

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

**REGULAR MEETING AGENDA
July 11, 2017, 6:30 PM**

1. Call to Order Township Committee Meeting of July 11, 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 -

Invocation: Pastor Dawn Corlew, Barnegat Anew United Methodist Church

4. Salute to the Flag

Proclamation for the 75th Anniversary of St. Mary's Church

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 2017-18 (Second Reading)

An Ordinance of the Township amending and supplementing Chapter 60 of the Township General Code, entitled "Peace and Good Order"

- 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 June 13, 2017

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

Ordinance 2017-19 (First Reading)

An Ordinance authorizing acceptance of a Utility Easement affecting Block 92.24 Lots 12 and 13, Ocean Acres Phase 9

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

Ordinance 2017-20 (First Reading)

An Ordinance authorizing acceptance of a Utility Easement affecting Block 92.16 Lots 23 and 24, Ocean Acres Phase 9

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

Ordinance 2017-21 (First Reading)

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 introduce ordinance:

Second:

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

Committeeman Novak:
Mayor Bille:

10. Formal Action Agenda

Resolution 2017-244

Resolution authorizing payment of Bill List in the amount of \$4,329,804.82

Motion to adopt resolution:

Second:

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

Committeeman Novak:
Mayor Bille:

Resolution 2017-245

Resolution requesting a Chapter 159 be added to the 2017 budget for Cops in Shops Summer Initiative in the amount of \$2,400.00

Motion to adopt resolution:

Second:

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

Committeeman Novak:
Mayor Bille:

Resolution 2017-246

Resolution requesting a Chapter 159 be added to the 2017 budget for NJDEP NJ Fire Safety Council in the amount of \$1,000.00

Motion to adopt resolution:

Second:

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

Committeeman Novak:
Mayor Bille:

Resolution 2017-247

Resolution certifying that the Township Committee has reviewed the General Comments and Recommendations of the 2016 Audit

Motion to adopt resolution:

Second:

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

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 Barnegat Sports Boosters to hold on premise 50/50, Gift Auction, Pocketbook Bingo and Merchandise Raffle on October 13, 2017

Resolution 2017-248

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

Resolution 2017-249

Resolution authorizing the Tax Collector to refund Homestead Benefit for total disabled Veteran Block 208.03 Lot 191, 240 Edison Road

Resolution 2017-250

Resolution authorizing the Tax Collector to adjust records to Tax Sale Certificate as per Ocean County Clerk records Block 87 Lot 2, 1439 W. Bay Avenue

Resolution 2017-251

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 92.57 Lot 19; 12 Catalina Avenue

Resolution 2017-252

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-253

Resolution authorizing the Payroll Coordinator to adjust rate increase for personnel in the Recreation Department

Resolution 2017-254

Resolution authorizing the execution of Cops in Shops grant agreement with the NJ Department of Law & Public Safety in the amount of \$2,400.00

Resolution 2017-255

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

Resolution 2017-256

Resolution authorizing the Administrator to sign a maintenance contract with Gramco Business Communications in the amount of \$1,300.00

Resolution 2017-257

Resolution denying the request for release of Site Improvement Maintenance Bond for Hampton Ridge Project

Resolution 2017-258

Resolution denying the request for release of road opening bond for 27 Pulaski Drive

Resolution 2017-259

Resolution approving the request for release of the Performance Guarantee for the proposed Temporary Construction Trailer area for the Sea Crest Pines project

Resolution 2017-260

Resolution approving the request for release of Performance Guarantee for the Model area for the Sea Crest Pines project

Resolution 2017-261

Resolution approving the request for release of Site Performance Guarantee for Barnegat Senior Apartments, LLC

Resolution 2017-262

Resolution accepting as public streets, all interior streets and basins within the Sea Crest Pines Development

Resolution 2017-263

Resolution awarding a contract to GTBM for IT Services Police Department, in the yearly amount of \$34,995.00

Resolution 2017-264

Resolution authorizing the administrator to renew Maintenance contract with Liberty Technology Solutions for the Town Hall Telephone system

Resolution 2017-265

Resolution supporting the acquisition of property by the Ocean County Natural Lands Trust Fund, Block 87 Lot 5 and Block 90 lot 1; Korbel Property

Resolution 2017-266

Resolution supporting the acquisition of property by the Ocean County Natural Lands Trust Fund, Block 142.03 Lot 2.02, 5 & 7, Block 142.03 Lot 4.01, Block 142.03 Lot 6 and Block 142.03 Lot 8; Lafayette Associates

Resolution 2017-267

Resolution supporting the acquisition of property by the Ocean County Natural Lands Trust Fund Block 95 Lots 2 and 2.02; Stichter property

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 2017-268

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: