

**REORGANIZATION MEETING OF MAYOR AND COUNCIL  
JANUARY 7, 2020**

**THE 2020 REORGANIZATION MEETING** of the Mayor and Council was called to order by Mayor Larson at 10:00am at the Borough Hall, on East 7<sup>th</sup> 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 and was published in 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, Wellington, Alloway, Reynolds, Foley, and Mikuletzky  
**Also present:** Mayor Larson, Kat Nolan, Auditors Office and Brenda Kuhn

**OATHS OF OFFICE:**

Brenda Kuhn, Municipal Clerk administered the oath of office to Frank Mikuletzky and Sam Alloway.

The Mayor asked for nominations for Council President. Michael Spark was nominated by Reynolds and seconded by Foley. The clerk did roll call and the result was unanimously in favor.

**RESOLUTIONS:**

The Mayor said that the resolutions were going to be voted on by consent agenda.

**Adoptions/Approvals**

The Clerk read resolutions 2020-001 through 2020-012 with the exception of 2020-006 by title and recorded the votes as follows:

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

**RESOLUTION 2020-001**

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 8	July 8
February 12	August 12
March 11	September 9
April 8	October 14
May 12	November 4*
June 10	December 9

Meetings will be: Caucus 4:30pm, Regular Meeting 5:00pm.

Reorganization of 2021

January 06, 2021 at 10:00am at Borough Hall, 10 E. 7<sup>th</sup> 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 2020-002**

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 1, 2020 to the adoption of the 2020 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 2020 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 2019 appropriations exclusive of Debt Service, Capital Improvement Fund and Public Assistance, are hereby adopted as the 2020 Temporary Budget.

BE IT FURTHER RESOLVED that the following appropriations for interest and debt redemption charges are hereby adopted as the 2020 Temporary Debt Service Budget.

CURRENT FUND:	Salaries & Wages	Other Expenses
<b>GENERAL GOVERNMENT:</b>		
Mayor & Council	\$5,000.00	\$315.00
Municipal Clerk	\$33,750.00	\$3,600.00
Advertising		\$400.00
Financial Administration	\$17,500.00	\$3,500.00
Audit Services		\$5,000.00
Tax Collection	\$15,000.00	\$1,500.00
Tax Assessor	\$4,750.00	\$1,500.00
Legal Services		\$5,000.00
Engineering Services and Costs		\$4,750.00
Contribution to Chamber of Commerce		\$25.00
Land Use Administration:		
Planning Board	\$1,250.00	\$800.00
Zoning Board of Adjustment	\$3,250.00	\$1,000.00
Insurance:		
Liability Insurance		\$9,000.00
Workers Compensation		\$11,500.00
Employee Group Insurance		\$36,000.00
Public Safety Functions:		
Emergency Management Services	\$800.00	\$750.00
Aid to Volunteer Fire Company		\$1,000.00
Aid to Volunteer Ambulance Company		\$1,000.00
Municipal Court	\$6,500.00	\$1,000.00
Public Defender		\$300.00
Municipal Prosecutor		\$1,500.00
Public Works Functions:		
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	\$13,000.00	\$8,300.00
Health and Human Services:		
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	\$1,500.00
Lifeguards	\$3,000.00	\$6,000.00
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	\$1,500.00	\$1,600.00
Utility Expenses:		
Electricity		\$11,000.00
Street Lighting		\$6,500.00
Telephone		\$2,625.00

Natural Gas		\$4,000.00
Gasoline		\$3,000.00
Statutory Expenditures:		
Contribution to Social Security		\$13,650.00
Contribution to PERS		\$37,380.00
Unemployment Insurance		\$5,000.00
Shared Service Agreements:		
Construction Code Services-Other Expenses		\$7,000.00
Police-Other Expenses		\$165,000.00
Board of Health-Other Expenses		\$10,000.00
L.O.S.A.P.		
Fire Company		\$6,200.00
Ambulance Company		\$2,000.00
Capital Improvements		
Capital Improvement Fund		\$10,000.00
<hr/>		
Totals		
	<hr/>	<hr/>
	\$160,175.00	\$478,770.00
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Current Fund Operating Appropriations Grand Total		<u>\$638,945.00</u>

**RESOLUTION 2020-003**

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 2020:

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

**RESOLUTION 2020-004**

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 following newspapers be designated as the official newspapers for the publication of Legal Notice of the Borough of Barnegat Light for the year 2020:

The Beacon  
The Beach Haven Times  
The Asbury Park Press  
The Atlantic City Press  
Ocean County Observer  
The Star Ledger

**RESOLUTION 2020-005**

A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SIGNING OF CHECKS AND WITHDRAW 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 2020.

Mayor

Finance Committee

Borough Clerk

Chief Financial Officer

Assistant Treasurer

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

**RESOLUTION 2020-007**

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 2020-008**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT COUNTY OF OCEAN, STATE OF NEW JERSEY, REGARDING THE TAX ASSESSOR, REGARDING APPEALS FOR THE TAX YEAR 2020

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 2020 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 2020.
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 1<sup>st</sup> 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 2020-009**

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 2020-010**

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**

Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Barnegat Light.

Fiscal Year shall mean the twelve month period ending December 31<sup>st</sup>.

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**

The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.

At a minimum the Chief Financial Officer shall:

Keep a record of all investments.

Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank accounts.

Confirm investments with the governing body at the next regularly scheduled meeting.

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**

The Chief Financial Officer shall ensure that the accounting system provides regular information concerning the cash position and investment performance.

All moneys shall be turned over to the Chief Financial Officer and deposited in accordance with N.J.S.A. 40A:5-15.

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.

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 2020-011**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ESTABLISHING CHANGE FUNDS IN VARIOUS 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 2020-012**

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 established 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. *(2020 57.5 cents)*
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 Professional Contracts**

The Clerk read resolutions 2020-013 through 2020-020 and recorded the votes as follows:

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

**RESOLUTION 2020-012**

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 established 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. *(2020 57.5 cents)*
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.

**RESOLUTION 2020-013**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDED 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 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, 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 2020. 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 NJSIA 40A:11-5(1) (a). That certified copies of this resolution shall be forwarded to Terry F. Brady, Esq., and the Borough Treasurer.

#### **RESOLUTION 2020-014**

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 NJSIA 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 2020. 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 NJSIA 40A:11-5(1)(a).

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

#### **RESOLUTION 2020-015**

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 NJSIA 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 2020. 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 2020-016**

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, Steven Zabarsky, 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, Brian Wilkie, Esq., Barry A. Stieber, Esq. and Ronald DeLigny are 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

WHEREAS, Brian Wilkie, Esq., Barry A. Stieber, Esq. and Ronald DeLigny are 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 Steven Zabarsky, Esq., is hereby appointed Borough Prosecutor for the Borough of Barnegat Light for the year 2020. That Brian Wilkie, Esq., Barry A. Stieber, Esq. and Ronald DeLigny are hereby appointed alternate Borough Prosecutors for the year 2020. 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 Steven Zabarsky, Esq., Brian Wilke, Esq., Barry A. Stieber, Esq. and the Borough Treasurer.

#### **RESOLUTION 2020-017**

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 2020. 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:

Reserve Public Defender Expenditures

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 2020-018**

**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 2020. 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 2020-019**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING 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 2020; and

WHEREAS, 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, Joseph D. Coronato, Sr. is appointed as labor attorney for the Borough for one year, beginning on January 1, 2020 and terminating on December 31, 2020; 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 Joseph D. Coronato, Sr. is hereby appointed Borough Labor Attorney for the Borough of Barnegat Light for the 2020 calendar year, to expire on December 31, 2020. 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 Joseph D. Coronato, Sr. 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 2019-020**

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 2020 calendar year, to expire December 31, 2020. 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**

The Clerk read resolutions 2020-021 through 2020-041 with the exception of 2020-032 and recorded the votes as follows:

<b>Larson</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Spark</b>			X			
<b>Wellington</b>			X			
<b>Alloway</b>			X			
<b>Reynolds</b>	X		X			
<b>Foley</b>		X	X			
<b>Mikuletzky</b>			X			

**RESOLUTION 2020-021**

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 2019-022**

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 ISLAND HEALTH DEPARTMENT.

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

NOW, THEREFORE, BE IT RESOLVED that Brenda L. Kuhn be appointed liaison between the Long Beach Island Health Department and the Borough of Barnegat Light for 2020.

**RESOLUTION 2020-023**

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 Stuart McGowan 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 Stuart McGowan as Public Works/ Water-Sewer Superintendent for the year 2020.
2. That a certified copy of this resolution shall be forwarded to the Borough Treasurer and Stuart McGowan.

**RESOLUTION 2020-024**

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

WHEREAS, the Borough of Barnegat Light desires to appoint Albert Morison as Assistant 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 Albert Morison as the Assistant Superintendent of Public Works/ Water-Sewer for the year 2020.
2. That a certified copy of this resolution shall be forwarded to the Borough Treasurer and Albert Morison.

**RESOLUTION 2020-025**

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 2020:

REPRESENTATIVE:	BRENDA L. KUHN PO BOX 576 BARNEGAT LIGHT, NJ 08006
ALTERNATE:	KATHLEEN FLANAGAN PO BOX 576 BARNEGAT LIGHT, NJ 08006

**RESOLUTION 2020-026**

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 2020.

**RESOLUTION 2020-027**

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, Albert Morison has the necessary qualifications and desire to be so appointed.  
NOW, THEREFORE, BE IT RESOLVED that Albert Morison is hereby appointed Safety Coordinator of the Borough of Barnegat Light and shall serve at the pleasure of Mayor and Council.  
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 2020-028**

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 2020.

**RESOLUTION 2020-029**

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 2020.

**RESOLUTION 2020-030**

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 2020 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 Stuart McGowan has been appointed as Clean Communities Coordinator for 2020.

**RESOLUTION 2020-031**

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 2020-032**

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:

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

Class I	Kirk O. Larson	Term as Mayor	12/31/22
Class II	Jeffrey Washburn	1 year	12/31/20
Class III	Frank Mikuletzky	1 year	12/31/20
Class IV	James Gutowski	4 years	12/31/20
Class IV	Richard Manookian	4 years	12/31/23
Class IV	Chris Patterson	4 years	12/31/22
Class IV	Paul Sulock	4 years	12/31/21

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

Alternate #1	Daniel Mears	2 years	12/31/21
Alternate #2	Barry Mescolotto	2 years	12/31/21

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

Mayor Larson said that the Class III member of the planning board is appointed by the governing body and wanted to know if there were any nominations.

Sam Alloway nominated Ed Wellington. It was seconded by Frank Mikuletzky.

There were 3 ayes and 3 nays.

Dorothy Reynolds nominated Mary Ellen Foley. The nomination was seconded by Michael Spark.

There were 3 ayes and 3 nays

Michael Spark nominated Frank Mikuletzky. The nomination was seconded by Dorothy Reynolds.

The clerk record the votes as follows:

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

**RESOLUTION 2020-033**

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, N.J.S.A. 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

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

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

- Nancy Manookian term – to expire December 31, 2020
- Virginia Fitzsimons term – to expire December 31, 2021
- Mark Finelli term – to expire December 31, 2021
- Kevin Wark term – to expire December 31, 2022
- Lee-Anne Oros term – to expire December 31, 2022
- Nancy Spark term – to expire December 31, 2023
- Kathleen Clark term – to expire December 31, 2023

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

- Kathryn Esposito term – to expire December 31, 2021
- Vacant term – to expire December 31, 2020

**RESOLUTION 2020-034**

A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A FUND COMMISSIONER AND ALTERNATE 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 2020-035**

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 for 2020 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  
Vacant, 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 2020-036**

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 Stuart McGowan is hereby appointed as the Stormwater Management Coordinator for the Borough of Barnegat Light for a term of one (1) year, expiring December 31, 2020.

**RESOLUTION 2020-037**

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 7 which entitles all homeowners to a 15% 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, 2020.

**RESOLUTION 2020-038**

**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, 2020 to December 31, 2020. 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 Ed Wellington, Frank Mikuletzky and Stuart McGowan as Deputy Emergency Management Coordinators – terms to run for one (1) year from January 1, 2020 to December 31, 2020.
3. That certified copies of this resolution shall be forwarded to Kirk O. Larson, Ed Wellington, Frank Mikuletzky, Stuart McGowan and the Ocean County Office of Emergency Management.

**RESOLUTION 2020-039**

**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 2020.

**RESOLUTION 2020-040**

**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 2020.

**RESOLUTION 2020-041**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MUNICIPAL COURT JUDGE FOR A THREE YEAR TERM**

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, 2020 until December 31, 2022; and NOW, THEREFORE BE IT RESOLVED, that James A. Liguori Esq. be and is hereby appointed Municipal Court Judge for the Borough of Barnegat Light, County of Ocean, State of New Jersey.

**Miscellaneous**

The Clerk read resolutions 2020-0042 & 2020-043 and recorded the votes as follows:

<b>Larson</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Spark</b>	X		X			
<b>Wellington</b>			X			
<b>Alloway</b>			X			
<b>Reynolds</b>			X			
<b>Foley</b>		X	X			
<b>Mikuletzky</b>			X			

#### **RESOLUTION 2020-042**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AFFIRMING THE BOROUGH'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.

WHEREAS, it is the policy of the Borough of Barnegat Light to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Mayor and Borough Council of the Borough of Barnegat Light have determined that certain procedures need to be established to accomplish this policy; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to affirm the Borough's civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come municipal employees, officials and volunteers, in accordance with the requirements and model procedures of the Municipal Excess Liability Joint Insurance Fund.

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 Borough of Barnegat Light hereby affirms the Borough's civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come municipal employees, officials and volunteers, in accordance with the requirements and model procedures of the Municipal Excess Liability Joint Insurance Fund.
2. No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.
3. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.
4. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.
5. The Mayor and Borough Council shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.
6. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.
7. The Mayor and Borough Council shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.
8. The Mayor and Borough Council shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.
9. At least annually, the Mayor and Borough Council shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.
10. A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.
11. This resolution shall take effect immediately.

#### **RESOLUTION 2020-043**

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING HOLIDAYS FOR 2019

BE IT RESOLVED that the Mayor and Council, the Governing Body of the Borough of Barnegat Light, declared that the holidays for the year 2020 are as follows:



Date	Holiday	Day
January 1	New Year's Day	Wednesday
January 20	Martin Luther King Day	Monday
February 17	President's Day	Monday
April 10	Good Friday	Friday
May 25	Memorial Day	Monday
July 3	Independence Day	Friday
September 7	Labor Day	Monday
October 12	Columbus Day	Monday
November 11	Veteran's Day	Wednesday
November 26	Thanksgiving Day	Thursday
November 27	Black Friday	Friday
December 24	Floating Holiday	Thursday
December 25	Christmas Day	Friday

**Committees**

Mayor Larson then brought up the topic of committees. He talked about the progress that each committee has made and wanted to find out how the Council felt about the current committees. The consensus of the Council was that open communication was needed. The Mayor also said that he wanted better communication between the Finance Department and the Clerk's Office.

**RESOLUTION 2020-006**

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 2020 committees are formed:

FINANCE:	SPARK, Wellington, Foley
WATER/SEWER:	FOLEY, Spark, Alloway
PUBLIC WORKS:	WELLINGTON, Mikuletzky, Reynolds
BEACHES AND PARKS:	REYNOLDS, Foley, Wellington
DOCKS AND HARBORS:	ALLOWAY, Mikuletzky, Spark
PUBLIC SAFETY:	MIKULETZKY, Reynolds, Alloway
PERSONNEL:	SPARK, Wellington, Mikuletzky

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

**MOTION TO ADJOURN:**

Mayor Larson asked for a motion to adjourn. There was motion by Spark and carried by all the 2020 Reorganization Meeting came to a close.

Happy New Year!

**APPROVED:**

\_\_\_\_\_  
KIRK O. LARSON, MAYOR

\_\_\_\_\_  
BRENDA L. KUHN, MUNICIPAL CLERK