

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

**REGULAR MEETING AGENDA  
March 1, 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 Erik Hall of Barnegat Anew United Methodist Church**

Presentation of donations to local organizations by Chamber of Commerce

**4. Salute to the Flag**

**5. Committee Reports**

**6. Mayor's Report**

**Motion to open Public Comment:**

**Second:**

**Motion to close Public comment:**

**Second**

## 7. Old Business

### Ordinance 2016-01

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

**Motion to open Public Comment:**

**Second:**

**Motion to close Public comment:**

**Second**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

### Ordinance 2016-02

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

**Motion to open Public Comment:**

**Second:**

**Motion to close Public comment:**

**Second**

**Motion to adopt ordinance:**

**Second:**

**Roll Call: Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

## 8. New Business

Approval of the Committee Meeting Minutes for February 5 & February 9, 2016

**Motion to approve minutes:**

**Second:**

**Roll Call: Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

### Ordinance 2016-03

Ordinance establishing salaries of officers and employees of the Township of Barnegat, and repealing any and all other ordinances inconsistent herewith

**Motion to introduce ordinance:**

**Second:**

**Roll Call: Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

#### **Ordinance 2016-04**

Ordinance establishing the position of Chief's Administrative Assistant / Confidential Aide in the Police Department, Chapter 15 of the Township General Code

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

#### **Second:**

<b>Roll Call:</b>	<b>Caputo:</b>	<b>Cirulli:</b>	<b>McCabe:</b>
	<b>Bille:</b>	<b>Novak:</b>	

#### **Ordinance 2016-05**

Ordinance establishing the position of Police Service Representative in the police department, Chapter 15 of the Township General Code

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

#### **Second:**

<b>Roll Call:</b>	<b>Caputo:</b>	<b>Cirulli:</b>	<b>McCabe:</b>
	<b>Bille:</b>	<b>Novak:</b>	

#### **Ordinance 2016-06**

Ordinance abolishing the position of Police Clerk in the Police Department, and repealing Article III of Chapter 15 of the Township General Code

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

#### **Second:**

<b>Roll Call:</b>	<b>Caputo:</b>	<b>Cirulli:</b>	<b>McCabe:</b>
	<b>Bille:</b>	<b>Novak:</b>	

#### **Ordinance 2016-07**

Ordinance amending and supplementing Chapter 15 of the Township General Code entitled "Police Department" Section 5

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

#### **Second:**

<b>Roll Call:</b>	<b>Caputo:</b>	<b>Cirulli:</b>	<b>McCabe:</b>
	<b>Bille:</b>	<b>Novak:</b>	

#### **Ordinance 2016-08**

Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank in accordance with N.J.S.A 40A:4-45.14

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

#### **Second:**

<b>Roll Call:</b>	<b>Caputo:</b>	<b>Cirulli:</b>	<b>McCabe:</b>
	<b>Bille:</b>	<b>Novak:</b>	

**Ordinance 2016-09**

Ordinance amending and supplementing Chapter 64B of the Township General Code entitled "Secondhand Dealers" to amend section 64B-2 entitled definitions

**Motion to introduce ordinance:**

**Second:**

**Roll Call:**

**Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

**9. Formal Action Agenda**

**Resolution 2016-99**

Resolution authorizing payment of Bill List in the amount of \$3,167,885.50

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

**Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

**Resolution 2016-100**

Resolution authorizing Emergency Temporary Appropriations for the current fund

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

**Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

**Resolution 2016-100A**

Resolution providing for appropriation transfers as per N.J.S.A 40A4-58

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

**Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

**Resolution 2016-101**

Resolution authorizing the cancellation of unused Bond balances

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

**Caputo:**

**Cirulli:**

**McCabe:**

**Bille:**

**Novak:**

### **Resolution 2016-102**

Resolution requesting approval of the Director of the Division of Local Government Services for a "Dedication by Rider" pursuant to N.J.S.A. 40A:4-39

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

**Roll Call: Caputo:**  
**Bille:**

**Cirulli:**  
**Novak:**

### **Second:**

**McCabe:**

## **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 Barnegat Sports Boosters to hold off premise merchandise raffle on April 9, 2016

Approval for Heritage Point Women's Group to hold on premise 50/50 April 3, 2016

Approval for MetLife Premier Client Group of NJ to hold "Jog with Jake" 5K event at the Municipal Dock May 7, 2016

### **Resolution 2016-103**

Resolution authorizing a lien be placed on certain properties for violation of Obnoxious Growth Ordinance

### **Resolution 2016-104**

Resolution authorizing the retention of Developer Escrow Interest amounts

### **Resolution 2016-105**

Resolution authorizing a refund of premiums paid at tax sale on Block 116.29 Lot 19; 11 Deer Run Drive North, Block 174.06 Lot 37.03; 13 Hannah Lee Road, Block 114.32 Lot 43; 74 Georgetown Boulevard, Block 172 Lot 18; 725 West Bay Avenue, Block 114.17 Lot 15; 23 Mizzen Drive, Block 95.57 Lot 81; 42 Whitewater Drive, Block 252 Lot 2; 6 Walnut Lane, Block 114.50 Lot 35; 16 Teakwood Lane,

### **Resolution 2016-106**

Resolution authorizing a refund based on successful Tax Court Appeal, Bonbar, LLC

**Resolution 2016-107**

Resolution approving refund for damaged mailbox

**Resolution 2016-108**

Resolution concurring with the NJDOT on Lane Use Reservation for Route 72 (turning lanes)

**Resolution 2016-109**

Resolution authorizing the adoption of job description of Laborer for the Water & Sewer Department

**Resolution 2016-110**

Resolution authorizing the adoption of job description for Chief's Administrative Assistant/Confidential Aide to the Chief of Police

**Resolution 2016-111**

Resolution authorizing the adoption of job description of Police Service Representative

**Resolution 2016-112**

Resolution authorizing the job posting of two part time Police Service Representative

**Resolution 2016-113**

Resolution authorizing the job posting of one full time Chief's Administrative Assistant/Confidential Aide to the Chief of Police

**Resolution 2016-114**

Resolution authorizing an employment separation with Alice Coopey

**Resolution 2016-115**

Resolution authorizing a separation agreement with Ellen Kelleher

**Resolution 2016-116**

Resolution accepting and approving an Interlocal Agreement with the Township of Stafford for Brine

**Resolution 2016-117**

Resolution authorizing refunds for recreation classes cancelled

**Resolution 2016-118**

Resolution authorizing the release of Storm water Maintenance Bond for Vogelmann

**Resolution 2016-119**

Resolution authorizing a road opening moratorium for Sarah Dapiran, 19 Sextant Drive

**Resolution 2016-120**

Resolution supporting the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst

**Resolution 2016-121**

Resolution accepting employment separation with Patrolman Kevin Docherty

**Resolution 2016-122**

Resolution authorizing the renewal of two inactive liquor licenses for the 2015/2016 term

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:**

**Caputo:**  
**Bille:**

**Cirulli:**  
**Novak:**

**McCabe:**

**Resolution 2016-123**

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:**

**Caputo:**  
**Bille:**

**Cirulli:**  
**Novak:**

**McCabe:**

**Motion to Adjourn:**

**Second:**