

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

**REGULAR MEETING MINUTES
October 3, 2017, 6:30 PM**

1. Call to Order Township Committee Meeting of October 3, 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: Rev. Glenn Swank, Pastor Barnegat Bay Assembly of God

Al Bille Presented Lefty's with a plaque, congratulating them on winning the Best Chowder at Chowder Fest this year.

Certificate presented to Manahawkin Jeep, Chrysler, Dodge, Ram & Kia

Proclamation dedicating October 15-21, 2017, as Friends of Libraries week in Barnegat

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

Al Cirulli: Discussed the Neighborhood Watch meeting at Lillian Dunfee school on October 18th. Would like to get as many communities involved as he can. Neighborhood watch is being spearheaded by Patrolman Purcell and Lt. Germain and the police department.

J. Novak: Talked about Police Department statistics. Gave recognition to the Narcotic's unit.

S. McCabe: Congratulations to Lefty's on winning Chowder Fest. This is the most visited Chowder Fest. Pirates Day was a huge success.

F. Caputo: Spoke to Chief Docherty there were no major events this past month. October 8-14 is Fire Prevention Week. Discussed 911 emergency calls, and the system they come in all. Complemented the Skate Park and Recreation improvements.

6. Mayor's Report:

Buy in Barnegat for the month of October. First Street Park and Basket Ball Courts should be done by the end of the month. Reiterated the rules of helmets at the skate park. Discussed the concerts for the end of the season.

Resolution 2017 – 319A

Resolution accepting and authorizing the execution of the Memorandum of Agreement (MOU) by and between the Township and PBA Local #296

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

Jim Purcell: Introduced himself and Gave thanks to the officers that he works with and their dedication. He also, thanked the committee and Martin Lisella along with the community.

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

Jean Gerkas, 200 Rahway Rd.- Representing the Silver Liners and some of the Prime Timers. Wants to remind everyone that the Barnegat Township Community Center was built for the Silver Liners and Prime Timers. Discussed parking on Wednesday and they are losing participation due to the lack of.

Al Bille- Talked about all the recreation organizations throughout the town that use the building.

J. Novak- Asked about the banner and if it could be found.

Julia Manhart, 1 Robin Lane - Member of Silver Liners. We senior citizens are a little neglected. The community center has nothing welcoming. There is no pride in the building. The center is set up for the youth. The recreation center needs to be cleaned up along with professional cleaning in the kitchen.

J. Taylor, 106 Newark Rd.— The recreation was the Senior Center when it was built. Questioned the sand purchased for the bay if a grant is applied for. Resolution 2017-334 and 335, sewer and water, are these normal upgrades?

J. Hess- This repair and maintenance has nothing to do with new developers. There is concern about the pipes collapsing.

Frank Pecci, 11 Hemlock Dr.- Resolution 2017-319A, increase 1.95% is this what the state allows. Discussed health benefits and recycling grant.

J. Dasti- State cap is 2% on increase. Committee will not receive benefits and the \$8900 for recycling goes back into the budget.

Paula Lawrence, 26 Twilight, Paramount. Discussed the EMS response and gave a synopsis of meeting with the township personnel. She would like to have emergency stationed at the 72 West locations. Stafford Park being a location is better than nothing. Will this be permanent, is this in writing?

Al Cirulli- took steps already; if our volunteer doesn't respond in 4 mins Quality will be dispatched. They are looking at another station to dispatch from closer.

J. Hess- Original plans had a road to go through; Pinelands would not let that road go through.

F. Caputo: Gave his thoughts and concerns about the situation.

Joanne Raymer, 6 Tideland Place, Mirage - I wanted to discuss with someone about possibilities of ratables.

Al Bille- Stated that he will reach out to her to discuss the ratables.

Marianne Clemente, 565 E. Bay Ave.- Discussed the police contract, completion of parks and mentioned November 7th. Is looking for a budget vs. actual expense. Mentioned the blood drive at the recreation center.

S. McCabe- clarified the police contracts and the completion on the parks through a community bond.

M. Lisella- Reminded her she was told to reach out to Tom Lombarski.

J. Dasti- Suggested for her to fill out an OPRA request.

Vince Green, 89 Sandpiper Rd-Wanted to know if they were going to go forward with the paving of the dock. Feels it's not a good idea.

Bill Clanton, 259 S. Main St.- Thank the committee with things they are doing for the town. Discussed the event Barnegat Waretown Chamber of Commerce is having a car show a Gazebo Park, November 11th.

Daniel Day, 200 Edison Road- Questioned health benefits and the cost.

J. Dasti- Explained how the employee pays into their benefits.

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

8. Old Business:

Ordinance 2017-25 (Second 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 Open Public Comment: F. Caputo Second: A. Cirulli

Jake Taylor, 106 Newark Rd.- Against this ordinance, and doesn't want it to cost the town more money.

M. Lisella- This is an in house employee that is taking no extra money or stipends for this position.

J. Dasti- The purpose is to have a QPA to save the town money.

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

J. Taylor, 106 Newark Rd.- Voice a complaint in regards to the money spent on committee members health benefits.

Committee—All reminded him he lobbied for a past committee member to receive health benefits.

Marie Ann Clemente, 565 E. Bay Ave.- Was questioning the original change of benefits and why.

J. Dasti-Gave clarification on why health benefits changed.

Frank Pecci, 11 Hemlock –Does the state allow consortium with the state insurance.

J. Dasti- It is not allowed on a State Health Plan. Committee employees have taken insurance on this dais for years. This committee is putting the hammer down that no committee member will be able to receive health benefits.

A. Bille- We are not sure what health care the town will be going with.

Motion to Close Public Comment: 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 September 5, 2017

Motion to approve minutes: 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 2017-320

Resolution authorizing payment of Bill List in the amount of \$2,812,753.41

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 2017-321

Resolution requesting a Chapter 159 be added to the 2017 budget for *Ocean County Recycling Program* in the amount of \$8,942.49

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

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 for Barnegat Waretown Chamber of Commerce to host a Hot Rods and Hero's Classic Car & Truck show on Saturday, November 11th at Gazebo Park parking lot @ 9:00 AM

Approval of Horizon's at Barnegat Women's Club to hold an On Premise 50/50's 1st Monday of each month in 2018

Approval for the Second NJ Brigade to hold a 2-day living history event at 651 and 653 East Bay Avenue on October 28th & 29th, 2017

Resolution 2017- 322

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

Resolution 2017- 323

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veteran's property tax exemption, Block 114.56 Lot 32 33 Tara Lane

Resolution 2017- 324

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 92.24 Lot 6; 21 Fullrigger Avenue

Resolution 2017- 325

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 144.06 Lot 18; 314 Hawthorne Lane

Resolution 2017- 326

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 114.34 Lot 10; 21 Capstan Street

Resolution 2017- 327

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 95.20 Lot 7; 14 Jumping Brook Lane

Resolution 2017- 328

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 195 Lot 6.02; 85 South Main Street

Resolution 2017- 329

Resolution authorizing the Tax Collector to refund overpayment of property taxes paid Block 195 Lot 6.03; 79 South Main Street

Resolution 2017- 330

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

Resolution 2017- 331

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017- 332

Resolution authorizing the Township Mayor and Township Clerk to sign an agreement with Ocean County Engineer’s Office for a revised electrical agreement under Schedule “C” for traffic signal at West Bay Avenue and Route 9

Resolution 2017- 333

Resolution awarding contract for emergency repairs to well motor and pump for Well #9 to A.C. Schultes, Inc. in the amount of \$22,750.00

Resolution 2017- 334

Resolution authorizing contractor’s payment #2 to Mathis Construction for the Barnegat Boulevard Sanitary Sewer rehab project in the amount of \$62,917.51

Resolution 2017- 335

Resolution authorizing the donation of municipal property to the Ocean County Natural Lands Trust Fund Block 95 Lots 1.01, 1.02 & 3

Resolution 2017 – 336

Resolution approving waiver request for road opening moratorium permit submitted by Nora Green of 22 Mast Drive

Resolution 2017 – 337

Resolution approving waiver request for road opening moratorium permit submitted by NJNG for 19 Transom Lane

Resolution 2017 - 338

Resolution authorizing release of road opening bond for 18 5th St, Martin Salaj

Resolution 2017- 339

Resolution denying request for release of Performance Bond for 870 W. Bay Avenue property known as Block 164, Lot 2.01, from DeSapio Development Inc.

Resolution 2017- 340

Resolution denying request for release of Reforestation Bond for 870 W. Bay Avenue property known as Block 164, Lot 2.01 from DeSapio Development Inc.

Resolution 2017 - 341 **Tabled

Resolution expressing opposition to legislative proposals S1045 & S1046 regarding the Open Public Meetings Act and Open Public Records Act

Motion to Table: 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 – 342

Resolution authorizing a medical leave of absence to Patricia Farrell

