

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

**REGULAR MEETING  
December 15, 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 Barnegat Bay Assembly of God

4. Salute to the Flag

Barnegat Fire Department to present local businesses with certificates of appreciation

Presentation of plaque and acknowledgement of eighteen (18) years of dedicated service to Barnegat Township to Len Morano

***Resolution 2014-463***

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:***

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

***Morano:***

**Resolution 2014-464**

Resolution appointing Michele A. Rivers as Municipal Clerk

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

**Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

*Oath of Office administered to Municipal Clerk by Mayor Susan McCabe*

**Resolution 2014-465**

Resolution appointing Donna M. Manno as Deputy Municipal Clerk

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

**Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

*Oath of Office administered to Deputy Municipal Clerk by Mayor Susan McCabe*

**Resolution 2014-466**

Resolution appointing Donna M. Manno as Registrar of Vital Statistics

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

**Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

*Oath of Office administered to Registrar by Mayor Susan McCabe*

**Resolution 2014-467**

Resolution appointing Michele A. Rivers as Deputy Registrar of Vital Statistics

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

**Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

*Oath of Office administered to Deputy Registrar by Mayor Susan McCabe*

5. Mayor's Report

6. Committee Reports

7. Administrator's Report

**Motion to open Public Comment:**

**Second:**

**Motion to close Public comment:**

**Second:**

8. Old Business

**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 adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Ordinance 2014-31 (Second 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 open Public Comment:**

**Second:**

**Motion to close Public Comment:**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Ordinance 2014-32 (Second Reading)**

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

**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 2014-33 (Second Reading)**

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

**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 2014-34 (Second 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 open Public Comment:**

**Second:**

**Motion to close Public Comment:**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Ordinance 2014-35 (Second Reading)**

An Ordinance amending and supplementing Chapter 55 of The Barnegat Township Land Use Code entitled "CC-CPHD"

**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**

**Approval of the minutes** for the Regular Township Committee meeting of November 17, 2014.

**Motion to approve minutes:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**10. Formal Action Agenda**

**Resolution 2014-468**

Resolution authorizing payment of Bill List in the amount of \$3,869,459.87

**Motion to adopt resolution:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Morano:**

**Lisella:**

**McCabe:**

**Resolution 2014-469**

Resolution canceling Grant Balances from 2014

**Motion to Adopt Resolution:**

**Second:**

**Roll Call: Taylor:**

**Bille:**

**Lisella:**

**McCabe:**

**Morano:**

**Resolution 2014-470**

Resolution authorizing transfers within the 2014 Municipal Budget, Water Sewer Utility Fund

**Motion to adopt resolution:**

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

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

**Second:**  
**Morano:**

**Resolution 2014-471**

Resolution requesting approval of items of Revenue and Appropriation for a Chapter 159 for 2014 NJDOT State Aid, Harpoon Drive Reconstruction in the amount of \$175,000

**Motion to adopt resolution:**

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

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

**Second:**  
**Morano:**

**Resolution 2014-472**

Resolution requesting approval of items of Revenue and Appropriation for a Chapter 159 for 2014 NJDOT State Aid, Bike Path Extension Project in the amount of \$185,000

**Motion to adopt resolution:**

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

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

**Second:**  
**Morano:**

**Resolution 2014-473**

Resolution requesting approval of items of Revenue and Appropriation for a Chapter 159 for 2014 Drive Sober or Get Pulled Over from 8/15/2014 to 9/1/2014 in the amount of \$5,000

**Motion to adopt resolution:**

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

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

**Second:**  
**Morano:**

**Resolution 2014-474**

Resolution requesting approval of items of Revenue and Appropriation for a Chapter 159 for 2014 Drive Sober or Get Pulled Over Year End Holiday Crackdown in the amount of \$7,500

**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 James Jackson as Firefighter for the Barnegat Volunteer Fire Department

Approval for Jog with Jake, Fun Run for Autism at the Municipal Dock on Saturday May 16, 2015

Approval for Barnegat Township Education Foundation to hold on-premise 50/50 raffle on January 10, 2015

Approval for Turnkey Enterprises to renew license for clothing donation bins at the following locations for 2015: 99 Route 72, 499 Barnegat Boulevard North, 104 Burr Street, and 128 Barnegat Boulevard South

Approval for American Recycling Technologies, Inc. to renew license for clothing donation bin located at 21 S. Main Street

### ***Resolution 2014-475***

Resolution authorizing the Township of Barnegat to enter into a Cooperative Pricing Agreement with other contracting units

### ***Resolution 2014-476***

Resolution authorizing the Clerk to advertise for bids for Well #4 Emergency Generator through the NJ Environmental Infrastructure Financing Program

### ***Resolution 2014-477***

Resolution authorizing the Administrator to sign agreement for the Municipal Alliance (MAC) Grant for the 2015/2016 fiscal year

### ***Resolution 2014-478***

Resolution approving Payment Request #1 to Johnson Baran for FY2013 Settlers Landing East Roadway Improvements in the amount of \$31,073.84

### ***Resolution 2014-479***

Resolution authorizing a refund of premium paid at Tax Sale on Block 114.26 Lot 101, also known as 45 Lexington Boulevard

### ***Resolution 2014-480***

Resolution authorizing a credit to a water/sewer account located at 162 Sandpiper Road

### ***Resolution 2014-481***

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 93.29 Lot 12, also known as 3 Bear Island Drive

**Resolution 2014-482**

Resolution authorizing the Tax Collector to refund overpayment to Block 144.01 Lot 27.01, Whispering Hills Phase 2

**Resolution 2014-483**

Resolutions awarding a 2015 contract to Reed & Perrine for the supply and delivery of Lime for the Water & Sewer Utility in the amount of \$26,676.00

**Resolution 2014-484**

Resolution awarding a 2015 contract to Miracle Chemical for the delivery of Sodium Hypochlorite for the Water & Sewer Utility in the amount of \$5,950.00

**Resolution 2014-485**

Resolution authorizing and approving an amendment to the shared services agreement for Tax Collection Services with the Borough of Point Pleasant

**Resolution 2014-486**

Resolution proclaiming the month of December 2014 as 3-D, National Drunk and Drugged Driving Prevention Month

**Resolution 2014-487**

Resolution supporting the *Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown* program

**Resolution 2014-488**

Resolution proclaiming the month of January 2015 as Radon Action Month

**Resolution 2014-489**

Resolution changing the custodian of the Municipal Clerk's Department Petty Cash to Michele Rivers

**Resolution 2014-490**

Resolution authorizing a separation agreement with Sharon L. Auer, Municipal Clerk

**Resolution 2014-491**

Resolution authorizing the purchase of two (2) 4x4 utility vehicles under State Contract A83558 T2101 for the Water & Sewer Department at a cost of \$37,830.69 each

**Motion to Adopt Consent Agenda:**

**Second:**

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

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

**Morano:**

**12. Motion to Adjourn:**

**Second:**