

REGULAR MEETING OF MAYOR AND COUNCIL April 13, 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 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 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 was absent

Also present: Mayor Larson, Terry Brady, Elaine Tollison, and Brenda Kuhn

The Mayor talked about the lowering of the flag for residents that passed away. He stated that they used to keep it lowered for a couple of days and now the Borough will only keep it lowered for a day, 24 hours. He asked if everyone was okay with that and all agreed. The Mayor said that we would still put the notice in the Post Office.

Then Mayor Larson brought up the controversial Dog Park. He said that we decided to keep the dog park where it is and the ballpark will be in the northeast corner. A backstop will be built there.

Mayor Larson asked Councilman Wellington to talk about the bayfront ordinance. Councilman Wellington said that we were going to do a 1st reading on an ordinance which is going to try to organize the areas of the bay beach where it is common for people to park their kayaks. The last few years the area has accumulated a lot of cinder blocks, old tires filled with concrete and other things that people would use to anchor the non-motorized watercraft. We want to clean up the area. The owners of the watercraft will register with the Borough and pay a onetime \$10.00 fee to cover administration. They will be issued a sticker with a number that is specific to their registration and they will be asked not to bring any of their own anchoring materials. The area will look better and be safer. This ordinance will not pertain to the mooring watercraft.

Mayor Larson began talking about the dog park and the access card readers. The time on the machines will be set at times that will be decided by all. There will be no fee for residents who register their dog with the Borough of Barnegat Light and a fee set for non-residents for weekly and seasonal passes.

Parking on streets was the next subject that was discussed. There will be no parking on Central Ave. between June 1 and October 1st. Councilwoman Reynolds said that it would be safer on Central Ave. for pedestrians and bicyclist. Mayor Larson said that another part of the ordinance is “no overnight parking of trailers” between the hours of 12-5 anywhere, not even on the side streets.

Mayor Larson said that he read in the newspaper that there is a proposal for the Sandy Hook Bay National Marine Sanctuary. They want to close the area to hunting and fishing. Mayor Larson said he thought that we should do a resolution to oppose this. If that goes through Barnegat Bay could be next.

Mayor Larson asked if everyone noticed that the “Coast Guard Property” is being graded. The contractor said that the topsoil was on him! The mayor said that the office staff asked him if we could name the property. Councilman Sharpless suggested “Not the Coast Guard Property”. Mayor Larson said that Kathy came up with “Bay Breeze Park”.

Mayor Larson said we will take a 5 minute break. All were in favor. The Caucus ended.

THE MEETING of Mayor and Council was called to order by Mayor Larson at 5:00pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by 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 was absent

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 March 9, 2016 regular meeting.

MOTION: Reynolds

SECOND: Mikuletzky

VOTE: AYES: Spark, Sharpless, Wellington, Reynolds, Mikuletzky

NAYS: None

ABSTAIN: None

ABSENT: Warr

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

MOTION: Wellington

SECOND: Sharpless

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

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

MOTION: Wellington

SECOND: Reynolds

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

COMMITTEE REPORTS:

WATER/SEWER: Councilman Spark said he would like the report a part of the regular minutes.

PUBLIC WORKS: Councilman Sharpless said that DPW is up to 13th Street with the boardwalks.

DOCKS AND HARBORS: Councilman Wellington said that the ramp opened on April 1st. The weather hasn’t helped sales but a couple of the commercial guys bought their season passes. The report shows that we have sold \$640.00 of ramp fees so far this year. Councilman Wellington stated that he received an invitation to a pre-construction meeting with DOT regarding dredging. He said that he would be attending the meeting.

BEACHES AND PARKS: Councilwoman Reynolds said that tennis passes are available and we have sold \$160.00 worth so far. She also stated that we have \$12,112.00 more in beach badge sales than at this time last year. She said that we will be ordering the rollup walkways soon. She stated that anyone that is interested in purchasing a roll up could go into Borough Hall to do so.

PUBLIC SAFETY: Councilman Mikuletzky said he would like to make the court report a part of the minutes. The report showed that the court took in \$211.00 and the Borough got to keep \$106.00. Councilman Mikuletzky said the LBTDP Police Chief informed him that they had an upgrade in their radio communication system. They spent \$500,000.00 on the computers, radios etc. All the towns on the Island contributed to this effort.

FINANCE: Councilman Warr was absent so there was no report given.

PROCLAMATION: Linda Feaster, The Branch Manager of the Long Beach Island Branch of the Ocean County Library introduced herself to Mayor, Council and the public. She passed out informative pamphlets. She said that the theme this year was “Libraries’ Transform” which means that they have to transform with the times, electronically and be a library with no walls.

Proclamation
2016
National Library Week

WHEREAS, libraries are not just about what we have for people, but what we do for and with people;

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools;

WHEREAS, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies;

WHEREAS, libraries and librarians open up a world of possibilities through innovative STEAM programming, Makerspaces, job-seeking resources and the power of reading;

WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons’ needs;

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that the Borough of Barnegat Light proclaims National Library Week, April 10-16, 2016. The Borough encourages all residents to visit the library this week and explore what’s new at your library, and engage with your librarian. Because of you, Libraries Transform.

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

Becky Tarditi was concerned about the parking because she has a 3 family unit on Central Avenue. She asked what happens when you have guests. Mayor Larson said each home is supposed to have 3 parking spaces. Ms. Tarditi said she thinks it will cause a hardship. She asked about the Lifeguard Races and the Church. Mayor Larson told her that there would be a waiver by resolution for these types of things. Ms. Tarditi asked if homeowners could get stickers so they would be exempt from the no parking ordinance. Terry Brady said that everyone has the right to park anywhere that it is **legal** to park and the municipality doesn't have the authority to say that this parking space can be used by one person but not by another person. It's either parking or it's not.

A man who didn't identify himself asked where are people going to park if they go to the beach on 30th Street. Councilwoman Reynolds said that people could park on the west side of Central because they are empty.

Evelyn Pergola, 906 Bayview Ave., thanked mayor and council for leaving the dog park where it is. She also stated that she drives to 29th or 30th Street in the summer to go to the beach and she parks on Central and the "No Parking" will be an issue. Councilman Mikuletzky said that the solution to the beach parking issue is that one person can drop off their crowd and park the car on the west side.

Michelle Wellington, 12th Street, said she just wanted to reinforce what Dotty said. She said that even in the middle of the summer the side streets on the bay side of Central are wide open and that it's less than another 100 yards to walk to the beach. She didn't feel that that would be a hardship.

Mary Ellen Foley from 10th Street said she had a question about the kayak registration. She asked what happens if someone comes down for a vacation on the weekend and bring a couple of kayaks. Councilman Wellington stated that the stickers would be available at the beach badge booth.

Tim Brindley of 1404 Bayview said that last August we had a bad storm and he felt that all of the boats should have been removed from the bay area. He also asked about some of the details pertaining to the registration of the non-motorized watercraft.

Mike Greenblatt from 706 Central Avenue wanted to clarify where the backstop was going to be and what the hours would be for the dog park. He asked if there would be further discussion on the times that the dog park would be open. Mayor Larson said that 8:30 to dusk was being talked about.

Elise Lemcke said that you can't use dusk as a closing time for the dog park. She suggested sunset or to just pick a time. She said she lives right across the street and when she bought the property when it was a ballpark and now it's a dog park and she loves it. Her biggest complaint is that there is no control and the police do nothing. She said she wants people to respect what we have. Mayor Larson said that what he and the Council were trying to do is to have more control over the dog park.

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

RESOLUTIONS:

RESOLUTION 2016-077
RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, COMMENDING
THE RECIPIENTS OF THE OCEAN COUNTY PROSECUTOR'S
SERVICE AWARD.

WHEREAS, the Ocean County Prosecutor annually confers a service award for public servants who exhibit exceptional professionalism and dedication to the protection of the general public; and

WHEREAS, Long Beach Township Detectives Ron Hulling and Pat Mazzella have demonstrated extraordinary commitment and diligence related to their investigative work on a recent homicide case; and

WHEREAS, Detectives Ron Hulling and Pat Mazzella have been honored as the recipients of the 2016 Ocean County Prosecutor's Service Award; and

WHEREAS, the Mayor and Borough Council of the Borough of Barnegat Light, as well as its residents and inhabitants, commend Detectives Ron Hulling and Pat Mazzella for their exceptional work and congratulate them on being recognized for their extraordinary professionalism.

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 commend Detectives Ron Hulling and Pat Mazzella for their extraordinary commitment and diligence related to their investigative work on a recent homicide case, and congratulate them for being the recipients of the 2016 Ocean County Prosecutor's Service Award.

2. That certified copies of this resolution shall be forwarded to Detectives Ron Hulling and Pat Mazzella and to the Long Beach Township Chief of Police.

