

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT      JANUARY 16, 2013**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on West 10th 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, BOSSI  
ALSO PRESENT: MAYOR LARSON, GAIL WETMORE AND TERRY F. BRADY, BOROUGH ATTORNEY**

Dave Bossi asked Scott Sharpless about 4 or so boats that were still on the shore line by the Kiddie Beach. Scott said he is aware. Mayor Larson brought up the subject of allowing various uses that are now prohibited in our Ordinances for General Business Zone. One being miniature golf course. There was discussion and it will come up again in the regular meeting. It was decided that we need to look into parking for a miniature golf course and that the Planning Board along with looking at the ordinance should also make suggestions on parking. George Warr wondered about the big differences in the three bids for painting of the water tower. Gail told him that the low bidder is a good company and Mike Spark said they had done our tower before. Frank Little also approved of them. Dave updated the Council regarding FEMA rules and future building regarding the new firm maps. On a motion by Bossi, seconded by Reynolds and carried by all, the caucus ended.

**THE MEETING** of the Mayor and Council was called to order by Mayor Larson, at 5:00pm at the Borough Hall, on West 10th 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 the recorder is not working this evening so we can't record the minutes.

**ROLL CALL: SPARK, BOSSI, SHARPLESS, MIKULETZKY, REYNOLDS, WARR  
ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY AND GAIL WETMORE**

**THE MAYOR** asked for a motion to approve the minutes of the December 19, 2012 regular meeting. On a motion by Sharpless, seconded by Reynolds the minutes were approved.

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

**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 January 4, 2013 Organization meeting. On a motion by Spark, seconded by Bossi the minutes were approved.

**MOTION: SPARK**

**SECOND: BOSSI**

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

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

**MOTION: WARR**

**SECOND: BOSSI**

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

**BUILDING AND ZONING REPORTS FOR DECEMBER:** The Mayor asked for a motion to approve the reports. Bossi 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. He complimented the DPW on keeping the pump station going during Hurricane Sandy.

**PUBLIC SAFETY: Frank Mikuletzky** asked that the court report be made a part of the minutes. All is quiet in town. Mayor asked him if the Generator at the Fire House is working and it is.

**DOCKS AND HARBORS: Scott Sharpless** gave the figures for ramp fees. He hopes we will be able to have more dock attendants next summer.

**BEACHES AND PARKS: Dottie Reynolds** said the DPW did a nice job at 30<sup>th</sup> Street. Year end Beach Badge sales are down. Hopefully we will make it up in the 2013 sales. Dottie wondered if there was any FEMA money to replace buried walkways. Ed Sulecki will look into same.

**PUBLIC WORKS: Dave Bossi** asked that the DPW minutes be made a part of the minutes. He referred to the task list that has returned to the report. He thanked the DPW for 30<sup>th</sup> Street.

**FINANCE: George Warr** asked that each committee put together a wish list and give it to the finance office. He also reported that all the bills on the list this evening are staying in Barnegat Light. Not going out to schools or the county.

**OPEN PUBLIC SESSION:**

On a motion by Spark, seconded by Sharpless and carried by all the public session was opened. There were no comments. Warr moved to close, seconded by Sharpless and carried by all. A gentleman stood up and said he wanted to speak. The public session was opened once again on a motion by Spark, seconded by Reynolds and carried by all. Steven Gottlieb asked about the 30<sup>th</sup> Street entrance and what we planned to do with it. The Mayor said that nature will take its course. Kris Panacek asked if 30<sup>th</sup> street was the only street where water came over. There were a couple other streets. There being no further comment, on a motion by Reynolds, seconded by Bossi and carried by all the public session was closed.

**ORDINANCES**

**ORDINANCE 2013-001**

**ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**THE CLERK** read the above by title and number and the Mayor asked for a motion to introduce on first reading and publish according to law. Bossi moved to do so, seconded by Reynolds.

**MOTION: BOSSI**

**SECOND: REYNOLDS**

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

**RESOLUTIONS**

**RESOLUTION 2013-038**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A  
CONTRACT FOR THE WATER TANK PAINTING PROJECT TO  
U.S. TANK PAINTING INC.**

**WHEREAS**, the water tank of the Borough of Barnegat Light is in need of repainting/repair; 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**, the Borough of Barnegat Light duly advertised for the receipt of bids for the same; and

**WHEREAS**, at the time, place and date set for the receipt of bids, three (3) bids were received by the Borough as follows:

U.S. Tank Painting Inc.	\$543,800.00
Allied Painting Inc.	\$637,000.00
East Coast Painting & Maintenance Inc.	\$727,883.52
JPI Painting	no bid
Nuco Painting	no bid
iSqFt Planroom	no bid
Amstar	no bid
Abhe & Svoboda	no bid
Pittsburgh Tank	no bid

**WHEREAS**, said bid was taken under advisement and has been reviewed by the Borough Engineer and it has been determined that U.S. Tank Painting Inc. submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amount of \$543,800.00; and

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the repainting/repair of the Borough water tank to U.S. Tank Painting Inc., the lowest bidder.

**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 of the Borough of Barnegat Light do hereby award a contract for the repainting/repair of the Borough water tank to U.S. Tank Painting Inc., at the price of \$543,800.00.

**2.** That the Mayor and Borough Clerk are hereby authorized to execute an agreement with U.S. Tank Painting Inc. for said project, said agreement to be in conformance with bid specifications and the bid submitted by U.S. Tank Painting Inc.

**3.** 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:

BOND ORDINANCE 2012-007

**4.** This a certified copy of this resolution shall be forwarded to the Chief Financial Officer, to the Borough Superintendent of Public Works, the Borough Engineer and to U.S. Tank Painting Inc.

**DATED: JANUARY 16, 2013**

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 13-039**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE TRANSFER OF APPROPRIATIONS  
ACCORDING TO 40A:4-58**

**WHEREAS**, the Borough of Barnegat Light in the County of Ocean and State of New Jersey finds it necessary to transfer money from certain 2012 budget appropriations to carry on and pay its obligations and that such transfers are permitted by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light that the Treasurer is hereby authorized to make the following transfers:

**CURRENT FUND:**

**FROM:**

Garbage & Trash Removal      OE    2-01-26-305-243      \$ 1,500.00

Streets & Roads                      OE    2-01-26-290-219      \$ 4,000.00

**TO:**

Landfill Charges/Roll-Off    OE    2-01-32-465-243      \$ 1,500.00

Pub BLDGS & GRNDS                      OE    2-01-26-310-219      \$ 4,000.00

**DATED: JANUARY 16, 2013**

**MOTION: WARR**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

**RESOLUTION 13-040**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$227,885.95**

**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 \$227,885.95 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: JANUARY 16, 2013**

**MOTION: WARR**

**SECOND: SHARPLESS**

**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. BOSSI THE MEETING WAS ADJOURNED.**

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

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**GAIL J. WETMORE  
MUNICIPAL CLERK**