

**SPECIAL MEETING OF MAYOR AND COUNCIL September 19, 2016**

**THE SPECIAL MEETING** of Mayor and Council was called to order by Mayor Larson at 10:00 am at the Borough Hall on East 7<sup>th</sup> Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by transmitting a 48 hour notice of this meeting to at least two (2) newspapers that were designated by Mayor and Council on January 4, 2016.

**PLEDGE OF ALLEGIANCE**

**The Acting Clerk** stated that a written copy would be available in the Clerk's office.

**ROLL CALL:** Sharpless, Wellington, Reynolds, Mikuletzky, Warr & Spark were absent

**ALSO PRESENT:** Mayor Larson and Brenda Kuhn

**OPEN PUBLIC SESSION:** On a motion by Sharpless, seconded by Mikuletzky and carried by all the public session was open to the public.

**CLOSE PUBLIC SESSION:** On a motion by Reynolds, seconded by Wellington and carried by all the public session came to an end.

**RESOLUTION:**

**RESOLUTION 2016-122**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS  
IN THE AMOUNT OF \$810,116.59**

**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 \$810,116.59 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: SEPTEMBER 19, 2016**

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark						<b>x</b>
Sharpless	<b>x</b>		<b>x</b>			
Wellington			<b>x</b>			
Reynolds		<b>x</b>	<b>x</b>			
Mikuletzky			<b>x</b>			
Warr						<b>x</b>

There was no further business for the Mayor and Council.

**MOTION TO ADJORN:**

**Mayor Larson** asked for a motion to adjourn. On a motion by Reynolds, seconded by Sharpless and carried by all the special meeting of the Borough Mayor and Council was closed.