

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

**REGULAR MEETING  
June 8, 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:**

Committeeman Novak –  
Committeeman Bille -  
Committeeman Taylor –  
Deputy Mayor Lisella –  
Mayor McCabe -

**4. Salute to the Flag**

**Invocations lead by Reverend Glenn Swank, Pastor of Barnegat Bay Assembly of God**

**Resolution 2015-161**

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel, public safety, contractual and litigation matters

<b>Motion to introduce resolution:</b>	<b>Second:</b>	
<b>Roll Call:</b>	<b>Novak:</b>	<b>Taylor:</b>
	<b>Lisella:</b>	<b>McCabe:</b>
		<b>Bille:</b>

**5. Mayor's report**

**6. Committee reports**

## **7. Administrative report**

<b>Motion to open Public Comment:</b>	<b>Second:</b>
<b>Motion to close Public comment:</b>	<b>Second:</b>

## **8. Old Business**

### **Ordinance 2015-02 (Second Reading)**

An Ordinance amending and supplementing Chapter 39 Entitled  
“Construction Codes, Uniform” of the Barnegat Township General Code

<b>Motion to open Public Comment:</b>	<b>Second:</b>
<b>Motion to close Public comment:</b>	<b>Second:</b>

<b>Motion to adopt ordinance:</b>	<b>Second:</b>
<b>Roll Call:    Novak:</b>	<b>Bille:</b>
<b>                  Lisella:</b>	<b>McCabe:</b>

### **Ordinance 2015-03 (Second Reading)**

An Ordinance amending and supplementing Chapter 55-305 Entitled  
“Definitions and Word Usage” of the Barnegat Township Land Use Code

<b>Motion to open Public Comment:</b>	<b>Second:</b>
<b>Motion to close Public comment:</b>	<b>Second:</b>

<b>Motion to adopt ordinance:</b>	<b>Second:</b>
<b>Roll Call:    Novak:</b>	<b>Bille:</b>
<b>                  Lisella:</b>	<b>McCabe:</b>

### **Ordinance 2015-04 (Second Reading)**

An Ordinance providing for the Vacation of a portion of certain Rights-of-  
ways and Paper Streets located within Barnegat Township, Lafayette  
Estates area

<b>Motion to open Public Comment:</b>	<b>Second:</b>
<b>Motion to close Public comment:</b>	<b>Second:</b>

<b>Motion to adopt ordinance:</b>	<b>Second:</b>
<b>Roll Call:    Novak:</b>	<b>Bille:</b>
<b>                  Lisella:</b>	<b>McCabe:</b>

## **9. New Business**

**Ordinance 2015-05 (First Reading)**

An Ordinance amending and supplementing chapter 15 of the Township General Code, entitled "Police Department" in particular Section 15-9.1 to modify Chapter 6 "Promotional Requirements" of the rules and regulations governing the police department

<b>Motion to introduce ordinance:</b>	<b>Second:</b>
<b>Roll Call:    Novak:</b>	<b>Bille:</b>
<b>                  Lisella:</b>	<b>McCabe:</b>

**Ordinance 2015-06 (First Reading)**

An Ordinance amending and supplementing chapter 64B of the Township General Code, entitled "Secondhand Dealers"

<b>Motion to introduce ordinance:</b>	<b>Second:</b>
<b>Roll Call:    Novak:</b>	<b>Bille:</b>
<b>                  Lisella:</b>	<b>McCabe:</b>

**Ordinance 2015-07 (First Reading)**

An Ordinance providing for various General Improvements and other related expenses in and for the Township of Barnegat and appropriating \$5,550,000 in bonds or notes of the Township to finance the same

**Explanation:** Community Investment Bond to include Recreation Fields, Playgrounds, Public Works, Police Department

<b>Motion to introduce ordinance:</b>	<b>Second:</b>
<b>Roll Call:    Novak:</b>	<b>Bille:</b>
<b>                  Lisella:</b>	<b>McCabe:</b>

**Ordinance 2015-08 (First Reading)**

An ordinance of the Township of Barnegat, County of Ocean, State of New Jersey creating new chapter 36A which provides that persons or entities, who have initiated foreclosure actions, shall be responsible for maintaining residential properties that subsequently become vacant and shall designate an in-state representative

**Explanation:** Vacant Property Ordinance

<b>Motion to introduce ordinance:</b>	<b>Second:</b>
<b>Roll Call:    Novak:</b>	<b>Bille:</b>
<b>                  Lisella:</b>	<b>McCabe:</b>

**10. Formal Action Agenda**

**Resolution 2015-162**

Resolution authorizing payment of Bill List in the amount of \$6,316,451.65

**Motion to adopt resolution:**

**Roll Call:**    **Novak:**  
                  **Lisella:**

**Taylor:**  
**McCabe:**

**Second:**

**Bille:**

**Resolution 2015-163**

Resolution authorizing emergency temporary appropriations for the Current Fund

**Motion to adopt resolution:**

**Roll Call:**    **Novak:**  
                  **Lisella:**

**Taylor:**  
**McCabe:**

**Second:**

**Bille:**

**Resolution 2015-164**

Resolution authorizing emergency temporary appropriations for the Water Sewer Fund

**Motion to adopt resolution:**

**Roll Call:**    **Novak:**  
                  **Lisella:**

**Taylor:**  
**McCabe:**

**Second:**

**Bille:**

**Resolution 2015-165**

Resolution providing for the sale of Trust Bonds to the New Jersey Environmental Infrastructure Trust Financing Program (NJEIT) in an amount not to exceed \$350,000

**Motion to adopt resolution:**

**Roll Call:**    **Novak:**  
                  **Lisella:**

**Taylor:**  
**McCabe:**

**Second:**

**Bille:**

**Resolution 2015-166**

Resolution authorizing the execution and delivery of loan agreements through the New Jersey Environmental Infrastructure Trust Financing Program (NJEIT)

**Motion to adopt resolution:**

**Roll Call:**    **Novak:**  
                  **Lisella:**

**Taylor:**  
**McCabe:**

**Second:**

**Bille:**

**Resolution 2015-167**

Resolution authorizing and providing for the issuance and sale of Tax Anticipation Notes of the Township

**Motion to adopt resolution:**

**Roll Call:**    **Novak:**  
                  **Lisella:**

**Taylor:**  
**McCabe:**

**Second:**

**Bille:**

**Resolution 2015-168**

Resolution authorizing the cancellation of unused Bond balances

**Motion to adopt resolution:**

**Roll Call:**    **Novak:**  
                  **Lisella:**

**Taylor:**  
**McCabe:**

**Second:**

**Bille:**

**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 for the Barnegat Fire Department to conduct charitable solicitation at Bay Avenue & Route 9, on May 25, 2015 and September 5, 2015

Approval for the Barnegat PBA to hold on premise raffle, and gift auction at their fundraiser, "Five for Fina", 5K Run on June 27th

Approval to appoint Matthew Hopkins to the Barnegat Volunteer First Aid Squad

**Resolution 2015-169 \*\*Not used****Resolution 2015-170**

Resolution declaring the Township's intent to fully comply with its Mount Laurel obligations

**Resolution 2015-171**

Resolution authorizing the Municipal Clerk to advertise for the receipt of Proposals for Basic Life Support/Emergency Medical Services Response and Transportation Service for the Township of Barnegat

**Resolution 2015-172**

Resolutions authorizing a separation agreement with Public Works employee Peter Frate, Sr.

**Resolution 2015-173**

Resolution authorizing a separation agreement with Public Works employee David Isaksen

**Resolution 2015-174**

Resolution authorizing the Municipal Clerk to advertise for Public Works Personnel

**Resolution 2015-175**

Resolution authorizing an extension to Shared Services agreement with Pt Pleasant Borough for the Tax Collector services

**Resolution 2015-176**

Resolutions requesting the NJ Department of Transportation evaluate, investigate and alter traffic patterns and/or controls on NJ State Highway 72

**Resolution 2015-177**

Resolution appointing 2015 summer staff to the Recreation Department

**Resolution 2015-178**

Resolution approving waiver request for a road opening permit submitted by Lawrence Dunfee, 14 Hillside Avenue

**Resolution 2015-179**

Resolution authorizing the disposal of additional surplus property through online auction

**Resolution 2015-180**

Resolution authorizing an extension to medical leave for Frank Ciraulo

**Resolution 2015-181**

Resolution authorizing reimbursement for mailbox damage due to snow plowing

**Resolution 2015-182**

Resolution denying the release of Water System Improvements Performance Guarantee for Tall Cedars, Hampton Ridge

**Resolution 2015-183**

Resolution denying the release of Sanitary Sewer System Improvements Performance Guarantee for Tall Cedars, Hampton Ridge

**Resolution 2015-184**

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

**Resolution 2015-185**

Resolution approving the release of a Performance Guarantee to Tall Cedars for Hampton Ridge Site Improvements

**Resolution 2015-186**

Resolution authorizing the refund of Escrow Deposits for Forte Builders, Bay Avenue Estates

**Resolution 2015-187**

Resolution authorizing the approval of Contractor's payment request #3 to Beacon Construction for the Barnegat Beach Contract 1 Project

**Resolution 2015-188**

Resolution authorizing reimbursement for cancellation of Recreation Program classes

**Resolution 2015-189**

Resolution authorizing the Tax Collector to prepare and mail estimated Tax Bills in accordance with P.L. 1994.C.72

**Resolution 2015-190**

Resolution directing that delinquent tax payers be charged a delivery fee for delinquent notices

**Resolution 2015-191**

Resolution authorizing a refund of premium paid at tax sale Block 116.29 Lot 18 address 3 Deer Run Drive North, Block 92.66 Lot 4 address 23 Mutineer Avenue, Block 196.02 Lot 4 address 13 Reno Court, Block 114.34 Lot 7 address 15 Capstan Street,

**Resolution 2015-192**

Resolution authorizing execution of a shared services agreement with the County of Ocean, Sanitary Sewer Force Main, Double Creek Bridge

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:    Novak:  
                  Lisella:**

**Taylor:  
McCabe:**

**Bille:**

**12. Motion to Adjourn:**

**Second:**