

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

**TOWNSHIP COMMITTEE MEETING MINUTES
FEBRUARY 21, 2012, 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 we ask everyone to please turn all cell phones or pages to either **OFF** or **VIBRATE**.

3. Roll Call of Officials Present:
Committeeman Lisella - Present
Committeeman Morano – Present
Committeeman Melchiondo - Present
Deputy Mayor Bille - Present
Mayor Cirulli – Present

Invocation by Reverend Christopher Ryan, Pastor Safe Harbor

4. Salute to the flag

Resolution 2012-125

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: J. Melchiondo Second: A. Bille
Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes

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

6. Committee Reports

Jeff Melchiondo – Update on Police Dept. 8% reduction in traffic violations over the prior year. Economic Development working on signs for Township. All are welcome to join Chamber of Commerce meetings each quarter.

Marty Lisella – Meeting in Trenton Thursday to discuss Tax Assessment situation. Thank you to Dave for his hard work in the shared services agreements.

Len Morano – Good plans for events at Municipal Dock this year. Wants resolution opposing Governor's plan to allow changes to age restricted development regulations.

Admin: Planning Board must approve or disapprove plan first.

Al Bille – Update on commercial building within Township.

7. Administrator's Report

Power Point presentation on Shared Services meeting, made a part of these minutes. Explained resolutions to be added to this agenda.

***Motion to open Public Comment: L. Morano Second: M. Lisella
All are in favor***

Phil Checcia – 12 Windward Drive: Discussed his position on his complaint about the press conference. Concerned about IRS rules for vehicle, tolls and gas usage please look into 1099 compliance. Township vehicles should have municipal plates. Commented on Route 9 COAH property purchase. Status on grants applied for and denied.

Frank Pecci – 11 Hemlock Drive: Shared Services meeting should have been at Barnegat. SOA and Administrator contracts need to be addressed.

Jake Taylor – 106 Newark Road: Questioned a few resolutions on this agenda, Administrator and committee clarified each.

Marianne Clemente – 565 E. Bay Avenue: Should have done shared services sooner. Addressed Administrators contract. Schools should have been included in waste contract.

Angelo Mureo – 8 Creekview Road: Questioned items in power point presentation in regards to shared services and positions.

Motion to close Public Comment: A. Bille Second: J. Melchiondo

All are in favor

8. New Business:

Approval of Minutes for the Regular Township Committee Meeting of February 6, 2012 and Special Shared Services Meeting of February 8, 2012

Motion to approve Minutes: J. Melchiondo Second: M. Lisella

**Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes**

9. Formal Action Agenda

Resolution 2012-126

Resolution authorizing payment of Bill List in the amount of \$8,741,054.44

Motion to adopt resolution: A. Bille Second: M. Lisella

**Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes**

Resolution 2012-127

Resolution authorizing Emergency Temporary Appropriations for the Current Fund

Motion to adopt resolution: J. Melchiondo Second: A. Bille

**Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes**

Resolution 2012-128

Resolution authorizing Emergency Temporary Appropriations for the Water/Sewer Fund

Motion to adopt resolution: M. Lisella Second: A. Bille

**Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes**

10. 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 parade for Barnegat Little League Opening Day on March 31, 2012

Approval of a Memorial Day Parade for the American Legion Post 232 on May 28, 2012

Approval of a Social Affair on May 28, 2012 for the American Legion Post 232 from 1:00 PM to 3:00 PM

Resolution 2012-129

Resolution authorizing a refund of premium paid on Block 108, Lot 5, also known as 6 Second Street

Resolution 2012-130

Resolution appointing members to the Barnegat Township Rent Leveling Board

Resolution 2012-131

Resolution appointing members to the Barnegat Township Zoning Board

Resolution 2012-132

Resolution authorizing the release of Performance Guarantee for Advance Auto Parts for Site Improvements

Resolution 2012-133

Resolution authorizing the release of the Maintenance Bond for Independence Place, Sanitary Sewer System

Resolution 2012-134

Resolution authorizing renewal of a Warranty and Maintenance Service Agreement with Citrix Subscription Advantage for the Barnegat Township Police Department for the year 2012 in the amount of \$675.00

Resolution 2012-135

Resolution authorizing renewal of an Agreement for Support, Maintenance and Training Services with Guardian Tracking for the Barnegat Township Police Department in the amount of \$816.00

Resolution 2012-136

Resolution approving a contract for Generator Maintenance for the year 2012 for the Barnegat Township Water/Sewer Department in the amount of \$9,990.00

Resolution 2012-137

Resolution approving a service contract for the year 2012 for the Barnegat Township Police Department to TekTron Corporation for service on radios in the amount of \$7,854.00

Resolution 2012-138

Resolution authorizing the refund of escrow deposits to Charles J. Bonsangue for Lower Shore Estates

Resolution 2012-139

Resolution changing the custodian of the Recreation Department Petty Cash to Staci Irwin

Resolution 2012-140

Resolution authorizing Kammie Verdolina for signature on the Tax Title Lien Account for the Barnegat Township Tax Collector's Office

Resolution 2012-141

Resolution authorizing reimbursement of cancellation of Recreation Class due to low enrollment

Resolution 2012-142

Resolution certifying that the Governing Body of the Township of Barnegat has reviewed the General Comments and Recommendations of the 2010 Audit

Resolution 2012-143

Resolution certifying the amount of Recycling Tax paid for the year 2011 as per the Recycling Enhancement Act, P.L. 2007, Chapter 311

Resolution 2012-144

Resolution authorizing the Administrator to endorse a lease contract to Ikon Office Solutions for a 48 month lease of a Ricoh Aficio, MP5000SP in the amount of \$169.20 per month

Resolution 2012-145

Resolution awarding a contract for the supply of Lime for the Barnegat Township Water/Sewer Department to Reed & Perrine Sales, Inc.

Resolution 2012-146

Resolution awarding a contract for the supply of 15% Sodium Hypochlorite Solution for the Barnegat Township Water/Sewer Department to Miracle Chemical Company

Resolution 2012-147

Resolution authorizing the Administrator to execute a contract under NJ State Contract A76369 for the purchase of various firefighter protective clothing and equipment for the Barnegat Volunteer Fire Company

Resolution 2012-148

Resolution appointing Lori Carroll as Alternate Court Recorder for the Barnegat Township Municipal Court

Resolution 2012-149

Resolution authorizing the Township to execute a Contract under NJ State Contract Number A79010 for the purchase of a Special Service Command Sport Utility Vehicle for the Barnegat Township First Aid Squad

Resolution 2012-150

Resolution authorizing Municipal Clerk to advertise for the receipt of bids for the Lower Shore Football Field for installation of drainage, dynamic stone and concrete curbing

Motion to Adopt Consent Agenda: A. Bille Second: M. Lisella

**Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes**

ADDED TO AGENDA:

Resolution 2012-151

Resolution authorizing Municipal Clerk to advertise for two (2) part time clerk/typists for the Municipal Court

Motion to Adopt Resolution: J. Melchiondo Second: A. Bille

**Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes**

Resolution 2012-152

Resolution authorizing an agreement with the Superior Officers Association for the period of January 1, 2011 through December 31, 2013

Motion to Adopt Resolution: J. Melchiondo Second: A. Bille

**Roll Call: Lisella: Yes Morano: Abstain Melchiondo: Yes
Bille: Yes Cirulli: Yes**

**11. Motion to Adjourn: I. Morano Second: J. Melchiondo
All are in favor**