

PLANNING BOARD BOROUGH OF BARNEGAT LIGHT JANUARY 26, 2010

PLANNING BOARD SECRETARY, GAIL WETMORE called the meeting to order and said that adequate notice of this meeting has been published and posted in accordance with requirements set forth in the New Jersey Open Public Meetings Act.

THE OATH OF OFFICE WAS ADMINISTERED to Chris Patterson. Al Oros and Mary Jane Preiser

ROLL CALL: OROS, MANOOKIAN, PREISER, PATTERSON, ABSENT: LARSON, MORRISON, BRINDLEY, GUTOWSKI, DOORLY

THE SECRETARY asked for nominations for Chairman of the Planning Board.

Al Oros nominated Dick Manookian, seconded by Mary Jane Preiser. There were no other nominations. Al Oros nominated Mary Jane Preiser for Vice Chairman, seconded by Chris Patterson. There were no other nominations. A vote was taken on both.

VOTE: AYES: OROS, PATTERSON, MANOOKIAN, PREISER

NAYS: NONE ABSTAIN: NONE ABSENT: LARSON

MORRISON, BRINDLEY, GUTOWSKI, DOORLY

THE PLEDGE OF ALLEGIANCE FOLLOWED.

THE CHAIR asked for a motion to approve the minutes of January 27, 2009 meeting. Patterson so moved, seconded by Preiser to approve the minutes.

MOTION: PATTERSON

SECOND: PREISER

VOTE: AYES: MANOOKIAN, PATTERSON, PREISER

NAYS: NONE ABSTAIN: NONE

ABSENT: LARSON, MORRISON, BRINDLEY, GUKTOWSKI, DOORLY

RESOLUTION 2010-01

**RESOLUTION OF THE PLANNING BOARD OF THE
BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, SETTING THE
TIME, DATE AND PLACE OF THE MEETINGS**

WHEREAS, the Planning Board of the Borough of Barnegat Light is a public body, which convenes regular meetings for the purpose of action on applications submitted to it pursuant to N.J.S.A. 40:55D-1, et. seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq. mandates that the public be advised of all regular meeting dates; and

WHEREAS, the Board proposes to conduct regular meetings on the dates hereinafter specified with each meeting to be convened at 7:30pm at the Borough Hall, 10 East 7th Street, Barnegat Light, NJ 08006.

NOW THEREFORE BE IT RESOLVED, this 26th day of January, 2010 as follows:

1. The board shall meet on the following dates:

February 23, March 23, April 27, May 25, June 22

July 27, August 24, September 28, October 26,

November 23, December 28 and Organization 2011 on January 25, 2011.

The Meetings will take place at 7:30pm on the above mentioned dates, at the Borough Hall, 10 West 10th Street, Barnegat Light, NJ.

2. The notice shall be:

Prominently posted in at least one (1) place reserved for similar announcements. Mailed, telephoned telegraphed or hand delivered to at least two (2) newspapers, which newspapers shall be designated by the public body to receive such notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings. Filed with the Borough Clerk as well.

3. The notice mentioned in paragraph two (2) hereof is to be given within seven (7) days of the date.

4. Notwithstanding anything contained herein to the contrary, the Board may call special meetings upon giving at least 48 hours advance notice in the manner specified in paragraph two of this resolution.

DATED: JANUARY 26, 2010

MOTION: PATTERSON

SECOND: OROS

VOTE: AYES: OROS, PATTERSON, MANOOKIAN, PREISER

NAYS: NONE

ABSENT: LARSON, MORRISON, GUTOWSKI, BRINDLEY, DOORLEY ABSTAIN:

NONE

RESOLUTION 10-002

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING

- PLANNING BOARD ATTORNEY

WHEREAS, there exists a need for the services of a Planning Board Attorney for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of is contract will not exceed \$17,500; and

WHEREAS, Russell Cherkos is qualified to hold the position of Planning Board Attorney in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the NJ Campaign Contributions & Expenditures Reporting Act, NJSA 19:44A-20.5.

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

1. That Russell Cherkos, Esq., is hereby appointed Planning Board Attorney for the Borough of Barnegat Light for the year 2010. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Determination of Value shall be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget Planning Board O and E

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to Russel Cherkos, Esq., and the Borough Treasurer.

DATED: JANUARY 26, 2010

MOTION: PATTERSON

SECOND: PREISER

VOTE: AYES: OROS, PATTERSON, MANOOKIAN, PREISER

NAYS: NONE

**ABSENT: LARSON, MORRISON, GUTOWSKI, BRINDLEY, DOORLY ABSTAIN:
NONE**

RESOLUTION 10-003

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING
OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE
BIDDING OR FAIR & OPEN ADVERTISING**

- PLANNING BOARD ENGINEER

WHEREAS, there exists a need for the services of a Planning Board Engineer for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of is contract will not exceed \$17,500; and

WHEREAS, Frank Little, Jr. is qualified to hold the position of Planning Board Engineer in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the NJ Campaign Contributions & Expenditures Reporting Act, NJSA 19:44A-20.5.

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

1. That Frank Little, Jr., is hereby appointed Planning Board Engineer for the Borough of Barnegat Light for the year 2010. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Determination of Value shall be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget Engineering Services O and E

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to Frank Little, Jr., and the Borough Treasurer.

DATED: JANUARY 26, 2010

MOTION: PATTERSON

SECOND: PREISER

VOTE: AYES: PATTERSON, OROS, MANOOKIAN, PREISER

NAYS: NONE

ABSENT: LARSON, GUTOWSKI, MORRISON, BRINDLEY, DOORLY **ABSTAIN:**
NONE

OTHER BUSINESS

Al Oros mentioned an ordinance that was supposed to come before the planning board from the Mayor and Council. We will have it at the next meeting of the board when we have more members present.

There being no further business before the board at this time, on a motion by Preiser the meeting was adjourned.

GAIL J. WETMORE

PLANNING BOARD SECRETARY