

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

**TOWNSHIP COMMITTEE MEETING AGENDA
December 4, 2018 at 6:30 p.m.**

Call to Order the December 4, 2018 Township Committee Meeting:

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 more than 48 hours in advance:

By publication of the date, time and location in two official newspapers and by posting advance written notice on the official bulletin board, and in the office of the Municipal Clerk for the purpose of public inspection.

Invocation: by Dawn Corlew, Pastor of Waretown United Methodist Church

Pledge of Allegiance:

Roll Call of Officials:

- Committeeman Lopes -
- Committeeman Novak -
- Committeeman Bille -
- Deputy Mayor Cirulli -
- Mayor Caputo -

Presentation of certificates to the Barnegat Girls Softball Team

Public Session Comment:

Please feel free to speak to the Township Committee during public session. The Barnegat Township Committee appreciates and welcomes public comment, advice and suggestions, when it is intended to assist the Committee. Comments and discussion will be limited to a five (5) minute period per individual. Each participant must be recognized by the Mayor and clearly announce their name, address and, group affiliation if appropriate. Your anticipated courtesy to the members of the public and the committee is greatly appreciated.

Motion to Open Public Session:

All in favor: Opposed:

Second:

Motion to Close Public Session:

All in favor: Opposed:

Second:

Old Business:

Ordinance 2018 – 38 (Second Reading)

An Ordinance establishing certain salaries of certain officers and employees and repealing any and all other ordinances inconsistent herewith

Motion to Open Public Session: **Second:**
All in favor

Motion to Close Public Session: **Second:**
All in favor

Motion to adopt ordinance: **Second:**
Roll Call: Committeeman Lopes: Committeeman Novak:
Committeeman Bille:
Deputy Mayor Cirulli: Mayor Caputo:

Ordinance 2018 – 39 (Second Reading)

An Ordinance amending and supplementing Chapter 46B of the Township Code, entitled “Flood Damage Prevention”

Motion to Open Public Session: **Second:**
All in favor

Motion to Close Public Session: **Second:**
All in favor

Motion to adopt ordinance: **Second:**
Roll Call: Committeeman Lopes: Committeeman Novak:
Committeeman Bille:
Deputy Mayor Cirulli: Mayor Caputo:

Ordinance 2018 – 40 (Second Reading)

An Ordinance accepting Right of Way Deed Dedication from Walters Development Company, LLC of property known as Ocean Acres, designated as Block 92.24 part of Lot 1 (Fullrigger Avenue) for road widening purposes

Motion to Open Public Session: **Second:**
All in favor

Motion to Close Public Session: **Second:**
All in favor

Motion to adopt ordinance: **Second:**
Roll Call: Committeeman Lopes: Committeeman Novak:
Committeeman Bille:
Deputy Mayor Cirulli: Mayor Caputo:

Formal Action:

Resolution 2018 – 385

Resolution authorizing payment of Bill List in the amount of \$5,763,415.06

Motion to adopt resolution:

Roll Call: Committeeman Lopes:
 Committeeman Bille:
 Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Resolution 2018 – 385A

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for the *Drive Sober or get Pulled Over, Year End Holiday Crackdown* in the amount of \$5,500.00

Motion to adopt resolution:

Roll Call: Committeeman Lopes:
 Committeeman Bille:
 Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

New Business:

Approval of the minutes from the November 13, 2018 meeting

Motion to adopt minutes:

Roll Call: Committeeman Lopes:
 Committeeman Bille:
 Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

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, the item will be removed from the Consent Agenda and will be considered separately.

Approval for Horizon’s at Barnegat Women’s Club to hold on premise 50/50 at their monthly meeting in 2019

Approval for Donahue School PTA to hold on premise 50/50 Dec 13, 2018, Feb. 14, 2019 & March 7, 2019

Resolution 2018 – 386

Resolution authorizing a refund of premiums paid at Tax Sale, various properties

Resolution 2018 – 387

Resolution authorizing the Tax Collector to refund overpayment for Tax Exempt, Totally Disabled Veteran, Block 172 Lot 38.04, 57 Memorial Drive

Resolution 2018 – 388

Resolution authorizing the Tax Collector to refund overpayment of 4th Quarter Taxes, Block 168 Lot 2, 104 Railroad Avenue

Resolution 2018 – 389

Resolution authorizing the Tax Collector to refund payment to lien holder for certificate erroneously sold at Tax Sale, Block 208.05 Lot 1.03, 126 Bayshore Drive

Resolution 2018 – 390

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veterans Property Tax Exemption, Block 114.28 Lot 12, 10 Starboard Avenue

Resolution 2018 – 391

Resolution authorizing reimbursement of Planning Board Application fee not required for religious organization, Block 93.12 Lot 9.01, 1150 W. Bay Avenue, United Faith Church

Resolution 2018 – 392

Resolution authorizing reimbursement of cancelled Recreation Program classes

Resolution 2018 – 393

Resolution authorizing a separation agreement with James O’Hearn

Resolution 2018 – 394

Resolution appointing William Freeman as Laborer to the Public Works Department

Resolution 2018 – 395

Resolution appointing Steven Nye as Laborer to the Public Works Department

Resolution 2018- 396

Resolution authorizing Contractor’s Payment No 1, in the amount of \$113,659.42, to Kline Construction Company, Inc., for the FY 2014 Bike Path Extension project

Resolution 2018 – 397

Resolution authorizing a lien be placed on various properties for failure to comply with Chapter 36 violations of obnoxious growth

Resolution 2018 – 398

Resolution supporting the Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown

Resolution 2018 – 399

Resolution authorizing an employee separation agreement with Dona Demola

Motion to Adopt Consent Agenda:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Committee Reports:

Mayor's Report:

Resolution 2018 - 400

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

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:
 Committeeman Bille:
 Deputy Mayor Cirulli:

Committeeman Novak:
Mayor Caputo:

Motion to Adjourn:

Second:

**Next scheduled meeting
January 1, 2019, at 1:00 p.m.**