

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

**REGULAR MEETING  
MARCH 2, 2015, 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 Novak –  
Deputy Mayor Lisella –  
Mayor McCabe -

Invocation by Erik C. Hall, Pastor, Barnegat Bay Assembly of God

**4. Salute to the Flag**

Commander of the Barnegat VFW Post, John Rivers, to lead the Pledge of Allegiance

Presentation of Certificates to winners of the *Patriot Pen* and the *Voice of Democracy* Contests by the Barnegat Veterans of Foreign Wars  
“Why I appreciate America’s Veterans” 1<sup>st</sup>: Shane Michael Manfredi, 2<sup>nd</sup> Place: Madison M. Payer, 3<sup>rd</sup> Place: Aianna R. Hendrickson  
“Why Veterans are Important to Our Nations History and Future” Winner: Alanis Baumgardner

Swearing in of Firefighters by the Mayor: Nicholas Altmeyer, Chris Arienta, Justin Banks, Brian Herczeg, Tony Rizzo

Chamber of Commerce to present donations to various volunteer organizations and businesses

**Resolution 2015-047**

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:**

**Novak:**

5. Mayor's Report

6. Committee Reports

7. Administrator's Report

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

8. New Business

**Ordinance 2015-01 (First Reading)**

An Ordinance establishing certain salaries of certain officers and employees and repealing any and all other ordinances inconsistent herewith

**Motion to introduce ordinance:**

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

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

**Second:**

**Novak:**

**Approval of the minutes** for the December 15, 2014 regular meeting and the January 1, 2015 Reorganization Meeting

**Motion to approve minutes:**

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

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

**Second:**

**Novak:**

9. Formal Action Agenda

**Resolution 2015-048**

Resolution authorizing payment of Bill List in the amount of \$14,011,162.56

**Motion to adopt resolution:**

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

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

**Second:**

**Novak:**

**Resolution 2015-049**

Resolution authorizing appropriation transfers within the Current Fund

**Motion to adopt resolution:**

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

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

**Second:**

**Novak:**

**Resolution 2015-050**

Resolution authorizing emergency temporary appropriations for the Current Fund

**Motion to adopt resolution:**

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

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

**Second:**

**Novak:**

**10. 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 the Barnegat Historical Society to hold their annual Flea Market at the Municipal Dock July 25, (rain date August 1), and August 29, (rain date September 5) 2015

Approval of the Barnegat Sports Boosters, Inc. to hold a Gift Auction on March 7, 2015 at the High School

Approval for the Lillian M. Dunfee PTA to hold on-premise raffles on March 12, 31 & April 24, 2015

Approval for the Barnegat Fire Company, Ladies Auxiliary to hold On Premise 50/50 on February 20<sup>th</sup> and April 1, 2015

Approval for the Our Gang Players Theater Group to hold On-Premise Merchandise Raffle on March 22<sup>nd</sup>, and On-Premise 50/50 March 20, 21, 22, 2015

Approval for renewal of Special/Senior Bingo License for Heritage Bay Adult Community

Approval for renewal of Special/Senior Bingo License for Brighton at Barnegat Community

Approval for the Barnegat Rotary Club's Social Affairs permit at the "Kick off the Summer" event at the Municipal Dock on May 31, 2015

Approval of Firefighter application for Kareyann Larson as a member of the Barnegat Volunteer Fire Co #1

Approval of the Barnegat VFW Post #10092 to hold events: Memorial Day Ceremony on Monday May 25<sup>th</sup>, Veteran's Day Ceremony on Wednesday November 11<sup>th</sup> at the Frederick A. Watts Gazebo Park, Pearl Harbor Day Ceremony on Monday December 7<sup>th</sup> at the Municipal Dock

Approval of the Poppy Proclamation for the distribution of Poppies by the Barnegat Township VFW Post #10092 from May 1-25, 2015

Approval of the National MS Society to hold "Coast the Coast" Bike MS Ride through Barnegat Township on May 16, 2015

Approval for the Jersey Outlaws to hold boat races at the Municipal Dock on June 21, July 19, August 2 & 30, September 6, 2015

Approval for Hearts of Mercy to use the Bilge Avenue Playground for a "Neighborhood Fun Day" on Saturday May 2 (rain date May 9<sup>th</sup>) from 11AM-3PM

Approval for the Barnegat Education Foundation to hold Easter Egg Hunt at Project Playground March 28, 2015 from 5pm – 8pm

**Resolution 2015-051**

Resolution authorizing the renewal of a Mobile Home Park Operator's License to Pinewood Estates Mobile Home Park

**Resolution 2015-052**

Resolution authorizing a refund due to Veteran's Property Tax Exemption 2014, Block 114.59 Lot 67, 1 Freedom Hills Drive

**Resolution 2015-053**

Resolution authorizing a refund due to overpayment in taxes, Block 144.07 Lot 40, 211 Hawthorne Lane

**Resolution 2015-054**

Resolution authorizing refund for overpayment on a Water & Sewer Account, Block 93.20 Lot 86 124 Mission Way

**Resolution 2015-055**

Resolution authorizing refund for overpayment on property tax, Block 93.20, Lot 15, 30 Portland Street

**Resolution 2015-056**

Resolution authorizing refund for overpayment on property tax, Block 116.16, Lot 8, 116 Spruce Circle North

**Resolution 2015-057**

Resolution authorizing a refund of Premium paid at Tax Sale Block 92.86, Lot 4 aka 66 Nautilus Drive, Block 93.10, Lot 17 aka 34 Carriage Way, Block 114.26, Lot 104 aka 39 Lexington Boulevard, Block 196.01, Lot 12 aka 22 Tulsa Drive North, Block 95.43, Lot 18 aka 5 Stillwaters Court, Block 114.26, Lot 38 aka 8 Lexington Boulevard, Block 114.14, Lot 10 aka 107 Barnegat Boulevard S., Block 114.53, Lot 5 aka 7 Potomac Avenue, Block 114.11, Lot 13 aka 165 Village Drive, Block 114.26 Lot 18 aka 11 Lexington Blvd., Block 116.35 Lot 14 aka 9 Azalea Court, Block 114.22 Lot 17 aka 54 Bowline Street.

**Resolution 2015-058**

Resolution authorizing the Chief Financial Officer to transfer \$77.00 to the Building Department Account which was inadvertently deposited in the Water/Sewer Account on Block 95.44, Lot 11, also known as 22 Five Bridges Court

**Resolution 2015-059**

Resolution authorizing the CFO to transfer funds from the Water & Sewer Account to Tax Title Lien Account, Block 92.86, Lot 4 aka 66 Nautilus Drive

**Resolution 2015-060**

Resolution authorizing the Tax Collector to cancel certain 2014 balances over/under \$10.00

**Resolution 2015-061**

Resolution authorizing a reimbursement for mailbox damage during snow plow operations

**Resolution 2015-062**

Resolution authorizing a reimbursement for cancellation of Recreation Program Classes

**Resolution 2015-063**

Resolution authorizing the Recycling Coordinator to file the 2014 Recycling Tonnage Grant to the NJDEP

**Resolution 2015-064**

Resolution certifying the amount of Recycling Tax paid for the year 2014 in the amount of \$31,995.45

**Resolution 2015-065**

Resolution adopting Job Descriptions for ADA project Coordinator, Flood Plain Manager, Pesticide/Herbicide Coordinator and Recycling Coordinator

**Resolution 2015-066**

Resolution appointing Coordinator Positions for ADA project Coordinator, Flood Plain Manager, Pesticide/Herbicide Coordinator and Recycling Coordinator

**Resolution 2015-067**

Resolution appointing Part-Time Dispatchers to the Police Department

**Resolution 2015-068**

Resolution appointing Crossing Guards to Non-Union Position for the 2015 School Year at a rate of \$11.07 per hour

**Resolution 2015- 069**

Resolution appointing a Part-Time Mechanic to a Full-Time position in the Public Works Department

**Resolution 2015-070**

Resolution appointing instructor to the Recreation Department

**Resolution 2015-071**

Resolution awarding a contract to Del Vel Chemical for odor and grease control for the Water & Sewer Department in the amount of \$4,875.00

**Resolution 2015-072**

Resolution awarding a contract to Kroff Chemical for odor control for the 4<sup>th</sup> Street Pump Station for the Water & Sewer Department in the amount of \$7,500.00

**Resolution 2015-073**

Resolution awarding a contract to USA Bluebook for odor and De-greasing control for the Water & Sewer Department in the amount of \$7,866.30

**Resolution 2015-074**

Resolution authorizing a contract for the 2015 annual subscription to the Guardian Tracking System for the Police Department in the amount of \$979.00

**Resolution 2015-075**

Resolution authorizing the renewal of the License/Maintenance with Computer Information Systems for 2015 for the Police Department in the amount of \$12,974.40

**Resolution 2015-076**

Resolution authorizing the 2015 annual maintenance contract for AAT Communications Systems Corp. for the Police Department in the amount of \$356.00/month, \$4,272.00/year

**Resolution 2015-077**

Resolution awarding contract to ABS Electric, Inc for the Well #4 Emergency Generator Project in the amount of \$141,897.00 through the NJ Environmental Infrastructure Financing Program (NJEIFP)

**Resolution 2015-078**

Resolution authorizing the use of the Barnegat Township Transportation services to the Township of Ocean

**Resolution 2015-079**

Resolution denying the release of Performance Guarantee to Barnegat Manor Associates, LP for the Barnegat Nursing Center Block 114, Lot 4.01

**Resolution 2015-080**

Resolution approving the release of Site Maintenance Guarantee to Forte Builders, LLC for Bay Avenue Estates

**Resolution 2015-081**

Resolution approving the release of Water System Improvements Maintenance Bond to Forte Builders LLC for the Bay Avenue Estates project

**Resolution 2015-082**

Resolution approving the release of Sanitary Sewer System Improvements Maintenance Bond to Forte Builders LLC for the Bay Avenue Estates project

**Resolution 2015-083**

Resolution authorizing Contractor's Payment Request #2 to Johnson Baran for the FY2013 Settler's Landing East Roadway Improvements Project in the amount of \$306,180.38

**Resolution 2015-084**

Resolution authorizing the approval of Contractor's Payment Request #1 to Beacon Construction for the Barnegat Public Beach Contract 1 in the amount of \$219,983.21

**Resolution 2015-085**

Resolution authorizing the approval of Contractor's Payment Request #1 to Master Wire for the Barnegat Public Beach Contract 2 in the amount of \$103,804.92

**Resolution 2015-086**

Resolution authorizing the execution of Shared Services Agreement with the Township of Ocean for Qualified Purchasing Agent (QPA)

**Resolution 2015-087**

Resolution authorizing the execution of a Shared Services Agreement with Ocean County Police Services for the Ocean County Gang, Gun and Narcotics Task Force ("SOG")

**Resolution 2015-088**

Resolution number not used

**Resolution 2015-089**

Resolution approving waiver request for road opening by Hugh Massey at 47 Tiller Drive

**Resolution 2015-090**

Resolution Authorizing a Lien be placed on various properties for failure to comply with Obnoxious Growth Violations

**Resolution 2015-091**

Resolution appointing Township Professionals through a Fair and Open Process for the calendar year 2015

**Resolution 2015-092**

Resolution approving a contract for 2015 for Generator Maintenance Contract to Forked River Generator in the amount of \$13,754.00

**Resolution 2015-093**

Resolution recognizing the month of May as "Paint The Town Pink"

**Resolution 2015-094**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.31 Lot 27 aka 114 Windward Drive



**Resolution 2015-095**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.10 Lot 5 aka 159 Barnegat Boulevard

**Resolution 2015-096**

Resolution authorizing the issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:5-52.1 for Block 95.48 Lot 13 aka 8 Mountain Stream Court

**Resolution 2015-097**

Resolution authorizing the Treasurer to move Premium Monies to The General Fund pursuant to N.J.S.A. 54:5-33 in the amount of \$17,100.00

**Resolution 2015-098**

Resolution authorizing the Administrator to sign an agreement with Hunter Technologies for phone system for the Water & Sewer Department in the amount of \$99.97/month

**Resolution 2015-099**

Resolution authorizing the Administrator to sign a lease agreement with Canon Solutions for copier for the Water & Sewer Department in the amount of \$124.10/month

**Motion to Adopt Consent Agenda:**

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

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

**Second:**

**Novak:**

**11. Motion to Adjourn:**

**Second:**