change less than other towns. He asked if anyone wanted an island wide badge. Ed Wellington said if as long as someone had a badge from anywhere on the island we should honor it. Mayor said he was talking to the commissioners in the Township who run the buses. What Joe (Latanzi) wants to do is charge an extra dollar a badge and that goes toward the bus. And that is how we would pay the township for the bus. Mayor said that is instead of the \$10,000 flat. Ed felt the funds should not come from just the beachgoers but all the taxpayers. He said he would rather have everyone in the town share in the expense. Not just from the sale of beach badges. We sold 11,000 almost 12,000 badges this season so it would be more than the \$10,000. Dottie said Barnegat Light was lower in riders than the other towns. Ed said everything else we do we do it on Tax Ratables. We should do the same here. Mayor said the \$10,000 was just for this year. Next year we would rework a whole different thing. Franks said he liked the idea that was discussed at the recent dock meeting. Everybody has their regular beach badge and if you want an all island badge you pay an additional fee. It has to be at least \$5.00 above what the highest town charges. Dottie does not want to increase our beach badge fee. Frank did not think you would get a lot of people who are going to buy them. Ed said every town would have their own Island wide badge. Each town would still have their own badge. Ed said let's keep the money in our town. Every town has their own beach badge fee. Ed thinks that most day trippers are coming to Surf City and Ship Bottom. Most people who are renting are going to the beach where they are renting. And the residents are going to buy badges in the town where they are. Maybe it will be 10% of the whole island who will want to experience every beach. Mayor said the consensus is we go back and have a mayor's meeting. We do not want to use part of the revenue for the bus. Dottie said we need our beach revenues for our beaches. Mayor said Latanzi thinks he can pay for the busses with the advertisements. He asked Dan Malay if he remembered what it was. Dan said the advertising income does not go to the Township it goes to the Chamber. No income from the bus goes to the Township. He leased out the advertising rights to the Chamber for \$1.00. Dottie said this was supposed to be a one year thing and the advertising would pay for the busses. Do most of the people who are homeowners in Barnegat Light buy beach badges? It also varies with how many badges you buy.

A man on 10th Street wants to buy trees to be put along the dog park fence on the 10th Street side. He doesn't want to have to look at the dog park all day. We have to make sure it would not have any effect on Helicopters landing. They should not be huge trees. Scott said there is the other issue of not being able to see in like when the police go

by. George said we need to be sure that all the people want this.

Gail mentioned that Beach Front Bargain Hunt a show on HGTV wants to do some filming on our beaches on Saturday the 20th. It would be good advertising for Barnegat Light. They are also going to film at the Lighthouse.

Mayor asked if we can go back to the bus. We have the \$10,000 in the bank and should we send in the \$10,000 or do you want to wait. Mayor said they were nice enough to do it and they did a good job. People did like it. Do we all agree? Terry asked how we are doing the payment. It is in the budget already. Kat said they would have to invoice us. Kat said money from beach badges cannot go toward the bus. Gail mentioned that Kat has been appointed CFO in Ship Bottom. Everyone applauded! We are not losing her. She will still be our CFO as well. On a motion by Dottie, seconded by Frank and carried by all there was a 5 minute break.

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, AND TERRY BRADY, ESQ KAT FLANAGAN, CFO AND PAULA BASTIAN, ASST. TREASURER. ALSO ED SULECKI, SUPT.

THE MAYOR asked for a motion to approve the minutes of the August 13, 2014 regular meeting. On a motion by Warr, seconded by Reynolds the minutes were approved.

MOTION: WARR

SECOND: REYNOLDS

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

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

MOTION: REYNOLDS

SECOND: MIKULETZKY

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

BUILDING AND ZONING REPORTS FOR AUGUST:

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

MOTION: REYNOLDS

SECOND: WARR

**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. Mayor said we talked about sprinkler systems. We are going to be going around and anybody who doesn't have a reported sprinkler system will be known to the town. Gail said if anybody wants to let us know whether or not you have a system. Kat said she can answer that and nobody has them reported as we were flagged in the audit. Anybody who has a sprinkler system needs to call the water/sewer department. Several people said they did.

PUBLIC WORKS: Scott Sharpless mentioned where the hours are used in the DPW report.

DOCKS AND HARBORS: Ed Wellington said we had another month where our revenue was down about \$1,000.00 from prior month. We are in good shape and the Striper season is coming. Ed said they have started cutting back on hours. Coming in a couple hours in the morning and someone is coming back later in the afternoon and putting envelopes on windshields.

BEACHES AND PARKS: Dottie Reynolds she had the final wrap up from the beach patrol and read from it. The guards will be on the beach until the 14th of September. We were ahead by \$8,000 more than anticipated. Paula will have a report with more information for the next meeting and we will have it for the beach committee meeting. Tennis fees were down. Hopefully next year with the beautiful new courts we will do much better. She wants to set a beach committee meeting. October 1 at 10:00am in Borough Hall.

PUBLIC SAFETY: Frank Mikuletzky said there is not a whole lot going on. Things are quieting down. Biggest thing is computer and phone scams. House phone and cell phone as well. We don't have too much here with the builders and stuff scamming people with repairs like they do on the rest of the Island. Dottie said she doesn't know how much was reported to the police but there were more minor vandalisms on the beach this summer than we have had in the past. Lifeguard stand being pushed to the ocean, fire in one of the trash cans by 9th Street. The volley ball court was destroyed at 25th street. This year was worse according to Dottie. Mayor said turning the red lights off was the best thing! Dottie said we should turn the blinking off and save electricity. Mayor said everyone got lost when we did that before.

FINANCE: George Warr said back to what stays in and goes out. Total bills paid for the month were \$428,000. The two school taxes amounted to \$306 of that \$428. 75% is what's leaving. George mentioned the direct deposit and that Kat will elaborate on same. Payroll will become mandatory direct deposit. Kat said that the governor sent down an order that all State employees have mandatory direct deposit as of July 1, 2014. Municipalities can do the same. Just about every one of our full time people do this. Our summer and seasonal people are not. The benefit to the town is a saving. No more delivery services, no more cutting of checks. It would be a few thousand dollars savings. Most of our part timers are already on it anyway. 75% of lifeguards are on it. This would be a resolution. She would like it to take effect January 1, 2015. She will get a copy of the order and give it to Mayor and Council. It would definitely be a savings to the town. October meeting we can vote on same.

OPEN PUBLIC SESSION:

On a motion by Warr, seconded by Reynolds and carried by all the public session was opened. Jeff P said he is a friend of Steve Manno who wants to plant the trees at the Dog Park. He wants to improve his view. He wants to donate trees along the fence every 5 to 10 feet. He wants to do it so it is a better view for himself and his neighbors and for the community. He did not talk to any of his neighbors yet before he spoke

to the council. He does think it is best to plant the trees in the fall. He would hope that the process could be moved along quickly. George Warr said it could block peoples view. He has no opposition to it but wants to make sure that all his neighbors want or are on the same page. One may want it and the rest of them do not. Jeff said he is the new guy on the block and does not want to cause trouble with his neighbors. Mayor said it is more of a Fire Co. issue. Frank will mention it at the Fire Co. meeting. Frank said they need to be kept low and you don't need something with a lot of density. Tell Steve to talk to a landscaper. Mary Ellen Foley said are the people on 9th Street going to say they want them too? Dick Feehan said you were talking earlier about the shuttle bus up and down. Have you looked into County and State Monies? It is the Township who is running the bus. It is also going to be an evacuation bus. He said we had a Public Service bus that went up and down the island before the 62 storm. Mayor wondered if our public works department shouldn't be getting a deuce and a half or a humvee. We burn transmission us every time we try to plow snow in town. Mary Ellen said a person across the Street from her rented in Barnegat Light one week and than in Ship Bottom the following week and with the knowledge that the Shuttle bus was here. They now will stay renting in Barnegat Light due to the shuttle. Mayor asked Kat if we vote the \$10,000 is everyone still on board. She did not know, but knew that the check had not been cut. Kat said Barnegat Light is the holdout. Steve Donatas, President of the Barnegat Light Taxpayers Association spoke at length on his opinion of the monies we pay for Southern regional School District. He hoped that the Mayor and Council would attend the meeting of the BLTA this Saturday at 9:30am in the First Aide Squad building. He said two school board members and Craig Henry will be the speakers. His entire conversation is on CD and can be listened to in it's entirety. Connie Higgins mentioned the Raccoon problem in town and she had heard that some who were captured in High Bar were dumped in Barnegat Light. Gail will find out about this and get back to Connie and of course the Mayor and Council. There being no further comment, on a motion by Warr, seconded by Reynolds and carried by all the public session was closed.

The Mayor signed a Proclamation declaring September 17 thru 23, 2014 as Constitution Week.

RESOLUTIONS :

RESOLUTION 2014-102

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING CERTAIN TENNIS COURT FEES

WHEREAS, the Barnegat Light Tennis Courts were recently redone and as a result there was a period that people who had already paid for a certain type of pass could not play; and

WHEREAS, most of the people involved were able to reschedule; and

WHEREAS, one party was not able to play any other time and have requested a refund.

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.** Joseph Napoleon is to receive a refund of \$12.50.

DATED: SEPTEMBER 10, 2014

MOTION: SHARPLESS

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: SPARK

ABSTAIN: NONE

RESOLUTION 14-103

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$427,965.04**

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 \$427,965.04 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: SEPTEMBER 10, 2014

MOTION: WARR

SECOND: WELLINGTON

VOTE:

AYES: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

RESOLUTION 2014-104

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT
FOR ROOF REPAIRS TO J. NELKE ROOFING FOR \$26,820.00.**

WHEREAS, the Borough of Barnegat Light is in need of roof repairs at the Dept of Public Works Complex, at Well #4 and at the 10th Street Storage Building, the cost of which was anticipated to be less than the Borough's formal bidding threshold of \$36,000.00; and

WHEREAS, in August 2014, several written price quotes were received by the Borough as follows:

J.Nelke Roofing	\$26,820
J.Sutter Enterprises	\$27,715
Plenge Roof Contractors	no quote
Twin Roofing	no quote

WHEREAS, said price quotations were taken under advisement and have been reviewed by the Borough Purchasing Agent and Borough Engineer, and it has been determined that J. Nelke Roofing, Inc., submitted the lowest price quotation in accordance with the Borough's specifications, said bid being in the amount of \$ 26,820; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for roof repairs at the Dept of Public Works Complex, at Well #4 and at the 10th Street Storage Building, to J. Nelke Roofing, Inc., who submitted the lowest price quotation for the same.

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 award a contract for roof repairs at the Dept of Public Works Complex, at Well #4 and at the 10th Street Storage Building, to J. Nelke Roofing, Inc., at the price of \$26,820.00.

2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with J. Nelke Roofing Inc. for said project, said agreement to be in conformance with the Borough's specifications and the price quotation submitted by J. Nelke Roofing Inc.

3. That the Borough Treasurer and the Borough Administrator are hereby authorized to issue and execute a purchase order for the same in accordance with said price quotation and the procedures of the Borough Purchasing Policy.

4. 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:

Ordinance 2013-09 and 2008-08

5. That a certified copy of this resolution shall be forwarded to J. Nelke Roofing Inc. and the Chief Financial Officer.

DATED: SEPTEMBER 10, 2014

MOTION: SHARPLESS

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: SPARK ABSTAIN: NONE

RESOLUTION 2014-105

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR WELL #4 FUEL TANKS TO MAGNUS CONSTRUCTION COMPANY FOR \$13,811.00.

WHEREAS, the Borough of Barnegat Light is in need of fuel tanks for Well #4, the cost of which was anticipated to be less than the Borough's formal bidding threshold of \$36,000.00; and

WHEREAS, in August 2014, several written price quotes were received by the Borough as follows:

Magnus Construction Co	\$13,881
Aurora Environmental	\$24,626
John W. Kennedy Co	no quote
E.O.Habhegger Co	no quote

WHEREAS, said price quotations were taken under advisement and have been reviewed by the Borough Purchasing Agent and the Borough Engineer, and it has been determined that Magnus Construction Company Inc., submitted the lowest price quotation in accordance with the Borough's specifications, said bid being in the amount of \$ 13,811; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the fuel tanks for Well #4 to Magnus Construction Company Inc., who submitted the lowest price quotation for the same.

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 award a contract for the fuel tanks for Well #4 to Magnus Construction Company Inc., at the price of \$13,811.00.

2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Magnus Construction Company Inc. for said project, said agreement to be in conformance with the Borough's specifications and the price quotation submitted by Magnus Construction Company Inc.

3. That the Borough Treasurer and the Borough Administrator are hereby authorized to issue and execute a purchase order for the same in accordance with said price quotation and the procedures of the

Borough Purchasing Policy.

4. 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:

Ordinance 2008-07
Water O and E System Repairs

5. That a certified copy of this resolution shall be forwarded to Magnus Construction Company Inc. and the Chief Financial Officer

DATED: SEPTEMBER 10, 2014

MOTION: WARR

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: SPARK ABSTAIN: NONE

ORDINANCES :

ORDINANCE 2014-005

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF WEST 11th STREET AND APPURTENANCES THERETO, AND APPROPRIATING \$250,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$237,500.00 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 second reading according to law. Sharpless moved to open Public Session, seconded by Reynolds and carried by all. There was no comment so on a motion by Sharpless, seconded by Wellington the public hearing was closed. The mayor asked for a motion to adopt. Sharpless so moved, seconded by Wellington.

MOTION: SHARPLESS

SECOND: WELLINGTON

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

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

ORDINANCE 2014-006

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 64 OF THE BOROUGH CODE, ENTITLED "BOATING", TO REVISE THE BOAT SLIP PERMIT RULES & REGULATIONS.

The clerk read the above by title and number and the mayor asked for a motion to introduce on first reading and publish according to law. Wellington moved to do so, seconded by Warr and carried by all.

MOTION: WELLINGTON

SECOND: WARR

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

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

CORRESPONDENCE :

Request was read from Holy Trinity Lutheran Church to have a bon fire/camp out on Friday October 3, 2014. On a motion by Reynolds, seconded by Wellington and carried by all it was granted. Gail congratulated Dan Vickers on receiving his C1 Collection, T1 Water Treatment and W1 Water Distribution. Dan did this all on his own.

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

APPROVED: _____

**GAIL J. WETMORE
MUNICIPAL CLERK**