

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

**REGULAR MEETING AGENDA
August 2, 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, Bayside Chapel

Presentation by Chamber of Commerce to: Walt Fernandez for The Day on the Bay event

5. Committee Reports

6. Mayor's Report

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

7. Old Business

Ordinance 2016-21 (second reading)

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

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 31, July 5 and July 22, 2016

Motion to approve minutes:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016- 22 (First Reading)

An Ordinance authorizing the acquisition of vacant land known and designated as Block 258, Lot 37; 613 East Bay Avenue, for no consideration

Motion to introduce Ordinance:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016- 23 (First Reading)

An Ordinance adopting the Shoreline Sand and Gravel, and Compass Point Redevelopment Plan.

(Block 92, Lots 15, 16, 18, 18.01, 20, 21, 23, 23.03 and 23.04; Block 92.103, Lots 1 through 4; Block 92.104, Lots 1 through 16; Block 92.015 Lots 1 through 23; Block 92.106, Lots 1 through 24; Block 92.107, Lots 7 & 8; Block 92.108, Lots 15 through 24; Block 92.109, Lots 14 & 15; Block 92.113, Lots 42 through 45; Inclusive of any and all streets "Paper" Streets, Private Drives, and Rights-of-Way)

Motion to introduce Ordinance:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

9. Formal Action Agenda

Resolution 2016-275

Resolution authorizing payment of Bill List in the amount of \$7,511,194.93

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-276

Resolution certifying the governing body has reviewed the general comments and recommendations of the 2015 audit

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-277

Resolution submitting a Corrective Action Plan of the audit to the Township Committee

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 Barnegat Volunteer Fire Company's Ladies Auxiliary to hold on premise 50/50 raffle on September 24, 2016

Approval for Italian & American Social Club of Heritage Point to hold on premise 50/50 raffle September 23rd & October 28, 2016

Approval for Block Party, Chance Drive, 3pm – 10pm, Saturday September 3, 2016

Approval for Block Party, 34 – 45 Deer Run Drive North, 11am – midnight on September 3, 2016

Approval for Block Party, Powderhorn Drive, 1pm – 10pm, August 13, 2016, rain date of August 20, 2016

Resolution 2016-278

Resolution extending the grace period to pay third quarter taxes to August 15, 2016

Resolution 2016-279

Resolution authorizing the Tax Collector to refund overpayment erroneously paid on Block 114.60 Lot 10; 110 Freedom Hills Drive

Resolution 2016-280

Resolution canceling taxes and authorizing a refund due to Totally Disabled Veteran Property Tax Exemption Block 95.20 Lot 16; 77 Mirage Boulevard

Resolution 2016-281

Resolution canceling taxes and authorizing a refund due to Totally Disabled Veteran Property Tax Exemption Block 116.05 Lot 25; 2 Quartz Terrace

Resolution 2016-282

Resolution canceling taxes and authorizing a refund due to Totally Disabled Veteran Property Tax Exemption Block 90.42 Lot 16; 42 Twilight Drive

Resolution 2016-283

Resolution authorizing the Tax Collector to refund Homestead Benefit due to Totally Disabled Veteran Property Tax Exemption Block 116.05 Lot 25; 2 Quartz Terrace

Resolution 2016-284

Resolution authorizing the Tax Collector to reimburse lien holder for Certificate erroneously sold at Tax Sale with legal interest Block 161.08 Lot 9.15; Open Space Jon Drive

Resolution 2016-285

Resolution authorizing the Tax Collector to reimburse lien holder for Certificate erroneously sold at Tax Sale with legal interest Block 142.03 Lot 9.01; Open Space Pennsylvania Avenue

Resolution 2016-286

Resolution authorizing the Tax Collector to reimburse lien holder for Certificate erroneously sold at Tax Sale with legal interest Block 144.03 Lot 30; Open Space Vivas Drive

Resolution 2016-287

Resolution authorizing a refund of premiums paid at tax sale on various Blocks and Lots

Resolution 2016-288

Resolution authorizing a lien be placed on certain properties for failure to comply with Obnoxious Growth violations

Resolution 2016-289

Resolution authorizing reimbursement for cancelled recreation program classes

Resolution 2016-290

Resolution denying the release of Performance Guarantee for Right-of-way Improvements for Wawa, Inc.

Resolution 2016-291

Resolution denying the release of a 10-year Inspection Guarantee for On-Site Stormwater Management System for Wawa Inc.

Resolution 2016-292

Resolution denying the release of a 10-year Inspection Guarantee for Off-Tract Stormwater Management System for Wawa Inc.

Resolution 2016-293

Resolution approving the release of a 4-year Maintenance Guarantee of Off-Tract Stormwater Management System for Wawa Inc.

Resolution 2016-294

Resolution approving the release for of a Performance Guarantee for Heritage Point North, Section 3C, Site Improvements

Resolution 2016-295

Resolution approving the release of a Maintenance Bond for Heritage Point North, Section 3B, Site Improvements

Resolution 2016-296

Resolution authorizing the release of a Maintenance Bond for the Dry Sanitary Sewer System for Block 92.112 Lot 42.11, D & F Barnegat Developments, LLC, Lighthouse Crossing project

Resolution 2016-297

Resolution authorizing the release of a Maintenance Bond for the Dry Water Sewer System for Block 92.112 Lot 42.11, D & F Barnegat Developments, LLC, Lighthouse Crossing project

Resolution 2016-298

Resolution appointing Michele Smallze as Municipal Court Security/On Call Personnel

Resolution 2016-299

Resolution authorizing an amendment to the per unit charge for solid waste collection for July 1 through September 30, 2016

Resolution 2016-300

Resolution calling for sensible rules on the publication of public notices

Resolution 2016-301

Resolution renewing Inactive Liquor Licenses for the 2016/2017 Term

Resolution 2016-302

Resolution authorizing the listing of 97 Lexington Boulevard, and 12 Highland Drive with a Real Estate Agent

Resolution 2016-303

Resolution authorizing the Municipal Clerk to advertise for the receipt of Request for Proposal (RFP) for Rent Leveling Attorney for 2016

Resolution 2016-304

Resolution in support of our Police Officers and recognizing the efforts of the Barnegat Police Department, and all police departments throughout the nation

Motion to Adopt Consent Agenda:

Roll Call:

Caputo:

Bille:

Cirulli:

Novak:

Second:

McCabe:

Resolution 2016-305

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

Motion to adopt resolution:

Roll Call:

Caputo:

Bille:

Cirulli:

Novak:

Second:

McCabe:

Motion to Adjourn:

Second: