

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

**REGULAR MEETING AGENDA  
April 5, 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 –

**4. Salute to the Flag**

**Invocation: Pastor Joe Faraldi of Bayside Chapel**

**Proclamation: National Library Week**

**Resolution 2016-124A**

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

**Motion to adopt resolution:**

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

**Second:**

**McCabe:**

**5. Committee Reports**

**6. Mayor's Report**

**Motion to open Public Comment:** **Second:**

**Motion to close Public comment:** **Second**

## **7. Old Business**

### **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 open Public Comment:** **Second:**

**Motion to close Public comment:** **Second**

**Motion to adopt 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 open Public Comment:** **Second:**

**Motion to close Public comment:** **Second**

**Motion to adopt ordinance:** **Second:**

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

### **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 open Public Comment:** **Second:**

**Motion to close Public comment:** **Second**

**Motion to adopt ordinance:** **Second:**

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

### **Ordinance 2016-07**

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

**Motion to open Public Comment:**  
**Motion to close Public comment:**

**Second:**  
**Second**

**Motion to adopt ordinance:**

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

**Second:**  
**McCabe:**

### **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 open Public Comment:**  
**Motion to close Public comment:**

**Second:**  
**Second**

**Motion to adopt ordinance:**

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

**Second:**  
**McCabe:**

## **8. New Business**

Approval of the Committee Meeting Minutes for February 19, 2016, March 1, 2016 and March 22, 2016

**Motion to approve minutes:**

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

**Second:**  
**McCabe:**

### **Ordinance 2016-10**

An Ordinance amending and supplementing Chapter 39 of the Township Code entitled "Construction Codes, Uniform" to include new Subsection 39-11

**Motion to introduce ordinance:**

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

**Second:**  
**McCabe:**

## 9. Formal Action Agenda

### Resolution 2016-125

Resolution authorizing payment of Bill List in the amount of \$10,064,751.93

#### Motion to adopt resolution:

Roll Call: Caputo:  
Bille:

Cirulli:  
Novak:

#### Second:

McCabe:

### Resolution 2016-126

Resolution cancelling outstanding checks of the Township

#### Motion to adopt resolution:

Roll Call: Caputo:  
Bille:

Cirulli:  
Novak:

#### Second:

McCabe:

### Resolution 2016-127

Resolution establishing the Township's Fixed Asset Threshold for Financial Statement purposes to be \$2,000.00

#### Motion to adopt resolution:

Roll Call: Caputo:  
Bille:

Cirulli:  
Novak:

#### Second:

McCabe:

### Resolution 2016-128

Resolution authorizing a form of agreement for the Water & Sewer Utility connection fee calculation in an amount not to exceed \$10,000.00

#### Motion to adopt resolution:

Roll Call: Caputo:  
Bille:

Cirulli:  
Novak:

#### Second:

McCabe:

### Resolution 2016-129

Resolution authorizing Emergency Temporary Appropriations for the current fund

#### Motion to adopt resolution:

Roll Call: Caputo:  
Bille:

Cirulli:  
Novak:

#### Second:

McCabe:

### **Resolution 2016-130**

Resolution authorizing the sale and execution of a Note in favor of the New Jersey Environmental Infrastructure Trust, Construction Financing Trust Loan Program, in the amount of \$450,000.00

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

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

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

#### **Second:**

**McCabe:**

### **Resolution 2016-131**

Resolution introducing the 2016 Municipal Budget

#### **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 B&B Management Co to place charitable clothing bin at Cecil Collins School, 570 Barnegat Blvd

Approval of Junior Firefighter Michael Kadlubowski and Kyrin Matt as members for the Barnegat Fire Company

Approval of William Clarke IV as member of the Barnegat Fire Company

Approval for Barge lease at no cost for the July 4<sup>th</sup> Firework display

Approval for the American Legion to hold Memorial Day Parade on May 30, 2016

Approval for the Barnegat Fire Company Ladies Auxiliary to hold "Rail Trail Walk" on May 21, 2016

Approval for Meridian Health to install "Paint the Town Pink" signage at Fred Watts Gazebo Park for the month of May

Approval for the Cox House to be used for events on April 19, 2016 by Daughters of the American Revolution (DAR), and May 21, 2016 for the Victorian Tea fundraiser by the Barnegat Historical Society

**Resolution 2016-132**

Resolution authorizing a refund based on a successful Tax Court appeal for Block 258 Lot 64.01 242 South Main Street

**Resolution 2016-133**

Resolution authorizing the Tax Collector to refund overpayment erroneously paid on Block 114.39 Lot 10, 53 Georgetown Boulevard

**Resolution 2016-134**

Resolution authorizing a refund of premiums paid at tax sale on Block 208.03 Lot 147; 228 Rahway Road, Block 114.27 Lot 17; 130 Village drive, Block 92.66 Lot 3; 25 Mutineer Avenue, Block 114.32 Lot 7; 117 Windward Drive, Block 114.24 Lot 30; 58 Windward Drive, Block 114.31 Lot 7; 95 Village Drive, Block 114.07 Lot 8; 34 Bayside Avenue, Block 114.28 Lot 4; 149 Village Drive, Block 114.37 Lot 35; 2 Revere Court, Block 114.19 Lot 28; 30 Village Drive, Block 116.24 Lot 10; 15 Chestnut Way, Block 114.17 Lot 7; 39 Mizzen Drive, Block 114.16 Lot 24; 16 Mizzen Drive, Block 104 Lot 2; 988 W. Bay Avenue, Block 114.29 Lot 6; 131 Village Drive, Block 107 Lot 3; 960 W. Bay Avenue, Block 111 Lot 20; 64 First Street, Block 256 Lot 3; 673 E. Bay Avenue, Block 114.01 Lot 29; 65 Barnegat Boulevard, Block 188 Lot 3; 44 Gunning River Road, Block 114.13 Lot 4; 81 Bowline Street, Block 114.15 Lot 4; 87 Barnegat Boulevard, Block 161.10 Lot 13.08; 14 Burr Street, Block 114.26 Lot 94; 59 Lexington Boulevard, Block 114.15 Lot 31; 26 Ensign Avenue, Block 114.18 Lot 23; 38 Windward Drive, Block 114.43 Lot 6; 10 Powderhorn Drive, Block 116.02 Lot 5; 192 Ravenwood Boulevard, Block 114.52 Lot 18; 3 Sovereign Road, Block 114.07 Lot 34; 119 Gunning River Road, Block 256 Lot 14; 19 Center Street; Block 102 Lot 5; 6 Seventh Street, Block 161.10 Lot 13.03; 44 Burr Street, Block 114.62 Lot 6; 46 Freedom Hills Drive, Block 111 Lot 21; 66 First Street, Block 114.56 Lot 31; 31 Tara Lane, Block 114.46 Lot 1; 115 Georgetown Boulevard, Block 116.29 Lot 6; 5 Birch Court, Block 116.36 Lot 8; 70 Chestnut Way Circle, Block 114.14 Lot 7; 113 Barnegat Boulevard, Block 92.85 Lot 11.01; 6 Adrift Avenue

**Resolution 2016-135**

Resolution appointing Kristopher Burke as full time Chief's Administrative Aide, Confidential Aide at an annual salary of \$46,000.00

**Resolution 2016-136**

Resolution appointing Brandon Farrell as full time Laborer to the Water & Sewer Department at a rate of \$20.99 per hour

**Resolution 2016-137**

Resolution appointing Kevin Martinez as full time Laborer to the Water & Sewer Department at a rate of \$20.99 per hour

**Resolution 2016-138**

Resolution authorizing the reduction of funds being held in escrow account for Block Francis Vogelmann PB 99-14

**Resolution 2016-139**

Resolution authorizing reimbursement for cancelled recreation program classes

**Resolution 2016-140**

Resolution authorizing the Municipal Clerk to advertise for water meter procurement

**Resolution 2016-141**

Resolution authorizing the Municipal Clerk to advertise for the position of Municipal Court Administrator

**Resolution 2016-142**

Resolution authorizing the Municipal Clerk to advertise for the position of Municipal Court Recorder

**Resolution 2016-143**

Resolution authorizing the execution of a service Contract with Impact Technology Solutions for the Municipal Court

**Resolution 2016-144**

Resolution awarding contract to Reed & Perrine for Lime in the amount of \$27,183.00

**Resolution 2016-145**

Resolution supporting S2775 and A4215 calling for an increase in shore protection funding from \$25 million to \$50 million from the collection of realty transfer fees

**Resolution 2016-146**

Resolution approving application for Preliminary Sewer System Facilities by Kosta Stamoulis for the 4 Union Boulevard Project

**Resolution 2016-147**

Resolution approving application for Preliminary Sewer System Facilities by Kosta Stamoulis for the 4 Union Boulevard Project

**Resolution 2016-148**

Resolution authorizing the release of a Reforestation Bond for Bayside Chapel

**Resolution 2016-149**

Resolution authorizing release of a Stormwater Management Inspection Cash Guarantee to Bayside Chapel

**Resolution 2016-150**

Resolution authorizing release of a Stormwater Maintenance Cash Guarantee to Bayside Chapel

**Resolution 2016-151**

Resolution denying release of Reforestation Bond for Cardinale Enterprises, Barnegat Crossing Project

**Resolution 2016-152**

Resolution approving the release of road opening bond for Accent Homes, 21 Bobstay Road

**Resolution 2016-153**

Resolution renewing inactive liquor license for Frank Koutsogiannis for the 2016/2016 term

**Resolution 2016-154**

Resolution appointing members to the Municipal Wildfire Safety Council

**Resolution 2016-155**

Resolution authorizing the purchase of a 2016 Roll-off Dump Truck and optional equipment through the NJPA Cooperative Pricing System at a cost of \$160,075.00

**Resolution 2016-156**

Resolution authorizing the purchase of a 2016 Wheel Loader and optional equipment through the NJPA Cooperative Pricing System at a cost of \$211,521.80

**Resolution 2016-157**

Resolution authorizing the purchase of a 2016 Dual Broom Street Sweeper and optional equipment through the NJPA Cooperative Pricing System at a cost of \$237,037.65

**Resolution 2016-158**

Resolution authorizing the execution of signature cards required by depositories



**Resolution 2016-159**

Resolution recognizing the month of May as “BarnePINKgat”

**Resolution 2016-160**

Resolution designating May 2016 as “Older American’s Month”

**Resolution 2016-161**

Resolution recognizing the month of April as National Alcohol Awareness Month in coordination with the Ocean County Health Department

**Resolution 2016-162**

Resolution recognizing the month of April as Minority and Multicultural Heritage Month in coordination with the Ocean County Health Department

**Resolution 2016-163**

Resolution recognizing the week of April 16-23, 2016 as National Infant Immunization Week in coordination with the Ocean County Health Department

**Resolution 2016-164**

Resolution recognizing the month of April as National Youth Sports Safety Month in coordination with the Ocean County Health Department

**Resolution 2016-165**

Resolution requesting the Ocean County Board of Chosen Freeholders meet with Middlesex & Monmouth County Freeholders to discuss transportation needs of the region

**Resolution 2016-166**

Resolution authorizing a Shared Services Agreement with the Ocean County Prosecutor’s Office for traffic Safety Program (F.A.S.T)

**Resolution 2016-167**

Resolution appointing Kristen peel as Certified Municipal Tax Assessor at an annual salary of \$72,000.00

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call: Caputo:  
Bille:**

**Cirulli:  
Novak:**

**McCabe:**

**Motion to Adjourn:**

**Second:**