

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

**REGULAR MEETING AGENDA
September 5, 2017, 6:30 PM**

1. Call to Order Township Committee Meeting of September 5, 2017

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

4. Salute to the Flag

Invocation: Monsignor Ken Tuzeneu of St. Mary's Parish

**Certificates presented to the Barnegat Bandits, Girls Softball 14U,
All-Shore Summer League Champions**

Proclamation for "Constitution Week" September 17th through 23rd

5. Committee Reports: Cirulli, Novak, McCabe, Caputo

6. Mayor's Report:

Please feel free to speak to the Township Committee during public session. The Barnegat Township Committee appreciates and welcomes public comment, advice and suggestions, especially when it is intended to assist or help the Committee. Comments and discussion will be limited to a five (5) minute period per individual unless requested by the Mayor to continue on a point of clarification. Public Comment at a special meeting of the Township Committee shall be related to the call of that meeting. In accordance with the Committee policy, each participant must be recognized by the Mayor and must preface their comments by a clear announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the members of the public and the committee is appreciated.

7. Motion to Open Public Comment: Second:
Motion to Close Public Comment: Second:

8. Old Business:

Ordinance 2017-21 (Second Reading)
Carried from meeting of August 1, 2017

An Ordinance amending and supplementing Chapter 15 of the Township General Code, entitled "Police Department", Article I, to allow for the appointment of Special Law Enforcement Officer-Class III

Motion to Open Public Comment: Second:
Motion to Close Public Comment: Second:

Motion to adopt ordinance: Second:
Roll Call: Committeeman Cirulli: Committeeman Novak:
Committeewoman McCabe:
Deputy Mayor Caputo: Mayor Bille:

Ordinance 2017-22 (Second Reading)

An Ordinance amending and supplementing Chapter 12A Section 10 of the Township General Code entitled "Skate Park/In-line Skating Facility" to allow for the adoption of rules and regulations

Motion to Open Public Comment: Second:
Motion to Close Public Comment: Second:

Motion to adopt ordinance: Second:
Roll Call: Committeeman Cirulli: Committeeman Novak:
Committeewoman McCabe:
Deputy Mayor Caputo: Mayor Bille:

Ordinance 2017-23 (Second Reading)

An Ordinance amending and supplementing Chapter 64A, Article III of the Township General Code entitled "Smoking on Township-Owned Recreation Facilities Prohibited"

Motion to Open Public Comment: Second:
Motion to Close Public Comment: Second:

Motion to adopt ordinance: Second:
Roll Call: Committeeman Cirulli: Committeeman Novak:
Committeewoman McCabe:
Deputy Mayor Caputo: Mayor Bille:

Ordinance 2017-24 (Second Reading)

An Ordinance authorizing a Re-Transfer to the County of Ocean, property known and designated as Block 168 Lot 5, A/K/A 353 North Main Street, Barnegat Township.

Motion to Open Public Comment: Second:
Motion to Close Public Comment: Second:

Motion to adopt ordinance: Second:
Roll Call: Committeeman Cirulli: Committeeman Novak:
Committeewoman McCabe:
Deputy Mayor Caputo: Mayor Bille:

9. New Business

Approval of the Township Committee Meeting Minutes of August 1, 2017

Motion to approve minutes: Second:
Roll Call: Committeeman Cirulli: Committeeman Novak:
Committeewoman McCabe:
Deputy Mayor Caputo: Mayor Bille:

Ordinance 2017-25 (First Reading)

An Ordinance amending and supplementing Chapter 12C of the Township General Code entitled "Officers and Employees" to include new section entitled "Qualified Purchasing Agent"

Motion to introduce ordinance: Second:
Roll Call: Committeeman Cirulli: Committeeman Novak:
Committeewoman McCabe:
Deputy Mayor Caputo: Mayor Bille:

Ordinance 2017-26 (First Reading)

An Ordinance amending and supplementing Chapter 12C of the Township General Code entitled "Officers and Employees" to include new section entitled "Township Committee"

Motion to introduce ordinance: Second:
Roll Call: Committeeman Cirulli: Committeeman Novak:
Committeewoman McCabe:
Deputy Mayor Caputo: Mayor Bille:

10. Formal Action Agenda

Resolution 2017-298

Resolution authorizing payment of Bill List in the amount of \$9,657,755.92

Motion to adopt resolution: Second:
Roll Call: Committeeman Cirulli: Committeeman Novak:
Committeewoman McCabe:
Deputy Mayor Caputo: Mayor Bille:

Resolution 2017-299

Resolution cancelling Capital Ordinance and related grant receivable balances of Bond Ordinances

Motion to adopt resolution:

Roll Call: Committeeman Cirulli:
Committeewoman McCabe:
Deputy Mayor Caputo:

Second:

Committeeman Novak:
Mayor Bille:

Resolution 2017-300

Resolution authorizing the cancellation of old outstanding checks of the Township

Motion to adopt resolution:

Roll Call: Committeeman Cirulli:
Committeewoman McCabe:
Deputy Mayor Caputo:

Second:

Committeeman Novak:
Mayor Bille:

11. 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 a discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Approval of Patricia Bell, Meghan Regan, Jordan Shaffery and Emmalee Swank as member of the Volunteer First Aid Squad

Approval of Robert Shields, IV as a member of the Volunteer Fire Company

Approval of Peter Toth as a junior member of the Volunteer Fire Company

Approval of a sanctioned off-highway motorcycle event through Barnegat Township on November 12th by Motorcycle Competition Incorporated

Approval for residents of Chance Drive to hold a Block Party on September 2, 2017

Approval for Collins School PTA to hold gift auction on October 14, 2017

Approval for St. Mary's Church to hold Calendar Raffle the first Wednesday of each month 2018

Approval for Barnegat Fire Co, Ladies Auxiliary to hold Gift Auction and on premise 50/50 on October 21, 2017

Approval for Horbelt School PTA to hold Pocketbook Bingo, on premise 50/50 and merchandise raffle on November 17, 2017

Resolution 2017-301

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

Resolution 2017-302

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veteran's property tax exemption, Block 92.55 Lot 4; 5 Adrift Avenue

Resolution 2017-303

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 114.67 Lot 1; 111 Rockrimmon Blvd.

Resolution 2017-304

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 90.20 Lot 5; 3 Salem Court

Resolution 2017-305

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-306

Resolution authorizing the promotion of Andrea Christensen to Confidential Secretary, annual salary of \$43,585.00

Resolution 2017-307

Resolution rejecting all bids received for the "FY2014 Bike Path Extension" project

Resolution 2017-307A

Resolution authorizing the Municipal Clerk to advertise for the re-bid of "FY2014 Bike Path Extension" project

Resolution 2017-308

Resolution authorizing participation in the New Jersey State Health Benefits Plan

Resolution 2017-309

Resolution authorizing the execution of a shared service agreement for the FY 2017/2018 Prosecutor's Program "*Drug Recognition Expert Callout Program*" (DRECP)

Resolution 2017-310

Resolution authorizing the execution of a shared service agreement for the Prosecutor's Program "*Driving While Intoxicated Enforcement Program*" (DWIEP)

Resolution 2017-311

Resolution approving Contractor Progress Payment #1 to Mathis Construction Co., Inc., for the Barnegat Boulevard Sanitary Sewer Rehabilitation Project

Resolution 2017-312

Resolution authorizing the request for reduction of Performance Guarantees; Site Improvements, Entrance Area Improvements, Water System and Sanitary Sewer System, Sea Crest Pines development

Resolution 2017-313

Resolution authorizing execution of a Sidewalk and Utility Easement affecting a portion of Block 90.24 Lot 23, and Block 87.04 Lot 1

Resolution 2017-314

Resolution denying the release of Performance Guarantee for Frank E. Kearney, 396 N. Main Street Project

Resolution 2017-315

Resolution approving an application for Preliminary Water Approval, Review #1, Block 92.111 Lot 24.09, 750 Lighthouse Drive, Cardinale & Barnegat Crossing Associates

Resolution 2017-316

Resolution approving an application for Preliminary Sanitary Sewer Approval, Review #1, Block 92.111 Lot 24.09, 750 Lighthouse Drive, Cardinale & Barnegat Crossing Associates

Resolution 2017-317

Resolution authorizing a Lien be placed on properties for failure to comply with chapter 36 violations

Resolution 2017-318

Resolution appointing member to the Rent Leveling Board

Motion to Adopt Consent Agenda:

Roll Call: Committeeman Cirulli:

Committeewoman McCabe:

Deputy Mayor Caputo:

Second:

Committeeman Novak:

Mayor Bille:

12. Items of discussion that may be brought up by the Township Committee:

Resolution 2017-319

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

Motion to adopt resolution:

Roll Call: Committeeman Cirulli:

Committeewoman McCabe:

Deputy Mayor Caputo:

Second:

Committeeman Novak:

Mayor Bille:

13. Motion to Adjourn:

Second: