

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT      FEBRUARY 28, 2012**

**THE SPECIAL MEETING** of the Mayor and Council was called to order by Mayor Larson at 2:00pm 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, February 17, 2012 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 6, 2012, to receive such notice, and by filing a copy of the notice with the Borough Clerk on, February 17, 2012.

**ROLL CALL: SPARK, MIKULETZKY, REYNOLDS, BOSSI and WARR by telephone.**

**ABSENT: SHARPLESS**

**ALSO PRESENT: MAYOR LARSON, GAIL WETMORE, KATHY FLANAGAN, CFO AND EDWARD SULECKI, SUPT DPW/WS**

**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.

Kat Flanagan explained that the budget is the same that we went over at the last meeting. Mike Spark asked for a copy of the audit. He meant the annual financial statement. Bernie has not signed off on it yet, as he has been away. This is the introduction only. There is a 1 cent increase. Dottie asked if there is any discussion. Kat said there isn't anything in here that can't be changed. April 18<sup>th</sup> is the public hearing. Gail read the budget resolution. Spark moved to introduce followed by Mikuletzky. All voted yes, except Dottie who voted no.

**RESOLUTION 12-051**

**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	112,731.00
Gail Wetmore - Planning Board Secretary	3,000.00
Nancy Manookian - Deputy Clerk	48,855.00
Jaimie Wirkowski - Assistant Treasurer	36,659.00
Jaimie Wirkowski - Secretary Open Space	1,000.00
Kathy Guerrero - Administrative Clerk	33,340.00
Kathy Guerrero - Deputy Emer.Mgt.Coar.	3,000.00
Kathy Guerrero - Recycling Coordinator	3,000.00
Kathleen Flanagan - Chief Financial Officer	26,124.00
Kathleen Flanagan - Payroll Clerk	5,000.00
Bernard Haney - Tax Assessor	15,331.00
Helen-Jean Robinson-Court Administrator	6,541.00
Frank Salzer - Municipal Court Judge	5,872.00
Alex Oros - Zoning Officer	16,635.00

Edward Sulecki - Supt. Water/Sewer	43,762.00
Edward Sulecki - Supt. Public Works	43,762.00
Winfield Smith - Foreman DPW/WS	52,000.00
Daniel Vickers - Laborer	32,240.00
Jenna Taylor - Construction Code Clerk	13.10/hr

**BE IT FURTHER RESOLVED**, that said salaries are retroactive to January 1, 2012 unless otherwise noted.

**DATED: FEBRUARY 28, 2012**

**MOTION: BOSSI**

**SECOND: MIKULETZKY**

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

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

**RESOLUTION 12-052**

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING  
DEPOSITORIES FOR THE MONIES OF THE BOROUGH**

**WHEREAS**, N.J.S.A. 40A:5-14 provides that the Governing Body shall by resolution, passed by a majority vote of the full membership, designate depositories for its monies, having their places of business in this state or the New Jersey Cash Management Fund.

**NOW, THEREFORE, BE IT RESOLVED**, that the funds of the Borough of Barnegat Light be deposited in the following New Jersey Depository in addition to those noted at organization.

FULTON BANK OF NEW JERSEY

**DATED: FEBRUARY 28, 2012**

**MOTION: REYNOLDS**

**SECOND: MIKULETZKY**

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

**NAYS: NONE**

**ABSENT: SHARPLESS            ABSTAIN: NONE**

**RESOLUTION 2012-053**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
THE ISSUANCE AND EXECUTION OF ONE CONSOLIDATED  
GENERAL/UTILITY CAPITAL IMPROVEMENT BOND  
ANTICIPATION NOTE IN THE AMOUNT OF \$1,205,605.00.**

**WHEREAS**, the Mayor and Borough Council of the Borough of Barnegat Light adopted several general capital improvement bond ordinances as follows:

General Capital Improvement  
Bond Ordinance No. 2010-07  
Adopted June 16, 2010  
Reconstruction of 14<sup>th</sup> Street

General Capital Improvement  
Bond Ordinance No. 2009-03  
Adopted April 15, 2009  
Reconstruction of 5<sup>th</sup> & 11<sup>th</sup> Streets

General Capital Improvement  
Bond Ordinance No. 2008-14  
Adopted August 20, 2008

Improvements to Beach Access

General Capital Improvement  
Bond Ordinance No. 2008-12  
Adopted June 18, 2008  
Renovation of Coast Guard Bldg Phase IV

General Capital Improvement  
Bond Ordinance No. 2008-09  
Adopted March 19, 2008  
Reconstruction of 17<sup>th</sup> Street

General Capital Improvement  
Bond Ordinance No. 2008-05  
Adopted March 19, 2008  
Purchase Beach Vehicle

General Capital Improvement  
Bond Ordinance No. 2008-04  
Adopted April 16, 2008  
Purchase Public Works Fuel Tank

General Capital Improvement  
Bond Ordinance No. 2007-08  
Adopted July 18, 2007  
Reconstruction of 12<sup>th</sup> Street

General Capital Improvement  
Bond Ordinance No. 2006-15  
Adopted August 16, 2006  
Resurfacing of Basketball Court

General Capital Improvement  
Bond Ordinance No. 2006-06  
Adopted May 17, 2006  
Purchase Beach Tractor

General Capital Improvement  
Bond Ordinance No. 2006-03  
Adopted April 19, 2006  
Renovation of Coast Guard Bldg Phase III

General Capital Improvement  
Bond Ordinance No. 2003-09  
Adopted August 20, 2003  
Bulkhead reconstruction

General Capital Improvement  
Bond Ordinance No. 2002-02  
Adopted March 20, 2002  
Renovation of Coast Guard Bldg Phase II

**WHEREAS**, the Mayor and Borough Council of the Borough of Barnegat Light adopted several utility improvement bond ordinances as follows:

Utility Bond Ordinance No. 2008-19  
Adopted December 17, 2008  
Rehab of Sewer Pump Station, control/retrieval equip

Utility Bond Ordinance No. 2008-17  
Adopted December 17, 2008

Capital Improvement to Borough Well #4

Utility Bond Ordinance No. 2008-08  
Adopted March 19, 2008  
Repairs to roof, deck & siding of Well #4

Utility Bond Ordinance No. 2008-07  
Adopted April 16, 2008  
Fuel Tank for Well #4

Utility Bond Ordinance No. 2002-05  
Adopted March 20, 2002  
Repairs to Borough Water Main

**WHEREAS**, said bond ordinances authorized the issuance of Bonds to finance a portion of said projects; and

**WHEREAS**, in anticipation of the issuance of said bonds, the Borough of Barnegat Light desires to borrow the sum of \$1,205,605.00, issuing a one (1) year Bond Anticipation Note for the same, said amount not exceeding the aggregate amount of the permanent bonds so authorized as follows:

General Bond Ordinance No. 2010-07	\$ 71,250.00 authorized
General Bond Ordinance No. 2009-03	\$ 85,500.00 authorized
General Bond Ordinance No. 2008-14	\$ 5,700.00 authorized
General Bond Ordinance No. 2008-12	\$ 38,000.00 authorized
General Bond Ordinance No. 2008-09	\$ 45,600.00 authorized
General Bond Ordinance No. 2008-05	\$ 17,100.00 authorized
General Bond Ordinance No. 2008-04	\$ 25,270.00 authorized
General Bond Ordinance No. 2007-08	\$ 3,750.00 authorized
General Bond Ordinance No. 2006-15	\$ 11,625.00 authorized
General Bond Ordinance No. 2006-06	\$ 6,975.00 authorized
General Bond Ordinance No. 2006-03	\$ 408,285.00 authorized
General Bond Ordinance No. 2003-09	\$ 122,900.00 authorized
General Bond Ordinance No. 2002-02	\$ 238,175.00 authorized
Utility Bond Ordinance No. 2008-19	\$ 6,000.00 authorized
Utility Bond Ordinance No. 2008-17	\$ 87,500.00 authorized
Utility Bond Ordinance No. 2008-08	\$ 17,500.00 authorized
Utility Bond Ordinance No. 2008-07	\$ 8,400.00 authorized
Utility Bond Ordinance No. 2002-05	\$ 6,075.00 authorized

**WHEREAS**, said Bond Anticipation Note will be authorized to become due and payable on March 1, 2013; and

**WHEREAS**, the Borough Chief Financial Officer has reported to the Borough Council the solicitation for at least three (3) interest rate price quotes from qualified banking institutions, said banks and net price quotes being as follows:

TBGC Investment Corp	1.50
Oppenheimer & Co	1.875%
Liberty Bell Bank	No Bid
Provident Bank	No Bid
Sovereign Bank	No Bid

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to issue said Note for a term of one (1) year to the lowest responsible bidder therefor.

**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 of the Borough of Barnegat Light hereby authorize the issuance and execution of a Bond Anticipation Note in the amount of \$1,205,605.00 in accordance with the requirements of the State Statutes.

2. That the appropriate officials of the Borough of Barnegat Light are hereby authorized to execute such Note and deliver the same to TBGC Investment Corp. Said Note shall provide for an interest rate not to exceed 1.50 % and shall bear the date of March 2, 2012, with a maturity date of March 1, 2013.

**DATED: FEBRUARY 28, 2012**

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE**

**ABSENT: SHARPLESS**

**ABSTAIN: NONE**

**RESOLUTION 2012-054**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING AN ISSUE OF GENERAL/UTILITY IMPROVEMENT BONDS OR NOTES IN THE AMOUNT OF \$1,205,605.00, DATED MARCH 2, 2012, AS "QUALIFIED TAX EXEMPT OBLIGATIONS" PURSUANT TO SECTION 902 OF THE TAX REFORM ACT OF 1986.**

**WHEREAS**, the Borough of Barnegat Light desires to designate an issue of general/utility improvement bonds or notes in the amount of \$1,205,605.00, dated March 2, 2012, as "qualified tax exempt obligations" pursuant to Section 902 of the Tax Reform Act of 1986; and

**WHEREAS**, said issue of bonds or notes mature on March 1, 2013.

**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 above-referenced issue of general improvement bonds or notes of the Borough of Barnegat Light shall be designated as "qualified tax exempt obligations" for the purposes of Section 902 of the Tax Reform Act of 1986.

2. That it is determined that said bonds or notes are not "private activity bonds" as defined in Section 141 of the Tax Reform Act of 1986.

3. That the Borough of Barnegat Light, together with any subordinate entities, reasonably expects that it will not issue more than \$10,000,000.00 of "qualified tax exempt obligations" (other than private activity bonds) during the calendar year 2012.

4. That it is further determined and stated that the Borough of Barnegat Light has, as of the date hereof, issued the following obligations during the calendar year 2012, including the obligations referred to herein:

General/Utility Improvement Bond Anticipation Note  
Series 2012, Number 1  
Amount: \$1,205,605.00  
Maturity Date: March 1, 2013

5. That certified copies of this resolution and all other bond or note resolutions issued during the calendar year 2012 to date shall be forwarded to the purchaser of the aforementioned bonds or notes.

**DATE: FEBRUARY 28, 2012**

**MOTON: REYNOLDS**

**SECOND: MIKULETZKY**

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

**NAYS: NONE**

**ABSENT: SHARPLESS**

**ABSTAIN: NONE**

**RESOLUTION 12-055**

**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: FEBRUARY 28, 2012**

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE**

**ABSENT: SHARPLESS**

**ABSTAIN: NONE**

**RESOLUTION 12-056**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$637,316.39**

**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 \$637,316.39 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: FEBRUARY 28, 2012**

**MOTION: BOSSI**

**SECOND: MIKULETZKY**

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

**NAYS: NONE**

**ABSENT: SHARPLESS**

**ABSTAIN: NONE**

**Dave Bossi** asked about 4<sup>th</sup> street being added to 16<sup>th</sup> street ordinance. To manage the bulkhead at both streets. It is a second spot in town that is being used. There was much discussion on same and no decision was made at this time. Mike asked if people are aware this is happening. Mayor asked Dottie if she wanted to discuss her concerns with the budget. Kat said the reason for some big increases is that we were looking into hiring another worker for public works. We have had a very mild year so far. We have to consider overtime. Dottie thought the overtime would be less with more employees. Dave said as head of public works he is looking for a full time employee. Dave said beach front maintenance is up 20% because of the beach walkways. The numbers in January were up over 130 hours. We don't have an hourly cost per hour yet for an employee dedicated to that job. Kat is working on it.

Dave questioned the Block Grant money and what it was for. He felt there will be too many mats. Mike said we would match contributions this year if what he felt. Dave would like to see permanent walkways. Mike wants a solid figure on what it costs to maintain the fixed ones. Dottie had a discussion with Ed Sulecki on how she thought it could be easier and we wouldn't need as much cleaning. Dave is still concerned about there being too many ramps. Dottie wondered if some of the money could go into permanent walkways. Frank said anywhere north of 20<sup>th</sup> needs permanent walkways. Dave said he understood a bunch on slats have broken already when they were pulling them off the beach. It is \$273.00 for each 8 foot section of walkway. Dottie said you have to remember that people in town want walkways. Dave still feels we need another full time worker for DPW.

Dave said we still have to deal with the block grant that we all voted for. Dave is still afraid that we will have too many of these walkways. Gail will speak to Frank Little regarding the CDBG. We only have had 2 people send in money this year. Dave wants to take money for permanent ones. Mayor said 20<sup>th</sup> street is the worse one. Ed said that was the original one. Kat reminded everyone that the money that is set aside is not for beach walks. We can use it for anything we want. Dave thought Terry could find a way out. (Block Grant) Lifeguards said the biggest thing they have is splinters.

Mayor told George he could hang up because we are not having any more votes. Mayor asked Ed if he had plans to hire someone soon. Mike said we have to look into doing what they are doing in Ship Bottom. (He was referring to the Water Department)

Again, Gail will check on the Block Grant and see if any changes could be made at this time. Kat said what has been applied for is what you are going to get. Dottie said we can leave the walkways north of 20<sup>th</sup> street.

There being no other business on a motion by Reynolds the meeting was adjourned.

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

\_\_\_\_\_  
**GAIL J. WETMORE  
MUNICIPAL CLERK**