

**REGULAR MEETING OF MAYOR AND COUNCIL  
APRIL 8, 2020  
CONDUCTED VIRTUALLY WITH ZOOM**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Mayor Larson 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 and was published in the Asbury Park Press and the 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:** Mayor Larson, Terry Brady, Stuart McGowan, Kathleen Flanagan, Sponge Washburn and Brenda Kuhn

**Discussion:** Mayor Larson opened the caucus by addressing the concerns about our beaches being closed. He said that some other towns have closures and required beachgoers to have their placards with them but until the Governor says the beaches have to close our beaches will remain open. Councilwoman Reynolds said it was about the safest activity but everyone should practice safe distancing. The Mayor brought up the issue of the dog park. He said that if everyone agreed, that the dog park would be open beginning on April 15<sup>th</sup> because the dogs would be banned on the beaches after that date and no key would be necessary. The Mayor said that in the Governors sterns speech he limited construction sites to no more than five workers at a time and that all state parks must be closed. Mayor Larson said that this is the first time he saw all state parks closed. He said that the boat ramp and slips would remain open but unattended. He said that apparently there was an issue at the Post Office concerning too many people going in at the same time and asked if it had been resolved. Councilman Spark talked about the requirement to wear masks when going into stores. The clerk said that there were videos online showing how to make masks from bandanas or fabric. The next topic was the Lightship Bell. Mayor Larson said that it was all shined up and the frame had been sandblasted. He said that it would be painted and put back together. He said that the Easter Bunny will be going around Barnegat Light on the tram this Saturday, handing out candy. He said that Elaine Tollison was going to be the Easter Bunny, Curt Kane would be driving the tram and Frank has arranged to have a fire truck drive behind the tram. Councilwoman Foley said that she saw on TV, that in many communities people have been going out to their front yards or porches to acknowledge the doctors and nurses that are working through this pandemic. They cheer, clap and bang pots and pans. She thought it would be a good idea to do it in Barnegat Light. Councilman Mikuletzky said that the Bagpipe Band played for them at the hospital a couple of nights ago. Mayor Larson began talking about some of the resolution that were on the agenda. He talked about the one appointing Kevin Mimm to the position of Deputy Emergency Management Coordinator. He said that Kevin would attend meeting and take courses on behalf of Barnegat Light OEM. He talked about the shared services agreement for LBI shuttle and asked if anyone had a problem with any of the resolutions. Mayor Larson commented on the good job that the garbage collectors are doing during this pandemic and was thankful of what they do. He said that all garbage should be in bags and inside cans with lids. He also thanked the first responders for what they do. Councilwoman Reynolds said that we should more publicly thank the garbage collectors and the 1<sup>st</sup> responders, maybe on our sign or website. Mayor Larson that it is a hard time for everyone and that we are all heartbroken for what happened at the church one month ago. He said everyone is cooped up in their homes and now we have to wear masks to go shopping. He said when everything starts running again we should support the businesses and don't forget the waiters and waitresses. Our Superintendent, Stu McGowan, showed everyone his newborn baby girl, Dawson. Everyone congratulated the couple and said how adorable she was.

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

**THE MEETING** of the Mayor and Council was called to order by Mayor Larson 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 and was published in the Asbury Park Press and the Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice.

**PLEDGE OF ALLEGIANCE**

Mayor Larson said instead of the pledge of allegiance that we would have a moment of silence for all the people that passed away during this pandemic.

**The Municipal Clerk** stated that the meeting was being recorded and that a written copy would be available in the Clerk's office. She announced that since the meeting was being conducted by ZOOM, that all of the public would be muted until the open public meeting.

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

**Also present:** Mayor Larson, Terry Brady, Stuart McGowan, Kathleen Flanagan, Sponge Washburn and Brenda Kuhn

**APPROVE MINUTES:** Mayor Larson asked for a motion to approve the minutes of March 11, 2020 regular meeting.

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

Mikuletzky			X			
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**TREASURER’S REPORT:** Mayor Larson asked for a motion to approve the Treasurer’s Report.

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

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

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

Mayor Larson asked Sponge Washburn, Zoning/Code Enforcement Officer, to comment on what he knows about construction restrictions. Sponge said that besides what the Governor said about no unnecessary construction, Sean MacCotter, Construction Official, was trying to find out from the DCA. He said what he would probably do is look at the size of the crew but normally construction in town has small crews.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY:** Councilman Mikuletzky said there was no court report. He told everyone to be careful of phone scams from the IRS and the stimulus. He urged everyone to not answer any unknown callers. He told everyone to be careful driving and went on to say that there was a hit & run in North Beach today and the victim had to be flown out. The hit and run driver was caught in Little Egg Harbor.

**WATER/SEWER:** Councilwoman Foley said that we had the meters in house and the Superintendent would be getting ready for distribution. She said that we were now able to fix our own water lines, thanks to Stuart. The Councilwoman reported that the temporary paving at East 23<sup>rd</sup> Street was done and it will be paved curb to curb in May. She said that our hydrant tags were delivered and installation of them started today. They provide tag numbers and GPS in the event of an emergency. She announced that we were awarding a contract to Quad Construction for the Chlorination System for well #2. Councilman Spark asked if there was any news on an extension for water meters. Stuart said he was waiting for a call back from Allocation but as of now, installation has to be done by December 31, 2021.

**BEACHES AND PARKS:** Councilwoman Reynolds reported that we have sold over \$18,000 in beach badges which is down from last year by \$6500. She said that the dog park pass sales were \$90 behind last year. She said that even with all the sadness and turmoil nature goes on. She said the Stuart just had a little girl, the daffodils were blooming, the egrets were back and down by the causeway there is a blue dome that is the peregrine falcon tower. She said that the pair of peregrine falcons had four babies on Sunday. Councilwoman Reynolds reported that the ospreys have built a nest at 24<sup>th</sup> and Bayview. She concluded her report with these words, “Take care and stay home with your toilet paper!”

**DOCKS AND HARBORS:** Councilman Alloway said that the ramp was going to be left open but it wouldn’t be manned and boats could still be put into the slips.

**PUBLIC WORKS:** Councilman Wellington added to Councilman Alloway’s report. He said that the water was turned on at the slips but the restrooms would be open after this is over. Then he reported on the accomplishments of the DPW. He said that the construction of the pavilion restroom continued. He said that the rough plumbing was in, the roof was on and the windows were being installed. The Councilman said that DPW finished cleaning the beach entrances, they repaired and painted the lifeguard stands, wind screens were put up at the tennis courts, two new pickle ball nets were purchased, the walking trail off of the tram trail were cut back, they painted the octagon, they cleaned, power washed and lined the parking lot at Borough Hall. Mayor Larson asked about the updates to the pickle ball courts and Councilman Wellington said we were waiting for the budget to pass, then we would have to draw up plans to go out to bid.

**FINANCE:** Councilman Spark reported that the Finance Committee review the bills and the regional school tax was the largest bill, and the 2020 Municipal Budget was being introduced along with a resolution for emergency temporary appropriations so that the bills could be paid.

**OPEN PUBLIC SESSION:** Mayor Larson asked for a motion to open the open public session. There was a motion by Foley, seconded by Alloway and carried by all.

Eunice Magos, 1306 Central Ave, commented that this was the first meeting that she attended by Zoom and she wished everyone well. Linda Zambito, 2506 Bayview Avenue, asked if the new pickle ball courts would be in the same general area. Councilman Wellington said that our intention was to have 3 pickle ball courts on the east side of the park. He said that the basketball court would be reduced to half court. Mayor Larson told her that we would be using 12” interlocking squares and the water would go through it. Councilman Wellington said you could see an example of it at #25 Long Beach Blvd in Loveladies. Councilwoman Reynolds announced that the dog park would be open on April 15<sup>th</sup> for everyone to use. The Mayor added if the Governor allows us. John Mendes, by chat, asked if we would be following Long Beach Township by requiring disaster tags for the beach and the Mayor said no. Linda Zambito asked about seasonal renting and the Mayor said that he has stopped short term rentals until May 1 by emergency declaration. He said

that we are trying to discourage people from coming here from their primary residences because we don't have the resources.

**CLOSE PUBLIC SESSION:** Mayor Larson asked for a motion to close the open public session. There was a motion by Spark, seconded by Reynolds and carried by all.

**RESOLUTIONS: 2020-071 through 2020-078**

The clerk said that resolutions 2020-71 through 2020-078 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	X			
Wellington			X			
Alloway			X			
Reynolds			X			
Foley	X		X			
Mikuletzky			X			

**RESOLUTION 2020-071**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER & SEWER BILLING DUE TO CUT AND CAP FROM THE WATER SUPPLY

WHEREAS, the water and sewer bill for the calendar year 2020 was issued to Account No. 195-0, also known as Block 12.01, Lot 7, with an address of 4 West 6<sup>th</sup> Street; and  
 WHEREAS, the Utility Collector was notified that Permit # 20-001D was issued on March 12, 2020 for a cut & cap from the water supply; and  
 WHEREAS, the second half billing for 2020 should be canceled in the amount of \$503.25; 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, as follows:

1. That a certified copy will be forwarded to the Utility Collector and the CFO.
2. That the Utility Collector be authorized to cancel the 2<sup>nd</sup> half billing.
3. That breakdown of the cancellation is as follows:

Water	140.00
Sewer	355.00
<u>Spigot</u>	<u>8.25</u>
	\$503.25

**RESOLUTION 2020-072**

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

WHEREAS, Resolution 2020-038 was adopted on January 7, 2020 that appointed the Emergency Management Coordinator and Deputy Coordinators for the year 2020; and  
 WHEREAS, the Mayor and Borough Council desire to appoint Kevin Mimm, 16 West 9<sup>th</sup> Street, to the position of Emergency Management Deputy Coordinator; and  
 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 appoint Kevin Mimm as Deputy Emergency Management Coordinator for the year 2020.
2. The compensation for this appointment shall be a stipend of \$3000.00 in accordance to Salary Ordinance 2020-04.
3. That certified copies of this resolution shall be forwarded to Kevin Mimm, the Borough Finance Department and the Ocean County Office of Emergency Management.

**RESOLUTION 2020-073**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED 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 a shared service agreement; and  
 WHEREAS, it is the desire of the Borough of Barnegat Light to join in a shared 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 \$20,000 towards said costs for the period of May 1, 2020 to April 30, 2021 on or before May 1, 2020.
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.

#### **RESOLUTION 2020-074**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING COMMUNITY RATING SYSTEM COORDINATOR FOR THE BOROUGH**

WHEREAS, Barnegat Light participates in the National Flood Insurance Program's (NFIP) Community Rating system (CRS) which is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements.

WHEREAS, as a result, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

Reduce flood damage to insurable property;  
Strengthen and support the insurance aspects of the NFIP, and  
Encourage a comprehensive approach to floodplain management.

WHEREAS, Barnegat Light is currently rated as a Class 7 which entitles all homeowners to a 15% discount on flood insurance; and

WHEREAS, the Borough of Barnegat Light desires to appoint a Community Rating System Coordinator; and  
WHEREAS, the CRS Coordinator is a person designated to be the official point of contact between the community and the program staff of the Community Rating System and must be familiar with the NFIP and the community's floodplain management activities; and

WHEREAS, the CRS Coordinator is responsible to assemble, coordinate, and maintain the documentation for the community's CRS application, modifications, cycle verification visits, and annual recertification.

WHEREAS, the CRS Coordinator attends Ocean County CRS sponsored quarterly meetings, Island wide CRS coordinator meetings, training by the Jacques Cousteau Institute and participates in Public outreach events; and  
WHEREAS, Diana Stott was appointed as CRS Coordinator for the Borough of Barnegat Light for the year 2020; and

WHEREAS, Diana Stott retired on March 31, 2020; and

WHEREAS, Sean MacCotter, Construction Official, is qualified to serve as the Community Rating System Coordinator; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council that Sean MacCotter is hereby appointed as the Community Rating System Coordinator for the Borough of Barnegat Light for the remained of 2020, expiring December 31, 2020.

#### **RESOLUTION 2020-075**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT FOR THE WATER CHLORINATION UPGRADE PROJECT TO QUAD CONSTRUCTION COMPANY IN THE AMOUNT OF \$385,150.00.**

WHEREAS, the Borough of Barnegat Light duly advertised for the receipt of bids for the Water Chlorination Upgrade Project; and

WHEREAS, at the time, place and date set for the receipt of bids, formal bids were received by the Borough as follows:

Quad Construction Co.	\$385,150.00
TKT Construction Co.	\$389,700.00
B&H Contracting	\$400,000.00
Allied Construction	\$482,950.00
West Bay Construction	\$525,000.00
Dodge Data & Analysis	no bid
Construct Connect	no bid
MBE Mark III Electric	no bid
Sub-Level Installation	no bid

WHEREAS, said bid was taken under advisement and have been reviewed by the Borough Engineer and it has been determined that Quad Construction Co. submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amount of \$385,150.00; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the Water Chlorination Upgrade Project to Quad Construction Co., the lowest bidder.

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

1. That the Mayor & Borough Council of the Borough of Barnegat Light do hereby award a contract for the Water Chlorination Upgrade Project to Quad Construction Co. at the price of \$385,150.00.
2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Quad Construction Co. for said project, said agreement to be in conformance with bid specifications and bid submitted by Crest Construction Group.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following line item appropriations or ordinances constitute the availability of funds for this contract:

**Bond Ordinance 2019-14**

4. That a certified copy of this resolution shall be forwarded to Quad Construction Co., the Borough Superintendent of Public Works, the Chief Financial Officer and the Borough Engineer.

Resolution 2020-076

**MUNICIPAL BUDGET NOTICE**

Section 1.  
Municipal Budget of the \_\_\_\_\_ BOROUGH \_\_\_\_\_ of \_\_\_\_\_ BARNEGAT LIGHT \_\_\_\_\_, County of \_\_\_\_\_ OCEAN \_\_\_\_\_ for the Fiscal Year 2020  
Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020.  
Be it Further Resolved, that said Budget be published in the \_\_\_\_\_ BEACH HEAVEN TIMES \_\_\_\_\_  
in the issue of \_\_\_\_\_ April \_\_\_\_\_ 2020, 2020  
The Governing Body of the \_\_\_\_\_ BOROUGH \_\_\_\_\_ of \_\_\_\_\_ BARNEGAT LIGHT \_\_\_\_\_ does hereby approve the following as the Budget for the year 2020:

<p>RECORDED VOTE <small>(Does not count)</small></p>	<p>Ayes</p> <div style="border: 1px solid black; width: 100px; height: 100px; margin-left: 20px;"></div>	<p>Nays</p> <div style="border: 1px solid black; width: 100px; height: 100px; margin-left: 20px;"></div>	<p>Abstained</p> <div style="border: 1px solid black; width: 60px; height: 20px; margin-left: 10px;"></div>
	<p>Abstent</p> <div style="border: 1px solid black; width: 60px; height: 20px; margin-left: 10px;"></div>		

Notice is hereby given that the Budget and Tax Resolution was approved by the \_\_\_\_\_ COUNCIL MEMBERS \_\_\_\_\_ of the \_\_\_\_\_ BOROUGH \_\_\_\_\_  
of \_\_\_\_\_ BARNEGAT LIGHT \_\_\_\_\_, County of \_\_\_\_\_ OCEAN \_\_\_\_\_ on \_\_\_\_\_ April \_\_\_\_\_ 2020.  
A hearing on the Budget and Tax Resolution will be held at \_\_\_\_\_ BOROUGH OF BARNEGAT LIGHT \_\_\_\_\_, on \_\_\_\_\_ May \_\_\_\_\_ 2020 at  
\_\_\_\_\_ 5:00 \_\_\_\_\_ o'clock \_\_\_\_\_ PM \_\_\_\_\_, at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other  
interested persons.

Sheet 2

**RESOLUTION 2020-077**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$796,973.76**

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 \$796,973.76 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 2020-078**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTION OF EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS, emergent conditions have arisen in that the Borough is expected to enter into contracts, commitments or payments prior to the 2020 budget adoption and no adequate provision has been made in the 2020 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$3,385,449.67.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 as follows:

- Emergency temporary appropriations be and the same are hereby made in the amount of \$3,385,449.67 as follows:

CURRENT FUND:	Salaries & Wages	Other Expenses
<b>GENERAL GOVERNMENT:</b>		
Mayor & Council	\$20,000.00	\$2,500.00
Municipal Clerk	\$85,000.00	\$20,000.00
Advertising		\$3,000.00
Financial Administration	\$63,000.00	\$15,000.00
Audit Services		\$20,000.00
Tax Collection	\$60,000.00	\$5,800.00
Tax Assessor	\$21,500.00	\$5,000.00
Legal Services		\$22,500.00
Engineering Services and Costs		\$19,000.00
Contribution to Chamber of Commerce		\$100.00
Land Use Administration:		
Planning Board	\$5,000.00	\$7,500.00
Zoning Board of Adjustment	\$16,400.00	\$3,750.00
Insurance:		
Liability Insurance		\$19,900.00
Workers Compensation		\$20,000.00
Employee Group Insurance		\$125,575.00
Public Safety Functions:		
Emergency Management Services	\$3,000.00	\$19,800.00
Aid to Volunteer Fire Company		\$38,450.00
Aid to Volunteer Ambulance Company		\$16,977.00
Municipal Court	\$15,500.00	\$4,000.00
Public Defender		\$500.00
Municipal Prosecutor		\$4,800.00
Public Works Functions:		
Streets and Roads	\$80,000.00	\$38,000.00
Garbage and Trash Removal		\$300,000.00
Sanitary Landfill Fees		\$55,000.00
Recycling	\$3,000.00	\$2,750.00
Public Buildings and Grounds	\$50,000.00	\$100,000.00
Health and Human Services:		
Board of Health		\$100.00
Animal Control		\$7,172.00
Park and Recreation Functions:		
Contribution to Senior Citizen Center		\$2,500.00
Parks and Playgrounds	\$22,000.00	\$37,500.00
Lifeguards	\$270,000.00	\$30,000.00
Beachfront Maintenance	\$125,000.00	\$47,500.00
Public Docks	\$25,000.00	\$16,000.00
Celebration of Public Events		\$30,000.00
Uniform Construction Code:		
Construction Code Official	\$10,000.00	\$15,000.00

Utility Expenses:	
Electricity	\$65,000.00
Street Lighting	\$30,000.00
Telephone	\$10,000.00
Natural Gas	\$8,500.00
Gasoline	\$15,000.00

Unclassified:	
Salary and Wage Adjustments	\$5,000.00
Accumulated Absences	\$7,500.00
Tourism	\$2,000.00

Statutory Expenditures:	
Contribution to Social Security	\$65,000.00
Contribution to PERS	\$37,380.00
Unemployment Insurance	\$10,000.00
DCRP	\$1,500.00

Shared Service Agreements:	
Construction Code Services-Other Expenses	\$60,000.00
Police-Other Expenses	\$664,770.67
Board of Health-Other Expenses	\$37,500.00
Municipal Court-Other Expenses	\$1,800.00
Transportation	\$20,000.00

L.O.S.A.P.	
Fire Company	\$23,000.00
Ambulance Company	\$7,500.00

Totals	\$886,900.00	\$2,114,624.67
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Exclusions	
Payment on Bond Anticipation Notes	\$305,425.00
Interest on Notes	\$28,500.00
Capital Improvement Fund	\$50,000.00
Current Fund Operating Appropriations Grand Total	\$383,925.00

General Operating Appropriations Grand Total \$3,385,449.67

DEDICATED WATER & SEWER UTILITY	Salaries & Wages	Other Expenses
Operating:	\$450,000.00	\$1,057,590.00
Statutory Expenditures:		
Contribution to Social Security		\$33,687.00
Contribution to PERS		\$37,379.00
Unemployment Insurance		\$2,550.00
Capital Improvements:		
Capital Improvement Fund		\$150,000.00
Debt Service:		
Payment on Bond Anticipation Notes		\$59,375.00
Interest on Notes		\$3,684.00
	<u>\$450,000.00</u>	<u>\$1,344,265.00</u>

Totals

\_\_\_\_\_

Water/Sewer Operating Appropriations Grand Total

\$1,794,265.00

**ORDINANCES:**

**ORDINANCE-SECOND READING/PUBLIC HEARING**

The Clerk read Ordinance #2020-07 by title and said there would be a public hearing

**ORDINANCE 2020-07**

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CABLE TELEVISION FRANCHISE RENEWAL APPLICATION OF COMCAST OF LONG BEACH ISLAND, AND AMENDING CHAPTER A226 OF THE BOROUGH CODE, ENTITLED "CABLE TELEVISION," TO PROVIDE FOR THE SAME.

**OPEN PUBLIC HEARING:**

Mayor Larson asked for a motion to open the public hearing. On a motion by Reynolds, seconded by Alloway and carried by all, the public hearing was open.

**CLOSE PUBLIC HEARING:**

Being no public comment the Mayor Larson asked for a motion to close the public hearing. On a motion by Spark, seconded by Reynolds and carried by all, the public hearing was closed.

Mayor Larson asked for a motion to adopt.

**ADOPTION:**

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark	X		X			
Wellington		X	X			
Alloway			X			
Reynolds			X			
Foley			X			
Mikuletzky			X			

**ORDINANCE-SECOND READING/PUBLIC HEARING**

The Clerk read Ordinance #2020-08 by title and said there would be a public hearing

**ORDINANCE 2020-08**

AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE ENTITLED, "AN ORDINANCE FIXING AND DETERMINING THE ANNUAL SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY"

**OPEN PUBLIC HEARING:**

Mayor Larson asked for a motion to open the public hearing. On a motion by Spark, seconded by Reynolds and carried by all, the public hearing was open.

**CLOSE PUBLIC HEARING:**

Being no public comments, Mayor Larson asked for a motion to close the public hearing. On a motion by Spark, seconded by Reynolds and carried by all, the public hearing was closed.

Mayor Larson asked for a motion to adopt.

**ADOPTION:**

Larson	MOVED	SECOND	AYE	NAY	ABSTAIN	ABSENT
Spark			X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley		X	X			
Mikuletzky			X			

Mayor Larson said that Saturday the Easter Bunny would be on the tram heading south on Central Avenue at 10:00am.

Councilman Spark thanked Kathleen Flanagan and Brian Logan for their hard work getting the budget together under these trying times.

**ADJOURNMENT:**

The first ZOOM Council Meeting came to a close at 5:48pm.

**APPROVED:**

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KIRK O. LARSON, MAYOR

\_\_\_\_\_  
BRENDA L. KUHN, MUNICIPAL CLERK