

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

**REGULAR MEETING MINUTES
OCTOBER 4, 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: Rev. Glenn Swank, Barnegat Bay Assembly of God

Presentation of retirement plaque to Dock Master Phil Greco

5. Committee Reports

F. Caputo- Gave a fire and police report totaling 2609 calls. Fire Prevention week begins October 9 through 15. Fire Wise meeting will be October 6th. On a personal note he gave thanks to police and EMS for their assistance.

S. McCabe- Gave condolences to Larry Cataldo's family. Acknowledgment to Phil Greco and what a great Dock Master.

Al Cirulli- Gave condolences to Larry's family and he will be missed. Thank you to Phil Greco and his hard work. Public Works auction sold 5 out of 7 vehicles. \$9,662.90 profit was made.

Al Bille- Larry was a great guy, and will be missed. Gave acknowledgement to Phil Greco, god bless and have a great retirement.

As far as the garbage contract, the committee scrutinized the contract to get the best deal.

6. Mayor's Report

J. Novak- Talked about transparency. Introduces Gavin Rozzi, from Ocean County Politics.

Gavin Rossi- Discussed transparency and how it is paramount to let the public know what is going on in their towns. Barnegat Township was the only town to get 100% on this transparency study for Ocean County.

Motion to open Public Comment: A. Bille

Second: A. Cirulli

Ray Lezcecak- , 108 Redwood Dr. - Rent Leveling submission from Pinewood Estates. There are not electric bills in this report. Would like to get this straighten out before the 13th. Still issues with the wildlife reserve and garbage.

J. Novak- Suggest that he contacts our Rent Leveling board attorney, Mr. Sean Kean.

Marianne Clemente- 565 East Bay- Questioning a comment from the dais last month that was political. Changing recycling to once a week has been a request before, but was questioning the dollar amount. Discussed the discussion part of the agenda for the committee. Commented about the Pinelands process.

J. Novak- Gave explanation on why things were done, and how to handle things going forward for the committee to discuss issues. There will be a discussion section in the meeting agenda for the committee to discuss things in a public setting.

Jake Taylor, 106 Newark Road- Suggested that the trash and recycling contracts be chosen based on tonnage and not per dollar per house, but is overall satisfied with the contract. Discussed the sale of Lexington Blvd. Asked about the funds for the 2016-374 Lower Shore Lighting, and sewer issue. Stated the developer who is using the line should be paying for it.

S. McCabe- Discussed Mr. Taylors accusations from last meeting in regards to paying crossing guards. She wanted to clarify we are not the lowest payment.

J. Novak. – Discussed the difference of what the town and school pays for medical benefits. The school pays more than we do.

John Murrin, 38 Pierhead Dr. - Suggested combining the school and township services. Questioning the bond rating and saw how the decrease in interest will save the town money. Kudos to the trash and recycling contracts. Suggested that purchasing a new sign out front would be in the best interest of the town.

F. Caputo- The sign is expensive, and most of the organizations that have this sign have raised the money.

Al Bille- would like to help Mr. Murrin raise the money.

Karen Bell, 8 Hot Springs Tr. - Asking about Exit 67 development and if the apartments above will remain over 55 housing.

J. Novak- It would need to obtain an approval, from the committee and then go in front of the zoning board.

Michelle Woodruff- Asking about new Trash and Recycling contract, and will it affect Brighton at any time. Looking for clarification about the portion of the meeting that is discussion for committee only. Asked about the waste transfer center and where they were in the process. In regards to the sign change look into the Barnegat Rotary for help. Brighton will be sending a representative to the Fire Wise Council.

J. Novak- Gave explanation for this.

F. Caputo- Asked Mrs. Woodruff about getting a representative to be part of the Fire Wise Community.

Doreen Drong, 153 Schooner Ave. - Bringing up concerns about Project Playground. What kind of funds will be put into the repairs?

Al. Bille- Project Playground will be re-done. There is a list of issues that are being addressed.

S. McCabe- We are assessing the pocket parks, and determining what portion of the recreation bond can help with the repairs. Public Works will be dedicating employees to be working on the issues in the parks.

F. Caputo- Suggested we need to get to the core of the problem.

Arthur Robideaux- Gave congratulations on the award of the Trash. Feels that Meadowbrook will give a better performance. Showed concern about the gas tax that is being voted on.

Angie Sheedy, 339 South Main St. - Bringing up a trash issue at the General Store near Dominos, as well as, other small locations. Asked about the town doing something for the volunteers.

J. Novak- Code Enforcement could go over there.

S. McCabe- Has sent Code Enforcer out before to local business's, in which things were rectified.

Motion to close Public comment: A. Bille

Second: S. McCabe

7. Old Business

Ordinance 2016-24 (Second Reading)

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

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

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

Motion to adopt ordinance: A. Cirulli **Second: A. Bille**

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

Ordinance 2016-25 (Second 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 Open Public Comment: A. Bille **Second: F. Caputo**

Rich Haas- Where is this property?

J. Hess- Confirmed that this is a vacant piece of land.

Daniel Day- Edison Road,- In regards to the vacant land will we be cutting the grass. Do we own property on the water.

J. Novak- We maintenance the land we own. Could be an easement.

J. Hess- Not aware of us owning any property on the water.

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 2016-26 (Second Reading) TABLED***

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

Mark Vernon- Gave explanation on the consent agreement. Also gave reasons on why FiOS isn't here, how the 70 towns were originally chosen, and how technology is changing. Population density is the biggest issue.

C. Connors- Gave information on how the agreement works.

J. Novak- Asked about FiOS, and why we can't get.

Motion to Table Ordinance: A. Bille **Second: A. McCabe**

Roll Call: Caputo: No Cirulli: Yes McCabe: Yes
Bille: Yes Novak: Yes

Ordinance 2016-27 (Second Reading)

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

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

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: No
Bille: Yes Novak: Yes

8. New Business

Approval of the Regular Committee Meeting Minutes for September 6, 2016 and Special Meeting of September 21, 2016.

Motion to approve minutes: A. Bille **Second: A. Cirulli**

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

Ordinance 2016-28 (First Reading)

An Ordinance providing for the Vacation of a portion of certain Right-of-ways and paper streets located within Barnegat Township (Burns Place)

Motion to introduce ordinance: A. Cirulli **Second: A. Bille**

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

9. Formal Action Agenda

Resolution 2016-345

Resolution authorizing payment of Bill List in the amount of \$5,906,031.29

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

Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
Bille: Yes Novak: Yes Abstain Vendor 04200

Resolution 2016-345A

Resolution cancelling Grant balances on various Grant Receivables and Grant Reserves

Motion to adopt resolution: A. Bille

Second: A. 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 of Barnegat Fire Company #11 Ladies Auxiliary to hold a Basket Auction on October 8th, 2016

Approval of the Barnegat Township Education Foundation to hold On Premise 50/50's on October 7th, 14th, and November 4th

Approval of Senior Bingo for Pinewood Estates Social Club for period of October 4, 2016 to October 4, 2018

Approval for Hearts of Mercy, a non-profit organization to hold a Neighborhood Fun Day at Bilge Avenue Playground on Saturday, October 29 (rain date, October 30) from 11:00 AM to 3:00 PM

Approval for the Pine Barrens 500 to pass through Barnegat Township during their "Adventure Ride" on November 11th through November 13th 2016

Approval for the American Legion to sell Pull-Tab Instant win tickets for 2017

Approval for American Legion to hold Bingo every Monday night in 2017

Resolution 2016-346

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

Resolution 2016-347

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 142.03 Lot 9.01, Open Space Pennsylvania

Resolution 2016-348

Resolution authorizing the Tax Collector to refund Tax account payment erroneously paid on Block 92.120 Lot 31, 2 Montauk Place

Resolution 2016-349

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 208.03 Lot 191, 240 Edison Road

Resolution 2016-350

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 95.32 Lot 3, 4 Kettle Creek Ct

Resolution 2016-351

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 258 Lot 54, 133 Lower Shore Road

Resolution 2016-352

Resolution authorizing the Tax Collector to refund Payment erroneously paid on Block 114.54 Lot 22.16, 2 South wind Court

Resolution 2016-353

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 142.07 Lot 7, 4 Ryan Rd

Resolution 2016-354

Resolution authorizing the Tax Collector to refund payment based on a Tax Appeal for Block 87 Lot 2.01, 1399 West Bay Avenue

Resolution 2016-355

Resolution authorizing the Tax Collector to transfer funds to the W/S Utility Account on Block 114.26 Lot 24, 76 Schooner Ave

Resolution 2016-356

Resolution cancelling taxes and authorizing a refund due to Totally Disabled Veterans Property Tax Exemption on Block 90.21 Lot 3, 9 Marblehead PI

Resolution 2016-357

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 161.08 Lot 9.15, 31 Jon Drive

Resolution 2016-358

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 144.03 Lot 30, Open Space Vivas Drive

Resolution 2016-359

Resolution authorizing Tax Collector to refund Homestead Benefit on Block 114.34 Lot 22, Melvin & Kathleen Roberts

Resolution 2016-360

Resolution authorizing the Tax Collector to refund payment based on a Tax Appeal for Block 116.05 Lot 26, 4 Quartz Terrace

Resolution 2016-361

Resolution creating a Municipal Fund Balance Policy

Resolution 2016-362

Resolution appointing personnel for the Recreation Department

Resolution 2016-363

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

Resolution 2016-364

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

Resolution 2016-365

Resolution authorizing the release of a Ten Year Inspection guarantee for Cliff Schoenberger, Block 81, Lot 8.01.

Resolution 2016-366

Resolution authorizing the release of Road Opening bond for 121 Railroad Avenue to Katcon Enterprises Inc.

Resolution 2016-367

Resolution denying the release of Reforestation Bond for Block 164, Lot 2.01 to Desapio Development, Inc.

Resolution 2016-368

Resolution denying the release of Site Performance Guarantee for Block 164, Lot 2.01 to DeSapio Development Inc.

Resolution 2016-369

Resolution approving the release of Performance Bond for Temporary Water Service Connection for Block 164, Lot 2.01 to DeSapio Development, Inc.

Resolution 2016-370

Resolution approving the release of Performance Bond for Temporary Grinder Pump & Force Main for Block 164, Lot 2.01 to DeSapio Development, Inc.

Resolution 2016-371

Resolution adopting the 2015-Multi-Jurisdictional Hazard Mitigation Plan for Ocean County

Resolution 2016-372

Resolution adopting the 2016-Multi-Jurisdictional Hazard Mitigation Plan for Ocean County

Resolution 2016-373

Resolution authorizing the execution of a Shared Services Agreement with Ocean County Police Services for the Ocean County Gang, Gun and Narcotics Task Force (“SOG”)

Resolution 2016-374

Resolution authorizing the purchase of Musco Light Structure Green System equipment for the Barnegat Football Field at Lower Shore Road through the N.J.P.A. Cooperative Pricing System in the amount of \$174,398.00

Resolution 2016-375

Resolution accepting a Maintenance Bond and Authorizing the Release of the Performance Bond for the FY2014 Harpoon Drive Road Rehabilitation Project

Resolution 2016-376

Resolution amending the Barnegat Township Policies and Procedures Employee Handbook

Resolution 2016-377

Resolution authorizing the Township Administrator to sign an agreement with GTBM for E-Ticket software and hardware renewal for 2016 in the amount of \$5,200.00

Resolution 2016-378

Resolution authorizing the award of a contract to Mathis Construction Company for the Barnegat Boulevard Sanitary Sewer Rehabilitation Project in the amount of \$194,754.60

Motion to Adopt Consent Agenda: A. Bille

Second: A. Cirulli

Roll Call: Caputo: Yes Abstain American Legion
McCabe: Yes
Bille: Yes Novak: Yes

Cirulli: Yes

11. Discussion items by the Township Committee:

No Discussion

Resolution 2016-379

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

Motion to adopt resolution: A. Bille

Second: F. Caputo

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

12. Motion to Adjourn: A. Bille

Second: F. Caputo

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

Municipal Clerk