

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

**TOWNSHIP COMMITTEE MEETING AGENDA
MAY 1, 2018, 10:00 A.M.**

Call to Order the May 1, 2018 Township Committee Meeting:

Pledge of Allegiance:

Invocation: by Pastor Santiago, United Faith Church

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 -

Committee Reports:

Mayor's Report:

Proclamation: Police Officer's Week

Resolution 2018 – 152A

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

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Caputo:

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 – 13 (Second 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 Open Public Comment:

Second:

Motion to Close Public Comment:

Second:

Motion to adopt ordinance:

Second:

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

Committeeman Novak:

Mayor Caputo:

Ordinance 2018 – 14 (Second 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 Open Public Comment:

Second:

Motion to Close Public Comment:

Second:

Motion to table ordinance:

Second:

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

Committeeman Novak:

Mayor Caputo:

Formal Action:

Resolution 2018 – 153

Resolution authorizing payment of Bill List in the amount of \$6,950,740.32

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Caputo:

Resolution 2018 – 154

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for the *2018 Distracted Driving Crackdown* in the amount of \$6,600.00

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 April 3, 2018 meeting

Motion to adopt minutes:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 15 (First Reading)

An Ordinance to implement the Township’s Third Round Housing Plan Element and Fair Share Plan consistent with the terms of a settlement agreement reached between the Township and the Fair Share Housing Center regarding compliance with the Township’s Third Round Affordable Housing Obligations in accordance with in re: N.J.A.C 5:96 and 5:97, 221 N.J. 1 (2015), the NJ Fair Housing Act, and relevant regulations and policies adopted by the NJ Council on Affordable Housing

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 16 (First Reading)

An Ordinance amending Article II entitled “Zoning District Regulations” to require that accessory apartments in the TC-CV and TC-CPHD Zoning Districts be affordable to low and moderate income households

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 17 (First Reading)

An Ordinance amending and supplementing Chapter 55-7 to adopt the revised Zoning Map for the Township

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo

Ordinance 2018 – 18 (First Reading)

An Ordinance authorizing and approving the amendment to the Shoreline Sand and Gravel and Compass Point Redevelopment Plan for property known as Block 92 Lots 15, 16, 18, 18.01, 20, 21, 23, 23.03 and 23.04 which comprise the Shoreline Sand & Gravel Tract; and Block 92.103 Lots 1 through 4; Block 92.104 Lots 1 through 16; Block 92.105 Lots 1 through 23; Block 92.106 Lots 1 through 24; Block 92.107 Lots 7 & 8; Block 92.108 Lots 15 through 24; Block 92.109 Lots 14 & 15; Block 92.113 Lots 42 through 45 which comprise the Compass Point Tract

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Caputo

Ordinance 2018 – 19 (First Reading)

An Ordinance approving the Sweet Jenny’s Redevelopment Plan for property known and designated as Block 195 Lots 5 & 6.01

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 Heritage Point Women's Group to hold on premise 50/50 on the following dates: 6/1, 6/10, 7/15, 8/12/2018

Approval for the American Legion Post #232 to hold Memorial Day parade on May 28, 2018

Resolution 2018 – 155

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

Resolution 2018 – 156

Resolution authorizing Tax Collector to refund Homestead Benefit for Totally Disabled Veteran Exemption Block 95.20 Lot 16

Resolution 2018 – 157

Resolution authorizing Tax Collector to refund Homestead Benefit for Totally Disabled Veteran Exemption Block 114.32 Lot 8

Resolution 2018 - 158

Resolution authorizing Tax Collector to refund Homestead Benefit for Totally Disabled Veteran Exemption Block 92.120 Lot 31

Resolution 2018 - 159

Resolution authorizing Tax Collector to refund Homestead Benefit for Totally Disabled Veteran Exemption Block 208.03 Lot 191

Resolution 2018 – 160

Resolution authorizing reimbursement for cancellation of recreation program classes

Resolution 2018 – 161

Resolution authorizing reimbursement for mailbox damages

Resolution 2018 – 162

Resolution authorizing an extension to an unpaid medical leave of absence to Joe Pistone

Resolution 2018 – 163

Resolution promoting Heather Bottles as Permanent Part Time personnel to the Tax/Utility Collector's Office

Resolution 2018 – 164

Resolution appointing Lifeguards and Instructional staff to the Recreation Department

Resolution 2018 – 165

Resolution authorizing an employment separation with Patricia Farrell of the Tax/Utility Collector's Office

Resolution 2018 – 166

Resolution authorizing the Municipal Clerk to advertise for one (1) full time Laborer for the Public Works Department

Resolution 2018 – 167

Resolution authorizing the Municipal Clerk to advertise for one (1) full time Laborer for the Water & Sewer Department

Resolution 2018 - 168

Resolution authorizing the Municipal Clerk to advertise for one (1) full time personnel for the Tax/Utility Collector's Office

Resolution 2018 - 169

Resolution authorizing the Municipal Clerk to advertise for one (1) part time personnel for the Tax/Utility Collector's Office

Resolution 2018 – 170

Resolution authorizing condo services reimbursements

Resolution 2018 – 171

Resolution authorizing the execution of the Emergency Management Agency Assistance (EMAA) Grant in the total amount of \$20,000.00

Resolution 2018 – 172

Resolution amending professional appointment made on Resolution 2018 -21

Resolution 2018 – 173

Resolution authorizing the QPA to execute a contract with Forked River Diesel for 2018 annual generator service contract in an amount not to exceed \$14,250.00

Resolution 2018 – 174

Resolution of intent to appropriate funds or bonds in the event of a funding shortfall regarding the affordable housing program

Resolution 2018 – 175

Resolution adopting a Rehabilitation Program Manual regarding affordable housing

Resolution 2018 – 176

Resolution adopting an Affordable Housing Spending Plan and requesting a Judicial review and approval of same

Resolution 2018 – 177

Resolution adopting an Affirmative Marketing Plan for the Township

Resolution 2018 – 178

Resolution endorsing the Housing Element and Fair Share Plan

Resolution 2018 – 179

Resolution confirming the Township's participation in the Ocean County's Community Development Block Grant Program to fund housing rehabilitation programs for low and moderate income people

Resolution 2018 – 180

Resolution approving request and authorizing a reduction of the Performance Guarantee for the Water System Improvements for Ocean Acres, Phase 9

Resolution 2018 – 181

Resolution approving request and authorizing a reduction of the Performance Guarantee for the Sanitary Sewer System Improvements for Ocean Acres, Phase 9

Resolution 2018 – 182

Resolution authorizing the partial release of cash bond for correcting drainage complaints on eight lots in the Heritage Point North, Section 7A, Mignatti Companies in accordance with Resolution 2017-390A

Resolution 2018 – 183

Resolution authorizing the release of Ten-Year Stormwater Inspection and Maintenance Bond, Block 55 Lot 5.01, Francis Vogelman

Resolution 2018 – 184

Resolution approving the request for Performance Guarantee reduction for Site Improvements, Walters Development Co., Whispering Hills Phase 3

Resolution 2018 – 185

Resolution opposing Senate Bill 2029 which proposes to revise laws governing assessment of real property

Resolution 2018 – 186

Resolution recognizing Municipal Clerk's Week

Resolution 2018- 187

Resolution supporting the Master Gardeners of Ocean Count in recognizing June as Tick Awareness Month

Resolution 2018 – 188

Resolution authorizing execution of confidential settlement agreement

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:

Motion to Adjourn:

Second:

**Next scheduled meeting
June 12, 2018 at 6:30 PM**