

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

**REGULAR MEETING AGENDA  
January 12, 2016, 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 by publication of the date, time and location of this meeting more than 48 hours in advance, and by posting advance written notice on the official Bulletin Board in the Municipal Building, and in the office of the Township Clerk for the purpose of Public inspection.

**3. Roll Call of Officials Present:**

Committeeman Caputo -  
Committeeman Cirulli -  
Committeewoman McCabe -  
Deputy Mayor Bille –  
Mayor Novak -

**4. Salute to the Flag**

**Invocation**

**Ocean County Sheriffs Department Presentation with question and answer session**

**Motion to open Public Comment:**

**Second:**

**Motion to close Public comment:**

**Second**

**Resolution 2016-49**

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel matters

**Motion to introduce resolution:**

**Second:**

**Roll Call: Caputo: Cirulli:  
Bille: Novak:**

**McCabe:**

**5. Committee Reports**

**6. Mayor's Report**

## **7. Old Business**

**None**

## **8. New Business**

Public Hearing regarding the funding availability from the Ocean County FY2016 Community Development Block Grant (CDBG). Citizens and agencies are invited to comment on the housing and community development needs of the Township of Barnegat and obtain a project application. All project applications must be returned to the Township of Barnegat, Municipal Clerks Office, 900 W. Bay Avenue, Barnegat NJ 08005 by 4:00pm, January 21, 2016.

Open Public Comment on CDBG funding:  
Close Public Comment on CDBG funding:

Second:  
Second:

### **Approval of the January 5, 2016 Township Committee meeting minutes**

**Motion to approve minutes:**

**Second:**

**Roll Call: Caputo:  
Bille:**

**Cirulli:  
Novak:**

**McCabe:**

## **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 for the Barnegat Volunteer Fire Department Ladies Auxiliary to hold on premise 50/50 raffle on February 12, & 25, 2016**

#### **Resolution 2016-50**

Resolution authorizing a refund for premiums paid at tax sale on Block 114.31 Lot 16 113 Village Drive, Block 114.05 Lot 3 98 Barnegat Blvd., Block 114.34 Lot 24 14 Longboat Avenue, Block 114.14 Lot 77 9 Commodore Court, Block 114.22 Lot 23 42 Bowline Drive, Block 114.15 Lot 25 10 Admiral Court, Block 250 Lot 2 26 Powell Lane, block 99 Lot 8 12 Ninth Street, Block 114.32 Lot 16 111 Schooner Avenue

#### **Resolution 2016-51**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.21 Lot 19, 2 Mast Drive

**Resolution 2016-52**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 254 Lot 8, 582 East Bay Avenue

**Resolution 2016-53**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.34 Lot 22, 18 Longboat Avenue

**Resolution 2016-54**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 95.15 Lot 4.01, 31 Fifth Street

**Resolution 2016-55**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 92.80 Lot 12, 4 Gulf Court

**Resolution 2016-56**

Resolution authorizing the cancelling of taxes and authorizing a refund for Totally Disabled Veterans Tax Exemption on Block 95.19 Lot 27, 1 Swan Lake Court

**Resolution 2016-57**

Resolution authorizing the Tax Collector to adjust accounts erroneously applied for Block 116.07 Lot 20, 8 Crystal Court

**Resolution 2016-58**

Resolution awarding a contract to Hal Systems for Network Support for Town Hall in the amount of \$32,110

**Resolution 2016-59**

Resolution awarding a contract to Hal Systems for Network Support for the Police Department in the amount of \$28,500

**Resolution 2016-60**

Resolution authorizing the renewal of a mobile home park operator's license to Pinewood Estates

**Resolution 2016-61**

Resolution appointing various Coordinator positions

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call: Caputo:  
Bille:**

**Cirulli:  
Novak:**

**McCabe:**

**10. Motion to Adjourn:**

**Second:**