

**MAYOR AND COUNCIL MEETING      BARNEGAT LIGHT JUNE 4, 2013**

**THE SPECIAL MEETING** of the Mayor and Council was called to order by Mayor Larson at 9:00am at the Borough Hall, on 10 East 7<sup>th</sup> 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 May 31, 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 May 31, 2013.

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

**ABSENT: SPARK AND BOSSI**

**ALSO PRESENT: MAYOR LARSON AND GAIL WETMORE, KATHY GUERRERO, DEPUTY CLERK**

**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.

The Mayor asked if everyone knew why we were here today. George Warr wanted to know what is our intent if we get it. Mayor talked to Bernie Haney and he thought it was a fair estimate. George also asked what our plans are. Mayor said we might subdivide and sell off two lots to pay for same. Scott explained his idea of a park. We could have a Gazebo and do concerts there. Have Benches and picnic tables. Plant trees.

**ORDINANCES:**

**ORDINANCE 2013-005**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AND DESIGNATED AS BARNEGAT LIGHT BLOCK 12, LOT 15, AND APPROPRIATING \$3,000,000.00 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,850,000.00 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 on first reading according to law. Reynolds so moved, seconded by Sharpless and carried by all.

**MOTION: REYNOLDS**

**SECOND: MIKULETZKY**

**VOTE: AYES: MIKULETZKLY, SHARPLESS, REYNOLDS, WARR**

**NAYS: NONE**

**ABSENT: SPARK AND BOSSI      ABSTAIN: NONE**

**ORDINANCE 2013-006**

**AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE I OF CHAPTER 144 OF THE BOROUGH CODE, ENTITLED "BEACHES," TO PROVIDE FOR THE SAFEGUARDING OF THE USE OF BEACH ACCESS WALKWAYS.**

The clerk read the above my title and number and the Mayor asked

for a motion to introduce on first reading according to law. Reynolds so moved, seconded by Sharpless and carried by all.

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSENT: SPARK AND BOSSI ABSTAIN: NONE**

**Mayor** asked Gail if the Engineer has been checking the progress of the Water Tower. Gail said of course he was. Frank asked about a bank in town. Still nothing but Kirk said the man he recently got his loan from is working at Ocean First so Mayor is hopeful we might have something by next year. Kirk also said maybe an AT for Ocean First so people could at least make deposits. Dottie mentioned other businesses and also asked if ATM's do change. They do not.

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

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

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