

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

**REGULAR MEETING
August 17, 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 –
Committeewoman Taylor –
Committeeman Bille -
Deputy Mayor Lisella –
Mayor McCabe -

4. Salute to the Flag

Invocations lead by Pastor Joe Faraldi, pastor Bayside Chapel

5. Mayor's report

6. Committee reports

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

**Second:
Second:**

7. Old Business

Ordinance 2015-04 (Second Reading) **Tabled

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

No public comment

Motion to table ordinance:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

Ordinance 2015-09 (Second Reading)

An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank in accordance with N.J.S.A. 40A:4-45.14

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

Motion to adopt ordinance:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

8. New Business

Approval of the Committee Meeting Minutes for July 20, 2015

Motion to approve minutes:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

Ordinance 2015- 10 (First Reading)

Ordinance to amend and supplement Chapter 43 of the Municipal General Code, entitled "Dock, Municipal", in order to eliminate fees for non-motorized vessels (i.e. kayak, canoe, paddle board, etc.)

Motion to introduce ordinance:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

9. Formal Action Agenda

Resolution 2015-236

Resolution authorizing payment of Bill List in the amount of \$7,654,397.99

Motion to adopt resolution:

Second:

Roll Call: Novak:
Lisella:

Taylor:
McCabe:

Bille:

Resolution 2015-237

Resolution authorizing emergency temporary appropriations for the Current Fund

Motion to adopt resolution:

Second:

Roll Call: Novak:
Lisella:

Taylor:
McCabe:

Bille:

Resolution 2015-238

Resolution authorizing emergency temporary appropriations for the Water Sewer Fund

Motion to adopt resolution:

Second:

Roll Call: Novak:
Lisella:

Taylor:
McCabe:

Bille:

Resolution 2015-240

Resolution adopting the 2015 Municipal Budget

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

Motion to adopt resolution:

Second:

Roll Call: Novak:
Lisella:

Taylor:
McCabe:

Bille:

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 for Barnegat Sports Boosters to hold Gift Auction and on premise 50/50 on October 3, 2015

Approval for the American Legion Post #232 to hold off premise 50/50 on February 16, 2016

Approval for the Barnegat Fire Department Ladies Auxiliary to hold on premise 50/50 on September 26, 2015, and gift auction and an on premise 50/50 on October 10, 2015

Approval for residents to hold a Block Party on Deer Run Drive North on September 6, 2015

Approval for residents to hold a Block Party on Chance Drive on August 22, 2015

Resolution 2015-241

Resolution to amend job description of Foreman for the Public Works Department

Resolution 2015-242

Resolution appointing Kyle Gormley as full time Driver/Maintenance worker to the Public Works Department

Resolution 2015-243

Resolution appointing Matthew Lynch as full time Driver/Maintenance worker to the Public Works Department,

Resolution 2015-244

Resolution appointing Graham Page as full time Driver/Maintenance worker to the Public Works Department

Resolution 2015-245

Resolution appointing Richard Saporito as full time Driver/Maintenance worker to the Public Works Department

Resolution 2015-246

Resolution appointing Christopher Newlund as a Non-Certified Police Officer for the Barnegat Township Police Department

Resolution 2015-247

Resolution appointing Angel Roman as a Non-Certified Police Officer for the Barnegat Township Police Department

Resolution 2015-248

Resolution appointing Mark Simko as a Non-Certified Police Officer for the Barnegat Township Police Department

Resolution 2015-249

Resolution appointing Robert Walder as a Non-Certified Police Officer for the Barnegat Township Police Department

Resolution 2015-250

Resolution authorizing the execution of a confidential separation agreement with Mary Ellen Brown

Resolution 2015-251

Resolution authorizing the Recycling Coordinator to apply for matching Grant through the NJDEP Division of Solid and Hazardous Waste

Resolution 2015-252

Resolution requesting the Ocean County Engineer and the Ocean County Road Department evaluate, investigate and alter traffic patterns on CR554, West Bay Avenue

Resolution 2015-253

Resolution authorizing a refund of premium paid at tax sale Block 114.12 Lot 30 4 Tiller Drive, Block 95.06 Lot 8 15 Morgan Drive, Block 114.29 Lot 20 140 Windward Drive, Block 116.29 Lot 12 25 Deer Run Drive North, Block 196.09 Lot 6 183 Beverly Drive, Block 92.85 Lot 4 37 David Drive.

Resolution 2015-254

Resolution authorizing the Township Committee to create a "Mount Laurel Subcommittee" to assist the Township in addressing Affordable Housing Issues

Resolution 2015-255

Resolution denying the release of Performance Guarantee for Site Improvements, and authorizing a reduction of Performance Guarantee for Site to Tedesco Homes, Gunning Hill Estates

Resolution 2015-256 *Not used**Resolution 2015-257**

Resolution approving the release of Performance Bonds for Water and for Sanitary Sewer Systems, Hampton Ridge Estates

Resolution 2015-258

Resolution authorizing the refund of Escrow Deposits, AT&T Mobility & Subsidiaries

Resolution 2015- 259

Resolution authorizing the refund of Escrow Deposits Hampton Ridge,
The Commons

Resolution 2015-260

Resolution authorizing the award of contract to Earle Asphalt Company for
the roadway reconstruction of Harpoon Drive in the amount of
\$151,034.13

Resolution 2015- 261

Resolution authorizing payment of Contractor's payment request No 1, to
ABS Electric, Inc. for the Well #4 Emergency Generator, in the amount of
\$37,916.20

Resolution 2015- 262

Resolution authorizing the execution of Hold Harmless and Release
agreement with Cardinale and Barnegat Crossings Associates, LLC

Resolution 2015-263

Resolution authorizing a Developer's agreement with Cardinale and
Barnegat Crossings project

Resolution 2015-264

Resolution authorizing the Municipal Clerk to advertise for the receipt of
bids for one (1) Combination Jet-Vac Storm Water Sewer Cleaner

Resolution 2015-265

Resolution supporting the *Drive Sober or Get Pulled Over* Summer
Campaign

Resolution 2015-266

Resolution authorizing a refund for cancelled Recreation Program Classes

Motion to Adopt Consent Agenda:

Second:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Bille:

Resolution 2015-267

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

Motion to adopt resolution:

Second:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Bille:

Ordinance 2015- 11 (First Reading)

Motion to introduce ordinance:

Taylor:
McCabe:

Ordinance 2015- 12 (First Reading)

Motion to introduce ordinance:

Taylor:
McCabe:

Resolution 2015-268

Motion to adopt Resolution:

Taylor:
McCabe:

Resolution 2015-269

Motion to adopt Resolution:

Taylor:
McCabe:

Motion to Adjourn:

Second: