

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

**REGULAR MEETING AGENDA
May 2, 2017, 6:30 PM**

- 1. Call to Order Township Committee Meeting of May 2, 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: Monsignor Ken Tuzeneu, St. Mary’s Parish

- 4. Salute to the Flag**
- 5. Committee Reports: Cirulli, Novak, McCabe, Caputo**
- 6. Mayor’s Report**
- 7. Motion to Open Public Comment: Second:**
Motion to Close Public Comment: Second:

8. Old Business:

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 table amended ordinance: **Second:**

Roll Call: Committeeman Cirulli: Committeeman Novak:

Committeewoman McCabe:

Deputy Mayor Caputo:

Mayor Bille:

Ordinance 2017-14 (Second 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 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 2017-15 (Second Reading)

An Ordinance amending and supplementing Chapter 55-351.B(2) of the Township Land Use Code, entitled Regulations for Development Fee and Housing Trust Fund, Mandatory Development Fees: Non-Residential

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 2017-16 (Second 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 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 April 4, 2017

Motion to approve minutes:

Second:

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

Committeeman Novak:

Mayor Bille:

Ordinance 2017-17 (First Reading)

An ordinance amending and supplementing Article XXII section 55-351 of the Township Land Use Code, entitled Regulations for Development Fee and Housing Trust Fund, Mandatory Development Fees: Residential

Motion to introduce ordinance:

Second:

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

Committeeman Novak:

Mayor Bille:

10. Formal Action Agenda

Resolution 2017-189

Resolution authorizing payment of Bill List in the amount of \$7,568,548.40

Motion to adopt resolution:

Second:

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

Committeeman Novak:

Mayor Bille:

Resolution 2017-190

Resolution requesting a Chapter 159 be added to the 2017 budget for the Ocean County Tourism Grant 2017 in the amount of \$1,500.00

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

Approval of Azeez Olayanju as member of the Barnegat Fire Company

Approval for Anthony Rizzo as member of the Barnegat First Aid Squad

Approval for Victoria Wallace as Cadet Member of the Barnegat First Aid Squad

Approval for the Organization Pets for Vets to hold a fundraiser 5K event at the Municipal Dock on September 23, 2017, rain date September 24, 2017

Approval for American Legion to hold off premise 50/50 on July 29, 2017

Approval for residents to hold “throwback” games of basketball at the Village Drive Park on May 20th open to all residents and children from 11am – 7pm.

Authorization for the Administrator to sign an agreement with T&K Marine Construction for the donation of barges for the July 1, 2017 Fireworks display

Approval for clothing donation bins to be placed at Barnegat Auto Wreckers 866 Route 72 site

Approval for the Barnegat Cub Scouts Pack 26 in coordination with the Barnegat Garden Club to plant and maintain flowers, and have a Fairy Garden themed project at the Cox House

Resolution 2017-191

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

Resolution 2017-192

Resolution authorizing the Tax Collector to refund payment erroneously paid for Totally Disabled Veteran, Block 116.05 Lot 25, 2 Quartz Terrace

Resolution 2017-193

Resolution authorizing the Tax Collector to refund for overpayment to water & sewer account to developer of Block 107 Lot 13, 22 Third Street

Resolution 2017-194

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-195

Resolution appointing Seasonal Personnel for the Public Works Department

Resolution 2017-196

Resolution appointing Part Time Personnel for the Recreation Department

Resolution 2017-197

Resolution appointing Stacey Cole as Planning & Zoning Board Administrator at an annual salary of \$52,578.00

Resolution 2017-198

Resolution authorizing the Police Department to apply for a Grant to support the Click it or Ticket Crackdown in the amount of \$5,500.00

Resolution 2017-199

Resolution authorizing the Police Department to apply for a 966 Emergency Management Grant in the requested amount of \$28,766.00

Resolution 2017-200

Resolution authorizing the Township Administrator to execute a contract with Forked River Diesel for annual generator service contract for 2017 in the amount of \$14,650.00

Resolution 2017-201

Resolution authorizing the purchase of automotive parts, supplies and repairs for vehicles through the Stafford Township Cooperative pricing System (Co-op) ID #33-OCCPS

Resolution 2017-202

Resolution authorizing the Administrator to execute an agreement with TruGreen Commercial for herbicide and vegetation control for the Water & Sewer Department

Resolution 2017-203

Resolution authorizing the sale of two police motorcycles to the Township of Lacey in the amount of \$10,000.00

Resolution 2017-204

Resolution authorizing the Administrator to execute a contract with Edmunds & Associates for software and hardware maintenance for the Finance Department in the amount of \$12,119.00

Resolution 2017-205

Resolution authorizing the refund of escrow deposits, the Kokes Organization, Lake Ridge at Barnegat

Resolution 2017-206

Resolution appointing member to the Rent Leveling Board

Resolution 2017-207

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

Resolution 2017-208

Resolution memorializing the terms of a settlement reached between the Township of Barnegat and Fair Share Housing Center, Mount Laurel IV

Resolution 2017-209

Resolution authorizing a settlement in the case known as ProCare Ambulance Service, LLC v. Township of Barnegat in the amount of \$20,000.00

Resolution 2017- 210

Resolution authorizing the remittance of one-half of the "water escrow" to Mark Madison LLC as partial reimbursement for the construction of Well No. 9

Resolution 2017-211

Resolution authorizing preparation of specifications and bid documents in conjunction with the repair of storm drain pipes at the Township Municipal Dock

Resolution 2017-212

Resolution authorizing member participation in the National Joint Powers Alliance (NJPA) cooperative pricing system for calendar year 2017

Resolution 2017-213

Resolution supporting Legislative action requesting the State of New Jersey and Federal Government to perform a comprehensive study of potential mitigation to reduce future impacts of major storms that cause major damage to lives and properties surrounding Barnegat Bay

Resolution 2017-214

Resolution authorizing application to the New Jersey Department of Community Affairs for a Grant to enhance recreational programs for individuals with special needs

Resolution 2017-215

Resolution supporting Legislative action requiring the State Public Defender’s Office to represent defendants in the superior court bail hearing for those eligible defendants charged with disorderly person offenses or petty disorderly offenses in lieu of the municipal public defender

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 2017-216

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: