

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

**REGULAR MEETING AGENDA
OCTOBER 4, 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: Rev. Glenn Swank, Barnegat Bay Assembly of God

Presentation of retirement plaque to Dock Master Phil Greco

5. Committee Reports

6. Mayor's Report

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

7. Old Business

Ordinance 2016-24 (Second Reading)

An Ordinance amending and supplementing Section 4 of Ordinance 2016-21, inspection fees for services

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 2016-25 (Second Reading)

An Ordinance authorizing the acquisition of vacant property known and designated as Block 237, Lot 6 (91 Bayview Boulevard) for no consideration

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 2016-26 (Second 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 Open Public Comment: **Second:**

Motion to Close Public comment: **Second:**

Motion to adopt Ordinance: **Second:**

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

Ordinance 2016-27 (Second Reading)

An Ordinance authorizing the sale of property known and designated as 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 Regular Committee Meeting Minutes for September 6, 2016 and Special Meeting of September 21, 2016.

Motion to approve minutes:

| | | | |
|-------------------|---------|----------|----------------|
| Roll Call: | Caputo: | Cirulli: | Second: |
| | Bille: | Novak: | McCabe: |

Ordinance 2016-28 (First Reading)

An Ordinance providing for the Vacation of a portion of certain Right-of-ways and paper streets located within Barnegat Township (Burns Place)

Motion to introduce ordinance:

| | | | |
|-------------------|---------|----------|----------------|
| Roll Call: | Caputo: | Cirulli: | Second: |
| | Bille: | Novak: | McCabe: |

9. Formal Action Agenda

Resolution 2016-345

Resolution authorizing payment of Bill List in the amount of \$5,906,031.29

Motion to adopt resolution:

| | | | |
|-------------------|---------|----------|----------------|
| Roll Call: | Caputo: | Cirulli: | Second: |
| | Bille: | Novak: | McCabe: |

Resolution 2016-345A

Resolution cancelling Grant balances on various Grant Receivables and Grant Reserves

Motion to adopt resolution:

| | | | |
|-------------------|---------|----------|----------------|
| Roll Call: | Caputo: | Cirulli: | Second: |
| | Bille: | Novak: | 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 Fire Company #11 Ladies Auxiliary to hold a Basket Auction on October 8th, 2016

Approval of the Barnegat Township Education Foundation to hold On Premise 50/50's on October 7th, 14th, and November 4th

Approval of Senior Bingo for Pinewood Estates Social Club for period of October 4, 2016 to October 4, 2018

Approval for Hearts of Mercy, a non-profit organization to hold a Neighborhood Fun Day at Bilge Avenue Playground on Saturday, October 29 (rain date, October 30) from 11:00 AM to 3:00 PM

Approval for the Pine Barrens 500 to pass through Barnegat Township during their "Adventure Ride" on November 11th through November 13th 2016

Approval for the American Legion to sell Pull-Tab Instant win tickets for 2017

Approval for American Legion to hold Bingo every Monday night in 2017

Resolution 2016-346

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

Resolution 2016-347

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 142.03 Lot 9.01, Open Space Pennsylvania

Resolution 2016-348

Resolution authorizing the Tax Collector to refund Tax account payment erroneously paid on Block 92.120 Lot 31, 2 Montauk Place

Resolution 2016-349

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 208.03 Lot 191, 240 Edison Road

Resolution 2016-350

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 95.32 Lot 3, 4 Kettle Creek Ct

Resolution 2016-351

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 258 Lot 54, 133 Lower Shore Road

Resolution 2016-352

Resolution authorizing the Tax Collector to refund Payment erroneously paid on Block 114.54 Lot 22.16, 2 Southwind Court

Resolution 2016-353

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 142.07 Lot 7, 4 Ryan Rd

Resolution 2016-354

Resolution authorizing the Tax Collector to refund payment based on a Tax Appeal for Block 87 Lot 2.01, 1399 West Bay Avenue

Resolution 2016-355

Resolution authorizing the Tax Collector to transfer funds to the W/S Utility Account on Block 114.26 Lot 24, 76 Schooner Ave

Resolution 2016-356

Resolution cancelling taxes and authorizing a refund due to Totally Disabled Veterans Property Tax Exemption on Block 90.21 Lot 3, 9 Marblehead Pl

Resolution 2016-357

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 161.08 Lot 9.15, 31 Jon Drive

Resolution 2016-358

Resolution authorizing the Tax Collector to refund payment erroneously paid on Block 144.03 Lot 30, Open Space Vivas Drive

Resolution 2016-359

Resolution authorizing Tax Collector to refund Homestead Benefit on Block 114.34 Lot 22, Melvin & Kathleen Roberts

Resolution 2016-360

Resolution authorizing the Tax Collector to refund payment based on a Tax Appeal for Block 116.05 Lot 26, 4 Quartz Terrace

Resolution 2016-360A

Resolution authorizing the Tax Collector to transfer funds from the Tax account to the Water/Sewer account for Block 161.08 Lot 10; 19 Whisper Way

Resolution 2016-361

Resolution creating a Municipal Fund Balance Policy

Resolution 2016-362

Resolution appointing personnel for the Recreation Department

Resolution 2016-363

Resolution of the Township of Barnegat to authorize reimbursement for cancellation of Recreation program classes

Resolution 2016-364

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

Resolution 2016-365

Resolution authorizing the release of a Ten Year Inspection guarantee for Cliff Schoenberger, Block 81, Lot 8.01.

Resolution 2016-366

Resolution authorizing the release of Road Opening bond for 121 Railroad Avenue to Katcon Enterprises Inc.

Resolution 2016-367

Resolution denying the release of Reforestation Bond for Block 164, Lot 2.01 to Desapio Development, Inc.

Resolution 2016-368

Resolution denying the release of Site Performance Guarantee for Block 164, Lot 2.01 to DeSapio Development Inc.

Resolution 2016-369

Resolution approving the release of Performance Bond for Temporary Water Service Connection for Block 164, Lot 2.01 to DeSapio Development, Inc.

Resolution 2016-370

Resolution approving the release of Performance Bond for Temporary Grinder Pump & Force Main for Block 164, Lot 2.01 to DeSapio Development, Inc.

Resolution 2016-371

Resolution adopting the 2015-Multi-Jurisdictional Hazard Mitigation Plan for Ocean County

Resolution 2016-372

Resolution adopting the 2016-Multi-Jurisdictional Hazard Mitigation Plan for Ocean County

Resolution 2016-373

Resolution authorizing the execution of a Shared Services Agreement with Ocean County Police Services for the Ocean County Gang, Gun and Narcotics Task Force ("SOG")

Resolution 2016-374

Resolution authorizing the purchase of Musco Light Structure Green System equipment for the Barnegat Football Field at Lower Shore Road through the N.J.P.A. Cooperative Pricing System in the amount of \$174,398.00

Resolution 2016-375

Resolution accepting a Maintenance Bond and Authorizing the Release of the Performance Bond for the FY2014 Harpoon Drive Road Rehabilitation Project

Resolution 2016-376

Resolution amending the Barnegat Township Policies and Procedures Employee Handbook

Resolution 2016-377

Resolution authorizing the Township Administrator to sign an agreement with GTBM for E-Ticket software and hardware renewal for 2016 in the amount of \$5,200.00

Resolution 2016-378

Resolution authorizing the award of a contract to Mathis Construction Company for the Barnegat Boulevard Sanitary Sewer Rehabilitation Project in the amount of \$194,754.60

Motion to Adopt Consent Agenda:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

11. Discussion items by the Township Committee:

Resolution 2016-379

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

Motion to adopt resolution:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

12. Motion to Adjourn:

Second: