

REGULAR MEETING OF MAYOR AND COUNCIL June 13, 2018

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

ROLL CALL: Spark, Sharpless (Absent), Wellington, Reynolds, Mikuletzky and Foley

Also present: Mayor Larson, Terry Brady, Ed Sulecki, Sponge Washburn and Brenda Kuhn

Discussion: Mayor Larson began the caucus meeting by talking about parking on West 6th Street. Someone said that 6th Street is the truck route and it gets very busy and tight now and when the mini golf opens the problem will likely escalate. It was decided that an ordinance to prohibit parking on West 6th Street between Broadway and Bayview would be introduced and before the adoption the site plan for the mini golf would be reviewed. Mayor Larson mentioned that a salary ordinance would be introduced. Next the Mayor started a conversation regarding a new regulation regarding the sewer system. He had the Superintendent give a brief description on the problem. The new regulation would require anyone working on the sewer lines to notify the Borough prior to doing any work on the sewer system and if any damage occurred that they would be responsible to do the repairs. The next topic of discussion was Airbnb's and if there should be any regulations regarding them. The noise ordinance was also discussed because someone was powerwashing a house a 9:00pm and another person was putting siding on a house after hours. Mayor Larson said that the taxpayers association asked if there were any type of tax breaks for businesses to keep them in town. The bank and the gas station were mentioned. One of the livery leasees inquired about having propane tanks for sale.

Mayor Larson asked for a motion to close the Caucus. On a motion by Mikuletzky, seconded by Wellington 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 3, 2018 and was published in the Asbury Park Press on January 8, 2018 and in the Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mayor Larson, Terry Brady, Ed Sulecki, Sponge Washburn, Kathleen Flanagan and Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of May 9, 2018 regular meeting.

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

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

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

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

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

COMMITTEE REPORTS:

PUBLIC WORKS: Councilman Sharpless did not attend the meeting.

FINANCE: Councilman Spark said that the bills for the month were \$591,693.69 and that regional school tax was a big part of that total.

WATER/SEWER: Councilwoman Foley said that she would like to make the monthly report a part of the minutes. She reported that the water usage almost doubled from April to May. She said that there was a major issue at our largest water plant and thanks to Eddie and his crew it was fixed before Memorial Day. Councilwoman Foley said that the commercial meter installation was almost done and the rumor has it that there were five installations left.

BEACHES AND PARKS: Councilwoman Reynolds said that the beaches are open and the beach badge sales are over \$5,000 more than last year at this time. She said that at high tide the water is covering the beach between 9th & 14th Streets and the Beach Patrol would keep an eye on it to determine whether to put a stand there or not. She said that there would be surfing on 14th Street. Councilwoman Reynolds and an extra stand may be placed between 27th and 30th. She said that the Bay beach looked beautiful and on the few nice days it was packed. She said that we have sold 111 passes for the dog park to non-residents.

DOCKS AND HARBORS: Councilman Wellington said that the ramp fees were down by \$2800 from last year and he felt it had to do with the weather. He said that the framing for the new shed at the ramp was built with repurposed wood that was used as scaffolding at the pavilion and that the windows, doors and electrical were new. He said that it would take on the character of all of our other buildings. Councilman Wellington reported that the pavers around the pavilion were almost done and that the sprinkler system installation would begin soon. He said that we have sold approximately 80 memorial bricks.

PUBLIC SAFETY: Councilman Mikuletzky said that he would like to make the monthly report a part of the minutes. He said that court collected \$195.00. The Councilman said that Judge Salzer was retiring and that we were appointing Judge Ligouri as his replacement. The Clerk said that our current Interim Court Administrator received her certification and we would be appointing her to a 3 year term.

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.

Sandy McDade and Art Turner, 15 E 21 Street, were at the meeting to ask for approval to have Greenwood Tree Service to trim the trees in front of their home. Ms. McDade said that they submitted all the information needed and support from their neighbors. Dead trees on the dunes and on properties were discussed. Mayor Larson asked for a motion to approve their request. Councilwoman Foley made a motion and all were in favor. Mayor Larson thanked John Tennyson for the Taxpayers Associations donation of benches for the pavilion.

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

RESOLUTIONS:

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

DATED: June 13, 2018

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

RESOLUTION 2018-088

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMPLOYEE EDUCATIONAL EXPENSE REIMBURSEMENT AGREEMENT WITH THE BOROUGH ASSISTANT TREASURER.

WHEREAS, Ashley Darmon is an employee of the Borough of Barnegat Light, in the position of Assistant Treasurer; and

WHEREAS, it is the policy of the Borough of Barnegat Light to encourage existing employees to obtain state certification to statutory positions in order that they may qualify for promotions to the same if/when available; and

WHEREAS, Ashley Darmon will be pursuing the course of educational requirements prescribed by the State of New Jersey for certification as a Qualified Purchasing Agent (QPA), per NJSA 40A:11-9 & NJAC 5:32-4.1.

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 authorize the execution of an agreement with Ashley Darmon to advance educational expenses and costs related to certification as a Qualified Purchasing Agent (QPA), per NJSA 40A:11-9 & NJAC 5:32-4.1. The Mayor and Borough Clerk are authorized to execute said agreement, a copy of which is attached hereto and incorporated herein by reference.
2. That certified copies of this resolution shall be forwarded to Ashley Darmon, Borough Chief Financial Officer and to the Municipal Clerk for personnel file.

RESOLUTION 2018-089

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER & SEWER BILLING DUE TO CUT AND CAP FROM THE WATER SUPPLY

WHEREAS, the water and sewer bill for the calendar year 2018 was issued to Account No. 1086-0, also known as Block 49, Lot 16, with an address of 14 East 26th Street; and
WHEREAS, the Utility Collector was notified that Permit # 18-002D was issued for a cut & cap from the water supply; and
WHEREAS, the second half billing for 2018 should be canceled in the amount of \$544.50; 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 the Utility Collector be authorized to cancel the 2nd half billing.
2. That a certified copy will be forwarded to the Utility Collector and the CFO.
3. That breakdown of the cancelation is as follows:

Water	-140.00
Sewer	-355.00
<u>Spigot</u>	<u>- 49.50</u>
	-544.50

RESOLUTION 2018-090

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, RENEWING LIQUOR LICENSE FOR KUBEL'S FOR THE YEAR 2018-2019

WHEREAS, Barlight Corp has applied to the Alcoholic Beverage Control Commission for renewal of the Plenary Retail Consumption License #1501-33-003-007 for the year 2018-2019, for the establishment known as Kubel's at 706 Bayview Avenue; and

WHEREAS, the State of New Jersey, Department of the Treasury, Division of Taxation has issued the Alcoholic Beverage Retail Licensee Clearance Certificate; and

WHEREAS, the municipal license renewal fee of \$2,000.00 has been paid to the Borough of Barnegat Light.
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean that a Retail Plenary Consumption License shall be issued to Barlight Corp, Kubel's for the premises mentioned above and may operate in accordance with ordinances adopted by the Borough.

RESOLUTION 2018-091

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, RENEWING LIQUOR LICENSE FOR DAYMARK FOR THE YEAR 2018-2019

WHEREAS, 404 Broadway Restaurant Partners, LLC has applied to the Alcoholic Beverage Control Commission for renewal of the Plenary Retail Consumption License #1501-33-002-004 for the year 2018-2019, for the establishment known as Daymark at 706 Broadway; and

WHEREAS, the State of New Jersey, Department of the Treasury, Division of Taxation has issued the Alcoholic Beverage Retail Licensee Clearance Certificate; and

WHEREAS, the municipal license renewal fee of \$2,000.00 has been paid to the Borough of Barnegat Light.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean that a Plenary Retail Consumption License be issued to 404 Broadway Restaurant Partners, LLC for the premises mentioned above and may operate in accordance with ordinances adopted by the Borough.

RESOLUTION 2018-092

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, RENEWING LIQUOR LICENSE FOR THE KEEPERS AT BARNEGAT LIGHT CORPORATION FOR THE YEAR 2018-2019

WHEREAS, The Keepers at Barnegat Light Corporation have applied to the Alcoholic Beverage Control Commission for renewal of the Plenary Retail Distribution License #1501-44-001-004 for the year 2018-2019, for the premises at 608 Broadway; and

WHEREAS, the State of New Jersey, Department of the Treasury, Division of Taxation has issued the Alcoholic Beverage Retail Licensee Clearance Certificate; and

WHEREAS, the Municipal license renewal fee of \$1,500.00 has been paid to the Borough of Barnegat Light.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that a Plenary Retail Distribution License will be issued to The Keepers at Barnegat Light Corporation for the premises mentioned above and may operate in accordance with ordinances adopted by the Borough.

RESOLUTION 2018-093

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADOPTION OF A PURCHASING MANUAL

WHEREAS, there is a need for the Borough of Barnegat Light to have a Purchasing Manual, which is a guide for Barnegat Light Borough in the preparation of Requests for Goods and Services.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Barnegat Light does hereby adopt the "Purchasing Manual" dated May 2018, by Kathleen Flanagan, Chief Finance Officer and Qualified Purchasing Agent.

RESOLUTION 2018-094

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

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2018 season; and

WHEREAS, the following people are employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light approves the list of seasonal employees and the compensation, retroactive to May 25, 2018

BEACH BADGE CHECKERS

Dennis Pantzer	13.50	hr
Kelsey Waltz	9.10	hr
Anthony Cali	8.85	hr
Klase Britton	8.60	hr
William Tomlinson	8.60	hr

BEACH BADGE BOOTH

Torrey Dolan	9.10	hr
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RESOLUTION 2018-095

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A NEW MUNICIPAL COURT JUDGE

WHEREAS, Frank Salzer Esq. has been the Municipal Court Judge for the Borough of Barnegat Light since 1999; and

WHEREAS, Judge Salzer is currently serving a 3-year term, commencing on January 1, 2017 until December 31, 2019; and

WHEREAS, Judge Salzer has notified the Borough of his intention to retire as the Barnegat Light Municipal Court Judge as soon as a replacement judge can be appointed; and

WHEREAS, the Mayor & Borough Council wish to express their thanks and appreciation for the many years of public service that Judge Salzer has given to the Borough, and do further express their sincere best wishes upon his retirement; and

WHEREAS, James A. Liguori Esq. is fully experienced and qualified for the position of Barnegat Light Municipal Court Judge, having continuously served as Municipal Court Judge in various municipalities for over 30 years; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to appoint James A. Liguori as Barnegat Light Municipal Court Judge, effective immediately, for the remainder of the current unexpired 3-year term, to expire on December 31, 2019.

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 express their thanks and appreciation for the many years of public service that Judge Salzer has given to the Borough, and do further express their sincere best wishes upon his retirement.
2. That Mayor and Council do hereby appoint James A. Liguori as Barnegat Light Municipal Court Judge, effective immediately, for the remainder of the current unexpired 3-year term, to expire on December 31, 2019.
3. That Judge Liguori shall be compensated in accordance with the Salary Ordinance of the Borough of Barnegat Light.
4. That certified copies of this resolution shall be forwarded to Judge Salzer, to Judge Liguori, and to the Honorable Marlene Lynch Ford, Assignment Judge of the Ocean County Vicinage of the New Jersey Superior Court.

RESOLUTION 2018-096

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A MUNICIPAL COURT ADMINISTRATOR TO A 3-YEAR TERM

WHEREAS, a vacancy has existed in the office of Barnegat Light Municipal Court Administrator; and
WHEREAS, the Borough of Barnegat Light needs the services of a Court Administrator in accordance with NJSA 2B:12-10; and

WHEREAS, Maureen F. Daniels is fully qualified to hold said position, and has served as Interim Municipal Court Administrator, pending her certification by the State, which has now been received in accordance with NJSA 2B:12-11;

WHEREAS, Maureen F. Daniels has been selected by the Borough for this position, and has been approved for appointment by the Assignment Judge of the Ocean County Vicinage of the New Jersey Superior Court; and

WHEREAS, Borough Code § 13-6 provides that there shall be a Municipal Court Administrator who shall serve for a term of three years from the date of appointment and until a successor is appointed and qualified.

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 Maureen F. Daniels is hereby appointed to the position of Municipal Court Administrator

- as of June 13, 2018 for a 3-year term that will expire June 10, 2021.
2. Maureen F. Daniels will be compensated at in accordance with the Barnegat Light Salary Ordinance.
 3. That certified copies of this resolution shall be forwarded to Maureen F. Daniels, the Municipal Court Judge, the Borough Treasurer and the Ocean County Superior Court Municipal Division Manager.

RESOLUTION 2018-097

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO THE WEST 19TH STREET RECONSTRUCTION CONTRACT FOR FINAL AS-BUILT QUANTITY ADJUSTMENTS.

WHEREAS, a contract was previously awarded for the reconstruction of West 19th Street to C.J. Hesse Inc., at the price of \$115,211.02; and

WHEREAS, the Mayor and Borough Council wish to authorize a change order to provide for final as-built quantity adjustments, which will result in a decrease in the contract price in the net amount of \$31,344.16; and

WHEREAS, this change order and all other change orders amount to a total reduction of -27.21% of the original contract awarded to C.J. Hesse; and

WHEREAS, this change order has been recommended by the Borough Engineer and agreed to by the contractor.

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 authorize the execution of Change Order Number 1 to the contract with C.J. Hesse Inc., for the West 19th Street Reconstruction Project, to provide for a decrease of the contract price from \$115,211.02 to \$83,866.86, or a net decrease in the contract price in the net amount of \$31,344.16, consisting of final as-built quantity adjustments. The Mayor and Borough Clerk are hereby authorized to execute Change Order Number 1, a copy of which is attached hereto & is incorporated herein by reference.

2. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, the Borough Engineer and C.J. Hesse Inc.

RESOLUTION 2018-098

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO THE PAVILION ELECTRICAL MATERIALS CONTRACT.

WHEREAS, a contract was previously awarded for the purchase of electrical materials for the Borough Pavilion Project to Alpine East Electric LLC, at the price of \$31,397.00; and

WHEREAS, the Mayor and Borough Council wish to authorize a change order to provide for additional quantity adjustments, which will result in an increase of \$2752.00 in the contract price; and

WHEREAS, this change order and all other change orders amount to a total less than 20% of the original contract awarded to Alpine East Electric LLC (8.77% of original contract price); and

WHEREAS, this change order has been recommended by the Borough project engineer and agreed to by the contractor.

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 authorize the execution of Change Order Number 1 to the contract with Alpine East Electric LLC, for the purchase of electrical materials for the Borough Pavilion Project, to provide for an **increase of the contract price from \$31,397.00 to \$34,149.00**, or in an increase of **\$2752.00, less than 20% (8.77%) of the original contract price**, consisting of additional quantity adjustments. The Mayor and Borough Clerk are hereby authorized to execute Change Order Number 1, a copy of which is attached hereto & is incorporated herein by reference.

2. 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 Capital Ordinance 2017-007

3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, the Borough Project Manager, the Borough Engineer, the Borough Auditor and Alpine East Electric LLC.

RESOLUTION 2018-099

RESOLUTION OF THE BOROUGH OF BARNEGAT LGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2018 UPDATED LONG BEACH ISLAND MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION PLAN

WHEREAS, Barnegat Light is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of Barnegat Light; and

WHEREAS, Barnegat Light takes part in the Community Rating System (CRS) program that is a voluntary component of the NFIP; and

WHEREAS, Barnegat Light presently holds a Class 8, which the Borough staff strive to maintain; and

WHEREAS, Barnegat Light’s Class 8 rating currently provides for \$92,016.00 in flood insurance discounts for its residents and businesses; and

WHEREAS, Barnegat Light disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but is also beneficial in maximizing credit in the CRS program; and

NOW, THEREFORE, BE IT RESOLVED, by completing a flood insurance assessment (FIA), a copy of which is attached hereto, marked Exhibit A, in that 83.7% of the properties in Barnegat Light, a barrier island, are insured through the National Flood Insurance Program, and that by completing the Island wide program for Public Information and executing that program for 2018, this level of coverage will remain high due to the fact that insurance is mandatory for properties that have federally backed mortgages in the special flood hazard area, and furthermore post “Sandy”, that flood insurance is a wise investment for all property owners including year round renters.

RESOLUTION 2018-100

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING LIFEGUARDS FOR SUMMER 2018

WHEREAS, the Borough of Barnegat Light is in need of lifeguards for summer 2018; and

WHEREAS, the following people are employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED that the governing Body of the Borough of Barnegat Light approve the list of 2018 lifeguards:

Name		Base Rate	EMT	LIT	Weekly Rate
Adams	Donald, E	\$ 925.00			\$ 925.00
Caffrey	Scott, W	\$ 850.00			\$ 850.00
Adams	Douglas	\$ 525.00			\$ 525.00
Adams	Donald, P	\$ 525.00			\$ 525.00
Balla	Hanna	\$ 400.00			\$ 400.00
Balla	Noah	\$ 420.00			\$ 420.00
Baxter	Andrew	\$ 525.00			\$ 525.00
Borchert	Max	\$ 420.00			\$ 420.00
Button	Sarah	\$ 470.00			\$ 470.00
Caffrey	Carson	\$ 400.00			\$ 400.00
Coughlin	Gregory	\$ 460.00			\$ 460.00
D'Antonio	Christian	\$ 430.00		\$ 20.00	\$ 450.00
Dolan	Taylor	\$ 400.00			\$ 400.00
Garcia	Krysta	\$ 390.00			\$ 390.00
Heath	Nicholas	\$ 400.00			\$ 400.00
Heffernan	Beth	\$ 410.00			\$ 410.00
Heffernan	Mandy	\$ 390.00			\$ 390.00
Horner	Madeline	\$ 400.00			\$ 400.00
Humberston	Nathan	\$ 525.00			\$ 525.00
Huo	Sam	\$ 400.00			\$ 400.00
Jennings	Jason	\$ 525.00			\$ 525.00
Jennings	Taylor	\$ 460.00			\$ 460.00
Jones	Benjamin	\$ 430.00			\$ 430.00
Juall	Harper	\$ 400.00			\$ 400.00
Kay	Jennifer	\$ 430.00			\$ 430.00
Keh	Lucas	\$ 400.00			\$ 400.00
Kohl	Zachary	\$ 480.00			\$ 480.00
Kuscan	Nolan	\$ 400.00			\$ 400.00
Larralde	Alex	\$ 410.00			\$ 410.00
Livesey	Seth	\$ 525.00			\$ 525.00
Luckangelo	Jake	\$ 410.00			\$ 410.00
Macchia	Michael	\$ 420.00			\$ 420.00
Malay	Madelyn	\$ 445.00	\$ 15.00	\$ 15.00	\$ 475.00
Massa	Tony	\$ 450.00			\$ 450.00
Mennonna	Chiara	\$ 390.00			\$ 390.00
Meyer	Mackenzie	\$ 400.00			\$ 400.00
Mumau	Rachel	\$ 400.00			\$ 400.00
Narleski	Jaelyn	\$ 390.00			\$ 390.00

Patterson	Laura	\$ 400.00	\$ 15.00	\$ 15.00	\$ 430.00
Patterson	Kady	\$ 400.00			\$ 400.00
Pecci	Collin	\$ 420.00	\$ 15.00	\$ 15.00	\$ 460.00
Pecci	Nolan	\$ 400.00			\$ 400.00
Pettit	Grace	\$ 390.00			\$ 390.00
Ro	Andrew	\$ 400.00			\$ 400.00
Ross	John	\$ 515.00			\$ 515.00
Schiepe	Benjamin	\$ 410.00			\$ 410.00
Schulze	John	\$ 525.00			\$ 525.00
Selfridge	Robert	\$ 520.00	\$ 20.00		\$ 540.00
Selfridge	Hobson	\$ 420.00			\$ 420.00
Slahetka	Theodore	\$ 420.00			\$ 420.00
Slahetka	Elizabeth	\$ 410.00			\$ 410.00
Smith	Michael	\$ 435.00			\$ 435.00
Von Rosendahl	Brienne	\$ 435.00			\$ 435.00
Walsh	Stephen	\$ 390.00			\$ 390.00
Westerburg	Zakarias	\$ 435.00			\$ 435.00
Weirman	Luke	\$ 390.00			\$ 390.00
Wierman	Nicholas	\$ 420.00			\$ 420.00
Wiles	James	\$ 460.00			\$ 460.00

RESOLUTION 2018-101

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO THE PAVILION CONSTRUCTION MATERIALS CONTRACT IN EXCESS OF 20%.

WHEREAS, a contract was previously awarded for the purchase of lumber and related materials for the Borough Pavilion Project to Tuckerton Lumber Co., at the price of \$93,913.72; and

WHEREAS, the Mayor and Borough Council wish to authorize a change order to provide for additional quantity adjustments, which will result in an increase in the contract price in the amount of \$67,617.28; and

WHEREAS, this change order and all other change orders amount to a total in excess of 20% of the original contract awarded to Tuckerton Lumber Co. (72% of original contract price), thereby necessitating the procedures set forth at NJAC 5:30-11.9; and

WHEREAS, this change order has been recommended by the Borough project manager and agreed to by the contractor; and

WHEREAS, in accordance with NJAC 5:30-11.9, the following documentation has been attached to this resolution and is incorporated herein by reference:

- Borough project manager written certification justifying the furnishing of additional materials over 20% of the original contract price
- Mayor's request for the foregoing change order in excess of 20% of the original contract price

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 authorize the execution of Change Order Number 1 to the contract with Tuckerton Lumber Co., for the purchase of lumber and related materials for the Borough Pavilion Project, to provide for an **increase of the contract price from \$93,913.72 to \$161,531**, or in an increase in the contract price in the amount of \$67,617.28, **in excess of 20% (72%)**, consisting of additional quantity adjustments. The Mayor and Borough Clerk are hereby authorized to execute Change Order Number 1, a copy of which is attached hereto & is incorporated herein by reference.

2. 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 Capital Ordinance 2017-007

3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, the Borough Project Manager, the Borough Engineer, the Borough Auditor and Tuckerton Lumber Co.

4. The governing body shall cause to be printed once, in an official newspaper, a brief notice indicating the additional amount to be expended, the original contract price, the nature of the original and additional materials and why it is necessary to expend the additional funds. A copy of the advertisement shall also be filed with the Borough Clerk and be available for inspection by the public.

5. The Borough Clerk shall report to the Director of the Division of Local Government Services on an appendix to the Borough's annual budget this change order and all change orders which exceeded the 20 percent limitation. This report shall be made on a form provided by the Director. A summary of the report shall be included as supplemental material in the annual audit of the contracting unit.

RESOLUTION 2018-102

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND FOR AN OVERPAYMENT OF LIQUOR LICENSE RENEWAL FEE FOR THE YEAR 2017-2018

WHEREAS, The Keepers at Barnegat Light Corporation applied to the Alcoholic Beverage Control Commission for renewal of the Plenary Retail Distribution License #1501-44-001-004 for the year 2017-2018, for the premises at 608 Broadway; and WHEREAS, the Municipal fee for a Plenary Retail Distribution License is \$1,500.00; and WHEREAS, a check in the amount of \$2,000.00 for the license renewal fee was paid to the Borough of Barnegat Light.

WHEREAS, it has come to the attention of the Borough Clerk that the overpayment of \$500.00 has occurred

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that the CFO be authorized to refund The Keepers Liquor Store \$500.00 for the overpayment of the Municipal fee for the 2017-2018 Retail Plenary Distribution License.

RESOLUTION 2018-103

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$591,692.69

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 \$591,692.69 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.

ORDINANCES:

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

ORDINANCE 2018-08

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE METHOD OF FIXING AND DETERMING ANNUALLY, SALARIES AND RATES OF COMPENSATION TO BE PAID TO ALL PERSON EMPLOYED BY THE BOROUGH OF BARNEGAT LIGHT, AND PROVIDING FOR THE METHOD OF PAYMENT THEREOF.

Passage on First Reading: Date: June 13, 2018

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

ORDINANCE 2018-09

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 153 OF THE BOROUGH CODE TO PROVIDE FOR LIABILITY FOR DAMAGING THE BOROUGH SEWER SYSTEM.

Passage on First Reading: Date: June 13, 2018

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

ORDINANCE 2018-10

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A NO-PARKING ZONE ALONG WEST 6TH STREET.

Passage on First Reading: Date: June 13, 2018

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

CORRESPONDENCE:

Mayor Larson addressed the complaints about dune fencing. He said that dune fencing is not made well and does hold up. He said that it gets buried in the sand and you can't pull it up because the wood and wire break. He thought that we should stop putting the fencing along the pathways. Mayor Larson asked if we really need fencing between the trees on the path on 15th Street. Mayor Larson started talking about all the jobs that our DPW workers have to do in the summer.

Dick Feehan started talking about 15th street walkway, dune fencing and poison ivy.

Mayor Larson asked for a motion to reopen the public session. On a motion by Reynolds, seconded by Foley and carried by all the public session was reopened. Dick Feehan said that the dune fencing helps keep the poison ivy from growing onto the walkway and also helps keep people from walking on the dunes. Ed Sulecki said that For Sure sprays the walkways for poison ivy. Sarah Lambert asked if she had a problem with poison ivy should she call Eddie and the Mayor said to call Borough Hall. Dick said that years ago when the fence was broken or buried that new fencing would be installed in front of the old. The Mayor said that we would continue to do 15th street. The Mayor asked Eddie what his plan was for the fencing and he said that they would maintain the fencing from 30th Street to 22nd Street and nothing going north. Eddie said that 25 years ago signs were put up on 19th and 20th streets that explained the process of the dune fencing going forward. The signs said something like, years ago dune fencing was installed at the walkways and the beachfront it did such a good job that we wanted the area to return to its pristine state therefore fencing would only be installed on the beachfront.

Mayor Larson asked for a motion to close the public session. On a motion by Spark, seconded by Reynolds and carried by all the public session was closed, again!

Councilman Reynolds brought up the two requests for two for profit yoga classes. There was a discussion and the answer was no. Buried benches were discussed.

MOTION TO ADJOURN:

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

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK