

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

**REGULAR MEETING
July 28, 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 Erik C. Hall, Pastor of the Barnegat Anew United Methodist Church

4. Salute to the Flag

Resolution 2014-332

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:

Motion to open Public Hearing on applying for a loan for improvements to Barnegat Boulevard Soccer and Baseball Fields: Second:
Motion to close Public Hearing: Second:

8. Old Business

Ordinance 2014-15 (Second Reading)

An Ordinance amending and supplementing Chapter 55-57 of the Township Code, entitled "C-N Neighborhood Commercial Zone"

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 2014-17 (Second 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 open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Taylor: Bille: Morano:

Lisella: McCabe:

Ordinance 2014-19 (Second Reading)

An Ordinance providing for the refunding of all or a portion of the Township's General Obligation Bonds, Series 2005, heretofore issued to Finance Capital Improvements, appropriating an amount not exceeding \$4,200,000 therefor and authorizing the issuance of not to exceed \$4,200,000 General Obligation Refunding bonds of the Township of Barnegat for financing the cost thereof

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 2014-20 (First Reading)

An Ordinance prohibiting consumption of Alcoholic Beverages by Underage Person on Private Property

Motion to introduce ordinance:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

Ordinance 2014-21 (First Reading)

An Ordinance amending Chapter 46B entitled "Flood Damage Prevention"

Motion to introduce ordinance:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

Approval of the minutes for the June 2, 2014 Regular Meeting and June 16, 2014 and July 14, 2014 Special Meetings

Motion to approve minutes:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

10. Formal Action Agenda

Resolution 2014-333

Resolution authorizing payment of Bill List in the amount of \$15,919,732.25

Motion to adopt resolution:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

Resolution 2014-334

Resolution determining the form and other details of General Obligation Refunding Bonds and providing for the sale and the delivery of such General Obligation Refunding Bonds to NW Capital Markets, Inc.

Motion to adopt resolution:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

Resolution 2014-335

Resolution amending the 2014 Municipal Budget

Motion to adopt resolution:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

Resolution 2014-336

Resolution adopting the 2014 Municipal Budget

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 a Block Party on Saturday, August 30, 2014 between the hours of 11 AM and Midnight on Deer Run Drive, North with a rain date of Sunday, August 31, 2014

Approval of a Block Party on Saturday, September 13, 2014 between the hours of 1:00 PM and 6:00 PM on Plymouth Way with a rain date of Sunday, September 14, 2014

Approval of a Social Affair Permit for the John Wesley Taylor Post 232 American Legion on August 2, 2014

Approval of a Special Bingo License for Pinewood Estate Social Club effective August 1, 2014 through July 31, 2016

Approval of Raymond VanMarter, Edward Vetrecin, Anthony Rizzo and Mark C. Griffin as Volunteer Fire Fighter for the Barnegat Township Fire Department

Approval of an Off Premise 50/50 for the American Legion, John Wesley Taylor Post 232 to be drawn on September 28, 2014

Approval of a Special Affairs Permit to the Barnegat Volunteer Fire Co. for September 20, 2014 from 2:00 PM until 9:00 PM for a Fall Fest, Wine, Beer and Food Tasting

Approval of a Raffle for St. Mary's Church on November 15, 2014

Resolution 2014-337

Resolution authorizing a refund of premium paid at Tax Sale on Block 93.03, Lot 118, also known as 16 Hemlock Drive, Block 92.58, Lot 1, also known as 11 David Drive, Block 114.27, Lot 34, also known as 23 Anchor Road, Block 260, Lot 2, also known as 26 Powell Lane, Block 116.30, Lot 2, also known as 18 Deer Run Drive, North, Block 256, Lot 14, also known as 19 Center Street, Block 144.03, Lot 4, also known as 152 Vivas Drive, Block 107, Lot 3, also known as 960 West Bay Avenue,

Block 108, Lot 19, also known as 15 First Street, Block 116.06, Lot 19, also known as 162 Ravenwood Boulevard, Block 188, Lot 8, also known as 30 Gunning River Road, Block 95.01, Lot 4, also known as 7 Lafayette Court, Block 116.25, Lot 31, also known as 46 Chestnut Way Circle, Block 256, Lot 3, also known as 673 East Bay Avenue, Block 114.36, Lot 37, also known as 12 Jameshollow Drive, Block 258, Lot 15, also known as 154 Brook Street, Block 114.53, Lot 6, also known as 5 Potomac Avenue, Block 91.120, Lot 96, also known as 29 Vineyard Way, Block 114.31, Lot 30, also known as 108 Windward Drive, Block 161.06, Lot 8, also known as 12 Dori Lane, Block 114.13, Lot 4, also known as 81 Bowline Street, Block 114.14, Lot 88, also known as 192 Village Drive, Block 114.35, Lot 24, also known as 158 Schooner Avenue, Block 114.32, Lot 4, also known as 111 Windward Drive, Block 92.66, Lot 3, also known as 25 Mutineer Avenue, Block 92.37, Lot 2, also known as 35 Watts Avenue, Block 103, Lot 10, also known as 16 Sixth Street, Block 116.36, Lot 9, also known as 72 Chestnut Way Circle, Block 114.22, Lot 27, also known as 34 Bowline Drive, Block 144.06, Lot 26, also known as 298 Hawthorne Lane, Block 114.35, Lot 34, also known as 152 Schooner Avenue, Block 114.21, Lot 5, also known as 30 Mast Drive, Block 114.19, Lot 8, also known as 15 Nautilus Avenue, Block 114.56, Lot 21, also known as 11 Tara Court, Block 115.01, Lot 9, also known as 3 Ocean Avenue, Block 114.36, Lot 36, also known as 10 Jameshollow Drive, Block 172, Lot 20, also known as 719 West Bay Avenue, Block 114.17, Lot 15, also known as 23 Mizzen Drive, Block 114.44, Lot 3, also known as 7 Red Coat Drive, Block 196.06, Lot 5, also known as 10 Pomona Drive, Block 114.05, Lot 34, also known as 33 Beacon Drive, Block 114.26, Lot 12, also known as 16 Anchor Road, Block 114.52, Lot 12, also known as 8 Potomac Avenue, Block 111, Lot 21, also known as 66 First Street, Block 114.19, Lot 6, also known as 11 Nautilus Avenue, Block 114.36, Lot 34, also known as 6 Jameshollow Drive, Block 114.24, Lot 30, also known as 58 Windward Drive, Block 95.39, Lot 11, also known as 12 Trout Run Terrace, Block 114.41, Lot 1, also known as 11 Jameshollow Drive, Block 80, Lot 2.06, also known as 1467 West Bay Avenue, Block 114.05, Lot 9, also known as 86 Barnegat Boulevard, Block 116.20, Lot 14, also known as 8 Briargrove Road, Block 96, Lot 3, also known as 5 Highland Drive, Block 202, Lot 6, also known as 401-16B Bay Shore Drive, Block 95.44, Lot 87, also known as 10 Edgewater Path, Block 116.21, Lot 2, also known as 15 Briargrove Road, Block 253, Lot 37, also known as 26 Ridgeway Street, Block 114.24, Lot 8, also known as 63 Village Drive, Block 196.02, Lot 21, also known as 142 Beverly Drive, Block 114.21, Lot 31, also known as 17 Midship Drive, Block 114.26, Lot 44, also known as 20 Potomac Court, Block 114.26, Lot 105, also known as 37 Lexington Boulevard, Block 114.30, Lot 365, also known as 8 Seaview Court, Block 114.26, Lot 19, also known as 86 Schooner Avenue, Block 114.26, Lot 109, also known as 29 Lexington Boulevard, and Block 249, Lot 4, also known as 51 Birdsall Street

Resolution 2014-338

Resolution authorizing the Building Department to refund fees paid a Letter of No Interest for Block 115.09, Lot 21, also known as 161 Sandpiper Road

Resolution 2014-339

Resolution increasing the salary of Part-Time Bus Drivers for the Barnegat Transportation Program from \$13.00 per hour to \$14.50 per hour

Resolution 2014-340

Resolution appointing Part-Time Summer Camp Bus Drivers for the Recreation Department

Resolution 2014-341

Resolution authorizing reimbursement for cancellation of Recreation Program Classes

Resolution 2014-342

Resolution supporting joint base McGuire-Fort Dix Lakehurst

Resolution 2014-343

Resolution opposing Senate Bill 2171 making the County responsible for Municipal Beaches

Resolution 2014-344

Resolution opposing the seismic air guns to search for oil and gas deposits off the Jersey Shore

Resolution 2014-345

Resolution supporting a new Federal Transportation Program

Resolution 2014-346

Resolution authorizing the release of a Maintenance Bond for Freedom Hills Sanitary Sewer System Facilities

Resolution 2014-347

Resolution authorizing the release of a Maintenance Bond For Freedom Hills Water System Facilities

Resolution 2014-348

Resolution approving the release of a Performance Guarantee for Heritage Point, North, Section 7A, Sanitary Sewer System contingent upon the posting of a two-year Maintenance Bond in the amount of \$50,162.00

Resolution 2014-349

Resolution approving the release of a Performance Guarantee for Heritage Point, North, Section 7A, Water System Improvements contingent upon the posting of a two-year Maintenance Bond in the amount of \$46,353.00

Resolution 2014-350

Resolution approving an application for preliminary and final Sanitary Sewerage Facilities for Barnegat Senior Apartments, LLC

Resolution 2014-351

Resolution approving an application for preliminary and final Water System Facilities for Barnegat Senior Apartments, LLC

Resolution 2014-352

Resolution approving an application for preliminary Sanitary Sewerage Facilities for the Barnegat Towne Center

Resolution 2014-353

Resolution approving an application for preliminary Water System Facilities for Barnegat Towne Center

Resolution 2014-354

Resolution denying the release of a Performance Guarantee for Ocean Acres, Section 5, Site Improvements

Resolution 2014-355

Resolution authorizing the Township Clerk to advertise for the receipt of bids for the Horizons at Barnegat, Basin #2 Repairs

Resolution 2014-356

Resolution authorizing the closing of Escrow Accounts which have a \$0.00 balance

Resolution 2014-357

Resolution authorizing the refund of Escrow Deposits for Planning Board Review Escrow to Barnegat Monthly Meeting Religious Society of Friends

Resolution 2014-358

Resolution authorizing the refund of Escrow Deposits for Planning Board Review Escrow to Barnegat Township – Conflict Engineering Escrow Burr Street and Railroad Avenue

Resolution 2014-359

Resolution authorizing the refund of Escrow Deposits for Water/Sewer Review Escrow to John Bizub

Resolution 2014-360

Resolution authorizing the refund of Escrow Deposits for Site Inspection Escrow and Expired Maintenance Bond to CVKGR, LLC for Meyers Buy Rite

Resolution 2014-361

Resolution authorizing the refund of Escrow Deposits for various sections of Four Seasons at Mirage to K. Hovnanian

Resolution 2014-362

Resolution authorizing the refund of Escrow Deposits for Planning Board Review Escrow, Site Inspection Escrow, Water/Sewer Review Escrow and Accrued Interest to Primax Properties for the Advance Auto Parts Store

Resolution 2014-363

Resolution appointing a Dockmaster Helper for the Recreation Department

Resolution 2014-364

Resolution to authorize the award of a contract for resurfacing of streets in Settlers Landing East to Johnson Baran, Corp. in the amount of \$369,315.46

Resolution 2014-365

Resolution approving the submittal of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Environmental Protection for the Statewide Green Acres Program

Motion to Adopt Consent Agenda:

Second:

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

***Bille:
McCabe:***

Morano:

12. Motion to Adjourn:

Second: