

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

TOWNSHIP COMMITTEE MEETING MINUTES
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 - Present
Committeeman Novak - Present
Committeeman Bille - Present
Deputy Mayor Cirulli - Present
Mayor Caputo - Present

Pledge of Allegiance:

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

Committee Reports:

J. Lopes: Participated in the Read Across America in March, went to schools and read poem to the students

J. Novak: Also participated in the Read Across America program, gave report o emergency statistics, and the role social media plays

Al Bille: No report

Al Cirulli: Commented on school safety and the expansion of the Neighborhood watch program; commended the police and residents for the program's success. Head Start facility requesting crosswalk markings across Barnegat Boulevard South.

Mayor's Report:

Gave report on police statistics. Schools must be safe environment, asked Chief Germain to brief us about that. Fire department statistics, and offered condolences to the family of Firefighter Brian Reeves. Budget will be introduced tonight. Spoke about public session courtesies.

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

Motion made by Committeeman Bille to move item on agenda: Second by Committeeman Lopes. Move items of discussion by Township Committee members to after committee reports.

Roll Call: Committeeman Lopes: Yes, Committeeman Novak: Yes

Committeeman Bille: Yes, Deputy Mayor Cirulli: Yes, Mayor Caputo: No

Moved by Committeeman Novak to censure, and Vote of No Confidence of Mayor Caputo; Second by Committeeman Cirulli.

Roll Call: Committeeman Lopes: Yes, Committeeman Novak: Yes,

Committeeman Bille: Yes, Deputy Mayor Cirulli: Yes, Mayor Caputo: No

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: A. Cirulli

Second: J. Novak

All are in favor

Jake Taylor, 106 Newark Road: Commented on meeting time schedule, Resolution 2018-112, gave Walters history. Further comments on health insurance and Open Space funds

Al Cirulli: mediation and litigation (resolution 2018-112) was tedious.

Vince Greene, 89 Sandpiper Road: Thank you for results of police action in their development. There should be wards of representation on committee.

F. Caputo: voiced the he agrees on representation

J. Novak: Clarified that professionals receive no benefits

F. Caputo: as of Jan 1, 2018, committee is prohibited from receiving benefits

Matt Robidoux, 108 Ravenwood Boulevard: Asked about Public Works stats.

J. Novak replied that supplies, personnel and equipment are ready for the predicted weather event.

Frank Pecci, 11 Hemlock Drive: Questioned resolution 2018-112; salary of committee and how it was passed, how to obtain introduced budget copies.

Dianne Grockenberger, 108 Redwood Drive: Thank you to Al Cirulli for meeting with them at the Mobile Home Community. Questioned Ordinance 2018-10 if it included mobile home communities, it does not.

John Murrin, 38 Pierhead Drive: mentioned the well attended morning meeting. Were grants looked into for the new building, committee appointments, Health Insurance.

Bob Martucci, 15 Hatteras Way: Firm Capacity, regarding water, upon emergency service.

J. Hess: our water allocation has been done, we have adequate capacity.

J. Novak: gave history regarding water tower and pressure reducing valves required.

Diane Schlagel, 32 Kimberly Drive: We are in fire season, controlled burns being performed, we just had a great meeting of the Municipal Wildfire Safety Council and urged residents to attend.

Ray Leszczak, 116 Redwood Drive: Keep the Rent Leveling ordinance in place.

Arthur Robidoux, 108 Ravenwood Boulevard: agrees with the wards and representation equally within township, and grace periods for jobs.

Mayor Caputo: explains forms of government, and agrees with a two (2) year grace period on jobs.

Linda Kropf, 38 Bridgewaters Passage: complimented Police Department on the handling of safety in our schools.

Rafael Adorno, 1 Memorial Drive, Waretown: School safety concerns large capacity occupancy areas, find ways to keep safe. Town Hall & Police upgrades, to have real time access to school cameras? May be about \$10K to hook up.

Angie Sheedy, 339 S. Main Street: Has a decision been made about volunteer recognition? Would like to see committee liaison(s) at their monthly meetings.

Mayor Caputo: May look into a summer event, thank you to all of the volunteers.

Motion to Close Public Session: A. Bille
All are in favor

Second: A. Cirulli

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: J. Novak
None

Second: A. Bille

Motion to close Public Comment: J. Novak

Second: A. Cirulli

Motion to adopt ordinance: J. Novak

Second: A. Cirulli

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes

Mayor Caputo: Yes

ORDINANCE 2018 - 1

**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**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40a:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and
WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and
WHEREAS, the Barnegat Township Committee of the Township of Barnegat in the County of Ocean finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous years final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and
WHEREAS, the Barnegat Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$206,637.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and
WHEREAS, the Barnegat Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding year.

NOW, THEREFORE BE IT ORDAINED by the Township Committee of the Township of Barnegat in the County of Ocean, New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Barnegat shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased to 3.5% amounting to \$723,231.19 and that the CY 2018 municipal budget for the Township of Barnegat be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

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: A. Cirulli Second: A. Bille
None

Motion to close Public Comment: A. Cirulli Second: A. Bille

Motion to adopt ordinance: A. Cirulli Second: J. Lopes
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes
 Committeeman Bille: Yes
 Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

ORDINANCE 2018 - 2

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AND DIRECTING A CHANGE OF STREET
NAME FROM CHATHAM LANE TO TOAD HOLLOW LANE
IN THE HORIZONS AT BARNEGAT DEVELOPMENT
BARNEGAT TOWNSHIP, OCEAN COUNTY, NEW JERSEY

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has been advised that a street named Chatham Street already exists in the Heritage Point North Development; and

WHEREAS, the Township agrees with the Township Tax Assessor that having two streets with the same name in the Township could lead to confusion and in the event of an emergency potential drastic results; and

WHEREAS, the Township believes that it is necessary and appropriate that "Chatham Lane" in the Horizons at Barnegat development be changed to "Toad Hollow Lane".

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Barnegat, County of Ocean State of New Jersey as follows:

1. The Township hereby directs that the street named "Chatham Lane" located in the Horizons at Barnegat Development be renamed to "Toad Hollow Lane".

2. The Township authorizes and directs the Township Tax Assessor, Township Engineer and Township Solicitor to execute any and all necessary documents in order to implement the intent of this Ordinance.

3. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

4. This Ordinance shall take effect upon publication in an official newspaper of the Township, as required by and in conformance with law.

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: A. Cirulli Second: J. Novak

Jake Taylor, 106 Newark Road: questioned the cost and value of this property.

Motion to close Public Comment: A. Cirulli Second: J. Novak

Motion to adopt ordinance: A. Cirulli Second: J. Novak
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes
 Committeeman Bille: Yes
 Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

ORDINANCE 2018 - 3

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A CONVEYANCE OF REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 184 LOT 1 TO R. STONE & COMPANY, INC.

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has been approached by representatives of a developer, R. Stone & Company, Inc., and Stone Hill at Barnegat, LLC (hereinafter referred to jointly as the "Purchaser"); and

WHEREAS, the Township has been approached to convey to the developer vacant real property owned by the Township known and designated as Block 184 Lot 1, Barnegat Township, New Jersey; and

WHEREAS, the property owned by the Township is surrounded by property owned by the developer, and is currently landlocked and vacant; and

WHEREAS, the parties have agreed to transfer the property to the developer in consideration of \$35,000.00, by quit claim deed; and

WHEREAS, the Township finds that the proposed purchase price is at least equal to the fair market value of this landlocked vacant property; and

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

SECTION 1. The Township accepts the proposal submitted by the developer and authorizes a conveyance of the property to the developer for a consideration of \$35,000.00.

SECTION 2. The conveyance will be by quit claim deed.

SECTION 3. The Township finds that this property is landlocked, and not a buildable lot in accordance with the Zoning Ordinances of the Township of Barnegat, and furthermore is completely surrounded by property owned by the developer.

SECTION 4. The Township authorizes and directs the Mayor, the Township Clerk and the Township Administrator to execute any and all necessary documents in order to implement the intent of this Ordinance.

SECTION 5. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

SECTION 6. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION 7. This Ordinance shall take effect upon publication in an official newspaper of the Township, as required by and in conformance with law.

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: A. Cirulli Second: J. Novak
None

Motion to close Public Comment: A. Cirulli Second: J. Novak

Motion to adopt ordinance: A. Cirulli Second: J. Lopes
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes
 Committeeman Bille: Yes
 Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

ORDINANCE 2018 – 4

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE IN ORDER REMOVE AND REPEAL CHAPTER 14, ENTITLED “COX MUSEUM AND LIBRARY MANAGEMENT COMMITTEE”

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

SECTION 1. In accordance with an agreement reached between the Township and the County of Ocean, the Township has transferred all right, title and interest it has in the Cox Museum and Cox House to the County of Ocean.

SECTION 2. In the future the County of Ocean will own the Cox House and the adjoining properties previously owned by the Township, and will provide all of the maintenance, care and day to day activities associated with the Cox House.

SECTION 3. As a result thereof, the Township believes there is no longer any need for Chapter 14 of the Township Code entitled "Cox Museum and Library Management Committee".

SECTION 4. The Township hereby repeals in its entirety Chapter 14 of the Township Code entitled "Cox Museum and Library Management Committee".

SECTION 5. All ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 6. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 7. This Ordinance shall take effect upon publication in an official newspaper of the Township, as required by and in conformance with law.

Ordinance 2018 – 06 (Second Reading)

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

Motion to open Public Comment: A. Cirulli Second: J. Lopes
None

Motion to close Public Comment: A. Cirulli Second: J. Novak

Motion to adopt ordinance: J. Novak Second: A. Cirulli
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes
 Committeeman Bille: Yes
 Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

ORDINANCE 2018 - 6

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY CREATING NEW CHAPTER 61 OF THE TOWNSHIP CODE BANNING THE SALE OF PUPPIES AND KITTENS

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for (“puppy mills” and “kitten mills,” respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills.

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise.

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on the consumer.

WHEREAS, current Federal, State and County regulations do not properly address the sale of puppy and kitten mill dogs and cats in pet shops.

WHEREAS, prohibiting the retail sale of puppies and kittens is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations.

WHEREAS, according to the New Jersey Department of Health 2016 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 15,000 dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect a consumer’s ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs and cats are bred; and

WHEREAS, the Township Committee believes it is in the best interests of this Township to adopt reasonable regulation to reduce costs to the Township and its residents, protect the citizens of the Township who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare and foster a more humane environment in the Township.

Section 1. Definitions:

Animal care facility means an animal control center or animal shelter, maintained by or under contract with any state, county or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes.

Cat means a member of a species of domestic cat, *Felis catus*.

Dog means a member of a species of domestic dog, *Canis familiaris*.

Offer for Sale means to sell offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet shop means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 2. Restrictions on the Sale of Animals.

No pet store shall sell, deliver, offer for sale, barter, auction, give away or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit stores from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs and cats.

Section 3. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Section 4. Effective Date.

This Ordinance shall take effect upon publication in an official newspaper of the Township, as required by and in conformance with law

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: A. Cirulli Second: J. Novak

Jake Taylor, 106 Newark Road: Wanted to be sure there was no buildable value lost by the Township.

Motion to close Public Comment: A. Cirulli Second: J. Lopes

Motion to adopt ordinance: A. Cirulli Second: J. Lopes

Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

ORDINANCE 2018 - 07

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF WHATEVER INTEREST IS OWNED BY THE TOWNSHIP IN BLOCK 174.03 LOT 38.02, BARNEGAT TOWNSHIP, TO THE ADJOINING PROPERTY OWNER P & J, LLC, 223 S. MAIN STREET, (COURY’S BODY SHOP)

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the "Township"), has been contacted by P & J, LLC, owner of Block 174.03 Lot 38.02 Barnegat Township, New Jersey, with regard to the Township's title interest in Block 174.03 Lot 38.02 (the "property"); and

WHEREAS, after review of the title search it appears that the Township may have an equitable interest in a portion of the property which has been titled to P & J, LLC, who has been paying taxes to the Township of Barnegat for the property for a number of years; and

WHEREAS, the adjoining property owner, P & J, LLC, has offered to purchase from the Township any and all rights, title and interest it has in the property, if any, so as to resolve any title issues in the property in favor of the adjoining property owner, P & J, LLC; and

WHEREAS, the Township is permitted pursuant to the provisions of N.J.S.A 40A:12-13(b)(3) to convey to an adjoining property owner for nominal consideration, any and all rights, title and interest it may have in adjoining non-buildable property which has a title issue; and

WHEREAS, the Township Committee believes it appropriate and reasonable to convey, for nominal consideration, any and all rights, title and interest it has in the property to the adjoining property owner, P & J, LLC, who is in title for the property and has been paying appropriate taxes on the property for a number of years, in order to resolve any title issues:

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

SECTION 1. Pursuant to the provisions of N.J.S.A 40A:12-13(b)(3) the Township hereby authorizes the conveyance of any and all rights, title and interest it has in vacant property known and designated as Block 174.03 Lot 38.02, Barnegat Township, New Jersey.

SECTION 2. The conveyance of the subject property by the Township shall be in favor of P & J, LLC, a New Jersey Corporation, which is the adjoining property owner and is the titled owner to the property. Attached hereto and made a part hereof is a metes and bounds description of the subject conveyance from the Township to P & J, LLC. The consideration to be paid by P & J, LLC to the Township is One Thousand Dollars No/00 (\$1,000.00) which will thereby reimburse the Township in full for any and all costs incurred in this conveyance.

SECTION 3. the Township hereby authorizes and directs the Mayor, Township Administrator, Township Clerk and Township Solicitor to execute any and all documents in order to implement the intent of this Ordinance.

SECTION 4. Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

SECTION 5. Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION 6. Effective Date. This Ordinance shall take effect upon publication in an official newspaper of the Township, as required by and in conformance with law.

Formal Action:

Resolution 2018 – 99

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

Motion to adopt resolution: A. Cirulli

Second: A. Bille

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes,

Abstain Vendor #02400, #00148

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes

Mayor Caputo: Yes

Resolution 2018 – 99A

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

Motion to adopt resolution: J. Novak

Second: A. Cirulli

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes

Mayor Caputo: Yes

Resolution 2018 – 100

Resolution authorizing the self examination of the 2018 Municipal Budget

Motion to adopt resolution: A. Cirulli

Second: J. Lopes

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes

Mayor Caputo: Yes

Resolution 2018 – 101

Resolution introducing the 2018 Municipal Budget

Motion to adopt resolution: A. Cirulli

Second: J. Lopes

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes

Mayor Caputo: Yes

New Business:

Approval of the minutes from the February 6, 2018 meeting

Motion to adopt minutes: A. Cirulli

Second: A. Bille

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes

Mayor Caputo: Yes

Ordinance 2018 – 08 (First Reading)

Introduction and first reading of Ordinance 2018 – 08, which was read by title only, as follows:

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 46B OF THE TOWNSHIP CODE ENTITLED, "FLOOD DAMAGE PREVENTION"

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: A. Bille

Second: A. Cirulli

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes, #2018-112 vote=Present

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes

Mayor Caputo: Yes

Items of discussion by the Township Committee Members:

Moved forward on agenda

Resolution 2017 - 125

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

Motion to adopt resolution: A. Bille

Second: J. Lopes

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes

Mayor Caputo: Yes

Motion to Adjourn: F. Caputo

Second: J. Novak

Next scheduled meeting
April 3, 2018 at 6:30 PM

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

Municipal Clerk