

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

**REGULAR MEETING AGENDA
November 16, 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 Reverend Erik C. Hall, Pastor of the Barnegat Anew United Methodist Church

5. Mayor's report

6. Committee reports

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

7. Old Business

None

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 September 21, 2015, and October 30, 2015

Motion to approve minutes: **Second:**
Roll Call: Novak: Taylor: Bille:
Lisella: McCabe:

Ordinance 2015-14

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 \$450,000 in Bonds and Notes of the Township to finance the same

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

Ordinance 2015-15

An Ordinance amending and supplementing Article II, Chapter 74 of the Township Code, entitled "Water/Sewer Utility" regulating water rates and charges

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

Ordinance 2015-16

An Ordinance amending and supplementing Article I, Chapter 74, of the Barnegat Township Code entitled "Water/Sewer Utility" to amend the sewer user charges

Motion to introduce ordinance:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

Ordinance 2015-17

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

Motion to introduce ordinance:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

9. Formal Action Agenda

Resolution 2015-307

Resolution authorizing payment of Bill List in the amount of \$13,954,585.01

Motion to adopt resolution:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

Resolution 2015-308

Resolution authorizing transfers within the 2015 Municipal Budget, Current Fund

Motion to adopt resolution:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

Resolution 2015-309

Resolution requesting a Chapter 159 be added to the 2015 budget for Grant for Recreational Opportunities for Individuals with Disabilities, (ROID) in the amount of \$20,000.00

Motion to adopt resolution:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

Resolution 2015-310

Resolution requesting a Chapter 159 be added to the 2015 budget for Grant for Body Armor Replacement Fund Program, in the amount of \$4,709.71

Motion to adopt resolution:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

Resolution 2015-311

Resolution requesting a Chapter 159 be added to the 2015 budget for Grant for Drive Sober or Get Pulled over YE, in the amount of \$5,000.00

Motion to adopt resolution:

Roll Call: **Novak:**
 Lisella:

Taylor:
McCabe:

Second:

Bille:

Resolution 2015-311A

Resolution requesting a Chapter 159 be added to the 2015 budget for Grant for Drive Sober or Get Pulled over from 8/21/2015-9/7/2015, in the amount of \$5,000.00

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 the 2015 Pine Barrens 500 Adventure Ride to travel through Barnegat Township during event November 13-15, 2015

Approval for the Barnegat Sports Boosters, Inc. to hold Off-Premise Merchandise Raffle on February 26, 2016

Approval for Horizons at Barnegat, Women's Club to hold On Premise 50/50 at their monthly meetings in 2016

Approval for Our Gang Players to hold On Premise Merchandise Raffle on December 6, 2015, and On Premise 50/50 on November 28, & December 4, 5, 6, 2015

Approval for Mariner's Lodge to hold Calendar Raffle the first Monday of each month in 2016

Approval for the Italian & American Social Club to hold On Premise raffle at their meetings in 2016

Approval for Donald Nelsen, Jr. as Volunteer Firefighter for Barnegat Township

Resolution 2015-312

Resolution authorizing a refund of premiums paid at Tax Sale: Block 205 Lot 8; 8 Woodmansee Blvd., Block 116.16 Lot 23; 1 Buxton Court, Block 196.02 Lot 26; 8 Reno Court, Block 114.02 Lot 14; 10 Bayside Avenue, Block 114.22 Lot 26; 36 Bowline Street, Block 196.08 Lot 2; 191 Beverly Drive, Block 114.70 Lot 8; 16 Tedesco Way, Block 114.26 Lot 105; 37 Lexington Blvd., Block 253 Lot 37; 26 Ridgeway Street, Block 92.86 Lot 12; 82 Nautilus Drive, Block 257 Lot 13; 145 Brook Street, Block 92.37 Lot 2; 35 Watts Avenue, Block 144.06 Lot 39; 266 Hawthorne Lane, Block 107 Lot 1; 952 West Bay Avenue, Block 114.36 Lot 17; 167 Schooner Ave., Block 114.23 Lot 39; 18 Sloop Court, Block 195.01 Lot 1; 20 Old Main Shore Road, Block 28 Lots 6/7; 409 East Bay Avenue, Block 114.26 Lot 30; 64 Schooner Ave., Block 114.05 Lot 1; 102 Barnegat Blvd., Block 114.13 Lot 18; 5 Hull Court, Block 116.25 Lot 14; 1 Whitestone Court, Block 114.37 Lot 33; 32 Georgetown Blvd., Block 114.40 Lot 8; 4 Musket Avenue, Block 116.29 Lot 14; 21 Deer Run Drive North, Block 95.12 Lot 7; 19 Pulaski Drive, Block 208.07 Lot 4CA; 9A Opal Court,

Resolution 2015-313

Resolution refunding taxes paid on tax exempt municipally owned property to prior owners on Block 114.26 Lot 73, 97 Lexington Blvd

Resolution 2015-314

Resolution cancelling taxes and authorizing a refund due to totally disabled veterans property tax exemption Block 90.17 Lot 8; 18 Duxbury Lane

Resolution 2015-315

Resolution cancelling taxes and authorizing a refund due to totally disabled veteran's property tax exemption Block 254 Lot 8; 582 East Bay Avenue

Resolution 2015-316

Resolution cancelling taxes and authorizing a refund due to totally disabled veterans property tax exemption Block 114.34 Lot 22; 18 Longboat Drive

Resolution 2015-317

Resolution cancelling taxes and authorizing a refund due to totally disabled veterans property tax exemption Block 114.21 Lot 19; 2 Mast Drive

Resolution 2015-318

Resolution cancelling taxes and authorizing a refund due to totally disabled veteran's property tax exemption Block 93.20 Lot 81; 114 Mission Way

Resolution 2015-319

Resolution cancelling taxes and authorizing a refund due to totally disabled veterans property tax exemption Block 95.38 Lot 2; 55 Whitewater Drive

Resolution 2015-320

Resolution authorizing a refund for overpayment on property taxes to Block 116.19 Lot 3; 109 Ravenwood Boulevard

Resolution 2015-321

Resolution authorizing a refund for overpayment on property taxes to Block 95.28, Lot 13; 15 Shoal Drive

Resolution 2015-322

Resolution authorizing billing error correction on water account for 77 Marshfield Hills Boulevard

Resolution 2015-323

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

Resolution 2015-324

Resolution authorizing that the Township Committee reviewed the 2015 Best Practices Inventory Questionnaire as required by the Division of Local Government Services

Resolution 2015-325

Resolution authorizing an agreement for a proposal to update the Township's water/sewer rate study service from Holman Frenia Allison, P.C. in the amount of \$3,950.00

Resolution 2015-326

Resolution authorizing execution of a Hold Harmless agreement with Marbro Inc. for use of the Municipal Dock parking lot during the reconstruction of the Bay Avenue bridge

Resolution 2015-327

Resolution authorizing a separation agreement with George Krause, effective December 1, 2015

Resolution 2015-328

Resolution authorizing a medical leave of absence for Dave Breeden

Resolution 2015-329

Resolution authorizing a shared services agreement with Point Pleasant Borough for Tax Collector services

Resolution 2015-330

Resolution approving an amendment to an existing Municipal Shared Services Declaratory Action Agreement (MSSDA)

Resolution 2015-331

Resolution authorizing the execution of a Memorandum of Understanding (MOU) with the NJ Office of Emergency Management (NJOEM) for FEMA funding

Resolution 2015-332

Resolution authorizing the execution of a Shared Services Agreement with the Ocean County Prosecutor's Office for the Drug Recognition Expert Callout Program, "DRECP"

Resolution 2015-333

Resolution authorizing the execution of a Shared Services Agreement with the Ocean County Prosecutor's Office for the Driving While Intoxicated Enforcement Program, "DWIEP"

Resolution 2015-334

Resolution authorizing a contract agreement with Spillman Technologies, Inc. for CAD System software for the police department under state contract #89851 in the amount of \$201,982.83

Resolution 2015-335

Resolution authorizing the Mayor to sign an agreement for the Municipal Alliance Grant (MAC) for the year 2015/2016 in the amount of \$27,098.00

Resolution 2015-336

Resolution accepting responsibility for street lighting for the Hampton Ridge development as per N.J.S.A. 40:55-D53.6

Resolution 2015-337

Resolution authorizing the refund of Escrow Funds for Cavalier Senior Care, PB03-46 in the amount of \$956.10

Resolution 2015-337A

Resolution authorizing the refund of Escrow Funds for Green Thumb Day Care, PB09-25 in the amount of \$1,338.00

Resolution 2015-338

Resolution authorizing the refund of Escrow Funds for Greco Jewelers & Clock Shop, PB05-23 in the amount of \$54.15

Resolution 2015-339

Resolution authorizing the refund of Escrow Deposits, PB14-24 Mulgrew in the amount of \$1,070.50

Resolution 2015-340

Resolution authorizing the refund for cancelled Recreation Department classes

Resolution 2015-341

Resolution denying the release of Performance Guarantee for Site Improvements to Mignatti Companies for Heritage Point North, Section 6A

Resolution 2015-342

Resolution approving the release of Maintenance Bond for Site Improvements to Mignatti Companies for Heritage Point North, Section 3A

Resolution 2015-343

Resolution authorizing the release of performance guarantee for Tedesco Homes, Inc. for the Gunning Hill Estates project

Resolution 2015-344

Resolution authorizing the release of maintenance bond to Mignatti Companies Sanitary Sewer Improvements for the Heritage Point North, Section 7B Model area

Resolution 2015-345

Resolution authorizing the release of maintenance bond to Mignatti Companies Water System Improvements for the Heritage Point North, Section 7B Model area

Resolution 2015-346

Resolution in support of NJ Department of Environmental Protection Clean Water Supplies

Resolution 2015-347

Resolution supporting Breast Cancer Awareness

Resolution 2015-348

Resolution supporting with the Ocean County Board of Health Domestic Violence awareness

Resolution 2015-349

Resolution supporting with the Ocean County Board of Social Services Family Caregiver support

Resolution 2015-350

Resolution supporting with the Ocean County Board of Health National Health Education

Resolution 2015-351

Resolution supporting with the Ocean County Board of Health substance abuse awareness Red Ribbon week

Resolution 2015-352

Resolution authorizing a 24 month contract for the purchase of diesel fuel under the Stafford Township Cooperative Pricing System

Resolution 2015-353

Resolution authorizing the Clerk to advertise for 2016 RFP for Township Financial Advisor

Resolution 2015-354

Resolution authorizing Engineer's Certificate for Payment #5, Final, and accepting Change Order #1 for the Barnegat Public Beach Contract #1 in the amount of \$22,766.99

Resolution 2015-355

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 144.07 Lot 44: 203 Hawthorne Lane

Resolution 2015-356

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 144.07 Lot 41: 209 Hawthorne Lane, Block 92.22 Lot 8; 59 Tina Way

Motion to Adopt Consent Agenda:

Second:

**Roll Call: Novak:
 Lisella:**

**Taylor:
McCabe:**

Bille:

Resolution 2015-357

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:

Motion to Adjourn:

Second: