

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

**REGULAR MEETING AGENDA  
October 3, 2017, 6:30 PM**

**1. Call to Order Township Committee Meeting of October 3, 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. Glenn Swank, Pastor Barnegat Bay Assembly of God**

**Certificate presented to Manahawkin Jeep, Chrysler, Dodge, Ram & Kia**

**Proclamation dedicating October 15-21, 2017, as Friends of Libraries week in Barnegat**

**5. Committee Reports: Cirulli, Novak, McCabe, Caputo**

**6. Mayor's Report:**

**Resolution 2017 – 319A**

Resolution accepting and authorizing the execution of the Memorandum of Agreement (MOU) by and between the Township and PBA Local #296

**Motion to adopt resolution:**

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

**Second:**

Committeeman Novak:  
Mayor Bille:



## 10. Formal Action Agenda

### Resolution 2017-320

Resolution authorizing payment of Bill List in the amount of \$2,812,753.41

#### Motion to adopt resolution:

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

#### Second:

Committeeman Novak:  
Mayor Bille:

#### Motion to adopt resolution:

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

#### Second:

Committeeman Novak:  
Mayor Bille:

### Resolution 2017-321

Resolution requesting a Chapter 159 be added to the 2017 budget for *Ocean County Recycling Program* in the amount of \$8,942.49

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

Approval for Barnegat Waretown Chamber of Commerce to host a Hot Rods and Hero's Classic Car & Truck show on Saturday, November 11th at Gazebo Park parking lot @ 9:00 AM

Approval of Horizon's at Barnegat Women's Club to hold an On Premise 50/50's 1<sup>st</sup> Monday of each month in 2018

Approval for the Second NJ Brigade to hold a 2-day living history event at 651 and 653 East Bay Avenue on October 28<sup>th</sup> & 29<sup>th</sup>, 2017

### Resolution 2017- 322

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

### Resolution 2017- 323

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veteran's property tax exemption, Block 114.56 Lot 32 33 Tara Lane

**Resolution 2017- 324**

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 92.24 Lot 6; 21 Fullrigger Avenue

**Resolution 2017- 325**

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 144.06 Lot 18; 314 Hawthorne Lane

**Resolution 2017- 326**

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 114.34 Lot 10; 21 Capstan Street

**Resolution 2017- 327**

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 95.20 Lot 7; 14 Jumping Brook Lane

**Resolution 2017- 328**

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 195 Lot 6.02; 85 South Main Street

**Resolution 2017- 329**

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 195 Lot 6.03; 79 South Main Street

**Resolution 2017- 330**

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

**Resolution 2017- 331**

Resolution authorizing the reimbursement for cancellation of recreation program classes

**Resolution 2017- 332**

Resolution authorizing the Township Mayor and Township Clerk to sign an agreement with Ocean County Engineer's Office for a revised electrical agreement under Schedule "C" for traffic signal at West Bay Avenue and Route 9

**Resolution 2017- 333**

Resolution awarding contract for emergency repairs to well motor and pump for Well #9 to A.C. Schultes, Inc. in the amount of \$22,750.00

**Resolution 2017- 334**

Resolution authorizing contractor's payment #2 to Mathis Construction for the Barnegat Boulevard Sanitary Sewer rehab project in the amount of \$62,917.51

**Resolution 2017- 335**

Resolution authorizing the donation of municipal property to the Ocean County Natural Lands Trust Fund Block 95 Lots 1.01, 1.02 & 3

**Resolution 2017 – 336**

Resolution approving waiver request for road opening moratorium permit submitted by Nora Green of 22 Mast Drive

**Resolution 2017 – 337**

Resolution approving waiver request for road opening moratorium permit submitted by NJNG for 19 Transom Lane

**Resolution 2017 - 338**

Resolution authorizing release of road opening bond for 18 5<sup>th</sup> St, Martin Salaj

**Resolution 2017- 339**

Resolution denying request for release of Performance Bond for 870 W. Bay Avenue property known as Block 164, Lot 2.01, from DeSapio Development Inc.

**Resolution 2017- 340**

Resolution denying request for release of Reforestation Bond for 870 W. Bay Avenue property known as Block 164, Lot 2.01 from DeSapio Development Inc.

**Resolution 2017 - 341**

Resolution expressing opposition to legislative proposals S1045 & S1046 regarding the Open Public Meetings Act and Open Public Records Act

**Resolution 2017 – 342**

Resolution authorizing a medical leave of absence to Patricia Farrell

**Resolution 2017 – 343**

Resolution authorizing an amendment to the 2017 Schedule “C” agreement with the County of Ocean

**Resolution 2017 – 344**

Resolution authorizing a hold harmless agreement with developer D.R. Horton for a temporary gravel driveway

**Resolution 2017- 345**

Resolution appointing Qualified Purchasing Agent (QPA)

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:** Committeeman Cirulli:

Committeeman Novak:

Committeewoman McCabe:

Deputy Mayor Caputo:

Mayor Bille:

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

**Resolution 2017- 346**

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

**Motion to adopt resolution:**

**Second:**

**Roll Call:** Committeeman Cirulli:

Committeeman Novak:

Committeewoman McCabe:

Deputy Mayor Caputo:

Mayor Bille:

**13. Motion to Adjourn:**

**Second:**