

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

**TOWNSHIP COMMITTEE MEETING AGENDA
MARCH 6, 2018, 10:00 AM**

Call to Order the March 6, 2018 Township Committee Meeting:

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 more than 48 hours in advance:

By publication of the date, time and location of this meeting in two official newspapers, and by posting advance written notice on the official bulletin board, and in the office of the Municipal Clerk for the purpose of public inspection.

Roll Call of Officials:

Committeeman Lopes -
Committeeman Novak -
Committeeman Bille -
Deputy Mayor Cirulli -
Mayor Caputo -

Pledge of Allegiance:

Invocation: by Reverend Dawn Corlew, Waretown United Methodist Church/Barnegat Anew

Committee Reports: Lopes, Novak, Bille, Cirulli

Mayor's Report:

Proclamation read by Mayor Caputo: National Donate Life, April, 2018

PUBLIC SESSION COMMENT:

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. 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, if appropriate, group affiliation. Your anticipated courtesy to the members of the public and the committee is appreciated.

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2018 – 01 (Second Reading)

An Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank in accordance with N.J.S.A 40A:4-45.14

Motion to open Public Comment: **Second:**

Motion to close Public Comment: **Second:**

Motion to adopt ordinance: **Second:**

Roll Call: Committeeman Lopes: Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli: Mayor Caputo:

Ordinance 2018 – 02 (Second Reading)

An Ordinance authorizing and directing a change of street name Chatham Lane in Horizons Development to Toad Hollow Lane

Motion to open Public Comment: **Second:**

Motion to close Public Comment: **Second:**

Motion to adopt ordinance: **Second:**

Roll Call: Committeeman Lopes: Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli: Mayor Caputo:

Ordinance 2018 – 03 (Second Reading)

An Ordinance authorizing the conveyance of real property known and designated as Block 184 Lot 1, 99 Picasso Avenue to R. Stone & Company, Inc.

Motion to open Public Comment: **Second:**

Motion to close Public Comment: **Second:**

Motion to adopt ordinance: **Second:**

Roll Call: Committeeman Lopes: Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli: Mayor Caputo:

Ordinance 2018 – 04 (Second Reading)

An Ordinance amending and supplementing the Township Code in order to remove and repeal Chapter 14 entitled “Cox Museum and Library Management Committee”

Motion to open Public Comment: **Second:**

Motion to close Public Comment: **Second:**

Motion to adopt ordinance: **Second:**

Roll Call: Committeeman Lopes: Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli: Mayor Caputo:

Ordinance 2018 – 06 (Second Reading)

An Ordinance amending and supplementing the Township Code to create new Chapter 61 “Pet Shops, sale of Puppies and Kittens”

Motion to open Public Comment:
Motion to close Public Comment:

Second:
Second:

Motion to adopt ordinance:

Second:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 07 (Second Reading)

An Ordinance authorizing the sale of whatever interest is owned by the Township in Block 174.03 Lot 38.02 to the adjoining property owner

Motion to open Public Comment:
Motion to close Public Comment:

Second:
Second:

Motion to adopt ordinance:

Second:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Committeeman Novak:
Mayor Caputo:

Formal Action:

Resolution 2018 – 99

Resolution authorizing payment of Bill List in the amount of \$6,412,411.62

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Committeeman Novak:
Mayor Caputo:

Resolution 2018 – 99A

Resolution authorizing transfers within the 2017 Municipal Budget; Current Fund Budget Appropriation Reserves

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Committeeman Novak:
Mayor Caputo

Resolution 2018 – 100

Resolution authorizing the self examination of the 2018 Municipal Budget

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Committeeman Novak:
Mayor Caputo

Resolution 2018 – 101

Resolution introducing the 2018 Municipal Budget

Motion to adopt resolution:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

New Business:

Approval of the minutes from the February 6, 2018 meeting

Motion to adopt minutes:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 08 (First Reading)

An Ordinance amending and supplementing Chapter 46B of the Township General Code entitled “Flood Damage Prevention” to add new definitions

Motion to introduce ordinance:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 09 (First Reading)

An Ordinance amending and supplementing Chapter 52 of the Township General Code entitled “Hawkers, Peddlers, Canvassers, Solicitors” to increase fees, and create new Article II entitled “Mobile Vendors” and requiring criminal background checks for vendors under this chapter

