

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

**REGULAR MEETING MINUTES
July 11, 2017, 6:30 PM**

1. Call to Order Township Committee Meeting of July 11, 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: Pastor Dawn Corlew, Barnegat Anew United Methodist Church

4. Salute to the Flag

Proclamation for the 75th Anniversary of St. Mary's Church

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

Al Cirulli- Discussed Board of Education Shared Services meeting is coming up.

J. Novak- Discussed Police status, and how the July 4th fireworks presentation incurred no overtime due to it being scheduled as a training day. CALEA will be conducting their assessment on our Police Department. We are one of 8 departments in the state and only one in the county to have this accreditation

S. McCabe- Commented on the Fireworks presentation. Summer services continue.

F. Caputo- Discussed Fire Wise and how they will be receiving a check from the Fire Safety Council.

6. Mayor's Report

Al Bille- Discussed the summons and warnings that have been issued by Code Enforcement. As far as dock the bid will be open July 21, 2017. Police did an excellent job handling the fireworks. Lennar opening, and Sea Crest for the preview of models. First St. Park is the last one that is still getting upgrades.

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: J. Novak Second: F. Caputo

Phil Checcia, 12 Windward Dr.-Complimented the dock but addressed the issue with the flagpole not being able to fly at half-staff.

Matt Robidoux, 108 Ravenwood Blvd.- Addressed John Hess about the Pennsylvania Ave. subdivision. Asked about county paving Barnegat Blvd and time span as well as the dock paving. Wanted to see the status on a new DPW yard and the skate park.

J. Hess- Gave explanation and confirmed there will be houses built there. There is no information about the county paving project.

Jake Taylor, 106 Newark Rd.- Asked about the County open space and the appraisals. Wanted to discuss the class III officers, and the expenses.

J. Novak- Gave explanation on a Class III Officer.

F. Caputo- Talked about the Class III Officer which is a new classification.

Lt. Germain- Gave clarification on the report from the Criminal Justice Department and the purpose of Class III Officers.

Thy Cavagnaro- Re-visited her proposal for the Veterans memorial. Thanked the committee for their help and she is getting a lot of positive press and feedback.

Steve Bauer, 22 Bridgewaters Passage - Discussed the cell phone charges for 911 on active phone numbers. As per a NJ Public Law fee is monthly and sent to division of taxation. Why are we paying this tax and also paying the county for 911 services.

Lt. Germain - By statute that money goes to the state not the counties or towns.

Diane Schlagle, Kimberly Drive- Discussed her encounter with County Dispatch and not knowing where she was at the scene of an accident her granddaughter was in, on Warren Grove Rd. Route 610. The accident was on July 6, 2017 and when she was in touch with Barnegat Police they were able to get to the scene

Motion to Close Public Comment: F. Caputo Second: J. Novak

8. Old Business:

Ordinance 2017-18 (Second Reading)

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

Motion to Open Public Comment: J. Novak Second: F. Caputo
Motion to Close Public Comment: F. Caputo Second: A. Cirulli

Motion to adopt ordinance: J. Novak Second: A. Cirulli
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 June 13, 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 2017-19 (First Reading)

An Ordinance authorizing acceptance of a Utility Easement affecting Block 92.24 Lots 12 and 13, Ocean Acres Phase 9

Motion to introduce ordinance: J. Novak Second: F. Caputo

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

Ordinance 2017-20 (First Reading)

An Ordinance authorizing acceptance of a Utility Easement affecting Block 92.16 Lots 23 and 24, Ocean Acres Phase 9

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

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

Ordinance 2017-21 (First Reading)

An Ordinance amending and supplementing Chapter 15 of the Township General Code, entitled "Police Department", Article I, to allow for the appointment of Special Law Enforcement Officer-Class III

Motion to introduce ordinance: A. Cirulli Second: J. Novak

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

10. Formal Action Agenda

Resolution 2017-244

Resolution authorizing payment of Bill List in the amount of \$4,329,804.82

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

Resolution 2017-245

Resolution requesting a Chapter 159 be added to the 2017 budget for Cops in Shops Summer Initiative in the amount of \$2,400.00

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

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

Resolution 2017-246

Resolution requesting a Chapter 159 be added to the 2017 budget for NJDEP NJ Fire Safety Council in the amount of \$1,000.00

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

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

Resolution 2017-247

Resolution certifying that the Township Committee has reviewed the General Comments and Recommendations of the 2016 Audit

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

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 of Barnegat Sports Boosters to hold on premise 50/50, Gift Auction, Pocketbook Bingo and Merchandise Raffle on October 13, 2017

Resolution 2017-248

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

Resolution 2017-249

Resolution authorizing the Tax Collector to refund Homestead Benefit for total disabled Veteran Block 208.03 Lot 191, 240 Edison Road

Resolution 2017-250

Resolution authorizing the Tax Collector to adjust records to Tax Sale Certificate as per Ocean County Clerk records Block 87 Lot 2, 1439 W. Bay Avenue

Resolution 2017-251

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 92.57 Lot 19; 12 Catalina Avenue

Resolution 2017-252

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-253

Resolution authorizing the Payroll Coordinator to adjust rate increase for personnel in the Recreation Department

Resolution 2017-254

Resolution authorizing the execution of Cops in Shops grant agreement with the NJ Department of Law & Public Safety in the amount of \$2,400.00

Resolution 2017-255

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

Resolution 2017-256

Resolution authorizing the Administrator to sign a maintenance contract with Gramco Business Communications in the amount of \$1,300.00

Resolution 2017-257

Resolution denying the request for release of Site Improvement Maintenance Bond for Hampton Ridge Project

Resolution 2017-258

Resolution denying the request for release of road opening bond for 27 Pulaski Drive

Resolution 2017-259

Resolution approving the request for release of the Performance Guarantee for the proposed Temporary Construction Trailer area for the Sea Crest Pines project

Resolution 2017-260

Resolution approving the request for release of Performance Guarantee for the Model area for the Sea Crest Pines project

Resolution 2017-261

Resolution approving the request for release of Site Performance Guarantee for Barnegat Senior Apartments, LLC

Resolution 2017-262

Resolution accepting as public streets, all interior streets and basins within the Sea Crest Pines Development

Resolution 2017-263

Resolution awarding a contract to GTBM for IT Services Police Department, in the yearly amount of \$34,995.00

Resolution 2017-264

Resolution authorizing the administrator to renew Maintenance contract with Liberty Technology Solutions for the Town Hall Telephone system

Resolution 2017-265

Resolution supporting the acquisition of property by the Ocean County Natural Lands Trust Fund, Block 87 Lot 5 and Block 90 lot 1; Korbel Property

Resolution 2017-266

Resolution supporting the acquisition of property by the Ocean County Natural Lands Trust Fund, Block 142.03 Lot 2.02, 5 & 7, Block 142.03 Lot 4.01, Block 142.03 Lot 6 and Block 142.03 Lot 8; Lafayette Associates

Resolution 2017-267

Resolution supporting the acquisition of property by the Ocean County Natural Lands Trust Fund Block 95 Lots 2 and 2.02; Stichter property

Motion to Adopt Consent Agenda: A. Cirulli Second: J. Novak

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

 Committeewoman McCabe: Yes

 Deputy Mayor Caputo: Yes Mayor Bille: Yes

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

Location recommendation and rendering for the Welcome Home Vietnam Veterans will be sent to American Legion and VFW for their review.

F. Caputo Second: A. Cirulli

All in favor

Resolution 2017-268

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

Motion to adopt resolution: F. Caputo

Second: A. Cirulli

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

12. Motion to Adjourn: F. Caputo

Second: S. McCabe

All in favor