

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

**REGULAR MEETING MINUTES
September 6, 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

4. Salute to the Flag

Invocation: Monsignor Ken Tuzeneu, St. Mary's Church

5. Committee Reports

S. McCabe- Wished everyone had a great Holiday Weekend.

F. Caputo- Hope had enjoyable weekend. BTPD programs have been completed with success. On October 6th, 1pm there will be a Fire Wise Meeting. Station 11 will be giving out material at Pirates Day. Good luck to Barnegat Bangles this season

A Cirulli- Talked about the police vehicles being decommissioned. There is one truck that will be getting a new engine to save the cost of a new vehicle. Gary Brown from Board of Education wanted to let everyone know about the Orange and Black initiative, as well as a shared service meeting with BOE is coming up.

A Bille- No report.

6. Mayor's Report

J. Novak- Addressed the situation with Chief Drexler and there is no new information on this situation from the Ocean County Prosecutors Office.

**Motion to open Public Comment: A. Bille
All are in favor**

Second: Frank Caputo

Pennel Mannion, 7 Sandstone Court- Discussed frustrations with Code Enforcer and a current violation.

Jake Taylor, 106 Newark Rd. - 2016-340 Crossing Guards salary is lowest in the state. Asking Committee to look into a pay increase for the Crossing Guards. Discussed Ordinance 2016-27 Sale of 97 Lexington. Questioned dropped charges brought up on, at the time, Deputy Mayor Conway (McCabe).

J. Novak-Discussed lack of governmental act authorizing the purchase and informed that there was a governmental act to fund it in 2015. Had no knowledge about the charges that have been dropped.

A. Bille- No comment, nothing was found charges were dropped.

Phil Checchia, 12 Windward Dr. - Gave thanks to the Police Department, for their help. He discussed an issue he did have with Ocean County Dispatch. Suggested educating the County Dispatchers about Barnegat.

J. Novak- Explained how County is educated about Barnegat.

Josh Weinfeld, 209 2nd St. Lakewood- Asking about changing the Ordinance regarding rental properties. He would like the tenants to be responsible and be the recipient of the ticket.

J. Dasti- Explained the ordinance, and why the owner is responsible.

J. Novak- Explained as a stake holder and property owner it's your responsibility.

F. Caputo- Suggested that you make provisions with your tenant.

M. Lisella- Explained 5 to 10 day grace period isn't feasible, complaints from neighbors will start. Trash can't be left out for that extended period of time.

Al Cirulli-The ordinance was enacted because a renter has no stake in the property. They will not show up to court.

Matt Robidoux, 106 Ravenwood Blvd. - Questioned how emergency vehicles will be able to get around through Pirates Day. Looking for any updates on the Public Works Facility restructure.

Al Cirulli- Gave explanation on Public Works restructure.

Gary Miller, 48 Boxwood Jackson- MHOA, discussing program for giving away and installing smoke detectors in Pinewood Estates and Brighton at Barnegat. Looking for a Fire Department Contact.

Frank Pecci, 11 Hemlock Drive- Questioning Ordinance 2016-23. Discussed mixed use. Stone and Gravel is on a County Road. DEP has not given them approval. Asking who get the fee on Ordinance 2016-24?

S. McCabe-All approvals are based on Shore and Gravel meeting their requirements.

J. Dasti- We are adopting a plan on how the property will be developed after they meet all DEP and Pineland approvals. The fees come to the Township from Ordinance 2016-24

Marianne Clemente, 565 E. Bay Ave. - Asked about Workshop Meetings being cancelled. Feels it's a disservice to the residents. Questioned what is going on with Arthur Drexler.

J. Novak- Gave explanation.

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

7. Old Business

Ordinance 2016- 22 (Second Reading)

An Ordinance authorizing the acquisition of vacant land known and designated as Block 258, Lot 37; 613 East Bay Avenue, for no consideration

Motion to Open Public Comment: A. Bille Second: F. Caputo

J. Taylor, 106 Newark Rd. - Wanted to make sure this acquisition would not cost the town money.

Motion to Close Public comment: A. Bille Second: F. Caputo

Motion to adopt ordinance: A. Bille Second: F. Caputo

Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
 Bille: Yes Novak: Yes

Ordinance 2016- 23 (Second Reading)

An Ordinance adopting the Shoreline Sand and Gravel, and Compass Point Redevelopment Plan, inclusive of the below listed blocks and lots;
(Block 92, Lots 15, 16, 18, 18.01, 20, 21, 23, 23.03 and 23.04; Block 92.103, Lots 1 through 4; Block 92.104, Lots 1 through 16; Block 92.015 Lots 1 through 23;

Block 92.106, Lots 1 through 24; Block 92.107, Lots 7 & 8; Block 92.108, Lots 15 through 24; Block 92.109, Lots 14 & 15; Block 92.113, Lots 42 through 45; Inclusive of any and all streets "Paper" Streets, Private Drives, and Rights-of-Way)

Motion to Open Public Comment: A. Bille

Second: F. Caputo

Matt Robidoux, 108 Ravenwood Blvd. - What services would be needed for DEP and clean up. How long does it take, and will we be notified with any problems.

J. Novak- gave brief explanation on how it is typically handled.

J. Hess Also gave examples on how it would be handled. All finding will have to be sent to the town and planning board.

J. Taylor, 106 Newark Rd. - Concerned about sub-dividing this land and not clean part of it.

Motion to Close Public comment: F. Caputo

Second: A. Bille

Motion to adopt Ordinance: A. Cirulli

Second: A. Bille

Roll Call: Caputo: Yes

Cirulli: Yes

McCabe: Yes

Bille: Yes

Novak: Yes

8. New Business

Approval of the Regular Committee Meeting Minutes for August 2, and Special Meeting Minutes of August 5, 2016

Motion to approve minutes: F. Caputo

Second: A. Bille

Roll Call: Caputo: Yes

Cirulli: Yes

McCabe: Yes

Bille: Yes

Novak: Yes

Ordinance 2016-24 (First Reading)

An Ordinance amending and supplementing Section 4 of Ordinance 2016-21, inspection fees for services

Motion to introduce ordinance: F. Caputo

Second: A. Bille

Roll Call: Caputo: Yes

Cirulli: Yes

McCabe: Yes

Bille: Yes

Novak: Yes

Ordinance 2016-25 (First Reading)

An Ordinance authorizing the acquisition of vacant property known and designated as Block 237, Lot 6 (91 Bayview Boulevard) for no consideration

Motion to introduce ordinance: A. Bille

Second: F. Caputo

Roll Call: Caputo: Yes

Cirulli: Yes

McCabe: Yes

Bille: Yes Novak: Yes

Ordinance 2016-26 (First Reading)

An Ordinance regulating the statutory authority of Verizon New Jersey, Inc., its successors and assigns to renew a 50 year easement agreement

Motion to introduce ordinance: F. Caputo

Second: A. Cirulli

Roll Call: Caputo: Yes Cirulli: Yes
 Bille: Yes Novak: Yes

McCabe: Yes

Ordinance 2016-27 (First Reading)

An Ordinance authorizing the sale of property known and designated as Block 114.26 Lot 73, 97 Lexington Boulevard

Motion to introduce ordinance: F. Caputo

Second: A. Cirulli

Roll Call: Caputo: Yes Cirulli: Yes
 Bille: Yes Novak: Yes

McCabe: No

9. Formal Action Agenda

Resolution 2016-308

Resolution authorizing payment of Bill List in the amount of \$7,059,909.18

Motion to adopt resolution: A. Cirulli

Second: F. Caputo

Roll Call: Caputo: Yes Cirulli: Yes
 Bille: Yes, Abstain V#0026

McCabe: Yes
Novak: Yes, Abstain V#02400

Resolution 2016-308A

Resolution requesting a Chapter 159 be added to the 2016 budget for Grant: Drive Sober or Get Pulled Over Labor Day Crackdown, in the amount of \$5,000.00

Motion to adopt resolution: F. Caputo

Second: A. Bille

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 of American Legion Unit # John Wesley Taylor to hold an off premise raffle on February 11, 2017.

Approval for Mariner's Lodge #150 F&AM Craftsman Club to hold a Calendar Raffle first Monday of each month for the year 2017

Approval to appoint Theresa Siciliano as member to the First Aid Squad

Approval to appoint Garrett Waskiewicz as member to the First Aid Squad

Resolution 2016-309

Resolution of report to the Township Committee of the; principal amount, interest rate, maturity date, and the purchaser of Bonds sold

Resolution 2016-310

Resolution authorizing a refund of premiums paid at tax sale on various Blocks and Lots

Resolution 2016-311

Resolution authorizing the Tax Collector to transfer funds from the Water/Sewer account to Tax account for Block 93.25 Lot 9, 4 Amelia Court

Resolution 2016-312

Resolution authorizing the Tax Collector to refund Tax account payment erroneously paid on Block 90 Lot 1, W. Bay Avenue

Resolution 2016-313

Resolution authorizing the Tax Collector to refund erroneously paid on Block 87 Lot 5, 1379 W. Bay Avenue

Resolution 2016-314

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.34 Lot 22, 18 Longboat Avenue

Resolution 2016- 315

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 262 Lot 20, 150 Lower Shore Road

Resolution 2016-316

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 258 Lot 53, 153 Lower Shore Road

Resolution 2016-317

Resolution authorizing the Tax Collector to refund Payment erroneously paid on Block 195 Lot 7, 59 S. Main Street

Resolution 2016-318

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 102 Lot 8, 12 Seventh Street

Resolution 2016-319

Resolution authorizing the W/S Utility Collector to refund payment erroneously paid on Block 114.23 Lot 43, 10 Sloop Court

Resolution 2016-320

Resolution authorizing the W/S Utility Collector to refund payment erroneously paid on Block 92.37 Lot 4, 31 Watts Avenue

Resolution 2016-321

Resolution cancelling taxes and authorizing a refund due to Totally Disabled Veterans Property Tax Exemption on Block 92.120 Lot 31, 2 Montauk Place

Resolution 2016-322

Resolution authorizing Tax Collector to refund Homestead Benefit on Block 92.120 Lot 31, 2 Montauk Place

Resolution 2016-323

Resolution authorizing a refund due to Totally Disabled Veterans Property Tax Exemption on Block 196.03 Lot 6, 36 Pomona Drive

Resolution 2016-324

Resolution authorizing the disposal of surplus property by auction at GovDeals.com

Resolution 2016-325

Resolution of the Township of Barnegat to authorize the Municipal Clerk to advertise for the receipt of Requests for Proposals (RFP) for 2017 professionals

Resolution 2016-326

Resolution of the Township of Barnegat to authorize reimbursement for cancellation of Recreation program classes

Resolution 2016-327

Resolution authorizing a lien be placed on certain properties for failure to comply with Obnoxious Growth violations

Resolution 2016-328

Resolution authorizing the Mayor to sign an extension to Community Development Block Grant Cooperative Agreement with the County of Ocean

Resolution 2016-329

Resolution authorizing the immediate repair of Public Works truck in order to maintain Township public facilities in the amount of \$19,265.00

Resolution 2016-330

Resolution authorizing the Administrator to sign a 60 month lease agreement with Great American Leasing Corporation for the Township Postage Machine in the amount of \$155 per month

Resolution 2016-331

Resolution appointing Lauren Romano as Deputy Court Administrator at an annual salary of \$40,000.00

Resolution 2016-332

Resolution appointing Mary Ann Carricarte as Part Time Court Recorder for the Municipal Court at a rate of \$80.00 per session

Resolution 2016-333

Resolution appointing Lynne Crespy as Pre-school Mommy & Me French Instructor for the Recreation Department at a rate of \$5.00 per person per class

Resolution 2016-334

Resolution appointing Sean Kean and the firm of Cleary, Giacobbe, Alfieri, Jacobs as Rent Leveling Attorney for the remainder of 2016 at a rate of \$140.00 per hour

Resolution 2016-335

Resolution appointing members to the Rent Leveling Board

Resolution 2016-336

Resolution denying the release of Performance Guarantee for Off-Site Water System Improvements for Lighthouse Crossing

Resolution 2016-337

Resolution denying the release of Performance Guarantee for Off-Site Sanitary Sewer System Improvements for Lighthouse Crossing

Resolution 2016-338

Resolution in support of Assembly Bill A1178/Senate Bill 925 authorizing municipal dredging of lagoon community waterways, and levying a special assessment of bonds to finance such dredging

Resolution 2016-339

Resolution authorizing the refund of escrow deposits, ZB 15-02, Ciavarelli

Resolution 2016-340

Resolution appointing Alternate Crossing Guards for the 2016/2017 school year, at a rate of \$12.00 per hour

Motion to Adopt Consent Agenda: A. Cirulli Second: A. Bille

Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
 Bille: Yes Novak: Yes

For Discussion

Construction of Waste Transfer Station on Route 72, site of current Barnegat Auto Wreckers.

J. Hess- George Sommerville is owner of this site. Committee had indicated their support to convert the site to a transfer station. He now has someone interested, but he needs an updated letter of support from the committee to move forward.

Al Cirulli- will it be trash or recycle and what benefit would the town have.

J. Hess- It's a significant figure that the town will receive. His letter is not approval its acceptance of the concept.

J. Novak- Gave explanation on how the solid waste is handled at the transfer station. We need more information.

F. Caputo- How do we find out about any environmental issues?

J. Dasti- I suggest you get more details and plans before you give approval.

S. McCabe- Mr. Sommerville tried to resurrect this from 2004, but only wanted to deal with Mr. Breeden. It's odd how he has let this lapse for a year and how this is being handled.

Al Bille- We need to be careful on how this is done.

Resolution 2016-341

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

Motion to adopt resolution: F. Caputo

Second: A. Bille

Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
 Bille: Yes Novak: Yes

11. Motion to Adjourn: A. Cirulli
Motion Carried

Second: F. Caputo

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

Municipal Clerk