

**TOWNSHIP COMMITTEE
TOWNSHIP OF BARNEGAT
OCEAN COUNTY
900 WEST BAY AVENUE
BARNEGAT, NEW JERSEY 08005**

**SPECIAL BUDGET AND WORKSHOP MEETING
May 31, 2016, 6:30 P.M.**

CALL TO ORDER BY MAYOR JOHN J. NOVAK

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.

ROLL CALL OF OFFICIALS PRESENT:

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

SALUTE TO THE FLAG

Public comment carried from May 3, 2016 public hearing on the 2016 Budget

Motion to close Public comment on the 2016 Budget: **Second:**

Formal Action Agenda:

Resolution 2016-210

Resolution amending the 2016 Budget

Motion to adopt resolution:

Roll Call: Caputo: Cirulli:
 Bille: Novak:

Second:

McCabe:

Resolution 2016-211

Resolution adopting the 2016 Municipal Budget

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

PUBLIC COMMENT (General)

Motion to open public comment:

Second:

Motion to close public comment:

Second:

Resolution 2016-212

Resolution authorizing the execution of Green Acres Loan Agreement with the NJ Department of Environmental Protection for the Barnegat Boulevard Recreation Complex in the amount of \$550,000.00

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Workshop Meeting Agenda

June 14, 2016 Draft agenda items for consideration

1. Introduce Ordinance amending and supplementing Chapter 74, Water & Sewer connection fees
2. Introduce Ordinance renewing 50-year lease with Verizon for the continued use of streets and public ways within the Township
3. Introduce Ordinance amending and supplementing Chapter 64, Rent Leveling Board
4. Introduce Ordinance adopting a Redevelopment Plan for Shoreline Sand & Gravel, Compass Point
5. Introduce Ordinance amending and supplementing Chapter 74 revising Irrigation Meter Fee for Mirage Community (designating how irrigation meter fees are to be charged)
6. Introduce Ordinance amending and supplementing the Land Use Code, 55-327, Entitled "Drainage Assessments" (designating how Drainage Assessment fees are used by the Township)
7. Introduce Ordinance amending and supplementing Chapter 36 of the General Code, Entitled "Brush, Weeds, Obnoxious Growth" (changing and adding fees for property maintenance abatements)

8. Introduce Ordinance amending and supplementing Chapter 39 of the General Code entitled " Construction Codes Uniform" (updating subcode fees charged for building permits)
9. Resolution authorizing a refund of premiums paid at tax sale
10. Authorizing release of Water System Maintenance Bond for Heritage Point North, Section 7A
11. Authorizing refund of stormwater/drainage assessment overpayment to Ryan Homes
12. Resolution opposing NJNG proposed rate increases
13. Support Click it or Ticket mobilization grant of \$5,000.00
14. Approval for block party on Rockrimmon Blvd July 30, 2016
15. Renewing liquor licenses for the 2016-2017 term
16. Authorizing grant application for Cops in Shops Summer initiative 2016 in the amount of \$_____
17. Authorizing renewal of Town Hall phone system service contract with Liberty technology Solutions in the amount of \$2,875.00
18. Approval of Michael Baker as Junior member of the Barnegat Fire Company
19. Authorizing a third amendment to shared service agreement with the Borough of Point Pleasant for Tax/Utility Collector Services
20. Rescind resolution 2016-177, refunding Homestead Rebate Block 93.02 Lot 15, 42 Dogwood Drive
21. Rescind Resolution 2016-179, refunding Homestead Rebate Block 95.44 Lot 49, 10 Overbrook Court
22. Approving appointment of part time summer seasonal personnel
23. Authorizing refunds for recreation program cancellations
24. Authorizing a medical leave of absence for Andrea Christensen
25. Authorizing extension of existing Recycling contract with Meadowbrook Industries
26. Authorizing extension of existing Trash contract with Waste Management
27. Resolution rejecting all bids for storage building for the Recreation Department
28. Authorize Application for the Recreational Opportunities for Individuals with Disabilities (ROID) Grant in the amount of \$20,000.00
29. Support S265 State funding of disabled Veterans Property Tax Exemption
30. Amending agreement increasing the Ocean County Schedule C agreement

Resolution 2016-

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

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

ADJOURN:

Motion to adjourn:

Second: