

REGULAR MEETING OF MAYOR AND COUNCIL September 14, 2016

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 4, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

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

Also present: Mayor Larson, Terry Brady, Brenda Kuhn and Nancy Manookian

Discussion: Councilman Wellington said that he followed up on the discussion about storage containers from the previous meeting. He said that he was unable to find ordinances from other towns on the island that pertained to PODS. He said that when you expand the search beyond the island a lot of towns have them. He said they exclude detached permanent buildings such as garages and sheds. He said that the various ordinances that he researched referred to these storage containers as nonpermanent structures that were originally designed for another purpose. These structures include cargo containers, railroad cars, bus bodies, converted mobile homes etc. He stated that most of the ordinances stipulated what zones they can be in and that they always require a permit. In addition to that, most of them require the structure to be anchored to the ground, to meet property setback requirements, no stacking above the height of one container, and not used for advertisement purposes. His research showed that the container must be on the same property as the principal use building and cannot occupy street parking. There are also restrictions on the time frame in which the container should be removed. There was more discussion on this issue. It was decided that it was a land use issue and should be handled by the Planning Board. The next topic that was discussed was dead trees and if the problem is Southern Pine Beetles. Mr. Howe has brought it to our attention there is a \$24,000 grant available for Southern Pine Beetle and the work must be completed by December 31, 2016. Mayor Larson asked if anyone has played pickle ball yet. There was talk of possibly making more courts. Mayor Larson asked council for support on an issue that President Obama was putting into place. He wants to dedicate an undersea range of canyons and peaks of the eastern seaboard as the country's first Atlantic marine national monument. This will affect commercial fishing activity.

Mayor Larson asked for a motion to close Caucus Meeting. On a motion by **Wellington**, seconded by **Reynolds** and carried by all the Caucus Meeting came to an end.

THE MEETING of Mayor and Council was called to order by Councilman Spark at 5:00 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, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

PLEDGE OF ALLEGIANCE

The Acting Clerk stated that the meeting was being recorded and that a written copy would be available in the Clerk's office and that the next meeting would be October 12, 2016.

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

ALSO PRESENT: Mayor Larson, Terry Brady, Nancy Manookian, and Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of August 10, 2016 regular meeting.

MOTION: Wellington

SECOND: Reynolds

VOTE: AYES: Sharpless, Wellington, Reynolds, Mikuletzky
NAYS: None ABSTAIN: Warr ABSENT: Spark

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

MOTION: Warr

SECOND: Reynolds

VOTE: AYES: Sharpless, Wellington, Reynolds, Mikuletzky, Warr
NAYS: None ABSTAIN: None ABSENT: Spark,

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

MOTION: Wellington

SECOND: Mikuletzky
VOTE: **AYES:** Sharpless, Wellington, Reynolds, Mikuletzky, Warr
NAYS: None **ABSTAIN:** None **ABSENT:** Spark

COMMITTEE REPORTS:

WATER/SEWER: Mayor Larson stated that the water/sewer report would be a part of the minutes.

PUBLIC WORKS: Councilman Sharpless stated that Public Works has been very busy shutting everything down. They took the Kiddie Beach fence down and then they will be taking down the rollup walk ways. The installation of boardwalks will begin soon. They will start on 12th Street. Then they will do 11th and 10th Streets and then go to the south end of town. Councilman Sharpless said that he wanted to thank Scotty Caffrey for doing a phenomenal job handling the Beach Wheels all summer long. It freed up PW to do a lot of other jobs. Councilwoman Reynolds asked if beach wheels were still available and was told yes. Councilman Sharpless said that the dune grass planting was going to be October 8, 2016 if anyone was interested in helping. It will be on 25th Street at 9:00am. He said that three school groups would be coming during the week to plant.

DOCKS AND HARBORS: Councilman Wellington said that the dock fees revenues were at \$33,000 so far which is \$1000 less than this time last year. He said maybe when the Strippers come it may come up. He said that he followed up on the dredging project that was put on hold because of the freezing of the transportation trust fund projects. Mayor Larson said maybe we could get an emergency permit to do the Coast Guard Station. Councilman Wellington said we have to get it done before the end of the year or we have to wait until next September. He suggested calling the Lt. Governor.

BEACHES AND PARKS: Councilwoman Reynolds said revenue for beach badges were up this year. The prices were increased this year but the numbers of badges sold were also increased in all types of badges with the exception of seasonal. She said that there has been a lot of complaints regarding shells on the beach. She said that there has been a lot of tire tracks on the beach. Tennis fees were down. She said that the pickle ball court is very popular. She stated that the card reader would be installed on the dog park in the fall.

PUBLIC SAFETY: Councilman Mikuletzky said that there was a change in the Long Beach Township Police Chief. Michael Bradley has left due to an illness. The position had been filled with Captain Deely.

FINANCE: Councilman Warr said that the bills for the month were \$810,116.59. He said that \$147,117 was for the regional school tax and \$109,292 was for the local school tax.

OPEN PUBLIC SESSION: On a motion by Sharpless, seconded by Mikuletzky and carried by all the public session was open to the public.

Mickey Spinelli thanked the Mayor and Council for providing the pickle ball court. Mayor Larson asked what should be charged for using the court. Mr. Spinelli said that one town on the island requires a beach badge. Mary Ellen Foley, 6 East 10th St., said that she felt it would become very popular. She said she didn't know much about it but now she owns two sets of rackets. Mickey Spinelli offered her instruction if she wanted it. Jacques Richard of 1 West 22nd Street said that he left branches out on June 9 and returned on September 9 and they were never picked up. Mr. & Mrs. Richard said that there was an ice cream truck from Black Eyed Susan's that was parked in front of their house for about two weeks. He talked to the police but the truck is still there. Apparently it was broken down. Barry Mescolotto, 11 West 19th Street, discussed the increases in tennis fees. He said the fees were \$8, \$10 and then they were raised to \$12 which was the tipping point. He said that most other towns don't charge for tennis and he felt it should be knocked down to \$10. Mayor Larson said how about \$8. Councilwoman Reynolds said that she would bring the topic up at the Beaches and Parks meeting. Mr. Clay Howe, 1407 Seaview Ave. was at the meeting to discuss the problem with the southern pine beetle. He talked about the \$24,000 grant that is available for counties and municipalities to deal with the issue of the southern pine beetles. The work to get rid of affected trees must be completed by the end of the year. The dead trees are an issue especially with fireworks being set off in the summer. They could become a fire hazard. The Mayor and Council said that we would call the state to get all the information that we would need to possibly apply for the grant. The Council thanked Mr. Howe for bringing this matter to their attention. Connie Higgins asked Councilman Sharpless how far the boardwalks would be going on 11th Street. He told her that it would be just a little further that it is now. She said that 15th Street goes out really far and she was informed that some of that boardwalk would be removed. Councilman Sharpless said that some of the sections of boardwalks would have to be removed from 15th, 16th and 17th Streets.

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

Resolutions:

RESOLUTION 2016-117

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

WHEREAS, Block 8, Lot 23, account #72, also know as 20 West 4th Street converted from a duplex to a single family home and;

WHEREAS, the Barnegat Light Building Department confirmed the conversion and the Certificate of Occupancy was issued on January 25, 2016;

WHEREAS, the water and sewer bill for the year 2016 in the amount of \$1023.00 was issued in January and the Utility Collector has calculated the new bill and;

WHEREAS, the credit amount calculated for the 1st half is \$178.00 and the 2nd half is \$206.25 and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, that the Tax/Utility Collector be authorized to adjust account #72 to reflect the difference between a duplex and single family with a reduction of \$384.25.

DATED: SEPTEMBER 14, 2016

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

RESOLUTION 2016-118

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE BOROUGH'S CHIEF FINANCIAL OFFICER, KATHLEEN
FLANAGAN, TO SELL, ASSIGN, AND TRANSFER SECURITIES**

WHEREAS, Kathleen Flanagan is duly certified and qualified to hold the position of Chief Financial Officer; and

WHEREAS, Kathleen Flanagan is authorized to handle all of the financial business of the Borough; and

WHEREAS, the Borough currently holds stock in Honeywell International, Inc./4100165155/HON1 and the Borough has the desire to sell all shares in the account.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that Kathleen Flanagan is authorized to sell, assign, and/or transfer all shares of the Honeywell International Inc.

DATED: SEPTEMBER 14, 2016

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

RESOLUTION 2016-119

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

WHEREAS, Land Services USA and Corelogic Tax Services both paid 3rd quarter taxes on Block 38 Lot 14 causing and overpayment in the amount of \$1136.12; and

WHEREAS, the home was sold and both payments were from the previous owners funds; and

WHEREAS, Land Services USA has requested that a refund in the amount of \$1,136.12 be

processed and mailed to them; and

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

1. That the Tax Collector is authorized to adjust the account to process a refund.
2. That the Finance Department is authorized to refund \$1,136.12 to Land Services USA
3. That certified copies of this resolution will be forwarded to the Tax Collector and to the Finance Department

DATED: SEPTEMBER 14, 2016

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

RESOLUTION 2016-120

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING
EDWARD SULECKI AS BOROUGH SAFETY COORDINATOR**

WHEREAS, the Borough of Barnegat Light, County of Ocean, State of New Jersey desires to appoint a "Safety Coordinator" by order of the Ocean County Municipal Joint Insurance; and

WHEREAS, Edward Sulecki has the necessary qualifications and desire to be so appointed.

NOW, THEREFORE, BE IT RESOLVED that Edward Sulecki is hereby appointed Safety Coordinator of the Borough of Barnegat Light and shall serve until the end of the year.

BE IT FURTHER RESOLVED that he will perform all the required duties of the Safety Coordinator as from time to time directed by the Ocean Municipal Joint Insurance Fund.

DATED: SEPTEMBER 14, 2016

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

RESOLUTION 2016-121

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

WHEREAS, the Borough of Barnegat Light is in need of an additional lifeguard for the 2016 season; and

WHEREAS, the following person is 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:

LIFEGUARDS: Taylor Jennings \$390.00/wk

DATED: SEPTEMBER 14, 2016

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

RESOLUTION 2016-122

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$810,116.59**

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 \$810,116.59 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: SEPTEMBER 19, 2016

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

Ordinances: Second Reading

ORDINANCE 2016-008

ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 164 OF THE BOROUGH CODE, ENTITLED "SOLID WASTE," TO PROVIDE REGULATIONS FOR DUMPSTERS.

Mayor Larson asked for a motion to open to the Public Hearing. On a motion by Reynolds, seconded by Wellington and carried by all, the public hearing for Ordinance # 2016-008 was open to the public.

Nancy Manookian thanked the Mayor and Council for addressing this issue. The Clerk pointed out that the ordinance was not correct. Councilman Wellington pointed out that one section was supposed to be removed from the ordinance. Terry Brady said that is would be corrected and re advertised with a new ordinance number.

Ordinance: First reading

ORDINANCE 2016-011

AN AMENDED ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 164 OF THE BOROUGH CODE, ENTITLED "SOLID WASTE," TO PROVIDE REGULATIONS FOR DUMPSTERS.

Terry Brady read the ordinance by title and said that it would need an new number. The clerk said that it would be 2016-011.

Passage on First Reading: date: September 14, 2016 **moved by: Reynolds** and **seconded by: Wellington**

VOTE: Spark: absent Sharpless: aye Wellington: aye Reynolds: aye Mikuletzky: aye Warr: aye

Ordinances: Second Reading

ORDINANCE 2016-009

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 76 OF THE BOROUGH CODE OF THE BOROUGH OF BARNEGAT LIGHT, ENTITLED "CONSTRUCTION CODES, UNIFORM," TO PROVIDE FOR HOURS OF OPERATIONS LIMITATIONS.

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

SECTION 1. There is hereby created and established a new Section 76-20 of the Borough Code of the Borough of Barnegat Light, to be entitled "Hours of construction," is hereby to provide as follows:

Chapter 76
Construction Codes, Uniform

§76-20. Hours of construction.

- A. Days and hours. Construction and demolition activity, excluding emergency work, shall be performed as follows:
1. Monday thru Friday:
 - a. After Labor Day thru June 30th : beginning no earlier than 7:00am
 - b. From July 1 thru Labor Day : beginning no earlier than 8:00am
 2. Saturdays : beginning no earlier than 8:00am
 3. Sundays : No construction activity shall be performed on Sundays, except by the homeowner beginning not earlier than 8:00am
 4. Stop time : construction and demolition activity shall be concluded no later than 6:00pm
- B. Exceptions. Exceptions may be made to this ordinance under the following circumstances:
1. In case of urgent necessity in the interest of public health and safety
 2. The 6:00pm stop time may be extended for the contractor or homeowner to get the house under roof

SECTION 2. All ordinances of parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect immediately upon its enactment after second reading and publication as required by law

Passage on First Reading: date: August 10, 2016
moved by: Sharpless seconded by: Wellington

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

Public Hearing:

Mayor Larson asked for a motion to open to the Public Hearing. On a motion by Wellington, seconded by Sharpless and carried by all, the public hearing for Ordinance # 2016-009 was open to the public.

Mary Ellen Foley asked what the hours were. Councilman Wellington responded that from Labor Day to June 30th the hours of construction would be 7am-6pm and July 1 to Labor Day the hours would be 8am - 6pm. He said there be nothing on Sundays with the exception of homeowners.

Mayor Larson asked for a motion to close the public hearing. On a motion by Sharpless, seconded by Wellington and carried by all, the public hearing for Ordinance # 2016-009 was closed to the public.

Mayor Larson asked for a motion to adopt.

Final passage: September 14, 2016

MOVED: Warr **SECONDED:** Wellington

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

ORDINANCE 2016-010

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO INCREASE THE 16TH STREET WEEKLY USE PERMIT FEE.

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

SECTION 1. Section 168-24 of Article V of Chapter 168 of the Borough Code of the Borough of Barnegat Light, entitled "Temporary Use of Public Right of Way," is hereby amended and

supplemented to provide a revised paragraph (6) of subsection A to read as follows:

CHAPTER 168.
STREETS AND SIDEWALKS
ARTICLE V
Temporary Use of Public Right of Way

§ 168-23. Permit required for temporary use of public right-of-way.

No person or entity shall use or occupy the street end of West 16th Street without first obtaining a permit from the Borough of Barnegat Light.

§ 168-24. Application for temporary street use permit.

- A. A person seeking issuance of a temporary street use permit shall file an application with the Borough Clerk, together with an application fee of \$50, setting forth the following information:
- (1) The name, address and telephone numbers (home phone number, work phone number and cell number) of the person requesting the temporary use permit.
 - (2) The name and address of any entity the applicant is representing.
 - (3) The proposed dates for the temporary use/occupancy of the public street, sidewalk and/or right-of-way.
 - (4) A diagram of the area of the street, sidewalk or right-of-way where the use/occupancy is proposed, along with any cross streets.
 - (5) The names, addresses, telephone numbers, blocks and lots of the property owners for each adjacent property on the street or portion of the street where the temporary use/occupancy is proposed.
 - (6) A temporary use fee of \$1000 per week or any part thereof. The application fee shall be credited toward the permit fee.
 - (7) A security deposit of 4 times the weekly use fee set forth above, which may be refunded upon the removal of all materials from the right-of-way no later than the date of the expiration of the temporary use permit.
 - (8) Insurance and indemnity.
 - (a) All applicants must provide a certificate of insurance specifically naming the Borough of Barnegat Light as an additional insured providing general liability, environmental liability, bodily injury and property damage coverage with minimum limits of liability not less than \$1,000,000, in a form and content approved by the Borough. The applicant may request a waiver of this requirement upon a showing of undue hardship.
 - (b) The applicant shall agree to indemnify, defend and the Borough hold harmless from and against all losses, damages, claims, liabilities and causes of action of every kind, or character and nature, as well as costs and fees, including reasonable attorneys' fees connected therewith, and the expense of investigation thereof, based upon or arising out of damages or injuries to third persons or their property caused by the acts, omissions or negligence of the applicant, anyone for whose acts the applicant may be liable, or any claims arising out of or in any manner relating to the activities permitted pursuant to this chapter to the extent permitted by law.
- B. Upon submission of an application for a temporary street use permit and acceptance of the appropriate fees, the Borough Clerk shall forward said application to the Borough Zoning Officer for review and approval, to assure that:
- (1) The temporary use/occupancy and location of the public street, sidewalk and/or right-of-way use/occupancy will not substantially interrupt or impede the safe and orderly movement of traffic.
 - (2) The temporary use/occupancy and location of the public street, sidewalk and/or right-of-way use/occupancy will not be likely to result in damage to persons or property nor cause serious harm to the public health, safety or general welfare.
 - (3) The conduct of the temporary use/occupancy and location of the public street, sidewalk and/or right-of-way use/occupancy will not interfere with the movement of fire-fighting equipment to such an extent that adequate fire protection cannot be provided to the Borough.
 - (4) Such other concerns deemed necessary in order to properly provide for traffic control, street and property maintenance and the protection of the public health, safety and welfare.
- C. If the Borough Clerk and Borough Zoning Officer determine that the criteria set forth herein are satisfied, the Borough may approve the permit application, with or without any special conditions which may be required.
- D. The Borough may waive the application and permit fees for municipal improvement projects.
- E. All such permits shall be nonexclusive, subject to the specific circumstances of the permitted use.

F. The Borough shall notify the Police upon the issuance of each such permit.

§ 168-25. Duties of permittee.

In addition to any duties of the permittee which are a condition of the permit as issued and any other obligations of the permittee delineated otherwise in this chapter, all permittees shall:

- A. Comply with all applicable laws and ordinances.
- B. Be responsible for the removal and clean-up of all materials, equipment, items, trash, garbage and debris from the street which is the subject of the permit prior to the expiration thereof.
- C. Repair and replace any damaged facilities, pavement, bulkhead or other structures.

§ 168-26. Revocation of permit.

The Borough shall have the authority to revoke any permit issued hereunder upon the violation of any of the standards for issuance as set forth in this Article, or in the event of circumstances endangering public health, safety and welfare, or for any other reason deemed appropriate by the Borough.

§ 168-27. Violations and penalties.

A violation of this chapter shall be punishable as provided in Chapter 1, General Provisions, §1-15.

All Borough Code ordinance numbering shall be in accordance with the above section numbers.

SECTION 2. All ordinances of parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. This ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

Passage on First Reading: date: August 10, 2016

MOVED: Mikuletzky **SECONDED:** Wellington

VOTE:

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

Public Hearing:

Mayor Larson asked for a motion to open to the Public Hearing. On a motion by Mikuletzky, seconded by Reynolds and carried by all, the public hearing for Ordinance # 2016-010 was open to the public.

Someone asked that this ordinance be explained. Mayor Larson said that it was to raise the rent on the dredging. Another person asked about cleaning up the area and was told that it was in the ordinance previously.

Mayor Larson asked for a motion to close the public hearing. On a motion by Sharpless, seconded by Wellington and carried by all, the public hearing for Ordinance # 2016-010 was closed to the public.

Mayor Larson asked for a motion to adopt.

Final Passage: date: September 14, 2016

MOVED: Sharpless **SECONDED:** Wellington

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

CORRESPONDENCE:

BENCH AT KUBEL'S REQUEST:

Thank you for taking the time today to speak to me about my inquiry into a Memorial Plaque to be placed on the bench across from Kubel's at the LBI Shuttle stop. Attached you will find the photo of the stop and bench that I am referring to. I initially called Kubel's to ask but was told the bench did not belong to them. I'm not sure what the cost of a bench is; but I would be happy to send a donation for the cost of the bench and pay for a plaque to be engraved and installed.

Approximately 30 years ago, my in-laws moved to LBI and lived across from 'Old Barney'. They loved Barnegat Light and always suggested Kubel's when deciding where to go out for dinner during our visits. Last August, my father-in-law passed away at the age of 87 and my mother-in-law passed 5 months later in January of this year at age 85.

They felt blessed to have spent their 'golden years' on the island they loved so much. Fishing, golfing, crabbing...never a shortage of activities for their visiting grandchildren. My children would be so happy if we could honor Ellen and Frank Woodruff in this way and it would make our summer vacations to LBI feel like Nanny and Pa are still right there waiting to join us for a walk over to the Dairy Queen for an ice cream cone or to purchase a souvenir for the kids at Andy's.

I appreciate your time and consideration. You can reach me at (914) 282-6627 if you need to speak with me. We will also be visiting Barnegat Light during the last week of August, if you'd like to discuss anything in person. I look forward to hearing from you.

Sincerely,
Angela Woodruff

There was discussion regarding the request and **Mayor Larson** asked for a motion to approve. On a motion by Reynolds, seconded by Wellington and carried by all the request was approved.

CAPTAIN (NOW CHIEF) DEELY-HOUSE NUMBERS:

Good morning Brenda,

If you would be kind enough to ask Mayor Larson to notify residents in Barnegat Light to make sure that each residence is numbered – clearly visible from the street. This would assist in response time for first aid calls as well as fire calls. In Long Beach a CO will not be issued unless this criteria is met to newly constructed homes or 50% or greater renovation(rehab) .

Some of my patrolmen are noticing the lack of house numbers that are clearly visible.

If the Mayor would like to discuss further I will be available 609 548-0413 or personal cell 609 709 7454

Thank you,

Captain Anthony Deely

Mayor Larson asked everyone to be certain to have house numbers visible and to talk to the neighbors. This would be very helpful in emergency situations. The clerk said that Sponge Washburn stated that in order to get a Certificate of Occupancy house numbers must be visible. She also said that a letter regarding the house numbers would be sent out with the beach badge information in October or November.

FLU CLINIC:

There would be a clinic in Barnegat Light on September 20, 2016 and other locations on the island.

LBI HEALTH DEPARTMENT:

Dr. Jan Astin Mobile Digital Mammography Van, Blood pressure screenings, Flu Clinic

COUNTY HEALTH DEPT:

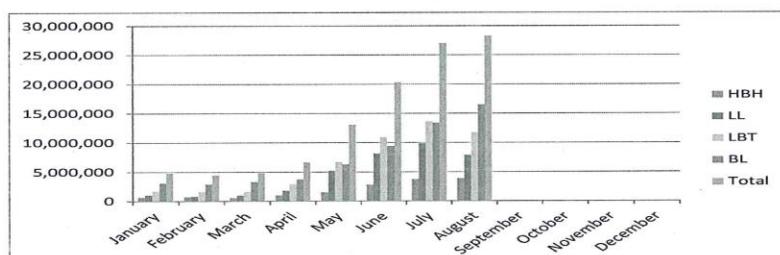
Emergency Preparedness information.

Councilwoman Reynolds said that Taxpayer Association meeting was on Saturday in the morning and it would be followed by the community beach party.

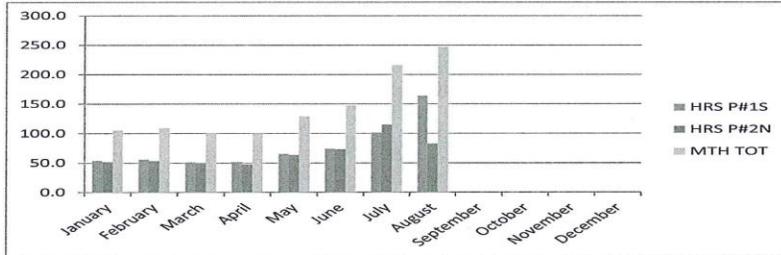
MOTION TO ADJORN:

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

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	0	0	0	0	0
October	0	0	0	0	0
November	0	0	0	0	0
December	0	0	0	0	0
Totals	14,966,000	35,837,000	50,803,000	58,635,000	109,438,000



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					0.0	
October					0.0	
November					0.0	
December					0.0	
Totals	616.3	19.8	535.6	17.1	1151.9	

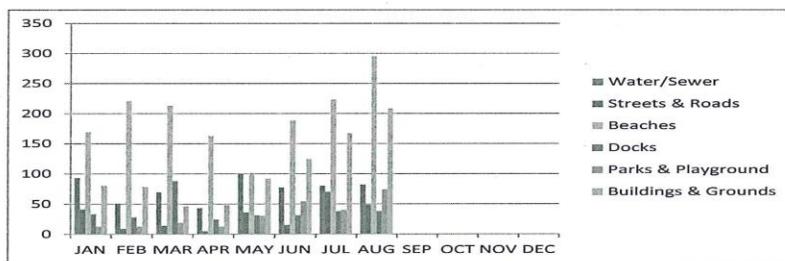


Public Works Dept. Monthly Report 2016

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Tot Hrs Available	488	464	528	504	584	704	824	920					5,016
Full Time Personnel	488	464	528	504	584	704	664	552					4,488
Part Time Personnel	0	0	0	0	0	0	160	368					528
Overtime	62	4	16	0	24	9	4	5					124
Vac & Per Time	0	0	8	168	144	8	128	24					480
Sick Time	8	16	24	20	8	133	0	88					297
Hrs Actually Worked	480	448	496	316	432	563	696	808	0	0	0	0	4,239

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
Water/Sewer	93	51	69	43	100	77	80	82					595
Streets & Roads	41	9	14	5	36	15	70	49					239
Beaches	169	221	213	162	101	188	223	295					1572
Docks	33	28	88	24	31	31	38	38					311
Parks & Playground	13	13	19	13	30	54	40	74					256
Buildings & Grounds	80	78	46	48	92	124	167	208					843
Education & Training	10	14	15	4	4	12	10	16					85
Other	21	17	12	5	17	28	31	25					156
Recycle	20	17	20	12	21	34	37	21					182



KIRK O. LARSON
MAYOR

BRENDA KUHN
ACTING MUNICIPAL CLERK

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Phone (609)494-9196
Fax (609)494-2827

Master Water Meter Reading

Reading Date: Sept 1 2016
Mo. Day Year

High Bar Harbor

Hersey detector water meter model 8x4 mfm/mct #6018343
Compound meter #1 (low flow) 88,422,000 gallons
Compound meter #2 (high flow) 2,000 gallons
Sub-Total 88,424,000 gallons
Minus Previous Months Sub Total 84,543,000 gallons
Total This Reading 3,881,000 gallons

Loveladies North

Hersey detector water meter model 8x4 mfm/mct #601344
Compound meter #1 (low flow) 312,367,000 gallons
Compound meter #2 (high flow) 9,663,000 gallons
Sub-Total 322,030,000 gallons
Minus Previous Months Sub Total 314,158,000 gallons
Total This Reading 7,872,000 gallons
Combined Total 11,753,000 gallons

**Note: Combined Total Includes #62 Holly Drive Usage*

Barnegat Light Meter Reader _____

Date _____

**BOROUGH OF BARNEGAT LIGHT
PAYMENT OF CLAIMS**

THE FOLLOWING IS A BREAKDOWN BY FUND OF THE VOUCHERS SUBMITTED FOR APPROVAL OF PAYMENT ON SEPT 14, 2016. ALL VOUCHERS ARE LISTED ON THE SCHEDULED PAYMENT COMPUTER REPORT DATED SEPT 14, 2016.

CURRENT FUND	\$ 755,928.32	CURRENT FUND	
WATER/SEWER	\$ 42,953.86	2016 BUDGET	\$ 499,519.32
GEN CAPITAL	\$ 8,575.00	2015 BUDGET	\$ -
UTILITY CAPITAL	\$ -	REGIONAL SCHOOL TAX	\$ 147,117.00
TRUST ACCOUNT	\$ 2,454.67	LOCAL SCHOOL TAX	\$ 109,292.00
ACCUM ABS ACCOUNT	\$ -	COUNTY TAXES PAYABLE	\$ -
OPEN SPACE TRUST	\$ 107.52	MARR LIC FEES DUE STATE	\$ -
GRANT FUND	\$ -	3RD PARTY CONSTR FEES DUE LBTWP	\$ -
DOG TAX ACCOUNT	\$ <u>97.22</u>	DCA FEES DUE STATE	\$ -
TOTAL:	\$ <u>810,116.59</u>	CHANGE FUNDS	\$ -
		TOTAL CURRENT FUND	\$ 755,928.32
		WATER/SEWER	
		2016 BUDGET	\$ 42,953.86
		2015 BUDGET	\$ -
		TOTAL WATER/SEWER	\$ 42,953.86