

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 4, 2013 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 4, 2013, to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2013.

ROLL CALL: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, WARR
ABSENT: BOSSI AND TERRY BRADY IS ON HIS WAY

The Mayor asked if anyone had anything for caucus. Dottie said she is going to bring up again the first reading of an Ordinance that would not have multifamily housing in Barnegat Light. George asked if we have a proposed ordinance at this time. George Warr wants to see the whole thing before acting on it. We do not have a sheet at this time. Too important to not have a document in front of us. The Board did not get a second on it at the Planning Board. Mayor said it is a big thing. Mayor said this could devalue people's land by maybe 20%. Dottie asked where he got that number. Dottie knows there is a lot of interest in town not to allow this. Mayor wants to hear from owners of land this could possibly be on. Frank said you cannot stop condo's, that is regulated by the state. Mayor asked what we want to do with the Land Use Board. You keep the Planning board intact, add 2 more members and have 4 alternates. Do we want to pursue that? Dottie thinks it is a good idea. Scott said more and more towns and having a joint board. Do we have people who have a lot of absences? Dottie wants to look at absences that some people have. Kathy should call the board members. Terry said what happens is it is the Planning Board that survives. PB goes from 7 to 9 and you can have up to 4 alternates. Three of those spots are taken already. The mayor or his designee, a councilmember and an employee of the borough who sits on the board. Use variances known as D variances cannot be heard by the Mayor or Councilmember. Frank thinks it is nice we have two boards. It helps people to be involved with the town. The purpose of the boards is not to introduce people to the town was Dottie's opinion. Mayor mentioned Segways and the fact that someone wanted to use them in our town. Think about it for next month. Condos are controlled by the state because they are a form of ownership. Mayor said we are talking about no multifamily. Does this have an effect on Motels? Mike asked if we can still do this even though the Planning Board did not act on it. They can be initiated either way. It still will go to the Planning Board after first reading. Only the Planning Board adopts a master plan. A zoning ordinance can initiate with the Council. It must still go to the Planning Board to see if it is consistent with the Master Plan. George wants to see it to all council members prior to the next meeting. He is not going to vote on something that is not on paper tonight. October meeting first reading. PB has 35 days to act. November we will be ready to go. We still have December and time to get it done before the end of the year. If this happens you may have a rash of tax appeals. Mike asked if they are paying on individual lots. He felt there is more value in a single lot that ground as a whole. He cannot see financial hardship in his point of view. We are to represent the whole town. Mayor said maybe a property owner could not sell it as individual lots. Mayor asked if this affects a building with an apartment on top. (A business with an apartment) Mike said look at Surf City - strip mall after strip mall after strip mall. Dottie said who wants strip malls in Barnegat Light? Frank said this ordinance is for more than 2. There was a 5" break agreed to 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 4, 2013 and by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2013 Said news papers were 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 January 4, 2013.

PLEDGE OF ALLEGIANCE

THE DEPUTY CLERK stated that the minutes of this meeting are being recorded and will be on file in the office of the clerk.

ROLL CALL: SHARPLESS, MIKULETZKY, REYNOLDS, SPARK, WARR

ABSENT: BOSSI ALSO PRESENT TERRY BRADY AND KAT FLANAGAN, CFO

THE MAYOR asked for a motion to approve the minutes of the August 14, 2013 regular meeting. On a motion by Spark, seconded by Sharpless the minutes were approved.

MOTION: SPARK

SECOND: SHARPLESS

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

NAYS: NONE ABSTAIN: NONE ABSENT: BOSSI

TREASURER'S REPORT FOR AUGUST:

THE MAYOR asked for a motion to accept the treasurer's report. Warr so moved, seconded by Reynolds and carried by all.

MOTION: WARR

SECOND: REYNOLDS

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

NAYS: NONE ABSENT: BOSSI ABSTAIN: NONE

BUILDING AND ZONING REPORTS FOR AUGUST:

THE MAYOR asked for a motion to approve the reports. Sharpless so moved, seconded by Reynolds.

MOTION: SHARPLESS

SECOND: REYNOLDS

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

NAYS: NONE ABSTAIN: NONE ABSENT: BOSSI

COMMITTEE REPORTS:

WATER/SEWER: Michael Spark asked Ed for an update on the water tower. Inside is done, still 2 more coats to have on the outside. Ed said we are actually overflowing Harvey Cedars water tower. Judge Feenick interrupted the meeting when it was not open to the public. He kept on about how he could not hear and wished we have a public address system. It was not open session.

PUBLIC SAFETY: Frank Mikuletzky not a whole lot going on. Traffic lights are off and things are quieting down.

DOCKS AND HARBORS: Dave Bossi was absent. Mayor said the company using the street end of 16th street is paying the town \$1,000.00 a month.

BEACHES AND PARKS: Dottie Reynolds said all beaches and parks revenues are down. She wants to think of a better system next year to sell

badges on the beach. Lifeguard on duty this weekend. Posted on front door of post office as to what streets.

FINANCE: George Warr mentioned our payments for the month and how much goes out of Barnegat Light. We have receipt of audit this evening for 2012. There are no recommendations in the audit. Congratulates all on a job well done. We have a lot of new employees in the office and still had an audit with no comments or recommendations.

PUBLIC WORKS: Scott Sharpless said you have info in your packets. We are going out to bid for 29th Street. Dune grass is the weekend of the 12th. We don't have the usual groups to help this year. Thanks to recreation committee for helping out this summer. Concerts were great. We only had to cancel one.

OPEN PUBLIC SESSION:

On a motion by Sharpless, seconded by Spark and carried by all the public session was opened. Steve Nieswand wanted more discussion on the water tower. He is really ticked off that no council member came to see him. He is still waiting for a call from the insurance company. \$7,000.00 on his cars. He is real angry. He hopes someone is held accountable. Mayor said it has been a disaster. He said he has not talked to the engineer. The Tank Company is going through their insurance. Gail has been really good. Terry Brady said we must reward the contract to the lowest responsible bidder. They must have insurance. He said he asked for a resolution that the company doesn't get paid any more until they take care of all the neighbor's. He mentioned the contract and that it was not being followed. He said the contractor did not follow the contract. Basically he is very unhappy with what has taken place. He again said none of you came by. Terry will take a look at the contract. Steve said it is a little late now - the damage is done. Sandy spared most of Barnegat Light - but not the water tower. Tom Stiles spoke about the Land Use Board. Would there be a contest of who can stay? Kathy is going to call all the members of both boards and see who wants to stay. Gail Wetmore entered the meeting. (She had been at Jury Duty) Arlene Morrison spoke about the proposed Ordinance for people who have owned properties in this town to do what they have been able to do. Should you say no more duplexes? It is not fair. Tom asked about the closed executive session and what it is about. Connie Haines spoke about the Coast Guard Property and what is going on. She thought they could not take down the housing units. That is not so. Mayor thinks we deserve a little something for doing things right. We hardly had any problems with Sandy and it would be nice if the Federal Government gave us the property or a better deal. We want to make it a nice field for everyone to use. Dottie said there are potential places to put in townhouses. Now is the time to think about our Master Plan. Dottie mentioned the BLTPA and that they do not want multifamily homes in Barnegat Light. Ron from the Islander Store said we would be taking a right away from them. Mayor said there is no middle class here anymore. Arlene said it should be the decision of those who own properties in this town. She said they have been paying dearly and serving the community for years. We have Zoning rules and regulations already. We already allow townhouses in this town. She said she knows people sent e-mails and she does not have them. Gail said they are in the folder and Kathy was going to read them. Dottie said it takes a lot of discussion. George said he puts this akin to someone who buys a house next to commercial property and then complains after the fact. If you want Ocean Front view buy ocean front property. Ellen asked if we were told when we purchased this property 27 years ago that this would happen. Didn't we try to do this 6 years ago and it did not go through. She said it is not fair to business owners. Fran Mears is not in agreement with that. She doesn't think anyone has the right to tell someone what they can do or not do with their property. If down the

road she has to sell she wouldn't want to be told what to do. She thinks the town houses by her are beautiful and well kept. Should not be restricted. Dottie said Zoning has been restricting people since the beginning of time. Municipal Land Use Law came about in the 70's said Terry Brady. Dottie said we should draw up an ordinance so everybody can see - we are not getting anything done this evening. Than we can discuss it and send it to the Planning Board. Dottie said they did not take any action. Joann of Rick's American Café spoke next. Her business is up for sale and she does not think it is fair what and who they can sell to or for. She had to go through hoops all her life. She wants to retire and now you are putting a stop on it. Gus Brindley said it seems to me the people who want to restrict are the ones with home up north - clog up the streets with their families. Steve president of the BLTPA spoke next. Put a vote to members if they supported a ban on multifamily housing. Only one did not support. He said he will be happy to go back to his membership based upon an ordinance that is more specific. Is it over two, over three or over one? Or a store with room for another unit. All of us are doing each other a disservice until we have an ordinance. We than can have a public debate. Mayor Larson said people are afraid of 15 unit condos coming in. Would you do that please? Draw a picture of what you want - what their feelings are. Tim Brindley is not for it either. Fishing. Steve work with Dottie within the next month. Joann you can call Borough Hall. Gail apologized to Dottie. We have a handful of letters in correspondence to be read. Happy to read - Dottie said no. Judge Feenick asked who would draw this ordinance. It should be a public vote a public referendum let the people who live here make that determination. Terry said it can't go on a referendum. Under the municipal land use law Zoning cannot be done by referendum vote. Judge Feenick said can't hear you! Terry Brady said come closer. The president of the Taxpayer's Association said after hearing everyone this evening he will go back to his group and come back with their thoughts. Kirk asked him to put thoughts together and get back to the Mayor and Council. Barry M. asked about allowing Segways. Mayor Larson said we will talk about it next meeting. Township stopped them in Barnegat Light. Is there a prohibition in this town? Mayor said yes there is an ordinance. There being no further comment, on a motion by Warr, seconded by Reynolds and carried by all the public session was closed.

PROCLAMATION: September 17 - 23 Constitution Week

RESOLUTIONS:

RESOLUTION 2013-095

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE RENEWAL OF MEMBERSHIP
IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Barnegat Light is a member of the Ocean County Municipal Joint Insurance Fund;
and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Borough of Barnegat Light agrees to renew its membership in the Ocean County Municipal

Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

DATED: SEPTEMBER 11, 2013

MOTION: SPARK

SECOND: MIKULETZKY

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

NAYS: NONE

ABSENT: BOSSI

ABSTAIN: NONE

RESOLUTION 13-097

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING LABORER FOR PUBLIC WORKS DEPARTMENT**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Barnegat Light to employ a Laborer for the Public Works/Water Sewer Department; and

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

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Douglas Dremluk is hired as Laborer # 1.
2. His salary shall be \$31,200 per annum.
3. Start date September 11, 2013

DATED: SEPTEMBER 11, 2013

MOTION: SHARPLESS

SECOND: WARR

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

NAYS: NONE

ABSENT: BOSSI

ABSTAIN: NONE

RESOLUTION 13-098

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE CANCELLATION OF WATER & SEWER CHARGES**

WHEREAS, Block 45, Lot 10, account # 984-0, also known as known as 8 East 24th Street has been demolished

WHEREAS, there was a cut and cap of the water supply on July 15, 2013

WHEREAS, the water and sewer bill for the year 2013 was issued in January

WHEREAS, the property owner is not responsible to pay water and sewer charges after the

cut and cap

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, that the Tax/Utility Collector be authorized to cancel the water and sewer charges from the date of the cut and cap and to be authorized to make the necessary adjustments to make the account inactive until a new home is built and the CO is issued

DATED: September 11, 2013

MOTION: REYNOLDS

SECOND: WARR

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

NAYS: NONE

ABSENT: BOSSI

ABSTAIN: NONE

RESOLUTION 13-100

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

WHEREAS, the Borough of Barnegat Light is in need of a seasonal employee for the 2013 season; and

WHEREAS, the following person is 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 following seasonal employee.

DOCK ATTENDANT: Rafael Martinez \$8.25/hr

DATED: SEPTEMBER 11, 2013

MOTION: SHARPLESS

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: BOSSI

ABSTAIN: NONE

RESOLUTION 13-101

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING RECEIPT OF AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and;

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and;

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs,

as per R.S. 52:27 BB-34, and;

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

and;

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

as evidenced by the group affidavit form of the governing body, and;

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and;

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 -"A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$ 1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Barnegat Light, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated June 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT A MEETING HELD ON SEPTEMBER 11, 2013.

**GAIL J. WETMORE, RMC
ADMINISTRATOR/CLERK**

MOTION: WARR

SECOND: SHARPLESS

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

NAYS: NONE

ABSENT: BOSSI

ABSTAIN: NONE

RESOLUTION 13-102

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS
IN THE AMOUNT OF \$518,073.22.**

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 **\$518,073.22** 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: SEPTEMBER 11, 2013

MOTION: WARR

SECOND: SHARPLESS

VOTE:

AYES: SPARK, MIKULETZKY, SHARPLESS, REYNOLDS, WARR

NAYS: NONE ABSENT: BOSSI ABSTAIN: NONE

RESOLUTION 2013-103

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, REFUNDING AIR CONDITIONER
PICK-UP FEE**

WHEREAS, the fee for an Air Conditioner pick-up is \$20.00; and

WHEREAS, a homeowner had paid the air conditioner pick-up fee for 2409 Central Avenue, but the air conditioner has been otherwise removed.

THEREFORE, BE IT RESOLVED that the \$20.00 Air Conditioner Pick-Up Fee should be refunded to:

Jeffrey Doty
37 Church Street West
Greenwich, CT 06830

BE IT FURTHER RESOLVED that the Borough Treasurer will issue this check.

DATED: September 11, 2013

MOTION: SHARPLESS

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: BOSSI ABSTAIN: NONE

RESOLUTION 2013-104

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR A CLOSED EXECUTIVE SESSION OF THE BOROUGH COUNCIL MEETING IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT.

WHEREAS, Section 12 of the Open Public Meetings Act, c.231, P.L. 1975, NJSA 10:4-12, permits the exclusion of the public from portions of a meeting of a governing body in certain circumstances; and

WHEREAS, the Mayor and Borough Council of the Borough of Barnegat Light are of the opinion that circumstances presently exists to permit the exclusion of the public from certain discussions of the governing body.

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 public shall be excluded from discussion of the following matters :

_____ Any matter which, by express provision of federal law or State statute or rule of court, has been rendered confidential;

SPECIFICALLY : _____

_____ Any matter in which the release of information would impair a right to receive funds from the U.S. Government;

SPECIFICALLY : _____

_____ Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless (RICE NOTICE) the individual concerned shall request in writing that the same be disclosed publicly;

SPECIFICALLY : _____

_____ Any COLLECTIVE BARGAINING AGREEMENT, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body;

SPECIFICALLY : _____

___x___ Any matter involving the PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;

SPECIFICALLY : Coast Guard Housing Property

_____ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection; any INVESTIGATIONS OF VIOLATIONS or possible violations of the law;

SPECIFICALLY : _____

_____ Any PENDING OR ANTICIPATED LITIGATION or CONTRACT NEGOTIATION in which the public body is, or may become a party;

SPECIFICALLY : _____

_____ Any ATTORNEY-CLIENT PRIVILEGE matter, to the extent that confidentiality is required

in order for the attorney to exercise his ethical duties as a lawyer;
SPECIFICALLY : _____

_____ Any matter involving the EMPLOYMENT, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body,
unless (RICE NOTICE) all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;
SPECIFICALLY : _____

_____ Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility;
SPECIFICALLY : _____

2. It is anticipated at this time that the above-stated matters will be made public as set forth in the minutes of said closed executive session meeting to be adopted within sixty (60) days.
3. This resolution shall become effective immediately.

DATED: SEPTEMBER 11, 2013

MOTION: REYNOLDS

SECOND: WARR

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

NAYS: NONE

ABSENT: BOSSI ABSTAIN: NONE

RESOLUTION 13-105

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER & SEWER CHARGES AND REFUND OF PAYMENT

WHEREAS, Block 53, Lot 15, account # 1179-0, also known as known as 16 East 28th Street has been demolished

WHEREAS, there was a cut and cap of the water supply on October 15, 2012

WHEREAS, the property owner is not responsible to pay water and sewer charges after the cut and cap

WHEREAS, the water and sewer bill in the amount of \$660 for the year 2013 was issued in January

WHEREAS, the property owner paid \$330.00 for the first half of 2013

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, that the Tax/Utility Collector be authorized to cancel the water and sewer charges

for 2013 and to refund \$330.00. The collector is also authorized to make the necessary adjustments to make the account inactive until a new home is built and the CO is issued

DATED: September 11, 2013

MOTION: SHARPLESS

SECOND: REYNOLDS

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

NAYS: NONE

ABSENT: BOSSI

ABSTAIN: NONE

RESOLUTION 13-106

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE CANCELLATION OF WATER & SEWER CHARGES AND
REFUND OF PAYMENT**

WHEREAS, Block 20, Lot 26, account # 446-0, also known as known as 1006 Bayview Avenue has been demolished

WHEREAS, there was a cut and cap of the water supply on December 7, 2012

WHEREAS, the property owner is not responsible to pay water and sewer charges after the cut and cap

WHEREAS, the water and sewer bill in the amount of \$561.00 for the year 2013 was issued in January

WHEREAS, the property owner paid \$280.50.00 for the first half of 2013

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, that the Tax/Utility Collector be authorized to cancel the water and sewer charges for 2013 and to refund \$280.50. The collector is also authorized to make the necessary adjustments to make the account inactive until a new home is built and the CO is issued

DATED: September 11, 2013

MOTION: WARR

SECOND: REYNOLDS

VOTE: AYES: SPARK, MIKULETZKY, SHARKPLESS, REYNOLDS, WARR

NAYS: NONE

ABSENT: BOSSI

ABSTAIN: NONE

CORRESPONDENCE :

Letter of resignation from David E. Bossi was read and on a motion by Spark, seconded by Reynolds and carried by all it was accepted. Permission was granted for ALO to have an Annual Unithon fundraiser on September 28th. Tom MacArthur wants to put a poem by the mast. Mayor read poem and council agreed to allow same. Permission was granted for Club Scout Pack 66 to camp on the beach October 18, 2013. Thank you for Beach Wheels was read. Viking Village is having a fund raiser for John Runyan. Letter regarding Jenna was read and it was a thank you to her. Thank you from US Dept of Interior for our semiannual report on the Coast Guard Cottage to Gail Wetmore. At this point the Mayor and Council went into closed executive session. They returned and on a motion by

Reynolds the meeting was adjourned.

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

APPROVED: _____

KATHY GUERRERO
DEPUTY MUNICIPAL CLERK