

REGULAR MEETING OF MAYOR AND COUNCIL January 11, 2017

THE CAUCUS MEETING of the Mayor and Council was called to order by Council President Spark at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2017 and transmitting a copy of the notice to the Beach Haven Times and which will be published on January 12, 2017, a newspaper designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

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

Also present: Kathy Guerrero and Terry Brady

Discussion: Councilman Warr thanked council for excusing his absences and apologized. He said he just couldn't get here. Councilwoman Reynolds talked about the roll up walkways. She said that we were still building permanent walkways and there are areas that will still need the walkways. She said if people wanted to buy them they should be able to. Councilman Mikuletzky said if there isn't a need on their particular beach, would they still want to purchase them. Now we really need to move the roll ups to other beaches. Councilman Wellington said that the contour of the beaches change from year to year and the need for the roll ups can change. Councilman Sharpless said that we already agreed to only go to the bottom of the easterly sided of the dunes because emergency personnel need to get in and go north and south and PW needs to get in for trash pickup. He said that we are losing beaches. There are 12' cliffs. Councilman Wellington asked if we continue with the Beach Walkway Program, should we add a disclaimer to the form that would state that we will put the rollup on the beach that you want it on but it may not stay there. It will be determined by need. The Deputy Clerk said that the roll up may be gone but the plaque will always be on the street that they wanted. Councilwoman Reynolds said that if the roll up isn't needed there would be a brand new permanent boardwalk which should make everyone happy. Council all agreed that the Public works employees are doing a great job on the boardwalks. Councilman Sharpless said that the Kiddie Park fence would be done within the next few weeks. He said that we were waiting for the cost of redoing the Skate Park so it could be put into the budget. Councilman Spark talked about putting the new water meters in the houses instead of in a pit in the ground. He said you would still have the cost of the meters but they could go into the homes for next to nothing. No digging of pits. Councilman Wellington said that he had been communicating with the DEP for a temporary permit to dredge our portion of the channel but hasn't heard anything yet. He said that Great Lakes Dredging vacated the bulkhead on 16th Street and there is some damage. He said that he and Frank Little met with the project manager. He said that we were submitting an estimate for repairs. Councilman Warr asked if the dredging company should be posting a bond.

Councilman Spark asked for a motion to adjourn. On a motion by Wellington, seconded by Reynolds and carried by all the caucus meeting came to an end.

THE MEETING of the Mayor and Council was called to order by Council President Spark at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2017 and transmitting a copy of the notice to the Beach Haven Times and which will be published on January 12, 2017, a newspaper designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

PLEDGE OF ALLEGIANCE

THE DEPUTY CLERK stated that the meeting was being recorded and that a written copy will be available in the Clerk's office.

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

ALSO PRESENT: Terry Brady, Kathleen Flanagan and Kathy Guerrero

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

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

APPROVE MINUTES: Councilman Spark asked for a motion to approve the minutes of January 4, 2017 reorganization meeting.

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

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

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

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

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

COMMITTEE REPORTS:

PUBLIC WORKS: Councilman Sharpless said that the Kiddie Park fence would be in soon, most of the boardwalks have been installed and the posts for the dune fencing are going in on 20th-30th Streets. He said that they did a pretty good job with snow removal. Only one out of four of the guys have any experience with it.

DOCKS AND HARBORS: Councilman Wellington wanted to recognize the guys from the Public Works Department for the work that they did in the kayak area. He said the area is pristine now. He said that in the spring we would have one of the dock workers posted there so they can make certain that the chain is being used instead of people bringing their own anchors. Councilwoman Reynolds said that the instructions for that area may be included in the Taxpayers Newsletter.

FINANCE: Councilman Warr said that the bills for the month were \$435,000 and \$147,000 went to Ocean County Schools. He said he wanted to schedule a Budget Meeting for 3:30pm on February 8, 2017 prior to the next Regular meeting.

PUBLIC SAFETY: Councilman Mikuletzky said that the Police asked anyone that hasn’t signed up for Nixle reports to go online and get signed up. He said that you get notices on weather, bad road conditions and things that are happening on the island. He said keep an eye out for your neighbors and if you see anything suspicious call the police. He said if you see water leaks the Borough should be notified.

BEACHES AND PARKS: Councilwoman Reynolds said that holiday beach badge sales went well with the majority of them being sold in 2016. This year’s sales are down from this time last year. The Deputy Clerk said that if you missed out on the holiday badges, we got more in and they are available. Councilwoman Reynolds said that the contour of the beaches has changed due to a lot of erosion. She said that we will have to see what happens with the walkways.

WATER/SEWER: Councilman Spark said that he wanted the monthly report to be part of the minutes.

OPEN PUBLIC SESSION: Councilman Spark asked for a motion to open the public session. On a motion by Sharpless, seconded by Wellington and carried by all the public session was open

Tim Brindley, 1404 Bayview Ave., inquired about the old bank. Councilman Wellington said that it was coming down and it has been subdivided into two lots and two houses will be built. Tim said that it’s a sad thing to see it go. He said that it was Beach Haven Nation bank when he was a kid and it was nice to walk

there and open up your own bank account. There was talk about the different banks that were at that location. Mary Lou Brindley said sadly, “We will never have another bank”. He asked if Bank of America put a contingency on the sale of the property that wouldn’t allow another bank to come in there. Councilman Wellington said there was for a year or two and then the owner tried to get a bank in there but there’s just not enough business here. John Tennyson, 6 West 22nd Street, on behalf of the Barnegat Light Taxpayers Association stated that he sent a letter to request a 2nd little free library to be placed next to the highly successful little free library box that currently in front of the post office. He said that the smaller box would be moved over and utilized for children and the bigger box would be for adults. He said that there was about 1500-2000 books turned over during the summer. He said the Taxpayers Association would request approval to place the second box. Mr. Tennyson said that he spoke to the Postmaster to see if there were any issues surrounding the box and he told the council that she said no and that it was a great addition. Terry Brady asked if it was a permanent fixture that would require a zoning permit and Mr. Tennyson said that they are not. He said if there was ever a problem they would promptly remove it. Councilman Spark asked for a motion to approve the placement of a second “little free library box”. On a motion by Sharpless, seconded by Reynolds and carried by all the second little free library box was approved. He said that we could put the link to sign up for Nixle on the Borough website. He also said he saw the bike rack today and he congratulated Dotty Reynolds for procuring a really nice set of bike racks. Councilwoman Reynolds said that she had to go look at them. Mr. Tennyson said that he thought it would be a huge plus and added that he was happy to say that the Taxpayers Association funded that community enhancement. Councilwoman Reynolds said we thank you for that and it was very generous. Richard Manookian, 14 East 10th Street, said he would like the height regulation for pools to be raised from 4’ to either 5’ or 6’. Terry Brady said that is a zoning issue. He said that it should be presented to Planning Board for a recommendation. Mary Ellen Foley, 6 East 10th Street, said that she left her kayaks in until into the fall and they were stripped of all the hardware. She asked if the chain could be raised up next year because there is a lot of poison ivy. Councilman Spark said that even if it was moved you would still be in poison ivy. He suggested getting there early to get a sandy spot. She asked about boat slips for her neighbor. She inquired if he would get his same spot as last year. Dan Malay, 21 West 20th Street, said he wanted to follow up on the dialogue from last month regarding ice cream vendors. He said he talked to two towns. One of the towns was Surf City who eliminated ice cream permits however they grandfathered the two companies that have been in to this point. He said that the season is small and that the brick & mortar should be favored because retail is tough. He requested that council look at the ordinance and make changes. Mr. Malay said he would like to limit on the hours of operation to 5:00pm and also limit the number of permits issued to three.

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

RESOLUTIONS:

RESOLUTION 2017-041

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

WHEREAS, Steven & Helene Imp are owners of record on Block 50, Lot 4, 14 West 26th Street and;

WHEREAS, the Imps have sold the home and;

WHEREAS, the Imp’s mortgage company and City Abstract LLC have both paid the 4th quarter taxes and;

WHEREAS, Debbie Grimes of City Abstract has requested that their payment of \$1677.37 be refunded directly to the Imps and;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Barnegat Light Tax Collector be authorized to reverse the City Abstract LLC payment
2. That the Barnegat Light CFO be authorized to refund the payment.
3. That certified copies will be forwarded to the Tax Collector and CFO
4. That the check in the amount of \$1677.37 will be mailed to:
Steven & Helen Imp
19 Stephen Terrace
Parsippany, NJ 07054

DATED: January 11, 2017

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

RESOLUTION 2017-042

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A
CONTRACT FOR A VISION SERVICE PLAN FOR BOROUGH
EMPLOYEES.**

WHEREAS, the Borough of Barnegat Light desires to provide a vision care insurance plan for its permanent employees and eligible elected officials, the cost of which was anticipated to be less than the Borough’s formal price quote threshold of \$6,000.00; and

WHEREAS, Vision Service Plan Insurance Company has provided the Borough with a price quote for 24 months of vision care insurance coverage at an annual cost to the Borough of less than \$2000.00; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to authorize a contract for a vision care insurance plan with Vision Service Plan Insurance Company for the benefit of Borough employees.

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

1. That the Mayor & Borough Council of the Borough of Barnegat Light do hereby authorize a contract for a vision care insurance plan with Vision Service Plan Insurance Company for the benefit of Borough employees.
2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Vision Service Plan Insurance Company, a copy of which is attached hereto and incorporated herein by reference.
3. That the vision care insurance plan shall be at no cost to Borough employees, however, extending to employee-family members shall be at the employees’ expense..
4. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.
5. That a certified copy of this resolution shall be forwarded to Vision Service Plan Insurance Company and the Chief Financial Officer.

DATED: January 11, 2017

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

RESOLUTION 2017-043

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING CONSTRUCTION LEADER**

WHEREAS, the Borough of Barnegat Light is in need of a temporary Construction leader; and

WHEREAS, Ordinance 06-02 allows for the hiring of a Construction leader; and

WHEREAS, Stanley Madsen has those qualification,

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light approves the hiring of the following employee:

Stanley Madsen \$25.00/hr not to exceed 39 hours in a two week period

DATED: January 11, 2017

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

RESOLUTION 2017-044

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$435,331.68**

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 \$435,331.68 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: January 11, 2017

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

ORDINANCES:

First Reading:

ORDINANCE 2017-001

ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

The Deputy Clerk read Ordinance 2017-01 by number and title.

Passage on First Reading:

Passage on First Reading: date: January 11, 2017

Moved by: Warr Seconded by: Wellington

VOTE:

Spark: AYE Sharpless: AYE Wellington: AYE Reynolds: AYE Mikuletzky: AYE Warr: AYE

CORRESPONDENCE:

Taxpayers Association letter and proposal for Little Library
Mammography Van

KIRK O. LARSON
MAYOR

BRENDA KUHN
ACTING MUNICIPAL CLERK

www.barnegatlight.org
boroughhall@barnegatlight.org



10 E. 7th Street
PO Box 576
Barnegat Light, NJ 08006
Phone (609)494-9196
Fax (609)494-2827

Master Water Meter Reading

Reading Date: 1 / 3 / 2017
Mo. Day Year

High Bar Harbor

Hersey detector water meter model 8x4 mfm/mct #6018343
Compound meter #1 (low flow) 93,793,000 gallons
Compound meter #2 (high flow) 2,000 gallons
Sub-Total 93,795,000 gallons
Minus Previous Months Sub Total 93,105,000 gallons
Total This Reading 690,000 gallons

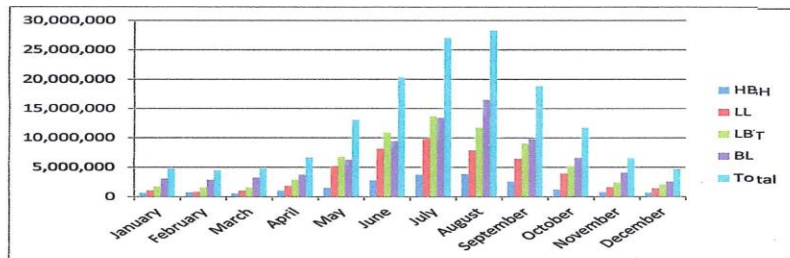
Loveladies North

Hersey detector water meter model 8x4 mfm/mct #601344
Compound meter #1 (low flow) 324,554,000 gallons
Compound meter #2 (high flow) 10,984,000 gallons
Sub-Total 335,538,000 gallons
Minus Previous Months Sub Total 334,123,000 gallons
Total This Reading 1,415,000 gallons
Combined Total 2,105,000 gallons

*Note: Combined Total Includes #62 Holly Drive Usage

Barnegat Light Meter Reader [Signature]
Date 1/5/2017

Water Usage Chart 2016					
Month	HBH	LL	LBT	BL	Total
January	665,000	1,075,000	1,740,000	3,105,000	4,845,000
February	735,000	850,000	1,585,000	2,870,000	4,455,000
March	576,000	1,002,000	1,578,000	3,266,000	4,844,000
April	1,050,000	1,841,000	2,891,000	3,739,000	6,630,000
May	1,539,000	5,208,000	6,747,000	6,300,000	13,047,000
June	2,774,000	8,124,000	10,898,000	9,413,000	20,311,000
July	3,746,000	9,865,000	13,611,000	13,408,000	27,019,000
August	3,881,000	7,872,000	11,753,000	16,534,000	28,287,000
September	2,604,000	6,435,000	9,039,000	9,800,000	18,839,000
October	1,263,000	3,942,000	5,205,000	6,575,000	11,780,000
November	814,000	1,616,000	2,430,000	4,099,000	6,529,000
December	690,000	1,415,000	2,105,000	2,562,000	4,667,000
Totals	20,337,000	49,245,000	69,582,000	81,671,000	151,253,000
2015 totals	-819,000	-8,387,000	-9,206,000	5,863,000	-9,538,000

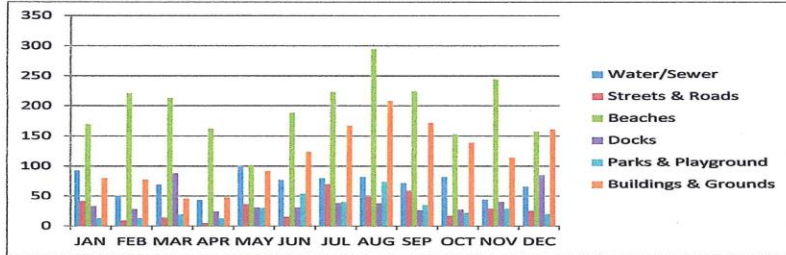


Public Works Dept. Monthly Report 2016

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	2015
Tot Hrs Available	488	464	528	504	584	704	824	920	672	504	552	640	7,384	162
Full Time Personnel	488	464	528	504	584	704	664	552	504	440	552	640	6,624	312
Part Time Personnel	0	0	0	0	0	0	160	368	168	64	0	0	760	-150
Overtime	62	4	16	0	24	9	4	5	5	17	10	8	164	-237
Vac & Per Time	0	0	8	168	144	8	128	24	48	16	20	56	620	396
Sick Time	8	16	24	20	8	133	0	88	8	0	0	8	313	25
Hrs Actually Worked	480	448	496	316	432	563	696	808	616	488	532	576	6,451	-259

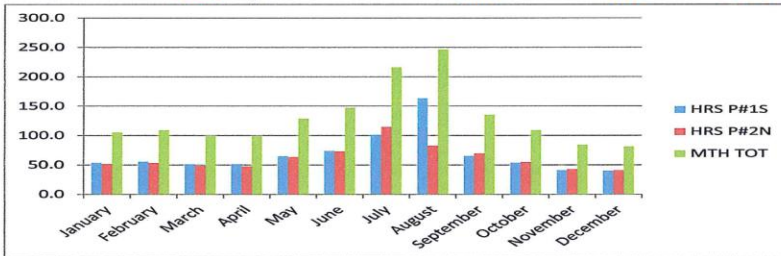
Note: Hours worked includes breaks, wash, & clean up time. Approx 1 hr/day

Department	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	2015
Water/Sewer	93	51	69	43	100	77	80	82	72	82	44	66	859	-212
Streets & Roads	41	9	14	5	36	15	70	49	59	17	29	25	369	-270
Beaches	169	221	213	162	101	188	223	295	224	153	244	157	2350	197
Docks	33	28	88	24	31	31	38	38	26	27	40	85	489	-176
Parks & Playground	13	13	19	13	30	54	40	74	35	22	29	20	362	-245
Buildings & Grounds	80	78	46	48	92	124	167	208	172	139	114	161	1429	601
Education & Training	10	14	15	4	4	12	10	16	8	12	8	13	126	-1
Other	21	17	12	5	17	28	31	25	3	11	11	21	202	-68
Recycle	20	17	20	12	21	34	37	21	17	25	14	28	266	-84



Sewer Pump Station Data 2016						
Month	HRS P#1S	AVG P#1S	HRS P#2N	AVG P#2N	MTH TOT	YTD
January	53.9	1.7	51.5	1.6	105.4	105.4
February	55.9	1.9	53.3	1.8	109.2	214.6
March	51.0	1.6	48.8	1.5	99.8	314.4
April	51.3	1.7	47.7	1.5	99.0	413.4
May	65.2	2.1	63.6	2.0	128.8	542.2
June	74.0	2.4	73.0	2.4	147.0	689.2
July	101.4	3.2	114.8	3.7	216.2	905.4
August	163.6	5.2	82.9	2.6	246.5	1151.9
September	65.6	2.1	69.8	2.3	135.4	1287.3
October	54.2	1.7	55.1	1.7	109.3	1396.6
November	41.1	1.3	42.9	1.4	84.0	1480.6
December	40.2	1.3	40.9	1.3	81.1	1561.7
Totals	817.4	26.2	744.3	23.8	1561.7	

2015 Total 20.0 N/C -91.2 -0.3 -71.2



2016 TOTALS	2015
20YD. CARDBOARD DUMPSTER – 13	-7
30YD. CARDBOARD DUMPSTER -2	-3
30YD. NET DUMPSTER -2	+1
20YD. DEBRIS DUMPSTER -10	+10
30YD. BOARDWALK DUMPSTER -1	-1
20YD. BOARDWALK DUMPSTER -6	-5
WATER SHUT OFFS/TURN ONS -20 =20HRS	-8
SIGNBOARD CHANGES -71 =36HRS	+18
ELECTRONICS P/U	N/A
WHITE GOODS P/U -50 =25HRS	-24
FREON P/U -25 =14HRS	+19
BEACH WHEELS -99 =99HRS	+3
MARKOUTS -218 =225HRS	-45
TOTAL MANHOURS -419HRS =10.4WKS =52 DAYS	
	-12 FROM 2015

MOTION TO ADJOURN:

Councilman Spark asked for a motion to adjourn. On a motion by Wellington, seconded by Sharpless and carried by all, the meeting of the Borough Council was closed.

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, ACTING MUNICIPAL CLERK