

**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: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR**

**ABSENT: SPARK**

**ALSO PRESENT: MAYOR LARSON AND TOM KUNZ, ESQ., GAIL WETMORE, RMC, KAT FLANAGAN, CFO**

**The Mayor** spoke about building a garage with the Fire Company on our property next to the old Borough Hall. Vince did not know about this until right now. We would like to put it in the Wish List for 2013. We are definitely putting \$5000.00 for beach walk repairs in the budget. Dave mentioned the Payroll Demo and dhow good lit was. It will cost \$1000.00 more than the present payroll system but will free Kat up. V-Zones were discussed.

**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 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, WARR, BOSSI**

**ABSENT: SPARK**

**ALSO PRESENT: MAYOR LARSON, TOM KUNZ, ESQ., GAIL WETMORE, RMC  
KAT FLANAGAN, CFO AND EDWARD SULECKI, CPWM**

**THE MAYOR** asked for a motion to approve the minutes of the March 20, 2013 regular meeting. On a motion by Sharpless, seconded by Reynolds the minutes were approved.

**MOTION: SHARPLESS**

**SECOND: REYNOLDS**

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

**BUILDING AND ZONING REPORTS FOR MARCH: The Mayor** asked for a motion to approve the reports. Reynolds so moved, seconded by Sharpless.

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

**NAYS: NONE ABSTAIN: MIKULETZKY, WARR ABSENT: SPARK**

**COMMITTEE REPORTS:**

**WATER/SEWER:** Michael Spark was absent. Dave asked that the water sewer report be made a part of the minutes.

**PUBLIC SAFETY:** Frank Mikuletzky asked that the court report be made a part of the minutes. He again mentioned how little we end up with. He reported that here and on the rest of the Island copper is being stolen and things from homes. It seems to be contractors. Be Careful!!

**DOCKS AND HARBORS:** Scott Sharpless thanked DPW for the docks and the concrete pad that has been repaired. He spoke of lighting at the Gazebo. The Hun school from Princeton is coming on the 22<sup>nd</sup> to clean up the beaches. 30 kids will be here and another 30 at the Barnegat Lighthouse. Dottie thought they could have a little talk about the Piping Plovers.

**BEACHES AND PARKS:** Dottie Reynolds said the badge sales are up. Fencing is up for the Plovers and there will be no fencing between 13<sup>th</sup> and 18<sup>th</sup> Streets at this time. The Plovers love the beach after Sandy.

**FINANCE:** George Warr Mentioned how little of the bill list really stays in Barnegat Light. We will be introducing the Budget this evening.

**OPEN PUBLIC SESSION:**

On a motion by Sharpless, seconded by Reynolds and carried by all the public session was opened. Merry Wissler asked why we do not put a Beach Badge Checker on the Tram. Lucille DiPasquale was unhappy that her request regarding her water bill was not settled to her satisfaction. She said she never heard from anyone after she could not make last month's meeting. Dave Bossi explained things to her. Gail apologized if no one got in touch with her but it was decided at last month's meeting not to approve her request. There being no further comment, on a motion by Warr, seconded by Sharpless and carried by all the public session was closed.

**INTRODUCTION 2013 BUDGET:**

On a motion by Mikuletzky, seconded by Warr the budget was approved.

**MOTION: MIKULETZKY**

**SECOND: WARR**

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

**NAYS: NONE ABSENT: SPARK, ABSTAIN: NONE**

**RESOLUTIONS:**

**REVISED**

**RESOLUTION 13-056**

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

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

**WHEREAS,** the following people are 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 list of seasonal employees.

**TRAM DRIVERS:**

Stuart MacKenzie \$15.00/hr  
Jack Jamison \$15.00/hr  
Albert DiAntonio \$15.00/hr

**BEACH BADGE BOOTH:** Kay Giberson \$12.00/hr  
Alan Griffith \$ 8.75/hr  
Penny Ackerman \$ 8.50/hr  
Patsy Ackerman \$ 8.50/hr

**DOCK MASTER AND ASSISTANTS:**  
Edwin Kenny \$12.25/hr  
Clint Hamilton \$ 9.25/hr  
Richard Binetsky \$ 8.50/hr  
Kevin McNeill \$ 8.25/hr

**BEACH BADGE CHECKERS:**  
Dennis Panzer \$12.25/hr  
Cory Canter \$ 7.25/hr

**DATED: APRIL 17, 2013**

**MOTION: BOSSI**

**SECOND: WARR**

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

**NAYS: NONE**

**ABSENT: SPARK**

**ABSTAIN: NONE**

**RESOLUTION 13-057**

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

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

**WHEREAS,** the following people are 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 list of seasonal employees.

**SUMMER PUBLIC WORKS:** Kyle Robert Booth \$8.50/hr  
Douglas Dremluck \$8.50/hr  
Jarrett Strenner \$8.00/hr

**DATED: APRIL 17, 2013**

**MOTION: REYNOLDS**

**SECOND: BOSSI**

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

**NAYS: NONE**

**ABSENT: SPARK**

**ABSTAIN: NONE**

RESOLUTION 13-057A

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY O OCEAN,  
STATE OF NEW JERSEY, PROVIDING FOR AN EMERGENCY TEMPORARY APPROPRIATION  
TO PAY CLAIMS UNTIL THE OFFICIAL BUDGET IS ADOPTED

MOTION: WARR  
SECOND: REYNOLDS  
VOTES: AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR  
NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

RESOLUTION 13-058

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$1,411,030.66

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 **\$1,411,030.66** 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: April 17, 2013  
MOTION: WARR  
SECOND: SHARPLESS  
VOTE:  
AYES: MIKULETZKY, SHARPLESS, REYNOLDS, BOSSI, WARR  
NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

RESOLUTION 13-059

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE BUDGET BEING READ BY TITLE ONLY  
AT THE TIME OF THE PUBLIC HEARING

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the Clerk to persons requiring them; and

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 budget can be read by title only if the above conditions have been met at the time of the public hearing.

DATED: APRIL 17, 2013  
MOTION: BOSSI  
SECOND: WARR

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

RESOLUTION 13-060

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
ACCEPTING APPLICATION OF ZION EVANGELICAL LUTHERAN CHURCH TO HOLD  
RAFFLES IN THE BOROUGH ON MAY 18, JULY 27, OCTOBER 12, 2013 AND WAIVING  
FEE PAYABLE TO BOROUGH FOR SAME

WHEREAS, Zion Evangelical Lutheran Church has made application to conduct raffles in accordance with the Act and Rules and Regulations of the Legalized Games of Chance Control Commission; and

WHEREAS, there is satisfactory proof that the prizes are of the nature and amount allowed by law; and

WHEREAS, in accordance with NJAC 13:47-4.3, fees payable by law, upon findings and determination of the governing body of the Borough of Barnegat Light; and

WHEREAS, the governing body has heretofore waived the payment of any fees payable to the Borough for licenses to conduct raffles on behalf of Zion Evangelical Lutheran Church.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat Light that upon acceptance of said application to the Legalized Games of Chance Control Commission, the application fee for license payable to the Borough of Barnegat Light be and is hereby waived.

DATED: APRIL 17, 2013

MOTION: REYNOLDS

SECOND: SHARPLESS

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

NAYS: NONE ABSENT: SPARK ABSTAIN: NONE

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

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

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GAIL J. WETMORE  
MUNICIPAL CLERK