

SPECIAL MEETING OF MAYOR AND COUNCIL October 23, 2017

THE 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 New Jersey Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in the Borough Hall on January 4, 2017 and it was published on January 12, 2017 in the Beach Haven Times and the Asbury Park Press, newspapers designated by Mayor and Council on January 4, 2017 to receive such notice, and by filing a copy of the notice with the Acting Borough Clerk on January 4, 2017.

PLEDGE OF ALLEGIANCE

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

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

Also present: Mayor Larson and Brenda Kuhn, Municipal Clerk

OPEN PUBLIC SESSION: Mayor Larson asked for a motion to open the public session. On a motion by **Spark**, seconded by **Sharpless** and carried by all the public session was open.

No members of the public were in attendance.

CLOSE PUBLIC SESSION: Mayor Larson asked for a motion to close the public session. On a motion by **Reynolds**, seconded by **Mikuletzky** and carried by all the public session came to an end.

RESOLUTIONS:

RESOLUTION 2017-119

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY EMPLOYING CONSTRUCTION HELPERS

WHEREAS, the Borough of Barnegat Light is in need of temporary Construction Helpers; and
WHEREAS, Ordinance 2017-012 allows for the hiring of a Construction Helper; and
NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light approves the hiring of the employees with the compensation as:

Construction Helper	James McClellan	\$25.00
Construction Helper	Jason Cerefice	\$25.00
Construction Helper	David Martinson	\$25.00
Construction Helper	Scott Oswald	\$18.00-\$25.00
Construction Helper	Thomas Pierceson	\$18.00-\$25.00
Construction Helper	Brett Clark	\$18.00-\$25.00

DATED: October 23, 2017

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

RESOLUTION 2017-120

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, EMPLOYING PART-TIME GENERAL CLERK

WHEREAS, the Borough of Barnegat Light is in need of part-time General Clerk for 2017; and
WHEREAS, the following person is employed on an “as needed basis” listed below:
NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That Nancy Ben is hereby employed on an “as needed basis” retroactive to October 16, 2017.
2. That Nancy Ben shall be compensated \$15.00 per hour.

DATED: October 23, 2017

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

MOTION TO ADJOURN:

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

APPROVED: _____
KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK