

REGULAR MEETING OF MAYOR AND COUNCIL SEPTEMBER 9, 2015

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 5, 2015 and by mailing a copy of the notice to the Beach Haven Times and Asbury Park Press, newspapers designated by Mayor and Council on January 5, 2015, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 5, 2015.

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

**ALSO PRESENT KATHY GUERRERO, DEPUTY CLERK AND TERRY F BRADY, ESQ.
MAYOR LARSON WAS ABSENT**

Michael Spark asked if anyone had anything to bring up at caucus. Scott Sharpless said he had two things. First, we are hiring a new employee in Public Works, a full-time guy, Evan DeWeever. He mentioned that Public Works had 115 boardwalks built and they are going to start installing them this week, they are ahead of schedule. The second thing was the backhoe/front-end loader burnt out, the radiator and hydraulic line were blown out. Ed and Winnie have been talking to Kat about trying to get a new one because they will not be able to complete the project with the one we have. He said it will take a little while to move the money around and approved. Michael Spark asked if the boardwalks were going to be put down now, won't they get covered with sand through the winter? Scott said they can get them uncovered. Michael asked if some would get buried deeper than others, Scott said the ones that get deep are at the north end of town. He said they are going to start on 22nd Street. He said they have the little machine to clean them off. Frank Mikuletzky asked if they tried to fix the old loader and Scott said they had but they cannot find the parts because it is 25 years-old. Dottie Reynolds arrived at this time. Scott said they received three bids, the lowest one being \$90,000 and that one is exactly like the one we have now. That company said they would give \$9,000 as a trade-in for the old one.

Terry Brady asked if the new DPW employee was in the probationary period now, Scott said he was, he was a temporary summer employee and would be hired with the 90 day probationary period. Terry said that should be specified in the resolution.

Ed Wellington brought up the kayaks that are moored to the south of the Bay Beach. He stated that in 2004 a resolution was passed to clean up that area after December 1st. At this time there 170 boats down there, mostly kayaks, but there are also some sailboats and rowboats. He believes many of them will be removed between now and December 1st, but he feels we probably have intentions of getting rid of them after that date. He mentioned that since most of them are 12' or less in length, they do not have registration because they are not required to be registered. Therefore the State regards them as trash. Michael said they are probably worth about \$500 or \$600 a piece so it would make more sense to have them impounded. Ed agreed, they would have to discuss what to do with them. Michael said that he sees them every year and about 98% of them are usually removed by November 1st. Ed said that is what we are hoping for. Michael said in the past the ones that were left were ones that were stripped of their parts and those would be garbage. Dottie said she had recently spoken to someone who asked if there is a date that they can be put there, he thought it was May 1st. The only date is a removal date of December 1st. Michael said it is a first come first serve on putting boats down there. Frank asked if we could have people register their kayaks with the Borough and pay a small fee so we know who the boats belong to. Dottie said that was the other

thing the guy mentioned, he believed many of the boats belong to people who live outside of Barnegat Light. Dottie asked if we could issue a sticker to people who live in town and charge a fee to people who do not live in town. Ed Wellington said a sticker would be a possibility, but the area would have to be policed. Ed said it is definitely something that should be talked about over the off season. He said it could be something that could be handled by the dock master and schedule people, but it would be a little difficult to control because of the different times that people put boats in. He said he brought it up for two reasons, one to have it put in the paper by the reporter as a reminder for people to remove their boats by December 1st and second to have the Tax Payer's Association bring it up at their meeting on Saturday. The discussion went back to the stickers and Terry said there are two issues, first we probably could not give preference to residents over non-residents. Second he questioned the jurisdiction of where Barnegat Light ends, he thought they were talking about the boats moored in the water, not along the land. Scott asked if we could auction off boats that are left, rather than just throwing them in a dumpster. Terry said that is exactly what should be done and George agreed. Frank said another benefit to the sticker is helping people locate their boats if they get lost. He said the cost should be reasonable, cover the cost of the labor and monitoring. Michael said another issue is the other items, like cinder blocks, racks etc. Ed said his intention was to have the DPW guys go through and clean up that kind of stuff over the winter. Dottie Reynolds said someone asked her if the town could do an ordinance for open pit fires, but there was not sufficient time. She had ordinances from some other towns. The concern was that smoke from fire pits and/or chimeneas could be bothersome to neighbors. Police or the Fire Company could then order the fire to be extinguished. Michael asked about smoke and odors from grills, Scott mentioned smokers. It is questionable as to what different people find offensive. Dottie said she just brought it up for Council to think about. She brought up the Beach Badge app. She and Kat Flanagan met with the representative from the company. She had a report for the members of Council. The app allows beach patrons the ability to purchase beach badges from their mobile devices. It was agreed that they would look into it some more and wait to get feedback from Manasquan, the town that is going to do it in the summer of 2016. They would like to make sure it is worth it, will it create more problems than it solves?

Kat Flanagan told the members of council that she had the Corrective Action Report with the findings of what is being sent to the State from the audit. Michael Spark asked her if she was happy and Kat stated that she was not. She went on to explain that there were four findings in the audit, one of which is a recurring finding regarding the requisition policy and the encumbering system. She said that she sent a memo out at the beginning of the year that requires all purchases being made to first have a requisition handed in to the finance office and a purchase order must be issued before the purchase is made and this policy is not being followed. This is the second time we have been written up for this, if it shows up as a finding again she will have to go in front of the Finance Board and justify why it is not being done correctly. She spoke to the Director of Local Government Services that she was informing Council again and that she has done everything that she can do to make the policy work. She further stated that she is sending out a memo with all checks to every vendor that we do business with stating that she will not honor any purchases that do not have her signature on them with a purchase order number attached. If anyone in the Borough places an order without her signature they will be held personally responsible for the payment. She thought she had stressed the importance of this, but apparently she did not. The second finding concerned contracts for professional service. She explained to the Director that the Clerk has been out for awhile so the contracts could not be found at the time the auditor was here and that the Deputy Clerk

would be looking for them so they would be available for the audit this year. The third finding was about fixed assets. She has given the list to Winnie in Public Work and he has already gone through them for this year. She stated that this was something that she had overlooked, there is a module in the Edmund's System that does depreciation automatically and she did not do it prior to December 31st of last year. It is not a big finding, but it is a finding and it has already been taken care of. From now on items will be added to the fixed asset list as they are purchased and the program will do the depreciation. She gave each member of council a copy of the report as required.

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

THE MEETING of the Mayor and Council was called to order by Council President, Michael Spark at 5:00pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 5, 2015 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 5, 2015 Said news papers were designated by Mayor and Council on January 5, 2015, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 5, 2015.

PLEDGE OF ALLEGIANCE

**ROLL CALL: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR
ALSO PRESENT: TERRY F. BRADY, ESQ., KATHY GUERRERO, DEPUTY CLERK AND KAT
FLANAGAN, CFO
MAYOR LARSON WAS ABSENT**

COUNCIL PRESIDENT asked for a motion to approve the minutes of the August 12, 2015 regular meeting. On a motion by Reynolds, seconded by Sharpless the minutes were approved.

MOTION: REYNOLDS

SECOND: SHARPLESS

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

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

MOTION: REYNOLDS

SECOND: WELLINGTON

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

BUILDING & ZONING REPORT:

COUNCIL PRESIDENT asked for a motion to approve the reports for August. Reynolds so moved, seconded by Mikuletzky.

MOTION: SHARPLESS

SECOND: REYNOLDS

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

COMMITTEE REPORTS:

FINANCE: George Warr stated that the monthly bills paid this month totaled \$455,677. Most of that did stay in Barnegat Light with the exception of \$147,000 that went to school taxes.

PUBLIC SAFETY: **Frank Mikuletzky** asked to make the Court report a part of the minutes. The exact amount was taken in this month as last month, right down to the penny. The traffic lights in Barnegat Light are off.

BEACHES AND PARKS: **Dottie Reynolds** reported that the tennis courts brought in \$5,400, \$1,043 more than in 2014. Beach Badge sales were also up from 2014, a total of \$214,695 was earned in beach badge sales, \$4,553 profit over last year. Season badge sales had the biggest increase. She mentioned the highlights from the last beach patrol report, lifeguards will be on duty until September 20th on 22nd Street during the week and both 22nd Street and 25th Street on the weekends. This year there was a total of 105 rescues with a total of 179 victims. There was also three rescues in Loveladies with a total of five victims. They also rescued a downed kite boarder in the bay. There was a total of 17 EMT calls, 4 lost children, and one police call. During the last period there was a call on 30th Street for an unconscious child who was not breathing, it turned out that the boy was autistic and just holding his breath. There was another call on 9th Street for a 53 year-old jet skier who was unconscious and not breathing. When the Lifeguards and EMTs arrived it was found untrue, when they checked him out he was fine. Also on 9th Street there was a 14 year-old boy with a neck and back injury, he was airlifted to Jersey Shore. She then mentioned the fire burning issue, she said the ordinance would not say people could not have a fire, however it would allow the police to have the power to decide if someone was burning something objectionable.

WATER/SEWER: **Michael Spark** asked to make the report part of the minutes. He said last month 29.5 million gallons of water were used, almost 3 million gallons over the allotted amount, so we will be hearing from the DEP. He said it was a hot summer without much rain and that meters may be coming.

DOCKS AND HARBORS: **Ed Wellington** said the revenue was up \$1,900 from last year and hopefully the striper season will be good and it will get better. He said he received a phone call from the DOT, they are ready to open the bids for the Barnegat Light dredging. He said they asked him to present a motion to Council to allow them to operate 24 hours a day, seven days a week up at the lighthouse for the purpose of moving the sand that they move it out of the creek. It does not mean they will work those hours, but they would like to have the ability to do it if need be. It is going to be on the south side of the jetty and they will have one bulldozer. If things go well and everything progresses they could start by late October. He said this is good news for us, the project will get done this year. He feels there will be no problems and sees no reason to not allow them to work the requested hours. Scott Sharpless mentioned the possibility of having to move the location for the Halloween Storytelling and bonfire, depending on when they start. Gorge Warr suggested adding two details, be area specific and time specific. Ed said it already is area specific. George said we would have a problem if they start later and go in to the summer. Dottie Reynolds asked if the dumping area is anywhere near the bird nesting area, it is not. Ed stressed again, this is only giving them permission to work the additional time. Ed asked Terry Brady to make an amendment based on George's comment. Terry said Council members had a copy of the letter that he had drafted and he said he would add that approval is specific to the projected work site as the southern area of the inlet jetty and is limited to the months of October and November and if circumstances change they need to notify the Borough and a separate approval will be brought before the Borough Council. If they need more time they would have to send a new letter. Council said they could go to February or March, they just do not want it to go into the summer. Terry said he would change the time frame to March 2016. Ed Wellington

made a motion to approve the letter, seconded by Dottie Reynolds and all were in favor. Ed asked Terry if he could re-type the letter, Terry said he would and get it out in the mail and get a copy to the Borough.

PUBLIC WORKS: Scott Sharpless asked to make the Public Works report a part of the minutes. He reported that in August DPW spent 383 hours on beaches and playgrounds, 38 hours on docks, 65 hours on water/sewer, 41 hours on streets, 42 hours on recycling and 33 hours on building and grounds for a total of 640 hours. The guys have been really busy and doing a good job with everything. Roughly 21% of the hours and 42% of the total hours of the two new guys were used on boardwalks. They have built 115 sections of boardwalks. When they get the new backhoe/frontend loader or the old one fixed they are going to start dropping sections. They will start dropping sections on 22nd Street in the next week or so. The 115 sections should get through all of 22nd St. all of 21st St., finish up 20th St., and start the first half or third of 19th St. They are doing about seven sections per day. Ed Wellington added here that he found out that the kayaks and other boats can go back in the water on or after April 1st. Scott also added that there will be a new DPW employee hired at the meeting. Dottie asked if we could change the April 1st date to March 1st. Ed said they could work on it over the winter. Terry said it would have to be changed in the ordinance.

OPEN PUBLIC SESSION:

On a motion by Wellington, seconded by Sharpless and carried by all the public session was opened. Connie Higgins of 10 East 11th Street spoke about her concern of raccoons in the area. She said she understood that if Animal Control is called then they will come and set the traps, but then they would release them within a half mile of where they were trapped. At this time George Warr reminded the public to please call Animal Control during regular business hours due to the high cost to the Borough for weekend and after hours calls. Ed Wellington said we are not allowed to trap them and move them and confirmed that Animal Control does only move the animals a half mile. Kathy Guerrero mentioned that this subject was talked about at a prior meeting and there was talk of having a service come in as we had done in the past. Mrs. Higgins's second concern was homes that use their entire frontage as their driveway, they are unaware of the driveway ordinance. Over the summer she parked in front of a house on West 27th Street, not blocking the driveway, and the homeowner called the police. The police came and gave her a written warning. She felt that the homeowners and the police may not be aware of the ordinance. She suggested people marking out their driveway and/or sending the information out to the homeowners. Scott Sharpless said it was a good idea, maybe send it out with the water/sewer bills. Ed Wellington said he was surprised that the police would not know because most towns have the 20' ordinance. Frank Mikuleletzky said he had spoken to the Chief of Police about her situation and he said the police officer probably wrote the warning to satisfy the homeowner. It was agreed that that was not the best way to handle it. Parking will be discussed over the winter.

Being no further comment, on a motion by Warr, seconded by Reynolds and carried by all the public session was closed.

PROCLAMATION:

CONSTITUTION WEEK PROCLAMATION WAS READ AND THE WEEK OF SEPTEMBER 17TH THROUGH SEPTEMBER 23RD WAS PROCLAIMED SO.

Proclamation

Constitution Week

September 17 thru 23, 2015

WHEREAS our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS it is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to support, preserve, and defend it against all encroachment; and

WHEREAS this is the two-hundred-twenty-eighth anniversary of the signing of the Constitution and the rights, privileges, and responsibilities it affords; and

WHEREAS the independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, 2015, as designated by proclamation of the President of the United States of America in accordance with Public Law 915;

I, Kirk O. Larson Mayor of Borough of Barnegat Light
County of Ocean, State of New Jersey, by virtue of the authority invested in me, do hereby
proclaim the week of September 17 through 23, 2015, as

CONSTITUTION WEEK

in this community, and I urge all our citizens to reflect during that week on the many benefits of our Federal Constitution and American Citizenship.

In witness whereof, I, Kathy J. Guerrero, have hereunto set my hand and
caused the seal to be affixed on this 9th day of September 2015.

Kirk O. Larson
(signed)
Kirk O. Larson

Kathy J. Guerrero Deputy Clerk
(signed)
Kathy J. Guerrero



MOTION: SHARPLESS

SECOND: REYNOLDS

VOTE:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTIONS:

RESOLUTION 2015-095

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

WHEREAS, The owners of Block 13 Lot 28 paid their 3rd quarter taxes and then Corelogic Real Estate Tax Services also paid 3rd quarter taxes on the bulk quarterly payment.

WHEREAS, Corelogic has requested that the overpayment be refunded to them in the amount of \$1,095.50.

NOW, THEREFORE, BE IT RESOLVED, that the tax collector be authorized to make the adjustments on the account and that the finance department be authorized to refund the overpayment of \$1,095.50 to Corelogic Real Estate Tax Services.

DATED: September 9, 2015

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 15-096

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RENEWING LIQUOR LICENSE FOR BARNEGAT LIGHT LIQUOR STORE
FOR THE YEAR 2015-16**

WHEREAS, Barnegat Light Liquor Store has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Distribution License for the year 2015-16 for the premises known and designated at Broadway and Seventh Street, Barnegat Light; and

WHEREAS, said application shows evidence of application for Federal Tax Stamp and check in the amount of \$1,500.00 to the Borough of Barnegat Light.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Distribution License be issued to Barnegat Light Liquor Store for the premises mentioned above and that said Barnegat Light Liquor Store may be opened in accordance with the Ordinances adopted by the Borough.

DATED: SEPTEMBER 9, 2015

MOTION: WELLINGTON

SECOND: WARR

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

RESOLUTION 15-097

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RENEWING LIQUOR LICENSE FOR KUBEL'S
FOR THE YEAR 2015-16**

WHEREAS, Kubel's has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Consumption License for the year 2015-16, for the premises known and designated at the Bayview and Seventh Street, Barnegat Light; and

WHEREAS, said application shows evidence of application for Federal Tax Stamp and check in the amount of \$2,000.00 to the Borough of Barnegat Light.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Consumption License be issued to Kubel's for the premises mentioned above and that said Kubel's may be opened in accordance with the Ordinances adopted by the Borough.

DATED: SEPTEMBER 9, 2015

MOTION: WELLINGTON

SECOND: REYNOLDS

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

RESOLUTION 15-098

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RENEWING LIQUOR LICENSE FOR RICK'S AMERICAN CAFE
FOR THE YEAR 2015-16**

WHEREAS, Rick's American Cafe has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Consumption License for the year 2015-16, for the premises known and designated at the Broadway and Fourth Street, Barnegat Light; and

WHEREAS, said application shows evidence of application for Federal Tax Stamp and check in the amount of \$2,000.00 to the Borough of Barnegat Light.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Consumption License be issued to Rick's American Cafe for the premises mentioned above and that said Rick's American Cafe may be opened in accordance with the Ordinances adopted by the Borough.

DATED: SEPTEMBER 9, 2015

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2015-099

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN
AGREEMENT WITH GOVDEALS FOR
THE SALE OF MUNICIPAL PROPERTY NOT NEEDED FOR PUBLIC
USE BY ONLINEAUCTION METHOD.**

WHEREAS, the Borough of Barnegat Light is the owner of certain personal property which is no longer needed for public use; and

WHEREAS, it is the desire of the Borough to sell said surplus property in "as is" condition, without express or implied warranties, by online auction method; and

WHEREAS, GovDeals has a state contract for said auction services; and

WHEREAS, it is the desire of the Borough of Barnegat Light to authorize an agreement with GovDeals for the auctioning of surplus municipal property.

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 sale of the surplus municipal personal property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The Mayor and Borough Clerk are authorized to execute an agreement in accordance with the same. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and are also available in the Office of the Borough of Clerk. The sale is being conducted pursuant to Local Finance Notice 2008-9. The sale will be conducted online and the address of the auction site is govdeals.com. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

2. A list of the surplus property to be sold is as follows: See Schedule A for a list of items.

3. The Borough of Barnegat Light reserves the right to reject any and all bids.

DATED: SEPTEMBER 9, 2015

MOTION: WELLINGTON

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

NAYS: None

RESOLUTION 15-100

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING A LABORER FOR THE PUBLIC WORKS DEPARTMENT.

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to employ a Laborer for the Public Works Department; and

WHEREAS, the position was duly advertised and interviews held with various applicants.

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

- 1.** That the Mayor and Borough Council do hereby employ Evan DeWeever as Laborer #1, effective September 9, 2015, as a full-time employee, subject to the Borough's probationary period.
- 2.** That Evan DeWeever shall be compensated in accordance with the Salary Ordinance of the Borough of Barnegat Light, as amended from time to time, presently at the rate of \$31,200 per year.
- 3.** That certified copies of this resolution shall be forwarded to Evan DeWeever and the Borough Treasurer.

DATED: SEPTEMBER 9, 2015

MOTION: WELLINGTON

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 15-101

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A THIRD REVISION TO THE DECEMBER 2013 UPDATED EMPLOYEE HANDBOOK/PERSONNEL POLICY.

THIS RESOLUTION WAS TABLED AND WILL BE VOTED ON AT THE OCTOBER MEETING AFTER COUNCIL HAS MORE TIME TO REVIEW IT.

RESOLUTION 15-102

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, **Borough** Code Section 16-2 provides that the Emergency Management Coordinator shall appoint the Deputy Emergency Management Coordinators with the approval of the Mayor; and

WHEREAS, **it** is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to confirm the appointment to the position of

Deputy Emergency Management Coordinators.

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 Kirk O. Larson, the Borough Emergency Management Coordinator desires to appoint Scott Sharpless, Ed Wellington and Frank Mikuletzky as additional Deputy Coordinators - to finish the current term which expires December 31, 2016.

3. That certified copies of this resolution shall be forwarded to Scott Sharpless, Ed Wellington, Frank Mikuletzky and the Ocean County Office of Emergency Management.

DATED: SEPTEMBER 9, 2015

MOTION: REYNOLDS

SECOND: WELLINGTON

VOTE: AYES: SHARPLESS, WELINGTON, SPARK, REYNOLDS, MILULETZKY, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 15-103

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$455,677.96**

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 \$455,677.96 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 9, 2015

MOTION: WARR

SECOND: WELLINGTON

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

NAYS: NONE

ABSENT: NONE ABSTAIN: NONE

There was discussion about having Terry Brady write a letter to the County about an ordinance to prohibit overnight parking of trailers of any kind on all County roads in the Borough. After some discussion it was decided that this would wait until all parking issues could be further discussed so things are not done twice.

CORRESPONDENCE:

Dottie Reynolds talked about a letter that was written by a retired veteran requesting free beach badges for all veterans, not only active duty military. Dottie said it might be something we want to think about for next summer. It was agreed that we should do something for our veterans. Kat said giving badges to active military came down from the State. She said if they do decide to change it, they would have to be specific. It was agreed that they would discuss it and make a decision.

THERE BEING NO FURTHER BUSINESS BEFORE THE COUNCIL, ON A MOTION BY ED WELLINGTON, SECONDED BY SCOTT SHARPLESS AND CARRIED BY ALL THE MEETING WAS ADJOURNED.

APPROVED: _____

KATHY J. GUERRERO
DEPUTY CLERK