

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

**REGULAR MEETING AGENDA
May 3, 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: Monsignor Ken Tuzeneu of St. Mary's Parish

Barnegat Girl Scout Troop 552 presents "Take Action Journey Project"

Proclamation for U.S. Coast Guard Auxiliary

Recognition of Service to Dorothy Ryan

Recognition of Barnegat Firefighters' World Trade Center stair climb

5. Committee Reports

6. Mayor's Report

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second

7. Old Business

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 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 April 5, 2016

Motion to approve minutes:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-11

An Ordinance amending and supplementing Chapter 64 of the Township Code entitled "Rent Leveling"

Motion to introduce ordinance:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-12

An Ordinance relating to Municipal Service Fee

Motion to introduce ordinance:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-13

An Ordinance authorizing a public sale to the highest bidder for Municipal property Block 114.26 Lot 73, 97 Lexington Boulevard

Motion to introduce ordinance:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

9. Formal Action Agenda

Resolution 2016-169

Resolution authorizing payment of Bill List in the amount of \$4,608,635.71

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-170

Resolution authorizing emergency temporary appropriations for the current fund and water & sewer operating fund

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-171

Resolution setting procedures for payment of prior water charges to homeowners previously charged to common area irrigation meters in the Mirage Community

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-172

Resolution adopting the 2016 Municipal Budget

Motion to open Public Comment:

Motion to close Public comment:

Second:

Second

Motion to carry 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 of Alexander Boyer as member of the First Aid Squad

Approval of Devon Wainwright as member of the First Aid Squad

Approval for Barnegat Girl Scout Troop 552 to clean up Project Playground for their "Take Action Journey Project"

Approval for Barnegat Sports Boosters to hold off premise raffle on August 2, 2016

Approval for Heritage Point Women's Group to hold on premise 50/50 on June 26, 2016

Approval for American Legion to hold off premise 50/50 on October 2, 2016

Approval for the American Legion to hold off premise 50/50 on October 15, 2016

Approval of Social Affairs permit for the American Legion on July 30, 2016, rain date July 31, 2016

Approval for Meridian to hold Hospice Spring Memorial Service at the Municipal Dock at 5:30 pm on June 10, 2016

Approval for Barnegat Employees Scholarship Fund to hold plant sale in the Town Hall parking lot

Resolution 2016-173

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 104 Lot 7; 10 Fifth Street

Resolution 2016-174

Resolution authorizing the Tax Collector to refund Homestead Rebate due to Totally Disabled Veteran status on Block 104 Lot 7; 10 Fifth Street

Resolution 2016-175

Resolution authorizing the Tax Collector to refund Homestead Rebate due to Totally Disabled Veteran status on Block 254 Lot; 8 582 E. Bay Avenue

Resolution 2016-176

Resolution authorizing the Tax Collector to refund Homestead Rebate due to Totally Disabled Veteran status on Block 95.19 Lot 27; 1 Swan Lake Court

Resolution 2016-177

Resolution authorizing the Tax Collector to refund Homestead Rebate due to Totally Disabled Veteran status on Block 93.02 Lot 15; 42 Dogwood Drive

Resolution 2016-178

Resolution authorizing the Tax Collector to refund Homestead Rebate due to Totally Disabled Veteran status on Block 93.25 Lot 47; 2 Battery Court

Resolution 2016-179

Resolution authorizing the Tax Collector to refund Homestead Rebate due to Totally Disabled Veteran status on Block 95.44 49; 10 Overbrook Court

Resolution 2016-180

Resolution authorizing the Tax Collector to refund Homestead Rebate due to Totally Disabled Veteran status on Block 90.17 Lot 8; 18 Duxbury Lane

Resolution 2016-181

Resolution authorizing the Tax Collector to transfer funds from Tax account to the Water Sewer account for Block 114.24 Lot 18; 82 Windward Drive

Resolution 2016-182

Resolution authorizing a refund of premiums paid at tax sale on Block 114.27 Lot 32, 19 Anchor Road; Block 114.36 Lot 15, 163 Schooner Ave; Block 95.38 Lot 27, 75 Pond View Circle; Block 208.01 Lot 22, 201 Biscayne Blvd; Block 114.46 Lot 7, 103 Georgetown Blvd; Block 116.27 Lot 3, 15 Ravenwood Blvd; Block 116.24 Lot 2, 43 Ravenwood Blvd; Block 114.14 Lot 33, 44 Schooner Ave; Block 116.33 lot 23, 2 Tulip Court; Block 142.06 Lot 4, 8 Melissa Drive; Block 94.01 Lot 88, 1 Beechwood Court; Block 116.21 Lot 2, 15 Briargrove Road; Block 114.29 Lot 7, 133 Village Drive; Block 94.01 Lot 120, 9 Sequoia Court; Block 93.01 Lot 32, 29 Dogwood Drive; Block 114.36 Lot 33, 4 James Hollow Drive; Block 114.36 Lot 38, 14 James Hollow Drive; Block 253 Lot 2.03, 32 Ridgeway Street; Block 94.01 Lot 93, 140 Pine Oak Blvd.

Resolution 2016-183

Resolution authorizing the disposal of surplus property by auction at GovDeals.com

Resolution 2016-184

Resolution authorizing the reduction of Performance Guarantee for Water System Improvements to R. Stone & Company for the Stone Hill @ Barnegat project

Resolution 2016-185

Resolution authorizing the reduction of Performance Guarantee for Sanitary Sewer System Improvements to R. Stone & Company for the Stone Hill @ Barnegat project

Resolution 2016-186

Resolution authorizing the reduction of Performance Guarantee for Site Improvements to R. Stone & Company for the Stone Hill @ Barnegat project

Resolution 2016-187

Resolution approving release of Maintenance Bond to Mignatti Companies for the Heritage Point North, Section 7A Sanitary Sewer Improvements

Resolution 2016-188

Resolution accepting Change Order #1 and authorizing Payment #3 Final, to ABS Electric, Inc. for the Emergency Generator Well #4 Project in the amount of \$18,496.54

Resolution 2016-189

Resolution authorizing the refund of escrow deposits to Bayside Chapel

Resolution 2016-190

Resolution authorizing the closing of escrow accounts for Frank Santolla

Resolution 2016-191

Resolution authorizing the refund of escrow deposits for Barnegat Dental

Resolution 2016-192

Resolution authorizing the refund of escrow deposits for Rod Hoffmann

Resolution 2016-193

Resolution authorizing the release of reforestation bonds to Cardinale Enterprises, LLC for the Barnegat Crossing Project

Resolution 2016-194

Resolution approving reimbursement for mailbox damage

Resolution 2016-195

Resolution authorizing reimbursement for cancelled recreation program classes

Resolution 2016-196

Resolution authorizing the Administrator to sign service agreement for annual generator maintenance and inspection services to Forked River Diesel, 1426 Clearview Street, Forked River, NJ 08731 in the amount of \$14,000.00

Resolution 2016-197

Resolution authorizing the Administrator to sign a lease agreement with CIT Leasing for a Kyocera TA6551ci copier for the Clerk's office in the amount of \$487.19 per month

Resolution 2016-198

Resolution awarding a three (3) year contract for uniform rentals on a weekly basis to American Wear

Resolution 2016-199

Resolution certifying qualified participants in the Length of Service Awards Program (LOSAP) for the Fire Department and the First Aid Squad

Resolution 2016-200

Resolution appointing members to the Open Space Advisory Committee

Resolution 2016-201

Resolution appointing Seasonal Dock master helpers, Seasonal Water & Sewer Department personnel and Part-time temporary personnel to the Recreation Department

Resolution 2016-201A

Resolution appointing Summer Camp Directors for the 2016 season

Resolution 2016-202

Resolution granting Preliminary approval for Water System Facilities to M & T at Barnegat, LLC for The Edge at Barnegat project

Resolution 2016-203

Resolution granting Preliminary approval for Sanitary Sewerage System Facilities to M & T at Barnegat, LLC for The Edge at Barnegat project

Resolution 2016-204

Resolution authorizing the filing of the 2015 recycling tonnage grant application

Resolution 2016-205

Resolution authorizing purchase of vehicle for the Building Department

Resolution 2016-206

Resolution authorizing the purchase of Taos Model Chase Restroom building for the Lower Shore Recreation Complex through the NJPA Cooperative Pricing System

Resolution 2016-207

Resolution authorizing the purchase of Musco Light Structure Green System equipment for the Little League Recreation Complex through the NJPA Cooperative Pricing System

Resolution 2016-208

Resolution authorizing the Municipal Clerk to advertise for bids for two (2) storage buildings for the Recreation Department

Motion to Adopt Consent Agenda:

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

Second:

McCabe:

Resolution 2016-209

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:

Motion to Adjourn:

Second: