

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

**REGULAR MEETING
November 17, 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 Barnegat Anew Methodist Church

4. Salute to the Flag

Resolution 2014-441

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 2014-24 (Second Reading)

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

Motion to open Public Comment:

Second:

Motion to close Public Comment:

Second:

Motion to adopt ordinance:

Second:

Roll Call: Taylor:

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Roll Call: Taylor:

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Ordinance 2014-26 (Second Reading)

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

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Motion to close Public Comment:

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Roll Call: Taylor:

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Roll Call: Taylor:

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Motion to close Public Comment:

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Motion to adopt ordinance:

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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

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Motion to close Public Comment:

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Motion to adopt ordinance with changes:

Second:

Roll Call: Taylor:

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McCabe:

Approval of the minutes for the Regular Township Committee meeting of October 20, 2014.

Motion to approve minutes:

Second:

Roll Call: Taylor:

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9. New Business

Ordinance 2014-31 (First Reading)

An Ordinance to provide a Payment in Lieu of Taxes (Pilot) Program for property known and designated as Block 195.03, Lot 12 in accordance with the provisions of N.J.S.A. 40A:21-1 et seq.

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Morano:

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10. Formal Action Agenda

Resolution 2014-442

Resolution authorizing payment of Bill List in the amount of \$7,284,457.23

Motion to adopt resolution:

Roll Call: **Taylor:**
 Lisella:

Bille:
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Second:

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Resolution 2014-443

Resolution authorizing transfers within the 2014 Municipal Budget, Current Fund

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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.

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Resolution approving the purchase of a 2015, F350, 4x4 Truck for the Water & Sewer Utility Department as per State Contract A83558 T2101, in the amount of \$38,812.00

Motion to Adopt Consent Agenda:

Second:

Roll Call: **Taylor:**
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12. Motion to Adjourn:

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Motion to Adopt Consent Agenda:

Second:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Morano:

12. Motion to Adjourn:

Second:

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

**REGULAR MEETING
November 17, 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.
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3. Roll Call of Officials Present:
Committeewoman Taylor -
Committeeman Bille -
Committeeman Morano –
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Invocation by Reverend Erik C. Hall, Pastor of Barnegat Anew Methodist Church

4. Salute to the Flag

Resolution 2014-441

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:
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***Second:
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5. Mayor's Report
6. Committee Reports
7. Administrator's Report

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

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

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***Roll Call: Taylor:
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6. Committee Reports
7. Administrator's Report

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

***Second:
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Motion to open Public Comment:

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Motion to Adopt Consent Agenda:

Second:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Morano:

12. Motion to Adjourn:

Second:

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

**REGULAR MEETING
November 17, 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.
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3. Roll Call of Officials Present:
Committeewoman Taylor -
Committeeman Bille -
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Invocation by Reverend Erik C. Hall, Pastor of Barnegat Anew Methodist Church

4. Salute to the Flag

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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:***

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***Second:
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5. Mayor's Report
6. Committee Reports
7. Administrator's Report

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

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

Motion to open Public Comment:

Second:

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Motion to adopt ordinance:

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Roll Call: Taylor:

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Resolution authorizing a refund of premium paid at Tax Sale on Block 116.34, Lot 46, also known as 24 Lilac Lane, Block 114.52, Lot 11, also known as 6 Potomac Avenue, Block 111, Lot 11, also known as 30 First Street, Block 116.19, Lot 18, also known as 8 Maplewood Court, Block 81, Lot 1.08, also known as 80 Warren Grove Road, Block 114.07, Lot 1, also known as 20 Bayside Avenue, Block 114.05, Lot 3, also known as 98 Barnegat Boulevard, Block 114.05, Lot 19, also known as 3 Beacon Drive, Block 114.29, Lot 7, also known as 133 Village Drive, Block 114.22, Lot 6, also known as 11 Mast Drive, Block 95.37, Lot 32, also known as 22 Aqua View Lane, Block 114.01, Lot 29, also known as 65 Barnegat Boulevard, Block 208.07, Lot 10, also known as 12B Opal Court, and Block 114.56, Lot 7, also known as 13 Shelli Terrace

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Resolution 2014-448

Resolution authorizing the Tax Collector to refund payment erroneously paid for the 2nd quarter taxes on Block 115.01, Lot 2.01, also known as 895 West Bay Avenue

Resolution 2014-449

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Resolution 2014-461

Resolution authorizing the Municipal Clerk to advertise and receive bids for the supply and delivery of Lime for the Water Department

Resolution 2014-462

Resolution approving the purchase of a 2015, F350, 4x4 Truck for the Water & Sewer Utility Department as per State Contract A83558 T2101, in the amount of \$38,812.00

Motion to Adopt Consent Agenda:

Second:

Roll Call: **Taylor:**
 Lisella:

Bille:
McCabe:

Morano:

12. Motion to Adjourn:

Second:

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

**REGULAR MEETING
November 17, 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 Barnegat Anew Methodist Church

4. Salute to the Flag

Resolution 2014-441

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 2014-24 (Second Reading)

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

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 2014-25 (Second Reading)

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

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 2014-26 (Second Reading)

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

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 2014-27 (Second Reading)

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

Motion to open Public Comment:

Second:

Motion to close Public Comment:

Second:

Motion to introduce ordinance:

Second:

Roll Call: Taylor:

Bille:

Morano:

Lisella:

McCabe:

Ordinance 2014-28 (Second Reading)

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

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 2014-29 (Second 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 open Public Comment:

Second:

Motion to close Public Comment:

Second:

Motion to adopt ordinance:

Second:

Roll Call: Taylor:

Bille:

Morano:

Lisella:

McCabe:

Ordinance 2014-30 (Second Reading)

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

Motion to open Public Comment:

Second:

Motion to close Public Comment:

Second:

Motion to adopt ordinance with changes:

Second:

Roll Call: Taylor:

Bille:

Morano:

Lisella:

McCabe:

Approval of the minutes for the Regular Township Committee meeting of October 20, 2014.

Motion to approve minutes:

Second:

Roll Call: Taylor:

Bille:

Morano:

Lisella:

McCabe:

9. New Business

Ordinance 2014-31 (First Reading)

An Ordinance to provide a Payment in Lieu of Taxes (Pilot) Program for property known and designated as Block 195.03, Lot 12 in accordance with the provisions of N.J.S.A. 40A:21-1 et seq.

Motion to introduce ordinance:

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

Second:

Morano:

Ordinance 2014-32 (First Reading)

An Ordinance amending and supplementing Chapter 38A of the Barnegat General Code entitled "Cats"

Motion to introduce ordinance:

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

Second:

Morano:

Ordinance 2014-33 (First Reading)

An Ordinance amending and supplementing Chapter 64A of the Barnegat General Code entitled "Smoking"

Motion to introduce ordinance:

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

Second:

Morano:

Ordinance 2014-34 (First Reading)

An Ordinance providing for various water & Sewer Utility improvements and related expenses in and for the Township, and appropriating \$1,210,000.00 therefore, and providing for the issuance of \$1,210,000.00 in bonds or notes of the Township of Barnegat to finance the same.

Motion to introduce ordinance:

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

Second:

Morano:

10. Formal Action Agenda

Resolution 2014-442

Resolution authorizing payment of Bill List in the amount of \$7,284,457.23

Motion to adopt resolution:

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

Second:

Morano:

Resolution 2014-443

Resolution authorizing transfers within the 2014 Municipal Budget, Current Fund

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 Horizons @ Barnegat Women's Club to be held on the first Monday from January, 2015 through October, 2015

Approval of an on premise 50/50 raffle for the Italian & American Social Club to be held at their meetings on the 4th Friday of the month for 2015

Approval of a Bingo License for the American Legion to be held on each Monday in 2015

Approval of a Pull Tab Instant Raffle License for the American Legion for 2015

Approval of Devon Batignani as a Volunteer Fire Fighter for the Barnegat Township Fire Department

Resolution 2014-444 **Not used

Resolution 2014-445

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