

**THE SPECIAL MEETING** of the Mayor and Council was called to order by Mayor Larson at 5:00PM at the Borough Hall, on 10 East 7<sup>th</sup> 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 26, 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 26, 2011.

**ROLL CALL: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, WARR, BOSSI**  
**ABSENT: NONE**

**ALSO PRESENT: GAIL WETMORE, KATHLEEN FLANAGAN, CFO, TERRY F. BRADY, BOROUGH ATTORNEY AND MAYOR LARSON**

**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.

Councilman Warr opened the meeting and said he met with Kathy Flanagan and asked her to take over the meeting. The auditors are here right now so we don't have all info. Kat said she wants to go around to each department. Water/Sewer is in a very good position. Collection rate is good. No need to raise rates. LBT used less. She will get the dollar amount from Joan. Mike wants to know the usable surplus number. To help the current fund. Kat said it is there but she doesn't have the exact number. We didn't use it last year. She had questions about the splits. She said she can't make heads or tails of them. Talking about pension splits Dottie Reynolds entered the meeting at 5:20pm. Mike said he understood that last year but it did not go around the table. We did not always do it that way. Sounds like TC to Mike. Prior to TC it was 50/50. There were certain liberties taken that were not discussed by Mayor and Council. Do we have the line item in the water sewer for when people leave. We had to borrow money from water sewer when someone was paid out. He knows we have it in the budget - but where. Mike said he hasn't heard Gail say she wants to quit yet. Kat asked if the Police was a final contract. Yes - 2%. For court we will not have the deputy court administrator and we won't have the recorder either. George said look at the court report. Judge said he will try to cancel a couple of courts. Gail said is it important to have your own court or not. The cops don't make any money for us either said the Mayor. Mayor said we need Diane Gove's help to raise court costs. George said we are not out to fine our constituents to make money. Mayor is talking about the Marine Police tickets. George said that will not solve our immediate problem. Docks were next. Finger piers ordinance does not have enough to cover what Eddie needs to do. Kat would prefer not to amend the ordinance. She transferred some money tonight. Council will have to approve it tonight. The Dock Master issue is resolved. The slips will all be rented out once the finger piers are in. CDBG for the handicap bathroom. Scott called Frank and has not heard back yet. Dottie entered the meeting at this point. Dave asked about the computer. Eddie needs a new mower (riding mower) It can't be fixed anymore. It is about \$10,000.00. Jaimie said we cancelled the \$3,000 for a mower deck in hope we can get a new one. We can use the Capital Fund. We discussed the dune buggy the guards want and pass the white truck on to them. It is a four wheel drive. A truck could be used to plow. Eddie is willing to discuss it with the council. Dottie said the guards are willing to have a large ATV type of thing. A truck is better. Not a new truck of course. Frank said the bigger ATV's will not run on this beach. Look at all options. Dave will look at a used truck he knows about. Eddie needs 2 seasonal workers. He will hire one full time worker. Scott Sharpless mentioned the Gazebo. The quote for the Gazebo did not include the handicap ramp or the front stage.

About \$3,000.00. Also electrical was mentioned. George will gather some info. We can dig the ditch for underground wire. Around \$1,000.00 George said. Is there another building within a reasonable distance that we can put a sub feed in. It would save us some money to go overhead. You would have to set a pole if it was overhead. George said we can do this in house. George said he can oversee it. Scott said he would like security cameras at the dock. 8 cameras are \$899.99. They still have to be wired said the Mayor. After some discussion it was decided not to do it. Mayor said they are terrible at night. Kat asked how do they hold up in this weather. Gail said maybe Frank can speak to the police about patrolling more. Mayor said you need a well lit area. Kat mentioned step increases for the lifeguards. Dottie said Don is dropping another guard. He feels they should have some clothing. Kat said the guards are slightly put out because they are the lowest paid guards on the island. Beach Haven house housing and Harvey Cedars may do so this year. What is our history of the LIT moving up. Our guards keep coming back year after year. Don wondered if a guard could be paid out of the LIT program? No. Eliminate some of the bonus monies. First step is \$330.00. Dottie said people on the beach are coming to her. The over 10 year guards are basically working for nothing Mike Spark said. Mike said this is everybody's dream job. Why does a lifeguard captain have to ride around with another person in the truck. These are the little things that need to be changed. Dottie said Don told her it is the EMT who rides around in the truck. We have 5 EMT's. Dottie would like to give some minimal amount to the older guards. 2% gives everyone a raise said Dave Bossi. George said give them all \$10.00 a week period. Just the older guys. The others are already getting their steps. Mayor said they are looking for a lot more. Kat said they are paid by the day and no one gets overtime. 25 cents an hour for non step guards. Don and Scottie are not included. They will get the 25 cents too. Mike said why are they getting paid extra for IRB? Dottie said they have responsibility for keeping the boat in working condition. Dottie said she is having a meeting with Don and the beach committee and go over the clothing. Scott asked if the mile swim was a fundraiser for equipment - is that true? They put it toward big things. Jaimie said the money is in a trust and gets approved by the council. Kat mentioned the \$1.00 per badge of the checkers. That gives Dennis a 26% increase. Kat has to budget for it and hopefully recover it. Dave said if this doesn't work we will give it up. We have to try something. Dave said they don't check for beans. Mayor said Brian has a problem with that. Kat said what about the girls in the office. The union contract is 50 cents an hour. Mike said we discuss salaries the last item when the budget is being formed. George said he wants his position to be very clear. He is not in favor of giving the bank away but his position is that we are not going to balance this budget on the heads of our employees. If there is going to be a cut it is going to be the employees. Kat said you are not going to give guards a raise and then have nothing for the regular employees. The Tax Assessor needs more money for O and E. Mike said pensions don't fall in 2% and some of healthcare. Mike asked about the money for the 2010 storm. We just got the 2009 money two weeks ago. George mentioned the CAP ordinance. Mike is curious to see our surplus. If we did - why - why- why? Pension contribution was brought up Mike asked what the employee pays? Employee pays 5 and one half percent of their salary. Kat needs to know how you want the splits. The salary splits are not the same splits as for the pension. Kat needs to know why. Kat said lets talk about United Computer. Dave had a couple of other quotes. Edmunds is \$175.00 per hour. United is \$300.00 per hour. Dave called a guy from the Sandpaper who is \$75.00 per hour. East Bay Computer is \$90.00 per hour. He doesn't want a fixed contract. If we don't like the guy we don't have to use him. Kat said anybody should be background checked. Dave said we don't have the money for United. United is highway robbery. Dave would prefer Edmunds. East Bay computer is Dave's suggestion. Dave will write up what we have to ask for. We have to do this. It could be \$10,000 per year. Mayor wanted to talk about insurance. Kirk asked about Medicare - who is on it. George said

he is using Medicare as his secondary. If it is primary they would pay. Dottie said she has no problems with Medicare for her or her husband. Frank Mikuletzky has it and he has no problems with it. Mike said he has a Medicare card. Medicare is first, supplemental is second. Mike said he would loose his wife. He than said he pays for her anyway. If Ed is out we save \$19,000.00. He can get back on if something happens. Dottie and Frank say Medicare works great. Pre existing is no more - it went away 10 years ago. Reynolds moved to take a break, seconded by Bossi and carried by all.

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

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

**GAIL J. WETMORE  
MUNICIPAL CLERK**