

**SPECIAL MEETING OF MAYOR AND COUNCIL
June 24, 2020**

Special Meeting of the Mayor and Council was called to order by Mayor Larson at 10:00am 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 June 18, 2020 and notice was transmitted to the Asbury Park Press and the Beach Haven Times, 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 was absent, Wellington, Alloway, Reynolds, Foley, and Mikuletzky, absent

Also present: Mayor Larson, and Brenda Kuhn

RESOLUTIONS: The Clerk read the resolution and recorded the votes.

RESOLUTION 2020-099

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MICHELE A. INMAN 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 Michele A. Inman has the necessary qualifications to hold said job; and
 WHEREAS, it is the desire of the Mayor and Borough Council to appoint Michele A. Inman 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 \$58,000 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 Michele A. Inman, Borough Auditor and Chief Financial Officer.

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

RESOLUTION 2020-100

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 Road Improvement Project-West 23rd Street and West 27th Street

WHEREAS, the Governing Body wishes to submit a grant application and execute a grant agreement with the Department of Transportation for the improvement of West 23rd and 27th Streets in the amount of \$522,480.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Barnegat Light, County of Ocean as follows:

1. That the Council formally approves the grant application for the above stated project.

2. That the Mayor, Municipal Clerk and the Borough Engineer are hereby authorized to submit an electronic grant application identified as MA-2021-West 23rd St and West 27th St-00366 to the New Jersey Department of Transportation on behalf of the Borough of Barnegat Light.
3. That the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Barnegat Light and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.
4. That three (3) certified copies will be forwarded to the Borough Engineer.

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

RESOLUTION 2020-0101

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING ADDITIONAL LIFEGUARDS FOR SUMMER 2020

WHEREAS, the Borough of Barnegat Light is in need of lifeguards for summer **2020**; and **WHEREAS**, the following people are employed as noted with the compensation listed below:

Huo, Sam	\$470.00
Loveland, Connor	\$440.00
Luckangelo, Jake	\$450.00

NOW, THEREFORE, BE IT RESOLVED that the governing Body of the Borough of Barnegat Light approve the list of additional **2020** lifeguards:

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

RESOLUTION 2020-102

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, INCREASING CHANGE FUNDS VARIOUS BOROUGH DEPARTMENTS

WHEREAS, the Governing Body wishes to increase change fund that was established by Resolution 2020-11; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey that the change fund be increased by \$500.00 to be distributed as needed.

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

ORDINANCES:

INTRODUCTION:

First Reading:

The Clerk read Ordinance 2020-12 was read by title.

ORDINANCE 2020-012

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KATHLEEN FLANAGAN TO THE POSITION OF QUALIFIED PURCHASING AGENT FOR THE BOROUGH.

Passage on First Reading:

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

Bicycles at the skateboard park were discussed. All of the Council was in favor of not allowing them. Councilman Wellington said that new signs were coming. The issue of contamination at the bay beach was discussed. Mayor Larson said that Stuart told him that the LBI Health Department always did the water testing in the same spots and he felt the problem was the storm drains. Dogs at the kayak area were discussed and someone said that the question is, do we want dogs at the kayak area. The point is that signs should be put up that says NO DOGS, which is Borough code and it should be enforced. Councilwoman Reynolds said she thought that the ordinance should be enforced all over town.

MOTION TO ADJOURN:

Mayor Larson asked for a motion to adjourn. On a motion by Wellington, seconded by Alloway and carried by all, the Meeting of the Borough Council was closed.

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK