

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT      MARCH 16, 2011**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Mayor Larson at 7:30pm 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 7, 2011 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 7, 2011, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2011.

**ROLL CALL: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR**

**ABSENT: NONE**

**ALSO PRESENT: GAIL WETMORE, MAYOR LARSON, TERRY F. BRADY**

**THE MEETING** of the Mayor and Council was called to order by Mayor Larson, at 8:00pm 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 7, 2009 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 7, 2011 Said news papers were designated by Mayor and Council on January 7, 2011, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 2, 2011.

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

**ABSENT: NONE**

**ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY , KATHLEEN FLANAGAN, JAIMIE WIRKOWSKI AND GAIL WETMORE**

**THE MAYOR** asked for a motion to approve the minutes of the February 16, 2011 Special meeting. On a motion by Bossi, seconded by Reynolds the minutes were approved.

**MOTION: BOSSI**

**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 February 16, 2011 regular meeting. Warr moved to do so, seconded by Bossi and carried by all.

**MOTION: WARR**

**SECOND: BOSSI**

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

**NAYS: NONE      AABSTAIN: NONE      ABSENT: NONE**

**The Mayor** asked for a motion to approve the March 2, 2011 Special Meeting. Bossi so moved, seconded by Sharpless and carried by all.

**MOTION: BOSSI**

**SECOND: SHARPLESS**

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

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

**The Mayor** asked for a motion to approve the March 15, 2011 Special meeting. Reynolds moved to approve, seconded by Spark and carried by all.

**MOTION: REYNOLDS**

**SECOND: SPARK**

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

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

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

**MOTION: BOSSI**

**SECOND: REYNOLDS**

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

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

**BUILDING AND ZONING REPORTS FOR FEBRUARY: The Mayor** asked for a motion to approve the reports. Warr so moved, seconded by Reynolds.

**MOTION: WARR**

**SECOND: REYNOLDS**

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

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

**COMMITTEE REPORTS:**

**WATER/SEWER: Mike Spark** asked that the water/sewer report be a part of the minutes.

**PUBLIC SAFETY: Frank Mikuletzky** asked that the court report be made a part of the minutes and mentioned copper pipe that is being stolen on the island. He asked everyone to be aware. Mayor mentioned the turn out gear the Fire Company was hoping we would buy for them. Frank said he will check it out. Scott wondered if they were going to put a call box in there. We don't think so. Perhaps in the summer they will have hours.

**DOCKS AND HARBORS: Scott Sharpless plans due next week** for bathroom. Floating docks are done. There are 3 slips still available. Gazebo fund is going great. Scott graciously thanked the ladies in the office and said what a great job they do and how helpful they have been to him. He also thanked Eddie and his crew.

**BEACHES AND PARKS: Dottie Reynolds** said she spoke with Mr. Boardwalk today. We have 38 sections purchased right now. It is 2 to 6 weeks to make them. The 25<sup>th</sup> Street walkway is going down ASAP and we can evaluate it. Dottie brought up a walkway over the dunes that would go over steep inclines. Mr. Boardwalk said he maybe could make a demo and other towns could come and look at it. She asked Eddie to measure one and Mr. Boardwalk will make one. We are behind in sales in Beach Badges. We are 269 badges fewer than last year at this time. Mayor said he talked to Jon Oldam and Joe Mancini. They are going to be sharing badges. Beach Haven and the Township are sharing as well as Harvey Cedars. Dottie said we do get Loveladies people here. We will think about it for next year. Dave said a beach badge pavilion as you come on the island at the circle.

**PUBLIC WORKS: Dave Bossi** asked Eddie to get colored ink refill for his printer as the report is hard to read in black and white. He mentioned to Eddie that 10<sup>th</sup> Street at the beach the two trash cans are filled with trash and there is a boat battery at 9<sup>th</sup> street. Eddie made notes to take care of. Kelly's building is getting stripped down. The demo will be anytime. We are knocking it down ourselves. Eddie has to get a dumpster.

**FINANCE: George Warr** said he is hopeful that there will be no municipal tax increase at this point.

**OPEN PUBLIC SESSION:**

On a motion by Spark, seconded by Sharpless and carried by all the public session was opened. Michelle Wellington asked if the police are supposed to answer the door if you knock. She said someone was in there and would not answer the door. Dick Feehan asked to be updated on the Harvey Cedars road. Michelle Wellington said the grates are a problem if you are on a bike. There are going to be 3 traffic lights in Harvey Cedars. Dick also asked about the 15<sup>th</sup> Street beach walk. When are they getting more. He said the roll up mat is still there. Are you going to extend it more toward the ocean - Dottie said they would start at the street end. Wherever it is flat enough to lay it we will put some down. There being no further comment, on a motion by Warr, seconded by Bossi and carried by all the public session was closed.

**ORDINANCES: SECOND READING**

**ORDINANCE 2011-02**

**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 open public hearing. Warr so moved, seconded by Bossi and carried by all. There being no comment, Warr moved to close, seconded by Bossi and carried by all. Spark moved to adopt, seconded by Reynolds.

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

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

**RESOLUTIONS:**

**RESOLUTION 11-054**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES  
AGREEMENT WITH LONG BEACH TOWNSHIP FOR THE  
INSTALLATION OF WIRELESS RADIO COMMUNICATION EQUIPMENT**

**WHEREAS**, the Borough of Barnegat Light executed a Memorandum of Understanding with the Township of Long Beach and the Boroughs of Ship Bottom, Beach Haven and Harvey Cedars for the provision of Emergency Notification System (ENS) services effective May 2009 through June 2010; and

**WHEREAS**, pursuant to the Shared Services Act, N.J.S.A. 40A:65-1 et. seq. the Borough of Barnegat Light wishes to enter into Shared Services Agreements with the above noted Boroughs and the Township of Long Beach, acting as Lead Agency, for ENS services effective retroactively from July 2, 2010 through June 30, 2023; and

**WHEREAS**, Section 4 of P.L. 1973, c.208(C.40:8A-4) has been amended and approved as Chapter 356, on January 5, 1996 to authorize such agreements can be adopted by Resolution; and

**WHEREAS**, it is deemed to be in the public interest for the Borough of Barnegat Light to execute such an agreement with the Township of Long Beach and the Boroughs of Ship Bottom, Beach Haven and Harvey Cedars, for the provision of Emergency Notification System (ENS) services in accordance with the terms set forth in the said Agreement for the term July 1, 2010 through June 30, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute Shared Services Agreements between Long Beach Township, acting as Lead Agency, and the Boroughs of Ship Bottom, Harvey Cedars and Beach Haven, for Emergency System Notification services, a copy of which is attached hereto, in accordance with provisions of the law.

**DATED: MARCH 16, 2011**

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

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

**RESOLUTION 11-055**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS OF THE BARNEGAT  
LIGHT FIRST AID SQUAD  
WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2010**

**WHEREAS**, Ordinance No. 01-019 of the Borough of Barnegat Light implemented the Length of Service Award Program (LOSAP) for the Barnegat Light First Aid Squad and was passed by voters by a referendum on November 6, 2001; and

**WHEREAS**, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year: and

**WHEREAS**, the Governing Body has received and reviewed such certified list from the President of the Barnegat Light First Aid Squad.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Barnegat Light as follows:

1. Per the certified list received, the following Barnegat Light First Aid Squad members are hereby approved to receive the 2010 LOSAP award.

Crowley, Kim	MacAlinden, Merritt
Crowley, Michael	Puskas, Cheryl
Crowley, Michael Jr.	Selfridge, Bob
Crowley, Robert	Selfridge, Marley
Crutchlow, Bill	Sharpless, Louise
Fox, Warren	Spielberg, Sally
	VanMeter, Jean
Kline, June	Carole
Knott, Joyce	VanMeter, Jeff
LaBella, Marc	VanMeter, Robert Jr.
Lyon, Jim	Washburn, Jeff

2. Qualified members will each receive \$314.00 for the 2010 LOSAP award, pursuant to application approval.

3. The certified list of members shall be posted on the official bulletin board of  
the Municipal Clerk of the Borough of Barnegat Light and at  
the Barnegat  
Light First Aid Squad for a period of thirty (30) days to  
allow sufficient time for membership review.

4. Appeals shall be mailed to the Municipal Clerk of the Borough of Barnegat  
Light, P. O. Box 576, Barnegat Light, NJ 08006-0576, and must  
be received  
within thirty (30) days of the posting date of the approved  
certified list.

**DATED: MARCH 16, 2011**

**MOTION: SPARK**

**SECOND: MIKULETZKY**

**VOTE: AYES: SPARK, MIKLETZKY, REYNOLDS, BOSSI, WARR**

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: SHARPLESS**

**RESOLUTION 11-056**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS OF THE BARNEGAT  
LIGHT VOLUNTEER FIRE COMPANY  
WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2010**

**WHEREAS**, Ordinance No. 01-018 of the Borough of Barnegat Light implemented the Length of Service Award Program (LOSAP) for the Barnegat Light Volunteer Fire Company and was passed by voters by a referendum on November 6, 2001; and

**WHEREAS**, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year: and

**WHEREAS**, the Governing Body has received and reviewed such certified list from the President of the Barnegat Light Volunteer Fire Company.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Barnegat Light as follows:

1. Per the certified list received, the following Barnegat Light Volunteer Fire Company members are hereby approved to receive the 2010 LOSAP award.

Anderson, Keith	Mikuletzky, Frank
Applegate, Harry	Mikuletzky, Morgan
Ballinger, Art	Nemroff, Bert
Blumberg, Aaron	Reynolds, Dewitt
Connelly, Dave	Richard, Jacques
Fox, Warren	Roth, Vince
Geddes, John T.	Russo, Peter
Grimste, Fred	Schwartz, Charles
Hollander, Kimberly	Selfridge, Bob
Kaminski, Ed	Voris, Dave
Kaminski, Ed J.	Voss, Fred
Kuhlman, Howie	Washburn, Evan
Loreaux, Scott	Washburn, Jeff
Manookian, Nancy	White, Amanda
Manookian, Richard	Wright, John T.

2. Qualified members will each receive \$708.00 for the 2010 LOSAP award, pursuant to application approval.

3. The certified list of members shall be posted on the official bulletin board of the Municipal Clerk of the Borough of Barnegat Light and at the Barnegat Light Volunteer Fire Company for a period of thirty (30) days to allow sufficient time for membership review.

4. Appeals shall be mailed to the Municipal Clerk of the Borough of Barnegat Light, P. O. Box 576, Barnegat Light, NJ 08006-0576, and must be received within thirty (30) days of the posting date of the approved certified list.

**DATED: MARCH 16, 2011**  
**MOTION: SHARPLESS**  
**SECOND: REYNOLDS**  
**VOTE:AYES: SPARK, SHARPLESS, REYNOLDS, BOSSI, WARR**  
**NAYS: NONE**  
**ABSENT: NONE**  
**ABSTAIN: MIKULETZKY**

**RESOLUTION 11-057**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
 COUNTY OF OCEAN, STATE OF NEW JERSEY,  
 PROVIDING FOR AN EMERGENCY TEMPORARY  
 APPROPRIATION TO PAY CLAIMS UNTIL  
 THE OFFICIAL BUDGET IS ADOPTED**

**WHEREAS**, N.J.S.A. 40A:4-20 provides for the making of an emergency temporary appropriation for the period of April 1, 2011 to the adoption of the 2011 Budget; and

**WHEREAS**, the Governing Body desires to provide for the orderly method of meeting claims during the period prior to the adoption of the 2011 Budget; and

**WHEREAS**, the Local Finance Board approved the Director’s request to modify several statutory budget deadlines in Local Finance Notice 2011-2 dated January 12, 2011; and

