

BARNEGAT TOWNSHIP COMMITTEE



**BARNEPINKGAT
OCEAN COUNTY
900 WEST BAY AVENUE
BARNEGAT, NJ 08005**

REGULAR MEETING MINUTES May 5, 2014, 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.

3. Roll Call of Officials Present:

Committeewoman Taylor - Present
Committeeman Bille - Present
Committeeman Morano – Present
Deputy Mayor Lisella – Present
Mayor McCabe - Present

Invocation by Monsignor Ken Tuzeneu

4. Salute to the Flag

Proclamation to Barnegat Volunteer Fire Company for receipt of a National Award for the Ready, Set, Go Wildfire Program (John Cowie)

Resolution 2014-231

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: A. Bille

Second: L. Morano

**Roll Call: Taylor: Yes
Lisella: Yes**

**Bille: Yes
McCabe: Yes**

Morano: Yes

5. Mayor's Report

Thank you to Deputy Mayor Lisella for accompanying me to the dedication of The Frederick A. Watts Gazebo Park on Saturday.

Also good news from the Governor's Office that we are receiving two grants from the NJDOT program; \$175,000 for the resurfacing of Harpoon Drive, and \$185,000 for the completion of the bike path on W. Bay Avenue to the Cloverdale Park.

I had hoped to put this issue of the sunshine law violation to rest.

For the past couple of months, spiteful individuals have been accusing me, Deputy Mayor Lisella and Township Committee member Bille of violating the Open Public Meetings Act, which is commonly referred to as the sunshine law, because of us jointly attending a Board of Education meeting back in February. While it is regrettable that we need to discuss this issue once again, there is a compelling need to clarify the misleading information currently being circulated.

First and foremost, as an attorney, the most valuable asset a professional like me has is their reputation! So when I am falsely accused of wrongdoing, I will strongly and passionately respond to those false accusations. In this case, I have requested Township Attorney Kevin Starkey review the matter and render a professional legal opinion on whether there was any violation of the state sunshine law. While Township Attorney Starkey will provide his report shortly, his findings clearly indicate that there was NO violation of the sunshine law. Let me repeat that ... There was NO violation.

Furthermore, Township Attorney Starkey had a discussion with the Board of Education Attorney or Solicitor regarding this matter and has verified and confirmed the township version of the events that occurred that evening. In particular, it was I who expressed a concern about the three (3) of us being in executive session and out of an abundance of caution; only TWO (2) members of the Township Committee participated in ALL close session discussions with the Board. Two (2) members are NOT a quorum and NOT a violation of the Sunshine Law, as our Township Attorney will soon confirm.

However, the most troubling aspect of this matter is that when certain members of this Township Committee, were advised by Township legal counsel that NO sunshine law violation had occurred, they continued to speak about it publicly and to the press. This is indeed unfortunate as it clearly demonstrates a desire to spread falsehoods despite being informed by the Township Attorney that no laws were broken. This type of conduct is textbook slander and I will make my own personal decision as to pursue a course of action regarding same. Conversely based on the content of the previously distributed *Barnegat Leader* it is clear that the rules of the executive session were broken, by clearly demonstrating the content of discussion of the closed session by members of the board of education and township committee member, however incorrect.

It is counterproductive to the well being of this community that time and effort has to be spent on this matter, however, it is important that the facts be fully disclosed. I am deeply saddened that some have gone to great lengths to manufacture a problem when absolutely none exist. It is time that certain members of this committee start working with the productive majority instead of work against those members of this body whose only goal is to move this town forward.

Elaine Taylor asks attorney to respond. The formal name is the Open Public Meetings Act (OPMA), the mayor asked me to look into the provisions of the sunshine law. This was at a public meeting of the Board of Education that they attended. The Board of Education Attorney was happy to speak with me, they were all in the audience, and then the Board of Education went into closed session, and invited committee members into the closed meeting. The mayor raised concern about the violation. The attorney felt it may be a violation, and the mayor decided to have one leave. It is perfectly permitted for two members to have business discussions at any meeting or gathering, which is not a violation of the sunshine law. I asked them that when that meeting concluded, did the three of them have any discussion of any closed session matters. They did not have any such discussions. My formal legal opinion is that there was no violation of the OPMA.

Elaine-

Based on the email sent by Dave Breeden informing the superintendant that three member of this township committee were to attend the BOE meeting to specifically discuss the Edwards School, although they did not get the opportunity; the intent of a discussion, was that a violation? Attorney reads the definition of public meeting, NJSA 10:4-8. If an actual meeting of three or more had occurred it would have been a violation.

6. Committee Reports

Len Morano:

I Attended the Horizons HOA Fire Wise meeting with Marty Lisella; it was beneficial to learn what fire wise means and how to respond in the event of a fire emergency. The State fire warden was in attendance, and I hope we never have another fire as we had in the past. I attended the Arbor Day ceremonies and planted trees at the Horbelt and Collins Schools and had a lot of fun, it is good to be involved with the children and schools. The Friday Fish fry at the fire house was a success. Preliminary approval for the sweet jenny's site has been received, and they will move to the state for their approvals.

Al Bille:

Happy Cinco De Mayo for those of you who celebrate. I have participated in the Bake sale in the town hall lobby that will run from May 5-9. The fundraiser is for the paint the town pink fund, raising breast cancer awareness.

The Buy in Barnegat program has changed a little bit, it will be the Barnegat residents summer savings program and will be a flat 10% discount, just show that you are a Barnegat resident and you will receive the discount from participating merchants from Memorial Day to Labor Day, I will announce more at the next meeting,

Last week at the April meeting of the Barnegat Planning Board, preliminary site approval was granted to the route 9 Town Center project which is commonly being referred to as either the "Sweet Jenny's Project" or the "Denny's Project." First and foremost, this commercial project would NOT have been possible without the

township securing the town center designation from the state. It was the vision of this committee, and certain Planning Board members, that realized if Barnegat was to be competitive with attracting commercial development, greater productive use of land had to occur and with town center status, up to 80% of land can be used for developmental purposes. Without town center, that number falls to 30% lot coverage and obviously greatly reduces the ability to utilize the land for commercial purposes.

While preliminary site approval was granted, a significant number of conditions were placed on the project like NOT using Old Main Shore Road for delivery truck traffic. Realistically, taking into account the numerous conditions and the need to obtain many outside approvals, commencement of this project is at least 12 months away. In addition, the developer has verbally requested many concessions from the township which could very well impact the financial viability of the project.

During the public hearing at the Planning Board last week, the applicant advised the board of the following:

1. There will NOT be any Trader Joe's store at this location.
2. Several food stores or grocery type of companies have been contacted to occupy the 15,000 square foot space allocated for a food store, but NO commitments have been made by any supermarkets. In fact, it was stated by the applicant that a couple of potential tenants have been reluctant to participate in the process.
3. To date, NO leases or contracts have been executed for the property and with the exception of Denny's; no tenants have been identified for the site.

Receiving preliminary approval reflects the first step of a lengthy process required for development of this site. Please rest assured that this Township Committee will work closely and diligently with the developer to make sure this project is "open for business" as quickly as possible.

Elaine Taylor:

I apologize, but I will need to leave early as I have not been feeling well. Each month there are items on the bill list that I do not vote for, to the community it sounds like a bunch of number, however I am voting no for unnecessary attorney fees by the firm of Dasti & Associates. If it doesn't matter which attorney gets paid, it does, and the Starkey firm has a flat monthly fee and does not charge for each and every question, phone call. Unlimited amounts of documents can be researched for no extra charge by Mr. Starkey. To think that tax payer dollars are being wasted needlessly should make each and every tax payer wonder where our tax dollars are wasted. Also before members jump in and say that these are cases that the Dasti firm had been working on prior; I would like you to know the charges mentioned here are current charges, I am excluding prior projects charges. I would like to put forth a motion that any items that are extra charges by any outside attorney be put forth to the township committee for prior approval. **Second: Len**

Morano

Roll Call: Taylor: Yes Bille: No Morano: Yes

Lisella: Yes

McCabe: Yes

Marty Lisella:

On the agenda this evening for introduction and first reading is Ordinance #2014-15. This ordinance pertains to the development of the Barnegat Crossing commercial site located at the Garden State Parkway exit. Even with a slightly improving economy, many potential commercial developments in the state and frankly in the nation, have been struggling to secure the needed financing required to start a project. Under these challenging economic conditions, commercial projects are experiencing extreme difficulty with finding required financing. In the case of Barnegat Crossing, it has not been able to find a commercial lender and that has prevented this project from moving forward as purely a commercial development.

Over the past several months, myself and Mayor McCabe along with the Township Administrator have been discussing with the builder, Cardinale Enterprises, alternative plans for the site that could be developed in order for Cardinale Enterprises to secure the required financing to commence with construction. As a commercial real estate agent, a trend in the industry that has been beneficial with jump starting stalled commercial projects is to incorporate a residential element into the development. This mixed use approach has been very successful with obtaining funding required for commercial projects that have been delayed due to finances.

As a result of the township working closely with a cooperative developer, I am pleased to announce tonight that a consensus has been reached between the developer, Cardinale Enterprises, and the Township that hopefully will allow this project to move forward sometime late in the summer. Even though the blessing of the Planning Board and Pinelands Commission is necessary for this amended plan, we feel confident based on some preliminary favorable feedback that this revised plan will be approved and the shovels will be in the ground sometime this summer.

With over 95,000 square feet in commercial space, Barnegat Crossing will be the largest commercial project in the history of Barnegat. In addition, the residential component will consist of 152 one and two bedroom apartments, which will be AGE RESTRICTED. The apartments will be on the second and third floors of this project with their own separate parking located in the rear of the complex. Details of the modified plan are being finalized but the township is excited as it appears that this mixed use approach to the project is financially viable and that the potential of this development will be shortly turned into reality!

It should be noted that a few developers have expressed a "commercial" interest in Barnegat. Every proposal presented by these parties has included a residential element with the planned commercial development. This practice of incorporating a mixed use approach to commercial development is becoming increasingly popular for it allows greater financing flexibility. In order to promote and encourage commercial development in Barnegat, we need to embrace the mixed use approach if we have any hope of expanding and enhancing our business community. Barnegat must adjust and change to the times in order to be competitive and successful with any economic development effort.

7. Administrator's Report

Report on resolution approval of consolidation of Pinewood Estates & Barnegat Fire Company into one Fire Department for Barnegat Township. A meeting was held with the residents of the two mobile home communities on Route 72, and explained the rationale behind the consolidation. Barnegat Fire Department has taken the lead on the National level in preparing and mitigating the potential damage from wild fires. There have been approximately four incidents west of the parkway since the consolidation, response times were as quick as three minutes, all response times were under the average of thirteen minutes forty-three seconds. This committee feels confident in its decision for the best interest of the township residents in the consolidation. Report on round three of the affordable housing requirements. Our requirement for this round will be significant, about 418 units needed. Report on items on this agenda, resolutions and ordinances were explained.

Motion to open Public Comment: A. Bille

Second: L. Morano

Angela Velnich – 15 Jon Drive: concerns about the comments on the accusations of the sunshine law violation. The township attorney has eloquently stated that there was no violation of this law. Other violations have occurred, not by the members that attended the meeting, based on the comments in the newspapers, what is said in closed session can not be discussed by a school board member. That is a violation of Title 18. I am concerned that there will be litigation brought, and the cost borne by the residents.

Joseph Lesneski – 102 Spruce Lane: We did not see Barnegat Fire at the Warren Grove fire, it was Pinewood Estates. The land was donated to the Fire Department; you can not take it back. Attorney: there was a provision in the deed that the building would be given back to the township.

Phil Checcia – 12 Windward Drive: I have a problem with giving builders apartments; I don't think the builder has the money. Transparency is my most important objective when I come up here, most people like what is being done. I will come with the minutes of the school board meeting so you can see what is going on.

Jean Gurkas – 200 Rahway Road: I was at the board meeting that night, I saw them all stand up and enter closed session, and I did not stay after that.

Debra Bylinski – 101 Basswood Drive: I would like to publicly thank all the members of Pinewood Estates Fire Dept. for their years of service to the community. This is nothing more than a political maneuvering of saving \$1.1 million. The members were told that closing the department was a rumor. Any attempts at consolidation could have been handled by meeting with each of us. I wondered why only the residents of the mobile communities were present, why were Pinewood members prevented from attending? Mechanical failure of a hydraulic repair, that were not done, was the cause of delays on behalf of station 12, it had nothing to do with training or expertise on the members' part. What financial savings will this township

see? I don't see any measureable savings; the associated bills still need to be paid if continued to function. We still have no ambulance; still have an eighteen minute response time by the first aid.

Dr. Elizabeth Marino – 183 Bay Shore Drive: requesting a smoke-free park & recreational ordinance. I have very bad asthma, and cigarette smoke is a deterrent for me, I was at the municipal dock and could not enjoy an event.

Debra Levinson – Ocean/Monmouth Health Alliance, presented on second-hand smoke. Nineteen other towns have an ordinance on this; signs are provided through a grant to put the town's ordinance number on it for notification. We are inviting you all to the "surviving the cancer challenge" in Toms River. Len Morano: there is no smoking allowed on the dock, there is a designated smoking area during the concerts. Mayor McCabe: please forward that information to me for consideration.

Barry Durham – 5 Spruce Court: Environmental Commission member, regarding the beach repair project; we are concerned about the lack of reference to an engineer's report on what is possible to be done there to protect from future erosion. We would like to see this report is there is one, if not please have a coastal engineering report completed. Budgetary estimate for this project may be underestimated.

Dave Moore – 59 Rose Hill Road: Environmental Commission member; coastal erosion members should be consulted on this project, as to what will withstand the storms. Stu Farrell of Stockton, or also Paul Kennedy of Beachwood can offer input.

Victor Raimo – 384 Old Cedar Bridge Road: the homeowners, other than the mobile home residents, were not informed about fire services. Road conditions in our area are not finished; we are the forgotten part of town. Nothing has changed for protection services: you make a call support will come. We need to feel safe and be inclusive of the rest of the town.

Jake Taylor – 106 Newark Road: regarding the beach repair project; I was involved when that whole area was beach, before the homes were built. When the bulkheads were built is when our problems began, it changed the natural slope of the land causing erosion. We should spend the time and effort to do it right the first time.

Frank Pecci – 11 Hemlock Drive: regarding the town's planning board designation. Please do not change zones that we worked so hard to put together. Questioned resolutions on agenda, Admin clarified each. Affordable housing plan, will Barnegat be able to house all these apartments?

Bobby Rufalo – 223 S. Main Street: I invite you all to come see our Pink ambulance, our proactive approach to breast cancer awareness through October, and the 4th Saturday of each month free blood pressure screenings available to all residents.

Timothy Bylinski – 101 Basswood Drive: I want to know why the superiors of Pinewood Estates were assured the closing of our fire house was a rumor, why then

was it closed and we were locked out of the fire house unable to retrieve our personal belongings, and certificates. Admin: there were certain instances after that meeting, which caused the committee to decide on the consolidation for public safety and a financial aspect. Admin: The Township was protecting Township assets, and any member is encouraged and welcome to join the Barnegat Fire Department. Mayor: you may contact fire department personnel and they will let you in the building to retrieve your items.

John Bylinski – 101 Basswood Drive: how are we going to save \$1 million dollars by closing the firehouse? Admin: if consolidation did not take place we would be forced to purchase two new pumper apparatus.

Willie Muller – 3 Jon Drive: the Mayor was quoted a few months ago about re-furbishing the skate park, what is the status of that? Mayor: we are looking into a place and the costs of the skate park. Admin: we are looking into various options regarding this; it is not a dropped issue. Violations of the ordinance of residents putting trash out too early please do something about it.

John Murrin – 38 Pierhead Drive: the rules & regulations are in the community calendar sent out each year. Thank you to all of our township volunteers. The Town Center designation: mixed use zoning is the way to go. The sunshine law; the committee hired the attorney, they followed his opinion and you followed it, and that is the way to go. Skate parks; you need two types of equipment, some for bikes, some for skateboards, and insurance is a key issue. Thank you for all you do.

Morris Flory – 4 Blue Claw Drive: representing the Economic Development Committee (EDC); to advise the township committee to promote appropriate industries and attract business to the township. Economic Development is a competitive challenge against other towns for businesses; Barnegat needs to be in the running, and needs to be first. The EDC supports the appointment of a Barnegat business advocate; this advocate could work full time increasing ratables, and reducing tax burdens. EDC will make a formal presentation to the township, if allowed in the fall. Read a press release.

Committeewoman Taylor left the meeting early approximately 8:00pm

Motion to close Public comment: A. Bille Second: M. Lisella

8. New Business

Ordinance 2014-13 (First Reading)

Ordinance authorizing conveyance of vacant property known and designated as Block 134, Lot 2 for a total purchase price of \$1,200.00 to Reguio E. Navarro and Patricia Navarro, his wife in accordance with the provisions of N.J.S.A. 40A:12-13 et. Seq.

Motion to introduce resolution: A. Bille Second: M. Lisella
Roll Call: Taylor: Absent Bille: Yes Morano: Yes

Lisella: Yes McCabe: Yes

Ordinance 2014-14 (First Reading)

Ordinance amending and supplementing Chapter 9B entitled "Economic Development Committee"

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

Roll Call: Taylor: Absent Bille: Yes Morano: Yes
Lisella: Yes McCabe: Yes

Ordinance 2014-15 (First Reading)

Ordinance amending and supplementing Chapter 55-57 of the Township Land Use Code, entitled "CN Neighborhood Commercial Zone"

Motion to introduce ordinance: M. Lisella Second: A. Bille

Roll Call: Taylor: Absent Bille: Yes Morano: Yes
Lisella: Yes McCabe: Yes

Ordinance 2014-16 (First Reading)

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

Motion to introduce ordinance: A. Bille Second: M. Lisella

Roll Call: Taylor: Absent Bille: Yes Morano: Yes
Lisella: Yes McCabe: Yes

Approval of the minutes for the April 7, 2014 Regular Meeting

Motion to approve minutes: A. Bille Second: M. Lisella

Roll Call: Taylor: Absent Bille: Yes Morano: Yes
Lisella: Yes McCabe: Yes

10. Formal Action Agenda

Resolution 2014-232

Resolution authorizing payment of Bill List in the amount of \$12,401,196.66

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

Roll Call: Taylor: Absent Bille: Yes Morano: yes
Lisella: Yes McCabe: Yes

Resolution 2014-233

Resolution authorizing temporary emergency appropriations for the Current Fund

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

Roll Call: Taylor: Absent Bille: Yes Morano: Yes
Lisella: Yes McCabe: Yes

Resolution 2014-234

Resolution authorizing emergency temporary appropriations for the Water/Sewer Fund

Motion to adopt resolution: A. Bille **Second: M. Lisella**
Roll Call: Taylor: Absent **Bille: Yes** **Morano: Yes**
 Lisella: Yes **McCabe: 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 the use of the Municipal Dock on June 20, 2014 at 6:00 PM for their Hospice Spring Memorial Service

Approval of an Off-Premise Raffle for the Barnegat Sports Boosters on July 29, 2014

Approval of the Jersey Outlaws Racing Association to hold a Garvey Race on Sunday, September 7, 2014

Resolution 2014-235

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.27, Lot 31, also known as 17 Anchor Road

Resolution 2014-236

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.03, Lot 5, also known as 15 Bayside Avenue and Block 93.01, Lot 32, also known as 29 Dogwood Drive

Resolution 2014-237

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.07, Lot 8, also known as 34 Bayside Avenue

Resolution 2014-238

Resolution authorizing the Tax Collector to refund payment erroneously paid for Water/Sewer on Block 201, Lot 23, also known as 363 Bayshore Drive

Resolution 2014-239

Resolution authorizing a refund of premium paid at Tax Sale on Block 161.10, Lot 17.11, also known as 43 Benjamin Court

Resolution 2014-240

Resolution authorizing the Tax Collector to refund a payment for the 1st Quarter taxes erroneously paid on Block 161.10, Lot 17.11, also known as 43 Benjamin Court

Resolution 2014-241

Resolution authorizing the Tax Collector to refund a payment for the 1st Quarter Water and Sewer on Block 161.10, Lot 17.11, also known as 43 Benjamin Court

Resolution 2014-242

Resolution authorizing the Tax Collector to reimburse lien holder for certificate erroneously sold at Tax Sale with Legal Interest on Block 161.10, Lot 17.11, also known as 43 Benjamin Court

Resolution 2014-243

Resolution authorizing the Tax Collector to transfer funds from the Tax Account to Water/Sewer Account on Block 161.10, Lot 17.11, also known as 43 Benjamin Court

Resolution 2014-244

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.22, Lot 26, also known as 36 Bowline Street

Resolution 2014-245

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.09, Lot 10, also known as 84 Deer Run Drive, South and Block 188, Lot 3, also known as 44 Gunning River Road

Resolution 2014-246

Resolution authorizing the Chief Financial Officer to transfer \$162.00 to the Building Department Account which was inadvertently deposited in the Water/Sewer Account on Block 116.07, Lot 24.69, also known as 69 Deer Run Drive, South

Resolution 2014-247

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.16, Lot 16, also known as 1 Ensign Avenue

Resolution 2014-248

Resolution authorizing a refund of premium paid at Tax Sale on Block 95.14, Lot 6, also known as 32 Fifth Street

Resolution 2014-249

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.45, Lot 8, also known as 18 Flintlock Drive

Resolution 2014-250

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.38, Lot 10, also known as 25 Georgetown Boulevard and Lot 114.33, Lot 1, also known as 133 Windward Drive

Resolution 2014-251

Resolution authorizing a refund of premium paid at Tax Sale on Block 111.05, Lot 6, also known as 11 Herkimer Court

Resolution 2014-252

Resolution authorizing a refund of premium paid at Tax Sale on Block 111.04, Lot 10, also known as 20 Herkimer Court

Resolution 2014-253

Resolution authorizing a refund of premium paid at Tax Sale on Block 99, Lot 10, also known as 38 Highland Drive

Resolution 2014-254

Resolution authorizing a refund of premium paid at Tax Sale on Block 100, Lot 14, also known as 52 Highland Drive, Block 114.25, Lot 14, also known as 1 Whitestone Court and Block 116.01, Lot 1.01, also known as 912 West Bay Avenue

Resolution 2014-255

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.36, Lot 33, also known as 4 James hollow Drive

Resolution 2014-256

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.53, Lot 14, also known as 92 Lexington Boulevard

Resolution 2014-257

Resolution authorizing the Tax Collector to refund payment erroneously paid for 4th Quarter Real Estate Taxes on Block 95.55, Lot 21, also known as 9 Lily Pond Lane

Resolution 2014-258

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.22, Lot 3, also known as 5 Mast Drive

Resolution 2014-259

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.16, Lot 19, also known as 6 Mizzen Drive

Resolution 2014-260

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.16, Lot 25, also known as 18 Mizzen Drive

Resolution 2014-261

Resolution authorizing a refund of premium paid at Tax Sale on Block 208.01, Lot 48, also known as 230 Montclair Road, South

Resolution 2014-262

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.19, Lot 3, also known as 5 Nautilus Avenue

Resolution 2014-263

Resolution authorizing a refund of premium paid at Tax Sale on Block 99, Lot 8, also known as 12 Ninth Street

Resolution 2014-264

Resolution authorizing a refund of premium paid at Tax Sale on Block 250, Lot 15, also known as 396 North Main Street

Resolution 2014-265

Resolution authorizing a refund of premium paid at Tax Sale on Block 195.01, Lot 1, also known as 20 Old Main Shore Road

Resolution 2014-266

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.54, Lot 21.02, also known as 53 Old Main Shore Road

Resolution 2014-267

Resolution authorizing a refund of premium paid at Tax Sale on Block 94.01, Lot 25, also known as 50 Pine Oak Boulevard

Resolution 2014-268

Resolution authorizing the Tax Collector to transfer funds from the Tax Account to the Water/Sewer Account on Block 95.12, Lot 9, also known as 27 Pulaski Drive

Resolution 2014-269

Resolution authorizing a refund of premium paid at Tax Sale on Block 95.12, Lot 9, also known as 27 Pulaski Drive

Resolution 2014-270

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.19, Lot 12, also known as 91 Ravenwood Boulevard

Resolution 2014-271

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.04, Lot 17, also known as 179 Ravenwood Boulevard

Resolution 2014-272

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.02, Lot 4, also known as 194 Ravenwood Boulevard

Resolution 2014-273

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.24, Lot 22, also known as 2 Sandstone Court

Resolution 2014-274

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.36, Lot 17, also known as 167 Schooner Avenue, Block 114.52, Lot 15, also known as 9 Sovereign Road, Block 116.29, Lot 14, also known as 21 Deer Run Drive, North, and Block 114.13, Lot 18, also known as 5 Hull Court

Resolution 2014-275

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.58, Lot 2, also known as 37 Tara Lane

Resolution 2014-276

Resolution authorizing a refund of premium paid at Tax Sale on Block 92.23, Lot 25, also known as 46 Tina Way

Resolution 2014-277

Resolution authorizing a refund of premium paid at Tax Sale on Block 196.01, Lot 4, also known as 6 Tulsa Drive, North

Resolution 2014-278

Resolution authorizing a refund of premium paid at Tax Sale on Block 95.25, Lot 24, also known as 31 Valley Stream Place and Block 94.01, Lot 120, also known as 9 Sequoia Court

Resolution 2014-279

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.49, Lot 5, also known as 57 Windward Drive

Resolution 2014-280

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.24, Lot 27, also known as 64 Windward Drive and Block 99, Lot 5, also known as 6 Ninth Street

Resolution 2014-281

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.49, Lot 11, also known as 69 Windward Drive

Resolution 2014-282

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.31, Lot 22, also known as 124 Windward Drive

Resolution 2014-283

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.05, Lot 13, also known as 1 Woodmere Court

Resolution 2014-284

Resolution appoint Paul Gac, 17 Aphrodite Drive as a Dock master Helper for the 2014 Summer Season at the rate of \$9.00 per hour

Resolution 2014-285

Resolution recognizing the week of May 4th through May 10th, 2014 as Municipal Clerk's Week

Resolution 2014-286

Resolution supporting raising awareness of Fibro dysplasia Ossificans Progressiva (F.O.P)

Resolution 2014-287

Resolution authorizing the Building Department to refund permit fees paid on Block 116.30, Lot 11, also known as 26 Deer Run Drive, North due to construction being canceled

Resolution 2014-288

Resolution approving a contract for 2014 for the maintenance of the wells and pump stations SCADA Control Systems

Resolution 2014-289

Resolution authorizing acceptance and execution of an Inter-Local Agreement with Stafford Township concerning the production and distribution of Brine

Resolution 2014-290

Resolution accepting and approving a Shared Services Agreement with the Township of Ocean for Construction Official Services

Resolution 2014-291

Resolution approving an Inter-Local Shared Services agreement with the Township of Stafford for Public Works Equipment, supplies and personnel

Resolution 2014-292

Resolution accepting and approving a Shared Services Agreement with the Borough of South Toms River for the supply of Road Salt

Resolution 2014-293

Resolution authorizing the renewal of a Mobile Home Park Operator's License to Pinewood Estates Mobile Home Park

Resolution 2014-294

Resolution appoint Part-Time/Seasonal Lifeguards for the Recreation Department

Resolution 2014-295

Resolution appointing Joy Nacion as Municipal Court Administrator for a one (1) year period pursuant to and in accordance with N.J.S.A. B:12-10

Resolution 2014-296

Resolution authorizing the Township Clerk to advertise for public bids for the NJDOT Paving Grant Project for Settlers Landing East Streets

Resolution 2014-297

Resolution authorizing the Township Clerk to advertise for the receipt of public bids for the restoration and improvement work at the Barnegat Township Municipal Beach

Resolution 2014-298

Resolution appointing Monica L. Zur as a Part Time Clerk/Typist at a rate of \$15.00 per hour

Resolution 2014-299

Resolution appoint Patricia Farrell as a Part Time Clerk/Typist at a rate of \$12.00 per hour

Resolution 2014-300

Resolution to terminate participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Prescription Drug Coverage only and receive coverage for Prescription Drug Coverage which shall be comparable to our present coverage

Resolution 2014-301

Resolution adopting the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County

Resolution 2014-302

Resolution approving an application for Preliminary and Final Approval of the Sanitary Sewerage Facilities for Block 262, Lot 2, also known as 7 Mills Lane

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

Roll Call: **Taylor: Absent** **Bille: Yes** **Morano: Yes**
 Lisella: Yes **McCabe: Yes**

12. Motion to Adjourn: A. Bille **Second: M. Lisella**
 All are in favor