

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT DECEMBER 2, 2011

THE SPECIAL MEETING of the Mayor and Council was called to order by Council President Spark at 9:00am at the Borough Hall, on 10 East 7th 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, November 18, 2011 and by transmitting 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, November 18, 2011.

ROLL CALL: MIKULETZKY, SHARPLESS, REYNOLDS, SPARK
ABSENT: BOSSI and WARR
ALSO PRESENT: GAIL WETMORE, KATHY FLANAGAN, CFO

PLEDGE OF ALLEGIANCE

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

Michael Spark explained why we are raising the rates for water and sewer. The sewer has not been raised in 3 years.

ORDINANCE: FIRST READING 2011-09 AMEND WATER/SEWER RATES

ORDINANCE 2011-009

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 153 OF THE BOROUGH CODE,
ENTITLED "SEWERS AND WATER", TO REVISE THE FEE
SCHEDULES**

The Clerk read the above by title and number and Council President Spark asked for a motion to introduce on first reading and publish according to law. Reynolds so moved, seconded by Mikuletzky and carried by all.

MOTION: REYNOLDS

SECOND: MIKULETZKY

VOTE: AYES: MIKULETZKY, SHARPLESS, SPARK, REYNOLDS

NAYS: NONE ABSENT: BOSSI AND WARR ABSTAIN: NONE

RESOLUTION 11-125

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$49,123.56**

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 \$49,123.56 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: DECEMBER 2, 2011

MOTION: MIKULETZKY

SECOND: SHKARPLESS

VOTE:AYES: MIKULETZKY, SHARPLESS, SPARK, REYNOLDS

NAYS: NONE ABSENT: BOSSI AND WARR ABSTAIN: NONE

President of Council Spark asked if anyone had anything else to discuss. Dottie Reynolds said she wanted to discuss beach walks. She still wants to keep the program going with people paying

\$135.00 for each 8 foot section and the town will pay for the other part. Last year we had people pay for 65 sections and she hope to get that same amount this year. Ed Sulecki told her it would cost \$1000 for 12 to be made by public works plus labor. She did not know what the labor was. Mike said if we build them we should get the good stuff. (Materials) Frank Mikuletzky said the planks should go crosswise. All agreed. Frank said the DPW could cut all the wood needed in one day. Then build them another time. Dottie asked the CFO, Kat Flanagan about the money in the Capital account and how much of that could she use. There will be more discussion at another time.

There being no other business on a motion by Reynolds the meeting was adjourned.

APPROVED: _____

**GAIL J. WETMORE
MUNICIPAL CLERK**