

ORDINANCE NO. 12-02

**AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, IN  
THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING  
FOR A SPECIAL EMERGENCY APPROPRIATION OF  
\$190,000 FOR THE ENGAGEMENT OF SPECIAL  
CONSULTANTS FOR THE PREPARATION OF A MASTER  
PLAN**

WHEREAS, N.J.S.A. 40A:4-53 provides that a municipality may adopt an ordinance providing for a special emergency appropriation for the engagement of special consultants for the preparation of a master plan; and

WHEREAS, the Township Committee of the Township of Barnegat, in the County of Ocean, New Jersey (the "Township") has determined to engage special consultants for the preparation of a master plan; and

WHEREAS, the estimated cost of the engagement of special consultants for the preparation of a master plan is \$190,000; NOW THEREFORE

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:4-53, the sum of \$190,000 is hereby appropriated for the engagement of special consultants for the preparation of a master plan, and the same shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-55.

Section 2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one fifth of the amount authorized by this ordinance and as provided in N.J.S.A. 40A:4-55.

Section 3. A copy of this ordinance shall be filed with the Director of the Division of Local Government Services.

Section 4. This ordinance shall take effect upon final passage and publication as required by law.

**NOTICE OF PENDING ORDINANCE**

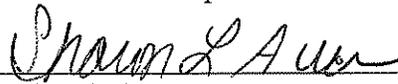
PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was duly introduced and passed upon first reading at a regular meeting of the Township Committee of the Township of Barnegat, in the County of Ocean, New Jersey, held on January 1, 2012. Further notice is hereby given that said ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Township Committee to be held at the Municipal Offices, 900 West Bay Avenue, Barnegat, New Jersey on February 6, 2012 at 6:30 o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Township Clerk's office in the Municipal Offices to the members of the general public who shall request the same. The ordinance provides for a special emergency appropriation of \$190,000 for the engagement of special consultants for the preparation of a master plan.



Sharon L. Auer,  
Acting Municipal Clerk

**NOTICE OF ADOPTION OF ORDINANCE**

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Township Committee of the Township of Barnegat, in the County of Ocean, New Jersey on February 6, 2012, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

  
\_\_\_\_\_  
Township Clerk

## CLERK'S CERTIFICATE

I, Township Clerk of the Township of Barnegat, in the County of Ocean, State of New Jersey, HEREBY CERTIFY as follows that:

1. The attached copy of Ordinance No. 12-02 of said Township entitled as set forth below and finally adopted on February 6, 2012, has been compared by me with the original thereof officially recorded in the Ordinance Book of the Township and is a true and correct copy thereof and of the whole of said original Ordinance. The title of said Ordinance is as follows:

**AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, IN  
THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING  
FOR A SPECIAL EMERGENCY APPROPRIATION OF  
\$190,000 FOR THE ENGAGEMENT OF SPECIAL  
CONSULTANTS FOR THE PREPARATION OF A MASTER  
PLAN**

2. Said Ordinance was introduced in writing and read and passed on first reading at a regular meeting of the Township Committee of said Township duly called and held on January 1, 2012 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), and was passed on second reading and finally adopted by the recorded affirmative vote of at least two-thirds of all the members of said Township Committee, at a regular meeting thereof duly called and held on February 6, 2012 (a true and correct copy of an extract of the minutes of the meeting is attached hereto), following the holding of a public hearing thereon at which all interested persons were given an opportunity to be heard.

3. Said Ordinance was published after first reading, together with notice of the introduction and the date and the time and place of further consideration of said Ordinance (a true and correct copy of the affidavit of publication of said Ordinance is attached hereto).

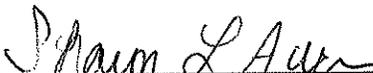
4. On January 1, 2012, said Ordinance was posted on the bulletin board in the Municipal Building of the Township together with notice of the availability of copies of said Ordinance at the Office of the Clerk, and such copies of said Ordinance were made available to all members of the general public requesting the same.

5. After final passage, said Ordinance was duly published on February 16, 2012 in the Beacon, a newspaper circulating in the Township, and no protest by any person against making the improvement or issuing the indebtedness authorized in said Ordinance, nor any petition requesting that a referendum vote be taken on the action proposed in the Ordinance has been presented to the governing body or to me or filed in my office nor has any such action or proceeding questioning the validity of such Ordinance been commenced within 20 days after such publication (a true and correct copy of the affidavit of publication of said Ordinance is attached hereto).

6. Said Ordinance when introduced was complete in the form in which it was finally adopted and remained on file in the Office of the Township Clerk for public inspection from the date of introduction to the date of final adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this 12<sup>th</sup> day of March, 2012.

(SEAL)

  
\_\_\_\_\_  
Township Clerk

ATTACHMENTS:

- A) Ordinance
- B) Extract of minutes of Township Committee meeting at which Ordinance was introduced
- C) Extract of minutes of Township Committee meeting at which Ordinance was finally adopted
- D) Affidavit of First Publication of Ordinance after introduction
- E) Affidavit of Second Publication of Ordinance after final adoption

# Township of Barnegat

COUNTY OF OCEAN

900 WEST BAY AVENUE  
BARNEGAT, NEW JERSEY 08005-1298  
Email: clerk@barnegat.net



MUNICIPAL OFFICES: (609) 698-0080  
FAX #: (609) 698-7980  
Visit Our Website: www.barnegat.net

Friday, January 6, 2012

CALL CLASSIFIED TOLL FREE 1-(877) 735-SELL (7355)

ASBURY PARK PRESS

## TOWNSHIP OF BARNEGAT ✓

### NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Township Committee of the Township of Barnegat, in the County of Ocean, State of New Jersey, held on January 1, 2012. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee of the Township of Barnegat, to be held at the Municipal Offices, 900 West Bay Avenue, Barnegat, New Jersey on February 6, 2012 at 6:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The title and summary of the terms of such bond ordinance follows:

#### Title:

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$190,000 FOR THE ENGAGEMENT OF SPECIAL CONSULTANTS FOR THE PREPARATION OF A MASTER PLAN

Purpose/Improvement: The purpose for which the bonds are to be issued is the engagement of special consultants for the preparation of a master plan.

Total Appropriation: \$190,000  
Total Authorization: \$190,000

Sharon Auer, Township Clerk  
Township of Barnegat,  
in the County of Ocean, New Jersey  
(547.00) 456398

2012-2

# Township of Barnegat

COUNTY OF OCEAN

900 WEST BAY AVENUE  
BARNEGAT, NEW JERSEY 08005-1298  
Email: clerk@barnegat.net



MUNICIPAL OFFICES: (609) 698-0080  
FAX #: (609) 698-7980  
Visit Our Website: www.barnegat.net

Thursday, February 16, 2012

CALL CLASSIFIED TOLL FREE 1-(877) 735-SELL (7355)

THE BEACON

## TOWNSHIP OF BARNEGAT

### TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY NOTICE OF ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Barnegat, in the County of Ocean, State of New Jersey, held on February 6, 2012 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice. Copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The title and summary of the terms of such bond ordinance follows:

Title: AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$190,000 FOR THE ENGAGEMENT OF SPECIAL CONSULTANTS FOR THE PREPARATION OF A MASTER PLAN

Purpose/Improvement: The purpose for which the bonds are to be issued is the engagement of special consultants for the preparation of a master plan.

Total Appropriation: \$190,000

Total Authorization: \$190,000

Sharon Auer, Township Clerk

Township of Barnegat, in the

County of Ocean, New Jersey

(\$22.36)

481386

2012-2

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

**TOWNSHIP COMMITTEE MEETING MINUTES  
FEBRUARY 6, 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 Melchiondo - Present  
Committeeman Morano -Present  
Deputy Mayor Bille - Present  
Mayor Cirulli – Present

Invocation led by Reverend Glen Swank

4. Salute to the flag led my Mayor Cirulli

Presentation to Barnegat Township Police Officers Lauren Keilitz and Michael DiBlasi for Valor and Courage

Presentation to Barnegat Township Police Officers Lauren Keilitz and Michael DiBlasi from Jon of Spiaggia e Luna read by Deputy Mayor Bille

5. Mayor's Report read into and made a part of these minutes
  
6. Administrator's Report  
Explained the 2010-11 School budget year and surplus amounts; Gov. Christie made cuts to school budgets, school budget was voted down by residents, Township spent \$500,000 to install sidewalks on school

property on the schools behalf. 2011 facility rentals generated \$30,018. Overall savings to the board of education of over \$900,000 as a result of Township actions.

## 7. Committee Reports

M. Lisella: Update on appeal process. Congratulations to Officers.

J. Melchiondo: As liaison to police dept it makes me extremely proud to recognize officers Keilitz and DiBlasi. Chamber of Commerce has met and set dates for upcoming events. EDC met and set goal to erect Welcome to Barnegat signs.

L. Morano: Thank you to officers. We should accept credit cards and pass the 2-3% charge on to residents who use credit cards.

Mayor explained the process and passage of fees to residents.

**Recommendation to accept credit cards for tax payments and for residents to pay any surcharges applicable to them:**

**Motion to accept: L. Morano      Second: J. Melchiondo**  
**Roll call: J. Melchiondo: Yes      M. Lisella: Yes**  
**L. Morano: Yes      A. Bille: Yes      A. Cirulli: Yes**

A. Bille: Attended dinner for installation of Volunteer Fire Department members, some for over 40 years of service.

***Motion to open Public Hearing for the purpose of the Township of Barnegat applying to NJDEP for funding under the Green Acres Program to purchase the Fieramosca property, Block 202, Lot 9 and the Colletti property, Block 202, Lot 8:***

***Motion to Open Public Comment: J. Melchiondo Second: M. Lisella***  
***All are in favor***

***No comment from public***

***Motion to Close Public Hearing: A. Bille      Second: J. Melchiondo***  
***All are in favor***

***Motion to open Public Hearing for the purpose of the Township of Barnegat applying to CDBG for funding for the Transportation services:***

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

**All are in favor**

**No comment from public**

**Motion to Close Public Hearing: L. Morano Second: A. Bille  
All are in favor**

**8. Old Business**

**Ordinance 2012-1 (Second Reading)**

Ordinance establishing certain salaries of certain officers and employees and repealing any and all other Ordinances inconsistent herewith

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

**No public comment**

**Motion to close Public Comment: A. Bille Second: J. Melchiondo  
All are in favor**

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

**Ordinance 2012-2 (Second Reading)**

Ordinance for a special emergency appropriation of \$190,000 for the engagement of Special Consultants for the preparation of a Master Plan  
**EXPLANATION:** This Funding Ordinance was originally adopted in 2011, and as a result of a publication oversight, this ordinance must be adopted for the record again in 2012.

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

Frank Pecci – 11 Hemlock Dr: Look at costs for Master Plan fees.

**Motion to close Public Comment: A. Bille Second: L. Morano  
All are in favor**

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



committee about Press conference held in January. Questioned legality of Food Bank donation made on behalf of The Van Dyk group.

David Moore – Rose Hill Road: here on behalf of the Open Space Committee and appraisal of the Barnegat Blvd Barnegat Glen property. Allocation of Open Space funds: plan on 50% of tax revenue designated to obtain open space.

Vinnie Lorenzo – Heritage Point: Resolution 112-115 do we really need these items?

Frank Pecci – 11 Hemlock Dr: questioning budget amounts. Where is the money coming from for work done at the COAH property Route 9? Affordable Housing Trust Fund, get fund balance. Residents are going to be obligated for \$2 million because the School Board had to take out note to make payments.

Committeeman A. Bille: responds to Vinnie Lorenzo' concerns, 30 of 33 townships raised their (municipal) taxes as high as 23% last year, average of 5%, Barnegat along with only two other towns lowered the municipal taxes in 2011 to the taxpayer. Barnegat showed a 3% decrease.

V. Lorenzo: assessments go down, tax rate goes up?

Pat Groda: something wrong with assessment process.

Mayor Cirulli: responded that we are trying to fix the problem with the system.

Howard Effron – 163 Gunning River Road: Affordable Housing fund: looking for balance sheet, wanted deposits and withdrawals of fund? A \$1 million fund is now down to \$75,000? Walters will then own the property once the housing is built? Admin: Fund is not taxpayer money it is the Township's obligation to provide from the Affordable Housing trust Fund.

Jake Taylor – 106 Newark Road: Congratulations to Mayor. I have offered my services to serve on zoning board. Affordable Housing costs the Township a lot of money. Building 90+ units when only 54 are required. Zoning board approved giveaways to the developer that are costing the Township money. No taxes are paid by developer on any empty unit. Children in these units will cause educational and recreational strain on Township. Township should not pay for building to be demolished; these giveaways are a win-win situation for the developer. Wants review of agreement for only the required 54 units to leave room for recreation at the site. Mayor will look into agreement. Are we still eligible for the money from Mirage? Mayor: yes we are still having discussions.

Strongly object to what happened with the Open Space trust fund.

Lisa Becker – 741 W. Bay Ave: President of BOE. Audit was done publicly in October, stating that \$1.4 million was going back into this year's budget to property tax relief. Committee's press release reiterated what the BOE had already done, making it sound like they were doing something that wasn't above board. Outstanding relationship with our auditor, helped with corrective actions. 2008 budget had no reserves, shoddy school construction needed improvements. Bussing was provided for students because sidewalks were not installed at residences when they were built, not the districts requirement for sidewalks. State aid was under fire with the new Governor. BOE budgeted for bussing because sidewalk construction was not certain at that time. This budget year began with \$900,000 in reserve account, this is federal money can not go back to taxpayers; it did not come from them. Governor cut extremely on state aid, court ordered they must meet the funding form, which was given after budget was approved, and that money is set aside for property tax relief. The comments made by the committee were politically motivated to make the BOE look bad. BOE did everything above board. The average tax payer does not understand the entire budget, bond, and financing process. They can not be told these political leading statements. Board took offense how this press release came about. Board and committee will agree to move forward from this point to work together. We need the school board and the township as a whole to draw the residents to our community.

Marianne Clemente – 565 E. Bay Ave: Please take to heart the comments Mrs. Becker said. Sidewalks should have been done prior to the issue of courtesy bussing. Trash contract should have included schools in the shared services agreement. School budget percentage of tax bill has dropped 8% with this board. How could you cut members from Open Space and Planning Boards?

Maria Capriotti – 46 Nautilus Drive: resigned from zoning board due to lack of advancement within board. Consider school board and township have meetings together.

John Vanderbas – 7 Edgewater Path: read letter addressed to Mayor, committee and Zoning board secretary. To build a good community we should include not exclude members of the entire community, not just retired residents. Board by statute sets the meeting dates. This member has resigned from zoning board.

**Motion to close Public Comment: J. Melchiondo Second: A. Bille  
All are in favor**

**9. New Business:**

Approval of Minutes for the Special Township Committee Meeting of December 30, 2011 and the January 1, 2012 Reorganization Meeting

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

**10. Formal Action Agenda**

**Resolution 2012-71**

Resolution authorizing payment of Bill List in the amount of \$6,254,984.54

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

**Resolution 2012-72**

Resolution authorizing Emergency Temporary Appropriations for the Current Fund

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

**Resolution 2012-73**

Resolution authorizing transfers within the 2011 Municipal Budget, Current Fund

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

**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 Thomas Lynch as a Volunteer Fireman for Barnegat Volunteer Fire Department

Approval of Edward Vetrecin, Jr., as a Volunteer Fireman for Pinewood Estates Volunteer Fire Department

Approval of the use of the Cox House for a Murder Mystery Dinner scheduled for March 10, 2012, this was previously approved for a date to be determined in February, 2012

Approval of a 5K run/walk from the Municipal Dock to the Crosswinds Condos and back to the Municipal Dock on Saturday, April 28, 2012 proceeds will benefit the Variety Club, Autism Chapter of Southern New Jersey

Approval of the use of the Cox House for the Barnegat Historical Society annual Victoria Tea on May 19, 2012

Approval of the use of the Veteran's Gazebo Park on Monday, May 28, 2012 for Memorial Day Ceremonies by the Veterans of Foreign Wars

Approval of the use of the Municipal Dock for Flea Markets on July 28 and August 25, 2012 for the Barnegat Historical Society

Approval of the use of the Veteran's Gazebo Park on Sunday, November 11, 2012 for Veteran's Day Ceremonies by the Veterans of Foreign Wars

Approval of the use of the Municipal Dock on Friday, December 7, 2012 for Pearl Harbor Ceremonies by the Veterans of Foreign Wars

Approval of the Annual "Coast to Coast" Bike MS Ride on Saturday, May 19, 2012 for the National Multiple Sclerosis Society, New Jersey

***Resolution 2012-74***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.37, Lot 18, also known as 5 Colonial Court

***Resolution 2012-75***

Resolution authorizing a refund of premium paid at Tax Sale on Block 174.02, Lot 33.06, Q C05, also known as 249-5 South Main Street

***Resolution 2012-76***

Resolution authorizing a refund of premium paid at Tax Sale on Block 170, Lot 4, also known as 327 South Main Street

***Resolution 2012-77***

Resolution authorizing the Tax Collector to cancel charges on a Water/Sewer Account on Block 165, Lot 5, also known as 784 West Bay Avenue

**Resolution 2012-78**

Resolution authorizing the refund of unused escrow deposits, cash bonds and accumulated interest to Changqing Wu due to Zoning Board application being withdrawn

**Resolution 2012-79**

Resolution authorizing the refund of unused escrow deposits, cash bonds and accumulated interest to Daniel Narozniak due to Zoning Board application being withdrawn

**Resolution 2012-80**

Resolution authorizing the refund of unused escrow deposits, cash bonds and accumulated interest to Walters Development Company due to the possible withdraw of application for Docket #08-09

**Resolution 2012-81**

Resolution authorizing the retention of Developer Escrow Interest for balances under \$100.00 per Barnegat Township Land Use Code 55-80.3

**Resolution 2012-82**

Resolution authorizing the refund of escrow deposits, cash bonds and accumulated interest to Harjinder S. Bedi due to project either having received approval or has been withdrawn by applicant

**Resolution 2012-83**

Resolution authorizing the release of the Performance Guarantee for Site Improvements for Carriage Estates contingent upon the posting of a two-year Maintenance Bond in the amount of \$172,977.00

**Resolution 2012-84**

Resolution approving an application for preliminary Sanitary Sewerage Facilities for DeSapio Real Estate Development, LLC for Block 164, Lot 2.01

**Resolution 2012-85**

Resolution approving an application for preliminary Water System Facilities for DeSapio Real Estate Development, LLC for Block 164, Lot 2.01

**Resolution 2012-86**

Resolution authorizing the release of the Performance Guarantee for Site Improvements for Four Seasons at Mirage, Section 2B

**Resolution 2012-87**

Resolution authorizing the release of a Maintenance Bond for Water System Improvements for Four Seasons at Mirage, Section 6

**Resolution 2012-88**

Resolution authorizing the release of a Maintenance Bond for Water System Improvements for Four Seasons at Mirage, Section 7

**Resolution 2012-89**

Resolution authorizing the release of a Maintenance Bond for Concrete Improvements for Four Seasons at Mirage, Section 8

**Resolution 2012-90**

Resolution authorizing the release of a Maintenance Bond for Water System Improvements for Four Seasons at Mirage, Section 8

**Resolution 2012-91**

Resolution authorizing the release of a Maintenance Bond for Water System Improvements for Four Seasons at Mirage, Section 9

**Resolution 2012-92**

Resolution authorizing the release of a Performance Guarantee for Sanitary Sewer System for Gunning Hill Estates

**Resolution 2012-93**

Resolution authorizing the release of a Maintenance Bond for Sanitary Sewer System Improvements for the Commons at Hampton Ridge

**Resolution 2012-94**

Resolution authorizing the release of a Maintenance Bond for Water System Improvements for the Commons at Hampton Ridge

**Resolution 2012-95**

Resolution authorizing the release of a Performance Guarantee for Site Improvements for Heritage Point, North, Section 3B and authorizing the reduction of a Performance Guarantee for Site Improvements for Heritage Point, North, Section 3C

**Resolution 2012-96**

Resolution authorizing the release of the Performance Guarantee for Site Improvements for High Pointe at Barnegat

**Resolution 2012-97**

Resolution denying the release of a Maintenance Bond for Sanitary Sewer System for Independence Place

**Resolution 2012-98**

Resolution authorizing the release of a Maintenance Bond for Water System Facilities for Independence Place

**Resolution 2012-99**

Resolution denying the release of a Maintenance Bond for Site Improvements for Ocean Acres, Phase 1

**Resolution 2012-100**

Resolution authorizing solicitation of bids to complete Site Improvements in the Blue Claw Subdivision

**Resolution 2012-101**

Resolution authorizing Michael Ball to file the 2011 Recycling Tonnage Grant to the State of New Jersey DEP

**Resolution 2012-102**

Resolution authorizing payment #9 (Final) to T. Slack Environmental Services for the construction of the Fuel Storage/Dispensing Facility at the New Public Works Complex in the amount of \$6,240.00

**Resolution 2012-103**

Resolution authorizing payment #3 (Final) to Bulk Storage, Inc., for the construction of the New Salt Storage Facility in the amount of \$10,306.60

**Resolution 2012-104**

Resolution approving a contract for 2012 for the maintenance of the wells and pump stations through SCADA Control Systems in an amount not to exceed \$17,500.00

**Resolution 2012-105**

Resolution approving waiver request for a Road Opening Permit for 9 Ensign Avenue

**Resolution 2012-106**

Resolution authorizing the Administrator to sign an Ocean County Development Block Grant for the Barnegat Township Transportation Assistance Program in the amount of \$35,000.00

**Resolution 2012-107**

Resolution authorizing the Mayor to sign a Shared Services Agreement with the Ocean County Police Services for a Traffic Safety Program known as "DWIEP" Driving While Intoxicated Enforcement Program

**Resolution 2012-108**

Resolution the Chief to endorse a contract agreement with AAT Communications for technical support for DI Voice Vault DVD2SAS16RM!

**Resolution 2012-109**

Resolution authorizing the Administrator to apply for the Ocean County Tourism Grant for 2012

**Resolution 2012-110**

Resolution authorizing the Township Clerk to advertise for the receipt of bids for the demolition of an existing building on Block 159, Lots 2 and 3

**Resolution 2012-111 (Removed from Consent Agenda for separate action see below)**

**Resolution 2012-112**

Resolution authorizing public advertisement of specifications for the acquisition of one (1) aerial fire apparatus for the Barnegat Volunteer Fire Company

**Resolution 2012-113**

Resolution authorizing the Township to execute a contract under New Jersey State Contract Number A78843 for the purchase of various Public Works vehicles for the Township of Barnegat

**Resolution 2012-114**

Resolution authorizing the Township to execute a contract under New Jersey State Contract Number A78761 for the purchase of Law Enforcement vehicles for the Township of Barnegat

**Resolution 2012-115**

Resolution authorizing the Township to execute a contract under the County of Ocean Number B2011-193 for the purchase of Public Works vehicles for the Township of Barnegat

**Resolution 2012-116**

Resolution authorizing the scheduling of a Special Meeting with the Township Committee of the Township of Ocean on February 8, 2012

**Resolution 2012-117**

Resolution appointing member to the Township Planning Board

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

**Roll Call: Melchiondo: Yes Lisella: Yes**

**Morano: Yes (abstain 2012-112-115) Bille: Yes (abstain 2012-95)**

**Cirulli: Yes**



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

ANNUAL REORGANIZATION MEETING MINUTES  
JANUARY 1, 2012, 1:00 PM

1. Call to Order by Municipal Clerk, Sharon Auer
2. Invocation by Monsignor Ken Tuzeneu, Pastor St. Mary's R.C. Church
3. Salute to the Flag
4. 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.
5. Oath of Office administered to Len Morano by Senator Christopher Connors

Oath of Office administered to Martin Lisella by Tino Lisella

6. Roll Call of Officials Present:  
Committeeman Bille - Present  
Committeeman Cirulli - Present  
Committeeman Lisella - Present  
Committeeman Melchiondo - Present  
Committeeman Morano - Present

7. Formal Action:

***Resolution 2012-1***

Nominating Mayor of Barnegat Township for the year 2012

Motion for nomination of Al Cirulli: J. Melchiondo      Second: A. Bille

Motion to Adopt Resolution: M. Lisella      Second: A. Bille

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

**Ordinance 2012-2**

Ordinance for a special emergency appropriation of \$190,000 for the engagement of Special Consultants for the preparation of a Master Plan

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

**EXPLANATION:** This Funding Ordinance was originally adopted in 2011, and as a result of a publication oversight, this ordinance must be adopted for the record again in 2012.

**Ordinance 2012-3**

Ordinance amending and supplementing Chapter 1B entitled "Americans with Disabilities Act" in the Barnegat Township General Code Book

**Motion to introduce ordinance: L. Morano      Second: J. Melchiondo**  
**Roll Call:    Bille: Yes                    Lisella: Yes                    Morano: Yes**  
**Cirulli: Yes                    Melchiondo: Yes**

**Ordinance 2012-4**

Ordinance providing for acquisition of a street sweeper and other related expenses and appropriating \$350,000. Therefore, and providing for the issuance of \$350,000. in General Improvement Bonds or Notes

**Motion to introduce ordinance: M. Lisella      Second: J. Melchiondo**  
**Roll Call:    Bille: Yes                    Lisella: Yes                    Morano: Abstain**  
**Cirulli: Yes                    Melchiondo: Yes**

**Resolution 2012-3**

Resolution adopting the 2012 Temporary Municipal Budget

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

**Resolution 2012-4**

Resolution adopting the 2012 Temporary Budget for Barnegat Township Water and Sewer Utility

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

9. Consent Agenda:

**Resolution 2012-17**

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

**Resolution 2012-18**

Resolution authorizing appropriations for Debt Service

**Resolution 2012-19**

Resolution authorizing Birdsell Engineering, Inc., to file Annual Report with Council on Affordable Housing

**Resolution 2012-20**

Resolution designating Township Officials to sign endorsements for various NJDEP Water and Sewer Permits

**Resolution 2012-21**

Resolution of the Township of Barnegat adopting a Cash Management Plan

**Resolution 2012-22**

Resolution appointing non-union employees for the year 2012

**Resolution 2012-23**

Resolution appointing various Coordinator positions

**Resolution 2012-24**

Resolution appointing Kathleen Janeski as the Township Chief Financial Officer to a second four-year term

**Resolution 2012-25**

Resolution awarding contract for Computer Network Support and Maintenance Support Services to Hal Systems

**Resolution 2012-26**

Resolution awarding a contract to Hal Systems for Network Support with the Barnegat Township Police Department

**Resolution 2012-27**

Resolution awarding contract for annual Power DMS License and Maintenance Fees for the Barnegat Township Police Department

**Resolution 2012-28**

Resolution awarding a contract to Edmunds & Associates for Computer software maintenance for the Tax Office and Finance Office

**Resolution 2012-29**

**Resolution 2012-44**

Resolution appointing Conflict Pubic Defender

**Resolution 2012-45**

Resolution appointing Township Bond Counsel

**Resolution 2012-46**

Resolution appointing Consultant Attorney for the Rent Leveling Board

**Resolution 2012-47**

Resolution appointing Consultant Accountant for the Rent Leveling Board

**Resolution 2012-48**

Resolution appointing Labor Attorney

**Resolution 2012-49**

Resolution appointing Affordable Housing Attorney

**Resolution 2012-50**

Resolution appointing Township Appraiser

**Resolution 2012-51**

Appointing members to the ADA Advisory Committee

**Resolution 2012-52**

Appointing members to the Cable TV Committee

**Resolution 2012-53**

Appointing members to the Cox Museum and Library Management Committee

**Resolution 2012-54**

Resolution appointing members to the Economic Development Committee

**Resolution 2012-55**

Resolution appointing members to the Environmental Commission

**Resolution 2012-56**

Resolution appointing members to the Flood Mitigation Committee

**Resolution 2012-57**

Resolution appointing members to the Historic Preservation Committee

**Resolution 2012-58**

Resolution appointing members to the Meadowedge Park Commission

**11. Motion to Adjourn: L. Morano**  
**All are in favor**

**Second: M. Lisella**

Respectfully submitted 1/23/12: \_\_\_\_\_

Alfonso Cirulli  
Mayor  
Barnegat Township