

BUDGET WORKSHOP MEETING OF MAYOR AND COUNCIL
December 19, 2019

THE BUDGET WORKSHOP MEETING of the Mayor and Council was called to order by Mayor Larson at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on December 16, 2019 and was transmitted to the Asbury Park Press and Beach Haven Time on December 16, 2019, both newspapers are designated by Mayor and Council to receive such notice.

PLEDGE OF ALLEGIANCE

The Municipal Clerk stated that the meeting was being recorded and that a written copy would be available in the Clerk's office.

ROLL CALL: Spark, Wellington, Alloway, Reynolds, Foley and Mikuletzky

Also present: Mayor Larson, Kathleen Flanagan, Ashley Darmon and Brenda Kuhn

The meeting began with discussion regarding the restroom and the resolution awarding the contract for the pilings. Councilman Spark asked a lot of questions about the plans and construction of the project. Councilman Wellington answered the questions. After much discussion resolution 2019-142 was up for vote.

RESOLUTIONS:

RESOLUTION 2019-142

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE PAVILION RESTROOM FOUNDATION PILING TO BUTERICK BULKHEADING INC.

WHEREAS, the Borough of Barnegat Light duly advertised for the receipt of bids for the 5 separate phases of the Pavilion Restroom Construction Project; and

WHEREAS, at the time, place and date set for the receipt of bids, formal bids were received by the Borough for the foundation piling Bid #2 as follows:

Buterick Bulkheading Inc.	\$10,560.00
Capela Construction	\$24,500.00
Construct Connect	no bid
Dodge Data Analytics	no bid
The Blue Book	no bid
West Bay Construction	no bid

WHEREAS, said bids were taken under advisement and have been reviewed by the Borough Engineer and it has been determined that Buterick Bulkheading, Inc., submitted the lowest responsible bid in accordance with the foundation piling bid specifications, said bid being in the amount of \$10,560.00; and WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the foundation piling for the Pavilion Restroom Construction Project to Buterick Bulkheading, Inc.

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 & Borough Council of the Borough of Barnegat Light do hereby award the contract for foundation piling for the Pavilion Restroom Construction Project to Buterick Bulkheading, Inc., at the price of \$10,560.00.

2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with Buterick Bulkheading, Inc. for said project, said agreement to be in conformance with bid specifications and bid submitted by Buterick Bulkheading, Inc.

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:

Barnegat Light Bond Ordinance 2019-03

4. That a certified copy of this resolution shall be forwarded to Buterick Bulkheading, Inc, the Borough Purchasing Agent, the Chief Financial Officer and the Borough Engineer.

DATED: December 19, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway	X		X			
Reynolds			X			
Foley			X			
Mikuletzky		X	X			

RESOLUTION 2019-144

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE SCADA PROJECT TO ABS ELECTRIC INC.

WHEREAS, the Borough of Barnegat Light duly advertised for the receipt of bids for the SCADA project; and

WHEREAS, at the time, place and date set for the receipt of bids, formal bids were received by the Borough as follows:

ABS Electric Inc.	\$71,950.00
Dodge Data	no bid
Pumping Services	no bid
Construction Connect	no bid

WHEREAS, said bids were taken under advisement and have been reviewed by the Borough Engineer and it has been determined that ABS Electric Inc. submitted the lowest responsible bid in accordance with the bid specifications, said bid being in the amount of \$71,950.00; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the SCADA project to ABS Electric Inc., 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 & Borough Council of the Borough of Barnegat Light do hereby award a contract for the SCADA project to ABS Electric Inc. at the price of \$71,950.00.

2. That the Mayor and Borough Clerk are hereby authorized to execute an agreement with ABS Electric Inc. for said project, said agreement to be in conformance with bid specifications and bid submitted by ABS Electric Inc.

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:

Bond Ordinance 2019-14

4. That a certified copy of this resolution shall be forwarded to ABS Electric Inc., the Borough Superintendent of Public Works, the Chief Financial Officer and the Borough Engineer.

DATED: December 19, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway	X		X			
Reynolds			X			
Foley			X			
Mikuletzky		X	X			

RESOLUTION 2019-145

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELING VARIOUS GENERAL CAPITAL AND UTILITY CAPITAL IMPROVEMENT APPROPRIATION BALANCES FOR COMPLETED PROJECTS

WHEREAS, various General Capital and Utility Capital Improvement appropriation balances remain dedicated to projects which have now been completed; and

WHEREAS, it is necessary to formally cancel said balances in order that the unexpended balances may be returned to the General Capital and Utility Capital Improvement Fund or credited to Surplus, and any unused debt authorizations may be cancelled; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to cancel the unused and unexpended General Capital and Utility Capital Improvement appropriation balances for projects which have now been completed.

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

1. That the following unexpended and dedicated balances of General Capital and Utility Capital Improvement appropriations shall be cancelled:

PROJECT DESCRIPTION	AMT.CANCELLED
Hydrant Replacement	\$ 396.88
Purchase of Maintenance Trust	\$ 2,952.48
Purchase of Beach Tractor	\$ 30,000.00
Purchase of Maintenance Truck	\$ 10,037.48
Construction of Beach Walkways	\$ 67,186.40

2. That any unexpended balances may be returned to the General Capital and Utility Capital Improvement Fund or credited to Surplus and any unused debt authorizations may be cancelled.

3. That a copy of this resolution shall be forwarded to the Borough Treasurer and the Borough Auditor.

DATED: December 19, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway		X	X			
Reynolds	X		X			
Foley			X			
Mikuletzky			X			

BUDGET:

CFO recommended that any time the council has to go out to bid that they pass a resolution authorizing the receipt of bids to keep council informed about all of those types of major projects. It isn't required by law but it would be beneficial for the governing body.

Some of the things discussed are outlined below.

Water/Sewer

- Meter Project
- Scada System \$71,950 ABS
- Hydrants- money already appropriated, will put money in each year to replace more hydrants
- Valves not working-getting quotes-estimate \$15,000 (ripping up the street-where the cost comes in)
- Guards not hired for races

Police Contract

- 2%

Beach Operations-Kat said that the cash register isn't working

- Viply-purchase beach badges online or on beach with credit card.
- 3 PC's-Lifeguard check in, booth clock in and use as register and one at the ramp
- 3 Hand Scanners-for payroll-clocking in and out
- 2 Validators needed
- Internet will be needed
- Increased hourly rate
- Finger print/ background check will cost a lot-\$27.00 per check –Conner Strong recommends this for anyone who comes in contact with children-POLICY, problem with seasonal workers because it takes up to 4-6 weeks. Councilwoman Foley said she knows where it can be done quicker but it's \$60.00. Must be done annually.
- Lifeguards going to events out of the course of their duty-no Workman's Comp-recommended by Conner Strong
- Tram Drivers just regular raises
- Fitness for duty testing for lifeguards
- Random drug testing for lifeguards
- Block grant-\$34,000 max-Mobi Mats-Councilwoman Reynolds asked to have money put in the budget to purchase more
- Schedule C-any major projects? Street sweeping

Liquor License fees need to be increased-20% Council didn't agree with this

- Research each town to see what they are doing

Bell \$10,000

Labor Attorney

- Joe Coronato?

Pickleball

- Taxpayers want 3 courts
- Tennis won't be affected
- Encroach on basketball court
- 2 options-pictures and product passed around (lifetime-water drains through)
- Can be put on existing surface
- Purchase for one court-\$9,000 approximately
- Prices from the guy that resurfaced Post Office-skateboard park requires 4 coats about \$7,000
- Versacore is one of the products that could be used
- 3 pickleball and basketball complete-\$86,000
- Reseal pickleball and basketball \$60,000

MOTION TO ADJOURN: There a motion by Reynolds, seconded by Wellington and carried by all.