

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

**TOWNSHIP COMMITTEE MEETING AGENDA
August 7, 2018, 10:00 A.M.**

Call to Order the August 7, 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 Dawn Corlew, Waretown United Methodist Church

Pledge of Allegiance:

Roll Call of Officials:

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

Committee Reports:

Mayor's Report:

Presentation to T & K Marine

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:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2018 – 24 (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 – 25 (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:

Formal Action:

Resolution 2018 – 246

Resolution authorizing payment of Bill List in the amount of \$7,319,808.01

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 July 3, 2018 meeting

Motion to adopt minutes: **Second:**

Roll Call: Committeeman Lopes: Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli: Mayor Caputo:

Ordinance 2018 - 26 (First Reading)

An Ordinance of the Township amending and supplementing Chapter 12C, entitled "Officers and Employees" to amend Section 12C-7 entitled "Township Committee"

EX: restricts payments to, and employment eligibility of committee members

Motion to introduce ordinance:

Second:

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

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 - 27 (First Reading)

An Ordinance of the Township amending and supplementing Chapter 15, entitled "Police Department" to amend Section 15-9 "Rules & Regulations"

EX: to delete in its entirety Chapter 6 of the Rules & Regulations "Promotional Requirements"

Motion to introduce ordinance:

Second:

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

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 Mariner's Lodge to hold Calendar Raffle for 2019

Approval for Barnegat First Aid Squad to hold on premise 50/50 September 8, 2018

Approval for residents of Freedom Hills Drive to hold Block Party September 2, 2018 (rain date Sept. 3, 2018)

Approval for residents of Deer Run Drive North to hold Block Party on September 1, 2018 (rain date Sept. 2, 2018)

Approval for residents of Chance Drive to hold Block Party on September 1, 2018

Resolution 2018 – 247

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

Resolution 2018 – 248

Resolution authorizing the issuance of a duplicate Tax Sale Certificate pursuant to N.J.S.A 54:5-52.1; Block 95 Lot 2.01

Resolution 2018 – 249

Resolution authorizing reimbursement of duplicate permit fee

Resolution 2018 – 250

Resolution authorizing a rate increase for Lifeguards

Resolution 2018 – 251

Resolution authorizing the Municipal Clerk to advertise for Full Time Deputy Court Administrator position

Resolution 2018 – 252

Resolution authorizing the Municipal Clerk to advertise for Full Time Confidential Aide to the Chief of Police

Resolution 2018 – 253

Resolution appointing Lauren Romano as Interim Court Administrator

Resolution 2018 – 254

Resolution appointing Heather Bottles as Full Time Senior Tax Clerk

Resolution 2018 – 255

Resolution appointing John Kozak, III as Full Time Laborer with the Public Works Department

Resolution 2018 – 256

Resolution appointing Martin Tellekamp as part time as needed Plumbing Inspector

Resolution 2018 – 257

Resolution appointing Marianne Carricarte as Temporary part time personnel in the Municipal Court

Resolution 2018 – 258

Resolution appointing Joanne Gelato as part time Court Recorder for the Municipal Court

Resolution 2018 – 259

Resolution authorizing a medical leave of absence to Marge Vitale

Resolution 2018 – 260

Resolution authorizing the online auction of surplus property

Resolution 2018 – 261

Resolution authorizing execution of an Amended Schedule “C” Agreement with the County of Ocean

Resolution 2018 – 262

Resolution authorizing the Administrator to sign a maintenance agreement with Gramco Business Communications in an amount not to exceed \$1,370.00

Resolution 2018 – 263

Resolution authorizing final payment to Bonk’s Trucking for the First Street Basketball Court project in the amount of \$6,875.00

Resolution 2018 – 264

Resolution authorizing the purchase of Rock Salt and Liquid Deicing solution through the Stafford Township Co-op Pricing System #33-OCCP-2018-004 in an amount not to exceed \$65,000.00 annually for twenty-four month contract

Resolution 2018 – 265

Resolution authorizing the Municipal Clerk to advertise for Bids for the Recreation Center Roof

Resolution 2018 – 266

Resolution authorizing the Municipal Clerk to advertise for Bids for a Valve Exerciser/Maintenance Trailer for the Water & Sewer Department

Resolution 2018 – 267

Resolution denying the request for release of Monument Bond for Heritage Point N., Section 3B & 3C

Resolution 2018 – 268

Resolution denying the request for release of Monument Bond for Heritage Point N., Section 6A & 6B

Resolution 2018 - 269

Resolution denying the request for release of Monument Bond for Heritage Point N., Section 7A

Resolution 2018 – 270

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

Resolution 2018 – 271

Resolution supporting the month of September as Prostate Cancer Awareness month

Resolution 2018 – 272

Resolution supporting the lease or sale of the state owned beach house at Island Beach State Park

Resolution 2018 – 273

Resolution authorizing an extension to medical leave to Brandon Farrell

Resolution 2018 – 273A

Resolution authorizing the Administrator to sign a contract with Environmental Connection, Inc. for Asbestos, Lead and Universal Waste inspection and remediation in preparation for demolition of the Public Works and Municipal buildings in an amount not to exceed \$18,310.00

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:

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Resolution 2018 – 274

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing 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
September 4, 2018 at 10:00 A.M.**