

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

**TOWNSHIP COMMITTEE MEETING MINUTES
July 2, 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

4. Salute to the flag
Presentation of certificates for the Barnegat Girls Softball League
Presentation by Birdsall Engineering regarding energy aggregation

Resolution 2012-335

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: J. Melchiondo

Second: A. Bille

Roll Call: Lisella: Yes

Morano: Yes

Melchiondo: Yes

Bille: Yes

Cirulli: Yes

5. Mayor's Report:
The Township will receive a reimbursement check for the 2007 Warren Grove Forest Fire approximately \$83,000.00. The CDBG Grant has been awarded and we will receive \$32,500.00 for the Transportation program for Public Service. The Freeholders sent us a letter supporting our concerns for a traffic light at Routes 72 & 554. Spiaggia Restaurant sponsored a pizza eating contest to benefit the Barnegat

Food Pantry; they raised \$500.00. Very pleased with how our personnel responded to the recent storm, and thanking them for their service over the weekend.

6. Committee Reports

M. Lisella: Thank you to the employees and volunteers who responded on behalf of the Township during the storms. Also attended the groundbreaking for the Paramount Homes Escapes residential development.

L. Morano: Thanked Jean Broadbent for the Saturday Concerts; please come out and enjoy them.

J. Melchiondo: Farmers Market doing very well so far, also enjoy the bluegrass band in the evenings every Thursday. Pinewood Estates will be opening their new pool in the development next week.

A. Bille: Proud that the adopted budget can offer a reduction to residents. Big Lots is moving along, should be opening soon. Thanks to Len for the Dock concerts, and congratulations for getting contributions towards them.

7. Administrator's Report

Administrator explained the reduction for the Municipal Tax rate. Concerns regarding the Tanner's Pit site, a redevelopment report states that the site is not identified as a known contaminated site. But yet it was known to be a dump site for a number of years, and recommend that resident concerned should review this report and consult with the Engineer for any questions. The Township crews and Fire Departments have responded to a number of calls with regards to the recent storms, and the Water Sewer Department has been working steadily to repair the lightning damage to the Well's computer systems. Explained resolutions and ordinances on this agenda.

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

Second: J. Melchiondo

Discussion on Energy aggregation topic answered by Birdsall Engineering (B) Representative;

Frank Pecci: When will Gas be available for energy aggregation? (B) After the electric portion is done.

Marianne Clemente – What savings will there be over other third party suppliers? (B) That depends on the rate. Revenue generated will be non-property tax revenue.

Phil Checcia – This is good for the Township, but shouldn't it be an Opt-in vs. Opt-out? (B) Reversing the options is easier to reach every resident in the Township approx 8,000 residences.

Wes Winchester – How many days to opt-out? (B) 30.

Karen Larson – Will you be provide an informational meeting? (B) If it is requested we will do one.

How many towns are participating in it now? (B) 12 so far.

Linda Kropf – Is the rate set or variable? (B) You can choose either.

Marianne Clemente – What size towns are currently in this program? (B) Similar and or larger than Barnegat.

Charlie Giles – 564 E. Bay Avenue: Read letter sent in (made a part of these minutes) thanking personnel for outstanding job during storms. It's time we recognize the positive and good things in town, stop grumbling over the little things.

Frank Pecci – 11 Hemlock Drive: Wanted to know status of demolition of private property on Route 9 & Gunning River Road. Who instituted the demolition of the Route 9 COAH property? Is the contractor licensed? Requested clarification on what the redevelopment plan for Gunning River Road was. Engineer explained that it is the first step for a redevelopment area. Who will the new pump station benefit? New homes? This will benefit existing homes whose septic systems have been failing for years approximately 14.

Doug Jonas – 88 Old Lower Shore Road: Questioned conditions of Res. 2012-365 on this agenda

Marianne Clemente – 565 E. Bay Avenue: Regarding the traffic lights requested for Route 72 at Routes 532 and 554. Admin: We will leave it up to the traffic engineer to advise on placement of lights.

Ed Brennan – 10 Windy Reef Court: Stated his disappointment there was no religious invocation at the High School graduation.

Phil Checcia – 12 Windward Drive: High School Football team will have a good season this year with the players. Who will be taking care of the common property and sidewalk and grass areas between properties in the new development off Aphrodite? Will Shade Tree Commission transplant trees being moved to open street?

Karen Kostick 12 Hannah Lee Road: Questioned water quality report received. Admin. explained test results were from 2011. How much money has been or will be spent on the Master Plan meetings? Admin. explained that we are required to maintain Master Plan study, and we will be using left over money from previous years Master Plan studies.

***Motion to close Public Comment: J. Melchiondo Second: L. Morano
All are in favor***

8. New Business:

Approval of Minutes for the Regular Township Committee Meeting of June 4, 2012 and Special Township Committee Meeting of June 18, 2012

Motion to approve Minutes: L. Morano Second: J. Melchiondo
Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Abstain Cirulli: Yes

9. Formal Action Agenda

Resolution 2012-336

Resolution authorizing payment of Bill List in the amount of \$233,821.15

Motion to adopt resolution: A. Bille Second: M. Lisella
Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes

Resolution 2012-337

Resolution cancelling Grant balances

Motion to adopt resolution: J. Melchiondo Second: A. Bille
Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes

Resolution 2012-338

Resolution requesting Chapter 159 "Cops in Shops Grant" be added to 2012 Municipal Budget

Motion to adopt resolution: J. Melchiondo Second: M. Lisella
Roll Call: Lisella: Yes Morano: Yes Melchiondo: Yes
Bille: Yes Cirulli: Yes

Resolution 2012-339

Resolution requesting Chapter 159 "Alcohol Education Rehab Grant" be added to 2012 Municipal Budget

Motion to adopt resolution: J. Melchiondo Second: L. Morano
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 George F. Ruby and Mark C. Griffin as a Volunteer Firefighters for Pinewood Estates Fire Department

Approval of Mariah Rosemary McGetrick as Junior Volunteer Firefighter for Barnegat Volunteer Fire Department

Approval of Andrew J. Kantenwein, Scott Sircovitch and Christopher R. Bye as Volunteer Firefighters for Barnegat Volunteer Fire Department

Approval of Mauro D'Angelo has a Volunteer EMT for the Barnegat First Aid Squad

Resolution 2012-340

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 116.24, Lot 10, also known as 15 Chestnut Way Circle

Resolution 2012-341

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 114.62, Lot 6, also known as 46 Freedom Hills Drive

Resolution 2012-342

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 114.38, Lot 4, also known as 37 Georgetown Boulevard

Resolution 2012-343

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 99, Lot 11, also known as 40 Highland Drive

Resolution 2012-344

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 114.21, Lot 24, also known as 3 Midship Drive

Resolution 2012-345

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 95.44, Lot 32, also known as 5 Rapids Court

Resolution 2012-346

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 253, Lot 2.03, also known as 32 Ridgeway Street

Resolution 2012-347

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 87, Lot 3, also known as 120 Route 72

Resolution 2012-348

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 114.28, Lot 9, also known as 4 Starboard Avenue

Resolution 2012-349

Resolution authoring a refund of Premium Paid at Tax Sale on Block 114.19, Lot 21, also known as 44 Village Drive

Resolution 2012-350

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 114.18, Lot 20, also known as 47 Village Drive

Resolution 2012-351

Resolution cancelling certain balances of under/over \$10.00 for the Tax Collectors Account

Resolution 2012-352

Resolution authorizing reimbursement of Summer Camp Fees

Resolution 2012-353

Resolution authorizing approval of Engineering Certificate No. 2 to Seminole Construction, LLC for completion of site improvements for Blue Claw Estates in the amount of \$37,443.39

Resolution 2012-354

Resolution authorizing Township Administrator to endorse a lease agreement with Heritage Business Systems, Inc. for a copier for the Barnegat Township Police Department

Resolution 2012-355

Resolution appointing Seasonal/Temporary Camp Counselors for the 2012 Summer Season

Resolution 2012-356

Resolution authorizing the release of a Stormwater System Maintenance Guarantee for 520 Old Cedar Bridge Road

Resolution 2012-357

Resolution authorizing the release of a Maintenance Bond for Sanitary Sewer System Facilities for Four Seasons at Mirage, Section 6

Resolution 2012-358

Resolution authorizing the release of a Maintenance Bond for Sanitary Sewer System Facilities for Four Seasons at Mirage, Section 7

Resolution 2012-359

Resolution authorizing the release of a Maintenance Bond for Sanitary Sewer System Facilities for Four Seasons at Mirage, Section 12

Resolution 2012-360

Resolution authorizing the release of a Maintenance Bond for Water System Facilities for Four Seasons at Mirage, Section 12

Resolution 2012-361

Resolution authorizing the renewal of Pocket Liquor Licenses for Barnegat Ale and Spirits, Inc. and Barnegat Brew and Spirits, Inc.

Resolution 2012-362

Resolution rejecting all bids for the demolition of existing improvements and site restoration for block 159, Lots 2 and 3

Resolution 2012-363

Resolution authorizing the closing of Escrow Accounts having a zero balance

Resolution 2012-364

Resolution authorizing the refund of Escrow Deposits to Pinto Land Management, Inc. due to the project being withdrawn

Resolution 2012-365

Resolution consenting to the amendment to the Ocean County Wastewater Management Plan

Resolution 2012-366

Resolution supporting the CDC Report declaring Youth Violence as a Public Health Crisis

Resolution 2012-367

Resolution awarding the bid to Shore Connection, Inc. for the Hillside Avenue Sanitary Sewer & Pump Station Project

Resolution 2012-368

Resolution appointing Bonnie R. Peterson as Alternate Municipal Prosecutor for the year 2012

Resolution 2012-369

Resolution appointing a Temporary/Seasonal employee to the Public Works Department

Resolution 2012-370

Resolution renewing maintenance contract with GTBM, Inc. for Info-Cop Device License for the Barnegat Township Police Department in the amount of \$4,492.00

Resolution 2012-371

Resolution declaring an Area in Need of Redevelopment on property known as Gunning River Road

Motion to Adopt Consent Agenda: J. Melchiondo Second: M. Lisella

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

11. Motion to Adjourn: A. Bille

Second: L. Morano

All are in favor

**I hereby certify that the foregoing minutes
were formally approved by the Barnegat
Township Committee:**

Municipal Clerk