

**SPECIAL MEETING OF MAYOR AND COUNCIL December 21, 2017**

THE MEETING of the Mayor and Council was called to order by Mayor Larson at 1:00pm at the Borough Hall, on 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. Notice of this meeting was emailed to Asbury Park Press and the Beach Haven Times

**PLEDGE OF ALLEGIANCE**

The Municipal Clerk stated that written copies of this meeting would be available in the Clerk’s office.

ROLL CALL: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr absent

Also present: Mayor Larson and Brenda Kuhn, Municipal Clerk

**RESOLUTION 2017-135**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING THE 2018-2022 GARBAGE COLLECTION CONTRACT TO MEADOWBROOK INDUSTRIES LLC**

WHEREAS, the Borough of Barnegat Light is in need of garbage collection services; and  
 WHEREAS, the anticipated cost of said services is expected to exceed \$40,000.00 so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and  
 WHEREAS, the Borough of Barnegat Light duly advertised for the receipt of bids for a 5-year contract for garbage collection and disposal services; and  
 WHEREAS, at the time, place and date set for the receipt of bids, 1 bid was received by the Borough as follows:

Meadowbrook Industries LLC \$1,092,000.00 (Plus roll-off containers per load)

WHEREAS, said bid was taken under advisement and has been reviewed by the Borough and it has been determined that Meadowbrook Industries LLC submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amount of \$1,092,000.00 (5 yrs) plus roll-off containers (per load); and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for garbage collection and disposal services to Meadowbrook Industries LLC, the lowest bidder.

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 do hereby award a 5-year contract for garbage collection and disposal services to Meadowbrook Industries LLC at the price of \$1,092,000.00, plus roll-off containers (per load).
2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Meadowbrook Industries LLC for said project, said agreement to be in conformance with bid specifications and the bid submitted by Meadowbrook Industries LLC.
3. 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:  
8-01-26-305-243
4. This resolution and the subject contract are specifically made subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation of the same, as required by N.J.A.C. 5:34-5.3.
5. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, to the Borough Superintendent of Public Works, the Borough Recycling Coordinator and to Meadowbrook Industries LLC.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless	X		X			
Wellington		X	X			
Reynolds						X
Mikuletzky			X			
Warr						X

**RESOLUTION 2017-136**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL #35.**

WHEREAS, the Borough of Barnegat Light and the Teamsters Local #35 entered into collective bargaining negotiations with regard to the terms and conditions of employment for the employees of the Barnegat Light Public Works Department for January 2018 through December 2020; and WHEREAS, the parties have reached a settlement with regard to the same; and WHEREAS, it is the desire of the Mayor and Borough Council to have executed a completed form of the Collective Bargaining Agreement between the parties.

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 Borough of Barnegat Light does hereby authorize the execution of the Collective Bargaining Agreement between the Borough of Barnegat Light and the Teamsters Local #35, said agreement being attached hereto.
2. That the Mayor and Borough Clerk are hereby authorized to execute any and all documents necessary to give effect to said Agreement.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless	X		X			
Wellington		X	X			
Reynolds						X
Mikuletzky		X				
Warr						X

**RESOLUTION 2017-137**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE INSTALLATION OF A NEW FLOATING DOCK SYSTEM**

WHEREAS, the Borough of Barnegat Light is in need of a new floating dock system at the municipal boat slip docks; and WHEREAS, the anticipated cost of said project is expected to exceed \$40,000.00 so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and WHEREAS, the Borough of Barnegat Light duly advertised for the receipt of bids for the same; and WHEREAS, at the time, place and date set for the receipt of bids, 4 bids were received by the Borough as follows:

EZ Docks Unlimited LLC	\$ 197,500.00
Rice Associates Inc	\$ 233,582.86
Albert Marine	\$ 254,690.00
Midlantic Construction	\$ 392,000.00
CMD	no bid
Bird Construction	no bid
KG Marine Contracting	no bid
M&M Dock King	no bid

WHEREAS, said bid was taken under advisement and has been reviewed by the Borough Engineer, and it has been determined that EZ Docks Unlimited LLC submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amount of \$197,500.00; and WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for a new floating dock system for the Borough boat slips to EZ Docks Unlimited LLC, the lowest bidder.

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 do hereby award a contract for a new floating dock system for the Borough boat slips to EZ Docks Unlimited LLC at the price of \$197,500.00, plus roll-off containers (per load).
2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with EZ Docks Unlimited LLC for said project, said agreement to be in conformance with bid specifications and the bid submitted by EZ Docks Unlimited LLC.
3. 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:

C-04-55-917-061

4. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, to the Borough Superintendent of Public Works, the Borough Engineer and to EZ Docks Unlimited LLC.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington	X		X			
Reynolds						X
Mikuletzky		X	X			
Warr						X

The Mayor announced that there would be a Budget Workshop.

The CFO began with the Water/Sewer. She said that the OCUA 217,800 which was slightly up from last year. She talked about the meters and said that the installation of the commercial meters would be approximately 1 ½ weeks.

The next budgetary item to be discussed was the Police contract with Long Beach Township. The increase of the contract would be 2-2 ½%.

Next the Municipal Court was discussed and she said that revenues were down significantly.

Docks were the next topic. She said that the floating docks were being replaced with manufactured docks. She said there was a 3% decrease in the revenue. The harbor master shack was discussed and Councilman Wellington had the architects' renderings of the proposed building that would match the Borough Hall and the pavilion. The CFO also said that the bathrooms at the docks would be redone.

The next item discussed was the budget for beaches and parks. She said there was a decrease in beach badge revenue. Other things discussed were raises for the senior guards, the guard house rent, LIT instructor raises, beach wheels (which could utilize CDBG money) and bike racks. Ed Wellington said that phase II of the pavilion project would include landscaping possibly in the \$50,000 to \$100,000 range and he said that another thing to plan for is building a restrooms. The bay beach was discussed and the need for the county to fix the drains.

The DPW was the next area to be discussed. The new garbage contract was discussed. Putting money into the budget to cover Schedule C work was talked about because there wasn't enough