

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT APRIL 20, 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, JOE CORONATO, BOROUGH ATTORNEY

Mayor said the budget is here and George Warr asked Kathy to speak. Kat said the budget is flat and she would like us to introduce today. We can amend it if necessary. Mike Spark wants to review the budget at a budget meeting or discuss it at the next council meeting. All agreed to discuss it at a budget meeting. Kat has to meet with Bill A tomorrow at 11:00am so he can sign them and the budgets will be in your bins tomorrow afternoon. Mayor wanted the finance committee to go over the budget. Mike said he still has questions about the numbers. What is the trend, etc. George does not want the meeting right up to the next council meeting. If we introduce tonight we have a whole month to go over it. Mayor said he looked at the 25th Street walkway. Dottie asked that all council look at the walkway before we order more. She said if there is sand on it you just pick up the sides and flip. Ed said they are tied together. George asked the status of the road in Harvey Cedars. Mayor said it is a done deal. Dottie asked Scott to mention the skate park. He doesn't want to see it disappear. It will be \$3000.00 to fix the half pipe. He said he knows someone who wants to do a fundraiser - like a concert. He would like to have a dedication by rider so we can accept donations for the skate park. The younger kids have their equipment. Scott updated all on the Gazebo. We have enough money to go with a bigger one. Dottie is thinking of giving tennis lessons in the afternoon. We will check into it and let Dottie know. Joe Coronato, Borough Attorney firm was asked his opinion. Dave said the Township allows it. On a motion by Reynolds, seconded by Bossi there was a brief recess.

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, JOE CORONATO, KATHLEEN FLANAGAN, JAIMIE WIRKOWSKI AND GAIL WETMORE

The Mayor asked for a motion to approve the March 16, 2011 regular meeting. Warr moved to do so, seconded by Reynolds and carried by all.

MOTION: WARR

SECOND: REYNOLDS

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

NAYS: NONE ABSTAIN: NONE ABSENT: NONE

TREASURER'S REPORT: On a motion by Reynolds, seconded by Spark and

carried by all the report was approved.

MOTION: REYNOLDS

SECOND: SPARK

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ZONING REPORTS FOR MARCH: The Mayor asked for a motion to approve the reports. Bossi so moved, seconded by Reynolds.

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

INTRODUCE 2011 BUDGET Warr moved to introduce, seconded by Bossi.

MOTION: WARR

SECOND: BOSSI

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

NAYS: NONE ABSTAIN: NONE ABSENT: NONE

The Mayor introduced SUPT. LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT, Roger Caruba, who spoke about the School Budget. He also spoke about which school they are going to keep. Marilyn Wasilewski is the Board member who represents Barnegat Light and Allyn Cain, School Board President were also present. School Board election is next Wednesday. Mike Spark asked about the surplus that they are using in the budget. They only used \$60,000 in the new budget. Tom Stiles asked about the number of students who are now in the 2 schools. Why do we need room? Who knows what the future will bring. Neither school is big enough to fit the 240 kids in. Roger also mentioned the Beach Haven School and the fact that they could close. The project will be completely funded by the sale of the other school. The EJ property has more room for expansion. No more than 16 students can come from other districts. That would be \$160,000 with no cost to the taxpayer.

COMMITTEE REPORTS:

WATER/SEWER: Mike Spark asked that the water/sewer report be a part of the minutes. We are using more water than our neighbors.

PUBLIC SAFETY: Frank Mikuletzky asked that the court report be made a part of the minutes. Frank said to be careful going through Harvey Cedars.

DOCKS AND HARBORS: Scott Sharpless said the finger piers are in. He also updated everyone on the Gazebo.

BEACHES AND PARKS: Dottie Reynolds said we are behind \$9500.00 in pre season badges.

PUBLIC WORKS: Dave Bossi said all is covered in Public Works. He asked everyone to look at the Lifeguard House. It really needs some work.

FINANCE: George Warr said we will introduce the budget this evening. The rate is flat. The council wants to have another budget meeting. Kathy will get back to Gail.

OPEN PUBLIC SESSION:

On a motion by Spark, seconded by Sharpless and carried by all the public session was opened. There being no further comment, on a motion by Warr, seconded by Bossi and carried by all the public session was closed.

RESOLUTIONS:

RESOLUTION 2011-062

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

ENDORISING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102. has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2010) will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Kathy Guerrero to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

DATED: APRIL 20, 2011

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 11-063

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING EMERGENCY MANAGEMENT PERSONNEL**

WHEREAS, the Mayor and Council of the Borough of Barnegat Light desire to appoint an Emergency Management Coordinator for a term of three (3) years from January 1, 2011 to December 31, 2013.

WHEREAS, Section 16-2 of the Borough Code of the Borough of Barnegat Light provides that the Mayor shall appoint an Emergency Management Coordinator from among the residents of the municipality; and

WHEREAS, Borough Code Section 16-2 provides that the Emergency Management Coordinator shall appoint the Deputy Emergency Management Coordinators with the approval of the Mayor; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to confirm the appointment to the position of Deputy Emergency Management Coordinator.

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 appoint Kirk O. Larson as Emergency Management coordinator.

2. That Kirk O. Larson, the Borough Emergency Management Coordinator desires to appoint David E. Bossi and Kathy Guerrero as Deputy Coordinators - terms to run for three years from January 1, 2011 to December 31, 2013.

3. That certified copies of this resolution shall be forwarded to David E. Bossi, Kathy Guerrero, Kirk O. Larson and the Ocean County Office of Emergency Management.

DATED: APRIL 20, 2011

MOTION: MIKULETZKY

SECOND: SHARPLESS

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

RESOLUTION 11-064

**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 \$1,209,575.80 and Water/Sewer Utility \$562,800.00.

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:

	<u>Salaries & Wages</u>	<u>Other Expenses</u>
Mayor & Council	\$4,150.00	\$800.00
Municipal Clerk	\$38,250.00	\$7,000.00
Advertising		\$800.00
Financial Administration	\$17,200.00	\$1,750.00
Audit Services		\$10,000.00
Tax Collection	\$13,000.00	\$1,800.00

Tax Assessor	\$6,200.00	\$2,175.00
Legal Services		\$9,000.00
Engineering Services and Costs		\$6,750.00
Contribution to Chamber of Commerce		\$25.00

Land Use Administration:

Planning Board	\$1,300.00	\$800.00
Zoning Board of Adjustment	\$4,500.00	\$650.00

Insurance:

Liability Insurance		\$12,000.00
Workers Compensation		\$15,850.00
Employee Group Insurance		\$55,000.00

Public Safety Functions:

Emergency Management Services	\$1,300.00	\$1,200.00
Aid to Volunteer Fire Company		\$10,000.00
Aid to Volunteer Ambulance Company		\$5,000.00
Fire		\$100.00
Municipal Court	\$4,000.00	\$1,000.00
Public Defender		\$300.00
Municipal Prosecutor		\$2,700.00

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	\$1,500.00	\$750.00
Public Buildings and Grounds	\$9,600.00	\$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	\$7,500.00
Beachfront Maintenance	\$20,000.00	\$10,000.00
Public Docks	\$3,000.00	\$3,000.00
Celebration of Public Events		\$4,000.00

Uniform Construction Code:

Construction Code Official	\$3,500.00	\$1,600.00
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Utility Expenses:

Electricity		\$16,000.00
Street Lighting		\$10,000.00
Telephone		\$3,000.00
Natural Gas		\$5,000.00
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

Totals: \$167,500.00 \$1,042,075.80

Current Fund Operating Appropriations Grand Total: \$1,209,575.80

DEDICATED WATER & SEWER UTILITY

Salaries & Wages

Other Expenses

Operating: \$185,000.00 \$280,000.00

Debt Service:

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

Statutory Expenditures:

Contribution to Social Security \$15,000.00
Contribution to PERS \$40,700.00
Unemployment Insurance \$1,000.00

Totals: \$185,000.00 \$377,800.00

Water/Sewer Operating Appropriations Grand Total: \$562,800.00

DATED: April 20, 2011

MOTION: REYNOLDS

SECOND: WARR

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING SEASONAL WORKERS**

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2011 season; and

WHEREAS, the following people are employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light approves the list of seasonal employees.

TRAM DRIVERS:

Stuart MacKenzie	\$15.00/hr
Jack Jamison	\$15.00/hr
Dean Wetmore	\$15.00/hr

BEACH BADGE BOOTH:

Kay Giberson	\$ 9.00/hr
Alan Griffin	\$ 8.50/hr

BEACH BADGE CHECKERS:

Dennis Panzer	\$10.95/hr
Evan Washburn	\$ 7.45/hr
Dan Muscato	\$ 7.25/hr
Samantha Stotts	\$ 7.25/hr
Susan Britton	\$ 7.25/hr

DOCK MASTER AND ASSISTANTS:

Edwin Kenny	\$12.00/hr
Clint Hamilton	\$ 9.00/hr
Joseph Napoleon	\$ 9.00/hr

SUMMER PUBLIC WORKS:

Patrick Holden	\$ 8.50/hr
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DATED: APRIL 20, 2011

MOTION: BOSSI

SECOND: MIKULETZKY

VOTE: AYES: SPARK, MIKULETZKY, SHAPLESS, REYNOLDS, BOSSI, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 11-066

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING LABORER FOR PUBLIC WORKS DEPARTMENT**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to employ a Laborer for the Public Works Department; and

WHEREAS, the position was duly advertised and interviews held with various applicants.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Dan Vickers is hired as Laborer # 1, effective March 27, 2011.

2. His salary shall be \$31,200 per annum.

2. There shall be a 60 day probationary period, and if granted permanent status with the Borough at that time, all benefits of permanent employment will be granted and his status will be laborer # 2.

DATED: APRIL 20, 2011
MOTION: BOSSI
SECOND: REYNOLDS
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE
ABSENT: NONE ABSTAIN: NONE

RESOLUTION 11-067

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$498,443.45

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 \$498,443.45 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: April 20, 2011
MOTION: SHARPLESS
SECOND: WARR
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE
ABSENT: NONE ABSTAIN: NONE

RESOLUTION 10-068

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE BUDGET BEING READ BY TITLE ONLY
AT THE TIME OF THE PUBLIC HEARING

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the Clerk to persons requiring them; and

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 budget can be read by title only if the above conditions have been met at the time of the public hearing.

DATED: APRIL 20, 2011
MOTION: BOSSI
SECOND: SHARPLESS
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE
ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2011-069

WHEREAS, the Barnegat Light Borough Municipal Court maintains a bank account(s) for the purposes of the municipal court, including but not limited to the receipt of fines and costs, the receipt of bail, and the like; and

WHEREAS, NJSA 40A:5-7 requires that the signatories to all municipal bank accounts must be authorized by resolution of the municipal governing body; and

WHEREAS, it is the desire of the Mayor and Borough Council to authorize the municipal court judge and the municipal court administrator to sign all checks related to the municipal court bank account(s) of the Borough of Barnegat Light.

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 authorize the municipal court judge and the municipal court administrator to sign all checks related to the municipal court bank account(s) of the Borough of Barnegat Light.

2. That copies of this resolution shall be forwarded to the banking institutions of the municipal court bank account(s) of the Borough of Barnegat Light, to the municipal court judge and to the municipal court clerk.

DATED: APRIL 20, 2011

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

CORRESPONDENCE:

Permission was granted to Cub Scout Troop 65 for a camp out on April 30th at the 9th street beach. Mayor instructed Ed Sulecki to put the Porta Potty there for them. Reynolds moved to allow, seconded by Sharpless and carried by all. Bossi moved to allow the Traveling Teen Camp of the YMCA to be on the beach without badges on July 6 and August 10 from 11:00am to 3:00pm. Reynolds seconded and it was carried by all. They will do some beach clean up while they are here.

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

APPROVED: _____

**GAIL J. WETMORE
MUNICIPAL CLERK**