

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

**ANNUAL REORGANIZATION MEETING AGENDA  
JANUARY 1, 2018, 1:00 PM**

- 1. Call to Order by Municipal Clerk, Michele Rivers, RMC**
  
- 2. 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.
  
- 3. Oath of Office to newly elected officials:**  
Oath of Office administered to Alfonso Cirulli  
Oath of Office administered to John J. Novak
  
- 4. Roll Call of Officials:**  
Committeeman Bille -  
Committeeman Caputo -  
Committeeman Cirulli -  
Committeewoman McCabe -  
Committeeman Novak -
  
- 5. Pledge of Allegiance**
  
- 6. Invocation by Monsignor Ken Tuzeneu, St. Mary's Church**
  
- 7. Formal Action:**

**Resolution 2018 – 1**

Resolution Nominating Mayor of Barnegat Township for the year 2018

**Motion to Adopt Resolution:**

**Roll Call:** Committeeman Cirulli:  
Committeeman Caputo:  
Committeeman Bille:

**Second:**

Committeeman Novak:  
Committeewoman McCabe:

Oath of Office administered to Mayor

**Resolution 2018 - 2**

Resolution Nominating Deputy Mayor of Barnegat Township for the year 2018

**Motion to Adopt Resolution:**

**Roll Call:** Committeeman Cirulli:  
Committeeman Caputo:  
Committeeman Bille:

**Second:**

Committeeman Novak:  
Committeewoman McCabe:

Oath of Office administered to Deputy Mayor

**8. Oath of Office:**

Oath of Office administered to Sergeant Andrew Parsley by the Mayor  
Oath of Office administered to Lieutenant Jason Carroll by the Mayor  
Oath of Office administered to Captain Ryan Dugan by the Mayor

**Motion to Open Public Comment:**

**Second:**

**Motion to Close Public Comment:**

**Second:**

**9. New Business:**

**Approval of the minutes from the December 5, 2017 meeting**

**Motion to adopt minutes:**

**Second:**

**Roll Call:** Committeeman Novak:  
Committeeman Bille:  
Deputy Mayor Cirulli:

Committeewoman McCabe:  
Mayor Caputo:

**Resolution 2018 - 3**

Resolution adopting the 2018 Temporary Municipal Budget

**Motion to adopt Resolution:**

**Second:**

**Roll Call:** Committeeman Novak:  
Committeeman Bille:  
Deputy Mayor Cirulli:

Committeewoman McCabe:  
Mayor Caputo:

**Resolution 2018 - 4**

Resolution adopting the 2018 Temporary Budget for Barnegat Township Water and Sewer Utility

**Motion to adopt Resolution:**

**Second:**

**Roll Call:** Committeeman Novak:  
Committeeman Bille:  
Deputy Mayor Cirulli:

Committeewoman McCabe:  
Mayor Caputo:

**Resolution 2018 – 4A**

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

**Motion to adopt Resolution:**

**Roll Call:** Committeeman Novak:  
Committeeman Bille:  
Deputy Mayor Cirulli:

**Second:**

Committeewoman McCabe:  
Mayor Caputo:

**9. 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 VFW Post #10092 to hold 2018 Veteran’s events at the following locations: Gazebo Park, May 28<sup>th</sup> and November 11<sup>th</sup>. Municipal Dock December 7<sup>th</sup>.

Approval for the American Legion to hold off premise 50/50 on February 17 & March 17, 2018

Approval for the Italian & American Social Club to hold on premise 50/50 at their meetings on the 4<sup>th</sup> Friday January – June, 2018

Approval for OGS Recycling to place charitable clothing bin at 830 W. Bay Avenue, and 849 W. Bay Avenue

Approval for Turnkey Enterprises to place charitable clothing bin at 499 Barnegat Boulevard North, and 99 Route 72

Approval for the Township Administrator to sign a lease agreement from T & K Marine Construction, Inc. for the donation of barge for the fireworks display

**Resolution 2018 - 5**

Resolution designating Official Depositories (Banks) for the Township Calendar year 2018

**Resolution 2018 - 6**

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

**Resolution 2018 - 7**

Resolution approving a Cash Management Plan for 2018

**Resolution 2018 - 8**

Resolution authorizing appropriations for Debt Service

**Resolution 2018 - 9**

Appointing Michele Rivers to issue Assessment Searches for the Township of Barnegat

**Resolution 2018 - 10**

Appointing Crystal Brinson to issue Tax Searches for the Township of Barnegat

**Resolution 2018 - 11**

Appointing Fund Commissioner and Alternate Commissioner (OCJIF) for the Township of Barnegat

**Resolution 2018 - 12**

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

**Resolution 2018 - 13**

Appointing Public Information Officer

**Resolution 2018 - 14**

Designating Official Newspapers for the Township of Barnegat

**Resolution 2018 - 15**

Resolution fixing rate of interest to be charged for non-payment of taxes or assessments

**Resolution 2018 - 16**

Resolution fixing rate of interest to be charged for non-payment of Water and Sewer Utility payments

**Resolution 2018 - 17**

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

**Resolution 2018 - 18**

Resolution Establishing Meeting Dates for the Barnegat Township Committee

**Resolution 2018 - 19**

Establishing meeting dates for all Boards and Commissions for the year 2018

**Resolution 2018 - 20**

Resolution designating Township Officials to sign endorsements for various NJDEP Water and Sewer Permits

**Resolution 2018 - 21**

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2018

**Resolution 2018 - 22**

Resolution appointing various Coordinator positions

**Resolution 2018 - 23**

Resolution appointing Donna Manno as Deputy Clerk

**Resolution 2018 - 24**

Resolution designating Committee Liaisons for 2018

**Resolution 2018 – 25**

Resolution authorizing continued participation in the National Joint Powers Alliance (NJPA) Cooperative Pricing System for 2018

**Resolution 2018 - 26**

Resolution designating Martin Lisella as Public Agency Compliance Officer for 2018

**Resolution 2018 - 27**

Resolution appointing members to the American's with Disabilities Advisory Board (ADA)

**Resolution 2018- 28**

Resolution appointing members to the Economic Development Committee (EDC)

**Resolution 2018 - 29**

Resolution appointing members to the Environmental Commission

**Resolution 2018 – 30**

Resolution appointing members to the Flood Mitigation Committee

**Resolution 2018 - 31**

Resolution appointing members to the Historic Preservation Committee

**Resolution 2018 - 32**

Resolution appointing members to the Local Emergency Planning Council (LEPC)

**Resolution 2018 - 33**

Resolution appointing members to the Open Space Committee

**Resolution 2018 - 34**

Resolution appointing members to the Planning Board

**Resolution 2018 – 35**

Resolution appointing members to the Recreational Disability Advisory Board

**Resolution 2018 – 36**

Resolution appointing members to the Senior Advisory Council

**Resolution 2018 - 37**

Resolution appointing members to the Shade Tree Commission

**Resolution 2018 - 38**

Resolution appointing members to the Municipal Wildfire Safety Council

**Resolution 2018 – 39**

Resolution appointing members to the Zoning Board of Adjustment

**Resolution 2018 – 40**

Resolution authorizing the Tax Collector to cancel certain balances over or under \$10.00

**Resolution 2018 – 41**

Resolution authorizing the Tax Collector to refund payment erroneously paid, Block 92.124 Lot 7; 14 Vineyard Way

**Resolution 2018 – 42**

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

**Resolution 2018 - 43**

Resolution appointing individuals to non-union positions for the Recreation Department

**Resolution 2018 – 44**

Resolution authorizing the Municipal Clerk to advertise for bids or IT Services

**Resolution 2018 – 45**

Resolution authorizing the Township Administrator to sign an agreement with Pyrotecnico FX for fireworks display in an amount not to exceed \$10,000.00

**Resolution 2018 – 46**

Resolution authorizing the execution of a 2018 Schedule “C” Agreement with the County of Ocean

**Resolution 2018 – 47**

Resolution authorizing execution of a shared services agreement with the Ocean County Prosecutor’s Office for the Traffic Safety Program known as F.A.S.T.

**Resolution 2018 – 48**

Resolution authorizing the purchase of various parts/supplies for the Public Works and Water/Sewer Departments under the Stafford Township Cooperative Pricing System Contract ID#33-OCCPS

**Resolution 2018 – 49**

Resolution authorizing to enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey (ESCNJ)

**Resolution 2018 – 50**

Resolution the Township Administrator to sign a maintenance contract with Edmunds & Associates, Inc. for the software for the Tax and Finance Offices in an amount not to exceed \$13,000.00

**Resolution 2018 – 51**

Resolution awarding a service contract to Associated Humane Societies, Inc., Popcorn Park Zoo, for 2018 Animal Control Services in an amount not to exceed \$35,970.00

**Resolution 2018 - 52**

Resolution authorizing an agreement for Random Drug and Alcohol Testing Services to Dynamic Testing Service

**Resolution 2018 - 53**

Resolution approving renewal of Mobile Home Operator's License to Brighton at Barnegat

**Resolution 2018 - 54**

Resolution approving renewal of Mobile Home Operator's License to Pinewood Estates

**Resolution 2018 – 55**

Resolution accepting and approving the new collective bargaining agreement with the Barnegat Township Water & Sewer Department

**Resolution 2018 – 56**

Resolution authorizing the Township Administrator to apply for an Ocean County Tourism Grant in the amount of \$1,500.00

**Resolution 2018 - 57**

Resolution authorizing a refund for recreation class cancellation

**Resolution 2018 – 58**

Resolution authorizing a lien to be placed on various properties for failing to comply with obnoxious growth violations

**Resolution 2018 - 59**

Resolution denying the release of Maintenance Bond for Site Improvements, Heritage Point North, Section 6A

**Resolution 2018 – 60**

Resolution denying the release of Maintenance Bond for Site Improvements, Heritage Point North, Section 7B

**Resolution 2018 – 61**

Resolution authorizing progress payment #3 to Mathis Construction for the Barnegat Boulevard Sanitary Sewer Rehabilitation Project in the amount of \$50,391.60

**Resolution 2018 – 62**

Resolution authorizing an extension to a medical leave for Patricia Farrell

**Resolution 2018 – 63**

Resolution authorizing the Township’s participation in the Electronic Tax Sale for 2018

**Motion to Adopt Consent Agenda:**

**Roll Call:** Committeeman Novak:  
Committeeman Bille:  
Deputy Mayor Cirulli:

**Second:**

Committeewoman McCabe:  
Mayor Caputo:

10. **Committee Comments**

11. **Mayor’s Report**

12. **Motion to Adjourn:**

**Second:**