

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

**TOWNSHIP COMMITTEE MEETING MINUTES
MAY 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 Pastor Christopher Ryan, Pastor of Safe Harbor

4. Salute to the flag

Resolution 2012-272 **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: J. Melchiondo Second: L. Morano
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

M. Lisella: Attorney and administrator met with representatives of Pinewood Estates to discuss concerns raised by residents over the past months. Topics covered: pool, dead trees, roadways, potential renters and improvements throughout community to be completed in an appropriate fashion.

L. Morano: Thank you to residents for assisting in the Food Drive through the post office. Memorial Day parade begins at 1:00 ending at the American Legion with a BBQ. I want to look into overtime for township employees.

J. Melchiondo: Big Lots has started renovations at the old A&P building. Township maps were ordered, and should be out soon for sale.

A. Bille: Met with State officials regarding the 2019 closing of the Oyster Creek plant and input is required from Barnegat, Waretown and Lacey. Even with the closing being seven years away, we must start planning now if we are to achieve a systematic approach to managing issues regarding the closure. NJHS from ROBMS performed community service at Gazebo Park and Cox House property this week. We are very pleased with their strong work ethic, and pleased with their service. Improvements to be made pertaining to the Food Pantry building and its services.

7. Administrator's Report

Update on Pinewood Estates resident issues. Explained Town Center boundaries along Route 9. Expanded upon Ocean Acres Regional Growth Zone. Explained Ordinances and Resolutions contained on this agenda. Material and supplies needed for Lower Shore Road Park, findings of a 2005 recreational study Barnegat is in a recreational crisis. Township found these 48 acres to be developable, and made the investment to accommodate the residents of Barnegat. State stopped the collection of recreational fees by developers, Open Space funds were used for this significant investment of a drastic increase in recreational activity in the Township.

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

Second: M. Lisella

Frank Troia – Pinewood Estates: Wants to know the status of his rent leveling appeal. Administrator explained there needs to be a financial value assigned to the request for decrease. Mr. Hale needs to have the information for the Township to follow up with.

Jake Taylor – 106 Newark Road: Does not want politics to get involved in the operations of the Food Pantry. Thank you for all the support during the food drive. Ocean Acres should have stayed as Conservation Zone. Walters has not been ethical in the conservation study. This allows builder to build in that sensitive area. Van Dyk profits from homes Walter's sells, why did Al Bille not abstain from voting. Al: I am independent from Van Dyk. Discussion with engineer and attorney regarding the RSIS standards on improvements regarding sidewalk installation. Power plant should be closed; it has had a tremendous impact on the bay.

Frank Pecci - 11 Hemlock Dr: Statements clarified on previous meeting's Town Center statements. Ocean Acres: Township should not have changed stand on zoning change. Mayor: legal counsel advised the committee on this issue to avoid any further costs to the residents. Insurance liability for shared service of transportation bus, which town will be compensated. Asked for clarification of proposed recreation fields drawing on display. Passed around pictures of Shoreline facility and hundreds of tires stored breeding mosquitoes and a trailer on the site, they are in violation.

Daniel Day - 200 Edison Road: Questioned benefits for part-time court personnel, and cost for mural for food pantry.

Ray Leszczak – 116 Redwood Drive: Regarding Pinewood Estates/Township meeting; swimming pool will be looked at as capital improvement. Why are there trenches along Route 72? Engineer explained it is part of State Storm Water management. Traffic light at intersection of Route 72 & Route 554? Engineer: Not at this time.

Marianne Clemente – 565 E. Bay Ave: We need to fight for full decommissioning of this power plant, not just closure. Decommissioning will be more economical for the area.

M. Howard – 22 Birdsall Street: Handicap access area at dock not repaired yet. Street sweeper seen operating on state and county roads. Trees on Bay Avenue must be replaced.

Laura Cogell – Benjamin Court: Compliment the committee on the beautification of the front of Town Hall, who is maintaining, it needs to be attended to.

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

8. New Business:

Approval of Minutes for the Regular Township Committee Meeting of May 7, 2012

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

9. Old Business

Ordinance 2012-13 (Second Reading)

An Ordinance amending Chapter 55, Land Use, of the Code of the Township of Barnegat in particular Section 55-181.2 entitled "Division 2: West of Parkway

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

Approval of Danyah J. Miller as a Volunteer Fireman for the Pinewood Estates Fire Department

Approval of Peter J. Toth as a Volunteer Fireman for the Barnegat Volunteer Fire Department

Approval of a Pull Tab Calendar Raffle from June 1, 2012 through May 31, 2013 for the American Legion Post #232

Approval of the Prime Timers of Barnegat holding their annual picnic on June 14, 2012 and allowing the serving of beer

Resolution 2012-276

Resolution authorizing refund of Premium Paid at Tax Sale on Block 114.26, Lot 12, also known as 16 Anchor Road

Resolution 2012-277

Resolution authorizing Tax Collector to refund payment erroneously paid on Block 135, Lot 1, also known as 135 Bengal Boulevard

Resolution 2012-278

Resolution authorizing Tax Collector to refund payment erroneously paid on Block 210, Lot 21.04, also known as 27 Cedar Street

Resolution 2012-279

Resolution authorizing Tax Collector to refund payment erroneously paid on Block 114.61, Lot 1, also known as 62 Freedom Hills Drive

Resolution 2012-280

Resolution authorizing Tax Collector to refund payment erroneously paid on Block 92.24, Lot 1, also known as 33 Fullrigger Avenue

Resolution 2012-281

Resolution authorizing Tax Collector to refund payment erroneously paid on Block 92.111, Lot 24.11 also known as 770 Lighthouse Drive

Resolution 2012-282

Resolution authorizing refund of Premium Paid at Tax Sale on Block 174.02, Lot 33.06, also known as 249-4 South Main Street

Resolution 2012-283

Resolution authorizing refund of Premium Paid at Tax Sale on Block 174.02, Lot 33.06, also known as 249-5 South Main Street

Resolution 2012-284

Resolution authorizing refund of Premium Paid at Tax Sale on Block 174.02, Lot 33.06, also known as 249-7 South Main Street

Resolution 2012-285

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 116.18, Lot 4, also known as 117 Spruce Circle, North

Resolution 2012-286

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 114.33, Lot 6, also known as 143 Windward Drive

Resolution 2012-287

Resolution appointing Joy Nacion as Municipal Court Administrator

Resolution 2012-288

Resolution appointing Michele Smallze as Deputy Municipal Court Administrator

Resolution 2012-289

Resolution refunding fees paid for Guitar Rock class which was cancelled

Resolution 2012-290

Resolution determining that property known and designated as Block 92, Lots 15, 16, 18, 18.01, 20, 21, 23, 23.03, and 23.04; Block 92.103, Lots 1 through 4; Block 92.104, Lots 1 through 16; Block 92.105, Lots 1 through 23; Block 92.106, Lots 1 through 24; Block 92.107, Lots 7 and 8; Block 92.108, Lots 15 through 24; Block 92.109, Lots 14 and 15; and Block 92.113, Lots 42, 43 and 44, previously referred to as the "Shoreline Sand and Gravel Property" is a redevelopment area

Resolution 2012-291

Resolution authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean

Resolution 2012-292

Resolution opposing Senate Bill S-1914 which would authorize municipalities to charge user fees for certain services

Resolution 2012-293

Resolution awarding a contract for Crushed Stone and Dynamic Stone to New Hope Crushed Stone in the amount of \$68,000.00

Resolution 2012-294

Resolution authorizing the release of the Performance Guarantee to Bay Avenue Estates, Water System Improvements

Resolution 2012-295

Resolution in support of A-321 Lisa's Law which would provide for electronic monitoring of domestic violence offenders

Resolution 2012-296

Resolution appointing members to the ADA Committee for the year 2012

Resolution 2012-297

Resolution appointing Seasonal/Temporary Camp Counsellors and Lifeguards for the 2012 Summer Season

Resolution 2012-298

Resolution appointing Birdsall Services Group as Consultant in conjunction with the Energy Aggregation Program

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

Roll Call: Lisella: Yes Morano: Yes (abstain from 297)

Melchiondo: Yes Bille: Yes Cirulli: Yes

12. Motion to Adjourn: L. Morano

Second: A. Bille

All are in favor

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

Municipal Clerk