

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

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

ABSENT: NONE

ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, TERRY F. BRADY, ESQ

Mayor Larson asked Dottie to explain what happened at her beaches and parks meeting. We decided to continue the roll up walkway program. Continue to repair old ones. See if there is a color other than black for the roll up walkways we tried at 30th Street. Continue the incentive program of \$1.00 per badge for all badges sold on beach. They cost an extra dollar on beach. We will be selling the holiday badges again with a new design done by Brenda Kuhn. The idea of an Island wide beach badge was nixed by the Committee and those in attendance. We need to move the preseason deadline to the 10th of June. This will not interfere with the start of the Season and having preseason sales at the official start of the season. Someone asked to have the Ordinance changed allowing dogs on the beach due to beautiful September weather. After a brief discussion it was decided not to change the date. Dottie said she thinks October would be better, but since we just had all new beach signs made we will not be changing the date of September 15. We would like to make the \$75.00 pass available to everyone after our residents have had first choice. Kathy Guerrero came up with this idea. The skateboard park was also discussed. There have been numerous problems and we are considering maybe closing it for a while or the next time it needs major repairs we will change it to another use. We do not plan to change the Beach Badge fees this year. The question of dog park users bringing their own bags was discussed. The Mitt Mutts are very expensive. The Mayor suggested the bags that are on rolls in supermarkets for fruit and vegetables. Scott said he likes just drop off your plastic bags to the borough instead of just throwing them out. Mayor said there is always a hole in the bottom of his bags. Frank asked about the letter from people regarding barking dogs being heard 3 blocks away. Dottie said she does not think the barking is that bad. There are barking dogs all over town. As far as contamination of the soil goes she went to the US Humane Society and found out that the sunshine takes care of sanitizes the land. If it is over 70 degrees it takes 20 minutes. She mentioned cow pastures as a perfect example. Nature takes care of that. Aggressive behavior was another point of the letter. Frank said there is a sign regarding same. He said people have to have a brain when they are using it. Frank would like to keep people from elsewhere out of the park. There should be some sort of fee. Dottie said it was once discussed that we could put a little box up and people could make a donation. People have said they would be happy to pay something. Frank wanted a fob lock and sell the fobs. They do that at a lot of places. Marina's use them. Dottie said the dog park is a good PR thing for Barnegat Light. It is a social thing for people. Gail mentioned that Beach Haven is considering a dog park. Mike asked where. Gail said by the EOC on Pelham Avenue. Dottie said there is one somewhere down Route 9. Little by little the problem may solve itself. Dottie said she wondered if we are doing \$10,000 on the shuttle bus this year also. After some discussion we will pass the resolution this evening for a two year contract of \$10,000 for this past summer and

\$10,000 for 2015. Kirk said all in all we may find that \$10,000 is a bargain. Kirk also said it is not up to us to set the rules. The shuttle was paid for by the Township, the busses, maintenance, drivers, etc. People really loved the shuttle bus. Frank said he thinks they run them too close together. Michael agreed. Mayor said next year they are trying to get an app. He also said this is the first year and he imagines they are trying to get the bugs out of it. Ed said the issue we should be discussing is the resolution. Is it for this year, or this year and next year? Terry explained what the contract said. It is for 2 years. We do have the money for 2014 in our budget. ED said he ran the numbers and if we did it on a per capita basis we would be paying around 6,000. The question is do we want to make a stink over \$3500? We all agree it was a success. Mayor said it is not a common company - it is their company. All agreed that we should sign the agreement.

Next the Council and Mayor discussed the playground. Dottie said she, Ed and Scott met with them and it seems like a nice piece of equipment. The donor agreed to \$20,000. Ed said he thinks that the issue now is since we met with them my understanding is that they want to turn this into a Community Project. Go back to buying equipment and have volunteers construct the playground. Scott said under the eye of the guy - the owner of the company - would supervise. Mayor asked if Scott was in charge of the volunteers. He said no - the woman for who the donation has been made is in charge. Scott said it should take 6 to 10 people one day. It essentially comes together. Mike said you need an engineered drawing. Dottie said if it has been done other places and the JIF approves than it would be okay. Scott said maybe we can get some of the people who built the first one to help out. Scott said it is a town project. Mayor said if volunteers do it they can get more money for equipment. If they want another piece of equipment does the town fathers have the idea we may give some toward it. Ed Wellington said the answer to that is that is not the intent of the donor. It was supposed to be a personal contribution. If the recipient can get two pieces within the 20 thousand dollar budget and get the volunteers ---we are going to have to do mulch, etc. It already is going to cost us. Scott all the railroad ties are coming out, it is a tripping hazard for children. We will mulch the whole place. Scott also said we should look into making a better access point on the 10th Street side. Mayor asked for a recess and Kat said she has something to say. Something has been put out by the state on bonds and notes and there is a financial agreement that has to be done. She got a quote and needs authorization to sign same. It was to have been in September, but they pushed the deadline back to December to have these filings done. It is not something that she can do on her own. We have to use the company that came up (its \$950.00) if we use them. They are called Phoenix Advisors and are used by a few of the other towns on the island. They are financial advisors which is a huge push right now from the DCA. They can just do the statement that needs to be filed by the end of the year. Dottie asked Kat what her recommendation was. An OK was given. It is part of our Check List for the State.

THE MEETING of the Mayor and Council was called to order by Mayor Larson, at 5:00pm at the Borough Hall, on East 7th Street. The Clerk stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 4, 2014 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 7, 2014 Said news papers were designated by Mayor and Council on January 7, 2014, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2014.

PLEDGE OF ALLEGIANCE

ROLL CALL: SPARK, SHARPLESS, WELLINGTON, MIKULETZKY, REYNOLDS, WARR
ABSENT: NONE
ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, AND TERRY BRADY, ESQ KAT FLANAGAN, CFO

THE MAYOR asked for a motion to approve the minutes of the September 10, 2014 regular meeting. On a motion by Reynolds, seconded by Wellington the minutes were approved.

MOTION: REYNOLDS

SECOND: WELLINGTON

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

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

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

MOTION: WARR

SECOND: SHARPLESS

AYES: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

BUILDING AND ZONING REPORTS FOR SEPTEMBER:

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

MOTION: SPARK

SECOND: WELLINGTON

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

COMMITTEE REPORTS:

WATER/SEWER: Michael Spark asked that the water report be a part of the minutes. Thank God it's September and the usage is going down and will drop off as we go.

PUBLIC WORKS: Scott Sharpless said public works is busy closing everything down for the winter. They have taken down most of the walkways. He said he found some on 26th Street. We did lose one employee and are looking to hire another one within the next month. Dune grass planting this weekend. 30th to 27th Street. If anyone wants to come out and get wet! We have a group of kids coming to plant the grass. They will be camping in Harvey Cedars.

DOCKS AND HARBORS: Ed Wellington we have the second reading on the revised Ordinance on the boat ramps. We are about \$2,000 less than last year. Ed said we are hoping the striper season would help us to recover. We have money for the rest of the season for labor.

BEACHES AND PARKS: Dottie Reynolds mentioned her beach committee meeting. There were quite a few people who attended with good ideas. The LIT program next year will have a new component for 20 children from 10 to 12 and than the usual program for 13 to 15 year olds. We are going to have more recycling trash cans on the beach. Most of the walkways have been removed. The committee recommends continuing the program. And to repair the old walkways. We would like feedback on rubber walkways. We will continue our incentive program of \$1.00 given to the checkers from the extra dollar charged for badges on the beach. To date our 2014 Beach Badge sales are just under \$211,000. We are \$13,069 below last year but we still have the sale of our holiday badges with another design by Brenda Kuhn. No increase over last year's badge prices. There is an added cost of \$2.00, but you get a beautiful box with it. The committee does not support the Island Wide Beach Badge.

Neither did those in attendance. Next year we will close preseason on June 10th! This past year and next year it overlapped with the actual start of the season so we were selling preseason badges when the regular season had started. Gail reported that the tree planting at the dog park is underway. The bleachers will be removed. Dirt will be placed in the dog park for the volunteers to fill in holes. We will be stoning the parking area between the park and the first aid building. Dogs on the beaches are still a problem. Tennis courts - \$4,705.00 in revenue. Down almost \$1300. Kathy Guerrero recommended selling the \$75.00 pass to non residents after our people have purchased same. This pass allows you to the same time each week for the entire season. Skateboard Park we brought in \$231.00. Up \$135.00 from last year. People at the meeting liked the Shuttle bus very much. Scott mentioned that someone wanted to have a Skim Board Contest next year.

PUBLIC SAFETY: Frank Mikuletzky said he wanted to make the August Court Report a part of the minutes. Things are slowing down. As everybody knows the lights are off and speed limits are up.

FINANCE: George Warr said you all have the copy of report of audit ending December 31, 2013. There are a few minor comments and recommendations which Kat will follow up al. It was a very good audit and he wants to thank people in the finance department. Our bills this month are light. \$195,000.00 went to school taxes. About \$100,000 stayed right here.

Mayor asked Vince Roth to tell us what is going on with the building. He said the Fire Company has to go before the Planning Board with a site plan. (They were referring to the garage that the Fire Company plans to build on Borough ground.) They have a builder in mind.

OPEN PUBLIC SESSION: On a motion by Reynolds, seconded by Spark and carried by all the meeting was open to the public. Nancy Manookian wanted to make a comment on the new Web Site - it looks really good. Gail said the pictures on it are great - Nancy is our official unofficial photographer. Dick Feehan said to check with the county regarding money for the Shuttle. Mary Ellen Foley had a comment about the dog park. Because there are a lot of people who come from out of town and appreciate the Dog Park they don't realize it is also used for the ambulance. The whole issue of dogs digging stuff you should put up a little sign saying it is a dual used park. Dottie said some of the people who use the park have volunteered to fill in the holes. Mayor said we need a decent sign that says NO DIGGING HOLES - Kat said Brenda could make a sign. A super cute sign! Stick it in the pile of dirt next to the shovel. Scott said poor Brenda she keeps getting volunteered. Steve from 30th Street said the sand has completely covered the sand fence. Are there any plans to put up more? Scott said yes - we are getting the dune grass in this weekend and public works is going to address it. Kelly Adams said with regard to the playground she hopes we can have a Community Build. Mayor said there is \$20,000 and we are doing to get some volunteers together and she said she has them already lined up. The head honcho that owns the equipment is going to come - and Kelly said he supervises it , correct. Then he signs off on it to say everything is good. The mayor said would the council put up more money. But we need money for the mulch and we will put that up. Ed said the question he thinks the Mayor is asking if you get two pieces of equipment with the Community Build what is that - she answered \$20,000.00. She said she has had a dozen people pledge already. She has a very nice donation of the cement that will be required. We continue to have a lot of support as people hear about it. Gail said she did speak to our insurance and as long as it is inspected it will be fine. Kelly said there is a two week delivery time. These are the same Company that put the piece of equipment at the EJ School. Kelly's aid

as of 2004 all municipal playgrounds are required to have accessibility.

RESOLUTIONS:

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION 2014-106

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 2013 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: OCTOBER 8, 2014

MOTION: SPARK

SECOND: SHARPLESS

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2014-107

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF AN INTEROCAL SERVICE AGREEMENT
WITH LONG BEACH TOWNSHIP FOR ELECTRICAL, PLUMBING
AND FIRE CONSTRUCTION SUB-CODE INSPECTION SERVICES.**

WHEREAS, the Borough of Barnegat Light is in need of Construction Sub-Code services for electrical inspections, plumbing inspections and fire inspections; and

WHEREAS, Long Beach Township has awarded a contract for the above noted services to Trinity Code Inspections, LLC; and

WHEREAS, it is the desire of the Borough of Barnegat Light to join in an interlocal service agreement to provide for construction inspections, permits, approvals and certificates to be performed under the Long Beach Township inspections contract with Trinity Code Inspections LLC, along with Ship Bottom Borough, Harvey Cedars Borough and Beach Haven Borough, to commence on October 1, 2014; and

WHEREAS, the NJ Department of Community Affairs has given its approval to such an interlocal agreement wherein participating municipalities will submit to Long Beach Township a monthly report of permits issued and monies collected according to each municipality's fee schedule for billing purposes; and those towns will then follow the terms of the contract between Long Beach Township and Trinity Code Inspections, LLC and pay to Long Beach Township 85% of their fees so that Long Beach Township may pay Trinity Code Inspections, LLC for extended services provided to the participating municipalities; and

WHEREAS, N.J.S.A. 40A:65-4 (Common Sense Shared Services Pilot Program Act) provides that any local unit may enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units, when approved by resolution under N.J.S.A. 40A:65-5.

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. The Mayor and Borough Council of the Borough of Barnegat Light do hereby authorize the Long Beach Township and Trinity Code Inspections, LLC to perform electrical, plumbing and fire inspections, permits, approvals and certificates to be performed under the Long Beach Township inspections contract with Trinity Code Inspections, LLC.

2. That the Mayor and Borough Clerk are hereby authorized to execute any and all agreements and documents necessary for said services to be performed, effective October 1, 2014.

3. A certified copy of this resolution shall be forwarded to the Long Beach Township, Ship Bottom Borough, Harvey Cedars Borough and Beach Haven Borough, and to Trinity Code Inspections, LLC.

DATED: OCTOBER 8, 2014

MOTION: WARR

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 14-108

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH THE COUNTY OF OCEAN FOR
RECYCLING DISPOSAL AND REVENUE SHARING**

WHEREAS, the Borough of Barnegat Light collects recyclable waste materials from its residents; and

WHEREAS, the County of Ocean operates two recycling centers for the receipt, processing and marketing of source-separated commingled recyclable materials; and

WHEREAS, the County of Ocean has adopted a Recycling Plan for the Ocean County Solid Waste District, which has been approved by the State of New Jersey; and

WHEREAS, it is the desire of the Borough of Barnegat Light to enter into an agreement with the County of Ocean for the disposal and revenue sharing of recyclable materials generated within the Borough of Barnegat Light; and

WHEREAS, N.J.S.A. 40:8A-5 authorized any local government agency to contact with another local government agency for the provisions of government services, including the disposition of recyclable materials.

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 Clerk of the Borough of Barnegat Light are hereby authorized to execute an Interlocal Service Agreement with the County of Ocean for the disposal and revenue sharing of recyclable materials.
2. That a copy of the Ocean County Recycling Center Use and Revenue Sharing Agreement shall be kept on file in the office of the Borough Clerk and shall be made available for inspection during regular business hours.
3. That a certified copy of this resolution shall be forwarded to the Borough recycling Coordinator and the County of Ocean.

DATED: OCTOBER 8, 2014

MOTION: SPARK

SECOND: MIKULETZKY

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

NAYS: NONE

ABSENT: NONE ABSTAIN: NONE

RESOLUTION 14-109

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$289,029.18**

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 \$289,029.18 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: OCTOBER 8, 2014

MOTION: WARR

SECOND: WELLINGTON

VOTE:

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

NAYS: NONE ABSENT: NONE ASTAIN: NONE

RESOLUTION 2014-110

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, REVISING THE LOCAL
ADMINISTRATIVE FEES TO BE CHARGED TO PROCESS
ELECTRICAL, FIRE AND PLUMBING SUB-CODE PERMITS**

WHEREAS, the Borough of Barnegat Light is a party to a Shared Services Agreement with Long Beach Township and Ship Bottom, with Long Beach Township as lead agency for sub-code inspection services; and

WHEREAS, Barnegat Light Borough Code Section 76-14.A.(6) provides that the local administrative fee for the Borough shall be established by Resolution in accordance with the policies and procedures of said Shared Services Agreement and the provisions of the Uniform Construction Code; and

WHEREAS, the Administrative Cost needs to be revised by Resolution of the Mayor & Borough Council, in order to reflect the changes in the same as per said Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that the Administrative fees to be charged and collected for the Borough of Barnegat Light shall be 60% of the permit fee charged for electrical, fire and plumbing permits.

BE IT FURTHER RESOLVED that this resolution is effective as of October 1, 2014.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to Long Beach Township, Ship Bottom Borough and the NJ Division of Community Affairs.

DATED: OCTOBER 8, 2014

MOTION: SPARK

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 2014-111

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF AN INTEROCAL SERVICE AGREEMENT
WITH LONG BEACH TOWNSHIP FOR THE LONG BEACH
ISLAND MUNICIPAL TRANSPORTATION SYSTEM.**

WHEREAS, the Township of Long Beach has created a municipal transportation system to address the need for public transportation, to support the goal of the alleviation of traffic and parking problems, fill a need for an immediately available emergency transportation system required during declared emergencies, enhance and support the economic activities in Township and region as a whole, and benefit the experience and way of life of the residents, businesses, and visitors of Long Beach Island, as well as generally protect the public health, welfare, and safety; and

WHEREAS, Long Beach Township has offered to all Long Beach Island municipalities the opportunity to participate in said municipal transportation system by way of interlocal service agreement; and

WHEREAS, it is the desire of the Borough of Barnegat Light to join in an interlocal service agreement to provide for a municipal transportation system to service all Long Beach Island municipalities, with Long Beach Township as Lead Agency and Barnegat Light Borough as a participating municipality to receive part of the service rendered and to fund a part of the cost of the service; and

WHEREAS, N.J.S.A. 40A:65-4 (Common Sense Shared Services Pilot Program Act) provides that any local unit may enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units, when approved by resolution under N.J.S.A. 40A:65-5.

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. The Mayor and Borough Council of the Borough of Barnegat Light do hereby authorize a shared services interlocal agreement with Long Beach Township for Long Beach Township to provide for a municipal transportation system to service all Long Beach Island municipalities, with Long Beach Township as Lead Agency and Barnegat Light Borough as a participating municipality to receive part of the service rendered and to fund a part of the cost of the service. Barnegat Light Borough shall pay \$10,000 towards said costs for the period of June 1, 2014 to May 31, 2015 by November 15, 2014, and shall further pay \$10,000 towards the costs for the period of June 1, 2015 to May 31, 2016 by May 1, 2015.

2. That the Mayor and Borough Clerk are hereby authorized to execute the attached Municipal Transportation System Shared Service Agreement, and any and all other documents necessary for said services.

3. A certified copy of this resolution shall be forwarded to the Long Beach Township, Ship Bottom Borough, Harvey Cedars Borough, Surf City Borough and Beach Haven Borough

DATED: OCTOBER 8, 2014

MOTION: MIKULETZKY

SECOND: SPARK

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 14-112

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE REFUND OF
WATER & SEWER PAYMENT**

WHEREAS, the owner of Block 55, Lot 13 mailed in two payments for the 2nd half water and sewer

WHEREAS, one of the payments was posted to account #190-0 in error

WHEREAS, the overpayment in the amount of \$305.25 should be refunded

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, that the Tax/Utility Collector and the Finance Department be authorized to refund \$305.25 to Verner Mathews

Mail to:

Verner Mathews
38 Donald Place
Waldwick, NJ 07463

DATED: OCTOBER 8, 2014

MOTION: REYNOLDS

SECOND: WELLINGTON

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

RESOLUTION 2014-113

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY,
APPROVING DOT GRANT FOR WEST 19TH STREET
RECONSTRUCTION**

WHEREAS, The Mayor and Council wishes to submit a grant application and execute a grant agreement with the Department of Transportation for the reconstruction and resurfacing of West 19th Street from Central Avenue to Bayview in the amount of \$ 139,909.00; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council, of the Borough of Barnegat Light, formally approves the grant application for the above stated project; and

BE IT FURTHERER RESOLVED that the Mayor and Municipal Clerk and Borough Engineer are hereby authorized to submit an electronic grant application identified as MA-2015 Barnegat Light Borough - 00055 to the New Jersey Department of Transportation on behalf of the Borough of Barnegat Light; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Barnegat Light and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant application.

DATED: OCTOBER 8, 2014

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 2014-114

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

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

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

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

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

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

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

DATED: OCTOBER 8, 2014

MOTION: SPARK

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 2014-115

**GRANT AGREEMENT
BETWEEN
BARNEGAT LIGHT BOROUGH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER:

GOVERNING BODY RESOLUTION

The governing body of the Borough of Barnegat Light desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$15,000 to fund the following project:

Municipal Public Access Plan and Coastal Vulnerability Assessment Report

Therefore, the governing body resolves that Gail J. Wetmore or the successor to the office of:

Municipal Clerk/Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in the amount of not less than \$15,000 and not more than \$15,000, and (c) to execute () any amendments thereto () and any amendments thereto which do not increase the Grantee's obligations.

The Mayor and Council of the Borough of Barnegat Light authorizes and hereby agrees to match \$ 0 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. \$ 0 of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.)

The Grantee agrees to comply with all applicable federal, State and municipal laws, rules, and regulations in its performance pursuant to the agreement.

DATED: OCTOBER 8, 2014

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCES: SECOND READING

ORDINANCE 2014-006

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 64 OF THE BOROUGH CODE, ENTITLED "BOATING", TO REVISE THE BOAT SLIP PERMIT RULES & REGULATIONS.

The clerk read the above by title and number and the mayor asked for a motion to open public hearing. Warr moved to do so, seconded by Reynolds and carried by all. The hearing was closed on a motion by Warr, seconded by Sharpless and carried by all. Spark moved to adopt, seconded by Mikuletzky

MOTION: SPARK

SECOND: MIKULETZKY

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

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

CORRESPONDENCE: NONE

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

APPROVED: _____

**_____
GAIL J. WETMORE
MUNICIPAL CLERK**