

THE CAUCUS MEETING of the Mayor and Council was called to order by Council President Spark at 4:30pm at the Borough Hall, on East 7th 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 January 5, 2015 and by mailing a copy of the notice to the Beach Haven Times and Asbury Park Press, newspapers designated by Mayor and Council on January 5, 2015, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 5, 2015.

**ROLL CALL: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR
ALSO PRESENT: KATHY GUERRERO, DEPUTY CLERK, TERRY F. BRADY, ESQ.**

George Warr brought up the Pinto Brothers letter regarding the selling off part of their fleet and some of their routes to Meadowbrook. Is this permissible? He thought this was a question for Terry Brady. Terry Brady stated that council members have the letter and that this is not something that just simply happens with a government contract. Meadowbrooks will have to supply the same documents that Pinto provided when they were awarded the contract. Terry received a package from Meadowbrook via FedEx just before he left his office. He suspected everything was included; however he did not have time to look it over. He stated he would like to say we are ready to move on it at this meeting, but felt it would be wise to analyze and make sure all of the documents that are required from Meadowbrook have been provided and that we are satisfied that the assignment can happen without any disruption or reduction in service to the residents of the Borough. Original documentation was left and Terry advised that it should be looked over to make sure it matches up with the original Pinto Brothers contract. Ed Wellington stated that as he understands Terry Brady is going to review the documents and also Scott Sharpless and we will act on it as soon as everything is correct. Dottie Reynolds asked if it would be soon enough so no pick-ups would be missed. Terry said we should be fine because Pinto is still responsible because they are under contract. George said the second issue, which does not affect Barnegat Light residents directly, but will impact boaters leaving from Barnegat Light, is Island Beach State Park having lifeguards at Tice's Shoal. Kathy stated that a swimming area will be covered by lifeguards and a fee of \$3.00 per person will be charged for boaters who use the swimming area. George suggested posting a notice for boaters at the Ramp. Ed Wellington said Council needs to talk about the Resolution that is being requested by other towns about the schools. Michael Spark said everyone could state their opinion at the end of caucus. Dottie talked about the TNR (Trap, Neuter Release) ordinance. It's the most humane way to control the cat population. Stray cats are trapped, spayed, neutered, micro-chipped, given their shots and medication and returned to the same area and the person who had them trapped must agree that they will feed them. Kittens are given to a foster and put out for adoption. It saves money for the community. Since the program was introduced on the island, the cat calls to the shelter have decreased by 70%. The ordinance would state that we have a TNR Program and the Friends of the Animal Shelter would run it. There would be no cost to the Borough, only a savings. Scott Sharpless would like to re-visit banning smoking on the beach. He understands there is not time for this year but maybe for the future. George Warr said his only concern is the policing of it, Scott said signage would go a long way. Ed Wellington returned to the school issue. The main concern is to do what is best for the students and the tax payers. The Borough of Ship Bottom and the Borough of Surf City passed a Resolution to keep the school in Ship Bottom open. Based on an engineer's survey the Surf City school is the better of the two although both schools would require money to make it the school to consolidate

to. Politics do play a role in the decision. Council all agreed the decision should be made by the School Board and any resolution that we do should state just that. Kathy mentioned the Town Wide garage Sale on May 16th, LBI PTA is doing a clothing fundraiser on May 30th, and Rigid plastic Recycling program available at the Ocean County Recycling Center, items can be dropped off. There will be a Household Hazardous Waste drop-off on June 6th at the Southern Ocean Recycling Center. Dottie mentioned the Firehouse Auction on May 23rd.

THE MEETING of the Mayor and Council was called to order by Council President Spark, at 5:00pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 5, 2015 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 5, 2015 Said news papers were designated by Mayor and Council on January 5, 2015, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 5, 2015.

PLEDGE OF ALLEGIANCE

**ROLL CALL: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR
ALSO PRESENT: TERRY F. BRADY, KATHY DEPUTY CLERK, AND CFO KAT FLANAGAN**

MICHAEL SPARK asked for a motion to approve the minutes of the April 8, 2015 regular meeting. On a motion by Spark, seconded by Sharpless the minutes were approved.

MOTION: WELLINGTON

SECOND: REYNOLDS

**VOTE: AYES: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY
NAYS: NONE ABSTAIN: WARR ABSENT: NONE**

TREASURER'S REPORT: On a motion by Sharpless, seconded by Wellington and carried by all the report was approved.

MOTION: SHARPLESS

SECOND: WELLINGTON

**AYES: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE**

BUILDING AND ZONING REPORT:

Michael Spark asked for a motion to approve the reports. Reynolds so moved, seconded by Mikuletzky.

MOTION: REYNOLDS

SECOND: MIKULETZKY

**VOTE: AYES: SHARPLESS, WELLINGTON, SPARK, REYNOLDS, MIKULETZKY, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE**

COMMITTEE REPORTS:

PUBLIC WORKS: Scott Sharpless said Public Works has been busy. They had some repairs at the docks and working on the kiddie park with a couple of major setbacks with that causing some delays. He asked to make the public works report a part of the minutes. The Memorial Day Parade will be Sunday May 24th, line-up at 6:00pm on 11th St. and begin at 6:30pm and will end at the State Park with a ceremony.

DOCKS AND HARBORS: Ed Wellington said he did not have any financial numbers, but business has been slow primarily because of the weather. There has been talk for a long time about dredging the public dock area and area up by Bobby's. Today he met with engineers from Frank Little's office and they did soundings in the creek area and they will be made

part of the application for the DEP to apply for a maintenance dredging permit for the entire area, so we are finally starting to move on that.

WATER/SEWER: **Michael Spark** asked to make the water and sewer report a part of the minutes.

BEACHES AND PARKS: **Dottie Reynolds** said she did not have the latest beach badge sales figures, but reminded everyone to buy their beach badges by June 10th at the pre-season rate. She mentioned everything is getting spruced up for the summer and told everyone she hoped they will enjoy their summer.

PUBLIC SAFETY: **Frank Mikuletzky** asked to make the court report part of the minutes. Not a lot of money was collected, there was not much activity, people must be behaving and fishermen were not doing too much. The traffic lights will be going on soon on the island and the speed limits will be changing. They were changed today. Reminded everyone about the prescription drop-off at the Long Beach Township Municipal Building and they will have one at the Tax Payers Association Meeting on Saturday May 16th.

FINANCE: **George Warr** said the bills paid this month were \$456,378.26, of that \$194,992 went to the schools.

OPEN PUBLIC SESSION:

On a motion by Mikuletzky, seconded by Sharpless and carried by all the public session was opened. Steve Danatos, President of BL Tax Payer's Association, said the Association and its members strongly urged the Council not to support Ship Bottom in attempting to maintain two separate schools. The simple economic fact is, it costs more to run two separate schools. There are less than 300 students from Long Beach Island and 36 choice students. The sending districts do not pay anything to the Long Beach Island Consolidated Schools, the State subsidizes by paying the receiving district a little less than \$12,000 per student. Tax Payers Association and members also believe it should be about the kids first and then the economics. The school is Ship Bottom has structural issues, the engineer said it needs a \$75,000 immediate fix because the timbers that support the floor are not stable. The long term fix could be \$1,000,000 that has not been appropriated which would cost the tax payers. He said it is not viable to keep the Ship Bottom school and there is no reason to maintain two separate schools. He urged Council to send a letter in support of consolidation. Richard Feehan wanted to know why this was coming up again, he believed it was a done deal. John Tennyson said the Tax Payers Association conducted a survey during their last membership drive and he had a summary of the results. Members are happy with the way things are running. They plan on taking the results of the survey and putting the answers into three columns, what can the BLTA do? What is the responsibility of the Borough? And the third concerns items that the the BLTA and/or Borough are involved in indirectly? Ed Wellington said he noticed one of the concerns is how the tax payers can know what is happening in the town and what is happening at Council Meetings, he said the BLTA can help by referring the members to the Borough website. Darren Stivale spoke about a letter he wrote to Mayor and Council regarding the noise in the Borough Public Works yard. First, is the noise from the back-up alarms on the Public Works vehicles. He had some suggestions for some cost effective ideas to reduce the use of loud alarms. He asked Scott Sharpless to work with him to explore other options. The second source of noise is the equipment associated with the cell phone towers. He would like someone from the town to work with him to do some sound measurements and explore options with the cell carriers to install some barriers or different types of equipment.

Scott agreed to work with him. Delores Svelling spoke about a letter she wrote to Council concerning neighbors who do not take care of their properties. Her two main concerns were trees that are overgrown and hang onto her property and she pays to have them cut back and bamboo which is very invasive. She would like an ordinance about people not being permitted to plant bamboo. She said Ocean City has an ordinance and she would be willing to look into what they have. She would also like an ordinance about the height of trees that are allowed on people's properties. Ed said there are towns on the Jersey Coast that have an ordinance outlawing Black Pines and feels we could do the same for bamboo and/or Black Pines. Steve Nieswand spoke about another incident that he had with a subcontractor to a subcontractor working on a cell tower and did damage to his property. There was a meeting with Terry Brady and he suggested a meeting with the communications companies so they can do something to protect the surrounding properties when they are working on the towers and said he would send something to Gail. Mr. Nieswand would like to be part of the meeting. He sent an e-mail to Gail with some suggestions about workers signing in when they arrive to do work on the tower which should include names, contact information and what company they are doing work for. There should be more security. Eric Svelling commented on the water main break on 11th & central, he felt that there should have been a police car out there while they were working and maybe should have had more help, possibly from the County. Now the dip in the road where the hole was is getting worse. Michael Spark said it was still settling and it was pretty wet underneath. Scott Sharpless said the County sent a letter about it but it is still settling and once it settles a little more it will be patched over again. Steve Danatos said the BLTA members support the Borough supporting the LBI Shuttle bus, but they wanted more information about the town paying money for advertising. The members do not feel Borough money should be used for advertising. Scott Sharpless explained that the Borough would only be paying \$2000 and the bus will be wrapped to promote Barnegat Light and business names will be on the back. Terry Brady stated the statute that allows municipalities to appropriate funds for advertising. Ed Wellington said the Mayor had said the business in town came up with the majority of the funds and that the town should give the rest because of services that the businesses do not get and pay for on their own. They felt the advertising would be good for the town. Being no further comment, on a motion by Warr, seconded by Wellington and carried by all the public session was closed.

PROCLAMATIONS

PAINT THE TOWN PINK MONTH PROCLAMATION WAS READ AND THE MONTH OF MAY WAS PROCLAIMED SO.

PROCLAMATION

THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY "PAINT THE TOWN PINK MONTH" 2015

WHEREAS, the Borough of Barnegat Light desires to recognize the Month of May 2015 as "Paint the Town Pink Month"; and

WHEREAS, since its inception in 2007, in a community-wide effort presented by Meridian Health, "Paint the Town Pink" has expanded to a month long event from May 1, 2015 through May 31, 2015; and

WHEREAS, the Borough of Barnegat Light desires to join other local entities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

WHEREAS, early detection is the best defense against breast cancer and the Borough of Barnegat Light would like to spread awareness through distribution of brochures, wearing pink, decorations and other activities at no additional cost to the borough.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Barnegat Light that it proclaims the month of May as “Paint the Town Pink Month” and honors and endorses all programs in Ocean County which encourage the importance of raising awareness of annual mammography.

BE IT FURTHER RESOLVED that copies of this Proclamation be forwarded to the Ocean County Board of Chosen Freeholders, all Ocean County Municipalities and Meridian Health.

DATED: MAY 13, 2015

MOTION: Sharpless

SECOND: Wellington

AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

CERTIFICATION

I, Kathy Guerrero, Deputy Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on May 13, 2015.

Kathy Guerrero
Deputy Municipal Clerk

MENTAL HEALTH MONTH PROCLAMATION WAS READ AND THE MONTH OF MAY WAS PROCLAIMED SO.

PROCLAMATION

THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY “MENTAL HEALTH MONTH”

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships and participate fully in their communities; and

WHEREAS, approximately 25 percent of people experience a diagnosable mental health condition in their lifetime; and

WHEREAS, mental illness accounts for four of the top ten leading causes of disability; and

WHEREAS, studies show that mental health is a significant component of physical health; and

WHEREAS, studies have shown that every dollar invested in evidence-based treatment yields \$2 to \$10 in savings from lost productivity as well as health, criminal justice and other costs; and

WHEREAS, when offered adequate services, wellness and recovery are possible for all who live with mental illness; and

WHEREAS, mental health awareness, prevention and education encourage individuals to seek professional and/or social support; and

WHEREAS, The New Jersey State Federation of Women’s Clubs and the National Alliance on Mental Illness of NJ are working together to raise awareness about the importance of mental health and to advance treatment opportunities for individuals with mental illness; and

NOW, THEREFORE, the Governing Body of the Borough of Barnegat Light, does hereby proclaim **May 2015 as Mental Health Month**

DATED: MAY 13, 2015

MOTION: Reynolds

SECOND: Wellington

AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: None ABSENT: None ABSTAIN: None

CERTIFICATION

I, Kathy Guerrero, Deputy Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on May 13, 2015.

Kathy Guerrero
Deputy Municipal Clerk

RESOLUTIONS:

RESOLUTION 15-061

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ASHLEY
DARMON TO THE POSITION OF ASSISTANT TREASURER.**

WHEREAS, the Borough of Barnegat Light is in need of an Assistant Treasurer; and

WHEREAS, the position was advertised and Ashley Darmon has the necessary qualifications to hold said job; and

WHEREAS, it is the desire of the Mayor and Borough Council to appoint Ashley Darmon as Assistant Treasurer; 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. The salary shall be \$44,000 per annum.
2. There shall be a 60 day probationary period, and if granted permanent status with the Borough at that time, all benefits of permanent employment will be granted.
3. Certified copies of this resolution are to be sent to Ashley Darmon, Borough Auditor and Chief Financial Officer.

DATED: MAY 13, 2015

MOTION: Warr

SECOND: Wellington

VOTE: AYES: Sharpless, Wellington, Spark, Reynolds, Miluletzky, Warr

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION 15-062

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING LABORER FOR PUBLIC WORKS DEPARTMENT**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to employ a Laborer for the Public Works/Water Sewer Department; and

WHEREAS, the position was duly advertised and interviews held with various applicants.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. **William Rhodes is hired as Laborer # 1.**
2. **His salary shall be \$31,200 per annum.**

DATED: May 13, 2015

MOTION: Sharpless

SECOND: Wellington

VOTE: AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION 2015-063

**GRANT AGREEMENT
BETWEEN
BARNEGAT LIGHT BOROUGH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER:

GOVERNING BODY RESOLUTION

The governing body of the Borough of Barnegat Light desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$15,000 to fund the following project:

Municipal Public Access Plan and Coastal Vulnerability Assessment Report

Therefore, the governing body resolves that Kirk O. Larson or the successor to the office of: Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in the amount of not less than \$15,000 and not more than \$15,000, and (c) to execute () any amendments thereto () and any amendments thereto which do not increase the Grantee's obligations.

The Mayor and Council of the Borough of Barnegat Light authorizes and hereby agrees to match \$ 0 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. \$ 0 of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.)

The Grantee agrees to comply with all applicable federal, State and municipal laws, rules, and regulations in its performance pursuant to the agreement.

DATED: MAY 13, 2015

MOTION: Reynolds

SECOND: Sharpless

VOTE: AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION 15-064

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING SEASONAL WORKERS**

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2015 season; and

WHEREAS, the following people are employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light approves the list of seasonal employees.

TRAM DRIVERS:

Stuart MacKenzie	\$15.00/hr
Jack Jamison	\$15.00/hr
Albert DiAntonio	\$15.00/hr

BEACH BADGE BOOTH:

Kay Giberson	\$12.50/hr
Alan Griffith	\$ 9.25/hr

DOCK MASTER AND ASSISTANTS:

Edwin Kenny	\$12.75/hr
Joseph Napoleon	\$ 9.75/hr
Rafael Martinez	\$ 8.75/hr
Merrill Thim	\$ 8.25/hr
Stanley Madsen	\$ 8.50/hr
William Day	\$ 8.50/hr

BEACH BADGE CHECKERS:

Dennis Panzer	\$12.75/hr
Alex Larralde	\$ 8.50/hr
Monica Lee	\$ 8.50/hr

SUMMER DPW:

Douglas Lisiewski	\$10.00/hr
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DATED: MAY 13, 2015

MOTION: Reynolds

SECOND: Sharpless

VOTE: AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: None

ABSENT: None

ABSTAIN: None

VOTE: AYES: SPARK, SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 15-065

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$456,378.23**

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 \$456,378.23 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: MAY 13, 2015

MOTION: Warr

SECOND: Wellington

VOTE:

AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION 2015-066

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ENDORING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION**

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102. has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2014) will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough

Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Kathy Guerrero to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

DATED: MAY 13, 2015

MOTION: REYNOLDS

SECOND: WELLINGTON

VOTE:

AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: None ABSENT: None ABSTAIN: None

RESOLUTION 2015-067

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF A TAX OVERPAYMENT

WHEREAS, Guardian Title Services and Hudson City Savings both paid 2nd quarter taxes on Block 57 Lot 6 causing and overpayment in the amount of \$2204.63

WHEREAS, Hudson City Savings requested that the property owner be refunded

NOW, THEREFORE, BE IT RESOLVED, that the tax collector be authorized to make the adjustments on the account and that the finance department be authorized to refund the overpayment of \$2204.63 to the property owner.

DATED: May 13, 2015

MOTION: Warr

SECOND: Wellington

VOTE: AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: None

ABSENT: None ABSTAIN: None

RESOLUTION 15-068

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 forth 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
Edwin Wellington - Councilperson	2,000.00
George M. Warr - Councilperson	2,000.00
Frank Mikuletzky- Councilperson	2,000.00
Gail Wetmore - Municipal Clerk/Administrator	115,858.00

Gail Wetmore - Planning Board Secretary	3,000.00
Paula Bastian - Assistant Treasurer	40,845.00
Brenda Kuhn - Tax Collector/Water/Sewer	59,327.00
Kathy Guerrero - Deputy Municipal Clerk	43,127.00
Kathy Guerrero - Deputy Emer.Mgt.Coor.	3,000.00
Kathy Guerrero - Recycling Coordinator	3,000.00
Elaine Tollison - Administrative Clerk	28,477.00
Elaine Tollison - Open Space Secretary	1,000.00
Kathleen Flanagan - Chief Financial Officer	28,048.00
Kathleen Flanagan - Payroll Clerk	5,000.00
Bernard Haney - Tax Assessor	17,255.00
Helen-Jean Robinson-Court Administrator	7,592.00
Frank Salzer - Municipal Court Judge	6,320.00
Alex Oros - Zoning Officer	18,195.00
Edward Sulecki - Supt. Water/Sewer	45,569.00
Edward Sulecki - Supt. Public Works	45,569.00
Tara O'Donnell - Construction Code Clerk	15.60/hr
Tara O'Donnell - Zoning Board Secretary	2,000.00
Tara O'Donnell - CRS Coordinator	1,500.00

BE IT FURTHER RESOLVED, that said salaries are retroactive to January 1, 2015 unless otherwise noted.

DATED: MAY 13, 2015

MOTION: Warr

SECOND: Mikuletzky

AYES: Sharpless, Wellington, Spark, Reynolds, Mikuletzky, Warr

NAYS: None ABSENT: None ABSTAIN: None

CORRESPONDENCE:

A letter was e-mailed in from Cub Scout Pack 35 requesting permission to camp on the 9th Street beach on June 20th-June 21st. They will arrive and set up tents at 4:00pm on Saturday and have the beach cleaned and leave by 10:00am on Sunday. There will be approximately 10 fathers and 10 boys and they will set up between 8 and 10 tents. Scott Sharpless said they just need to stay out of the tram path. On a motion by Sharpless, seconded by Reynolds and carried by all permission was granted.

THERE BEING NO FURTHER BUSINESS BEFORE THE COUNCIL, ON A MOTION BY ED WELLINGTON, SECONDED BY SCOTT SHARPLESS AND CARRIED BY ALL THE MEETING WAS ADJOURNED.

APPROVED: _____

KATHY J. GUERRERO
DEPUTY CLERK