

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

**REGULAR MEETING AGENDA
February 7, 2017, 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 Cirulli –
Committeeman - Novak
Committeewoman McCabe –
Deputy Mayor Caputo -
Mayor Bille –

Invocation: Reverend Glenn Swank, Pastor Barnegat Bay Assembly of God

4. Salute to the Flag

Presentations by the Barnegat-Waretown Chamber of Commerce to local organizations

Proclamation to Alexander Chuderski for obtaining the rank of Eagle Scout

5. Committee Reports:

6. Mayor's Report

7. Motion to Open Public Comment: Second:

Motion to Close Public Comment: Second:

8. Old Business: None

9. New Business

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

Motion to approve minutes:

Roll Call:

Cirulli:

Caputo:

Novak:

Bille:

Second:

McCabe:

Ordinance 2017-01

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

Motion to introduce ordinance:

Roll Call:

Cirulli:

Caputo:

Novak:

Bille:

Second:

McCabe:

Ordinance 2017-02

Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank in accordance with N.J.S.A 40A:4-45.14

Motion to introduce ordinance:

Roll Call:

Cirulli:

Caputo:

Novak:

Bille:

Second:

McCabe:

Ordinance 2017-03

An Ordinance extending a Lease Agreement for rental space to accommodate a billboard on Block 196, Lot 1 to Interstate Outdoor Advertising

Motion to introduce ordinance:

Roll Call:

Cirulli:

Caputo:

Novak:

Bille:

Second:

McCabe:

Ordinance 2017-04

An Ordinance amending and supplementing Section 55-57C of the Township Land Use Code to allow condominium development in the C-N Zone west of the Parkway

Motion to introduce ordinance:

Roll Call:

Cirulli:

Caputo:

Novak:

Bille:

Second:

McCabe:

Ordinance 2017-05

An Ordinance adopting the updated and amended Redevelopment Plan for Shoreline Sand & Gravel, Compass Point (Inclusive of the following 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 introduce ordinance:

Roll Call: **Cirulli:** **Novak:**
 Caputo: **Bille:**

Second:

McCabe:

10. Formal Action Agenda

Resolution 2017-58

Resolution authorizing payment of Bill List in the amount of \$20,204,820.66

Motion to adopt resolution:

Roll Call: **Cirulli:** **Novak:**
 Caputo: **Bille:**

Second:

McCabe:

Resolution 2017-59

Resolution authorizing and providing for the issuance and sale of Tax Anticipation Notes of the Township

Motion to adopt resolution:

Roll Call: **Cirulli:** **Novak:**
 Caputo: **Bille:**

Second:

McCabe:

Resolution 2017-60

Resolution authorizing transfers within the 2017 Temporary Municipal Budget, Current Fund Reserves

Motion to adopt resolution:

Roll Call: **Cirulli:**
 Caputo:

Novak:
Bille:

Second:

McCabe:

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 Charitable Clothing Bin for Turnkey Enterprises, LLC at the Barnegat Fire Company substation site at 499 Barnegat Boulevard

Approval for Charitable Clothing Bin for Turnkey Enterprises, LLC at the Barnegat Fire Company #2 site at 99 Route 72

Approval for Charitable Clothing Bin for Turnkey Enterprises, LLC at the Robert L. Horbelt School, 104 Burr Street

Approval for Charitable Clothing Bin for Turnkey Enterprises, LLC at the Lillian M. Dunfee School, 128 Barnegat Boulevard

Approval for the Barnegat Historical Society to hold Flea & Craft Markets at the Municipal Dock on July 29 & August 26, 2017

Approval for Social Affairs Permit for the American Legion Post #232, to hold clambake on July 29, 2017 (rain date 7/30/17)

Approval for "Coast the Coast" Bike MS Ride through Barnegat Township of May 20-21, 2017

Approval for 6th annual "Jog with Jake" 5K event at the Municipal Dock May 6, 2017

Resolution 2017-61

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

Resolution 2017-62

Resolution authorizing the Tax Collector to refund payment erroneously paid due to Totally Disabled Veteran status on Block 95.20 Lot 7, 14 Jumping Brook Lane

Resolution 2017-63

Resolution authorizing the Tax Collector to refund payment erroneously paid due to Totally Disabled Veteran status on Block 114.36 Lot 9, 151 Schooner Avenue

Resolution 2017-64

Resolution authorizing the Tax Collector to refund payment erroneously paid due to Totally Disabled Veteran status on Block 95.43 Lot 22, 15 Stillwaters Court

Resolution 2017-65

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 92.84 Lot 14, 24 David Drive

Resolution 2017-66

Resolution authorizing the Tax Collector to credit a Water Sewer account due to meter programming error on Block 93.33 Lot 23, 50 Rockland Street

Resolution 2017-67

Resolution exempting taxes on Block 258 Lot 37, 613 E. Bay Avenue due to Township acquisition

Resolution 2017-68

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

Resolution 2017-69

Resolution appointing members to the Flood Mitigation Committee

Resolution 2017-70

Resolution appointing members to the Open Space Committee

Resolution 2017-71

Resolution authorizing the execution of a matching grant for Emergency Management Agency Assistance Grant (EMAA) in the amount of \$18,800.00

Resolution 2017-72

Resolution authorizing a release of the Performance Guarantees posted by R. Stone & Company for the United Faith Church project

Resolution 2017-73

Resolution accepting the Cash Monument Bond forfeited by Continental Searches, Inc. affecting Block 81, Lot 1.06 & 1.07

Resolution 2017-74

Resolution authorizing the retention of 2016 Developer Escrow Interest

Resolution 2017-75

Resolution authorizing the reduction of escrow funds being held in escrow, United Faith Church

Resolution 2017-76

Resolution authorizing the refund of unused escrow deposits to K. Hovnanian

Resolution 2017-77

Resolution authorizing the refund of unused escrow deposits to NVR Inc., T/A Ryan Homes

Resolution 2017-78

Resolution authorizing the refund of escrow deposits to Joe Posch

Resolution 2017-79

Resolution authorizing a road opening moratorium for 3 Mast Drive, Block 114.22 Lot 2 in order to convert to NJ Natural gas

Resolution 2017-80

Resolution authorizing Condo Services reimbursements

Resolution 2017-81

Resolution approving a rate increase for Crossing Guards

Resolution 2017-82

Resolution appointing part-time, non-union personnel to the Recreation department

Resolution 2017-83

Resolution authorizing a refund for cancelled recreation programs

Resolution 2017-84

Resolution supporting Assembly Bill 1707 Prohibiting Municipal Ordinances to create Sanctuary City

Resolution 2017-85

Resolution authorizing execution of agreement with the County of Ocean for Schedule "C" Services

Resolution 2017-86

Resolution authorizing a partnership with the Southern Ocean County Chamber of Commerce for Destination Marketing & Economic Development

Resolution 2017-87

Resolution authorizing the sale of two (2) motorcycles to the Township of Brick in the amount of \$39,000.00

Resolution 2017-88

Resolution authorizing twenty-four month (24) agreement to purchase of gasoline under the Ocean County Cooperative Pricing System contract ID No. 33-OCCPS-2016-005

Resolution 2017-89

Resolution authorizing the Township Administrator to sign a service agreement with HAL Systems, LLC for IT computer services & support for Town Hall in the amount of \$32,110.00

Resolution 2017-90

Resolution accepting and approving an Interlocal Agreement with the Township of Stafford for the receipt of Brine

Resolution 2017-91

Resolution authorizing the Municipal Clerk to advertise for RFP for IT computer services for the Police Department

Resolution 2017-92

Resolution authorizing an employment separation agreement between Barnegat Township and Arthur Drexler

Resolution 2017-93

Resolution authorizing a Shared Services Agreement with the Township of Ocean for Uniform Construction Code Inspections, Plumbing Sub Code Official Martin Tellekamp, Jr.

Resolution 2017-94

Resolution authorizing a Shared Services Agreement with the Township of Ocean for Uniform Construction Code Inspections, Building Sub Code; Ken Triano, Fire Sub Code; Jim Moore, and Electrical Sub Code; Kory "Mike" Simpson

Resolution 2017-95

Resolution authorizing a Shared Services Agreement with the Township of Ocean for Uniform Construction Code Official, Louis "Rico" Fischer

Resolution 2017-96

Resolution authorizing a Shared Services Agreement with the Township of Ocean for Recreation Director, Jean Broadbent

Resolution 2017-97

Resolution authorizing an extension for medical leave to Louis “Rico” Fischer

Resolution 2017-98

Resolution authorizing a reduction in performance guarantees for Site Improvements, Sanitary Sewer System Improvements and Water System Improvements for the Paramount Escapes at Ocean Breeze Section 3A

Motion to Adopt Consent Agenda:

Second:

**Roll Call: Cirulli:
 Caputo:**

**Novak:
Bille:**

McCabe:

12. Discussion items by the Township Committee:

Resolution 2017-99

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

Motion to adopt resolution:

Second:

**Roll Call: Cirulli:
 Caputo:**

**Novak:
Bille:**

McCabe:

13. Motion to Adjourn:

Second: