

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

**REGULAR MEETING
October 20, 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 Barnegat Bay Assembly of God

Resolution 2014-382

Resolution marking the 350th Anniversary of the State of New Jersey

4. Salute to the Flag
Presentation of certificates to the Barnegat Township Police Officers
Presentation of Footballs

Resolution 2014-383

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
 1. Discussion of CY 2014 Best Practices Inventory Work Sheet required to comply with Local Finance Notice 2014-11
 2. Certification for the Township of Barnegat for Participation in FEMA National Flood Insurance Rating Program – Community Rating System

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

8. Old Business

Ordinance 2014-22 (Second Reading)

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

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 2014-23 (Second Reading)

An Ordinance amending and supplementing Chapter 55-57 of the Land Use 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:

9. New Business

Ordinance 2014-24 (First Reading)

An Ordinance amending and supplementing Chapter 12B of the General Code entitled "Meadowedge Park Advisory Commission"

Motion to introduce ordinance:

Second:

Roll Call: Taylor:

Bille:

Morano:

Lisella:

McCabe:

Ordinance 2014-25 (First Reading)

An Ordinance amending and supplementing Chapter 43 of the General Code entitled "Dock, Municipal"

Motion to introduce ordinance:

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

Bille:
McCabe:

Second:

Morano:

Ordinance 2014-26 (First Reading)

An Ordinance amending and supplementing Chapter 44A of the General Code entitled "Fees, Miscellaneous"

Motion to introduce ordinance:

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

Bille:
McCabe:

Second:

Morano:

Ordinance 2014-27 (First Reading)

An Ordinance amending and supplementing Chapter 64 of the General Code entitled "Rent Leveling"

Motion to introduce ordinance:

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

Bille:
McCabe:

Second:

Morano:

Ordinance 2014-28 (First Reading)

An Ordinance amending and supplementing Chapter 68B of the General Code entitled "Towing Businesses"

Motion to introduce ordinance:

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

Bille:
McCabe:

Second:

Morano:

Ordinance 2014-29 (First Reading)

An Ordinance providing for the purchase and installation of an Emergency Backup Generator and other related expenses in and for the Township of Barnegat and appropriating \$350,000 therefore, and providing for the issuance of \$350,000 in bonds or notes of the Township of Barnegat to finance the same

Motion to introduce ordinance:

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

Bille:
McCabe:

Second:

Morano:

Ordinance 2014-30 (First Reading)

An Ordinance creating new Chapter 64B of the Township Code to be entitled "Secondhand Dealers"

Motion to introduce ordinance:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

Approval of the minutes for the Regular Township Committee meeting of August 18, 2014.

Motion to approve minutes:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

10. Formal Action Agenda

Resolution 2014-384

Resolution authorizing payment of Bill List in the amount of \$13,186,601.07

Motion to adopt resolution:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Second:

Morano:

Resolution 2014-385

Resolution certifying that the Governing Body has reviewed general comments and recommendations of the 2013 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 **Joseph DeSena, Ronald Hill, Jr., Francis J. Karol, Jr., Zachary Lilley** as Volunteer Fire Fighter for the Barnegat Township Fire Department

Approval of an Auction to be held by the Barnegat Fire Department Ladies Auxiliary on October 11, 2014.

Approval of an On-Premise 50/50, and an Auction for Courage from Kyle, Inc. on November 15, 2014.

Approval of a Calendar Raffle for St. Mary's Church to be held the first Wednesday of each month 2015.

Approval for the 2014 Pine Barrens 500 an off-road tour of the Pine Barrens to take place November 14th through November 16th sponsored by BMW and The Pine Barrens Adventure Camp.

Resolution 2014-386

Resolution authorizing a refund of premium paid at Tax Sale on Block 93.03, Lot 118, also known as 16 Hemlock Drive, Block 208, Lot 47, also known as 51 Water Street, Block 116.16, Lot 4, also known as 108 Spruce Circle North, Block 114.38, Lot 4, also known as 37 Georgetown Boulevard, Block 144.04, Lot 32.01, also known as 74 Rose Hill Road, Block 114.56, Lot 29, also known as 27 Tara Lane, Block 114.15, Lot 8, also known as 95 Barnegat Boulevard, Block 95.48, Lot 13, also known as 8 Mountain Stream Drive, Block 97, Lot 13, also known as 7 Tenth Street, Block 114.15, Lot 30, also known as 1 Admiral Court, Block 107, Lot 1, also known as 952 West Bay Avenue, Block 116.36, Lot 8, also known as 70 Chestnut Way Circle, Block 161.10, Lot 13.08, also known as 14 Burr Street, Block 114.33, Lot 4, also known as 139 Windward Drive, Block 114.01, Lot 10, also known as 27 Barnegat Boulevard, Block 114.07, Lot 34, also known as 119 Gunning River Road, Block 174, Lot 14.01, 47A Hillside Avenue, Block 114.21, Lot 12, also known as 16 Mast Drive and Block 159, Lot 6, also known as 439 North Main Street

Resolution 2014-387

Resolution authorizing a refund of premium paid at Tax Sale on Block 104, Lot 4, also known as 996 West Bay Avenue, Block 114.32, Lot 46, also known as 80 Georgetown Boulevard, Block 116.29, Lot 6, also known as 5 Birch Court, Block 96, Lot 8, also known as 15 Highland Drive, Block 114.26, Lot 53, also known as 27 Potomac Court, Block 256, Lot 12, also known as 653 East Bay Avenue, Block 161, Lot 21.21, also known as 3 Allison Way, Block 114.46, Lot 1, also known as 115 Georgetown Boulevard, Block 114.47, Lot 1, also known as 135 Georgetown Boulevard, Block 114.20, Lot 4, also known as 16 Midship Drive, Block 114.14, Lot 6, also known as 115 Barnegat Boulevard, Block 95.48, Lot 2, also known as 3 Mountain Stream Court, Block 114.19, Lot 34, also known as 18 Village Drive, Block 114.52, Lot 18, also known as 3 Sovereign Road, Block 114.26, Lot 94, also known as 59 Lexington Boulevard, Block 114.35, Lot 15, also known as 27 Starboard Avenue, Block 116.02, Lot 26, also known as 29 Deer Run Drive South, Block 114.23, Lot 3, also known as 5 Sextant Drive, Block 114.32, Lot 7, also known as 117 Windward Drive, Block 114.50, Lot 35, also known as 16 Teakwood Lane, Block 116.25, Lot 13, also known as 3 Whitestone Court, Block 253, Lot 35, also known as 22 Ridgeway Street, Block 114.04, Lot 8, also known as 6 Surf Court, Block 104, Lot 2, also known as 988 West Bay Avenue, Block 95.18, Lot 11, also known as 14 Misty Lake Court, Block 114.30, Lot 24, also known as 90 Village Drive, Block 114.33, Lot 25, also known as 8 Orchid Lane, Block 165, Lot 18, also known as 718 West Bay Avenue, Block 114.27, Lot 39, also known as 33 Anchor Drive, Block 115.11, Lot 47, also known as 93 Robin Lane, Block 102, Lot 5, also

known as 6 Seventh Street, Block 161, Lot 26, also known as 206 Burr Street Extension and Block 102, Lot 7, also known as 10 Seventh Street

Resolution 2014-388

Resolution authorizing the Tax Collector to refund payment for overpayment of property tax for Block 208, Lot 21.10 also known as 438-10 East Bay Avenue #9

Resolution 2014-389

Resolution authorizing the Tax Collector to refund payment for overpayment of property tax for Block 93.32, Lot 11 also known as 108 Heritage Point Blvd

Resolution 2014-390

Resolution authorizing the Tax Collector to refund payment for overpayment of property tax for Block 93.20, Lot 111.05, also known as Heritage Point North, Section 7A

Resolution 2014-391

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 93.25, Lot 47 also known as 2 Battery Court pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-392

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 252, Lot 4 also known as 652 East Bay Avenue pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-393

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 144.09, Lot 16 also known as 169 Emerson Lane pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-394

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 104, Lot 7 also known as 10 Fifth Street pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-395

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 114.38, Lot 6 also known as 33 Georgetown Blvd pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-396

Resolution cancelling taxes and authorizing a refund based on eligibility for Widow of Totally Disabled Veteran Property Tax Exemption on Block 95.25, Lot 51 also known as 104 Mirage Blvd pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-397

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 93.20, Lot 70 also known as 92 Mission Way pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-398

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 95.42, Lot 17 also known as 5 Old Mill Court pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-399

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 93.20, Lot 15 also known as 30 Portland Street pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-400

Resolution cancelling taxes and authorizing a refund based on eligibility for Totally Disabled Veteran Property Tax Exemption on Block 114.42, Lot 14 also known as 7 Powderhorn Drive pursuant to N.J.S.A. 54:4-3.32

Resolution 2014-400A

Resolution authorizing Tax Collector to refund overpayment on Block 90, Lot 13.01 also known as 20 Route 72, Block 90, Lot 13.01-B01, also known as 20 Route 72, Block 90.22, Lot 2, also known as Section 6 Open, and Block 92, Lot 37, also known as Route 72 to Paramount Homes at Wall, LLC

Resolution 2014-401

Resolution authorizing a refund based on a successful tax court appeal for Block 115.01, Lot 2.01 also known as 895 West Bay Avenue

Resolution 2014-402

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 195, Lot 6.03, also known as 79 South Main Street

Resolution 2014-403

Resolution appointing John Ewert, a part-time inspector, to a full-time position at an annual salary of \$57,490.00

Resolution 2014-404

Resolution appointing Joy Nacion as Certified Municipal Court Administrator pursuant to and in accordance with N.J.S.A. 2B:12-10

Resolution 2014-405

Resolution authorizing a maternity medical leave of absence for Christine Tvaroha in the Finance Department

Resolution 2014-406

Resolution appointing instructors for the Recreation Department

Resolution 2014-407

Resolution authorizing reimbursement to Jamie Armstrong for withdrawal of recreation program classes

Resolution 2014-408

Resolution authorizing reimbursement for withdrawal or cancellation of recreation classes

Resolution 2014-409

Resolution authorizing Condo Services Reimbursements for 2014

Resolution 2014-410

Resolution authorizing the renewal of a Maintenance Contract with Line Systems, Inc. (LSI) for the Town Hall dedicated phone lines for a period of 24 months in the amount of \$1,665.43 per month

Resolution 2014-411

Resolution authorizing the renewal of a Maintenance Contract with Line Systems, Inc, (LSI) for the Water & Sewer Department dedicated phone lines for a period of 24 months in the amount of \$770.06 per month

Resolution 2014-412

Resolution authorizing the Administrator to apply for a Fire Wise Community Grant

Resolution 2014-413

Resolution granting approval to submit a Grant Application and execute a Grant Application with the NJDOT for the "Barnegat Bike Path Extension Project"

Resolution 2014-414

Resolution granting approval to submit a Grant Application and execute a Grant Application with the NJDOT for the "Downtown Sidewalk Extension Project"

Resolution 214-415

Resolution granting approval to submit a Grant Application and execute a Grant Application with the NJDOT for the FY 2015 Municipal Aid Roadway Improvements Project

Resolution 2014-416

Resolution urging for the release of U.S. Marine Sergeant wrongfully imprisoned in Mexico

Resolution 2014-417

Resolution proclaiming October 2014 as National Breast Cancer Awareness Month

Resolution 2014-418

Resolution proclaiming October 2014 as Domestic Violence Awareness Month

Resolution 2014-419

Resolution declaring the week of October 13 – 17, 2014 as National Health Education Week

Resolution 2014-420

Resolution declaring October 23 – 31, 2014 as Red Ribbon Week

Resolution 2014-421

Resolution approving the request for Emergency Water System Interconnection for Paramount Escapes Ocean Breeze

Resolution 2014-422

Resolution approving the release of a Performance Bond for Site Improvements for A & R Pools

Resolution 2014-423

Resolution approving the release of a Performance Guarantee for Dana Roberts, Sanitary Sewer Extension, 7 Mills Lane

Resolution 2014-424

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

Resolution 2014-425

Resolution denying the release of Performance Guarantee for Walters Development Co, LLC for the Ocean Acres Minor Subdivision, Block 92.79, Lot 15 & 16

Resolution 2014-426

Resolution denying the release of Maintenance Bond for Heritage Point North, Section 3B, Site Improvements

Resolution 2014-427

Resolution authorizing the release of a Performance Bond and 10% Cash Bond to Del Corp Enterprises for Pine Oak Estates which is in the process of being sold

Resolution 2014-428

Resolution denying the release of a Performance Guarantee for Rose Hill Subdivision, Site Improvements

Resolution 2014-429

Resolution approving the release of the Maintenance Bond for Site Improvements for Wawa Food Market

Resolution 2014-430

Resolution authorizing the execution of a shared services agreement with the City of Ocean City for the sharing of Public Works resources

Resolution 2014-431

Resolution authorizing the execution of a shared services agreement with the County of Ocean Police Services for traffic safety program known as the Prosecutor's Program, Drug Recognition Expert Callout Program (D.R.E.C.P.)

Resolution 2014-432

Resolution authorizing the execution of a shared services agreement with the County of Ocean Police services for the traffic safety program known as Driving While Intoxicated Enforcement program (DWIEP)

Resolution 2014-433

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

Resolution 2014-434

Resolution authorizing the Administrator and Municipal Clerk to sign a Recycling Use and Revenue Sharing Agreement

Resolution 2014-435

Resolution awarding a contract to Master Wire Manufacturing Inc., for the Barnegat Beach Replenishment, Contract 2, Material Procurement in the amount of \$133,522.00

Resolution 2014-436

Resolution awarding a contract to Beacon Marine Construction, for the Barnegat Beach Replenishment, Contract 1, Site Work in the amount of \$497,000.00

Resolution 2014-437

Resolution authorizing approval of Final Payment Estimate No. 1 to Shore Connection, Inc. in the amount of \$16,312.50 for the Horizons at Barnegat Basin #2 Retrofit Project

Resolution 2014-438

Resolution approving application for Amended Final Water System Facilities Approval, Review #1, for Barnegat Crossing

Resolution 2014-439

Resolution approving application for Amended Final Sanitary Sewer System Facilities Approval, Review #1, for Barnegat Crossing

Resolution 2014-440

Resolution authorizing the refund of Escrow Deposits to 323 South Main Street, LLC for Planning Board Review Escrow, Site Inspection Escrow and the 10% Cash Bond

Motion to Adopt Consent Agenda:

Second:

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

***Bille:
McCabe:***

Morano:

12. Motion to Adjourn:

Second: