

**BARNEGAT TOWNSHIP COMMITTEE  
OCEAN COUNTY  
900 WEST BAY AVENUE  
BARNEGAT, NJ 08005**

**COMMITTEE MEETING MINUTES  
November 21, 2011 6:30PM**

**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.

**3. Roll Call of Officials Present:**

Committeeman Bille - Present  
Committeeman Lisella - Present  
Committeeman Morano - Present  
Deputy Mayor Cirulli - Present  
Mayor Melchiondo - Present

**Invocation by Pastor Christopher Ryan, Pastor of Safe Harbor Church**

**4. Salute to the flag led by Mayor Melchiondo**

**5. Resolution 2011- 567 \*\*\*TABLED\*\*\***

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel, public safety, contractual and litigation matters.

*Motion to table resolution: A. Cirulli*

*Second: A. Bille*

*Roll Call:*

*Bille: Yes*

*Lisella: Yes*

*Morano: Yes*

*Cirulli: Yes    Melchiondo: Yes*

**6. Mayor's Report:** Read and made a part of these minutes

**7. Committee Reports**

Al Bille: Remind residents about the recycling containers behind Town Hall. Congratulations to Marty and Len on being voted in.

Marty Lisella: Thank you to Len Morano and Mike Howard for running a clean campaign. Thank you to Maxine for running with me. County Tax office update, we gave them dates to meet with us, we are still holding their check.

Len Morano: Congratulations to Marty and all running mates, Thank you to voters also.

Al Cirulli: Congratulations to Marty and Len for winning election, being a committee person is not an easy job. I will be sitting down with First Aid and Fire Department on some equipment they are in need of.

8. **Administrator's Report:** briefed audience on tonight's agenda items

9. **Public Portion:**

*Motion to Open Public Comment: A. Cirulli                      Second: L. Morano*

Bernie Laufgas – Schooner Ave: What is the status of the BOE marquee?

Larry Cataldo- 9 Village Drive: Signs on poles at Walgreens corner, contact Code Enforcement. ADA committee wants to meet with Mike Ball about Lower Shore Road handicap accessible facilities. Are we purchasing a new fire truck? Mayor & Deputy Mayor responded about our need for a ladder truck, mutual aid with Stafford will not work in every emergency. Look into Ordinance for vendors.

Kathy Nisivocci - 124 Alexander Drive: Thank you for getting developer to do final paving. Will their development be getting a community identification sign? Asked to phone engineer he will look into site plan.

Morris Flory - 4 Blue Claw Drive: Thank you for the progress being made in their development. Appreciate seeing new website developed. Wants response to his open letter to committee members about their plan to improve the town.

Frank Citino – 92 Mission Way: Wants a committee developed from professional residents to assist with developers in getting developments finished.

John Murrin – 38 Pierhead Drive: Can we bond for tax appeal losses? Admin answered no. Ladder truck for Fire Dept. a good choice of equipment.

Ed Brennan – 10 Windy Reef Ct: Hybrid reassessment of Senior Communities was politically driven according to a Barnegat Leader newspaper article by resident.

Marianne Clemente – 565 E. Bay Avenue: questioned clarification of ordinances and resolutions on this agenda that admin had previously detailed.

Rafael Adorno – 22 Beacon Drive: What is status of Lower Shore Field proposed use? Mayor stated that we are going in stages, as DEP allows, as uses are determined we will look into.

Bob Nisivocci – 124 Alexander Drive: Thank you for development final paving. Wrote letter to Governor about tax increase on reassessment, received a response letter.

*Motion to Close Public Comment: L. Morano                      Second: A. Bille*

10. **New Business:**

**Ordinance 2011-18 (First Reading)\*\*\* Tabled**

Ordinance Amending and Supplementing the Land Use Ordinance of the Township of Barnegat deleting the minimum gross floor area for all detailed single-family dwellings

**Motion to table Ordinance: L. Morano**

**Second: A. Cirulli**

**Roll Call: Bille: Yes**

**Lisella: Yes**

**Morano: Yes**

**Cirulli: Yes**

**Melchiondo: Yes**

**Ordinance 2011-19 (First Reading)**

Ordinance providing for a special Emergency Appropriation in the amount of \$190,000.00 For the engagement of special consultants for the preparation of a Master Plan

**Motion to introduce Ordinance: A. Cirulli**

**Second: M. Lisella**

**Roll Call: Bille: Yes**

**Lisella: Yes**

**Morano: Yes**

**Cirulli: yes**

**Melchiondo: Yes**

**Ordinance 2011-20 (First Reading)**

Ordinance providing for Various Capital Improvement Projects and other related expenses appropriating the amount of \$226,913.13 for said improvements

**Motion to introduce Ordinance: A. Cirulli**

**Second: M. Lisella**

**Roll Call: Bille: Yes**

**Lisella: Yes**

**Morano: yes**

**Cirulli: Yes**

**Melchiondo: Yes**

**Minutes Approval:**

Approval of Regular Meeting Minutes of the Township Committee Meeting of November 7, 2011.

**Motion to approve Minutes: A. Cirulli**

**Second: A. Bille**

**Roll Call: Bille: Yes**

**Lisella: yes**

**Morano: Yes**

**Cirulli: Yes**

**Melchiondo: Yes**

**11. Formal Action Agenda:**

**Resolution 2011-568**

Resolution authorizing payment of Bill List in the amount of \$5,383,876.96

**Motion to adopt resolution: A. Cirulli**

**Second: M. Lisella**

**Roll Call: Bille: Yes**

**Lisella: Yes**

**Morano: Yes**

**Cirulli: Yes**

**Melchiondo: Yes**

**Resolution 2011-569**

Resolution authorizing transfers within the 2011 Municipal Budget, Current Fund

**Motion to adopt resolution: A. Cirulli**

**Second: M. Lisella**

**Roll Call: Bille: Yes**

**Lisella: Yes**

**Morano: Yes**

**Cirulli: Yes**

**Melchiondo: Yes**

**Resolution 2011-570**

Resolution authorizing transfers within the 2011 Municipal Budget, Water/Sewer Fund

*Motion to adopt resolution: A. Cirulli*

*Second: M. Lisella*

*Roll Call: Bille: Yes*

*Lisella: Yes*

*Morano: Yes*

*Cirulli: Yes*

*Melchiondo: Yes*

## **12. Consent Agenda:**

The below listed items are considered to be routine by the Township of Barnegat and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Approval of a Bingo every Monday starting January 2, 2012 through December 17, 2012 for the American Legion

Approval of a Night at the Races on January 28, 2012 for the American Legion

Approval of Matthew Lynch and Michael Watts as Volunteer Firefighters for the Barnegat Township Fire Company and Brett Ekelmann as a Volunteer Firefighter for the Pinewood Estates Fire Department

### ***Resolution 2011-571***

Resolution authorizing a refund based on a successful Tax Appeal for Block 114, Lot 14.05, also known as 10 Barnegat Boulevard

### ***Resolution 2011-572***

Resolution authorizing the Tax Collector to refund a duplicate payment for Real Estate Taxes on Block 92.16, Lot 4.01, also known as 1958 Breakers Drive and Block 144.06, Lot 47, also known as 250 Hawthorne Lane

### ***Resolution 2011-573***

Resolution authorizing a refund of overpayment on Mother Lot due to subdivision on Block 92.111, Lot 24.08, Block 92.112, Lot 42.02 and Block 92.111, Lot 24.06

### ***Resolution 2011-574***

Resolution authorizing cancellation of taxes due to transfer of ownership to Township of Barnegat for Block 159, Lot 2, also known as 473 North Main Street and Block 159, Lot 3, also known as 465 North Main Street

### ***Resolution 2011-575***

Resolution authorizing a refund of overpayment on Real Estate Taxes on Mother Lot due to subdivision of Block 114.54, Lot 21.03, also known as 55 Old Main Shore Road

### ***Resolution 2011-576***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.35, Lot 27, also known as 5 Periwinkle Drive

### ***Resolution 2011-577***

Resolution authorizing the Tax Collector to refund an overpayment of Real Estate Taxes on Block 116.17, Lot 24, also known as 104 Ravenwood Boulevard

***Resolution 2011-578***

Resolution authorizing the Tax Collector to refund a duplicate payment of Real Estates Taxes on Block 95.44, Lot 100, also known as 43 Rocky Brook Drive

