

**REGULAR MEETING OF MAYOR AND COUNCIL March 14, 2018**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on East 7<sup>th</sup> 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 3, 2018 and was published in the Asbury Park Press on January 8, 2018 and in the Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice.

**ROLL CALL:** Spark, Sharpless, Foley, Reynolds, Wellington, and Mikuletzky

**Also present:** Mayor Larson, Terry Brady, Borough Attorney, Elaine Tollison, Administrative Assistant, Ed Sulecki, Superintendent, former Mayor Wasilewski and Brenda Kuhn, Municipal Clerk

**Discussion:** Councilwoman Foley said that the process of installing the commercial meters has begun. She said that it should be a three week process that began on Monday. She said that one employee from DPW is riding with the team that so he can learn the installation process. We will get a feeling of how to replace, repair and monitor the meters. Once they are up and running the previous usage can be compared to usage on the new meters. She said that the usage data should take about two and a half minutes to import and that someone at Stafford would work with the Utility Collector to learn the program. Mayor Larson said that an ordinance must be done to establish the way that we charge for commercial sewer and the rest of the billing. Councilwoman Foley said that the 11<sup>th</sup> Street water pipe break was being repaired today.

There was a discussion regarding offshore drilling. Councilwoman Reynolds brought pictures and talked about flooding issues at 25<sup>th</sup> and the bay beach. She said there were problems with the drains. The Superintendent said that the county will be addressing the issue. Councilman Sharpless said due to the storms a lot of dunes have been lost. He said that the loss of dunes from July 28, 2017 to March 6, 2018 was 10' on 13<sup>th</sup>, 9' on 12<sup>th</sup> and 28' on 11<sup>th</sup>. He said that there probably was more after the last storm. He said that some of the sand is washing out on 9<sup>th</sup> Street and forming a sandbar. He said that should help slow down some of the larger waves.

Mayor Larson said that Fort Dix was giving bulldozers away.

Mayor Larson said the Megan Keller from the LBT Police Department was in and asked if we would allow them to place a clothing bin at our Recycling Center located at 9 West 10<sup>th</sup> Street. The Council approved the request.

Councilman Wellington said that there would be a fundraiser to benefit the Friends of Southern Ocean Count Animal Shelter that will be held on May 19, 2018 at the MacArthur's home. He said he believed that they would be using a valet service and would like to utilize the municipal parking lot. Mayor Larson asked how much the ticket was and Councilwoman Reynolds said that it was \$125.00. She said that it was an elegant event. She said that there would be a 3 piece string ensemble, models walking around, local art on display and large photographs of dogs. The Council approved the request.

The next topic of discussion was engraved pavers for the pavilion property. Mayor Larson said that we were introducing an ordinance to set the cost of them.

Mayor Larson asked if anyone had anything else to talk about. With no other topics to discuss, Mayor Larson asked if council wanted to close the meeting and all were in favor. The caucus meeting came to an end at 4:59pm.

**THE MEETING** of the Mayor and Council was called to order by Mayor Larson at 5:00pm at the Borough Hall, on East 7<sup>th</sup> 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 3, 2018 and was published in the Asbury Park Press on January 8, 2018 and in 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, Sharpless, Wellington, Reynolds, Mikuletzky and Foley

**Also present:** Mayor Larson, Terry Brady, Borough Attorney, Elaine Tollison, Administrative Assistant, Ed Sulecki, Superintendent, Former Mayor Wasilewski and Brenda Kuhn, Municipal Clerk

**APPROVE MINUTES:** Mayor Larson asked for a motion to approve the minutes of February 13, 2018 regular meeting. CDBG 1<sup>st</sup> hearing.

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

**APPROVE MINUTES:** Mayor Larson asked for a motion to approve the minutes of February 15, 2018 special meeting. CDBG 2<sup>nd</sup> hearing.

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

**COMMITTEE REPORTS:**

**FINANCE:** Councilman Spark reported that out of the bills paid this month \$106,000 went to supporting Barnegat Light, \$169,300 paid Regional School taxes and \$114,000 went to the Local School taxes. Year End Financial Statement should be completed soon and then we can do the 2018 Budget. He said that there was a lot of revenue brought in last month. He said that \$914,000 was collected in property taxes, almost \$239,000 for water and \$189,000 for sewer collections.

**PUBLIC WORKS:** Councilman Sharpless said that DPW has been very busy. The Councilman reported the following things that were being done:

- The majority of the rollup walkways were down because they had to be installed before the plovers arrive in Barnegat Light.
- 8<sup>th</sup> Street walkway was redone and they are going to install a seating area.
- They put a walkway in at the dog park so that humans don’t get muddy feet.
- Wood chips for the kiddy park are being ordered.
- 11<sup>th</sup> Street water pipe break is still being worked on.
- 9<sup>th</sup> Street ramp is about 85% done. They are just waiting for the handicapped railing.
- Most of the dune fencing has been installed.
- DPW will start cleaning the pathways.

Councilman Sharpless also said that there was a resolution on the agenda to hire a full time DPW employee.

**WATER/SEWER:** Councilwoman Foley said she wanted to make the monthly report a part of the minutes. She said the commercial meters were going in. 11<sup>th</sup> street water pipe break was being repaired.

**BEACHES AND PARKS:** Councilwoman Reynolds said that the beach badge revenue was over \$4,000 in the black. She said that there would be a first reading of an ordinance that would exempt veterans from buying beach badges. She said that \$1110 has been received for dog park passes this year.

**DOCKS AND HARBORS:** Councilman Wellington announced that there were 6 or 7 slips still available. He said that the new fingers for the slips will be coming soon. The Councilman reported on the pavilion progress. He said that the electric was being installed now and carpenters will follow with the ceiling installation. After that the grading will be done. He said that he put in some stakes in the NE corner that will be graded differently and stone will be put down to provide for parking. He said that there will be room for approximately 24 cars.

**PUBLIC SAFETY:** Councilman Mikuletzky said he would like to make the court report a part of the minutes. He reported that the court brought in \$1,246 and Barnegat Light kept \$335.50. He said not much was going on. The Councilman said that he and Councilman Wellington attended an Emergency Management training session called Re-train the Trainer for RERP. He said that the plant will be shutting down in September, which is a year early. Councilman Mikuletzky said that sirens would stay in place for disasters. Councilman Wellington said that the funding for the EOC will go away by the end of the year. There will probably be one more drill this year. They said that we should maintain the EOC for hurricanes, etc.

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

Tim Brindley, 1404 Bayview Avenue, said that Eric Keller passed away this week. He said that on his birthday he set up a Wounded Warrior Project in his name and in lieu of his death, donations are being accepted. He said that prior to Mr. Keller’s death there was \$300 in the account and now it’s almost up to

\$4000. Keith Ray, 1611 Seaview Avenue, came to the council to ask for permission to trim trees in front of his property that are on Borough property.

John Tennyson, on behalf of the Barnegat Light Taxpayers Association, applauded the Mayor and Council for their efforts to put in Memorial bricks at the beautiful new pavilion. He said that he thought that in order to make this a huge success that the price should be kept at a reasonable rate. He also said could send out an email to 850 people to announce the program once the ordinance was adopted. He also suggested that it be announced that the placement of the bricks would be random. Councilman Wellington said that all of the pavers would be installed and as the memorial bricks were purchased, we would just take out the plain one, replace with the engraved one and the excess could be used in another area.

Connie Higgins asked for clarification on the water and sewer charges. She asked if it would stay the same. Councilwoman Foley replied that as of right now it would stay the same and that when the meters are installed that we would have to look at the usage to determine if adjustments would have to be made for billing. Mayor Larson said that we really don't know yet and it would stay the same for at least another year.

Tim Brindley had concerns regarding his home and residential water bill. He said he runs his business out of his home and was concerned that someone would say that he couldn't store his business equipment in the backyard. Mayor Larson said that that wouldn't be a problem.

Marilyn Wasilewski asked about the grass at the pavilion. She said what they used in Harvey Cedars was excellent. Mayor Larson said that the first step was to grade the property and get the grass seed to grow. He said that we had an expert grass guy in town that was going to help us out. Councilman Wellington someone to do the grading would be coming soon. He said that a site plan of the property was found and it showed 3' of compacted fill that was under 6" of topsoil which is why the property isn't draining. He said that problem had to be solved by grading the property higher in the middle so that it will drain on 6<sup>th</sup> and 7<sup>th</sup> Streets. After that is completed, topsoil would be spread and a high quality grass seed would be planted. Connie Higgins asked about the letter she sent regarding off shore drilling. She was told that a resolution was being adopted and copies would be sent out.

**CLOSE PUBLIC SESSION:** Mayor Larson asked for a motion to close the open public session. On a motion by Foley, seconded by Spark and carried by all, the meeting was closed to the public.

**RESOLUTIONS:**

The clerk said that the resolution would be done by consent agenda. She read each resolution by title and then recorded the votes as follows:

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

**RESOLUTION 2018-057**

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 2017

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 2017 LOSAP award.

Alloway, Judy	Selfridge, Robert
Crutchlow, William	Thomas, Alan
Hollander, Kimberly	Volpe, John
Holzwarth, Renee E.	Walsh, Kevin
Knott, Joyce A.	Zimmerman Jr, James
Lyon, James	
Ovalle, Karen Bozar	
Patterson, Laura	
Puskas, Cheryl	

2. Qualified members will each receive \$314.00 for the 2017 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.

**RESOLUTION 2018-058**

PARTICIPATE IN THE RESOLUTION OF THE BOROUGH OF BARNEGAT LGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO OCEAN COUNTY COMMUNITY RATING SYSTEM USERS GROUP

WHEREAS, the National Flood Insurance Program’s (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages floodplain management activities that exceed the minimum NFIP requirements; and

WHEREAS, the CRS provides NFIP premium discounts for policy holders based on a municipalities participation and level of credit based on activities; and

WHEREAS, the County of Ocean seeks to promote awareness and knowledge of the NFIP CRS program among the municipal officials and residents who are ultimately responsible for the implementation of local flood hazard mitigation activities;

WHEREAS, the County of Ocean established a Community Rating System Users Group in September 2015; and

WHEREAS, by resolution dated September 6, 2017, the Ocean County Board of Chosen Freeholders authorized the Ocean County Planning Department to encourage municipal participation in the NFIP CRS program by providing certain professional and technical assistance to municipalities that are in need of such assistance; and

WHEREAS, the municipalities receiving assistance from the County to advance their participation in the NFIP CRS program must follow the established Ocean County CRS Assistance Program Guidelines; and WHEREAS, it is the desire of the Borough of Barnegat Light to actively participate in the Ocean County CRS Users Group; and

WHEREAS, it is the desire of the Borough to receive certain professional and technical assistance from Ocean County to aid in the advancement of the Townships participation in the NFIP CRS program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Council wishes to participate in the Ocean County CRS Users Group and hereby accepts the guidelines for any requested assistance from the County.
2. Copies of this Resolution shall be made available to the Ocean County Board of Chosen Freeholders; the Ocean County Administrator; the Ocean County Planning Director; and the Township Administrator.

**RESOLUTION 2018-059**

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

WHEREAS, the property located at 6 East 29<sup>th</sup> Street, Block 55 Lot 8, water/sewer account #1212-0 was Cut & Cap from the water supply; and

WHEREAS, a water/sewer billed was generated for the calendar year 2018 in the amount of \$1,023.00.

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 billing for account #1212-0 as follows:

Cancel water charges-	\$313.00
Cancel sewer charges	<u>\$710.00</u>
Total Charges to cancel	\$1,023.00

**RESOLUTION 2018-060**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING A LABORER FOR THE PUBLIC WORKS DEPARTMENT.

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to employ a Laborer for the Public Works Department

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

1. That the Mayor and Borough Council do hereby employ Renald H. Nociti as Laborer #1, as a full-time employee, subject to the Borough’s probationary period.
2. That Renald H. Nociti shall be compensated in accordance with the Salary Ordinance of the Borough of Barnegat Light, as amended from time to time, presently at the rate of \$31,200 per year.
3. That certified copies of this resolution shall be forwarded to Renald H. Nociti and the Borough Treasurer.

**RESOLUTION 2018-061**

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

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 \$ 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.

**RESOLUTION 2018-062**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ASSIGNMENT OF LIVERY LEASE NO. 1.

WHEREAS, the Borough of Barnegat Light is the owner of various boat liveries which have been leased by public auction method; and  
WHEREAS, Red Rose Enterprises LLC, is the current leaseholder of Livery Lease No. 1; and  
WHEREAS, Red Rose Enterprises LLC desires to sell, transfer and convey his interest in Livery Lease No. 1 to JBCK LLC and has requested that the Borough of Barnegat Light approve said transfer; and  
**WHEREAS**, the terms of the Livery Lease provide that it may not be assigned, sublet or transferred without the prior written consent of the Borough of Barnegat Light; and  
**WHEREAS**, it is the desire of the Mayor and Borough Council to approve said transfer, subject to the new owner's compliance with all conditions of the Livery Lease No. 1.  
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean and State of New Jersey, as follows:

1. That the Mayor and Borough Council do hereby authorize and consent to the assignment of Livery Lease No. 1 from Red Rose Enterprises LLC to JBCK LLC, subject to and conditioned upon compliance with all of the provisions of Livery Lease No. 1, including but not limited to:
  - a. The assignee's execution and delivery of a copy of Livery Lease No. 1 and all amendments and resolutions pertaining thereto to the Borough of Barnegat Light, evidencing his agreement to be bound thereby;
  - b. The assignee's submission of the Assignment of Livery Lease document signed by the assignor;
  - c. The assignee's compliance with all rules and regulations of Livery Lease No. 1, including all amendments and resolutions of the Borough of Barnegat Light which pertain to the same;
  - d. The assignee's submission of formation certificates, good standing certificates, operating agreements, and any other documentation evidencing the status of any business or trade name to be used by the assignee in connection with the Livery;
  - e. The assignee's submission of public liability insurance to the Borough of Barnegat Light for the new Lessee and the Borough in an amount not less than \$100,000 for property damage, \$1,000,000 for personal injury, and \$2,000,000 for aggregate personal injury; and
  - f. The assignee's submission of his inspection certificates and test results for any and all gasoline/oil storage tanks and lines.
2. That, upon satisfaction of all of the aforementioned conditions, the Mayor and/or Borough Clerk are authorized to execute a consent to the aforementioned assignment of livery lease.
3. That certified copies of this Resolution shall be forwarded to Red Rose Enterprises LLC and JBCK LLC.

**RESOLUTION 2018-063**

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  
WHEREAS, one regular board members appointment has expired: and  
WHEREAS, one alternates appointment has expired.

**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:

Kevin Wark	term – to expire December 31, 2018
Lee Ann Oros	term – to expire December 31, 2018
Nancy Spark	term – to expire December 31, 2019

Kathleen Clark	term – to expire December 31, 2019
Nancy Manookian	term – to expire December 31, 2020
Virginia Fitzsimons	term – to expire December 31, 2021
Mark Finelli	term – to expire December 31, 2021

2. The terms of the alternate membership of the Barnegat Light Zoning Board of Adjustments as follows:

Barry Mescolotto	term – to expire December 31, 2018
Kathryn Esposito	term – to expire December 31, 2019

**RESOLUTION 2018-064**

**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 February 13, 2018 to the adoption of the 2018 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 2018 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 2018 appropriations exclusive of Debt Service, Capital Improvement Fund and Public Assistance, are hereby adopted as the 2018 Temporary Budget. BE IT FURTHER RESOLVED that the following appropriations for interest and debt redemption charges are hereby adopted as the 2018 Temporary Debt Service Budget.

CURRENT FUND:	Salaries & Wages	Other Expenses
<b>GENERAL GOVERNMENT:</b>		
Mayor & Council	\$4,150.00	\$315.00
Municipal Clerk	\$33,750.00	\$3,600.00
Advertising		\$400.00
Financial Administration	\$13,125.00	\$1,500.00
Audit Services		\$5,000.00
Tax Collection	\$12,000.00	\$1,500.00
Tax Assessor	\$3,875.00	\$2,175.00
Legal Services		\$11,000.00
Engineering Services and Costs		\$4,750.00
Contribution to Chamber of Commerce		\$25.00
<b>Land Use Administration:</b>		
Planning Board	\$800.00	\$800.00
Zoning Board of Adjustment	\$3,000.00	\$650.00
<b>Insurance:</b>		
Liability Insurance		\$9,000.00
Workers Compensation		\$11,500.00
Employee Group Insurance		\$36,000.00
<b>Public Safety Functions:</b>		
Emergency Management Services	\$800.00	\$750.00
Aid to Volunteer Fire Company		\$1,000.00
Aid to Volunteer Ambulance Company		\$1,000.00
Municipal Court	\$3,500.00	\$1,000.00
Public Defender		\$300.00
Municipal Prosecutor		\$1,500.00
<b>Public Works Functions:</b>		
Streets and Roads	\$25,000.00	\$3,500.00
Garbage and Trash Removal		\$48,500.00
Sanitary Landfill Fees		\$22,000.00
Recycling	\$1,000.00	\$250.00

Public Buildings and Grounds	\$9,100.00	\$13,300.00
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	\$900.00
Lifeguards	\$3,000.00	\$6,000.00
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
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		\$200.00
Shared Service Agreements:		
Construction Code Services-Other Expenses		\$7,000.00
Police-Other Expenses		\$160,000.00
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		\$276,335.00
Interest on Bond Anticipation Notes		\$14,305.00
Capital		
Pavilion Phase II		15,000.00
Totals		
	\$145,475.00	\$774,398.00
Current Fund Operating Appropriations Grand Total		\$919,873.00

