

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

**TOWNSHIP COMMITTEE MEETING AGENDA
July 3, 2018, 10:00 A.M.**

Call to Order the July 3, 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.

Invocation: by Reverend Glenn Swank, Barnegat Bay Assembly of God

Pledge of Allegiance:

Roll Call of Officials:

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

Committee Reports:

Mayor's Report:

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:
Motion to Close Public Session:**

**Second:
Second:**

Old Business:

Ordinance 2018 – 20 (Second Reading)

An Ordinance amending and supplementing Chapter 36 of the Township Code entitled “Brush, Weeds, Obnoxious Growth”

Motion to Open Public Session: **Second:**
Motion to Close Public Session: **Second:**

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

Ordinance 2018 – 21 (Second Reading)

An Ordinance amending and supplementing Chapter 71, Article VII “Parking Restrictions” Section 29, entitled “Handicap Parking Areas”

Motion to Open Public Session: **Second:**
Motion to Close Public Session: **Second:**

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

Ordinance 2018 – 22 (Second Reading)

An Ordinance of the Township donating property to the Ocean County Natural Lands Trust Fund, for Open Space Preservation

Motion to Open Public Session: **Second:**
Motion to Close Public Session: **Second:**

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

Ordinance 2018 – 23 (Second Reading)

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

Motion to Open Public Session: **Second:**
Motion to Close Public Session: **Second:**

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

Formal Action:

Resolution 2018 – 225

Resolution authorizing payment of Bill List in the amount of \$5,172,322.91

Motion to adopt resolution:

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

Second:

Committeeman Novak:

Mayor Caputo:

Resolution 2018 – 226

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for FY17 Clean Communities Grant in the amount of \$45,555.34

Motion to adopt resolution:

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

Second:

Committeeman Novak:

Mayor Caputo:

New Business:

Approval of the minutes from the June 12, 2018 meeting

Motion to adopt minutes:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 24 (First Reading)

An Ordinance amending Chapter 64 of the Township Code regarding Rent Leveling Board

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 25 (First Reading)

An Ordinance creating new Chapter 60A to establish regulations and prescribe penalties for excessive consumption of municipal services

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo:

Consent Agenda:

The below listed items are considered to be routine by the Township of Barnegat and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

Approval for Barnegat Sports Boosters, Inc. to hold Pocketbook Bingo, On Premise 50/50 and Gift Auction on September 28, 2018

Approval for Hearts of Mercy to hold Community Family Day events at Bilge Ave Park on 6/30, 7/14, 7/28, 8/11, 8/25, 2018

Approval for residents of Farragut Ave to hold Block Party on August 25, 2018

Approval for Barnegat Fire Department to hold 5K race at the Municipal Dock on September 1, 2018

Resolution 2018 – 227

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

Resolution 2018 – 228

Resolution authorizing reimbursement for cancellation of recreation program classes

Resolution 2018 – 229

Resolution appointing Lifeguards and Instructional staff to the Recreation Department

Resolution 2018 – 230

Resolution authorizing a separation agreement with Municipal Court Administrator Michele Smallze

Resolution 2018 – 231

Resolution authorizing a separation agreement with Deputy Tax Collector Nancy Elsasser

Resolution 2018 – 232

Resolution authorizing a medical leave of absence to Dona Demola

Resolution 2018 – 233

Resolution authorizing a medical leave of absence to Brandon Farrell

Resolution 2018 – 234

Resolution authorizing a medical leave of absence to Louis Fischer

Resolution 2018 – 235

Resolution authorizing an extension to a medical leave of absence to Joseph Pistone

Resolution 2018 – 236

Resolution authorizing the administrator to sign a lease contract for phone system to Liberty Technology Solutions in an amount not to exceed \$2,900.00

Resolution 2018 – 237

Resolution awarding contract to Kline Construction for the West Bay Avenue Bike Path project in and amount not to exceed \$191,224.50

Resolution 2018 – 238

Resolution certifying the governing body has reviewed, at a minimum, the general comments and recommendations of the 2017 audit

Resolution 2018 – 239

Resolution approving the request for the release of water system facilities performance guarantee for Whispering Hills, Phase 1

Resolution 2018 – 240

Resolution authorizing a lien be placed on various properties for failure to comply with Chapter 36 violations of obnoxious growth

Resolution 2018 – 241

Resolution authorizing the Mayor to sign shared service agreement with Central Regional School District for energy/grant writing specialist support in the amount of \$15,000.00

Resolution 2018 – 242

Resolution authorizing the Tax Collector to prepare and mail estimated tax bills in the event that the State of NJ does not pass a 2018 budget in a timely manner

Resolution 2018 – 243

Resolution denying the request for release of Performance Guarantee for Site Improvements, Wawa, Inc.

Resolution 2018 - 244

Resolution authorizing release of Reforestation Bond to Barnegat Lighthouse, LLC

Motion to Adopt Consent Agenda:

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

Second:

Committeeman Novak:

Mayor Caputo:

Items of discussion by the Township Committee Members:

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Resolution 2018 – 245

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

Motion to adopt resolution:

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

Second:

Committeeman Novak:

Mayor Caputo:

Motion to Adjourn:

Second:

**Next scheduled meeting
August 7, 2018 at 6:30 P.M.**