

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT      FEBRUARY 17, 2010**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Mayor Larson at 7:30pm 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 7, 2010 and by mailing a copy of the notice to the Beach Haven Times and Asbury Park Press, newspapers designated by Mayor and Council on January 7, 2010 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2010.

**ROLL CALL: SPARK, MORRISON, REYNOLDS, WARR, BOSSI**  
**ABSENT: MIKULETZKY ALSO PRESENT: MAYOR LARSON AND GAIL WETMORE, MUNICIPAL CLERK AND TERRY F. BRADY, BOROUGH ATTORNEY**

**THE MAYOR** asked if anyone had anything for caucus. He brought up the request that the council pass a fertilizer resolution such as Stafford Township did and now Long Beach Township. Mayor said he is more concerned with the poison that companies spray on stones. Dottie Reynolds brought up the study that Kay Giberson did regarding the hours at the beach badge booth. There are very few people who play before 8:00am. We could save a good bit of money if we didn't open until 8. There is also a possibility that we could close an hour earlier. After some discussion it was decided to leave the courts locked until the attendant gets there. Dottie also brought up Solar Energy. Mayor said he had spoken to someone about solar panels and would get back to the council with the information he received. George Warr asked about the snow storms and if we were getting any FEMA money for same. He was interested in the one over Super Bowl Sunday. That was not declared a disaster in Ocean County at this point in time. Gail mentioned the money we will be receiving from the November flood. Dave Bossi updated everyone on the reentry plan for the island. More on that at a future date. There was a brief 5 minute adjournment.

**THE MEETING** of the Mayor and Council was called to order by Mayor Larson, at 8:00pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by transmitting notice of same to the Beach Haven Times and the Asbury Park Press on January 7, 2010 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 7, 2010 Said news papers were designated by Mayor and Council on January 7, 2010, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2010.

**PLEDGE OF ALLEGIANCE**

**THE CLERK** stated that the minutes of this meeting are being recorded and will be on file in the office of the clerk.

**ROLL CALL: SPARK, BOSSI, MORRISON, REYNOLDS, WARR**  
**ABSENT: MIKULETZKY**  
**ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY AND**  
**GAIL WETMORE, MUNICIPAL CLERK**

**THE MAYOR** asked for a motion to approve the minutes of the January 21, 2010 regular meeting. On a motion by Reynolds, seconded by Spark the minutes were approved.

**MOTION: REYNOLDS**

**SECOND: SPARK**

**VOTE: AYES: SPARK, REYNOLDS, BOSSI, WARR**

**NAYS: NONE      ABSTAIN: MORRISON**

**ABSENT: MIKULETZKY**

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

**MOTION: REYNOLDS**

**SECOND: WARR**

**AYES: SPARK, MORRISON, REYNOLDS, BOSSI, WARR**

**NAYS: NONE      ABSENT: MIKULETZKY      ABSTAIN: NONE**

**BUILDING AND ZONING REPORTS FOR JANUARY:** Mayor Larson asked for a motion to approve the reports. The building report was not included. Warr so moved, seconded by Spark.

**MOTION:** WARR

**SECOND:** SPARK

**VOTE: AYES:** SPARK, MORRISON, REYNOLDS, BOSSI, WARR

**NAYS:** NONE **ABSENT:** MIKULETZKY **ABSTAIN:** NONE

**COMMITTEE REPORTS:**

**WATER/SEWER:** Michael Spark reported that all is well in the Water/Sewer Department.

**PUBLIC SAFETY:** Jim Morrison asked that the court and police reports be made a part of the minutes.

**DOCKS AND HARBORS:** Frank Mikuletzky was absent.

**BEACHES AND PARKS:** Dottie Reynolds said not many people have been using our beaches. They are waiting for the Spring Thaw! She read a request from ALO for a beach clean up on April 24, 2010. On a motion by Reynolds, seconded by Morrison and carried by all permission was granted as long as they stay clear on the Piping Plover enclosures.

**PUBLIC WORKS:** Dave Bossi gave a big thank you to the public works department for the recent snow plowing. They did a great job. He also mentioned the reentry plan again and will update when he has more info,

**FINANCE:** George Warr said he spoke with Brian (our auditor) today regarding the budget. He said there is \$138,000.00 in the water sewer budget but he is not sure what bills are still to be paid.

**OPEN PUBLIC SESSION:**

On a motion by Reynolds, seconded by Morrison the public session was opened. Tom Stiles said he was in favor of the town taking part in the Lobbyist with Long Beach Township. He thought there should be solidarity on the island. On a motion by Warr, seconded by Bossi the public session was closed.

**ORDINANCES: SECOND READING**

**ORDINANCE 2010-02**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING AND ABOLISHING CHAPTER 17 OF THE BOROUGH CODE OF THE BOROUGH OF BARNEGAT LIGHT, ENTITLED "JOINT ENVIRONMENTAL COMMISSION."**

The clerk read the above by title and number and the Mayor announced it is time to consider same for passage on second reading according to law. Bossi moved to open public hearing, seconded by Reynolds and carried by all. The Mayor asked Scott Sharpless about same. Scott said the Open Space Committee can work on an inventory for Barnegat Light. Being no further comments on a motion by Morrison, seconded by Bossi the hearing was closed. Bossi moved to adopt, seconded by Reynolds.

**MOTION:** BOSSI

**SECOND:** REYNOLDS

**VOTE: AYES:** SPARK, MORRISON, REYNOLDS, BOSSI, WARR

**NAYS:** NONE **ABSENT:** MIKULETZKY **ABSTAIN:** NONE

**ORDINANCE 2010-003**

**ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 164 OF THE BOROUGH CODE, ENTITLED "SOLID WASTE," SO AS TO UPDATE THE BOROUGH'S SOURCE SEPARATION AND RECYCLING REGULATIONS.**

The clerk read the above by title and number and the Mayor announced it is time to consider same for passage on second reading according to law. Reynolds moved to open public hearing, seconded by Bossi and carried by all. Dick Feehan asked for the ordinance to be explained. Mayor and Dave Bossi explained. Being no further comments, on a motion by Morrison, seconded by Bossi the hearing was closed. Bossi moved to adopt, seconded by Warr.

**MOTION: BOSSI**

**SECOND: WARR**

**VOTE: AYES: SPARK, MORRISON, REYNOLDS, BOSSI, WARR**

**NAYS: NONE ABSENT: MIKULETZKY ABSTAIN: NONE**

**ORDINANCES: FIRST READING**

**ORDINANCE 2010-004**

**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 AND SOLICITING" TO INCREASE THE LICENSING FEE FOR THE SAME.**

The clerk read the above by title and number and the mayor asked for a motion to introduce on first reading and publish according to law. Morrison so moved, seconded by Spark.

**MOTION: MORRISON**

**SECOND: SPARK**

**VOTE: AYES: SPARK, MORRISON, REYNOLDS, BOSSI, WARR**

**NAYS: NONE**

**ABSENT: MIKULETZKY ABSTAIN: NONE**

**RESOLUTIONS:**

**RESOLUTION 10-046**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2010**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized 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. 40-8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$1500.00 for the Road Department and \$1000.00 for the Engineering

Department for a total sum not to exceed \$2500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".

2. This agreement is for the period January 1, 2010 to December 31, 2010.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**DATED: FEBRUARY 17, 2010**

**MOTION: BOSSI**

**SECOND: MORRISON**

**VOTE: AYES: SPARK, MORRISON, REYNOLDS, BOSSI, WARR  
NAYS: NONE ABSENT: MIKULETZKY ABSTAIN: NONE**

**RESOLUTION 10-047**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE TRANSFER OF APPROPRIATIONS  
ACCORDING TO 40A:4-58**

**WHEREAS**, the Borough of Barnegat Light in the County of Ocean and State of New Jersey finds it necessary to transfer money from certain 2009 budget appropriations to carry on and pay its obligations and that such transfers are permitted by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light that the Treasurer is hereby authorized to make the following transfers:

**CURRENT FUND:**

**FROM:**

Streets & Roads	OE	9-01-26-290-243	\$ 675.00
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**TO:**

Public Bldgs & Grnds	OE	9-01-26-310-235	\$ 600.00
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Emergency Management	OE	9-01-25-252-243	\$ 75.00
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**DATED: February 17, 2010**

**MOTION: REYNOLDS**

**SECOND: MORRISON**

**VOTE: AYES: SPARK, MORRISON, REYNOLDS, BOSSI, WARR  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: MIKULETZKY**

**RESOLUTION 10-048**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES  
AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO  
N.J.S.A. 40A:65-1 ET SEQ, FOR 911  
EMERGENCY TELECOMMUNICATIONS SERVICES**

**WHEREAS**, pursuant to N.J.A.C. 17:24-6.1 the County is required to coordinate the implementation and operation of 911 activities within the County in accordance with the Emergency Telecommunications Services Act (hereinafter "Act"), N.J.S.A. 52:17C-1 et seq., and the rules

promulgated pursuant thereto; and

**WHEREAS**, pursuant to N.J.S.C. 17:24-6.2, the Office of Emergency Telecommunications Services in the Department of Law and Public Safety; has previously approved the County's 911 Emergency Telecommunications Plan; and

**WHEREAS**, the County has offered to all municipalities an opportunity to participate in the County's enhanced 911 Emergency Telecommunications Program; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services; and

**WHEREAS**, the Borough of Barnegat Light wishes to enter into an agreement with the County of Ocean for the provision of 911 Emergency Telecommunications Services; 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. The Mayor and Borough Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for the Provision of 911 Emergency Telecommunication Services as more specifically set forth therein.
2. A copy of that agreement is on file and available for public inspection at the Borough Clerk's Office.
3. This Resolution shall take effect immediately upon passage.

**DATED: FEBRUARY 17, 2010**

**MOTION: MORRISON**

**SECOND: BOSSI**

**VOTE: AYES: SPARK, MORRISON, BOSSI, REYNOLDS, WARR**

**NAYS: NONE**

**ABSENT: MIKULETZKY**

**ABSTAIN: NONE**

**RESOLUTION 10-049**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF AN INTERLOCAL  
SERVICES AGREEMENT DESIGNATING THE TOWNSHIP  
OF LONG BEACH AS LEAD AGENCY FOR THE RETENTION  
OF A LOBBYIST TO LOBBY THE CONGRESS OF THE  
UNITED STATES TO PROVIDE FUNDING FOR THE  
US ARMY CORPS OF ENGINEERS' BEACH PROTECTION  
AND MAINTENANCE PROJECT IN ACCORDANCE WITH  
N.J.S.A.40:8A-1 et.seq.**

The above resolution was tabled until further discussion.

**RESOLUTION 10-050**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$255,647.20**

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 \$255,647.20 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 17, 2010**

**MOTION: WARR**

**SECOND: MORRISON**

**VOTE: AYES: SPARK, MORRISON, REYNOLDS, BOSSI, WARR**

**NAYS: NONE**

**ABSENT: MIKULETZKY ABSTAIN: NONE**

**RESOLUTION 2010-051** was read by title only by Terry F. Brady. It is for the hopes of having a Disaster Area Declaration for Ocean County during the February 6, 2010 Blizzard. Bossi moved to adopt, seconded by Warr and carried by all.

**MOTION: BOSSI**

**SECOND: WARR**

**VOTE: AYES: SPARK, MORRISON, REYNOLDS, BOSSI, WARR**

**NAYS: NONE ABSENT: MIKULETZKY ABSTAIN: NONE**

**CORRESPONDENCE:**

None

**THERE BEING NO FURTHER BUSINESS BEFORE THE COUNCIL, ON A MOTION BY REYNOLDS THE MEETING WAS ADJOURNED.**

**APPROVED: \_\_\_\_\_**

**GAIL J. WETMORE  
MUNICIPAL CLERK**