

REGULAR MEETING OF MAYOR AND COUNCIL
July 8, 2020

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Barnegat Light Fire Hall, on West 10th Street. He stated that adequate notice of this meeting has been provided in accordance with the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall and was published in the Asbury Park Press and the Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice. The change in venue was posted on the bulletin board on June 24, 2020 and was advertised in the Asbury Park Press on June 26, 2020.

ROLL CALL: Spark, Wellington, Alloway, Reynolds, Foley, and Mikuletzky

Also present: Mayor Larson, Terry Brady, Michele Inman, Sponge Washburn and Brenda Kuhn

Discussion: Mayor Larson said that he talked to the Mayor Mancini of Long Beach Township. Mayor Mancini said that they have been having issues with kids on the beach and the streets causing trouble in Beach Haven and Long Beach Township at night. He said that the police are having a hard time controlling it. Mayor Mancini said he thought that cutting off the shuttle at 9:00 would help and asked Mayor Larson to talk to Council about it. He said that groups of kids could possibly cause spikes in Covid which they are experiencing in other beach communities like Avalon. He said you really don't hear that much about those cases because most of the kids are from other counties or states. Mayor Larson asked Council if they wanted to support this and the entire Council was in favor.

Councilman Wellington said that at the last meeting the council discussed dogs at the bay beach and the potential of putting additional doggie bags in obscure places. He will get a half dozen more and find places to put them. The Council talked about the storm drains, dog waste and contamination at the bay beach. Stuart is going to get the county to clean out the drains more regularly.

Councilman Spark said that the speed limit sign on Bayview is doing good, people are responding to it. He asked if it could be moved to 20th Street where vehicles seem to be picking up speed.

The next topic discussed in caucus was pickle ball. Young people are now playing and it doesn't seem like we have enough courts now. Councilwoman Foley said that Harvey Cedars charges \$10 to play.

Councilman Wellington said that the tennis courts would be resurfaced in the fall.

Mayor Larson said that the Coast Guard was going to hold their changing of command ceremony at the pavilion and the Zion Lutheran church was going to start having their Sunday services there from 8:30am-12:30pm.

Councilman Wellington talked about the progress at the pavilion restroom. He talked about the painting was being done now, Al is trimming out the windows and doors, and that next week the electrician will put in the final fixtures and hopefully the plumber will install the fixtures. He said that we are waiting for the partitions and the project should be completed in two weeks.

Next there was a discussion about the property owners that came to the island when Covid hit and many of them are staying. Some of the problems that we could be facing include the First Aid Squad drivers which are an older group, the schools and police coverage. Sponge added that many people are moving here year round.

Mayor Larson asked for a motion to close the Caucus. On a motion by Wellington, seconded by Alloway and carried by all the Caucus Meeting was closed.

THE MEETING of the Mayor and Council was called to order by Mayor Larson at 5:00pm at the Barnegat Light Fire Hall, on West 10th Street. He stated that adequate notice of this meeting has been provided in accordance with the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall and was published in the Asbury Park Press and the Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice. The change in venue was posted on the bulletin board on June 24, 2020 and was advertised in the Asbury Park Press on June 26, 2020.

PLEDGE OF ALLEGIANCE

The Municipal Clerk stated that the meeting was being recorded and that a written copy would be available in the Clerk's office.

ROLL CALL: Spark, Wellington, Alloway, Reynolds, Foley, and Mikuletzky

Also present: Mayor Larson, Terry Brady, Kathleen Flanagan, Michele Inman, Sponge Washburn and Brenda Kuhn

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of June 10, 2020 regular meeting.

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark					X	

Wellington	X		X			
Alloway			X			
Reynolds			X			
Foley		X	X			
Mikuletzky			X			

TREASURER’S REPORT: Mayor Larson asked for a motion to approve the Treasurer’s Report.

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

BUILDING AND ZONING REPORT: Mayor Larson asked for a motion to approve the Building and Zoning Report.

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

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Mikuletzky said that he would like to make the court report a part of the minutes. He reported that the court brought in \$1023.03 and the Borough kept \$587.00 which was unusual. He said that we would be appointing a new judge to take on our court and he would be compensated the same as the last judge. Councilman Mikuletzky said that he has been tracking Covid and most of the cases are in Lakewood, Brick, and Toms River. He said that the death rate in Ocean County was at 914.

WATER/SEWER: Councilwoman Foley said that we are handing out ¾” and 1” meters at 11 West 10th Street, Monday through Friday from 9am-12-pm and you should know your size before picking up. She said they had to be picked up by October 1, 2020 by the homeowner or their licensed plumber and they will be required to wear a mask and bring their own pen. She added that the deadline for installation was March 1, 2021. Councilwoman Foley said that after installation, owners would be required to make an appointment for activation. She said that there are different antennas for inside and outside installations.

BEACHES AND PARKS: Councilwoman Reynolds said with all the beautiful beach days the badge revenue is going up but we are still down by \$3400. She said that the badge checkers were doing very well this year and that you can also use the VIPLY app to purchase badges. Councilwoman Reynolds said that the revenue collected for paw pass was at \$660 which means 46 less out of town dogs this year. She ended on this note: Pick up after your dog.

DOCKS AND HARBORS: Councilman Alloway said that the only thing he had was that we had just on slip to rent out.

PUBLIC WORKS: Councilman Wellington said Public Works Department graded and spread stone, built flower beds at the restroom. He said that the fiberglass and painting was done at the restroom and it should be finished in two weeks. He said thanks to the Piping Plovers, the DEP is now allowing us to go onto the beach. He said DPW were able to put the trash cans back on beach. He said the beach entrances were trimmed and cleaned. He reported that the 3rd pickle ball net was installed, the more crepe myrtle was planted. He announced that Borough Hall would be scraped and painted beginning August 1st.

FINANCE: Councilman Spark said that the two big bills were Southern Regional School at \$188,000 and the Police contract at \$166,000. He said there was a resolution to increase the purchasing threshold to \$44,000 and a second reading of an ordinance to appoint Kathleen Flanagan to the position of QPA.

OPEN PUBLIC SESSION: Mayor Larson asked for a motion to open the open public session. There was a motion by Foley and carried by all.

Brian Grimmatt, 14 East 22 Street, commented that the dogs are still being walked at the kayak area. He asked council to put up more signs and Councilman Wellington responded to him. He said that as soon as Council agrees to it, he would order the more expensive metal signs to install.

Sarah Lambert, 1609 Seaview Avenue, asked that we send information to residents about the procedures for the water meters as we had told residents in the beginning of the project.

Dick Feehan, 12 East 15th Street, wanted clarification on the installation of water meters. He asked if they could be installed inside and outside of the home and if they could be installed on the rear of the house.

Arlene Matule, 25 W 11th Street, asked if there would be any landscaping outside the tennis courts. She said there were just 2 scraggly trees there. Councilman Wellington said that he would take a look at the area.

Sarah Lambert, 1609 Seaview Avenue, asked if the plumbers in the area are aware of the meter installations and she was told that it was state mandated and that other towns on the island have already, either started or completed their towns project.

Connie Higgins, 10 East 11th Street, said she heard that Shorty Long was going to be performing in Barnegat Light and said that that band brings a lot of people. She was concerned about social distancing. The Mayor said it would be different here than in a bar and we probably wouldn't get as many because there wouldn't be any booze. Mrs. Higgins said she loves that we are doing it but beware!

CLOSE PUBLIC SESSION: Mayor Larson asked for a motion to close the open public session. There was a motion by Wellington, seconded by Alloway and carried by all.

ORDINANCES:

SECOND READING/PUBLIC HEARING/ADOPTION:

Ordinance 2020-10 was read by title and the Clerk said that there would be a public hearing.

BOND ORDINANCE NO. 2020-10

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$410,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$356,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Barnegat Light, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$410,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$53,750 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$356,250, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of (i) the repairment of parks and recreation facilities; (ii) acquisition of public works vehicles; (iii) repairment of the Annex Building; (iv) installation of a pole barn; (v) computer equipment upgrades; and (vi) new exterior siding for the Public Works Building, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$356,250, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$410,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$410,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$53,750 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the

meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is thirteen (13) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$356,250 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$82,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Larson asked for a motion to open the public hearing. There was a motion by Reynolds and all were in favor.

Public Hearing:

The CFO explained that this was requested in the budget for various things for Parks and Rec, a new vehicle, improvements to the annex and exterior of Borough Hall.

Being no public comment, Mayor Larson asked for a motion to close the public hearing. There was a motion by Foley, seconded by Reynolds and all were in favor.

The Mayor asked for a motion to adopt ordinance 2020-10.

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

SECOND READING/PUBLIC HEARING/ADOPTION:

Ordinance 2020-11 was read by title and the Clerk said that there would be a public hearing.

Bond Ordinance No. 2020-11

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF WATER/SEWER UTILITY VEHICLES AND HEAVY EQUIPMENT, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BARNEGAT LIGHT, IN

THE COUNTY OF OCEAN, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF BARNEGAT LIGHT, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Water/Sewer Utility improvements to be undertaken in and by the Borough of Barnegat Light, in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$150,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$150,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of the purchase of Water/Sewer Utility vehicles and heavy equipment, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$150,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$150,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as Water/Sewer Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is five (5) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is not increased by the authorization of the \$150,000 bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$5,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

(f) This bond ordinance authorizes obligations of the Borough solely for purposes described in subparagraph (h) of §40A:2-7 of the Local Bond Law, and the obligations authorized herein are to be issued for purposes which are self-liquidating within the meaning and limitation of N.J.S.A. 40A:2-45 of said Law and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44c and

N.J.S.A. 40A:2-46 of said Law.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law

Mayor Larson asked for a motion to open the public hearing. There was a motion by Wellington and all were in favor.

Public Hearing:

The CFO explained that this also was requested in the budget. It was for the utility share of the purchases.

Being no public comment, Mayor Larson asked for a motion to close the public hearing. There was a motion by Wellington and all were in favor.

The Mayor asked for a motion to adopt ordinance 2020-11.

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

SECOND READING/PUBLIC HEARING/ADOPTION:

Ordinance 2020-12 was read by title and the Clerk said that there would be a public hearing.

ORDINANCE 2020-012

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KATHLEEN FLANAGAN TO THE POSITION OF QUALIFIED PURCHASING AGENT FOR THE BOROUGH.

WHEREAS, Kathleen Flanagan currently holds the position of Chief Financial Officer of the Borough of Barnegat Light; and

WHEREAS, NJSA 40A:11-9 provides that the governing body of any contracting unit may by ordinance, in the case of a municipality, designate an individual to serve as the contracting unit's purchasing agent; and

WHEREAS, upon the appointment of a qualified purchasing agent, NJSA 40A:11-3 provides that the contracting unit may increase its bidding thresholds to the adjusted amounts established by the Governor, in consultation with the Department of the Treasury, every five years; and

WHEREAS, Kathleen Flanagan currently holds the licenses and qualifications to be certified as the Borough's Qualified Purchasing Agent.

NOW, THEREFOR, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Borough of Barnegat Light does hereby appoint Kathleen Flanagan as the Borough's Qualified Purchasing Agent.

SECTION 2. The Borough of Barnegat Light does hereby further establish as its bidding thresholds the amounts set forth in the State adjustments, per NJSA 40:11-3.

SECTION 3. This ordinance shall take effect immediately upon its enactment after second reading and publication as required by law.

Mayor Larson asked for a motion to open the public hearing. There was a motion by Reynolds, seconded by Foley.

Public Hearing:

Being no public comment, Mayor Larson asked for a motion to close the public hearing. There was a motion by Wellington, seconded by Spark and all were in favor.

The Mayor asked for a motion to adopt ordinance 2020-12.

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

RESOLUTIONS:

The clerk said that the resolution would be done by consent agenda. She read each resolution by title and then recorded the votes as follows:

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

CORRESPONDENCE:

- Turn the Town Teal-Sept. is Ovarian Cancer Awareness Month **Approved**
- Recreational Use Application-Garden Club of LBI0-Sept 10th & October 11th **Approved**
- Recreational Use Application-Wedding Ceremony-September 19, 2020 **Approved**
- Recreational Use Application-Wedding Ceremony-August 7, 2020 **Approved**
- Recreational Use Application-Memorial Service-October 10, 2020/11th Rain date **Approved**
- Recreational Use Application-Memorial Service-September 12, 2020 **Approved**
- Request for Beach Signage-**more signs will be ordered**

MOTION TO ADJOURN:

Mayor Larson asked for a motion to adjourn. On a motion by Wellington seconded by Foley and carried by all, the Meeting of the Borough Council was closed.

APPROVED:

KIRK O. LARSON, MAYOR

BRENDA L. KUHN, MUNICIPAL CLERK