

MAYOR AND COUNCIL MEETING BARNEGAT LIGHT JULY 22, 2013

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 18, 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 18, 2013.

ROLL CALL: SPARK, MIKULETZKY, BOSSI
ABSENT: REYNOLDS, 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.

Councilwoman Reynolds entered the meeting at 9:40am.

ORDINANCES:

ORDINANCE 2013-007

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENT OF THE BOROUGH DUNE WALKWAYS, AND APPROPRIATING \$40,000.00 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND.

The clerk read the above by title and number and the Mayor asked for a motion to introduce on first reading according to law. Reynolds so moved, seconded by Spark and carried by all.

MOTION: REYNOLDS

SECOND: SPARK

VOTE: AYES: SPARK, MIKULETZKY, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: SHARPLESS AND WARR ABSTAIN: NONE

ORDINANCE 2013-08

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENT OF THE ROOF OF WELL #4, AND APPROPRIATING \$20,000.00 THEREFOR FROM THE WATER/SEWER CAPITAL IMPROVEMENT FUND.

The clerk read the above my title and number and the Mayor asked for a motion to introduce on first reading according to law. Spark so moved, seconded by Reynolds and carried by all.

MOTION: SPARK

SECOND: REYNOLDS

VOTE: AYES: SPARK, MIKULETZKY, REYNOLDS, BOSSI

NAYS: NONE

ABSENT: SHARPLESS AND WARR ABSTAIN: NONE

ORDINANCE 2013-09

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE IMPROVEMENT OF PUBLIC WORKS ROOFS AND APPURTENANCES THERETO, AND APPROPRIATING \$15,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$14,250.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BARNEGAT LIGHT TO FINANCE THE SAME.

The clerk read the above my title and number and the Mayor asked for a motion to introduce on first reading according to law. Spark so moved, seconded by Reynolds and carried by all.

MOTION: SPARK

SECOND: REYNOLDS

VOTE: AYES: SPARK, MIKULETZKY, REYNOLDS, BOSSI

NAYS: NONE

The Mayor and Council spoke about the Planning Board and wanting them to look into taking multifamily dwellings out of our zoning ordinances. Gail had sent a letter to the Chairman but had not heard back yet. She will call the Chairman when the meeting is over.

The status of the water tower was also discussed and it was decided to get Frank Little here for a meeting to discuss what the holdup is on the project. The Police were called again this past weekend because of falling sparks and the possibility of houses catching fire while they are welding. Gail will call Frank Little.

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

APPROVED: _____

GAIL J. WETMORE, RMC
MUNICIPAL CLERK