

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

**REGULAR MEETING MINUTES  
April 7, 2014, 6:30 PM**

1. Call to Order
2. 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:
  - a. By publication in the required newspapers of the date, time and location of this meeting more than 48 hours in advance.
  - b. By posting advance written notice on the official Bulletin Board in the Municipal Building.
  - c. By filing advance written notice with the Township Clerk for the purpose of Public inspection.

3. Roll Call of Officials Present:  
Committeewoman Taylor - Present  
Committeeman Bille - Present  
Committeeman Morano – Present  
Deputy Mayor Lisella – Present  
Mayor McCabe - Present

Invocation by Pastor Joe Firaldi, Pastor of the Bayside Chapel

4. Salute to the Flag  
Proclamation for National Library Week April 13 – 19, 2014  
Proclamation for May 1 through May 27, 2014 as Poppy Month  
Presentation of Plaque for Frederick A. Watts Gazebo Park

***Resolution 2014-153***

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

***Motion to adopt resolution: A. Bille                      Second: M. Lisella***  
***Roll Call:    Taylor: Yes                      Bille: Yes    Morano: Yes***  
***Lisella: Yes                      McCabe: Yes***

5. Mayor's Report
  - I. Allegation of Sunshine Law Violations  
Recently, allegations have been made against Township Committee Member Al Bille, Deputy Mayor Marty Lisella and myself that the three (3) of us somehow ... Some way ... broke the Open Public Meetings Act, or as it is commonly referred to as, the Sunshine Law, when we attended the March 18 Barnegat Board of

Education meeting. In order to be brief and to the point, I would like to state the following:

1. There was NO violation of the sunshine law. Governing body members are permitted to attend public meeting of other governmental entities.

2. As clearly stated in Mr. Breeden's emails to school administrative staff alerting them in advance of our attendance, the reason why I attended the meeting was to introduce myself to the entire board and to welcome a strong and productive partnership between the Board of Education and the Township. Mr. Lisella and Mr. Bille joined me to simply demonstrate support and encouragement of the important need to work together for the betterment of Barnegat.

3. When invited to executive session by the Board of Education, it was I who expressed a concern about the three (3) of us being in executive session and out of an abundance of caution, only TWO (2) members of the Township Committee participated in close session discussions. Two (2) members are NOT a quorum and NOT a violation of the Sunshine Law, as noted by our capable Township Attorney!

Again, there was NO violation of the Open Public Meeting Act and our presence at the Board of Education meeting was simply to stress the importance of working together in order to move Barnegat forward.

## II. Affordable Housing

At the last Township Committee meeting, it was announced that the Township was entertaining a proposal of an affordable age restricted housing development just south of the route 9 and Georgetown Boulevard intersection. This proposed project will consist of seventy (70) apartment units of one or two bedrooms and will be similar in appearance to Laurel Oaks development also on route 9.

The project reflects the collective affordable housing requirements of two (2) approved developments west of the Parkway and as a result of agreeing to this affordable housing project, the Township has been successful with reducing the number of family or school aged homes, enhancing tax collections, and most importantly, securing a sizable donation to Barnegat to help offset the cost of some ongoing recreation related projects and programs.

Specifically, the Township has been successful with obtaining a donation from the developers involved with this project in the amount of \$225,000, payable over roughly a two (2) year period. Tentatively, the Township is discussing allocating the large donation in the following fashion:

1. Approximately \$125,000 to the artificial turf field effort at Lower Shore Road. While most costs are either donated or represent volunteer time, there are still some expenses that are the Township's responsibility. It is our intent to have any DIRECT cost associated with the installation of the donated professional grade turf field to be paid out of this donation so that when the project is completed, it is below the \$20,000 figure agreed to last year. In other words, the installation of a professional artificial turf playing surface will be at little cost to the township.

2. Around \$20,000 will be allocated to the 2014 Summer Dock Concert Series, which has been greatly expanded from the series last year.

3. Roughly \$20,000 will be set aside to help offset the cost of summer camp for deserving families of Barnegat. With the assistance of the schools, the Township sponsors a very successful summer camp program and this funding will be utilized to assist those residents who demonstrate a financial need.

4. Roughly \$15,000 will be used for upgrades to the Barnegat Township Food Bank. Usage of the Food Bank has drastically increased over the years and there is a significant need to enhance the ability of the Food Bank to safely store food commodities.

The balance of the community based donation from the developers will be used to improve and expand upon the recreational opportunities available in Barnegat. Again, the Township will receive a total of \$225,000 in a cash donation in addition to the other tangible financial benefits realized from supporting this age restricted affordable housing project on route 9.

## 6. Committee Reports

M. Lisella

While mentioned by the Mayor, I feel the need to also remark when my name is mentioned on the recent sunshine law accusations, in order to properly and fully set the record straight. Certain individuals of this Township Committee have recently publicly accused Mayor McCabe, Township Committee Member Bille and I of violating the Sunshine Law when attending a recent Board of Education meeting. It is sad that instead of taking the time to gather the facts and determine the reason why we attended the meeting, they simply launch an unfounded attack that is baseless and has no merit.

If they took the time and made the effort to determine why we attended the Board of Education meeting, they would have discovered that Al Bille and I went in support of the Mayor who simply wanted to introduce herself to the entire board along with emphasizing the importance of working together as a team in order to benefit the well being of Barnegat. There was no hidden agenda beyond that of publicly committing to the Board of Education of our sincere desire to be united in the cause of doing what is best for the property owners of Barnegat.

The work of the Township Committee is considerable and ongoing. While I would strongly urge all members of this committee to be actively engaged in the process of governing, I do want to make it painfully clear that nothing will stop me when it comes to improving Barnegat. An old saying that I firmly agree with is "let the workers work and do their job, you are either in or in the way of progress".

The Mayor, Al Bille and I are dedicated to working diligently on behalf of Barnegat. We are ready to make the tough decisions required to effectively govern this

community along with working with any person or party that represents the best interests of Barnegat. As far as I am concerned, politics and political agendas will take a back seat to the wise decision making that will improve upon and advance the quality of life experienced in Barnegat. I am dedicated to keeping Barnegat a clean and safe community.

Al Bille

Even though the Mayor and Deputy Mayor addressed it in their comments, I feel compelled to follow up and make some additional remarks regarding the recent news articles concerning unfounded allegations surrounding a violation of the Sunshine Law when the Mayor, Deputy Mayor and I attended a Board of Education meeting on March 18.

Personally, I felt strongly of the need to attend the meeting with the Mayor and Deputy Mayor to clearly demonstrate our strong support of the Mayor along with our commitment with working together with the Board of Education. Frankly, I was taken aback and shocked that members of this committee would recklessly accuse us of violating the Sunshine Law without first attempting to ascertain the facts behind exactly what happened at the meeting. In fact, we took great pains to make sure that we were NOT in violation of the Sunshine Law by having only two (2) committee members present in executive session. That wise decision was affirmed by the Township Attorney when he stated that there was NO violation of the Sunshine Law when only two (2) members of the governing body took part in closed session discussions.

Political affiliation is not relevant when it comes to the business of the Township. Our position collectively as a committee should be ... Should always be ... what is best for Barnegat regardless of politics. Political motives have no place with conducting township business and all decisions involving the township must be made on merit and not on political agendas. I am hopeful that this can be a teachable moment where we all can fully realize how counterproductive this type of behavior is to the well being of a community and that we must put aside any differences we have and work together as a team for the improvement of Barnegat. The residents of this township have placed tremendous trust and responsibility in all of us as elected officials and we must not let them down. Please, we need to place this in the rear view mirror and move on!

L. Morano

Not being political, would include all five members of this township committee, it seems that three people are running this town, and that is not the way it should be. We are all for the same reason, the good of Barnegat, and the good of the people. What should happen, when anything is going to occur, we should all know about it before we get an agenda, the find out about it. I am going to put it aside, and see if the other three members of the committee will work together as they promised on January 1<sup>st</sup>. The coalition, as it is called, it's three votes and that's the end of it, that's what is running your town right now. I have nothing personal against any person sitting up here, we all have a job to do, and we all want to do good for

Barnegat. My eighteen years on this committee did a lot of good for Barnegat, so I am going for another three. There is not problem, with the other three working together, just let us know what is going on. We all want what's best for the people of Barnegat.

I guess you all heard about the jets flying over? I got a lot of calls about it, residents were scared. It was the U.S. Air Force, and we know they do maneuvers, but we don't know when. They were coming out of McGuire AFB. It will be ongoing through this month so be aware. Please spread the word through your communities. This Saturday will start the Easter celebrations with the recreation department. The bands are set for this year's concerts. We will be serving food this year at the dock, as long as it stays clean in the area.

E. Taylor

On Tuesday, March 18<sup>th</sup> three members of the Barnegat township committee attended a Barnegat township school board meeting in violation of the Open Public Meeting Act. On March 18<sup>th</sup> the Township Administrator contacted Karen Wood, Superintendent of Barnegat Schools, via email, informing her that "Mayor McCabe, Deputy Mayor Lisella, and Township Committee member Bille will be attending the board of Education meeting scheduled for this evening. Mayor McCabe will make brief remarks to the whole board during public comment regarding the Edwards School". According to law, three elected officials meeting together to discuss township business must comply with the requirements of the Open Public Meeting Act, which includes written notification to the public that a meeting will take place. When seeing the three members at the school board meeting, School Board President Denise Pilovsky retired the school board into executive session. At that point the three members of the township committee went into the executive session, and Mrs. Pilovsky determined that the three were violating the Open Public Meetings Act, and requested that one member leave. The school board action does not mitigate the illegal meeting that the three elected officials intended to hold, since they were planning on a public presentation as stated in Mr. Breeden's email. This has got to stop, to think that three members feel that they have the right to attend a meeting at the school board to make a presentation in public, when Mr. Morano and I had no idea that a. they were going, and b. what the presentation was even about. This committee has to remember that not one of you are more important or have any more power than any other member on this committee since we were all elected by the people of Barnegat to serve equally as committee people.

Mayor McCabe: when we went into executive session, the school board president began speaking and I stopped her, I was concerned that us going into private executive session to discuss whatever, I had no idea at the time, was probably improper and expressed my concern. I turned to their attorney and asked his opinion; he said it probably was fine. Well "probably" wasn't good enough for me, so I asked one of the committee members to leave. And we went down to two before anything was discussed.

E. Taylor: can you clarify that the email from Mr. Breeden, that you were there to discuss the Edwards School, not just to introduce yourself? SM: I was there to

introduce myself, and advise them of my looking forward to working with the school board to come to some resolution over the Edwards School beyond leaving an almost historic building boarded up in the middle of Route 9. And also to advise them that an announcement had been made by the State of New Jersey for more funding for more towns for sidewalks. I wanted to work with them on that, to potentially obtain that funding.

#### 7. Administrator's Report

I have a brief report on the budget regarding the snow, and recent hiring's and the impact on the municipal budget. Most recent information received on our 2013 financial standing, the vast majority of that information was positive. Everything is trending in the right direction, building has started to increase, fees have started to increase and our tax collection rate is almost back to 98%, as a result the township feels confident that we will be able to do slightly better than last year. Administrator explained resolutions and ordinances on this agenda.

#### **Motion to open Public Comment: M. Lisella Second: A. Bille**

Maxine Blumenthal – 160 Brighton Road: Requesting turn lane on Route 72 into Brighton @ Barnegat development has the engineer visited the site? AB: Second request sent to Senator Connors, waiting on reply.

Matthew Wnek – 232 Edison Road: Consolidating firehouses is a good idea, but has a response time study been done? Barnegat Dock: Waretown residents that have a Barnegat mailing address are getting the resident fee at the dock.

Frank Pecci – 11 Hemlock Drive: questioned resolution 225 and 229 on agenda, no money should be spent unless these areas are remediated according to the DEP. Administrator explained resolutions.

Jake Taylor – 106 Newark Road: Will the deeds be filed on the right-of-ways? Attorney: Yes, as soon as they are signed off on. Why did the governing body decide there was a need for the affordable units on Route 9? Administrator: Affordable housing obligations are coming; they are required by the state. How did the spending increase at the turf field area, it is above the \$20,000? Admin: the scope of work increased as explained at the previous meeting.

Linda Kropf – 38 Bridgewaters Passage: questioned wording of resolution 229 on this agenda. Will the money received from developers be returned to the Open Space Fund? Mayor: Yes.

Ray Leszczak – 116 Redwood Drive: Pinewood Estates development has the same problem with the lack of turn lane off Route 72. Mayor: We are working with the state on this. Will the Pinewood Fire house be closed down? Mayor: No, it will be equipped as a sub station with EMS and personnel designated for that area.

Ed Brennen – 10 Windy Reef Court: Questioned members appointed on Resolution 224.

John Murrin – 38 Pierhead Drive: Communication is absolutely necessary between the School Board and the Township. Thank you to the DPW for this year’s snow removal operations. Resolution 229, this will follow proper channels for development? Mayor: Yes.

David Moore – 70 Rose Hill Road: Open Space Committee: looking forward to working with the committee, and to stretch open space dollars. We are looking at a site off Lower Shore Road for preservation.

**Motion to close Public comment: A. Bille      Second: M. Lisella**

**8. Old Business**

***Ordinance 2014-04 (Second Reading)***

An Ordinance to amend Chapter 55, Land Use, to establish commercial design standards for uses permitted within the CPHD (Planned Highway Development Commercial), CN (Neighborhood Commercial), CV (Village Commercial, and CM (Marine Commercial) Zones as well as the Town Center TC-CPHD, TC-CN and TC-CV

***Motion to open Public Comment: M. Lisella                      Second: A. Bille***

***Motion to close Public Comment: A. Bille                      Second: M. Lisella***

***Motion to adopt ordinance: M. Lisella                      Second: A. Bille***

***Roll Call:    Taylor: Yes                      Bille: Yes                      Morano: Yes***  
***Lisella: Yes                      McCabe: Yes***

***Ordinance 2014-05 (Second Reading)***

An Ordinance to amend Chapter 55, Land Use to establish architectural design standards for construction within the Historic District and the Historic District Transition area in accordance with the 2011 Barnegat Township Master Plan

***Motion to open Public Comment: A. Bille      Second: M. Lisella***

Jake Taylor – 106 Newark Road: what will happen to the residents that paid the extra construction fees for inspection to comply with Ordinance? Admin: we will not charge them extra for inspections.

Ray Leszczak – 116 Redwood Drive: what is meant by the historic district transition area? Admin: it is not the core area.

***Motion to close Public Comment: A. Bille      Second: M. Lisella***

***Motion to adopt ordinance: A. Bille                      Second: M. Lisella***

***Roll Call:    Taylor: Yes                      Bille: Yes                      Morano: Yes***  
***Lisella: Yes                      McCabe: Yes***

9. New Business

**Ordinance 2014-10 (First Reading)**

An Ordinance amending and supplementing Chapter 55-34.5 entitled "Identification and Bulk Standards" of the Land Use Code of the Township of Barnegat

**Motion to introduce ordinance: M. Lisella      Second: A. Bille**  
**Roll Call:    Taylor: Yes            Bille: Yes            Morano: Yes**  
**Lisella: Yes            McCabe: Yes**

**Ordinance 2014-11 (First Reading)**

An Ordinance amending and supplementing Chapter 55-35.5 entitled "Identification and Bulk Standards" of the Land Use Code of the Township of Barnegat

**Motion to introduce ordinance: A. Bille      Second: M. Lisella**  
**Roll Call:    Taylor: Yes            Bille: Yes            Morano: Yes**  
**Lisella: Yes            McCabe: Yes**

**Ordinance 2014-12 (First Reading)**

An Ordinance establishing the Multi-Family Age Restricted Zone in Barnegat Township

**Motion to introduce ordinance: A. Bille      Second: M. Lisella**  
**Roll Call:    Taylor: Yes            Bille: Yes            Morano: Yes**  
**Lisella: Yes            McCabe: Yes**

**Approval of the minutes** for the March 10, 2014 Regular Meeting

**Motion to approve minutes: A. Bille      Second: M. Lisella**  
**Roll Call:    Taylor: Yes            Bille: Yes            Morano: Yes**  
**Lisella: Yes            McCabe: Yes**

10. Formal Action Agenda

**Resolution 2014-154**

Resolution authorizing payment of Bill List in the amount of \$3,953,177.23

**Motion to adopt resolution: A. Bille      Second: M. Lisella**  
**Roll Call:    Taylor: Yes, No on purchase orders 14-01004, 14-01006, 14-01007**  
**& 114-01008            Bille: Yes            Morano: Abstain**  
**Lisella: Yes            McCabe: Yes**

**Resolution 2014-155**

Resolution authorizing temporary emergency appropriations for the Current Fund

**Motion to adopt resolution: A. Bille      Second: M. Lisella**  
**Roll Call:    Taylor: Yes            Bille: Yes            Morano: Yes**

**Lisella: Yes**

**McCabe: Yes**

**Resolution 2014-156**

Resolution authorizing emergency temporary appropriations for the Water/Sewer Fund

**Motion to adopt resolution: M. Lisella**

**Second: A. Bille**

**Roll Call: Taylor: Yes**

**Bille: Yes**

**Morano: Yes**

**Lisella: Yes**

**McCabe: Yes**

**Resolution 2014-157**

Resolution certifying the Governing Body has reviewed the General Comments and Recommendations of the 2012 Audit

**Motion to adopt resolution: A. Bille**

**Second: M. Lisella**

**Roll Call: Taylor: Abstain**

**Bille: Yes**

**Morano: Yes**

**Lisella: Yes**

**McCabe: Abstain**

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

Approval of Barnegat Fire Company to host the 2<sup>nd</sup> Annual 5K race on August 30, 2014 from 8:00 AM to 10:00 AM

Approval of the Barnegat Chamber of Commerce to hold a Town-Wide Yard Sale on Saturday, April 26, 2014 starting at 9:00 AM and waiving the Township permit fee for that day

Approval of a Bingo for the PTA of the Lillian M. Dunfee School on May 16, 2014

Approval of an on-premise 50/50 for the PTA of the Lillian M. Dunfee School on May 16, 2014

Approval of an on-premise 50/50 for the Italian & American Social Club on June 10, 2014

Approval of Christopher Arienta as a Volunteer Firefighter for the Barnegat Fire Department

Approval for the Barnegat American Legion Post 232 to have the Memorial Day Parade to be held on May 26, 2014 starting at 10:00 AM

**Resolution 2014-158**

Resolution authorizing a refund of premium paid at Tax Sale on Block 161, Lot 21.19, also known as 15 Allison Way

**Resolution 2014-159**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.01, Lot 30, also known as 67 Barnegat Boulevard

**Resolution 2014-160**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.14, Lot 95, also known as 147 Barnegat Boulevard and Block 111, Lot 20, also known as 64 First Street

**Resolution 2014-161**

Resolution authorizing a refund of premium paid at Tax Sale on Block 94.01, Lot 83, also known as 11 Beachwood Court

**Resolution 2014-162**

Resolution authorizing a refund of premium paid at Tax Sale on Block 196.02, Lot 11, also known as 116 Beverly Drive

**Resolution 2014-163**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.13, Lot 9, also known as 91 Bowline Street

**Resolution 2014-164**

Resolution authorizing a refund based on a successful County Board Judgment Tax Appeal on Block 206, Lot 9.01, also known as 12 Bridge Road

**Resolution 2014-165**

Resolution authorizing a refund of premium paid at Tax Sale on Block 161.10, Lot 13.03, also known as 44 Burr Street

**Resolution 2014-166**

Resolution authorizing a refund of premium paid on Block 258, Lot 23, also known as 32 Center Street

**Resolution 2014-167**

Resolution authorizing a refund of premium paid on Block 206, Lot 18, also known as 21 Creek View Road

**Resolution 2014-168**

Resolution authorizing a refund of premium paid at Tax Sale on Block 92.58, Lot 1, also known as 21 David Drive, Block 107, Lot 3, also known as 960 West Bay Avenue, Block 111,05, Lot 6, also known as 11 Herkimer Court, Block 114.36, Lot 37, also known as 12 James hollow Drive, Block 114.38, Lot 4, also known as 37 Georgetown Boulevard, Block 114.49, Lot 48, also known as 22 Cannonball Drive,

Block 114.56, Lot 29, also known as 27 Tara Lane, Block 114.62, Lot 6, also known as 46 Freedom Hills Drive, Block 116.16, Lot 4, also known as 108 Spruce Circle North, Block 116.25, Lot 31, also known as 46 Chestnut Way Circle, Block 116.30, Lot 2, also known as 18 Deer Run Drive North, Block 161.04, Lot 10, also known as 20 Williams Street, Block 256, Lot 3, also known as 673 East Bay Avenue, Block 258, Lot 15, also known as 154 Brook Street and Block 260, Lot 2, also known as 26 Powell Lane

***Resolution 2014-169***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.07, Lot 8, also known as 47 Deer Run Drive South

***Resolution 2014-170***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.15, Lot 15, also known as 2 Ensign Avenue

***Resolution 2014-171***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.61, Lot 8, also known as 76 Freedom Hills Drive

***Resolution 2014-172***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.59, Lot 25, also known as 89 Freedom Hills Drive

***Resolution 2014-173***

Resolution authorizing a refund of premium paid at Tax Sale, on Block 114.32, Lot 43, also known as 74 Georgetown Boulevard

***Resolution 2014-174***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.46, Lot 2, also known as 113 Georgetown Boulevard

***Resolution 2014-175***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.14, Lot 5, also known as 3 Hickory Circle

***Resolution 2014-176***

Resolution authorizing a refund of premium paid at Tax Sale on Block 99, Lot 10, also known as 38 Highland Drive, Block 101, Lot 4, also known as 996 West Bay Avenue, Block 108, Lot 19, also known as 15 First Street, Block 114.15, Lot 4, also known as 87 Barnegat Boulevard, Block 114.16, Lot 25, also known as 18 Mizzen Drive, Block 114.26, Lot 24, also known as 76 Schooner Avenue, Block 114.27, Lot 34, also known as 23 Anchor Road, Block 114.31, Lot 16, also known as 113 Village Drive, Block 114.32, Lot 46, also known as 80 Georgetown Boulevard, Block 114.49, Lot 36, 99 Windward Drive, Block 114.52, Lot 11, 6 Potomac Avenue, Block 114.53, Lot 14, also known as 92 Lexington Boulevard, Block 116.06, Lot 19, also known as 162 Ravenwood Boulevard, Block 116.09, Lot 10, also known as 84 Deer Run Drive South, Block 116.24, Lot 7, also known as 9 Chestnut Way Circle, Block

116.26, Lot 13, also known as 25 Aspen Circle, Block 116.29, Lot 6, also known as 5 Birch Court, Block 116.29, Lot 18, also known as 13 Deer Run Drive North, Block 116.29, Lot 19, also known as 11 Deer Run Drive North, Block 144.01, Lot 32.01, also known as 74 Rose Hill Road, Block 188, Lot 3, also known as 44 Gunning River Road, Block 206, Lot 15, also known as 17 Creek View Road and Block 256, Lot 14, also known as 19 Center Street

***Resolution 2014-177***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.50, Lot 52, also known as 58 Lamp Post Drive

***Resolution 2014-178***

Resolution authorizing a refund of premium paid at Tax Sale on Block 95.01, Lot 16, also known as 2 Lafayette Court

***Resolution 2014-179***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.02, Lot 9, also known as 6 Lee Court

***Resolution 2014-180***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.26, Lot 119, also known as 9 Lexington Boulevard

***Resolution 2014-181***

Resolution authorizing a refund of premium paid at Tax Sale on Block 262, Lot 39.04, also known as 96 Lower Shore Road

***Resolution 2014-182***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.21, Lot 19, also known as 2 Mast Drive

***Resolution 2014-183***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.22, Lot 7, also known as 13 Mast Drive

***Resolution 2014-184***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.21, Lot 24, also known as 3 Midship Drive and Block 114.25, Lot 25, also known as 26 Sextant Drive

***Resolution 2014-185***

Resolution authorizing a refund of premium paid at Tax Sale on Block 95.24, Lot 32, also known as 74 Mirage Boulevard and Block 114.01, Lot 21, also known as 49 Barnegat Boulevard

***Resolution 2014-186***

Resolution authorizing a refund of premium paid at Tax Sale on Block 92.88, Lot 7, also known as 36 Nautilus Drive

**Resolution 2014-187**

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.33, Lot 15, also known as 27 Orchid Lane

**Resolution 2014-188**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.42, Lot 7, also known as 21 Powderhorn Drive

**Resolution 2014-189**

Resolution authorizing a refund of premium paid at Tax Sale on Block 115.07, Lot 5, also known as 75 Quail Road and Block 95.12, Lot 7, also known as 19 Pulaski Drive

**Resolution 2014-190**

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.34, Lot 18, also known as 46 Ravenwood Boulevard

**Resolution 2014-191**

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.14, Lot 7, also known as 126 Ravenwood Boulevard

**Resolution 2014-192**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.14, Lot 30, also known as 38 Schooner Avenue

**Resolution 2014-193**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.32, Lot 17, also known as 113 Schooner Avenue

**Resolution 2014-194**

Resolution authorizing a refund of premium paid at Tax Sale on Block 161.08, Lot 9.08, also known as 10 Secret Cove Court

**Resolution 2014-195**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.23, Lot 11, also known as 21 Sextant Drive

**Resolution 2014-196**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.37, Lot 26, also known as 10 Silversmith Court

**Resolution 2014-197**

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.18, Lot 5, also known as 115 Spruce Circle North

**Resolution 2014-198**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.28, Lot 21, also known as 28 Starboard Avenue, Block 114.46, Lot 8, also known as 101 Georgetown Boulevard and Block 116.19, Lot 25, also known as 3 Maplewood Court

**Resolution 2014-199**

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.20, Lot 8, also known as 5 Tanglewood Drive and Block 114.50, Lot 42, also known as 2 Teakwood Lane

**Resolution 2014-200**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.57, Lot 7, also known as 22 Tara Lane

**Resolution 2014-201**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.29, Lot 6, also known as 131 Village Drive

**Resolution 2014-202**

Resolution authorizing a refund of premium paid at Tax Sale on Block 144.03, Lot 27, also known as 104 Vivas Drive

**Resolution 2014-203**

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.32, Lot 9, also known as 121 Windward Drive

**Resolution 2014-204**

Resolution authorizing the Gazebo Park on the corner of Route 9 and East Bay Avenue is renamed the "Frederick A. Watts Gazebo Park"

**Resolution 2014-205**

Resolution authorizing a Separation Agreement with Detective Michael Mitchell

**Resolution 2014-206**

Resolution approving a contract for 2014 for Generator Maintenance Contract to Forked River Diesel & Generator in the amount of \$13,440.00

**Resolution 2014-207**

Resolution authorizing the Administrator to apply for the Ocean County Tourism Grant for the year 2014

**Resolution 2014-208**

Resolution authorizing approval of Engineering Certificate No. 6 to Shore Connection, Inc., for the Hillside Avenue Sanitary Sewer and Pump Station Project in the amount of \$19,109.59

**Resolution 2014-209**

Resolution awarding a contract to Reed & Perrine for Bell Mine Hydrated High Calcium Lime for the year 2014 in the amount of \$34,120.80

**Resolution 2014-210**

Resolution authorizing the reduction of a Performance Guarantee for Paramount Escapes Ocean Breeze, Section 2, Site Improvements

**Resolution 2014-211**

Resolution authorizing the reduction of a Performance Guarantee for Site Improvements for Heritage Point, North, Section 7B

**Resolution 2014-212**

Resolution authorizing the Township Administrator to endorse a contract with Schaefer Pyrotechnics for July 4, 2014 Fireworks Display in the amount of \$8,400.00

**Resolution 2014-213**

Resolution recognizing April 26 through May 3, 2014 as National Infant Immunization week

**Resolution 2014-213A**

Resolution proclaiming National Volunteer Week for April 6 through April 12, 2014

**Resolution 2014-214**

Resolution supporting the month of April as National Youth Sports Safety Month

**Resolution 2014-215**

Resolution recognizing the month of April as "Minority and Multicultural Health Month"

**Resolution 2014-216**

Resolution recognizing the month of April as "National Alcohol Awareness Month"

**Resolution 2014-216A**

Resolution recognizing the month of May as "Paint the Town Pink" month

**Resolution 2014-217**

Resolution proclaiming the Month of May as "Older Americans" Month

**Resolution 2014-218**

Resolution supporting the NJ Department of Health to sign a waiver permitting Police Officer EMT'S to administer Nasal Narcan in the event of an overdose call

**Resolution 2014-219**

Resolution authorizing the Administrator to sign a contract with Stewart Business Systems for a period of two (2) years at a monthly fee of \$451.00 per month

**Resolution 2014-220**

Resolution authorizing the Building Department to refund fees paid on Block 114.41, Lot 8, also known as 42 Deck Street due to fees being paid twice

**Resolution 2014-221**

Resolution authorizing reimbursement for cancellation of Recreation Program Classes

**Resolution 2014-222**

Resolution appointing members to the Cox Museum and Library Management Committee for the year 2014

**Resolution 2014-222A**

Resolution appointing members to the Open Space Advisory Committee for the year 2014

**Resolution 2014-223**

Resolution appointing members to the Rent Leveling Board for the year 2014

**Resolution 2014-224**

Resolution appointing members to the Senior Advisory Board for the year 2014

**Resolution 2014-225**

Resolution authorizing the Mayor to sign an agreement with the Township of Ocean in which the Township of Ocean will furnish to the township of Barnegat a list of Barnegat Township users whom are delinquent on bills for service by the Township of Ocean Water and/or Sewer System

**Resolution 2014-226**

Resolution authorizing the refund of Escrow Deposits to Mignatti Construction, Heritage Point North, Section 5A and 5B due to completion of this section

**Resolution 2014-227**

Resolution authorizing the refund of Escrow Deposits to Gary Pavelka due to applicant no longer pursuing the construction of the proposed detached garage

**Resolution 2014-228**

Resolution appoint an Affordable Housing Administrative Agent for the year 2014

**Resolution 2014-229**

Resolution designating the Township's Governing Body as the appropriate "Redevelopment Entity" to implement redevelopment plans and carry out redevelopment projects in areas in need of redevelopment and/or rehabilitation or both pursuant to N.J.S.A. 40A:12A-1, et seq.

**Motion to Adopt Consent Agenda: M. Lisella**

**Second: A. Bille**

**Roll Call: Taylor: Yes**

**Bille: Yes, Abstain 2014-226**

**Morano: Yes**

**Lisella: Yes**

**McCabe: Yes**

***Added to Agenda:***

***Resolution 2014-230***

Resolution to consolidate firefighting responsibilities and duties in the Township including all related property and firefighting equipment under the jurisdiction of Barnegat Fire Company No. 1

***Motion to Adopt Resolution: M. Lisella      Second: E. Taylor***  
***Roll Call:    Taylor: Yes      Bille: Yes    Morano: Abstain***  
***Lisella: Yes      McCabe: Yes***

**12. Motion to Adjourn: A. Bille**

**Second: L. Morano**

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

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Municipal Clerk