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

REGULAR MEETING MINUTES August 1, 2017, 6:30 PM

- 1. Call to Order Township Committee Meeting of August 1, 2017
- 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:
 - By publication in the official newspapers of the date, time and location of this meeting more than 48 hours in advance, and
 - By posting advance written notice on the official bulletin board in the municipal building, and in the office of the Township Clerk for the purpose of public inspection.
- 3. Roll Call of Officials Present:
 Committeeman Cirulli Present
 Committeeman Novak Present
 Committeewoman McCabe Present
 Deputy Mayor Caputo Present
 Mayor Bille Present
- 4. Salute to the Flag

Invocation: Pastor Joe Faraldi of Bayside Chapel

Presentation to the Fire Wise Communities F. Caputo gave out awards to the Fire Wise Communities.

- **5.** Committee Reports: Cirulli, Novak, McCabe, Caputo Al Cirulli- discussed the results of the auction and where the money was disbursed to. DART Meeting youth and drug free communities grant. Trying to cut down on the drug epidemic.
 - J. Novak- Police has been busy, gave statistics of what has been seized and discussed the Cape Cod incident. Gave thanks to all who were involved and helped with the incident.
 - S. McCabe- Hoping everyone is enjoying the summer and what the town offers for recreation. Always looking to improve any issues with the beach, and the dock.

F. Caputo- Noted events with the fire department and EMS. Congratulations to all the Fire Wise Communities. August 10, 2017 1pm there will be a Wild Fire Safety Council Meeting.

6. Mayor's Report

Al Cirulli- Discussed parks and what was left for the First Street park to be complete. Lennar and Horton are underway with selling homes. Barnegat 67, the basement has been dug. Steel will be going up. St. Mary's Parish celebrated the 75th anniversary and was able to present them with a plaque. The Cox's house has been the towns to maintain, and is in constant need of work. The county has decided they will take it over and maintain it for a historical site in Barnegat at no cost to the township.

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. Public Comment at a special meeting of the Township Committee shall be related to the call of that meeting. 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 group affiliation, if appropriate. Your anticipated courtesy to the members of the public and the committee is appreciated.

7. Motion to Open Public Comment : A. Cirulli Second: F. Caputo

Ray Leszczak, 117 Redwood Dr.- Questioned the Cox House Ordinance.

A. Bille - Discussed the cost of the property.

Matt Robidoux, 108 Ravenwood Blvd.- Asked John about the incident with the dispatch disrespecting an Officer over the radio. Discussed the pager vs. siren with the fire department.

J. Novak- Gave explanation about how things are handled, and what can and can't be discussed. John had no feedback for him in regards to the pager vs. siren.

Phil Checcia, 12 Windward Drive.- Spoke about Barnegat 67 project.

- J. Taylor, 106 Newark Road- Discussed the health insurance that is offered to the Committee. He is looking for information to be forwarded to the Bureau of Public Records. Asked about the Dock paving and if it's a good idea. Wants to know why we pay \$14,000 for sand for the beach when we can get it for free. Stated he is glad the Cox house is going to the county.
- M. Lisella, ocean beaches have free sand but not for small bay beaches.

- J. Dasti- As far as Cox house, we contacted the County and it will remain a historical building. Maintained and paid for by the County.
- J. Novak- Small percentages of police officers pay close to \$10,000 a year toward their healthcare. Gave explanation on how a percent of salary goes to the healthcare. Respect to Birdsall he hopes this doesn't go on with other companies.

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

8. Old Business:

Ordinance 2017-19 (Second Reading)

An Ordinance authorizing acceptance of a Utility Easement affecting Block 92.24 Lots 12 and 13, Ocean Acres Phase 9

Motion to Open Public Comment: F. Caputo Second: A. Cirulli Motion to Close Public Comment: J. Novak Second: A. Cirulli

Motion to adopt ordinance: F. Caputo Second: A. Cirulli

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

Ordinance 2017-20 (Second Reading)

An Ordinance authorizing acceptance of a Utility Easement affecting Block 92.16 Lots 23 and 24, Ocean Acres Phase 9

Motion to Open Public Comment: A. Cirulli Second: F. Caputo Motion to Close Public Comment: A. Cirulli Second: J. Novak

Motion to adopt ordinance: F. Caputo Second: J. Novak
Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

Ordinance 2017-21 (Second Reading)

An Ordinance amending and supplementing Chapter 15 of the Township General Code, entitled "Police Department", Article I, to allow for the appointment of Special Law Enforcement Officer-Class III

Motion to Open Public Comment: A. Cirulli Second: F. Caputo Motion to Close Public Comment: F. Caputo Second: J. Novak

Motion to table ordinance: A. Cirulli Second: J. Novak Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

9. New Business

Approval of the Township Committee Meeting Minutes of July 11, 2017

Second: S. McCabe Motion to approve minutes: A. Cirulli Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

Ordinance 2017-22 (First Reading)

An Ordinance amending and supplementing Chapter 12A Section 10 of the Township General Code entitled "Skate Park/In-line Skating Facility" to allow for the adoption of rules and regulations

Motion to introduce ordinance: Second: S. McCabe A. Cirulli Committeeman Cirulli: Yes Roll Call: Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

Ordinance 2017-23 (First Reading)

An Ordinance amending and supplementing Chapter 64A, Article III of the Township General Code entitled "Smoking on Township-Owned Recreation Facilities Prohibited"

Motion to introduce ordinance: A. Cirulli Second: S. McCabe Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

Ordinance 2017-24 (First Reading)

An Ordinance authorizing a Re-Transfer to the County of Ocean, property known and designated as Block 168 Lot 5, A/K/A 353 North Main Street. Barnegat Township.

Motion to introduce ordinance: A. Cirulli Second: J. Novak Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

10. Formal Action Agenda

Resolution 2017-269

Resolution authorizing payment of Bill List in the amount of \$4,913,945.28

Motion to adopt resolution: A. Cirulli Second: F. Caputo Committeeman Novak: Yes Roll Call:

Committeeman Cirulli: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes Resolution 2017-270

Resolution requesting a Chapter 159 be added to the 2017 budget for Alcohol Education Rehabilitation and Enforcement Fund in the amount of \$836.42

Motion to adopt resolution: A. Cirulli Second: J. Novak Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeeman Cirulli: Yes Committeemar Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

Resolution 2017-271

Resolution requesting a Chapter 159 be added to the 2017 budget for *Drive Sober or Get Pulled Over Labor Day Crackdown* in the amount of \$5,500.00

Motion to adopt resolution: F. Caputo Second: A. Cirulli Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes

Committeewoman McCabe: Yes

Deputy Mayor Caputo: Yes Mayor Bille: Yes

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 a discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Approval of Kryonel Manigat as member to the Barnegat Fire Company

Approval of Kristen Kerly as member to the Barnegat First Aid Squad

Approval for the Barnegat VFW Post #10092 to use the Cox house grounds adjacent to their building for a member's picnic & memorial service on Sunday, September 10, 2017

Approval for residents of Deer Run Drive to have Block Party on September 2, 2017, rain date September 3, 2017

Approval of Mariners Lodge #150 for the 2018 Calendar Raffle

Resolution 2017-272

Resolution extending the grace period to pay 3rd quarter property taxes

Resolution 2017-273

Resolution authorizing a refund of premiums paid at tax sale on various Blocks and Lots of the Township

Resolution 2017-274

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.45 Lot 6; 210 Mirage Boulevard

Resolution 2017-275

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 114.41 Lot 3; 5 Musket Avenue

Resolution 2017-276

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 144.09 Lot 15; 171 Emerson Lane

Resolution 2017-277

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.47 Lot 14; 42 Hidden Lake Circle

Resolution 2017-278

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 108 Lot 18; 17 First Street

Resolution 2017-279

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.57 Lot 94; 24 Pond View Circle

Resolution 2017-280

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 93.32 Lot 35; 53 Rockland Street

Resolution 2017-281

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 90.16 Lot 22; 46 Plymouth Way

Resolution 2017-282

Resolution authorizing the Tax Collector to refund excess water utility payment made on Block 90.24 Lot 8; 17 Woodchuck Drive

Resolution 2017-283

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veterans property tax exemption, Block 95.57 Lot 94; 24 Pond View Circle

Resolution 2017-284

Resolution authorizing the Tax Collector to cancel taxes on exempt property Block 92.64 Lot 19; 13 Freeboard Avenue

Resolution 2017-285

Resolution authorizing the Tax Collector to cancel taxes on exempt property Block 47 Lot 11.02; 9 Prince Road

Resolution 2017-286

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-287

Resolution memorializing the rules and regulations of operation for the skate park facility

Resolution 2017-288

Resolution authorizing a Lien be placed on properties for failure to comply with chapter 36 violations

Resolution 2017-289

Resolution authorizing the execution of a settlement agreement

Resolution 2017-290

Resolution authorizing the Municipal Clerk to advertise for the receipt of RFP for Professional Services 2018

Resolution 2017-291

Resolution awarding bid to En-Tech Corp., for the Municipal Dock Storm Pipe Re-Lining Project in the amount of \$35,340.00

Resolution 2017-292

Resolution authorizing the release of Maintenance Bond for Hampton Ridge Site Improvements

Resolution 2017-293

Resolution denying the request for release of Performance Guarantee, Heritage Point North, Section 6B

Resolution 2017-294

Resolution denying the request for release of Performance Guarantee, Heritage Point North, Section 7A

Resolution 2017-295

Resolution appointing member to the Shade Tree Commission

Resolution 2017-296

Resolution opposing, in its current form, Senate Bill S771 regarding food waste recycling

Motion to A Roll Call:	Adopt Consent Agenda: J. Nova Committeeman Cirulli: Yes Committeewoman McCabe: Deputy Mayor Caputo: Yes	Committeeman Novak: Yes Yes
12. Items of di	scussion that may be brought o	up by the Township Committee:
	nformation on the dock is that the model is that the model in the model is the model in the model in the model in the model in the model is the model in the mode	ne pipes will be relined instead of ng any paving.
	2017-297 authorizing the Township Com the purpose of discussing pers	
Motion to a Roll Call:	dopt resolution: F. Caputo Committeeman Cirulli: Yes Committeewoman McCabe: Deputy Mayor Caputo: Yes	
13. Motion to Adjourn: A. Cirulli		Second: F. Caputo
I hereby certify the Barnegat Townsh	at the foregoing minutes were f ip Committee:	ormally approved by the

Municipal Clerk