

Ordinance 2017-09 (Second Reading)

An Ordinance offering for sale at public auction real property owned by the Township known and designated as Block 210.01 Lot 11, 50 Bayview Boulevard

Motion to Open Public Comment: **Second:**

Motion to Close Public Comment: **Second:**

Motion to adopt ordinance:

Second:

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

Committeeman Novak:
Mayor Bille:

Ordinance 2017-10 (Second Reading)

An Ordinance amending and supplementing Chapter 44 entitled “Dogs” of the Township General Code

Motion to Open Public Comment: **Second:**

Motion to Close Public Comment: **Second:**

Motion to adopt ordinance:

Second:

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

Committeeman Novak:
Mayor Bille:

Ordinance 2017-11 (Second Reading)

An Ordinance amending and supplementing Chapter 38A entitled “Cats” of the Township General Code

Motion to Open Public Comment: **Second:**

Motion to Close Public Comment: **Second:**

Motion to adopt ordinance:

Second:

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

Committeeman Novak:
Mayor Bille:

Ordinance 2017-12 (Second Reading)

An ordinance amending and supplementing section 55-57C of the Township Land Use Ordinance to allow condominium development in the CN Zone, west of the New Jersey Garden State Parkway

Amended Section i(2): deleted minimum frontage requirement on County road

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

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

Ordinance 2017-13 (Second Reading)

An ordinance revoking and rescinding in part a portion of Ordinance 1980-17 entitled "An Ordinance authorizing the Township of Barnegat to lease lands not needed for public use, known as Block 144 Lot 4 on the Township Tax Map to the Barnegat Youth League, Inc., and the Barnegat Soccer League, Inc.

Amended Section 6: changed term of lease from ten years to term of lease to be one (1) year

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

Motion to adopt amended 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 March 7, 2017

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

Ordinance 2017-14 (First Reading)

An Ordinance amending and supplementing Chapter 45-6(B) of the Township General Code and Chapter 55-188.4(B) of the Township Land Use Code in order to provide for an increase in the height of fences in the side and rear property line along lagoons and waterfront properties

Motion to introduce ordinance:

Second:

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

Committeeman Novak:
Mayor Bille:

Ordinance 2017-15 (First Reading)

An Ordinance amending and supplementing Chapter 55-351.B(2) of the Township Land Use Code, Mandatory Development Fees: Non-Residential

Motion to introduce ordinance:

Second:

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

Committeeman Novak:
Mayor Bille:

Ordinance 2017-16 (First Reading)

An Ordinance amending and supplementing Chapter 15 of the Township General Code entitled "Police Department" Chapter 5 of the Police Department Rules & Regulations

Motion to introduce ordinance:

Second:

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

Committeeman Novak:
Mayor Bille:

10. Formal Action Agenda

Resolution 2017-146

Resolution authorizing payment of Bill List in the amount of \$5,796,862.32

Motion to adopt resolution:

Second:

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

Committeeman Novak:
Mayor Bille:

Resolution 2017-146A

Resolution to read the budget by title only at the public hearing

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

Motion to Open Public Hearing on the 2017 Budget:	Second:
Motion to Close Public Hearing on the 2017 Budget:	Second:

Resolution 2017-147

Resolution amending the 2017 Municipal Budget

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

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

Resolution 2017-148

Resolution Adopting the 2017 Municipal Budget:

Be it resolved by the Mayor and Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Budget herein before set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$25,396,372.81

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

Resolution 2017-149 Not used

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

Approval for American Legion and VFW Post #10092 to hold Memorial Day Ceremony at the Gazebo Park on Sunday, May 28, 2017

Approval for the American Legion to host the Annual Memorial Day Parade on May 29, 2017

Approval for the Heritage Point Women's Group to hold on premise 50/50 raffle on the following dates: 6/24, 6/25, 7/23, 8/27 & 12/11/2017

Approval for the Horizons at Barnegat Women's club to hold on premise 50/50 on the following dates: 1/9, 4/3, 5/1, 6/5, 9/11 & 10/2/2017

Approval for Meridian at Home to utilize the Municipal Dock on June 9, 2017 for a Hospice Spring Memorial Service

Resolution 2017-150

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

Resolution 2017-151

Resolution authorizing the Tax Collector to refund Homestead Benefit Block 90.17 Lot 8; 18 Duxbury Lane

Resolution 2017-152

Resolution authorizing the Tax Collector to refund Homestead Benefit Block 254 Lot 8; 582 E. Bay Avenue

Resolution 2017-153

Resolution authorizing the Tax Collector to refund Homestead Benefit Block 95.19 Lot 27; 1 Swan Lake

Resolution 2017-154

Resolution authorizing the Tax Collector to Refund Homestead Benefit Block 92.120 Lot 31; 2 Montauk Place

Resolution 2017-155

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 116.05 Lot 25; 2 Quartz Terrace

Resolution 2017-156

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 254 Lot 8; 582 E. Bay Avenue

Resolution 2017-157

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 92.86 Lot 12; 82 Nautilus Drive

Resolution 2017-158

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-159

A resolution certifying the qualified participants in the Length of Services Award Program (LOSAP) for the Barnegat volunteer fire department and first aid squads for the calendar year 2016

Resolution 2017-160

Resolution adopting job description for Dockmaster

Resolution 2017-161

Resolution adopting job description for Dock Helper

Resolution 2017-162

Resolution appointing Kathy Herring and Janet Jimroglou as Summer Camp Directors for 2017

Resolution 2017-163

Resolution appointing Seasonal Personnel for the Municipal Dock

Resolution 2017-164

Resolution authorizing the Township Clerk to advertise for the receipt of bids for the Bike Path extension, west of the Parkway project

Resolution 2017-165

Resolution authorizing the execution of a Memorandum of Agreement with the Ocean County Sheriff's Office for the Automated License Plate Reader Recognition Server

Resolution 2017-166

Resolution authorizing the execution of an amendment to the shared service agreement with the Ocean County Prosecutor's Office for the Traffic Safety Program known as "Driving While Intoxicated Enforcement Program" (DWIEP)

Resolution 2017-167

Resolution awarding a contract to Spohn Ranch, Inc., for skate park equipment and installation purchased through the N.J.P.A Contract #022113 in the amount of \$165,543.50

Resolution 2017-168

Resolution authorizing the Administrator to sign a service agreement with Block Line Systems, for the Municipal Offices and Water & Sewer Department telephone system for 36 months as per contracted rates

Resolution 2017-169

Resolution authorizing a lease renewal for the Water & Sewer Department Utility trailer with Williams Scotsman for three (3) years in the amount not to exceed \$10,764.00

Resolution 2017-170

Resolution authorizing a contract with Kyocera for printers, maintenance and toner supply at \$499.00/month for a term of five (5) years

Resolution 2017-171

Resolution implementing an Asset Management Program for the Jet Vac Truck purchased through NJEIT Financing

Resolution 2017-172

Resolution approving the release of Reforestation Bond for Paramount Escapes, Ocean Breeze Section 3A

Resolution 2017-173

Resolution authorizing the refund of escrow deposits, Cardinale Enterprises & Barnegat Crossing Associates I, LLC

Resolution 2017-174

Resolution authorizing the refund of escrow deposits, K. Hovnanian Homes, Freedom Hills

Resolution 2017-175

Resolution authorizing the refund of escrow deposits, K. Hovnanian Homes, Freedom Hills Affordable Housing Escrow Account

Resolution 2017-176

Resolution authorizing the closing of escrow accounts with a \$0 bank balance

Resolution 2017-177

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

Resolution 2017-178

Resolution approving waiver request for a road opening permit submitted by New Jersey Natural Gas for Block 114.26 Lot 11, 18 Anchor Road

Resolution 2017-179

Resolution approving waiver request for a road opening permit submitted by New Jersey Natural Gas for Block 173 Lot 7, 67 Hillside Avenue

Resolution 2017-180

Resolution appointing member to the Municipal Wildfire Safety Council

Resolution 2017-181

Resolution supporting the 2017 UDrive, UText, UPay Distracted Driving Crackdown April 1-21, 2017

Resolution 2017-181A

Resolution accepting the State Distracted Driving Crackdown 2017 Grant

Resolution 2017-182

Resolution recognizing the month of April as National Alcohol Awareness Month

Resolution 2017-183

Resolution recognizing the month of April 2017 as National Youth Sports Safety Month

Resolution 2017-184

Resolution recognizing the month of April 2017 as Minority and Multicultural Health Month

Resolution 2017-185

Resolution recognizing the week of April 22-29, 2017 as National Infant Immunization week

Resolution 2017-186

Resolution recognizing the month of May 2017 as Older Americans Month with the Ocean County Board of Social Services

Resolution 2017-187

Resolution proclaiming Mayor and County Recognition Day for National Service on April 4, 2017 and National Volunteer Week April 23-29, 2017

Motion to Adopt Consent Agenda:

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

Second:

Committeeman Novak:
Mayor Bille:

12. Discussion items by the Township Committee:

Resolution 2017-188

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel, contractual and 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: