

**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, MIKULELTZKY, REYNOLDS, BOSSI**

**ABSENT: WARR ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, MUNICIPAL CLERK AND TERRY F. BRADY, BOROUGH ATTORNEY**

**The Mayor** asked if anyone had anything for caucus. Frank Mikuletzky said that he felt it was not necessary to raise the slip fees for next year and probably not the ramp fee either. Dottie said she will have her beach committee meeting before she decides. We will have two less slips next year. He wants his report to show what was taken in during the previous year. Dottie said we were down in badge sales across the board. Revenues are up because you raised the fees was mentioned by our CFO. She wants to raise the incentive for the checkers. Frank said people know how to dodge the checkers. There were plenty of people on the beach. Kirk mentioned that Harvey Cedars had a beach this year. They (the HC Beachgoers) did not come this year. Frank will speak more on the docks in his report. He would like to do the rest of the piers. He said we need five. Kirk said that the one slip that was rented never had a boat in it all summer. Frank asked Ed to get a cost estimate. Dave said he wants to talk about public works employees. He would like to extend the two temporary workers. Dave feels there is enough money in the budget. We are down two senior guys. Dan said he is waiting for us to go over the contract and make sure it is what everyone wanted. Terry will go over it again and send it back to Dan Kreiser, Union President. Mayor asked if the guys can check out yet and be on call. He felt that until they were able he did not want to pay the full time benefits. Dave said we are allowed to do one more 6 month extension. We want the Union contract settled before we hire them as full time employees. We are waiting to find out what we are going to do about insurance next year. Dave said the guys have done a great job. Gail asked Ed when they would be ready to be on call. Ed said they are a little shaky yet. They are going out on their own and than we check them. Dottie asked what people do if they discover a water leak on the weekend. She has had two times that people have come to her door. She wonders if people know. Gail said most call the police. Mayor asked Ed about the fishing dumpster and if people were using it. Ed replied yes. Dottie asked if we have been getting more recyclables from the beach. Ed said yes. Single stream has made it easier to recycle on the beach! Dottie said Long Beach Township has new cans on the beach. Fran Puskas wants street signs on the other side of the street. No one was in favor of it. Dottie said people have asked for the post that has the street sign on it be moved closed to the ocean. Ed explained why they should remain where they are. Mayor said Long Beach Township wants our sand. There was a big no from the council. Dave said give them one of the dunes that people are complaining they have to walk over. 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 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, MIKULETZKY, REYNOLDS, BOSSI**  
**ABSENT: WARR**  
**ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY AND GAIL WETMORE,**  
**MUNICIPAL CLERK**

**THE MAYOR** asked for a motion to approve the minutes of the August 18, 2010 regular meeting. Mikuletzky moved to adopt, seconded by Reynolds.

**MOTION: MIKULETZKY**

**SECOND: REYNOLDS**

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

**NAYS: NONE ABSTAIN: NONE ABSENT: WARR**

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

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE ABSENT: WARR: ABSTAIN: NONE**

**BUILDING AND ZONING REPORTS FOR AUGUST:**

**The Mayor** asked for a motion to approve the reports. Bossi so moved, seconded by Reynolds.

**MOTION: BOSSI**

**SECOND: REYNOLDS**

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

**NAYS: NONE ABSENT: WARR ABSTAIN: NONE**

**Mayor asked for a moment of silence for Mr. Morrison.**

**COMMITTEE REPORTS:**

**WATER/SEWER: Michael Spark** asked that the water/sewer report be made a part of the minutes. We exceeded our water usage this month. We were higher than the Township. Must be sprinklers or pools.

**PUBLIC SAFETY: The Mayor** asked that the Court Report be made a part of the written minutes

Mayor said Frank will take over the Public Safety for the balance of the year.

**DOCKS AND HARBORS: Frank Mikuletzky** said we are up over \$5,000.00 from last year with ramp fees. If we hadn't raised the fees we would be down. We will still make more this fall. Mayor wants to make the dock area nicer. When we redo the bathroom we might put a couple of outside showers there. Frank said there has been some thievery down there. We could put a camera down there. Mike said along with a sign that says you are being monitored. Dave said maybe put it in Kelly's old building.

**BEACHES AND PARKS: Dottie Reynolds** gave her report and also the Lifeguard Report. Beach Bade sales were up \$15,000 but that is due to increasing the price. Tennis revenues were down \$844.00. The \$75.00 pass was very popular. Guards on one more weekend. 3 beaches at the south end will be open and roving guards will patrol the beaches. First week in October will be the beach committee meeting. All are welcome. We will put it on the sign. Request from Zion for a small bonfire on Sunday October 31<sup>st</sup>. Spark so moved, seconded by Bossi and carried by all. She couldn't believe we never got the walkways in this summer. Nice thank you from Grace and Frank Byrne regarding the lifeguards and they wished we could pay them more. A number of people at the Auxiliary meeting mentioned our good guards. Annual community Beach Party is 11am to 2:00pm. All our welcome. Mayor wondered what we are doing about Skate Park Badges. Dave thought we were closing it. We did not order badges this year. Frank said the badges check to make sure they have their right equipment on. Mayor said the badges were to keep problems out of the skate park. It is not as crowded as it used to be.

**PUBLIC WORKS:** Dave Bossi asked that the Public Works Report be made a part of the minutes. He said he would like to extend the temporary employees to another 6 months. Dave was very pleased with all the DPW workers.

**FINANCE:** George Warr was absent.

**OPEN PUBLIC SESSION:**

On a motion by Reynolds, seconded by Bossi the public session was opened. Gene Sharpless mentioned that there was a street light out at the ramp. Gail will let Nancy know. Scott Sharpless said that the Taxpayer's Meeting is Saturday. Guest is the Marine Mammal Stranding Center. October 9<sup>th</sup> will be the dune grass planting. We are hoping to dedicate the Nature Trail the A. Jerome Walnut Nature Trail. The scouts will do particular areas and residents can get grass to plant on their streets. Tom Stiles told everyone about the recreation committee and how well things went this year. He said Al is the new Chief. The concerts were very well attended. The kids event on the beach went up. He said Al Oros is the leader of the committee. On a motion by Reynolds, seconded by Bossi and carried by all the public session was closed.

**ORDINANCES: SECOND READINGS:**

**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 the mayor said it is time to consider same for passage on second reading. Reynolds moved to open public session seconded by Bossi. Spark moved to closed, seconded by Mikuletzky and carried by all. Reynolds moved to adopt, seconded by Spark.

**MOTION: REYNOLDS**

**SECOND: SPARK**

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

**NAYS: NONE ABSENT: WARR 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 the mayor said it is time to consider same for passage on second reading. Bossi so moved, seconded by Reynolds. Bossi moved to close public session, seconded by Reynolds and carried by all. Spark moved to adopt, seconded by Mikuletzky.

**MOTION: SPARK**

**SECOND: MIKULETZKY**

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

**NAYS: NONE ABSENT: WARR ABSTAIN: NONE**

**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.**

**The Clerk** read the above by title and number and the mayor said it is time to consider same for passage on second reading. Spark moved to open public session, seconded by Mikuletzky and carried by all. Reynolds moved to close, seconded by Spark. Spark moved to adopt, seconded by Mikuletzky.

**MOTION: SPARK**

**SECOND: MIKULETZKY**

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

**NAYS: NONE ABSENT: WARR ABSTAIN: NONE**

**RESOLUTIONS:**

**RESOLUTION 2010-107**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, authorizing an amendment to the New Jersey Department of Transportation grant application for 2010 road projects.**

**WHEREAS**, the Borough of Barnegat Light has previously authorized an application to the New Jersey Department of Transportation for grant funding for road projects in 2010, that being the reconstruction of East 5<sup>th</sup> Street & West 14<sup>th</sup> Street in the amount of \$124,660.00; and

**WHEREAS**, the New Jersey Department of Transportation approved an allotment of \$100,000.00 for Borough road projects; and

**WHEREAS**, the Borough will need to remove East 5<sup>th</sup> Street from the 2010 NJDOT Application in order to receive the funding sufficient for the West 14<sup>th</sup> Street aspect of the original application.

**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 East 5<sup>th</sup> Street shall be and hereby is eliminated from the 2010 NJDOT Program, and that the Borough's application for project funding shall be amended to include only West 14<sup>th</sup> Street.

**BE IT FURTHER RESOLVED** that East 5<sup>th</sup> Street is hereby deleted from the 2010 road construction project.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute and submit the attached REEVALUATION OF PROJECT LIMITS in accordance with the terms of this resolution.

**DATED: SEPTEMBER 15, 2010**

**MOTION: REYNOLDS**

**SECOND: MIKULETZKY**

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

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**RESOLUTION 2010-108**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,**

**COUNTY OF OCEAN, STATE OF NEW JERSEY  
AUTHORIZING THE RENEWAL OF MEMBERSHIP  
IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, Barnegat Light is a member of the Ocean County Municipal Joint Insurance Fund;  
and

**WHEREAS**, said renewed membership terminates as of December 31, 2010 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The Borough of Barnegat Light agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**DATED: SEPTEMBER 15, 2010**

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**RESOLUTION 10-109**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE MAYOR AND COUNCIL TO GO  
INTO CLOSED EXECUTIVE SESSION FOR MATTERS  
OF PERSONNEL**

**WHEREAS**, N.J.S.A. 10:4-12 (b) (1-9) of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Mayor and Council of the Borough of Barnegat Light is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light that the public shall be excluded from discussions of personnel, and it is anticipated that the subject matter will be made public as soon as it is deemed to be in the public interest to do so.

**DATED: SEPTEMBER 15, 2010**

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**RESOLUTION 10-109**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,**

**COUNTY OF OCEAN, STATE OF NEW JERSEY,  
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**DATED: SEPTEMBER 15, 2010**

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**RESOLUTION 10-111**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING MEMBER OF THE BOROUGH  
COUNCIL TO THE PLANNING BOARD**

**WHEREAS**, NJSA 40:55d-23 provides for a member of Borough Council to be appointed as Class III member of the Planning Board; and

**WHEREAS**, a Class III member of the Planning Board is selected from the members of the Governing Body, to be appointed by Borough Council; and

**WHEREAS**, the Borough Council has selected an individual as the Class III member of the Planning Board.

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

1. That Frank Mikuletzky is hereby appointed as the Class III Member of the Planning Board.
2. That a certified copy of this resolution be forwarded to the Secretary of the Barnegat Light Planning Board.

**DATED: September 15, 2010**

**MOTION: REYNOLDS**

**SECOND: SPARK**

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

**NAYS: NONE**

**ABSENT: WARR ABSTAIN: NONE**

**RESOLUTION 2010-012**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY  
OF OCEAN, STATE OF NEW JERSEY, EXTENDING THE  
EMPLOYMENT TERM OF TEMPORARY PUBLIC WORKS  
EMPLOYEES FOR UP TO SIX ADDITIONAL MONTHS.**

**WHEREAS**, the Borough of Barnegat Light has employed several temporary public works laborers on a temporary basis for an initial period of six months; and

**WHEREAS**, said six month temporary employment period is about to expire; and

**WHEREAS**, it is the desire of the Mayor and Borough Council to extend the employment term of said temporary public works employees for up to six months.

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

1. That the Mayor and Borough Council do hereby extend the employment term of the following temporary public works employees for up to six months:

Andrew N. Bjornberg  
Daniel Vickers

2. That said temporary public works employees shall be continue to be compensated in accordance with the Salary Ordinance of the Borough of Barnegat Light.

3. That certified copies of this resolution shall be forwarded to said temporary public works laborers, the Teamsters Local Union No 351 and the Borough Chief Financial Officer.

**DATED: SEPTEMBER 15, 2010**

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE**

**ABSENT: WARR ABSTAIN: NONE**

**John Lyons** did not appear for the grievance hearing so a motion to dismiss the employee grievance and to affirm the borough's decisions made regarding the pending employee grievance was moved by Bossi, seconded by Spark and carried by all.

**CORRESPONDENCE:**

Thank you letter from St. Francis Food Bank was read.

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

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

\_\_\_\_\_  
**GAIL J. WETMORE  
MUNICIPAL CLERK**