

OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION
Regular Meeting
April 17, 2023

The regular meeting of the Ocean County Mosquito Commission was held on April 17, 2023 at 5:04 P.M. in the office of the Commission located at 784 West Bay Avenue, Barnegat, NJ.

1. ATTENDANCE:

Mr. David E. Ekermann, President
Mr. John Downing, Vice President
Mr. Thomas Candeletti, Treasurer
Mr. Ralph Lanuto, Member

Michael Senyk, Superintendent
Danielle M. Mullica, Accounts Clerk
Debra Rumpf, Esq., Rumpf, Rumpf

2. CHAIRMAN:

Mr. Ekermann read the following public notice before officially opening the regular meeting of the Ocean County Mosquito Extermination Commission.

In compliance with the provisions of the Open Public Meeting Act, adequate notice of this meeting of the Ocean County Mosquito Extermination Commission has been provided in the manner prescribed by law.

3. ELECTION OF OFFICERS:

Mr. Ekermann informed the Commissioners that this will be our re-organization meeting. After a brief discussion, a motion made by Mr. Candeletti, seconded by Mr. Downing, that the following Resolution be adopted appointing Mr. Ekermann, President, Mr. Downing, Vice President and Mr. Candeletti, Treasurer:

RESOLUTION 2023-06

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an official of the Ocean County Mosquito Extermination Commission to sign vouchers, agreements and other legal papers for and on behalf of the Ocean County Mosquito Extermination Commission and to serve as its President, Vice President and Treasurer, and chair meetings of the Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That David Ekelmann is hereby appointed President, John Downing Vice President and Thomas Candeletti Treasurer of the Ocean County Mosquito Extermination Commission from the date of this Resolution until April 17, 2024.

2. That, the President of this Commission shall be authorized and empowered to execute and sign vouchers, agreements and other documents and legal papers for and on behalf of the Ocean County Mosquito Extermination Commission and to legally bind the same thereto, but shall only have the power to incur or approve the expenditure of funds with the approval of the Commission.

3. That the Vice President shall serve in the absence of the President, in their stead, and shall have all of the powers and duties attendant with that office when the President shall be absent from or unavailable to perform the functions of that office including the ability to execute and sign vouchers, agreements and other documents and legal papers for and on behalf of this Ocean County Mosquito Extermination Commission and to legally bind the same thereto, but with the same limitations as the President that the power to incur or approve the expenditure of funds only exists with the ratification and approval of the Commission

4. That the Treasurer of the Commission shall be authorized and empowered to take such actions and execute such authority as empowered as Treasurer of the Commission.

3. That the Executive Secretary of this Board shall send a certified copy of this Resolution to each of the following:

- A. President
- B. Vice President
- C. Treasurer
- D. **Michael Senyk**, Executive Secretary, Ocean County Mosquito Extermination Commission
- E.

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Commission on the 17th day of April, 2023. Mr. Ekelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekelmann	Aye

A motion made by Mr. Lanuto, seconded by Mr. Downing that the following resolutions be adopted appointing Mr. Michael Senyk , Executive Secretary:

RESOLUTION 2023-09

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an official of the Ocean County Mosquito Extermination Commission to serve in the capacity of Executive Secretary.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That Michael Senyk is hereby appointed Superintendent of the Ocean County Mosquito Extermination Commission from the date of this Resolution until April 17th 2024.

2. That, the Executive Secretary shall be authorized and empowered to perform duties on behalf of the Ocean County Mosquito Extermination Commission and to legally bind the same thereto, but shall only have the power to incur or approve the expenditure of funds with the approval of the Commission.

3. That the Executive Secretary of this Board shall send a certified copy of this Resolution to each of the following:

- A. President
- B. Vice President
- C.
- D. **Michael Senyk**, Executive Secretary, Ocean County Mosquito Extermination Commission

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Commission on the 17th day of April , 2023. Mr. Ekelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekelmann	Aye

A motion made by Mr. Lanuto, seconded by Mr. Downing to adopt the following Resolution appointing Michael Senyk as Purchasing Agent:

RESOLUTION 2023- 15

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an official of the Ocean County Mosquito Extermination Commission to serve in the capacity of Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That Michael Senyk is hereby appointed Purchasing Agent of the Ocean County Mosquito Extermination Commission from the date of this Resolution until April 17, 2024.
2. That, the Purchasing Agent shall be authorized and empowered to perform Purchasing Agent duties on behalf of the Ocean County Mosquito Extermination Commission and to legally bind the same thereto, but shall only have the power to incur or approve the expenditure of funds with the approval of the Commission.
3. That the Executive Secretary of this Board shall send a certified copy of this Resolution to each of the following:

- A. David Ekermann, President
- B. John Downing, Vice President
- C. Thomas Candeletti, Treasurer
- D. Michael Senyk, Executive Secretary, Ocean County Mosquito Extermination Commission
- E. Michael Senyk, Purchasing Agent
- F. Danielle Ekermann, Assistant Purchasing Agent

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Commission on the 17th day of April, 2023. Mr. Ekermann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekermann	Aye

Motion made by Mr. Lanuto, seconded by Mr. Downing to adopt the following Resolution appointing Danielle Ekermann Assistant Purchasing Agent:

RESOLUTION 2023-10

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an official of the Ocean County Mosquito Extermination Commission to serve in the capacity of Assistant Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That Danielle Ekelmann is hereby appointed Assistant Purchasing Agent of the Ocean County Mosquito Extermination Commission from the date of this Resolution until April 17, 2024.

2. That, the Assistant Purchasing Agent shall be authorized and empowered to perform Purchasing Agent duties on behalf of the Ocean County Mosquito Extermination Commission and to legally bind the same thereto, but shall only have the power to incur or approve the expenditure of funds with the approval of the Commission.

3. That the Executive Secretary of this Board shall send a certified copy of this Resolution to each of the following:

- A. President
- B. Vice President
- C.
- D. **Michael Senyk**, Executive Secretary, Ocean County Mosquito Extermination Commission
- E. **Danielle Ekelmann** , Assistant Purchasing Agent

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Commission on the 17th day of April, 2023. Mr. Ekelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekelmann	Aye

Motion made by Mr. Lanuto, seconded by Mr. Downing to adopt the following Resolution appointing Mr. Michael Senyk Public Agency Compliance Officer:

RESOLUTION 2023- 08

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an official of the Ocean County Mosquito Extermination Commission to serve in the capacity of Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That Michael Senyk is hereby appointed Public Agency Compliance Officer of the Ocean County Mosquito Extermination Commission from the date of this Resolution until April 17, 2024.

2. That, the Public Agency Compliance Officer shall be authorized and empowered to execute all duties of his/her office, on behalf of the Ocean County Mosquito Extermination Commission and to legally bind the same thereto, but shall only have the power to incur or approve the expenditure of funds with the approval of the Commission.

3. That the Executive Secretary of this Board shall send a certified copy of this Resolution to each of the following:

- A. President
- B. Vice President
- C.
- D. **Michael Senyk**, Executive Secretary, Ocean County Mosquito Extermination Commission
- E. **Michael Senyk**, Public Agency Compliance Officer

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Commission on the 17th day of April, 2023. Mr. Ekelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekelmann	Aye

Motion made by Mr. Lanuto, seconded by Mr. Downing to adopt the following Resolution appointing Mr. Michael Senyk Superintendent:

RESOLUTION 2023-14

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an official of the Ocean County Mosquito Extermination Commission to serve in the capacity of Superintendent.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That Michael Senyk is hereby appointed Superintendent of the Ocean County Mosquito Extermination Commission from the date of this Resolution until April 17, 2024.

2. That, the Superintendent shall be authorized and empowered to perform duties on behalf of the Ocean County Mosquito Extermination Commission and to legally bind the same thereto, but shall only have the power to incur or approve the expenditure of funds with the approval of the Commission.

3. That the Executive Secretary of this Board shall send a certified copy of this Resolution to each of the following:

- A. President
- B. Vice President
- C.

- D. **Michael Senyk**, Executive Secretary, Ocean County Mosquito Extermination Commission

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Commission on the 17th day of April, 2023. Mr. Ekermann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekermann	Aye

Motion made by Mr. Lanuto, seconded by Mr. Downing to adopt the following Resolution appointing Danielle Ekermann Accounts Clerk:

RESOLUTION 2023-07

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an official of the Ocean County Mosquito Extermination Commission to serve in the capacity of Accounts Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That Danielle Ekermann is hereby appointed Accounts Clerk of the Ocean County Mosquito Extermination Commission from the date of this Resolution until April 17, 2024.

2. That, the Accounts Clerk shall be authorized and empowered to perform duties on behalf of the Ocean County Mosquito Extermination Commission and to legally bind the same thereto, but shall only have the power to incur or approve the expenditure of funds with the approval of the Commission.

3. That the Executive Secretary of this Board shall send a certified copy of this Resolution to each of the following:

- A. President
- B. Vice President
- C.
- D. **Michael Senyk** , Executive Secretary, Ocean County Mosquito Extermination Commission

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Commission on the 17th day of April, 2023. Mr. Eckelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Eckelmann	Aye

Mr. Senyk announced that Debra H. Rumpf, Esquire would agree to service our account for 2023 on a retainer fee of \$13,875.00 which will cover legal services, excluding litigation and labor negotiations. Fees for those services would be at a rate of \$165.00 per hour. Total amount not to exceed \$17,500.00. A motion was made by Mr. Lanuto, seconded by Mr. Downing to adopt the following resolution:

RESOLUTION 2023-11

BE IT RESOLVED, by the local Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an attorney for the Ocean County Mosquito Extermination Commission; and

WHEREAS, there exists by virtue of law the office and position of Attorney for the Ocean County Mosquito Extermination Commission and such office and position needs appointment; and

WHEREAS, the Board wishes to contract for professional legal services; and

WHEREAS, the Local Public Contract Law (N.J.S. 40A:11-1 et seq.), requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for inspection; and

WHEREAS, the maximum amount of this contract is \$13, 875.00 per annum for all general matters and \$165.00 per hour for litigation or special matters, and sufficient funds have been appropriated and are available in the Board's accounts for such services.

NOW THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That RUMPF LAW, P.C., with a law office located at 11 Leifried Lane, Tuckerton, NJ 08087, be and is hereby appointed to the office and position of Attorney for the Ocean County Mosquito Extermination Commission and is hereby retained to provide legal services on a consulting basis as needed from the date of this Resolution until April 17, 2024.

2. The President of the Board is hereby authorized to execute and the Executive Secretary of the Board to attest the attached Agreement with Debra H. Rumpf, Esquire and the firm of RUMPF LAW, P.C.

3. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with New Jersey Statute 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is a service to be performed by a person licensed and authorized by law to practice a recognized profession and because the above-named individual is experienced in Rent Control Board Law and in the opinion of the Board can best provide the appropriate professional services for the municipality.

4. Said attorney shall be paid on an hourly basis at the rate of \$165.00 per hour for legal services up to a maximum of \$13,875.00.

5. The Comptroller is hereby authorized to certify and to encumber for the term herein stated an amount not to exceed \$17,500.00.

6. That a copy of this Resolution or a brief notice stating the nature, duration, service and amount of the contract shall forthwith and within ten (10) days of its passage be published in a newspaper authorized by law to receive such legal notices.

7. This Resolution, together with its attached Certification, brief notice, and executed Contract are on file and available for public inspection in the Office of the Executive Secretary of the Board.

8. That a certified copy of this Resolution shall be sent to each of the following:

- A. **Debra H. Rumpf, Esquire; Attorney**
- B.
- C.
- D.
- E. **Michael Senyk, Executive Secretary, Ocean County
Mosquito Extermination Commission**

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, in the County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Commission on the 17th day of April, 2023. Mr. Eckelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Eckelmann	Aye

Mr. Senyk let the commissioners know we also received the Accountants Agreement for 2023 with an amount of \$170 per hour. Motion made by Mr. Lanuto, seconded by Mr. Candeletti, to adopt the following resolution:

RESOLUTION 2023-13

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, there exists a need for an Accountant for the Ocean County Mosquito Extermination Commission; and

WHEREAS, there exists by virtue of law the office and position of Accountant for the Ocean County Mosquito Extermination Commission and such office and position needs appointment; and

WHEREAS, the Board wishes to contract for professional services; and

WHEREAS, the Local Public Contract Law (N.J.S. 40A:11-1 et seq.), requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for inspection; and

WHEREAS, the maximum amount of this contract is \$170/HR and sufficient funds have been appropriated and are available in the Board's accounts for such services.

NOW THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. That **Koerner & Koerner**, with an office located at 10 Allen Street, Toms River, New Jersey, be and is hereby appointed to the office and position of Accountant for the Ocean County Mosquito Extermination Commission from the date of this Resolution until April 17, 2024.

2. The President of the Ocean County Mosquito Extermination Commission is hereby authorized to execute and the Executive Secretary of the Ocean County Mosquito extermination Commission to attest the attached Agreement with Koerner & Koerner.

3. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with New Jersey Statute 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is a service to be performed by a person licensed and authorized by law to practice a recognized profession and in the opinion of the Ocean County Mosquito Extermination Commission can best provide the appropriate professional services for the County.

4. Said Accountant shall be paid on an hourly basis at the rate of \$155.00 per hour for services up to a maximum of \$_____.

5. The Comptroller is hereby authorized to certify and to encumber for the term herein stated an amount not to exceed \$17,500.00.

6. That a copy of this Resolution or a brief notice stating the nature, duration, service and amount of the contract shall forthwith and within ten (10) days of its passage be published in a newspaper authorized by law to receive such legal notices.

7. This Resolution, together with its attached Certification, brief notice, and executed Contract are on file and available for public inspection in the Office of the Executive Secretary of the Ocean County Mosquito Extermination Commission.

8. That a certified copy of this Resolution shall be sent to each of the following:

- A. **Koerner & Koerner**, Accountant
- B.
- C.
- D.
- E. **Michael Senyk**, Executive Secretary, Ocean County Mosquito Extermination Commission

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, in the County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Ocean County Mosquito Extermination Commission on the 17th day of April, 2023. Mr. Ekkelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekkelmann	Aye

4. MINUTES OF THE PREVIOUS MEETING:

Motion made by Mr. Lanuto, seconded by Mr. Downing, that the minutes of the March meeting be approved. Mr. Ekkelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekkelmann	Aye

6. REPORTS:

- a) Treasurer's Report Monthly Financial Report
 Expenditures for March
 Financial Report
 Receipts and Disbursements
 Payroll Account

Motion made by Mr. Downing, seconded by Mr. Candeletti that the Monthly Financial Report, as received by email, be approved and filed. Motion carried with Mr. Ekkelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Ekkelmann	Aye

- b) Superintendent's Report

RAINFALL: 3.87" of rain fell at the Commission yard in March.

WATER MANAGEMENT: We are continuing to recondition a basin off Old Hooper Avenue in Brick Township. This project involves heavy equipment.

MOSQUITO POPULATIONS: We are finding *Ae. canadensis* and *Ae. grossbecki* larvae at inland locations and *Ae. cantator* larvae along the coast. Larval abundance has been on the low side for most locations throughout Ocean County. Water levels are also below normal for this time of year.

GROUND LARVICIDING: Larval mosquito spraying was put off until the second week of April due to freezing temperatures in the early morning hours. We primarily use larvicides that contain Bti, which need to be consumed by mosquito larvae to be effective. Mosquito larvae will not feed actively if the water temperatures are below 45°F-50°F for most species.

OTHER: We have received our temporary landing certificate from the NJDOT to land and load on the salt marshes of Ocean County and at Patriots Park in Jackson Township. Licenses for Aeronautical Activity and Daylight Helistop Operations are currently being processed and will be issued before April 30th.

Municipal packets of adulticide information were sent out on March 20th. We have also reviewed the 2023 Registered State Bee Yards in Ocean County, along with any yards of neighboring counties that are located within three miles of our border.

The Commission is planning to submit all documents requested to participate in the State Airspray Program for the 2023 season before the May 1st deadline.

7. PRESENTATION OF BILLS:

Mr. Candeletti presented the Bill Committee Report for approval and payment of the bills incurred during the month of March. Motion made by Mr. Candeletti, seconded by Mr. Lanuto, that the following Resolution be adopted for approval and payment of the bills.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission that the Superintendent be and is hereby authorized to execute Master Voucher Certificate of Certification of Payment No. 571 consisting of four pages, said Master Voucher containing Check Numbers 43638-43680 in the amount of \$103,968.59 are deemed to be valid claims as recommended by the Chairman of the Bill Committee,

AND BE IT FURTHER RESOLVED that the Treasurer of the Ocean County Mosquito Extermination Commission is hereby authorized and directed to pay each and every one of the aforesaid bills attached to this Master Voucher Certificate of Certification of the Payment. Upon execution of same by said Superintendent, if and when funds are available. Motion carried with Mr. Eckelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Eckelmann	Aye

8. COMMUNICATIONS:

9. OLD BUSINESS:

a) Adopt Resolution 2023-05

Mr. Ekermann read aloud the resolution for the seasonal rates approved at the last meeting for Edwin Hammond, and Evan Tominberg. A motion was made by Mr. Downing, seconded by Mr. Candeletti to adopt the following resolution:

RESOLUTION 2023-05

**OCEAN COUNTY MOSQUITO
EXTERMINATION COMMISSION**

BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

WHEREAS, it is established that the salary for the following T-120 seasonal employees should be increased as follows:

Edwin Hammond \$19.50 per hour

Evan Tominberg \$17.50 per hour

NOW THEREFORE, BE IT RESOLVED, by the Ocean County Mosquito Extermination Commission, County of Ocean and State of New Jersey, as follows:

1. The salary for the following T-120 season employees shall be increased as follows:

Edwin Hammond \$19.50 per hour

Evan Tominberg \$17.50 per hour

CERTIFICATION

I, MICHAEL SENYK, Executive Secretary of the Ocean County Mosquito Extermination Commission, in the County of Ocean, hereby certifies that the above is a true copy of a Resolution adopted by the said Ocean County Mosquito Extermination Commission on the 17th day of April, 2023



MICHAEL SENYK Executive Secretary
Ocean County Mosquito Extermination Commission

Motion carried with Mr. Eckelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Eckelmann	Aye

10. NEW BUSINESS:

a) 2023-2024 Meeting dates

A copy of the proposed meeting dates was presented to the Commissioners. A motion was made by Mr. Lanuto, seconded by Mr. Downing, to adopt the following Resolution for the 2023-2024 meeting dates:

RESOLUTION 2023-16

Pursuant to the provisions of N.J.S.A. 10:4-18, the Ocean County Mosquito Extermination commission hereby designates the following dates for its regular meeting unless otherwise modified by a Resolution by this Commission:

May 15, 2023
June 19, 2023
July 17, 2023
August 21, 2023
September 18, 2023
October 16, 2023
November 20, 2023
December 18, 2023
January 22, 2024
February 26, 2024
March 18, 2024
April 15, 2024

The meetings will commence at 5:00 PM and shall be held at the Ocean County Mosquito Extermination Commission, 784 West Bay Ave., Barnegat, New Jersey.

CERTIFICATION

I, Michael Senyk, Secretary of the Ocean County Mosquito Extermination Commission, do hereby certify that the foregoing Resolution was duly passed at a regular meeting of the Ocean County Mosquito Extermination Commission held on April 17, 2023.

Michael Senyk,
Executive Secretary

Motion carried with Mr. Eckelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Eckelmann	Aye

b) Raise Committee

Mr. Eckelmann asked Mr. Downing and Mr. Candeletti to form a raise committee with him. The raise committee will get together prior to the May meeting to discuss Raises and promotions for 2023.

c) Permission to go out to bid for fire alarm system

Mr. Senyk let the commissioners know that we had our annual fire inspection and to bring our buildings up to code a fire alarm system is required to be installed in each building besides the boat building. After a brief discussion a motion was made by Mr. Candeletti, seconded by Mr. Downing to approve Mr. Senyk to go out to bid for a fire alarm system. Motion carried with Mr. Eckelmann requesting Roll Call:

Mr. Candeletti	Aye
Mr. Lanuto	Aye
Mr. Downing	Aye
Mr. Eckelmann	Aye

11. DISCUSSIONS:

12. ADJOURNMENT:

There being no further business to transact, a motion was made by Mr. Candeletti, seconded by Mr. Downing that the meeting be adjourned at 5:30 P.M. Motion carried.

Respectfully submitted,

Michael Senyk
Superintendent

7:51 AM

Ocean County Mosquito Extermination Commission

Profit & Loss Budget vs. Actual

05/10/23

Accrual Basis

January 1 through May 10, 2023

	Jan 1 - May 10, 23	Budget	\$ Over Budget	% of Budget
Income				
4100 - County of Ocean	1,161,903 00	2 370,282 00	-1 208,379 00	49 0%
4110 - Reserve for Mosquito Control-Re	0 00	0 00	0 00	0 0%
4120 - State of New Jersey Projects	0 00	0 00	0 00	0 0%
4130 - State of NJ Insecticide	0 00	50,000 00	-50,000 00	0 0%
4150 - Interest on investments	31 129 56	1,500 00	29,629 56	2,075 3%
4200 - Insurance refunds	0 00	0 00	0 00	0 0%
4300 - Sale of Equipment	0 00	0 00	0 00	0 0%
4300HFA - Loss on Disposal	0 00	0 00	0 00	0 0%
4400 - Special Approp/OC	0 00	0 00	0 00	0 0%
4500 - Prior Year encumbrances reserve	0 00	0 00	0 00	0 0%
4600 - County of Ocean Capital	0 00	0 00	0 00	0 0%
4700 - Federal Grant	0 00	0 00	0 00	0 0%
4800 - Capital Program	0 00	629 509 61	-629,509 61	0 0%
4850 - County of Ocean - Reimb of Truc	0 00	0 00	0 00	0 0%
4860 - County of Ocean - Reimb Helicop	0 00	0 00	0 00	0 0%
4900 - Miscellaneous Income	816 54	0 00	816 54	100 0%
Total Income	1,193,849 10	3,051 291 61	-1,857,442 51	39 1%
Expense				
5110 - Salaries- Permanent	368,006 50	1,100,000 00	-731,993 50	33 5%
5112 - Salaries-Supervisors	0 00	0 00	0 00	0 0%
5114 - Salaries-Inspectors	0 00	0 00	0 00	0 0%
5116 - Salaries-Laborers	0 00	0 00	0 00	0 0%
5118 - HUD Grant	0 00	0 00	0 00	0 0%
5120 - Temporary Employees	0 00	85,000 00	-85,000 00	0 0%
5130 - Overtime	0 00	12,000 00	-12,000 00	0 0%
5210 - Legal	4,624 64	15,500 00	-10,875 36	29 8%
5220 - Audit	0 00	15,000 00	-15,000 00	0 0%
5230 - Accountant	0 00	8,000 00	-8,000 00	0 0%
5310 - Shop Supplies	3,122 90	9,250 00	-6,127 10	33 8%
5311 - Safety Supplies	1,227 74	5,000 00	-3,772 26	24 6%
5320 - Office Supplies	897 44	7,000 00	-6,102 56	12 8%
5330 - Operational Supplies	7,692 91	25 000 00	-17,307 09	30 8%
5340 - Insecticides	312 72	280,000 00	-279,687 28	0 1%
5410 - Vehicle Maintenance	11,979 73	22,000 00	-10,020 27	54 5%
5420 - Equipment Maintenance	3,034 53	26,000 00	-22,965 47	11 7%
5430 - Spray Maintenance	745 46	4,000 00	-3,254 54	18 6%
5440 - Radio Maintenance	0 00	1,500 00	-1,500 00	0 0%
5450 - Marine Maintenance	0 00	3,000 00	-3,000 00	0 0%
5460 - Office & Scientific	7,466 49	20,000 00	-12,533 51	37 3%
5470 - Gasoline, Propane	28,868 30	81,000 00	-52,131 70	35 6%
5480 - Lubricants	1,254 34	2,834 00	-1,579 66	44 3%
5485 - Helicopter operations	3,073 16	25,000 00	-21,926 84	12 3%
5490 - Helicopter Replacement Parts	5,437 87	85,000 00	-79,562 13	6 4%
5510 - B&G- Repairs & Maintenance	404,189 72	679,509 61	-275,319 89	59 5%
5520 - B&G Services	5,553 87	24,000 00	-18,446 13	23 1%
5610 - Professional Development	6,049 67	19,500 00	-13,450 33	31 0%
5710 - Insurance	0 00	141,000 00	-141,000 00	0 0%
5720 - Payroll expense tax	0 00	0 00	0 00	0 0%
5730 - Social Security	26,478 80	88,000 00	-61,521 20	30 1%
5740 - Unemployment	2,580 11	8,500 00	-5,919 89	30 4%
5750 - Retirement	172,091 00	173,000 00	-909 00	99 5%
5760 - Uniform Rental	3 326 17	10,000 00	-6,673 83	33 3%
5770 - Utilities	10,710 35	25,318 00	-14,607 65	42 3%
5810 - Contingent	0 00	10,000 00	-10,000 00	0 0%
5910 - Equipment Purchase & Rental	0 00	40,380 00	-40,380 00	0 0%
5925 - Depreciation expense	0 00	0 00	0 00	0 0%
5930 - Prior Yr. Encumbrances	0 00	0 00	0 00	0 0%
66000 - Payroll Expenses	0 00	0 00	0 00	0 0%
66900 - Reconciliation Discrepancies	0 00	0 00	0 00	0 0%
6726 - Unbudgeted OPEB Expense	0 00	0 00	0 00	0 0%
Total Expense	1,078,724 42	3,051,291 61	-1,972,567 19	35 4%
Net Income	115,124.68	0.00	115,124.68	100.0%