

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT      JANUARY 19, 2011**

**THE CAUCUS MEETING** of the Mayor and Council was called to order by Councilman Warr 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: MIKULETZKY, SHARPLESS, REYNOLDS, WARR, BOSSI**  
**ABSENT: SPARK, LARSON**  
**ALSO PRESENT: NANCY MANOOKIAN, MUNICIPAL DEPUTY CLERK AND TERRY F. BRADY, BOROUGH ATTORNEY**

**THE MAYOR** wanted to talk about the new recycling ordinance. It came

**THE MEETING** of the Mayor and Council was called to order by Councilman Warr, 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, 2009 Said news papers were designated by Mayor and Council on January 7, 2009, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 2, 2009.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL: BOSSI, SHARPLESS, MIKULETZKY, REYNOLDS, WARR**  
**ABSENT: SPARK, LARSON**  
**ALSO PRESENT: TERRY F. BRADY AND NANCY MANOOKIAN, MUNICIPAL DEPUTY CLERK**

**THE MAYOR** asked for a motion to approve the minutes of the December 15,2010 regular meeting. On a motion by Reynolds, seconded by Mikuletzky the minutes were approved.

**MOTION: REYNOLDS**  
**SECOND: BOSSI**  
**VOTE: AYES: MIKULETZKY, REYNOLDS, BOSSI, WARR**  
**NAYS: NONE**  
**ABSTAIN: SHARPLESS      ABSENT: SPARK**

**THE MAYOR** asked for a motion to approve the minutes of the January 7, 2011 Reorganization meeting. On a motion by Bossi, seconded by Reynolds the minutes were approved.

**MOTION: BOSSI**  
**SECOND: REYNOLDS**  
**VOTE: AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR**  
**NAYS: NONE**  
**ABSENT: SPARK      ABSTAIN: NONE**

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

**MOTION: BOSSI**  
**SECOND: MIKULETZKY**  
**AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR**  
**NAYS: NONE      ABSENT: SPARK      ABSTAIN: NONE**

**BUILDING AND ZONING REPORTS FOR NOVEMBER: Acting Mayor Warr** asked for a motion to approve the reports. Bossi so moved, seconded by Sharpless.

**MOTION: BOSSI**  
**SECOND: REYNOLDS**  
**VOTE: AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR**

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

**COMMITTEE REPORTS:**

**WATER/SEWER: PUBLIC SAFETY:**

**DOCKS AND HARBORS:**

**BEACHES AND PARKS: Dottie Reynolds** said

**PUBLIC WORKS: Dave Bossi** said

**FINANCE: George Warr** said

**OPEN PUBLIC SESSION:**

On a motion by Reynolds, seconded by Mikuletzky and carried by all the public session was opened. Mayor asked if anyone had any

There being no further comment, on a motion by Warr, seconded by Reynolds and carried by all the public session was closed.

**ORDINANCES: SECOND READING**

**ORDINANCE 2011-15**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING BARNEGAT LIGHT SALARY ORDINANCE NO. 04-19 TO ELIMINATE THE LONGEVITY SALARY INCREASE FOR EMPLOYEES AFTER 20<sup>th</sup> and 21<sup>st</sup> YEARS OF SERVICE FOR ALL NEW BOROUGH EMPLOYEES**

The deputy clerk read the above by title and number and the Acting Mayor announced it is time to consider same for passage on second reading according to law. Reynolds moved, seconded by Bossi to open the public session. Mr. Malacrea asked if we had any contractual employees. We have a union contract. There being no further public comment, Reynolds moved to close, seconded by Mikuletzky and carried by all. Bossi moved to adopt, seconded by Reynolds.

**MOTION: BOSSI**

**SECOND: REYNOLDS**

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

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

**CORRESPONDENCE: None**

**AT THIS TIME, the meeting went into closed session.**

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

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

**GAIL J. WETMORE  
MUNICIPAL CLERK**