

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

**REGULAR MEETING MINUTES
February 9, 2016, 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:

- By publication in the official newspapers of the date, time and location of this meeting more than 48 hours in advance, and
- By posting advance written notice on the official Bulletin Board in the Municipal Building, and in the office of the Township Clerk for the purpose of Public inspection.

3. Roll Call of Officials Present:

Committeeman Caputo – Present
Committeeman Cirulli - Present
Committeewoman McCabe – Present
Deputy Mayor Bille - Present
Mayor Novak – Present

Invocation: Reverend Glenn Swank, Pastor Barnegat Bay Assembly of God

4. Salute to the Flag: lead by VFW Commander John J. Rivers

Presentation by the Barnegat VFW members Jake Taylor and John Rivers:

Voice of Democracy “*My Vision for America*” Brenna Lutz

Patriot’s Pen: “*What Freedom Means To Me*”

1st Place Patriots Pen: Algna R. Hendrickson

2nd Place Patriots Pen: Nicole M. Paulhus

3rd Place Patriots Pen: Austin Logan Cappuccio

- **Mayor to read Proclamation for the VFW sale of Poppies May 2016**

Recognition of Barnegat Township Personnel during Winter Storm “Jonas”

Resolution 2016-62

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel matters

Motion to adopt resolution: A. Cirulli Second: F. Caputo
Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
Bille: Yes Novak: Yes

Resolution 2016-63

Resolution authorizing and accepting a Shared Services agreement with the County of Ocean for Dispatcher Services

Motion to adopt resolution: F. Caputo Second: A. Cirulli
Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
Bille: Yes Novak: Yes

Resolution 2016-64

Resolution terminating employment for the township employees who are part of the Dispatcher’s Bargaining Unit with OPEIU 32

Motion to adopt resolution: A. Bille Second: S. McCabe
Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
Bille: Yes Novak: Yes

5. Old Business

6. New Business

Approval of the Committee Meeting Minutes for January 12, 2016

Motion to approve minutes: F. Caputo Second: A. Bille
Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
Bille: Yes Novak: Yes

Ordinance 2016-01

An Ordinance creating new Chapter 47 Entitled “Municipal Wildfire Safety Council” in the Barnegat Township General Code

Motion to introduce ordinance: A. Bille Second: A. Cirulli
Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
Bille: Yes Novak: Yes

8. 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 for the Historical Society to use the Public Dock parking lot to hold Flea Markets on July 30 & August 27, 2016

Approval for Barnegat PBA #296 to hold off premise merchandise raffle on September 10, 2016

Approval for the VFW Post #10092 to use the Gazebo Park on May 30, 2016, and November 11, 2016, and the Municipal Dock December 7, 2016 for ceremonies

Approval for the Jersey Outlaws Boat Racing Association to hold boat races at the Municipal Dock on the following dates: June 12, June 26, July 24, August 7 & August 28, 2016

Approval for Turnkey Enterprises, LLC to place clothing donation boxes at Robert L. Horbelt & Lillian M. Dunfee schools, 499 Barnegat Blvd., and 99 Route 72

Approval for Multiple Sclerosis Society's Coast the Coast Bike MS Ride event through the Township on May 21, 2016

Resolution 2016-67

Resolution approving waiver request for road opening moratorium for Old Main Shore Road submitted by The Walters Group owner of 10 South Main Street project

Resolution 2016-68

Resolution approving waiver request for road opening moratorium at 54 Bowline Drive submitted by Shmuel & Malke Bender

Resolution 2016-69

Resolution endorsing the submission of the FY2016 Ocean County Community Development Block Grant (CDBG) for the Barnegat Township Transportation Assistance Program in the amount of \$30,000.00

Resolution 2016-70

Resolution authorizing the Administrator to sign a contract with Edmunds & Associates, Inc. for software and hardware maintenance for the Tax, and Finance offices in the amount of \$12,119.00

Resolution 2016-71

Resolution rescinding Resolution 2016-05

Resolution 2016-72

Resolution authorizing the Tax Collector to refund payment erroneously paid due to Totally Disabled Veteran status on Block 95.19 Lot 27 1 Swan Lake

Resolution 2016-73

Resolution authorizing a refund of premiums paid at tax sale on Block 116.25 Lot 31 address 46 Chestnut Way Circle, Block 114.37 Lot 18 address 5 Colonial Court, Block 114.26 Lot 53 address 27 Potomac Court, Block 114.14 Lot 42 address 66 Bowline Street, Block 258 Lot 6.01 address 126 Brook Street

Resolution 2016-74

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.21 Lot 19; address 2 Mast Dr., due to Totally Disabled Veteran status

Resolution 2016-75

Resolution authorizing the Tax Collector to refund overpayment on Block 111.02 Lot 3, address 117 First St

Resolution 2016-76

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.24 Lot 17, 81 Village Drive

Resolution 2016-77

Resolution authorizing the Tax Collector to correct payment erroneously applied and correct accounts for 37 & 41 Tara Lane

Resolution 2016-78

Resolution authorizing participation in the Electronic Tax Sale Program

Resolution 2016-79

Resolution authorizing the Tax Collector to cancel certain balances of \$10.00 over/under

Resolution 2016-80

Resolution authorizing the refund of unused escrow funds, Barnegat Funeral Home in the amount of \$436.85

Resolution 2016-81

Resolution donating a summer camp registration to the Horbelt School fundraiser in the amount of \$630.00

Resolution 2016-82

Resolution authorizing agreement with the County of Ocean for Schedule "C" Services

Resolution 2016-83

Resolution authorizing the Clerk to advertise for the position of Tax Assessor

Resolution 2016-84

Resolution approving refund for damaged mailbox

Resolution 2016-85

Resolution authorizing reimbursable use of transportation services to the Township of Ocean

Resolution 2016-86

Resolution authorizing payment #1 to Earle Asphalt Company for the NJDOT FY2014 Harpoon Drive Roadway Project in the amount of \$123,700.35

Resolution 2016-87

Resolution establishing Barnegat Township as a Stigma-Free Zone, and raise awareness of mental illness

Resolution 2016-88

Resolution authorizing release of Performance Guarantee to Mignatti Companies for Heritage Point North, Section 6A

Resolution 2016-89

Resolution authorizing release of Performance Guarantee to Mignatti Companies for Heritage Point North, Section 7B

Resolution 2016-90

Resolution authorizing award of NJEIT bid for Jet Vac truck to W.E. Timmerman in the amount of \$378,000.00

Resolution 2016-91

Resolution authorizing and approving developer's agreement with Lake Ridge at Barnegat LLC for Block 113 Lots 42.03 and 42.04

Resolution 2016-92

Resolution authorizing the Municipal Clerk to advertise for bids for Trash and Recycling collection

Resolution 2016-94

Resolution authorizing the Township Engineer, and firm to proceed with renewal of the Municipal Water Allocation Permit for a cost not to exceed \$10,000.00

Resolution 2016-95

Resolution authorizing the Municipal Clerk to advertise for personnel for the Water & sewer Department

Resolution 2016-96

Resolution authorizing the Municipal Clerk to advertise for RFP for Conflict Engineer for the Planning Board

Resolution 2016-97

Resolution retaining EConsult Solutions as its expert witness in pending Affordable Housing Litigation

Added to agenda:

Resolution 2016-98

Resolution authorizing the Township to participate in the National Joint Powers Alliance (NJPA) Cooperative Pricing System

Motion to Adopt Consent Agenda: F. Caputo

Second: A. Bille

Roll Call: Caputo: Yes

Cirulli: Yes

McCabe: Yes

Bille: Yes

Novak: Yes

9. Committee Reports

F. Caputo- Liaison for Police and fire. Statistics that took place in January 2016 in fire and police are 5,288 calls, emergency and nonemergency.

S. McCabe- Acme Ribbon cutting ceremony on February 5th It has great amenities. Please support the super market.

A. Bille- I will have reports next month on recreation. We are working with every team. We have met them already and will do it again. We are going to get our numbers in line and their requests in line.

A. Cirulli- Committeeman Caputo and I met with Board of Education. Laid out some ground rules and we are meeting again to discuss shared services, to see what we can do for each other.

10. Mayor's Report

J. Novak- Homeland Security Summit. If you see something say something. Little pieces of information add up. We need to know how to

react to a terrorist threat in this area. That's where availing ourselves to other resources is important

Motion to open Public Comment: F. Caputo

Second: A. Cirulli

Robert Beyea, 26 Moonlight Drive- Form of Agenda, where was there time for public comment on 2016-63.

J. Novak- We had public meetings and comments on this particular item you're referencing.

John Murrin, 38 Pierhead Drive, Form of Agenda, you should have input from the public before you went into closed session.

Jake Taylor, 106 Newark Road- after going over election reports, I contacted the NJ Election Commission. On what could be a violation. They advised me to see our special council attorney, question it and get back to them. Is there a local ordinance? I met with CFO, do we need a resolution to take that money back out for the \$20,000 in uniforms. Developers are responsible for our water sewer capacity.

John Hess- The Edge of Rt. 9. They have not come in with our water sewer applications. They will also have to do a capacity analysis of the Georgetown Boulevard pump station; they will be responsible for any upgrades that might be required.

Frank Pecci, 11 Hemlock Drive- The Tax Assessor position was not mentioned. Water Sewer personnel, how many more people? Trash bids and looking at other options.
Resolution 2016-94, the renewal of water permits \$12,400. Bus transportation shared services, who is responsible?

Kirsten Ashkins, 100 Taylor Lane- Drainage piped clogged, and it is not being maintained. How much money if any does the town receive from the Department of Interior relative to maintenance on Taylor Lane?

Chris Velders, 6 Third Street- looking for explanation of Resolution 2016-93. Why cut a service, before we go out looking for revenue services to offset the expense?

Sergeant Ryan- Services will remain the same with County Dispatch. They safety of our police officers are not in jeopardy due to this decision.

Matt Robidoux, 108 Ravenwood- When will the change over to the County Dispatchers will take place. Can you put a contact page on the T.V

channel, and change the scrolling time. During construction of cell tower will it disrupt cell service? Will public works will be receiving new equipment.

Jean Gurkas, 200 Rahway Road- How many taxpayers in Barnegat. What are you saving the taxpayer by cutting this service?

J. Novak- The savings in shared services may not directly show a deduction in your taxes but may go toward improvements to the town.

Al Bille- Made cuts in recreation and are trying to make improvements for the kids. We are having recreation needs meetings.

Gina Davies, 44 Savannah Drive- If I call 911, will the county know exactly where I am?

Jim Johnson, OPEIU Representative- The Mayor and Committee have been open to our proposals. It's hard to compete with the County has to offer. I would like to meet immediately and discuss the severance package.

J. Novak- The dispatches are to be applauded for their professionalism and dedication. This is the last night for dispatchers working in Barnegat Township; they will be paid in full until the end of the month. In addition I have met with Sheriff Mike Mastronardy, I have asked that any dispatcher from Barnegat Township be given priority consideration should they choose to approach the county and seek to interview.

Pete Frate Jr., 13 Periwinkle Drive- How can you say you are properly taking care of dispatchers. Why didn't the public get to vote on this?

J. Novak- A cost to put out a referendum would cost the town \$38,000. We have surveyed every piece of available information we could and has our BA and CFO crunch numbers on what Mr. Johnson has put out there.

Kelly Reed, 41 Windward Drive- There are places that don't exist on the GPS. Some of these developments went up quickly, is there a way we can update the GPS system.

Sgt. Ryan- Being at county level, the information is immediately sent to the county to keep the GPS updated.

Kevin McGovern, OPEIU Attorney- Just wanted to clear the record that Local 32 was asked to come as close as possible to the county number as we could. There were three efforts to do so, but at no point was there a target number given to us to hit other than the county number. I also want

to clarify that you can't make a representation of the savings beyond the term of the five year contract.

Pat Leo Grande, 15 Briar Grove Rd. - I hope this decision with going to county dispatch doesn't call any issues. As far as this past snowstorm, I know DPW was working hard. I noticed it took a long time to come through with a plow. If I needed an ambulance, they would not have been able to get through.

J. Novak- We have contingency plans if it were needed.

Motion to close Public comment: A. Bille
All are in favor

Second: F. Caputo

Motion to Adjourn: A. Bille
All are in favor

Second: A. Cirulli

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

Municipal Clerk