

**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 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: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, WARR  
ALSO PRESENT MAYOR LARSON, TERRY F. BRADY, JOE CORONATO, JR.  
AND GAIL J. WETMORE, RMC**

**The Mayor** said that Surf Light Theater is looking for financial help and he wondered what we thought of donating \$1,000.00. They are trying to raise \$75,000.00. This will get them by until some grant money comes in. The Township is sending money. Dottie and Mike agreed. Kat is not here yet and we will have to decide in the regular meeting. Zoning and Planning Boards we have to decide if we want to combine them or not. Frank said the more people we can get involved in the town the better. People may want to move on up the line. We are not in need of members on either board. We don't have a lot of Zoning Board cases. George said he does not have a problem either way. Dottie asked about absences at meetings. Mayor said people do love to serve in this town. Mayor said to Frank we should get some numbers before we decide what to do with the court. We need to know prices of making our courtroom safer and up to standards. Terry said there are several ways to do this. Have a joint meeting which means we are equal partners and the Governor would have to appoint the judge. Or an interlocal agreement. There are a couple ways it could be done. We would need a metal detector - cop at every entrance, special lights, etc. Mayor asked everyone to put their cell phones on vibrate. Multifamily housing was the next discussion Mayor asked Dottie to begin: She said since we have properties in Barnegat Light that could be used for multifamily dwellings it seems like before anything is purchased we should have an Ordinance on first reading. She then read from a paper she had put together. She said Multifamily is 3 or more units being used by 3 or more independent families. It does not affect most people. Our Tax Assessor stated to her very strongly that land decisions cannot be made on what is best for the pocketbook or what is best for friends. Our Tax Assessor strongly said that town houses will be detrimental to the future of Barnegat Light. They do not hold their value.

The information that Dottie Reynolds read from is on page 2 in its entirety.

## ZONING OF MULTIFAMILY DWELLINGS

A multifamily dwelling is defined as a building designed for or occupied exclusively by three or more dwelling units designed for three or more families living independently of each other.

Since a few properties exist in Barnegat Light where townhouses could potentially be built, and since this cannot be addressed again until next year when one of these properties could potentially be under contract, and since it is the responsibility of the Mayor and Council and Planning Board to plan for the best development for Barnegat Light, the process for removing additional multi-family housing from our permitted land use should begin at the October meeting.

1. Effect on borough ratables:

Compared to single family residences where value remains stable, townhouses are not profitable for the town since they do not hold their value. At the end of the day, the town will lose ratable dollars over the years with townhouses as they age. This will lower property values for town which would have remained stable with single family residences.

2. Effect on neighboring properties:

Townhouses block view more than single family. If water view is blocked for a property, the value of that property is diminished.

3. Effect of sale of property if cannot build multifamily:

Unless building on an undesirable property which has been purchased at a low price, developer will not get highest profit by building multi-housing on single family lots. Even the builder of North Lights, a good location, went bankrupt.

4. Ungrounded fears:

Fears of property owners with small number of lots regarding the zoning change are unwarranted. They do not have enough property to make multi-family construction possible or profitable. Most properties are not affected.

5. Considerations:

Barnegat Light was established as a quiet, residential fishing village with small shops and businesses. Property owners purchased homes here because they were looking for a town with that atmosphere. The town already has enough townhouses to balance and fill the needs of a small town. Additional multifamily (three or more individual units housing three or more independent families) would change the character of the town and could reduce values for current home owners. Their position should also be respected. This is the only island community where homeowners and tourists can walk and ride bikes in safety, due to lower density and less traffic. An attractive community offers a mix of homes and businesses. It is nice to walk or bike to a market or store. If commercial uses are converted to multifamily residential, this balance will change.

6. Zoning:

Land use decisions by Mayor, Council and Planning Board must be made contingent upon what is best for the future of the borough in terms of property value and the nature of the community. All zoning restricts usages for some and must be contingent on what is best for the entire town. Zoning decisions cannot be made so that someone can sell at the highest profit or to protect the special interests of friends. Responsible zoning decisions are not political; they cannot be made on what is best for individuals over what is best for the town. These two considerations are not necessarily at odds with each other. The highest bidder is more likely to want to build single family homes or business, not multi-housing. Note: Harvey Cedars zoning does not allow construction of duplexes or townhouses and Surf City zoning makes no provision for multifamily housing/townhouses.

It would have been nice to have this earlier. He meant the Ordinance. George said he saw this today. Even yesterday or this morning would have been better. It is pretty important across the Borough. We knew this would be drawn - but he will not vote on this tonight. Last time it was not written down. We got it today. Mike Spark said the total extent of the change is just three lines. Out of the existing ordinance. And page 4 section 2. Deletes multi family dwelling. The letter from the Taxpayers were OK with only 3. That was one of their questions. George said the thing we all know that brought this to a head is the sale of the Coast Guard Housing property. He has no problem with changing that property and not be spot zoning. Only the Federal Government would be affected. No one's retirement would be affected. Mayor said we should rezone it. (Meaning the Coast Guard Property in question) Terry said from the Zoning Map he has it is difficult to tell. Zone generally. It is not subject to our zoning ordinances right now. We can zone it how we want. George said he does not mind hurting the Federal Government but not peoples land values. Dottie said what we are removing is the least profitable for a developer. Scott said there are a lot of what ifs. Can hotels turn into condos? Yes, condominium is a form of ownership. Land use does not regulate ownership. John Alchus gave Gail a list of taxpayers who replied to a survey sent out by the Barnegat Light Taxpayer's Association. 38 people all told. Gail also had a petition with 46 signatures on it. You all can look at it. The petition was no in favor of banning multifamily. Dottie said on another note what should we do about beach badge fees for next year? We are the cheapest said the mayor. We haven't raised them for a couple of years because of the economy. Scott asked what about the slips? Not going up. We are not down by slips. Only the ramp by \$ 4600.00. 5" break agreed to by

all.

**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 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, WARR  
ALSO PRESENT MAYOR LARSON, TERRY F. BRADY, JOE CORONATO, JR.  
AND GAIL WETMORE, RMC**

The following letter was read from Pamela Keane Larson, County Committeewoman and Robert Van Meter County Committeeman giving three names for the Mayor and Council to consider for filling the unexpired seat of Dave Bossi who resigned September 11, 2013.

Ed Wellington 19 W 12<sup>th</sup> Barnegat Light  
Arlene Morrison 23 W 8<sup>th</sup> Barnegat Light  
Nancy Manookian 14 E 10<sup>th</sup> Barnegat Light

Frank Mikuletzky nominated Ed Wellington, seconded by George Warr.  
Dottie Reynolds nominated Nancy Manookian and there was no second.

The following vote was taken:

**RESOLUTION 2013-115**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ED WELLINGTON TO THE BARNEGAT LIGHT BOROUGH COUNCIL, TO TEMPORARILY FILL THE UNEXPIRED TERM OF DAVID BOSSI.**

**WHEREAS**, a vacancy exists in the membership of the Barnegat Light Borough Council, due to the resignation of David Bossi on September 11, 2013; and

**WHEREAS**, according to NJSA 40A:16-5, where a vacancy occurs any time subsequent to September 1 of the next-to-the last year of the term of the officer whose office has become vacant, the office may be filled for its unexpired term by appointment by the remaining governing body members, until a successor is elected to the same; and

**WHEREAS**, according to NJSA 40A:16-11, where the incumbent whose office has become vacant was elected to office as the nominee of a political party, the municipal committee of the political party of which the incumbent was the nominee shall, no later than 15 days after the occurrence of the vacancy, present to the governing body the names of three nominees for the selection of a successor to fill the vacancy; and the governing body shall, within 30 days after the occurrence of the vacancy, appoint one of the nominees as the successor to fill the vacancy; and

**WHEREAS**, David Bossi was the nominee of the Barnegat Light Republican Party at the time of his election on November 6, 2012; and

**WHEREAS**, the municipal committee of the Barnegat Light Republican Party submitted the names of three nominee, including Ed Wellington, who is a member of the Barnegat Light Republican Party and is qualified to be appointed to and serve on the Barnegat Light Borough Council; and

**WHEREAS**, it is the desire of the Mayor and Borough Council to appoint Ed Wellington to the Barnegat Light Borough Council to temporarily fill the vacancy created by the resignation of David Bossi, until said membership position can be filled by election of a successor in November 2014.

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

1. That the Barnegat Light Borough Council hereby appoints Ed Wellington to the Barnegat Light Borough Council to temporarily fill the vacancy created by the resignation of David Bossi, until said membership position can be filled by election of a successor in November 2014.

2. That a certified copy of this resolution shall be forwarded to Ed Wellington, David Bossi and the Barnegat Light Republican Party.

**DATED: OCTOBER 10, 2013**

**MOTION: WARR**

**SECOND: SPARK**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

The Oath of Office was given to Mr. Wellington by Attorney Terry F. Brady and Councilman Wellington took his seat.

**THE MAYOR** asked for a motion to approve the minutes of the September 11, 2013 regular meeting. On a motion by Reynolds, seconded by Mikuletzky the minutes were approved.

**MOTION: REYNOLDS**

**SECOND: MIKULETZKY**

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

**NAYS: NONE**

**ABSTAIN: WELLINGTON**

**ABSENT: NONE**

**TREASURER'S REPORT FOR SEPTEMBER:**

**THE MAYOR** asked for a motion to accept the treasurer's report. Warr so moved, seconded by Reynolds and carried by all.

**MOTION: WARR**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: WELLINGTON**

**ABSENT: NONE**

**BUILDING AND ZONING REPORTS FOR SEPTEMBER:**

**THE MAYOR** asked for a motion to approve the reports. Spark so moved, seconded by Sharpless.

**MOTION: SPARK**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSTAIN: WELLINGTON**

**ABSENT: NONE**

**COMMITTEE REPORTS:**

**WATER/SEWER: Michael Spark** said we have water! Mayor got the message right before the meeting. We are taking care of all problems to the residents. All is good. Make the monthly report a part of the minutes.

**PUBLIC SAFETY: Frank Mikuletzky** asked to make court report a part of

the minutes. \$1726.00 stayed in our town. There is still fraud with people renting houses that they do not own. Let people know this information. Telemarketers are actively scanning people. He read flu shot changes. We will post it.

**DOCKS AND HARBORS:** **Ed Wellington** presented a report. We are down \$4200 less than last year at the boat ramp. Mayor said stripper season is coming so we may make it up.

**BEACHES AND PARKS:** **Dottie Reynolds** has the plans for the 29<sup>th</sup> Street ramp. We have to determine beach badge fees. We will keep them the same. She read from Kay Giberson's yearend report. The report is available for anyone to see. Street Hockey court with no upkeep is what we should turn the skate park into. Tennis dropped again this year. We have to resurface for next year. Paint the shuffleboard court numbers. Beaches meeting will be coming up. It is a public meeting.

**FINANCE:** **George Warr** mentioned our payments for the month and how much goes out of Barnegat Light. Over 1 million is going out of Barnegat Light of 1.6 million. Regional and Local School systems are the main reason. George met with our Auditor who is no longer going to be doing audits. We already met with another person who is with a new firm. They are in the process of preparing an agreement.

**PUBLIC WORKS:** **Scott Sharpless** said at the back of the report is what has been done this month. There was quite a bit or erosion from this storm and a lot of debris. Dune grass scheduled for this Saturday. Weather not going to be good. Planting from 30<sup>th</sup> to 20<sup>th</sup> along the ocean front behind the new fence line. Accepted a bid for the 29<sup>th</sup> street handicap ramp. He thinks the Borough guys will rip it out before winter meaning the existing ramp.

**OPEN PUBLIC SESSION:**

On a motion by Sharpless, seconded by Spark and carried by all the public session was opened. Vince Roth wants a sign at the Dog Park about the amount of toys and tennis balls all over the field. It is also used for Copter landings. It is very dangerous. They are projectiles. It has become an issue. He uses the park himself. Dottie said she never thought of it as a problem. Make people aware. It is hard to mow the lawn. Basket does not work to keep the toys in - it does not work. Ed Mantie of 24 West 10<sup>th</sup> Street lives right across from the dog park. He bought his home it in 2007. He did not know the athletic field would become a dog park. He has been silent for 5 years. He said he hears every conversation that occurs there. It impacts him and other neighbors. He is a former teacher and a coach. Health Hazard, Destruction of Property, the field is decimated, full of holes, dogs not on leashes. Dogs in his yard when they leave the park. Worry for his grandkids. Destroyed two of his bushes. Disturbing the peace. Dogs barking incessantly. Hours get stretched quite a bit. He had an altercation with a guy the other night and told him the park was closed. He was slurring, got in his SUV and drove around our community. Liability for the Borough. Frenzied dogs can get bit. Holes in field. Wonderful for dogs to get this exercise. What about our youth? Finally lowering our property values. Proud of his house. Dogs ruining it. No enforcement. We need to spend more time on the dog park. He admits he is biased. Not asking to shut park down. One solution: Use the Coast Guard property if you get it. Mayor Larson said I listened to you for 8 minutes and have a few words. It was originally intended to be local people. Maybe we need to shut it down for a couple of months and reopen at another time. We have to sit down and decide what to do. We don't have enough kids for baseball. Mayor said it is busy all day long. Move the south side to the east side. There is parking there - dogs off the street. Move the gate to the other spot. (East side) Alise

reinforced the entrance should be facing the First Aide Squad. No one uses a leash. Change the hours. She would close it with all the other town facilities. 90% are not Barnegat Light people. Alise said we (meaning locals) use field next to the dog park. Pat Fay who lives on 9<sup>th</sup> Street hates the back sides of the dog pictures. Why not wire them to the fence. They are coming down. Alise said it is a public park and wonders why private individuals are allowed to put things there. Michele Fabrizio asked if we were to get the land do we keep it as open space. (She meant the Coast Guard property) Yes! Ron of the Islander Store asked where we are with this. We have to refer to Planning Board and notices to all - second reading - public hearing. Dottie said she wants to mention on the petition and that she disagreed with how it was written. She said it is a bit misleading. Tom Stiles said it is all because of the Coast Guard property. It should be tabled until there is a town meeting on it. At second reading. Let's wait. Dottie - there are other properties involved too. Fed and State and County try to send things down our throats. He wants to hear from other council members. Fed up with rules and regulations. If you want to leave Barnegat Light the way it is what about the Golf Course? Bob Steppacker supports the change in the ordinance. He came because it is a quiet place. We are having a water issue he thought. Business interest may want to sell their properties for multifamily homes. Joe Hogan - Dottie your homework is impeccable. 40 years he was in the real estate business. He also built homes on the island. You can do very well with single family homes. Go to first reading. Ed Wellington said he sat on the Planning Board and one of the reasons it did not pass the planning board was because there is multifamily there today they could remain. It would be grandfathered. Dottie said we are not only talking about the Coast Guard Property. There is Rick's, Kubel's, Cox Properties could be locations where multi family can be put. Someone asked how many could be on those properties. It depends on the current Zoning regulations. He presented some data from the Master Plan. We are really talking about a very small percentage of property. We have RA - 34% single family, RB - 2 family residential 3% total land. You can't build multi in either zone. GB zone does allow multifamily dwellings with size restrictions. 1.4% of the total land in this town. MC - 2% of the property in this town. We have Public Lands and Parks 26% Streets 26% and about 7% vacant. Coast Guard property is about 1/2% of the total land. That is the magnitude. Mayor said CAFRA comes into the MC Zone in a big way. Mayor wants to do a little homework and see who is actually affected. Mike said why are we worrying? We are doing it in a blind. Nancy Manookian said what would be grandfathered on the Coast Guard is what is already there only. Bill Smith spoke next: He asked how long the Ordinance about the density has been in place. Mayor said 60 years or so. We have a height limit. He has been here 42 years. When you pay taxes on land that you always knew what you could use it for what will happen. This is his retirement. He does not want to build multifamily on the diner property. Gus Brindley said Bill said everything he was going to tell you. A woman in the audience said she wants to support Dottie. Lots of walkways are buried. Loved it for 50 some years. Not full time residents. We are unique. Lovely unique businesses. We represent what we think is best for the town as a whole - Mike Spark said. Scott said we have to do our due diligent and find out what the rest of the town thinks. Wait a little while longer and see. He feels we are ramming it down our throats. He has not made a clear concise decision. He would rather see it tabled. Bill Smith thinks Sharpless has something here. Take a little more time and really review this. It has been this way all this time. We have height limitation, density is covered. Dick Malacrea said the taxes you pay are for the use of your land each year. There being no further comment, on a motion by Sharpless, seconded by Warr and carried by all the public session was closed.

Frank said he feels the same way about this and wants to understand it a little better. We have to do our homework. He does not have enough information. Mike Spark said you will have a month after first reading to read and go over it. It took a month just to get it written up. George is going to take it by the horns and put it to a vote right now. Spark seconded it. Vote was 2 to 4 and failed on first reading. 2 yes 4 no.

**MOTION: WARR**

**SECOND: SPARK**

**VOTE: AYES: SPARK AND REYNOLDS**

**NAYS: SHARPLESS, WELLINGTON, MIKULETZKY, WARR**

The Ordinance failed because it did not pass on first reading.

**RESOLUTIONS:**

**RESOLUTION 2013-107**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING DOT GRANT FOR EAST 8<sup>TH</sup> STREET RECONSTRUCTION FROM CENTRAL AVENUE TO THE OCEAN FRONT**

**WHEREAS,** The Mayor and Council wishes to submit a grant application and execute a grant agreement with the Department of Transportation for the reconstruction and resurfacing of West 11<sup>th</sup> Street from Central Avenue to Bayview in the amount of \$231,265.00; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council, of the Borough of Barnegat Light, formally approves the grant application for the above stated project; and

**BE IT FURTHERER RESOLVED** that the Mayor and Municipal Clerk and Borough Engineer are hereby authorized to submit an electronic grant application identified as MA-2014 Barnegat Light Borough - 00148 to the New Jersey Department of Transportation on behalf of the Borough of Barnegat Light; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Barnegat Light and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant application.

**DATED: OCTOBER 9, 2013**

**MOTION: SPARK**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSENT: NONE ABSTAIN: WELLINGTON**

**RESOLUTION 2013-108**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, REFUNDING VETERAN DEDUCTION**

**WHEREAS,** there was an application that was approved for the \$250.00 property tax deduction for a Veteran in 2007 for Block 34, Lot 6

**WHEREAS,** the tax collector did the initial adjustment on the account for the tax year 2007

**WHEREAS,** the credit for the deduction never reached the tax duplicate for subsequent years

**WHEREAS,** the property owner should be reimbursed \$250.00 for each year that he did not received the credit for on his annual tax bill, years 2008-2012 (\$1250.00)

**THEREFORE, BE IT RESOLVED** that the \$1250.00 Veteran deductions in the amount of \$1250.00 should be refunded to:

Joseph M. Osowski  
PO Box 1022  
3 w 18<sup>th</sup> Street  
Barnegat Light, NJ 08006-1022

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

**DATED:** October 9, 2013

**MOTION:** MIKULETZKY

**SECOND:** WARR

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

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

### **RESOLUTION 13-109**

#### **RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING THE PROPOSED HURRICANE SANDY TAX RELIEF ACT OF 2013**

**WHEREAS,** Super Storm Sandy caused widespread destruction throughout the Northeast, including many areas of Ocean County; and

**WHEREAS,** seven months after Super Storm Sandy, New Jersey residents and businesses are continuing the hard work of recovery and while physical signs of Sandy's destruction are being repaired and communities are put back together, there remains a significant need to address the unseen negative impact on families and businesses across the region; and

**WHEREAS,** despite stepping up to the plate when other regions of the country have been hit by natural disasters, the Northeast was left waiting more than three months for federal aid following Sandy; and

**WHEREAS,** while the Sandy aid fought so hard for is finally getting to the communities that desperately need it, it's not going to be enough to help families and businesses fully recover; and

**WHEREAS,** by pairing aid with tax relief, we can maximize assistance to our struggling families and businesses, and further ease the burden or recovery; and

**WHEREAS,** the Hurricane Sandy Tax Relief Act of 2013 is modeled after a similar bill passed into law in the wake of Hurricane Katrina and is aimed at providing tax relief for victims of Sandy in areas designated as Federal Disaster Areas by the President; and

**WHEREAS,** the legislature would go a long way towards filling the gap by providing immediate tax relief to those impacted by Sandy's devastation. Since similar tax relief has been passed following some of our country's worst natural disasters, Sandy victims deserve nothing less than the same treatment;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, does hereby call upon Congress to help these Americans, who have been forced to deal with the economic strain of a devastating natural disaster by immediately passing the Hurricane Sandy Tax Relief Act of 2013.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to U.S. Senator Robert Menendez, U.S. Congressman Jon Runyan, Christopher H. Smith and Frank A. LoBiondo, the Ocean County Board of Chosen Freeholders, and all Ocean County Governing Bodies.

**DATED: OCTOBER 9, 2013**

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 13-110**

**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:

Victoria Boardman  
2 West 15<sup>th</sup> Street  
PO Box 861  
Barnegat Light, NJ 08006

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

**DATED: October 9, 2013**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

**VOTE:**

**AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR**

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 2013-111**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY  
OF OCEAN, STATE OF NEW JERSEY,  
EXPRESSING SUPPORT FOR EFFORT BY NEW JERSEY  
CONGRESSIONAL MEMBERS TO HAVE FEMA EXTEND OCTOBER 29  
DEADLINE FOR SANDY-IMPACTED HOMEOWNERS TO FILE  
INSURANCE CLAIMS**

**WHEREAS**, the governing Body of Barnegat Light finds and declares that under the National

Flood Insurance Program (NFIP) managed by the Federal Emergency Management Agency (FEMA), Sandy-impacted homeowners must file a Proof of Loss (POL) form, a statement on the amount that the homeowner is claiming under his or her flood insurance policy, by October 29, 2012 in order to be eligible for coverage for flood damage; and

**WHEREAS**, the Governing Body further finds and declares that many Super Storm Sandy-impacted are still in the rebuilding process and, therefore, do not have a complete accounting of their repair costs as they are still waiting for work to begin on their homes; and

**WHEREAS**, the October 29 deadline does not provide ample time for Sandy-impacted homeowners to file a Proof of Loss (POL) form this is inclusive of the appropriate costs of rebuilding their homes so that homeowners can receive all the benefits they are entitled to; and

**WHEREAS**, it is imperative that the federal government recognize the hardships endured by Sandy-impacted homeowners and make a greater effort to provide for their recovery needs in order to prevent homeowners from losing their homes; and

**WHEREAS**, in representing the 9<sup>th</sup> Legislative District Senator Christopher J. Connors, Assemblyman Brian E. Rumph and Assemblywoman DiAnne C. Gove continue to work with officials at every level of government in support of efforts to assist victims of Super Storm Sandy; and

**WHEREAS**, the Governing Body wishes to express its support for the bipartisan efforts by members of the New Jersey Congressional Delegation, including Congressman Jon Runyan and Congressman Frank LoBiondo, in calling on FEMA to grant a six-month extension for the thousands of Sandy-impacted homeowners to file insurance claims.

**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 Governing Body wishes to express its support for the bipartisan efforts by members of the New Jersey Congressional Delegation, including Congressman Jon Runyan (R-3) and Congressman Frank LoBiondo (R-2), in calling on FEMA to grant a six-month extension for the thousands of Sandy-impacted homeowners to file insurance claims.
2. That a certified copy of this Resolution shall be forwarded to President Barack Obama, New Jersey US Senator Robert Menendez, New Jersey Senator Jeff Chiesa .

**DATED: OCTOBER 9, 2013**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 2013-113**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$1,633,475.95.**

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 **\$1,633,475.95** 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: OCTOBER 9, 2013**

**MOTION: WARR**

SECOND: MIKULETZKY

VOTE:

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 13-114

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RELEASING DEPOSIT FOR ROAD OPENING PERMIT #08-008W

WHEREAS, a Road Opening Permit was issued to Mark Bernet General Contractors, Inc.; and

WHEREAS, inspections were performed by Borough Supt. Edward Sulecki, and his recommendation was to refund \$2,000.00 to Kathleen Phillips who paid the fee as homeowner; and

THEREFORE, BE IT RESOLVED that \$ 2,000.00 be refunded to:

Kathleen Phillips  
13 East 23<sup>rd</sup> Street  
Barnegat Light, NJ 08006

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

DATED: OCTOBER 9, 2013

MOTION: REYNOLDS

SECOND: SPARK

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON  
REYNOLDS, MIKULETZKKY, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 13-099

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
PROVIDING FOR THE CREATION OF MUNICIPAL  
ZONING BOARDS OF ADJUSTMENT AND FOR THE  
APPOINTMENTS OF MEMBERS THERETO

WHEREAS, NJSA 40:55D-1 et seq, provides for the creation of municipal Zoning Boards of Adjustment and for the appointment of members thereto; and

WHEREAS, the Zoning Board of Adjustment consists of a seven (7) member board and two (2) alternates; and

WHEREAS, Alternate # 1, Jane O'Brien has resigned.

NOW, THEREFORE, BE IT RESOLVED THAT:

Marie Stone, Alternate #2 will move up to Alternate #1 and Alternate #2 will be filled until 12/31/14 by Vince Roth.

DATED: OCTOBER 9, 2013

MOTION: SPARK

SECOND: SHARPLESS

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

**CORRESPONDENCE:**

Permission was given to LBI Pack 18 to camp on the beach. On a motion by Reynolds, seconded by Sharpless and carried by all it was agreed to send a donation of \$1,000.00 to Surflight Theatre if there is money in the budget to do so. Also it was agreed to go ahead with a new Web Site design if \$3780.00 is available in the budget. Sharpless moved to do so, seconded by Spark and carried by all.

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

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

GAIL J. WETMORE  
MUNICIPAL CLERK