

REGULAR MEETING OF MAYOR AND COUNCIL October 12, 2016

THE CAUCUS MEETING of the Mayor and Council was called to order by Councilman Spark at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

ROLL CALL: Spark, Sharpless, Wellington, Reynolds (absent), Mikuletzky, Warr

Also present: Terry Brady, Brenda Kuhn, Councilwoman Reynolds arrived at 4:35

Discussion: Councilman Wellington began discussing an ordinance regarding storage containers (pods) that was being introduced. He explained that permits would be required and the cost would be \$50. The permits would be issued for 90 days and would be renewable one time for no additional cost. He explained that construction containers would be permitted to remain for the entire time of construction and would be required to be removed from the site within 30 after the CO or CA was issued. Councilman Wellington also wanted to discuss a resolution that was on the agenda that would support the Borough of Ship Bottom in the purchase of the LBI School for \$4,000,000 and also support a referendum to renovate the EJ School in the amount of \$16,000,000. He said that this afternoon an email was received from the Mayor of Ship Bottom requesting our support.

THE MEETING of Mayor and Council was called to order by Councilman Spark at 5:00 at the Borough Hall on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

PLEDGE OF ALLEGIANCE

The Acting Clerk stated that the meeting was being recorded and that a written copy would be available in the Clerk's office and that the next meeting would be November 9, 2016.

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

ALSO PRESENT: Terry Brady, Brenda Kuhn and Kathleen Flanagan

APPROVE MINUTES: Councilman Spark asked for a motion to approve the minutes of September 14, 2016 regular meeting.

MOTION: Warr

SECOND: Mikuletzky

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

TREASURER'S REPORT: Councilman Spark asked for a motion to approve the Treasurer's Report.

MOTION: Warr

SECOND: Reynolds

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

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

MOTION: Sharpless

SECOND: Wellington

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

NAYS: None

ABSTAIN: None

ABSENT: None

COMMITTEE REPORTS:

FINANCE: Councilman Warr said that the bills for the month were \$443,226. He also wanted to discuss the Best Practices Checklist. Kathleen Flanagan said that this is a questionnaire that must be completed for the state in order to get State Aid. She said to qualify you must get 22 yeses or N/As and we did so there will be no loss of State Aid.

PUBLIC SAFETY: Councilman Mikuletzky stated that the speed limits have been raised and the traffic lights are blinking. He said that anyone going away for the winter could register with the Long Beach Township Police Department. The department will keep an eye on the registered properties and the police would have contact information if they needed to contact the owners.

BEACHES AND PARKS: Councilwoman Reynolds said the beaches are closed and that is was a good summer. She said that the beach badge revenue was up this year. She said that there was going to be a Beaches and Parks meeting. At the meeting many things will be discussed such as tennis court fee, the skate park and its future, the dog park etc. Councilwoman Reynolds said that the bay beach parking lot needed attention. She said it needed packing gravel.

WATER/SEWER: Councilman Spark said that he wanted the report to be a part of the minutes. He stated that he thought it was very weird that Barnegat Light used 16,000,000 gallons of water and LBT used 11,000,000 gallons of water last month.

DOCKS AND HARBORS: Councilman Wellington said that the current ramp revenue was at \$34,800 which was \$1200 less that the same time last year. He thought that the revenue will go up when the strippers come in. He talked about the dredging that was on hold because of the freeze. He said that if it wasn't finished by the end of the year the project would have to wait until next September.

PUBLIC WORKS: Councilman Sharpless said that department was busy. The rollups have been removed and they were going to be installing the permanent boardwalks. He said that the summer help was being hired as a Labor I. Then Councilman Sharpless discussed the planting of dune grass. He said that within the next few weeks a couple of school groups would be coming to plant the dune grass and if anyone wanted to help with the planting...plant away!

OPEN PUBLIC SESSION:

On a motion by Sharpless, seconded by Wellington and carried by all the public session was opened.

Rich Brodman, 4 East 10th St, asked Councilwoman Reynolds about the tennis revenue. She said she didn't have the numbers in front of her but it wasn't a lot.

Elise Lemcke, 26 West 10th St, said that we are losing boat ramp fees because a lot of people are using the boat ramp in the middle of the night and are gone in the morning. She said she put a piece of plywood over a big hole across from her house. She said it wasn't in the dog park but was between the fence and the grassy area. She asked about the status on the lock system for the dog park. Councilwoman Reynolds said that there were some issues with the fencing and when that was finished we would be moving forward with it. She asked if the agenda was posted anywhere prior to the meeting.

There was a lot of discussion about the resolution that we were asked to pass by the Mayor of Ship Bottom. Approval of the resolution would support Ship Bottom in the purchase of the LBI School for \$4,000,000 and also would support putting a referendum on the ballot to renovate the EJ School for \$16,000,000.

John Tennyson, President of the Taxpayers association, 6 West 22nd St, asked for an explanation of resolution 2016-130 and asked if there was a financial caveat to it. Councilman Wellington said that the LBI School was originally for sale with a price tag of \$10,000,000 and why can Ship Bottom buy it for the much lower price. He didn't think that Ship Bottom wanted to use the entire property and the gap would be able to help with the renovations to the EJ School. There are a lot of issues that need clarification because the BOE wasn't revealing information regarding the proposed sale.

Bonnie Brodman, 4 East 10th St, asked why they were selling it cheaper. Kathleen Flanagan told her there were no written offers.

Richard Feehan, 12 East 15th St, stated that there wasn't enough information to pass the resolution. He urged the council not to vote until more information is received.

Vince Roth, 6 West 17th St, agreed that there wasn't enough information.

Barry Mescolotto, 11 West 19th St, said that an appraisal must be done. He said that there could be deed restrictions or title matters.

Councilman Sharpless said that the price of the renovation for the EJ School was climbing. There was talk about demographics and the declining population.

John Tennyson talked about the expansion of 100 seats in the BOE 5 year plan. He talked about the 43 Choice students that come from off the island. He said these choice students are mandated at 20% of the student population and that they have to stay until they are finished. \$2000 is paid for each choice student however it costs \$16,000 to educate each student.

Terry Brady said that all of the issues that are being discussed should be decided by the school board and the council has no authority.

Connie Higgins, 10 East 11th St, said that she thought if the council wasn't voting on the resolution, the borough should let the BOE know the reasons why the sale wasn't being supported.

Kathleen Flanagan, CFO, said that there was a Tidelands Claim against the property and it would take \$1.3 million to clear the title.

John Alchus, 8 West 7th St, thanked the council for standing their ground.

CLOSE PUBLIC SESSION: On a motion by **Sharpless**, seconded by **Wellington** and carried by all the public session came to an end.

RESOLUTIONS:

RESOLUTION 2016-123

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE CONTRACT FEES TO BE CHARGED TO PROCESS ELECTRICAL, FIRE AND PLUMBING SUB-CODE PERMITS

WHEREAS, the Borough of Barnegat Light is a party to a Shared Services Agreement with Long Beach Township as lead agency for sub-code inspection services; and

WHEREAS, Long Beach Township has awarded a contract for sub-code inspections to Trinity Code Inspections LLC pursuant to its authority as lead agency for the Shared Services Agreement between municipalities for the same; and

WHEREAS, the Borough of Barnegat Light needs to confirm the amount to be paid to Trinity Code Inspections LLC pursuant to the Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that Trinity Code Services LLC shall be paid for their services in accordance with the Shared Services Agreement and October 1, 2016 – September 30, 2017 (with two (2) one-year options to extend) Contract Award at the rate of 75% of the fees established by Barnegat Light Borough Code Chapter 76, as amended, for current inspections; the fee for inspection of existing open permits shall be \$15 per permit.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to Long Beach Township, NJ Division of Community Affairs and to the Barnegat Light CFO.

DATED: OCTOBER 12, 2016

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

RESOLUTION 2016-124

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BONUS TO BEACH BADGE CHECKERS AS PER ORD. 00-05

WHEREAS, the Beaches and Parks Committee indicated that they would pay a bonus per Ordinance 00-05 to each checker; and

WHEREAS, the 2016 Beach Badge Report indicates the numbers sold by all “on the beach” checkers.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- | | | |
|----|-------------------|----------|
| 1. | Dennis Pantzer | \$873.00 |
| 2. | Warren Halbing | \$323.00 |
| 3. | Kelsey Waltz | \$485.00 |
| 4. | Daniel Ramazzotto | \$643.00 |

The above mentioned individuals will receive the above stated compensation for badges sold.

DATED: OCTOBER 12, 2016

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

RESOLUTION 2016-125

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-APPOINTING BRENDA KUHN TO THE POSITION OF ACTING MUNICIPAL CLERK.

WHEREAS, Brenda Kuhn currently serving a one-year term as Acting Municipal Clerk, said term to expire on November 1, 2016; and

WHEREAS, NJSA 40A:9-133 provides that, within 90 days of the occurrence of a vacancy in the office of municipal clerk by reason of the departure of a registered municipal clerk, the governing body may appoint a person who does not hold a registered municipal clerk certificate to serve as acting municipal clerk for a period not to exceed one year and commencing on the date of the vacancy; any person so appointed may, with the approval of the Director of the Division of Local Government Services, be reappointed as acting municipal clerk for a maximum of two subsequent one-year terms following the termination of the temporary appointment; and

WHEREAS, Brenda Kuhn does not currently hold a registered municipal clerk certificate, but is otherwise qualified to hold the position of Borough Clerk; and

WHEREAS, it is the desire of the Mayor and Borough Council to re-appoint Brenda Kuhn as Acting Borough Clerk, during the period of time that she needs to obtain her registered municipal clerk certificate.

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

1. That the Mayor and Borough Council of the Borough of Barnegat Light do hereby re-appoint Brenda Kuhn as Acting Borough Clerk, during the period of time that she needs to obtain her registered municipal clerk certificate, currently for a period of one year beginning on November 1, 2016.

2. That this appointment is subject to the approval of the Director of the Division of Local Government Services.

3. That certified copies of this resolution shall be forwarded to Brenda Kuhn and the NJ Division of Local Government Services.

DATED: OCTOBER 12, 2016

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

RESOLUTION 2016-126

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Borough of Barnegat Light has actively participated in the Ocean County Community Development Block Grant (CDBG) Program; and

WHEREAS, it is the desire of the Borough of Barnegat Light to continue to actively participate as a member of the Ocean County Community Development Block Grant (CDBG); and

WHEREAS, it is the desire of the Borough Council to authorize the execution of an agreement with the County of Ocean with regard to the Community Development Block Grant (CDBG) [which agreement is attached hereto as Schedule "A."]

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

1. That the Borough Council does hereby authorize the execution of the CDBG Agreement with the County of Ocean [, a copy of which agreement is attached hereto as Schedule "A."]
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest the subject agreement in accordance with the provisions of this resolution.
3. That a certified copy of this resolution, together with the subject agreement, be forwarded to the chief financial officer.
4. This resolution shall be applied retroactively to the August 1, 2016 agreement signed by Borough

DATED: OCTOBER 12, 2016

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

RESOLUTION 2016-127

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION 2016-018 REGARDING THE 2016 LABOR ATTORNEY CONTRACT AWARD

WHEREAS, there exists within the Borough of Barnegat Light a need for the services of a Labor Attorney; and

WHEREAS, ARMANDO RICCIO ESQ. was appointed as labor attorney for the Borough for one year, beginning on January 1, 2016 and terminating on December 31, 2016; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of the Labor Attorney contract will now exceed \$17,500 for 2016; and

WHEREAS, ARMANDO RICCIO ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Borough of Barnegat Light in the previous one year, and that the contract will prohibit the making of any reportable contributions throughout the term thereof; and

WHEREAS, it is the desire of the Mayor & Borough Council to amend Resolution No. 2016-018, appointing ARMANDO RICCIO ESQ., as labor attorney for the Borough to provide for the increase in anticipated costs for said services.

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

1. That Barnegat Light Borough Resolution No. 2016-018, appointing ARMANDO RICCIO ESQ., as labor attorney for the Borough, be and hereby is amended to provide for the increase in anticipated costs for said services for 2016, now to exceed \$17,500.

2. That the Borough Treasurer's Amended Determination of Value be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

LABOR LEGAL SERVICES

4. That an Amended Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

DATED: OCTOBER 12, 2016

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

RESOLUTION 2016-128

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$443,266.00

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 \$443,266.00 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: OCTOBER 10, 2016

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

RESOLUTION 2016-129

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 Laborers for the Public Works Department; and

WHEREAS, the position was duly advertised and interviews held with various applicants.

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 Nicholas A. Stevens as Laborer #1, retroactively to May 23, 2016, as a full-time employee, subject to the Borough's probationary period.

2. That the Mayor and Borough Council do hereby employ Chris Foster as Laborer #1, as a full-time employee, subject to the Borough's probationary period.

3. That Nicholas A. Stevens and Chris Foster 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.

4. That certified copies of this resolution shall be forwarded to Nicholas A. Stevens, Chris Foster and the Borough Treasurer.

DATED: OCTOBER 12, 2016

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

RESOLUTION 2016-130-TABLED

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY,SUPPORTING THE PROPOSED SALE OF THE LONG BEACH ISLAND GRADE SCHOOL BY THE LONG BEACH ISLAND BOARD OF EDUCATIONTO THE BOROUGH OF SHIP BOTTOM

WHEREAS, the Long Beach Island Board of Education, on the bases of significant deliberations and the recommendation of studies, previously elected to explore the sale of the Long Beach Island Grade School located in the Borough of Ship Bottom to third-parties; and

WHEREAS, the Board intends to sell the LBI School and consolidate all students comprising the Long Beach Island Consolidated School District in a renovated Ethel Jacobsen Elementary School; and

WHEREAS, the Board intends to decide upon the final, proposed scope of the design, plan, and cost for the renovations of the EJ School in the near term, and, based upon the Board’s decision, prepare a cost estimate and submit a referendum question to the voters of the District, who will ultimately either authorize or reject the funding required for the renovations; and

WHEREAS, pursuant to N.J.S.A. 18A:20-1, *et seq.*, the Board has commenced direct negotiations with Ship Bottom to sell the LBI School to Ship Bottom for, *inter alia*, approximately \$4,000,000.00; and

WHEREAS, as an express condition of consummating any agreement to sell the LBI School to Ship Bottom, the Board is requiring that all municipalities within the District pass a resolution setting forth that the municipalities support the sale of the LBI School to Ship Bottom; and

WHEREAS, in order to satisfy the Board’s foregoing condition of selling the LBI School to Ship Bottom, the Borough of Barnegat Light hereby passes the within resolution, expressing its support for the sale of the LBI School to Ship Bottom and further setting forth and acknowledging that any and all decisions regarding the scope and cost of the renovations to the EJ School is the Board’s and District voters’ decision alone.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Barnegat Light, in accordance with the aforesaid Recitals, which are expressly incorporated herein by reference, hereby supports the Board’s sale of the LBI School to Ship Bottom, and further supports the ultimate decision made by the voters in the District regarding the design, plan, scope, and cost of any renovations to the EJ School.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the clerks of all school district municipalities.

DATED: OCTOBER 10, 2016

VOTE TO TABLE

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

ORDINANCES: SECOND READING

ORDINANCE 2016-011

AN AMENDED 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,” TO PROVIDE REGULATIONS FOR DUMPSTERS.

WHEREAS, the New Jersey Department of Environmental Protection, Division of Water Quality, Bureau of Nonpoint Pollution Control, requires that the Borough adopt an ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

NOW, THEREFORE, 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. Article II of Chapter 164 of the Borough Code of the Borough of Barnegat Light, to be entitled "Refuse Containers/ Dumpsters," is hereby amended and supplemented to provide revised Sections 164-18 & 19 to provide as follows:

Chapter 164 SOLID WASTE

ARTICLE II

Refuse Containers / Dumpsters

§164-18. Prohibited Conduct.

Any person who controls, whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing. Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system.

§164-19. Exceptions to Prohibition.

The standards of this Article do not apply to:

Litter receptacles (other than dumpsters or other bulk containers);

Individual homeowner trash and recycling containers;

Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES (New Jersey Pollutant Discharge Elimination System) permit;

Large bulky items (e.g., furniture, bound carpet and padding, white goods placed curbside for pickup)

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

SECTION 3. 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 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

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 14th day of September, 2016, 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 12th day of October, 2016, 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.

BRENDA L. KUHN, Acting Municipal Clerk

Passage on First Reading:

DATE: September 14, 2016

MOVED: Reynolds

SECOND: Wellington

VOTE:

AYES: Sharpless, Wellington, Reynolds, Mikuletzky, Warr

NAYS: None **ABSENT:** Spark

OPEN PUBLIC HEARING:

On a motion by Sharpless, seconded by Wellington and carried by all the Public Hearing for Ordinance 2016-011 was open.

CLOSE PUBLIC HEARING:

On a motion by Warr, seconded by Sharpless and carried by all the Public Hearing for Ordinance

2016-011 was closed to the public.

ADOPT:

Final Passage:

DATE: **October 12, 2016**

MOVED: **Sharpless**

SECOND: **Reynolds**

VOTE:

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

NAYS: **None** **ABSENT:** **None**

ORDINANCES: **FIRST READING**

ORDINANCE 2016-012

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING
THE BOROUGH ZONING CODE REGARDING STORAGE PODS.**

The Acting Clerk read Ordinance 2016-12 by title, It was introduce and passed at first reading.

Passage on First Reading:

DATE: **October 12, 2016**

MOVED: **Sharpless**

SECOND: **Wellington**

VOTE:

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

NAYS: **None** **ABSENT:** **Spark**

CORRESPONDENCE:

Litter bags for the beach letter

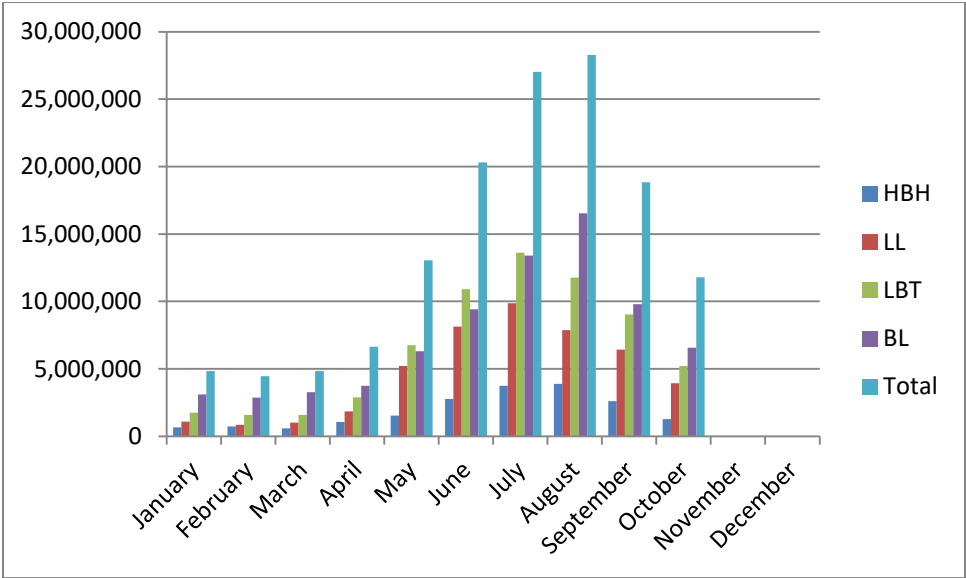
Pretty in Pink/ Handsome in Blue day

October is Breast Cancer Awareness Month

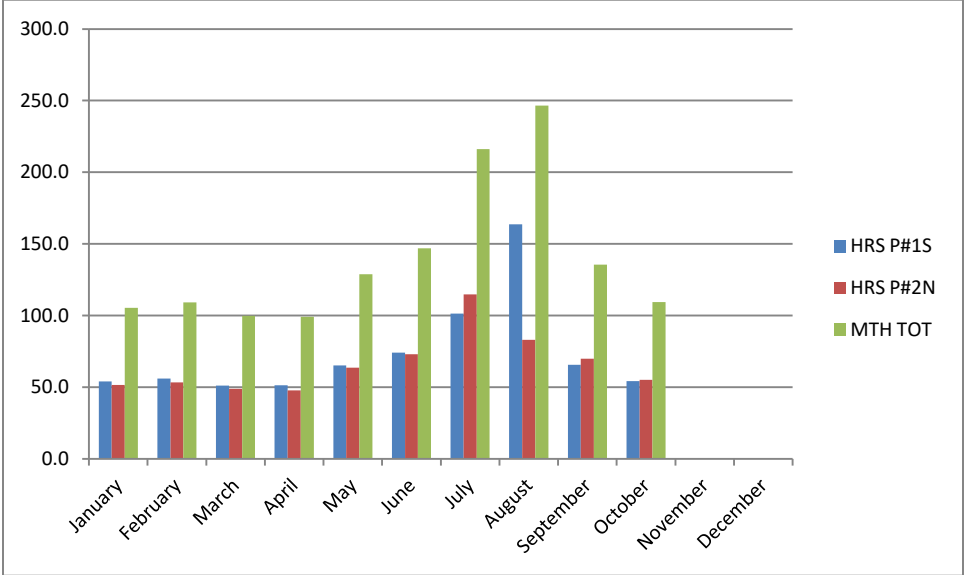
ADJOURN:

On a motion by Wellington, seconded by Reynolds and all in favor the meeting was adjourned.

Water Usage Chart 2016					
Month	HBH	LL	LBT	BL	Total
January	665,000	1,075,000	1,740,000	3,105,000	4,845,000
February	735,000	850,000	1,585,000	2,870,000	4,455,000
March	576,000	1,002,000	1,578,000	3,266,000	4,844,000
April	1,050,000	1,841,000	2,891,000	3,739,000	6,630,000
May	1,539,000	5,208,000	6,747,000	6,300,000	13,047,000
June	2,774,000	8,124,000	10,898,000	9,413,000	20,311,000
July	3,746,000	9,865,000	13,611,000	13,408,000	27,019,000
August	3,881,000	7,872,000	11,753,000	16,534,000	28,287,000
September	2,604,000	6,435,000	9,039,000	9,800,000	18,839,000
October	1,263,000	3,942,000	5,205,000	6,575,000	11,780,000
November	0	0	0		0
December	0	0	0		0
Totals	18,833,000	46,214,000	65,047,000	75,010,000	140,057,000
Percentage			46.44%	53.56%	



Sewer Pump Station Data 2016						
Month	HRS P#1S	AVG P#1S	HRS P#2N	AVG P#2N	MTH TOT	YTD
January	53.9	1.7	51.5	1.6	105.4	105.4
February	55.9	1.9	53.3	1.8	109.2	214.6
March	51.0	1.6	48.8	1.5	99.8	314.4
April	51.3	1.7	47.7	1.5	99.0	413.4
May	65.2	2.1	63.6	2.0	128.8	542.2
June	74.0	2.4	73.0	2.4	147.0	689.2
July	101.4	3.2	114.8	3.7	216.2	905.4
August	163.6	5.2	82.9	2.6	246.5	1151.9
September	65.6	21.1	69.8	2.3	135.4	1287.3
October	54.2	1.7	55.1	1.7	109.3	1396.6
November					0.0	FALSE
December					0.0	FALSE
Totals	736.1	42.6	660.5	21.1	1396.6	

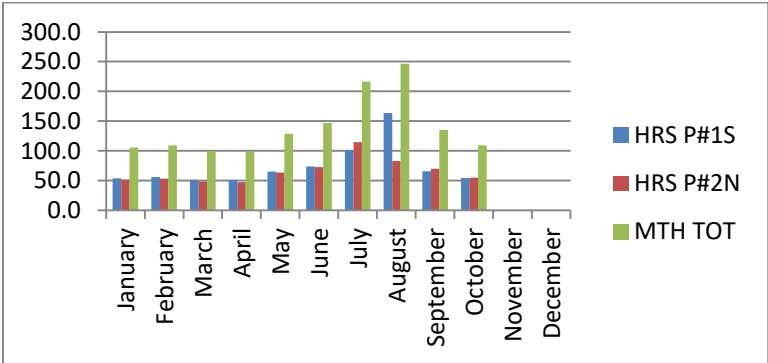


Public Works Dept. Monthly Report 2016

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Tot Hrs Available	488	464	528	504	584	704	824	920	672	504			6,192
Full Time Personnel	488	464	528	504	584	704	664	552	504	440			5,432
Part Time Personnel	0	0	0	0	0	0	160	368	168	64			760
Overtime	62	4	16	0	24	9	4	5	5	17			146
Vac & Per Time	0	0	8	168	144	8	128	24	48	16			544
Sick Time	8	16	24	20	8	133	0	88	8	0			305
Hrs Actually Worked	480	448	496	316	432	563	696	808	616	488	0	0	5,343

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	93	51	69	43	100	77	80	82	72	82			749
Streets & Roads	41	9	14	5	36	15	70	49	59	17			315
Beaches	169	221	213	162	101	188	223	295	224	153			1949
Docks	33	28	88	24	31	31	38	38	26	27			364
Parks & Playground	13	13	19	13	30	54	40	74	35	22			313
Buildings & Grounds	80	78	46	48	92	124	167	208	172	139			1154
Education & Training	10	14	15	4	4	12	10	16	8	12			105
Other	21	17	12	5	17	28	31	25	3	11			170
Recycle	20	17	20	12	21	34	37	21	17	25			224



KIRK O. LARSON
MAYOR

BRENDA KUHN
ACTING MUNICIPAL CLERK

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10 E. 7th Street
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08006

Phone (609)494-9196
Fax (609)494-2827

Master Water Meter Reading

Reading Date: November 1 2016
Mo. Day Year

High Bar Harbor

Hersey detector water meter model 8x4 mfm/mct #6018343		
Compound meter #1 (low flow)	92,289,000	gallons
Compound meter #2 (high flow)	2,000	gallons
Sub-Total	92,291,000	gallons
Minus Previous Months Sub Total	91,028,000	gallons
Total This Reading	1,263,000	gallons

Loveladies North

Hersey detector water meter model 8x4 mfm/mct #601344		
Compound meter #1 (low flow)	321,423,000	gallons
Compound meter #2 (high flow)	10,984,000	gallons
Sub-Total	332,407,000	gallons
Minus Previous Months Sub Total	328,465,000	gallons
Total This Reading	3,942,000	gallons
Combined Total	5,205,000	gallons

*Note: Combined Total Includes #62 Holly Drive Usage

BOROUGH OF BARNEGAT LIGHT
PAYMENT OF CLAIMS

THE FOLLOWING IS A BREAKDOWN BY FUND OF THE VOUCHERS SUBMITTED FOR
APPROVAL OF PAYMENT ON OCT 12, 2016. ALL VOUCHERS ARE LISTED ON THE
SCHEDULED PAYMENT COMPUTER REPORT DATED OCT 12, 2016.

CURRENT FUND	\$	395,401.32	CURRENT FUND		
			2016 BUDGET	\$	137,812.10
WATER/SEWER	\$	43,684.25	2015 BUDGET	\$	-
			REGIONAL SCHOOL TAX	\$	147,117.00
GEN CAPITAL	\$	2,040.09	LOCAL SCHOOL TAX	\$	109,292.00
			COUNTY TAXES PAYABLE	\$	-
UTILITY CAPITAL	\$	-	MARR LIC FEES DUE STATE	\$	125.00
			3RD PARTY CONSTR FEES DUE LBTWP	\$	573.85
TRUST ACCOUNT	\$	2,051.60	DCA FEES DUE STATE	\$	481.37
			CHANGE FUNDS	\$	-
ACCUM ABS ACCOUNT	\$	-	TOTAL CURRENT FUND	\$	395,401.32
OPEN SPACE TRUST	\$	84.54			
GRANT FUND	\$	-	WATER/SEWER		
			2016 BUDGET	\$	43,684.25
DOG TAX ACCOUNT	\$	4.20	2015 BUDGET	\$	-
			TOTAL WATER/SEWER	\$	43,684.25
TOTAL:	\$	443,266.00			