

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT      JUNE 15, 2011**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Mayor Larson at 7:30pm at the Borough Hall, on West 10th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 7, 2011 and by mailing a copy of the notice to the Beach Haven Times and Asbury Park Press, newspapers designated by Mayor and Council on January 7, 2011, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 7, 2011.

**ROLL CALL: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI**

**ABSENT: NONE**

**ALSO PRESENT: GAIL WETMORE, TERRY F. BRADY, BOROUGH ATTORNEY  
AND MAYOR LARSON**

**Mayor Larson** asked Dottie about the change she had made in the boardwalk order. Kat said she didn't know anything about it. Dottie said a lot of people were concerned about the Brazilian forest wood. We have learned it is a renewable source. Mr. Boardwalk said the trex is not as good for our purposes. Dottie hoped it was true about the epi. Next the dental plan was discussed. Michael said we discussed this before that certain members on this plan have been really hit hard. He said he was not talking about himself. Michael Spark said emergencies are the problem. Our contract is up July 1. Gail said the employee could pay the extra if they wanted the premier plan. Kat went and got the figures about what it would cost for the premier plan. Gail said at least we are offering some insurance to our employees. Mayor asked if anyone had looked at the resolutions for salary increases. Mayor explained that the professionals had come to him. Mike said that licensed and unlicensed is not the question here. He said the office staff has always followed the Unions coat tales. He said people are suffering. He said that council hasn't had a raise in many years. It was decided to wait for George Warr to be here. Dottie said she talked to George today and he thought the meeting was next week. Dave said he would listen to George. Mayor said he would like to explain to each of the council individually. Kat said the same plan is an increase of 1400.00. If we increase it, it would be 7000.00. Mike said we would be \$5600.00. Gail said we need to have this answer this evening. We either go with the premium plan, stay with the old, or offer people to pay in for the premium plan difference. Joan said she would take the lower plan. Mayor brought up dogs on the beach in the summer time. He wants to see tickets issued. Mayor and Frank will meet with the Chief to discuss. Scott said lets make sure the police do not ride all over the dunes. Frank Mikuletzky said how about these bikes who do not obey the red lights. Terry said the judge decides the fines. Kat mentioned that she, Jaimie and Ed met with an online auction service. Ed is going to take pictures of what we have to auction off. The auction company gets 7% of the money. There is also info on a lift for the DPW. Only the committeemen have a copy of same. Frank is trying to get in touch with a fellow regarding a used one. Scott Sharpless said he wants a dedication by rider for the skate park. There was a brief break on a motion by Reynolds, seconded by Bossi.

**THE MEETING** of Mayor and Council was called to order by Mayor Larson, at 8:00pm at the Borough Hall, on West 10th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 7, 2009 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 7, 2011 Said news papers were designated by Mayor and Council on January 7, 2011, to receive such notice, and by

filing a copy of the notice with the Borough Clerk on January 2, 2011.

**PLEDGE OF ALLEGIANCE**

**THE CLERK** stated that the minutes of this meeting are being recorded and will be on file in the office of the clerk.

**ROLL CALL: SPARK, SHARPLESS, MIKULETZKY, REYNOLDS, BOSSI**

**ABSENT: NONE**

**ALSO PRESENT: TERRY F. BRADY, MAYOR LARSON AND GAIL WETMORE**

**The Mayor** asked for a motion to approve the May 18, 2011 regular meeting. Mikuletzky moved to do so, seconded by Reynolds and carried by all.

**MOTION: MIKULETZKY**

**SECOND: BOSSI**

**VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI**

**NAYS: NONE ABSTAIN: NONE ABSENT: NONE**

**The Mayor** asked for a motion to approve the May 31, 2011 special meeting. Mikuletzky moved to do so, seconded by Sharpless and carried by all.

**MOTION: MIKULETZKY**

**SECOND: SHARPLESS**

**VOTE: AYES: MIKULETZKY, SHARPLESS, SPARK, REYNOLDS**

**NAYS: NONE ABSENT: WARR ABSTAIN: BOSSI**

**TREASURER'S REPORT:** On a motion by Spark, seconded by Bossi and carried by all the report was approved.

**MOTION: SPARK**

**SECOND: BOSSI**

**AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI**

**NAYS: NONE ABSENT: WARR ABSTAIN: NONE**

**ZONING REPORT FOR MAY: The Mayor** asked for a motion to approve the reports. Sharpless so moved, seconded by Reynolds.

