

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

**TOWNSHIP COMMITTEE MEETING AGENDA
APRIL 3, 2018, 6:30 PM**

Call to Order the April 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.

Roll Call of Officials:

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

Pledge of Allegiance:

Invocation: by Pastor Joe Faraldi, Bayside Chapel

Committee Reports: Lopes, Novak, Bille, Cirulli

Mayor's Report:

Proclamations issued: VFW Poppy Month, Arbor Day

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 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. 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, if appropriate, group affiliation. Your anticipated courtesy to the members of the public and the committee is appreciated.

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2018 – 08 (Second Reading)

An Ordinance amending and supplementing Chapter 46B of the Township General Code entitled “Flood Damage Prevention” to add new definitions

Motion to open Public Comment: **Second:**
Motion to close Public Comment: **Second:**

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

Ordinance 2018 – 09 (Second Reading)

An Ordinance amending and supplementing Chapter 52 of the Township General Code entitled “Hawkers, Peddlers, Canvassers, Solicitors” to increase fees, and create new Article II entitled “Mobile Vendors” and requiring criminal background checks for vendors under this chapter

Motion to open Public Comment: **Second:**
Motion to close Public Comment: **Second:**

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

Ordinance 2018 – 10 (Second Reading)

An Ordinance amending and supplementing Chapter 63B of the Township General Code entitled “Rental Properties” to increase the fee for rental inspection upon initial occupancy or change of occupancy

Motion to open Public Comment: **Second:**
Motion to close Public Comment: **Second:**

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

Ordinance 2018 – 11 (Second Reading)

An Ordinance amending and supplementing Chapter 70 of the Township General Code entitled “Random Drug Testing for First Aid and Firefighting Volunteers”

Motion to open Public Comment: **Second:**
Motion to close Public Comment: **Second:**

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

Ordinance 2018 – 12 (Second Reading)

An Ordinance amending and supplementing Article III, Chapter 55.80 of the Township Land Use Code entitled “Fees” increasing fees for various Zoning Permits

Motion to open Public Comment: **Second:**
Motion to close Public Comment: **Second:**

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

Formal Action:

Resolution 2018 – 126

Resolution authorizing payment of Bill List in the amount of \$6,115,347.96

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

Resolution 2018 – 127

Resolution to read the budget by title only at the public hearing

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

Motion to Open Public Hearing on the 2018 Budget: **Second:**

Motion to Close Public Hearing on the 2018 Budget: **Second:**

Resolution 2018 – 128

Resolution adopting the 2018 Municipal Budget

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 March 6, 2018 meeting

Motion to adopt minutes:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 13 (First Reading)

An Ordinance amending and supplementing Chapter 44A of the Township General Code entitled “Fees, Miscellaneous” specifically Chapter 44A-3 Tax Collector’s Office in order to add tax sale notice mailing fee

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 14 (First Reading)

An Ordinance creating new Chapter in the Township General Code in order to create a permit process to facilitate and regulate entertainment industry work performed in the Township i.e. filming and broadcasting projects within the Township

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 Sylvia Rohe as member of the Barnegat Volunteer Fire Company

Approval for Hackensack Meridian Health to hold Hospice Spring Memorial Service at the Municipal Dock on June 15, 2018, 5:30-7:00pm

Approval for Social Affairs Permit be issued to the American Legion for the annual Clam Bake event July 28, 2018 (rain date July 29, 2018)

Resolution 2018 – 129

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

Resolution 2018 – 130

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 95.47 Lot 14; 42 Hidden Lake Circle

Resolution 2018 – 131

Resolution authorizing reimbursement for cancellation of recreation program classes

Resolution 2018 – 132

Resolution authorizing an extension to an unpaid medical leave of absence to Patricia Farrell

Resolution 2018 – 133

Resolution authorizing an extension to medical leave for Joseph Pistone

Resolution 2018 – 134

Resolution authorizing a medical leave to Margaret Vitale

Resolution 2018 – 135

Resolution appointing Hearing Office Raymond Hayducka for employment matters

Resolution 2018 – 136

Resolution authorizing the sale of one passenger bus to the Township of Waretown for \$1.00

Resolution 2018 – 137

Resolution awarding IT Service Contract for Municipal Offices and Police Department to _____ in the amount of \$_____

Resolution 2018 – 138

Resolution approving change order No. 1 and authorizing contractors' final payment to Mathis Construction for the Barnegat Boulevard Sanitary Sewer rehabilitation Project in the amount of \$41,204.71

Resolution 2018 – 139

Resolution approving the request for release of Performance Guarantee to Walters Development Co, for the Whispering Hills Phase I, Water System Facilities

Resolution 2018 – 140

Resolution denying the request for release of Performance Guarantee to Walters Development Co, for the Whispering Hills Phase I, Sanitary Sewer Facilities

Resolution 2018 – 141

Resolution approving the request for reduction of Performance Guarantee to Walters Development CO., for the Ocean Acres Phase 9 Site Improvements

Resolution 2018 – 142

Resolution approving the request for reduction of Performance Guarantee to D.R. Horton, Inc. for the Sea Crest Pines development for the Recreational Facility

Resolution 2018 – 143

Resolution appointing members to the Historic Preservation commission

Resolution 2018 – 144

Resolution approving a waiver request for road opening moratorium for 9 Seaview Court

Resolution 2018 – 145

Resolution approving a waiver request for road opening moratorium for 16 Mast Drive

Resolution 2018 – 146

Resolution proclaiming National Day for Service and National Volunteer Week

Resolution 2018 – 147

Resolution proclaiming support for the 2018 UDrive, UText, UPay, Distracted Driving Crackdown

Resolution 2018 – 148

Resolution supporting the designation of National Library Week

Resolution 2018 – 149

Resolution proclaiming support in recognizing the month of May as “Paint the Town Pink” month

Resolution 2018 – 150

Resolution proclaiming support of the month of May as “Older American’s Month

Resolution 2018 – 151

Resolution supporting the opposition of offshore oil and gas exploration and drilling activities off the North Atlantic Coast

Motion to Adopt Consent Agenda:

Second:

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

Committeeman Novak:
Mayor Caputo:

Items of discussion by the Township Committee Members:

- Township meeting times
- Repairs to the brick wall at Georgetown Boulevard

Resolution 2017 – 152

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

Motion to adopt resolution:

Second:

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

Committeeman Novak:

Mayor Caputo:

Motion to Adjourn:

Second:

**Next scheduled meeting
May 1, 2018 at 10:00 AM**