

SPECIAL MEETING OF MAYOR AND COUNCIL
January 29, 2020

THE MEETING of the Mayor and Council was called to order by Mayor Larson at 10:00am at the Borough Hall, on East 7th 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 on January 27, 2020 and also on January 27, 2020, notice of this meeting was transmitted to the Asbury Park Press and the Beach Haven Times, both newspapers are designated by Mayor and Council to receive such notice.

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

PLEDGE OF ALLEGIANCE

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

Also present: Mayor Larson, Stuart McGowan and Brenda Kuhn

OPEN PUBLIC SESSION: There was no one from the public attending the meeting.

INTRODUCTION: AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 153 OF THE BOROUGH CODE TO REVISE THE BOROUGH'S SEWER & WATER SERVICE REGULATIONS.

There was discussion regarding the requirements of the ordinance that was being introduced.

First Reading:

Ordinance 2020-02 was read by title by the Clerk and there was discussion regarding the requirements. Then there was a motion and the clerk recorded the votes.

Passage on First Reading: Date:

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

OTHER BUSINESS:

The budget was a topic that was discussed. Councilman Wellington wanted to discuss the proposed improvements to the pickle ball and basketball courts using a new material that would come in tiles and click together. The Councilman said that the Superintendent had gotten a quote of \$87,000 which included the entire area and the installation. This price was for three colors and one design on the tiles. He said that the other option was to buy the material and having DPW install it but thought that it would be better to have it installed. Councilwoman Foley would have to make a decision

Mayor Larson brought up the topic of the liveries. He said that we received an email from NJDEP Green Acres program. The email included comments and updates that they wanted us to add prior to the next lease period. There was also talk about one of the liveries that was storing boats which was not consistent with the approved uses for the livery.

The next topic was that there would be a second bid opening for Pavilion Restroom Project for materials and labor for the various parts of the bid packet that had not been bid on previously and the procedure for that must be followed for procurement if no bids are received at the second bid opening would be held tomorrow.

Mayor Larson asked Council if they wanted to paint or shingle the building. Everyone agreed that painting was the way to go. The Municipal Clerk said that she would send a request for approval.

Mayor Larson asked the Council if they wanted to approve the request from Cricket Luker for Easter parade at the pavilion and if the Council would like to waive the fees.

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

MOTION TO ADJOURN:

Mayor Larson asked for a motion to adjourn. On a motion by Alloway, 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