

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT APRIL 18, 2012

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on 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 January 6, 2012 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 6, 2012, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 6, 2012.

ROLL CALL: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI
ABSENT: WARR
ALSO PRESENT: MAYOR LARSON, TERRY BRADY, ESQ., KAT FLANAGAN, CFO AND GAIL WETMORE, RMC

Dottie Reynolds moved for a 5 minute break, seconded by Dave Bossi and carried by all.

THE MEETING of the Mayor and Council was called to order by Mayor Larson at 5:00pm at the Borough Hall, on 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 transmitting notice of same to the Beach Haven Times and the Atlantic City Press on January 6, 2012 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 6, 2012 Said news papers were 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 January 6, 2012.

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, MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR
ABSENT: ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY, ESQ., KAT FLANAGAN, CFO, AND NANCY A. MANOOKIAN, DEPUTY CLERK

THE MAYOR asked for a motion to approve the minutes of the March 21, 2012 regular meeting. On a motion by Bossi, seconded by Reynolds the minutes were approved.

MOTION: BOSSI

SECOND: REYNOLDS

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

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

MOTION: BOSSI

SECOND: SPARK

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

BUILDING AND ZONING REPORTS FOR MARCH: Mayor Larson asked for a motion to approve the reports. Sharpless 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: Michael Spark asked that the water/sewer report be made a part of the minutes.

PUBLIC SAFETY: Frank Mikuletzky asked that the court report be made a part of the minutes.

DOCKS AND HARBORS: Scott Sharpless said we have taken in \$3480.00 at the ramp so far. That is \$2820.00 more than last year. We have sold 57

passes.

BEACHES AND PARKS: Dottie Reynolds reported that pre season beach badge sales are down this year due to the fact that we sold many holiday badges in 2012 for holiday gifts. She showed what the plaques will look like for the walkways.

PUBLIC WORKS: Dave Bossi said all is good in public works and commented on the fact that the dcon center is moving to Harvey Cedars. We are still able to keep the generator.

FINANCE: George Warr said the budget hearing is this evening.

OPEN PUBLIC SESSION:

On a motion by Bossi, seconded by Spark and carried by all the public session was opened. Dick Malacrea asked what the status of 16th Street is. It is being cleaned up at this time. Dick Manookian mentioned that there have been a lot of car break ins in town. We are not aware of same. Frank will speak to the police and find out what is happening.

BUDGET ADOPTION HEARING:

Auditor, Brian Logan was here to answer any questions regarding the budget. On a motion by Reynolds, seconded by Sharpless and carried by all the hearing was opened to the public. There were no public comments, so on a motion by Warr, seconded by Bossi and carried by all the hearing was closed. Next was a resolution for a budget amendment.

RESOLUTION 2012-072

WHEREAS, the local budget for the year 2012 was approved on the 28th day of February, 2012 and;

WHEREAS, the public hearing on said budget has been held and advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Barnegat Light, County of Ocean, State of New Jersey that the following amendments to the approved budget of 2012 be made.

Recorded Vote:

David E. Bossi
Frank Mikuletzky
Dorothy Reynolds
Scott Sharpless
Michael W. Spark
George M. Warr

All ayes

GENERAL REVENUES	FROM	TO
Surplus Anticipated	\$ 650,800.00	\$ 654,424.00
Public and Private Revenues Offset with revenues		
Recycling revenues and residue	4,952.70	<u>7,994.35</u>
TOTAL GENERAL REVENUES	\$3,065,033.641	\$3,071,699.29

GENERAL APPROPRIATIONS		
Deferred charges and statutory expenditures		
- municipal within "CAPS"		
Defined Contribution Retirement Program	\$	\$ 1,500.00
Operations - Excluded from "CAPS"		
Length of Service Award Program:		
Fire Company	21,240.00	23,364.00
Public and Private Revenues Offset With Revenues		
Recycling Revenue and Residue	<u>4,952.70</u>	<u>7,994.36</u>

TOTAL GENERAL APPROPRIATIONS

\$3,065,033.64 \$3,071,699.29

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2012 municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 18th day of April, 2012.

Certified by me this
Eighteenth day of April 2012

At this point on a motion by Warr, seconded by Spark the 2012 budget was adopted.

