

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

**TOWNSHIP COMMITTEE MEETING MINUTES  
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.

**Pledge of Allegiance:**

**Roll Call of Officials:**

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

**Eagle Scout: James Lynch**

James gave an explanation about his project to earn this award.

**Volunteer appreciation:**

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

**Committee Reports:**

J. Novak- Met with engineer, planning and zoning along with construction official and Code Enforcer in regards to land use and adjusting some of our ordinances.

Al Cirulli- Talked about the LLC's buying properties and renting them out. We are currently in the process of reviewing ordinances and added some, properties will be maintained. Discussed the Mirage Women's caring and sharing organization, they raised \$26, 000.

**Mayor's Report:**

Gave a report on police and fire. Wild fire safety council will be at the Mirage on August 9, 2018. Barnegat Boulevard paving has started. In regards to Exit 67 project is coming along and the first section should open by the end of the year.

Dock concerts start June 30<sup>th</sup>. Chief Germain who is attending a seminar reached out to inform him that Rutgers University recognized 2 patrolmen for leading DWI arrests, Officer Robert Walder and Officer Thomas Henry.

**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: J. Novak**

**Second: A. Cirulli**

Robert Kirsch, 83 Brighton Rd.- Wanted to thank the Fire Chief, Warren Grove showed up first for his fire and they explained the mutual aid agreement with Barnegat.

Matt Robidoux, 108 Ravenwood Blvd.- Thank you for recognizing the Fire Department. Discussed the mutual aid agreement with Warren Grove and Barnegat. And gave a complaint about dispatch. Asked about the primary election.

F. Caputo- Stated he has not heard complaints. Gave explanation on the primary election and that the General Election is held in November and that will determine who will be on the Committee.

J. Novak- Gave an explanation about dispatch and the CAD system. Overall the dispatch is fine.

**Motion to Close Public Session: A. Cirulli**

**Second: J. Lopes**

**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: A. Cirulli**

**Second: J. Lopes**

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

**Committeeman Novak: Yes**  
**118, 2400 &148 Abstain**  
Mayor Caputo: Yes

**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: A. Cirulli**

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

**Second: J. Novak**

Committeeman Novak: Yes  
Mayor Caputo: Yes

**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: A. Cirulli**

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

**Second: J. Lopes**

Committeeman Novak: Yes  
Mayor Caputo: Yes

**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: J. Novak**

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

**Second: A. Cirulli**

Committeeman Novak: Yes  
Mayor Caputo: Yes

**New Business:**

**Approval of the minutes from the May 24, 2018 meeting**

**Motion to adopt minutes: A. Cirulli**

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

**Second: J. Novak**

Committeeman Novak: Yes  
Mayor Caputo: Yes

**Ordinance 2018 – 20 (First Reading)**

*Introduction and first reading of Ordinance 2018-20, which was read by title only, as follows:*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 36 OF THE TOWNSHIP CODE ENTITLED "BRUSH, WEEDS, OBNOXIOUS GROWTH"

Ex: required in order to increase current fees

*Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 3, 2018 or as soon thereafter the matter may be reached.*

**Motion to introduce ordinance: A. Cirulli**

**Second: J. Lopes**

**Roll Call:** Committeeman Lopes: Yes                      Committeeman Novak: Yes  
                  Committeeman Bille: Absent  
                  Deputy Mayor Cirulli: Yes                      Mayor Caputo: Yes

**Ordinance 2018 – 21      (First Reading)**

*Introduction and first reading of Ordinance 2018-21, which was read by title only, as follows:*

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  
*Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 3, 2018 or as soon thereafter the matter may be reached.*

**Motion to introduce ordinance: A. Cirulli**

**Second: J. Novak**

**Roll Call:** Committeeman Lopes: Yes                      Committeeman Novak: Yes  
                  Committeeman Bille: Absent  
                  Deputy Mayor Cirulli: Yes                      Mayor Caputo: Yes

**Ordinance 2018 – 22      (First Reading)**

*Introduction and first reading of Ordinance 2018-22, which was read by title only, as follows:*

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  
*Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 3, 2018 or as soon thereafter the matter may be reached.*

**Motion to introduce ordinance: J. Novak**

**Second: A. Cirulli**

**Roll Call:** Committeeman Lopes: Yes                      Committeeman Novak: Yes  
                  Committeeman Bille: Absent  
                  Deputy Mayor Cirulli: Yes                      Mayor Caputo: Yes

**Ordinance 2018 – 23      (First Reading)**

*Introduction and first reading of Ordinance 2018-23, which was read by title only, as follows:*

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

*Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 3, 2018 or as soon thereafter the matter may be reached.*

**Motion to introduce ordinance: A. Cirulli**

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

**Second: J. Lopes**

Committeeman Novak: Yes  
Mayor Caputo: Yes

**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

**Resolution 2018 – 223B**

Resolution authorizing the Municipal Clerk to advertise for Full Time Laborer for the Public Works Department

**Motion to Adopt Consent Agenda:**

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

**Second:**

Committeeman Novak: Yes  
Mayor Caputo: Yes

**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: Yes  
Committeeman Bille: Absent  
Deputy Mayor Cirulli: Yes

**Second:**

Committeeman Novak: Yes  
Mayor Caputo: Yes

**Motion to Adjourn: A. Cirulli**

**Second: J. Novak**

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

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

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Municipal Clerk