REGULAR MEETING OF MAYOR AND COUNCIL MARCH 11, 2020

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 and was published in the Asbury Park Press and the Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice.

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

Also present: Mayor Larson, Terry Brady, Stuart McGowan, Sponge Washburn and Brenda Kuhn

Discussion: Mayor Larson began the caucus by discussing the items that were on the agenda as correspondence which included the request by CJ Rhodes to hold a 3-day Symposium for Integrative Heath at the pavilion, the Rotary Club's 1/8 Mile Fun Run, the request for a September beach wedding and the request to conduct fitness classes at the pavilion. The Mayor said that council can vote on these requests during the regular meeting. The next topic was COVID-19. Some of the things that were brought up were Emergency management, open public meetings, virtual meetings, laundering clothes will kill the virus on clothing, washing hands, not touching your face, and social distancing. Councilwoman Foley said that everything was on schedule for getting the water meters and the diagnostic system. She said that the tank for well 2 was delayed because it was coming from China. Mayor Larson then told the story of how we got the bell from the Lightship Barnegat Light. He said that the person representing the owner said that if we wanted it, we should come and get it before it gets stolen. So Mayor Larson got someone with a lowboy to take a crane into Camden to get it. He said that the day that they went, it was windy and cold. He said they had to move a lot of boat trailers to get to it. When they got to the bell, it was already unbolted by the neighbors but it weighs around 1000 lbs. and it was too heavy to steal! The Mayor said that the Borough was going to put the bell on a concrete base at the pavilion. Councilman Wellington suggested making the base a little larger so a flagpole could be installed. Councilwoman Reynolds suggested a plaque and the Mayor said that the Historical Society would be doing one. Mayor Larson said it would be nice to do pavers around it with names of the people who served on the Lightship. The Mayor and council talked a little about windfarms. The Mayor said that they were keeping an eye on it.

Mayor Larson asked for a motion to close the Caucus. On a motion by Foley, seconded by Reynolds 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 and was published in the Asbury Park Press and the Beach Haven Times, 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, absent, Wellington, Alloway, Reynolds, Foley, and Mikuletzky

Also present: Mayor Larson, Terry Brady, Stuart McGowan, Sponge Washburn and Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of February 12, 2020 regular meeting.

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

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			Х			
Alloway			Х			
Reynolds	Х		Х			
Foley			Х			
Mikuletzky		Х	Х			

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						Х
Wellington			Х			
Alloway			Х			
Reynolds		Х	X			
Foley	X		X			
Mikuletzky			X			

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Mikuletzky said that he would like to make the court report a part of the minutes. He reported that the court brought in a total of \$200.00, it was very slow with no crime. He also said that we should keep an eye on the coronavirus.

WATER/SEWER: Councilwoman Foley said that the 23rd Street water main project was complete, up and running. She said the paving would be done in the spring. She said that as of March 1st all new construction, substantial improvements and change of ownership would be required to install new meters and new meter pits. She said that two fire hydrants were installed and one leaking service was repaired. She said we were awaiting the meters and the control systems for the wells.

BEACHES AND PARKS: Councilwoman Reynolds said the revenue for dog park passes and beach badges was up from last year. She reported that the last day to get preseason beach badges was June 5th and after that the price would go up to \$40.00.

DOCKS AND HARBORS: Councilman Alloway said that when the fish come, the boat ramp would open. He also said that there were only two slips left.

PUBLIC WORKS: Councilman Wellington reported some of the accomplishments of Public Works which included some interior painting at Borough Hall, the skateboard park was completed, the restroom at the pavilion was being built, new street signs were installed at the street ends, cleaning and trimming was done at the beach entrances and debris was cleaned up on the beach. The Mayor added that five dumpsters of dune fence, wire and garbage.

FINANCE: Councilman Spark was not present and Councilman Wellington reported there weren't many bills this month. He said that the on significant expenditure was the LBI School tax which was \$100,000 and there was a \$15,000 bill for the restroom project. He said the rest of the bills were just routine. The Mayor asked if there was any news on the budget. Councilman Wellington said that he spoke to the CFO and she had just received data from the state. He said he expected there would be another budget meeting soon.

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

Tim Brindley, 1404 Bayview Avenue, said that the World Health Organization declared the coronavirus a pandemic today. He said that will change everything. Public gathering will be limited to 1000. He said that Jeopardy and Wheel of Fortune didn't have audiences. Tim also said that the Mayor did a great thing by organizing the volunteers to get that bell back to Barnegat Light. He said that the date on the bell was 1904 and our town was established in 1904. Mayor Larson said he really didn't think everyone understands what that boat actually did and why it was built and gave a little explanation. He said that we would put a link on our website. Connie Higgins, 10 East 11 St., asked what Verizon was doing in Barnegat Light. She was told that Fios and 5G were being put in. John Tennyson, 6 West 22nd St., said that Verizon was putting in Fios that would be available in 5G in selective areas. Judy and Rob Voorhees, 5 West 16th Street, was at the meeting to talk about the beach walkways and especially the 16th Street walkway. She said the walk to

the beach was very long and asked to have the boardwalks extended. Council told her that we were going to put beach roll ups or mobi mats out during the season but we could not build the permanent ones out further because they would be washed away or covered with sand if we had storms. She talked about the drop off at the end of the boardwalk and the Superintendent said he had already assessed the situation and would address that section. Debbi Meyer, Little Egg Harbor, was at the meeting to ask for permission to use the pavilion to conduct fitness classes one or two times a week. Terry Brady asked why would she do it for free. She said that she also trains people on the island and doing these free classes may grow her business. Councilman Wellington asked if offering free classes would be interfering with established businesses. Cricket Luker brought her ideas for the pavilion use to the Council. She talked about a community garden, boards painted by local artists with cut outs for photo ops, and painting flowers on the wall. Then she said that she was going to have an Easter Parade and Dog walk. She said that it was a fund raiser for the animal shelter. She showed some of the hats that the ladies would be wearing which were made out of recycled materials. Cricket said that she would also like to see have a rec program for kids. A woman from 5th Street said that she would like to see more biodiversity. She said that there has been a loss of monarch butterflies and bees and would be delighted to see gardens at the pavilion to attract them. Councilman Wellington said that the Garden Club was already planting things to attract the butterflies and he could give her a phone number of a member if she wanted to be involved. Mr. Voorhees said he read an article in the newspaper about the coyotes and Councilwoman Reynolds explained what should be done if anyone saw a coyote.

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

CDBG FINALIZATION & Public Hearing: Mayor Larson announced that the next thing on the agenda was the Community Development Block Grant public hearing and finalization. He asked the Clerk to explain this. The clerk said that we had the public hearing at the February meeting and asked for public input. She said that we would be applying for \$45,000 to purchase mobi mats to extend the walkways but we wouldn't know if we are approved and how much grant money we would get until late in the summer. Councilwoman Reynolds said that we would also be putting money into our budget to purchase some mats and we also had beach rollups.

The Mayor asked for a motion to close the CDBG finalization meeting. There was a motion by Foley, seconded by Wellington and carried by all. The CDBG meeting was over.

RESOLUTIONS:

The clerk asked if all of the resolutions could be done by consent agenda. She was informed that Resolutions 2020-064 and 2020-065 should be done separately. She read resolutions 2020-058-2020-063 and 2020-066 through 2020-070 by title and then recorded the votes as follows:

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

RESOLUTION 2020-058

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2020 VEHICLE –USE MANAGEMENT PLAN

WHEREAS, the Borough of Barnegat Light's Coastal General Permit No. 2 - Beach and Dune Maintenance Activities was issued with a special condition; and

WHEREAS, the condition of the permit required the Borough to compose a "Vehicle-use Management Plan" in coordination with the NJDEP Division of Fish & Wildlife's Endangered Species Program; and WHEREAS, the 2020 "Vehicle-use Management Plan" is set forth in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

- 1. The Vehicle-Use Management Plan is approved.
- 2. A certified copy of this resolution shall be forwarded to the NJDEP Division of Fish & Wildlife's Endangered Species Program representative Christine Davis

3. Certified copies will be issued to Public Works, Beach Patrol, Barnegat Light Fire Volunteer Fire Company, Barnegat Light First Aid Squad, and Long Beach Township Police Department.

RESOLUTION 2020-059

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXPRESSING ITS THANKS TO THE BARNEGAT LIGHT HISTORICAL SOCIETY AND AUTHORIZING A DONATION TO SAME FOR THE LIGHTSHIP BARNEGAT'S BELL

WHEREAS, The Lightship Barnegat, built in 1904, is an important piece of Barnegat Light history; and

WHEREAS, the Lightships main purpose was take to warn ships of the hazards along the coast; and WHEREAS, the Lightship was assigned to the Barnegat Light Coast Guard Station for many years until it was decommissioned in 1967; and

WHEREAS, the Lightship is one of the last of its kind; and

WHEREAS, the Lightships submarine bell for was up for sale; and

WHEREAS, the Historical Society purchased the Lightship Barnegat submarine bell; and

WHEREAS, The Borough is authoring a donation in the amount of \$10,0000 to the Barnegat Light Historical Society in exchange for the bell to be placed on Borough property; and

WHEREAS, The Mayor and Council of the Borough of Barnegat Light want to express their deepest appreciation to the Historical Society for their purchase of the Lightship Barnegat's bell and for accepting the Borough's donation that allows the bell to be placed on Borough property.

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 Finance Department is authorized to make a donation in the amount of \$10,000 to the Barnegat Light Historical Society for the purpose of displaying the historical Lightship Barnegat's submarine bell on Borough property.
- 2. The Mayor and Council of the Borough of Barnegat Light express their heartfelt thanks and appreciation to the Barnegat Light Historical Society for accepting a donation and allowing the Borough to display the bell on Borough property.
- 3. That certified copies of this resolution shall be forwarded to the Barnegat Light Historical Society and the Borough's Finance Department.

RESOLUTION 2020-060

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND COUNCIL TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Mayor and Council of Barnegat Light have decided to apply for the Community Development Block Grant,

WHEREAS, two Public Hearings have been advertised and held as required by the CDBG, WHEREAS, Mayor and Council have identified a project to utilize the grant funds,

BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

- 1. That the application of the Borough of Barnegat Light to the Ocean County Community Development Block Grant Program for \$45,000 for "Handicap Beach Access and Accessibility Equipment", Mobi Mats, is hereby approved by the Governing Body.
- 2. That a certified copy of this resolution be forwarded to The Borough Engineer to be submitted with the Block Grant Application.

RESOLUTION 2020-061

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR ADDITIONAL MATERIALS AND SUPPLIES FOR THE PAVILION RESTROOM PROJECT

WHEREAS, the Borough of Barnegat Light is in need of purchasing additional materials and supplies for the pavilion restroom project; and

WHEREAS, the total cost of said project will exceed \$40,000.00 so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to advertise

for and receive bids for the purchase of additional materials and supplies in accordance with the specifications prepared by the Borough of Barnegat Light.

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 the receipt of bids for the purchase of additional materials and supplies for the pavilion restroom project, said bids to be received at the time and place specified in the advertised notice to bidders. The following line item appropriations or ordinances constitute the availability of funds for this contract:

2019-03 Barnegat Light Bond Ordinance

2. That the Borough of Barnegat Light does hereby reserve the right to reject any and all bids as permitted by law.

3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and the Borough QPA.

RESOLUTION 2020-062

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING CONSTRUCTION LEADER

WHEREAS, there exists a need for construction leader on a temporary basis; and WHEREAS, Ordinance 2017-012 allows for the hiring of Construction Leaders; and NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light that Kenneth Nutt is employed, with title and compensation as listed below:

Construction Leader Kenneth Nutt \$35.00 hr.

RESOLUTION 2020-063

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE CREATION OF MUNICIPAL ZONING BOARDS OF ADJUSTMENT AND FOR THE APPOINTMENTS OF MEMBERS THERETO

WHEREAS, NJSA 40:55D-1 et seq, provides for the creation of municipal Zoning Boards of Adjustment and for the appointment of members thereto; and

WHEREAS, the Zoning Board of Adjustment consists of a seven (7) member board and two (2) alternates; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light as follows:

1. The terms of the regular membership of the Barnegat Light Zoning Board of Adjustments as follows:

Nancy Manookian	term – to expire December 31, 2020
•	L ·
Virginia Fitzsimons	term – to expire December 31, 2021
Mark Finelli	term – to expire December 31, 2021
* Kathryn Esposito	term – to expire December 31, 2022
Lee Ann Oros	term – to expire December 31, 2022
Nancy Spark	term – to expire December 31, 2023
Kathleen Clark	term – to expire December 31, 2023
The terms of the alterna	te membership of the Barnegat Light 2

2. The terms of the alternate membership of the Barnegat Light Zoning Board of Adjustments as follows:
*Timothy Brindley term – to expire December 31, 2021
*Linda Passaro term – to expire December 31, 2020

The clerk read the last two resolutions and recorded the votes.

RESOLUTION 2020-064

RESOLUTION OF THE BOROUGH OF BARNEGAT LGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS OF THEBARNEGAT LIGHT FIRST AID SQUAD WHO QUALIFIED FORCREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2019 WHEREAS, Ordinance No. 01-019 of the Borough of Barnegat Light implemented the Length of Service Award Program (LOSAP) for the Barnegat Light First Aid Squad and was passed by voters by a referendum on November 6, 2001; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year: and WHEREAS, the Governing Body has received and reviewed such certified list from the President of the Barnegat Light First Aid Squad.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Barnegat Light as follows:

1. Per the certified list received, the following Barnegat Light First Aid Squad members are hereby approved to receive the 2019 LOSAP award.

Bohnert, Jerry	Pojednic, Mark
Cafiero, Michael	Puskas, Cheryl
Crutchlow, William	Selfridge, Robert
Hollander, Kimberly	Rebeck, Stephanie
Holzwarth, Renee	Thomas, Alan
Knott, Joyce A.	Volpe, John
Lyon, James	Walsh, Kevin
Ovalle, Karen Bozar	Zimmerman Jr, James
Patterson, Laura	

- 2. Qualified members will each receive \$314.00 for the 2019 LOSAP award, pursuant to application approval.
- 3. The certified list of members shall be posted on the official bulletin board of the Municipal Clerk of the Borough of Barnegat Light and at the Barnegat Light First Aid Squad for a period of thirty (30) days to allow sufficient time for membership review.
- 4. Appeals shall be mailed to the Municipal Clerk of the Borough of Barnegat Light, P.O. Box 576, Barnegat Light, NJ 08006-0576, and must be received within thirty (30) days of the posting date of the approved certified list.

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

RESOLUTION 2020-065

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS OF THE BARNEGAT LIGHT VOLUNTEER

FIRE COMPANY WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2019

WHEREAS, Ordinance No. 01-018 of the Borough of Barnegat Light implemented the Length of Service Award Program (LOSAP) for the Barnegat Light Volunteer Fire Company and was passed by voters by a referendum on November 6, 2001; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year: and WHEREAS, the Governing Body has received and reviewed such certified list from the President of the Barnegat Light Volunteer Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Barnegat Light as follows:

1. Per the certified list received, the following Barnegat Light Volunteer Fire Company members are hereby approved to receive the 2019 LOSAP award.

Anderson, Keith	Kuhlman, Howie
Anderson, Kyle	LaPlaca, Joseph
Applegate, Harry	Major, Lee
Arras, Edward	Manookian, Nancy A.
Ballinger, Arthur	Manookian, Richard E.
Brindley, Thomas Jr	Mikuletzky, Frank F.
Connelly, David J.	Mikuletzky, Morgan J.
Connelly Jr., David J.	Mimm, Kevin
Ely, Gerald	Perko, James
Fox, Warren	Puskas, John
Grimste III, Frederick	Richard, Jacques
Haviland, Stanley	Russo, Peter
Kaminski, Edward	Voris, David M.
Kaminski, Edward J.	Washburn, Evan
Kane, Reginald	Washburn, Jeffrey

- 2. Qualified members will each receive \$708.00 for the 2019 LOSAP award, pursuant to application approval.
- 3. The certified list of members shall be posted on the official bulletin board of the Municipal Clerk of the Borough of Barnegat Light and at the Barnegat Light Volunteer Fire Company for a period of thirty (30) days to allow sufficient time for membership review.
- 4. Appeals shall be mailed to the Municipal Clerk of the Borough of Barnegat Light, P. O. Box 576, Barnegat Light, NJ 08006-0576, and must be received within thirty (30) days of the posting date of the approved certified list.

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

ORDINANCES-SECOND READING / PUBLIC HEARING

The Clerk read Ordinance #2020-01 by title and said there would be a public hearing.

ORDINANCE 2020-01

ORDINANCE OF THE BOUROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriations and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Barnegat Light_in the County of Ocean finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0 % increase in the budget for said year, amounting to \$21,279.50 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Barnegat Light, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of_Barnegat Light shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$74,478.26, and that the CY 2020 municipal budget for the Borough of Barnegat Light_be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

OPEN PUBLIC HEARING:

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

Dick Feehan asked what the ordinance was about and Terry Brady, Municipal Attorney gave an explanation.

CLOSE PUBLIC HEARING:

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:

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington			Х			
Alloway			Х			
Reynolds			Х			
Foley	Х		Х			
Mikuletzky		Х	Х			

ORDINANCES-SECOND READING / PUBLIC HEARING

The Clerk read Ordinance #2020-03 by title and said there would be a public hearing.

ORDINANCE 2020-03

ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 164 OF THE BOROUGH CODE, ENTITLED "SOLID WASTE," SO AS TO UPDATE THE BOROUGH'S SOURCE SEPARATION AND RECYCLING REGULATIONS IN ACCORDANCE WITH OCEAN COUNTY HEALTH DEPARTMENT RECOMMENDATIONS.

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 164-3 of the Borough Code of the Borough of Barnegat Light, entitled "Establishment of program," is hereby amended and supplemented to provide as follows:

§ 164-3. Establishment of program.

There is hereby established a program for the mandatory separation of the following recyclable materials from the municipal solid waste stream by all persons within the Borough of Barnegat Light, hereinafter referred to as the "municipality":

- A. Aluminum cans.
- B. Ferrous containers.
- C. Glass containers.
- D. Newspapers.
- E. Plastics.

It shall be mandatory for all persons who are owners, tenants, or occupants of residential and non-residential premises, which shall include but not be limited to retail and other commercial locations, as well as government, schools and other institutional locations within the Borough of Barnegat Light, to separate designated recyclable materials from all solid waste. Designated recyclable materials shall be deposited separate and apart from other solid waste generated by the owners, tenants, or occupants of such premises and shall be placed separately at the curb in a manner and on such days and times as may be hereinafter established by regulations promulgated by the Borough.

