

**TOWNSHIP COMMITTEE
TOWNSHIP OF BARNEGAT
OCEAN COUNTY
900 WEST BAY AVENUE
BARNEGAT, NEW JERSEY 08005**

**REGULAR MEETING AGENDA
FEBRUARY 4, 2008, 6:30 PM**

1. CALL TO ORDER

2. PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW

Pursuant to the requirements of the OPEN PUBLIC MEETINGS LAW adequate Public Notice of this meeting has been given:

- a. by publication in the required newspapers of the date, time and location of this meeting more than 48 hours in advance.
- b. by posting advance written notice on the Official Bulletin Board in the Municipal Building.
- c. by filing advance written notice with the Township Clerk for the purpose of public inspection.

Announcement: At this time would everyone please turn all cell phones or pagers to either OFF or VIBRATE.

3. ROLL CALL OF OFFICIALS PRESENT:

COMMITTEEWOMAN RYAN
COMMITTEEMAN MORANO
COMMITTEEMAN HARTMAN
DEPUTY MAYOR CIRULLI
MAYOR MELCHIONDO

4. RESOLUTION 2008-118

RESOLUTION AUTHORIZING THE TOWNSHIP COMMITTEE TO RETIRE INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL, PUBLIC SAFETY, CONTRACTUAL AND LITIGATION MATTERS

MOTION TO ADOPT RESOLUTION:

SECOND:

ROLL CALL: RYAN:

MORANO:

HARTMAN:

CIRULLI:

MELCHIONDO:

5. SALUTE TO THE FLAG

6. MAYOR'S REPORT

7. COMMITTEE REPORTS:

- A. ADMINISTRATIVE SUB-COMMITTEE: J. Melchiondo, A. Cirulli, D. Ryan
- B. BUDGET/FINANCE SUB-COMMITTEE: T.Hartman, J. Melchiondo, D. Ryan
- C. LAND USE SUB-COMMITTEE: T.Hartman, D. Ryan, J. Melchiondo
- D. PUBLIC SAFETY SUB-COMMITTEE: J. Melchiondo, A. Cirulli, L. Morano
- F. PUBLIC WORKS SUB-COMMITTEE: T.Hartman, A. Cirulli, J. Melchiondo

- G. RECREATION SUB-COMMITTEE: T. Hartman, J. Melchiondo, A. Cirulli
- H. PUBLIC UTILITIES: T.Hartman, A. Cirulli, L. Morano
- I. LIAISON TO SCHOOL BOARD: T.Hartman, J. Melchiondo, A. Cirulli
- J. LIAISON TO COX MUSEUM MANAGEMENT COMMITTEE: J. Melchiondo
- K. LIAISON TO SENIOR ADVISORY BOARD: D. Ryan
- L. TRANSPORTATION COMMITTEE: J. Melchiondo, L. Morano
- M. LIAISON TO MUNICIPAL ALLIANCE: L. Morano
- N. LIAISON TO FOOD BANK: J. Melchiondo
- O. CHAMBER OF COMMERCE: D. Ryan
- P. LIAISON TO MEADOWEDGE PARK: T. Hartman
- Q. LIAISON TO ECONOMIC DEVELOPMENT COMMITTEE: D. RYAN
- R. LIAISON TO HISTORIC PRESERVATION COMMITTEE: J. Melchiondo

8. ADMINISTRATOR'S REPORT

9. PUBLIC HEARING: CDBG GRANT APPLICATION

THE PURPOSE OF THIS HEARING IS TO RECEIVE COMMENTS ON THE
 PROPOSED APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK
 GRANT PROGRAM FOR THE FOLLOWING:
 INSTALLATION OF HANDICAPPED ACCESSIBLE DOORS FOR THE BARNEGAT
 TOWNSHIP COMMUNITY CENTER
 \$50,000.00

MOTION TO OPEN PUBLIC HEARING:
 MOTION TO CLOSE PUBLIC HEARING:

SECOND:
 SECOND:

10. NEW BUSINESS:

APPROVAL OF MINUTES: JANUARY 1, 2008. JANUARY 10, 2008

MOTION TO APPROVE MINUTES:

SECOND:

ORDINANCE 2008-06 (FIRST READING)

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN,
 NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF THE FREDERICK A. WATTS
 RECREATION COMPLEX AND RELATED EXPENSES IN AND FOR THE TOWNSHIP OF
 BARNEGAT AND APPROPRIATING \$6,000,000.00 THEREFORE, AND PROVIDING FOR
 THE ISSUANCE OF \$5,700,000.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF
 THE TOWNSHIP OF BARNEGAT TO FINANCE THE SAME

MOTION TO INTRODUCE ORDINANCE:
 ROLL CALL: RYAN: MORANO:
 CIRULLI: MELCHIONDO:

SECOND:
 HARTMAN:

PUBLIC COMMENT:

THE PUBLIC IS INVITED TO COMMENT ON ANY RESOLUTION ITEMS:

MOTION TO OPEN FOR PUBLIC COMMENT:
 MOTION TO CLOSE PUBLIC COMMENT:

SECOND:
 SECOND:

CONSENT AGENDA:

THE BELOW LISTED ITEMS ARE CONSIDERED TO BE ROUTINE BY THE TOWNSHIP OF BARNEGAT, AND WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

APPROVAL FOR MEMBERSHIP IN BARNEGAT FIRE COMPANY NO. 1 FOR MARC MURAWSKY

APPROVAL FOR PARADE PERMIT FOR AMERICAN LEGION FOR MEMORIAL DAY MAY 26, 2008

APPROVAL FOR RAFFLE LICENSE FOR AMERICAN LEGION FOR MEMORIAL DAY MAY 26, 2008

RESOLUTION 2008-119

RESOLUTION OF THE TOWNSHIP COMMITTEE ENDORSING APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR INSTALLATION OF HANDICAPPED ACCESSIBLE DOORS FOR THE COMMUNITY CENTER IN THE AMOUNT OF \$50,000.00

RESOLUTION 2008-120

RESOLUTION SUPPORTING OPERATION UPLINK

RESOLUTION 2008-121

RESOLUTION MEMORIALIZING ACTION BY THE TOWNSHIP COMMITTEE ON JANUARY 10, 2008 APPOINTING THE CLIMATE ACTION COMMITTEE

RESOLUTION 2008-122

RESOLUTION REFUNDING VARIOUS RECREATION FEES

RESOLUTION 2008-123

RESOLUTION AUTHORIZING SUBMISSION OF 2007 RECYCLING TONNAGE REPORT TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 2008-124

RESOLUTION AMENDING ORIGINAL CONTRACT WITH EDMUNDS & ASSOCIATES, INC., FOR MAINTENANCE OF SOFTWARE IN THE TAX AND FINANCE OFFICE FOR A REDUCTION OF \$2,000.00

RESOLUTION 2008-125

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR DRIVING WHILE INTOXICATED CHECKPOINTS FUNDING

RESOLUTION 2008-126

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR POLICE SERVICES IN CONNECTION WITH THE FATAL ACCIDENT SUPPORT TEAM

RESOLUTION 2008-127

RESOLUTION OPPOSING GOVERNOR CORZINE'S TOLL ROAD PLAN

RESOLUTION 2008-128

RESOLUTION APPOINTING MEMBERS TO THE SENIOR ADVISORY BOARD

RESOLUTION 2008-129

RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO RE-ADVERTISE FOR THE RECEIPT OF BIDS FOR PURCHASE AND DELIVERY OF MATERIALS FOR THE MUNICIPAL DOCK PROJECT

RESOLUTION 2008-130

RESOLUTION APPOINTING KRISTIN VINCI, 27B CEDAR STREET, BARNEGAT, NEW JERSEY AS A PART TIME RECREATION AIDE AT THE RATE OF \$7.50 PER HOUR

MOTION TO ADOPT CONSENT AGENDA:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-131

RESOLUTION APPOINTING LOUIS FISCHER, 228 BULKHEAD AVENUE, MANAHAWKIN, NEW JERSEY AS ACTING CONSTRUCTION OFFICIAL

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-132

RESOLUTION REDUCING PERFORMANCE GUARANTEES FOR SITE IMPROVEMENTS FOR INDEPENDENCE PLACE

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-133

RESOLUTION REDUCING PERFORMANCE GUARANTEES FOR SITE IMPROVEMENTS FOR CARRIAGE ESTATES

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-134

RESOLUTION REDUCING PERFORMANCE GUARANTEES FOR WATER SYSTEM FACILITIES FOR CARRIAGE ESTATES

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-135

RESOLUTION REDUCING PERFORMANCE GUARANTEES FOR ON SITE SANITARY SEWER SYSTEM FOR CARRIAGE ESTATES

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-136

RESOLUTION DENYING RELEASE OF PERFORMANCE GUARANTEE FOR SANITARY SEWER SYSTEM FOR MIRAGE, SECTION 5

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-137

RESOLUTION DENYING RELEASE OF PERFORMANCE GUARANTEES FOR WATER SYSTEM FACILITIES FOR MIRAGE, SECTION 5

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-138

RESOLUTION DENYING RELEASE OF PERFORMANCE GUARANTEES FOR SANITARY SEWER SYSTEM FOR MIRAGE, SECTION 6

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-139

RESOLUTION DENYING RELEASE OF PERFORMANCE GUARANTEES FOR WATER SYSTEM FACILITIES FOR MIRAGE, SECTION 6

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-140

RESOLUTION REDUCING PERFORMANCE GUARANTEES FOR SANITARY SEWER SYSTEM FOR MIRAGE, SECTION 7

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-141

RESOLUTION REDUCING PERFORMANCE GUARANTEE FOR WATER SUPPLY SYSTEM FOR MIRAGE, SECTION 7

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-142

RESOLUTION REDUCING PERFORMANCE GUARANTEE FOR SANITARY SEWER
SYSTEM FOR MIRAGE SECTION 10

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-143

RESOLUTION DENYING RELEASE OF PERFORMANCE GUARANTEE FOR WATER
SYSTEM FACILITIES FOR MIRAGE SECTION 10

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-144

RESOLUTION REDUCING PERFORMANCE GUARANTEE FOR SANITARY SEWER
SYSTEM FOR MIRAGE SECTION 11

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-145

RESOLUTION REDUCING PERFORMANCE GUARANTEE FOR WATER SYSTEM
FACILITIES FOR MIRAGE SECTION 11

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-146

RESOLUTION REDUCING PERFORMANCE GUARANTEE FOR SANITARY SEWER
SYSTEM FOR MIRAGE SECTION 12

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-147

RESOLUTION DENYING RELEASE OF PERFORMANCE GUARANTEE FOR WATER
SYSTEM FACILITIES FOR MIRAGE SECTION 12

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-148

RESOLUTION REFUNDING OVERPAYMENT OF TAXES FOR BLOCK 95.57 LOT 87, 10 POND VIEW CIRCLE IN THE AMOUNT OF \$1,087.76

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-149

RESOLUTION REFUNDING OVERPAYMENT OF TAXES FOR BLOCK 95.54 LOT 6, 134 LAKELAND DRIVE IN THE AMOUNT OF \$1,084.57

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-150

RESOLUTION REFUNDING OVERPAYMENT OF TAXES FOR BLOCK 95.36 LOT 24, 15 SWIMMING RIVER COURT IN THE AMOUNT OF \$1,092.54

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-151

RESOLUTION APPROVING PAYMENT OF JANUARY 2008 CLOSE OUT BILL LIST IN THE AMOUNT OF \$320,977.38

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-152

RESOLUTION APPROVING PAYMENT OF JANUARY 2008 CLOSE OUT CURRENT YEAR BILL LIST IN THE AMOUNT OF \$3,369,491.45

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-153

RESOLUTION APPROVING PAYMENT OF RESERVE BILL LIST IN THE AMOUNT OF \$45,458.50

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-154

RESOLUTION APPROVING PAYMENT OF CURRENT YEAR BILL LIST IN THE AMOUNT OF \$2,342,396.11

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-155

RESOLUTION APPROVING PAYMENT OF PAYROLL BILL LIST IN THE AMOUNT OF \$90,867.51

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-156

RESOLUTION APPROVING PAYMENT OF PAYROLL BILL LIST IN THE AMOUNT OF \$1,078,523.68

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-157

RESOLUTION REFUNDING ESCROW BALANCES TO LIGHTHOUSE SELF-STORAGE

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-158

RESOLUTION REFUNDING ESCROW BALANCES TO PINNACLE MATERIALS

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-159

RESOLUTION APPROVING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CURRENT FUND

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-160

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING REVISIONS TO THE WRONGFUL DEATH STATUTE

MOTION TO ADOPT RESOLUTION:

ROLL CALL: RYAN:

CIRULLI:

MORANO:

MELCHIONDO:

SECOND:

HARTMAN:

RESOLUTION 2008-161

RESOLUTION APPOINTING JEFF PHILLIPS, 13 BAY VIEW DRIVE, WARETOWN, NEW JERSEY AS A FULL TIME LABORER FOR THE PUBLIC WORKS DEPARTMENT AT THE RATE OF \$13.90 PER HOUR

MOTION TO ADOPT RESOLUTION:

SECOND:

ROLL CALL: RYAN:

MORANO:

HARTMAN:

CIRULLI:

MELCHIONDO:

11. PUBLIC PORTION:

MOTION TO OPEN FOR PUBLIC COMMENT:

SECOND:

MOTION TO CLOSE PUBLIC COMMENT: SECOND:

12. PRIVILEGE OF THE FLOOR:

13. MOTION TO ADJOURN:

SECOND:

**THE NEXT WORKSHOP MEETING OF THE
BARNEGAT TOWNSHIP COMMITTEE
WILL BE HELD ON FEBRUARY 19, 2008, AT 5:00 PM**

**THE NEXT REGULAR MEETING OF THE
BARNEGAT TOWNSHIP COMMITTEE
WILL BE HELD ON FEBRUARY 19, 2008, AT 6:30 PM**