REGULAR MEETING OF MAYOR AND COUNCIL January 11, 2023

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the at the Barnegat Light Borough Hall, 10 East 7th Street, Barnegat Light, NJ. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall and was advertised in the Asbury Park Press and Beach Haven Times on December 1, 2022.

ROLL CALL: Spark, Wellington, Alloway, Reynolds, Foley and Mikuletzky

Also present: Mayor Larson, Terry Brady, Sponge Washburn, Kathleen Flanagan. Michele Inman and Brenda Kuhn

DISCUSSION:

Councilmember Foley said that residents have voiced concerns regarding duck hunting in Barnegat Light. She was told the law said that the hunters must be 450' from buildings. The Mayor and Council discussed this topic.

Councilmember Reynolds talked about the request to conduct classes at the bay beach. Issues were discussed which included parking and that they are not allowed to charge for the classes on Borough property. The Council had a lot of questions that were not answered and resolved that more information would be needed to make a decision. Terry Brady, Municipal Attorney, reiterated that public property cannot be used for private use.

Terry Brady, Municipal Attorney, said that the Floodplain Ordinance that was being introduced just had a few minor changes.

Other topics that were discusses included, dog park fees and how much does it cost to run and possible changes in the rules and fees for kayaks.

Mayor Larson asked for a motion to close the Caucus. On a motion by Spark, seconded by Foley and carried by all the Caucus Meeting was closed.

THE MEETING of the Mayor and Council was called to order by Mayor Larson at 5:00pm at Borough Hall, 10 East 7th Street, Barnegat Light, NJ. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall and was advertised in the Asbury Park Press and Beach haven Times on December 1, 2022.

PLEDGE OF ALLEGIANCE

The Municipal Clerk stated that the meeting was being recorded and that a written copy would be available in the Clerk's office.

ROLL CALL: Spark, Wellington, Alloway, Reynolds, Foley, and Mikuletzky

Also present: Mayor Larson, Terry Brady, Sponge Washburn, Kathleen Flanagan. Michele Inman and Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of December 14, 2022 regular meeting.

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Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Wellington		X	X			
Alloway					X	
Reynolds			X			
Foley			X			
Mikuletzkv			X			

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of January 6, 2023 Reorganization Meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway					X	
Reynolds			X			
Foley		X	X			
Mikuletzky	X		X			

TREASURER'S REPORT: Mayor Larson asked for a motion to approve the Treasurer's Report.

TREASURER OF RELIGIOUS Earson asked for a motion to approve the Treasurer's Report.						
Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Wellington			X			
Alloway			X			
Reynolds		X	X			
Foley			X			
Mikuletzky			X			

BUILDING AND ZONING REPORT: Mayor Larson asked for a motion to approve the Building and Zoning Report.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington		X	X			
Alloway			X			
Reynolds			X			
Foley			X			
Mikuletzky	X		X			

COMMITTEE REPORTS:

FINANCE: Councilman Spark reported as follows:

- The first budget workshop was held at 3:00pm, budget process should be finished in late spring
- Reported on the municipal bills that were paid for the month.
- Happy New Year

PUBLIC WORKS: Councilman Wellington reported as follows:

- Finished the fence behind DPW
- The fence around well on 11th Street 34 done.
- Regular maintenance

DOCKS AND HARBORS: Councilman Alloway reported as follows:

- 7 slips were still available
- He was certain that they would be rented because there are 50 people on the waiting list

BEACHES AND PARKS: Councilwoman Reynolds reported as follows:

- 2022 Beach Badge revenue-\$263,991.
- 2022 Pickleball \$8,145
- 2022 dog park \$8,850

WATER/SEWER: Councilwoman Foley reported as follows:

- New rates for water sewer have been entered into the system
- 10-20 meters not functioning correctly

PUBLIC SAFETY: Councilman Mikuletzky reported as follows:

- He wanted to make the Court report a part of the meeting minutes.
- Reported that \$4,384.23 was taken in by the court and he broke it down.
- Still a lot of scams around-be careful

OPEN PUBLIC SESSION: Mayor Larson asked for a motion to open the open public session.

Motion: Foley Second: Mikuletzky All in favor X

Tim Brindley, 1404 Bayview Avenue, suggested that if we allow classes at the bay beach, we should consider that there is a requirement for swim tests. He talked about the duck hunters and said it appeared closer than

John Alchus, 8 W 7th Street, asked when the next Planning Board Meeting would be held.

Maria Scandale, Sandpaper, asked about any Planning Board decisions.

CLOSE PUBLIC SESSION: Mayor Larson asked for a motion to close the open public session.

Motion: Spark Second: Alloway All in favor X

RESOLUTIONS:

The clerk said that the resolution would be done by consent agenda. She read each resolution by title and then recorded the votes as follows:

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark		X	X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley			X			
Mikuletzky			X			

RESOLUTION 2023-044

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOCAL RECREATION IMPROVEMENT GRANTS PROGRAM

WHEREAS, the Governing Body desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to purchase playground equipment for the Barnegat Light Bay Beach.

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

- 1. That the Council of the Borough of Barnegat Light does hereby authorize the submission of the grant application for the above stated project.
- 2. That the Council recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of

Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Barnegat Light and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Kirk O. Larson, Mayor

Brenda L. Kuhn, Municipal Clerk

RESOLUTION 2023-045

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$545,738.55

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 \$545,738.55be authorized to be paid upon verification of the Treasurer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

ORDINANCES:

First Reading:

Ordinance 2023-01 was read by title and the Clerk recorded the votes.

ORDINANCE 2023-01

ORDINANCE OF THE BOUROUGH 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)

Passage on First Reading: Date: January 11, 2023

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley		X	X			
Mikuletzky			X			

First Reading:

Ordinance 2023-02 was read by title and the Clerk recorded the votes.

ORDINANCE 2023-02

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 94 OF THE BOROUGH CODE, ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS," TO REVISE SECTIONS 94.2 & 94.3 OF THE SAME.

Passage on First Reading: Date: January 11, 2023

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Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway			X			
Reynolds	X		X			
Foley			X			
Mikuletzky		X	X			

CORRESPONDENCE:

Zumba request from Judie Putt-Approved

Surf School at Bay Beach from Joe Aji- Council wants more information.

MOTION TO ADJOURN:

Mayor Larson asked for a motion to adjourn.

Motion: <u>Alloway</u>	Second: <u>Spark</u>	All in Favor \underline{X}	
APPROVED:			
_	KIRK O. LARSON, M	AYOR	BRENDA L. KUHN, MUNICIPAL CLERK