

REGULAR MEETING OF MAYOR AND COUNCIL May 9, 2018

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 NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on January 3, 2018 and was published in the Asbury Park Press on January 8, 2018 and in the Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice.

ROLL CALL: Spark, Sharpless, Wellington, Reynolds, Mikuletzky and Foley

Also present: Mayor Larson, Terry Brady, Elaine Tollison, Sponge Washburn, Brian Logan, Don Adams, Scott Caffrey and Brenda Kuhn

Discussion: Mayor Larson asked Councilman Sharpless to talk about the skate park. The Councilman said they were waiting for the budget to pass. He said that there was a committee meeting and the competitive bid process was discussed. They talked about a prior list which included design, location features and cost. He said there would be another meeting to work on the features that were wanted and the design. The Mayor asked Councilman Wellington to report on the pavilion. Councilman Wellington gave an update on the progress of the Pavilion. He talked about the significant progress over the last couple of weeks. He said that the electricity is now connected to the pole, one set of stairs on the west side was finished, the handicap ramp was completed, and the cedar shakes were done and capped. He also reported that the gravel was in the parking area and curb stops will be ordered soon. The Councilman said that the benches were being ordered, the sprinkler system will be started in 2-2 ½ weeks, and once the sprinklers were in, the sod would be laid. In regards to the parking area, he said that a privet hedge would be planted between the sod and the parking area to help retain the water. The “Pave the Pavilion” engraved brick program was the next topic. The Councilman explained how to order via a link on the Borough website and he said that 19 have already been sold. Councilman Wellington also reported on the Borough docks. He said that the new docks were installed; aluminum ladders were purchased to replace the rotted wooden ones, a broken piling was replaced and the gangways were installed. He said the restroom was cleaned, painted and had a new roof. He said that the dock has taken in \$4,020 over the last couple of weeks. He also said that the fish finally showed up yesterday. Mayor Larson talked about a letter that was brought in at the end of the day regarding a walkway that was in need of repair. The letter said that the walkway leads you to the beach from 5th, 6th, and 7th Streets. Mayor and Council discussed it and they said they didn’t put it there and aren’t responsible for maintaining it. Councilman Wellington brought up the public access walkways at North Light Villas. He said the decking is dangerous and there were a lot of spindles missing. He thought that it was our responsibility to write to them to address the repairs. Mayor Larson brought up the closed gas station. He said he talked to John Brennan, the owner of the gas station, and John said he was trying to get someone to bring gas back in to Barnegat Light.

Mayor Larson asked if the council was in favor of closing the Caucus Meeting. All Councilmembers were in favor. The Caucus Meeting came to an end.

THE MEETING of the Mayor and Council was called to order by Mayor Larson 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 NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on January 3, 2018 and was published in the Asbury Park Press on January 8, 2018 and in the Beach Haven Times, 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, Sharpless, Wellington, Reynolds, Mikuletzky and Foley

Also present: Mayor Larson, Terry Brady, Elaine Tollison, Sponge Washburn Brian Logan, Don Adams, Scott Caffrey and Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of April 11, 2018 regular meeting.

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

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Mikuletzky said that he would like to make the court report a part of the minutes. He reported that \$574.00 was collected by the court. He said that the traffic lights would be coming on and the speed limits will be changing soon. Councilman Mikuletzky said to beware of phone scams.

DOCKS AND HARBORS: Councilman Wellington reported during the caucus.

BEACHES AND PARKS: Councilwoman Reynolds said that the \$39,000 in beach badge revenue was down from this time last year. She urged everyone to get their badges before the price goes up. She announced that there was a part time position open for the Beach badge Booth. She said that a few beaches would be open on June 9th. The Councilwoman said that there were still openings for the LIT program. The bay beach will be getting new sand as soon as the budget passes and wood chips were put down on 12th Street. Councilwoman Reynolds said that the Piping Plover were looking for places to nest and there was an Osprey nest on the end of 24th Street at the bayfront. She said “Mrs. Osprey” had two suitors, both bringing her fish!

WATER/SEWER: Councilwoman Foley said the water usage was about 4,000,000 gallons and that there were about four commercial meters left to install. She said that all that is left are the big ones with 2” pipes and they were waiting for parts. She said it should be done in approximately a week.

PUBLIC WORKS: Councilman Sharpless said that DPW was really busy trying to get ready for the summer. He reported that the Memorial Day Parade would be on May 27th, the lineup will be at 6:00 and it would start at 6:30. The parade will head down to the Lighthouse for a ceremony. He added that he has been told that the ceremony is the best on the island.

FINANCE: Councilman Spark said that the 2018 Municipal Budget was introduced at the last meeting with a 0% increase. He thanked the CFO and the Auditor for their hard work.

2018 MUNICIPAL BUDGET:

RESOLUTIONS:

The Clerk read the following resolutions:

RESOLUTION 2018-078

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BUDGET BEING READ BY TITLE ONLY AT THE TIME OF THE PUBLIC HEARING

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the Clerk to persons requiring them; 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, that the conditions have been met therefore the budget shall be read by title only at the time of the public hearing.

DATED: May 9, 2018

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

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

The Mayor asked if anyone had questions regarding the budget. There were no public comments.

CLOSE BUDGET HEARING: Mayor Larson asked for a motion to close the open public session. There was a motion by Wellington, seconded by Reynolds and carried by all.

RESOLUTION 2018-079

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT COUNTY OF OCAN, STATE OF NEW JERSEY FOR SELF EXAMINATION OF THE BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit

municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Barnegat Light* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *Borough of Barnegat Light* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: May 9, 2018

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

RESOLUTION 2018-080

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING THE 2018 MUNICIPAL BUDGET

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

RESOLUTION 2018-081

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and WHEREAS, the Mayor and Borough Council of the Borough of Barnegat Light have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the Group Affidavit Form of the governing body attached hereto.

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 the Borough of Barnegat Light hereby certifies that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Borough Clerk to cause to be maintained and available for inspection a certified copy of this Resolution and the required affidavit to show evidence of said compliance.

2. That certified copies of this resolution shall be forwarded to the Borough Treasurer, the Borough Auditor and the NJ Division of Local Government Services.

DATED: May 9, 2018

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

OPEN PUBLIC SESSION:

Don Adam and Scott Caffrey from the Beach Patrol were at the meeting to voice their concerns with the beaches. They talked about the restrictions that have been imposed due to the nesting Piping Plovers. They were concerned about the exclosures on the most popular beaches, beach access, and emergencies. Scott said that he would move the beaches around to make it work. John Tennyson, Taxpayers Association, welcomed the Mayor back. He said that he provided the Mayor and Council the results of their 4th annual survey. He said that the theme of the survey was “How do you get your Borough information”. He said that the printed Sandpaper received extremely high marks. Mr. Tennyson suggested that the Council install a camera and have live meetings. He said that 88% of the people surveyed said that they didn’t rent their homes out. Mary Ellen Foley asked about the meet and greet. Mr. Tennyson said that it would be held at the Firehouse on June 16th. Don Adams thanked Councilman Wellington for his donation of furniture for the guard house and Councilman Sharpless for his donation of two portable air conditioners. Scott Caffrey said that the Beach Patrol meets at the old Borough Hall at 9:30 each day for setting up the beaches, first aid kits and beach assignments. He thanked the Mayor and Council for the use of that space. He said he thought we had the best beach patrol on the island. Keith Ray, 1611 Seaview Ave., was at the meeting to follow up on the request that was submitted at the last meeting. He explained the area that he wanted to trim and said he was using a licensed and insured arborist. Councilman Sharpless said that he thought cedars and holly trees should not be touched. The Council said that Sponge should go out see the area. The Mayor asked for a motion to approve Mr. Rays request. There was a motion and all were in favor. Sandra McDade & Art Turner asked what the procedure is to get approval for removing dead trees and trimming others. They were told to write a letter to the Borough outlining what exactly they are proposing to do, neighbors consent and photos of the area and then it can be voted on. Sarah Lambert asked when the road was going to be fixed from the water main break on 11th Street. She was told that it would be fixed at the end of the week.

RESOLUTIONS:

The clerk said that resolutions 76, 77, 82, 83, 85, 86 & 87 would be done by consent agenda. She read each resolution by title and then recorded the votes as follows:

DATED: May 9, 2018

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

RESOLUTION 2018-076

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER AND SEWER BILLING

WHEREAS, water /sewer account # 1266-0 was changed from a duplex to a single family home; and **WHEREAS**, a water/sewer bill was generated for the calendar year 2018 for the account # 1266-0 with two units of water and two units of sewer; and

WHEREAS, the water collector has verified that this account should be billed for one unit of water and one unit of sewer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, that the Tax/Utility Collector be authorized to make the adjustments on the account and credit the second half as shown on Attachment A.

RESOLUTION 2018-077

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENDORSING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102. has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2017) will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Kathy Guerrero to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION 2018-082

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING SEASONAL WORKERS-DOCK

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2018 season; and

WHEREAS, the following people are employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light approves the list of seasonal employees.

DOCK MASTER AND ASSISTANTS:

Kenny, Ed	\$13.75
Madsen, Stanley	\$11.00
Martinez, Rafael	\$9.75
Thim, Merrill	\$9.38

RESOLUTION 2018-083

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:

<u>Name</u>	<u>Position</u>	<u>2018</u>
Kirk O. Larson	Mayor	4,000.00
Michael Spark	Council President	2,800.00
Scott Sharpless	Councilperson	2,500.00
Dorothy Reynolds	Councilperson	2,500.00
Edwin Wellington	Councilperson	2,500.00
Frank Mikuletzky	Councilperson	2,500.00
Mary Ellen Foley	Councilperson	2,500.00
Ashley Darmon	Assistant Treasurer	62,281.65
Brenda Kuhn	Municipal Clerk	74,186.52
Brenda Kuhn	Tax Collector/Water/Sewer	62,163.48
Kathy Guerrero	Deputy Municipal Clerk/Tax Clerk	60,927.24
Kathy Guerrero	Deputy Emergency Mgmt Coordinator	3,000.00
Kathy Guerrero	Recycling Coordinator	3,000.00
Elaine Tollison	Administrative Clerk/Tax Clerk	50,985.81
Elaine Tollison	Planning Board Secretary	3,000.00
Elaine Tollison	Open Space Secretary	1,000.00

Elaine Tollison	Zoning Board Secretary	2,000.00
Elaine Tollison	Recreation Coordinator	1,500.00
Kathleen Flanagan	Chief Financial Officer	38,495.00
Kathleen Flanagan	Payroll Clerk	5,000.00
Bernard Haney	Tax Assessor	19,037.00
Maureen Daniels	Court Administrator	7,211.40
Frank Salzer	Municipal Court Judge	6,639.74
Edward Sulecki	Supt. Water/Sewer	47,588.17
Edward Sulecki	Supt. Public Works	47,588.17
Diana Stott	CRS Coordinator	2,525.00
Jeffrey Washburn	Zoning Officer/Code Enforcement	25.76 hr

RESOLUTION 2018-085

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$1,641,374.03

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 \$1,641,374.03 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 2018-086

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY REQUESTING THE REAPPOINTMENT OF JOSEPH D. CORONATO AS OCEAN COUNTY PROSECUTOR

WHEREAS Joseph D. Coronato was named Ocean County Prosecutor in 2013 and since that time has led Ocean County’s law enforcement community through difficult times and challenges in particular through the unprecedented opiate drug epidemic that has led to thousands of overdoses and that has cost the lives of many of our residents; and

WHEREAS the Mayor, Council and residents of the Borough of Barnegat Light are most appreciative of the tremendous efforts and multi-faceted campaign brought forth by Prosecutor Coronato; and

WHEREAS Joseph Coronato immediately recognized the severe threat of opiate abuse and engaged with police agencies and community groups throughout the region to empower people through education and information, creating a myriad of seminars and available resources to help individuals and families in crisis; and

WHEREAS in his ongoing effort to fight the scourge of addiction created by the availability of opioids, Prosecutor Coronato was the first in New Jersey to find the funding to equip law enforcement officers with lifesaving Narcan, in addition to increasing use and efficiency in the Ocean County Drug Court Program and also spearheading a countywide “Blue HART” (Heroin Addiction Recovery and Treatment) program allowing addicts to get needed help at local police department without fear of arrest; and

WHEREAS Prosecutor Coronato from his first day in office took a tough on crime stance, with a no-nonsense approach to reducing gang violence, domestic violence and assaults, apprehending drug pushers, seeking the toughest penalties for those men and women guilty of providing illegal drugs leading to deaths, making arrests in cases of child pornography, apprehending contractors who preyed on the most vulnerable following Superstorm Sandy, all while making certain the victims of crime were not lost in the bureaucratic maze of what can be a confusing and overwhelming justice system; and

WHEREAS Prosecutor Coronato’s office is known for its professionalism with a well-trained and knowledgeable staff that has assisted in his efforts to protect the public at all times. His efforts have received national recognition most notable in his multi-faceted programs to fight the far-reaching opioid epidemic which have been highly effective and now serve as the model for other programs being introduced nationwide; and

WHEREAS it is the strong desire of the Governing Body of the Borough of Barnegat Light to request that Prosecutor Joseph Coronato continue in his role as the leader of the Ocean County law enforcement community giving him the ability to continue this fight on our behalf.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Barnegat Light formally and respectfully request that Governor Phil Murphy consider the reappointment of Ocean County Prosecutor, Joseph Coronato, to a second term of office so that he may continue the programs and initiatives that have protected and well served Ocean County.

BE IT FURTHER RESOLVED that copies of this resolution shall be sent to Governor Phil Murphy, 9th, 10th 12th and 30th Legislative Districts, the Ocean County Board of Chosen Freeholders, Ocean County Mayors, Prosecutor Joseph Coronato, Sheriff Michael Mastronardy and Reverend James Occhipinti.

RESOLUTION 2018-087

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING APPLICATION OF THE FRIENDS OF THE SOUTHERN OCEAN COUNTY

ANIMAL SHELTER TO HOLD A RAFFLE IN THE BOROUGH ON MAY 19, 2018 AND WAIVING FEE PAYABLE TO BOROUGH FOR SAME

WHEREAS, the Friends of the Southern Ocean County Animal Shelter has made application to conduct a raffle in accordance with the Act and Rules and Regulations of the Legalized Games of Chance Control Commission; and

WHEREAS, in accordance with NJAC 13:47-4.3, fees payable by law, upon findings and determination of the governing body of the Borough of Barnegat Light; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light that upon acceptance of said application to the Legalized Games of Chance Control Commission, the application fee for license payable to the Borough of Barnegat Light be and is hereby waived.

The Clerk read the last two resolutions by title and recorded the votes.

RESOLUTION 2018-075

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS OF THE BARNEGAT LIGHT VOLUNTEER FIRE COMPANY WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2017

WHEREAS, Ordinance No. 01-018 of the Borough of Barnegat Light implemented the Length of Service Award Program (LOSAP) for the Barnegat Light Volunteer Fire Company and was passed by voters by a referendum on November 6, 2001; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, the Governing Body has received and reviewed such certified list from the President of the Barnegat Light Volunteer Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Barnegat Light as follows:

1. Per the certified list received, the following Barnegat Light Volunteer Fire Company members are hereby approved to receive the 2017 LOSAP award.

Anderson, Keith	Lapaca, Joseph
Anderson, Kyle	Lisiewski, Douglas
Applegate, Harry	Manookian, Nancy A.
Arras, Edward	Manookian, Richard E.
Ballinger, Arthur	Mikuletzky, Frank F.
Cane, Kurt	Mikuletzky, Morgan J.
Connelly, David J.	Mimm, Kevin
Connelly Jr., David J.	Perko, James
Ely, Gerald	Richard, Jacques
Fox, Warren	Russo, Peter
Grimste III, Frederick	Stevens, Nicholas
Haviland, Stanley	Volpe, John A.
Hollander, Kimberly	Voris, David M.
Kaminski, Edward	Washburn, Evan
Kaminski, Edward J.	Washburn, Jeffrey
Kuhlman, Howard	
2. Qualified members will each receive \$708.00 for the 2017 LOSAP award, pursuant to application approval.
3. The certified list of members shall be posted on the official bulletin board of the Municipal Clerk of the Borough of Barnegat Light and at the Barnegat Light Volunteer Fire Company for a period of thirty (30) days to allow sufficient time for membership review.
4. Appeals shall be mailed to the Municipal Clerk of the Borough of Barnegat Light, P. O. Box 576, Barnegat Light, NJ 08006-0576, and must be received within thirty (30) days of the posting date of the approved certified list.

DATED: May 9, 2018

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

RESOLUTION 2018-084

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A VEHICLE –USE MANAGEMENT PLAN

WHEREAS, the Borough of Barnegat Light’s Coastal General Permit No. 2 - Beach and Dune Maintenance Activities was issued with a special condition; and

WHEREAS, the condition of the permit required the Borough to compose a “Vehicle-use Management Plan” in coordination with the NJDEP Division of Fish & Wildlife’s Endangered Species Program; and

WHEREAS, the “Vehicle-use Management Plan” is set forth in Attachment A; and

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

1. The Vehicle-Use Management Plan is approved.
2. A certified copy of this resolution shall be forwarded to the NJDEP Division of Fish & Wildlife’s Endangered Species Program representative Christine Davis
3. Certified copies will be issued to Public Works, Beach Patrol, Barnegat Light Fire Volunteer Fire Company, Barnegat Light First Aid Squad, and Long Beach Township Police Department.

DATED: May 9, 2018

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

There was a representative from the Master Gardeners that gave a presentation on ticks.

PROCLAMATION-JUNE 2018 TICK AWARENESS MONTH

WHEREAS, Master Gardeners of Ocean County, INC. was formed in 1990 and is a non-profit organization working in cooperation with the Ocean County Board of Freeholders and Rutgers NJ Agricultural Experiment Station to promote the mission of the Rutgers Master Gardener volunteer program by utilizing research-based information to educate the public throughout Ocean County on best practices in consumer horticulture and environmental stewardship; and

WHEREAS, the Master Gardeners of Ocean County, Inc., under the direction of the Rutgers Master Gardener Program, provides services for tick identification and have tracked the tick population in Ocean County since 2010; and

WHEREAS, over the past five years, Master Gardeners of Ocean County, Inc. has tracked an increase in the tick population; and

WHEREAS, while Lyme Disease cases are reported on in the Ocean County and New Jersey area, the U.S. Department for Human Services, Center for Disease Control and Prevention has updated its pamphlet “Tickborne Diseases of the United States ‘A Reference Manual for Healthcare Providers ’” to include additional less known diseases that impact the health of our citizens.

WHEREAS, these additional diseases include Anaplasmosis which is most frequently reported in areas that correspond with the known geographic distribution of Lyme disease; Babesiosis which is most frequently reported from the northeastern and upper midwestern United States; Ehrlichiosis most frequently reported from the southeastern and south-central United States, from the eastern seaboard extending westward to Texas; Rocky Mountain Spotted Fever cases have been reported throughout most of the contiguous U.S.; Powassan virus infections have been reported primarily from Northeastern States and the Great Lakes region; and

WHEREAS, the Master Gardeners of Ocean County, Inc. are committed to provide tick identification and preventative information, as well as promote the awareness of diseases set forth by the Center for Diseases and Prevention to citizens of Ocean County.

NOW, THEREFORE, be it proclaimed that the Barnegat Light Mayor and Borough Council proclaim June 2018 as TICK AWARENESS MONTH and further express sincere appreciation for the commitment and dedication demonstrated by these volunteer citizens of Ocean County.

PROCLAMATION-MUNICIPAL CLERKS WEEK, MAY 6 - 12, 2018

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Kirk O. Larson, Mayor of the Borough of Barnegat Light, do recognize the week of May 6 through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Brenda L. Kuhn and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

CORRESPONDENCE:

Mary Leonard sent a letter of thanks to the Borough for allowing her husband to take back the bench that they donated for their 40th anniversary. He wanted to surprise her for their 55th anniversary.

Neighbors of Owen Caffrey asked if they could use an existing bench to engrave in his honor.

Scott Caffrey asked if the tram could be parked in front of the Firehouse at his Fathers' memorial service.

MOTION TO ADJOURNMENT:

Mayor Larson asked for a motion to adjourn. On a motion by Wellington and carried by all the meeting of Mayor and Council came to a close.

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK