

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

**REGULAR MEETING AGENDA
June 13, 2017, 6:30 PM**

- 1. Call to Order Township Committee Meeting of June 13, 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 –

**Invocation: Reverend Glenn Swank, Pastor of Barnegat Bay
Assembly of God**

**Presentation by Larry Picarello, Board Chair of Coastal Volunteers in
Medicine**

- 4. Salute to the Flag**

- 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 the 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 2017-17 (Second Reading)

An ordinance amending and supplementing Article XXII section 55-351 of the Township Land Use Code, entitled Regulations for Development Fee and Housing Trust Fund, Mandatory Development Fees: Residential

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:

9. New Business

Approval of the Township Committee Meeting Minutes of May 2nd and Special Meeting minutes of May 12, 2017

Motion to approve minutes: **Second:**

Roll Call:	Committeeman Cirulli:	Committeeman Novak:
	Committeewoman McCabe:	
	Deputy Mayor Caputo:	Mayor Bille:

Ordinance 2017-18 (First Reading)

An Ordinance of the Township amending and supplementing Chapter 60 of the Township General Code, entitled "Peace and Good Order"

Motion to introduce ordinance:

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

Second:

Committeeman Novak:
Mayor Bille:

10. Formal Action Agenda

Resolution 2017-221

Resolution authorizing payment of Bill List in the amount of \$12,925,006.78

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Bille:

Resolution 2017-222

Resolution requesting a Chapter 159 be added to the 2017 budget for Ocean County Recycling Program in the amount of \$19,738.33

Motion to adopt resolution:

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

Second:

Committeeman Novak:
Mayor Bille:

Resolution 2017-223

Resolution requesting a Chapter 159 be added to the 2017 budget for Clean Communities Grant in the amount of \$48,458.63

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 discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Approval of the following for membership to the Barnegat Township Volunteer Fire Company: Vincent A. Beckman, William Dasti, Timothy J. Hader, Brian M. McCormick and Ian Saxer

Approval of the following for membership to the Barnegat First Aid Squad: Brianna Forfa, Bryan Forfa and Joseph Platero

Approval of a Block Party permit for residents of Powderhorn Drive, July 8, rain date July 15, 2017

Approval for Horizons at Barnegat Women's Group to hold off Premise 50/50 on October 20, 2017

Resolution 2017-224

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

Resolution 2017-225

Resolution authorizing the Tax Collector to refund payment erroneously paid for property taxes, Block 114.26 Lot 6, 28 Anchor Road

Resolution 2017-226

Resolution authorizing the Tax Collector to refund for overpayment to property taxes for Block 92.87 Lot 25, 47 Nautilus Drive

Resolution 2017-227

Resolution authorizing and accepting a facility usage form for the Project Playground

Resolution 2017-228

Resolution authorizing the reimbursement for cancellation of recreation program classes

Resolution 2017-229

Resolution appointing Part-Time personnel to the Recreation Department

Resolution 2017-230

Resolution appointing Cheyenne Woods as an unpaid Legal Intern to the Municipal Court

Resolution 2017-231

Resolution to rescind Resolution 2005-653, donating bicycles to St. Mary's Church

Resolution 2017-232

Resolution authorizing the Police Department to apply for a Grant to support the Cops in Shops, Summer Initiative 2017

Resolution 2017-233

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

Resolution 2017-234

Resolution authorizing the disposal of surplus property through the means of an online auction at govdeals.com

Resolution 2017-235

Resolution requesting the State of New Jersey Department of Transportation and the Ocean County Engineering Department to review the intersection of Route 9 and Barnegat Boulevard North

Resolution 2017-236

Resolution appointing member to the Planning Board

Resolution 2017-237

Resolution in support of Assembly Bill No. 4532, exempting certain personal information from State's Open Public Records Law

Resolution 2017-238

Resolution proclaiming its strong opposition to Senate Bill S3040

Resolution 2017-239

Resolution in support of World Elder Abuse Awareness Day

Resolution 2017-240

Resolution authorizing the renewal of inactive liquor license for Golf Consultants for multiple terms

Resolution 2017-241

Resolution authorizing the renewal of active liquor licenses within the Township

Resolution 2017-242

Resolution authorizing a contract with Enterprise Rental under State Contract #83489 for the Police Department in the amount of \$17,820.00

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 2017-243

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: