

**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 ABSENT: WARR AND BOSSI**

**ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY, ESQ. AND GAIL WETMORE, RMC**

**Mayor** asked if anyone had anything for caucus. Michael Spark thanked the public works department for keeping the infrastructure going. Dottie said and the Fire Company for a job well done. Mayor mentioned people who did not sign the easements for beach replenishment. Mayor asked Mike Spark about Mantoloking. 70 percent of the ocean fronts disappeared. Dottie wants to set a beaches and parks meeting. Dave Bossi joined the meeting on the telephone at 4:35pm. Dottie spoke about how beach grass held the dunes in at Harvey Cedars. Mayor spoke to Bernie Haney last weekend and he said our county taxes are going to go up because the ones that are left will be paying the most. Hopefully when everyone gets back on their feet it will turn around. Mayor met with TD Bank and there is a chance they might bring a trailer down here for the summer at least. Scott asked if there is really a restriction on Bank of America. Dave said no one can find out. Mike wanted to make one comment on the dunes. Why do we have to keep the paths dug down so deep? We need to address this. Everyone agreed. We have to raise it 2 or so feet. 30<sup>th</sup> street was discussed. Dottie said if you look at Harvey Cedars you can see the value of dune grass. Mayor said Santa is coming Friday night at 7:00pm. We had a hard time with phones during the storm. Dottie asked about the bay beach kiddie train? We can't use wood any more so we have to look for something else. Mike asked when the rest of the pickup is going to be around town. We have Pinto doing our storm pickups. Kathy updated us from the audience on pickups, etc. Mayor said we hired a guy to chip and we will have him for one more day. Mike asked Kathy about metal pick up. We have to find out about sheetrock. Dave updated our web site. Gail was at the EOC. Frank wanted to get together with all about the placards. Dottie said the utilities were doing a great job. Mayor said the schools are back in shape. All are at EJ School. Busing is fine. Dottie said this brought out the best of people or the worst of people. Mostly all good! The police were also taking care of the reservists. Dottie made a motion to close the caucus, seconded by Scott.

**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 ABSENT: WARR BOSSI via telephone. ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY, GAIL WETMORE**

**THE MAYOR** asked for a motion to approve the minutes of the October 17, 2012 regular meeting. Gail mentioned that per Dottie's instruction she added the name of the cat program to the official minutes but did not

make new copies for everyone. On a motion by Sharpless, seconded by Mikuletzky the minutes were approved.

**MOTION: SHARPLESS**

**SECOND: MIKULETZKY**

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

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

**MOTION: SPARK**

**SECOND: REYNOLDS**

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

**BUILDING AND ZONING REPORTS FOR OCTOBER:** Mayor Larson asked for a motion to approve the reports. Spark so moved, seconded by Mikuletzky.

**MOTION: SPARK**

**SECOND: MIKULETZKY**

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

**COMMITTEE REPORTS:**

**WATER/SEWER: Michael Spark** complimented the guys for keeping the sewer system gong. The north end failed. They have to monitor that continually.

**PUBLIC SAFETY: Frank Mikuletzky** asked that the Court Report be made a part of the minutes. We made a little better than half of the fines. He thanked all the emergency services workers who worked during the storm. Also feeding the people - the ladies auxillary. He did not have a tally of how many people were evacuated. Mayor asked Frank about the shared services for the lifeguards with the township. He said he did not have a chance to go over it yet. Dottie said we are already doing that. Frank will get more information from Chief Bradley. Mayor said we could set a date for safety meeting and get input from the public. We ordered a solar powered big sign board for information. It might be in next week. Dottie asked where it would be placed. Frank thought there were probably around 100 people who stayed here. We have to get a list together of all who helped. We do not want to forget anybody.

**DOCKS AND HARBORS:** Scott Sharpless said the good news is the Gazebo is fine. We asked everyone to remove their boats from the docks. The dock building is not in good shape. Almost every single dock has been damaged in every way, shape or form.

**BEACHES AND PARKS: Dottie Reynolds** thanked the public works and Fire Company for a great job. We have the best dunes on the island. Beach Grass is so important. The Beach Train will need to be replaced. Beach Committee meeting will be next Saturday or Sunday. Mid Day is the time she is looking at. You can E-mail the Borough if you have any concerns.

**PUBLIC WORKS: Dave Bossi** said the guys did a great job.

**FINANCE: George Warr** was absent.

**OPEN PUBLIC SESSION:**

Eric Svelling thought that his boat and other boats like it would be vital help during a storm. The Coast Guard closed the ICW and you weren't allowed to come or go. It might be a good idea to have a couple guys like him in your back pocket. Mayor Larson said we did not need any more people here. The sewerage was almost up to the street level. He again said he could have helped. We have to get people to stop throwing rags and diapers down the toilet. Thanks to whoever kept the Barnegat Light site operating. That was Dave. Mayor said the county taxes are going to go up. Lacey Brindley brought up the fact that trucks are allowed to drive all over our beaches. We do not allow this but other towns do. Who does she address that to? Each town has to make its own decision. 30<sup>th</sup> Street has turned into a highway. Dottie said the

meeting for beaches will be here. Lacey also said we could plant other things on the dunes. Scott said we have done that. The Taxpayers have planted bayberry and also Ragusa rose from the County a couple years ago. So next Saturday at 11:00am. Spark moved to close the public session seconded by Sharpless.

**ORDINANCES:**

**FIRST READING:**

**ORDINANCE 2012-021**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF 5<sup>th</sup> STREET AND APPURTENANCES THERETO, AND APPROPRIATING \$165,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$156,750.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BARNEGAT LIGHT TO FINANCE THE SAME.**

The Clerk read the above by title and number and the Mayor asked for a motion to introduce same on first reading and publish according to law. Sharpless moved to do so. Seconded by Spark.

**MOTION: SHARPLESS**

**SECOND: SPARK**

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

**NAYS: NONE ABSTAIN: NONE ABSENT: WARR**

**RESOLUTIONS:**

**RESOLUTION 12-131**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$383,336.26**

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 \$383,336.26 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: NOVEMBER 21, 2012**

**MOTION: REYNOLDS**

**SECOND: MIKULETZKY**

**VOTE:**

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

**NAYS: NONE ABSENT: WARR ABSTAIN: NONE**

**CORRESPONDENCE:**

Dottie asked Scott to read a letter regarding 30<sup>th</sup> Street. After reading it Dottie said the Beaches and Parks meeting will be at noon.

Letter was read from Jane O'Brien regarding the storm. She thanked all who made sure our community was safe and remained safe and wished everyone a Happy Thanksgiving.

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

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

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

