REGULAR MEETING OF MAYOR AND COUNCIL July 10, 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, Sponge Washburn, Al Morison, and Brenda Kuhn

Discussion: Mayor Larson brought up the subject of golf carts or Low Speed Vehicles (LSVs). NJMVC regulations say that Municipalities can impose a LSV ban on all of their roadways in their jurisdiction. It also states that it must be able to attain speed of more than 20mph but not more than 25mph. LSV may not be driven on roadways with speed limits that exceed 25 mph but municipalities may permit the use of the LSVs on roadways with speed limits that do not exceed 35 mph. The Mayor and Council discussed the possibility of introducing an ordinance to permit LSVs on Bayview Ave., Broadway and the side streets, but not Central Ave. The Mayor said that the Police Chief advised against allowing LSV. Councilwoman Reynolds had a list of beach complaints that were discussed. Things such as beach rollups, eel grass, sweeping of the boardwalks, and digging out benches were discussed. Councilwoman Foley stated that her neighbor borrowed a new beach wheel to take his 88 year old mother to the beach on 10th Street and he raved about it because it worked much better than the old ones. The Mayor said that the trash was a problem at the beaches on the holiday weekend. He said that Al put a lot of extra cans out on Friday. The Mayor asked Councilman Wellington how the free yoga classes were going. Councilman Wellington responded that they were going very well and that there were 33 people in the last class. There was talk about the landscaping maintenance at the pavilion. Councilman Wellington said that the DPW guys fertilized and seeded the grassy area in the front of the pavilion. There was talk about having Hock doing the landscaping maintenance.

Mayor Larson asked for a motion to close the Caucus. On a motion by Spark, seconded by Alloway 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, Ed Sulecki, Al Morison, Kat Flanagan and Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of June 12, 2019 regular meeting.

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

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of June 12, 2019 Closed Executive Session.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington	X		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	X			
Reynolds			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 the court took in \$801.23 and the Borough kept \$352.00. Councilman Mikuletzky asked about 4th Street and the Mayor said it didn't seem to be a problem.

WATER/SEWER: Councilwoman Foley said that she wanted to make the water report a part of the minutes. She said that there was a lighting strike and we had a low pressure problem with our wells. She said that our team was right on it and was repaired within an hour.

BEACHES AND PARKS: Councilwoman Reynolds said that beach badge sales were down. She said the \$203,000 had been taken in so far. Councilwoman Reynolds reported that a new nest of Piping Plovers hatched on 22nd Street. She said that she heard that foxes were being trapped again. The councilwoman said the fireworks were really bad this year and she felt that a police officer should be designated for the fireworks next year. She also reported that the dog park passes have brought in nearly \$5,000.00. She said that Wildflowers was having their annual dog show on August 13th. She said that prized would be awarded and the event benefits the animal shelter. She also reported on the open beaches and the rescues.

DOCKS AND HARBORS: Councilman Alloway said that the ramp fees were \$1200.00 off from last year and he attributed this to no fish and bad weather. He said there were still 3 slips available.

PUBLIC WORKS: Councilman Wellington said that he wanted to make the DPW report a part of the meeting minutes. He said that beaches, parks & playgrounds and building & grounds consumed most of the departments hours. He said they also seeded and fertilized the grassy area at the pavilion, cleared out the area in front of the tennis courts and began painting the structures that were built in the winter along with the normal work.

FINANCE: Councilman Spark asked the clerk to read the amount that was being paid for the municipal bills. She said the bills were \$1,475,998.81. The Councilman said that some of the big ticket items that we paid were the county tax, garbage, Ocean County Utility Authority, and the Southern Regional School tax.

The Mayor and Council said that the ribbon cutting party at the pavilion was a success. Everyone enjoyed the band, the weather was perfect, many people attended.

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

Marilyn Wasilewski, 18 West 7th Street, said she was happy that the recycling area was open and she said she really liked the plantings there. Sarah Lambert, 1609 Seaview, said the landscaping at the public works yard looked great. Rich Brodman, 4 East 10th Street, said that he was a cyclist and has observed many people riding on the wrong side of the road. He asked if we could put a message on the sign as you enter Barnegat Light. Sarah Lambert asked if we could put it on the sign at the post office, the mayor said nobody would read it. Joy Luedtke, 20 East 7th Street, remembered that the bike cops used to give out coupons to the kids for positive reinforcement when riding the right way. Mayor Larson said that you can't ride side by side. **Tom Stone**, 18 West 6th Street, complained about the noise at the golf course. He said that the music plays from 10-10 and at night there is screaming which is becoming disruptive. He said he felt that there should be restrictions. **Kevin Mimm**, 16 West 9th Street, asked about the status of the dog park lock. There was talk about the hours of operations and an enclosure that was being built for the locking mechanism. Kevin Phillips, said that he had an 11 year old son with cerebral palsy and wanted to asked the council about the handicap parking at the beach ends. He said that the bicycle racks are infringing on the handicap parking spaces and the beach access. He asked about making additional handicap parking spaces. The Mayor asked what specifically what he would like. Mr. Phillips said that an extra space on 23rd Street would be helpful. Mr. Phillips also asked about the amount that is paid to the elementary schools. Then there was discussion about the schools. **Debbie McGuire**, 12 East 23rd Street, suggested enlarging the handicap area and Mayor Larson responded that a space would be added, not enlarged. Marilyn Wasilewski, 18 West 7th Street, discussed the controversy regarding the EJ School and the LBI School. Kevin Phillips said that this is a serious issue that is important for the children of Barnegat Light.

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

RESOLUTIONS:

The clerk said that the resolutions would be done by consent agenda. She read resolutions 2019-090 through 2019-097 by title and recorded the votes as shown below.

	J					
Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark		X	X			
Wellington			X			

Alloway		X		
Reynolds	X	X		
Foley		X		
Mikuletzky		X		

RESOLUTION 2019-090

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION AND REFUND OF WATER & SEWER BILLING 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. 1059-0, also known as Block 48, Lot 18, with an address of 15 West 25th Street; and

WHEREAS, the Utility Collector was notified that Permit # 19-003D was issued for a cut & cap from the water supply; and

WHEREAS, the second half billing for 2019 should be cancelled in the amount of \$330.00; and

WHEREAS, the second half billing was paid in advance by the property owner; 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 a certified copy will be forwarded to the Utility Collector and the CFO.
- 2. That the Utility Collector be authorized to cancel the 2nd half billing.
- 3. That the CFO is authorized to refund \$330.00.
- 4. That breakdown of the cancellation is as follows:

Water 70.00 Sewer 177.50 Spigot 82.50 \$330.00

5. The refund should be sent to:

Scott & Jamie Grossman 29 Thompson Grove Road Freehold, NJ 07728

RESOLUTION 2019-091

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

WHEREAS, the water and sewer bill for the calendar year 2019 was issued to Account No. 1217-0, also known as Block 55, Lot 14, with an address of 15 West 25th Street; and

WHEREAS, the Utility Collector was notified that Permit # 19-004D was issued for a cut & cap from the water supply; and

WHEREAS, the second half billing for 2019 should be cancelled in the amount of \$379.50; and WHEREAS, the second half billing was paid in advance by the Damascus Trust; 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:

- That a certified copy will be forwarded to the Utility Collector and the CFO.
- That the Utility Collector be authorized to cancel the 2nd half billing.
- That the CFO is authorized to refund \$379.50.
- That breakdown of the cancellation and refund is as follows:

Water 70.00 Sewer 177.50 Spigot 132.00 \$379.50

• The refund should be sent to:

Damascus Trust 118 Brook Farm Rd. E Pound Ridge, NY 10576

RESOLUTION 2019-92

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2019-088-EMPLOYING LIFEGUARDS FOR SUMMER 2019

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

Name		Base Rate		EMT	LIT	Weekly Rate
Adams	Donald, E	\$925.00				\$925.00
Caffrey	Scott, W	\$850.00	Captain			\$850.00
Adams	Donald, P	\$535.00				\$535.00
Adams	Douglas, P	\$535.00				\$535.00
Balla	Hannah	\$410.00				\$410.00
Baxter	Andrew	\$535.00				\$535.00
Brown	Leonard	\$390.00				\$390.00

Caffrey	Carson	\$410.00				\$410.00
Coughlin	Gregory, R	\$480.00				\$480.00
DiAntonio	Christian, E	\$450.00		\$15.00	\$20.00	\$485.00
Dolan	Michael	\$390.00				\$390.00
Dolan	Taylor	\$410.00				\$410.00
Heffernan	Amanda	\$400.00				\$400.00
Heffernan	Elizabeth	\$420.00				\$420.00
Horner	Madeline	\$410.00				\$410.00
Huo	Sam	\$410.00				\$410.00
Jacob	Brigit	\$390.00				\$390.00
Kay	Jennifer, A	\$450.00				\$450.00
Keh	Lucas	\$410.00				\$410.00
Kohl	Zachary, E	\$500.00				\$500.00
Larralde	Alex, J	\$420.00				\$420.00
Leonard	Isabella	\$390.00				\$390.00
Livesey	Seth, F	\$535.00				\$535.00
Luckangelo	Jake, O	\$420.00				\$420.00
Luckangelo	Nicholas	\$390.00				\$390.00
Massa	Anthony	\$480.00				\$480.00
Mennonna	Chiara	\$400.00				\$400.00
Meswani	Wilma	\$390.00				\$390.00
Meyer	Mackenzie	\$410.00				\$410.00
Mumau	Rachel	\$410.00				\$410.00
Narleski	Jaclyn	\$400.00				\$400.00
Paglialunga	Michael	\$390.00				\$390.00
Patterson	Kady	\$410.00				\$410.00
Patterson	Laura	\$410.00		\$15.00	\$15.00	\$440.00
Pecci	Collin, M	\$450.00		\$15.00		\$465.00
Pecci	Nolan	\$410.00				\$410.00
Pettit	Grace	\$400.00				\$400.00
Ro	Andrew	\$410.00				\$410.00
Ross	John	\$535.00				\$535.00
Salamy	John	\$390.00				\$390.00
Schiepe	Benjamin	\$450.00	Lieutenant			\$450.00
Schulze *The Lieutenant	John 's increased salar	\$735.00		a 15 2010*	•	\$735.00
		\$390.00	iroactive to Juni	e 13, 2019		\$390.00
Sciubba	Robert	\$430.00				\$430.00
Selfridge	Hobson, A	\$535.00		\$15.00		\$550.00
Selfridge	Robert, J	\$390.00		Ψ13.00		\$390.00
Schumann	Ava					
Slahetka	Elizabeth, R	\$420.00				\$420.00
Slahetka	Theodore, N	\$430.00				\$430.00
Thomas	Ashley	\$390.00			\$15.00	\$405.00
Walsh	Steven	\$400.00				\$400.00
Westerberg	Zakarias, D	\$470.00				\$470.00
Wierman	Luke	\$400.00				\$400.00
Wierman	Nicholas, B	\$430.00				\$430.00

Wiles James P. \$490.00 \$490.00

NOW, THEREFORE, BE IT RESOLVED that the governing Body of the Borough of Barnegat Light approve the list of **2019** lifeguards:

RESOLUTION 2019-093

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF RECREATION USE SECURITY DEPOSIT

WHEREAS, Zion Lutheran Church applied for a Recreational Use Permit for a church picnic; and

WHEREAS, Zion Lutheran Church was required to pay a \$500.00 security deposit; and

WHEREAS, the church picnic was held on June 30, 2019; and

WHEREAS, there were no damages to the pavilion and no refuse was left on the premises; and WHEREAS, the \$500.00 security deposit should be refunded in its entirety.

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. The Barnegat Light Finance Department is authorized to refund Zion Lutheran Church \$500.00.
- 2. A copy of the check be placed in the Recreation Use Application file.
- 3. The refund should be sent to:

Zion Lutheran Church

PO Box 152

Barnegat Light, NJ 08006

RESOLUTION 2019-094

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF RECREATION USE SECURITY DEPOSIT AND PERMIT FEE

WHEREAS, Jacob A. Burkhardt applied for a Recreational Use Permit for a wedding ceremony at the pavilion; and

WHEREAS, Jacob A. Burkhardt wishes to cancel his reservation for use of the pavilion; and WHEREAS, he has requested a refund of the permit fee and security deposit; and WHEREAS, the \$200.00 permit fee and the \$500.00 security deposit should be refunded in full. 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:

- The Barnegat Light Finance Department is authorized to refund Jacob A. Burkhardt \$700.00. (\$200.00 permit fee and \$500.00 security deposit)
- A copy of the check be placed in the Recreational Use Application file.
- The refund should be sent to:

Jacob A. Burkhardt 435 Race Street, Apt. A Charleston, SC 29403-4632

RESOLUTION 2019-095

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

BEACH BADGE CHECKERS

Francesca Green	8.85	hr
Christine Storero	8.85	hr
Megan Caputo	8.85	hr

RESOLUTION 2019-096

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MEETING TO BE CLOSED TO THE PUBLIC FOR THE PURPOSE OF DISCUSSING AND/OR REVIEWING MATTER EXEMPT UNDER THE OPEN PUBLIC MEETINGS ACT IN EXECUTIVE SESSION, SPECIFICALLY FOR THE PURPOSE OF DISCUSSING THE MATTERS IDENTIFIED BELOW; ACTION MAY OR MAY OR MAY NOT BE TAKEN UPON RETURN TO REGULAR OPEN SESSION:

- -personal educational or medical matter; specifically:
- -collective bargaining agreement or negotiations with:
- -tactics for public safety; specifically:
- -pending or anticipated litigation; specifically:
- -contract negotiations regarding:
- -matter involving the employment of a specific current

or prospective officer or employee; specifically:

unless (RICE NOTICE) requested to be in public

-OTHER: statutory confidential matter; regarding the right to receive government funds; matter of individual privacy; purchase, lease or acquisition of property; investigations of violations of law; any attorney-client privilege matter;

deliberations after a public hearing; specifically:

ENFORCEMENT/AMENDMENT OF LIVERY LEASE; LEGAL ADVICE RE SAME

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that all meetings of public bodies shall be open to the public at all times, except for certain enumerated exception; and WHEREAS, according to NJSA 10:4-12(b), a closed executive session of a public body may be convened to discuss matters as noted in the title of this Resolution.

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 Borough of Barnegat Light does hereby authorize a closed executive session to discuss matters identified in the title of this Resolution.
- 2. That reasonably comprehensible minutes of the closed session shall be taken showing the time and place, the members present, the subjects considered, the actions taken, the vote of each member, and any other information required to be shown in the minutes by law, which shall be promptly available to the public to the extent that making such matters public shall not be inconsistent with NJSA 10:4-12.

RESOLUTION 2019-097

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$1,475,998.81

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 \$1,475,998.81 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.

ORDINANCES-SECOND READING:

The Clerk read Ordinance #2019-07 by title and said that it passed on first reading at the June 12, 2019 meeting and there would be a public hearing.

ORDINANCE 2019-07

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REPLACEMENT OF WATER/SEWER LINES ALONG $23^{\rm RD}$ STREET IN THE BOROUGH AND APPROPRIATING \$275,000 AND PROVIDING FOR THE ISSUANCE OF \$275,000 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 \$275,000. Pursuant to N.J.S.A. 40A:2-7(h) and N.J.S.A. 40A:2-11(c), no down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this ordinance.
- 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 \$275,000 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 the replacement of the water/sewer lines along 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 self-liquidating improvement of a municipal public utility, and no part of the cost thereof has 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 40 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 \$275,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate 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) This bond ordinance authorizes obligations of the Borough solely for a purpose described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).
 - (f) The Borough reasonably expects to commence the acquisition and/or construction of the improvement or 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 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.

OPEN PUBLIC HEARING:

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

ADOPTION: 2019-07

Final Passage: Date: July 10, 2019

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

ORDINANCE 2019-08

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A NEW BEACH TRACTOR AND APPROPRIATING \$30,000 AND PROVIDING FOR THE ISSUANCE OF \$28,500 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 \$30,000 and including the sum of \$1,500 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 \$28,500 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 the acquisition of a new beach tractor, 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 15 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 \$28,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An amount not exceeding \$1,000 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 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.

OPEN PUBLIC HEARING:

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

Mayor Larson asked for a motion to adopt.

ADOPTION: 2019-08

Final Passage: Date: July 10, 2019

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

ORDINANCE 2019-09

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF A MAINTENANCE TRUCK FOR THE BOROUGH AND APPROPRIATING \$50,000 THEREFOR FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND

BE IT ORDAINED BY THE 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 sum of \$50,000 is hereby appropriated from the Borough of Barnegat Light, in the County of Ocean, New Jersey (the "Borough") Capital Improvement Fund for the acquisition of a new maintenance truck for the Borough, including all work and materials necessary therefore or incidental thereto.
- Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this 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 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 Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

OPEN PUBLIC HEARING:

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

Darren Stivale asked the **B**orough Council to implement newer, quieter technology for the backup alarms for the new trucks.

CLOSE PUBLIC HEARING:

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

ADOPTION: 2019-09

Final Passage: Date: July 10, 2019

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

ORDINANCE 2019-10

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR REPAIRS TO THE MUNICIPAL BUILDING LOCATED IN THE BOROUGH AND APPROPRIATING \$200,000 AND PROVIDING FOR THE ISSUANCE OF \$190,000 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 and including the sum of \$10,000 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 \$190,000 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 repairs to the Borough Municipal Building, 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 \$190,000, 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 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.

OPEN PUBLIC HEARING:

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

ADOPTION: 2019-10

Final Passage: Date: July 10, 2019

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

ORDINANCE 2019-11

AN ORDINANCE OF THE BOROUGH OF BARNEGATLIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF A GENERATOR FOR WELL #4 AND APPROPRIATING \$100,000 THEREFOR FROM THE BOROUGH'S UTILITY CAPITAL IMPROVEMENT FUND

BE IT ORDAINED BY THE 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 sum of \$100,000 is hereby appropriated from the Borough of Barnegat Light, in the County of Ocean, New Jersey (the "Borough") Utility Capital Improvement Fund for the acquisition of a generator for Well #4 located in the Borough, including all work and materials necessary therefore or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this 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 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 Borough Clerk and is available there for public inspection.

<u>Section 3</u>. This ordinance shall take effect as provided by law.

OPEN PUBLIC HEARING:

Mayor Larson asked for a motion to open the public hearing. On a motion by Spark, seconded by Foley 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 Wellington, seconded by Alloway and carried by all, the public hearing was closed. Mayor Larson asked for a motion to adopt.

ADOPTION: 2019-11

Final Passage: Date: July 10, 2019

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

ORDINANCE 2019-12

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR HYDRANT UPGRADES AND THE ACQUISITION OF A NEW MAINTENANCE TRUCK FOR THE BOROUGH AND APPROPRIATING \$100,000 THEREFOR FROM THE BOROUGH'S UTILITY CAPITAL IMPROVEMENT FUND

BE IT ORDAINED BY THE 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 sum of \$100,000 is hereby appropriated from the Borough of Barnegat Light, in the County of Ocean, New Jersey (the "Borough") Utility Capital Improvement Fund for the following purposes:
- (i) \$50,000 for Borough wide hydrant upgrades, including all work and materials necessary therefore or incidental thereto; and
- (ii) \$50,000 for the acquisition of a new maintenance truck, including all work and materials necessary therefore or incidental thereto.
- Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this 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 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 Borough Clerk and is available there for public inspection.
- Section 3. This ordinance shall take effect as provided by law.

OPEN PUBLIC HEARING:

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

Mayor Larson asked for a motion to adopt.

ADOPTION: 2019-12

Final Passage: Date: July 10, 2019

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

ORDINANCES-FIRST READING

The Municipal Attorney read Ordinance #2019-13 by title and the Clerk recorded the votes.

ORDINANCE 2019-13

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING LOW-SPEED VEHICLES UPON BOROUGH ROADWAYS THAT DO NOT EXCEED 35MPH SPEED LIMITS

INTRODUCTION:

Date: July 10, 2019 Passage on First Reading:

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

CORRESPONDENCE:

Beach Wedding was approved.

Bay beach condition was discussed.

Crosswalks were discussed.

At this time Mayor and Council went into Closed Session.

MOTION TO ADJOURN:

After the Closed Session ended. Mayor Larson asked for a motion to adjourn. On a motion by Spark

	way 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	,	