

THE SPECIAL MEETING of the Mayor and Council was called to order by Mayor Larson at 9:30am at the Borough Hall, on 10 East 7th Street. The Clerk 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 30, 2013 days ago 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 4, 2013 to receive such notice, and by filing a copy of the notice with the Borough Clerk on July 30, 2013.

ROLL CALL: SPARK, MIKULETZKY, REYNOLDS, BOSSI

ABSENT: SHARPLESS, WARR

ALSO PRESENT: MAYOR LARSON AND GAIL WETMORE

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 13-091

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT
COUNTY OF OCEAN, 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 2013 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: AUGUST 2, 2013

MOTION: REYNOLDS

SECOND: SPARK

VOTE: AYES: SPARK, MIKULETZKY, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: WARR AND SHARPLESS ABSTAIN: NONE

Dottie Reynolds said she has asked Terry for an Ordinance for the next meeting regarding multifamily houses. She mentioned the Cox property and what if they win and court and put townhouses there. Dave wondered what happened to the Planning Board looking into this. It was decided that it would be sent back to the Planning Board for their review and to send information to the council. Gail was under the impression the Mayor said never mind about the Planning Board. Gail will make sure that the board will address this at the meeting of August 27, 2013. All agreed they wanted it to go before the Planning Board first. Mayor said wait until the board meets before having Terry do anything. Dave said if they are going to consider this and then have a public meeting if they agree. If they don't want it that is fine. This would be a big change to our Master Plan.

Mayor asked Kat Flanagan how we were doing with the budget. Kat explained what is going on. We will send this resolution to them before noon time. This is all that is holding up our budget. Brenda can hand pick up the tax duplicate from the county if necessary. Kat also said she needs a sealed copy of the COLA Ordinance to scan and send to the state right away.

Mayor asked for a motion to open the meeting to the public. Reynolds so moved, seconded by Spark and carried by all. Cricket Luker addressed the council regarding the art project at the Dog Park. She said she heard there was some resistance in the town about the project. She wanted posts for the Art Work and the mayor said no this is a neighborhood and if the neighborhood doesn't like the paintings what do they do. She said the last time she was hear she thought all was well. She has one finished piece at her gallery and we can go and see it. It was by a man who was visiting. She has 6 to 8 pieces in her mind. During the month of July she got children involved with their art work. She is not sure what the opposition is and that is why she is coming to the council. She has 7 at the moment. They will be spread out. The paintings will be facing into the park with solid color on the street facing side.

Dave said the piece that she really likes is what got people riled up. They saw it in the paper and did not like it. So there will be a limit of 8. The children's art will go in the playground. How long will we let them be up? Dottie said we already committed this to Cricket. Dave said Dottie was supposed to talk to Cricket and she didn't. Cricket said she is on the magazine committee to bring people to Barnegat Light. She said the Decoy show did not work out. This project is to bring another layer to the community. She has local people sponsoring this project. Mayor said we put them up for a month. Dave said we put a time limit on it. Frank said they have to come down in the winter. Mike and Dave said have them down by Chowder Fest weekend. She explained the kid's art in detail and it was agreed they can be displayed in the 10th Street

Playground. Mike thought it should be a roving exhibit. Dave had to leave at 9:55am because he has a 10:00am meeting. Now she is asking for help from Public Works to put the art up. Mike said that would be fine and that she should talk to Scott Sharpless. Mayor said he does not want to attract more people to the dog park. Cricket said she can store the art at her gallery as long as she has it.

The public session was closed on a motion by Spark and Reynolds.

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

APPROVED: _____

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