DATED: APRIL 13, 2016
MOTION: Mikuletzky
SECOND: Reynolds
VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky
NAYS: None **ABSENT:** Warr **ABSTAIN:** None

RESOLUTION 2016-078
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 2016 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: APRIL 13, 2016
MOTION: Reynolds
SECOND: Spark
VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky
NAYS: None **ABSENT:** Warr **ABSTAIN:** None

RESOLUTION 2016-079
RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ENDORING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102. has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2014) will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Kathy Guerrero to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling

DATED: APRIL 13, 2016

MOTION: Wellington

SECOND: Reynolds

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

RESOLUTION 2016-080

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PERSON-TO-PERSON TRANSFER
OF LIQUOR LICENSE NUMBER: 1501-44-001-003**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 1501-44-001-003, heretofore issued to BLLS 7th & Broadway Corp.

WHEREAS, The Keepers at Barnegat Light Corporation; submitted an application that is complete in all respects, the transfer fees have been paid;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Borough of Barnegat Light Governing Body does hereby approve, effective April 13, 2016, the transfer of the aforesaid Plenary Retail Distribution License to The Keepers at Barnegat Light Corporation, and does hereby direct the Acting Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to The Keepers at Barnegat Light Corporation, effective April 13, 2016."

NOW, THEREFORE BE IT FURTHER RESOLVED that certified copies of this resolution will be forwarded to the following:

1. Division of Alcohol Beverage Control
PO Box 087
Trenton, NJ 08625
Attention: Amy
2. The Keepers at Barnegat Light Corporation
5223 Muirfield Drive
Ijamsville, MD 21754
3. Sicheri & Sicheri, P.C.
1160 Beacon Avenue
PO Box 696
Manahawkin, NJ 08050

DATED: APRIL 13, 2016

MOTION: Sharpless

SECOND: Mikuletzky

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

RESOLUTION 2016-081

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, FIXING THE SALARY OF THE
BOROUGH'S ACTING MUNICIPAL CLERK.**

WHEREAS, Brenda Kuhn was appointed as Acting Municipal Clerk, effective November 1, 2015; and

WHEREAS, NJSA 40A:9-165 provides that governing body of a municipality shall fix and determine the salaries, wages or compensation to be paid to the officers and employees of the municipality; and

WHEREAS, Brenda Kuhn has completed a 3 month probationary appointment period; and

WHEREAS, it is the desire of the Mayor and Borough Council to fix the salary of Brenda Kuhn for the position of Acting Municipal Clerk, at the end of her probationary period.

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 fix the salary of Brenda Kuhn for the position of Acting Municipal Clerk of the Borough of Barnegat Light, at the annual rate of \$45,173, effective April 1, 2016, representing a \$10,000 increase in salary.

2. That certified copies of this resolution shall be forwarded to Brenda Kuhn and the Borough Treasurer.

DATED: APRIL 13, 2016

MOTION: Mikuletzky

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

RESOLUTION 2016-082
RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING THE SALARY OF THE BOROUGH'S ASSISTANT TREASURER.

WHEREAS, Ashley Darmon was appointed as Assistant Treasurer, effective April 27, 2015; and
WHEREAS, NJSA 40A:9-165 provides that governing body of a municipality shall fix and determine the salaries, wages or compensation to be paid to the officers and employees of the municipality; and

WHEREAS, Ashley Darmon has completed a 1 year probationary appointment period; and
WHEREAS, it is the desire of the Mayor and Borough Council to fix the salary of Ashley Darmon for the position of Assistant Treasurer, at the end of her probationary period.

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 fix the salary of Ashley Darmon for the position of Assistant Treasurer of the Borough of Barnegat Light, at the annual rate of \$54,514, effective April 27, 2016, representing a \$5000 increase in salary.

2. That certified copies of this resolution shall be forwarded to Ashley Darmon and the Borough Treasurer.

DATED: APRIL 13, 2016
MOTION: Sharpless
SECOND: Mikuletzky
VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky
NAYS: None **ABSENT:** Warr **ABSTAIN:** None

RESOLUTION 2016-083
RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$1,316,279.74

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 \$1,316,279.74 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: APRIL 13, 2016
MOTION: Spark
SECOND: Sharpless
VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky
NAYS: None **ABSENT:** Warr **ABSTAIN:** None

Municipal Budget

Clerk read:

Municipal Budget of the Borough of Barnegat Light, County of Ocean, for the Fiscal Year 2016
Be it resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for year 2016: Be it further resolved, that said Budget was published in the Beach Haven Times in the issue of March 17, 2016. The Governing Body of the Borough of Barnegat Light does hereby approve the following as the Budget for the year 2016. Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Barnegat Light, County of Ocean, on March 9, 2016.

The CFO said that there was no increase in the taxes and that was due to the ratables increased almost \$2,000,000. She asked if anyone had any questions.

OPEN PUBLIC BUDGET HEARING:

Mayor Larson said he had a motion to open the budget hearing to the public and all were in favor. Dick Feehan asked about the 27% debt service. He said that the debt service was the most expensive thing in the budget and that we are spending too much money. Kathleen Flanagan explained that we just purchased the Coast Guard property, there had been repairs done. Mayor Larson asked for a motion to close and all were in favor. The budget hearing was over.

Mayor Larson asked for a motion to adopt the 2016 Municipal Budget.

DATED: APRIL 13, 2016
MOTION: Spark
SECOND: Reynolds
VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky
NAYS: None **ABSENT:** Warr **ABSTAIN:** None

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"**

Mayor Larson asked for a motion to open to the public. On a motion by Reynolds and seconded by Sharpless and carried by all, the Ordinance was open for public discussion. There were no comments from the public. Mayor Larson asked for a motion to close the public hearing. On a motion by Spark and seconded by Mikuletzky, and all were in favor. Mayor Larson asked for a motion to adopt.

Final Passage on Second Reading: Date: April 13, 2016

Moved: Reynolds **Seconded:** Sharpless

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

Nays: None Absent: Warr Abstain: None

First Reading:

ORDINANCE 2016-003

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 57 OF THE BOROUGH CODE, ENTITLED "ANIMALS", TO PROVIDE FOR THE REGULATED USE OF THE BOROUGH DOG PARK.

The Acting Clerk read Ordinance 2016 003 by number and title.
Councilwoman Reynolds moved to introduce and seconded by Wellington.

MOTION: Reynolds

SECOND: Wellington

VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky

NAYS: None **ABSENT:** Warr **ABSTAIN:** None

ORDINANCE 2016-004

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 PROVIDE FOR THE REGISTRATION OF CERTAIN WATER VESSELS MOORED ALONG THE BAYFRONT.

The Acting Clerk read Ordinance 2016-004 by number and title.

MOTION: Wellington

SECOND: Sharpless

VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky

NAYS: None **ABSENT:** Warr **ABSTAIN:** None

ORDINANCE 2016-005

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH'S PARKING REGULATIONS.

The Acting Clerk read Ordinance 2016-005 by number and title

MOTION: Reynolds

SECOND: Sharpless

VOTE: **AYES:** Spark, Sharpless, Wellington, Reynolds, Mikuletzky

NAYS: None **ABSENT:** Warr **ABSTAIN:** None

CORRESPONDENCE:

Taxpayers Association: John Tennyson talked about the "Coast Guard Property" survey that was conducted by the Taxpayers Association. 65% of the responses at this point indicated that they wanted a park.

Boy Scout Troop 280 from Holland, PA requested permission to camp on the 9th Street beach May 20-22. Mayor Larson asked for a motion to approve. On a motion by Sharpless, seconded by Wellington and carried

by all, the request was approved.

Free Rabies Clinic for cats & dogs-Saturday May 14, 2016 from 9-11. Location: Bayview Park in Long Beach Township. Pets must be on leash or in a carrying cage. Also bring copy of your pets last rabies vaccination certificate.

Townwide Yard Sale is being held on May 14, 2016

A resident on 18th Street has requested permission to trim trees. Councilman Sharpless stated this was the address that was cut last year without permission. Mayor and council agreed that permission to trim the trees is denied.

Marine Mammal Stranding Center has requested permission to hold guided beach walks for the public a East 8th Street at 6pm on 8 dates as follows. June 27, July 11, 18, 25, August 1, 8, 15, and 22. Approx. 90 min. Limit 20 participants. Mayor Larson asked if anyone had any objections.

Mel Elected Officials Online Training Deadline May 1st

MOTION TO ADJOURN: Mayor Larson asked for a motion to adjourn. On a motion by Sharpless, seconded by Reynolds and carried by all, the April 13, 2016 Meeting of Mayor and Council was closed.

APPROVED: _____

KIRK O. LARSON, MAYOR

BRENDA L. KUHN
ACTING MUNICIPAL CLERK