

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

**REGULAR MEETING MINUTES  
March 1, 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 Erik Hall of Barnegat Anew United Methodist Church**

Presentation of donations to local organizations by Chamber of Commerce

Jerry Thompson- Barnegat Food Pantry receives \$1000. Barnegat First Aide and Fire Company receive \$1000  
Chamber is donating \$1500 to Recreation to host a Drive in Movie night for the town, held in late October 2016.  
Police Department National Night Out will also be sponsored by the Chamber of Commerce.  
This Saturday Barnegat/Waretown Chamber will be sponsoring the Family Home and Expo Show.

A. Bille- Thanks the Chamber of Commerce along with Jerry Thompson for their support.

J. Novak- Acknowledges the Barnegat Police Department and thanks the Chamber of Commerce.

#### **4. Salute to the Flag**

#### **5. Committee Reports**

Al Cirulli- Board of Education meeting will be coming up this week.

Al Bille- I would like to recognize Libby from the Food Pantry.

S. McCabe- Recreation Meeting last week. Looking at each organization to see their needs and wants.

F. Caputo- Board of Education Shared Services will be next week. Read Monthly Statistics on the Police reports.

#### **6. Mayor's Report-**

J. Novak- Courage from Kyle plaque received by the Committee. 911 Investigation concluded it was a Verizon system issue.

**Motion to open Public Comment: A. Bille**

**Second: A. Cirulli**

Karen Barchi, Bay Ave. Antiques- Proposed Ordinance 2016-09 issues. It removes the entire paragraph of exemption that was given to us in July 2015.

Bill Neyenhouse, Maple Ave. - Looking for clarification on 2016-02, Land Use amendment.

Engineer- Nothing changes in the building footprints, and height requirement. It doesn't add to the proposed units, just make them more spacious. Planning Board had no issues.

J. Novak- This is the route the applicant chose to go.

Diane Schlaegel, 32 Kimberly Drive- Looking for clarification on Resolution 2016-120, Aircraft. Concerned about past fire with the fighter jet.

J. Novak- Gave explanation of the cargo planes.

Steven Bauer, Mirage- Where can I get background information on Ordinances and Resolutions. So I can be more educated.

J Novak- Suggested visiting the Barnegat website and attend the workshop meeting.

M. Rivers- We have full copies of the resolutions and ordinances available in the Clerk's office.

Jake Taylor, 106 Newark Rd. - Asking for explanation of Resolution 2016-102. Questioning posting of police positions.

J. Novak- Give's explanation of the "Dedication by Rider". The new position will not be needed at this time, but the IT position is needed to support the police operations.

Frank Pecci, 11 Hemlock Drive- Ordinance 2016-08, was under the impression this has already been approved. Ordinance 2016-100, why is it an emergency?

Ray Leszczak, 116 Redwood Drive- Looking for clarification on the swimming pool issue at Pinewood Estates.

M. Lisella- Letters went out last week for the issue. The Attorney is waiting for a response.

Matt Robidoux, 108 Ravenwood Blvd. - Asking for a full report on Public Works. Looking for Barnegat Crossing's update.

S. McCabe- Gave a brief update on the property.

A. Cirulli- Gave an update on Public Works.

Angie Sheedy, 339 South Main Street- Finished Karen Barchi's speech to the Committee in regards to Ordinance 2016-09. Waste Management complaints. Does the town still give volunteer recognition?

Arthur Robidoux, 108 Ravenwood Blvd. - Recycling and garbage is out to bid. How do you reward the bid?

J. Novak- We consider the entirety of the bid and award to the lowest qualified bidder.

**Motion to close Public comment: A. Bille**

**Second: A. Cirulli**

## **7. Old Business**

### **Ordinance 2016-01**

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







**Resolution 2016-100A**

Resolution providing for appropriation transfers as per N.J.S.A 40A:4-58

**Motion to adopt resolution: A. Bille**

**Second: A. Cirulli**

**Roll Call: Caputo: Yes**

**Cirulli: Yes**

**McCabe: Yes**

**Bille: Yes**

**Novak: Yes**

**Resolution 2016-101**

Resolution authorizing the cancellation of unused Bond balances

**Motion to adopt resolution: A. Cirulli**

**Second: A. Bille**

**Roll Call: Caputo: Yes**

**Cirulli: Yes**

**McCabe: Yes**

**Bille: Yes**

**Novak: Yes**

**Resolution 2016-102**

Resolution requesting approval of the Director of the Division of Local Government Services for a "Dedication by Rider" pursuant to N.J.S.A. 40A:4-39

**Motion to adopt resolution: A. Bille**

**Second: F. Caputo**

**Roll Call: Caputo: Yes**

**Cirulli: Yes**

**McCabe: Yes**

**Bille: Yes**

**Novak: Yes**

**10. 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 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

Approval for MetLife Premier Client Group of NJ to hold "Jog with Jake" 5K event at the Municipal Dock May 7, 2016

**Resolution 2016-103**

Resolution authorizing a lien be placed on certain properties for violation of Obnoxious Growth Ordinance

**Resolution 2016-104**

Resolution authorizing the retention of Developer Escrow Interest amounts

**Resolution 2016-105**

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 2016-106**

Resolution authorizing a refund based on successful Tax Court Appeal, Bonbar, LLC

**Resolution 2016-107**

Resolution approving refund for damaged mailbox

**Resolution 2016-108**

Resolution concurring with the NJDOT on Lane Use Reservation for Route 72 (turning lanes)

**Resolution 2016-109**

Resolution authorizing the adoption of job description of Laborer for the Water & Sewer Department

**Resolution 2016-110**

Resolution authorizing the adoption of job description for Chief's Administrative Assistant/Confidential Aide to the Chief of Police

**Resolution 2016-111      \*\*pulled from agenda, not needed**

**Resolution 2016-112      \*\*Pulled from agenda, not needed**

**Resolution 2016-113**

Resolution authorizing the job posting of one full time Chief's Administrative Assistant/Confidential Aide to the Chief of Police

**Resolution 2016-114**

Resolution authorizing an employment separation with Alice Coopey

**Resolution 2016-115**

Resolution authorizing a separation agreement with Ellen Kelleher



**Resolution 2016-116**

Resolution accepting and approving an Interlocal Agreement with the Township of Stafford for Brine

**Resolution 2016-117**

Resolution authorizing refunds for recreation classes cancelled

**Resolution 2016-118**

Resolution authorizing the release of Storm water Maintenance Bond for Vogelman

**Resolution 2016-119**

Resolution authorizing a road opening moratorium for Sarah Dapiran, 19 Sextant Drive

**Resolution 2016-120**

Resolution supporting the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst

**Resolution 2016-121**

Resolution accepting employment separation with Patrolman Kevin Docherty

**Resolution 2016-122**

Resolution authorizing the renewal of two inactive liquor licenses for the 2015/2016 term

<b>Motion to Adopt Consent Agenda: A. Bille</b>		<b>Second: A. Cirulli</b>	
<b>Roll Call:</b>	<b>Caputo: Yes</b>	<b>Cirulli: Yes</b>	<b>McCabe: Yes</b>
	<b>Bille: Yes</b>	<b>Novak: Yes</b>	

**Resolution 2016-123**

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel, public safety, contractual and litigation matters

<b>Motion to Table resolution: A. Bille</b>	<b>Second: A. Cirulli</b>
<b>All in favor: Aye</b>	

<b>Motion to Adjourn: A. Bille</b>	<b>Second: A. Cirulli</b>
<b>All are in favor</b>	

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

\_\_\_\_\_ Municipal Clerk