

**REGULAR MEETING OF MAYOR AND COUNCIL AUGUST 12, 2015**

**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 5, 2015 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 5, 2015, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 5, 2015.

**ROLL CALL: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY  
WARR WAS ABSENT**

**ALSO PRESENT: MAYOR LARSON AND KATHY GUERRERO, DEPUTY CLERK**

**Mayor Larson** proposed no parking on the main road in Barnegat Light, he stated that it could be discussed further over the winter. It said it's a dangerous situation and attitudes need to be changed towards what people want to do. People want to jog, push strollers and ride bikes. It is dangerous for families with small children trying to ride bikes an going out into the street to go around parked cars. He stated that the Borough would have to pass a Resolution to request the County to change something at their level. The County would have to pass a Resolution, send it to the Borough and the Borough would pass an ordinance and follow through with signage. Kirk mentioned the difficulty of pulling out onto Central and seeing around the parked cars. Michael Spark said that we do have corner parking limitations. Mayor Larson said it's still difficult and Dottie Reynolds agreed. Michael Spark suggested moving the curbs posts. Scott Sharpless said the corner limitations were for the crosswalks, but they do not help with bicycles. Ed Wellington asked if we approach the County about making changes in Barnegat Light would it then influence anything in Harvey Cedars. The mayor said no we would be doing what they have already done, no parking on the main road. The Mayor said a good idea was brought up, marking parking spots on the side streets so vehicles do not take up more than one spot to park. This would be done between 30<sup>th</sup> and 20<sup>th</sup> Streets. This would give more parking on the side streets on the East side and the rest could park on the West side. Scott Sharpless said people would have to designate their driveways. Scott said we could get volunteers to paint yellow hash marks. Dottie said she has noticed, particularly on 24<sup>th</sup> Street, houses that do use the whole front yard for parking. Frank Mikuletzky asked the Mayor if was thinking about having the no parking all of the time, he said it could be done between Memorial Day and Labor Day. Michael Spark said that will force all of the cars to park on the side street. The Mayor said it would not be that many cars, Michael disagreed. The Mayor said what he meant was that there are not many already on the side streets. Michael felt we should not make them park on the side streets, why can't they park on the boulevard? The Mayor again said his concern is safety. The Mayor said he would just like everyone to think about it. Michael agreed, they need to look at the whole situation before forcing cars to park on streets that are already used for parking. Dottie asked if it would just be on the ocean side of the boulevard, it was agreed that it would be both sides.

Mayor Larson brought up parking trailers on the street as another issue. He does not think it's right that people can leave trailers sitting and they block the road. Michael said they should be allowed to park them for 36 hours since we encourage people to come into town and to use our boat ramp. The Mayor said they could pay to park it at a marina and pay for it. The Mayor said they can't take up all of the street and just be left there. If there are no rules about trailers overnight then we will end up with people leaving them, builders, etc.

Dottie Reynolds said we need to put bike racks in at the street ends. Scott Sharpless and the mayor agreed. Scott said he spoke to Ed from DPW about utilizing the barrier at the street end and putting in slots the width of bike tires. Michael said another option is metal racks that are fairly inexpensive. Dottie said she would like to take the barriers down, they are unattractive and really serve no purpose.

Dottie Reynolds said if more side street parking is going to be encouraged then we need more cross walks. The Mayor said that is going to be done. Scott said the Mayor talked to the County Engineer about getting crosswalks from 24<sup>th</sup> St. north where we do not have them. He was not sure why we did not have them. Frank Mikuletzky said legally you do not need a crosswalk if there is an intersection. Scott and Dottie said people are more likely to stop if there is a crosswalk.

Scott Sharpless talked about the Public Works Department. Once summer is over there will be three guys. He proposed hiring a fourth DPW worker full-time, year-round. It has been difficult getting summer workers, having four workers year-round would alleviate some of the summer work. Dottie asked if there is summer work that could be done during the winter, Scott said yes. Ed Wellington said there are a lot of things that just never get done because they cannot get to them. Scott said he would speak to Kat to see if there is room in the budget or if we can find someone who is willing to be part time until next year with the new budget.

Scott Sharpless asked if they wanted to talk about bamboo. The Mayor asked if Council wanted to pass an ordinance about not planting bamboo. Scott said they should because it was brought up at a previous meeting. Terry Brady said they could, but was not sure if anyone had seen the sample ordinances. Dottie asked, what if people put in barriers? The Mayor said it would just be no bamboo. Ed Wellington asked about black pines. The Mayor said he spoke to Mrs. Feldman and she wanted to top her trees. He told her to write a letter to Mayor and Council and have all of the neighbors sign it. Dottie said we would need to have DPW mark what can be cut and topping marks.

With nothing further to be discussed at caucus a motion to end the caucus was made by Michael Spark and seconded by Dottie Reynolds and all were in favor.

**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 New Jersey Open Public Meetings Act by transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 5, 2015 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 5, 2015 Said news papers were designated by Mayor and Council on January 5, 2015, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 5, 2015.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR WAS ABSENT**

**ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY, ESQ., KATHY GUERRERO, DEPUTY CLERK AND KAT FLANAGAN, CFO**

**THE MAYOR** asked for a motion to approve the minutes of the July 8, 2015 regular meeting. On a motion by Sharpless, seconded by Wellington the minutes were approved.

**MOTION: SHARPLESS**

**SECOND: WELLINGTON**

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

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

**MOTION: REYNOLDS**

**SECOND: WELLINGTON**

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

**BUILDING & ZONING REPORT:**

**The Mayor** asked for a motion to approve the reports, May and June reports for Zoning and June report for Building. Reynolds so moved, seconded by Mikuletzky.

**MOTION: REYNOLDS**

**SECOND: MIKULETZKY**

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

**COMMITTEE REPORTS:**

**WATER/SEWER: Michael Spark** asked to make the water report part of the minutes. He said everything is running normal. We went a little over in July. Ed Sulecki said at that time we were also supplying water to Harvey Cedars, but now it's all back to normal and they are back online and no longer using our water.

**PUBLIC WORKS: Scott Sharpless** asked to make the Public Works report a part of the minutes. He reported the DPW total hours of work were 688. Summer help had left, new ones were hired. A new Public Works laborer will be hired at tonight's meeting to replace the laborer who left. Another part time summer guy is also being hired, who started after the last meeting, so he will be hired retroactively. Public Works are building board walks, so far they have built 60. The 60 sections should cover 22<sup>nd</sup> St, more than half of 21<sup>st</sup> St. and finish up 20<sup>th</sup> St. He anticipates all of 22<sup>nd</sup> St., all of 21<sup>st</sup> St. and the rest of 20<sup>th</sup> St. to be finished along with starting 19<sup>th</sup> St. by the end of summer. He said they are doing a great job. He said the boardwalks will be dropped beginning the second week of September starting at 22<sup>nd</sup> St. and work their way north. Last concert of the summer will be Monday August 13<sup>th</sup>, No Discipline. We were lucky this summer, no concerts were rained out. The concerts were well received. The Razorbacks, who performed on July 28<sup>th</sup> were one of the best bands he has seen, there were about 400 people in attendance. They are utilizing the gazebo and having a good time.

**DOCKS AND HARBORS:** Ed Wellington said it has been a good month in revenue, about \$1,160 more than last year. The last two empty boat slips were rented about two weeks ago, all slips are now full and revenue is up a little bit. He stated that the Borough had started the process to apply for a maintenance dredging permit for the creek by the boat slips. The Borough has stopped that process because about a month ago we received notification from the DOT that they have applied to the DEP to dredge Double Creek Channel, High Bar Harbor Channel and our Barnegat Light Channel all the way out to the inlet. He also received notification that the DEP approved the DOT's application and they are going to go to bid on the project on August 17<sup>th</sup>, so it looks like dredging will begin this fall. This will save Barnegat Light a lot of money. Mayor Larson said that we should let them know that we do not

want them in there during striper season. Ed said he suspected that they will start with Double Creek and High Bar. The mayor asked where the spoils were going to go, Ed said the spoils from Double Creek and High Bar Harbor are going to go to the mainland and Barnegat Light's spoils are going to go to the low spot at the lighthouse. This is going to save a lot of money in the future, engineering fees, etc.

**BEACHES AND PARKS:** Dottie Reynolds said the tennis courts, which were so beautifully renovated, made \$94 more this year than last year, almost \$3000 total. Pre-season beach badge sales were way down, season sales were way up as were senior and weekly sales, daily sales were down. In the end there was a total of \$3,618 over last year. We received information from a gentleman who has an app for badge sales, which could be helpful. People could purchase beach badges via their mobile device. The system could automate badge sales, track beach guests and collect data. Dottie stated she will meet with him and asked if anyone else was interested in meeting. Scott Sharpless asked if there would be a fee associated with the app, there probably is, but Dottie would get all of the information at the meeting. Kat said she would be more than happy to meet. She talked about the information in Captain Don's beach patrol report. Barnegat Light Lifeguards came in second in the island races. From July 7<sup>th</sup> through August 11<sup>th</sup> there were 36 rescues with 71 people. One of the rescues on 30th St. involved eight lifeguards and 15 victims. The remaining roll-up walkways to be installed will be picked by Public Works and they will be installed soon. She mentioned the Dog Show to be held at Wildflowers on Thursday.

**PUBLIC SAFETY:** Frank Mikuletzky asked to make the Court report a part of the minutes. Slow court this month, we took in \$830.50 for Barnegat Light. The Police have asked help with reducing issues, asking people to secure their cars, bikes, and homes when unattended. They also reminded bicyclists to ride in the right direction and stop at lights and stop signs. They also reminded of the no dogs on the beach, they have been patrolling, but Frank said he has not heard of them issuing any tickets. The Mayor said if they do not give out any tickets than people are not going to stop walking their dogs on the beach. Frank said they are supposed to be, but there was nothing in the court report. He mentioned that the Bike Rodeo would be held Sunday from 10:00AM-12:00PM.

**OPEN PUBLIC SESSION:**

On a motion by Reynolds, seconded by Sharpless and carried by all the public session was opened. Dick Feehan, spoke about marking the parking spots on the side streets. His concern was that many houses have several cars parked in their yards and if they are forced to designate their driveway and the parking spots were marked out on the streets then the people would move their cars to the street and then there would be no parking for anybody. He felt it may cause a bigger problem. The Mayor repeated that the markings would be so people would not take up two or three spots. Scott Sharpless said he is not necessarily talking about the driveway access, rather the houses that have foliage as the frontage and people park in the middle and take up more than one spot. The mayor told Mr. Feehan that they were not thinking about marking all of the streets, they are thinking of marking from 30<sup>th</sup> St. to 20<sup>th</sup> St. The Mayor said he expects to hear from homeowners, but the ordinance states that you are only allowed 20' of your frontage to be your driveway. He also said nothing is being done yet, they just want to see if it's feasible. Dottie Reynolds said there are two issues, the first is trying to fit as many cars as possible where there is shrubbery and curbing and the other is when people use their whole driveway paid and using it for parking. The Mayor asked Vince Roth if he has anything to say about bamboo before it was discussed. He stated that he does not

