

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

**REGULAR MEETING AGENDA  
February 7, 2017, 6:30 PM**

**1. Call to Order**

**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 – Present  
Committeeman Novak- Present  
Committeewoman McCabe – Present  
Deputy Mayor Caputo - Present  
Mayor Bille – Present

**Invocation: Reverend Glenn Swank, Pastor Barnegat Bay Assembly of God**

**4. Salute to the Flag**

Presentations by the Barnegat-Waretown Chamber of Commerce to local organizations

Proclamation to Alexander Chuderski for obtaining the rank of Eagle Scout

**5. Committee Reports:**

Al Cirulli- Discussed the cost of the last storm, and materials used. No news yet on police negotiations.

J. Novak- Sorry for missing the reorganization meeting. As far as the police department, we had a 45% decrease in overtime. Gave credit to the police administration.

S. McCabe- Still working on negotiations with PBA. Project playground looks great and will be ready in the spring. Trying to provide what is necessary for recreation.

F. Caputo- gave recognition for Mirage women's club. They raised \$12,000. Talked about the Municipal Wildfire meeting this week.

**6. Mayor's Report**

Project Playground is coming together nicely. Hopping to have it done in April There are plans for all the parks. Gave compliments to the Administrator, Martin Lisella, and the departments heads saved over \$300,000 to the budget. He thanked the police for the job well done in catching the resident throwing trash on the street on a regular basis.

**7. Motion to Open Public Comment: F. Caputo                      Second: J. Novak**

F. Pecci- Talked about the purchase and sales of motorcycles as well as, questioned negotiations of police officers contract.

Jake Taylor- Brought up the health benefits that are offered to the committee, insurance costs and increases. Also, asked about the money spent for the bike path that has not been complete.

Al Bille- Gave brief explanation.

**Motion to Close Public Comment: F. Caputo                      Second: A. Cirulli**

**8. Old Business:                      None**

**9. New Business**

Approval of the Township Committee Meeting Minutes of January 1, 2017

**Motion to approve minutes: A. Cirulli                      Second: F. Caputo**  
**Roll Call:      Cirulli: Yes                      Novak: Abstain      McCabe: Yes**  
**Caputo: Yes                      Bille: Yes**

**Ordinance 2017-01**

Ordinance establishing salaries of officers and employees of the Township of Barnegat, and repealing any and all other ordinances inconsistent herewith

**Motion to introduce ordinance: A. Cirulli                      Second: F. Caputo**  
**Roll Call:      Cirulli: Yes                      Novak: Yes                      McCabe: Yes**  
**Caputo: Yes                      Bille: Yes**

**Ordinance 2017-02**

Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank in accordance with N.J.S.A 40A:4-45.14

**Motion to introduce ordinance: A. Cirulli      Second: S. McCabe**  
**Roll Call:      Cirulli: Yes      Novak: Yes      McCabe: Yes**  
**Caputo: Yes      Bille: Yes**

**Ordinance 2017-03**

An Ordinance extending a Lease Agreement for rental space to accommodate a billboard on Block 196, Lot 1 to Interstate Outdoor Advertising

**Motion to introduce ordinance: F. Caputo      Second: A. Cirulli**  
**Roll Call:      Cirulli: Yes      Novak: Yes      McCabe: Yes**  
**Caputo: Yes      Bille: Yes**

**Ordinance 2017-04**

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 introduce ordinance: A. Cirulli      Second: F. Caputo**  
**Roll Call:      Cirulli: Yes      Novak: Yes      McCabe: Yes**  
**Caputo: Yes      Bille: Yes**

**Ordinance 2017-05**

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 92.015 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 introduce ordinance: F. Caputo      Second: A. Cirulli**  
**Roll Call:      Cirulli: Yes      Novak: Yes      McCabe: Yes**  
**Caputo: Yes      Bille: Yes**

## 10. Formal Action Agenda

### Resolution 2017-58

Resolution authorizing payment of Bill List in the amount of \$20,204,820.66

**Motion to adopt resolution: A. Cirulli                      Second: S. McCabe**

**Roll Call:    Cirulli: Yes    Novak: Yes (Abstain Vendor #02400)  
                  McCabe: Yes        Caputo: Yes        Bille: Yes**

### Resolution 2017-59

Resolution authorizing and providing for the issuance and sale of Tax Anticipation Notes of the Township

**Motion to adopt resolution: F. Caputo                      Second: A. Cirulli**

**Roll Call:    Cirulli: Yes        Novak: Yes        McCabe: Yes  
                  Caputo: Yes        Bille: Yes**

### Resolution 2017-60

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

**Motion to adopt resolution: J. Novak                      Second: A. Cirulli**

**Roll Call:    Cirulli: Yes        Novak: Yes        McCabe: Yes  
                  Caputo: Yes        Bille: Yes**

## 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 Charitable Clothing Bin for Turnkey Enterprises, LLC at the Barnegat Fire Company substation site at 499 Barnegat Boulevard

Approval for Charitable Clothing Bin for Turnkey Enterprises, LLC at the Barnegat Fire Company #2 site at 99 Route 72

Approval for Charitable Clothing Bin for Turnkey Enterprises, LLC at the Robert L. Horbelt School, 104 Burr Street

Approval for Charitable Clothing Bin for Turnkey Enterprises, LLC at the Lillian M. Dunfee School, 128 Barnegat Boulevard

Approval for the Barnegat Historical Society to hold Flea & Craft Markets at the Municipal Dock on July 29 & August 26, 2017

Approval for Social Affairs Permit for the American Legion Post #232, to hold clambake on July 29, 2017 (rain date 7/30/17)

Approval for "Coast the Coast" Bike MS Ride through Barnegat Township of May 20-21, 2017

Approval for 6<sup>th</sup> annual "Jog with Jake" 5K event at the Municipal Dock May 6, 2017

**Resolution 2017-61**

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

**Resolution 2017-62**

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 2017-63**

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 2017-64**

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 2017-65**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 92.84 Lot 14, 24 David Drive

**Resolution 2017-66**

Resolution authorizing the Tax Collector to credit a Water Sewer account due to meter programming error on Block 93.33 Lot 23, 50 Rockland Street

**Resolution 2017-67**

Resolution exempting taxes on Block 258 Lot 37, 613 E. Bay Avenue due to Township acquisition

**Resolution 2017-68**

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

**Resolution 2017-69**

Resolution appointing members to the Flood Mitigation Committee

**Resolution 2017-70**

Resolution appointing members to the Open Space Committee

**Resolution 2017-71**

Resolution authorizing the execution of a matching grant for Emergency Management Agency Assistance Grant (EMAA) in the amount of \$18,800.00

**Resolution 2017-72**

Resolution authorizing a release of the Performance Guarantees posted by R. Stone & Company for the United Faith Church project

**Resolution 2017-73**

Resolution accepting the Cash Monument Bond forfeited by Continental Searches, Inc. affecting Block 81, Lot 1.06 & 1.07

**Resolution 2017-74**

Resolution authorizing the retention of 2016 Developer Escrow Interest

**Resolution 2017-75**

Resolution authorizing the reduction of escrow funds being held in escrow, United Faith Church

**Resolution 2017-76**

Resolution authorizing the refund of unused escrow deposits to K. Hovnanian

**Resolution 2017-77**

Resolution authorizing the refund of unused escrow deposits to NVR Inc., T/A Ryan Homes

**Resolution 2017-78**

Resolution authorizing the refund of escrow deposits to Joe Posch

**Resolution 2017-79**

Resolution authorizing a road opening moratorium for 3 Mast Drive, Block 114.22 Lot 2 in order to convert to NJ Natural gas

**Resolution 2017-80**

Resolution authorizing Condo Services reimbursements

**Resolution 2017-81**

Resolution approving a rate increase for Crossing Guards

**Resolution 2017-82**

Resolution appointing part-time, non-union personnel to the Recreation department

**Resolution 2017-83**

Resolution authorizing a refund for cancelled recreation programs

**Resolution 2017-84**

Resolution supporting Assembly Bill 1707 Prohibiting Municipal Ordinances to create Sanctuary City

**Resolution 2017-85**

Resolution authorizing execution of agreement with the County of Ocean for Schedule "C" Services

**Resolution 2017-86**

Resolution authorizing a partnership with the Southern Ocean County Chamber of Commerce for Destination Marketing & Economic Development

**Resolution 2017-87**

Resolution authorizing the sale of two (2) motorcycles to the Township of Brick in the amount of \$39,000.00

**Resolution 2017-88**

Resolution authorizing twenty-four month (24) agreement to purchase of gasoline under the Ocean County Cooperative Pricing System contract ID No. 33-OCCPS-2016-005

**Resolution 2017-89**

Resolution authorizing the Township Administrator to sign a service agreement with HAL Systems, LLC for IT computer services & support for Town Hall in the amount of \$32,110.00

**Resolution 2017-90**

Resolution accepting and approving an Interlocal Agreement with the Township of Stafford for the receipt of Brine

**Resolution 2017-91**

Resolution authorizing the Municipal Clerk to advertise for RFP for IT computer services for the Police Department

**Resolution 2017-92**

Resolution authorizing an employment separation agreement between Barnegat Township and Arthur Drexler

**Resolution 2017-93**

Resolution authorizing a Shared Services Agreement with the Township of Ocean for Uniform Construction Code Inspections, Plumbing Sub Code Official Martin Tellekamp, Jr.

**Resolution 2017-94**

Resolution authorizing a Shared Services Agreement with the Township of Ocean for Uniform Construction Code Inspections, Building Sub Code; Ken Triano, Fire Sub Code; Jim Moore, and Electrical Sub Code; Kory "Mike" Simpson

**Resolution 2017-95**

Resolution authorizing a Shared Services Agreement with the Township of Ocean for Uniform Construction Code Official, Louis "Rico" Fischer

**Resolution 2017-96**

Resolution authorizing a Shared Services Agreement with the Township of Ocean for Recreation Director, Jean Broadbent

**Resolution 2017-97**

Resolution authorizing an extension for medical leave to Louis "Rico" Fischer

**Resolution 2017-98**

Resolution authorizing a reduction in performance guarantees for Site Improvements, Sanitary Sewer System Improvements and Water System Improvements for the Paramount Escapes at Ocean Breeze Section 3A

**Resolution 2017-98A**

Resolution authorizing the Municipal Clerk to advertise for part-time Clerk/Typist for the Municipal Court

<b>Motion to Adopt Consent Agenda:</b>	<b>F. Caputo</b>	<b>Second:</b>	<b>A. Cirulli</b>
<b>Roll Call:</b>	<b>Cirulli: Yes</b>	<b>Novak: Yes</b>	<b>2017-72, 2017-89 Abstain</b>
	<b>McCabe: Yes</b>	<b>Caputo: Yes</b>	<b>Bille: Yes</b>

**12. Discussion items by the Township Committee:**

**None**

**Resolution 2017-99**

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

**Motion to adopt resolution: F. Caputo**

**Second: J. Novak**

**Roll Call: Cirulli: Yes**

**Novak: Yes**

**McCabe: Yes**

**Caputo: Yes**

**Bille: Yes**

**13. Motion to Adjourn: J. Novak**

**Second: F. Caputo**

**All in Favor**

**Motion Carried**

I hereby certify that the foregoing minutes have been formally approved by the Barnegat Township Committee:

\_\_\_\_\_  
Municipal Clerk