

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

**ANNUAL REORGANIZATION MEETING MINUTES
JANUARY 1, 2017, 1:00 PM**

- 1. Call to Order by Municipal Clerk, Michele Rivers**
- 2. Invocation by Monsignor Ken Tuzeneu, Pastor St. Mary's R.C. Church**
- 3. Salute to the Flag**

**Singing of the National Anthem by Members and Alumnus of the
Barnegat High School Select Choir**

- 4. 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.
- 5. Oath of Office administered** by Senator Christopher Connors
Committeeman Albert Bille
Committeeman Alfonso Cirulli
- 6. Roll Call of Officials Present:**
Committeeman Bille - Present
Committeeman Caputo - Present
Committeeman Cirulli - Present
Committeewoman McCabe - Present
Committeeman Novak - Absent

7. Formal Action:

Resolution 2017-1

Resolution Nominating Mayor of Barnegat Township for the year 2017
Frank Caputo nominates Al Bille Second: S. McCabe

Motion to Adopt Resolution: F. Caputo Second: S. McCabe
Roll Call: Bille: Yes Caputo: Yes Cirulli: Yes
 McCabe: Yes Novak: Absent

Oath of Office administered to Mayor by Senator Christopher Connors

Resolution 2017-2
Resolution Nominating Deputy Mayor of Barnegat Township for the year 2017.
Al Bille nominated Frank Caputo Second: A. Cirulli

Motion to Adopt Resolution: A. Bille Second: A. Cirulli
Roll Call: Cirulli: Yes Novak: Absent McCabe: Yes
 Caputo: Yes Bille: Yes

Oath of Office administered to Deputy Mayor by Senator Christopher Connors

Motion to Open Public Comment: A. Bille Second: S. McCabe

Motion to Close Public Comment: A. Cirulli Second: S. McCabe

8. New Business:

Approval of the minutes from the December 6, 2017 meeting

Motion to adopt minutes: F. Caputo Second: A. Cirulli
Roll Call: Cirulli: Yes Novak: Absent McCabe: Yes
 Caputo: Yes Bille: Yes

Resolution 2017-3
Resolution adopting the 2017 Temporary Municipal Budget

Motion to adopt Resolution: F. Caputo Second: A. Cirulli
Roll Call: Cirulli: Yes Novak: Absent McCabe: Yes
 Caputo: Yes Bille: Yes

Resolution 2017-4
Resolution adopting the 2017 Temporary Budget for Barnegat Township Water and Sewer Utility

Motion to adopt Resolution: A. Cirulli Second: F. Caputo
Roll Call: Cirulli: Yes Novak: Absent McCabe: Yes
 Caputo: Yes Bille: Yes

9. 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 American Legion Post #232 to hold Off Premise Merchandise Raffle on March 18, 2017

Approval for the Barnegat Sports Boosters, Inc. to hold off premise merchandise raffle on March 4, 2017

Approval for the Barnegat Sports Boosters, Inc. to hold an auction on March 1, 2017

Approval for the PTA JTDS Diamond Backs (Donahue School) to hold auction and on premise 50/50 raffle on February 10 & March 7, 2017

Approval of **William J. Powers, Jr., Paul E. McAleer, Alex C. Pace** as Junior Volunteer Firefighters for the Barnegat Fire Company

Resolution 2017-5

Resolution designating Official Depositories (Banks) for the Township Calendar year 2017

Resolution 2017-6

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

Resolution 2017-7

Resolution approving a Cash Management Plan for 2017

Resolution 2017-8

Resolution authorizing appropriations for Debt Service

Resolution 2017-9

Appointing Michele Rivers to issue Assessment Searches for the Township of Barnegat

Resolution 2017-10

Appointing Crystal Brinson to issue Tax Searches for the Township of Barnegat

Resolution 2017-11

Appointing Fund Commissioner and Alternate Commissioner (OCJIF) for the Township of Barnegat

Resolution 2017-12

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

Resolution 2017-13

Appointing Public Information Officer

Resolution 2017-14

Designating three (3) Official Newspapers for the Township of Barnegat

Resolution 2017-15

Fixing interest rates for delinquent Tax and Assessment Payments

Resolution 2017-16

Fixing interest rates for delinquent Water and Sewer Utility payments

Resolution 2017-17

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 92.58 Lot 1, 21 David Drive

Resolution 2017-18

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

Resolution 2017-19

Resolution Establishing Meeting Dates for the Barnegat Township Committee

Resolution 2017-20

Establishing meeting dates for all Boards and Commissions for the year 2017

Resolution 2017-21

Resolution designating Township Officials to sign endorsements for various NJDEP Water and Sewer Permits

Resolution 2017-22

Resolution authorizing the Administrator to apply for an Ocean County Tourism Grant for 2017

Resolution 2017-23

Resolution appointing various Coordinator positions

Resolution 2017-24

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2017

Resolution 2017-25

Designating Committee Assignments

Resolution 2017-26

Resolution appointing individuals to non-union positions for the Recreation Department

Resolution 2017-27

Resolution appointing individuals to non-union positions for the Recreation Department

Resolution 2017-28

Resolution approving renewal of Mobile Home Operator's License to Brighton at Barnegat

Resolution 2017-29

Resolution appointing members to the American's with Disabilities Board (ADA)

Resolution 2017-30

Resolution appointing members to the Economic Development Committee (EDC)

Resolution 2017-31

Resolution appointing members to the Environmental Commission

Resolution 2017-32

Resolution appointing members to the Historic Preservation Committee

Resolution 2017-33

Resolution appointing members to the Open Space Committee

Resolution 2017-34

Resolution appointing members to the Planning Board

Resolution 2017-35

Resolution appointing members to the Recreation Disability Advisory Board

Resolution 2017-36

Resolution appointing members to the Wildfire Safety Council

Resolution 2017-37

Resolution appointing members to the Zoning Board

Resolution 2017-38

Resolution appointing members to the Cox Museum and Library Management Committee

Resolution 2017-39

Resolution authorizing an employment separation with Jennifer Burr

Resolution 2017-40

Resolution authorizing an employment separation with Dorothy Staub

Resolution 2017-41

Resolution authorizing an amendment to employment agreement with Township Administrator Martin Lisella

Resolution 2017-42

Resolution authorizing an amendment to employment agreement with Township Finance Officer Thomas Lombarski

Resolution 2017-43

Resolution appointing Deputy Tax Collector, Nancy Elsasser with an annual salary of \$43,000.00

Resolution 2017-44

Resolution awarding a contract to Miracle Chemical for Sodium Hypochlorite Solution for the Water & Sewer Department in the amount of \$10,935.00

Resolution 2017-45

Resolution approving a contract for the Maintenance of the wells and pump station's SCADA Control Systems to NB Controls, Inc. at an hourly rate of \$90.00, not to exceed \$17,500/year

Resolution 2017-46

Resolution authorizing the Administrator to accept a proposal for municipal website upgrade in the amount of \$2,500.00

Resolution 2017-47

Resolution authorizing the Administrator to sign an agreement with Pyrotecnico FX for July fireworks display in the amount of \$10,000.00

Resolution 2017-48

Resolution appointing OEM Coordinator Acting Chief Richard Dugan, Deputy Coordinators Lt. Keith Germain and Lt. Jeffrey Ryan

Resolution 2017-49

Resolution awarding a contract to Associated Humane Societies, Inc. for 2017 in the amount of \$2,997.44 per month

Resolution 2017-50

Resolution authorizing an agreement for Random Drug and Alcohol Testing Services to Dynamic Testing Service

Resolution 2017-51

Resolution accepting and approving a shared services agreement with the Township of Ocean for Tax/Utility Collector Services

Resolution 2017-52

Resolution authorizing the Tax Collector to cancel certain balances of \$10.00 over/under

Resolution 2017-53

Resolution authorizing a medical leave of absence to Louis Fischer

Resolution 2017-54

Resolution authorizing a refund for recreation class cancellation

Resolution 2017-55

Resolution designating Martin Lisella as Public Agency Compliance Officer for 2017

Resolution 2017-56

Resolution approving renewal of Mobile Home Operator’s License to Pinewood Estates

Resolution 2017-57

Resolution authorizing the Tax Collector to amend a lien amount

Motion to Adopt Consent Agenda: A. Cirulli Second: S. McCabe

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

10. Committee Comments

S. McCabe- Thanked everyone.

A. Cirulli- Thanked everyone and stated it will be an honor to serve with Al Bille and Frank Caputo.

F. Caputo- Gave thanks and congratulated Al Bille and Al Cirulli.
Gave thanks to John Novak and is proud to be part of this committee.

11. Mayor's Report- Thanked the residence of Barnegat for electing him for his 3rd term, along with thanks to the Committee for their trust and confidence. Expressed that he has goals to energize Barnegat pride, and to start to promote it by working on Project Playground, other parks and projects. The committee will work as a team to make Barnegat greater than ever.

Closing prayer given by Monsignor Ken Tuzeneu.

**12. Motion to Adjourn: F. Caputo
Motion Carried**

Second: A. Cirulli

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

Municipal Clerk