

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

**REGULAR MEETING AGENDA  
February 9, 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 in the official newspapers 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 –

**Invocation: Reverend Glenn Swank, Pastor Barnegat Bay Assembly of God**

**4. Salute to the Flag: lead by VFW Commander John J. Rivers**

Presentation by the Barnegat VFW members Jake Taylor and John Rivers:

Voice of Democracy "*My Vision for America*" Brenna Lutz

Patriot's Pen: "*What Freedom Means To Me*"

1<sup>st</sup> Place Patriots Pen: Algnna R. Hendrickson

2<sup>nd</sup> Place Patriots Pen: Nicole M. Paulhus

3<sup>rd</sup> Place Patriots Pen: Austin Logan Cappuccio

- **Mayor to read Proclamation for the VFW sale of Poppies May 2016**

### **Resolution 2016-62**

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

#### **Motion to introduce resolution:**

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

#### **Second:**

**McCabe:**

### **Resolution 2016-63**

Resolution authorizing and accepting a Shared Services agreement with the County of Ocean for Dispatcher Services

#### **Motion to adopt Resolution:**

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

#### **Second:**

**McCabe:**

### **Resolution 2016-64**

Resolution terminating employment for the township employees who are part of the Dispatcher's Bargaining Unit with OPEIU 32

#### **Motion to adopt resolution:**

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

#### **Second:**

**McCabe:**

## **5. Old Business**

## **6. New Business**

Approval of the Committee Meeting Minutes for January 12, 2016

#### **Motion to approve minutes:**

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

#### **Second:**

**McCabe:**

### **Ordinance 2016-01**

An Ordinance creating new Chapter 47 Entitled "Municipal Wildfire Safety Council" in the Barnegat Township General Code

#### **Motion to introduce ordinance:**

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

#### **Second:**

**McCabe:**

### **Ordinance 2016-02**

An Ordinance amending and supplementing Chapter 55, Entitled “Land Use” section 55-57, “Neighborhood Commercial Zone”

#### **Motion to introduce ordinance:**

**Roll Call:**

**Caputo:**

**Bille:**

**Cirulli:**

**Novak:**

#### **Second:**

**McCabe:**

## **7. Formal Action Agenda**

### **Resolution 2016-65**

Resolution authorizing payment of Bill List in the amount of \$14,590,564.87

#### **Motion to adopt resolution:**

**Roll Call:**

**Caputo:**

**Bille:**

**Cirulli:**

**Novak:**

#### **Second:**

**McCabe:**

### **Resolution 2016-65A**

Resolution authorizing and providing for the issuance and sale of Tax Anticipation Notes of the Township

#### **Motion to adopt resolution:**

**Roll Call:**

**Novak:**

**Lisella:**

**Taylor:**

**McCabe:**

#### **Second:**

**Bille:**

### **Resolution 2016-66**

Resolution authorizing transfers within the 2015 Municipal Budget, Current Fund Reserves

#### **Motion to adopt resolution:**

**Roll Call:**

**Caputo:**

**Bille:**

**Cirulli:**

**Novak:**

#### **Second:**

**McCabe:**

## **8. 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 Historical Society to use the Public Dock parking lot to hold Flea Markets on July 30 & August 27, 2016

Approval for Barnegat PBA #296 to hold off premise merchandise raffle on September 10, 2016

Approval for the VFW Post #10092 to use the Gazebo Park on May 30, 2016, and November 11, 2016, and the Municipal Dock December 7, 2016 for ceremonies

Approval for the Jersey Outlaws Boat Racing Association to hold boat races at the Municipal Dock on the following dates: June 12, June 26, July 24, August 7 & August 28, 2016

Approval for Turnkey Enterprises, LLC to place clothing donation boxes at Robert L. Horbelt & Lillian M. Dunfee schools, 499 Barnegat Blvd., and 99 Route 72

Approval for Multiple Sclerosis Society's Coast the Coast Bike MS Ride event through the Township on May 21, 2016

**Resolution 2016-67**

Resolution approving waiver request for road opening moratorium for Old Main Shore Road submitted by The Walters Group owner of 10 South Main Street project

**Resolution 2016-68**

Resolution approving waiver request for road opening moratorium at 54 Bowline Drive submitted by Shmuel & Malke Bender

**Resolution 2016-69**

Resolution endorsing the submission of the FY2016 Ocean County Community Development Block Grant (CDBG) for the Barnegat Township Transportation Assistance Program in the amount of \$30,000.00

**Resolution 2016-70**

Resolution authorizing the Administrator to sign a contract with Edmunds & Associates, Inc. for software and hardware maintenance for the Tax, and Finance offices in the amount of \$12,119.00

**Resolution 2016-71**

Resolution rescinding Resolution 2016-05

**Resolution 2016-72**

Resolution authorizing the Tax Collector to refund payment erroneously paid due to Totally Disabled Veteran status on Block 95.19 Lot 27 1 Swan Lake

**Resolution 2016-73**

Resolution authorizing a refund of premiums paid at tax sale on Block 116.25 Lot 31 address 46 Chestnut Way Circle, Block 114.37 Lot 18 address 5 Colonial Court, Block 114.26 Lot 53 address 27 Potomac Court, Block 114.14 Lot 42 address 66 Bowline Street, Block 258 Lot 6.01 address 126 Brook Street

**Resolution 2016-74**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.21 Lot 19; address 2 Mast Dr., due to Totally Disabled Veteran status

**Resolution 2016-75**

Resolution authorizing the Tax Collector to refund overpayment on Block 111.02 Lot 3, address 117 First St

**Resolution 2016-76**

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 114.24 Lot 17, 81 Village Drive

**Resolution 2016-77**

Resolution authorizing the Tax Collector to correct payment erroneously applied and correct accounts for 37 & 41 Tara Lane

**Resolution 2016-78**

Resolution authorizing participation in the Electronic Tax Sale Program

**Resolution 2016-79**

Resolution authorizing the Tax Collector to cancel certain balances of \$10.00 over/under

**Resolution 2016-80**

Resolution authorizing the refund of unused escrow funds, Barnegat Funeral Home in the amount of \$436.85

**Resolution 2016-81**

Resolution donating a summer camp registration to the Horbelt School fundraiser in the amount of \$630.00

**Resolution 2016-82**

Resolution authorizing agreement with the County of Ocean for Schedule "C" Services

**Resolution 2016-83**

Resolution authorizing the Clerk to advertise for the position of Tax Assessor

**Resolution 2016-84**

Resolution approving refund for damaged mailbox

**Resolution 2016-85**

Resolution authorizing reimbursable use of transportation services to the Township of Ocean

**Resolution 2016-86**

Resolution authorizing payment #1 to Earle Asphalt Company for the NJDOT FY2014 Harpoon Drive Roadway Project in the amount of \$123,700.35

**Resolution 2016-87**

Resolution establishing Barnegat Township as a Stigma-Free Zone, and raise awareness of mental illness

**Resolution 2016-88**

Resolution authorizing release of Performance Guarantee to Mignatti Companies for Heritage Point North, Section 6A

**Resolution 2016-89**

Resolution authorizing release of Performance Guarantee to Mignatti Companies for Heritage Point North, Section 7B

**Resolution 2016-90**

Resolution authorizing award of NJEIT bid for Jet Vac truck to W.E. Timmerman in the amount of \$378,000.00

**Resolution 2016-91**

Resolution authorizing and approving developer's agreement with Lake Ridge at Barnegat LLC for Block 113 Lots 42.03 and 42.04

**Resolution 2016-92**

Resolution authorizing the Municipal Clerk to advertise for bids for Trash and Recycling collection

**Resolution 2016-93**

Resolution awarding a contract for special services for constructing a wireless cell tower on Township property

**Resolution 2016-94**

Resolution authorizing the Township Engineer, and firm to proceed with renewal of the Municipal Water Allocation Permit for a cost not to exceed \$10,000.00

**Resolution 2016-95**

Resolution authorizing the Municipal Clerk to advertise for personnel for the Water & sewer Department

**Resolution 2016-96**

Resolution authorizing the Municipal Clerk to advertise for RFP for Conflict Engineer for the Planning Board

**Motion to Adopt Consent Agenda:**

**Second:**

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

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

**Bille:**

**9. Committee Reports**

**10. Mayor's Report**

**Motion to open Public Comment:**

**Second:**

**Motion to close Public comment:**

**Second**

**Motion to Adjourn:**

**Second:**