

REGULAR MEETING OF MAYOR AND COUNCIL
October 9, 2019

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on January 2, 2019 and was published in the Asbury Park Press and Beach Haven Times on January 10, 2019, both newspapers are designated by Mayor and Council to receive such notice.

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

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

Discussion: Mayor Larson asked Councilwoman Reynolds to talk about the beaches meeting. She said that she was going to recommend in the 2020 budget to raise the lifeguard and beach badge checker salaries. She said that the beach badge prices would remain the same.

Next the Mayor asked Councilwoman Foley to discuss the water meter project. She said that after a lot of consideration that the meters can be placed in the pit or inside the house. She said that if the existing meter is compatible with the new meters and the wireless device that sends the signal, it can be used. The Councilwoman said that the Borough would not be supplying the pits but if owners were interested the Borough would get prices for them. Mayor Larson said that property owners would be required to have a licensed plumber to install the meters. There was continued discussion regarding the new meters, ordinances that may be introduced pertaining to meters, billing would remain as it is for one year before the rates could be established, a deadline for installation and fees associated with not meeting the deadline, registration of contact information in the case of a leak and owners would be responsible to fix a meter that stop recording in a timely manner or be fined.

Mayor Larson said that he talked to Neil Rojas regarding LBT big truck parking ordinance. He said that there shall be no parking of commercial vehicles on any street or public space in the Township except when the owner or operator was engaged in the business of performing services or delivering goods. He also said that one commercial vehicle is permitted in any commercial zone when the owner or operator owns or leases property within 200 feet on the zone but cannot exceed 12 hours. The Mayor said it's something to think about. Mayor Larson said that we already had an ordinance regarding trailer parking.

Mayor Larson talked about the 2 requests for tree trimming on Seaview Avenue. Councilman Wellington said that they were both from the same owner. The Council asked what was being requested and Steve Fall addressed their questions. He said that he was only going to cut the black pines and he would not touch any cedars or indigenous species. Mayor said that the request would be voted on during the regular meeting.

The Mayor said there was an application for a pavilion wedding for September 12, 2020. The Clerk said that there would be two weddings on that day and the original times overlapped. She said she spoke to each one of the applicants to adjust the time for their wedding and worked it out so they both could be accommodated.

The net topic was the pavilion restrooms. Councilman Wellington said that the restrooms/storage area are going to be built but slightly smaller than the original plans. He also said that instead of building it up to the floodplain it is being brought down to 16" above grade. He said that the cost will be reduced somewhat. Councilwoman Foley previously told the Mayor about another town that was having a prefab restroom delivered. Councilman Wellington said that he went and talked to the county project manager and the contractor and asked about the cost. He was told that the building with the plumbing fixtures and electric was \$250,000 and that didn't include hookups for the water/sewer, foundation and handicap ramp. He said that our cost will be around \$150,000 and it will look like the original rendering. Councilwoman Reynolds asked if we needed storage and Councilman Wellington said that the smaller storage area would contain a slop sink, hot water heater and chairs for events. He said that a lot has to be done before it gets started which included downsizing the material list, getting the list to the engineer who will put together a material bid packet and advertisement of the bid opening, the bid opening and awarding of the contract. He said we were months away and that the money was already in place.

Mayor Larson read a message from Maria Scandale from the SandPaper. This is what he read:

Hello, please read this correspondence at the meeting to inform Council and the public that I will be missing the October and November meetings due to a real estate sales class, but I will either listen to the tape or get an update from Borough Hall on actions and announcements from the meeting. Thank you,
Maria Scandale, The SandPaper

Mayor Larson asked for a motion to close the Caucus. On a motion by Foley, seconded by Reynolds and carried by all the Caucus Meeting was closed.

THE MEETING of the Mayor and Council was called to order by Mayor Larson at 5:00pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with

the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on January 2, 2019 and was published in the Asbury Park Press and Beach Haven Time on January 10, 2019, both newspapers are designated by Mayor and Council to receive such notice.

PLEDGE OF ALLEGIANCE

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

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

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

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of September 11, 2019 regular meeting.

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

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

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

COMMITTEE REPORTS:

FINANCE: Councilman Spark said that we still have money to do what we want to do. He said that the bills for the month were \$1,546,927 and the big expenses were \$136,438 going to pay County taxes and \$158,250 going to the regional school.

PUBLIC WORKS: Councilman Wellington said he was glad we have a lot of money to do what we want. He said that some of the accomplishments included, cleaning up the damaged storm fencing, removal of the benches, trash can and beach mats from the beaches and inspection and cleaning of the catch basins. He said thanks to Stu who got the county to vacuum the catch basins south of 21st Street and he got them to come back and sump some material south of the 10th Street ramp to help stop erosion. He said that the control rooms at wells 2 and 3 were painted, the bay beach was regraded, a new cap was being install on the bulkhead. Councilman Wellington said that they made an improved entrance for a beach wedding and they took all of that up, and also worked with the ALO by delivering trash cans for their beach cleanup and they mowed grass too.

DOCKS AND HARBORS: Councilman Alloway said there was no fish in bad weather.

BEACHES AND PARKS: Councilwoman Reynolds said our beach season is over and all equipment is put away. She said that there was a Beaches and Parks meeting and she was going to recommend in next year’s budget an increase in the lifeguard’s salary and an hourly increase for the beach badge checkers. She said that there have been improvements to the Bay Beach. The Councilwoman said that the dog park revenue this year is \$6300 which is down from last year by \$600. She also reported that there were 100 Barnegat Light dogs using the park.

WATER/SEWER: Councilwoman Foley said thanks to Stu that a lot has been accomplished this month. She said that a new motor will be installed at well 2 in the near future, that there is a new hydrant flushing plan and flushing will begin on October 21st. She said that the pump station that had been bypassed because it was clogged, has been cleaned out the 9 feet of grease has been vacuumed out of the wet well. She mentioned not to put any type of wipes down into the sewer system. She said that a Coliform Sampling Plan has been completed and DEP approved. The Councilwoman said that raw water taps have been install at wells 2 & 3 in compliance with the DEP. She said that we were in the first stages of approval for our lead and copper plan and that all of the DPW employees have been certified in confined spaces.

PUBLIC SAFETY: Councilman Mikuletzky said he wanted to make the court report a part of the minutes. He reported that the court took in \$1902.91 of which the Borough kept \$631.50 and Fish and Game received \$640.00. He said that we are a low crime town. He said that the Fire Company entered the Water Rescue truck

and trailer in an event and won 1st Place! Congratulations! Councilwoman Foley ask Councilman Mikuletzky to share how far the Fire Company covers. He said that they cover from here to Ship Bottom on the water, bay and ocean and on the ocean they also back up Beach Haven. He said that they have been covering Harvey Cedars territory (to halfway through North Beach) from 6pm-6am due to their lack of manpower. He said that with all the requirement volunteers are being pushed out. He said that there was an article in the Atlantic City Press about the fire that occurred in Sea Isle City last year. The article said that people were complaining about the volunteer fire company and wanted a paid fire department. Councilman Mikuletzky said that just the manpower would be 2-2 ½ million dollars and that would just be 3 men on each shift not including any overtime. He said that volunteers do a lot and by having volunteers it helps keep the taxes down. He said that the Fire Company need donations to sustain themselves because the equipment is expensive. He said it was a record year for t-shirt sales and the Ladies Auxiliary donated \$23,000 from their auction this year. Mayor Larson the Fire Company will be needing a new truck soon and the Borough would give a donation towards it.

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

Tim Brindley, 1404 Bayview Avenue, wanted to know more information about the installation of meters. He asked if you put the meter in the house does the old meter have to be removed and if so, does the plumber have to do it. He was told that it could stay in the pit.

Rich Brodman, 4 E 10th Street, asked if the plumber decides if the meter pits is good. The Superintendent said yes and that the Borough could also check it. He also wanted to know if Harvey Cedars donates to our fire company for our services. Mayor Larson said no and that we all work together.

Mary Purzycki, 11 E 11th Street, was at the meeting because of a 9-year drainage problem. She said in March of 2010 the street was repaved and it was pitched from north to south. She said that the water collects and cannot get to the drain, it floods the front yard and floods the crawlspace. She said that previously she talked to the Borough Clerk and she was referred to Owen, Little and Associates. Mrs. Purzycki said that the drains were supposed to be cleaned out by the county and it hasn't been done. Mayor Larson said that the Superintendent would look at it.

Sarah Lambert, 1609 Seaview Avenue, said that she was confused about the water meters, pits and inside installation. Councilwoman Foley told her that as long as the pit was in good condition, the plumber would just have to take the existing meter out and replace it with the new one.

Dick Feehan, 12 E 15th Street, asked if his meter was in good condition, would it have to be replaced. The Superintendent said he should take a picture of his meter and that if it's too old they may not work. He said if they are interchangeable, we would just supply him with the transmitter and the plumber would have to install it.

Connie Higgins, 10 E 11th Street, said that she remembered that the town was supposed to pay for everything involved with the new water meters and wanted to know what changed. She was told that from the time that the town first started talking about the project and now, the cost went up tremendously. Mrs. Higgins said she loved that the meters can be installed in the homes. She also talked about the problem with the beetle infestation of the Japanese Black Pines. She felt that the property owners should be made aware of the situation. Rich Brodman of the Taxpayer's Association, reported that an arborist spoke on the subject at their meeting and he said that you really can't treat them. Steve Fall, Lighthouse Landscaping, said that he didn't know anyone that spent money to save the trees that were successful. He said as soon as you see a tree starting to die, you should get it down and take it away. He said that Japanese Black Pines are not indigenous and they are on the Invasive Species List. They cannot be planted on state property. Mrs. Higgins also had a concern about the trees and bushes blocking the view at the end of the streets. Mayor Larson said that that was the site triangles and the County was responsible for keeping them trimmed. He asked the Superintendent to call the county. John Alchus, 8 West 7th Street, asked about the commercial meter installation and if they had to pay anything. Mr. Alchus asked what the average cost would be for the owners to have their meters install and Councilwoman Foley said that we didn't know and we couldn't suggest a cost. She said that he would have to call a plumber.

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

COMCAST HEARING: Being no representative or any comment the public hearing was closed.

PROCLAMATION:

Proclamation National Library Week 2019

WHEREAS, today's libraries are not just about books but what they do for and with people;

WHEREAS, libraries of all types are at the heart of cities, towns, schools and campuses;

WHEREAS, libraries have long served as trusted and treasured institutions where people of all backgrounds can be together and connect;

WHEREAS, libraries and librarians build strong communities through transformative services, programs and expertise;

WHEREAS, libraries, which promote the free exchange of information and ideas for all, are cornerstones of democracy;

WHEREAS, libraries promote civic engagement by keeping people informed and aware of community events and issues;

WHEREAS, librarians and library workers partner with other civic organizations to make sure their community's needs are being met;

WHEREAS, libraries and librarians empower their communities to make informed decisions by providing free access to information;

WHEREAS, libraries are a resource for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status, by offering services and educational resources that transform lives and strengthen communities;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I Kirk O. Larson Mayor of the Borough of Barnegat Light on behalf of Mayor and Council, proclaim National Library Week, April 7-13, 2019. We encourage all residents to visit the library this week and explore what's new at your library and engage with your librarians. Because of you, libraries equal strong communities.

Dated this 10th day of April, 2019

Kirk O. Larson, Mayor

RESOLUTIONS:

The clerk asked if the resolution could be done by consent agenda. Councilman Spark said no and that he wanted to discuss Resolution 2019-125. The clerk read Resolutions 2019-117-2019-124 and 2019-126 by title and recorded the votes as follows:

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

There was discussion about Resolution 2019-125 which authorized use of a procurement card. After some explanation the resolution was read by title and the clerk recorded the votes as follows:

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

RESOLUTION 2019-117

AUTHORIZING THE CANCELLATION OF WATER & SEWER BILLING DUE TO CUT AND CAP FROM THE WATER SUPPLY AND REFUND PAYMENT OF SAME

WHEREAS, the water and sewer bill for the calendar year 2019 was issued to Account No. 1031-0, also known as Block 47, Lot 7, with an address of 7 East 24th Street; and

WHEREAS, the Utility Collector was notified that Permit # 19-006D was issued on September 13, 2019 for a cut & cap from the water supply; and

WHEREAS, a prorated portion of the second half billing for 2019 should be cancelled in the amount of \$325.60; and

WHEREAS, the second half billing was paid on August 19, 2019; and

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

1. That a certified copy will be forwarded to the Utility Collector and the CFO.
2. That the Utility Collector be authorized to cancel a prorated portion of the 2nd half billing.
3. That the CFO is authorized to refund \$325.60
4. That breakdown of the cancellation and refund is as follows:

Water	82.47
Sewer	209.11
Spigot	34.02

\$325.60

5. The refund should be sent to:

Lon R. & Bonnie Greenberg Trust
301 Rex Avenue
Philadelphia, PA 19118

RESOLUTION 2019-118

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF LONG BEACH, AND THE BOROUGH OF BARNEGAT LIGHT AND SHIP BOTTOM WITH THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY, FOR THE PURPOSE OF PROVIDING ELECTRIC, PLUMBING AND FIRE INSPECTION SERVICES THROUGH A THIRD PARTY CONTRACTOR

WHEREAS, the Borough of Barnegat Light, the Borough of Ship Bottom and the Township of Long Beach desire to enter into a Shared Services Agreement for the provision of 3rd party electric, plumbing and fire sub-code inspections with the Township of Long Beach acting as Lead Agency; and

WHEREAS, there shall be a service fee of \$165.00 per month from participants in the Shared Service Agreement paid to Long Beach Township for the purpose of the Township providing required reports to the DCA, bookkeeping services, and all aspects of the handling of monies for all participants in an approved Shared Service Agreement as required by the N.J.A.C. and the Department of Community Affairs; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et. seq. Long Beach Township, as Lead Agency, advertised and received competitive bids to provide 3rd Party Inspection Services for Electric, Plumbing and Fire Sub-Code Inspections for the participating municipalities; and

WHEREAS, the Township of Long Beach shall also, upon expiration of the above named contract, advertised and receive bids to provide 3rd Party Inspection Services for Electric, Plumbing and Fire Sub-Code Inspections for the participating municipalities in order to provide uninterrupted service to the members for duration of the Shared Service agreement.

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 Shared Services Agreement with the Borough of Ship Bottom and the Township of Long Beach, acting as Lead Agency.
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 certified copies of this resolution shall be forwarded to the Township of Long Beach, the Borough of Ship Bottom and the Barnegat Light CFO.

RESOLUTION 2019-119

AUTHORIZING THE CANCELLATION OF WATER & SEWER BILLING DUE TO CUT AND CAP FROM THE WATER SUPPLY AND REFUND PAYMENT OF SAME

WHEREAS, the water and sewer bill for the calendar year 2019 was issued to Account No. 1123-0, also known as Block 51, Lot 2, with an address of 2604 Central Avenue; and

WHEREAS, the Utility Collector was notified that Permit # 19-007D was issued on September 27, 2019 for a cut & cap from the water supply; and

WHEREAS, a prorated portion of the second half billing for 2019 should be cancelled in the amount of \$136.30; and

WHEREAS, the second half billing was paid on May 30, 2019; and

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

1. That a certified copy will be forwarded to the Utility Collector and the CFO.
2. That the Utility Collector be authorized to cancel a prorated portion of the 2nd half billing.
3. That the CFO is authorized to refund \$136.30
4. That breakdown of the cancellation and refund is as follows:

Water	36.14
Sewer	91.64
Spigot	8.52
	<u> </u>
	\$136.30

5. The refund should be sent to:

Linda Cassidy
115 N Nelson Avenue
Piscataway, NJ 08850

RESOLUTION 2019-120

AWARDING A STAND-BY CONTRACT FOR EMERGENCY WATER & SEWER REPAIRS TO CREST CONSTRUCTION GROUP.

WHEREAS, the Borough of Barnegat Light duly advertised for the receipt of bids for a stand-by contract for any necessary emergency water & sewer repairs; and

WHEREAS, at the time, place and date set for the receipt of bids, formal bids were received by the Borough as follows:

Crest Construction Group	\$115,450.00
Shore Connection	\$143,608.00
Mathis Construction Co.	\$156,952.00
Earle Asphalt	\$157,313.13
Construction Connect	no bid

WHEREAS, said bids were taken under advisement and have been reviewed by the Borough Engineer and it has been determined that Crest Construction Group submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amount of \$115,450.00; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a stand-by contract for any necessary emergency repairs to Crest Construction Group, the lowest bidder.

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 & Borough Council of the Borough of Barnegat Light do hereby award a stand-by contract for any necessary emergency repairs to Crest Construction Group at the price of \$115,450.00.

2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Crest Construction Group for said project, said agreement to be in conformance with bid specifications and bid submitted by Crest Construction Group.

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

Dedicated Water-Sewer Utility Budget
Other Expenses

4. That a certified copy of this resolution shall be forwarded to Crest Construction Group, the Borough Superintendent of Public Works, the Chief Financial Officer and the Borough Engineer.

RESOLUTION 2019-121

AWARDING A CONTRACT FOR THE RECONSTRUCTION OF EAST 23rd STREET TO MATHIS CONSTRUCTION CO.

WHEREAS, the Borough of Barnegat Light duly advertised for the receipt of bids for the East 23rd Street Reconstruction Project; and

WHEREAS, at the time, place and date set for the receipt of bids, formal bids were received by the Borough as follows:

Mathis Construction Co.	\$269,187.20
Earle Asphalt	\$280,113.13
Shore Top Const	\$301,212.00
Swift & Son	\$334,771.67
Coastline Const	\$388,921.00
CJ Hesse	no bid
P&A Const	no bid
Crest Const	no bid
Construction Connect	no bid
Shore Connection	no bid

WHEREAS, said bids were taken under advisement and have been reviewed by the Borough Engineer and it has been determined that Mathis Construction Co. submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amount of \$269,187.20.; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the East 23rd Street Reconstruction Project to Mathis Construction Co., the lowest bidder; and

WHEREAS, part of the funding for said project comes from financing awarded by the NJ Department of Transportation, and the award is, therefore, subject to NJDOT review and approval, per their grant rules and regulations.

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 & Borough Council of the Borough of Barnegat Light do hereby award the contract for the East 23rd Street Reconstruction Project to Mathis Construction Co., at the price of \$269,187.20, subject to NJDOT review and approval.

2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Mathis Construction Co. for said project, said agreement to be in conformance with bid specifications and bid submitted by Mathis Construction Co.

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

Barnegat Light Bond Ordinance 2019-05

4. That a certified copy of this resolution shall be forwarded to Mathis Construction Co., the NJDOT, the Chief Financial Officer and the Borough Engineer.

5. This contract award is subject to NJDOT review and approval, per their grant rules and regulations.

RESOLUTION 2019-122

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 2019 Beach Badge Report indicates the numbers sold by all “on the beach” checkers.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to compensate the Beach Badge Checker bonuses for badges sold on the beach as follows:

- | | |
|-----------------|----------|
| 1. Megan Caputo | \$356.00 |
| 2. Sofia Rama | \$326.00 |
| 3. Anne Capelli | \$231.00 |

RESOLUTION 2019-123

AUTHORIZING THE CANCELLATION OF WATER & SEWER BILLING DUE TO CUT AND CAP FROM THE WATER SUPPLY AND REFUND PAYMENT OF SAME

WHEREAS, the water and sewer bill for the calendar year 2019 was issued to Account No. 24-0, also known as Block 6, Lot 11, with an address of 8 West 3rd Street; and

WHEREAS, the Utility Collector was notified that Permit # 19-008D was issued on October 3, 2019 for a cut & cap from the water supply; and

WHEREAS, a prorated portion of the second half billing for 2019 should be cancelled in the amount of \$163.62; and

WHEREAS, the second half billing was paid on August 13, 2019; and

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

1. That a certified copy will be forwarded to the Utility Collector and the CFO.
2. That the Utility Collector be authorized to cancel a prorated portion of the 2nd half billing.
3. That the CFO is authorized to refund \$163.62
4. That breakdown of the cancellation and refund is as follows:

Water	33.86
Sewer	85.86
<u>Spigot</u>	<u>43.90</u>
	\$163.62

The refund should be sent to:

Michael & Sheila Bergey
59 N Delaware Avenue
Yardley, PA 19067

RESOLUTION 2019-124

AUTHORIZING THE CANCELLATION OF WATER & SEWER BILLING DUE TO CUT AND CAP FROM THE WATER SUPPLY AND REFUND PAYMENT OF SAME

WHEREAS, the water and sewer bill for the calendar year 2019 was issued to Account No. 1001-0, also known as Block 46, Lot 5, with an address of 2309 Central Avenue; and

WHEREAS, the Utility Collector was notified that Permit # 19-009D was issued on October 3, 2019 for a cut & cap from the water supply; and

WHEREAS, a prorated portion of the second half billing for 2019 should be cancelled in the amount of \$139.67; and

WHEREAS, the second half billing was paid on September 26, 2019; and

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

1. That a certified copy will be forwarded to the Utility Collector and the CFO.
2. That the Utility Collector be authorized to cancel a prorated portion of the 2nd half billing.
3. That the CFO is authorized to refund \$139.67
4. That breakdown of the cancellation and refund is as follows:

Water	33.86
Sewer	85.86
<u>Spigot</u>	<u>19.95</u>
	\$139.67

The refund should be sent to:

Joseph and Kim Leonard
81 Beekman Road
Summit, NJ 07901

RESOLUTION 2019-125

AUTHORIZATION TO PERMIT USE OF A PROCUREMENT CARD.

WHEREAS, N.J.S.A 40A:5-16 permits the use of Procurement Cards (P-cards) by local units for specific circumstances to be used for certain payments, and

WHEREAS, the statute permits a municipality to adopt policies, as stated in Appendix A attached, that permit specifically named employees to use P-cards for the acquisition of goods and services under certain circumstances set forth in the statute, and

WHEREAS, Bank of America, N.A., has been awarded the State of NJ contract to provide State agencies and Cooperative Purchasing participants with the ability to purchase goods and services through the use of a Procurement Card (P-card) Index# T-1654, Contract #84675; and

WHEREAS, the Borough of Barnegat Light, as a cooperative purchasing participant, is eligible to enter into contract with Bank of America, N.A. and

WHEREAS, transactions must comply with provisions of the Local Public Contracts Law and the use of a P-card will not change or eliminate any provisions of that law, and

WHEREAS, the governing body must appoint a program manager who is a Qualified Purchasing Agent to be responsible for the oversight and management of the purchasing program, and

WHEREAS, internal controls that ensure compliance with the statutory authorization and the Local Finance Board's rules will be in place, 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 Mayor and Borough Council of the Borough of Barnegat Light does hereby authorize the use of a Procurement Card in accordance with NJSA 40A:5:5-16 and NJAC 5:30-9A; and
2. That the Borough Purchasing Agent shall be appointed as the Procurement Card Program Manager; and
3. That the Borough Purchasing Agent shall hereby be enabled to sign the Linking Authorization Contract with Bank of America, N.A. for Procurement Card Services.
4. That Appendix A, Procurement Card Policies and Appendix B, Acknowledgement of Procurement Card Training and Agreement to Abide by Policies and Procedures for Procurement Card Usage are annexed hereto.

Appendix A

Procurement Card Policies

All purchases of goods or services using a procurement card must be done in compliance with the Local Public Contracts Law; the use of a procurement card does not change or eliminate any provisions of that law.

All purchases using a procurement card must be made in compliance with the Borough's Purchasing Manual; the use of a procurement card does not change or eliminate any provisions of the Borough's Purchasing Manual.

A procurement card shall only be used when a vendor requires goods or services be paid for upfront and are not available from another vendor who will accept a purchase order.

Procurement cards shall not be used for the purchase of items or services of a personal nature for employees, volunteers or officials.

Travel, dining and room and board expenses cannot be paid for with a procurement card.

All individuals offered a procurement card or those responsible for the supervision of the procurement card program will be required to undergo training. Individuals offered a procurement card shall sign a statement agreeing to the terms as specified in Appendix B.

All individuals offered a procurement card have the right to refuse and will not be permitted to use a procurement card.

Procurement cards shall only be used in the following instances;

- The goods or services are not available from a vendor that will accept a purchase order
- When payment to vendors is required in advance of the delivery of certain materials or services that cannot be obtained from any other source at comparable prices
- Comparable pricing is not otherwise obtainable for such goods or services to be available at the time and place required.
- The contracting agent has approved such item for purchase from a particular vendor
- When ordering, billing and payment transactions for goods and services are made through a computerized electronic transaction (i.e. on the Internet).
- Contracting unit's purchasing agent has approved such item for purchase from a particular vendor.

Appendix B

Acknowledgement of Procurement Card Training and Agreement to Abide by Policies and Procedures for Procurement Card Usage

I, _____, hereby certify that I have been trained in the permitted use of procurement cards for the Borough of Barnegat Light, and that topics as per attached [Appendix A to be attached] have been explained.

I hereby agree to follow the provisions of the Procurement Card Program, its policies and procedures. I understand that violators of these rules may result in revocation of privilege of use and/or disciplinary action up to and including termination of employment. I also understand that inappropriate use may require that I reimburse all cost associated with such improper use.

RESOLUTION 2019-126

AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$1,546,927.17

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 \$1,546,927.17 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.

CORRESPONDENCE:

APPLICATION FOR RECREATIONAL USE PERMIT
For use of Beach & Day areas, Gazebo & Pavilion
Ordinance 2012-009

Name of Applicant: Sara Waldman Date: 09/01/19
Address: 989 Columbus Drive, Trancas NJ 07666
Phone: 201-562-2495 Email: swaldmanrobmarymaddy@gmail.com
Area requested for use: Beach: Street: Day: Stream: Gazebo: Pavilion:

RULES:

1. No food allowed at any of the permitted areas.
2. No tents may be installed.
3. No stapling, nailing or taping on any of the Borough's structures.
4. Carry in-carry out, everything you bring in must be taken with you including garbage.

Describe Activity: Wedding Ceremony
Date of requested activity: 09/12/20 Time requested: 3:00 - 6:30
How many people will be attending your requested event? ~150

REQUIREMENTS:

1. Application fee: \$50.00 Must be submitted with application. check #4583
2. Application must be approved by the Council of the Borough of Barnegat Light at the monthly meeting which is held on the 2nd Wednesday of each month.
3. Upon approval from the Governing Body the following are required for Recreational Use Permit to be issued:
 - a. Certificate of insurance naming the Borough as an additional insured party
 - b. \$500.00 security deposit for clean-up and/or damages; The area will be inspected after event. If it is determined that additional clean-up is required or damages have occurred all or a portion of the deposit shall be retained by the Borough. If no additional clean-up or any damages are found, the deposit will be refunded in full.
 - c. \$200.00 permit fee.The Governing Body reserves the right to waive any or all of the requirements.

APPROVED: _____ DENIED: _____
SPECIAL CONDITION OF APPROVAL: _____
Approved at Meeting that was held on: _____

Kirk O. Larson, Mayor _____ Date _____
Attest: _____

APPROVAL: Moved: Spark Second: Wellington and carried by all

The Mayor read the following message from Maria Scandale.

Hello, please read this correspondence at the meeting to inform Council and the public that I will be missing the October and November meetings due to a real estate sales class, but I will either listen to the tape or get an update from Borough Hall on actions and announcements from the meeting.

Thank you,
Maria Scandale, The SandPaper

LBI PTA
USED CLOTHING FUNDRAISER
Help support the Long Beach Island PTA!
We want the things you don't!
Saturday, October 19th
8:30am - 2:00pm
Ethel Jacobsen Parking Lot
200 South Barnegat Ave.. Surf City





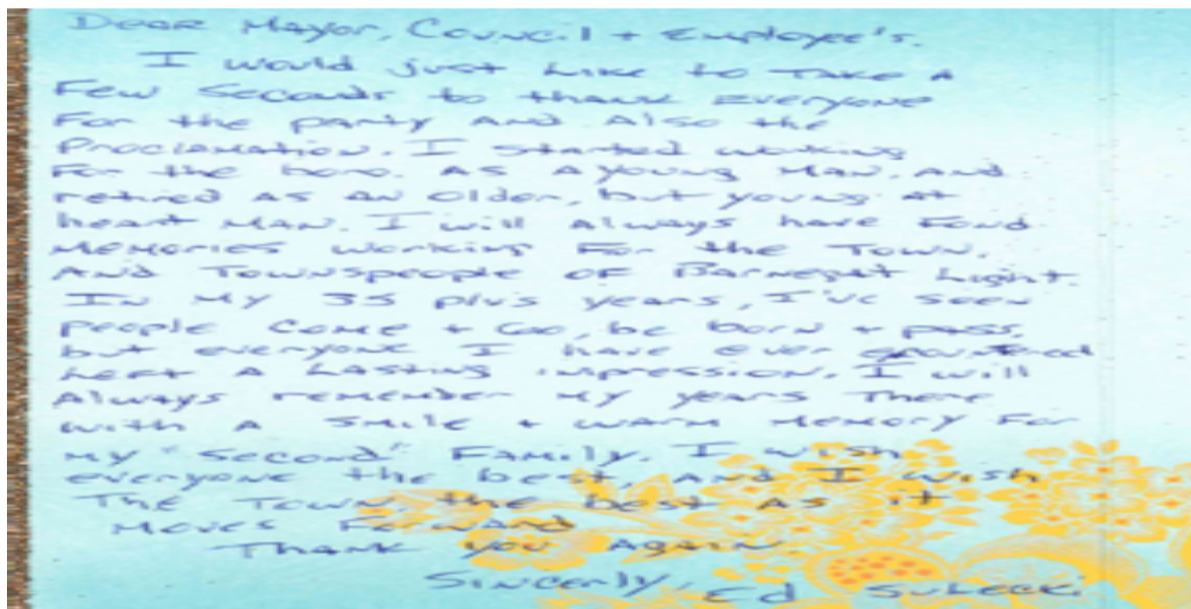
PRETTY IN PINK, HANDSOME IN BLUE

Pretty in Pink, Handsome in Blue day encourages all of our county residents to wear something pink or blue on this date to acknowledge the strong individuals affected by cancer.

WEDNESDAY, OCTOBER 16, 2019

The Ocean County Health Department, along with our community partners, dedicates this day to recognize both men and women who have had or are living with any forms of cancer.

The Clerk read a thank you card from the previous Superintendent:



There were requests for tree trimming at 2107 & 2109 Seaview Avenue. Steven Fall from Barnegat Light was at the meeting to answer any questions from Mayor and Council regarding the request.

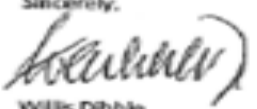
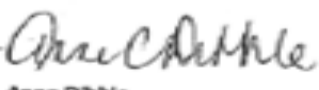
Dear Mayor Larson and Council Members,

We, Willis and Anne Dibble, owners of 2107 Seaview Avenue and General Partner in Ryan's Way Limited Partnership which owns 2309 Seaview Avenue, want to hire Steven Fall of Barnegat Light to trim down the Black Japanese Pines in the dunes in front of both 2107 and 2309 Seaview Avenue to provide a fuller view to the ocean.

We have discussed the project with the undersigned neighbors, owners of the contiguous properties on either side of ours, and they have indicated their understanding with no objection.

We appreciate your consideration.

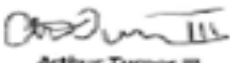

Sincerely,

Willis Dibble Anne Dibble

We have no objection to the above project and understand that the Dibbles will be absorbing the entire cost to enhance their ocean view.

Kathy Phillips
2111 Seaview Avenue, Barnegat Light New Jersey 08006

Arthur Turner III Sandra McDade
15 East 21st Street, Barnegat Light, New Jersey 08006

Dear Mayor Larson and Council Members,

Mr. Willis and Anne Dibble, owners of 2107 Seaview Avenue and General Partner in Ryan's Way Limited Partnership which owns 2109 Seaview Avenue, want to hire Steven Fall of Barnegat Light to trim down the Black Japanese Pines in the dunes in front of both 2107 and 2109 Seaview Avenue to provide a better view to the ocean.

We have discussed the project with the undesignated neighbors, owners of the contiguous properties on either side of ours, and they have indicated their understanding with no objection.

We appreciate your consideration,

Sincerely,


Willis Dibble


Anne Dibble

We have no objection to the above project and understand that the Dubbles will be absorbing the entire cost to enhance their ocean view.



Kathy Phillips

2111 Seaview Avenue, Barnegat Light New Jersey 08008

Arthur Turner III

Sandra McDade

15 East 21st Street, Barnegat Light, New Jersey 08008

The Mayor asked for a motion to approve the tree trimming request. There was a motion by Spark, seconded by Wellington and carried by all.

The Mayor said that the Night Kite Fly at the State Park was coming up and there would be fireworks. He said thank you to Fantasy Island for the fireworks.

Mayor Larson asked Marilyn Wasilewski if Barnegat Light should have a public meeting about the school referendum or if we should just go to Harvey Cedars meeting. She said go to Harvey Cedars. Mayor Larson said that Harvey Cedars meeting would be held on October 23rd at 4:00pm. Mrs. Wasilewski said that the meeting should be held by the Board of Education for all affected towns.

MOTION TO ADJOURN:

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

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK