

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

REGULAR MEETING MINUTES
August 1, 2017, 6:30 PM

1. Call to Order Township Committee Meeting of August 1, 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
4. Salute to the Flag

Invocation: Pastor Joe Faraldi of Bayside Chapel

Presentation to the Fire Wise Communities
F. Caputo gave out awards to the Fire Wise Communities.
5. Committee Reports: Cirulli, Novak, McCabe, Caputo
Al Cirulli- discussed the results of the auction and where the money was disbursed to. DART Meeting youth and drug free communities grant. Trying to cut down on the drug epidemic.

J. Novak- Police has been busy, gave statistics of what has been seized and discussed the Cape Cod incident. Gave thanks to all who were involved and helped with the incident.

S. McCabe- Hoping everyone is enjoying the summer and what the town offers for recreation. Always looking to improve any issues with the beach, and the dock.

9. New Business

Approval of the Township Committee Meeting Minutes of July 11, 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 2017-22 (First Reading)
An Ordinance amending and supplementing Chapter 12A Section 10 of the Township General Code entitled "Skate Park/In-line Skating Facility" to allow for the adoption of rules and regulations

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

Ordinance 2017-23 (First Reading)
An Ordinance amending and supplementing Chapter 64A, Article III of the Township General Code entitled "Smoking on Township-Owned Recreation Facilities Prohibited"

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

Ordinance 2017-24 (First Reading)
An Ordinance authorizing a Re-Transfer to the County of Ocean, property known and designated as Block 168 Lot 5, A/K/A 353 North Main Street, Barnegat Township.

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 2017-269
Resolution authorizing payment of Bill List in the amount of \$4,913,945.28

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 2017-274

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.45 Lot 6; 210 Mirage Boulevard

Resolution 2017-275

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 114.41 Lot 3; 5 Musket Avenue

Resolution 2017-276

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 144.09 Lot 15; 171 Emerson Lane

Resolution 2017-277

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.47 Lot 14; 42 Hidden Lake Circle

Resolution 2017-278

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 108 Lot 18; 17 First Street

Resolution 2017-279

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.57 Lot 94; 24 Pond View Circle

Resolution 2017-280

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 93.32 Lot 35; 53 Rockland Street

Resolution 2017-281

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 90.16 Lot 22; 46 Plymouth Way

Resolution 2017-282

Resolution authorizing the Tax Collector to refund excess water utility payment made on Block 90.24 Lot 8; 17 Woodchuck Drive

Resolution 2017-283

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veterans property tax exemption, Block 95.57 Lot 94; 24 Pond View Circle

Resolution 2017-284

Resolution authorizing the Tax Collector to cancel taxes on exempt property Block 92.64 Lot 19; 13 Freeboard Avenue

Resolution 2017-285

Resolution authorizing the Tax Collector to cancel taxes on exempt property Block 47 Lot 11.02; 9 Prince Road

Resolution 2017-286

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-287

Resolution memorializing the rules and regulations of operation for the skate park facility

Resolution 2017-288

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

Resolution 2017-289

Resolution authorizing the execution of a settlement agreement

Resolution 2017-290

Resolution authorizing the Municipal Clerk to advertise for the receipt of RFP for Professional Services 2018

Resolution 2017-291

Resolution awarding bid to En-Tech Corp., for the Municipal Dock Storm Pipe Re-Lining Project in the amount of \$35,340.00

Resolution 2017-292

Resolution authorizing the release of Maintenance Bond for Hampton Ridge Site Improvements

Resolution 2017-293

Resolution denying the request for release of Performance Guarantee, Heritage Point North, Section 6B

Resolution 2017-294

Resolution denying the request for release of Performance Guarantee, Heritage Point North, Section 7A

Resolution 2017-295

Resolution appointing member to the Shade Tree Commission

Resolution 2017-296

Resolution opposing, in its current form, Senate Bill S771 regarding food waste recycling

