

THE SPECIAL MEETING of the Mayor and Council was called to order by Mayor Larson at 9:00am at the Borough Hall, on 10 East 7th Street. The Clerk 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 April 25, 2013 days ago 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 4, 2013 to receive such notice, and by filing a copy of the notice with the Borough Clerk on April 25, 2013.

ROLL CALL: SHARPLESS, REYNOLDS, BOSSI and MIKULETZKY via telephone
ABSENT: SPARK AND WARR
ALSO PRESENT: MAYOR LARSON AND GAIL WETMORE

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 2013-60A

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING
LYNDA WELLS AS HEARING OFFICER FOR AN EMPLOYEE
DISCIPLINARY MATTER**

WHEREAS, a matter has arisen in the Borough of Barnegat Light regarding employee appointment, termination of employment, terms and conditions of employment, and/or the evaluation of the performance of, promotion or disciplining of a employee; and

WHEREAS, it is the desire of the Mayor and Borough Council to appoint a hearing officer to hear, review and recommend an appropriate response to the same.

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

1. That Lynda Wells be and hereby is appointed as hearing officer with regard to an employee disciplinary matter. The Borough Council hereby authorizes Mrs. Wells to take testimony, admit evidence as well as make rulings, findings and determinations including but not limited to a final determination in any disciplinary matter assigned to her by the Borough and to exercise any and all authority held by the Borough or any member of its governing body related to the disciplinary hearings assigned to Mrs. Wells.
2. That Lynda Wells shall be compensated at the rate of \$250 per hearing.
3. That a certified copy of this resolution shall be forwarded to Lynda Wells and the Borough Labor Attorney.

DATED: APRIL 29, 2013

MOTION: REYNOLDS

SECOND: SHARPLESS

VOTE: AYES: SHARPLESS, MIKULETZKY, REYNOLDS, BOSSI
NAYS: NONE ABSENT: SPARK AND WARR ABSTAIN: NONE

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

APPROVED: _____

GAIL J. WETMORE, RMC
MUNICIPAL CLERK