SECTION 2. Section 164-8 of the Borough Code of the Borough of Barnegat Light, entitled "Enforcement and administration," is hereby amended and supplemented to provide as follows:

§ 164-8. Enforcement and administration.

The Recycling Coordinator is hereby authorized and directed to establish and promulgate reasonable regulations detailing the manner, days and times for collection of the recyclable materials designated in § 164-3 of this article and such other matters as are required to implement this article. Such regulations shall take effect only upon the approval of the Borough Council by adoption of a resolution implementing the same. The Recycling Coordinator is hereby authorized and directed to enforce the provisions of this article and any implementing regulations adopted hereunder. In addition, the Ocean County Department of Health is hereby individually and severally empowered to enforce the provisions of this Ordinance. An inspection may consist of sorting through containers and opening of solid waste bags to detect, by sound or sight, the presence of any recyclable material.

SECTION 3. There is hereby created and established a new Section 164-8.1 of the Borough Code of the Borough of Barnegat Light, to be entitled "Responsibility for compliance with ordinance," to provide as follows:

§ 164-8.1. Responsibility for compliance with ordinance.

The owner of any property shall be responsible for compliance with this chapter. For multifamily units, the management or owner is responsible for setting up and maintaining the recycling system, including collection of recyclable materials, in accordance with guidelines or regulations established by the appropriate municipal office. Violations and penalty notices will be directed to the owner or management, in those instances where the violator is not easily identifiable. The management shall issue notification and collection rules to new tenants when they arrive and every 6 months during their occupancy.

All commercial and institutional generators of solid waste shall be required to comply with the provisions of this chapter. The arrangement for collection of designated recyclables hereunder shall be the responsibility of the commercial, institutional or industrial property owner or their designee, unless the municipality provides for the collection of designated recyclable materials. All commercial, institutional or industrial properties which provide outdoors litter receptacles and disposal service for their contents shall also provide receptacles for designated recyclable materials, for those materials commonly deposited, in the location of the litter receptacle, and shall provide for separate recycling service for their contents. Every business, institution, or industrial facility shall report on an annual basis to the Recycling Coordinator, on such forms as may be prescribed, on recycling activities at their premises, including the amount of recycled material, by material type, collected and recycled and the vendor or vendors providing recycling service. All food service establishments, as defined in the Health Code, shall, in addition to compliance with all other recycling requirements, be required to recycle grease and/or cooking oil created in the processing of food or food products, and maintain such records as may be prescribed, for inspection by any code enforcement officer. SECTION 4. There is hereby created and established a new Section 164-8.2 of the Borough Code of the Borough of Barnegat Light, to be entitled "New Developments of Multi-Family Residential Units or Commercial, Institutional, or Industrial Properties (Pursuant to N.J.S.A. 13:1E-99.13a and 99.16c.)," to provide as follows:

§ 164-8.2. New Developments of Multi-Family Residential Units or Commercial, Institutional, or Industrial Properties (Pursuant to N.J.S.A. 13:1E-99.13a and 99.16c.)

A. Any application to the planning board or zoning board of adjustment of the Borough of Barnegat Light for subdivision or site plan approval for the construction of multi-family dwellings of three or more units, single family developments of 50 or more units or any commercial, institutional, or industrial development for the utilization of 1,000 square feet or more of land, must include a recycling plan. This plan must contain, at a minimum, the following:

A detailed analysis of the expected composition and amounts of solid waste and recyclables generated at the proposed development and

Locations documented on the application's site plan that provide for convenient recycling opportunities for all owners, tenants, and occupants. The recycling area shall be of sufficient size, convenient location and contain other attributes (signage, lighting, fencing, etc.) as may be determined by the municipal recycling coordinator.

B. Prior to the issuance of a Certificate of Occupancy by the Borough, the owner of any new multi-family housing or commercial, institutional, or industrial development must supply a copy of a duly executed contract with a hauling company for the purposes of collection and recycling of source-separated recyclable materials, in those instances where the municipality does not otherwise provide this service. Provision shall be made for the indoor, or enclosed outdoor, storage and pickup of solid waste, to be approved by the Borough engineer.

SECTION 5. There is hereby created and established a new Section 164-8.3 of the Borough Code of the Borough of Barnegat Light, to be entitled "Prohibition of the collection of solid waste mixed with recyclable materials," to provide as follows:

§ 164-8.3. Prohibition of the collection of solid waste mixed with recyclable materials.

It shall be unlawful for solid waste collectors to collect solid waste that is mixed with, or contains visible signs of, designated recyclable materials. It is also unlawful for solid waste collectors to remove for disposal those bags or containers of solid waste which visibly display a warning notice sticker or some other device indicating that the load of solid waste contains designated recyclable materials.

It shall be the responsibility of the resident or occupant to properly segregate the uncollected solid waste for proper disposal or recycling. Allowing such unseparated solid waste and recyclables to accumulate will be considered a violation of this article and the local sanitary code.

Once placed in the location identified by this chapter, or any rules or regulations promulgated pursuant to this chapter, no person, other than those authorized by the municipality, shall tamper with, collect, remove, or otherwise handle designated recyclable materials

SECTION 6. Section 164-10 of the Borough Code of the Borough of Barnegat Light, entitled "Exemptions," is hereby amended and supplemented to provide as follows:

§ 164-10. Exemptions.

The Borough Council may exempt persons occupying commercial and institutional establishments from the source separation requirements of § 164-4 of this article if those persons have otherwise provided for the recycling of recyclable materials designated in § 164-3 of this article. To be eligible for an exemption under this section, the person seeking the same shall, prior to June 1 of each year, provide written documentation to the municipality of the total amount of materials recycled during the preceding calendar year and the manner provided for its disposal. To be eligible for an exemption, a commercial or institutional generator of solid waste shall file an application for exemption with the municipal recycling coordinator. The application shall include, at a minimum, the following information: the name of the commercial or institutional entity; the street address location and lot and block designation; the name, official title and phone number of the person making application that the designated recyclable materials will be recycled, and that, at least on an annual basis, said recycling service provider or commercial/institutional generator shall provide written documentation to the municipal recycling coordinator of the total number of tons collected and recycled for each designated material.

SECTION 7. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

SECTION 8. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 9. This ordinance shall take effect after second reading and publication as require 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.

Terry Brady explained the ordinance and said it was a requirement. Nancy Manookian urged the Borough to implore the County to update the recycling program. The recycling program was discussed. Councilwoman Reynolds asked Nancy to look into it and give us some ideas.

CLOSE PUBLIC HEARING:

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

Mayor Larson asked for a motion to adopt.

ADOPTION:

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington			Х			
Alloway		Х	Х			
Reynolds			Х			
Foley	Х		Х			
Mikuletzky			Х			

ORDINANCES-SECOND READING / PUBLIC HEARING

The Clerk read Ordinance #2020-04 by title and said there would be a public hearing

ORDINANCE 2020-04

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

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

SECTION I. All persons employed by the Borough of Barnegat Light shall be paid compensation for that employment as may from time-to-time be fixed by Resolution of the Governing Body of the Borough of Barnegat Light, provided such compensation shall be within the scale of limits herein below set forth: Annual Unless Noted Otherwise

SECTION II. Salary, wages and scales listed herein shall be effective as of January 1, 2020.

The various employees and personnel of the Borough of Barnegat Light shall be paid salary scales and hourly rates within the framework established below:

CLASSIFICATION	NOT LESS THAN	NOR MORE THAN
Mayor	100.00	12,000.00
Council President	1,200.00	6,000.00
Councilmembers	1,000.00	5,000.00
Administrator	10,000.00	50,000.00
Municipal Clerk	22,500.00	125,000.00
Chief Financial Officer	15,000.00	80,000.00
Tax Collector	15,000.00	80,000.00
Tax Search Officer	500.00	1,500.00
Utility Collector	6,000	75,000.00
Deputy Municipal Clerk	14,500.00	65,000.00
Qualified Purchasing Agent	2,000.00	10,000.00
Assistant Treasurer	14,500.00	80,000.00
Administrative Clerk	14,500.00	50,000.00
Superintendent Public Works	20,000.00	80,000.00

Superintendent Water Sewer	20,000.00	80,000.00
Assistant Supt. Public Works	20,000.00	80,000.00
Assistant Supt. Water Sewer	20,000.00	80,000.00
Public Works Foreman	20,000.00	70,000.00
Assistant Water Plant Operator	30,000.00	60,000.00
Public Works Repairer	30,000.00	60,000.00
Laborer I	16,000.00	45,000.00
Laborer II	17,000.00	65,000.00
Construction Leader	15.00 hr	60.00 hr
Construction Helper	10.00 hr	25.00 hr
Tax Clerk	8,500.00	35,000.00
Payroll Clerk	1,500.00	7,500.00
General Clerk	4,000.00	30,000.00
Tax Assessor	7,500.00	25,000.00
Assessor's Clerk	1,500.00	5,000.00
Zoning/Code Enforcement Officer	5,000.00	45,000.00
Clean Communities Coordinator	1,000.00	3,000.00
Recycling Coordinator	1,000.00	5,000.00
Planning Board Secretary	1,500.00	4,000.00
Zoning Board Secretary	1,500.00	4,000.00
Construction Code Control Clerk	2,000.00	15,000.00
Municipal Judge	4,000.00	15,000.00
Court Administrator	3,000.00	15,000.00
Deputy Court Administrator	250.00	5,000.00
Violations Clerk	100.00	4,000.00
CRS Coordinator	2,000.00	3,500.00
Safety Coordinator	100.00	3,000.00
Recreation Coordinator	500.00	7,500.00
Deputy Recreation Coordinator	500.00	4,000.00
Emergency Mgt. Coordinator	1,000.00	5,000.00
Deputy Emergency Mgt. Coordinator	1,000.00	5,000.00
Radiological Officer	500.00	3,000.00
Seasonal (part time) Worker	10.00 hr	20.00 hr
Lifeguard Captain	500.00 wk	1500.00 wk
Lifeguard Administrative Asst.	500.00 wk	1500.00 wk
Lifeguard Lieutenant	450.00 wk	800.00 wk
Lifeguard	200.00 wk	\$800.00 wk
ON III		

SECTION III.

Personal days for all full-time permanent employees are as follows:

- There shall be three (3) personal days per year for all full-time permanent employees during their first 5 years of service,
- There shall be five (5) personal days per year for all full-time permanent employees thereafter.
- These may be taken as full or half days

Vacation days for all full time permanent employees are as follows:

- There shall be five (5) days prorated in first year of service
- There shall be ten (10) days in the second through fifth year of service
- There shall be fifteen (15) days in the sixth through twelfth year of service

- There shall be twenty (20) days in the thirteenth year and thereafter
- These days must be taken in full day increments
- If half day is requested, approval is at the discretion of the Municipal Clerk, Deputy Municipal Clerk or Mayor

After 5-years five (5) days of vacation may be taken in either days off or in additional pay.

Sick Days for all full time permanent employees are as follows:

- There shall be ten (10) days in the first year, prorated and all subsequent years
- Sixty (60) day may be accumulated
- Upon separation employees, in good standing, must have at least ten (10) years of service to be entitled to retirement/separation pay for unused sick leave (up to a maximum of 60 days, capped at \$15,000.
- These may be taken as full or half days

Holidays for all fulltime employees are:

- New Year's Day
- Martin Luther King's Birthday
- President's Day
- Good Friday
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day
- Veteran's Day
- General Election Day (may be switched with an additional day at Christmas)
- Thanksgiving Day
- Friday after Thanksgiving Day
- Christmas Day

If Christmas Day or New Year's Day fall on a Tuesday, the preceding day shall be declared a holiday. If Christmas Day or New Year's Day fall on a Thursday, the following Friday shall also be declared a holiday

If a holiday falls on a Saturday, Friday will be declared the holiday.

If a holiday falls on a Sunday, Monday will be declared the holiday.

All full-time permanent employees that are part of the Bargaining unit shall be entitled to holidays outlined in the union contract.

SECTION IV. This Ordinance shall provide the sole means of compensation for all regular borough employees. Nothing contained herein, however, shall prevent the Borough of Barnegat Light from contracting for special professional services, which services shall be paid for by voucher.

SECTION V. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of the inconsistency.

SECTION VI. This Ordinance shall take effect upon final passage and publication according to law

OPEN PUBLIC HEARING:

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

Mayor Larson explained this resolution,

CLOSE PUBLIC HEARING:

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

Mayor Larson asked for a motion to adopt.

ADOPTION:

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington			Х			
Alloway			Х			
Reynolds			Х			
Foley	Х		Х			
Mikuletzky		Х	X			

ORDINANCES-SECOND READING / PUBLIC HEARING

The Clerk read Ordinance #2020-05 by title and said there would be a public hearing **ORDINANCE 2020-05**

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 180-6 OF THE BOROUGH CODE, ENTITLED "GENERAL CONSTRUCTION REQUIREMENTS," TO REVISE THE SWIMMIING POOL CONSTRUCTION DEWATERING REGULATIONS.

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 180-6 of the Borough Code of the Borough of Barnegat Light, entitled "General construction requirements," is hereby amended and supplemented to provide as follows:

CHAPTER 180 SWIMMING POOLS

§ 180-6. General construction requirements.

<u>A.</u> All material used in the construction of a swimming pool licensed hereunder shall be of durable quality and waterproof and so designed as to facilitate its emptying and cleaning. Aluminum paint shall not be used as a finish. The pool's side and bottom shall be smooth and free from cracks and open joints. Inlets shall be so located and spaced as to secure satisfactory dispersion of inflowing waters throughout the pool and to permit the draining, cleaning and disinfection of the bottom and sides. Sand or earth bottom shall not be used.

B. Dewatering.

- 1. No dewatering shall be permitted between June 15 and September 15 of any calendar year.
- 2. Groundwater pumped to the surface either during construction or for any other maintenance requirements must be directed via flex pipe with a silt bag/filter (properly maintained) into the nearest storm drain. No dirt, silt, sand or runoff debris of any kind shall be permitted or caused to accumulate on the public streets.
- 3. Notice to the Borough Zoning Office shall be required at least 48 hours prior to the start of any pumping for dewatering of any swimming pool project.
- 4. All dewatering for swimming pools, including excavation and seasonal draining, shall be completed within 15 days from the start of the pumping.
- 5. No rubbish, debris or litter of any kind shall be permitted to remain or accumulate in or about the swimming pool during construction.
- 6. All swimming pools shall be maintained and operated so as to not cause unreasonable noise, nuisance or annoyance to neighboring property owners or residents.

SECTION 2. All ordinances of parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

OPEN PUBLIC HEARING:

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

Mayor Larson explained this ordinance.

CLOSE PUBLIC HEARING:

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

Mayor Larson asked for a motion to adopt.

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington	Х		Х			
Alloway			Х			
Reynolds			Х			
Foley		Х	Х			
Mikuletzky			Х			

ORDINANCES-SECOND READING / PUBLIC HEARING

The Clerk read Ordinance #2020-06 by title and said there would be a public hearing

ORDINANCE 2020-06

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 195-3 OF THE BOROUGH CODE, ENTITLED "PARKING," TO PROHIBIT OVERNIGHT COMMERCIAL VEHICLE PARKING ON PUBLIC STREETS.

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

SECTION 1. Section 195-3 of the Borough Code of the Borough of Barnegat Light, entitled "Parking," is hereby amended and supplemented to provide a new subsection I, to be entitled "Commercial vehicle parking prohibited during certain hours," to read as follows:

CHAPTER 195

VEHICLES AND TRAFFIC

§ 195-3. Parking.

1. Commercial vehicle parking prohibited during certain hours. No person shall park a commercial motor vehicle (in excess of 6000lbs gross weight) on any public street within the Borough between the hours of midnight and 5:00am.

All other paragraphs and portions of Section 195-3 shall remain in full force and effect.

SECTION 2. In accordance with N.J.S.A. 39:4-197, the Municipal Engineer of the Borough of Barnegat Light shall, under his seal as a licensed professional engineer, certify to the Borough of Barnegat Light that any designation and erection of signs or placement of markings in accordance with the provisions of this ordinance (1) shall have been approved by him after investigation by him of the circumstances, (2) appear to him to be in the interest of safety and the expedition of traffic on the public highways, and (3) conform to the current standards prescribed by the Manual of Uniform Traffic Control Devices for Streets and Highways, as adopted by the New Jersey Commissioner of Transportation.

SECTION 3. A certified copy of this ordinance shall be forwarded to the New Jersey Commissioner of Transportation and to the Ocean County Engineer within 30 days of final adoption of this ordinance. SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. All ordinances of parts of ordinances inconsistent herewith are hereby repealed.SECTION 6. This ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

OPEN PUBLIC HEARING:

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

Mayor Larson explained this ordinance.

CLOSE PUBLIC HEARING:

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.

ADOI HOIG						
Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington	Х		Х			
Alloway			Х			
Reynolds			Х			
Foley		Х	Х			
Mikuletzky			Х			

ADOPTION:

ORDINANCE-FIRST READING

The Clerk read Ordinance #2020-07 by title and recorded the votes.

ORDINANCE 2020-07

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CABLE TELEVISION FRANCHISE RENEWAL APPLICATION OF COMCAST OF LONG BEACH ISLAND, AND AMENDING CHAPTER A226 OF THE BOROUGH CODE, ENTITLED "CABLE TELEVISION," TO PROVIDE FOR THE SAME.

INTRODUCTION:

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington		Х	Х			
Alloway			Х			
Reynolds	Х		Х			
Foley			Х			
Mikuletzky			Х			

ORDINANCE-FIRST READING

The Clerk read Ordinance #2020-08 by title and recorded the votes.

ORDINANCE 2020-08

AN ORDINANCE AMENDING AND SUPPLEMENTING 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"

INTRODUCTION:

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington			X			
Alloway			X			
Reynolds	Х		X			
Foley		X	X			
Mikuletzky			X			

CORRESPONDENCE:

Debbi Meyer request to do free fitness class during the season at the pavilion.

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington			X			
Alloway			Х			
Reynolds	Х		X			
Foley		X	Х			
Mikuletzky			Х			

CJ Rhoades request to conduct 3-day Symposium for Integrative Health at the pavilion.

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark						Х
Wellington			Х			
Alloway				Х		
Reynolds	X		Х			
Foley		Х	Х			
Mikuletzky			Х			

Request from the Rotary Club to have the annual 1/8 Mile Fun Run

Motion: Foley Second: Wellington and all were in favor-fees waived

Request to have beach wedding in September

Motion: Reynolds Second: Wellington and all were in favor-fees waived

MOTION TO ADJOURN:

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

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK