

REGULAR MEETING OF MAYOR AND COUNCIL February 8, 2017

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, 2017 and transmitting a copy of the notice to the Beach Haven Times and the Asbury Park Press on January 4, 2017 which will be published on January 12, 2017 and January 18, 2017, respectively, newspapers designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

ROLL CALL: Sharpless, Wellington, Reynolds, Mikuletzky, Warr, Spark was absent,
Also present: Mayor Larson, Terry Brady, Kathleen Flanagan, Edward Sulecki and Brenda Kuhn

Discussion: Mayor Larson discussed the possibility of raising the height limit on new construction from 30’ to 32’. He said that it was already 32’ in the Marine Commercial zone. He said that it was brought up at a Planning Board Meeting and they voted to bring it to Mayor and Council. It was approved unanimously. Councilman Wellington said in the past 20 years many people have come in to ask if they could raise their house one or two feet above the current 30’ limit and were told that they couldn’t do it. He said that if the Floodplain gets raised then at that time the height restriction should be address. Councilman Mikuletzky suggested just raising the limit in the low areas. Councilman Wellington said that we should see what the public thinks. Mayor Larson suggested that it could be put in the Taxpayers Association Newsletter. Mayor Larson talked about the crown of the road. He said people wanted their homes above the crown of the road. Terry Brady said he sits on the Planning Board in Lavallette. He said that the height restriction there is 28’ above BSE, Base Flood Elevation, plus 2’ of free board. This gives you 2 ½ stories. They do not use the crown of the road because that could change due to paving of the road. Councilman Wellington said that they should look at the difference of using the BFE versus the crown of the road and see what that would do with the whole town. Terry Brady said that he spoke to Frank Little’s office and they said that we need to award a contract on the 2015 Streets Ordinance by June 24, 2017.

Mayor Larson asked to close the Caucus. All were in favor and the Caucus Meeting was closed.

THE 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, 2017 and transmitting a copy of the notice to the Beach Haven Times and the Asbury Park Press on January 4, 2017 which will be published on January 12, 2017 and January 18, 2017, respectively, newspapers designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

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.

ROLL CALL: Sharpless, Wellington, Reynolds, Mikuletzky, Warr, Spark was absent,
ALSO PRESENT: Mayor Larson, Terry Brady, Kathleen Flanagan and Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of January 11, 2017 meeting.

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

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

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

COMMITTEE REPORTS

FINANCE: Councilman Warr said the bills for the month of January were \$1,324,117 and of that \$1,033,919 went to county taxes and \$14,117 went to pay regional school taxes.

PUBLIC SAFETY: Councilman Mikuletzky said that not much was going on. He said that a storm was coming. He said that the Nixle link was on the Boroughs website and the acting clerk said that it already was.

BEACHES AND PARKS: Councilwoman Reynolds said that beach badge sales were down from last year but it was probably due to the sales in November and December.

DOCKS AND HARBORS: Councilman Wellington said that there were 7 boat slips still open. He said that the engineer, the dock committee and he were doing the ground work for replacing the town slips sometime next year. There was an architects’ model of a pavilion on the table. He urged everyone to take a look at it because that is what we intend to build on the old Coast Guard property. He said that he hoped that construction would begin possibly in April. Kat Flanagan asked what types of events would be held there. Councilman Wellington said that the concerts would be held there among other types of events.

PUBLIC WORKS: Councilman Sharpless said that most of the boardwalks are in now with the exception of 30th Street. He said that he was glad that that wasn’t done because it would be covered by 3 feet of sand from the last storm. The kiddie park fence is now in. He said that there are some major cliffs on the beach from 14th Street to the inlet. He said if you see anyone digging holes, tunnels, etc. please tell them to stop. It is a safety issue. We put a warning on the website and in the Post Office.

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

OPEN PUBLIC SESSION: Mayor Larson asked for a motion to open the public session. On a motion by Sharpless, seconded by Wellington and carried by all the public session was open.

Tim Brindley, 1404 Bayview Avenue, said that today is the 110th anniversary of the Boys Scouts of America and over 100,000 kids that have gone through the organization. Councilwoman Reynolds said that he was doing a great job as scout leader. He also asked about the Peddlers ordinance. John Tennyson, 6 West 22 Street, said that he liked the idea of the “pavilion”. He said that it was a wonderful addition to that area. He suggested using as much synthetic product so that it would last for 30 or 40 years. He said it would be a wise investment. Mr. Tennyson asked if council had anything that they would like to include in the Taxpayers Associations survey which will be done online. Mayor Larson said he would like a question added regarding increasing the building height limit from 30’ to 32’. Mr. Tennyson asked how it should be worded. He was told that they would get back to him. Arlene Morrison, 23 West 8th Street, was at the meeting to discuss the Peddling and Soliciting ordinance. She asked council to consider raising the current fee, issuing a maximum of 3 permits per year, and enforcing the current ordinance in regards to the trucks not being able to sit for more than five (5) minutes. Ryan Kelly said that he agreed with Arlene Morrison. He said if a lot of trucks came into town it would be a problem and felt that we should be in compliance with the rest of the island. Councilman Warr said that he didn’t think the 5 minute limit was enforceable. Ms. Morrison said that maybe raise it to 15 minutes. Councilman Sharpless talked about the ice cream trucks that came to the concerts last year. He said that the clerk called the vendors and told them they were not allowed to sit at the event. He said that there were complaints of them sitting there with the exhaust bothering everyone. Mary Ellen Foley, 6 East 10th Street, wanted to know why the current ordinance was put into place and why the ice cream trucks couldn’t sit there at a concert. She felt that is would make sense to let them be there during an event. Councilman Wellington said that the ordinance was in place long before we had concerts and it was put there to keep the trucks moving. Ms. Foley said it would make sense to let them sell ice cream at an event. Councilman Wellington said he could support restricting the number of vehicles in town. He said he thinks it is self controlling because there’s not enough business here to get 10 ice cream trucks. He said he doesn’t support raising the fee. He said that if we raise the fee maybe no one would want to come here to sell ice cream. Mayor Larson said that it would be a disservice to the town if we raised the cost and lost the ice cream vendors that we do have. Ryan Kelly said he felt the fee should be raised. The CFO said that technically we should be putting these permits out to bid. Tim Brindley said if the 6pm curfew is put in the ordinance you might as well not even have an ice cream truck at all. Someone mentioned that we have set precedence for

bidding because we do that for our liveries. Terry Brady said that the liveries are a lease of land and that is done by public bid. He also said that in the past the boat slips were also done by bid but it was changed to permit so we didn't have the necessity of public bidding. Councilman Mikuletzky said there is a problem with the 5 minute rule in the ordinance because selling ice cream at the beach would take much more time. Tim Brindley asked if everyone knows that the beach badges are associated with the tennis courts and pickle ball this year and Councilwoman Reynolds said that that hasn't been determined yet. Councilman Wellington said we don't have a good process for that yet. Mayor Larson said that he thought that within the next month something should be done about the courts. Councilman Sharpless brought up the vendor permits again and said that he felt the fee should be raised. Mayor Larson said let's just limit the number of vendors and discuss the fee next year. Kevin Mimm, 16 West 9th Street, wanted to tell council that since there's a new gate on the dog park there is an increase in the unleashed dogs running on the municipal property outside the dog park. Councilwoman Reynolds said that we do have an ordinance prohibiting that and that's the reason that the dog park was put in. Mr. Mimm asked how that is enforced and he was told that it would be enforced by the police department. Mary Ellen Foley asked if there was a sign up because some people drive a distance to use the dog park. Connie Higgins, 10 East 11th Street, asked if anything would be done about the cliffs on the beach. Mayor Larson told her that they could be knocked down with a loader.

CLOSE PUBLIC SESSION: Mayor Larson asked for a motion to close the public session. On a motion by Wellington, seconded by Reynolds and carried by all the public session came to an end.

RESOLUTIONS:

RESOLUTION 2017-045

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Borough of Barnegat Light to enter into a contract for the provision of certain governmental services with the County of Ocean; and **WHEREAS**, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution; and **WHEREAS**, it is the desire of the Mayor and Council of the Borough of Barnegat Light to authorize the execution of a contract with the Ocean County Board of Health for Animal Facility Services for 2017. **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that the agreement entitled "CONTRACT FOR ANIMAL FACILITY SERVICES", be executed by the Mayor and Borough Clerk in accordance with the provisions of law. **DATED: February 8, 2017**

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

RESOLUTION 2017-046

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE SALARIES OF CERTAIN EMPLOYEES

BE IT RESOLVED, by the Mayor and Council of the Borough of Barnegat Light that the following rates of compensation shall be within the scale of limits set forth in Section I of Salary Ordinances 08-03, 09-02, 10-09, 10-10, 12-11, and 16-02; and

BE IT FURTHER RESOLVED, that the following Borough employees are actively employed by the Borough of Barnegat Light and shall receive the amount specified and set forth below:

Kirk O. Larson – Mayor	3,500.00
Michael Spark – Council President	2,300.00
Scott Sharpless – Councilperson	2,000.00
Dorothy Reynolds – Councilperson	2,000.00
Edwin Wellington – Councilperson	2,000.00
George M. Warr – Councilperson	2,000.00
Frank Mikuletzky – Councilperson	2,000.00
Ashley Darmon – Assistant Treasurer	58,665.00
Brenda Kuhn – Acting Municipal Clerk	49,136.00
Brenda Kuhn – Tax Collector/Water/Sewer	61,548.00
Kathy Guerrero – Deputy Municipal Clerk/Tax Clerk	60,324.00
Kathy Guerrero – Deputy Emergency Mgmt Coordinator	3,000.00
Kathy Guerrero – Recycling Coordinator	3,000.00

Elaine Tollison – Administrative Clerk/Tax Clerk	50,481.00
Elaine Tollison – Planning Board Secretary	3,000.00
Elaine Tollison – Open Space Secretary	1,000.00
Elaine Tollison – Zoning Board Secretary	2,000.00
Kathleen Flanagan – Chief Financial Officer	36,895.00
Kathleen Flanagan – Payroll Clerk	5,000.00
Bernard Haney – Tax Assessor	18,237.00
Maureen Daniels – Court Administrator	7,140.00
Frank Salzer – Municipal Court Judge	6,574.00
Edward Sulecki – Supt. Water/Sewer	47,117.00
Edward Sulecki – Supt. Public Works	47,117.00
Monica Johnson – Construction Code Clerk	15.30/hr
Diana Stott – CRS Coordinator	2,500.00
Jeffrey Washburn – Zoning Officer/Code Enforcement Officer	25.50/hr
Stanley Madsen – Construction Leader	25.00/hr

BE IT FURTHER RESOLVED, that said salaries are retroactive to January 1, 2017 unless otherwise noted.

DATED: February 8, 2017

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

RESOLUTION 2017-047

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWNSHIP OF STAFFORD FOR ANIMAL CONTROL SERVICES.

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A, et seq., authorizes the Borough of Barnegat Light to enter into a contract for the provision of certain government services with another municipality; and

WHEREAS, N.J.S.A. 40:8A-4 requires a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to authorize the execution of a contract with the Township of Stafford for the provision of animal control services for 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that the agreement entitled "AGREEMENT BETWEEN THE TOWNSHIP OF STAFFORD AND THE BOROUGH OF BARNEGAT LIGHT FOR THE PROVISION OF ANIMAL CONTROL SERVICES", be executed by the Mayor and Borough Clerk in accordance with the provisions of law..

DATED: February 8, 2017

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

RESOLUTION 2017-048

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH’S PUBLIC AGENCY COMPLIANCE OFFICER FOR AFFIRMATIVE ACTION RULES

WHEREAS, the Borough of Barnegat Light is required by N.J.A.C. 17:27-3.5 to designate an employee as its public agency compliance officer to ensure that the Borough complies with the rules and regulations of the State Office of Affirmative Action; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to appoint and designate Brenda L. Kuhn, as its public agency compliance officer.

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

1. That the Borough of Barnegat Light does hereby designate Brenda L. Kuhn as the Borough Compliance Officer to ensure that it complies with the rules and regulations of the

New Jersey State Office of Affirmative Action.

- That a certified copy of this resolution shall be forwarded to Brenda L. Kuhn and the New Jersey Department of Treasury, Office of Affirmative Action.

DATED: February 8, 2017

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

RESOLUTION 2017-049

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE ELIMINATION OF A PUMP STATION FOR THE NJDOT’S ROUTE 72 MANAHAWKIN BAY BRIDGES PROJECT

WHEREAS, the New Jersey Department of Transportation (NJDOT) is proposing traffic and drainage improvements along the 8th and 9th Street corridors within the Borough of Ship Bottom as part of the Route 72 Manahawkin Bay Bridges Project; and

WHEREAS, the NJDOT has recognized drainage problems along the 8th and 9th Street corridors within the Borough of Ship Bottom which will be alleviated as a result of these improvements; and the NJDOT had initially proposed to install a pump station as part of these drainage improvements along the 8th and 9th Street corridors; and

WHEREAS, the NJDOT has subsequently determined that the proposed drainage improvements can provide an equivalent level of flooding relief without requiring installation and operation of a pump station; and

WHEREAS, the NJDOT is asking for the support from all the Long Beach Island municipalities for the elimination of the pump station.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that they hereby support the New Jersey Department of Transportation’s proposed traffic and drainage improvements to the 8th and 9th Street corridors within the Borough of Ship Bottom Route 72 Manahawkin Bay Bridges Project and the elimination of the proposed pump station.

DATED: February 8, 2017

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

RESOLUTION 2017-050

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SETTLEMENT OF LITIGATION BY THE BOROUGH’S INSURANCE CARRIER.

WHEREAS, a lawsuit was filed in 2016 against the Borough of Barnegat Light alleging damages in connection with an insurable risk; and

WHEREAS, the Borough’s insurance carrier has engaged legal counsel to appear and defend said lawsuit; and

WHEREAS, said insurance counsel has resolved the lawsuit by way of settlement as authorized and approved by the JIF/MEL/EPL insurance administration; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to authorize the aforementioned settlement of litigation, as required by the Borough’s insurance policy.

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:

- That the Borough does hereby authorize the settlement of litigation, docket number OCN-L-136-16, in accordance with the recommendations of the JIF/MEL/EPL insurance administration, as set forth in the Release & Dismissal forms, attached hereto and incorporated herein by reference.

2. That certified copies of this resolution shall be forwarded to the Borough's insurance counsel, KEVIN B. RIORDAN, ESQ., 20 Hadley Avenue Toms River, NJ 08753.

DATED: February 8, 2017

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

RESOLUTION 2017-051

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$1,324,117.02

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 \$1,324,117.02 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: FEBRUARY 8, 2017

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

ORDINANCES:

Second Reading:

The Acting Clerk stated that the there was a second reading and Public Hearing on Ordinance 2017-01.

ORDINANCE 2017-001

ORDINANCE OF THE BOROUGH 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)

WHEREAS, the Local Government Cap Law, *N.J.S.A. 40A:4-45.1 et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, *N.J.S.A. 40A:4-45.15a* provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Barnegat Light in the County of Ocean finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.0% increase in the budget for said year, amounting to \$ 55,669.99 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Barnegat Light, in the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Barnegat Light shall, in accordance with this ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$ 64,948.32 and that the CY 2017 municipal budget for the Borough of Barnegat Light be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,
BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Barnegat Light in the County of Ocean, State of New Jersey, on the 11th day of January, 2017 and will be considered for final passage at a regular meeting of said governing body to be held at the Municipal Building, 10 East 7th Street, Barnegat Light, New Jersey, on the 8th day of February, 2017 at a meeting to be held at 5:00 p.m., at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Mayor Larson asked for a motion to open the Public Hearing. On a motion by Warr, seconded by Reynolds and carried by all the Public Hearing for ordinance 2017-01 was open.

OPEN PUBLIC HEARING:

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

Passage on First Reading: Date: January 11, 2017

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

Mayor Larson asked for a motion to adopt.

Final Passage: Date: February 8, 2017

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

First Reading:

The Attorney, Terry Brady read Ordinance number 2017-02 by Title and number.

ORDINANCE 2017-002

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 135 OF THE BOROUGH CODE, ENTITLED “PEDDLING & SOLICITING,” TO REVISE THE REGULATIONS REGARDING THE SAME.

Passage on First Reading: Date: February 8, 2017

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

MOTION TO ADJOURN:

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

**Borough of Barnegat Light
Payment of Claims**

The following is a breakdown by fund of the vouchers submitted for approval of payment on February 8, 2017.
All vouchers listed on the scheduled payment computer report dated February 8, 2017.

Current Fund	\$ 1,271,666.45	Current Fund	
Water/Sewer	\$ 46,651.42	2017 Budget	\$ 78,081.40
Gen Capital	\$ 4,690.03	2016 Budget	\$ 10,971.58
Utility Capital	\$ 94.82	Regional School Tax	\$ 147,117.00
Trust Account	\$ 905.47	Local School Tax	\$ -
Accum Abs Account	\$ -	County Taxes Payable	\$ 1,033,919.84
Open Space Trust	\$ 108.83	Marr Lic Fees Due State	\$ -
Grant Fund	\$ -	3rd Party Constr Fees Due LBTWP	\$ -
Dog Tax Account	\$ -	DCA Fees Due State	\$ 1,576.63
Total:	<u>\$ 1,324,117.02</u>	Change Funds	\$ -
		Total Current Fund:	<u>\$ 1,271,666.45</u>
		Water/Sewer	
		2017 Budget	\$ 43,998.63
		2016 Budget	\$ 2,652.79
		Total Water/Sewer:	<u>\$ 46,651.42</u>

KIRK O. LARSON
MAYOR

BRENDA KUHN
ACTING MUNICIPAL CLERK

www.barnegatlight.org
boroughhall@barnegatlight.org



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PO Box 576
Barnegat Light, NJ 08006

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

Master Water Meter Reading

Reading Date: Feb 1 2017
Mo. Day Year

High Bar Harbor

Hersey detector water meter model 8x4 mfm/mct #6018343		
Compound meter #1 (low flow)	94,290,000	gallons
Compound meter #2 (high flow)	2,000	gallons
Sub-Total	94,292,000	gallons
Minus Previous Months Sub Total	93,795,000	gallons
Total This Reading	497,000	gallons

Loveladies North

Hersey detector water meter model 8x4 mfm/mct #601344		
Compound meter #1 (low flow)	325,484,000	gallons
Compound meter #2 (high flow)	10,984,000	gallons
Sub-Total	336,468,000	gallons
Minus Previous Months Sub Total	335,538,000	gallons
Total This Reading	930,000	gallons
Combined Total	<u>1,427,000</u>	<u>gallons</u>

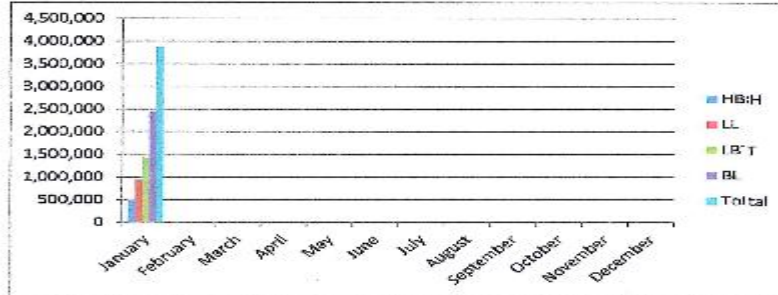
*Note: Combined Total Includes #62 Holly Drive Usage

Barnegat Light Meter Reader _____

Date _____

Water Usage Chart 2017					
Month	HBH	LL	LBT	BL	Total
January	497,000	930,000	1,427,000	2,449,000	3,876,000
February					
March					
April					
May					
June					
July					
August					
September					
October					
November					
December					
Totals					

2015 totals

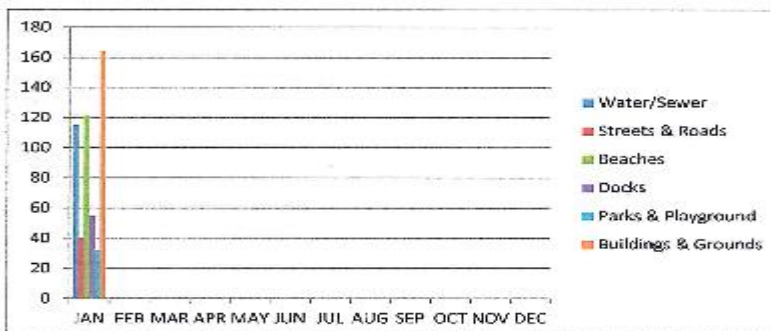


Public Works Dept. Monthly Report 2017

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Tot Hrs Available	672												672
Full Time Personnel	672												672
Part Time Personnel	0												0
Overtime	35												35
Vac & Per Time	32												32
Sick Time	18												18
Hrs Actually Worked	622												622

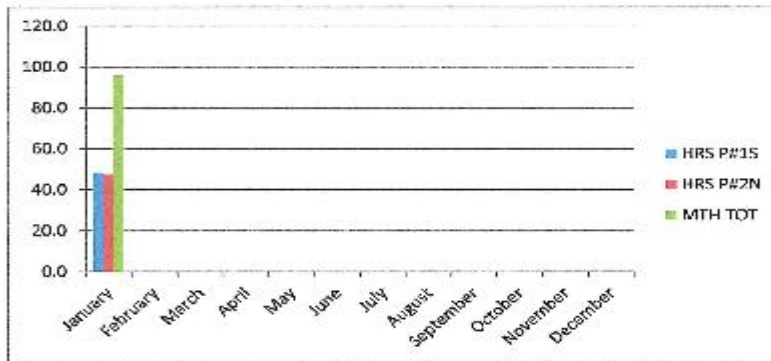
Note: Hours worked includes breaks, wash, & clean up time. Approx 1 hr/day

Department	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Water/Sewer	115												115
Streets & Roads	40												40
Beaches	122												122
Docks	55												55
Parks & Playground	32												32
Buildings & Grounds	164												164
Education & Training	20												20
Other	35												35
Recycle	39												39



Sewer Pump Station Data 2017						
Month	HRS P#1S	AVG P#1S	HRS P#2N	AVG P#2N	MTH TOT	YTD
January	48.4	1.5	47.6	1.5	96.0	96.0
February						
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						
Totals						

2015 Total



APPROVED: _____

KIRK O. LARSON, MAYOR

 BRENDA L. KUHN
 ACTING MUNICIPAL CLERK