

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT JULY 1, 2011

THE SPECIAL MEETING of the Mayor and Council was called to order by Mayor Larson at 1:00PM at the Borough Hall, on 10 East 7th 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 June 28, 2011 and by transmitting 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 June 28, 2011.

ROLL CALL: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI
ABSENT: SPARK AND WARR
ALSO PRESENT: GAIL WETMORE, MAYOR LARSON, AND JOAN MARCUS

PLEDGE OF ALLEGIANCE

THE CLERK stated the minutes of the meeting are being recorded and will be on file in the office of the clerk.

RESOLUTION 2011-092

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING
A CONTRACT FOR THE JAMES E. MORRISON MEMORIAL
GAZEBO CONSTRUCTION PROJECT.**

WHEREAS, the Borough of Barnegat Light is in need of construction services and materials for the James E. Morrison Memorial Gazebo Project, the cost of which was anticipated to be less than the Borough's formal bidding threshold of \$29,000.00; and

WHEREAS, in June 2011, several written price quotes were received by the Borough as follows:

Medford Cedar Products	\$ 23,923.06
Abbots Wood Enterprises	\$ 28,000.00
Amish Country Gazebos	\$ 28,860.00

WHEREAS, said price quotations were taken under advisement and have been reviewed by the Borough Engineer, and it has been determined that Medford Cedar Products submitted the lowest price quotation in accordance with the Borough's specifications, said bid being in the amount of \$ 23,923.06; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the James E. Morrison Memorial Gazebo Project to Medford Cedar Products, who submitted the lowest price quotation for the same.

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 & Borough Council of the Borough of Barnegat Light do hereby award a for the James E. Morrison Memorial Gazebo Project to Medford Cedar Products at the price of \$ 23,923.06.

2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Medford Cedar Products for said construction project, said agreement to be in conformance with the Borough's specifications and the price quotation submitted by Medford Cedar Products.

3. That the Borough Treasurer and the Borough Administrator are hereby authorized to issue and execute a purchase order for the same in accordance with said price quotation and the procedures of the Borough Purchasing Policy.

4. 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:

James E. Morrison Memorial Gazebo Trust Fund

5. That a certified copy of this resolution shall be forwarded to Medford Cedar Products, the Borough Engineer and the Chief Financial Officer.

DATED: JULY 1, 2011

MOTION: SHARPLESS

SECOND: MIKULETZKY

VOTE: AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: WARR AND SPARK

ABSTAIN: NONE

Councilman Warr entered the meeting at 9:10am. Joan Marcus explained why she hoped the Mayor and Council would pass the salary resolution at this time. She mentioned the health benefit changes that have to be implemented immediately and that the Pension reforms to not go into effect until the October pay. Dave Bossi said he is not happy that we passed the budget and than changed the salary resolution and he wanted to go on record as saying so. Dottie Reynolds agreed. Frank Mikuletzky asked what resolution we are voting on. It is the one that includes 50cent per hour increases, 2% increases and 1 ½% increases. George said he was OK with it when asked.

RESOLUTION 11-080

**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 Ordinances 08-03, 09-02, 10-09 and 10-10; and

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

Kirk O. Larson - Mayor	3,500.00
Michael Spark - Council President	2,300.00
Scott Sharpless - Councilperson	2,000.00
Dorothy Reynolds - Councilperson	2,000.00
David E. Bossi - Councilperson	2,000.00
George M. Warr - Councilperson	2,000.00
Frank Mikuletzky- Councilperson	2,000.00
Gail Wetmore - Municipal Clerk/Administrator	111,717.00
Gail Wetmore - Planning Board Secretary	3,000.00
Nancy Manookian - Deputy Clerk	47,841.00
Nancy Manookian - Zoning Board Secretary	2,500.00
Jaimie Wirkowski - Assistant Treasurer	34,645.00
Jaimie Wirkowski - Secretary Open Space	1,000.00
Kathy Guerrero - Administrative Clerk	28,326.00
Kathy Guerrero - Deputy Emer.Mgt.Coor.	3,000.00
Kathy Guerrero - Recycling Coordinator	3,000.00
Joan Marcus - Tax/Utility Collector/Payroll	53,420.00
Joan Marcus - Assistant Administrator	6,000.00
Kathleen Flanagan - Chief Financial Officer	25,500.00
Bernard Haney - Tax Assessor	14,707.00
Helen-Jean Robinson-Court Administrator	6,167.00
Frank Salzer - Municipal Court Judge	5,757.00
Alex Oros - Zoning Officer	16,323.00
Edward Sulecki - Supt. Water/Sewer	43,138.00

Edward Sulecki - Supt. Public Works
Jenna Taylor - Construction Code Clerk

43,138.00
12.50/hr

BE IT FURTHER RESOLVED, that said salaries are retroactive to January 1, 2011 unless otherwise noted.

DATED: JULY 1, 2011

MOTION: WARR

SECOND: BOSSI

AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

Dottie brought up the subject of a truck for the lifeguards. A resident owns a truck dealership and Dottie or the Mayor was going to speak with him regarding a lease. The Mayor did call Barlow, but so far there has been no return call.

There being no other business on a motion by Bossi the meeting was closed.

APPROVED: _____

**GAIL J. WETMORE
MUNICIPAL CLERK**