

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

**TOWNSHIP COMMITTEE MEETING AGENDA
February 6, 2018, 6:30 PM**

Call to Order the February 6, 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 the 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 Novak -
Committeeman Bille -
Deputy Mayor Cirulli -
Mayor Caputo -

Pledge of Allegiance

Resolution 2018 - 64

Resolution appointing Joseph Lopes to Township Committee to fill Municipal Vacancy

Motion to Adopt Resolution:

Second:

Roll Call: Committeeman Novak:
Deputy Mayor Cirulli:

Committeeman Bille:
Mayor Caputo:

Swearing in of Joseph Lopes as Committeeman

Invocation by Reverend Glenn Swank, Barnegat Bay Assembly of God

Committee Reports; Lopes, Novak, Bille, Cirulli

Mayor's Report

The Barnegat/Waretown Chamber of Commerce to present donations to the following non profits: Barnegat Food Pantry, Barnegat Fire Co, Barnegat First Aid, Ocean County Fire Police, Barnegat Recreation

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:**

New Business:

Approval of the minutes from the January 1, 2018 meeting

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

Ordinance 2018 – 01 (First Reading)
An Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank in accordance with N.J.S.A 40A:4-45.14

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

Ordinance 2018 – 02 (First Reading)
An Ordinance authorizing and directing a change of street name Chatham Lane in Horizons Development to Toad Hollow Lane

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

Ordinance 2018 – 03 (First Reading)

An Ordinance authorizing conveyance of real property known and designated as Block 184 Lot 1, 99 Picasso Avenue to R. Stone & Company, Inc.

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 04 (First Reading)

An Ordinance amending and supplementing the Township Code in order to remove and repeal Chapter 14 entitled “Cox Museum and Library Management Committee”

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 05 (First Reading)

An Ordinance amending and supplementing the Township Code deleting Chapter 64 entitled “Rent Leveling”

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 06 (First Reading)

An Ordinance amending and supplementing the Township Code to create new Chapter 61 entitled “Pet Shops”

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 07 (First Reading)

An Ordinance authorizing the sale of whatever interest is owned by the Township in Block 174.03 Lot 38.02 to the adjoining property owner

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo:

Formal Action:

Resolution 2018 – 65

Resolution authorizing payment of Bill List in the amount of \$12,663,056.93

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Resolution 2018 – 66

Resolution authorizing transfers within the 2017 Municipal Budget; Current Fund Budget Appropriation Reserves

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

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 the use of Municipal Dock for a Community Easter Sunrise Service on April 1, 2018 at 6:30a.m., all are welcome to attend

Approval for the American Legion Post #232 to hold off premise 50/50 on July 4, 2018

Approval for charitable clothing bin placed at Lillian M. Dunfee School, 128 Barnegat Boulevard by Turnkey Enterprises, LLC, with proceeds to benefit the school

Approval for charitable clothing bin placed at Robert L. Horbelt School, 104 Burr Street by Turnkey Enterprises, LLC, with proceeds to benefit the school

Approval for the Barnegat Rotary Club to hold Casino Night and on premise 50/50 on April 28, 2018

Approval for Heritage Bay HOA to hold Senior Bingo for benefit of members only for 2018

Resolution 2018 – 67

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

Resolution 2018 – 68

Resolution authorizing the Tax Collector to refund overpayment for totally disabled veteran, Block 114.32 Lot 8, 119 Windward Drive

Resolution 2018 - 69

Resolution authorizing the Tax Collector to refund payment erroneously paid due to totally disabled veteran exemption, Block 92.120 Lot 31, 2 Montauk Place

Resolution 2018 – 70

Resolution authorizing the Tax Collector to refund payment erroneously paid due to totally disabled veteran exemption, Block 92.55 Lot 4, 5 Adrift Avenue

Resolution 2018 – 71

Resolution authorizing the change of custodian of the Petty Cash fund for the Police Department

Resolution 2018 – 72

Resolution authorizing a refund for cancelled recreation program classes

Resolution 2018 – 73

Resolution authorizing reimbursement for mailbox damage

Resolution 2018 – 74

Resolution appointing a Hearing Officer with regard to employment matters

Resolution 2018 – 75

Resolution appointing Recreation Summer Camp Coordinators, \$3,500.00 annual stipend

Resolution 2018 – 76

Resolution authorizing an extension to medical leave for Patricia Farrell

Resolution 2018 – 77

Resolution authorizing a medical leave for Joseph Pistone

Resolution 2018 – 78

Resolution amending resolution 2018-21, appointing Professionals Legal Counsel for Affordable Housing

Resolution 2018 – 79

Resolution awarding contract for Lime supply and delivery to reed & Perrine, in an amount not to exceed \$26,928.00

Resolution 2018 – 80

Resolution retaining professional services of the Goldstein Partnership to perform a Feasibility Study in connection with the proposed construction of a new municipal building in an amount not to exceed \$29,500.00

Resolution 2018 – 81

Resolution authorizing the retention of Developer Escrow Interest

Resolution 2018 – 82

Resolution authorizing the refund of Escrow Deposits, PB-03-31, Tedesco Homes, Gunning Hill Estates

Resolution 2018 – 83

Resolution authorizing the refund of Escrow Deposits, PB12-15, 323 South Main Street, LLC

Resolution 2018 – 84

Resolution approving the request for release of Maintenance Bond for Site Improvements for Tedesco Homes, Gunning Hill Estates project

Resolution 2018 – 85

Resolution granting Final Water System Facilities approval for 59 South Main Street, The Edge at Barnegat project

Resolution 2018 – 86

Resolution granting Final Sanitary Sewer System Facilities approval for 59 South Main Street, The Edge at Barnegat project

Resolution 2018 – 87

Resolution granting preliminary and final Water System Facilities approval for Block 162.01 Lot 1.02, Barnegat Terrace project

Resolution 2018 – 88

Resolution granting preliminary and final Sanitary Sewer System Facilities approval for Block 162.01 Lot 1.02, Barnegat Terrace project

Resolution 2018 – 89

Resolution authorizing a reduction of the Performance Guarantee estimates for the Site Improvements, Preliminary and Final Major Subdivision approval, Paramount Escapes, Ocean Breeze, Section 3B

Resolution 2018 – 90

Resolution authorizing a reduction of the Performance Guarantee estimates for the Water System Facilities, Preliminary and Final Major Subdivision approval, Paramount Escapes, Ocean Breeze, Section 3B

Resolution 2018 – 91

Resolution authorizing a reduction of the Performance Guarantee estimates for the Sanitary Sewer System Facilities, Preliminary and Final Major Subdivision approval, Paramount Escapes, Ocean Breeze, Section 3B

Resolution 2018 – 92

Resolution authorizing the renewal of Inactive Liquor License 1533-33-013-003, Barnegat Brew & Spirits

Resolution 2018 – 93

Resolution approving waiver request for road opening permit for Block 114.11 Lot 10, 5 Buoy Court

Resolution 2018 – 94

Resolution appointing member to the Zoning Board of Adjustment

Resolution 2018 – 95

Resolution supporting the sponsorship of S2461 and A4209, to establish a task force to reduce or eliminate telemarketing harassment and intimidation

Resolution 2018 – 96

Resolution donating one (1) Summer Camp Registration to Robert L. Horbelt fundraiser

Resolution 2018 – 97

Resolution amending Resolution 2017-262 which authorized the Township to accept as public streets all interior streets within the Sea Crest Pine development, to set payment requirements for offsite drainage assessment fees

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 2017 - 98

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
March 6, 2018 at 10:00AM**