Motion to introduce ordinance:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 10 (First Reading)

An Ordinance amending and supplementing Chapter 63B of the Township General Code entitled “Rental Properties” to increase the fee for rental inspection upon initial occupancy or change of occupancy

Motion to introduce ordinance:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 11 (First Reading)

An Ordinance amending and supplementing Chapter 70 of the Township General Code entitled “Random Drug Testing for First Aid and Firefighting Volunteers”

Motion to introduce ordinance:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Ordinance 2018 – 12 (First Reading)

An Ordinance amending and supplementing Article III, Chapter 55.80 of the Township Land Use Code entitled “Fees” increasing fees for various Zoning Permits

Motion to introduce ordinance:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

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, the item will be removed from the Consent Agenda and will be considered separately.

Approval for Lillian Dunfee School PTA to hold Gift Auction and Merchandise Raffle March 23, 2018

Resolution 2018 – 102

Resolution authorizing a refund of premiums paid at Tax Sale, various properties

Resolution 2018 – 103

Resolution authorizing the Tax Collector to refund overpayment for property tax, Block 144.06 Lot 15; 320 Hawthorne Lane

Resolution 2018 – 104

Resolution authorizing the Tax Collector to refund payment erroneously paid Block 93.01 Lot 46; 57 Dogwood Drive

Resolution 2018 – 105

Resolution rescinding Resolution 2017-70 regarding property tax overpayment refund Block 92.55 Lot 4; 5 Adrift Avenue

Resolution 2018 – 106

Resolution assessing a charge for Notice of Tax Sale on delinquent accounts

Resolution 2018 – 107

Resolution authorizing participation in Electronic Tax Sale for 2018

Resolution 2018 – 108

Resolution authorizing the transfer of Premium Monies to the General Fund

Resolution 2018 – 109

Resolution approving the qualified eligible participants list for Fire & First Aid members to the Length of Service Award Program (LOSAP)

Resolution 2018 – 110

Resolution adopting Job Description of Confidential Records Clerk for the Police Department

Resolution 2018 – 111

Resolution appointing Kris Burke to Confidential Records Clerk

Resolution 2018 – 112

Resolution authorizing the execution of a settlement agreement with Walters Development Company, Inc. and Mark Madison, LLC and dismissing litigation

Resolution 2018 – 113

Resolution authorizing reimbursement for mailbox damage

Resolution 2018 – 114

Resolution adopting the 2017 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County

Resolution 2018 – 115

Resolution authorizing the execution of contract with Impact Technology Solutions, LLC for the Municipal Court in an amount not to exceed \$1,140.00

Resolution 2018 – 116

Resolution authorizing a contract with SAMR, Inc. for Electronics Recycling at a cost of \$00.00, No dollars

Resolution 2018 – 117

Resolution certifying the amount of Recycling Tax paid for 2017

Resolution 2018 – 118

Resolution authorizing the Recycling Coordinator to file the 2017 Recycling Tonnage Grant to the NJDEP

Resolution 2018 – 119

Resolution rejecting all proposals received and authorizing the Municipal Clerk to advertise for Tier 1 IT Services for the Township and Police Department

Resolution 2018 – 120

Resolution authorizing the furnishing and delivery of regulatory signs through the Stafford Township Co-op Pricing System #33-OCCPS in an amount not to exceed \$10,000.00 annually for twenty-four months

Resolution 2018 – 121

Resolution authorizing the purchase of grass seed, fertilizer, lime stone and field supplies through the Stafford Township Co-op Pricing System #33-OCCPS in an amount not to exceed \$30,000.00 annually for twenty-four months

Resolution 2018 – 122

Resolution appointing member to the Planning Board

Resolution 2018 – 123

Resolution adopting the Ocean County Municipal Joint Insurance Fund (“OCJIF”) 2018 Safety Management Program

Resolution 2018 – 124

Resolution opposing the enactment of legislation to legalize the recreational use and sale of marijuana

Motion to Adopt Consent Agenda:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Items of discussion by the Township Committee Members:

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Resolution 2017 - 125

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

Motion to adopt resolution:

Roll Call: Committeeman Lopes:
Committeeman Bille:
Deputy Mayor Cirulli:

Second:

Committeeman Novak:
Mayor Caputo:

Motion to Adjourn:

Second:

**Next scheduled meeting
April 3, 2018 at 6:30 PM**