

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT AUGUST 14, 2013

THE CAUCUS MEETING of the Mayor and Council was called to order by Council President Spark 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 4, 2013 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 4, 2013, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2013.

ROLL CALL: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, SPARK
ABSENT: WARR ALSO PRESENT TERRY BRADY, ESQ.
AND GAIL WETMORE, RMC.

The Council President asked if anyone had anything for caucus. Frank Mikuletzky mentioned that there has been some vandalism and stealing at the public dock. He spoke with Chief Bradley about it. Scott has nothing for caucus and neither did Dave. Mike Spark spoke on the status of the Water Tower. Hopefully by the end of the month. Weather has played a huge part in the many delays. Dottie said the DPW have been opening the dog park in the am and the police closing same at 8:00pm. She said a visitor to town said the dog park is very clean. Frank said he heard of a dog getting kennel cough a few days ago. Dave Bossi said he knew of a case also. Dottie asked if it was the water bowl. Terry Brady said he has a couple of ad ons for tonight's meeting. We will do a resolution by title regarding a water/sewer bill. Dave asked Terry what happens to the multifamily homes that are already on the Coast Guard Property. They are still allowed to be there. Dottie said in what condition they would have to be in. She heard there is mold. Terry said that would not matter. There was a 5" break which everyone agreed to.

THE MEETING of the Mayor and Council was called to order by Council President Spark, 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 4, 2013 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2013 Said news papers were designated by Mayor and Council on January 4, 2013, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2013.

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: SHARPLESS, MIKULETZKY, REYNOLDS, SPARK, BOSSI
ABSENT: WARR
ALSO PRESENT MAYOR LARSON, TERRY F. BRADY, ESQ., GAIL
WETMORE, RMC, KATHLEEN FLANAGAN, CFO

Dottie Reynolds introduced the Champion Barnegat Light Beach Patrol. Assistant Captain Scott presented the town with the winning trophy from the Island Lifeguard Races for the 5th year in a row. Scott said the lifeguard house is great and they are very thankful. Ziggy Dumphey who lives across the street from the Guard House said they are wonderful neighbors. Never even know they are there.

THE COUNCIL PRESIDENT asked for a motion to approve the minutes of the

July 10, 2013 regular meeting. Dave Bossi mentioned a correction that was needed. He said he told Joe he could only have one truck on his property and he meant the deli property. On a motion by Mikuletzky, seconded by Sharpless the minutes were approved.

MOTION: MIKULETZKY

SECOND: SHARPLESS

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

THE COUNCIL PRESIDENT asked for a motion to approve the minutes of the July 22, 2013 special meeting. On a motion by Reynolds, seconded by Mikuletzky the minutes were approved.

MOTION: REYNOLDS

SECOND: MIKULETZKY

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

THE COUNCIL PRESSIDENT asked for a motion to approve the minutes of the August 2, 2013 special meeting. On a motion by Reynolds, seconded by Mikuletzky the minutes were approved.

MOTION: REYNOLDS

SECOND: MIKULETZKY

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

TREASURER'S REPORT FOR JULY:

THE COUNCIL PRESIDENT asked for a motion to accept the treasurer's report. Sharpless so moved, seconded by Reynolds and carried by all.

MOTION: SHARPLESS

SECOND: REYNOLDS

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

BUILDING AND ZONING REPORTS FOR JULY:

THE COUNCIL PRESIDENT asked for a motion to approve the reports. Reynolds so moved, seconded by Mikuletzky.

MOTION: REYNOLDS

SECOND: MIKULETZKY

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

COMMITTEE REPORTS:

WATER/SEWER: Michael Spark did not have a report as Ed Sulecki has been out sick all week. Dave Bossi asked about a penalty phase in the contract. We do have one, it would have been May 23rd. He wondered if we could negotiate with them to cover it up again in the painting stages.

PUBLIC SAFETY: Frank Mikuletzky asked that the court report be made a part of the minutes. He mentioned we made \$1725.50 this month. He spoke about an accident at 30th Street and Central. A bike rider ran into the side of a coke truck and was then run over by person. People do not pay attention. Pedestrians crossing four lanes of traffic is not a good thing. Very unsafe. If you are crossing the road just don't step out. Wait for a bit of a clearing or break in the traffic. We must bring people's attention to this very unsafe situation. Scott said it is not just bikes; it is skateboards and rollerblades as well

DOCKS AND HARBORS: Dave Bossi said docks and harbors are \$5000.00 off

from the ramp fees. All slips were rented except #1 which we have rented our weekly when we can. Drill for EM in September and real one in October.

BEACHES AND PARKS: Dottie Reynolds said we already met the Lifeguards with the trophy. The mile swim had 225 entrants from over 7 states. She read the rescues from the lifeguard report. We did not have any Plover Reports this year. Beach Badge fees are up \$824.00. Tennis is down \$730.00. Skate Park is down \$185.00. She said it is the same old beach badge checker program. She rarely sees any on the beach. We are going to have to resurface the court for next year. Enjoy the rest of the summer.

FINANCE: George Warr was absent.

PUBLIC WORKS: Scott Sharpless said street signs have been put up at certain corners and they are good. Dune grass planting will be Columbus Day weekend. We will be planting at 25th to 30th Streets. Handicap ramp has been designed by Frank Little and he is waiting for our final approval to begin writing the bid specs. Scott thinks that DPW will be able to take out the old ramp and save us money. Idle Threat a youth band will be at the Gazebo Thursday evening at 7:30pm. Also August 19th the Kootz band will be playing weather permitting. Also August 22 the Bulls Eye Band will perform.

OPEN PUBLIC SESSION:

On a motion by Reynolds, seconded by Bossi and carried by all the public session was opened. Dick Manookian does not like the signs on the boulevard saying no parking here to corner. Get the county to paint the street instead. It is an eyesore. Signs do not look pretty in town. Dave Bossi said he was surprised they let us get away with the signs. All other signs in town are break away. Tom Stiles asked about the corner properties and the site line. The police used to give us a report each year. We will get public works to give us a list and letters will be sent to the residents. Mary Jane Preiser asked if it is a state law to stop at a crosswalk. People crossing in the middle of the block is called Jay Walking. We cannot change it locally. Nancy Manookian said a police officer told her you should stop for anybody anywhere. Guess they all have a difference of opinion. John (last name not known) asked about the Planning Board meeting regarding multifamily homes in Barnegat Light. He also asked for the status of the Coast Guard Housing land auction. Another audience member asked if we have any information about the Freeholder Meeting. Frank explained what he knew. Harvey Cedars sent a bus up and residents of Harvey Cedars Tax Payer's Association sent a bus. There was no change of thought by the Freeholders at the meeting. This is a Highway. Dottie asked why Loveladies people went there. They did not want a lane changes. There were petitions signed in Loveladies and Barnegat Light. 20 some first responders signed a petition against it. Frank said the house tour the other day was a nightmare. There being no further comment, on a motion by Reynolds, seconded by Sharpless and carried by all the public session was closed.

ORDINANCES:

ORDINANCE 2013-007

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE IMPROVEMENT OF THE BOROUGH DUNE WALKWAYS,**

**AND APPROPRIATING \$40,000.00 THEREFOR FROM THE
GENERAL CAPITAL IMPROVEMENT FUND.**

The clerk read the above my title and number and the Council President announced it is time to consider same for passage on first reading according to law. He asked for a motion to open public hearing. Reynolds so moved, seconded by Sharpless and carried by all. There were no comments so Sharpless moved to close, seconded by Reynolds and carried by all. Reynolds moved to adopt, seconded by Sharpless

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: WARR ABSTAIN: NONE

ORDINANCE 2013-08

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENT OF THE ROOF OF WELL #4, AND APPROPRIATING \$20,000.00 THEREFOR FROM THE WATER/SEWER CAPITAL IMPROVEMENT FUND.

The clerk read the above my title and number and the Council President announced it is time to consider same for passage on first reading according to law. He asked for a motion to open public hearing. Reynolds so moved, seconded by Bossi and carried by all. There were no comments so Sharpless moved to close, seconded by Bossi and carried by all. Reynolds moved to adopt, seconded by Sharpless

MOTION: SHARPLESS

SECOND: MIKULETZKY

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

NAYS: NONE

ABSENT: WARR ABSTAIN: NONE

ORDINANCE 2013-09

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENT OF PUBLIC WORKS ROOFS AND APPURTENANCES THERETO, AND APPROPRIATING \$15,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$14,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BARNEGAT LIGHT TO FINANCE THE SAME.

The clerk read the above my title and number and the Council President announced it is time to consider same for passage on first reading according to law. He asked for a motion to open public hearing. Sharpless so moved, seconded by Reynolds and carried by all. There were no comments so Bossi moved to close, seconded by Sharpless and carried by all. Sharpless moved to adopt, seconded by Mikuletzky

MOTION: SHARPLESS

SECOND: MIKULETZKY

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

NAYS: NONE

ABSENT: WARR ABSTAIN: NONE

RESOLUTIONS:

RESOLUTION 13-087

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REFUNDING LIT SESSION # 2

WHEREAS, the fee for the use of Barnegat Light's LIT program is \$100.00 for one session and an additional \$75 for the second if the child is participating in both sessions; and

WHEREAS, a participant has registered for both sessions and cannot attend the second session.

THEREFORE, BE IT RESOLVED that \$75.00 should be refunded to:
Michael Vare
2433 Primrose Ct.
Jamison, PA 18929

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

DATED: August 14, 2013

MOTION: REYNOLDS

SECOND: SHARPLESS

VOTE:

AYES: MIKULETZKY, SHARPLESS, SPARK, REYNOLD, BOSSI

NAYS: NONE ABSENT: WARR ABSTAIN: NONE

RESOLUTION 13-088

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING LIFEGUARD FOR SUMMER '13

WHEREAS, the Borough of Barnegat Light is in need of lifeguards for summer '13; 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 seasonal employee:

LIFEGUARDS: Sarah Button \$375.00/wk Q
Bob Selfridge LIT EMT \$485.00/wk
Effective June 27, 2013 EMT added to salary at \$15.00 is now included in the salary figure.

DATED: AUGUST 14, 2013

MOTION: REYNOLDS

SECOND: BOSSI

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

NAYS: NONE

ABSENT: WARR ABSTAIN: NONE

RESOLUTION 13-089

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
CORRECTING SALARY FOR DPW SUMMER WORKER

WHEREAS, the salary of Douglas Dremluck was incorrect on the summer salary resolution 13-057; and

NOW, THEREFORE, BE IT RESOLVED that the governing Body of the Borough of Barnegat Light approve corrected salary.

SUMMER DPW Douglas Dremluck \$8.75/hr

DATED: AUGUST 14, 2013

MOTION: SHARPLESS

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: WARR ABSTAIN: NONE

RESOLUTION 13-090

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,966,528.15.

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 \$1,966,528.15 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 14, 2013

MOTION: BOSSI

SECOND: SHARPLESS

VOTE:

AYES: MIKULETZKY, SHARPLESS, SPARK, REYNOLDS, BOSSI

NAYS: NONE ABSENT: WARR ABSTAIN: NONE

RESOLUTION 13-092

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE CANCELLING OF WATER/SEWER CHARGES AND
REFUND WATER/SEWER PAYMENT

WHEREAS, Block 46, Lot 30, account # 1024-0, also known as known as 2302 Bayview Ave. has been demolished

WHEREAS, the house was demolished on December 13, 2012

WHEREAS, the account was billed \$594.00 for the calendar year 2013

WHEREAS, the owner of the property, Robert Myers paid the water/sewer bill for the first half of 2013 in the amount of \$297.00

WHEREAS, the billing should be cancelled for the calendar year of 2013 in the amount of \$594.00 and the account should be made inactive until which time a new home is built and the CO is issued and a refund should be issued to Mr. Myers in the amount of \$297.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, that the Tax/Utility Collector be authorized to cancel the 2013 water/sewer billing and to refund \$297.00 for the payment that was received

DATED: AUGUST 14, 2013

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: WARR

ABSTAIN: NONE

RESOLUTION 2013-093

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING LIT TOURNAMENT FEE

WHEREAS, the fee for the LIT TOURNAMENT is \$25.00; and

WHEREAS, a participant had paid but could not attend on the rescheduled date due to the event being postponed twice because of inclement weather.

THEREFORE, BE IT RESOLVED that the \$25.00 LIT Tournament Fee should be refunded to:

Patricia Hem
80 Lamson Road
West Creek, NJ 08092

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

DATED: August 14, 2013

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: WARR

ABSTAIN: NONE

RESOLUTION 2013-094

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING BOAT SLIP FEES.

WHEREAS, the fee for the weekly use of Barnegat Light's Boat Slip is \$100; and

WHEREAS, a letter of request for relinquishing Boat Slip #1 for the week of 8/18/13 to 8/25/13 was received from Stewart Stalnecker, Jr., and Boat Slip #1 was then re-rented for this week.

THEREFORE, BE IT RESOLVED that the \$100.00 weekly Boat Slip Fee should be refunded to:

Stewart G. Stalnecker, Jr.
9 Elm Drive
Medford, NJ 08055

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

DATED: August 14, 2013

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: WARR

ABSTAIN: NONE

At this point Terry Brady read a resolution by title only.

RESOLUTION 2013-095

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY**

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE ABSENT: WARR ABSTAIN: NONE

Mike Pellagrino has resigned effective August 8, 2013 and on a motion by Bossi, seconded by Sharpless and carried by all his final paycheck was to be released.

CORRESPONDENCE:

Permission was granted to Boy Scout Troop 28 from Lawrenceville to have a camp out on our beach from September 20 to 22, 2013. Reynolds moved to allow, seconded by Sharpless and carried by all. Permission also granted for a bon fire if they can get the Ocean County Fire Marshall's permission. Permission also granted for the residents of 25th street to close the Ocean block of 25th Street for their annual block party on a motion by Reynolds, seconded by Sharpless and carried by all. A request to purchase and put up a sign at the boat docks saying "throwing rocks is not only dangerous but illegal "was not approved. Gail will inform the person who wrote the letter of the decision.

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

APPROVED: _____

GAIL J. WETMORE
MUNICIPAL CLERK