

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

**TOWNSHIP COMMITTEE MEETING AGENDA
November 13, 2018 at 10:00 a.m.**

Call to Order the November 13, 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 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.

Invocation: by Reverend Glenn Swank, Barnegat Bay Assembly of God

Pledge of Allegiance:

Roll Call of Officials:

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

Resolution 2018 – 364 Moved from Consent Agenda
Resolution appointing Christian Negron as Certified Patrolman to the Barnegat Police Department

Motion to adopt resolution:

Roll Call: Committeeman Lopes:

Committeeman Bille:

Deputy Mayor Cirulli:

Second:

Committeeman Novak:

Mayor Caputo:

Mayor Caputo to swear in Patrolman Negron

Committee Reports:

Mayor's Report:

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, when it is intended to assist the Committee. Comments and discussion will be limited to a five (5) minute period per individual. Each participant must be recognized by the Mayor and clearly announce their name, address and, group affiliation if appropriate. Your anticipated courtesy to the members of the public and the committee is greatly appreciated.

Motion to Open Public Session:

Second:

All in favor: Opposed:

Motion to Close Public Session:

Second:

All in favor: Opposed:

Old Business:

Ordinance 2018 – 33 (Second Reading)

An Ordinance of the Township amending and supplementing Chapter 55, Land Use Code, Section 351 entitled “Mandatory Development Fees, Non-Residential”

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Motion to adopt ordinance:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Ordinance 2018 – 34 (Second Reading)

An Ordinance of the Township amending and supplementing Chapter 71A of the Township General Code entitled “Vehicles, Parking Restrictions in Residential Areas”

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Motion to adopt ordinance:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Ordinance 2018 – 35 (Second Reading)

An Ordinance amending and supplementing Chapter 9A of the Township General Code entitled “Deputy Township Clerk”

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Motion to adopt ordinance:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Ordinance 2018 – 36 (Second Reading)

An Ordinance amending Chapter 44A-2.A.of the Barnegat Township Municipal code concerning fees to be charged for certain public record requests

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Motion to adopt ordinance:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Ordinance 2018 – 37 (Second Reading)

An Ordinance amending and supplementing the Township Code, Chapter 74, “Water and Sewer Utility”

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Motion to adopt ordinance:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Formal Action:

Resolution 2018 – 345

Resolution authorizing payment of Bill List in the amount of \$11,572,710.51

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Resolution 2018 – 346

Resolution authorizing appropriation transfers during the last two (2) months of the fiscal year

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Resolution 2018 – 347

Resolution authorizing the cancellation of grant balances

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Resolution 2018 – 348

Resolution certifying the Current Year 2018 Best Practices Inventory Questionnaire

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

New Business:

Approval of the minutes from the October 2, 2018 meeting

Motion to adopt minutes:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Ordinance 2018 – 38 (First Reading)

An Ordinance establishing certain salaries of certain officers and employees and repealing any and all other ordinances inconsistent herewith

Motion to introduce ordinance:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Ordinance 2018 – 39 (First Reading)

An Ordinance amending and supplementing Chapter 46B of the Township Code, entitled "Flood Damage Prevention"

Motion to introduce ordinance:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Ordinance 2018 – 40 (First Reading)

An Ordinance accepting Right of Way Deed Dedication from Walters Development Company, LLC of property known as Ocean Acres, designated as Block 92.24 part of Lot 1 (Fullrigger Avenue) for road widening purposes

Motion to introduce ordinance:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

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 Chamber of Commerce to hold Hot Rods & Heroes event on November 10, 2018, 9a-1p, Municipal Parking lot, Watts Gazebo Park

Approval for American Legion Post #232 to hold Instant Pull-Tab Raffles Jan. 1-Dec. 31, 2019

Approval for American Legion Post #232 to hold Bingo on Mondays Jan-Dec, 2019

Approval for Barnegat Sports Boosters, Inc. to hold Basket Raffle on April 6, 2019

Resolution 2018 – 349

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

Resolution 2018 – 350

Resolution authorizing the Tax Collector to refund overpayment of 3rd quarter Water/Sewer Block 94.01 Lot 125; 168 Pine Oak Boulevard

Resolution 2018 – 351

Resolution authorizing the Tax Collector to refund overpayment of property tax Block 208.09 Lot 45.02C; 3 Mediterranean Court

Resolution 2018 – 352

Resolution authorizing the Tax Collector to refund overpayment of Water/Sewer Block 116.02 Lot 24; 25 Deer Run Drive South

Resolution 2018 – 353

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 116.33 Lot 7; 11 Orchid Lane

Resolution 2018 – 354

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 96 Lot 11; 21 Highland Drive

Resolution 2018 – 355

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 92.116 Lot 4; 23 Westport Drive

Resolution 2018 – 356

Resolution authorizing the Tax Collector to refund Homestead Benefit for Totally Disabled Veteran tax exemption Block 92.117 Lot 47; 41 Newport Street

Resolution 2018 – 357

Resolution authorizing the Tax Collector to refund overpayment of Water/Sewer Block 95.38 Lot 2; 55 Whitewater Drive

Resolution 2018 – 358

Resolution authorizing the Tax Collector to refund Homestead Benefit for Totally Disabled Veteran tax exemption Block 114.32 Lot 8; 119 Windward Drive

Resolution 2018 – 359

Resolution authorizing the Tax Collector to refund overpayment of Water/Sewer Block 93.32 Lot 10; 106 Heritage Point Boulevard

Resolution 2018 – 360

Resolution authorizing reimbursement for cancellation of recreation programs

Resolution 2018 – 361

Resolution authorizing an amendment to employment agreement with Township Administrator Martin Lisella

Resolution 2018 – 362

Resolution appointing Andrea Christensen as Secretary to the Environmental Commission

Resolution 2018 – 363

Resolution authorizing a separation agreement with Kyle Gormley

Resolution 2018 – 365

Resolution appointing Mary Madonna Vola as Deputy Court Administrator to the Barnegat Municipal Court

Resolution 2018- 366

Resolution awarding construction contract to R. Wilkinson & Sons, for the construction of the new Public Works Building in an amount not to exceed \$2,440,000.00

Resolution 2018 – 367

Resolution awarding contract to Roof Management, Inc. for the Recreation Building Roof Replacement, in an amount not to exceed \$42,940.00

Resolution 2018- 368

Resolution authorizing the Shared Service contract with the Ocean County Prosecutors Office for the Ocean County Gang, Gun, and Narcotics Task Force

Resolution 2018 – 369

Resolution authorizing the Shared Service Traffic Safety contract with the Ocean County Prosecutors Office for the Ocean County FY 2018/2019 Drug Recognition Callout Program

Resolution 2018 – 370

Resolution authorizing the Shared Service Traffic Safety contract with the Ocean County Prosecutors Office for the Ocean County FY 2018/2019 Driving While Intoxicated Enforcement Program

Resolution 2018 – 371

Resolution authorizing the Shared Service Traffic Safety contract with the Ocean County Prosecutors Office for the Ocean County Move Over Law Enforcement Program

Resolution 2018 – 372

Resolution authorizing the refund of Escrow Deposits not needed, Whispering Hills Family Apartments, PB06-18 Phase 1A

Resolution 2018 – 373

Resolution authorizing the refund of Escrow Deposits not needed, Sprint Corp., ZB-06-03, Sprint Spectrum application

Resolution 2018 – 374

Resolution authorizing the refund of Escrow Deposits not needed, Sprint Corp., ZB-07-02, Sprint Spectrum application

Resolution 2018 – 375

Resolution authorizing the refund of Escrow Deposits not needed, Sprint Corp., ZB-01-01, Nextel Communications application

Resolution 2018 – 376

Resolution authorizing the refund of Escrow Deposits not needed, Sprint Corp., ZB-03-08, Sprint Spectrum application

Resolution 2018 – 377

Resolution denying the request for release of performance guarantee but authorizing reduction of performance guarantee for Walters Development Co., LLC, Minor Subdivision, Block 92.79 Lots 15 & 16

Resolution 2018- 378

Resolution approving the request for release of Performance Guarantee for Wawa, Inc.

Resolution 2018 – 379

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for gas conversion at 10 Commodore Court

Resolution 2018 – 380

Resolution authorizing a lien be placed on various properties for failure to comply with Chapter 36 violations of obnoxious growth

Resolution 2018 – 381

Resolution authorizing a correction to a Lien placed on property

Resolution 2018 – 382

Resolution recognizing November as Family Caregiver Month

Resolution 2018 – 383

Resolution authorizing the purchase of gasoline under the Ocean County Cooperative Pricing System Contract ID No. 33-OCCPS-005

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:

Resolution 2018 – 384

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

Motion to adopt resolution:

Second:

Roll Call: Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Motion to Adjourn:

Second:

**Next scheduled meeting
December 4, 2018 at 6:30 p.m.**