

REORGANIZATION MEETING OF MAYOR AND COUNCIL, JANUARY 4, 2017

THE REORGANIZATION MEETING of Mayor and Council was called to order by Mayor Larson at 10:00am at the Borough Hall, on 10 East 7th Street. Mayor Larson 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 4, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

Pledge of Allegiance

The Clerk stated that the minutes of this meeting are officially being recorded and a written copy would be available in the office of the Borough Clerk.

Roll Call: Spark, Sharpless, Wellington, Reynolds (absent), Mikuletzky, Warr (absent)

Also Present: Mayor Larson, Brenda Kuhn and Ashley Darmon

Oath of Office was administered to Councilman Mikuletzky and Councilman Sharpless. The Clerk held the bible for both Councilmen.

Nominations for Council President: Councilman Spark was nominated and were in favor.

A Consent Agenda was done. Like items were grouped together and a vote was taken on each group.

Resolutions:

Adoptions/Approvals

- 2017-001 Date & Time Council Meetings
- 2017-002 Providing for Temporary Budget
- 2017-003 Designate Depositories
- 2017-004 Designate Official Newspapers
- 2017-005 Authorize Signing of Checks
- 2017-006 Organize Committees
- 2017-007 Fixing Rate if Interest
- 2017-008 Tax Appeals
- 2017-009 Process Tax Refunds or Delinquencies
- 2017-010 Cash Management Plan
- 2017-011 Establish Change Funds
- 2017-012 Authorize Travel Reimbursement

DATED: January 4, 2017

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

RESOLUTION 2017-001

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
SETTING THE TIME, DATE AND PLACE OF
THE MEETINGS OF MAYOR AND COUNCIL**

BE IT RESOLVED that the Mayor and Council, the Governing Body of the Borough of Barnegat Light, shall hold their regular meetings as follows:

- | | |
|-------------------|---------------------|
| January 11 | July 12 |
| February 8 | August 9 |
| March 8 | September 13 |
| April 12 | October 11 |
| May 10 | November 8 |
| June 14 | December 13 |

All Meetings will be held at the Borough Hall, 10 E. 7th St.
Meetings will be: Caucus 4:30pm, Regular Meeting 5:00pm.

Reorganization of 2018 - January 3, 2017 at 10:00am at Borough Hall,
10 E. 7th Street, Barnegat Light.

The Governing Body may also call Special Meetings on 48 hours notice, which shall state when and where it is to be held and the matters to be considered at the meeting. The Mayor and three (3) Council members, or

in the absence of the Mayor, four (4) Council members shall constitute a quorum for the transaction of business.

RESOLUTION 2017-002

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR A TEMPORARY BUDGET FOR
THE BOROUGH OF BARNEGAT LIGHT**

WHEREAS, NJSA 40A:4-19 provides for the making of temporary appropriations for the period January 4, 2017 to the adoption of the 2017 Budget; and

WHEREAS, the Governing Body desires to provide for the orderly method of paying claims during the period prior to the adoption of the 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations which do not exceed twenty-six and twenty-five hundredths percent (26.25%) of the 2016 appropriations exclusive of Debt Service, Capital Improvement Fund and Public Assistance, are hereby adopted as the 2017 Temporary Budget.

BE IT FURTHER RESOLVED that the following appropriations for interest and debt redemption charges are hereby adopted as the 2017 Temporary Debt Service Budget.

CURRENT FUND:

	<u>Salaries & Wages</u>	<u>Other Expenses</u>
<u>GENERAL GOVERNMENT:</u>		
Mayor & Council	\$4,150.00	\$315.00
Municipal Clerk	\$14,450.00	\$3,600.00
Advertising		\$400.00
Financial Administration	\$13,125.00	\$1,500.00
Audit Services		\$5,000.00
Tax Collection	\$12,000.00	\$1,500.00
Tax Assessor	\$3,875.00	\$2,175.00
Legal Services		\$11,000.00
Engineering Services and Costs		\$3,500.00
Contribution to Chamber of Commerce		\$25.00
<u>Land Use Administration:</u>		
Planning Board	\$800.00	\$800.00
Zoning Board of Adjustment	\$3,000.00	\$650.00
<u>Insurance:</u>		
Liability Insurance		\$9,000.00
Workers Compensation		\$11,500.00
Employee Group Insurance		\$36,000.00
<u>Public Safety Functions:</u>		
Emergency Management Services	\$800.00	\$750.00
Aid to Volunteer Fire Company		\$10,000.00
Aid to Volunteer Ambulance Company		\$5,000.00
Municipal Court	\$3,500.00	\$1,000.00
Public Defender		\$300.00
Municipal Prosecutor		\$1,500.00
<u>Public Works Functions:</u>		
Streets and Roads	\$25,000.00	\$3,500.00
Garbage and Trash Removal		\$48,500.00
Sanitary Landfill Fees		\$22,000.00
Recycling	\$1,000.00	\$250.00
Public Buildings and Grounds	\$9,100.00	\$8,300.00
<u>Health and Human Services:</u>		
Board of Health		\$650.00
Animal Control		\$2,000.00
Aid to Health Care Facility		\$250.00
Mental Health Program		\$25.00

Park and Recreation Functions:

Contribution to Senior Citizen Center		\$400.00
Parks and Playgrounds	\$7,875.00	\$900.00
Lifeguards	\$5,000.00	\$9,000.00
Beachfront Maintenance	\$20,000.00	\$6,000.00
Public Docks	\$1,000.00	\$2,500.00
Celebration of Public Events		\$2,500.00

Uniform Construction Code:

Construction Code Official	\$3,500.00	\$1,600.00
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Utility Expenses:

Electricity		\$11,000.00
Street Lighting		\$6,500.00
Telephone		\$2,625.00
Natural Gas		\$2,500.00
Gasoline		\$3,000.00

Statutory Expenditures:

Contribution to Social Security		\$13,650.00
Contribution to PERS		\$34,943.00
Unemployment Insurance		\$5,000.00

Shared Service Agreements:

Construction Code Services-Other Expenses		\$7,000.00
Police-Other Expenses		\$149,000.00
Board of Health-Other Expenses		\$10,000.00

L.O.S.A.P.

Fire Company		\$6,200.00
Ambulance Company		\$2,000.00

Debt Service:

Payment on Bond Anticipation Notes		\$276,235.00
Interest on Bond Anticipation Notes		\$14,305.00

Deferred Charges:

Judgments		25,000.00
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Totals

\$128,175.00	\$782,848.00
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Current Fund Operating Appropriations Grand Total

\$911,023.00

DEDICATED WATER & SEWER UTILITY

**Salaries &
Wages**

**Other
Expenses**

Operating:

\$102,715.00 \$172,410.00

Statutory Expenditures:

Contribution to Social Security		\$9,000.00
Contribution to PERS		\$34,943.00
Unemployment Insurance		\$600.00

Debt Service:

Payment on Bond Anticipation Notes		\$75,575.00
Interest on Bond Anticipation Notes		\$9,285.00

Totals	\$102,715.00	\$301,813.00
Water/Sewer Operating Appropriations Grand Total		\$404,528.00

RESOLUTION 2017-003

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING
DEPOSITORIES FOR THE MONIES OF THE BOROUGH**

WHEREAS, N.J.S.A. 40A:5-14 provides that the Governing Body shall by resolution, passed by a majority vote of the full membership, designate depositories for its monies, having their places of business in this state or the New Jersey Cash Management Fund.

NOW, THEREFORE, BE IT RESOLVED, that the funds of the Borough of Barnegat Light be deposited in the following New Jersey Depositories for 2017:

TD Bank
Bank of America
M & T Bank
Fulton Bank
Ocean First

RESOLUTION 2017-004

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING OFFICIAL NEWSPAPERS FOR
THE BOROUGH OF BARNEGAT LIGHT**

BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, that the Beach Haven Times, The Beacon, The Asbury Park Press, The Atlantic City Press and the Ocean County Observer be designated as the official newspapers for the publication of Legal Notice of the Borough of Barnegat Light for the year 2017.

DATED: January 4, 2017

RESOLUTION 2017-005

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE SIGNING OF CHECKS AND WITHDRAWAL
SLIPS FOR THE BOROUGH OF BARNEGAT LIGHT**

BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey that the following Municipal Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required for 2017.

Mayor
Member of Finance Committee
Borough Clerk
Chief Financial Officer

BE IT FURTHER RESOLVED, that the signature cards with the signatures of the persons authorized to sign be forwarded to all Borough Depositories.

RESOLUTION 2017-006

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, ORGANIZING COUNCIL MEMBERS INTO
COMMITTEES DEEMED NECESSARY**

BE IT RESOLVED, in accordance with Resolution 87-95, adopted by a two-thirds majority of the Governing Body, in September 1987 that Council members shall organize into Committees deemed necessary. Each Committee shall have its own chairperson.

BE IT FURTHER RESOLVED that the following committees are formed:

FINANCE:	WARR , Spark, Wellington
WATER/SEWER:	SPARK , Warr, Reynolds
PUBLIC WORKS:	SHARPLESS , Wellington, Mikuletzky
BEACHES AND PARKS:	REYNOLDS , Sharpless, Spark
DOCKS AND HARBORS:	WELLINGTON , Mikuletzky, Sharpless
PUBLIC SAFETY:	MIKULETZKY , Reynolds, Warr
PERSONNEL:	SPARK , Wellington, Sharpless

RESOLUTION 2017-007

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
FIXING THE RATE OF INTEREST TO BE CHARGED
ON DELINQUENT TAXES AND ASSESSMENTS AND WATER\SEWER**

BE IT RESOLVED that the Governing Body of the Borough of Barnegat Light set the rate of interest to be charged on delinquent water and sewer accounts and delinquent taxes at 8% per annum on the first \$1500.00 of the delinquency and 18% per annum on any amount in excess of \$1500.00 and 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year. A 10 day grace period shall be permitted as provided by NJSA 54:4-67.

RESOLUTION 2017-008

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REGARDING THE TAX ASSESSOR, REGARDING
APPEALS FOR THE TAX YEAR 2017**

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment, and

WHEREAS, the governing body of the Taxing District of the Borough of Barnegat Light is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a rollback assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or complaint with the Ocean County Board of Taxation.

THEREFORE, BE IT RESOLVED by the governing body of the taxing District of the Borough of Barnegat Light, county of Ocean, State of New Jersey as follows:

1. That the Tax Assessor or Municipal Attorney is hereby authorized to act as the agent for the taxing District during the year of 2017 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessment to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk.
2. That the Tax Assessor or Municipal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2017.
3. That the Tax Assessor will deliver the list of tax appeals to the Chief Financial Officer and the Governing Body on or before June 1st each year.
4. That a certified copy of this resolution be forwarded to the CFO, Tax Assessor, and the Ocean County Board of Taxation.

RESOLUTION 2017-009

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
CONCERNING THE MANNER IN WHICH CERTAIN PROPERTY
TAX OR WATER/SEWER REFUNDS OR DELINQUENCIES ARE PROCESSED.**

WHEREAS, Assembly Bill No. 1981, concerning the manner in which certain property tax or water/sewer refunds or delinquencies are processed by municipalities; and

WHEREAS, Section 1 of P.L. 1983 C. 568 is amended so as to allow the governing Body of a municipality to adopt resolution authorizing the Tax/Utility Collector of a municipality, without further action on the part of the Governing Body, to cancel any tax or water/sewer refund or delinquency of less than \$3.00.

NOW, THEREFORE, BE IT RESOLVED that section 1 of P.L. 1983, C.568 as amended provides the authorization for the Tax/Utility Collector to cancel any property tax or water/sewer refund or delinquency of less than \$3.00.

RESOLUTION 2017-010

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN ANNUAL CASH MANAGEMENT PLAN**

WHEREAS, it is in the best interest of the Borough of Barnegat Light to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan,

NOW, THEREFORE BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Borough of Barnegat Light and the Chief Financial Officer shall deposit and

manage its funds pursuant to this plan:

Definitions

1. Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Barnegat Light.
2. Fiscal Year shall mean the twelve month period ending December 31st.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for the Borough of Barnegat Light in accordance with N.J.S.A. 40A:5-14.

Audit Requirement

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Authority to Invest

The governing body shall pass a resolution at its first meeting of the fiscal year designating the Borough of Barnegat Light official(s) who shall make and be responsible for municipal deposits and investments.

Investment Instruments

The Chief Financial Officer shall invest at her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-151.

Records and Reports

1. The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
2. At a minimum the Chief Financial Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank accounts.
 - c. Confirm investments with the governing body at the next regularly scheduled meeting.
 - d. Report monthly to the governing body as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

Cash Flow

1. The Chief Financial Officer shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
2. All moneys shall be turned over to the Chief Financial Officer and deposited in accordance with N.J.S.A. 40A:5-15.
3. The Chief Financial Officer is authorized and directed to invest surplus funds of the Borough of Barnegat Light as the availability of the funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Borough of Barnegat Light.
4. The Chief Financial Officer shall ensure that funds are borrowed for Capital Projects in a timely fashion.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the Borough Auditor and Borough Chief Financial Officer.

RESOLUTION 2017-011

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING CHANGE FUNDS INVARIOUS BOROUGH DEPARTMENTS**

WHEREAS, the Governing Body wishes to establish change funds in several areas;

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 total change fund in the amount of \$1500.00 be distributed as needed between:

- Beach Badge Booth/Tennis
- Beach Badge Checkers
- Dock Master

RESOLUTION 2017-012

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
REIMBURSEMENT FOR TRAVEL EXPENSE FOR MUNICIPAL
OFFICERS AND EMPLOYEES IN ACCORDANCE WITH IRS
REGULATIONS.**

WHEREAS, it is the policy of the Borough of Barnegat Light to reimburse Borough officers and employees for travel expenses related to Borough business; and

WHEREAS, the U.S. Internal Revenue Service has establishes the rate of reimbursement, in accordance with federal regulations; and

WHEREAS, according to NJSA 40A:5-16.1, the governing body of any local unit may, by resolution, provide for and authorize payment for authorized official travel expenses for officers and employees of the local unit, provided that such resolution shall provide for the verification of such

expenses by means of a certification which shall be submitted quarterly after the completion of the travel for which reimbursement is sought; and

WHEREAS, it is the desire of the Borough of Barnegat Light to provide for the reimbursement of mileage expenses for Borough officers and employees for authorized travel expenses, upon a quarterly submission of a certification detailing the same and in accordance with the reimbursement rate per mile established by the IRS.

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

1. That the Borough of Barnegat Light hereby authorizes the reimbursement of mileage expenses for Borough officers and employees for authorized travel expenses, upon submission of a certification detailing the same, each quarter after the travel date, in accordance with the reimbursement rate per mile currently established by the IRS.
2. That said reimbursement rate shall adjust with any future adjustment of the same by the U.S. Internal Revenue Service.
3. A copy of this resolution will be forwarded to the Chief Financial Officer.

Award/Professionals

- 2017-013 Attorney-Award Contract without Competitive Bidding
- 2017-014 Engineer-Award Contract without Competitive Bidding
- 2017-015 Auditor-Award Contract without Competitive Bidding
- 2017-016 Prosecutor-Award Contract without Competitive Bidding
- 2017-017 Public Defender-Award Contract without Competitive Bidding
- 2017-018 Conflict Public Defender-Award Contract without Competitive Bidding
- 2017-019 Labor Attorney-Award Contract without Competitive Bidding
- 2017-020 Bond Counsel-Award Contract without Competitive Bidding

DATED: January 4, 2017

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

RESOLUTION 2017-013

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING- MUNICIPAL ATTORNEY

WHEREAS, there exists a need for the services of a Municipal Attorney for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of this contract may exceed \$17,500; and

WHEREAS, Terry F. Brady Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that his law firm has not made any reportable contributions to a political or candidate committee in the Borough of Barnegat Light in the previous one year, and that the contract will prohibit the making of any reportable contributions throughout the term thereof.

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

1. That Terry F. Brady, Esq., is hereby appointed Borough Attorney for the Borough of Barnegat Light for the year 2017. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:
Temporary Budget Legal Services O & E
4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1) (a).
5. That certified copies of this resolution shall be forwarded to Terry F. Brady, Esq., and the Borough Treasurer.

RESOLUTION 2017-014

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING - MUNICIPAL ENGINEER

WHEREAS, there exists a need for the services of a Municipal Engineer for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of this contract may exceed \$17,500; and

WHEREAS, Frank Little, PE, has completed and submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Borough of Barnegat Light in the previous one year, and that the contract will prohibit the making of any reportable contributions throughout the term thereof.

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

1. That Frank Little, PE, is hereby appointed Borough Engineer for the Borough of Barnegat Light for the year 2016. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget Engineering Services and Costs

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to Frank Little, PE, and the Borough Treasurer.

RESOLUTION 2017-015

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING - MUNICIPAL AUDITOR

WHEREAS, there exists a need for the services of a Municipal Auditor for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of this contract may exceed \$17,500; and

WHEREAS, Brian K. Logan, RMA of Suplee, Clooney & Company, has completed and submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Borough of Barnegat Light in the previous one year, and that the contract will prohibit the making of any reportable contributions throughout the term thereof.

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

1. That Brian Logan, RMA is hereby appointed Borough Auditor for the Borough of Barnegat Light for the year 2017 This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget Audit Services O and E

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to Suplee, Clooney & Company, and the Borough Treasurer.

RESOLUTION 2017-016

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING - MUNICIPAL PROSECUTOR

WHEREAS, there exists a need for the services of a Municipal Prosecutor for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of this contract will not exceed \$17,500; and

WHEREAS, Laura Benson, Esq., is qualified to hold the position of Borough Prosecutor, in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the NJ Campaign Contributions & Expenditures Reporting Act, NJSA 19:44A-20.5.

WHEREAS, Mary Jane Lidaka, Esq. is qualified to hold the position of Alternate Borough Prosecutor, in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the NJ Campaign Contributions & Expenditures Reporting Act, NJSA 19:44A-20.5

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

1. That Laura Benson, Esq., is hereby appointed Borough Prosecutor for the Borough of Barnegat Light for the year 2017. That Mary Jane Lidaka is hereby appointed alternate Borough Prosecutor for the year 2017. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.
2. That the Determination of Value shall be placed on file with this resolution.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget Municipal Prosecutor O and E

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).
5. That certified copies of this resolution shall be forwarded to Laura Benson, Esq., Mary Jane Lidaka, Esq. and the Borough Treasurer.

RESOLUTION 2017-017

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING - MUNICIPAL PUBLIC DEFENDER

WHEREAS, there exists a need for the services of a Municipal Public Defender for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of this contract will not exceed \$17,500; and

WHEREAS, Stuart D. Snyder, Esq., is qualified to hold the position of Borough Public Defender, in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the NJ Campaign Contributions & Expenditures Reporting Act, NJSA 19:44A-20.5.

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

1. That Stuart D. Snyder, Esq. is hereby appointed Borough Public Defender for the Borough of Barnegat Light for the year 2017. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.
2. That the Determination of Value shall be placed on file with this resolution.
3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget 06-031

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).
5. That certified copies of this resolution shall be forwarded to Stewart Snyder, Esq., and the Borough Treasurer.

RESOLUTION 2017-018

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING - MUNICIPAL CONFLICTS PUBLIC DEFENDER

WHEREAS, there exists a need for the services of a Municipal Conflicts Public Defender for a one-year term; and

WHEREAS, the Borough of Barnegat Light has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of this contract will not exceed \$17,500; and

WHEREAS, Robin La Bue-Sprague, Esq., is qualified to hold the position of Borough Conflicts Public Defender, in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a), and the NJ Campaign Contributions & Expenditures Reporting Act, NJSA 19:44A-20.5.

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

1. That Robin La Bue-Sprague, Esq., is hereby appointed Borough Conflicts Public Defender for the Borough of Barnegat Light for the year 2017. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Determination of Value shall be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Temporary Budget Public Defender O and E

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to Robin La-Bue, Esq., and the Borough Treasurer.

RESOLUTION 2017-019

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING-LABOR ATTORNEY

WHEREAS, there exists within the Borough of Barnegat Light a need for the services of a Labor Attorney; and

WHEREAS, the Borough has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of the Labor Attorney contract will not exceed \$17,500 for 2017; and

WHEREAS, ARMANDO RICCIO ESQ. has completed and submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Borough of Barnegat Light in the previous one year, and that the contract will prohibit the making of any reportable contributions throughout the term thereof; and

WHEREAS, ARMANDO RICCIO ESQ. was appointed as labor attorney for the Borough for one year, beginning on January 1, 2017 and terminating on December 31, 2017; and

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

1. That ARMANDO RICCIO ESQ. is hereby appointed Borough Labor Attorney for the Borough of Barnegat Light for the 2017 calendar year, to expire on December 31, 2017. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

LABOR LEGAL SERVICES

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to ARMANDO RICCIO ESQ., and the Borough Treasurer.

6. That the Labor Attorney shall perform all legal services only as determined and authorized by the Borough Council or other authorized official of the Borough in accordance with the terms hereof. The total amount charged by the Labor Attorney shall not exceed the amount appropriated in the municipal budget.

RESOLUTION 2017-020

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
AWARDING OF A PROFESSIONAL SERVICE CONTRACT WITHOUT
COMPETITIVE BIDDING OR FAIR & OPEN ADVERTISING-BOND COUNSEL**

WHEREAS, there exists a need for the services of Bond Counsel in connection with Ordinance 2013-005; and

WHEREAS, the Borough has determined that its professional services contractors do not make reportable political contributions to municipal candidates so as to otherwise require fair and open contract advertising pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Chief Financial Officer has determined and certified in writing that the value of this contract may exceed \$17,500; and

WHEREAS, Michael H. Gluck Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that his law firm has not made any reportable contributions to a political or candidate committee in the Borough of Barnegat Light in the previous one year, and that the contract will prohibit the making of any reportable contributions throughout the term thereof.

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

1. That Michael H. Gluck Esq., is hereby appointed as Bond Counsel for the Borough of Barnegat Light for the 2017 calendar year, to expire December 31, 2017. This contract for professional services is awarded without competitive bidding or advertising under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act.

2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

3. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

Barnegat Light Bond Ordinance No. 2013-005

4. That a Notice of Contract Award shall be published in accordance with NJSA 40A:11-5(1)(a).

5. That certified copies of this resolution shall be forwarded to Michael H. Gluck Esq., and the Borough Treasurer.

Appointments

2017-021 Appoint Zoning Officer
2017-022 Appoint Liaison Health Department
2017-023 Appoint Superintendent Public Works & Water/Sewer
2017-024 Appoint Representative & Alternate CDBG
2017-025 Appoint Recreation Coordinator
2017-026 Appoint Safety Coordinator
2017-027 Appoint Recycling Coordinator
2017-028 Appoint Supplemental Fire Services Coordinator
2017-029 Appoint Clean Communities Coordinator
2017-030 Appoint Deputy Municipal Clerk
2017-031 Appoint Planning Board Members
2017-032 Appoint Zoning Board Members
2017-033 Appoint Fund Commissioner
2017-034 Appoint Members Open Space Advisory Committee
2017-035 Appoint Stormwater Management Coordinator
2017-036 Appoint CRS Coordinator
2017-037 Appoint Municipal Court Judge
2017-038 Appoint Emergency Management Personnel
2017-039 Appoint Zoning Board Secretary
2017-040 Appoint Planning Board Secretary

DATED: January 4, 2017

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

RESOLUTION 2017-021

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A ZONING/CODE ENFORCEMENT OFFICER**

WHEREAS, the Borough of Barnegat Light desires to appoint Jeffrey Washburn as the Zoning/Code Enforcement Officer for the Borough of Barnegat Light.

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

1. That the Mayor and Council do hereby appoint Jeffrey Washburn as Zoning/Code Enforcement Officer.
2. That a certified copy of this resolution shall be forwarded to the Borough Treasurer and Jeffrey Washburn.

RESOLUTION 2017-022

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A LIAISON BETWEEN THE BOROUGH OF
BARNEGAT LIGHT AND THE LONG BEACH TOWNSHIP
HEALTH DEPARTMENT.**

WHEREAS, there exists a need for a liaison between the Borough of Barnegat Light and the Long Beach Township Health Department.

NOW, THEREFORE, BE IT RESOLVED that Brenda L. Kuhn be appointed liaison between the Long Beach Township Health Department and the Borough of Barnegat Light for 2017.

RESOLUTION 2017-023

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY
EMPLOYING PUBLIC WORKS/WATER SEWER
SUPERINTENDENT FOR THE BOROUGH.**

WHEREAS, the Borough of Barnegat Light desires to appoint Edward Sulecki as Superintendent of Public Works/Water-Sewer for the Borough of Barnegat Light.

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

1. That the Mayor and Council do hereby appoint Edward Sulecki as Public Works/ Water-Sewer Superintendent for the year 2017.
2. That a certified copy of this resolution shall be forwarded to the Borough Treasurer and Edward Sulecki.

RESOLUTION 2017-024

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING
REPRESENTATIVE AND ALTERNATE FROM BARNEGAT LIGHT
TO THE COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, the Ocean County Planning Board has requested pursuant to the Cooperative Agreement between the County of Ocean and the Borough of Barnegat Light that a representative and/or alternate be appointed to serve on the Community Development Committee:

NOW, THEREFORE, BE IT RESOLVED that the following are appointed for 2017:

**REPRESENTATIVE: BRENDA L. KUHN
PO BOX 576
BARNEGAT LIGHT, NJ 08006**

**ALTERNATE: KATHLEEN FLANAGAN
PO BOX 576
BARNEGAT LIGHT, NJ 08006**

RESOLUTION 2017-025

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING RECREATION COORDINATOR FOR THE BOROUGH**

WHEREAS, the Borough of Barnegat Light desires to appoint a Recreation Coordinator for the Borough; and

WHEREAS, the Recreation Coordinator serves as liaison between the Committee for the Celebration of Public Events, Organizes Youth Activities, produces the annual Calendar of Events, and supervises many other recreational activities; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council that Elaine Tollison shall serve

as Recreation Coordinator for the Borough of Barnegat Light for the year 2017.

RESOLUTION 2017-026

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING BOROUGH SAFETY COORDINATOR**

WHEREAS, the Borough of Barnegat Light, County of Ocean, State of New Jersey desires to appoint a "Safety Coordinator" by order of the Ocean County Municipal Joint Insurance; and

WHEREAS, Edward Sulecki has the necessary qualifications and desire to be so appointed.

NOW, THEREFORE, BE IT RESOLVED that Edward Sulecki is hereby appointed Safety Coordinator of

BE IT FURTHER RESOLVED that he will perform all the required duties of the Safety Coordinator as from time to time directed by the Ocean Municipal Joint Insurance Fund.

RESOLUTION 2017-027

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY
APPOINTING RECYCLING COORDINATOR**

WHEREAS, the Borough of Barnegat Light has created the position of Recycling Coordinator by Ordinance 88-15; and

WHEREAS, the Recycling Coordinator shall be appointed by the Mayor and Council and shall serve at the pleasure of same; and

WHEREAS, Kathy Guerrero possesses the necessary qualifications to serve in this position.

NOW, THEREFORE, BE IT RESOLVED that Kathy Guerrero be and is hereby appointed to the position of Recycling Coordinator for 2017.

RESOLUTION 2017-028

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING SUPPLEMENTAL FIRE SERVICES
PROGRAM COORDINATOR**

WHEREAS, the Division of Local Government Services in the Department of Community Affairs has been designated to effect implementation of P.L. 1985, c.295 which created the Supplemental Fire Services Program; and

WHEREAS, the Borough of Barnegat Light is eligible to receive funding under said program; and

WHEREAS, in order for the Borough of Barnegat Light to apply for funding, it is necessary to submit to the Division of Local Government Services the Utilization Report, approved by the Governing Body; and

WHEREAS, in order for the Borough of Barnegat Light to apply for funding it is necessary to designate an individual as the Supplemental Fire Service Program Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Utilization Report as prepared be and is hereby approved; and

BE IT FURTHER RESOLVED that Keith Anderson be and is hereby designated Program Coordinator for the calendar year 2017.

RESOLUTION 2017-029

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CLEAN COMMUNITIES COORDINATOR**

WHEREAS, the Borough of Barnegat Light, County of Ocean, State of New Jersey intends to participate in the 2017 Clean Communities Grant Program; and

WHEREAS, a coordinator must be appointed by each municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, that Edward Sulecki has been appointed as Clean Communities Coordinator for 2017.

RESOLUTION 2017-030

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING DEPUTY MUNICIPAL CLERK**

WHEREAS, the Borough of Barnegat Light, County of Ocean, State of New Jersey has created the position of Deputy Municipal Clerk by Ordinance, in accordance with NJSA 40A:9-135; and

WHEREAS, the Deputy Municipal Clerk shall be appointed by the Borough Council and shall serve at the pleasure of Council; and

WHEREAS, Kathy Guerrero possesses the necessary qualifications to serve in this position.

NOW, THEREFORE, BE IT RESOLVED, that Kathy Guerrero be and is hereby appointed to the position of Deputy Municipal Clerk for the Borough of Barnegat Light and shall have all the powers and perform all the duties of the Municipal Clerk during such times and for such specific periods as the Municipal Clerk is absent, disabled, or otherwise unable to perform the duties of Municipal Clerk.

RESOLUTION 2017-031

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE PLANNING BOARD.**

WHEREAS, NJSA 40:55D-23 provides for the creation of municipal Planning Boards and for the appointment members thereto; and

WHEREAS, Chapter 21 Article 1 of the Borough Code further provides for the establishment of a Planning Board in the Borough of Barnegat Light; and

WHEREAS, the Planning Board consists of seven members consisting of the following four classes & 2 alternate members:

- Class I The Mayor or the Mayor's designee in the absence of the Mayor
- Class II. One of the officials of the municipality other than a member of the governing body
- Class III. A member of the governing body
- Class IV. Four other citizens of the municipality. The members of Class IV shall hold no other municipal office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light as follows:

1. The terms of the Planning Board of the Borough of Barnegat Light as follows:

Class I	Kirk O. Larson	Term as Mayor	12/31/18
Class II	Jeffrey Washburn	1 year	12/31/17
Class III	Ed Wellington	1 year	12/31/17
Class IV	Mary Ellen Foley	4 years	12/31/17
	James Gutowski	4 years	12/31/20
	Richard Manookian	4 years	12/31/19
	Chris Patterson	4 years	12/31/18

2. The terms of the alternate membership of the Barnegat Light Planning Board as follows:

Alternate #1	Steve Rabbitt	2 years	12/31/18
Alternate #2	Sam Alloway	2 years	12/31/17

3. That a certified copy of this resolution be forwarded to the Secretary of the Barnegat Light Planning Board.

RESOLUTION 2017-032

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE
CREATION OF MUNICIPAL ZONING BOARDS OF ADJUSTMENT
AND FOR THE APPOINTMENTS OF MEMBERS THERETO**

WHEREAS, NJSA 40:55D-1 et seq, provides for the creation of municipal Zoning Boards of Adjustment and for the appointment of members thereto; and

WHEREAS, the Zoning Board of Adjustment consists of a seven (7) member board and two (2) alternates; and

WHEREAS, one regular board members appointment has expired: and

WHEREAS, one alternates appointment has expired.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light as follows:

1. The terms of the regular membership of the Barnegat Light Zoning Board of Adjustments as follows:

Nancy Manookian	new term - to expire December 31, 2020
Owen Caffrey	existing term – to expire December 31, 2017
Marie Stone	existing term – to expire December 31, 2017
Kevin Wark	existing term – to expire December 31, 2018
Lee Ann Oros	existing term – to expire December 31, 2018
Nancy Spark	existing term – to expire December 31, 2019
Vince Roth	existing term – to expire December 31, 2019

2. The terms of the alternate membership of the Barnegat Light Zoning Board of Adjustments as follows:

Paul Sulock	new term – to expire December 31, 2018
Kathleen Clark	existing term – to expire December 31, 2017

RESOLUTION 2017-033

**A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A
FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND
AND EXCESS FUND**

BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light that Brenda L. Kuhn is hereby appointed Fund Commissioner for the Municipal Joint Insurance Fund, and Kathleen Flanagan is appointed as alternate. These appointments are made at the pleasure of the Mayor and Council.

RESOLUTION 2017-034

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING
MEMBERS TO THE OPEN SPACE ADVISORY COMMITTEE.**

WHEREAS, there has been established an Open Space Advisory Committee of the Borough of Barnegat Light to administer the Open Space Conservation Trust Fund approved by the voters in the November 2008 general election; and

WHEREAS, Barnegat Light Borough Code Section 33-2 provides that the Open Space Advisory Committee shall be composed of seven regular members, plus two alternates, who shall be appointed by the Mayor, with the advice and consent of the Borough Council, consisting of the Mayor (or the Mayor's designee in the Mayor's absence), a member of the Barnegat Light Taxpayers' Association, a member of the Barnegat Light Historical Society, the Barnegat Light Zoning Officer, and three at-large members, who need not be residents of the Borough of Barnegat Light.; and

WHEREAS, it is the desire of the Mayor and Borough Council to make the appointments to the Open Space Advisory Committee as set forth below.

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 make the following one year appointments (January 1 through December 31, 2017) to the Open Space Advisory Committee:

Kirk O. Larson Mayor
President Taxpayers Association
President of the Historical Society
Jeffrey Washburn, Zoning/Code Enforcement Officer
Richard Malacrea, at-large member
Barbara Truncellito, at-large member
James Gutowski, at-large
Kevin Mimm, alternate
Albert Paglialunga, alternate

2. That certified copies of this resolution shall be forwarded to the individuals appointed above.

RESOLUTION 2017-035

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING STORMWATER MANAGEMENT COORDINATOR**

WHEREAS, the Governing Body of the Barnegat Light must appoint a Storm Water Management Coordinator; and

WHEREAS, the Mayor and Council of the Borough of Barnegat Light wish to have said position in the Department of Public Works/Water Sewer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, that Edward Sulecki is hereby appointed as the Stormwater Management Coordinator for the Borough of Barnegat Light for a term of one (1) year, expiring December 31, 2017.

RESOLUTION 2017-036

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY
OF OCEAN, STATE OF NEW JERSEY, APPOINTING COMMUNITY
RATING SYSTEM COORDINATOR FOR THE BOROUGH**

WHEREAS, Barnegat Light participates in the National Flood Insurance Program's (NFIP) Community Rating system (CRS) which is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements .

WHEREAS, as a result, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

1. Reduce flood damage to insurable property;
2. Strengthen and support the insurance aspects of the NFIP, and
3. Encourage a comprehensive approach to floodplain management.

WHEREAS, Barnegat Light is currently rated as a Class 8 which entitles all homeowners to a

10% discount on flood insurance; and

WHEREAS, the Borough of Barnegat Light desires to appoint a Community Rating System Coordinator; and

WHEREAS, the CRS Coordinator is a person designated to be the official point of contact between the community and the program staff of the Community Rating System and must be familiar with the NFIP and the community's floodplain management activities; and

WHEREAS, the CRS Coordinator is responsible to assemble, coordinate, and maintain the documentation for the community's CRS application, modifications, cycle verification visits, and annual recertification.

WHEREAS, the CRS Coordinator attends Ocean County CRS sponsored quarterly meetings, Island wide CRS coordinator meetings, training by the Jacque Cousteau Institute and participates in Public outreach events; and

WHEREAS, Diana Stott is fully qualified to serve as the Community Rating System Coordinator; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council that Diana Stott is hereby appointed as the Community Rating System Coordinator for the Borough of Barnegat Light for a term of one year, expiring December 31, 2017.

RESOLUTION 2017-037

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MUNICIPAL COURT JUDGE

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to re-appoint our Municipal Court Judge for a three (3) year term, commencing on January 1, 2017 until December 31, 2019; and

WHEREAS, Frank Salzer, Esq. has been our Municipal Court Judge since 1999.

NOW, THEREFORE BE IT RESOLVED, that Frank Salzer, Esq. be and is hereby appointed Municipal Court Judge for the Borough of Barnegat Light, County of Ocean, State of New Jersey.

RESOLUTION 2017-038

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EMERGENCY MANAGEMENT PERSONNEL

WHEREAS, the Mayor and Council of the Borough of Barnegat Light desire to appoint an Emergency Management Coordinator for a term of three (3) years from January 1, 2017 to December 31, 2019.

WHEREAS, Section 16-2 of the Borough Code of the Borough of Barnegat Light provides that the Mayor shall appoint an Emergency Management Coordinator from among the residents of the municipality; and

WHEREAS, Borough Code Section 16-2 provides that the Emergency Management Coordinator shall appoint the Deputy Emergency Management Coordinators with the approval of the Mayor; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to confirm the appointment to the position of Emergency Management Coordinator and Deputy Emergency Management Coordinators;

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 do hereby appoint Kirk O. Larson as Emergency Management coordinator.
2. That Kirk O. Larson, the Borough Emergency Management Coordinator desires to appoint Kathy Guerrero, Scott Sharpless, Ed Wellington and Frank Mikuletzky as Deputy Emergency Management Coordinators – terms to run for one (1) year from January 1, 2017 to December 31, 2017.
3. That certified copies of this resolution shall be forwarded to Kirk O. Larson, Kathy Guerrero, Scott Sharpless, Ed Wellington, Frank Mikuletzky and the Ocean County Office of Emergency Management.

RESOLUTION 2017-039

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ZONING BOARD SECRETARY

WHEREAS, the Borough of Barnegat Light desires to appoint a Zoning Board Secretary for the Borough; and

WHEREAS, Frances Elaine Tollison has the necessary qualifications for said position; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council that Frances Elaine Tollison shall serve as Zoning Board Secretary for the Borough of Barnegat Light for the year 2017.

RESOLUTION 2017-040

**RESOLUTION OF THE BOROUGH OF BARNEGAT
LIGHT, COUNTY OF OCEAN, STATE OF NEW
JERSEY, APPOINTING PLANNING BOARD SECRETARY**

WHEREAS, the Borough of Barnegat Light desires to appoint a Planning Board Secretary for the Borough; and

WHEREAS, Frances Elaine Tollison has the necessary qualifications for said position; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council that Frances Elaine Tollison shall serve as Planning Board Secretary for the Borough of Barnegat Light for the year 2017.

Motion to Adjourn

Being no further business before Mayor and Council, on a motion by Spark, seconded by Wellington and carried by all the meeting of was adjourned