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

**VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI**

**NAYS: NONE ABSENT: WARR ABSTAIN: NONE**

**COMMITTEE REPORTS:**

**WATER/SEWER: Mike Spark** asked that the water/sewer report be a part of the minutes.

**PUBLIC SAFETY: Frank Mikuletzky** asked if we have a court report. Gail had one but the others did not. We made \$19.00 this month.

**DOCKS AND HARBORS: Scott Sharpless** we are up \$5430.00 at the ramp from last year.

**BEACHES AND PARKS: Dottie Reynolds** said we are still down \$2000 from last year. There was an increase in senior badges. We do have plover chicks on the beach. Tomorrow our gardens will be on the garden tour.

**PUBLIC WORKS: Dave Bossi** brought up the lifeguard house. Tom Stiles knows a gentleman who want to landscape the property free of charge, including the sign. It would say Teddy Barbour on it. He wants to do it free of charge to give back to Barnegat Light. Next meeting he will have some plans to show the people. He is going to do it himself off season. He needs a place for the removal.

Mike Spark wanted to talk about the turtles who are laying eggs at this time. There is a woman in town who is certified to dig up the eggs and take them to the Foundation to be incubated. If you see a turtle laying eggs, after she leaves, mark the nest and call the proper people for help. They take 60 to 70 days to hatch; they mark their shells and put them back in the bay. Mike said you can walk right up to the nest and take pictures or just watch.

**FINANCE: George Warr** was absent.

**OPEN PUBLIC SESSION:**

On a motion by Spark, seconded by Sharpless and carried by all the public session was opened. Fran Puskas wanted to know more about the turtle eggs. Mayor asked the president of the Fire Company, Vince Roth if they still wanted to get turnout gear from the capital fund and then get less money in their check. This way we can cut down the line item. Mayor asked Dick Malacrea if there was anything on Open lands except that they were having a meeting. There being no further comment, on a motion by Bossi, seconded by Reynolds and carried by all the public session was closed.

**ORDINANCES**

**ORDINANCE 2011-003**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A MOWER, AND APPROPRIATING \$15,000.00 THEREFOR.**

The Clerk read the above by title and number and the Mayor announced it is time to introduce same on first reading and publish according to law. Bossi moved to introduce, seconded by Reynolds and carried by all.

**MOTION: BOSSI**

**SECOND: REYNOLDS**

**VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI**

**NAYS: NONE ABSENT: WARR ABSTAIN: NONE**

**RESOLUTIONS:**

**RESOLUTION 11-081**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RENEWING LIQUOR LICENSE FOR BARNEGAT LIGHT LIQUOR STORE  
FOR THE YEAR 2011-12**

**WHEREAS,** Barnegat Light Liquor Store has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Distribution License for the year 2011-12 for the premises known and designated at Broadway and Seventh Street, Barnegat Light; and

**WHEREAS,** said application shows evidence of application for Federal Tax Stamp and check in the amount of \$1,500.00 to the Borough of Barnegat Light.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Distribution License be issued to Barnegat Light Liquor Store for the premises mentioned above and that said Barnegat Light Liquor Store may be opened in accordance with the Ordinances adopted by the Borough.

DATED: JUNE 15, 2011  
MOTION: REYNOLDS  
SECOND: MIKULETZKY  
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI  
NAYS: NONE  
ABSENT: WARR  
ABSTAIN: NONE

RESOLUTION 11-082

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RENEWING LIQUOR LICENSE FOR RICK'S AMERICAN CAFE  
FOR THE YEAR 2011-12

WHEREAS, Rick's American Cafe has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Consumption License for the year 2011-12, for the premises known and designated at the Broadway and Fourth Street, Barnegat Light; and

WHEREAS, said application shows evidence of application for Federal Tax Stamp and check in the amount of \$2,000.00 to the Borough of Barnegat Light.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Consumption License be issued to Rick's American Cafe for the premises mentioned above and that said Rick's American Cafe may be opened in accordance with the Ordinances adopted by the Borough.

DATED: JUNE 15, 2011  
MOTION: MIKULETZKY  
SECOND: REYNOLDS  
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI  
NAYS: NONE  
ABSENT: WARR ABSTAIN: NONE

RESOLUTION 11-083

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
RENEWING LIQUOR LICENSE FOR KUBEL'S  
FOR THE YEAR 2011-12

WHEREAS, Kubel's has applied to the Borough of Barnegat Light for renewal of a Plenary Retail Consumption License for the year 2011-12, for the premises known and designated at the Bayview and Seventh Street, Barnegat Light; and

WHEREAS, said application shows evidence of application for Federal Tax Stamp and check in the amount of \$2,000.00 to the Borough of Barnegat Light.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light, County of Ocean, that a Retail Plenary Consumption

License be issued to Kubel's for the premises mentioned above and that said Kubel's may be opened in accordance with the Ordinances adopted by the Borough.

DATED: JUNE 15, 2011

MOTION: BOSSI

SECOND: REYNOLDS

VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: WARR ABSTAIN: NONE

RESOLUTION 11-084

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EMPLOYING SEASONAL WORKER

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2011 season; and

WHEREAS, the following person is employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Barnegat Light approves the seasonal employee as listed below.

BEACH BADGE CHECKERS:

Adam Loretangeli \$7.25/hr

DATED: JUNE 15, 2011

MOTION: REYNOLDS

SECOND: SPARK

VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: WARR ABSTAIN: NONE

RESOLUTION 11-085

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
EMPLOYING LIFEGUARDS FOR SUMMER '11

WHEREAS, the Borough of Barnegat Light is in need of lifeguards for summer '11; and

WHEREAS, the following people are employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED that the governing Body of the Borough of Barnegat Light approve the list of seasonal employees:

LIFEGUARDS: Don Adams, Captain \$815.00/wk  
Scott Caffrey, Lt. \$630.00/wk

John Ross	\$450.00/wk
Brady Stauffer	\$450.00/wk
John Schulze	\$450.00/wk
Don P. Adams	\$450.00/wk
Doug Adams	\$450.00/wk
Nate Castiello	\$450.00/wk
Matt Opremcak	\$425.00/wk
Bob Selfridge (EMT) (LIT)	\$485.00/wk
Kirsten Selfridge	\$435.00/wk
Nate Humberston	\$405.00/wk Q
Tom Elwood (IRB)	\$415.00/wk
Jason Jennings (LIT)	\$405.00/wk
Lily Ericsson	\$385.00/wk
Katie Lyons (EMT)	\$410.00/wk Q
Kyle Falvey	\$395.00/wk
Andrew Baxter (LIT)	\$385.00/wk Q
Chelsea Rosenbauer (EMT)	\$390.00/wk
Zach Kohl	\$365.00/wk Q
Hope Wiles	\$365.00/wk
Caren Guyett	\$365.00/wk
Joe Taylor	\$365.00/wk Q
Jon Hem	\$365.00/wk
Michael Vare	\$375.00/wk
Marley Selfridge (EMT)	\$380.00/wk
John Peterman	\$365.00/wk Q
Gavin Lentz	\$355.00/wk
Ben Humberston	\$345.00/wk Q
James Polito (IRB)	\$395.00/wk Q
Thomas Petronzio	\$405.00/wk
James Wiles	\$345.00/wk
Mike Smith	\$345.00/wk Q
Tyler Olson	\$345.00/wk Q
Zakarias Westerberg	\$345.00/wk Q
Benjamin Scheipe	\$345.00/wk Q
Kristin Kay	\$345.00/wk
Anna Panacek	\$355.00/wk
Mike Dinapoli	\$345.00/wk
Greg Macchia	\$345.00/wk

**DATED: JUNE 15, 2011**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

**VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI**

**NAYS: NONE**

**ABSENT: WARR**

**ABSTAIN: NONE**

**RESOLUTION 11-086**

**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 additional New Jersey Depository:

Hudson City Savings Bank

DATED: JUNE 15, 2011  
MOTION: BOSSI  
SECOND: SHARPLESS  
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI  
NAYS: NONE  
ABSENT: WARR ABSTAIN: NONE

RESOLUTION 11-087

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$564,092.86

WHEREAS, the Finance Committee of the Borough of Barnegat Light has examined the vouchers presented for payment,

NOW, THEREFORE, BE IT RESOLVED, that the approved vouchers amounting to \$564,092.86 be authorized to be paid upon verification of the Treasurer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

DATED: June 15, 2011  
MOTION: SPARK  
SECOND: SHARPLESS  
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI  
NAYS: NONE  
ABSENT: WARR  
ABSTAIN: NONE

RESOLUTION 11-088

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACCEPTING APPLICATION OF ZION EVANGELICAL LUTHERAN CHURCH TO HOLD  
RAFFLES IN THE BOROUGH ON OCTOBER 8, 2011 AND WAIVING FEE PAYABLE TO  
BOROUGH FOR SAME

WHEREAS, Zion Evangelical Lutheran Church has made application to conduct raffles in accordance with the Act and Rules and Regulations of the Legalized Games of Chance Control Commission; and

WHEREAS, there is satisfactory proof that the prizes are of the nature and amount allowed by law; and

WHEREAS, in accordance with NJAC 13:47-4.3, fees payable by law, upon findings and determination of the governing body of the Borough of Barnegat Light; and

WHEREAS, the governing body has heretofore waived the payment of any fees payable to the Borough for licenses to conduct raffles on behalf of Zion Evangelical Lutheran Church.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light that upon acceptance of said application to the Legalized Games of Chance Control Commission, the application fee for license payable to the Borough of Barnegat Light be and is hereby waived.

DATED: JUNE 15, 2011  
MOTION: REYNOLDS

SECOND: MIKULETZKY

VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: WARR

ABSTAIN: NONE

**RESOLUTION 2011-089**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR DENTAL INSURANCE AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

**WHEREAS**, there exists a need for the renewal of Dental Insurance Coverage for the employees of the Borough of Barnegat Light; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-5 et seq) provides that a contract for insurance coverage and services may be awarded without public bidding as an extraordinary unspecifiable service, when authorized by resolution of the governing body; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the a notice of the resolution authorizing the award for contracts for extraordinary unspecified services without competitive bids must be publicly advertised; and

**WHEREAS**, the Borough has determined that its insurance 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**, Delta Dental has/will have completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough 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 Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

**1. Delta Dental of New Jersey Inc. is hereby awarded contract for Dental Insurance Coverage for the Borough of Barnegat Light for a two-year period, commencing July 1, 2011 and ending June 30, 2013, in accordance with their written price quote, a copy of which is attached hereto and is incorporated herein by reference.**

**2.** This contract for extraordinary unspecified services is awarded without competitive bidding under the provisions of the Local Public Contracts Law and the NJ Campaign Contributions & Expenditures Reporting Act. A copy of the Certification Declaration for an extraordinary unspecifiable service, executed by the Borough Administrator/Certified Purchasing Agent, is attached hereto and is incorporated herein by reference. The Business Entity Disclosure Certification and the Determination of Value shall also be attached hereto and is incorporated herein by reference.

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

00123220243

00955502242

00955502543

**4.** That a certified copy of this resolution shall be forwarded to Delta Dental and the Borough Chief Financial Officer, and a Notice of Contract Award shall be published as required by law

**DATED: JUNE 15, 2011**

**MOTION: BOSSI**

**SECOND: REYNOLDS**

**VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI**

**NAYS: NONE**

**ABSENT: WARR ABSTAIN: NONE**

**RESOLUTION 11-090**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE MAYOR AND COUNCIL TO GO  
INTO CLOSED EXECUTIVE SESSION FOR MATTERS  
OF LITIGATION**

**WHEREAS**, N.J.S.A. 10:4-12 (b) (1-9) of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Mayor and Council of the Borough of Barnegat Light is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light that the public shall be excluded from discussions of personnel, and it is anticipated that the subject matter will be made public as soon as it is deemed to be in the public interest to do so.

**DATED: JUNE 15, 2011**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

**VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI**

**NAYS: NONE**

**ABSENT: WARR ABSTAIN: NONE**

**RESOLUTION 11-091**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACCEPTING APPLICATION OF BARNEGAT LIGHT VOLUNTEER FIRE COMPANY #1 TO  
HOLD RAFFLES IN THE BOROUGH FROM JUNE 25, 2011 TO SEPTEMBER 4, 2011 AND  
WAIVING FEE PAYABLE TO BOROUGH FOR SAME**

**WHEREAS**, The Barnegat Light Volunteer Fire Company # 1 has made application to conduct raffles in accordance with the Act and Rules and Regulations of the Legalized Games of Chance Control Commission; and

**WHEREAS**, there is satisfactory proof that the prizes are of the nature and amount allowed by law; and

**WHEREAS**, in accordance with NJAC 13:47-4.3, fees payable by law, upon findings and determination of the governing body of the Borough of Barnegat Light; and

**WHEREAS**, the governing body has heretofore waived the payment of any fees payable to the Borough for licenses to conduct raffles on behalf of Barnegat Light Volunteer Fire Company # 1.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Barnegat Light that upon acceptance of said application to the Legalized Games of Chance Control Commission, the application fee for

license payable to the Borough of Barnegat Light be and is hereby waived.

DATED: JUNE 15, 2011

MOTION: SPARK

SECOND: SHARPLESS

VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: WARR            ABSTAIN: NONE

CORRESPONDENCE: NONE

At this point in the meeting the Mayor and Council went into closed executive session to discuss matters of litigation. They returned to the meeting.

THERE BEING NO FURTHER BUSINESS BEFORE THE COUNCIL, ON A MOTION BY MR. BOSSI THE MEETING WAS ADJOURNED.

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
GAIL J. WETMORE  
MUNICIPAL CLERK