

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

**REGULAR MEETING AGENDA
December 14, 2015, 6:30 PM**

1. Call to Order the Township Committee meeting of December 14, 2015

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 by publication in two official newspapers of the date, time and location of this meeting more than 48 hours in advance, and by posting advance notice in the Municipal Building on the official Bulletin Board, and in the office of the Township Clerk for the purpose of Public inspection.

3. Roll Call of Officials Present:

Committeeman Novak –
Committeewoman Taylor –
Committeeman Bille -
Mayor McCabe -

4. Salute to the Flag

Invocations lead by Pastor Joe Faraldi of Bayside Chapel

Presentations by Gary Brown, President of the Barnegat Fire Company to businesses which have helped the Fire Company

**Nomination to fill Municipal Vacancy:
Resolution 2015-360**

Second:

Resolution appointing member to Township Committee to fill Municipal Vacancy

Roll Call:	Novak:	Taylor:	Bille
	McCabe:		

Swearing in of Committee Member to fill the term of office vacated by Martin Lisella

Resolution 2015-361

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:

Taylor:

Bille:

McCabe:

5. Mayor's report

6. Committee reports

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

7. Old Business

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 adopt ordinance:

Second:

Roll Call: _____:

Novak:

Taylor:

Bille:

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 adopt ordinance:

Second:

Roll Call: _____:

Novak:

Taylor:

Bille:

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 adopt ordinance:

Roll Call: _____:

Bille:

Novak:

McCabe:

Second:

Taylor:

Ordinance 2015-17

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

Motion to adopt ordinance:

Roll Call: _____:

Bille:

Novak:

McCabe:

Second:

Taylor:

8. New Business

Approval of the Committee Meeting Minutes for November 16, 2015

Motion to approve minutes:

Roll Call: _____:

Bille:

Novak:

McCabe:

Second:

Taylor:

9. Formal Action Agenda

Resolution 2015-362

Resolution authorizing payment of Bill List in the amount of \$11,140,502.83

Motion to adopt resolution:

Roll Call: _____:

Bille:

Novak:

McCabe:

Second:

Taylor:

Resolution 2015-363

Resolution authorizing transfers within the 2015 Municipal Budget

Motion to adopt resolution:

Roll Call: _____:

Bille:

Novak:

McCabe:

Second:

Taylor:

Resolution 2015-364

Resolution requesting a Chapter 159 be added to the 2015 budget for Grant: Bullet Proof Vest Partnership Fund Program, in the amount of \$8,710.46

Motion to adopt resolution:

Roll Call: _____:

Bille:

Novak:

McCabe:

Second:

Taylor:

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 following memberships to the Barnegat Volunteer Fire Department, as Junior Firefighters: Andrew Perrine-Holmes, Donovan Lilley, Nicholas Minucci, Robert J. Shields

Approval of membership for Matthew Gilmore as Firefighter

Approval of the following memberships to the Barnegat Volunteer First Aid Squad: Philip Aufiero, Gladys Arienta, Jessica Burkhard Erin Horstmann, Arthur Stratmore, Kimberly Young

Approval for the American Legion to hold off premise 50/50 raffle June 4, 2016

Approval for the American Legion to hold off premise 50/50 raffle March 17, 2016

Approval for the Barnegat Education Foundation to hold on premise 50/50 on January 9, 2016

Approval for the Barnegat Sports Boosters to hold on premise 50/50 on January 9, 2016

Approval for the PTA Lillian M Dunfee School to hold on premise 50/50 raffle January 28, 2016

Resolution 2015-365

Resolution approving a medical leave of absence to Edward Krinic from September 16, 2015 until January 29, 2016

Resolution 2015-366

Resolution authorizing a refund of premiums paid at Tax Sale on Block 114.36 Lot 26.01 63 Lamp Post Drive, Block 114.43 Lot 10 6 Red Coat Drive, Block 114.27 Lot 21 122 Village Drive, Block 116.33 Lot 5 7 Orchid Lane, Block 114.36 Lot 20.01 75 Lamp Post Drive, Block 114.35 Lot 10 23 Longboat Avenue, Block 114.25 Lot 36 4 Sextant drive, Block 111.05 Lot 6 11 Herkimer Court, Block 256 Lot 8 663 E. Bay Avenue, Block 95.13 Lot 2 4 Pulaski Drive, Block 95.14 Lot 7 34 Fifth Street, Block 195.02 Lot 4 8 Georgetown Blvd., Block 114.28 Lot 20 26 Starboard Ave, Block 114.01 Lot 10 27 Barnegat Blvd., Block 144.03 Lot 13 134 Vivas Drive, Block 116.19 Lot 18 8 Maplewood Court, Block 114.56 Lot 24 17 Tara Court, Block 114.26 Lot 115 17 Lexington Blvd, Block 174 Lot 9.04 811 W. Bay Avenue, Block 144.03 Lot 13 134 Vivas Drive, Block 116.18 Lot 10 10 Bucks Drive, Block 114.31 Lot 23 122 Windward Drive, Block 142.06 Lot 5 10 Melissa Drive, Block 116.18 Lot 10 10 Bucks Drive, Block 114.47 Lot 1 135 Georgetown Blvd, Block 92.53 Lot 7 25 Catalina Avenue, Block 164 Lot 3 866 W. Bay Avenue, Block 208 Lot 16 416 E. Bay Avenue

Resolution 2015-367

Resolution authorizing the Tax Collector to transfer funds from water/sewer account to tax account due to posting error Block 192 Lot 6 67 Gunning River Road

Resolution 2015-367A

Resolution authorizing the CFO and Tax Collector to adjust records due to a posting error in the amount of \$142.00

Resolution 2015-368

Resolution rescinding Resolution 2015-318 due to duplication

Resolution 2015-369

Resolution authorizing Tax Collector to refund Homestead Benefit Block 254 Lot 8 582 E. Bay Avenue

Resolution 2015-370

Resolution denying release of Performance Guarantee for Mignatti Companies, Heritage Point North, Section 7B, Site Improvements

Resolution 2015-371

Resolution authorizing the closing of escrow accounts not needed

Resolution 2015-372

Resolution authorizing the refund of escrow deposits PB-12-15 323 S. Main Street, LLC

Resolution 2015-373

Resolution authorizing reimbursement for the cancellation of recreation program classes

Resolution 2015-374

Resolution appointing Sergeant Jeffrey Ryan as Deputy Emergency Management Coordinator for a period of one (1) year

Resolution 2015-375

Resolution authorizing execution of Utility Engineering and Construction Agreement with NJDOT

Resolution 2015-376

Resolution authorizing an agreement extension with the Louis Berger Group, Inc. for Hazard Mitigation Support at current rates

Resolution 2015-377

Resolution authorizing agreement with Primepoint LLC, for Affordable Care Act reporting requirements in the amount of \$4,300.00

Resolution 2015-378

Resolution approving waiver request for a road opening permit submitted by Plazma Properties, LLC, owner of 18 Mast Drive

Resolution 2015-379

Resolution amending the Personnel Policy regarding Health Insurance Policy

Resolution 2015-380

Resolution accepting change order #1, and contractor's payment request #3, final, for Master Wire Manufacturing, Inc. in the amount of \$5,545.28 for the Barnegat Public Beach Contract 2, Material project

Resolution 2015-381

Resolution recognizing the month of December 2015 as 3-D: National Drunk and Drugged driving Prevention month

Resolution 2015-382

Resolution accepting and authorizing execution of new collective bargaining agreement with Teamsters Local 35, Public Works employees

Resolution 2015-383

Resolution authorizing the Municipal Clerk to advertise for bids for the procurement of supply & delivery of Bell Mine and/or Carmeuse Hydrated High Calcium Lime

Resolution 2015-384

Resolution authorizing the signing of a Memorandum of agreement with the Ocean County Sheriffs office for a grant in the amount of \$25,000.00 for the purchase of Automatic License Plate Reader (ALPR) for the Police Department

Motion to Adopt Consent Agenda:

Second:

Roll Call: _____:

Novak:

Taylor:

Bille:

McCabe:

Motion to Adjourn:

Second: