

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT FEBRUARY 16, 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, WARR, BOSSI
ABSENT: NONE

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

Next budget meeting will be March 15, at 1:00pm. Keith Anderson asked the mayor if we could buy some turn out gear for the fire company. The Fire Company is going to give the Borough 3 round tables that they are getting rid of. We could use them for the election. Frank did not think the Fire Company needed the money - that he could see. Mayor said we just had a budget meeting. We have to do something about the computer situation. We need a relationship with someone. Make sure everything stays up to date and fix the scanner, etc. Dave still things we should put \$10,000 in the budget. Probably every two weeks have them come in. We have \$1550.00 toward the Gazebo. We have a lot of boardwalk monies in too. The council took a 15 minute break.

THE MEETING of the 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, WARR
ABSENT: NONE
ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY AND GAIL WETMORE

THE MAYOR asked for a motion to approve the minutes of the January 19, 2011 regular meeting. On a motion by Mikuletzky, seconded by Reynolds the minutes were approved.

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

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

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

BUILDING AND ZONING REPORTS FOR JANUARY: The Mayor asked for a motion to approve the reports. Warr so moved, seconded by Reynolds.

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

COMMITTEE REPORTS:

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

PUBLIC SAFETY: Frank Mikuletzky said the Police contract is a 2% increase and it is for three years.

DOCKS AND HARBORS: Scott Sharpless said all slips should be filled this summer. He also mentioned the Gazebo Fund. The finger piers are being made by the DPW.

BEACHES AND PARKS: Dottie Reynolds said we have already received donations for 20 lengths of boardwalk.

PUBLIC WORKS: Dave Bossi said all is well in the Public Works Dept.

FINANCE: George Warr said we just had a budget workshop before this meeting. George also mentioned that most of the money on the bill list goes to the County and Schools.

OPEN PUBLIC SESSION:

On a motion by Reynolds, seconded by Bossi and carried by all the public session was opened. Dick Malacrea asked if we knew about the census figures and that Barnegat Light had gone down quite a bit. 764 to 574 ten years later. In fact the whole island went down. There being no further comment, on a motion by Warr, seconded by Bossi and carried by all the public session was closed.

ORDINANCES: FIRST READING

ORDINANCE 2011-02

**ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

The Clerk read the above by title and number and the Mayor asked for a motion to publish on first reading according to law. Spark moved to do so, seconded by Mikuletzky.

MOTION: SPARK

SECOND: MIKULETZKY

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTIONS:

RESOLUTION 11-032

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
THE TOWNSHIP OF LONG BEACH FOR THE
PROVISION OF POLICE SERVICES**

WHEREAS, the Interlocal Services Act, NJSA 40:8A-1, et seq., authorizes the Borough of Barnegat Light to enter into a contract for the provision of certain governmental services with the Township of Long Beach; and

WHEREAS, NJSA 40:8A-4 requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to authorize the execution of a contract with the Township of Long Beach for the provision of police services by the Township of Long Beach within 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, that the agreement for Police Services, a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provision of the law

DATED: February 16, 2011

MOTION: BOSSI

SECOND: WARR

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

NAYS: NONE

ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2011-045

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BARNEGAT LIGHT, OCEAN COUNTY, NEW JERSEY OPPOSING AND URGING REPEAL OF UNITED STATES DEPARTMENT OF TRANSPORTATION REGULATIONS REQUIRING STATE AND LOCAL GOVERNMENTS TO RE-FIT AND RE-FACE STREET SIGNS TO MEET NEW LETTERING AND REFLECTIVITY STANDARDS

WHEREAS, earlier this year, the United States Department of Transportation ("DOT") approved amendments to the Manual on Uniform Traffic Control Devices ("MUTCD") requiring by 2018 that all street signs on roads with greater than 25 mph speed limits be retrofitted or replaced to increase reflectivity and be reprinted with larger, mixed-case (instead of all capital) lettering; and

WHEREAS, these new regulations are an example of the federal bureaucracy's misplaced priorities and another expensive unfunded mandate on state and local governments, which will have to spend thousands, perhaps millions, of tax dollars to comply with the re-facing and re-lettering requirements; and

WHEREAS, the timing of these new regulations demonstrates the DOT's complete insensitivity to the fiscal problems facing the nation's state and local governments, who lack the resources to comply with another unfunded mandate; and

WHEREAS, many state and local governments have voiced strong opposition to and demanded repeal of these new regulations; and

WHEREAS, in response to the outcry from state and local governments, the Secretary of Transportation rightly has criticized the new regulations as non-sensible and taken the unusual step of extending to January 14, 2011, the public comment period on the proposed regulations:

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

The Borough of Barnegat Light joins with other state and local governments across the country in demanding that these absurd, overbearing, and costly regulations be rescinded.

Additionally, the Borough of Barnegat Light urges all concerned citizens and other affected governmental entities who have not done so to voice their objections during the extended public comment period.

Finally, if the DOT ignores the widespread opposition to these new regulations, the Borough of Barnegat Light urges the United States Congress to enact and the President to sign legislation blocking these new regulations from taking effect.

A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:

- a) United States Department of Transportation
1200 New Jersey Ave., SE
Washington, DC 20590
Attn: Raymond LaHood, Secretary
- b) Rep. John Adler
- c) Rep. Christopher Smith
- d) 9th Legislative District
- d) All Ocean County Municipalities
- e) State of New Jersey, Department of Transportation
100 Parkway Avenue
P.O. Box 600
Trenton, New Jersey 08625
Attn: James S. Simpson, Commissioner

DATED: FEBRUARY 16, 2011

MOTION: MIKULETZKY

SECOND: REYNOLDS

VOTES: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 11-046

A RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, OPPOSING PROPOSED LEGISLATION TO REMIT FUNDS COLLECTED FROM BEACH BADGE FEES TO THE STATE OF NEW JERSEY

WHEREAS, the Barnegat Bay - Little Egg Harbor Estuary is located along the central New Jersey coastline within the Atlantic Coastal Plain physiographic province; its watershed encompasses most of the 33 municipalities in Ocean County, including Long Beach Township, as well as four municipalities in Monmouth County; and

WHEREAS, the Barnegat Bay - Little Egg Harbor Estuary, long recognized for its great aesthetic, economic, and recreational value, back bay system is now affected by an array of human impacts that potentially threaten its ecological integrity; and

WHEREAS, in 2010 both branches of the government of the State of New Jersey have advanced environmental plans and legislation aimed at mitigating further environmental degradation of Barnegat Bay and to begin the process of restoring its ecological integrity; and

WHEREAS, on December 6, 2010 the members of the 10th Legislative District introduced legislation entitled "Save Barnegat Bay Fund" (S2470/A3538) which "dedicates (a) portion of sales tax on lawn fertilizer, authorizes special license plates, dedicates portion of beach tag fees, and provides for donations" to the Fund; and

WHEREAS, this act proposes that "any municipality charging and collecting reasonable fees for the purposes set forth in subsection b. of this section (section 1 of P.L. 1955, c.49 (C.40:61-22.20) shall forward, annually, \$1 of each registration fee charged and collected by the municipality to the State Treasurer, to be deposited in the "Save Barnegat Bay Fund" but "no municipality charging and collecting reasonable fees pursuant to subsection b of this shall section shall increase such fees solely for the purposes of implementing paragraph 1 of this subsection"; and

WHEREAS, S2470/A3538 recognizes the need to address the issues endangering the vitality of Barnegat Bay. However, this bill, by creating a \$1 tax on all beach tag fees while only requiring donations from other Barnegat Bay end users, places an inappropriate level of responsibility for the degradation of Barnegat Bay upon those municipalities, which, as permitted by law, collect a beach tag fee; and

WHEREAS, by the implementation of a beach tag tax, a dichotomy is created, forming two unequal classes of citizens, those that can choose to donate and those taxed for the same purpose. This violates the spirit if not the letter of the equal protection clause of the Constitution of the United States of America and of the Constitution of the State of New Jersey as has been traditionally interpreted by the New Jersey Judicial Branch; and

WHEREAS, P.L. 1955, c.49 (C.40:61-22.20) provides that "the governing body of any municipality bordering on the Atlantic Ocean...may in order to provide funds to improve, maintain, and police the same and to protect the same from erosion, encroachment and damage by the sea or otherwise, and to provide facilities and safeguards for public bathing and recreation, including the employment of lifeguards, by ordinance... provide for the charging and collecting of reasonable fees for the registration of persons using said lands and bathing facilities". S2470/A3538 is incompatible with the intent and purpose of the establishment of beach tag fees under existing law; and

WHEREAS, the revenue generated by beach tag fees, at best, covers the cost seasonal beach operations, and the establishment of a beach tag tax will place an undue and punitive burden upon municipalities which will need to cover lost revenue, placing a burden upon municipal budgets already restrained by the 2% tax cap; and

WHEREAS, although S2470/A3538 seeks to provide a source of funding for the Save Barnegat Bay Fund, this bill fails to recognize that the responsibility for and major source of the non-point source pollution and the subsequent degradation of Barnegat Bay lies with the development practices of the area located in the western portion of the Barnegat Bay watershed, and with the development practices and policies established by the State of New Jersey Department of Community Affairs, Office of Smart Growth.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Barnegat Light, who remain strong proponents for the protection and restoration of Barnegat Bay, stand in opposition to S2470/A3538 and respectfully request that said legislation be removed from consideration on the grounds of the inherent inequities and punitive nature.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to:

- Honorable Christopher Christie, Governor
- Honorable Christopher J. Connors, Senator, 9th District
- Honorable Brian E. Rumpf, Assemblyman, 9th District
- Honorable DiAnne Gove, Assemblywoman, 9th District
- Honorable Andrew R. Ciesla, Senator, 10th District
- Honorable James W. Holzapfel, Assemblyman, 10th District
- Honorable David W. Wolfe, Assemblyman, 10th District
- Honorable Sean T. Kean, Senator, 11th District
- Honorable Dave Rible, Assemblyman, 11th District
- Honorable Mary Pat Angelini, Assemblywoman, 11th District
- NJ State League of Municipalities
- Ocean County Municipalities

DATED: FEBRUARY 16, 2011

MOTION: REYNOLDS

SECOND: WARR

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 11-047

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING FOR AN EMERGENCY TEMPORARY
APPROPRIATION TO PAY CLAIMS UNTIL
THE OFFICIAL BUDGET IS ADOPTED**

WHEREAS, N.J.S.A. 40A:4-20 provides for the making of an emergency temporary appropriation for the period of April 1, 2011 to the adoption of the 2011 Budget; and

WHEREAS, the Governing Body desires to provide for the orderly method of meeting claims during the period prior to the adoption of the 2011 Budget; and

WHEREAS, the Local Finance Board approved the Director's request to modify several statutory budget deadlines in Local Finance Notice 2011-2 dated January 12, 2011; and

WHEREAS, an emergent condition has arisen with respect to the timely passage of the municipal budget of the Borough of Barnegat Light for 2011 which must wait upon the approval of the Director of the Division of Local Government Services and her staff under the guidelines of a two (2) per cent property tax increase cap and no adequate provision has been made in the 2011 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolution adopted in the year 2011 pursuant to the provisions of N.J.S.A. 40A:4-20 is Current Fund \$1,072,980.80 and Water/Sewer Utility \$324,800.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 that this emergency temporary appropriation has been provided for in the 2011 budget under the listed titles and that one certified copy of this resolution will be filed with the Director of the Division of Local Government Services.

CURRENT FUND:

GENERAL GOVERNMENT:

	<u>Salaries & Wages</u>	<u>Other Expenses</u>
Mayor & Council	\$4,150.00	\$800.00
Municipal Clerk	\$21,250.00	\$5,500.00
Advertising		\$400.00
Financial Administration	\$10,500.00	\$925.00
Audit Services		\$5,000.00
Tax Collection	\$8,500.00	\$900.00
Tax Assessor	\$4,000.00	\$2,175.00
Legal Services		\$5,000.00
Engineering Services and Costs		\$4,000.00
Contribution to Chamber of Commerce		\$25.00

Land Use Administration:

Planning Board	\$800.00	\$800.00
Zoning Board of Adjustment	\$3,000.00	\$650.00

Insurance:

Liability Insurance		\$6,000.00
Workers Compensation		\$10,850.00
Employee Group Insurance		\$35,000.00

Public Safety Functions:

Emergency Management Services	\$800.00	\$1,200.00
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Aid to Volunteer Fire Company		\$10,000.00
Aid to Volunteer Ambulance Company		\$5,000.00
Fire		\$100.00
Municipal Court	\$3,500.00	\$1,000.00
Public Defender		\$300.00
Municipal Prosecutor		\$1,500.00

Public Works Functions:

Streets and Roads	\$26,500.00	\$3,000.00
Garbage and Trash Removal		\$55,000.00
Sanitary Landfill Fees		\$22,000.00
Recycling	\$1,000.00	\$250.00
Public Buildings and Grounds	\$5,600.00	\$7,000.00

Health and Human Services:

Board of Health		\$650.00
Animal Control		\$1,600.00
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	\$3,500.00	\$750.00
Lifeguards	\$10,000.00	\$4,000.00
Beachfront Maintenance	\$20,000.00	\$6,000.00
Public Docks	\$3,000.00	\$1,200.00
Celebration of Public Events		\$2,500.00

Uniform Construction Code:

Construction Code Official	\$2,500.00	\$1,600.00
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Utility Expenses:

Electricity		\$11,000.00
Street Lighting		\$5,000.00
Telephone		\$3,000.00
Natural Gas		\$2,500.00
Gasoline		\$4,000.00

Statutory Expenditures:

Contribution to Social Security		\$12,000.00
Contribution to PERS		\$30,000.00
Unemployment Insurance		\$5,000.00

Shared Service Agreements:

Construction Code Services-Other Expenses		\$1,000.00
Police-Other Expenses		\$145,000.00
Board of Health-Other Expenses		\$10,000.00
Environmental Commission-Other Expenses		\$125.00

L.O.S.A.P.

Fire Company		\$5,200.00
Ambulance Company		\$2,000.00
Public & Private Offset		
CDBG		\$45,000.00

Debt Service Temporary Appropriations:

Green Acres Principal& Interest		\$15,545.80
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Payment of Bond Anticipation Notes	\$411,910.00
Interest on Bond Anticipation Notes	\$32,750.00

<u>Totals:</u>	\$128,600.00	\$944,380.80
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Current Fund Operating Appropriations Grand Total: \$1,072,980.80

<u>DEDICATED WATER & SEWER UTILITY</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
<u>Operating:</u>	\$95,000.00	\$140,000.00
<u>Debt Service:</u>		
Payment of Bond Anticipation Notes		\$37,350.00
Interest on Bond Anticipation Notes		\$3,750.00
<u>Statutory Expenditures:</u>		
Contribution to Social Security		\$7,500.00
Contribution to PERS		\$40,700.00
Unemployment Insurance		\$500.00
<u>Totals:</u>	\$95,000.00	\$229,800.00
<u>Water/Sewer Operating Appropriations Grand Total:</u>		<u>\$324,800.00</u>

DATED: February 16, 2011
MOTION: WARR
SECOND: SHARPLESS
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

RESOLUTION 11-048

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$1,217,925.45**

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 \$1,217,925.45 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: February 16, 2011
MOTION: REYNOLDS
SECOND: WARR
VOTE: AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

RESOLUTION 2011-049

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A THREE YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL #35 FOR 2010 THROUGH 2012.

WHEREAS, the Borough of Barnegat Light and the Teamsters #35 entered into collective bargaining negotiations with regard to the terms and conditions of employment for the employees of the Barnegat Light Public Works Department for January 2010 through December 2012; and

WHEREAS, the parties have reached a settlement with regard to the same; and

WHEREAS, it is the desire of the Mayor and Borough Council to have executed a completed form of the Collective Bargaining Agreement between the parties.

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 does hereby authorize the execution of the Collective Bargaining Agreement between the Borough of Barnegat Light and the Teamsters Local #35, said agreement being attached hereto.

2. That the Mayor and Borough Clerk are hereby authorized to execute any and all documents necessary to give effect to said Agreement.

DATED: FEBRUARY 16, 2011

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 11-50

**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 CONTRACT NEGOTIATIONS AND 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: FEBRUARY 16, 2011

MOTION: SHARPLESS

SECOND: BOSSI

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

At this point in the meeting the Mayor and Council went into closed executive session. They returned to the regular meeting.

CORRESPONDENCE:

Letter was read from the Barnegat Light First Aide Squad requesting Beach Badges for their active members.

The Council made no decision at this time. Letter from Southern Ocean Pediatrics asking permission for the Great Causeway Challenge in 2011. The Council wants more information on same.

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

APPROVED: _____

**GAIL J. WETMORE
MUNICIPAL CLERK**