

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: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR

ABSENT: SPARK

ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY, ESQ. AND GAIL WETMORE, RMC

Mayor Larson asked if anyone had anything for caucus. Scott Sharpless asked if the council had any objections to the guards having a paddle board race next season. They thought it was a good idea and it will be voted on at the regular meeting. Scott also wanted to put a Flag Pole at the Gazebo. He said the one at the dock is in bad condition. There was discussion about what kind and the mayor said just a single pole is much better than the one with 3 flags. All agreed. Dave Bossi said that he had spoken to Jaimie Wirkowski, our assistant treasurer, and she has agreed to take the classes to become a certified purchasing agent. He said Gail Wetmore will retire eventually (who is our QPA) and we really need a purchasing agent. All thought this was a great idea. Dottie Reynolds brought up the no smoking sign to be put at the bay beach and the playground. Terry Brady thought it was a state law that also included beaches. He will get back to us. We wondered what happened to the hydration station that we agreed to have at the ramp. We will have to find out whatever happened to it. Gail will call Alliance for a Living Ocean and find out. Frank Mikuletzky asked about brush on the street ends. Ed Sulecki explained about it being on county roads and that he would check it out. On a motion by Reynolds, seconded by Bossi 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: ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY, ESQ, GAIL J. WETMORE, RMC AND JAIMIE WIRKOWSKI assistant treasurer.

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

MOTION: REYNOLDS

SECOND: SHARPLESS

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

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

MOTION: WARR

SECOND: REYNOLDS

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

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

MOTION: SHARPLESS

SECOND: MIKULETZKY

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

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

COMMITTEE REPORTS:

WATER/SEWER: Michael Spark was absent so Dave Bossi mentioned that we are paying a fine on the bill list this evening to the DEP of \$7500.00 for going over our water allotment.

PUBLIC SAFETY: Frank Mikuletzky said the borough received \$1,478.00 from court this month. Mayor Larson said we are still in the red. The bike rodeo is this Sunday and there is an open house at the Firehouse. However, there are no fire engine rides due to insurance.

DOCKS AND HARBORS: Scott Sharpless said we are up by \$3680.00 in ramp fees. He also said that the Koots will be playing at the Gazebo tomorrow night. Scott asked if the Lifeguards can have the Paddle Board Race/Fundraiser next summer. Mayor asked for a motion. Sharpless so moved, seconded by Reynolds and carried by all.

BEACHES AND PARKS: Dottie Reynolds introduced several members of the Lifeguard Staff who presented the Borough with their winning trophy for the Island Lifeguard Races and several other first place plaques for winnings this summer. We are very proud of our guards. Dottie then read from the lifeguard report. Beach Badge sales are still down, but the holiday sales in November for next year's badges will probably close the gap. We are down \$300.00 in tennis. We have taken in \$269.00 in skate park fees.

PUBLIC WORKS: Dave Bossi said all is well in Public Works.

FINANCE: George Warr highlighted expenses being paid this evening. The bill for County takes is over one million dollars.

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

Joe Hogan wanted to see the council send a resolution for no confidence to Ocean County. He feels we do not get very much for the huge amount of money we send. George Warr tried to explain to him, but Joe was still adamant that we should do it. Bruce T of 9 East 19th street spoke about the beach ramps. He said he was unaware of the program. However, he is not in favor of the roll up mats. He asked why we couldn't redo the old ramps and run the boards the opposite way right over them. Jane O'Brien said she had several issues to discuss. One was about the water usage and the fact that she sees sprinklers running even in the rain. We need a Code Enforcement person. It is not illegal to run them in the rain. She also discussed a messy garbage situation on 19th street and passed around a picture. Again she said we have a trash and recycling problem and should have a code enforcement officer. Next she inquired about the excessive amount of street cleaning she sees going on day after day from the county. It was explained that it has to do with Save the Bay. If it is cleaned up often it won't have a chance to make its way to the bay. It was suggested she speak with the county.

Her last question was regarding LOSAP. She was having a problem understanding why the town wants to change the point system. She said she does not go on calls but is excellent at fundraising, etc. Carole Van Meter joined the discussion and mentioned the unfairness of changing the system. She spoke of people who have been on the squad for many years and are now not able to go on calls but still do things for the building, attend meetings, etc. Bob Van Meter was also quite upset. This discussion was rather lengthy and the bottom line is they are averse to having changes made. The Mayor explained his thoughts and that was that except for the officers you should have to go on calls to make LOSAP. More discussion will follow and the Mayor, Frank and one other

council person will meet with representatives of the Squad in September. Even though there are two Ordinances on the agenda this evening regarding LOSAP for both First Aide and Fire we will be tabling them. Vince Roth also said the Fire Company wants to meet with the town as well.

On a motion by Bossi, seconded by Reynolds the public portion was closed.

ORDINANCES:

SECOND READINGS:

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.

The Clerk read the above by title and number and the Mayor asked for a motion. Bossi moved to table the Ordinance until September, seconded by Reynolds and carried by all.

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.

The Clerk read the above by title and number and the Mayor asked for a motion. Warr moved to table the Ordinance until September, seconded by Bossi and carried by all.

RESOLUTIONS:

RESOLUTION 12-112

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING LIT SESSION # 1

WHEREAS, the fee for the use of Barnegat Light's LIT program is \$100.00; and

WHEREAS, one participant from Session one cannot attend; and

THEREFORE, BE IT RESOLVED that \$100.00 should be refunded to:
Cindy McWilliams
1045C Long Beach Boulevard
North Beach, New Jersey 08008

BE IT FURTHER RESOLVED that the Borough Treasurer will issue the check.

DATED: AUGUST 15, 2012

MOTION: REYNOLDS

SECOND: BOSSI

VOTE:

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

RESOLUTION 12-113

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ADMINISTRATIVE CLERK

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to appoint an administrative clerk; and

WHEREAS, Frances Elaine Tollison was hired as general clerk on April 30, 2012, and has proven to be able to handle the increased duties of the administrative clerk; and

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Frances Elaine Tollison is appointed as Administrative Clerk, effective August 16, 2012.
2. Her salary shall be \$25,350.00 per annum.

DATED: August 15, 2012
MOTION: WARR
SECOND: REYNOLDS
VOTE: AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE
ABSENT: SPARK ABSTAIN: NONE

RESOLUTION 12-114

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 lifeguards for summer '12; 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 approve the list of seasonal employees:

LIFEGUARDS:

Matthew Opremcak	\$425.00/wk
Patrick Harris	\$345.00/wk
Sean Connelly	\$345.00/wk
Dominic DiAntonio	\$345.00/wk

DATED: AUGUST 15, 2012
MOTION: REYNOLDS
SECOND: SHARPLESS
VOTE: AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE
ABSENT: SPARK ABSTAIN: NONE

RESOLUTION 12-115

**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 LITIGATION**

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: AUGUST 15, 2012

MOTION: REYNOLDS

SECOND: BOSSI

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

NAYS: NONE

ABSENT: SPARK ABSTAIN: NONE

RESOLUTION 12-116

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,911,747.17**

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 \$1,911,747.17 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 15, 2012

MOTION: WARR

SECOND: SHARPLESS

VOTE:

AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

RESOLUTION 2012-117

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT
OF BIDS FOR THE GARBAGE COLLECTION AND RECYCLING
CONTRACT.**

WHEREAS, the Borough of Barnegat Light is in need of garbage and recycling collection services; and

WHEREAS, the anticipated cost of said services is expected to exceed \$36,000.00 so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to advertise for and receive bids for the garbage and recycling collection contract in accordance with the specifications prepared by the Borough of Barnegat Light.

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 Borough of Barnegat Light does hereby authorize the receipt of bids for garbage and recycling collection services, said bids to be received at the time and place specified in the advertised notice to bidders.

2. That the Borough of Barnegat Light does hereby reserve the right to reject any and all bids as permitted by law.

3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, the Borough Recycling Coordinator and the Borough Superintendent of Public Works.

DATED: AUGUST 15, 2012

MOTION: REYNOLDS

SECOND: BOSSI

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

NAYS: NONE

ABSENT: SPARK

ABSTAIN: NONE

CORRESPONDENCE:

Letter was read from Kit Cornell requesting permission to close the ocean block of 25th Street for an annual block party on September 15, 2012 from 4PM until dusk. Reynolds moved to allow, seconded by Sharpless and carried by all. Thank you from the Burlington YMCA for allowing their Camp sessions to take place on Barnegat Light's beaches. Thank you from Jim Hoagland commending the DPW staff from alerting him to and delivering a beach wheel so his 90 plus dad could enjoy a day at the beach. It was Winfield Smith who spoke with him.

At this point in the meeting the Mayor and Council went into closed executive session. When they returned, the meeting was once again opened on a motion by Bossi, seconded by Reynolds and carried by all.

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**