

REGULAR MEETING OF MAYOR AND COUNCIL March 8, 2017

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2017 and transmitting a copy of the notice to the Beach Haven Times and which will be published on January 12, 2017, a newspaper designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

ROLL CALL: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr

Also present: Mayor Larson, Terry Brady, Brenda Kuhn, Edward Sulecki

Discussion: The Caucus meeting started out with a discussion on the Dog Park and possible amendments to the current ordinance. Mayor and Council talked about who should pay for the dog pass, and what should we do if a pass holder losses the card and how much we should charge for a replacement, if the charge should be across the board with no reduction for a weekly pass, and will the applicants need to show the current dog license or the rabies certificate. The next topic of discussion was the tennis courts. Mayor and Council talked about were using a seasonal beach badge or \$10 per hour and the people that wanted to book the courts for the season would pay the current fee. The Council then said they wouldn’t charge for the skate park. Then Mayor and Council talked about getting a contractor with a chipper truck into town to take care of brush and Christmas trees.

Mayor Larson asked for a motion to close the Caucus. On a motion by Mikuletzky, 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 New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2017 and transmitting a copy of the notice to the Beach Haven Times and which will be published on January 12, 2017, a newspaper designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

PLEDGE OF ALLEGIANCE

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

ROLL CALL: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr

ALSO PRESENT: Mayor Larson, Terry Brady, Brenda Kuhn, Edward Sulecki and Kathleen Flanagan

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of February 8, 2017 regular meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless		X	X			
Wellington			X			
Reynolds			X			
Mikuletzky	X		X			
Warr			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			
Sharpless			X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr	X		X			

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

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless	X		X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr			X			

COMMITTEE REPORTS:

FINANCE: Councilman Warr said that we are paying \$1,375,770. He said that the majority of this went to the County and a big portion went to local and regional schools. He stated that Barnegat Light was introducing the Municipal Budget that would reflect about a ½ cent increase in the tax rate.

PUBLIC SAFETY: Councilman Mikuletzky said he would like to make the court report a part of the minutes. He said that the court has been moved down to Long Beach Township. He said that he attended the first session in February and everything went very smoothly. He said it shouldn't cost anymore money. Then he talked about a brush fire that happened on the 25th. He said that the remains of a bottle rocket were found.

BEACHES AND PARKS: Councilwoman Reynolds said you can buy season beach badges for \$30 until June 9th and then the price goes up to \$40. She said that our beach badge revenue is down from this time last year but that could be associated with more sales at the end of 2016. She talked about tennis and the fees. She talked about the dog park and the gate entry card. She said that the card is free for owners of properties here in Barnegat Light and a season or weekly fee for all others provided that they provide a current dog license/rabies shot certificate.

DOCKS AND HARBORS: Councilman Wellington said he had two items to discuss. He said that we are in the middle of the design and purchase of new boat slips at the docks. They should be installed in the fall. He said that currently we have 6 floating docks with gangways on them. The contractor called and said that he had a better solution for those slips and he will be providing us one to try out. Then he talked about the pavilion that will be constructed on the "Old Coast Guard" property. He said that the Borough has hired a structural engineer to make certain that the building will be sound and hoped that a determination would be soon. He said that our Building Inspector wants elevation certificate, band height, piling inspection and a few other things. Councilman Wellington said that he hoped it would be built for this summer. Mayor Larson asked if we had to go out to bid to build the structure.

PUBLIC WORKS: Councilman Sharpless said that the events committee has set the schedule for the summer which includes Beach Olympics, parades, concerts etc. Councilman Sharpless said that Public Works has been spending a lot of time on the beach. They are stringing dune fencing. He said that there are two streets that still don't have permanent walkways and they are working on figuring out a way to do that in a safe manner. He said that there are still cliffs on the beach and cautioned everyone not to dig into the cliffs. He thanked Maria for the article in the Sandpaper.

WATER/SEWER: Councilman Spark talked about a meeting that he had with Eddie, Kat and the Borough Engineer regarding water meters. They explored the idea of putting meters in the garages or other place which would be cost saving and the yards wouldn't have to be dug up. He said that the Borough would supply the meters and a pit if there was no place to put the meter within the home. He said that the property owner would have to obtain a permit and have their own plumber install the meters. He said that he would like the implementation process to begin as soon as possible.

OPEN PUBLIC SESSION: Mayor Larson asked for a motion to open the public session. On a motion by Reynolds, seconded by Sharpless and carried by all the public session was open. Robert Van Meter was there to get permission to hold a Skim Board Contest in Barnegat Light in 2018. He said that getting approval from the Borough was the first step in getting into the tour. He they would have to get sponsors. He said that there would be sponsorship vendors on the beach, DJ services, which would require a generator, live bands, restrooms and scaffolding for the judges to see the contest. Mayor Larson brought up the requirement of a beach use permit. The 2018 date and location would be determined at a later time. Mayor Larson asked for a motion to approve. There was a motion by Sharpless, seconded by Spark and carried by all. Robert Van Meter John Thanked Mayor and Council. Tennyson, Taxpayers Association, wanted to thank the Mayor and Council, especially Councilman Wellington. He stated that the Taxpayers Association sent out nearly 800 emails with a picture of the pavilion and the overwhelming response coming back was positive. Keith Ray, from Manahawkin and 1611 Seaview, inquired about the possibility of raising the building height to 32'. The Mayor said that the Planning Board was in favor but the council was still talking about this. They talked about flood elevation, crown of the road, base flood elevation, BFE and other towns that have already raised the building height. Tim Brindley, 1404 Bayview, said he thought it was a good idea. Connie Higgins, 10 East 11th Street, inquired about the dying trees on the dunes. Mayor Larson said it was the wrong beetle and Councilwoman Reynolds said that our bugs didn't qualify for the grant.

CLOSE PUBLIC SESSION: Mayor Larson asked for a motion to close the public session. On a motion by Warr, seconded by Spark and carried by all the public session came to an end.

RESOLUTION 2017-052

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER & SEWER CHARGES

WHEREAS, Block 56, Lot 13, account #1233-0, also know as 10 West 28th Street had a cut & cap of the water supply; and
WHEREAS, the property owner is not responsible to pay water and sewer charges after the cut and cap; and
WHEREAS, the water and sewer bill for the year 2017 in the amount of \$1,068.73 was issued,
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, that the Tax/Utility Collector be authorized to cancel the 2017 water and sewer billing in the amount of \$1,068.73

DATED: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark		X	X			
Sharpless			X			
Wellington			X			
Reynolds	X		X			
Mikuletzky			X			
Warr			X			

I, BRENDA L. KUHN, Acting Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 8th of March, 2017.

RESOLUTION 2017-053

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR ANIMAL CONTROL SERVICES.

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A, et seq., authorizes the Borough of Barnegat Light to enter into a contract for the provision of certain government services with another municipality; and
WHEREAS, N.J.S.A. 40:8A-4 requires a contract to be authorized by resolution; and
WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to authorize the execution of a contract with the Township of Stafford for the provision of animal control services. The terms of the agreement will be for a period of five (5) years, commencing January 1, 2017 and terminating of December 31, 2021.
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that the agreement entitled "AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE BOROUGH OF BARNEGAT LIGHT FOR THE PROVISION OF ANIMAL CONTROL SERVICES", be executed by the Mayor and Borough Clerk in accordance with the provisions of law.

DATED: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds	X		X			
Mikuletzky			X			
Warr			X			

I, BRENDA L. KUHN, Acting Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 8th of March, 2017.

RESOLUTION 2017-055

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION TO NJDOT LOCAL AID PROGRAM FOR 2017 ROAD RECONSTRUCTION IMPROVEMENT PROJECT

WHEREAS, Governing Body wishes to submit a grant application and execute a grant agreement with the Department of Transportation for the reconstruction and resurfacing of West 10th Street from Bayview Avenue to Long Beach Township, in the amount of \$250,297.50.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Borough Council, of the Borough of Barnegat Light, formally approves the grant application for the above stated project; and
2. That the Mayor, Municipal Clerk and Borough Engineer are hereby authorized to submit an electronic grant application identified as MA-2017-West 10th Street-00361 to the New Jersey Department of Transportation on behalf of the Borough of Barnegat Light; and
3. That the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Barnegat Light and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.
4. That 3 certified copies will be forwarded to Bonnie Golden of Owen, Little and Associates. 443 Atlantic City Blvd. Beachwood, NJ 08722

DATED: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless	X		X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr			X			

I, **BRENDA L. KUHN**, Acting Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 8th of March, 2017.

RESOLUTION 2017-056

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

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2017 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.

TRAM DRIVERS:

Al DiAntonio \$15.50 hr
Frank Susco \$15.50 hr

BEACH BADGE BOOTH:

Kay Giberson \$15.25 hr
Torrey Dolan \$ 8.63 hr

DOCK MASTER AND ASSISTANTS:

Ed Kenny \$13.25 hr
Rafael Martinez \$ 9.25 hr
Stanley Madsen \$ 9.00 hr
Merrill Thim \$ 8.88 hr
Frank Fuhr \$ 8.63 hr

DATED: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds	X		X			
Mikuletzky			X			
Warr			X			

I, **BRENDA L. KUHN**, Acting Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 8th of March, 2017.

RESOLUTION 2017-057

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, INTRODUCING THE 2017 MUNICIPAL BUDGET

WHEREAS, the Municipal Budget of the Borough of Barnegat Light, has been introduced for the Fiscal Year 2017, with general budget appropriations in the amount of \$3,513,250.00 less anticipated revenues other than current property taxes in the amount of \$1,336,463.68 with the difference being the amount to be raised by taxes for support of the Municipal Budget is as follows: \$2,176,786.32.

NOW, THEREFORE BE IT RESOLVED, that a summary of said Budget will be published in the March 16, 2017 issue of the Beach Haven Times.

BE IT FURTHER RESOLVED, that the public hearing is scheduled for April 12, 2017 at 5:00 p.m., to be held in the Municipal Building at 10 East 7th Street Barnegat Light.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Barnegat Light, does hereby approve the introduction of the Municipal Budget for Fiscal year 2017, as introduced by Title only.

BE IT FURTHER RESOLVED that a copy of this Budget is in the office of the Municipal Clerk.

DATED: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless		X	X			
Wellington			X			
Reynolds			X			
Mikuletzky			X			
Warr	X		X			

CERTIFICATION

I, BRENDA L. KUHN, Acting Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 8th day of March, 2017.

RESOLUTION 2017-058

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BUDGET BEING READ BY TITLE ONLY AT THE TIME OF THE PUBLIC HEARING

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the Clerk to persons requiring same; and

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

1. That the budget can be read by title only if the above conditions have been met at the time of the public hearing.

DATED: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr	X		X			

I, BRENDA L. KUHN, Acting Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 8th of March, 2017.

RESOLUTION 2017-059

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR A TEMPORARY BUDGET FOR THE BOROUGH OF BARNEGAT LIGHT

WHEREAS, NJSA 40A:4-19 provides for the making of temporary appropriations for the period January 4, 2017 to the adoption of the 2017 Budget; and

WHEREAS, the Governing Body desires to provide for the orderly method of paying claims during the period prior to the adoption of the 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations which do not exceed twenty-six and twenty-five hundredths percent (26.25%) of the 2016 appropriations exclusive of Debt Service, Capital Improvement Fund and Public Assistance, are hereby adopted as the 2017 Temporary Budget.

BE IT FURTHER RESOLVED that the following appropriations for interest and debt redemption charges are hereby adopted as the 2017 Temporary Debt Service Budget.

CURRENT FUND:

GENERAL GOVERNMENT:

Mayor & Council

**Salaries &
Wages**

\$4,150.00

**Other
Expenses**

\$500.00

Municipal Clerk	\$16,500.00	\$4,000.00
Advertising		\$400.00
Financial Administration	\$13,125.00	\$1,500.00
Audit Services		\$5,000.00
Tax Collection	\$12,000.00	\$2,000.00
Tax Assessor	\$4,400.00	\$2,175.00
Legal Services		\$11,000.00
Engineering Services and Costs		\$3,500.00
Contribution to Chamber of Commerce		\$25.00

Land Use Administration:

Planning Board	\$800.00	\$1,000.00
Zoning Board of Adjustment	\$3,000.00	\$1,000.00

Insurance:

Liability Insurance		\$9,000.00
Workers Compensation		\$11,500.00
Employee Group Insurance		\$36,000.00

Public Safety Functions:

Emergency Management Services	\$800.00	\$750.00
Aid to Volunteer Fire Company		\$10,000.00
Aid to Volunteer Ambulance Company		\$5,000.00
Municipal Court	\$3,500.00	\$1,000.00
Public Defender		\$300.00
Municipal Prosecutor		\$1,500.00

Public Works Functions:

Streets and Roads	\$25,000.00	\$7,500.00
Garbage and Trash Removal		\$48,500.00
Sanitary Landfill Fees		\$22,000.00
Recycling	\$1,000.00	\$350.00
Public Buildings and Grounds	\$9,100.00	\$10,800.00

Health and Human Services:

Board of Health		\$650.00
Animal Control		\$2,000.00
Aid to Health Care Facility		\$250.00
Mental Health Program		\$25.00

Park and Recreation Functions:

Contribution to Senior Citizen Center		\$400.00
Parks and Playgrounds	\$7,875.00	\$2,500.00
Lifeguards	\$5,000.00	\$9,000.00
Beachfront Maintenance	\$20,000.00	\$6,000.00
Public Docks	\$1,000.00	\$2,500.00
Celebration of Public Events		\$2,500.00

Uniform Construction Code:

Construction Code Official	\$3,500.00	\$1,600.00
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Utility Expenses:

Electricity		\$11,000.00
Street Lighting		\$6,500.00
Telephone		\$2,625.00
Natural Gas		\$2,500.00
Gasoline		\$3,000.00

Statutory Expenditures:

Contribution to Social Security	\$13,650.00
Contribution to PERS	\$34,943.00
Unemployment Insurance	\$5,000.00
Defined Contribution Retirement Program	\$600.00

Shared Service Agreements:

Construction Code Services-Other Expenses	\$7,000.00
Police-Other Expenses	\$149,000.00
Board of Health-Other Expenses	\$10,000.00

L.O.S.A.P.

Fire Company	\$6,200.00
Ambulance Company	\$2,000.00

Debt Service:

Payment on Bond Anticipation Notes	\$276,235.00
Interest on Bond Anticipation Notes	\$14,305.00

Deferred Charges:

Judgments		25,000.00
Totals		
	\$130,750.00	\$793,283.00
Current Fund Operating Appropriations Grand Total		
		\$911,023.00

DEDICATED WATER & SEWER UTILITY

Salaries & Wages **Other Expenses**

<u>Operating:</u>	\$102,715.00	\$172,410.00
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Statutory Expenditures:

Contribution to Social Security	\$9,000.00
Contribution to PERS	\$34,943.00
Unemployment Insurance	\$600.00

Debt Service:

Payment on Bond Anticipation Notes	\$75,575.00
Interest on Bond Anticipation Notes	\$9,285.00

Totals	\$102,715.00	\$301,813.00
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Water/Sewer Operating Appropriations Grand Total	\$404,528.00
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DATED: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr	X		X			

I, BRENDA L. KUHN, Acting Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 8th of March, 2017.

RESOLUTION 2017-060

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY IN SUPPORT OF THE GOVERNOR FILLING THE VACANCY ON THE NEW JERSEY TURNPIKE AUTHORITY BOARD OF COMMISSIONERS WITH AN OCEAN COUNTY RESIDENT

WHEREAS, more than 44 miles of the Garden State Parkway runs through Ocean County, representing the longest stretch of the Parkway in any New Jersey County; and
WHEREAS, a large percentage of the 90,000 commuters living in Ocean County use the Garden State Parkway and the New Jersey Turnpike daily in order to access jobs in other areas of the state; and
WHEREAS, there is currently a vacancy of the Board of Commissioners on the New Jersey Turnpike Authority, the agency overseeing both toll roads of the Turnpike and Parkway; and
WHEREAS, based on the traffic volume and the tolls collected from Ocean County residents on these roads, Ocean County wants representation on the New Jersey Turnpike Authority Board of Commissioners, which currently is made up of three members from Monmouth County and one member each from Middlesex, Mercer and Bergen Counties; and
WHEREAS, Ocean County now is the perfect time for it to be represented as there is a vacancy on the Commission; and
WHEREAS, Ocean County has had past representation on the then- Garden State Parkway Authority, which provided this growing County a voice on ushering in needed improvement and many necessary upgrades on the toll road; and
WHEREAS, the Parkway is vital to the economic growth of Ocean County which sees its population double in the summer months as a key tourist attraction in the state of New Jersey; and
WHEREAS, the Garden State Parkway also serves as the main evacuation route moving residents and visitors out of harms’ way during natural disasters like hurricanes; and
WHEREAS, the Parkway is the only viable north/south transportation network for Ocean County residents which is overseen by a state agency; and
WHEREAS, since there are approximately 44 miles of the Parkway in Ocean County, the longest stretch in the State, and Ocean County motorists provide the highest amount of tolls collected, and this is a key route for Ocean County residents and visitors, the Mayor and Council of the Borough of Barnegat Light wants this vacancy filled by an Ocean County resident.
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that it hereby strongly urges the Governor to fill the vacancy of the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County.
BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Honorable Chris Christie, Governor; Members of the 9th, 10th, 12th, and 30th Legislative Districts, The New Jersey Turnpike Authority Board of Commissioners and e-mailed to all 33 Ocean County municipalities.

DATED: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington	X		X			
Reynolds			X			
Mikuletzky		X	X			
Warr			X			

RESOLUTION 2017-061

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$1,435,632.77

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 \$1,435,632.77 be authorized to be paid upon verification of the Treasurer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

DATED: MARCH 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr	X		X			

ORDINANCE 2017-003

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF WEST 19th STREET IN THE BOROUGH OF BARNEGAT LIGHT AND APPURTENANCES THERETO, AND APPROPRIATING \$175,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$166,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BARNEGAT LIGHT TO FINANCE THE SAME.

Title: AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF WEST 19th STREET AND APPURTENANCES THERETO, AND APPROPRIATING \$175,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$166,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BARNEGAT LIGHT TO FINANCE THE SAME.

Purpose(s): reconstruction of West 19th Street and appurtenances thereto
Appropriation: \$175,000.00
Bonds/Notes Authorized: \$166,250.00
Grants (if any) Appropriated: \$117,500.00
Section 20 Costs: \$35,000.00
Useful Life: 10 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.
BOND ORDINANCE STATEMENTS AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Mayor and Borough Council of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, on April 12, 2017 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Borough Clerk's Office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF WEST 19th STREET AND APPURTENANCES THERETO, AND APPROPRIATING \$175,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$166,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BARNEGAT LIGHT TO FINANCE THE SAME.

Purpose(s): reconstruction of West 19th Street and appurtenances thereto
Appropriation: \$175,000.00
Bonds/Notes Authorized: \$166,250.00
Grants (if any) Appropriated: \$117,500.00
Section 20 Costs: \$35,000.00
Useful Life: 10 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Passage on First Reading: Date: **March 8, 2017**

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds	X		X			
Mikuletzky			X			
Warr			X			

ORDINANCE 2017-004

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE FEES AND ACCESS RULES FOR VARIOUS PUBLIC RECREATIONAL FACILITIES.

Passage on First Reading: Date: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington	X		X			
Reynolds		X	X			
Mikuletzky			X			
Warr			X			

ORDINANCE 2017-002

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 135 OF THE BOROUGH CODE, ENTITLED “PEDDLING & SOLICITING,” TO REVISE THE REGULATIONS REGARDING THE SAME.

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 135-1 of the Borough Code of the Borough of Barnegat Light, entitled “License required,” is hereby amended and supplemented to provide as follows:

Chapter 135

Peddling and Soliciting

§ 135-1. License required.

Every itinerant vendor, salesman or peddler or a person similarly engaged shall, prior to soliciting any business in the Borough, obtain a license therefor. No more than 3 such licenses shall be issued to be in effect during the same period of time.

SECTION 2. Section 135-13 of the Borough Code of the Borough of Barnegat Light, entitled “Violations and penalties,” is hereby amended and supplemented to provide as follows:

§ 135-13. Violations and penalties.

A violation of this chapter shall be punishable as provided in Chapter 1, General Provisions, § 1-15. In addition, a violation of this Chapter may result in the revocation of the license, and the licensee shall be disqualified from applying for or being issued a license for the ensuing year.

SECTION 3. All ordinances of parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. This ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, on the 8th day of

February, 2017, and will be considered for final passage at a regular meeting of said governing body to be held at the Municipal Building, 10 East 7th Street, Barnegat Light, New Jersey, on the 8th day of March, 2017, at 5:00 p.m., at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

ORDINANCE 2017-002

Passage on First Reading: Date: **February 8, 2017**

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark						X
Sharpless	X		X			
Wellington			X			
Reynolds		X	X			
Mikuletzky			X			
Warr			X			

PUBLIC HEARING: Mayor Larson asked for a motion to open the Public Hearing. On a motion by Reynolds, seconded by Sharpless, the ordinance was open to the public.

Mayor Larson asked for a motion to close the public hearing. On a motion by Sharpless, seconded by Mikuletzky and carried by all, the public hearing for ordinance 2017-002 was closed to the public.

Mayor Larson asked for a motion to adopt.

ADOPTION:

Final Passage: Date: March 8, 2017

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless	X		X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr			X			

CORRESPONDENCE:

Mayor Larson said that we had an application for beach wedding. The applicant has paid the application fee and they are asking for the use of the tram. Mayor Larson said that we could let them use the tram. The applicants must provide proof of insurance per the Beach Use application. Mayor Larson asked for a motion to approve. On a motion by Spark, seconded by Wellington and carried by all the application was approved.

Health & Safety Fair/Mammography/Skin Cancer Screening

Rotary Club Request to Host Fundraiser June 10, 2017. There were no objections to them holding the fundraiser here but they must get permits from the county to close the road.

Atlantic City Electric Pruning and Removing Trees to Prevent Service Outages

MOTION TO ADJOURN:

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

APPROVED:

KIRK O. LARSON
MAYOR

BRENDA L. KUHN
ACTING MUNICIPAL CLERK

Municipal Court of Barnegat Light Borough
Court Report for the Month of February 2017

Total Monies Collected:		\$1088.00
Traffic Fines:	\$ 640.00	
Traffic Costs:	55.00	
Criminal Fines:	\$ 393.00	
Criminal Costs:	0.00	
Disbursements:		\$202.00
State Police Fines	0.00	
Local Fines	34.50	
Inspection Violations/local	0.00	
EMT Surcharge	0.00	
Body Armor Replacement Fund	2.00	
DNA Testing	4.00	
Traffic Sign (TS)	0.00	
Spinal Research	2.00	
Drug Education Fund	0.00	
POAA	0.00	
Uninsured Motorist Fund	0.00	
Autism	2.00	
Brain Injury	2.00	
Unsafe Driving Fund	5.50	
DWI Surcharge	50.00	
Drunk Driving Enforcement	100.00	
ATS Surcharge		0.00
Ocean County Treasurer		164.25
Parking Adjudication Trust Fund		0.00
VCCB		0.00
DEDR		200.00
Lab Fee		0.00
Safe Neighborhood		30.50
Web Fee		4.00
Pedestrian Safety Fund		0.00
Conditional Discharge		0.00
Fish and Game		0.00
Forest and Parks		0.00
Public Defender Fees		0.00
Borough of Barnegat Light		\$457.25
Adjustments/Overpayments		30.00

2017
 Borough of Barnegat Light
 Beach Badge Fees
 as of 3/6

	2017		2016		diff +/-(-)	
	#	\$	#	\$	#	\$
Holiday	2	\$ 64	10	\$ 320	(8)	\$ (256)
Pre-Season	344	\$ 10,320	564	\$ 16,920	(220)	\$ (6,600)
Senior Pre-Season	0		0		0	\$ -
Season	0		0		0	\$ -
Senior	0		0		0	\$ -
Weekly	0		0		0	\$ -
Daily	0		0		0	\$ -
TOTAL		<u>\$ 10,384</u>		<u>\$ 17,240</u>		<u>\$ (6,856)</u>

Borough of Barnegat Light
 Payment of Claims

The following is a breakdown by fund of the vouchers submitted for approval of payment on March 8, 2017. All vouchers listed on the scheduled payment computer report dated March 8, 2017.

Current Fund	\$ 1,375,770.38	Current Fund	
Water/Sewer	\$ 58,150.38	2017 Budget	\$ 73,496.30
Gen Capital	\$ 530.36	2016 Budget	\$ 10,018.17
Utility Capital	\$ 469.64	Regional School Tax	\$ 147,117.00
Trust Account	\$ 294.00	Local School Tax	\$ 109,292.00
Accum Abs Account		County Taxes Payable	\$ 1,033,919.86
Open Space Trust	\$ 418.01	Marr Lic Fees Due State	\$ -
Grant Fund		3rd Party Constr Fees Due LBTWP	\$ 1,927.05
Dog Tax Account		DCA Fees Due State	\$ -
Total:	<u>\$ 1,435,632.77</u>	Change Funds	\$ -
		Total Current Fund:	<u>\$ 1,375,770.38</u>
		Water/Sewer	
		2017 Budget	\$ 57,862.22
		2016 Budget	\$ 288.16
		Total Water/Sewer:	<u>\$ 58,150.38</u>

KIRK O. LARSON
MAYOR

BRENDA KUHN
ACTING MUNICIPAL CLERK

www.barnegatlight.org
boroughhall@barnegatlight.org



10 E. 7th Street
PO Box 576
Barnegat Light, NJ 08006
Phone (609)494-9196
Fax (609)494-2827

Master Water Meter Reading

Reading Date: Mar 1 2017
Mo. Day Year

High Bar Harbor

Hersey detector water meter model 8x4 mfm/mct #6018343
Compound meter #1 (low flow) 94,756,000 gallons
Compound meter #2 (high flow) 2,000 gallons
Sub-Total 94,767,000 gallons
Minus Previous Months Sub Total 94,292,000 gallons
Total This Reading 475,000 gallons

Loveladies North

Hersey detector water meter model 8x4 mfm/mct #601344
Compound meter #1 (low flow) 326,336,000 gallons
Compound meter #2 (high flow) 10,984,000 gallons
Sub-Total 337,320,000 gallons
Minus Previous Months Sub Total 336,468,000 gallons
Total This Reading 852,000 gallons
Combined Total 1,327,000 gallons

*Note: Combined Total includes #62 Holly Drive Usage

Barnegat Light Meter Reader _____

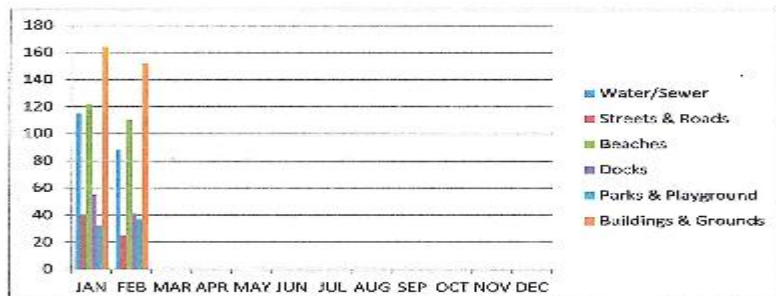
Date _____

Public Works Dept. Monthly Report 2017

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Tot Hrs Available	672	698											1,370
Full Time Personnel	672	698											1,370
Part Time Personnel	0	0											0
Overtime	35	18											53
Vac & Per Time	32	64											96
Sick Time	18	47											65
Hrs Actually Worked	622	498											1,120

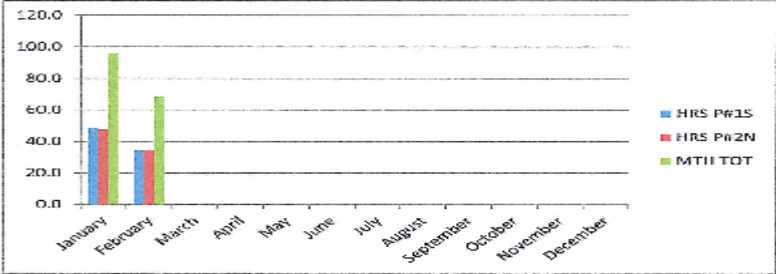
Note: Hours worked includes breaks, wash, & clean up time. Approx 1 hr/day

Department	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Water/Sewer	115	88											203
Streets & Roads	40	25											65
Beaches	122	110											132
Docks	55	41											96
Parks & Playground	32	37											69
Buildings & Grounds	164	152											316
Education & Training	20	11											31
Other	35	14											49
Recycle	39	20											59



Sewer Pump Station Data 2017						
Month	HRS P#1S	AVG P#1S	HRS P#2N	AVG P#2N	MTH TOT	YTD
January	48.4	1.5	47.6	1.5	96.0	96.0
February	34.4	1.2	34.2	1.2	68.6	164.6
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						
Totals						

2015 Total



Water Usage Chart 2017					
Month	HBH	LL	LBT	BL	Total
January	497,000	930,000	1,427,000	2,449,000	3,876,000
February	474,000	852	1,327,000	2,296,000	3,623,000
March					
April					
May					
June					
July					
August					
September					
October					
November					
December					
Totals					

2015 totals

