

**TOWNSHIP COMMITTEE  
TOWNSHIP OF BARNEGAT  
OCEAN COUNTY  
900 WEST BAY AVENUE  
BARNEGAT, NEW JERSEY 08005**

**WORKSHOP MEETING MINUTES  
FEBRUARY 19, 2016, 8:00AM**

**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

**4. SALUTE TO THE FLAG**

**1. DISCUSSION ITEMS:**

- 50-year renewal of Ordinance for the continued permitted use of the streets and public ways by Verizon for its Telecommunications facilities  
-Join forces with other towns, and negotiate for more. (FIOS) Let's get what we can; they are using our right-a-ways. Will consider for April.
- Increase Construction Permit Fees  
-Rico and John should look at addressing the Code Enforcement fee's as well. As of now we are losing money as a town.
- Increase Water & Sewer connection fees  
-Some towns are charging up to \$8,000 in fees. We are eating cost to connect residential and commercial. We need to not make money off of it, but to cover our costs. Rate Study?
- Ordinance establishing the position of chief's administrative assistant / confidential aide in the police department  
- Civilian Position, looking for a candidate that is experienced with the software used in the Police Department-March

- Ordinance establishing the position of Police Service Representative in the Police Department
  - 7 day a week position to assist the public-March
- Ordinance abolishing the position of Police Clerk in the Police Department and repealing Article III of Chapter 15 of the General Code- March
- Ordinance adopting new rules & regulations for the Police Department Chapter 15 Section 5
  - The basic change on this is that any police personnel that comes under any disciplinary actions. The Chief of Police should notify the BA, who should immediately notify the Mayor and Committee. Township Committee will have the final say on the disciplinary action. We had one incident where the Township Committee new nothing till after a month after the discipline was done. - March
- Prior approval: for Phoenix homes, move modular storage at dock to 2/26-2/29/16 due to predicted flooding- Approved

### **March 1, 2016 Draft agenda items**

- Presentation of donations to local organizations by Chamber of Commerce
- Adopt Ordinance 2016-01
- Adopt Ordinance 2016-02
- Ordinance 2016-03 Ordinance establishing certain salaries officers and employees of the Township of Barnegat, and repealing any and all other ordinances inconsistent herewith”
- Ordinance 2016-04 Ordinance establishing the position of Chief’s Administrative Assistant / Confidential Aide in the Police Department, Chapter 15 of the Township General Code
- Ordinance 2016-05 Ordinance establishing the position of Police Service Representative in the police department, Chapter 15 of the Township General Code
- Ordinance 2016-06 Ordinance abolishing the position of Police Clerk in the Police Department, and repealing Article III of Chapter 15 of the Township General Code
- Ordinance 2016-07 Ordinance amending and supplementing Chapter 15 of the Township General Code entitled “Police Department” Section 5
- Ordinance 2016-08 Ordinance to exceed the Municipal Budget appropriation and to establish a Cap Bank in accordance with N.J.S.A 40A:4-45.14 –This is standard and needs to be done before the introduction of the budget.
- Approval of the Committee Meeting Minutes for February 5 & February 9, 2016
- Resolution authorizing payment of Bill List in the amount of \$

-This won't be ready until next week and everyone will have it for review.

- Resolution authorizing an emergency temporary appropriation for the current fund
- Resolution authorizing the cancellation of unused Bond balances
- Approval for the Barnegat Sports Boosters to hold off premise merchandise raffle on April 9, 2016
- Approval for Heritage Point Women's Group to hold on premise 50/50 April 3, 2016
- Resolution authorizing a lien be placed on certain properties for violation of Obnoxious Growth Ordinance
- Resolution for Water and Sewer Laborer Job Description
  - Total of 7 for this year. We only reimburse for actual damage, not the weight of the snow.
- Resolution authorizing the retention of Developer Escrow Interest amounts
- Resolution authorizing a refund of premiums paid at tax sale on Block 116.29 Lot 19; 11 Deer Run Drive North, Block 174.06 Lot 37.03; 13 Hannah Lee Road, Block 114.32 Lot 43; 74 Georgetown Boulevard, Block 172 Lot 18; 725 West Bay Avenue, Block 114.17 Lot 15; 23 Mizzen Drive, Block 95.57 Lot 81; 42 Whitewater Drive, Block 252 Lot 2; 6 Walnut Lane, Block 114.50 Lot 35; 16 Teakwood Lane,
- Resolution authorizing a refund based on successful Tax Court Appeal, Bonbar, LLC
- Resolution approving refund for damaged mailbox
- Resolution concurring with the NJDOT on Lane Use Reservation for Route 72 (turning lanes)
- Resolution authorizing the adoption of job description for Chief's Administrative Assistant/Confidential Aide to the Chief of Police
- Resolution authorizing the adoption of job description of Police Service Representative
- Resolution authorizing the job posting of two part time Police Service Representative
- Resolution authorizing the job posting of one full time Chief's Administrative Assistant/Confidential Aide to the Chief of Police
- Resolution authorizing an employment separation with Alice Coopey
  - Alice's position has not been replaced; her job duties are being given to the Recreation Assistant.
- Resolution authorizing a separation agreement with Ellen Kelleher
- Resolution accepting and approving an Interlocal Agreement with the Township of Stafford for Brine
- Resolution authorizing refunds for recreation classes cancelled
- Resolution authorizing the release of Storm water Maintenance Bond for Vogelmann
- Resolution authorizing a road opening moratorium for Sarah Dapiran, 19 Sextant Drive
- Resolution supporting the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst.

**F. Caputo-** Campaign signs and restrictions. Can we limit the amount of signs?

-Connor's- it raises a first amendment issue. We are entitled to make reasonable time and place restrictions.

**A. Bille-** Can we restrict the time period of when signs can be out.

**J. Novak-** A credit to both organization's in this town to removing their signs promptly after Election Day.

**A. Bille-** Resident at 105 Clifton Rd. Mr. Makitra. Concerned about the dredging near his house. The dredging material is being dumped on a peninsula/island from Waretown.

**J. Novak-** This gentleman should contact DEP.

**A. Connors-** If you give me the email, I will have my district office inquire with DEP. This is not Township of Barnegat legal time.

**J. Novak-** Marty Lisella and I attended a Grace Consulting Meeting in Stafford yesterday in regards to Energy consortium.

## 2. PUBLIC COMMENT

**Linda Kopf-** As far as the energy you are losing what you have saved with the time periods for changing companies. Verizon Right-of way, they offer courtesy service to certain organizations. I am not sure if they offer it to municipalities. They could offer you to not pay for your service in the municipality to give them the right-of way.

**John Murrin-**38 Pierhead Dr. - Solar energy can cause an issue, since they have signed their 15-20 year contract. Street lights, if the light is out we are still paying. They have 30 days to repair or we can seek reimbursement.

## 3. ADJOURN

**Motion to adjourn: A. Bille**

**Second: A. Cirulli**

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

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Township Clerk