see how there can be an ordinance against a plant that is not illegal in the state of New Jersey. The Mayor said that is what was done in Ocean City. Mr. Roth felt it did not make sense. The Mayor added that he would like it to include no pine trees also because they are very dirty. Mr. Roth asked if his existing bamboo would have to be cut down. The Mayor assured him it would not, it would only be no more planting of bamboo. Scott Sharpless mentioned the liability of encroachment, who is liable if it goes onto the next property? The Mayor mentioned that encroachment was a problem with Dolores Svelling as she mentioned at a previous meeting. Vince Roth then said that the Fire Company is going to take delivery of their building on or about August 18<sup>th</sup> and site work will hopefully start on the 19<sup>th</sup>. Things are moving forward. The Mayor asked how many weeks it would take to build. He said he was not sure, but it would probably take longer to build the foundation than the building would go on. Dottie asked if the architect's plans out in Borough Hall so people can see them. The Mayor said no, they were at the Firehouse, it has nothing to do with the town of Barnegat Light other than it is the Borough's property. He said the plans were out at the Firehouse the other day and only one person came to look at them. Dottie said she thought most people did not know that they were there. Vince said he went before the planning Board, it was approved and the building has been ordered, he just wanted to let everyone know that things are moving and there will be construction soon. Nancy Manookian spoke about the condition of the gardens around town. She mentioned that it had been years since the Garden Club was around, she asked if there was a committee that would discuss beautification in the town. She said some of the gardens are pretty shabby and there may be people who are willing to look into it and/or participate. The Mayor asked if she was talking about the garden at the tennis court. She said yes, but also the one in front of the old Borough Hall. The Mayor said that is not going to be garden anymore. She said there were other gardens also. The Mayor said there isn't anybody to take care of them. Dottie Reynolds suggested getting some local landscapers who would be willing to do it. The Mayor said it would have to be put in the budget. Nancy said she was thinking of them donating. The Mayor said they could do the work and then be allowed to put a sign up. Scott Sharpless said the gazebo looks very nice and that is taking care of by Renee Holzworth donating her time and also Arlene Morrison. The Mayor said he agreed with Nancy and that gardens were all let go, only because there isn't anybody who knows how to take care of them. He further stated that all new concrete curbs are needed in front of the old Borough Hall. He also mentioned the building is going to get painted and Scott said the roof is coming off in November. The Mayor said new carpet is going down this month. He would also like the Post Office sign painted. Dottie said a committee of volunteers to go around town and make suggestions would be helpful. The Council could then put necessary items in the budget or see if we could get volunteers to take care of them. The Mayor told Dottie it is her department so she could go ahead with it. Being no further comment, on a motion by Reynolds, seconded by Spark and carried by all the public session was closed.

## **RESOLUTIONS:**

### **RESOLUTION 15-080**

#### **RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING LIT SESSION # 2**

**WHEREAS,** the fee for the use of Barnegat Light's LIT program is

\$100.00 for one session and an additional \$75 for the second if the child is participating in both sessions; and

**WHEREAS**, a participant has registered for the second session and cannot attend.

**THEREFORE, BE IT RESOLVED** that \$100.00 should be refunded to:

Ellen Glyn  
26 Heather Lane  
Mahwah, NJ 07430

**BE IT FURTHER RESOLVED** that the Borough Treasurer will issue this check.

**DATED: August 12, 2015**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

**VOTE:**

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

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**RESOLUTION 15-085**

**AMENDED 15-071**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EMPLOYING LIFEGUARDS FOR SUMMER 2015**

**WHEREAS**, the Borough of Barnegat Light is in need of lifeguards for summer 2015; 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 seasonal employees:

<b>LIFEGUARDS:</b>	Don Adams, Captain	\$870.00/wk	
	Scott Caffrey, Lt.	\$665.00/wk	
	Brady Stauffer (LIT)	\$495.00/wk	
	John Schulze	\$485.00/wk	
	Don P. Adams	\$485.00/wk	
	Doug Adams	\$485.00/wk	
	Nate Castiello	\$485.00/wk	
	Bob Selfridge (EMT)	\$500.00/wk	
	Nate Humberston	\$485.00/wk	Q
	Kati Lyons	\$485.00/wk	
	Andrew Baxter (LIT)	\$450.00/wk	Q
	Caren Guyett	\$430.00/wk	
	Gavin Lentz	\$420.00/wk	
	Mike Smith (IRB)	\$400.00/wk	Q
	Zakarias Westerberg (IRB)	\$400.00/wk	Q
	Benjamin Scheipe	\$400.00/wk	Q
	Madelyn Malay (LIT)	\$410.00/wk	
	Seth Livsey	\$485.00/wk	
	Brandon Puhalski	\$395.00/wk	Q
	Dom DiAntonio	\$390.00/wk	
	Patrick Harris	\$395.00/wk	
	Cody Lippincott	\$390.00/wk	
	Fred (Max) Jones	\$390.00/wk	

Collin Pecci		\$390.00/wk	
Tim Jack Wierman		\$390.00/wk	
Jennifer Kay		\$390.00/wk	
Christian DiAntonio		\$390.00/wk	
Jason Jennings (LIT)		\$495.00/wk	Q
Sarah Button		\$390.00/wk	Q
Josh Humberston		\$430.00/wk	Q
Will Dickerson		\$380.00/wk	
Bri Von Rosendal	(LIT)	\$390.00/wk	Q
Mike Macchia		\$380.00/wk	
Hobson Selfridge		\$380.00/wk	
Monica Lee		\$380.00/wk	
Sofia DiAntonio		\$380.00/wk	
Erik Wachter		\$380.00/wk	
Nickolas Wierman		\$380.00/wk	
Max Borchert		\$380.00/wk	
Theodore Slahetha		\$380.00/wk	
Ben Jones		\$390.00/wk	
Greg Coughlin		\$410.00/wk	
Zahl Kohl		\$430.00/wk	

**DATED: AUGUST 12, 2015**

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

### **RESOLUTION-2015-086**

#### **RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF PINTO BROTHER'S PERFORMANCE GUARANTEE/BOND ON THE 2013-2017 GARBAGE COLLECTION CONTRACT**

**WHEREAS**, the Borough of Barnegat Light previously awarded a contract for garbage collection to Pinto Brothers Disposal LLC, for the 2013-2017 contract period; and

**WHEREAS**, Pinto Brothers Disposal LLC has transferred its the Barnegat Light garbage collection contract to Meadowbrook Industries LLC; and

**WHEREAS**, Meadowbrook Industries has supplied the Borough with all appropriate documentation in order to secure the Borough that the Pinto contract will be adequately performed by Meadowbrook; specifically, that Meadowbrook has provided the Borough with its Renewable Performance Bond and other documents; and

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to authorize the release of the performance guarantee/bond posted by Pinto Brothers Disposal LLC now that said contract has been approved and assigned to Meadowbrook Industries LLC, who posted the appropriate replacement performance guarantee/bond.

**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 authorized the release of the performance guarantee/bond posted by Pinto Brothers Disposal LLC for the 2013-2017 garbage collection contract.

2. That certified copies of this resolution shall be forwarded to the Chief Financial Officer, and to Pinto Brothers Disposal LLC.

**DATED: AUGUST 12, 2015**

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

At this time Terry Brady said this involves the new assignment from Pinto Brothers to Meadow Brook. He stated that Meadow Brook had provided all of the necessary documentation including a new bond. The actual bond for Pinto Brothers has been misplaced, so this Resolution will cancel that bond.

**RESOLUTION 15-087**

**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 2015 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.

**TRAM DRIVERS:**

Frank Susco \$15.00/hr

**BEACH BADGE CHECKERS:**

Katherine Warren \$8.38/hr

Warren Halbing \$8.38/hr

**SUMMER DPW:**

Evan DeWeever \$10.00/hr

**DATED: AUGUST 12, 2015**

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**NAYS:**

**NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**RESOLUTION 15-088**

**AMENDED 15-062**

**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. William Rhodes is hired as Laborer # 1.
2. His salary shall be \$31,200 per annum.
3. Effective May 1, 2015

DATED: August 12, 2015

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: None

ABSENT: WARR

ABSTAIN: NONE

RESOLUTION 15-089

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. Doug Lisiewski is hired as Laborer # 1.
2. His salary shall be \$31,200 per annum.

DATED: August 12, 2015

MOTION: REYNOLDS

SECOND: SHARPLESS

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MILULETZKY

NAYS: None

ABSENT: WARR

ABSTAIN: NONE

RESOLUTION 15-090

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EMPLOYING LIFEGUARDS FOR SUMMER 2015**

**WHEREAS**, the Borough of Barnegat Light is in need of additional lifeguards for summer 2015; 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 seasonal employees:

<b>LIFEGUARDS:</b>	Julie Rockafellow	(EMT)	\$435.00/wk
	Noah Humbertson		\$390.00/wk
	Gregory Macchia		\$420.00/wk
	Noah Balla		\$380.00/wk
	Jammie Wiles		\$410.00/wk
	Brian Elwood		\$430.00/wk

**DATED: AUGUST 12, 2015**

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

**VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MILKULETZKY**

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**RESOLUTION 2015-91**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING MEMBER PARTICIPATION IN A  
COOPERATIVE PRICING SYSTEM AND AUTHORIZING  
THE BOROUGH OF BARNEGAT LIGHT  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on August 12, 2015 the governing body of the Borough Barnegat Light, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Barnegat Light.

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor of the Borough of Barnegat Light is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

## CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

### EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

DATED: August 12, 2015

MOTION: REYNOLDS

SECOND: MIKULETZKY

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

NAYS: NONE

ABSENT: WARR

ABSTAIN: NONE

### RESOLUTION 15-092

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$2,307,340.76

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 \$2,307,340.76 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: AUGUST 12, 2015

MOTION: WELLINGTON

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: WARR

ABSTAIN: NONE

### RESOLUTION 2015-093

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:

Regarding the right to receive government funds: *specifically*  
State investigation regarding LOSAP

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: AUGUST 12, 2015**

**MOTION: REYNOLDS**

**SECOND: SPARK**

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

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

RESOLUTION 2015-094

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

**R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article,**

**shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.**

**NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Barnegat Light, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.**

**DATE: AUGUST 12, 2015**

MOTION: WELLINGTON

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: WARR

ABSTAIN: NONE

**CORRESPONDENCE:**

A request from a Cub Scout Pack from Allentown was discussed. They would like to come to the beach around 2:30 in the afternoon on Saturday and requested that the beach badge requirement be waived. All were in favor to grant the waiver.

A thank you letter from a parent of a child who participated in the 10 and 11 year-old LIT Program was discussed. The program was very well received and they were happy that a second session was added. Ed Wellington asked Dottie Reynolds why there was not a week in between session as the other towns do. Dottie said this year the sessions were moved up closer because they ran into a problem with the shortage of guards at the end of the season, but it did not work well. Also, starting a week earlier this year did not work well because the school year was extended for many children so some could not attend the first few days. Dottie said this would be discussed at a Lifeguard meeting.

Kathy Guerrero read an email from a summer resident praising the young lifeguard at 9<sup>th</sup> Street. Don was given a copy of this email and was going to pass it on to the lifeguard, Nick Weirman.

Mayor Larson mentioned the email from the Barnegat Light Tourism Coalition promoting the mobile app for the shuttle. He said it really works great and you can see exactly where the shuttles are and see them moving, it is LBI Shuttle.

The Mayor mentioned a letter from a resident of East 20<sup>th</sup> Street who was unhappy about a house being built on her street, he said it is something that happens. He just said that these monster houses that are being built take forever to build.

Cricket from Wildflowers wrote a letter requesting permission to close off the street for her dog show. Sharpless made a motion to approve her request, seconded by Reynolds and all were in favor.

Scott Sharpless brought up a discussion he had with Ed about the roof and painting of the old Borough Hall. He just wanted to confirm that the color scheme is going to match the ne Borough Hall. The mayor said yes, red roof and shutters and flat white paint on the building.

At this time Mayor Larson said that they were going into the Executive Session.

**THERE BEING NO FURTHER BUSINESS BEFORE THE COUNCIL, ON A MOTION BY DOTIE REYNOLDS, SECONDED BY FRANK MIKULETZKY AND CARRIED BY ALL THE MEETING WAS ADJOURNED.**

**APPROVED: \_\_\_\_\_**

**KATHY J. GUERRERO  
DEPUTY CLERK**