

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

**REGULAR MEETING AGENDA
November 14, 2017, 6:30 PM**

- 1. Call to Order Township Committee Meeting of November 14, 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 -

4. Salute to the Flag

Invocation: Rev. Dawn Corlew of Barnegat Anew United Methodist 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. New Business

Approval of the Township Committee Meeting Minutes of October 3, 2017

Motion to approve minutes:

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

Second:

Committeeman Novak:
Mayor Bille:

Ordinance 2017 -27 (First Reading)

An Ordinance of the Township of Barnegat, providing for the acquisition and improvement of property, facilities and buildings, and the construction of a new town hall and new public works building in and for the Township of Barnegat, and appropriating \$15,000,000.00 therefor, and providing for the issuance of \$14,250,000.00 in bonds or notes of the Township of Barnegat to finance the same

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Bille:

Ordinance 2017 -28 (First Reading)

An Ordinance amending and supplementing Chapter 38B of the Township Code entitled "Letters of Non-Interest for Resale of Units".

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Bille:

Ordinance 2017 -29 (First Reading)

An Ordinance amending and supplementing Chapter 63B of the Township General Code entitled "Rental Properties".

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Bille:

Ordinance 2017 -30 (First Reading)

An Ordinance establishing 2018 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: Committeeman Cirulli:
Committeewoman McCabe:
Deputy Mayor Caputo:

Second:

Committeeman Novak:
Mayor Bille:

Ordinance 2017 -31 (First Reading)

An Ordinance amending and supplementing Chapter 10, Section 20 of the Township General Code entitled “Award of Public Contracts”

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

9. Formal Action Agenda

Resolution 2017 – 347

Resolution authorizing payment of Bill List in the amount of \$8,783,848.16

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

Resolution 2017 - 348

Resolution authorizing transfers within the 2017 Municipal Budget; Current Fund

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

Resolution 2017 - 349

A Resolution cancelling Trust Fund Reserve balances

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

Resolutions 2017 – 349A

Resolution approving a Temporary Capital Budget to include projects listed in the Bond Ordinance

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

Resolution 2017 - 350

Resolution requesting a Chapter 159 be added to the 2017 budget for *NJOEM FY18 966 Grant* in the amount of \$8,035.75

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Bille:

Resolution 2017 - 351

Resolution requesting a Chapter 159 be added to the 2017 budget for *State Body Armor replacement Fund Program* in the amount of \$4,195.87

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Bille:

10. 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 for the American Legion Post #299 to hold Bingo on Mondays for the year 2018

Approval for the American Legion Post #299 to hold Pull-Tab instant raffle for the year 2018

Approval for the Donahue School PTA to hold gift auction on December 14, 2017, and February 14, 2018

Approval for the Donahue School PTA to hold on premise 50/50 on the following dates: December 14, 2017, February 14, 2018 and March 8, 2018

Approval for the Horizon's at Barnegat Women's Club to hold on premise 50/50 on December 11, 2017

Resolution 2017 - 352

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

Resolution 2017 - 353

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid due to totally disabled veteran's property tax exemption, Block 95.47 Lot 14; 42 Hidden Lake Circle

Resolution 2017 - 354

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid due to totally disabled veteran's property tax exemption, Block 111.05 Lot 1; 1 Herkimer Court

Resolution 2017 - 355

Resolution authorizing the Tax Collector to refund Homestead benefit due to totally disabled veteran tax exemption Block 95.20 Lot 16; 77 Mirage Boulevard

Resolution 2017 - 356

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid due to totally disabled veteran property tax exemption, Block 116.05 Lot 25; 2 Quartz Terrace

Resolution 2017 - 357

Resolution authorizing a correction to a lien placed on property Block 208 Lot 19; 424 E. Bay Avenue

Resolution 2017 - 358

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

Resolution 2017 - 359

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017 - 360

Resolution authorizing an extension to a medical leave of absence to Patricia Farrell

Resolution 2017 - 361

Resolution authorizing and approving the execution of an amendment to the employment agreement with the Township Administrator effective January 1, 2018

Resolution 2017 - 362

Resolution appointing a temporary part time Clerk/Typist to the Tax Collector's Office at an hourly rate of \$15.00/no benefits

Resolution 2017 - 363

Resolution appointing Alternate Crossing Guards to Non-Union positions, at an hourly rate of \$12.00

Resolution 2017 - 364

Resolution authorizing a personnel rate of pay adjustment for a Detective First Grade to be in line with the existing Collective Bargaining Agreement

Resolution 2017 - 365

Resolution authorizing the promotion of Patrolman Andrew Parsley to the Rank of Sergeant effective January 1, 2018, salary in accordance with the current Superior Officers Collective Bargaining Agreement

Resolution 2017 - 366

Resolution authorizing the promotion of Sergeant Jason Carroll to the Rank of Lieutenant effective January 1, 2018, salary in accordance with the current Superior Officers Collective Bargaining Agreement

Resolution 2017 - 367

Resolution authorizing the promotion of Lieutenant Ryan Dugan to the Rank of Captain effective January 1, 2018, salary in accordance with the current Superior Officers Collective Bargaining Agreement

Resolution 2017 - 368

Resolution authorizing the promotion of Lieutenant Keith Germain to the Rank of Chief of Police effective February 1, 2018

Resolution 2017 - 369

Resolution authorizing the adjustment to the Township's Bid Threshold pursuant to the Local Public Contracts Law

Resolution 2017 - 370

Resolution awarding three (3) year contract to Environmental Systems Research Institute, Inc. (ESRI) for Small Utility Term Enterprise License in the per year amount of \$10,000.00, term amount not exceed \$30,000.00

Resolution 2017 - 371

Resolution authorizing execution of a contract to Hertich Fleet Services, Inc. under NJ State Contract #A88729 for two (2) police cars in an amount not to exceed \$54,088.20

Resolution 2017 - 372

Resolution authorizing the purchase of Motorola Radio System c/o Allcom Technologies under NJ State Contract #83909 for the Police Department in an amount not to exceed \$107,441.80

Resolution 2017 - 373

Resolution authorizing the use of OEM 966 Grant funds to purchase one (1) Motorola Radio at a cost not to exceed \$8,035.75

Resolution 2017 - 374

Resolution authorizing the execution of a Shared Service Agreement with the County of Ocean for the Prosecutor's Program known as Ocean County Gang, Gun and Narcotics Task Force ("SOG")

Resolution 2017 - 375

Resolution awarding a contract to Bonk's Trucking & Grading, for the resurfacing of the First Street Basketball Court, in an amount not to exceed \$33,875.00

Resolution 2017 - 376

Resolution authorizing the reimbursement to the Barnegat Little League for improvements made to the Barnegat Little League Dugouts, in an amount not to exceed \$30,400.00

Resolution 2017 - 377

Resolution rejecting all bids for the FY2014 Bike Path Extension Project

Resolution 2017 - 378

Resolution authorizing the renewal of Inactive Liquor License "Pocket Status" for Frank Koutsogiannis

Resolution 2017 – 379

Resolution approving the supplemental agreement to the April 20, 2017 settlement agreement with Fair Share Housing Center, 1111 W. Bay and Nautilus, LLC and Compass Point thereby resolving litigation venued in the NJ Superior Court Docket OCN-L-1865-15

Resolution 2017 - 380

Resolution authorizing the closing of Escrow Accounts with a zero balance

Resolution 2017 - 381

Resolution authorizing the refund of unused escrow deposits; Barnegat Village Square, LLC, The Walters Group, PB 97-15

Resolution 2017 - 382

Resolution authorizing the refund of unused escrow deposits; The Commons at Hampton Ridge, Hampton Ridge, LLC, PB 02-54

Resolution 2017 - 383

Resolution authorizing the refund of unused escrow deposits; The Commons at Hampton Ridge, Hampton Ridge, LLC, ZB 17-02

Resolution 2017 – 384

Resolution denying the release of Site Improvement Maintenance Bond for Tedesco Homes, Inc. Gunning Hill Estates

Resolution 2017 – 385

Resolution denying the request for release of Performance Guarantee for Right-of-way improvements for Block 92.111 Lot 42.08, Lighthouse Drive

Resolution 2017 – 386

Resolution authorizing a reduction of the Performance Guarantee for Walters Development Co., Pennsylvania Avenue Major Subdivision Site Improvements

Resolution 2017 – 387

Resolution authorizing a reduction of the Performance Guarantee for Whispering Hills, Phase 3, Water System Facilities

Resolution 2017 – 388

Resolution authorizing a reduction of the Performance Guarantee for Whispering Hills, Phase 3, Sanitary Sewer System Facilities

Resolution 2017 – 389

Resolution authorizing that the Township Committee reviewed the 2017 Best Practices Inventory Questionnaire as required by the Division of Local Government Services

Resolution 2017 – 390

Resolution authorizing a release of performance Guarantee, Mignatti Companies, Heritage Point North Section 6B

Resolution 2017 – 390A

Resolution authorizing a release of Performance Guarantee, Mignatti Companies, Heritage Point North Section 7A

Resolution 2017 – 391

Resolution approving application for Final Water System Facilities, Review #1, 750 Lighthouse Drive, Cardinale & Barnegat Crossing Associates II, LLC

Resolution 2017 – 392

Resolution approving application for Final Sanitary Sewer Facilities, Review #1, 750 Lighthouse Drive, Cardinale & Barnegat Crossing Associates II, LLC

Resolution 2017 – 393

Resolution appointing member to the ADA Advisory Board

Resolution 2017 – 394

Resolution appointing member to the Municipal Wildfire Safety Council

Resolution 2017 – 395

Resolution recognizing November as “National Family Caregiver Month”

Resolution 2017 - 396

Resolution opposing the Elimination of State and Local Taxes, (SALT)

Resolution 2017 - 397

Resolution recognizing the National Flood Insurance Program's (NFIP) and Community Rating System Incentive Program (CRS)

Resolution 2017 - 398

Resolution urging the Governor and the State Legislature to approve Legislation to permanently extend the 2% Cap on Interest Arbitration Awards

Resolution 2017 – 399

Resolution directing the Township Planning Board to undertake a preliminary investigation of Block 195 Lots 5 & 6.01, old Sweet Jenny’s site, as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law

Resolution 2017 – 400

Resolution directing the Township Planning board to undertake a supplemental preliminary investigation of Block 92 Lots 15, 16, 18, 18.01, 20, 21, 23, 23.03 & 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, 43 & 44, old Shoreline Property, as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law

Motion to Adopt Consent Agenda:	Second:
Roll Call: Committeeman Cirulli:	Committeeman Novak:
Committeewoman McCabe:	
Deputy Mayor Caputo:	Mayor Bille:

1. Items of discussion that may be brought up by the Township Committee:

- Best Practices Inventory, as reviewed by the Township Committee, and certified by the Chief Financial Officer
- Ground Mount Solar Panels
- Farm Animal Ordinance

Motion to Adopt Consent Agenda:	Second:
Roll Call: Committeeman Cirulli:	Committeeman Novak:
Committeewoman McCabe:	
Deputy Mayor Caputo:	Mayor Bille:

2. Items of discussion that may be brought up by the Township Committee:

- **Best Practices Inventory, as reviewed by the Township Committee, and certified by the Chief Financial Officer**
- **Ground Mount Solar Panels**

- **Farm Animal Ordinance**

Resolution 2017 - 401

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:

3. Motion to Adjourn:

Second: