

PLANNING BOARD BOROUGH OF BARNEGAT LIGHT JANUARY 24, 2012

PLANNING BOARD SECRETARY, GAIL WETMORE called the meeting to order and said that adequate notice of this meeting has been published and posted in accordance with requirements set forth in the New Jersey Open Public Meetings Act.

THE OATH OF OFFICE WAS ADMINISTERED to OROS, PATTERSON, MIKULETZKY, AND MANOOKIAN

ROLL CALL: WELLINGTON, OROS, PATTERSON, MANOOKIAN, PREISER, MIKULETZKY

THE SECRETARY asked for nominations for Chairman and Vice Chairman of the Planning Board.

Al Oros nominated Dick Manookian as chair and Mary Jane Preiser as vice. Frank Mikuletzky seconded the nominations. There were no other nominations.

VOTE: AYES: WELLINGTON, OROS, PATTERSON, PREISER, MANOOKIAN, MIKULETZKY

NAYS: NONE ABSTAIN: NONE ABSENT: LARSON, BRINDLEY, GUTOWSKI
THE MEETING WAS TURNED OVER TO CHAIRMAN MANOOKIAN

THE PLEDGE OF ALLEGIANCE FOLLOWED.

THE CHAIR asked for a motion to approve the minutes of April 26, 2011 meeting. Oros so moved, seconded by Patterson to approve the minutes.

MOTION: OROS

SECOND: PATTERSON

VOTE: AYES: WELLINGTON, OROS, PATTERSON, MANOOKIAN, PREISER

NAYS: NONE ABSTAIN: MIKULETZKY

ABSENT: LARSON, BRINDLEY, GUTOWSKI

RESOLUTION 2012-01

**RESOLUTION OF THE PLANNING BOARD OF THE
BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, SETTING THE
TIME, DATE AND PLACE OF THE MEETINGS**

WHEREAS, the Planning Board of the Borough of Barnegat Light is a public body, which convenes regular meetings for the purpose of action on applications submitted to it pursuant to N.J.S.A. 40:55D-1, et. seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq. mandates that the public be advised of all regular meeting dates; and

WHEREAS, the Board proposes to conduct regular meetings on the dates hereinafter specified with each meeting to be convened at 7:30pm at the Borough Hall, 10 East 7th Street, Barnegat Light, NJ 08006. (With the exception of December, when it will be on the third Tuesday

due to holiday)

NOW THEREFORE BE IT RESOLVED, this 24nd day of January, 2012 as follows:

1. The board shall meet on the following dates:
February 28, March 27, April 24, May 22, June 26
July 24, August 28, September 25, October 23,
November 27, December 18 and Organization 2013 on
January 22, 2013.

The Meetings will take place at 7:30pm on the above mentioned dates, at the Borough Hall, 10 East 7th Street, Barnegat Light, NJ.

2. The notice shall be:

Prominently posted in at least one (1) place reserved for similar announcements. Mailed, telephoned telegraphed or hand delivered to at least two (2) newspapers, which newspapers shall be designated by the public body to receive such notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings. Filed with the Borough Clerk as well.

3. The notice mentioned in paragraph two (2) hereof is to be given within seven (7) days of the date.

4. Not withstanding anything contained herein to the contrary, the Board may call special meetings upon giving at least 48 hours advance notice in the manner specified in paragraph two of this resolution.

DATED: JANUARY 24, 2012

MOTION: WELLINGTON

SECOND: PATTERSON

VOTE: AYES: WELLINGTON, OROS, PATTERSON, MIKULETZKY, PREISER, MANOOKIAN

NAYS: NONE

ABSENT: LARSON, GUTOWSKI, BRINDLEY ABSTAIN: NONE

RESOLUTION 12-002

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING

- PLANNING BOARD ATTORNEY

WHEREAS, there exists a need for the services of a Planning Board Attorney for a one-year term;
and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of is contract will not exceed \$17,500; and

WHEREAS, Russell Cherkos is qualified to hold the position of Planning Board Attorney in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the NJ Campaign Contributions & Expenditures Reporting Act, NJSA 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, as follows:

1. That Russell Cherkos, Esq., is hereby appointed Planning Board Attorney for the Borough of Barnegat Light for the year 2012. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Determination of Value shall be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget Planning Board O and E

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to Russel Cherkos, Esq., and the Borough Treasurer.

DATED: JANUARY 24, 2012

MOTION: OROS

SECOND: MIKULETZKY

VOTE:AYES: WELLINGTON, OROS, PATTERSON, MANOOKIAN, PREISER, MIKULETZKY

NAYS: NONE

ABSENT: LAARSON, GUTOWSKI, BRINDLEY

ABSTAIN: NONE

RESOLUTION 12-003

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING

- PLANNING BOARD ENGINEER

WHEREAS, there exists a need for the services of a Planning Board Engineer for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of is contract will not exceed \$17,500; and

WHEREAS, Frank Little, Jr. is qualified to hold the position of Planning Board Engineer in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the NJ Campaign Contributions & Expenditures Reporting Act, NJSA 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, as follows:

1. That Frank Little, Jr., is hereby appointed Planning Board Engineer for the Borough of Barnegat Light for the year 2012. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Determination of Value shall be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget Engineering Services O and E

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to Frank Little, Jr., and the Borough Treasurer.

DATED: JANUARY 24, 2012

MOTION: MIKULETZKY

SECOND: PATTERSON

**VOTE:AYES: WELLINGTON, OROS, PATTERSON, MANOOKIAN, PREISER,
MIKULETZKY**

NAYS: NONE

ABSENT: LARSON, GUTOWSKI, BRINDLEY ABSTAIN: NONE

There being no further business before the board at this time, on a motion by Wellington the meeting was adjourned.

**GAIL J. WETMORE
PLANNING BOARD SECRETARY**