

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

**REGULAR MEETING  
September 21, 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 Monsignor Ken Tuzeneu, St. Mary's Parish**

**5. Mayor's report**

**6. Committee reports**

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

**Second:  
Second:**

## **7. Old Business**

### **Ordinance 2015- 10 (Second 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 open Public Comment:** **Second:**  
**Motion to close Public comment:** **Second:**

**Motion to adopt ordinance:** **Second:**  
**Roll Call:** **Novak:** **Taylor:** **Bille:**  
**Lisella:** **McCabe:**

### **Ordinance 2015- 11 (Second Reading)**

An Ordinance to amend and supplement Chapter 74-35, Article IV, of the Township Code in order to authorize acceptance and execution of the First Amendment to the June 5, 2006 Water Facilities Agreement. (First Amendment)

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

**Motion to adopt ordinance:** **Second:**  
**Roll Call:** **Novak:** **Taylor:** **Bille:**  
**Lisella:** **McCabe:**

### **Ordinance 2015- 12 (Second Reading)**

An Ordinance to amend and supplement Chapter 74 of the Township Code entitled "Water/Sewer Utility" to include new Section 74-42 entitled "Off Tract Reimbursement Agreement for Sewer Facilities Constructed by Mark Madison, LLC" and authorizing acceptance and execution of the agreement.

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

**Motion to adopt ordinance:** **Second:**  
**Roll Call:** **Novak:** **Taylor:** **Bille:**  
**Lisella:** **McCabe:**

## 8. New Business

Approval of the Committee Meeting Minutes for August 17 & August 21, 2015

**Motion to approve minutes:**

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

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

**Second:**

**Bille:**

### **Ordinance 2015-13**

An Ordinance providing for the purchase of a combination Jet-Vac truck for Sanitary and Storm water Sewer cleaning and maintenance, and other related expenses in and for the Township, and providing for the issuance of \$550,000 in Bonds and Notes to finance same

**Motion to introduce ordinance:**

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

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

**Second:**

**Bille:**

## 9. Formal Action Agenda

### **Resolution 2015-271**

Resolution authorizing payment of Bill List in the amount of \$3,972,043.55

**Motion to adopt resolution:**

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

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

**Second:**

**Bille:**

### **Resolution 2015-272**

Resolution certifying that the Governing Body has reviewed the General Comments and Recommendations of the 2014 Audit

**Motion to adopt resolution:**

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

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

**Second:**

**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 Autism NJ to hold on premise 50/50 and gift auction raffle at their *Drive for Autism* Event on October 24, 2015

Approval for Courage From Kyle, Inc. to hold Gift Auction on November 14, 2015

Approval for St. Mary's Church to hold Calendar Raffle in 2016

Approval for Margarita Dawson to hold Free Zumba Demo on the Municipal Dock

Approval of Carlo Giangrasso as Volunteer Firefighter

Approval of Stephen Cosmanic, and Jason Geller as members to the Barnegat Volunteer First Aid Squad

**Resolution 2015-273**

Resolution authorizing a refund of premiums paid at Tax Sale: Block 95.36 Lot 2 aka 49 Pond View Circle, Block 161.08 Lot 9.08 aka 10 Secret Cove Court, Block 174.05 Lot 35.28 aka 11 memorial Drive, Block 191 Lot 8 aka 29 Gunning River Road, Block 93.26 Lot 18 aka 125 Mission Way, Block 96 Lot 5 aka 9 Highland Drive, Block 95.01 lot 4 aka 7 Lafayette Court, Block 256 Lot 12 aka 653 East Bay Avenue, Block 95.12 Lot 3 aka 3 Pulaski Drive, Block 92.82 Lot 7 aka 9 Savannah Drive, Block 114.58 Lot 2 aka 37 Tara Lane, Block 208 Lot 21.09 aka 438-8 East Bay Avenue, Block 114.54 Lot 22.09 aka 15 South wind Court, Block 114.19 Lot 8 aka 15 Nautilus Avenue, Block 106 Lot 13 aka 82 highland Drive, Block 114.24 lot 5 aka 57 Village Drive, Block 172 Lot 20 aka 719 West Bay Avenue

**Resolution 2015-274**

Resolution authorizing the CFO to adjust accounts from Water & Sewer Utility account to the Building department in the amount of \$54.00 due to posting error

**Resolution 2015-275**

Resolution appointing CFO, and authorizing an employment agreement with Thomas Lombarski

**Resolution 2015-276**

Resolution authorizing the Municipal Clerk to advertise for 2016 Request for Proposals for Professionals (RFP)

**Resolution 2015-277**

Resolution authorizing a lien be placed on various properties for failure to comply with obnoxious growth violations

**Resolution 2015-278**

Resolution authorizing a refund of Escrow to GBT Realty Corporation, Dollar General Project

**Resolution 2015-279**

Resolution authorizing refund for Recreation classes cancelled

**Resolution 2015-280**

Resolution awarding contract for purchase of one (1) 2016 Motorcycle from Atlantic County Harley-Davidson in the amount of \$25,000.00

**Resolution 2015-281**

Resolution authorizing an agreement for purchase of military equipment for the Barnegat Police Department

**Resolution 2015-282**

Resolution authorizing a service contract with Impact Technology for the Municipal Court in the amount of \$1,140.00

**Resolution 2015-283**

Resolution of approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation (NJDOT) for the FY 2016 municipal aid program "Reconstruction of Pine Oak Boulevard"

**Resolution 2015-284**

Resolution authorizing a shared services agreement with the Ocean County Prosecutor's Office for Police Services for the Ocean County Gang, Gun and Narcotics Task Force Program (SOG)

**Resolution 2015-285**

Resolution authorizing the Municipal Clerk to advertise for the Police Department testing list

**Resolution 2015-286**

Resolution appointing Lemuel (Jay) Brinson as Full Time Driver/Maintenance Worker to the Public Works Department at an hourly rate of \$21.89

**Resolution 2015-287**

Resolution appointing part-time after school instructors to the Recreation Department

**Resolution 2015-288**

Resolution appointing Meredith Jackstadt as Secretary to the Recreation Disability Advisory Board

**Resolution 2015-289**

Resolution supporting World Rabies Day September 28, 2015 along with The Ocean County Board of Health

**Resolution 2015-290**

Resolution in support of Fruits and Veggies Month September 2015 along with The Ocean County Health Department

**Resolution 2015-291**

Resolution in support of Childhood Obesity month September 2015 along with The Ocean County Health Department

**Resolution 2015-292**

Resolution designating September 2015 as National Preparedness Month with the Department of Homeland Security

**Resolution 2015-293**

Resolution denying the release of Maintenance Bond for Heritage Point North, Section 7B, Model area

**Resolution 2015-294**

Resolution appointing Andrea Christensen as Alternate Deputy Registrar

**Resolution 2015-295**

Resolution authorizing the Collector to remove charges in connection with Block 97, Lot 9 20 Highland Drive, Lot Cleaning

**Resolution 2015-296**

Resolution accepting and approving a Shared Service Agreement with the Township of Ocean for Recreation Services

**Resolution 2015-297**

Resolution accepting and approving a Shared Service Agreement with the Township of Ocean for Tax/Utility Collector Services

**Resolution 2015-298**

Resolution authorizing execution of corporate resolution forms and signature cards required by depositories

**Resolution 2015-299**

Resolution authorizing Contractor's Payment Estimate #2 for work completed on Well #4, Emergency Backup Generator NJEIT Project to ABS Electric, in the amount of \$77,652.21

**Resolution 2015-300**

Resolution accepting Change Order #1, for the FY 2013 Municipal Aid-Settler's Landing East Project and authorizing Contractor's Payment #3 (Final) to Johnson Baran, Corp. in the amount of \$20,801.94

**Resolution 2015-301**

Resolution authorizing Ryan Homes to Post \$22,540.00 Reforestation and Site Stabilization Bond in order to clear lots in the Ocean Acres development area

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:    Novak:  
                  Lisella:**

**Taylor:  
McCabe:**

**Bille:**

**Resolution 2015-302**

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:**

**Resolution 2015-303**

Resolution approving amendment to the existing Collective Bargaining Agreement (CBA) with the Barnegat Township Superior Officer's Association (SOA) to extend through December 31, 2021

**Motion to adopt resolution:**

**Second:**

**Roll Call:    Novak:  
                  Lisella:**

**Taylor:  
McCabe:**

**Bille:**

**Resolution 2015-304**

Resolution authorizing a separation agreement with Kathleen Janeski

**Motion to adopt resolution:**

**Second:**

**Roll Call:    Novak:  
                  Lisella:**

**Taylor:  
McCabe:**

**Bille:**

**Motion to Adjourn:**

**Second:**