

**REGULAR MEETING OF MAYOR AND COUNCIL**  
**January 9, 2019**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Council President Spark at 4:30pm at the Borough Hall, on East 7<sup>th</sup> Street. He stated that adequate notice of this meeting has been provided in accordance with the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on January 2, 2019 and was published in the Asbury Park Press and Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice.

**ROLL CALL:** Spark, Wellington, Alloway, Reynolds, Foley, and Mikuletzky

**Also present:** Terry Brady & Brenda Kuhn

**Discussion:** Council President Spark asked the Councilmembers if they had anything that they would like to discuss. Councilman Mikuletzky said that he went to LBT to Barnegat Light's court. He said that he met the new prosecutor and spoke to the Judge. Councilwoman Foley talked about the DEP bi-annual inspection that would be happening soon, leaky hydrants and that there were 7 of 44 meters that weren't on the map remaining to be found. Councilwoman Reynolds requested that council introduce an ordinance to increase the number of dogs that an individual could take into the dog park. Councilman Spark said that there would be a budget workshop on January 22, 2019 at 1:30pm. Councilman Alloway said that some of the pilings were bad. Councilman Wellington talked about the gangways hinges were damaged and someone would be coming to repair them. He said that Kevin Kuhlman would be replacing pilings at the docks. Councilwoman Foley said there were some boats against the marshes at the kayak area. She said that there was quite a bit of metal sticking up in the walking area at the kayak beach during low tide. Councilwoman Reynolds said that there was a lot of erosion at 10<sup>th</sup> Street beach. Washout at the northern end of the kiddie beach was also discussed.

**Council President Spark** asked for a motion to close the Caucus. On a motion by Foley, seconded by Reynolds and carried by all the Caucus Meeting was closed.

**THE MEETING** of the Mayor and Council was called to order by Council President Spark at 5:00pm at the Borough Hall, on East 7<sup>th</sup> Street. He stated that adequate notice of this meeting has been provided in accordance with the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on January 2, 2019 and was published in the Asbury Park Press and Beach Haven Time in January 2019, both newspapers are designated by Mayor and Council to receive such notice.

**PLEDGE OF ALLEGIANCE**

**The Municipal Clerk** stated that the meeting was being recorded and that a written copy would be available in the Clerk's office.

**ROLL CALL:** Spark, Wellington, Alloway, Reynolds, Foley, and Mikuletzky

**Also present:** Terry Brady and Brenda Kuhn. Kathleen Flanagan arrive a few minutes later.

**APPROVE MINUTES:** Council President Spark asked for a motion to approve the minutes of December 12, 2018 regular meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway		X	X			
Reynolds			X			
Foley	X		X			
Mikuletzky			X			

**APPROVE MINUTES:** Council President Spark asked for a motion to approve the minutes of the January 2, 2019 reorganization meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley			X			
Mikuletzky		X	X			

**APPROVE MINUTES:** Council President Spark asked for a motion to approve the minutes of December 4, 2018 budget workshop meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark						X
Wellington	X		X			
Alloway		X	X			
Reynolds			X			
Foley			X			
Mikuletzky						X

**TREASURER'S REPORT:** Council President Spark asked for a motion to approve the Treasurer's Report.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley		X	X			
Mikuletzky			X			

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

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington	X		X			
Alloway		X	X			
Reynolds			X			
Foley			X			
Mikuletzky			X			

## COMMITTEE REPORTS:

**PUBLIC WORKS:** Councilman Wellington said that the new decking was completed at the Post Office and the new decking at the Emergency Management Building was started. He said that they were running electric piping for the new signboard that was due to be delivered at the end of January. He stated that when running the piping the mulch at the entrance to the skate park was taken up. He said that the area was narrowed, the mulch was replaced with concrete and in the spring grass would be planted in the rest of the area. He said that DPW had materials on hand to start the shelter at the dog park. He reported that the storm fencing that was laying on the ground was being removed and they were trying to stay ahead of the debris on the beach. The final thing that the councilman reported was the specs for the park restroom was being put together so that it could go out to bid.

**DOCKS AND HARBORS:** Councilman Alloway said the docks were open but nobody is working to collect any money.

**FINANCE:** Councilman Spark said that the 2<sup>nd</sup> Budget Workshop would be held at Borough Hall on January 22, 2019 @ 1:30pm.

**BEACHES AND PARKS:** Councilwoman Reynolds said she had nothing to report because it was too cold and windy.

**WATER/SEWER:** Councilwoman Foley said that one of the leaky hydrants was fixed and the other turned off. She said that there were only 7 meters left to find out of the 44 that weren't on the map. She also said that the residential meter project would be going out to bid. The Councilwoman said that the water & sewer usage was fading off now that most people have left for warmer climates.

**PUBLIC SAFETY:** Councilman Mikuletzky said he would like to make the court report a part of the minutes. He said that the court brought in \$450 and the Borough kept \$234.13. He said that he went to LBT to attend Barnegat Light's court session last night to see the new Prosecutor. He met with the Judge and the Chief of Police. He said he and the Chief discussed the possibility of ticketing more bicycles that run red lights this summer to help prevent someone getting hurt or killed. He also wants to have more education for walkers.

**OPEN PUBLIC SESSION:** Council President Spark asked for a motion to open the open public session. There was a motion by Reynolds, seconded by Wellington and carried by all.

Tim Brindley, 1404 Bayview Ave., talked about a boating accident in Oregon where 3 fellow fishermen who previously fished in Barnegat Light lost their lives.

John Tennyson, 6 West 22<sup>nd</sup> Street, suggested that we put meetings and other information on our websites calendar.

**CLOSE PUBLIC SESSION:** Council President Spark asked for a motion to close the open public session. There was a motion by Wellington, seconded by Alloway and carried by all.

## RESOLUTIONS:

The clerk said that the resolution would be done by consent agenda. She read each resolution by title and then recorded the votes as follows:

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway		X	X			
Reynolds	X		X			
Foley			X			
Mikuletzky			X			

### RESOLUTION 2019-043

#### **RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$563,058.29**

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 \$563,058.29 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.

### RESOLUTION 2019-044

#### **RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TO SUPPLEMENT NON-UNION EMPLOYEES HEALTH COVERAGE PREMIUM CONTRIBUTION**

WHEREAS, Chapter 78, P.L. 2011 required that employees covered under the State Health Benefits Program to contribute a percentage for healthcare premiums; and  
 WHEREAS, the contribution was a 4<sup>th</sup> year phase-in plan that would reach “sunset” after the 4<sup>th</sup> year; and  
 WHEREAS, after “sunset” the Borough may reduce the employees’ contribution; and  
 WHEREAS, “sunset” occurred in 2015; and  
 WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to supplement the non-union employees’ healthcare premium contribution by \$1,000.00.  
 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 certified copies of this resolution shall be forwarded to the State of New Jersey Department of the Treasury, Division of Pensions and Benefits and to the Borough of Barnegat Light CFO.
2. That the Borough shall supplement the employee contribution for their healthcare premium by \$1,000.00.

**ORDINANCES:**

**INTRODUCTION:**

Ordinance 2018-01 was read by title.

**ORDINANCE 2019-01**

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

**Passage on First Reading: Date: January 9, 2019**

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway		X	X			
Reynolds			X			
Foley	X		X			
Mikuletzky			X			

Councilwoman Reynolds asked if Council wanted to introduce an ordinance by title to change the number of dogs that one person could bring into the dog park. There was a short discussion and it was decided that everyone should review and see if anything else should be changed or added prior to introduction.

Council President wished everyone a Happy and Prosperous New Year.

**MOTION TO ADJOURN:**

Council President Spark asked for a motion to adjourn. On a motion by Wellington, seconded by Alloway and carried by all, the Meeting of the Borough Council was closed.

**APPROVED:**

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**KIRK O. LARSON, MAYOR**

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**BRENDA L. KUHN, MUNICIPAL CLERK**