***Resolution 2011-579***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.24, Lot 22, also known as 2 Sandstone Court

***Resolution 2011-580***

Resolution authorizing a refund of premium paid at Tax Sale on Block 172, Lot 14, also known as 731 West Bay Avenue

***Resolution 2011-581***

Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean Police Services for the Traffic Safety Program known as the Prosecutors Program for the year 2012 (FAST program)

***Resolution 2011-582***

Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the Fiscal Year 2012 State 966 Reimbursement Program

***Resolution 2011-583***

Resolution authorizing the Township Clerk to advertise for the receipt of bids for the purchase of an Air Street Sweeper NJEIT

***Resolution 2011-584***

Resolution establishing Rules and Regulations for meetings of the Township Committee

***Resolution 2011-585***

Resolution accepting and approving the Interlocal Services Agreement for a Law Enforcement Officer (SRO) with the Barnegat Township Board of Education

***Motion to adopt Consent Agenda: A. Cirulli***

***Second: M. Lisella***

***Roll Call: Bille: Yes***

***Lisella: Yes***

***Morano: Yes***

***Cirulli: Yes***

***Melchiondo: Yes***

**15. Motion to Adjourn: L. Morano**

**Second: M. Lisella**

All are in favor

Respectfully submitted November 23, 2011

**Committee Meeting – November 21, 2011  
MAYOR'S REPORT**

**ELECTION DAY:**

Election Day is over and I want to congratulate both Committeeman Lisella and Committeeman Morano for retaining their respective seats. I also want to commend Mike Howard, Maxine Blumenthal and Howard Effron for their efforts and willingness to put their names on the ballot.

**BARNEGAT POLICE DEPARTMENT:**

This past Saturday, the Barnegat Township Police Department received a unanimous vote for Full National Accreditation from CALEA. Chief Drexler and Lieutenant Germain attended the final interview process of the reviewing accreditation board as the final step in receiving this prestigious honor. Congratulations to our entire Police Department for enduring this long and arduous process. This is something we can all be very proud of.

Barnegat Patrolman Rob Armstrong hosted a fundraiser for the Southern Ocean K-9 units. K-9 officers from Barnegat, Ocean, Stafford, Little Egg Harbor, Tuckerton and throughout the State, were joined by 100 plus, supporters of their cause at Longshot's in Waretown. The event was an overwhelming success.

**NEW TOWNSHIP WEB SITE:**

The Township launched a totally revamped web site over the last weekend. Our Acting Clerk, Sharon Auer, along with our web host, Web Alliance, collaborated over the past month, to create the new enhanced site. The new site has many new interactive features and a much more user friendly format.

**VIDEOTAPING COMMITTEE MEETINGS:**

A resolution on tonight's agenda sets some basic rules and regulations for anyone wishing to videotape Committee meeting proceedings. The guidelines included in this resolution are designed to maintain an orderly and safe process for both the video taper and the public attending our meetings.

**Committee Meeting – November 21, 2011**  
**MAYOR’S REPORT**

**HIGH POINTE PAVING:**

High Pointe contractors have completed the final paving of their roads this past Friday. I want to thank the residents of High Point for their patience and understanding and our Township professionals for pressing this issue and seeing that it was finally completed.

**BLUE CLAW ESTATES:**

The bonding company for Blue Claw Estates has agreed to pay for the completion of the paving and infrastructure repairs left undone by the developer. If all goes well, we hope to see all of the work done before the end of the year. Again, thank you to the residents of Blue Claw Estates for bearing with us as our professionals negotiated this settlement on your behalf.

**VETERAN’S DAY:**

The entire Township Committee attended the Veteran’s Day ceremony on November 11 at the Gazebo Park. The ceremony was very well attended, most likely more than ever, this year. Many thanks to our VFW and American Legion for continuing to host this most important event. And thank you to all of our Veterans, their families for your service to our country.

**THANKSGIVING DAY:**

And lastly, I would like to wish everyone a safe and happy Thanksgiving holiday. I will be enjoying my open face Peach/Blueberry pie from the Lithuanian Bakery!

**Jeffrey M. Melchiondo**  
**Mayor, Barnegat Township**