

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

**REGULAR MEETING AGENDA
June 14, 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: Reverend Swank Pastor, Barnegat Bay Assembly of God

5. Committee Reports

6. Mayor's Report

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

7. Old Business

Ordinance 2016-12 (second Reading)

An Ordinance creating a Municipal Service Fee and establishing procedures for determining the amount and collection of fee in accordance with N.J.S.A 54:4-1.6 et seq.

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 2016-13 (Second Reading)

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

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 May 3, 2016

Motion to approve minutes:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-15 (First Reading)

An Ordinance amending and supplementing Chapter 74 of the Township General Code, revising the Irrigation Meter Fee for Mirage

Motion to introduce ordinance:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-16 (First Reading)

An Ordinance amending and supplementing Section 55-327 of the Township Land Use Code, entitled, "Drainage Assessments"

Motion to introduce ordinance:

Roll Call: Caputo: Cirulli:
 Bille: Novak:

Second:

McCabe:

Ordinance 2016-17 (First Reading)

An Ordinance Amending and supplementing Chapter 36 of the Township General Code entitled "Obnoxious Growth"

Motion to introduce ordinance:

Roll Call: Caputo: Cirulli:
 Bille: Novak:

Second:

McCabe:

Ordinance 2016-18 (First Reading)

An Ordinance amending and supplementing Chapter 39 of the Township General Code entitled "Construction Codes, Uniform"

Motion to introduce ordinance:

Roll Call: Caputo: Cirulli:
 Bille: Novak:

Second:

McCabe:

Ordinance 2016-19 (First Reading)

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

Motion to introduce ordinance:

Roll Call: Caputo: Cirulli:
 Bille: Novak:

Second:

McCabe:

Ordinance 2016-20 (First Reading)

An Ordinance regulating the statutory authority of Verizon New Jersey, Inc., its successors and assigns to renew a 50 year easement agreement

Motion to introduce ordinance:

Roll Call: Caputo: Cirulli:
 Bille: Novak:

Second:

McCabe:

9. Formal Action Agenda

Resolution 2016-213A

Resolution authorizing the issuance and sale of \$830,000 in General Improvement Bonds and \$261,000 in Water & Sewer Utility Improvement Bonds, determining the form and other details of the bonds and authorizing other matters relating thereto

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-213B

Resolution authorizing the issuance and sale of \$9,907,000 in General Improvement Bonds and \$1,856,000 Water & Sewer Utility Improvement Bonds, determining the form and other details of the bonds and authorizing other matters relating thereto

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-214

Resolution authorizing payment of Bill List in the amount of \$12,380,889.83

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 of Michael Baker as Junior Firefighter for Barnegat Fire Company

Approval for block party on Rockrimmon Blvd July 30, 2016

Approval for Greenbrier Oceanaire community to hold a Sunset Ice Cream Social at the Municipal Beach on July 23rd from 5pm – 10pm

Approval for the Heritage Point women's Group to hold on premise 50/50 on August 17, 2016

Resolution 2016-215

Resolution authorizing the Tax Collector to refund payment for sewer connection fee paid but not used, Block 262 Lot 1; 170 Lower Shore Road

Resolution 2016-216

Resolution authorizing the Tax Collector to refund overpayment for property tax for Block 93.33 Lot 11, 90 Rockland Street

Resolution 2016-217

Resolution authorizing a refund of premiums paid at tax sale on Block 206 Lot 15, 17 Creek view Road; Block 116.21 Lot 9, 24 Spruce Circle South; Block 114.14 Lot 88, 192 Village Drive; Block 114.27 Lot 34, 23 Anchor Road; Block 95.15 Lot 9, 41 Fifth Street; Block 114.31 Lot 22, 124 Windward Drive; Block 114.19 Lot 3, 5 Nautilus Avenue; Block 114.49 Lot 5, 57 Windward Drive; Block 114.14 Lot 56, 76 Bowline Street; Block 114.36 Lot 37, 12 James Hollow Drive

Resolution 2016-218

Authorizing release of Water System Maintenance Bond for Heritage Point North, Section 7A

Resolution 2016-219

Authorizing refund of stormwater/drainage assessment overpayment to Ryan Homes

Resolution 2016-220

Resolution opposing proposed JCP&L rate increase

Resolution 2016-221

Resolution opposing proposed NJ Natural Gas rate increase

Resolution 2016-222

Support Click it or Ticket mobilization grant of \$5,000.00

Resolution 2016-223

Authorizing grant application for Cops in Shops Summer initiative 2016 in the amount of \$1,600.00

Resolution 2016-224

Authorize Application for a Grant to enhance the recreational programs for individuals with special needs in the amount of \$20,000.00

Resolution 2016-225

Renewing liquor licenses for the 2016-2017 term

Resolution 2016-226

Resolution authorizing a contract with Shore Connection, Inc. for construction work at the Barnegat Basin in the amount of \$14,430.00

Resolution 2016-227

Resolution authorizing the purchase under State Contract A42458/83902 & A42458/83909 of radio system from Motorola Solutions, Inc. for the Police Department in the amount of \$73,354.80

Resolution 2016-228

Authorizing renewal of Town Hall phone system service contract with Liberty technology Solutions in the amount of \$2,875.00

Resolution 2016-229

Authorizing a third amendment to shared service agreement with the Borough of Point Pleasant for Tax/Utility Collector Services

Resolution 2016-230

Resolution rescinding Resolution 2016-177, refunding Homestead Rebate Block 93.02 Lot 15, 42 Dogwood Drive

Resolution 2016-231

Resolution rescinding Resolution 2016-179, refunding Homestead Rebate Block 95.44 Lot 49, 10 Overbrook Court

Resolution 2016-232

Resolution authorizing a lien be placed on various properties for failure to comply with obnoxious growth violations.

Resolution 2016-233

Approving appointment of part time summer seasonal personnel

Resolution 2016-234

Authorizing refunds for recreation program cancellations

Resolution 2016-235

Authorizing a medical leave of absence for Andrea Christensen

Resolution 2016-236

Authorizing extension of existing Recycling contract with Meadowbrook Industries

Resolution 2016-237

Authorizing extension of existing Trash contract with Waste Management

Resolution 2016-238

Resolution rejecting all bids for storage building for the Recreation Department

Resolution 2016-239

Support S265 State funding of disabled Veterans Property Tax Exemption

Resolution 2016-240

Amending agreement increasing the Ocean County Schedule C agreement

Resolution 2016-241

Resolution authorizing renewal of membership in the Ocean County Municipal Joint Insurance Fund (OCJIF)

Resolution 2016-242

Resolution recognizing June 13-19 as National Men's Health week

Resolution 2016-243

Resolution authorizing a separation agreement with Joy Nacion

Resolution 2016-244

Resolution authorizing the Tax Collector to reimburse lien holder for certificate erroneously sold at Tax Sale Block 81 Lot 1.08; 80 Warren Grove Road

Resolution 2016-245

Resolution authorizing the Tax Collector to reimburse lien holder for certificate erroneously sold at Tax Sale Block 174.05 Lot 35.29; 9 Memorial Drive

Resolution 2016-246

Resolution authorizing the Tax Collector to reimburse lien holder for certificate erroneously sold at Tax Sale Block 174.05 Lot 35.28; 11 Memorial Drive

Resolution 2016-247

Resolution authorizing the Tax Collector to transfer funds from Tax account to the TT&L account & W/S account Block 114.37 Lot 21; 26 Georgetown Blvd

Resolution 2016-248

Resolution authorizing the purchase of Automatic License Plate Reader (ALPR) for the Police Department through State Contract #80311 with grant funding under the FY15 Homeland Security and Preparedness in the amount of \$20,888.16

Resolution 2016-249

Resolution promoting Sergeant Jeffrey Ryan to the rank of Lieutenant

Resolution 2016-250

Resolution promoting Patrolman George Martin to the rank of Sergeant

Motion to Adopt Consent Agenda:

Second:

Roll Call: Caputo:
Bille:

Cirulli: McCabe:
Novak:

Resolution 2016-251

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

Motion to adopt resolution:

Second:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

McCabe:

Motion to Adjourn:

Second: