





**Ordinance 2017-04 (Second Reading)**

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 Open Public Comment:**

**Second:**

**Motion to Close Public Comment:**

**Second:**

**Motion to table ordinance:**

**Second:**

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

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-05 (Second Reading)**

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 92.105 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 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:

**9. New Business**

Approval of the Township Committee Meeting Minutes of February 7, 2017

**Motion to approve minutes:**

**Second:**

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

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-06 (First Reading)**

An Ordinance authorizing acquisition of real property known and designated as Block 92.64 Lot 19, 13 Freeboard Avenue, for no consideration

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-07 (First Reading)**

An Ordinance authorizing acquisition of real property known and designated as Block 92.41 Lot 11, 21 Spyglass Lane, for no consideration

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-08 (First Reading)**

An Ordinance cancelling certain funded appropriation balances heretofore provided for various general capital projects totaling \$560,000.00 and reappropriating such funded appropriation balances for various general capital improvements and to reappropriate the sum of \$560,000.00 to pay the cost thereof

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-09 (First 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 introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-10 (First Reading)**

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

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-11 (First Reading)**

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

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-12 (First 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

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**10. Formal Action Agenda**

**Resolution 2017-100**

Resolution authorizing payment of Bill List in the amount of \$7,413,200.87

**Motion to adopt resolution:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Resolution 2017-101**

Resolution authorizing transfers within the 2016 Municipal Budget, Current Fund Reserves

**Motion to adopt resolution:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Resolution 2017-102**

Resolution authorizing emergency temporary appropriations for the Current Fund and Water & Sewer Utility Fund

**Motion to adopt resolution:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Resolution 2017-103**

Resolution Introducing the 2017 Municipal Budget

**Motion to adopt resolution:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Resolution 2017-104**

Resolution determining the form and other details of not exceeding \$450,000 General Obligation Bonds, Series 2017, of the Township and providing for their sale to the NJ Environmental Infrastructure Trust (NJEIT), and the State of New Jersey pursuant to the NJEIT Financing Program

**Motion to adopt resolution:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**Resolution 2017-105**

Resolution authorizing the execution and delivery of loan agreements to be executed by the Township, the NJ Environmental Infrastructure Trust (NJEIT) and the NJ Department of Environmental Protection and further authorizing the execution and delivery of an escrow agreement, all pursuant to the NJEIT Financing Program

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

Approval for the Barnegat Bay Assembly of God to use the Municipal Dock for sunrise mass on Easter Sunday, April 16, 2017

Approval for the Barnegat VFW Post #10092 to have use of the Gazebo Park for the Memorial Day Ceremony on Monday, May 29, 2017, and Veteran's Day Ceremony on Saturday November 11, 2017. The use of the Municipal Dock on Thursday, December 7, 2017 for Pearl Harbor Day ceremony

Approval for membership of Bonnie Melina to the Barnegat First Aid Squad

Approval for membership of Michael C. Baker to the Barnegat Fire Company

Approval for membership of Craig Lindstrom, Jr. and Nicholas Slater as Junior Firefighters to the Barnegat Fire Company

Approval for Jersey Outlaws Racing Association to hold boat races at the Municipal Dock on the following Sundays: June 18, July 16, July 30, August 27 & September 10, 2017

Approval for the PTA Lillian Dunfee School to hold the following: on premise 50/50 on March 9, March 23, & April 2, 2017, on premise draw raffle and gift auction on April 28, 2017

Approval for the Barnegat Fire Company to hold Stop, Drop & Run event at the Municipal Dock Saturday September 2, 2017

**Resolution 2017-106**

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

**Resolution 2017-107**

Resolution authorizing the Tax Collector to refund based on a successful county board judgement tax appeal, Block 200 Lot 1.04, 275 Bayshore Drive

**Resolution 2017-108**

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 2017-109**

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 2017-110**

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 2017-111**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.53 Lot 9, 74 Lexington Boulevard

**Resolution 2017-112**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 90.20 Lot 5, 3 Salem Court

**Resolution 2017-113**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.14 Lot 49, 12 Spar Court

**Resolution 2017-114**

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



**Resolution 2017-115**

Resolution approving waiver request for a road opening permit submitted by Matt Zanni, 24 Mast Drive

**Resolution 2017-116**

Resolution approving waiver request for a road opening permit submitted by David Chapman, 13 Mast Drive

**Resolution 2017-117**

Resolution appointing Philip M. Miller as Municipal Court Judge for the period April 1, 2017 through March 31, 2020

**Resolution 2017-118**

Resolution appointing Michael Ball as Dockmaster

**Resolution 2017-119**

Resolution promoting Richard Dugan from Acting Chief of Police to Chief of Police

**Resolution 2017-120**

Resolution certifying the Recycling Tax amount

**Resolution 2017-121**

Resolution authorizing the Recycling Coordinator to apply for an NJDEP tonnage grant

**Resolution 2017-122**

Resolution authorizing an agreement with the Ocean County Prosecutor's Office for Police services, traffic safety program (F.A.S.T Program)

**Resolution 2017-123**

Resolution awarding a contract for the supply and delivery of Lime to Reed & Perrine Sales, Inc. in an amount not to exceed \$26,424.00

**Resolution 2017-124**

Resolution authorizing the purchase of traffic cones under State Contract #A82543 for the police department in an amount of \$1,351.00

**Resolution 2017-125**

Resolution authorizing the purchase of electronic message sign for the Police Department in the amount of \$17,450.00 (funds from 2016 OEM 966 Grant will cover \$17,000.00 of this cost)

**Resolution 2017-126**

Resolution authorizing the purchase of two (2) trucks under State Contract #A88828 for the Public Works Department in an amount not to exceed \$113,270.00

**Resolution 2017-127**

Resolution authorizing the purchase of playground equipment from Liberty Parks & Playgrounds, Inc. through the N.J.P.A contract #022113-LTS for various playground improvements in an amount not to exceed quote #94170011 of \$146,958.28

**Resolution 2017-128**

Resolution awarding a contract to USA Bluebook for Pump Station odor and degreasing control for the Water & Sewer Department in the amount of \$8,470.50

**Resolution 2017-129**

Resolution awarding a contract to Del Vel Chemical for grease traps, Total System Solution (PEAT) for the Water & Sewer Department in the amount of \$7,500.00

**Resolution 2017-130**

Resolution awarding a contract to Kroff Chemical Co. for odor control for the 4<sup>th</sup> Street Pump Station for the Water & Sewer Department in the amount of \$6,435.00

**Resolution 2017-131**

Resolution authorizing the Administrator to sign maintenance contract with Impact Technology Solutions, LLC for the Municipal Court

**Resolution 2017-132**

Resolution authorizing the donation of a summer camp registration for a PTA fundraiser

**Resolution 2017-133**

Resolution recognizing the month of May as "Paint the Town Pink" month, BarnePINKgat

**Resolution 2017-134**

Resolution supporting the representation of Ocean County on the NJ Turnpike Authority Board of Commission

**Resolution 2017-135**

Resolution supporting the filing of a complaint by the NJ Association of Counties with the NJ Council on Local Mandates that the Criminal Justice

Reform Act constitutes an unfunded state mandate in violation of Article VIII, Section II, Paragraph 5 of the NJ Constitution

**Resolution 2017-136**

Resolution approving the 2017 Safety Contract with the Ocean County Joint Insurance Fund (OCJIF)

**Resolution 2017-137**

Resolution granting Cellco Partnership dba Verizon Wireless to use poles erected within the public right-of-ways by parties that have the lawful right to maintain such poles (Wireless Network Nodes)

**Resolution 2017-138**

Resolution authorizing the execution of an Interlocal government agreement with the Township of Stafford for sharing Public Works equipment, supplies and personnel

**Resolution 2017-139      Not used**

**Resolution 2017-140**

Resolution denying the release of the Site Improvements Performance Guarantee posted for the Barnegat Senior Apartments (The Cornerstone)

**Resolution 2017-141**

Resolution authorizing a release of the Water System Performance Guarantee posted for the Barnegat Senior Apartments (The Cornerstone)

**Resolution 2017-142**

Resolution authorizing a release of the Sanitary Sewer System Performance Guarantee posted for the Barnegat Senior Apartments (The Cornerstone)

**Resolution 2017-143**

Resolution approving the release of the Reforestation Bond for the Barnegat Senior Apartments (The Cornerstone)

**Resolution 2017-144**

Resolution accepting resignation of employment from Carol Geene

**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 2017-145**

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

**Motion to adopt resolution:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:

**13. Motion to Adjourn:**

**Second:**