

REGULAR MEETING OF MAYOR AND COUNCIL November 8, 2017

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. Notice of this meeting was posted on the bulletin board in the Borough Hall on January 4, 2017 and it was published on January 12, 2017 in the Beach Haven Times and the Asbury Park Press, newspapers 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 was absent, Wellington, Reynolds, Mikuletzky and Warr

Also present: Mayor Larson, Terry Brady, Elaine Tollison, Ed Sulecki, Sponge Washburn, Brenda Kuhn and our newest Councilmember, starting in 2018, Mary Ellen Foley.

Discussion: Mayor Larson began the discussion with the dog park. He said that we would introduce an ordinance to increase the card fees by \$5.00. Mayor Larson said that the CFO told him that we are losing money on the dog park. Councilwoman Reynolds was not in favor of increasing the fees. Mayor Larson talked about putting up a 6’ wooden fence at the dog park. Councilwoman Reynolds said she thought that trees might be a better solution instead of the fencing.

The Mayor said we would have a Budget Meeting next month and it was suggested that we shouldn’t have it the same day as the meeting.

Councilman Spark talked about a Shared Services agreement that the Borough was going to enter into with Stafford Township to install the new smart meters for all the commercial properties for a cost of \$57,000. He said starting with the seventy seven commercial properties would start the process so that we could see how it works. Councilman Wellington asked if Long Beach Township would be putting new meters in at High Bar Harbor and Loveladies since we sell water to the Township for those areas. Councilman Spark said that there were some concerns from the public regarding the possible health hazards of smart meters. He explained that the meters put off less electromagnetic pulses, EMPs, than cell phones and microwaves and the meters would be at the street, not inside the home. He urged everyone to do their own research.

Mayor Larson said that students were requesting permission to film a movie in the front yard 9 West 28th Street on November 26, 2017 between the hours of 4:00pm and 1:00am.

Mayor Larson said that the Clerk sent our request for fines for code violations to the Court Administrator for her to forward to the Judge but we haven’t heard anything back yet.

Mayor Larson said that the Borough received a thank you letter and pictures from Nate Hersh who is the Cub Master for Cub Scout Pack 61. The Council approved a beach camp out for the pack which took place on September 30, 2017. In the letter the Cub Master stated 75 people from 24 families camped overnight and an additional 25 people came on Saturday. He said that it was truly a wonderful experience and they were all grateful for the generosity of the borough for the chance to camp in such a unique place.

Mayor Larson asked to close the Caucus 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. Notice of this meeting was posted on the bulletin board in the Borough Hall on January 4, 2017 and it was published on January 12, 2017 in the Beach Haven Times and the Asbury Park Press, newspapers 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 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 was absent, Wellington, Reynolds, Mikuletzky and Warr

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

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of October 11, 2017 regular meeting.

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

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of October 23, 2017 special meeting.

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

COMMITTEE REPORTS:

WATER/SEWER: Council President Spark said that he wanted to make the Water/Sewer report a part of the minutes.

PUBLIC WORKS: Councilman Sharpless was absent.

DOCKS AND HARBORS: Councilman Wellington said that the revenue for the dock was \$36,000 compared to \$38,000 last year at this time. He said the fish just started showing up today.

Councilman Wellington said that there was progress with the pavilion project. He said that the footings were poured and the carpenters are on the job. He said the bands were coming off the pilings, the pilings were being cut, the steel is going on the bands and the bands are going back. After that is done the steel contractor will erect the steel and then the carpenters will come back. He thanked Ed Sulecki for the help from the public works crew at the pavilion construction site.

He said that the dredging project for our channel is on track to begin in the last week November and they will be finished by December 31, 2017.

BEACHES AND PARKS: Councilwoman Reynolds said that the beaches and parks were quiet. She said she has had conversations with Scott and Eddie on how to make the bay beach more attractive and usable.

PUBLIC SAFETY: Councilman Mikuletzky said he would like to make the court report a part of the meeting minutes. He said the revenue was \$2813.00.

FINANCE: Councilman Warr said that the bills paid for the month were \$1,453,749.99; He said that \$1,008,433 paid County taxes and \$169,335 paid the Regional School taxes.

OPEN PUBLIC SESSION: Mayor Larson asked for a motion to open the public session. On a motion by Mikuletzky, seconded by Reynolds and carried by all the public session was open.

Tim Brindley, 1404, Bayview Avenue, said that the flags were at half mast for Leonard Wieczorek who passed away on October 30, 2017. Mayor Larson said that we were also thinking about the 26 people whose lives were taken in the church shooting in Texas.

John Tennyson, on behalf of the BL Taxpayers Association, wanted to congratulate the Dottie Reynolds and Mary Ellen Foley for the win in the recent election. He said that the Taxpayers Assoc. looked forward to a continued professional relationship. Then Mr. Tennyson talked about the water meter issue. He said he suggested to the concerned party to reach out to Council at the December meeting or earlier. He noted that the Taxpayers Association is taking no position on this issue. Mr. Tennyson said that he was grateful that the bay beach problem was going to be solved. He said he promised Little John Larson that the bay beach would be better next summer and Little John’s mother was very excited! Council President Spark said that the problem at the bay beach was drainage. He said that our Superintendent would be in contact with the county to get them to put drains in.

CLOSE PUBLIC SESSION: 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 came to an end.

RESOLUTIONS CONSENT AGENDA: Terry Brady, Borough Attorney, read the following resolutions by title and they were voted on together. The votes for all resolutions have been recorded below.

DATED: November 8, 2017

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

RESOLUTION 2017-116

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING
VARIOUS GENERAL CAPITAL IMPROVEMENTS
APPROPRIATION BALANCES FOR COMPLETED PROJECTS**

WHEREAS, various General Capital Improvement appropriation balances remain dedicated to projects which have now been completed; and

WHEREAS, it is necessary to formally cancel said balances in order that the unexpended balances may be returned to the General Capital Improvement Fund or credited to Surplus, and any unused debt authorizations may be cancelled; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to cancel the unused and unexpended General Capital Improvement appropriation balances for projects which have now been completed.

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

1. That the following unexpended and dedicated balances of General Capital Improvement appropriations shall be cancelled:

<u>ORD.NO. / Line Item#</u>	<u>PROJECT DESCRIPTION</u>	<u>ORIG.AMT.</u>	<u>AMT.CANCELLED</u>
C-04-55-603-901	Recon. E 14 th St	\$ 93,000.00	\$ 7,313.44
C-04-55-603-951	Recon. E 14 th St 2:20	\$ 40,000.00	\$ 17,898.12
C-04-55-605-951	Recon E&W 2:20	\$ 40,000.00	\$ 7,420.16
C-04-55-802-903	Res. Beach Restoration	\$ 17,500.00	\$ 1,715.82
C-04-55-802-909	Roof Replacement Bldg #2	\$ 4,000.00	\$ 4,000.00
C-04-55-802-911	Truck for Lifeguards	\$ 40,000.00	\$ 11,273.00
C-04-55-802-912	Truck for DPW	\$ 40,000.00	\$ 5,783.60
C-04-55-802-914	Repairs to Bayview Park	\$ 5,500.00	\$ 1,055.52
C-04-55-802-915	Replace Bulkhead/Floating	\$ 5,558.14	\$ 1,718.70
C-04-55-802-917	ATV for Lifeguards	\$ 700.00	\$ 700.00
C-04-55-802-918	Lifeboat for Lifeguards	\$ 350.00	\$ 350.00
C-04-55-802-919	Lights in DPW Garagae	\$ 10,408.00	\$ 10,408.00
C-04-55-802-920	Furnaces for DPW	\$ 6,111.04	\$ 6,111.04
C-04-55-802-923	Beachwalk Repairs	\$ 6.69	\$ 6.69
08-014/C-04-55-897-901	Improv. to Beach Access	\$ 13,500.00	\$ 2,103.00
08-014/C-04-55-897-951	Improv. to Beach Access 2:20	\$ 1,500.00	\$ 1,500.00
C-04-55-910-901	Install Pilings for Boat Slips	\$ 2,000.00	\$ 1,248.31
11-003/C-04-55-913-901	Mower	\$ 15,000.00	\$ 2,122.04
12-005/C-04-55-914-902	Plow for Loader	\$ 2,000.00	\$ 2,000.00
12-005/C-04-55-914-903	Roof for Octagon Bldg.	\$ 1,000.00	\$ 1,000.00
12-005/C-04-55-914-905	Morrison Gazebo	\$ 5,000.00	\$ 31.80
12-005/C-04-55-914-906	Lifeguard ATV	\$ 8,000.00	\$ 2,563.62
12-013/C-04-55-915-901	Tennis Ct Improv	\$ 1,500.00	\$ 976.85
12-014/C-04-55-916-901	Tax/Util Scanner	\$ 750.00	\$ 115.01
13-009/C-04-55-921-901	Improv. To DPW Roofs	\$ 15,000.00	\$ 3,591.86
15-003/C-04-55-906-900	10 th St Boro Hall Improv.	\$ 50,000.00	\$ 108.69
15-011/C-04-55-927-012	Backhoe Purchase	\$ 100,000.00	\$ 11,879.55

2. That any unexpended balances may be returned to the General Capital Improvement Fund or credited to Surplus and any unused debt authorizations may be cancelled.

3. That a copy of this resolution shall be forwarded to the Borough Treasurer and the Borough Auditor.

RESOLUTION 2017-117

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING
VARIOUS UTILITY CAPITAL IMPROVEMENT
APPROPRIATION BALANCES FOR COMPLETED PROJECTS**

WHEREAS, various Utility Capital Improvement appropriation balances remain dedicated to projects which have now been completed; and

WHEREAS, it is necessary to formally cancel said balances in order that the unexpended balances may be returned to the Utility Capital Improvement Fund or credited to Surplus, and any unused debt authorizations may be cancelled; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to cancel the unused and unexpended Utility Capital Improvement appropriation balances for projects which have now been completed.

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

1. That the following unexpended and dedicated balances of Utility Capital Improvement appropriations shall be cancelled:

<u>ORD.NO. / Line Item#</u>	<u>PROJECT DESCRIPTION</u>	<u>ORIG.AMT.</u>	<u>AMT.CANCELLED</u>
93-101/ C-08-55-570-901	Repairs to Sewer Pump	\$ 6,000.00	\$ 6,000.00
C-08-55-576-901	Upgrade Telemetry	\$ 24,000.00	\$ 12,316.36

C-08-55-590-901	Improvements to Sewer Pump	\$ 8,000.00	\$ 8,000.00
C-08-55-601-901	Manhole Inserts	\$ 12,000.00	\$ 6,600.00
C-08-55-602-951	Fuel Tank Well #4 2:20	\$ 2,000.00	\$ 843.46
C-08-55-603-901	Repair Roof/Deck/Siding	\$ 20,000.00	\$ 4,830.55
C-08-55-603-951	Repair Roof/Deck/Siding 2:20	\$ 5,000.00	\$ 4,404.39
C-08-55-905-901	Eng Study Elev Water Tank	\$ 15,000.00	\$ 1,902.50
C-08-55-606-901	Rehab Sewer Pump & Equip	\$ 13,000.00	\$ 13,000.00
C-08-55-606-951	Rehab Sewer Pump 2:20	\$ 2,000.00	\$ 775.36
12-015/C-08-55-607-901	Tax/Util Scanner & Validator	\$ 750.00	\$ 115.00
12-004/C-08-55-608-900	Well #2 Improvements	\$ 50,000.00	\$ 44,350.00
12-007/C-08-55-608-901	Well Tank Rehab	\$ 543750.00	\$ 18,500.00
13-008/C-08-55-611-901	Improvement Roof Well #4	\$ 20,000.00	\$ 20,000.00

2. That any unexpended balances may be returned to the Utility Capital Improvement Fund or credited to Surplus and any unused debt authorizations may be cancelled.

3. That a copy of this resolution shall be forwarded to the Borough Treasurer and the Borough Auditor.

RESOLUTION 2017-118

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A CORRECTIVE ACTION PLAN TO IMPLEMENT RECOMMENDATIONS IN THE 2016 ANNUAL AUDIT REPORT.

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 Borough Auditor has conducted an Annual Audit of the 2016 finances of the Borough of Barnegat Light; and

WHEREAS, said Audit Report found that many invoices predate the issuance of a purchase order, which is an indication that the encumbrance accounting system required by NJAC 5:30-5.2 is not functioning as intended; and

WHEREAS, said Audit Report further recommends that all purchase be encumbered prior to being made, and that all vouchers contain proper signatures and supporting documentation; and

WHEREAS, the Borough Chief Financial Officer has developed a corrective action plan, implementing said recommendations; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to approve and adopt the corrective action plan submitted by the Chief Financial Officer, a copy of which is attached hereto.

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 approve and adopt the corrective action plan submitted by the Chief Financial Officer, a copy of which is attached hereto.

2. That a copy of this resolution and said corrective action plan shall be filed with the NJ Division of Local Government Services

RESOLUTION 2017-121

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BARNEGAT LIGHT AND THE TOWNSHIP OF STAFFORD FOR INSTALLATION OF APPROXIMATELY SEVENTY SEVEN WATERMETERS IN THE BOROUGH OF BARNEGAT LIGHT

WHEREAS, the Borough of Barnegat Light (hereinafter referred to as the "Borough") desires to enter into a Shared Services Agreement with the Township of Stafford (hereinafter referred to as the "Township") for the installation of seventy seven (77) water meters in the Borough (hereinafter referred to as the "Project") in accordance with the Shared Services Act, *N.J.S.A. 40:8A-1 et seq.*; and

WHEREAS, under the Agreement, the Township will provide labor for the installation of seventy seven (77) water meters for the Borough; and

WHEREAS, the cost for labor associate with the installation of said water meters will be \$320.00 per meter; and

WHEREAS, the Borough will be responsible for the purchase and supply of all meters; and

WHEREAS, the anticipated time line for the Project is three (3) months from inception; and

WHEREAS, it is the desire of the Borough Council to authorize the execution of a Shared Services Agreement with the Township of Stafford for the installation of water meters for the Borough; and

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

1. That the Borough Council does hereby authorize the execution of the Shared Services Agreement with the Township of Stafford

2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest the subject agreement in accordance with the provisions of this resolution.

3. That certified copies of this resolution, together with the subject agreement, be forwarded to Stafford Township, the Barnegat Light CFO.

4. That the Agreement appended hereto as Exhibit "A" be executed by and between the Borough of Barnegat Light and the Township of Stafford as described above.

RESOLUTION 2017-122

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
REFUND OF LIT TOURNAMENT MONEY**

WHEREAS, Long Beach Township hosted a LIT Tournament; and

WHEREAS, a participant from the Barnegat Light LIT program participated in the tournament; and

WHEREAS, the check for the tournament was written to the Borough of Barnegat Light instead of Long Beach Township;
and

WHEREAS, the check was deposited; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean,
State of New Jersey that the Barnegat Light CFO is authorized to issue refund to the following in the amount:

Brian & Elizabeth Heffernan \$50.00
59 Olmstead Hill Road
Wilton, CT 06897

RESOLUTION 2017-123

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

WHEREAS, Block 12 Lot 1, 601 Broadway was billed \$1,345.65 for fourth quarter taxes; and

WHEREAS, payment was received on 11/1/17 from City Abstract LLC; and

WHEREAS, as part of a bulk payment from Corelogic Tax Services, a payment was received on 11/2/17; and

WHEREAS, Debbie Grimes of City Abstract has requested that their payment of \$1,345.65 be refunded directly to them;

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 \$1,345.65 will be mailed to:

City Abstract LLC
1060 N Kings Highway, Ste 206
Cherry Hill, NJ 08034

RESOLUTION 2017-124

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

WHEREAS, the Borough of Barnegat Light in the County of Ocean and State of New Jersey finds it necessary to transfer
money from certain 2017 budget appropriations to carry on and pay its obligations and that such transfers are permitted by
law.

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

CURRENT FUND:

FROM:

Construction	OE	7-01-22-195-200	\$ 1,000.00
Administration	OE	7-01-20-100-200	\$ 105.00
Lifeguards	S&W	7-01-28-380-100	\$ 6,000.00
Streets & Roads	S&W	7-01-26-290-100	\$10,000.00

TO:

Construction	S&W	7-01-22-195-100	\$ 1,000.00
Police	OE	7-01-25-240-200	\$ 105.00
Lifeguards	OE	7-01-28-380-200	\$ 6,000.00
Streets & Roads	OE	7-01-26-290-200	\$10,000.00

RESOLUTION 2017-125

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,453,749.99**

WHEREAS, the Finance Committee of the Borough of Barnegat Light has examined the vouchers presented for
payment,

NOW, THEREFORE, BE IT RESOLVED, that the approved vouchers amounting to \$1,453,749.99 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: FIRST READINGS

The Borough Clerk read the Ordinance 2017-017 by title. It was introduced and passed at first reading.

ORDINANCE 2017-017

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 215-16 OF THE BOROUGH CODE, ENTITLED “ADMINISTRATION AND ENFORCEMENT,” TO REQUIRE A ZONING PERMIT FOR ALL IMPERVIOUS GROUND COVERAGE SURFACES.

Passage on First Reading: Date: November 8, 2017

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

The Borough Clerk read the Ordinance 2017-018 by title. It was introduced and passed at first reading.

ORDINANCE 2017-018

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 21-46 OF THE BOROUGH CODE, ENTITLED “ZONING FEES,” TO REVISE THE SAME.

Passage on First Reading: Date: November 8, 2017

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

The Borough Clerk read the Ordinance 2017-019 by title. It was introduced and passed at first reading.

ORDINANCE 2017-019

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF A FUEL TANK FOR THE BOROUGH AND APPROPRIATING \$75,000 THEREFOR FROM THE BOROUGH’S CAPITAL IMPROVEMENT FUND

Passage on First Reading: Date: November 8, 2017

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

The Borough Clerk read the Ordinance 2017-020 by title. It was introduced and passed at first reading.

ORDINANCE 2017-020

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, INCREASING THE FEES FOR THE BOROUGH DOG PARK

Passage on First Reading: Date: November 8, 2017

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

ORDINANCES: SECOND READING

The Municipal Clerk read Ordinance 2017-016 by title. Mayor Larson asked for a motion to open the Public Hearing for Ordinance 2017-016. On a motion by Warr, seconded by Wellington and carried by all the Public Hearing was open.

OPEN PUBLIC HEARING:

Being no comment, Mayor Larson asked for a motion to close the Public Hearing. On a motion by Mikuletzky, seconded by Wellington and carried by all, the public hearing closed to the public.

Mayor Larson asked for a motion to adopt.

ADOPTION:

Final Passage:

Date: November 8, 2017

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

ORDINANCE 2017-016

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

BE IT ORDAINED, by the Mayor and Council of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey:

SECTION I

All persons employed by the Borough of Barnegat Light shall be paid compensation for that employment as may from time to time be fixed by Resolution of the Governing Body of the Borough of Barnegat Light, provided that such compensation shall be within the scale of limits set forth below in Section II.

SECTION II

The various employees and personnel of the Borough of Barnegat Light shall be paid salary scales and hourly rates within the framework established below:

<u>CLASSIFICATION</u>	<u>NOT LESS THAN</u>	<u>NOR MORE THAN</u>
Mayor	100.00	12,000.00
Council President	1,200.00	6,000.00
Councilmember	1,000.00	5,000.00
Municipal Clerk	22,500.00	150,000.00
Deputy Municipal Clerk	14,500.00	60,000.00
Borough Administrator	10,000.00	50,000.00
Administrative Clerk	14,500.00	50,000.00
Tax Collector	6,000.00	150,000.00
Tax Search Officer	500.00	1,500.00
Tax Clerk	8,500.00	35,000.00
Utility Collector	6,000.00	60,000.00
Chief Financial Officer	15,000.00	80,000.00
Assistant Treasurer	14,500.00	75,000.00
Qualified Purchasing Agent	2,000.00	10,000.00
Payroll Clerk	1,500.00	7,500.00
General Clerk	4,000.00	30,000.00
Tax Assessor	7,500.00	25,000.00
Assessor's Clerk	1,500.00	5,000.00
Zoning/Code Enforcement Officer	5,000.00	30,000.00
Clean Communities Coordinator	1,000.00	3,000.00
Recycling Coordinator	1,000.00	5,000.00
Planning Board Secretary	1,500.00	4,000.00
Zoning Board Secretary	1,500.00	4,000.00
Construction Code Control Clerk	2,000.00	15,000.00
Registrar	500.00	5,000.00
Court Administrator	3,000.00	10,000.00
Deputy Court Administrator	250.00	5,000.00
Violations Clerk	100.00	4,000.00
Municipal Judge	4,000.00	15,000.00
Superintendent Public Works	20,000.00	80,000.00
Superintendent Water Sewer	20,000.00	80,000.00
Public Works Foreman	20,000.00	70,000.00
Laborer	16,000.00	45,000.00
Laborer II	17,000.00	65,000.00
CRS Coordinator	2,000.00	3,500.00
Emergency Mgt. Coordinator	1,000.00	5,000.00
Deputy Emergency Mgt. Coord.	1,000.00	5,000.00

Radiological Officer	500.00	3,000.00
Seasonal (part time) Worker	8.44 hr	20.00 hr
Lifeguard Captain	500.00 wk	1500.00 wk
Lifeguard Administrative Assistant	500.00 wk	1500.00 wk
Lifeguard Lieutenant	450.00 wk	800.00 wk
Lifeguard	200.00 wk	800.00 wk
Safety Coordinator	100.00	3,000.00
Construction Leader	15.00 hr	60.00 hr
Construction Helper	8.44 hr	25.00 hr

INTRODUCTION:

Passage on First Reading: Date: October 11, 2017

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

ADOPTION:

Final Passage: Date: November 8, 2017

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

MOTION TO ADJOURN:

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

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK

