

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

**REGULAR MEETING MINUTES
June 13, 2017, 6:30 PM**

1. Call to Order Township Committee Meeting of June 13, 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 – Present
Committeeman – Novak-Present
Committeewoman McCabe – Present
Deputy Mayor Caputo - Present
Mayor Bille – Present

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

4. Salute to the Flag

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

6. Mayor's Report

A. Cirulli-Mentioned the graduations. Pennsylvania Ave. has been repaired. Govdeals.com will have township vehicles being auctioned off. He gave details about the Mirage Women in Caring event. Shared service meeting with BOE will be coming up. Homes in code violations will have liens placed on them.

John Novak- Police department has decreased May overtime by 77%. Each month has shown a significance decrease. July 4th fireworks will be a training night, so there will be no time and half for the police department

that evening, which will be a \$10,000 savings in payroll. Discussed armed robbery July 7, 2016, involving a pizza delivery person in Lexington.

Susan McCabe- Talked about the grand re-opening of Project Playground. The park has been filled with children and parents since then. She gave personal thanks to the Mayor for the new playground. Talked about the community bond and the great things it went into to.

Frank Caputo- Compliments to Linda Kropf and the Mirage Women in Caring. Gave a Fire Department report. Spoke about the Fire Wise meeting in Pinewoods Estates and Brighton at Barnegat. Discussed project playground grand-reopening and the start of the Summer Concert series at the dock.

Al Bille- Talked about Wednesday being Flag Day; asking to please honor the great symbol of our freedom. Project Playground is a big success. Discussed other parks and upcoming changes. Lafayette Estates is still in the hands of the County. Gave information on local developments. Seacrest Pines is underway, Linear Venue first model home will be in July, Exit 67 is installing steel soon. Code enforcement is in full force, Farmer market starts June 22nd, fireworks will be July 1st, and our first concert will be June 24th. Did the unveiling of Len Morano's plaque that will be down at the dock.

Presentation by Larry Picarello, Board Chair of Coastal Volunteers in Medicine.

Public comment statement read:

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 the 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: J. Novak Second: F. Caputo

Jake Taylor- 106, Newark Road. Commented on the tribute to Len Morano. Asked about the Lafayette property. Resolution 2017-237, believes the committee should not be in favor of it. Asked about any grants for Project Playground.

M. Lisella- Gave explanation and where the town stands now along with the process.

Phil Checcia- 12 Windward Dr. Discussed the TV Channel and working with the students. Gave props to Meadowedge. Talked about the memorial for Len Morano.

Matt Robidoux- 108 Ravenwood Blvd. Thanked Frank Caputo for his fire report. Asked about paving Barnegat Blvd. to Route 9, and Resolution 2017-238 and 2017-235.

J. Dasti- Gave explanation on the Police and Fire Pension Reform.

J. Novak- Gave his opinion and explanation about Resolution 2017-238. There will be a traffic statistic report about 2017-235

Diane Schlagle, 32 Kimberly Drive- Gave thanks to Caputo and Novak for coming to their Fire Wise event, and how successful it was.

Bill Cox- 12 Herkimer Ct.- Asked about PBA negotiations.

Diane Grockenberger - 108 Redwood Dr. Asked about the Route 9 and Barnegat Blvd. Intersection. Asked about Development to the west of the parkway and expressed concerned about the wildlife.

J. Novak- Gave explanation about the Pinelands and how it works.

Daniel Day- Edison Road. Questioned the town on having an outside trash pick up if we have trash trucks. Asked about Atlantic Heights and the price for which it was paid. Asked when Police training Day and DPW and cutting grass.

J. Novak- Gave explanation on why we have trash trucks and what we use them for.

M. Lisella- Gave explanation about Atlantic Heights and that what they paid for the property doesn't affect their taxes.

S. McCabe- Let Mr. Day know he can reach out to Code Enforcement to notify him of addresses with issues.

Art Robidoux- 108 Ravenwood Blvd. Agreed with the great job with Meadowbrook. Discussed water restriction and how the new developments will affect this. Asked for explanation on 2017-240.

J. Hess- We have an excess in water to compensate. There will be no impact on our water with the new developments.

S, McCabe- It's not a state restriction; it is conservation by ordinance.

M. River- Explained 2017-240 and that they are a pocket license being renewed.

Michelle Woodruff-5 Ann Ct. Discussed Flag Day and Brighton at Barnegat event.

Motion to Close Public Comment: F. Caputo Second: A. Cirulli
All in favor

8. Old Business:

Ordinance 2017-17 (Second 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 Open Public Comment: A. Cirulli Second: J. Novak
Motion to Close Public Comment: A. Cirulli Second: J. Novak

Motion to adopt ordinance: A. Cirulli Second: J. Novak
Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
 Committeewoman McCabe: Yes
 Deputy Mayor Caputo: Yes Mayor Bille: Yes

9. New Business

Approval of the Township Committee Meeting Minutes of May 2nd and Special Meeting minutes of May 12, 2017

Motion to approve minutes: A. Cirulli Second: S. McCabe
Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
 Committeewoman McCabe: Yes
 Deputy Mayor Caputo: Yes Mayor Bille: Yes

Ordinance 2017-18 (First Reading)

An Ordinance of the Township amending and supplementing Chapter 60 of the Township General Code, entitled "Peace and Good Order"

Motion to introduce ordinance: A. Cirulli Second: A. Caputo

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
Committeewoman McCabe: Yes
Deputy Mayor Caputo: Yes Mayor Bille: Yes

10. Formal Action Agenda

Resolution 2017-221

Resolution authorizing payment of Bill List in the amount of \$12,925,006.78

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

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
Committeewoman McCabe: Yes Abstain 02400
Deputy Mayor Caputo: Yes Mayor Bille: Yes

Resolution 2017-222

Resolution requesting a Chapter 159 be added to the 2017 budget for Ocean County Recycling Program in the amount of \$19,738.33

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

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
Committeewoman McCabe: Yes
Deputy Mayor Caputo: Yes Mayor Bille: Yes

Resolution 2017-223

Resolution requesting a Chapter 159 be added to the 2017 budget for Clean Communities Grant in the amount of \$48,458.63

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

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
Committeewoman McCabe: Yes
Deputy Mayor Caputo: Yes Mayor 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 of the following for membership to the Barnegat Township Volunteer Fire Company: Vincent A. Beckman, William Dasti, Timothy J. Hader, Brian M. McCormick and Ian Saxer

Approval of the following for membership to the Barnegat First Aid Squad: Brianna Forfa, Bryan Forfa and Joseph Platero

Approval of a Block Party permit for residents of Powderhorn Drive, July 8, rain date July 15, 2017

Approval for Horizons at Barnegat Women's Group to hold off Premise 50/50 on October 20, 2017

Resolution 2017-224

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

Resolution 2017-225

Resolution authorizing the Tax Collector to refund payment erroneously paid for property taxes, Block 114.26 Lot 6, 28 Anchor Road

Resolution 2017-226

Resolution authorizing the Tax Collector to refund for overpayment to property taxes for Block 92.87 Lot 25, 47 Nautilus Drive

Resolution 2017-227 ** Remove From Consent Agenda**

Resolution authorizing and accepting a facility usage form for the Project Playground

Motion to Remove from Consent Agenda: J. Novak Second: A. Cirulli

All in Favor, Motion carried

Resolution 2017-228

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-229

Resolution appointing Part-Time personnel to the Recreation Department

Resolution 2017-230

Resolution appointing Cheyenne Woods as an unpaid Legal Intern to the Municipal Court

Resolution 2017-231

Resolution to rescind Resolution 2005-653, donating bicycles to St. Mary's Church

Resolution 2017-232

Resolution authorizing the Police Department to apply for a Grant to support the Cops in Shops, Summer Initiative 2017

Resolution 2017-233

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

Resolution 2017-234

Resolution authorizing the disposal of surplus property through the means of an online auction at govdeals.com

Resolution 2017-235

Resolution requesting the State of New Jersey Department of Transportation and the Ocean County Engineering Department to review the intersection of Route 9 and Barnegat Boulevard North

Resolution 2017-236

Resolution appointing member to the Planning Board

Resolution 2017-237

Resolution in support of Assembly Bill No. 4532, exempting certain personal information from State's Open Public Records Law

Resolution 2017-238

Resolution proclaiming its strong opposition to Senate Bill S3040

Resolution 2017-239

Resolution in support of World Elder Abuse Awareness Day

Resolution 2017-240

Resolution authorizing the renewal of inactive liquor license for Golf Consultants for multiple terms

Resolution 2017-241

Resolution authorizing the renewal of active liquor licenses within the Township

Resolution 2017-242

Resolution authorizing a contract with Enterprise Rental under State Contract #83489 for the Police Department in the amount of \$17,820.00

Motion to Adopt Consent Agenda: A. Cirulli Second: F. Caputo

12. Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
 Committeewoman McCabe: Yes
 Deputy Mayor Caputo: Yes Mayor Bille: Yes

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

Resolution 2017-243 **Tabled**

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

Motion to Table resolution: A. Cirulli

Second: F. Caputo

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
Committeewoman McCabe: Yes
Deputy Mayor Caputo: Yes Mayor Bille: Yes

**14. Motion to Adjourn: J. Novak
All in favor, Motion carried**

Second: A. Cirulli

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

Municipal Clerk