

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT      MAY 16, 2012**

**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 6, 2012 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 6, 2012, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 6, 2012.

**ROLL CALL: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR**

**ABSENT: NONE**

**ALSO PRESENT: MAYOR LARSON, JAIMIE WIRKOWSKI, ASST. TREASURER AND GAIL WETMORE, RMC**

**Mayor Larson** asked the Council about the String of Pearls on the Causeway Bridge. Council was not in favor of same. They felt it was a waste of money. George Warr said it is a maintenance problem. Frank said we are trying to go green. Mike said you don't need a string. George said it is ridiculous. Dave said no cosmetic lighting at all. Mayor said the state was afraid of bad publicity if they did not do a string of pearls.

Again Mike said it is a maintenance nightmare. The Mayor said his wife wants to paint all future buildings the same color scheme that we have here. The landscaping guy did a super job with the walkways and he is replacing the screen doors and will also redo the sign. No charge to the Borough for any thing. Dottie wondered what the sign should say. John Barbour (Ted's nephew) is the one who actually gave the property to the borough as per his Uncle Ted's wishes. The sign will be double sided. Gail reminded them to speak with the Zoning Officer about placement. Mayor also asked about the rule cutting brush at the corners. The County said it is their responsibility. This time of year the police will give us a list. Dottie said there was no follow up to the letters. Mike said the county cuts way back. Frank will talk to the police about same. Frank mentioned a bush the Fire Co. wants to get rid of and wondered if the Public Works would help get it out. It is not a hydrangea. Probably a holly bush. It could be dug out and used by someone. It is the Northwest corner next to the sign. Dottie said Warren and Harry Selover removed some hydrangeas that should have been left alone. The cops asked if they can put a used clothing box in public works. DARE receives money for same. Dave said it must be locked up inside the gate. We will have a mess if it is always available.

Dottie asked if we found anything out about the break ins in town. Mike had stuff stolen in broad day light from his front lawn. The Mayor and Frank will be meeting with Chief Bradley soon for their annual meeting to discuss summer in Barnegat Light.

The water report was questioned. It appears that there is a meter problem in High Bar. Mike will speak with Eddie. The meter is read jointly. It was also certified this year. Perhaps it was reported incorrectly. All the others doubled and High Bar went in half as Frank reported. Frank asked about the graph. Dave will check it out with Ed. Mayor mentioned that the Township is looking for all sprinkler system. Should we do something? Mike said this all goes back to all people should be metered. Dave said it hasn't worked out in Beach Haven as they hoped.

Gail mentioned there are a couple of things that are not on the agenda that we will be dealing with tonight. Closed session and a raffle license for Larson Puskas.

**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 New Jersey Open Public Meetings Act by transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 6, 2012 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 6, 2012 Said news papers were designated by Mayor and Council on January 6, 2012, to receive such notice, and by filing a

copy of the notice with the Borough Clerk on January 6, 2012.

**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, SHARPLESS, REYNOLDS, BOSSI, WARR**  
**ABSENT: ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY, ESQ., KAT FLANAGAN, CFO, AND NANCY A. MANOOKIAN, DEPUTY CLERK**

**THE MAYOR** asked for a motion to approve the minutes of the April 18, 2012 regular meeting. On a motion by Reynolds, seconded by Sharpless the minutes were approved.

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

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

**MOTION: SPARK**

**SECOND: WARR**

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

**BUILDING AND ZONING REPORTS FOR APRIL: Mayor Larson** asked for a motion to approve the reports. Spark so moved, seconded by Reynolds.

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**COMMITTEE REPORTS:**

**WATER/SEWER: Michael Spark** asked that the water/sewer report be made a part of the minutes and mentioned that we will look into the Meter at High Bar.

**PUBLIC SAFETY: Frank Mikuletzky** asked that the court report be made a part of the minutes. Big court this month! He told everyone about the recent theft of a gas meter and that the person responsible was in jail. He also said a car just kept going at the end of Central and tried to go to Seaside.

**DOCKS AND HARBORS: Scott Sharpless** said we are up 73 ramp passes and that is \$3200.00 over last year at this time. Landscaping is done at the Gazebo. He also told of the Kids Don't Float program installed at the dock by the State Police. You can borrow and return a baby or child size life vest right at the dock. There is still some paining to be done at the Gazebo. The electrical will start next week at the Gazebo. Mayor asked how we are making out with the salaries. We are good. Jaimie explained what the hours are at the dock at this time. We are getting a 50% return on the envelopes that are left when people have not paid at the ramp.

**BEACHES AND PARKS: Dottie Reynolds** reported that we have sold 18 Tennis passes. We have sold 7 more than this time last year. Beach Badges are down, but she says that may be because of the large amount of holiday badges sold in 2011 for 2012. The Lifeguard test is June 2<sup>nd</sup> and we are looking for a few good guards. Beaches open June 16<sup>th</sup>. Beaches are in good shape. If anyone knows anyone, pass it on. The interior of the Guard House is ongoing. She mentioned the Landscape guy and all that he is doing at absolutely no charge to the town. He is even replacing the screen doors and has an artist who will paint a new two sided sign as discussed during caucus. Thanks to Tom Stiles this gentleman is doing this for us. She is meeting with Frank Little and Scott Sharpless tomorrow at 11:00am or so to discuss the block grant project. To also discuss walkways and fencing. She mentioned the flyers that are here for the taking for the Jersey Shore Premium Outlets at Tinton Falls. Present your Barnegat Light Beach Badge to get a \$5.00 booklet with many dollars

worth of savings. 25 New Walkways have been ordered.

Mayor introduced Tom Kuhns who was here for Terry Brady.

**PUBLIC WORKS:** Dave Bossi updated on Public Works and mentioned that they had stoned 16<sup>th</sup> Street's street end. Pilings have been moved.

**FINANCE:** George Warr said mentioned that on the bill list this evening most of the money is staying here for what we need. There is however a payment to the regional school for \$150,000.00.

**OPEN PUBLIC SESSION:**

On a motion by Bossi, seconded by Spark and carried by all the public session was opened. Tom Stiles asked Michael what happened to the water meter program. What happened to the meters. He also mentioned sprinkler systems and said people do not get permits as far as he knows. He felt every head on a sprinkler system should be charged. George said there is only one valve that shuts it off. Mike told Tom he could charge him for every spray that comes out of his shower head. Mayor suggested amnesty for people who have not gotten permits for their water meters. Mayor said if we want to pay someone to go around and catch everybody that is another salary. Scott said we have a lock on the hose bib down at the dock. Tom mentioned pools and evaporation. Tom said we have to do something. He wants to go for meters. Mike said we are probably the most best prepared community on the island. Every house has a meter - they are in pits. Gail said we were waiting to see how it went with Harvey Cedars and Beach Haven. Dave said it has backfired in Beach Haven. Everyone has to share the cost of the infrastructure. Dave said it will be a painful process - but it is more fair. Mayor explained we have a joint water and public works department. The meters have to be electronic. The expense of the meters come out of the homeowners pockets. One day we will be ordered to do so by the DEP. Sarah Lambert thought the Mayor had a good point that we see how many people we need to hire to do this. Dick Malacrea said you have to know what the numbers are. This is a utility and it is based on use. Dick Feehan asked about the meters and where they are located. Mayor mentioned new rules from the EPA in December 2013 and how they will affect the Fisherman. Dave moved to close the public session seconded by George and carried by all.

**ORDINANCES: SECOND READING**

**ORDINANCE 12-011**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED,  
"AN ORDINANCE FIXING AND DETERMINING THE  
ANNUAL SALARIES OF CERTAIN OFFICERS AND EMPLOYEES  
OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF  
OCEAN, STATE OF NEW JERSEY"**

**The Clerk** read the above by title and the Mayor announced it is time to consider same for passage on second reading according to law. Bossi moved to open hearing seconded by Sharpless and carried by all. There were no comments. Sharpless moved to close hearing, seconded by Spark and carried by all. Sharpless moved to adopt, seconded by Bossi

**MOTION: SHARPLESS**

**SECOND: BOSSI**

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

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

**ORDINANCE 2012-012**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 144-31 OF THE BOROUGH CODE, ENTITLED "SPECIAL EVENT PERMIT APPLICATION FEE," TO PROVIDE FOR VARIOUS FEE WAIVERS.**

**The Clerk** read the above by title and the Mayor announced it is time to consider same for passage on second reading according to law. Sharpless moved to open hearing seconded by Bossi and carried by all. There were no comments. Sharpless moved to close hearing, seconded by Spark and carried by all. Reynolds moved to adopt, seconded by Mikuletzky.

**MOTION: REYNOLDS**

**SECOND: MIKULETZKY**

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

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

**ORDINANCE 2012-013**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENT OF THE BOROUGH TENNIS COURTS, AND APPROPRIATING \$1,500.00 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND.**

**The Clerk** read the above by title and the Mayor announced it is time to consider same for passage on second reading according to law. Warr moved to open hearing seconded by Spark and carried by all. There were no comments. Sharpless moved to close hearing, seconded by Warr and carried by all. Bossi moved to adopt, seconded by Reynolds.

**MOTION: BOSSI**

**SECOND: REYNOLDS**

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

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

**ORDINANCE 2012-014**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF TAX & UTILITY DEPARTMENT COMPUTER EQUIPMENT, AND APPROPRIATING \$750.00 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND.**

**The Clerk** read the above by title and the Mayor announced it is time to consider same for passage on second reading according to law. Spark moved to open hearing seconded by Sharpless and carried by all. There were no comments. Warr moved to close hearing, seconded by Sharpless and carried by all. Bossi moved to adopt, seconded by Mikuletzky.

**MOTION: BOSSI**

**SECOND: MIKULETZKY**

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

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

**ORDINANCE 2012-015**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF TAX & UTILITY DEPARTMENT COMPUTER EQUIPMENT, AND APPROPRIATING \$750.00 THEREFOR FROM THE UTLITY CAPITAL IMPROVEMENT FUND.**

**The Clerk** read the above by title and the Mayor announced it is time to consider same for passage on second reading according to law. Sharpless moved to open hearing seconded by Warr and carried by all. There were no comments. Bossi moved to close hearing, seconded by Sharpless and carried by all. Mikuletzky moved to adopt, seconded by Sharpless.

**MOTION: MIKULETZKY**

**SECOND: SHARPLESS**

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

**ORDINANCE 2012-016**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A PICK-UP TRUCK, AND APPROPRIATING \$20,000.00 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND.**

**The Clerk** read the above by title and the Mayor announced it is time to consider same for passage on second reading according to law. Reynolds moved to open hearing seconded by Bossi and carried by all. There were no comments. Reynolds moved to close hearing, seconded by Bossi and carried by all. Warr moved to adopt, seconded by Bossi.

**MOTION: WARR**

**SECOND: BOSSI**

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

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

**ORDINANCE 2012-017**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A PICK-UP TRUCK, AND APPROPRIATING \$20,000.00 THEREFOR FROM THE UTILITY CAPITAL IMPROVEMENT FUND.**

**The Clerk** read the above by title and the Mayor announced it is time to consider same for passage on second reading according to law. Reynolds moved to open hearing seconded by Bossi and carried by all. There were no comments. Bossi moved to close hearing, seconded by Sharpless and carried by all. Bossi moved to adopt, seconded by Sharpless.

**MOTION: BOSSI**

**SECOND: SHARPLESS**

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

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

**RESOLUTIONS:**

**RESOLUTION 12-079**

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

**WHEREAS,** the Borough of Barnegat Light is in need of seasonal employees for the 2012 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.

**TRAM DRIVERS:**

Dean Wetmore	\$15.00/hr
Albert DiAntonio	\$15.00/hr

**DOCK MASTER ASSISTANTS:**

John Harney \$8.25/hr  
Sean Connelly \$8.25/hr

**SUMMER PUBLIC WORKS:** Kyle Robert Booth \$8.00/hr  
Brian Killackey \$8.00/hr

**DATED:** MAY 16, 2012

**MOTION:** BOSSI

**SECOND:** SPARK

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

NAYS: NONE

ABSENT: NONE ABSTAIN: SHARPLESS

**RESOLUTION 2012-080  
RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
SUPPORTING THE  
ROUTE 72 MANAHAWKIN BAY BRIDGES PROJECT  
Borough of Barnegat Light, Ocean County**

**WHEREAS**, the New Jersey Department of Transportation will be constructing a new bridge carrying Route 72 over the Manahawkin Bay and replacing the superstructure on the existing bridge; and

**WHEREAS**, modern design codes and safety requirements will not allow the lighting elements to be incorporated within the railings on the bridges as in the existing bridge construction; and

**WHEREAS**, the NJDOT has recognized the aesthetic impact of the unique "string of pearls" lighting used on the existing bridge and the local desire to incorporate a similar lighting effect on the new Bay Bridge and rehabilitated existing bridge; and

**WHEREAS**, the NJDOT proposes to mount new state-of-the-art "string of pearls" aesthetic lighting on the outside of the bridge parapets so that they are clearly visible from the shoreline while the roadway will be illuminated by overhead lighting.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light, that we support the New Jersey Department of Transportation's proposed lighting configuration for the Manahawkin Bay Bridges as follows:

1. "String of pearls" aesthetic lights will be mounted on the outside concrete parapets for the twin Bay Bridges so that they are visible from the bay and the shorelines, but will not be visible to drivers.

2. Traditional highway lighting poles will be used to light the roadway on the bridges.

**PASSED ON:** MAY 16, 2012

**MOTION:** BOSSI

**SECOND:** MIKULETZKY

**VOTE:** AYES: NONE

NAYS: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR

ABSENT: NONE ABSTAIN: NONE

**RESOLUTION NO. 12-081**

**RESOLUTION OF THE BORO OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SUPPORTING THE NEW JERSEY EMPLOYER SUPPORT GUARD AND  
RESERVE (ESRG) WITH THEIR EMPLOYMENT INITIATIVE PROGRAM (EIP)**

**WHEREAS**, on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, "Above all, our freedom endures because of the men and women in uniform who defend it," and that " ... this generation of heroes has made the United States safer and more respected around the world."; and

**WHEREAS**, the President further promised, "As they come home, we must serve them as well as they've served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation."; and

**WHEREAS**, National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and

**WHEREAS**, at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and

**WHEREAS**, in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and

**WHEREAS**, to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and

**WHEREAS**, the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and

**WHEREAS**, for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and

**WHEREAS**, the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and

**WHEREAS**, despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and

**WHEREAS**, in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of Labor/VETS and the New Jersey League of Municipalities; and

**WHEREAS**, it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and

**WHEREAS**, this employment initiative can be New Jersey's way of saying thank you to the men and women who made great sacrifices to protect our nation's freedom; and

**WHEREAS**, local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America's over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up; now therefore be it

**RESOLVED, on this 16<sup>th</sup> day of May, 2012 that the Mayor and Borough Council Borough of Barnegat Light recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and**

**BE IT FURTHER RESOLVED, that in gratitude, Borough of Barnegat Light pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and**

**BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the New Jersey State League of Municipalities and to our neighboring municipalities.**

**DATE: MAY 16, 2012**

**MOTION: WARR**  
**SECOND: REYNOLDS**  
**VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR**  
**NAYS: NONE                      ABSENT: NONE                      ABSTAIN: NONE**

**RESOLUTION 12-082**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$1,479,382.35**

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 \$1,479,382.35 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:        MAY 16, 2012**

**MOTION:    WARR**

**SECOND:     SHARPLESS**

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

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

**RESOLUTION 12-083**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACCEPTING APPLICATION OF ZION EVANGELICAL LUTHERAN CHURCH TO HOLD RAFFLES  
IN THE BOROUGH ON OCTOBER 6, 2012 AND WAIVING FEE PAYABLE TO BOROUGH FOR  
SAME**

WHEREAS, Zion Evangelical Lutheran Church has made application to conduct raffles in accordance with the Act and Rules and Regulations of the Legalized Games of Chance Control Commission; and

WHEREAS, there is satisfactory proof that the prizes are of the nature and amount allowed by law; 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

WHEREAS, the governing body has heretofore waived the payment of any fees payable to the Borough for licenses to conduct raffles on behalf of Zion Evangelical Lutheran Church.

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.

**DATED: MAY 16, 2012**

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: NONE                      ABSTAIN: NONE**

**RESOLUTION 12-084**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
CORRECTING RESOLUTION 12-075  
EMPLOYING GENERAL CLERK**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to employ a General Clerk.

**WHEREAS**, the position was duly advertised and interviews held with various applicants.

**WHEREAS**, there was an error in Resolution 12-075 and this resolution is to correct same.

**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. Francis Elaine Tollison is hired as General Clerk, effective April 30, 2012.
2. Her salary shall be \$20,800 per annum.
2. There shall be a one year probationary period.

**DATED: MAY 16, 2012**

**MOTION: SHARPLESS**

**SECOND: MIKULETZKY**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 12-085**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE REFUND OF TAX OVERPAYMENTS**

**WHEREAS**, 2<sup>nd</sup> quarter taxes for Block 50 Lot 15 were paid by ARFM Title and Abstract and CoreLogic Real Estate Tax Service;

**WHEREAS**, an overpayment in the amount of \$1,478.97 occurred;

**WHEREAS**, 2<sup>nd</sup> quarter taxes for Block 8.01 Lot 3 Qualifier C15 were paid by Convenient Closing and CoreLogic Real Estate Tax Service;

**WHEREAS**, an overpayment in the amount of \$1,346.49 occurred;

**WHEREAS**, CoreLogic has requested the refund be sent to them on behalf of their clients;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of Barnegat Light, that the Tax Collector be authorized to refund these tax overpayments to CoreLogic.

**DATED: May 16, 2012**

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: NONE**

**RESOLUTION 12-086**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY  
OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR  
THE BOROUGH HALL PAINTING PROJECT TO SPECTRUM  
PAINTING LBI FOR \$35,900.**

**WHEREAS**, the Borough of Barnegat Light is in need of painting services and materials for the Borough Hall Painting Project, the cost of which was anticipated to be less than the Borough's formal bidding threshold of \$36,000.00; and

**WHEREAS**, in May 2012, several written price quotes were received by the Borough as follows:

Spectrum Painting LBI	\$35,900
Mike Daly Painting	no quote
Artisan Painting	no quote

**WHEREAS**, said price quotations were taken under advisement and have been reviewed by the Borough Purchasing Agent, and it has been determined that Spectrum Painting LBI submitted the lowest price quotation in accordance with the Borough’s specifications, said quote being in the amount of \$ 35,900; and

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the Borough Hall Painting Project to Spectrum Painting LBI, who submitted the lowest price quotation for the same.

**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 & Borough Council of the Borough of Barnegat Light do hereby award a for the Borough Hall Painting Project to Spectrum Painting LBI at the price of \$35,900.

2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Spectrum Painting LBI for said painting project, said agreement to be in conformance with the Borough’s specifications and the price quotation submitted by Spectrum Painting LBI.

3. That the Borough Treasurer and the Borough Administrator are hereby authorized to issue and execute a purchase order for the same in accordance with said price quotation and the procedures of the Borough Purchasing Policy.

4. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following line item appropriations or ordinances constitute the availability of funds for this contract:

Capital Ordinance 2012-005

5. That a certified copy of this resolution shall be forwarded to Spectrum Painting LBI and the Chief Financial Officer.

**DATED: MAY 16, 2012**

**MOTION: SHARPLESS**

**SECOND: BOSSI**

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

**NAYS: NONE**

**ABSENT: NONE ABSTAIN: NONE**

**RESOLUTION 2012-087**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A SALARY INCREASE TO JAIMIE WIRKOWSKI**

**WHEREAS**, Jaimie Wirkowski has completed Current Fund II her fourth class to become a Certified Municipal Finance Officer; and

**WHEREAS**, her agreement with the Borough states that she is to receive an addition \$1,000.00 in salary after the successful completion of each course..

**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. Jaimie Wirkowski will receive an additional \$1,000.00 in her salary for class #4.

2. Said increase will be retroactive to May 10, 2012.

**DATED: MAY 16, 2012**

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE**  
**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 2012-088**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE ESTABLISHMENT OF A REGIONAL POLICE TRAINING FACILITY IN LITTLE EGG HARBOR ON ROUTE 539**

**WHEREAS**, there is a need for a regional police training facility in Southern Ocean County; and

**WHEREAS**, the Governing Body of the Township of Little Egg Harbor has reserved space for a regional police training facility along Route 539; and

**WHEREAS**, the Township of Little Egg Harbor is seeking support from surrounding municipalities for a regional police training facility.

**NOW, THEREFORE, BE IT RESOLVED** , that the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, hereby supports the establishment of a regional police training facility in the Township of Little Egg Harbor along Route 539.

**DATED: MAY 16, 2012**

**MOTION: SHARPLESS**

**SECOND: MIKULETZKY**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 2012-089**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONCERNING TO THE PROPOSED WATER QUALITY PLAN AMENDMENT ENTITLED: OCEAN COUNTY WASTEWATER MANAGEMENT PLAN**

**WHEREAS**, the Borough of Barnegat Light, County of Ocean, State of New Jersey desires to provide for the orderly development of wastewater facilities within Ocean County, New Jersey; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved W!M plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the New Jersey Register on May 21, 2012 for the Ocean County Wastewater Management Plan has been prepared by Ocean County;

**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. The Mayor and Council of the Borough of Barnegat Light hereby consents to the amendment entitled Ocean County Wastewater Management Plan, and publicly noticed on May 21, 2012, prepared by Ocean County, for the purpose of its incorporation into applicable WQM plan (s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.C.A. 7:15-3.4.

**DATED: MAY 16, 2012**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

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

**RESOLUTION 12-090**

**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 PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY**

**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 purchase, lease or acquisition of real property, 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: MAY 16, 2012**

**MOTION: REYNOLDS**

**SECOND: SPARK**

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

**NAYS: NONE**

**ABSENT: NONE**              **ABSTAIN: NONE**

**RESOLUTION 12-091**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACCEPTING APPLICATION OF LARSON PUSKAS FISHERIES EDUCATIONAL PARTNERSHIP  
TO HOLD RAFFLES IN THE BOROUGH ON JUNE 23, 2012 AND WAIVING FEE PAYABLE  
TO BOROUGH FOR SAME**

**WHEREAS**, **Larson Puskas Fisheries Educational Partnership** has made application to conduct raffles in accordance with the Act and Rules and Regulations of the Legalized Games of Chance Control Commission; and

**WHEREAS**, there is satisfactory proof that the prizes are of the nature and amount allowed by law; 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.

**DATED: MAY 16, 2012**

**MOTION: BOSSI**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: NONE**              **ABSTAIN: NONE**

**CORRESPONDENCE: NONE**

At this point in the meeting the Mayor and Council went into closed executive session. On a motion by Reynolds, seconded by Sharpless and carried by all the meeting resumed.

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

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

\_\_\_\_\_  
GAIL J. WETMORE, RMC  
MUNICIPAL CLERK