

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

**TOWNSHIP COMMITTEE MEETING  
September 16, 2013, 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 pagers to either **OFF** or **VIBRATE**.

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

Committeewoman Taylor:  
Committeeman Bille:  
Committeeman Lisella:  
Deputy Mayor McCabe:  
Mayor Morano:

Invocation by Monsignor Ken Tuzeneu Pastor of St. Mary's Church

**4. Salute to the flag**

**Resolution 2013-359**

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:**

**Roll Call:**

**Taylor:**

**McCabe:**

**Bille:**

**Morano:**

**Second:**

**Lisella:**

**5. Mayor's Report**

**6. Committee Reports**

7. Administrator's Report

**Motion to Open Public Comment:**  
**Motion to Close Public Comment:**

**Second:**  
**Second:**

8. Old Business:

**Ordinance 2013-15 (Second Reading)**

An Ordinance amending and supplementing Chapter 46B of the Township Code entitled "Flood Damage Prevention" in order to provide for a new Section 46B

**Motion to Open Public Comment:**  
**Motion to Close Public Comment:**

**Second:**  
**Second:**

**Motion to adopt Ordinance:**

**Second:**

**Roll Call:**     **Taylor:**                     **Bille:**  
                         **McCabe:**                     **Morano:**

**Lisella:**

**Ordinance 2013-16 (Second Reading)**

An Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank in accordance with N.J.S.A. 40A:4-45.14

**Motion to Open Public Comment:**  
**Motion to Close Public Comment:**

**Second:**  
**Second:**

**Motion to Adopt Ordinance:**

**Second:**

**Roll Call:**     **Taylor:**                     **Bille:**  
                         **McCabe:**                     **Morano:**

**Lisella:**

9. New Business

Approval of minutes for August 19<sup>th</sup>, 2013 Regular Township Committee Meeting

**Motion to Approve Minutes:**

**Second:**

**Roll Call:**     **Taylor:**                     **Bille:**  
                         **McCabe:**                     **Morano:**

**Lisella:**

10. Formal Action Agenda

**Motion to Open Public Comment on Municipal Budget:**     **Second:**

**Motion to Close Public Comment on Municipal Budget:**     **Second:**

**Resolution 2013-360**

Resolution authorizing payment of Bill List in the amount of \$3,776,187.41

**Motion to Adopt Resolution:**

**Roll Call:** Taylor:  
McCabe:

**Bille:**  
Morano:

**Second:**

**Lisella:**

**Resolution 2013-361**

Resolution authorizing Emergency Appropriation for the Current Fund

**Motion to Adopt Resolution:**

**Roll Call:** Taylor:  
McCabe:

**Bille:**  
Morano:

**Second:**

**Lisella:**

**Resolution 2013-362**

Resolution authorizing Emergency Appropriation for the Water/Sewer Fund

**Motion to Adopt Resolution:**

**Roll Call:** Taylor:  
McCabe:

**Bille:**  
Morano:

**Second:**

**Lisella:**

**11. 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 Calendar Raffle for St. Mary's Church for the first Wednesday in every month for 2014

**Resolution 2013-363**

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 114.05, Lot 20, also known as 5 Beacon Drive

**Resolution 2013-364**

Resolution authorizing the Tax Collector to refund for Real Estate Taxes erroneously paid on Block 257, Lot 18, also known as 133 Brook Street

**Resolution 2013-365**

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 165, Lot 30, also known as 73 Burr Street

**Resolution 2013-366**

Resolution authorizing the Tax Collector to refund a water/sewer payment which was erroneously paid twice on Block 116.05, Lot 20, also known as 14 Deer Run Drive, South

**Resolution 2013-367**

Resolution authorizing the Tax Collector to refund payment erroneously paid for Real Estate Taxes on Block 116.16, Lot 24, also known as 122 Spruce Circle North

**Resolution 2013-368**

Resolution denying the release of a Maintenance Bond for Heritage Point, North, Sections 5A and 5B Site Improvements

**Resolution 2013-369**

Resolution authorizing the waiver of a Maintenance Bond for Site Improvements for Independence Place

**Resolution 2013-370**

Resolution denying the release of a Performance Guarantee for Ocean Acres, Section 5, Site Improvements

**Resolution 2013-371**

Resolution authorizing the Building Department to refund a payment for a permit for repairs due to Hurricane Sandy

**Resolution 2013-372**

Resolution authorizing the renewal of membership in the Ocean County Municipal Joint Insurance Fund

**Resolution 2013-373**

Resolution authorizing approval of Engineering Certificate No. 3 Final to A. C. Schultes for the redevelopment of Wells No. 3 and 5 in the amount of \$8,344.40

**Resolution 2013-374**

Resolution authorizing approval of Engineering Certificate No. 6 to Highway Safety Systems, Inc. for work completed on the Municipal Dock in the amount of \$72,110.30

**Resolution 2013-375**

Resolution authorizing approval of Engineering Certificate No. 3 to Command Co., Inc., for work completed on the Municipal Dock in the amount of \$55,046.60

**Resolution 2013-376**

Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean Police Services for the Traffic Safety Program known as the Prosecutor's Program pursuant to N.J.S.A. 40:8A-1 et seq.

**Resolution 2013-377**

Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean Police Services for the Traffic Safety Program known as Driving While Intoxicated Enforcement Program pursuant to N.J.S.A. 40:8A-1 et seq

**Resolution 2013-378**

Resolution appointing Crossing Guards to Non-Union Position for the School Year 2013/2014 at a rate of \$11.07 per Crossing Guard per hour

**Resolution 2013-379**

Resolution authorizing the Building Department to refund a payment for a building permit which was paid for twice

**Resolution 2013-380**

Resolution authorizing the Building Department to refund permit fees paid for Block 92.52, Lot 9, also known as 11 Chance Drive

**Resolution 2013-381**

Resolution authorizing the renewal of a Pocket Liquor License #1533-033-002-003 for Vaseribo, Inc. which has been transferred by Resolution 2013-350 to Frank Koutsogiannis

**Resolution 2013-382**

Resolution appointing Part- Time Personnel to the Barnegat Recreation Department for Sign Language Teacher at a rate of \$5.00 per student per class and a Meadowedge/Recreation substitute at the of \$8.50 per hour

**Resolution 2013-383**

Resolution authorizing reimbursement for cancellation of Recreation Program Classes for various individuals

**Resolution 2013-384**

Resolution authorizing approval to submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Downtown Sidewalk Extension Project

**Resolution 2013-385**

Resolution authorizing approval to submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Barnegat Bike Path Extension Project

**Resolution 2013-386**

Resolution authorizing support from Barnegat Governing Body to apply for the Sustainable Jersey Grant in the amount of \$2,000.

**Resolution 2013-387**

Resolution authorizing the renewal of the Nixle Communication System for October 1, 2013 through September 30, 2014

**Resolution 2013-388**

Resolution authorizing release of Performance Guarantees for Heritage Point, North, Model Section, Water System Improvements contingent upon the posting of a two year Maintenance Bond in the amount of \$1,062.00

**Motion to Adopt Consent Agenda:**

**Roll Call:**     **Taylor:**                     **Bille:**  
                     **McCabe:**                     **Morano:**

**Second:**

**Lisella:**

**10. Motion to Adjourn:**

**Second:**