

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Councilman Spark 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, MIKULELTZKY, REYNOLDS, BOSSI, WARR**  
**ABSENT: MORRISON ALSO PRESENT: GAIL WETMORE, MUNICIPAL CLERK AND TERRY F. BRADY, BOROUGH ATTORNEY**

Gail updated everyone on the Mayor's condition. He had heart attack on Friday night. He is home and doing great. Councilman Spark asked if anyone had anything for caucus. Gail said that Dottie Reynolds wanted to discuss beach mats. Dottie had a picture of a young man's splinter that was in his foot. It was an inch and a half long. Dottie is trying to find a cheaper mat. The one she wanted is not available due to a shortage of material at the manufacturer. Dottie asked Gail about the bid and quote limits. She wants to get under \$5400.00 worth of mats. The mats she is interested in are horizontal instead of vertical. There was much discussion about the mats. Dave Bossi asked if it is too much to ask for them to wear shoes on the walkways. Mike thought we could cover the joints with astro turf. Dottie said she just doesn't see why we don't have decent walkways going to our beaches. It is a big money issue. Dottie said lets try and get the pressure treated pine for 25<sup>th</sup> Street. It is a roll up. Let's go with 25<sup>th</sup> Street. A discussion followed on what approach we want to take for fire, electric and plumbing inspection services. It was decided that we will enter into a shared services agreement with Long Beach Township and Ship Bottom with Long Beach as the lead agency and go out to bid. Resolution will be on for tonight and we will have an ordinance on first reading by title only to change our fee schedule as per the DCA. Bossi moved for a short recess, seconded by Reynolds and carried by all.

**THE MEETING** of the Mayor and Council was called to order by Councilman Spark 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, MIKULETZKY, REYNOLDS, WARR, BOSSI**  
**ABSENT: MORRISON**  
**ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY AND GAIL WETMORE, MUNICIPAL CLERK**

**COUNCILMAN SPARK** asked for a motion to approve the minutes of the July 21, 2010 regular meeting. Bossi moved to adopt, seconded by Mikuletzky.

**MOTION: BOSSI**

**SECOND: MIKULETZKY**

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

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

**MOTION: REYNOLDS**

**SECOND: MIKULETZKY**

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

**BUILDING AND ZONING REPORTS FOR JULY:**

**Councilman Spark** asked for a motion to approve the reports. We only had the Zoning Report. Reynolds so moved, seconded by Mikuletzky.

MOTION: WARR

SECOND: BOSSI

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

**COMMITTEE REPORTS:**

**WATER/SEWER:** **Michael Spark** asked that the water/sewer report be made a part of the minutes. Usage is up of course.

**PUBLIC SAFETY:** **Jim Morrison** was absent.

**DOCKS AND HARBORS:** **Frank Mikuletzky** said we are up over \$4,000.00 from last year. Dave Bossi thanked Nancy Manookian for her help and diligence in finding the owner of a boat that had broken free.

**BEACHES AND PARKS:** **Dottie Reynolds** gave her report and also the Lifeguard Report. She again mentioned the beach ramp situation.

**PUBLIC WORKS:** **Dave Bossi** asked that the Public Works Report be made a part of the minutes. He also complimented Public Works again and said the town looks great. Another thing is the Dog Park entrance is fabulous!

**FINANCE:** **George Warr** mentioned how much of our taxes go to the County.

**OPEN PUBLIC SESSION:**

On a motion by Reynolds, seconded by Bossi the public session was opened. Dick Feehan shared his disappointment that 15<sup>th</sup> Street has not been fixed as promised. He said the neighbors have been asking for more ramps for 4 years. He also said the dune fencing is not far enough. Please take a look. On a motion by Warr, seconded by Bossi and carried by all the public session was closed

**ORDINANCES: SECOND READINGS:**

**ORDINANCE 2010-12**

**ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING RATES OF INTEREST ON ALL DELINQUENCIES WHICH MAY BECOME OWED TO THE BOROUGH.**

**The Clerk** read the above by title only and Councilman Spark Morrison 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. Being no comment, Warr moved to close, seconded by Reynolds and carried by all. Reynolds moved to adopt, seconded by Warr.

MOTION: REYNOLDS

SECOND: WARR

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

**ORDINANCE 2010-13**

**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," TO PROVIDE REGULATIONS FOR DUMPSTERS AND REFUSE CONTAINERS.**

**The Clerk** read the above by title and Councilman Spark asked for a motion to introduce of first reading and publish according to law. Reynolds so moved, seconded by Bossi.

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE ABSENT: MORRISON ABSTAIN: NONE**

**ORDINANCE 2010-14**

**ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 167 OF THE BOROUGH CODE, ENTITLED "STORMWATER CONTROL," TO PROVIDE FOR PRIVATE STORM DRAIN INLET RETROFITTING.**

**The Clerk** read the above by title and Councilman Spark Morrison asked for a motion to introduce on first reading and publish according to law. Reynolds so moved, seconded by Bossi.

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE ABSENT: MORRISON ABSTAIN: NONE**

At this point in the meeting, Terry F. Brady, Borough Attorney read an ordinance by title only to change the fees as per the DCA for plumbing, fire and electrical sub codes.

**ORDINANCE 2010-015**

**ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 76-14 OF THE BOROUGH CODE, ENTITLED "FEE SCHEDULE," FOR PLUMBING, FIRE & ELECTRICAL SUBCODE FEES.**

Bossi made a motion to introduce on first reading and publish according to law, seconded by Reynolds.

**MOTION: BOSSI**

**SECOND: REYNOLDS**

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

**NAYS: NONE ABSENT: MORRISON ABSTAIN: NONE**

**RESOLUTIONS:**

**RESOLUTION 10-100**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EMPLOYING LIFEGUARDS FOR SUMMER '10**

**WHEREAS**, the Borough of Barnegat Light hired lifeguards for summer '10; and

**WHEREAS**, the following person's salary was incorrectly stated on the 10-088 resolution.

NOW, THEREFORE, BE IT RESOLVED by the governing Body of the Borough of Barnegat Light that the following is the correct salary for said guard.

**LIFEGUARD:**

James Polito \$370.00/wk Q

DATED: AUGUST 18,2010

MOTION: REYNOLDS

SECOND: MIKULETZKY

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

NAYS: NONE ABSENT: MORRISON ABSTAIN: NONE

**RESOLUTION 10-101**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
CORRECTING CERTAIN SALARIES SEASONAL EMPLOYEES '10**

WHEREAS, the Borough of Barnegat Light hire hired employees for seasonal '10; and

WHEREAS, the following salaries were incorrectly stated on the resolutions; and

NOW, THEREFORE, BE IT RESOLVED by the governing Body of the Borough of Barnegat Light that the following are the correct salaries for said employees.

BE IT FURTHER RESOLVED that these salaries are retroactive for all of the 2010 summer season.

DOCK ATTENDANT: JOSEPH NAPOLEON \$9.00/hr  
CLINT HAMILTON \$9.00/hr

BOOTH ATTENDANT: KAY GIBERSON \$9.00/hr

DATED: AUGUST 18,2010

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE ABSENT: MORRISON ABSTAIN: NONE

**RESOLUTION 10-102**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EMPLOYING CONSTRUCTION CONTROL CLERK**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to employ a Construction Control Clerk; and

WHEREAS, the position was duly advertised.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Jenna Taylor is hired as Construction Control Clerk effective August 1, 2010.
2. The salary shall be \$12.00 per hour.

DATED: AUGUST 18, 2010

MOTION: BOSSI

SECOND: REYNOLDS

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

**RESOLUTION 10-103**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING RESOLUTION 10-095**

**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 and 10-10; and

**BE IT FURTHER RESOLVED**, that the following are corrections to the salary resolution and the addition of a re-hire following union grievance.

Jaimie Wirkowski - Assistant Treasurer	33,800.00
Jaimie Wirkowski - Secretary Open Space Committee (Effective May 1, 2010)	1,000.00
Joan Marcus - Tax/Utility Collector/Payroll	52,373.00
Joan Marcus - Assistant Administrator (Effective June 16, 2010)	6,000.00
John Lyons - Laborer II (Reinstate July 22, 2010)	41,600.00

**BE IT FURTHER RESOLVED**, that said salaries are retroactive to January 1, 2010 unless otherwise noted.

**DATED: AUGUST 18, 2010**

**MOTION: BOSSI**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: MORRISON**

**ABSTAIN: NONE**

**RESOLUTION 10-104**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$1,278,600.93**

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 \$1,278,600.93 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: August 18, 2010**

**MOTION: WARR**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: MORRISON**

**ABSTAIN: NONE**

**RESOLUTION 2010-105**

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SHIP BOTTOM AND LONG BEACH TOWNSHIP WITH THE TOWNSHIP OF LONG BEACH AS LEAD AGENCY, FOR THE PURPOSE OF PROVIDING ELECTRIC, PLUMBING,**

**AND FIRE INSPECTION SERVICES THROUGH A THIRD PARTY CONTRACTOR**

**WHEREAS**, the Township of Long Beach, the Borough of Barnegat Light and the Borough of Ship Bottom desire to enter into a Shared Services Agreement for the provision of 3<sup>rd</sup> Party electric, plumbing and fire sub-code inspections with Long Beach Township acting as the Lead Agency; and

**WHEREAS**, the Township of Long Beach has approved amended Ordinance 10-42C, effective September 16<sup>th</sup> 2010, that sets the fees for the above services as required by the New Jersey Division of Community Affairs; and

**WHEREAS**, the Boroughs of Ship Bottom and Barnegat Light, upon adoption of a like fee ordinance as prescribed by the New Jersey Division of Community Affairs, shall enter into a Shared Services Agreement among the participating municipalities provided through a 3<sup>rd</sup> Party contractor and said Agreement shall have a duration of four (4) years between the member municipalities; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et. seq. Long Beach Township, as Lead Agency, shall advertise and receive competitive bids to provide 3<sup>rd</sup> Party Inspection Services for Electric, Plumbing and Fire Sub-code Inspections for the participating municipalities for a contract period of one-year with a one-year option to extend said contract; and

**WHEREAS**, the Township of Long Beach shall also, upon expiration of the initial contract, advertise and receive competitive bids to provide 3<sup>rd</sup> Party Inspection Services for Electric, Plumbing and Fire Sub-code Inspections for the participating municipalities in order to provide uninterrupted service to the members throughout the four (4) year Shared Service period.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light, a municipal corporation of the State of New Jersey, at a regular meeting held Wednesday, August 18, 2010 that the Mayor and Municipal Clerk are hereby authorized and directed to enter into an Shared Service Agreement with the Township of Long Beach and the Borough of Ship Bottom and with Long Beach Township as lead agency in providing electric, plumbing and fire inspections services through a 3<sup>rd</sup> Party contractor according to the terms of the Shared Service Agreement to be signed by the three participating parties.

**DATED: AUGUST 18, 2010**

**MOTION: WARR**

**SECOND: MIKULETZKY**

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

**NAYS: NONE ABSENT: MORRISON ABSTAIN: NONE**

**RESOLUTION #2010-106**

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT SUPPORTING THE LONG BEACH ISLAND BOARD OF EDUCATION TO PURSUE A FEASIBILITY STUDY OF THE CONSOLIDATION OF SCHOOL PLANTS**

**WHEREAS** the 2010/2011 budget of the Long Beach Island Consolidated School District was defeated by voters at the April school election and the Mayors of the associated municipalities met and recommended reductions of \$410,000 from the school budget; and

**WHEREAS** it was further recommended by the Mayors that a consulting firm be retained by the school board, at their expense, to examine the demographics of the district, the viability of consolidating the students into one school building without infringing on the quality of education, and, after projecting the costs to upgrade the Ship Bottom school to accommodate the age range and needs of the students, to

evaluate the potential cost savings of such closing to the taxpayers of the district; and

**WHEREAS** the LBI Board of Education has, in our humble opinion, wisely rehired Roger Caruba, a well-credentialed former leader of this district as well as, most recently, in the Rumson School District, as interim superintendent to help guide the school board in a direction that will continue to provide a quality education while considering the interests of the taxpayers of our school district.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Barnegat Light hereby supports and encourages the Long Beach Island Board of Education to pursue the feasibility study, by a knowledgeable and established consulting firm, without delay to gather and interpret the available demographic and cost data to aid in making an informed decision about the educational and tax implications of consolidating the school plants.

**DATED: AUGUST 18, 2010**

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE ABSENT: MORRISON ABSTAIN: NONE**

**CORRESPONDENCE:**

Request from ALO for their 25<sup>th</sup> International Coastal Clean Up on September 25, 2010. Reynolds moved to allow, seconded by Bossi and carried by all. Philip and Diana Affuso wrote a nice letter regarding the dunes and beach walkways. The owners and residents on 25<sup>th</sup> Street asked permission for a block party on September 18, 2010 room 2:00pm until dusk, and to block the street from the Boulevard to the Bay. Permission was granted on a motion by Reynolds, seconded by Bossi and carried by all.

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

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

**GAIL J. WETMORE  
MUNICIPAL CLERK**