

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT JULY 18, 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 AND GAIL WETMORE, RMC

Mayor Larson asked for comments from the council. Scott Sharpless mentioned that the electric bill is too high at the Gazebo. He said he went there in the early morning hours and that a lot of people from local bars were congregating there. He suggested we put a timer on the lights.

Mayor Larson spoke about wanting to change the LOSAP rules to make attending calls more of a priority. If we are going to make any changes we may have to put it on a referendum. We must act this evening to be in time for a referendum. Ordinances will be introduced tonight. All the council agreed that changes needed to be made. 10 of the points must be for calls. There will be officer exemptions if necessary. The mayor than spoke of Bank of America and their plan to close the Barnegat Light branch. He has information for people to write to regarding the closure. Dottie Reynolds asked about the possibility of people on 29th street purchasing Mobie mats. Scott brought up the fact that we are planning to redo there with Block Grant Money and it would be a waste of their money.

Scott also spoke of wanted different lights at the Gaze. On a motion by Spark, seconded by Sharpless and carried by all there was a 5 minute break before the regular meeting.

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: NONE ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY,
ESQ, GAIL J. WETMORE, RMC AND KAT FLANAGAN**

THE MAYOR asked for a motion to approve the minutes of the June 20, 2012 regular meeting. On a motion by Warr, seconded by Spark the minutes were approved.

MOTION: WARR

SECOND: SPARK

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

THE MAYOR asked for a motion to approve the minutes of the July 12, 2012 special meeting. On a motion by Mikuletzky, seconded by Reynolds the minutes were approved.

MOTION: MIKULETZKY

SECOND: REYNOLDS

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

TREASURER'S REPORT: On a motion by Sharpless, seconded by Bossi and

carried by all the report was approved.

MOTION: SHARPLESS

SECOND: BOSSI

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

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

MOTION: REYNOLDS

SECOND: BOSSI

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

COMMITTEE REPORTS:

WATER/SEWER: Michael Spark reported that water levels are back to where they should be. He asked that the water/sewer report be made a part of the written minutes.

PUBLIC SAFETY: Frank Mikuletzky asked that the Court Report be made a part of the minutes and commented on what stayed in Barnegat Light. He mentioned the fire at Rick's American Café and said it was due to a compressor motor. Luckily the building was not destroyed.

DOCKS AND HARBORS: Scott Sharpless said 19 more ramp season passes have been sold and we are up \$3200.00 for last year. We have a Dock Master and 5 assistants. July 1st is our Parade. We are using the same theme as last year - Hometown Heroes. The band The Following has been changed from July 5, 2012 to July 26.

BEACHES AND PARKS: Dottie Reynolds reported on Beach Badge Sales. We are down from last year but should make it up with the Holiday sales in November. We sold so many last year and hope to do the same. She read a letter from Diane Murphy thanking the guards. We received a satisfactory report for the Long Beach Island Health Department on our Lifeguard Program.

PUBLIC WORKS: Dave Bossi that DPW is very busy. The much awaited signs have been ordered and will be here shortly. The delays were not our fault. Gail was instructed to tell Kay Giberson to close the middle tennis court because it has a huge crack in it. Ed was asked to speak with LBT about their courts. Dave also said he wanted everyone to know that our Supt. went in the hole! He was referring to the fact that we has a water main break!

FINANCE: George Warr said that the majority of tonight's bill list is for trash and school payments. He mentioned that the auditors are here working on the 2011 audit.

Reynolds moved to open the public session, seconded by Spark and carried by all.

OPEN PUBLIC SESSION: Tom Stiles thanked Scott Sharpless for his hard work in getting the Celebration for Public Events Committee back on track. Tom said Scott works very hard. The Parades run like clockwork. Walt Bowne spoke of his problem with access to 14th Street for launching his Kayak. Mayor will speak to the parties involved. Steve Rabbit, President of the BLTPA thanked the town for the use of the Gazebo for their annual meeting and picnic.

On a motion by Warr, seconded by Bossi and carried by all the public session was closed.

RESOLUTIONS:

RESOLUTION 12-107

**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 a beach badge checker for the 2012 season; and

WHEREAS, the following person is employed as noted with the compensation listed below:

BEACH BADGE CHECKER: Corey Canter \$7.25/hr
DATED: JULY 18, 2012
MOTION: REYNOLDS
SECOND: BOSSI
VOTE:
AYES: SPARK, MIKULETZKY, SHRPLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE
ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2012-109

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN
AMENDMENT TO THE 2012 BUDGET TO ALLOW FOR THE
INSERTION OF A SPECIAL ITEM OF REVENUE AND
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159)
FOR THE NEW JERSEY ALCOHOL EDUCATION,
REHABILITATION AND ENFORCEMENT FUND GRANT AWARD.**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the New Jersey Alcohol Education, Rehabilitation and Enforcement Fund awarded a grant to the Borough of Barnegat Light in the amount of 215.85; and

WHEREAS, it is the desire of the Borough of Barnegat Light to amend the 2012 municipal budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

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 authorize an amendment to the 2012 Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES

Miscellaneous Revenues

Section F: Special Items of General Revenue Anticipated With Prior Written Consent of the Director of Local Government Services –

Public & Private Revenues Offset with Appropriations:
NJ ALCOHOL ED, REHAB & ENFORCE FD. . . \$215.85

2. That the Mayor and Borough Council do hereby further authorize an Appropriation of an equal sum under the caption of:

GENERAL APPROPRIATIONS:

(A) OPERATIONS-Excluded from CAPS:

Public and Private Programs Offset by Revenues:
ALCOHOL ED, REHAB & ENFORCE. \$215.85

3. That a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with a copy to the Borough Auditor and the Borough Treasurer.

DATED: JULY 18, 2012

MOTION: REYNOLDS

SECOND: SHARPLESS

VOTE:

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 12-110

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING LIFEGUARDS FOR SUMMER '12**

WHEREAS, the Borough of Barnegat Light is in need of another lifeguards for summer '12; and

WHEREAS, the following person is employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED that the governing Body of the Borough of Barnegat Light approve the following:

LIFEGUARDS: Jeff Stayton \$350.00/wk

DATED: JULY 18, 2012

MOTION: REYNOLDS

SECOND: SHARPLESS

VOTE:

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 12-111

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$418,455.10**

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 \$418,455.10 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: JULY 18, 2012

MOTION: WARR

SECOND: BOSSI

VOTE:

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

At this point in the meeting Terry F. Brady read two Ordinances by title and a vote was taken on each.

ORDINANCE NO. 2012-018

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) POINT SYSTEM FOR THE MEMBERS OF THE BARNEGAT LIGHT VOLUNTEER FIRE COMPANY.

Terry Brady read the above by title and number and the Mayor asked for a motion to introduce on first reading and publish according to law. Reynolds moved to do so seconded by Bossi and carried by all.

MOTION: REYNOLDS

SECOND: BOSSI

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE NO. 2012-019

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) POINT SYSTEM FOR THE MEMBERS OF THE BARNEGAT LIGHT VOLUNTEER FIRST AID SQUAD.

Terry Brady read the above by title and number and the Mayor asked for a motion to introduce on first reading and publish according to law. Reynolds so moved, seconded by Bossi and carried by all.

MOTION: REYNOLDS

SECOND: BOSSI

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

CORRESPONDENCE: NONE

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