

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

**REGULAR MEETING AGENDA
July 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: Reverend Erik Hall, Barnegat Anew United Methodist Church

Swearing in of Lieutenant Jeffrey Ryan by Mayor Novak
Swearing in of Sergeant George Martin by Mayor Novak
Proclamation for Charlie Thomas read by Julie Peterson Aide to Tom MacArthur

5. Committee Reports

6. Mayor's Report

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

7. Old Business

Ordinance 2016-15 (Second Reading)

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

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 2016-16 (Second Reading)

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

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 2016-17 (Second Reading)

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

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 2016-18 (Second Reading)

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

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 2016-19 (Second Reading)

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

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 June 14, 2016

Motion to approve minutes:

Second:

Roll Call:

Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-21 (first reading)

An Ordinance amending and supplementing Chapter 74 of the Township Code entitled "Water/Sewer Utility"

Motion to introduce ordinance:

Second:

Roll Call:

Caputo:

Cirulli:

McCabe:

Bille:

Novak:

9. Formal Action Agenda

Resolution 2016-252

Resolution authorizing payment of Bill List in the amount of \$

Motion to adopt resolution:

Second:

Roll Call:

Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Resolution 2016-253

Resolution requesting a Chapter 159 be added to the 2016 budget for Grant: Alcohol Education Rehabilitation and Enforcement Fund, in the amount of \$1,087.77

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-254

Resolution requesting a Chapter 159 be added to the 2016 budget for Grant: Cops in Shops Summer Shore Program, in the amount of \$2,400.00

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 Robert Rawley as Volunteer Fire Fighter

Approval for Barnegat Fire Company to hold annual 5K event at Municipal Dock on Saturday, September 3rd 2016

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

Approval of Fall Festival Social Affairs permit for the Barnegat Fire Company on September 24, 2016

Resolution 2016-255

Resolution authorizing a refund of premiums paid at tax sale on Block 114.37 Lot 21, 26 Georgetown Boulevard; Block 114.37 Lot 30, 5 Silversmith Court, Block 101 Lot 14, 71 Highland Drive; Block 114.61 Lot 16, 8 Flintlock Drive; Block 114.50 Lot 42, 2 Teakwood Lane, Block 116.23 Lot 11, 21 Spruce Circle South; Block 114.26 Lot 46, 24 Potomac Court; Block 249 Lot 4, 51 Birdsall Street; Block 115.01 Lot 9, 3 Ocean Avenue; Block 102 Lot 7, 10 Seventh Street; Block 114.26 Lot 60, 123 Lexington Boulevard

Resolution 2016-256

Accepting change order #1 (\$41,855.67 decrease) and authorizing payment #2, final to Earle Asphalt Company, for the NJDOT FY2014 Harpoon Drive Roadway Improvements Project in the amount of \$3,484.51

Resolution 2016-257

Resolution authorizing the Municipal Clerk to advertise for the receipt of bids for the Barnegat Boulevard Sanitary Sewer Replacement Project

Resolution 2016-258

Resolution authorizing a separation agreement between the Township of Barnegat and Patrolman Joseph T. Stanziano

Resolution 2016-259

Resolution approving the appointment of Michele Smallze as Municipal Court Administrator

Resolution 2016-260

Resolution appointing members to the Environmental Commission

Resolution 2016-261

Resolution appointing members to the Township Planning Board

Resolution 2016-262

Resolution opposing Atlantic City Electric Company's rate increase

Resolution 2016-263

Resolution opposing licensed casino's outside of Atlantic City

Resolution 2016-264

Authorizing refunds for cancellation of recreation program classes

Resolution 2016-265

Resolution authorizing the purchase of Musco Lighting Structure for the Softball field lighting at the Lower Shore Road athletic fields through the NJPA Cooperative Pricing System in the amount of \$118,101.00

Resolution 2016-266

Resolution authorizing maintenance contract with Gramco Business Communications for support of the Court recording system in the amount of \$1,270.00

Resolution 2016-267

Resolution awarding a two (2) year contract to Water Works Supply Co., Inc. for the procurement of water meters in the amount of \$32,935.50

Resolution 2016-268

Resolution authorizing a contract agreement with White Box Technologies Inc., for data conversion for the Police Department in the amount of \$41,800.00

Resolution 2016-269

Resolution authorizing a road opening moratorium for 28 Hillside Ave, Block 172 Lot 43 to convert to NJ Natural gas

Resolution 2016-270

Resolution authorizing a lien be placed on certain properties for obnoxious growth violations

Resolution 2016-270A

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

Resolution 2016-271

Resolution opposing the proposed increase of the Gas Tax

Motion to Adopt Consent Agenda: Second:

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

Resolution 2016-272

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:	Cirulli:	McCabe:
	Bille:	Novak:	

Motion to Adjourn:

Second: