

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT JULY 12, 2012

THE SPECIAL MEETING of the Mayor and Council was called to order by Council President Spark at 10:00am 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, July 7, 2012 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 6, 2012, to receive such notice, and by filing a copy of the notice with the Borough Clerk on, July 7, 2012.

ROLL CALL: SPARK, MIKULETZKY, REYNOLDS, BOSSI
ABSENT: SHARPLESS AND WARR
ALSO PRESENT: GAIL WETMORE, AND GUY RYAN, ATTORNEY FOR MEL
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.

RESOLUTION 12-108

**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: JULY 16, 2012

MOTION: REYNOLDS

SECOND: BOSSI

VOTE: AYES: MIKULETZKY, SPARK, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: SHARPLESS AND WARR ABSTAIN: NONE

At this point the Council went into a closed executive session. After the session on a motion by Mikuletzky, seconded by Bossi the meeting was reopened.

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

APPROVED: _____

**GAIL J. WETMORE
MUNICIPAL CLERK**