MOTION: WARR

SECOND: SPARK

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

RESOLUTION 12-073

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT
COUNTY OF OGAN, STATE OF NEW JERSEY
FOR SELF EXAMINATION OF THE BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Barnegat Light* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2012 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *Borough of Barnegat Light* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

DATED: APRIL 18, 2012

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ORDINANCES: FIRST READING

ORDINANCE 12-011

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED,
"AN ORDINANCE FIXING AND DETERMINING THE
ANNUAL SALARIES OF CERTAIN OFFICERS AND EMPLOYEES
OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY"

The Clerk read the above by title and the Mayor asked for a motion to introduce same on first reading and publish according to law. Warr moved to introduce, seconded by Bossi.

MOTION: WARR

SECOND: BOSSI

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE 2012-012

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING
SECTION 144-31 OF THE BOROUGH CODE, ENTITLED "SPECIAL EVENT
PERMIT APPLICATION FEE," TO PROVIDE FOR VARIOUS FEE WAIVERS.

The Clerk read the above by title and the Mayor asked for a motion to introduce same on first reading and publish according to law. Bossi moved to introduce, seconded by Reynolds.

MOTION: BOSSI

SECOND: REYNOLDS

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE 2012-013

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE IMPROVEMENT OF THE BOROUGH TENNIS COURTS, AND
APPROPRIATING \$1,500.00 THEREFOR FROM THE GENERAL
CAPITAL IMPROVEMENT FUND.

The Clerk read the above by title and the Mayor asked for a motion to introduce same on first reading and publish according to law. Bossi moved to introduce, seconded by Mikuletzky.

MOTION: BOSSI

SECOND: MIKULETZKY

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE 2012-014

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF TAX & UTILITY DEPARTMENT COMPUTER EQUIPMENT, AND APPROPRIATING \$750.00 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND.

The Clerk read the above by title and the Mayor asked for a motion to introduce same on first reading and publish according to law. Reynolds moved to introduce, seconded by Sharpless.

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE 2012-015

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF TAX & UTILITY DEPARTMENT COMPUTER EQUIPMENT, AND APPROPRIATING \$750.00 THEREFOR FROM THE UTLITY CAPITAL IMPROVEMENT FUND.

The Clerk read the above by title and the Mayor asked for a motion to introduce same on first reading and publish according to law. Warr moved to introduce, seconded by Reynolds.

MOTION: WARR

SECOND: REYNOLDS

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE 2012-016

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A PICK-UP TRUCK, AND APPROPRIATING \$20,000.00 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND.

The Clerk read the above by title and the Mayor asked for a motion to introduce same on first reading and publish according to law. Bossi moved to introduce, seconded by Warr.

MOTION: BOSSI

SECOND: WARR

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

ORDINANCE 2012-017

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A PICK-UP TRUCK, AND APPROPRIATING \$20,000.00 THEREFOR FROM THE UTILITY CAPITAL IMPROVEMENT FUND.

The Clerk read the above by title and the Mayor asked for a motion to introduce same on first reading and publish according to law. Mikuletzky moved to introduce, seconded by Bossi.

MOTION: MIKULETZKY

SECOND: BOSSI

**VOTE: AYES: SPARK, MIKULETZKY, SHARLESS, REYNOLDS, BOSSI, WARR
NAYS: NONE ABSENT: NONE ABSTAIN: NONE**

RESOLUTIONS:

RESOLUTION 2012-070

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A SALARY INCREASE TO KATHY GUERRERO AND JAIMIE WIRKOWSKI

WHEREAS, Kathy Guerrero has completed the fourth of 5 classes required to take the exam for Registered Municipal Clerk; and

WHEREAS, her agreement with the Borough states that she is to receive an addition \$2,000.00 in salary after the successful completion of each course.

WHEREAS, Jaimie Wirkowski has completed 2 additional classes (one this year and one in 2011) required to take her exam as Certified Municipal Finance Officer.

WHEREAS, her agreement with the Borough states that she is to receive an additional \$1,000.00 in salary after successful completion of each course.

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. Kathy Guerrero will receive an additional \$2,000.00 in her salary for class # 4.
2. Said increase will be retroactive to March 3, 2012.
3. Jaimie Wirkowski will receive an additional \$2,000.00 in her salary for class # 1 and # 3 having already received #2 in January 2012.

DATED: APRIL 18, 2012

MOTION: WARR

SECOND: MIKULETZKY

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

NAYS: NONE

ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2012-071

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, RATIFYING THE SALE OF THE BOROUGH'S SURPLUS PROPERTY PER THE MARCH 13, 2012 GOVDEALS ONLINE AUCTION OF THE SAME

WHEREAS, the Borough of Barnegat Light has determined various municipal personal property is no longer needed for public purposes; and

WHEREAS, the Borough has duly advertised for and received bids for the sale of said personal property on March 13, 2012 via online auction, per the Borough's state contract with GovDeals; and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to ratify the sale of the Borough's surplus personal property, per the online auction results of GovDeals.

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 Borough of Barnegat Light does hereby ratify and confirm the sale of municipal personal property as set forth in Schedule A attached, per the GovDeals March 13, 2012 online auction for the same.
2. That the Mayor and Borough Clerk are hereby authorized and directed to sign any and all documents necessary for the transfer of ownership of said personal property.

DATED: APRIL 18, 2012

MOTION: SHARPLESS

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 12-074

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

WHEREAS, the Borough of Barnegat Light is in need of seasonal employees for the 2012 season; 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 approves the list of seasonal employees.

TRAM DRIVERS:

Stuart MacKenzie	\$15.00/hr
Jack Jamison	\$15.00/hr
Douglas Gibson	\$15.00/hr (Substitute)

BEACH BADGE BOOTH:

Kay Giberson	\$ 9.60/hr
Alan Griffith	\$ 8.75/hr
Penny Ackerman	\$ 8.50/hr
Patsy Ackerman	\$ 8.50/hr

BEACH BADGE CHECKERS:

Dennis Panzer	\$10.95/hr
Evan Washburn	\$ 7.45/hr
Samantha Stotts	\$ 7.45/hr
Tyler Cascio	\$ 7.25/hr
Dan Muscato	\$ 7.45/hr

DOCK MASTER AND ASSISTANTS:

Edwin Kenny	\$12.25/hr
Clint Hamilton	\$ 9.25/hr
Joseph Napoleon	\$ 9.25/hr
Richard Binetsky	\$ 8.50/hr

SUMMER PULIC WORKS:

Douglas Dremluck	\$ 8.50/hr
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DATED: APRIL 18, 2012

MOTION: SPARK

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 12-075

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING GENERAL CLERK

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to employ a General Clerk.

WHEREAS, the position was duly advertised and interviews held with various applicants.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Francis Elaine Tollison is hired as General Clerk, effective April 30, 2012.

2. Her salary shall be \$20,800 per annum.

2. There shall be a one year probationary period, and if granted permanent status with the Borough at that time, all benefits of permanent employment will be granted.

DATED: APRIL 18, 2012

MOTION: WARR

SECOND: BOSSI

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 12-076

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$316,464.96

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 \$316,464.96 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: APRIL 18, 2012

MOTION: SPARK

SECOND: BOSSI

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RESOLUTION 12-077

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: APRIL 18, 2012

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: NONE ABSTAIN: NONE

RESOLUTION 2012-078

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF AN AGREEMENT WITH THE RENEE
HOLZWARTH FOR THE CARE OF THE JAMES E. MORRISON
MEMORIAL GAZEBO.**

WHEREAS, Renee Holzwarth of Lighthouse Landscape, PO Box 575, Barnegat Light, NJ 08006, has offered to provide landscaping care for the James E. Morrison Memorial Gazebo, at no cost to the Borough, including weeding, watering trimming and cleaning the landscaping beds surrounding the same; and

WEREAS, it is the desire of the Mayor & Borough Council of the Borough of Barnegat Light to authorize the execution of an agreement with Renee Holzwarth of Lighthouse Landscape, PO Box 575, Barnegat Light, NJ 08006, for said landscaping care for the James E. Morrison Memorial Gazebo, as aforesaid.

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 Mayor and Borough Council do hereby authorize the execution of an agreement with Renee Holzwarth of Lighthouse Landscape, PO Box 575, Barnegat Light, NJ 08006, for the landscaping care of the James E. Morrison Memorial Gazebo, at no cost to the Borough, including weeding, watering trimming and cleaning the landscaping beds surrounding the same. The Mayor and Borough Clerk are authorized to execute said agreement, a copy of which is attached hereto and incorporated herein by reference.

2. That certified copies of this resolution shall be forwarded to the Renee Holzwarth, and to the Borough Superintendent.

DATED: APRIL 18, 2012

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: NONE ABSTAIN: WARR

CORRESPONDENCE:

NONE

At this point in the meeting the Mayor and Council went into closed executive session. On a motion by Reynolds, seconded by Sharpless and carried by all the meeting resumed.

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

APPROVED: _____

**GAIL J. WETMORE, RMC
MUNICIPAL CLERK**