

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 7, 2014 and by mailing a copy of the notice to the Beach Haven Times and Asbury Park Press, newspapers designated by Mayor and Council on January 7, 2014, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2014.

ROLL CALL: SPARK, SHARPLESS, WELLINGTON, MIKULETZKY, REYNOLDS, WARR

ABSENT: NONE

ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, JOE CORONATO, JR., ESQ , AND PAULA BASTIAN, ASSISTANT TREASURER

Mayor Larson asked Dottie if she had anything. She mentioned we had not had a piping plover report this summer. She called them up and found out there was one nesting pair near the Jetty in the State Park and it produced 3 chicks that did fledge. She asked them if there was anything we can do. Piping Plover are falling to a dangerously low population in the state. They are having a meeting in mid December about what they can do to correct this problem. Barnegat Light used to be one of the best areas. We dropped off to being one of the worst. All the fragmities have grown in up by the North end by the inlet and that used to be the best nesting area. They have a 10 year financial support from the mitigation project on route 35 up in Mantoloking and that they had to pay money into this fund. They were thinking of trying to do something with the habitat up there. Dottie asked her if it would help if we did a resolution that it would be OK to remove the fragmities up there to leave the beach sand with nothing but a few shells and a little bit of vegetation. Mayor Larson said how do you get rid of fragmities and Mike Spark agreed. George said who is going to do it at whose expense. Dottie said they State is. Completely on them. She said the North end where the Fragmities are can't be used for anything. Michael said it is also protection - there are no dunes in that part of town. You have to be really careful Michael said. Mayor said we need to see a map. Dottie said she will get more information. Mayor said it is really their property and Michael said yeah why are they asking us. She said they knew that but that it would be helpful if they knew that the Borough supported their efforts.

Mayor Larson said LoBiondo is going to be here on November 21 at 1:00pm to discuss the seismic testing. You can come and meet the Congressman - he really gets stuff done. Scott said he doesn't understand why they are doing it in the summer. Frank said they don't want to work out there when it's nasty.

Mayor asked what happened to the playground. Didn't you have a big meeting on same? Dottie said we are still working out the details. Ed Wellington said Frank Little is bringing in someone to take a look at the playground in general to see if we are in compliance. The donation money will be set tonight. Dottie said she did look at the playground information and to be in compliance if it is a new playground or you are making changes in it you have to be in compliance with handicap rules. It appeared to Dottie that we are OK at this point. Scott said there are a lot of things that need to be done. We have to put the chips - Dottie said it can be sand too. Grass is not permissible said Dottie. Ed said let's wait and hear and that will define what we have to do.

Frank Mikuletzky spoke about the reentry plan. We are going to have new placards and they will be distributed out to the homeowners - one per

home. They recommend you put them in the glove box of your primary car. They are changes zones to make it easier. They will be numbered and have the towns' name. They are only for getting back on the Island in the case of a disaster - take pictures, access your damage and leave. They are not for coming on here and staying. They may be used to show that you belong here. The main concern of these placards is in case of a major disaster to be able to come back on when they say you can. Mayor said he wants to make the rules known. There is no coming back and forth. Last time we had a lot of people who stayed who shouldn't have stayed and had to be evacuated. That creates more work for emergency personal. Mayor said he thinks everyone trusts the state to give them a place to stay. There were people who were smart who went to Cape May for a whole week and lived in an ocean front hotel. Mary Ellen Foley had a tough time. Trying to find a hotel with electric because her father was on some kind of machine. 4 of them were living in a one bedroom apartment with her sister. Frank said there will always be problems but they have solved a lot. Contractors will have to have a slip for each and every town they will be working in. They can come and go during designated hours. They will be gotten at the Stafford Township Municipal building. You won't come on the island. All the towns will have to have personnel in Stafford. They will need a computer and be able to print out the placards that will be made out right on the spot. Mayor asked if it had anything to do with big boats with the fuel problems. There will be another placard for Marinas and marine personnel. You come and do your thing at your specific place and you leave. Is there a fine? Frank said they will pull your permit. You won't be issued another one. They have the right to arrest you if you go where you do not belong. The towns will have to designate which boats. We can determine certain things in our own town. The new essential personnel will be orange and they will be a lot bigger. It is not a problem of emergency management to see that the phone systems are working. How is it determined when the placard will be effective. It will be declared by the governor. Mayor said if you are already here you do not need a placard. If you are essential personnel your placard allows you total access. George Warr thought this was a proposed plan. He was told this is the plan. George said if somebody loses a placard they have to apply and it is \$50.00. He thought they should give out more than one placard that would eliminate that problem. That will not happen. Scott asked if he gets an essential personnel does his house still get a regular placard. Yes they do. Mayor said if you want to get your family back go get them with your essential personnel placard.

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. The Clerk stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 4, 2014 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 7, 2014 Said news papers were designated by Mayor and Council on January 7, 2014, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL: SPARK, SHARPLESS, WELLINGTON, MIKULETZKY, REYNOLDS, WARR

ABSENT: NONE

ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, AND JOE CORONATO, JR., KAT FLANAGAN, CFO AND PAULA BASTIAN, ASSISTANT TREASURER

THE MAYOR asked for a motion to approve the minutes of the October 8, 2014 regular meeting. On a motion by Mikuletzky, seconded by Spark the minutes were approved.

MOTION: MIKULETZKY

SECOND: SPARK

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

TREASURER'S REPORT: On a motion by Reynolds, seconded by Warr and carried by all the report was approved.

MOTION: REYNOLDS

SECOND: WARR

AYES: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

BUILDING AND ZONING REPORTS FOR OCTOBER:

The Mayor asked for a motion to approve the reports. Sharpless so moved, seconded by Reynolds.

MOTION: SHARPLESS

SECOND: REYNOLDS

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

COMMITTEE REPORTS:

WATER/SEWER: Michael Spark asked that the water report be a part of the minutes. You can see everybody is leaving town. Water usage is going down.

PUBLIC WORKS: Scott Sharpless referred to the Public Works Report that everyone had. The guys have been busy on top of the usual stuff that needs to be done they stoned the parking area by the dog park, fixed the handicap railing on 29th Street, took out the railroad ties at the children's park where the new equipment is going to go. Strung dune fence from 30th to 27th Street, spread new stone at the dock area, picked up the last of the walkways, widened the 30th Street beach entrance, took down the dog park pictures and started repairing 20th Street. They took out the middle section of walkway that was not repaired last year. They are rebuilding that and then move on to the next one. Instead of going to 19th St. we are going to go to 22nd. That needs more work than 19th. We may have to look into a better plan for that location. Dottie said it might be a place to put those rubber mats. We have a resolution for a new DPW employee this evening. He is a good worker.

DOCKS AND HARBORS: Ed Wellington said from a ramp standpoint we are about \$2700 worse than 2013 in terms of revenue. We have not spent as much on salaries. We are about \$700.00 better. November this year was a great first weekend because of the weather. Lots of fish around. We had a big weekend this weekend and if the weather holds up we have a chance of catching the revenue. We took in \$4000 last year in November. If we have a good month should be fine. We had some damage on some of the Northern docks with the recent heavy wind. The Public Works guys have taken the fingers out. A couple of boats had some damage. Other than that, that is what is going on.

BEACHES AND PARKS: Dottie Reynolds said our holiday beach badges are in and are now on sale. Preseason badge is \$25.00 until on or before June 10th. Make sure you buy your preseason badge by June the 10th. The Holiday Badge is an additional \$2.00 but you get this very pretty box with a design by Brenda Kuhn, our tax collector. Makes a nice Christmas present. We are putting in two pieces of handicapped equipment in the Children's Park. We are passing the Ordinance this evening to put the donation in place. \$20,000 was donated by a generous homeowner in Barnegat Light. We did talk to Ed on the dog park about using the different supermarket bags to save some money.

PUBLIC SAFETY: Frank Mikuletzky said he wanted to make the October and November Court Reports a part of the minutes. He said we had a few break ins recently and they are still under investigation. They have some people they are looking at. Nothing definite. Both were ocean front homes. He wondered if the BLTPA could notify through their e-mails to let people know. Call the police! You can also notify the police to do a home check if you are going away.

FINANCE: George Warr said our bills are big this month. That includes County Taxes and Regional Schools. At this point Kat Flanagan addressed the Mayor and Council. She spoke of the action plan for the audit and the Best Practices Check List. Every year we fill out the best practices. There are a number of questions based on finance and how we run the town. We need to answer 41 out of the 50 questions either yes, N/A or prospective. We did not lose any state aid. We are doing a fabulous job in Barnegat Light. For our corrective action you all had the audit last month. There were 3 findings. They were not serious findings. The first finding was invoices coming in and the purchase orders being issued after the fact. That is against state law. All employees have been informed on what the purchasing policy is and that you must present a purchase requisition prior to any authorizations. Winnie in Public Works jumped in with both feet and hit the ground running and was right on top of it. He had no problems. He was just amazing with the whole thing. There were remittances to the Division of Pensions and Benefits that were not timely filed. We were before the 21st but we still were written up for it. Last finding has to do with 1099. There were some people who should have gotten one that didn't. Mayor asked who is required to get a 1099. Talk to your accountant he was told. She will go over this with Brian. All three of these have been already resolved and been sent up to the state. Scott asked about the concerts and if he needed any more information from them. Kat so no, they are fine. We should prepare for a budget workshop soon. Maybe the beginning of December. Tell her when you want it. She would hope to do this on the day she is here. It was decided for 3:00pm on the 11th of December. Gail will advertise this meeting. It will be a power packed meeting. She will touch base with everyone for their needs. Kelly said he only needs 48 hours of decent weather. She is curious since Frank Little was there if anything has progressed. Kat explained that we couldn't move further until we do the resolution tonight. Now once this goes to the State we can get on with it. Ed said we are still waiting for a clean copy of that proposal. Frank has to tell us what we have to do in order to bring the rest of the program into compliance at the same time. Being no further comments Warr moved to close, seconded by Spark and carried by all.

PUBLIC SESSION: On a motion by Warr, seconded by Reynolds and carried by all the meeting was open to the public.

Fran Puskas asked if the budget workshop is open to the public. Yes, but no public comment. Scott and the Council were thanked for getting the snow fence up at the south end of the town. Scott got the grass in by himself. A nice little lady on 27th Street came by and helped him heel in the bundles. They were 10 people there all together. It was pouring rain. You can still get a bundle and plant them until the ground freezes. Maria asked what streets were the break ins. 12th and 14th Streets. Kelly Adams asked if we had a time frame for the playground installation. Ed Wellington said we are still waiting for the engineer and we still haven't received the proposal from the contractor. Mayor said we are putting the money in place this evening. Scott said we do have the looming weather coming. You can't pour the stuff below 50 degrees. That might slow it down until the spring. If we get all our ducks in a row and get a week of warm weather

RESOLUTIONS:

RESOLUTION #2014-117

**AUTHORIZING THE ADOPTION OF
THE LONG BEACH ISLAND RE-ENTRY PLAN
FOR THE BOROUGH OF BARNEGAT LIGHT**

WHEREAS Long Beach Island, a barrier island located six miles at sea, consists of six municipalities: the Borough of Harvey Cedars, the Borough of Surf City, the Borough of Ship Bottom, the Borough of Beach Haven, the Borough of Barnegat Light and the Township of Long Beach (hereinafter referred to as the Island municipalities); and

WHEREAS the only entry and exit route for the Island passes through the mainland municipality of Stafford Township; and

WHEREAS Long Beach Island is vulnerable to Nor'easters, hurricanes and flooding which may require the evacuation of residents and visitors; and

WHEREAS the Emergency Management groups from the Island municipalities and Stafford Township have developed a plan that provides a framework of cooperation among the Island municipalities and Stafford Township for the orderly re-entry to Long Beach Island in the case of an evacuation; and

WHEREAS it has been determined by the Borough of Barnegat Light Emergency Management Coordinator that it is in the best interest of the citizens and residents of the Borough of Barnegat Light that an updated re-entry plan be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey that the attached updated Long Beach Island Re-Entry Plan be and is hereby adopted.

BE IT FURTHER RESOLVED as follows:

1. This updated version of the Re-Entry Plan shall be dated October, 2014.
2. The Long Beach Island Re-Entry Plan shall be reviewed and updated from time to time whenever necessary and in coordination with all municipalities.
3. Certified copies of this resolution shall be sent to all Island municipalities and Stafford Township.

DATED: NOVEMBER 12, 2014

MOTION: MIKULETZKY

SECOND: SHARPLESS

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: NONE ABSTAIN: NONE

RESOLUTION 14-118

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TRANSFER OF APPROPRIATIONS
ACCORDING TO 40A:4-58**

WHEREAS, the Borough of Barnegat Light in the County of Ocean and State of New Jersey finds it necessary to transfer money from certain 2014 budget appropriations to carry on and pay its obligations and that such transfers are permitted by law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light that the Treasurer is hereby authorized to make the following transfers:

CURRENT FUND:

FROM:

Streets & Roads OE 4-01-26-290-200 \$ 500.00

TO:

Tax Collector OE 4-01-20-145-200 \$ 500.00

DATED: November 12, 2014

MOTION: REYNOLDS

SECOND: WELLINGTON

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

RESOLUTION 2014-119

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
AN AMENDMENT TO THE 2014 BUDGET TO ALLOW FOR THE
INSERTION OF A SPECIAL ITEM OF REVENUE AND
APPROPRIATION PURSUANT TO NJS 40A:4-87 (CHAPTER 159)
FOR THE ALL ACCESS PLAYGROUND EQUIPMENT DONATION.**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Barnegat Light in the County of Ocean, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$20,000.00, which is now available from IGH Charitable Foundation, Inc. in the amount of \$20,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$20,000.00 is hereby appropriated under the caption All Access Playground Equipment; and

BE IT FURTHER RESOLVED that the above is the result of funds from IGH Charitable Foundation, Inc. in the amount of \$20,000.00.

DATED: NOVEMBER 12, 2014

MOTION: WARR

SECOND: REYNOLDS

VOTE:

AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 14-120

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,921,113.70**

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 \$1,921,113.70 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: NOVEMBER 12, 2014

MOTION: WARR

SECOND: WELLINGTON

VOTE:

AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 14-121

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

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

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

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. Francis Ascolillo is hired as Laborer # 1.**
- 2. His salary shall be \$31,200 per annum.**

DATED: NOVEMBER 12, 2014

MOTION: SHARPLESS

SECOND: WELLINGTON

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: NONE ABSTAIN: NONE

RESOLUTION 14-121

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COUNTY OF OCEAN, STATE OF NEW JERSEY,
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2. His salary shall be \$31,200 per annum.

DATED: NOVEMBER 12, 2014

MOTION: SHARPLESS

SECOND: WELLINGTON

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 2014-122

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CLOSED EXECUTIVE SESSION TO DISCUSS MATTERS EXEMPT UNDER THE OPEN PUBLIC MEETINGS ACT, FOR THE PURPOSE OF DISCUSSING THE MATTERS IDENTIFIED BELOW:

**investigations of violations of law; specifically :
violation of dune preservation ordinances**

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that all meetings of public bodies shall be open to the public at all times, except for certain enumerated exception; and

WHEREAS, according to NJSA 10:4-12(b), a closed executive session of a public body may be convened to discuss matters as noted in the title of this Resolution.

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

1. That the Borough of Barnegat Light does hereby authorize a closed executive session to discuss matters identified in the title of this Resolution.

2. That reasonably comprehensible minutes of the closed session shall be taken showing the time and place, the members present, the subjects considered, the actions taken, the vote of each member, and any other information required to be shown in the minutes by law, which shall be promptly available to the public to the extent that making such matters public shall not be inconsistent with NJSA 10:4-12.

DATED: NOVEMBER 12, 2014

MOTION: SHARPLESS

SECOND: WELLINGTON

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 14-123

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF A TAX OVERPAYMENT**

WHEREAS, 4th quarter taxes were paid by the property owner and the mortgage company on Block 45 Lot 11 also known as 7 East 23rd Street;

WHEREAS, an overpayment in the amount of \$2,833.42 occurred;

WHEREAS, the mortgage company, Hudson City Savings Bank has requested that the refund be sent to the property owner.

NOW, THEREFORE, BE IT RESOLVED by the Council of Barnegat Light, that the Tax Collector and Finance Department be authorized to refund this tax overpayment to James and Margaret Simpson. Their mailing address is:

22 Sand Hill Rd.
Annandale, NJ 08801

DATED: November 12, 2014

MOTION: WARR

SECOND: REYNOLDS

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: NONE ABSTAIN: NONE

RESOLUTION 14-124

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF A TAX OVERPAYMENT**

WHEREAS, the added assessment on 4th quarter taxes were paid by the property owner and Corelogic on Block 45 Lot 10 also known as 8 East 24th Street;

WHEREAS, an overpayment in the amount of \$2,230.10 occurred;

WHEREAS, Corelogic has requested that the refund be sent them.

NOW, THEREFORE, BE IT RESOLVED by the Council of Barnegat Light, that the Tax Collector and Finance Department be authorized to refund this tax overpayment to:

Corelogic
Attn: Refunds Department
Mail Code: DFW 1-3
1 Corelogic Drive

Westlake, TX 76262

DATED: November 12, 2014

MOTION: REYNOLDS

SECOND: WELLINGTON

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCES: FIRST READING

ORDINANCE 2014-007

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 REVISED DEADLINE FOR THE PRESEASON BEACH BADGE FEE.

The clerk read the above by title and number and the mayor asked for a motion to introduce on first reading and publish according to law. Reynolds moved to do so, seconded by Mikuletzky and carried by all.

MOTION: REYNOLDS

SECOND: MIKULETZKY

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON MIKULETZKY, REYNOLDS, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE

At this point in the meeting the Mayor and Council went into closed executive session. They returned and reopened the meeting.

THERE WAS NO FURTHER BUSINESS BEFORE THE COUNCIL SO ON A MOTION BY REYNOLDS THE MEETING WAS ADJOURNED.

APPROVED: _____

GAIL J. WETMORE
MUNICIPAL CLERK