

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

**REGULAR MEETING AGENDA  
August 1, 2017, 6:30 PM**

**1. Call to Order Township Committee Meeting of August 1, 2017**

**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 Cirulli -  
Committeeman Novak -  
Committeewoman McCabe -  
Deputy Mayor Caputo -  
Mayor Bille -

**4. Salute to the Flag**

**Invocation: Pastor Joe Faraldi of Bayside Chapel**

**Presentation to the Fire Wise Communities**

**5. Committee Reports: Cirulli, Novak, McCabe, Caputo**

**6. Mayor's Report**

Please feel free to speak to the Township Committee during public session. The Barnegat Township Committee appreciates and welcomes public comment, advice and suggestions, especially when it is intended to assist or help the Committee. Comments and discussion will be limited to a five (5) minute period per individual unless requested by the Mayor to continue on a point of clarification. Public Comment at a special meeting of the Township Committee shall be related to the call of that meeting. In accordance with the Committee policy, each participant must be recognized by the Mayor and must preface their comments by a clear announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the members of the public and the committee is appreciated.

**7. Motion to Open Public Comment:** **Second:**  
**Motion to Close Public Comment:** **Second:**

**8. Old Business:**

**Ordinance 2017-19 (Second Reading)**

An Ordinance authorizing acceptance of a Utility Easement affecting Block 92.24 Lots 12 and 13, Ocean Acres Phase 9

**Motion to Open Public Comment:** **Second:**  
**Motion to Close Public Comment:** **Second:**

**Motion to adopt ordinance:** **Second:**  
**Roll Call:** Committeeman Cirulli: Committeeman Novak:  
Committeewoman McCabe:  
Deputy Mayor Caputo: Mayor Bille:

**Ordinance 2017-20 (Second Reading)**

An Ordinance authorizing acceptance of a Utility Easement affecting Block 92.16 Lots 23 and 24, Ocean Acres Phase 9

**Motion to Open Public Comment:** **Second:**  
**Motion to Close Public Comment:** **Second:**

**Motion to adopt ordinance:** **Second:**  
**Roll Call:** Committeeman Cirulli: Committeeman Novak:  
Committeewoman McCabe:  
Deputy Mayor Caputo: Mayor Bille:

**Ordinance 2017-21 (Second Reading)**

An Ordinance amending and supplementing Chapter 15 of the Township General Code, entitled "Police Department", Article I, to allow for the appointment of Special Law Enforcement Officer-Class III

**Motion to Open Public Comment:** **Second:**  
**Motion to Close Public Comment:** **Second:**

**Motion to table ordinance:** **Second:**  
**Roll Call:** Committeeman Cirulli: Committeeman Novak:  
Committeewoman McCabe:  
Deputy Mayor Caputo: Mayor Bille:

## 9. New Business

Approval of the Township Committee Meeting Minutes of July 11, 2017

**Motion to approve minutes:**

**Roll Call:** Committeeman Cirulli:  
Committeewoman McCabe:  
Deputy Mayor Caputo:

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-22 (First Reading)**

An Ordinance amending and supplementing Chapter 12A Section 10 of the Township General Code entitled "Skate Park/In-line Skating Facility" to allow for the adoption of rules and regulations

**Motion to introduce ordinance:**

**Roll Call:** Committeeman Cirulli:  
Committeewoman McCabe:  
Deputy Mayor Caputo:

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-23 (First Reading)**

An Ordinance amending and supplementing Chapter 64A, Article III of the Township General Code entitled "Smoking on Township-Owned Recreation Facilities Prohibited"

**Motion to introduce ordinance:**

**Roll Call:** Committeeman Cirulli:  
Committeewoman McCabe:  
Deputy Mayor Caputo:

**Second:**

Committeeman Novak:  
Mayor Bille:

**Ordinance 2017-24 (First Reading)**

An Ordinance authorizing a Re-Transfer to the County of Ocean, property known and designated as Block 168 Lot 5, A/K/A 353 North Main Street, Barnegat Township.

## 10. Formal Action Agenda

**Resolution 2017-269**

Resolution authorizing payment of Bill List in the amount of \$4,913,945.28

**Motion to adopt resolution:**

**Roll Call:** Committeeman Cirulli:  
Committeewoman McCabe:  
Deputy Mayor Caputo:

**Second:**

Committeeman Novak:  
Mayor Bille:

**Resolution 2017-270**

Resolution requesting a Chapter 159 be added to the 2017 budget for *Alcohol Education Rehabilitation and Enforcement Fund* in the amount of \$836.42

**Motion to adopt resolution:**

**Roll Call:** Committeeman Cirulli:  
Committeewoman McCabe:  
Deputy Mayor Caputo:

**Second:**

Committeeman Novak:  
Mayor Bille:

**Resolution 2017-271**

Resolution requesting a Chapter 159 be added to the 2017 budget for *Drive Sober or Get Pulled Over Labor Day Crackdown* in the amount of \$5,500.00

**Motion to adopt resolution:**

**Roll Call:** Committeeman Cirulli:  
Committeewoman McCabe:  
Deputy Mayor Caputo:

**Second:**

Committeeman Novak:  
Mayor Bille:

**11. 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 a discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

Approval of Kryonel Manigat as member to the Barnegat Fire Company

Approval of Kristen Kerly as member to the Barnegat First Aid Squad

Approval for the Barnegat VFW Post #10092 to use the Cox house grounds adjacent to their building for a member's picnic & memorial service on Sunday, September 10, 2017

Approval for residents of Deer Run Drive to have Block Party on September 2, 2017, rain date September 3, 2017

Approval of Mariners Lodge #150 for the 2018 Calendar Raffle

**Resolution 2017-272**

Resolution extending the grace period to pay 3<sup>rd</sup> quarter property taxes

**Resolution 2017-273**

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

**Resolution 2017-274**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.45 Lot 6; 210 Mirage Boulevard

**Resolution 2017-275**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 114.41 Lot 3; 5 Musket Avenue

**Resolution 2017-276**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 144.09 Lot 15; 171 Emerson Lane

**Resolution 2017-277**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.47 Lot 14; 42 Hidden Lake Circle

**Resolution 2017-278**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 108 Lot 18; 17 First Street

**Resolution 2017-279**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 95.57 Lot 94; 24 Pond View Circle

**Resolution 2017-280**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 93.32 Lot 35; 53 Rockland Street

**Resolution 2017-281**

Resolution authorizing the Tax Collector to refund property taxes paid due to totally disabled veterans property tax exemption, Block 90.16 Lot 22; 46 Plymouth Way

**Resolution 2017-282**

Resolution authorizing the Tax Collector to refund excess water utility payment made on Block 90.24 Lot 8; 17 Woodchuck Drive

**Resolution 2017-283**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veterans property tax exemption, Block 95.57 Lot 94; 24 Pond View Circle

**Resolution 2017-284**

Resolution authorizing the Tax Collector to cancel taxes on exempt property Block 92.64 Lot 19; 13 Freeboard Avenue

**Resolution 2017-285**

Resolution authorizing the Tax Collector to cancel taxes on exempt property Block 47 Lot 11.02; 9 Prince Road

**Resolution 2017-286**

Resolution authorizing the reimbursement for cancellation of recreation program classes

**Resolution 2017-287**

Resolution memorializing the rules and regulations of operation for the skate park facility

**Resolution 2017-288**

Resolution authorizing a Lien be placed on properties for failure to comply with chapter 36 violations

**Resolution 2017-289**

Resolution authorizing the execution of a settlement agreement

**Resolution 2017-290**

Resolution authorizing the Municipal Clerk to advertise for the receipt of RFP for Professional Services 2018

**Resolution 2017-291**

Resolution awarding bid to En-Tech Corp., for the Municipal Dock Storm Pipe Re-Lining Project in the amount of \$35,340.00

**Resolution 2017-292**

Resolution authorizing the release of Maintenance Bond for Hampton Ridge Site Improvements

**Resolution 2017-293**

Resolution denying the request for release of Performance Guarantee, Heritage Point North, Section 6B

**Resolution 2017-294**

Resolution denying the request for release of Performance Guarantee, Heritage Point North, Section 7A

**Resolution 2017-295**

Resolution appointing member to the Shade Tree Commission

**Resolution 2017-296**

Resolution opposing, in its current form, Senate Bill S771 regarding food waste recycling

**Motion to Adopt Consent Agenda:**

**Roll Call:** Committeeman Cirulli:

Committeewoman McCabe:

Deputy Mayor Caputo:

**Second:**

Committeeman Novak:

Mayor Bille:

**12. Items of discussion that may be brought up by the Township Committee:**

**Resolution 2017-297**

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

**Motion to adopt resolution:**

**Roll Call:** Committeeman Cirulli:

Committeewoman McCabe:

Deputy Mayor Caputo:

**Second:**

Committeeman Novak:

Mayor Bille:

**13. Motion to Adjourn:**

**Second:**