

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

**REGULAR MEETING MINUTES  
September 5, 2017, 6:30 PM**

**1. Call to Order Township Committee Meeting of September 5, 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: Monsignor Ken Tuzeneu of St. Mary's Parish

Certificates presented to the Barnegat Bandits, Girls Softball 14U, All-Shore Summer League Champions

Proclamation for "Constitution Week" September 17<sup>th</sup> through 23<sup>rd</sup>

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

Al Cirulli- Condolences to the Bell family on the passing of Rev. Ruth Bell. Barnegat Pride, we are forming neighborhood watches. We are working hard to get a drug free community. Parents and grandparents stay involved in your kids' lives.

J. Novak- Gave condolences about Rev. Ruth Bell and discussed her background. Stop Drop and Run had 300 plus participants. As far as the police department overtime as of last August 2016 to today is 40% reduced.

S. McCabe- Discussed the anticipation of another successful Pirates Day on September 16.

F. Caputo- Talked about positive things that are coming to Barnegat. Mentioned that the first football game is coming up on September 8<sup>th</sup>, come out and support Barnegat. Congratulations to the Fire Wise Communities. Fire Wise will be represented at Pirates Day.

#### **6. Mayor's Report:**

Requested a moment of silence for 911.

Al Bille - Called up Thy and Jimmy Cavagnaro to announced that Fred Watts Gazebo Park will be where the Veterans Memorial Monument will be. Gave thanks to Thy and Jimmy. Discussed some of the county road that are not being maintained. The County is taking care of them. Mike Ball addressed the parkway bridge with the Parkway Authority. Talked about the opening of the Skate Park possibly being the 18<sup>th</sup>. The First Street park is delayed due to the equipment and the basketball court won't be done til October. The Mailbox at Town Hall has been moved so you can drive up to it. Discussed ending medical benefits for committee members. Also talked about taxes and how many other towns are higher than ours. State uniform crime rate shows Barnegat at one of the lowest.

Thy Cavagnaro - discussed her event at the Backwards Flag Brewery. Trying to have it done on Veterans Day, March 29<sup>th</sup>. Thy gave thanks for the support and help.

**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: F. Caputo                      Second: A. Cirulli**

Bob Keeler- 32 Twilight Drive, Paramount Escapes, Ocean Breeze. Discussed the concerns about emergency response services and response time. The development is challenged. They will be having a meeting on September 12<sup>th</sup> at 6pm in their clubhouse with the Fire Department and EMS, and police.

J. Novak - As liaison to emergency services, we have discussed the fire house and uses due to potential growth in Barnegat.

Al Bille- We want to keep the communication going with the community.

S. McCabe- added that a couple years back they all met in regards to some of these issues.

Joanne Raymer, Mirage Seniors- Addressed the concerns of taxes in the town. What can be done to keep the tax rate level? Asked about getting ratables and how to get them.

Al Bille- Talked about where the best ratables. Discussed things the town is doing to make the cut backs.

S. McCabe- Discussed things that she had done to bring big business here and the struggles.

Al Cirulli- He will look into the busing in regards to private and special needs.

M. Clemente, 565 E. Bay Ave.- Asked about the paving at the dock and the bid for the pipes at the dock. She is concerned about the harm paving will do to the bay. Discussed the parks and taxes.

Al Bille- Paving the dock has been talked about for years, and it's in a community bond.

J. Novak- Gave explanation about the pipe relining.

J. Hess- DEP did a review and issued a CAFRA to the town if we decide to pave.

Diane Grockenberger, 108 Redwood Dr.- On behalf of Brighton gave thanks to all for Fire Wise.

Loretta Blier, Mirage- Complimented the dock, but is concerned about the slipping hazard with the seaweed on the dock.

S. McCabe- Public Works takes care of the dock. As far as the seaweed it's been an issue.

Al Bille- Directed the issues to Mr. Lisella, who will follow up.

Resident- Asked for clarification about tax rates that Al Bille discussed. What are the committee's plans for tax relief.

Al Bille- Offered to give him the figures.

Deborah Falek, 13 Garden Path- Wanted to commend the committee on how beautiful the dock has become.

Frank Pecci, 11 Hemlock Dr.- Addressed the Budget, the school budget. Discussed the dock parking lot, and asked for clarification on Ordinance 2017-25 and 2017-26.

Doreen Parker, 15 Stillwaters Ct.- Asked about Day on the Bay, and gave compliments.

Al Bille- It's for Special needs recreation.

Robert Beyea, 26 Moonlight Dr.- Asked about emergency services and response time. Where does my request go? Is looking to see how he would make a request for a detailed time response report.

J. Novak- Gave detailed explanation on how dispatch works, and that he can fill out an OPRA request and send it to the Ocean County Sheriff's department.

Ken Shafer, 8 Harbor Place, Mirage- Discussed enhanced 911 system and if it works with cell phones.

J. Novak- It generally does work on cell phones, but there are areas that may not.

F. Caputo- Discussed his own personal concerns about 911 and offered to do some research about it.

Paula Laurence, 39 Twilight Dr.- Looking for clarification with the cell phones, there are dead zones in Paramount Escapes.

F. Caputo- Once again stated he will look into this with Lt. Germain and follow up.

**Motion to Close Public Comment: F. Caputo**

**Second: A. Cirulli**

## **8. Old Business:**

### **Ordinance 2017-21 (Second Reading)**

#### **Carried from meeting of August 1, 2017**

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 Open Public Comment: A. Cirulli**

**Second: J. Novak**

**Motion to Close Public Comment: F. Caputo**

**Second: A. Cirulli**

**Motion to adopt 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 2017-22 (Second 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 Open Public Comment: A. Cirulli**

**Second: F. Caputo**

**Motion to Close Public Comment: F. Caputo**

**Second: A. Cirulli**

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

**Second: A. Cirulli**

**Roll Call:** Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes

Mayor Bille: Yes

### **Ordinance 2017-23 (Second 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 Open Public Comment: A. Cirulli**

**Second: F. Caputo**

**Motion to Close Public Comment: A. Cirulli**

**Second: F. Caputo**

**Motion to adopt 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 2017-24 (Second 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 Open Public Comment: A. Cirulli** **Second: F. Caputo**  
**Motion to Close Public Comment: F. Caputo** **Second: A. Cirulli**

**Motion to adopt ordinance: F. Caputo** **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 August 1, 2017

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

**Ordinance 2017-25 (First Reading)**  
An Ordinance amending and supplementing Chapter 12C of the Township General Code entitled "Officers and Employees" to include new section entitled "Qualified Purchasing Agent"

**Motion to introduce ordinance: F. Caputo** **Second: J. Novak**  
**Roll Call:** Committeeman Cirulli: Yes Committeeman Novak: Yes  
Committeewoman McCabe: Yes  
Deputy Mayor Caputo: Yes Mayor Bille: Yes

**Ordinance 2017-26 (First Reading)**  
An Ordinance amending and supplementing Chapter 12C of the Township General Code entitled "Officers and Employees" to include new section entitled "Township Committee"

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

## 10. Formal Action Agenda

### Resolution 2017-298

Resolution authorizing payment of Bill List in the amount of \$9,596,015.30

**Motion to adopt resolution: A. Cirulli**

**Second: F. Caputo**

**Roll Call:** Committeeman Cirulli: Yes

Committeeman Novak: Yes Abstain 02400

Committeewoman McCabe: Yes with correction Vendor  
02339 PO 17-01012

Deputy Mayor Caputo: Yes

Mayor Bille: Yes

### Resolution 2017-299

Resolution cancelling Capital Ordinance and related grant receivable balances of Bond Ordinances

**Motion to adopt resolution: J. Novak**

**Second: A. Cirulli**

**Roll Call:** Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes

Mayor Bille: Yes

### Resolution 2017-300

Resolution authorizing the cancellation of old outstanding checks of the Township

**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

## 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 a discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.***

Approval of Patricia Bell, Meghan Regan, Jordan Shaffery and Emmalee Swank as member of the Volunteer First Aid Squad

Approval of Robert Shields, IV as a member of the Volunteer Fire Company

Approval of Peter Toth as a junior member of the Volunteer Fire Company

Approval of a sanctioned off-highway motorcycle event through Barnegat Township on November 12<sup>th</sup> by Motorcycle Competition Incorporated

Approval for residents of Chance Drive to hold a Block Party on September 2, 2017

Approval for Collins School PTA to hold gift auction on October 14, 2017

Approval for St. Mary's Church to hold Calendar Raffle the first Wednesday of each month 2018

Approval for Barnegat Fire Co, Ladies Auxiliary to hold Gift Auction and on premise 50/50 on October 21, 2017

Approval for Horbelt School PTA to hold Pocketbook Bingo, on premise 50/50 and merchandise raffle on November 17, 2017

**Resolution 2017-301**

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

**Resolution 2017-302**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veteran's property tax exemption, Block 92.55 Lot 4; 5 Adrift Avenue

**Resolution 2017-303**

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 114.67 Lot 1; 111 Rockrimmon Blvd.

**Resolution 2017-304**

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 90.20 Lot 5; 3 Salem Court

**Resolution 2017-305**

Resolution authorizing the reimbursement for cancellation of recreation program classes

**Resolution 2017-306**

Resolution authorizing the promotion of Andrea Christensen to Confidential Secretary, annual salary of \$43,585.00

**Resolution 2017-307**

Resolution rejecting all bids received for the "FY2014 Bike Path Extension" project

**Resolution 2017-307A**

Resolution authorizing the Municipal Clerk to advertise for the re-bid of "FY2014 Bike Path Extension" project

**Resolution 2017-308**

Resolution authorizing participation in the New Jersey State Health Benefits Plan

**Resolution 2017-309**

Resolution authorizing the execution of a shared service agreement for the FY 2017/2018 Prosecutor’s Program “*Drug Recognition Expert Callout Program*” (DRECP)

**Resolution 2017-310**

Resolution authorizing the execution of a shared service agreement for the Prosecutor’s Program “*Driving While Intoxicated Enforcement Program*” (DWIEP)

**Resolution 2017-311**

Resolution approving Contractor Progress Payment #1 to Mathis Construction Co., Inc., for the Barnegat Boulevard Sanitary Sewer Rehabilitation Project

**Resolution 2017-312**

Resolution authorizing the request for reduction of Performance Guarantees; Site Improvements, Entrance Area Improvements, Water System and Sanitary Sewer System, Sea Crest Pines development

**Resolution 2017-313**

Resolution authorizing execution of a Sidewalk and Utility Easement affecting a portion of Block 90.24 Lot 23, and Block 87.04 Lot 1

**Resolution 2017-314**

Resolution denying the release of Performance Guarantee for Frank E. Kearney, 396 N. Main Street Project

**Resolution 2017-315**

Resolution approving an application for Preliminary Water Approval, Review #1, Block 92.111 Lot 24.09, 750 Lighthouse Drive, Cardinale & Barnegat Crossing Associates

**Resolution 2017-316**

Resolution approving an application for Preliminary Sanitary Sewer Approval, Review #1, Block 92.111 Lot 24.09, 750 Lighthouse Drive, Cardinale & Barnegat Crossing Associates

**Resolution 2017-317**

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

**Resolution 2017-318**

Resolution appointing member to the Rent Leveling Board

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

**Roll Call:**    Committeeman Cirulli: Yes    Committeeman Novak: Yes  
                                 Committeewoman McCabe: Yes

                                 Deputy Mayor Caputo: Yes                      Mayor Bille: Yes



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

**Resolution 2017-319**

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

**Motion to adopt resolution: A. Cirulli**

**Second: S. McCabe**

**Roll Call:** Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes

Mayor Bille: Yes

**13. Motion to Adjourn: A. Cirulli**  
**Motion carried**

**Second: F. Caputo**

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

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