

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

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

1. Call to Order Township Committee Meeting of December 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: Pastor Joe Faraldi, Bayside Chapel

Presentation to essay contest winners by the Barnegat VFW Post #10092:

**Presentation to The Patriot's Pen essay contest winners:
*"America's Gift to My Generation"***

1st Place – Emma J. Carman

2nd Place – Lexy McGinnis

3rd Place – John Panico

**Presentation to the Voice of Democracy essay contest winners:
*"Our Hope for the Future"***

1st Place – Justin M. Bach

2nd Place – Brigid M. Harrington

3rd Place – Anthony Forte

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 -27 (Second Reading)

An Ordinance of the Township of Barnegat, providing for the acquisition and improvement of property, facilities and buildings, and the construction of a new town hall and new public works building in and for the Township of Barnegat, and appropriating \$15,000,000.00 therefor, and providing for the issuance of \$14,250,000.00 in bonds or notes of the Township of Barnegat to finance the same

- 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 -28 (Second Reading)

An Ordinance amending and supplementing Chapter 38B of the Township Code entitled “Letters of Non-Interest for Resale of Units”.

- 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 -29 (Second Reading)

An Ordinance amending and supplementing Chapter 63B of the Township General Code entitled "Rental Properties".

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 -30 (Second Reading)

An Ordinance establishing 2018 salaries of officers and employees of the Township of Barnegat, and repealing any and all other ordinances inconsistent herewith

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 -31 (Second Reading)

An Ordinance amending and supplementing Chapter 10, Section 20 of the Township General Code entitled "Award of Public Contracts"

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 November 14, 2017

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

10. Formal Action Agenda

Resolution 2017 – 402

Resolution authorizing payment of Bill List in the amount of \$8,013,007.86

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Bille:

Resolution 2017 - 403

Resolution authorizing transfers within the 2017 Municipal Budget; Current Fund

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Bille:

Resolution 2017 - 404

Resolution requesting a Chapter 159 be added to the 2017 budget for *Drive Sober, OR Get Pulled Over Year End Holiday Crackdown* in the amount of \$5,500.00

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 for the Barnegat Sports Boosters, Inc. to hold on premise 50/50 and Gift Auction on January 14, 2018 and a Gift Auction on April 28, 2018

Resolution 2017 - 405

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

Resolution 2017 - 406

Resolution authorizing the Tax Collector to adjust erroneous billing from a Water/Sewer account and refund the overpayment, 9 South Main Street

Resolution 2017 - 407

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid, Block 262 Lot 1; 170 Lower Shore Road

Resolution 2017 - 408

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid, Block 114.57 Lot 8; 24 Tara Lane

Resolution 2017 - 409

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid, Block 144.06 Lot 15; 320 Hawthorne Lane

Resolution 2017 - 410

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid due to totally disabled veteran property tax exemption, Block 111.05 Lot 1; 1 Herkimer Court

Resolution 2017 – 411

Resolution authorizing an extension to a medical leave of absence to Patricia Farrell

Resolution 2017 – 412

Resolution authorizing a separation agreement with Chief of Police, Richard Dugan

Resolution 2017 - 413

Resolution authorizing the re-appointment of the Municipal Clerk

Resolution 2017 – 414

Resolution authorizing a rate of pay adjustment to Joanne Gelato in the amount of \$15.00/hour

Resolution 2017 – 415

Resolution authorizing the part time appointment of Stacey Fahringer to the recreation Department as Special Needs Assistant at a rate of pay of \$10.00/hour

Resolution 2017 – 416

Resolution appointing John J. Novak as Emergency Management Coordinator, with no compensation for this appointment

Resolution 2017 - 417

Resolution supporting the Drive Sober or Get Pulled Over Year End Holiday Crackdown

Resolution 2017 - 418

Resolution authorizing the Municipal Clerk to advertise for bids for the Bike Path Extension, west of the Parkway project

Resolution 2017 - 419

Resolution authorizing the closing of escrow accounts with a zero balance

Resolution 2017 - 420

Resolution authorizing the refund of unused escrow deposits; PB 13-22, Barnegat Towne Centre

Resolution 2017 - 421

Resolution authorizing the refund of unused escrow deposits; PB 14-01, A's Home & Garden Center

Resolution 2017 - 422

Resolution authorizing the refund of unused escrow deposits; PB 14-03, Accredited Home Elevator of New Jersey

Resolution 2017 - 423

Resolution authorizing the refund of unused escrow deposits; ZB 13-03, Anita B. Doyle

Resolution 2017 – 424

Resolution authorizing the refund of unused escrow deposits; ZB 14-01, Joseph Stoeckel

Resolution 2017 – 425

Resolution authorizing a release of the Performance Guarantee for D & F Barnegat Developments, LLC for Lighthouse Drive Block 92.111 Lot 42.08

Resolution 2017 – 426

Resolution authorizing a reduction of Performance Guarantee for Water System Facilities for Exit 67 Project, (formerly Barnegat Crossing)

Resolution 2017 – 427

Resolution authorizing a reduction of Performance Guarantee for Sanitary Sewer System Facilities for Exit 67 Project, (formerly Barnegat Crossing)

Resolution 2017 – 428

Resolution authorizing the release of Performance Guarantee for Site, for Block 250 Lot 15, Frank E. Kearney project

Resolution 2017 – 429

Resolution approving request for release of Performance Guarantee, Off-Site Sanitary Sewer System Improvements, D & F Developments, LLC, Barnegat Crossing

Resolution 2017 – 430

Resolution approving request for release of Performance Guarantee, Off-Site Water System Improvements, D & F Developments, LLC, Barnegat Crossing

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 - 431

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: