

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

**TOWNSHIP COMMITTEE MEETING AGENDA
June 12, 2018, 6:30 P.M.**

Call to Order the June 12, 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 of this meeting 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 Monsignor Ken Tuzeneu, St. Mary's Church

Pledge of Allegiance:

Roll Call of Officials:

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

Eagle Scout: James Lynch

Volunteer appreciation:

**Barnegat Fire Company,
Barnegat Volunteer First Aid,
Barnegat Food Pantry**

Committee Reports:

Mayor's Report:

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, especially when it is intended to assist 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. 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 greatly appreciated.

**Motion to Open Public Session:
Motion to Close Public Session:**

**Second:
Second:**

Old Business:

None

Formal Action:

Resolution 2018 – 199

Resolution authorizing payment of Bill List in the amount of \$9,413,081.95

Motion to adopt resolution:

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

Second:

Committeeman Novak:

Mayor Caputo:

Resolution 2018 – 200

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for the *Ocean County Recycling Program* in the amount of \$5,032.12

Motion to adopt resolution:

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

Second:

Committeeman Novak:

Mayor Caputo:

Resolution 2018 – 201

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for the *Ocean County Tourism Grant for 2018* in the amount of \$1,050.00

Motion to adopt resolution:

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

Second:

Committeeman Novak:

Mayor Caputo:

Resolution 2018 – 202

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for the *Alcohol Education Rehabilitation and Enforcement Fund* in the amount of \$805.56

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 May 24, 2018 meeting

Motion to adopt minutes:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 20 (First Reading)

An Ordinance amending and supplementing Chapter 36 of the Township Code entitled “Brush, Weeds, Obnoxious Growth”

Ex: required in order to increase current fees

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 21 (First Reading)

An Ordinance amending and supplementing Chapter 71, Article VII “Parking Restrictions” Section 29, entitled “Handicap Parking Areas”

Ex: required in order to remove dedicated space in residential area

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 22 (First Reading)

An Ordinance of the Township donating property to the Ocean County Natural Lands Trust Fund, for Open Space Preservation

Ex: required to convey property approved on resolution 2017-335

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo

Ordinance 2018 – 23 (First Reading)

An Ordinance of the Township amending and supplementing Chapter 55.5 of the Land Use Code to restrict the sale, manufacture and farming of marijuana and marijuana paraphernalia

Motion to introduce ordinance:

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 Barnegat Sports Boosters, Inc. to hold off premise raffle on August 17, 2018

Approval for American Legion to hold on premise 50/50 on January 19, 2019

Approval for American Legion to hold gift auction on January 19, 2019

Approval for membership to the Fire Company:
Aaron C. Osborn as Junior Firefighter, and Michael C. Baker as Firefighter

Approval for membership to the First Aid Squad:
Valerie A. Aquije, Evan R. Fink, Charles C. Kontos, Amanda L. Lozito and Savannah L. Stephenson

Resolution 2018 – 203

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

Resolution 2018 – 204

Resolution authorizing Tax Collector to refund Homestead Benefit for Totally Disabled Veteran Exemption Block 144.09 Lot 15, 171 Emerson Lane

Resolution 2018 – 205

Resolution authorizing Tax Collector to refund Homestead Benefit for Totally Disabled Veteran Exemption Block 114.30 Lot 15; 108 Village Drive

Resolution 2018 – 206

Resolution authorizing reimbursement for cancellation of recreation program classes

Resolution 2018 – 207

Resolution authorizing application to the NJ Department of Community Affairs for a grant to enhance Recreational Programs for Individuals with Special Needs July 1, 2018 – June 30, 2019

Resolution 2018 – 208

Resolution appointing Lifeguards and Instructional staff to the Recreation Department

Resolution 2018 – 209

Resolution appointing personnel to the Tax Collector’s Office, Diana Ciraulo as Full Time Tax Clerk

Resolution 2018 – 210

Resolution appointing personnel to the Public Works Department, William Baglivo as Full Time Laborer

Resolution 2018 – 211

Resolution appointing personnel to the Water & Sewer Department, Joel Leach as Full Time Laborer

Resolution 2018 – 212

Resolution appointing personnel to the Water & Sewer Department, Seth Turnure as Part Time Seasonal

Resolution 2018 – 213

Resolution appointing Municipal Humane Law Enforcement Officers, Patrolman Edward Hayes and Patrolman Brian Weber for no compensation

Resolution 2018 – 214

Resolution approving contractors payment request No. 1, Final, to En-Tech Corp., for the pipe re-lining project at the municipal dock in the amount of \$9,616.37

Resolution 2018 – 215

Resolution of compliance with the Equal Employment Opportunity Commission’s Guidelines

Resolution 2018 – 216

Resolution authorizing the refund of escrow deposits Mignatti Companies, Heritage Point South, Section 3, PB96-24

Resolution 2018 - 217

Resolution authorizing the refund of escrow deposits Mignatti Companies, Heritage Point North, Section 1, PB96-15

Resolution 2018 – 218

Resolution authorizing the refund of escrow deposits Francis Vogelmann, PB99-14

Resolution 2018 – 219

Resolution authorizing payment from the Developer escrow to Mark Madison LLC in accordance with the September 21, 2015 Off-Tract Reimbursement Agreement, in the amount of \$10,608.67

Resolution 2018 – 220

Resolution authorizing a lien be placed on various properties for failing to abate Chapter 36 property maintenance violations

Resolution 2018 – 221

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for vacant property 25 Nautilus Avenue

Resolution 2018 – 222

Resolution appointing member to the Zoning Board to fill an unexpired term

Resolution 2018 – 223

Resolution authorizing the renewal of liquor licenses for the 2018/2019 term

Resolution 2018 – 223A

Resolution authorizing the Municipal Clerk to advertise for Municipal Court Administrator position

Motion to Adopt Consent Agenda:

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

Second:

Committeeman Novak:
Mayor Caputo:

Items of discussion by the Township Committee Members:

Resolution 2018 – 224

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

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Caputo:

Motion to Adjourn:

Second:

**Next scheduled meeting
July 3, 2018 at 10:00 AM**