

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

**ANNUAL REORGANIZATION MEETING AGENDA
JANUARY 5, 2016, 5:00 PM**

1. Call to Order by Municipal Clerk, Michele Rivers
2. Invocation by Monsignor Ken Tuzeneu, Pastor St. Mary's R.C. Church
3. Salute to the Flag

National Anthem sung by Rachel Anne Miller

4. 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 of the date, time and location of this meeting more than 48 hours in advance, and by posting advance written notice for the purpose of public inspection on the official Bulletin Board, and in the office of the Township Clerk in the Municipal Building
5. Oath of Office administered to Susan McCabe and Frank Caputo by Senator Christopher Connors
6. Roll Call of Officials Present:
Committeeman Bille -
Committeeman Caputo -
Committeeman Cirulli -
Committeewoman McCabe -
Committeeman Novak -

7. Formal Action:

Resolution 2016-1

Resolution Nominating Mayor of Barnegat Township for the year 2016

Nomination: _____ **By:** _____ **Second:** _____

Motion to Adopt Resolution: _____ **Second:** _____
Roll Call: **Caputo:** _____ **Cirulli:** _____ **McCabe:** _____
 Novak: **Bille:** _____

Oath of Office administered to Mayor

Resolution 2016-2

Resolution Nominating Deputy Mayor of Barnegat Township for the year 2016

Nomination: _____ **By:** _____ **Second:** _____

Motion to Adopt Resolution: _____ **Second:** _____
Roll Call: **Caputo:** _____ **Cirulli:** _____ **McCabe:** _____
 Bille: _____ **Novak:** _____

Oath of Office administered to Deputy Mayor

Motion to Open Public Comment: _____ **Second:** _____

Motion to Close Public Comment: _____ **Second:** _____

8. New Business:

Approval of the minutes from the December 14, 2015 meeting

Motion to adopt minutes: _____ **Second:** _____
Roll Call: **Caputo:** _____ **Cirulli:** _____ **McCabe:** _____
 Bille: _____ **Novak:** _____

Resolution 2016-3

Resolution adopting the 2016 Temporary Municipal Budget

Motion to adopt Resolution: _____ **Second:** _____
Roll Call: **Caputo:** _____ **Cirulli:** _____ **McCabe:** _____
 Bille: _____ **Novak:** _____

Resolution 2016-4

Resolution adopting the 2016 Temporary Budget for Barnegat Township Water and Sewer Utility

Motion to adopt Resolution: _____ **Second:** _____
Roll Call: **Caputo:** _____ **Cirulli:** _____ **McCabe:** _____
 Bille: _____ **Novak:** _____

9. 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 Jason Cioffi as member to the Barnegat Volunteer First Aid Squad

Approval of the American Legion Post to hold off-premise merchandise raffle on April 15, 2016

Approval of the American Legion Post to hold Bingo on Mondays in 2016

Approval of the American Legion Post to sell Instant Pull-Tab tickets in 2016

Resolution 2016-5

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 114.27 Lot 29, 13 Anchor Road

Resolution 2016-6

Resolution designating Official Depositories (Banks) for the Township Calendar year 2016

Resolution 2016-7

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

Resolution 2016-8

Resolution approving a Cash Management Plan for 2016

Resolution 2016-9

Appointing Michele Rivers to issue Assessment Searches for the Township of Barnegat

Resolution 2016-10

Appointing Jennifer Burr to issue Tax Searches for the Township of Barnegat

Resolution 2016-11

Appointing Fund Commissioner and Alternate Commissioner for the Township of Barnegat

Resolution 2016-12

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

Resolution 2016-13

Appointing Public Information Officer

Resolution 2016-14

Designating three (3) Official Newspapers for the Township of Barnegat

Resolution 2016-15

Fixing interest rates for delinquent Tax and Assessment Payments

Resolution 2016-16

Fixing interest rates for delinquent Water and Sewer Utility payments

Resolution 2016-17

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

Resolution 2016-18

Resolution Establishing Meeting Dates for the Barnegat Township Committee

Resolution 2016-19

Establishing meeting dates for all Boards and Commissions for the year 2016

Resolution 2016-20

Resolution authorizing appropriations for Debt Service

Resolution 2016-21

Resolution designating Township Officials to sign endorsements for various NJDEP Water and Sewer Permits

Resolution 2016-22

Resolution authorizing the Administrator to apply for an Ocean County Tourism Grant for 2016

Resolution 2016-23

Resolution appointing various Coordinator positions

Resolution 2016-24

Resolution awarding a contract to Associated Humane Societies, Inc. for 2016 in the amount of \$2,997.44 per month

Resolution 2016-25

Resolution authorizing an agreement for Random Drug and Alcohol Testing Services to Dynamic Testing Service

Resolution 2016-26

Resolution awarding a contract to Del Vel Chemical for Total System Solution (PEAT) for the Water & Sewer Department in the amount of \$7,500.00

Resolution 2016-27

Resolution awarding the 2016 Laboratory Testing Service Contract to J.R. Henderson Labs for the Water & Sewer Department in an amount not to exceed \$15,000.00

Resolution 2016-28

Resolution awarding a contract to Kroff Chemical Co. for odor control for the 4th Street Pump Station in the amount of \$6,435.00

Resolution 2016-29

Resolution awarding a contract to Miracle Chemical for Sodium Hypochlorite Solution for the Water & Sewer Department in the amount of \$10,777.50

Resolution 2016-30

Resolution approving a contract for the Maintenance of the wells and pump station's SCADA Control Systems to NB Controls, Inc. at an hourly rate of \$90.00

Resolution 2016-31

Resolution awarding a contract to Pollard Water for odor & degreasing control for the Water & Sewer Department in the amount of \$8,389.50

Resolution 2016-32

Resolution approving renewal of Mobile Home Operator's License to Brighton at Barnegat

Resolution 2016-33

Designating Committee Assignments

Resolution 2016-34

Resolution accepting and approving a shared services agreement with the Township of Ocean for Tax/Utility Collector Services

Resolution 2016-35

Resolution appointing members to the American's with Disabilities Board (ADA)

Resolution 2016-36

Resolution appointing members to the Economic Development Committee (EDC)

Resolution 2016-37

Resolution appointing members to the Planning Board

Resolution 2016-38

Resolution appointing members to the Zoning Board

Resolution 2016-39

Resolution eliminating the position of Municipal Alliance Coordinator

Resolution 2016-40

Resolution appointing members to the Shade Tree Commission

Resolution 2016-41 Not used

Resolution 2015-42

Resolution appointing members to the Senior Advisory Board

Resolution 2016-43

Resolution appointing members to the Environmental Commission

Resolution 2016-44

Resolution appointing members to the Cox Museum and Library Management Committee

Resolution 2016-45

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2016

Resolution 2016-46

Resolution authorizing the municipal Clerk to advertise for bids for Uniforms

Resolution 2016-47

Resolution appointing individuals to non-union positions for the Recreation Department

Resolution 2016-48

Resolution authorizing a lien be placed on various properties for Obnoxious Growth cleanup

Motion to Adopt Consent Agenda:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

10. Committee Comments

11. Mayor's Report

12. Motion to Adjourn:

Second: