SPECIAL MEETING OF MAYOR AND COUNCIL January 26, 2024

THE SPECIAL MEETING of the Mayor and Council was called to order by Mayor Larson at 2:00pm at the at the Barnegat Light Borough Hall, 10 East 7th Street, Barnegat Light, NJ. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall and a 48-hour notice was transmitted to Asbury Park Press on January 15, 2024.

PLEDGE OF ALLEGIANCE

The Clerk said that the meeting was being recorded and a written copy will be available in the clerk's office.

ROLL CALL: Spark absent, Wellington, Reynolds, Foley and Mikuletzky was absent

The mayor said that we were going to have a Community Development Block Grant open public hearing. he asked for a motion to open to the public.

There was a motion by Foley, seconded by Reynolds and all were in favor.

Brian Raughter, 710 Bayview Avenue, asked if it was used for something outdoors or indoors. The mayor explained that in the past some of the things that the grant was used for were mobi mats, beach wheels, and handicap accessibility at the boat ramp dock.

The Mayor and Council discussed brick pavers to extend the area in front of the pavilion and a bathroom at the recreation are across from the pickleball courts. the bathroom would be in the Old Borough Hall with access on side of building.

Mayor Larson asked if there were any other questions from the public. Being none, he asked for a motion to close the CDBG hearing.

Motion: <u>Reynolds</u> Second: <u>Wellington</u> All in Favor: <u>X</u>

Mayor Larson said that there was a resolution.

RESOLUTION: The Clerk read Resolution 2024-049 by title and recorded the votes.

RESOLUTION 2024-049

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ZONING BOARD ALTERNATES

WHEREAS, NJSA 40:55D-1 et seq, provides for the creation of municipal Zoning Boards of Adjustment and for the appointment of members thereto; and

WHEREAS, the Zoning Board of Adjustment consists of a seven (7) member board and two (2) alternates; and

WHEREAS, there are vacancies in both of the alternate positions; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light as follows:

- 1. That Brian Raughter shall be appointed to the Zoning Board of Adjustments as alternate #1 with a term to expire on December 31, 2025.
- 2. That Michael Dolan shall be appointed to the Zoning Board of Adjustments as alternate #2 with a tern to expire on December 31, 2024
- 3. DATED: January 26, 2024

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark						X
Wellington					X	
Gutowski					X	
Reynolds		X			X	
Foley	X				X	
Mikuletzky						X

Mayor Larson ask	ed if there was any other busin	ness, seeing none he asked for a motion to adjourn.
Motion: Wellingt	on Second: <u>Reynolds</u>	All in Favor \underline{X}
APPROVED:		
_	KIRK O. LARSON, MAYOR	BRENDA L. KUHN, MUNICIPAL CLERK