DEDICATED WATER & SEWER UTILITY	Salaries & Wages	Other Expenses
Operating:	\$102,715.00	\$209,910.00

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
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Totals	\$102,715.00	\$339,313.00
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Water/Sewer Operating Appropriations Grand Total		\$442,028.00
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**RESOLUTION 2018-065**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING OPPOSITION OF OFFSHORE OIL AND GAS EXPLORATION AND DRILLING ACTIVITIES THAT WOULD AFFECT THE COAST OF NEW JERSEY**

WHEREAS the 9<sup>th</sup> District legislators, Senator Christopher J. Connors, Assemblyman Brian E. Rumpf, and Assemblywoman DiAnne C. Gove, have requested to join on legislation which would prohibit offshore drilling for oil or natural gas in State waters to safeguard our State’s environment and economic viability; and

WHEREAS the Ocean County Board of Chosen Freeholders have consistently and strongly opposed any plans to use the Atlantic Ocean for the disposal of problem materials and the disruptive use of the coast and ocean floor for activities including the drilling for oil and natural gas and the mining of sand because of the disruptive impact of such activities on the marine environment and coastal tourism; and

WHEREAS on January 8, 2018 the federal Bureau of Ocean Energy Management (BOEM) released the "2019-2024 National Outer Continental Shelf Oil and Gas Leasing Draft Proposed Program"; and

WHEREAS the proposed program identifies region planning areas including the waters off New Jersey within 3 miles of beaches, as well as including other ocean areas totaling some 90% of US ocean waters; and

WHEREAS as recently as June 21, 2017, the Ocean County Board of Chosen Freeholders adopted a Resolution strongly supporting the introduced House and Senate Bill “Atlantic Seismic Airgun Protection Act” which would place a moratorium on oil-gas, and methane hydrate-related seismic activities on the Atlantic Seaboard; and

WHEREAS Ocean County has 44 miles of coastline and protecting this vital resource is of utmost importance to both the environment and the economy; and

WHEREAS the County of Ocean relies heavily on tourism which generates \$4.68 billion into the local and State economies; and

WHEREAS the conducting of offshore drilling poses a significant threat to the economy and the sensitive marine environment of Ocean County and the region; and

WHEREAS within 5 days of the release of the DPP, Governor Scott from Florida was able to convince Department of Interior Secretary Zinke to remove Florida from further consideration for drilling due to the importance of coastal tourism to that state. New Jersey shares this same economic dependence on tourism and a clean ocean environment.

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:

The Mayor and Council hereby strongly opposes offshore oil and gas exploration and drilling activities off the North Atlantic Coast.

Copies of this Resolution shall be made available to the US Department of the Interior, National Oceanic and Atmospheric Administration, Governor Phil D. Murphy, the Commissioner of the New Jersey Department of Environmental Protection, State Senator Christopher Connors, Assemblyman Brian Rumpf, Assemblywoman DiAnne Gove, the Ocean County Freeholders, and all Ocean County Municipalities.

**ORDINANCES:**

**INTRODUCTION:**

The Clerk read the following ordinance by title and number.

**ORDINANCE 2018-04**

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO PROVIDE FOR REVISED BEACH BADGE FEE EXEMPTIONS.



**Passage on First Reading: Date: March 14, 2018**

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

**INTRODUCTION:**

The Clerk read the following ordinance by title and number.

**ORDINANCE 2018-05**

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 215 OF THE BOROUGH CODE, ENTITLED "ZONING," TO PROHIBIT THE SALE, PURCHASE, DISPENSING OR CULTIVATION OF MARIJUANA.

**Passage on First Reading: Date: March 14, 2018**

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

**INTRODUCTION:**

Terry Brady, Municipal Attorney said that there were two ordinances that were being added on. He read the following ordinance by title and number.

**ORDINANCE 2018-06**

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BARNEGAT LIGHT SALARY ORDINANCE TO ELIMINATE THE LONGEVITY SALARY INCREASE FOR ALL EMPLOYEES.

**Passage on First Reading: Date: March 14, 2018**

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

**INTRODUCTION:**

Terry Brady, Municipal Attorney read the following ordinance by title and number.

**ORDINANCE 2018-07**

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO PROVIDE FOR A DONATION OF \$50 FOR PERSONALIZED BRICK PAVERS AT THE BOROUGH PAVILION.

**Passage on First Reading: Date: March 14, 2018**

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

**MOTION TO ADJOURN:**

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

**APPROVED:**

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KIRK O. LARSON, MAYOR

\_\_\_\_\_  
BRENDA L. KUHN, MUNICIPAL CLERK