

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

**TOWNSHIP COMMITTEE MEETING AGENDA
October 2, 2018, 6:30 p.m.**

Call to Order the October 2, 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 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 Pastors Jerry or Janeth Santiago, of United Faith Church

Pledge of Allegiance:

Roll Call of Officials:

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

Presentation of WWI Service Flag by the Ocean County Board of Chosen Freeholders

Proclamation for Put the Brakes on Fatalities Day

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, when it is intended to assist the Committee. Comments and discussion will be limited to a five (5) minute period per individual. 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:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2018 – 28 (Second Reading)

An Ordinance re-appropriating \$750,000 of proceeds of obligations not needed for their original purposes in order to provide funding for a portion of the cost of the new Public Works Building for the Township

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 – 29 (Second Reading)

An Ordinance providing funding for a portion of the cost of the construction of a new Public Works Building for the Township and appropriating \$500,000 therefore from the Township's Capital Improvement Fund

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 – 30 (Second Reading)

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

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 – 31 (Second Reading)

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

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 – 32 (Second Reading)

An Ordinance amending and supplementing Chapter 55, Land Use Code, Zone Commercial Core-Commercial Planned Highway Development (CC-CPHD)

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 – 307

Resolution authorizing payment of Bill List in the amount of \$2,860,074.36

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

Resolution 2018 – 308

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for the *NJOEM FY19 966 Grant* in the amount of \$16,030.00

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

New Business:

Approval of the minutes from the September 4, 2018 meeting

Motion to adopt minutes:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 33 (First Reading)

An Ordinance of the Township amending and supplementing Chapter 55, Land Use Code, Section 351 entitled “Mandatory Development Fees, Non-Residential”

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 34 (First Reading)

An Ordinance of the Township amending and supplementing Chapter 71A of the Township General Code entitled “Vehicles, Parking Restrictions in Residential Areas”

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 35 (First Reading)

An Ordinance amending and supplementing Chapter 9A of the Township General Code entitled “Deputy Township Clerk”

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 36 (First Reading)

An Ordinance amending Chapter 44A-2.A. of the Barnegat Township Municipal code concerning fees to be charged for certain public record requests

Motion to introduce ordinance:

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

Second:

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 37 (First Reading)

An Ordinance amending and supplementing the Township Code, Chapter 74, “Water and Sewer Utility”

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 American Legion Post #232 to hold off-premise 50/50 on February, 15, 2018

Approval for Heritage Point Women’s Group to hold an On Premise 50/50 on December 10, 2018

Approval for St. Mary’s Church to hold a Calendar Raffle on the First Wednesday of each month for the year 2019

Approval for a Block party for 175 & 177 Emerson Lane for October 12th, 2018 from 3:00 pm to 10:00 pm. (Rain date for October 19th, 2018)

Resolution 2018 – 309

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

Resolution 2018 – 310

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 92.117, Lot 47; 41 Newport Street

Resolution 2018 – 311

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 92.24, Lot 16; 4 Deer Lake Court

Resolution 2018 – 312

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 95.40, Lot 60; 32 Shady Stream Rd

Resolution 2018 – 313

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 161.07, Lot 3.04; 59 Rose Hill Road

Resolution 2018 – 314

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 92.64, Lot 4; 25 Avalon Ave

Resolution 2018 – 315

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 114.05, Lot 12; 80 Barnegat Blvd

Resolution 2018 – 316

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 92.22, Lot 11; 53 Tina Way

Resolution 2018 – 317

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 93.20, Lot 10; 20 Portland Street

Resolution 2018 – 318

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 172, Lot 38.04; 57 Memorial Drive

Resolution 2018 – 319

Resolution authorizing the Tax Collector to refund overpayment of property tax Block 114.36 Lot 9; 151 Schooner Ave

Resolution 2018 – 320

Resolution authorizing reimbursement for cancelled Recreation event

Resolution 2018 – 321

Resolution authorizing an extension to medical leave of absence to Brandon Farrell

Resolution 2018 – 322

Resolution authorizing a separation agreement with Public Works employee Jeffrey Phillips

Resolution 2018 – 323

Resolution authorizing the Municipal Clerk to advertise for Full Time Clerk Typist for the Water & Sewer department

Resolution 2018 – 324

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

Resolution 2018- 325

Resolution authorizing the Municipal Clerk to advertise for two (2) positions of Crossing Guard

Resolution 2018 – 326

Resolution rejecting bids received for Recreation Building Roof Replacement and authorizing re-bid of specifications

Resolution 2018- 327

Resolution authorizing a rate increase for Public Work Office personnel

Resolution 2018 – 328

Resolution authorizing release of Stormwater Management System 4-year Maintenance Guarantee & 10-year Inspection and Maintenance Program Guarantee, D.R. Horton, Seacrest Pines, Section 1

Resolution 2018 – 329

Resolution authorizing release of Stormwater Management System 4-year Maintenance Guarantee & 10-year Inspection and Maintenance Program Guarantee, D.R. Horton, Seacrest Pines, Section 2

Resolution 2018 – 330

Resolution authorizing release of Stormwater Management System 4-year Maintenance Guarantee & 10-year Inspection and Maintenance Program Guarantee, D.R. Horton / KHOV, Seacrest Pines, Section 3

Resolution 2018 – 331

Resolution authorizing release of Stormwater Management System 4-year Maintenance Guarantee & 10-year Inspection and Maintenance Program Guarantee, D.R. Horton / KHOV, Seacrest Pines, Section 4

Resolution 2018 – 332

Resolution authorizing the reduction of a Water System Improvement Performance Guarantee for Sea Crest pines, Section 2

Resolution 2018 – 333

Resolution authorizing the reduction of a Sanitary Sewer System Performance Guarantee for Sea Crest Pines, Section 2

Resolution 2018-334

Resolution authorizing the reduction of a Site Improvement Performance Guarantee for Sea Crest Pines, Section 2

Resolution 2018- 335

Resolution denying request for release of Performance Guarantee for Site Improvements for Barnegat Blvd North & Rose Hill Road

Resolution 2018- 336

Resolution authorizing release of Road Opening bond for 27 Pulaski Drive

Resolution 2018 – 337

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

Resolution 2018 – 338

Resolution adopting an amended Affordable Housing Spending Plan and requesting Judicial Review of same

Resolution 2018- 339

Resolution authorizing the Tax Collector to adjust her records to discharge collecting taxes from a taxed exempt property known as Block 89.05, Lot 35

Resolution 2018 – 340

Resolution authorizing the Execution of a Shared Service Agreement with the County of Ocean Police services, “SOG”

Resolution 2018-341

Resolution appointing members of the Rent Leveling Board

Resolution 2018 – 342

Resolution accepting and authorizing execution and recording of numerous easement documents involving Ocean Acres Development, Phase 10, Block 92.16, Lots 23 & 24

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 – 343

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
November 13, 2018 at 10:00 a.m.**