

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

**REGULAR MEETING  
June 2, 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 Reverend Glenn Swank, Pastor of the Barnegat Bay Assembly of God

4. Salute to the Flag

***Resolution 2014-303***

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 2014-10 (Second Reading)**

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 Open Public Comment:**

**Second:**

**Motion to Close Public Comment:**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Ordinance 2014-11 (Second Reading)**

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 Open Public Comment:**

**Second:**

**Motion to Close Public Comment:**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

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

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

**Motion to Open Public Comment:**

**Second:**

**Motion to Close Public Comment:**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Ordinance 2014-13 (Second Reading)**

Ordinance authorizing conveyance of vacant property known and designated as Block 134, Lot 2 for a total purchase price of \$1,200.00 to Reguio E. Navarro and Patricia Navarro, his wife in accordance with the provisions of N.J.S.A. 40A:12-13 et. Seq.

**Motion to Open Public Comment:**

**Second:**

**Motion to Close Public Comment:**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Ordinance 2014-14 (Second Reading)**

Ordinance amending and supplementing Chapter 9B entitled "Economic Development Committee"

**Motion to Open Public Comment:**

**Second:**

**Motion to Close Public Comment:**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Ordinance 2014-16 (Second Reading)**

Ordinance establishing certain salaries of certain officers and employees and repealing any and all other Ordinances inconsistent herewith

**Motion to Open Public Comment:**

**Second:**

**Motion to Close Public Comment:**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**9. New Business**

**Ordinance 2014-17 (First Reading)**

Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank in accordance with N.J.S.A. 40A:4-45.14

**Motion to introduce ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Approval of the minutes** for the May 5, 2014 Regular Meeting

**Motion to approve minutes:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**10. Formal Action Agenda**

**Resolution 2014-304**

Resolution authorizing payment of Bill List in the amount of \$3,021,420.44

**Motion to adopt resolution:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Resolution 2014-305**

Resolution authorizing temporary emergency appropriations for the Current Fund

**Motion to adopt resolution:**

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

**Bille:**  
**McCabe:**

**Second:**

**Morano:**

**Resolution 2014-306**

Resolution authorizing emergency temporary appropriations for the Water/Sewer Fund

**Motion to adopt resolution:**

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

**Bille:**  
**McCabe:**

**Second:**

**Morano:**

**Resolution 2014-306A**

Introduction of the Municipal Budget for the year 2014

**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 Steven Arano and Michael J. Essig as Volunteer Fire Fighters for the Barnegat Township Fire Department

Approval of a 50/50 On-Premise Raffle to be held August 22, September 26 and October 24, 2014 for the Italian & American Social Club

Approval of a Calendar Raffle for the year 2015 to be drawn the first Monday of each month for the Mariners Lodge 150 F&AM Craftmans Club

**Resolution 2014-307**

Resolution authorizing a refund of premium paid at Tax Sale on Block 95.38, Lot 27, also known as 75 Pond View Circle, Block 92.86, Lot 12, also known as 82 Nautilus Drive, Block 114.36, Lot 38, also known as 14 James Hollow Drive, Block 114.59, Lot 65, also known as 5 Freedom Hills Drive, Block 93.10, Lot 5, also known as 10 Carriage Way, Block 114.14, Lot 32, also known as 42 Schooner Avenue, Block 114.19, Lot 28, also known as 30 Village Drive, Block 114.23, Lot 22, also known as 62 Village Drive, Block 114.36, Lot 15, also known as 163 Schooner Avenue, Block 114.28, Lot 21, also known as 28 Starboard Avenue, Block 114.14, Lot 94, also

known as 149 Barnegat Boulevard, Block 196.02, Lot 20, also known as 140 Beverly Drive, Block 114.25, Lot 36, also known as 4 Sextant Drive, Block 114.42, Lot 19, also known as 31 Deck Street, Block 114.28, Lot 20, also known as 26 Starboard Avenue, Block 135, Lot 1, also known as 135 Bengal Boulevard, Block 116.19, Lot 33, also known as 14 Tanglewood Drive, Block 95.31, Lot 22, also known as 9 Breeze Terrace, Block 116.19, Lot 7, also known as 101 Ravenwood Boulevard, Block 142.05, Lot 6, also known as 15 Chestnut Way, Block 114.37, Lot 1, also known as 35 Old Main Shore Road, Block 114.13, Lot 16, also known as 8 Bilge Avenue, Block 114.32, Lot 3, also known as 109 Windward Drive, Block 114.04, Lot 3, also known as 5 Compass Lane, Block 114.10, Lot 31, also known as 45 Tiller Drive, Block 114.31, Lot 32, also known as 104 Windward Drive, Block 114.30, Lot 9, also known as 91 Schooner Avenue, Block 114.57, Lot 10, also known as 28 Tara Lane, Block 196.01, Lot 21, also known as 173 Beverly Drive, Block 114.36, Lot 41, also known as 20 James Hollow Drive and Block 208.03, Lot 144, also known as 234 Rahway Road

***Resolution 2014-308***

Resolution authorizing the Tax Collector to refund tax payment erroneously paid on Block 92.89, Lot 4, also known as 16 Nautilus Drive

***Resolution 2014-309***

Resolution authorizing the Tax Collector to transfer fund from the Tax Account to the Tax Title Lien Account on Block 114.14, Lot 32, also known as 42 Schooner Avenue

***Resolution 2014-310***

Resolution authorizing the Tax Collector to transfer funds from the Tax Account to the Water/Sewer Account on Block 116.23, Lot 6, also known as 11 Spruce Circle, South

***Resolution 2014-311***

Resolution supporting the *Click it or Ticket* mobilization of May 19<sup>th</sup> through June 1<sup>st</sup>, 2014

***Resolution 2014-312***

Resolution appointing summer camp personnel for the Recreation Department for the 2014 Summer Season

***Resolution 2014-313***

Resolution appointing instructors for the Recreation Department

***Resolution 2014-314***

Resolution requesting the Ocean County Soils District to waive its fees for Sandy Victims

***Resolution 2014-315***

Resolution supporting an increase in the dedicated \$25 million annual allocation for the Shore Protection Fund

***Resolution 2014-316***

Resolution opposing Senate Bill S-1801 and Assembly Bills A-2621 and A-2495 seeking to authorize County Government to create County Tax Assessment while abolishing Tax Assessment at a Local Municipal Level

***Resolution 2014-317***

Resolution approving the release of a Monument bond for Heritage Point, North, Section 7B Model Area

***Resolution 2014-318***

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

***Resolution 2014-319***

Resolution authorizing reimbursement for Recreation program classes

***Resolution 2014-320***

Resolution accepting and approving a Shared Services Agreement with the Borough of Point Pleasant for Certified Tax/Utility Collector Services

***Resolution 2014-321***

Resolution appointing Frank Caputo as an Alternate IV to the Zoning Board to fill the unexpired term of Frank Passenti

***Resolution 2014-322***

Resolution authorizing the Township Administrator to sign a contract agreement with GTBM for E-Ticket Software/Hardware for a trial period of one (1) year at no cost to the Township

***Resolution 2014-323***

Resolution authorizing application to the NJ Department of Community Affairs for a Grant to enhance recreational programs for individuals with special needs for the period July 1, 2014 through June 30, 2015

***Resolution 2014-324***

Resolution authorizing the renewal of Liquor Licenses for the 2014/2015 Year

***Resolution 2014-325***

Resolution approving the 2014 Safety Contract with the Ocean County Municipal Joint Insurance Fund, the updated Respiratory Protection Program and the updated Safety Management Program

***Resolution 2014-326***

Resolution appointing NW Financial Group, LLC as the Financial Advisor for the Township of Barnegat

***Resolution 2014-327***

Resolution for approval to submit a Grant Application and execute a Grant Agreement with the NJDOT for the Safe Routes to School Project

***Resolution 2014-328***

Resolution for approval to submit a Grant Application and execute a Grant Agreement with the NJDOT for the Barnegat Bike Path Historic Rail Transportation Alternative Program Project

***Resolution 2014-329***

Resolution stating that the Township Committee desires to establish a Deferred School Tax

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

***Second:***

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

***Bille:  
McCabe:***

***Morano:***

**12. Motion to Adjourn:**

**Second:**