

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

**TOWNSHIP COMMITTEE MEETING AGENDA  
MARCH 6, 2018, 10:00 AM**

**Call to Order the March 6, 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.

**Roll Call of Officials:**

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

**Pledge of Allegiance:**

**Invocation: by Reverend Dawn Corlew, Waretown United Methodist Church/Barnegat Anew**

**Committee Reports: Lopes, Novak, Bille, Cirulli**

**Mayor's Report:**

**Proclamation read by Mayor Caputo: National Donate Life, April, 2018**

**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 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. 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, if appropriate, group affiliation. Your anticipated courtesy to the members of the public and the committee is appreciated.

**Motion to Open Public Session:**

**Second:**

**Motion to Close Public Session:**

**Second:**

**Old Business:**

**Ordinance 2018 – 01 (Second Reading)**

An Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank in accordance with N.J.S.A 40A:4-45.14

**Motion to open Public Comment:** **Second:**  
**Motion to close Public Comment:** **Second:**

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

**Ordinance 2018 – 02 (Second Reading)**

An Ordinance authorizing and directing a change of street name Chatham Lane in Horizons Development to Toad Hollow Lane

**Motion to open Public Comment:** **Second:**  
**Motion to close Public Comment:** **Second:**

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

**Ordinance 2018 – 03 (Second Reading)**

An Ordinance authorizing the conveyance of real property known and designated as Block 184 Lot 1, 99 Picasso Avenue to R. Stone & Company, Inc.

**Motion to open Public Comment:** **Second:**  
**Motion to close Public Comment:** **Second:**

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

**Ordinance 2018 – 04 (Second Reading)**

An Ordinance amending and supplementing the Township Code in order to remove and repeal Chapter 14 entitled “Cox Museum and Library Management Committee”

**Motion to open Public Comment:** **Second:**  
**Motion to close Public Comment:** **Second:**

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

**Ordinance 2018 – 06 (Second Reading)**

An Ordinance amending and supplementing the Township Code to create new Chapter 61 “Pet Shops, sale of Puppies and Kittens”

**Motion to open Public Comment:**  
**Motion to close Public Comment:**

**Second:**  
**Second:**

**Motion to adopt ordinance:**

**Second:**

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

Committeeman Novak:  
Mayor Caputo:

**Ordinance 2018 – 07 (Second Reading)**

An Ordinance authorizing the sale of whatever interest is owned by the Township in Block 174.03 Lot 38.02 to the adjoining property owner

**Motion to open Public Comment:**  
**Motion to close Public Comment:**

**Second:**  
**Second:**

**Motion to adopt ordinance:**

**Second:**

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

Committeeman Novak:  
Mayor Caputo:

**Formal Action:**

**Resolution 2018 – 99**

Resolution authorizing payment of Bill List in the amount of \$6,412,411.62

**Motion to adopt resolution:**

**Second:**

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

Committeeman Novak:  
Mayor Caputo:

**Resolution 2018 – 99A**

Resolution authorizing transfers within the 2017 Municipal Budget; Current Fund Budget Appropriation Reserves

**Motion to adopt resolution:**

**Second:**

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

Committeeman Novak:  
Mayor Caputo

**Resolution 2018 – 100**

Resolution authorizing the self examination of the 2018 Municipal Budget

**Motion to adopt resolution:**

**Second:**

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

Committeeman Novak:  
Mayor Caputo

**Resolution 2018 – 101**

Resolution introducing the 2018 Municipal Budget

**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 February 6, 2018 meeting**

**Motion to adopt minutes:**

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

**Second:**

Committeeman Novak:  
Mayor Caputo:

**Ordinance 2018 – 08 (First Reading)**

An Ordinance amending and supplementing Chapter 46B of the Township General Code entitled “Flood Damage Prevention” to add new definitions

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Caputo:

**Ordinance 2018 – 09 (First Reading)**

An Ordinance amending and supplementing Chapter 52 of the Township General Code entitled “Hawkers, Peddlers, Canvassers, Solicitors” to increase fees, and create new Article II entitled “Mobile Vendors” and requiring criminal background checks for vendors under this chapter

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Caputo:

**Ordinance 2018 – 10 (First Reading)**

An Ordinance amending and supplementing Chapter 63B of the Township General Code entitled “Rental Properties” to increase the fee for rental inspection upon initial occupancy or change of occupancy

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Caputo:

**Ordinance 2018 – 11 (First Reading)**

An Ordinance amending and supplementing Chapter 70 of the Township General Code entitled “Random Drug Testing for First Aid and Firefighting Volunteers”

**Motion to introduce ordinance:**

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

**Second:**

Committeeman Novak:  
Mayor Caputo:

**Ordinance 2018 – 12 (First Reading)**

An Ordinance amending and supplementing Article III, Chapter 55.80 of the Township Land Use Code entitled “Fees” increasing fees for various Zoning Permits

**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 Lillian Dunfee School PTA to hold Gift Auction and Merchandise Raffle March 23, 2018

**Resolution 2018 – 102**

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

**Resolution 2018 – 103**

Resolution authorizing the Tax Collector to refund overpayment for property tax, Block 144.06 Lot 15; 320 Hawthorne Lane

**Resolution 2018 – 104**

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 93.01 Lot 46; 57 Dogwood Drive

**Resolution 2018 – 105**

Resolution rescinding Resolution 2017-70 regarding property tax overpayment refund Block 92.55 Lot 4; 5 Adrift Avenue

**Resolution 2018 – 106**

Resolution assessing a charge for Notice of Tax Sale on delinquent accounts

**Resolution 2018 – 107**

Resolution authorizing participation in Electronic Tax Sale for 2018

**Resolution 2018 – 108**

Resolution authorizing the transfer of Premium Monies to the General Fund

**Resolution 2018 – 109**

Resolution approving the qualified eligible participants list for Fire & First Aid members to the Length of Service Award Program (LOSAP)

**Resolution 2018 – 110**

Resolution adopting Job Description of Confidential Records Clerk for the Police Department

**Resolution 2018 – 111**

Resolution appointing Kris Burke to Confidential Records Clerk

**Resolution 2018 – 112**

Resolution authorizing the execution of a settlement agreement with Walters Development Company, Inc. and Mark Madison, LLC and dismissing litigation

**Resolution 2018 – 113**

Resolution authorizing reimbursement for mailbox damage

**Resolution 2018 – 114**

Resolution adopting the 2017 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County

**Resolution 2018 – 115**

Resolution authorizing the execution of contract with Impact Technology Solutions, LLC for the Municipal Court in an amount not to exceed \$1,140.00

**Resolution 2018 – 116**

Resolution authorizing a contract with SAMR, Inc. for Electronics Recycling at a cost of \$00.00, No dollars

**Resolution 2018 – 117**

Resolution certifying the amount of Recycling Tax paid for 2017

**Resolution 2018 – 118**

Resolution authorizing the Recycling Coordinator to file the 2017 Recycling Tonnage Grant to the NJDEP

**Resolution 2018 – 119**

Resolution rejecting all proposals received and authorizing the Municipal Clerk to advertise for Tier 1 IT Services for the Township and Police Department

**Resolution 2018 – 120**

Resolution authorizing the furnishing and delivery of regulatory signs through the Stafford Township Co-op Pricing System #33-OCCPS in an amount not to exceed \$10,000.00 annually for twenty-four months

**Resolution 2018 – 121**

Resolution authorizing the purchase of grass seed, fertilizer, lime stone and field supplies through the Stafford Township Co-op Pricing System #33-OCCPS in an amount not to exceed \$30,000.00 annually for twenty-four months

**Resolution 2018 – 122**

Resolution appointing member to the Planning Board

**Resolution 2018 – 123**

Resolution adopting the Ocean County Municipal Joint Insurance Fund (“OCJIF”) 2018 Safety Management Program

**Resolution 2018 – 124**

Resolution opposing the enactment of legislation to legalize the recreational use and sale of marijuana

**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:**

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**Resolution 2017 - 125**

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing 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  
April 3, 2018 at 6:30 PM**