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

# TOWNSHIP COMMITTEE MEETING MINUTES November 13, 2018 at 10:00 a.m.

# Call to Order the November 13, 2018 Township Committee Meeting:

# **Provisions of the Open Public Meetings Law:**

Pursuant to the requirements of the <u>Open Public Meetings Law</u>, adequate Public Notice of this meeting has been given more than 48 hours in advance: By publication of the date, time and location 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 Glenn Swank, Barnegat Bay Assembly of God

# Pledge of Allegiance:

# **Roll Call of Officials:**

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

# **Committee Reports:**

Al Bille- Working on the travel soccer field to be complete before spring. Alliance soccer is looking for a storage unit, which we are working on. As par as project playground we are still working on the water issue. Little league parade route is being worked on as well. Gave congratulations to all the elected officials.

- J. Lopes- Gave the code enforcement report.
- J. Novak- Discussed DPW and the preparation of winter. Talked about our crime reduction unit and their success. Gave congratulations to all involved in running in the election.

Al Cirulli- Congratulations to the elected officials. Discussed the meeting with the neighborhood watch. There were few issues about minor vandalism and restitution will be paid. A resident asked about a 10pm curfew for juveniles. He will be discussing the curfew with the committee and reaching out to the public. Last month he gave an extensive report about legalizing of marijuana, he reiterated the negative effects.

# **Mayor's Report:**

Gave congratulations to all elected officials. Regarding the police department summary he gave statistics. Thanked Chief Germain and his department. Discussed the neighborhood watch meeting and gave Fire department statistics. Gave a briefing about the Wildfire Safety Council meeting. Barnegat 67 is moving along and next month more stores will open. Dunkin is in progress and will be one of the first of its new format. DPW bids have come in, and we will be voting this morning and begin building in early 2019. Reminded the public that is Diabetes month and it was also the 100<sup>th</sup> anniversary for veterans.

# **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, when it is intended to assist the Committee. Comments and discussion will be limited to a five (5) minute period per individual. Each participant must be recognized by the Mayor and clearly announce 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: A. Bille Second: J. Lopes

Jean Gurkas- Discussed JCP&L repairs on Norwalk Road and wants to know how much the town was paid.

Mayor- Directed the question to Martin Lisella

M. Lisella

All Repairs were not made due to the company they sent out went bankrupt.

Al Cirulli- Stated when he went to look at the sidewalks he only noticed one in need of repair.

Frank Pecci, 11 Hemlock Dr.- Questioned Resolution for 2018-361 which is Martin Lisella's extended contract. Asked about 2018-366, who developed the plans for DPW. He also asked for clarification on Ordinance 2018-40

- T. Lombarski- Explained it's the main construction contract and that it should be much less than anticipated.
- J. Hess- Replied the architect handled the plans for the new DPW.
- J. Novak- Mike Ball, Director of Public Works and his supervisory staff, met with the architect to discuss the needs of the building.
- J. Hess-Walters is going to Increase the radius of an intersection. Walters is responsible to build the road under their Ocean Acres Agreement.

Phil Checcia, 12 Windward Dr.- Questioned ordinance 2018-34. How will the enforcement of the attachment be handled? If it's not attached what will be the penalty?

Chief Germain- The police will be instructed to check if seeing an attachment in the road.

Al Cirulli- There are fines involved, people need to up keep their property.

Ray Leszczak, 116 Redwood Dr.- Asked about Ordinance 2018-36 and the fees he might incur for the documents he requests for the Rent Leveling Board.

S. Kean- Gave clarification on the fee's and how it's broken down by hour, based on the request.

John Murrin, 38 Pierhead Drive- Asked if the new police officer was an additional officer or a replacement.

F. Caputo- Asked Chief Germain to respond.

Chief Germain- Stated that there was a retirement this year.

Motion to Close Public Session: A. Cirulli Second: J. Lopes All in Favor- Aye Opposed- None

# **Old Business:**

# Ordinance 2018 – 33 (Second Reading)

AN ORDINANCE OF THE TOWNSHIP AMENDING AND SUPPLEMENTING CHAPTER 55, LAND USE CODE, SECTION 351 ENTITLED "MANDATORY DEVELOPMENT FEES, NON-RESIDENTIAL"

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of new Jersey, (hereinafter referred to as the "Township") wishes to amend and supplement Section 55-351 of the Township Code; and

WHEREAS, the amendment to this Section will ensure the Township's compliance with prevailing statutory requirements for development fees for affordable housing.

BE IT ORDAINED BY the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that Section 55-351B(2) of the Township Code is hereby amended and supplemented to read as follows:

SECTION 1.

# Section 55-351B(2). Non-residential development fee – Amount:

All non-residential developers requiring one of the following approvals, except for developers of the types of development specifically exempted within this Section, Major Site Plan approval, shall pay a mandatory development fee equal to two point five percent (2.5%) of the total equalized assessed valuation of the non-residential development., provided however, no development fee shall be required where the total equalized assessed value of the development is less than fifteen thousand (\$15,000.00) dollars as established

by the Tax Assessor. This mandatory fee shall be calculated as follows: 2.5% x total equalized assessed valuation.

#### Insert new:

- (a) All new non-residential construction on an unimproved lot or lots. This mandatory fee shall be calculated as follows: 2.5% x total equalized assessed value of the land and improvements.
- (b) Any addition(s) to existing structures to be used for non-residential purposes. This mandatory fee shall be calculated as follows: 2.5% x the increase in total equalized assessed value resulting from the addition(s).
- (c) Demolition and replacement of any structure with a structure to be used for non-residential purposes. This mandatory fee shall be calculated as follows: 2.5% x the difference between the equalized assessed value of the pre-existing land and improvements and the equalized assessed value of the newly improved land and improvements. If the calculation required under this section results in a negative number, the non-residential development fee shall be zero.

# SECTION 2. Repealer.

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3. Inconsistent Ordinances.

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4. Severability.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5. Effective Date.

This Ordinance shall take effect upon its passage and publication according to law.

Motion to Open Public Session: J. Novak Second: A. Cirulli

Motion to Close Public Session: A. Cirulli Second: J. Novak

Motion to adopt ordinance: A. Cirulli Second: J. Novak
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# Ordinance 2018 – 34 (Second Reading)

AN ORDINANCE OF THE TOWNSHIP AMENDING AND SUPPLEMENTING CHAPTER 71A OF THE TOWNSHIP GENERAL CODE ENTITLED "VEHICLES, PARKING RESTRICTIONS IN RESIDENTIAL AREAS"

NOW, THEREFORE, BE IT ORDAINED BY the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

**SECTION 1**. The Township Committee believes that it is necessary and appropriate to amend Chapter 71A of the Township Code in order to address issues throughout the Township involving on-street parking.

**SECTION 2**. Chapter 71A, Article I, "Trucks, Trailers and Similar Vehicles and Equipment" is hereby amended and supplemented to include the following:

# **71A-3.** On-street parking prohibited.

On-street parking shall be permitted for registered commercial vehicles or pick-up trucks of a rated capacity not exceeding two (2) tons with two (2) axles and trucks, tractors, tractor trailers, trailer bodies, mobile homes, house trailers, camper trailers, bus or any similar vehicle or equipment with an overall length not exceeding twenty (20) feet or a height not exceeding nine (9) feet. In addition, no person, firm or corporation shall park on any street in a residential zone in the Township of Barnegat under any circumstances if it is unattached or not connected to a towing vehicle by at least one chain or cable in addition to the hitch bar of sufficient strength to hold the motor-drawn vehicle on a hill if the hitching bar becomes disconnected, or provided with an adequate device to prevent its rolling backward, as required under N.J.S.A 39:4-54 for highway operation.

SECTION 3. The Township Committee authorizes the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this Ordinance.

SECTION 4. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

SECTION 5. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION 6. This Ordinance shall take effect upon publication in an official newspaper of the Township, as required by and in conformance with law.

Motion to Open Public Session: A. Cirulli Second: J. Lopes

Motion to Close Public Session: A. Cirulli Second: J. Novak

Motion to adopt ordinance: A. Cirulli Second: J. Novak
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# Ordinance 2018 - 35 (Second Reading)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 9A OF THE TOWNSHIP GENERAL CODE ENTITLED "DEPUTY TOWNSHIP CLERK"

NOW, THEREFORE, BE IT ORDAINED BY the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township hereby repeals Chapter 9A, Section 9A-2 of the Township Code Entitled "Term of Office"

SECTION 2. The Township Committee authorizes the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this Ordinance.

SECTION 3. Any ordinances or parts hereof in conflict with the provisions of this Ordinance hereby repealed to the extent of such conflict.

SECTION 4. This Ordinance shall take effect upon publication in an official newspaper of the Township, as required by and in compliance with law.

Motion to Open Public Session: A. Cirulli Second: J. Novak Motion to Close Public Session: A. Cirulli Second: J. Novak

Motion to adopt ordinance: A. Bille Second: J. Novak
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# Ordinance 2018 – 36 (Second Reading)

AN ORDINANCE AMENDING CHAPTER 44A-2.A.OF THE BARNEGAT TOWNSHIP MUNICIPAL CODE CONCERNING FEES TO BE CHARGED FOR CERTAIN PUBLIC RECORD REQUESTS

WHEREAS, the Township of Barnegat, through adoption of Barnegat Municipal Code Chapter 44-2 established a fee schedule for photocopies and electronic production of public records; and,

WHEREAS, the Township of Barnegat desires to update its Municipal Code Chapter 44-2 to reflect acceptable fees which municipalities are authorized to charge pursuant to the Open Public Records Act (OPRA) N.J.S.A. 47:1A-1 et. seq.; and,

WHEREAS, the Township of Barnegat desires to delete from Barnegat Municipal Code Chapter 44-2 specific monetary amounts and replace them with references to State law to avoid the requirement that the Township must periodically update its fee schedule; and,

NOW, BE IT ORDAINED by the Township Committee of the Township of Barnegat, in the County of Ocean, in the State of New Jersey, as follows:

Section 1. Chapter 44-2 is herewith amended as follows: Township Clerk's office. The following charges are hereby established by the Barnegat Township Clerk's office:

A. Photocopies. Individuals requesting photocopies of public records shall be charged at rates established pursuant to the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et. seq. five cents (\$.05) per page for letter size copies and smaller and seven cents (\$.07) per page for legal size copies and larger. There shall not be a charge for electronic records (i.e. records sent via e-mail and fax). If the record is requested in the form of a computer disc, CD-rom or dvd there will be a charge of \$1.00 (one dollar) eighty cents (\$.80) per disc plus the cost to mail the disc to the requester.

In addition to the foregoing cost, whenever the nature, format, manner of collation, or volume of a township record embodied in the form of printed matter to be inspected, examined or copied pursuant to this section is such that the record cannot be reproduced by ordinary document copying equipment in the ordinary business size and/or involves an extraordinary expenditure of time and effort to accommodate the request, the township will charge, in addition to the actual cost of duplicating the record, a special service charge based upon clerical expense on an hourly basis, pursuant to N.J.S.A. 47:1A-1 et. seq. at the rate of ten dollars (\$10.) per hour of the estimated costs to accommodate the request.

The Township Clerk shall advise the person requesting the service to post monies to be held in trust in an amount estimated at half of the total cost of the request multiples of three hundred dollars (\$300.) in order to insure that the township is reimbursed in full for all clerical expenses incurred. After the service has been completed and the documents and information produced to the person requesting the service, the person requesting the service shall be provided an itemization of the number of hours spent to accommodate the request, and be issued a check for any credit remaining in the account. In the event that the service exceeds the amount of monies posted in escrow, before continuing with the request, the person requesting the service shall be required to post an additional escrow amount representing the remaining cost of the service. of three hundred dollars (\$300.).

Section 2. All ordinances or parts of ordinances in conflict or inconsistent with any part of this Ordinance are hereby repealed to the extent that they are in such conflict or inconsistent.

Section 3. This ordinance may be renumbered for codification purposes.

Section 4. In the event that any section, part or provision of this ordinance shall be held to be unenforceable or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof, other than the part so held unenforceable or invalid.

Section 5. This ordinance shall take effect upon final passage and publication as provided by law.

Motion to Open Public Session: A. Bille Second: J. Lopes

Motion to Close Public Session: A. Bille Second: A. Cirulli

Motion to adopt ordinance: A. Bille Second: A. Cirulli Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# Ordinance 2018 – 37 (Second Reading)

AN ORDINANCE AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE, CHAPTER 74, "WATER AND SEWER UTILITY"

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

SECTION 1. As a result of adoption and signing into Law P.L. 2018, c.74, certain revisions need to be made to the Township Code as it pertains to connection fees to the municipal water and sewerage systems. Chapter 74, Article II of the Township Code entitled "Water/Sewer Utility," in particular § 74-16 entitled "Connection" is hereby repealed and replaced and shall read as follows:

§ 74-16. Connection fees.

- A. Fees for connection to the Barnegat Township Water Distribution System shall be nine hundred dollars (\$900) per unit for connection. Where the unit is an Affordable Housing unit, the fee for connection shall be four hundred and fifty (\$450) dollars. Where a developer installs the water mains and lateral, and the unit is not an Affordable Housing unit, then the connection fee shall be six hundred dollars (\$600) per unit for connection.
- B. Connection fees for the reconnection of a disconnected unit shall be calculated according to the following schedule:
- 1. A credit, applicable to the connection fee to be charged for a reconnection of a disconnected property that was previously connected to the water distribution system, shall be given, provided that:
  - a. The property has been connected to the water distribution system for at least 20 years; and
  - b. Service charges have been paid for the property in at least one of the last five years.
  - 2. The credit required under subsection (1) shall be calculated as follows:
    - a. If the reconnection does not require any new physical connection or does not increase the nature or size of the service or the number of units, or does not expand the use of the water distribution system, the credit shall be equal in amount to the new connection fee.
    - b. If the reconnection requires a new physical connection, increases the nature or size of the service or the number of service units, or expands the use of the water distribution, the

credit shall be equal in amount to any connection fee previously paid for the property, and the Township shall charge the difference between the credit and the connection fee for the new use.

- c. If no connection fee was ever paid for the property, but all service charges due and owing on the property have been paid for at least 20 years, the credit shall be equal in the amount to new connection fee; provided, however, that any charges due and owing pursuant to paragraph (b) of this subsection shall be paid.
- 3. If no connection fee was ever paid for a disconnected property that is to be reconnected and which was previously connected to the water distribution system for at least 20 years, the Township shall charge, in addition to amount due and owing after application of a credit pursuant to this section, a connection fee equal to the lesser of:
  - a. 20 percent of the service charges that would have been paid based upon the usage for the last full year that the property was connected to the water distribution system for the period from the date of the disconnection from the water distribution system to the date of the new connection; or
  - b. The new connection fee.
- 4. A credit shall not be allowed under this section for a property that has been disconnected from the water distribution system for more than five years.
- 5. As used in this section, "disconnected property" means a property that has been physically disconnected from the water distribution or a property not physically disconnected but to which service has been discontinued without payments being made. A "disconnected property" shall not include a property that has been temporarily disconnected from the water distribution system or to which service has been discontinued without payments being made for less than 12 consecutive months and is being reconnected as it existed, prior to the temporary disconnection of discontinuance of service.
- 6. For a property connected to the water distribution system for less than 20 years, the Township may charge an additional connection fee for an addition, alternation, or change in use that materially increases the level of use and imposes a greater demand on the water distribution system, but does not involve a new physical connection of the property to the water distribution system.
- 7. The connection fee authorized by subsection (6) of this section shall be equal to the amount by which the increased use and demand on the water distribution system exceeds the use and demand that existed prior to such addition, alteration or change in use.

- 8. Nothing in this section shall be construed to preclude the Township from charging a new or additional connection fee for any new or additional connections of a property to the water distribution, or for any increase in the size of an existing connection or for any new construction or additional service units connected to the water distribution system that materially increases the level of use or demand on the water distribution system.
- 9. As used in this section, "disconnected property" means a property that has been physically disconnected from the water distribution system or a property not physically disconnected but to which service has been discontinued without payments being made. A "disconnected property" shall not include a property that has been temporarily disconnected from the water distribution system or to which service has been discontinued without payments being made for less than 12 consecutive months and is being reconnected as it existed, prior to the temporary disconnection of discontinuance of service.
- 10. As used in this section, "materially increases" means any increase in the number of service units; or any other change which increases the level of use or demand on the water distribution system by 15 percent or more over the highest actual annual use and demand that existed prior to the 10-year period immediately preceding the addition, alternation or change in use; provided, however, that, if the property has been connected to the water distribution system for less than 10 years, the average level of use and demand shall be calculated based on the actual period of connection.

 $SECTION\ 2. \ \ \textbf{All ordinances or parts of Ordinances inconsistent herewith}$  are hereby repealed.}

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This Ordinance shall take effect upon publication in an official newspaper of the Township, as required by and in conformance with law.

Motion to Open Public Session: A. Bille Second: J. Novak

Motion to Close Public Session: A. Bille Second: J. Novak

Motion to adopt ordinance: A. Bille Second: Novak
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# **Formal Action:**

Resolution authorizing payment of Bill List in the amount of \$11,572,710.51

Motion to adopt resolution: A. Bille Second: J. Lopes
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes Abstain 0018, 0240, 00148

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

#### **Resolution 2018 – 346**

Resolution authorizing appropriation transfers during the last two (2) months of the fiscal year

Motion to adopt resolution: A. Bille Second: J. Novak
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# **Resolution 2018 – 347**

Resolution authorizing the cancellation of grant balances

Motion to adopt resolution: A. Bille Second: A. Cirulli Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

#### **Resolution 2018 - 348**

Resolution certifying the Current Year 2018 Best Practices Inventory Questionnaire

Motion to adopt resolution: J. Novak

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

#### **New Business:**

Approval of the minutes from the October 2, 2018 meeting

Motion to adopt minutes: A. Bille Second: J. Lopes Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeemen Dille, Vee

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# Ordinance 2018 – 38 (First Reading)

Introduction and first reading of Ordinance 2018-38, which was read by title only, as follows:

AN ORDINANCE ESTABLISHING CERTAIN SALARIES OF CERTAIN OFFICERS AND EMPLOYEES AND REPEALING ANY AND ALL OTHER ORDINANCES INCONSISTENT HEREWITH

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on December 4, 2018 or as soon thereafter the matter may be reached

Motion to introduce ordinance: J. Novak

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# Ordinance 2018 – 39 (First Reading)

Introduction and first reading of Ordinance 2018-39, which was read by title only, as follows:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 46B OF THE TOWNSHIP CODE, ENTITLED "FLOOD DAMAGE PREVENTION"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on December 4, 2018 or as soon thereafter the matter may be reached

Motion to introduce ordinance: A. Cirulli Second: J. Lopes
Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# Ordinance 2018 – 40 (First Reading)

Introduction and first reading of Ordinance 2018-40, which was read by title only, as follows:

AN ORDINANCE ACCEPTING RIGHT OF WAY DEED DEDICATION FROM WALTERS DEVELOPMENT COMPANY, LLC OF PROPERTY KNOWN AS OCEAN ACRES, DESIGNATED AS BLOCK 92.24 PART OF LOT 1 (FULLRIGGER AVENUE) FOR ROAD WIDENING PURPOSES

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on December 4, 2018 or as soon thereafter the matter may be reached

Motion to introduce ordinance: A. Cirulli

Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# **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 Chamber of Commerce to hold Hot Rods & Heroes event on November 10, 2018, 9a-1p, Municipal Parking lot, Watts Gazebo Park

Approval for American Legion Post #232 to hold Instant Pull-Tab Raffles Jan. 1-Dec. 31, 2019

Approval for American Legion Post #232 to hold Bingo on Mondays Jan-Dec, 2019

Approval for Barnegat Sports Boosters, Inc. to hold Basket Raffle on April 6, 2019

#### **Resolution 2018 – 349**

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

#### **Resolution 2018 – 350**

Resolution authorizing the Tax Collector to refund overpayment of 3<sup>rd</sup> quarter Water/Sewer Block 94.01 Lot 125; 168 Pine Oak Boulevard

#### **Resolution 2018 – 351**

Resolution authorizing the Tax Collector to refund overpayment of property tax Block 208.09 Lot 45.02C; 3 Mediterranean Court

#### **Resolution 2018 – 352**

Resolution authorizing the Tax Collector to refund overpayment of Water/Sewer Block 116.02 Lot 24; 25 Deer Run Drive South

#### **Resolution 2018 – 353**

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 116.33 Lot 7; 11 Orchid Lane

#### **Resolution 2018 – 354**

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 96 Lot 11; 21 Highland Drive

#### **Resolution 2018 – 355**

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 92.116 Lot 4; 23 Westport Drive

#### **Resolution 2018 – 356**

Resolution authorizing the Tax Collector to refund Homestead Benefit for Totally Disabled Veteran tax exemption Block 92.117 Lot 47; 41 Newport Street

#### **Resolution 2018 – 357**

Resolution authorizing the Tax Collector to refund overpayment of Water/Sewer Block 95.38 Lot 2; 55 whitewater Drive

#### **Resolution 2018 – 358**

Resolution authorizing the Tax Collector to refund Homestead Benefit for Totally Disabled Veteran tax exemption Block 114.32 Lot 8; 119 Windward Drive

Resolution authorizing the Tax Collector to refund overpayment of Water/Sewer Block 93.32 Lot 10; 106 heritage Point Boulevard

#### **Resolution 2018 – 360**

Resolution authorizing reimbursement for cancellation of recreation programs

#### **Resolution 2018 – 361**

Resolution authorizing an amendment to employment agreement with Township Administrator Martin Lisella

#### **Resolution 2018 – 362**

Resolution appointing Andrea Christensen as Secretary to the Environmental Commission

#### **Resolution 2018 – 363**

Resolution authorizing a separation agreement with Kyle Gormley

#### **Resolution 2018 – 364**

Resolution appointing Christian Negron as Certified Patrolman to the Barnegat Police Department

#### **Resolution 2018 – 365**

Resolution appointing Mary Madonna Vola as Deputy Court Administrator to the Barnegat Municipal Court

#### Resolution 2018-366

Resolution awarding construction contract to R. Wilkinson & Sons, for the construction of the new Public Works Building in an amount not to exceed \$2,440,000.00

#### **Resolution 2018 – 367**

Resolution awarding contract to Roof Management, Inc. for the Recreation Building Roof Replacement, in an amount not to exceed \$42,940.00

#### Resolution 2018-368

Resolution authorizing the Shared Service contract with the Ocean County Prosecutors Office for the Ocean County Gang, Gun, and Narcotics Task Force

#### **Resolution 2018 – 369**

Resolution authorizing the Shared Service Traffic Safety contract with the Ocean County Prosecutors Office for the Ocean County FY 2018/2019 Drug Recognition Callout Program

#### **Resolution 2018 – 370**

Resolution authorizing the Shared Service Traffic Safety contract with the Ocean County Prosecutors Office for the Ocean County FY 2018/2019 Driving While Intoxicated Enforcement Program

Resolution authorizing the Shared Service Traffic Safety contract with the Ocean County Prosecutors Office for the Ocean County Move Over Law Enforcement Program

#### **Resolution 2018 – 372**

Resolution authorizing the refund of Escrow Deposits not needed, Whispering Hills Family Apartments, PB06-18 Phase 1A

#### **Resolution 2018 – 373**

Resolution authorizing the refund of Escrow Deposits not needed, Sprint Corp., ZB-06-03, Sprint Spectrum application

#### **Resolution 2018 – 374**

Resolution authorizing the refund of Escrow Deposits not needed, Sprint Corp., ZB-07-02, Sprint Spectrum application

# **Resolution 2018 – 375**

Resolution authorizing the refund of Escrow Deposits not needed, Sprint Corp., ZB-01-01, Nextel Communications application

#### **Resolution 2018 – 376**

Resolution authorizing the refund of Escrow Deposits not needed, Sprint Corp., ZB-03-08, Sprint Spectrum application

# **Resolution 2018 – 377**

Resolution denying the request for release of performance guarantee but authorizing reduction of performance guarantee for Walters Development Co., LLC, Minor Subdivision, Block 92.79 Lots 15 & 16

#### Resolution 2018-378

Resolution approving the request for release of Performance Guarantee for Wawa, Inc.

#### **Resolution 2018 – 379**

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for gas conversion at 10 Commodore Court

#### **Resolution 2018 – 380**

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

#### **Resolution 2018 – 381**

Resolution authorizing a correction to a Lien placed on property

#### **Resolution 2018 – 382**

Resolution recognizing November as Family Caregiver Month

Resolution authorizing the purchase of gasoline under the Ocean County Cooperative Pricing System Contract ID No. 33-OCCPS-005

Motion to Adopt Consent Agenda: J. Novak Second: A. Cirulli Roll Call: Committeeman Lopes: Yes Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

# **Items of discussion by the Township Committee Members:**

#### None

#### **Resolution 2018 – 384**

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

Motion to adopt resolution: J. Novak

Roll Call: Committeeman Lopes: Yes

Committeeman Novak: Yes

Committeeman Bille: Yes

Deputy Mayor Cirulli: Yes Mayor Caputo: Yes

Motion to Adjourn: A. Cirulli Second: J. Lopes

All in Favor

Next scheduled meeting December 4, 2018 at 6:30 p.m.

I hereby certify that the foregoing	minutes were formally approved by the
Barnegat Township Committee:	
Musicinal Claul	-
Municipal Clerk	