

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

**TOWNSHIP COMMITTEE MEETING AGENDA  
May 24, 2018 9:00 A.M.**

**Call to Order the May 24, 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.

**Pledge of Allegiance:**

**Roll Call of Officials:**

Committeeman Lopes -  
Committeeman Novak -  
Committeeman Bille -  
Deputy Mayor Cirulli -  
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 – 15 (Second 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 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 – 16 (Second 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 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 – 17 (Second Reading)**

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

**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 – 18 (Second 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 Open Public Comment:**  
**Motion to Close Public Comment:**

**Second:**  
**Second:**

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

**Second:**  
Committeeman Novak:  
Mayor Caputo:

**Ordinance 2018 – 19 (Second Reading)**

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

**Motion to Open Public Comment:**  
**Motion to Close Public Comment:**

**Second:**  
**Second:**

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

**Second:**  
Committeeman Novak:  
Mayor Caputo:

**New Business:**

**Approval of the minutes from the May 1, 2018 meeting**

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

**Second:**  
Committeeman Novak:  
Mayor Caputo:

**Resolution 2018 - 189**

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for the *Click it or Ticket* in the amount of \$5,500.00

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

**Second:**  
Committeeman Novak:  
Mayor Caputo:

**Resolution 2018 - 190**

Resolution requesting a Chapter 159, special item of revenue, be added to the 2018 budget for the *Cops in Shops 2018 Summer Shore Initiative* in the amount of \$3,520.00

**Motion to adopt resolution:**

**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.

**Resolution 2018 – 191**

Resolution approving first amendment to the settlement agreement with Fair Share Housing Center

**Resolution 2018 – 192**

Resolution endorsing amended Housing Element and Fair Share Plan

**Resolution 2018 – 193**

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

**Resolution 2018 – 194**

Resolution to enter into agreement for architectural professional services with the Goldstein Partnership to perform “Basic Services” in connection with their proposal to oversee construction of a new Municipal Building

**Resolution 2018 – 195**

Resolution to enter into agreement for architectural professional services with the Goldstein Partnership to perform “Basic Services” in connection with their proposal to oversee construction of a new Public Works Building

**Resolution 2018 – 196**

Resolution supporting the Click It or Ticket seat belt mobilization May 21-June 3, 2018

**Resolution 2018 – 197**

Resolution authorizing renew inactive liquor license 1533-33-012-003 Barnegat Ale & Spirits, Inc.

**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 2018 – 198**

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

**Motion to Adopt Resolution:**

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

**Second:**

Committeeman Novak:  
Mayor Caputo:

**Motion to Adjourn:**

**Second:**

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