

**THE SPECIAL MEETING** of the Mayor and Council was called to order by Mayor Larson at 3:00pm 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 5 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 5 days ago.

**ROLL CALL: MIKULETZY, SHARPLESS, REYNOLDS, BOSSI AND WARR**

**ABSENT: SPARK**

**ALSO PRESENT: MAYOR LARSON, TERRY F. BRADY, ATTORNEY 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 13-055A**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE MAYOR AND COUNCIL TO GO  
INTO CLOSED EXECUTIVE SESSION FOR MATTERS  
OF CONTRACTS**

**WHEREAS**, N.J.S.A. 10:4-12 (b) (1-9) of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Mayor and Council of the Borough of Barnegat Light is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Barnegat Light that the public shall be excluded from discussions of contracts, and it is anticipated that the subject matter will be made public as soon as it is deemed to be in the public interest to do so.

**DATED: APRIL 17, 2013**

**MOTION: REYNOLDS**

**SECOND: SHARPLESS**

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

**NAYS: NONE**

**ABSENT: SPARK ABSTAIN: NONE**

The Mayor and Council went into closed session. The special meeting was opened.

Kat Flanagan, CFO explained that the budget is very tight. Next year could be a real problem. There is a 1 cent increase in the proposed budget for 2013. After discussion it was decided it would be better to raise taxes by 2 cents so we are not hit too hard next year. We also have to look into whether or not we need a referendum to lower the land use tax. We will have to amend the budget at the next meeting. Dottie was concerned that there was no money for walkway repairs. It was decided to put \$5000.00 in

for same. Kat said there is walkway money in the budget - she just has to find out where. The fact of raises for employees was discussed. In light of the fact that Union Contract negotiations are ongoing George said he would not hurt the regular employees. Nothing was decided.

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

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

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GAIL J. WETMORE, RMC  
MUNICIPAL CLERK