

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

**REGULAR MEETING AGENDA
NOVEMBER 15, 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:

5. Committee Reports

6. Mayor's Report

Motion to open Public Comment:

Second:

Motion to close Public comment:

Second:

7. Old Business

Ordinance 2016-28 (Second 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 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 October 4, 2016

Motion to approve minutes:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-29 (First Reading)

An Ordinance amending and supplementing Chapter 74, Article II of the Township Code entitled "Water/Sewer Utility"; Section 14 entitled "User Charges"

Motion to introduce ordinance:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-30 (First Reading)

An Ordinance amending and supplementing Chapter 74, Article I of the Township Code entitled "Sewer Use Rules and Regulations"; Section 7 entitled "Sewer Use Charges"

Motion to introduce ordinance:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-31 (First Reading)

An Ordinance authorizing acquisition of vacant property known and designated as Block 47 Lot 11.02, 9 Prince Road for no consideration

Motion to introduce ordinance:

Second:

Roll Call: Caputo:

Cirulli:

McCabe:

Bille:

Novak:

Ordinance 2016-32 (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:

Bille:

Cirulli:

Novak:

Second:

McCabe:

9. Formal Action Agenda

Resolution 2016-380

Resolution authorizing payment of Bill List in the amount of \$6,896,295.71

Motion to adopt resolution:

Roll Call:

Caputo:

Bille:

Cirulli:

Novak:

Second:

McCabe:

Resolution 2016-381

Resolution authorizing transfers within the 2016 Municipal Budget, Current Fund and Water Sewer Utility Fund

Motion to adopt resolution:

Roll Call:

Caputo:

Bille:

Cirulli:

Novak:

Second:

McCabe:

Resolution 2016-382

Resolution cancelling unfunded balances of Bond Ordinances

Motion to adopt resolution:

Roll Call:

Caputo:

Bille:

Cirulli:

Novak:

Second:

McCabe:

Resolution 2016-383

Resolution requesting a Chapter 159 be added to the 2016 budget for Ocean County Recycling Program in the amount of \$3,330.59

Motion to adopt resolution:

Roll Call:

Caputo:

Bille:

Cirulli:

Novak:

Second:

McCabe:

Resolution 2016-384

Resolution requesting a Chapter 159 be added to the 2016 budget for State Body Armor Replacement Fund Program in the amount of \$4,349.53

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-385

Resolution requesting a Chapter 159 be added to the 2016 budget for NJOEM 966 Fund Program in the amount of \$18,308.00

Motion to adopt resolution:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

Second:

McCabe:

Resolution 2016-386

Resolution appointing Captain Richard Dugan as Acting Chief of Police

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 Louis Lobue, Kendra Carpenter, Amanda Rodriguez and Kayleigh Algaze as members of the Volunteer First Aid Squad

Approval for on premise 50/50 to be held November 5, 2016 by Courage from Kyle, Inc.

Approval for gift auction to be held November 12, 2016 by Courage from Kyle, Inc.

Approval for 50/50 to be held on December 2, 2016 by Barnegat Sports Boosters, Inc.

Approval for gift auction to be held on December 2, 2016 by Barnegat Sports Boosters, Inc.

Approval for calendar raffle to be held on the first Wednesday of each month 2017 by St. Mary's Church

Approval for Heritage Point Women's Group to hold on premise 50/50 December 12, 2016

Resolution 2016-387

Resolution rescinding Resolution 2016-360A in its entirety, resolution not needed

Resolution 2016-388

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

Resolution 2016-389

Resolution authorizing the Tax Collector to credit an erroneously billed Water Sewer Utility account for Block 95.55 Lot 28, 5 Tidelands Place

Resolution 2016-390

Resolution authorizing the Collector to refund Water Sewer Utility overpayment on account for Block 115.11 Lot 52, 103 Robin Lane

Resolution 2016-391

Resolution authorizing the Tax Collector to refund overpayment of property tax, and to list property as exempt due to municipal ownership, Block 237 Lot 6, 91 Bayview Boulevard

Resolution 2016-392

Resolution authorizing the Tax Collector to cancel a municipal tax sale certificate due to municipal acquisition of property known as Block 258 Lot 37, 613 E. Bay Avenue

Resolution 2016-393

Resolution authorizing the Collector to refund Water Sewer Utility overpayment on Block 92.118 Lot 21, 47 South Point Boulevard

Resolution 2016-394

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

Resolution 2016-395

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

Resolution 2016-396

Resolution authorizing disposal of surplus property by auction at the Govdeals.com website

Resolution 2016-397

Resolution denying the release of a performance bond for property known and designated as Block 250, Lot 15, 396 N. Main Street, applicant Frank Kearney

Resolution 2016-398

Resolution authorizing execution of release documents and settlement agreement to resolve outstanding grievance filed by former employee Judith Bryant

Resolution 2016-399

Resolution authorizing execution of release documents and settlement agreement to resolve outstanding grievance filed by former employee Donna Walther

Resolution 2016-400

Resolution authorizing the Mayor to sign an extension to Community Development Block Grant Cooperative Agreement (CDBG) with the County of Ocean

Resolution 2016-401

Resolution authorizing the execution of a Shared Services Agreement with Ocean County Police Services for the Ocean County Prosecutor's Program known as "Driving While Intoxicated Enforcement Program" (DWIEP)

Resolution 2016-402

Resolution authorizing the execution of a Shared Services Agreement with Ocean County Police Services for the Ocean County Prosecutor's Program known as "Drug Recognition Expert Call Out Program" (DRECP)

Resolution 2016-403

Resolution authorizing a lease agreement for a Township vehicle

Resolution 2016-404

Resolution authorizing the purchase of playground equipment for Project Playground through the N.J.P.A. Cooperative Pricing System from Liberty Parks & Playgrounds, Inc. in the amount of \$271,575.34

Resolution 2016-405

Resolution authorizing an agreement with Primepoint, LLC for Affordable Care Act (ACA) reporting services in the amount of \$3,816.00

Resolution 2016-406

Resolution authorizing a sub recipient agreement with NJ Department of Community Affairs for Community Development Block Grant-Disaster Recovery (CDBG-DR) Funds in the amount of \$56,305.00

Resolution 2016-407

Resolution authorizing a medical leave of absence for Linda Bernal

Resolution 2016-408

Resolution approving a proposed settlement agreement with Fair Share Housing Center thereby resolving litigation venued in the Superior Court of New Jersey

Resolution 2016-409

Resolution authorizing a release of road opening bond for R. Stone and Company, Block 174.02 Lot 33.03, Model Home 18 Memorial Drive

Resolution 2016-410

Resolution accepting responsibility for street lighting within the Whispering Hills Phase 2 development

Motion to Adopt Consent Agenda:

Second:

Roll Call: Caputo:
Bille:

Cirulli:
Novak:

McCabe:

11. Discussion items by the Township Committee:

Resolution 2016-411

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:
Bille:

Cirulli:
Novak:

McCabe:

12. Motion to Adjourn:

Second: