

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

**REGULAR MEETING  
April 7, 2014, 6:30 PM**

1. Call to Order
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:
  - a. By publication in the required newspapers of the date, time and location of this meeting more than 48 hours in advance.
  - b. By posting advance written notice on the official Bulletin Board in the Municipal Building.
  - c. By filing advance written notice with the Township Clerk for the purpose of Public inspection.

3. Roll Call of Officials Present:  
Committeewoman Taylor -  
Committeeman Bille -  
Committeeman Morano –  
Deputy Mayor Lisella –  
Mayor McCabe -

Invocation by Pastor Joe Firaldi, Past of the Bayside Chapel

4. Salute to the Flag  
Proclamation for National Library Week April 13 – 19, 2014  
Proclamation for May 1 through May 27, 2014 as Poppy Month  
Presentation of Plaque for Frederick A. Watts

***Resolution 2014-153***

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

***Motion to table resolution:***

***Roll Call:   Taylor:  
                  Lisella:***

***Bille:  
McCabe:***

***Second:  
Morano:***

5. Mayor's Report
6. Committee Reports
7. Administrator's Report

Motion to open Public Comment:  
Motion to close Public comment:

Second:  
Second:

## 8. Old Business

### ***Ordinance 2014-04 (Second Reading)***

An Ordinance to amend Chapter 55, Land Use, to establish commercial design standards for uses permitted within the CPHD (Planned Highway Development Commercial), CN (Neighborhood Commercial), CV (Village Commercial), and CM (Marine Commercial) Zones as well as the Town Center TC-CPHD, TC-CN and TC-CV

***Motion to open Public Comment:***  
***Motion to close Public Comment:***

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

***Motion to adopt ordinance:***

***Second:***

***Roll Call: Taylor: Bille: Morano:***  
***Lisella: McCabe:***

### ***Ordinance 2014-05 (Second Reading)***

An Ordinance to amend Chapter 55, Land Use to establish architectural design standards for construction within the Historic District and the Historic District Transition area in accordance with the 2011 Barnegat Township Master Plan

***Motion to open Public Comment:***  
***Motion to close Public Comment:***

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

***Motion to adopt ordinance:***

***Second:***

***Roll Call: Taylor: Bille: Morano:***  
***Lisella: McCabe:***

## 9. New Business

### ***Ordinance 2014-10 (First Reading)***

An Ordinance amending and supplementing Chapter 55-34.5 entitled "Identification and Bulk Standards" of the Land Use Code of the Township of Barnegat

***Motion to introduce ordinance:***

***Second:***

***Roll Call: Taylor: Bille: Morano:***  
***Lisella: McCabe:***

### ***Ordinance 2014-11 (First Reading)***

An Ordinance amending and supplementing Chapter 55-35.5 entitled "Identification and Bulk Standards" of the Land Use Code of the Township of Barnegat

***Motion to introduce ordinance:***

***Second:***

***Roll Call: Taylor: Bille: Morano:***  
***Lisella: McCabe:***

**Ordinance 2014-12 (First Reading)**

An Ordinance establishing the Multi-Family Age Restricted Zone in Barnegat Township

**Motion to introduce ordinance:**

**Roll Call:**

**Taylor:**

**Lisella:**

**Bille:**

**McCabe:**

**Second:**

**Morano:**

**Approval of the minutes** for the March 10, 2014 Regular Meeting

**Motion to approve minutes:**

**Roll Call:**

**Taylor:**

**Lisella:**

**Bille:**

**McCabe:**

**Second:**

**Morano:**

10. Formal Action Agenda

**Resolution 2014-154**

Resolution authorizing payment of Bill List in the amount of \$3,953,177.23

**Motion to adopt resolution:**

**Roll Call:**

**Taylor:**

**Lisella:**

**Bille:**

**McCabe:**

**Second:**

**Morano:**

**Resolution 2014-155**

Resolution authorizing temporary emergency appropriations for the Current Fund

**Motion to adopt resolution:**

**Roll Call:**

**Taylor:**

**Lisella:**

**Bille:**

**McCabe:**

**Second:**

**Morano:**

**Resolution 2014-156**

Resolution authorizing emergency temporary appropriations for the Water/Sewer Fund

**Motion to adopt resolution:**

**Roll Call:**

**Taylor:**

**Lisella:**

**Bille:**

**McCabe:**

**Second:**

**Morano:**

**Resolution 2014-157**

Resolution certifying the Governing Body has reviewed the General Comments and Recommendations of the 2012 Audit

**Motion to adopt resolution:**

**Roll Call:**

**Taylor:**

**Lisella:**

**Bille:**

**McCabe:**

**Second:**

**Morano:**

## 11. 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, this item will be removed from the Consent Agenda and will be considered separately.

Approval of Barnegat Fire Company to host the 2<sup>nd</sup> Annual 5K race on August 30, 2014 from 8:00 AM to 10:00 AM

Approval of the Barnegat Chamber of Commerce to hold a Town-Wide Yard Sale on Saturday, April 26, 2014 starting at 9:00 AM and waiving the Township permit fee for that day

Approval of a Bingo for the PTA of the Lillian M. Dunfee School on May 16, 2014

Approval of an on-premise 50/50 for the PTA of the Lillian M. Dunfee School on May 16, 2014

Approval of an on-premise 50/50 for the Italian & American Social Club on June 10, 2014

Approval of Christopher Arienta as a Volunteer Firefighter for the Barnegat Fire Department

Approval for the Barnegat American Legion Post 232 to have the Memorial Day Parade to be held on May 26, 2014 starting at 10:00 AM

### ***Resolution 2014-158***

Resolution authorizing a refund of premium paid at Tax Sale on Block 161, Lot 21.19, also known as 15 Allison Way

### ***Resolution 2014-159***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.01, Lot 30, also known as 67 Barnegat Boulevard

### ***Resolution 2014-160***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.14, Lot 95, also known as 147 Barnegat Boulevard and Block 111, Lot 20, also known as 64 First Street

### ***Resolution 2014-161***

Resolution authorizing a refund of premium paid at Tax Sale on Block 94.01, Lot 83, also known as 11 Beechwood Court

### ***Resolution 2014-162***

Resolution authorizing a refund of premium paid at Tax Sale on Block 196.02, Lot 11, also known as 116 Beverly Drive

***Resolution 2014-163***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.13, Lot 9, also known as 91 Bowline Street

***Resolution 2014-164***

Resolution authorizing a refund based on a successful County Board Judgment Tax Appeal on Block 206, Lot 9.01, also known as 12 Bridge Road

***Resolution 2014-165***

Resolution authorizing a refund of premium paid at Tax Sale on Block 161.10, Lot 13.03, also known as 44 Burr Street

***Resolution 2014-166***

Resolution authorizing a refund of premium paid on Block 258, Lot 23, also known as 32 Center Street

***Resolution 2014-167***

Resolution authorizing a refund of premium paid on Block 206, Lot 18, also known as 21 Creek View Road

***Resolution 2014-168***

Resolution authorizing a refund of premium paid at Tax Sale on Block 92.58, Lot 1, also known as 21 David Drive, Block 107, Lot 3, also known as 960 West Bay Avenue, Block 111.05, Lot 6, also known as 11 Herkimer Court, Block 114.36, Lot 37, also known as 12 Jameshollow Drive, Block 114.38, Lot 4, also known as 37 Georgetown Boulevard, Block 114.49, Lot 48, also known as 22 Cannonball Drive, Block 114.56, Lot 29, also known as 27 Tara Lane, Block 114.62, Lot 6, also known as 46 Freedom Hills Drive, Block 116.16, Lot 4, also known as 108 Spruce Circle North, Block 116.25, Lot 31, also known as 46 Chestnut Way Circle, Block 116.30, Lot 2, also known as 18 Deer Run Drive North, Block 161.04, Lot 10, also known as 20 Williams Street, Block 256, Lot 3, also known as 673 East Bay Avenue, Block 258, Lot 15, also known as 154 Brook Street and Block 260, Lot 2, also known as 26 Powell Lane

***Resolution 2014-169***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.07, Lot 8, also known as 47 Deer Run Drive South

***Resolution 2014-170***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.15, Lot 15, also known as 2 Ensign Avenue

***Resolution 2014-171***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.61, Lot 8, also known as 76 Freedom Hills Drive

***Resolution 2014-172***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.59, Lot 25, also known as 89 Freedom Hills Drive

***Resolution 2014-173***

Resolution authorizing a refund of premium paid at Tax Sale, on Block 114.32, Lot 43, also known as 74 Georgetown Boulevard

***Resolution 2014-174***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.46, Lot 2, also known as 113 Georgetown Boulevard

***Resolution 2014-175***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.14, Lot 5, also known as 3 Hickory Circle

***Resolution 2014-176***

Resolution authorizing a refund of premium paid at Tax Sale on Block 99, Lot 10, also known as 38 Highland Drive, Block 101, Lot 4, also known as 996 West Bay Avenue, Block 108, Lot 19, also known as 15 First Street, Block 114.15, Lot 4, also known as 87 Barnegat Boulevard, Block 114.16, Lot 25, also known as 18 Mizzen Drive, Block 114.26, Lot 24, also known as 76 Schooner Avenue, Block 114.27, Lot 34, also known as 23 Anchor Road, Block 114.31, Lot 16, also known as 113 Village Drive, Block 114.32, Lot 46, also known as 80 Georgetown Boulevard, Block 114.49, Lot 36, 99 Windward Drive, Block 114.52, Lot 11, 6 Potomac Avenue, Block 114.53, Lot 14, also known as 92 Lexington Boulevard, Block 116.06, Lot 19, also known as 162 Ravenwood Boulevard, Block 116.09, Lot 10, also known as 84 Deer Run Drive South, Block 116.24, Lot 7, also known as 9 Chestnut Way Circle, Block 116.26, Lot 13, also known as 25 Aspen Circle, Block 116.29, Lot 6, also known as 5 Birch Court, Block 116.29, Lot 18, also known as 13 Deer Run Drive North, Block 116.29, Lot 19, also known as 11 Deer Run Drive North, Block 144.01, Lot 32.01, also known as 74 Rose Hill Road, Block 188, Lot 3, also known as 44 Gunning River Road, Block 206, Lot 15, also known as 17 Creek View Road and Block 256, Lot 14, also known as 19 Center Street

***Resolution 2014-177***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.50, Lot 52, also known as 58 Lamp Post Drive

***Resolution 2014-178***

Resolution authorizing a refund of premium paid at Tax Sale on Block 95.01, Lot 16, also known as 2 Lafayette Court

***Resolution 2014-179***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.02, Lot 9, also known as 6 Lee Court

***Resolution 2014-180***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.26, Lot 119, also known as 9 Lexington Boulevard

***Resolution 2014-181***

Resolution authorizing a refund of premium paid at Tax Sale on Block 262, Lot 39.04, also known as 96 Lower Shore Road

***Resolution 2014-182***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.21, Lot 19, also known as 2 Mast Drive

***Resolution 2014-183***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.22, Lot 7, also known as 13 Mast Drive

***Resolution 2014-184***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.21, Lot 24, also known as 3 Midship Drive and Block 114.25, Lot 25, also known as 26 Sextant Drive

***Resolution 2014-185***

Resolution authorizing a refund of premium paid at Tax Sale on Block 95.24, Lot 32, also known as 74 Mirage Boulevard and Block 114.01, Lot 21, also known as 49 Barnegat Boulevard

***Resolution 2014-186***

Resolution authorizing a refund of premium paid at Tax Sale on Block 92.88, Lot 7, also known as 36 Nautilus Drive

***Resolution 2014-187***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.33, Lot 15, also known as 27 Orchid Lane

***Resolution 2014-188***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.42, Lot 7, also known as 21 Powderhorn Drive

***Resolution 2014-189***

Resolution authorizing a refund of premium paid at Tax Sale on Block 115.07, Lot 5, also known as 75 Quail Road and Block 95.12, Lot 7, also known as 19 Pulaski Drive

***Resolution 2014-190***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.34, Lot 18, also known as 46 Ravenwood Boulevard

***Resolution 2014-191***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.14, Lot 7, also known as 126 Ravenwood Boulevard

***Resolution 2014-192***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.14, Lot 30, also known as 38 Schooner Avenue

***Resolution 2014-193***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.32, Lot 17, also known as 113 Schooner Avenue

***Resolution 2014-194***

Resolution authorizing a refund of premium paid at Tax Sale on Block 161.08, Lot 9.08, also known as 10 Secret Cove Court

***Resolution 2014-195***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.23, Lot 11, also known as 21 Sextant Drive

***Resolution 2014-196***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.37, Lot 26, also known as 10 Silversmith Court

***Resolution 2014-197***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.18, Lot 5, also known as 115 Spruce Circle North

***Resolution 2014-198***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.28, Lot 21, also known as 28 Starboard Avenue, Block 114.46, Lot 8, also known as 101 Georgetown Boulevard and Block 116.19, Lot 25, also known as 3 Maplewood Court

***Resolution 2014-199***

Resolution authorizing a refund of premium paid at Tax Sale on Block 116.20, Lot 8, also known as 5 Tanglewood Drive and Block 114.50, Lot 42, also known as 2 Teakwood Lane

***Resolution 2014-200***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.57, Lot 7, also known as 22 Tara Lane

***Resolution 2014-201***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.29, Lot 6, also known as 131 Village Drive



***Resolution 2014-202***

Resolution authorizing a refund of premium paid at Tax Sale on Block 144.03, Lot 27, also known as 104 Vivas Drive

***Resolution 2014-203***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.32, Lot 9, also known as 121 Windward Drive

***Resolution 2014-204***

Resolution authorizing the Gazebo Park on the corner of Route 9 and East Bay Avenue be renamed the "Frederick A. Watts Gazebo Park"

***Resolution 2014-205***

Resolution authorizing a Separation Agreement with Detective Michael Mitchell

***Resolution 2014-206***

Resolution approving a contract for 2014 for Generator Maintenance Contract to Forked River Diesel & Generator in the amount of \$13,440.00

***Resolution 2014-207***

Resolution authorizing the Administrator to apply for the Ocean County Tourism Grant for the year 2014

***Resolution 2014-208***

Resolution authorizing approval of Engineering Certificate No. 6 to Shore Connection, Inc., for the Hillside Avenue Sanitary Sewer and Pump Station Project in the amount of \$19,109.59

***Resolution 2014-209***

Resolution awarding a contract to Reed & Perrine for Bell Mine Hydrated High Calcium Lime for the year 2014 in the amount of \$34,120.80

***Resolution 2014-210***

Resolution authorizing the reduction of a Performance Guarantee for Paramount Escapes Ocean Breeze, Section 2, Site Improvements

***Resolution 2014-211***

Resolution authorizing the reduction of a Performance Guarantee for Site Improvements for Heritage Point, North, Section 7B

***Resolution 2014-212***

Resolution authorizing the Township Administrator to endorse a contract with Schaefer Pyrotechnics for July 4, 2014 Fireworks Display in the amount of \$8,400.00

***Resolution 2014-213***

Resolution recognizing April 26 through May 3, 2014 as National Infant Immunization week

***Resolution 2014-213A***

Resolution proclaiming National Volunteer Week for April 6 through April 12, 2014

***Resolution 2014-214***

Resolution supporting the month of April as National Youth Sports Safety Month

***Resolution 2014-215***

Resolution recognizing the month of April as "Minority and Multicultural Health Month"

***Resolution 2014-216***

Resolution recognizing the month of April as "National Alcohol Awareness Month"

***Resolution 2014-216***

Resolution recognizing the month of May as "Paint the Town Pink" month

***Resolution 2014-217***

Resolution proclaiming the Month of May as "Older Americans" Month

***Resolution 2014-218***

Resolution supporting the NJ Department of Health to sign a waiver permitting Police Officer EMT'S to administer Nasal Narcan in the event of an overdose call

***Resolution 2014-219***

Resolution authorizing the Administrator to sign a contract with Stewart Business Systems for a period of two (2) years at a monthly fee of \$451.00 per month

***Resolution 2014-220***

Resolution authorizing the Building Department to refund fees paid on Block 114.41, Lot 8, also known as 42 Deck Street due to fees being paid twice

***Resolution 2014-221***

Resolution authorizing reimbursement for cancellation of Recreation Program Classes

***Resolution 2014-222***

Resolution appointing members to the Cox Museum and Library Management Committee for the year 2014

***Resolution 2014-222A***

Resolution appointing members to the Open Space Advisory Committee for the year 2014

***Resolution 2014-223***

Resolution appointing members to the Rent Leveling Board for the year 2014

***Resolution 2014-224***

Resolution appointing members to the Senior Advisory Board for the year 2014

***Resolution 2014-225***

Resolution authorizing the Mayor to sign an agreement with the Township of Ocean in which the Township of Ocean will furnish to the township of Barnegat a list of Barnegat Township users whom are delinquent on bills for service by the Township of Ocean Water and/or Sewer System

***Resolution 2014-226***

Resolution authorizing the refund of Escrow Deposits to Mignatti Construction, Heritage Point North, Section 5A and 5B due to completion of this section

***Resolution 2014-227***

Resolution authorizing the refund of Escrow Deposits to Gary Pavelka due to applicant no longer pursuing the construction of the proposed detached garage

***Resolution 2014-228***

Resolution appoint an Affordable Housing Administrative Agent for the year 2014

***Resolution 2014-229***

Resolution designating the Township's Governing Body as the appropriate "Redevelopment Entity" to implement redevelopment plans and carry out redevelopment projects in areas in need of redevelopment and/or rehabilitation or both pursuant to N.J.S.A. 40A:12A-1, et seq.

***Motion to Adopt Consent Agenda:***

***Second:***

***Roll Call: Taylor:  
Lisella:***

***Bille:  
McCabe:***

***Morano:***

**12. Motion to Adjourn:**

**Second:**