**WHEREAS**, an emergent condition has arisen with respect to the timely passage of the municipal budget of the Borough of Barnegat Light for 2011 which must wait upon the approval of the Director of the Division of Local Government Services and her staff under the guidelines of a two (2) per cent property tax increase cap and no adequate provision has been made in the 2011 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

**WHEREAS**, the total emergency temporary resolution adopted in the year 2011 pursuant to the provisions of N.J.S.A. 40A:4-20 is Current Fund \$1,101,100.80 and Water/Sewer Utility \$324,800.00.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 that this emergency temporary appropriation has been provided for in the 2011 budget under the listed titles and that one certified copy of this resolution will be filed with the Director of the Division of Local Government Services.

**CURRENT FUND:**

**GENERAL GOVERNMENT:**

	<b><u>Salaries &amp; Wages</u></b>	<b><u>Other Expenses</u></b>
Mayor & Council	\$4,150.00	\$800.00
Municipal Clerk	\$21,250.00	\$5,500.00
Advertising		\$400.00
Financial Administration	\$10,500.00	\$925.00
Audit Services		\$5,000.00
Tax Collection	\$8,500.00	\$1,500.00
Tax Assessor	\$4,000.00	\$2,175.00
Legal Services		\$5,000.00
Engineering Services and Costs		\$4,000.00
Contribution to Chamber of Commerce		\$25.00

**Land Use Administration:**

Planning Board	\$800.00	\$800.00
Zoning Board of Adjustment	\$3,000.00	\$650.00

**Insurance:**

Liability Insurance		\$6,000.00
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Workers Compensation		\$10,850.00
Employee Group Insurance		\$35,000.00

**Public Safety Functions:**

Emergency Management Services	\$800.00	\$1,200.00
Aid to Volunteer Fire Company		\$10,000.00
Aid to Volunteer Ambulance Company		\$5,000.00
Fire		\$100.00
Municipal Court	\$3,500.00	\$1,000.00
Public Defender		\$300.00
Municipal Prosecutor		\$1,500.00

**Public Works Functions:**

Streets and Roads	\$26,500.00	\$3,000.00
Garbage and Trash Removal		\$55,000.00
Sanitary Landfill Fees		\$22,000.00
Recycling	\$1,000.00	\$250.00
Public Buildings and Grounds	\$5,600.00	\$7,000.00

**Health and Human Services:**

Board of Health		\$650.00
Animal Control		\$1,600.00
Aid to Health Care Facility		\$250.00
Mental Health Program		\$25.00

**Park and Recreation Functions:**

Contribution to Senior Citizen Center		\$400.00
Parks and Playgrounds	\$3,500.00	\$750.00
Lifeguards	\$10,000.00	\$4,000.00
Beachfront Maintenance	\$20,000.00	\$6,000.00
Public Docks	\$3,000.00	\$2,400.00
Celebration of Public Events		\$2,500.00

**Uniform Construction Code:**

Construction Code Official	\$2,500.00	\$1,600.00
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**Utility Expenses:**

Electricity		\$11,000.00
Street Lighting		\$5,000.00
Telephone		\$3,000.00
Natural Gas		\$2,500.00
Gasoline		\$4,000.00

**Statutory Expenditures:**

Contribution to Social Security		\$12,000.00
Contribution to PERS		\$36,000.00
Unemployment Insurance		\$5,000.00

**Shared Service Agreements:**

Construction Code Services-Other Expenses		\$1,000.00
Police-Other Expenses		\$145,000.00
Board of Health-Other Expenses		\$10,000.00
Environmental Commission-Other Expenses		\$125.00

**L.O.S.A.P.**

Fire Company		\$21,240.00
Ambulance Company		\$6,280.00

Public & Private Offset		
CDBG		\$45,000.00

**Debt Service Temporary Appropriations:**

Green Acres Principal& Interest		\$15,545.80
Payment of Bond Anticipation Notes		\$411,910.00
Interest on Bond Anticipation Notes		\$32,750.00

<b><u>Totals:</u></b>	\$128,600.00	\$972,500.80
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**Current Fund Operating Appropriations Grand Total:** \$1,101,100.80

**DEDICATED WATER & SEWER UTILITY**

**Salaries & Wages**

**Other Expenses**

<b><u>Operating:</u></b>	\$95,000.00	\$140,000.00
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**Debt Service:**

Payment of Bond Anticipation Notes		\$37,350.00
Interest on Bond Anticipation Notes		\$3,750.00

**Statutory Expenditures:**

Contribution to Social Security		\$7,500.00
Contribution to PERS		\$40,700.00
Unemployment Insurance		\$500.00

<b><u>Totals:</u></b>	\$95,000.00	\$229,800.00
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**Water/Sewer Operating Appropriations Grand Total:** \$324,800.00

**DATED: March 16, 2011**

**MOTION: WARR**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 11-058**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$882,560.02**

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 \$882,560.02 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: March 16, 2011**

**MOTION: WARR**

**SECOND: MIKULETZKY**

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

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

**ABSTAIN: NONE**

**RESOLUTION 11-059**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
SETTING THE SALARIES OF CERTAIN EMPLOYEES**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Barnegat Light that the following rates of compensation shall be within the scale of limits set forth in Section I of Salary Ordinance 08-003; and

**BE IT FURTHER RESOLVED**, that the following Borough employee is actively employed by the Borough of Barnegat Light and shall receive the amount specified and set fourth below:

**BE IT FURTHER RESOLVED**, that Winfield Scott Smith is a member of Local 35 Teamsters and is entitled to an increase of fifty (50) cents per hour and his salary will increase by \$1040.00 to \$50,960.00.

**BE IT FURTHER RESOLVED**, that said salary is retroactive to January 1, 2011 unless otherwise noted.

**DATED: MARCH 16, 2011**

**MOTION: BOSSI**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**RESOLUTION 11-060**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2011**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Barnegat Light to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40-8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$3000.00 for the Road Department and \$2500.00 for the Engineering Department AND \$6000.00 FOR major project request West 17<sup>th</sup> Street end at Bayview Avenue for a total sum not to exceed \$11,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2011 to December 31, 2011.
3. That a copy of this agreement referenced herein shall be kept

on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**DATED: MARCH 16, 2011**

**MOTION: WARR**

**SECOND: SHARPLESS**

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

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

**RESOLUTION 2011-061**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE 2011 UPDATED EMPLOYEE PERSONNEL POLICY.**

**WHEREAS**, as part of the requirements to be eligible for Insurance Coverage as a member of the Ocean County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, it is necessary for the Borough of Barnegat Light to review and/or update its Personnel Policy annually; and

**WHEREAS**, various changes to the EMPLOYEE PERSONNEL POLICY are needed as a result of collective bargaining negotiations and other employee practice changes; and

**WHEREAS**, it is the desire of the Mayor and Borough Council to make an annual review and update of its EMPLOYEE PERSONNEL POLICY.

**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 do hereby adopt the Borough of Barnegat Light 2011 EMPLOYEE PERSONNEL POLICY, copies of which are on file in the Borough Clerk's Office.

2. That copies of the Borough of Barnegat 2011 EMPLOYEE PERSONNEL POLICY shall be supplied to all officers and employees of the Borough of Barnegat Light, and to the Ocean County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.

**DATED: MARCH 16, 2011**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSENT: NONE      ABSTAIN: NONE**

**CORRESPONDENCE:**

Letter was read from the Coast Guard asking for Beach Badges for their personnel. On a motion by Reynolds, by Spark and carried by all 20 badges were granted. A second letter was read from a Y Group asking for help with two beach outings this summer. Dottie has the letter and we will revisit it next month.

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

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

**\_\_\_\_\_**

**GAIL J. WETMORE  
MUNICIPAL CLERK**