

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

**REGULAR MEETING
August 18, 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 Monsignor Ken Tuzeneu of St. Mary's Church

4. Salute to the Flag
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 2014-20 (Second Reading)

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

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

Second:
Second:

Motion to adopt ordinance:
Roll Call: **Taylor:** **Bille:** **Second:**
 Lisella: **McCabe:** **Morano:**

Ordinance 2014-21 (Second Reading)

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

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

Motion to adopt ordinance:
Roll Call: **Taylor:** **Bille:** **Second:**
 Lisella: **McCabe:** **Morano:**

9. New Business

Ordinance 2014-22 (First Reading)

An Ordinance establishing the position of Programs and Special Events Coordinator for the Recreation Department

Motion to introduce ordinance: **Second:**
Roll Call: **Taylor:** **Bille:** **Morano:**
 Lisella: **McCabe:**

Ordinance 2014-23 (First Reading)

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

Motion to introduce ordinance: **Second:**
Roll Call: **Taylor:** **Bille:** **Morano:**
 Lisella: **McCabe:**

Approval of the minutes for the December 16, 2013 and July 28, 2014 Regular Meeting

Motion to approve minutes: **Second:**
Roll Call: **Taylor:** **Bille:** **Morano:**
 Lisella: **McCabe:**

10. Formal Action Agenda

Resolution 2014-367

Resolution authorizing payment of Bill List in the amount of \$4,849,251.12

Motion to adopt resolution: **Second:**
Roll Call: **Taylor:** **Bille:** **Morano:**
 Lisella: **McCabe:**

Resolution 2014-368

Resolution requesting a Chapter 159 be added to our budget for Alcohol Education Awareness Grant

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 an On-Premise 50/50 Raffle for the Barnegat Sports Boosters, Inc. on September 12, September 19, October 10, October 31, November 13, November 14, and November 21, 2014

Approval of a 50/50 Raffle for the American Legion Unit #232, John Wesley Taylor Post on February 14, 2015

Approval of the use of the Barnegat Dock on Thursday, September 25th with a rain date of September 26th, 2014 at 6:00 PM for the purpose of lifting our community up in prayer

Approval of a Block Party on Chance Drive on Saturday, August 23rd from 3:00 PM until 10:00 PM

Resolution 2014-369

Resolution authorizing a refund of Premium Paid at Tax Sale on Block 114.49, Lot 48, also known as 22 Cannonball Drive, Block 114.62, Lot 6, also known as 46 Freedom Hills Drive, Block 116.19, Lot 25, also known as 3 Maplewood Court, Block 95.06, Lot 5, also known as 9 Morgan Drive, Block 114.05, Lot 14, also known as 76 Barnegat Boulevard, Block 95.48, Lot 13, also known as 8 Mountain Stream Road, Block 114.49, Lot 7, also known as 61 Windward Drive, Block 114.22, Lot 4, also known as 7 Mast Drive, Block 174.08, Lot 6, also known as 2 Blue Claw Drive, Block 114.25, Lot 15, also known as 13 Transom Lane, Block 114.05, Lot 35, also known as 35 Beacon Drive, Block 116.16, Lot 5, also known as 110 Spruce Circle, North, and Block 114.19, Lot 9, also known as 17 Nautilus Drive

Resolution 2014-370

Resolution authorizing the Tax Collector to refund a payment erroneously paid on Block 251, Lot 15.01, also known as 24 Water Street

Resolution 2014-371

Resolution authorizing a lien be placed on various properties for failure to comply with Obnoxious Growth Violations

Resolution 2014-372

Resolution authorizing reimbursement for cancellation of Recreation Program Classes

Resolution 2014-373

Resolution renewing an annual maintenance contract for the Municipal Court recording system to Gramco in the amount of \$1,270.00

Resolution 2014-374

Resolution supporting the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*

Resolution 2014-375

Resolution approving a waiver request for a road opening permit submitted by Augusto Sanchez, 19 Mast Drive

Resolution 2014-376

Resolution accepting a Proposal for Professional Planning Services for the Preparation of a Redevelopment Plan for the Shoreline Sand and Gravel Redevelopment Area

Resolution 2014-377

Resolution allowing for Handicap Parking Access for 17 Stillwaters Court

Resolution 2014-378

Resolution awarding a Bid for Horizons Basin to Shore Connection in the amount of \$16,312.50

Resolution 2014-379

Resolution denying the release of a Maintenance for Bay Avenue Estates, Sewer System Improvements

Resolution 2014-380

Resolution denying the release of a Maintenance Bond for Bay Avenue Estates, Site Improvements

Resolution 2014-381

Resolution denying the release of a Maintenance Bond for Bay Avenue Estates,
Water System Improvements

Motion to Adopt Consent Agenda:

Second:

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

***Bille:
McCabe:***

Morano:

12. Motion to Adjourn:

Second: