

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

**TOWNSHIP COMMITTEE MEETING AGENDA  
September 4, 2018, 10:00 A.M.**

**Call to Order the September 4, 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.

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

**Pledge of Allegiance:**

**Roll Call of Officials:**

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

**Presentation by Manahawkin Ram Trucks**

**The below listed Resolutions 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.**

**Resolution 2018 – 275**

Resolution appointing Richard Boyle as Certified Patrolman to the Barnegat Police Department

**Resolution 2018 – 276**

Resolution appointing Kristopher Burke as Non-Certified Patrolman to the Barnegat Police Department

**Resolution 2018 – 277**

Resolution appointing John Halliday as Certified Patrolman to the Barnegat Police Department

**Resolution 2018 – 278**

Resolution appointing Kevin Mason as Certified Patrolman to the Barnegat Police Department

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:** Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

Mayor to swear in Police Officers; Richard Boyle, Kristopher Burke, John Halliday & Kevin Mason

**Committee Reports:**

**Mayor’s Report:**

**Proclamation for Constitution Week**

**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 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 greatly appreciated.

**Motion to Open Public Session:**

**Second:**

**Motion to Close Public Session:**

**Second:**

**Old Business:**

**Ordinance 2018 – 24 (Second Reading) \*Tabled**

An Ordinance amending Chapter 64 of the Township Code regarding Rent Leveling Board

**Motion to Open Public Session:**

**Second:**

**Motion to Close Public Session:**

**Second:**

**Motion to Table ordinance:**

**Second:**

**Roll Call:** Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

**Ordinance 2018 – 25 (Second Reading) \*Tabled**

An Ordinance creating new Chapter 60A to establish regulations and prescribe penalties for excessive consumption of municipal services

**Motion to Open Public Session: Second:**

**Motion to Close Public Session: Second:**

**Motion to Table ordinance: Second:**

**Roll Call:** Committeeman Lopes: Committeeman Novak:  
Committeeman Bille:  
Deputy Mayor Cirulli: Mayor Caputo:

**Ordinance 2018 – 26 (Second Reading)**

An Ordinance of the Township amending and supplementing Chapter 12C, entitled “Officers and Employees” to amend Section 12C-7 entitled “Township Committee”

**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 – 27 (Second Reading)**

An Ordinance of the Township amending and supplementing Chapter 15, entitled “Police Department” to amend Section 15-9 “Rules & Regulations”

**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 – 279**

Resolution authorizing payment of Bill List in the amount of \$6,277,958.25

**Motion to adopt resolution:**

**Second:**

**Roll Call:** Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

**Resolution 2018 – 280**

Resolution cancelling old outstanding checks of the municipality

**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 August 7, 2018 meeting**

**Motion to adopt minutes:**

**Second:**

**Roll Call:** Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

**Ordinance 2018 – 28 (First Reading)**

An Ordinance re-appropriating \$750,000 of proceeds of obligations not needed for their original purposes in order to provide funding for a portion of the cost of the new Public Works Building for the Township

**Motion to introduce ordinance:**

**Second:**

**Roll Call:** Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

**Ordinance 2018 – 29 (First Reading)**



Approval for Courage From Kyle, Inc. to hold gift auction, and on premise 50/50 November 17, 2018

Approval for Heritage Point Women's Group to hold on premise 50/50 October 12, 2018

Approval for Women's Club of Mirage to hold on premise 50/50 10/8, 10/25, 11/19/18, 4/8, 5/4, 5/13 & 6/13/19

**Resolution 2018 – 281**

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

**Resolution 2018 – 282**

Resolution authorizing the Tax Collector to refund overpayment for Totally Disabled Veteran tax exemption Block 92.55 Lot 4; 5 Adrift Avenue

**Resolution 2018 – 283**

Resolution authorizing the Tax Collector to refund overpayment of property tax Block 206 Lot 18; 21 Creek View Road

**Resolution 2018 – 284**

Resolution authorizing the Tax Collector to refund overpayment of property tax Block 116.17 Lot 21; 98 Ravenwood Blvd

**Resolution 2018 – 285**

Resolution authorizing the Tax Collector to refund overpayment of property tax Block 94.01 Lot 93; 140 Pine Oak Blvd

**Resolution 2018 – 286**

Resolution authorizing the Tax Collector to hold Electronic Tax Sale

**Resolution 2018 – 287**

Resolution authorizing payment for damage to mailbox

**Resolution 2018 – 288**

Resolution authorizing reimbursement for cancelled Recreation event

**Resolution 2018 – 289**

Resolution appointing Charles C. Ellis as Confidential Aide to the Chief of Police

**Resolution 2018 – 290**

Resolution appointing Amy V. Young as Confidential Aide to the Chief of Police

**Resolution 2018 – 291**

Resolution appointing Ocean Township Shared Service employee Lori Konescny-Miceli as Plumbing Sub-Code Official

**Resolution 2018 – 292**

Resolution authorizing an extension to medical leave of absence to Dona Demola

**Resolution 2018 – 293**

Resolution authorizing an extension to medical leave of absence to Brandon Farrell

**Resolution 2018 – 294**

Resolution authorizing the Municipal Clerk to advertise for RFP for Professional Services 2019

**Resolution 2018 – 295**

Resolution authorizing the Municipal Clerk to advertise for bids for General Contract for New Public Works Building

**Resolution 2018 – 296**

Resolution authorizing the Municipal Clerk to advertise for proposals for Basic Life Support/Emergency Medical Service Response and Transportation (EMS Services)

**Resolution 2018 – 297**

Resolution awarding contract to E. H. Wachs for purchase of Valve Maintenance Trailer in an amount not to exceed \$65,068.58

**Resolution 2018 – 298**

Resolution authorizing the refund of escrow deposits Walters Development, Planning Board Review Escrow

**Resolution 2018 – 299**

Resolution approving the request for release of Reforestation Bond for Paramount Homes, Paramount Escapes Ocean Breeze, Section 3B

**Resolution 2018 – 300**

Resolution approving the request for release of Road Opening Bond for Martin Salaj, 22 3<sup>rd</sup> Street

**Resolution 2018 – 301**

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

**Resolution 2018 – 302**

Resolution appointing member to the Municipal Wildfire Safety Council to fill an unexpired term

**Resolution 2018 – 303**

Resolution authorizing the repeal of mid-block crosswalk on Route US 9 MM 75.26

**Resolution 2018 – 304**

Resolution accepting daily operation of the Pump Station at the Four Seasons at Sea Crest Pines development

**Resolution 2018 – 305**

Resolution authorizing an extension to lease agreement for EMS Services

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:** Committeeman Lopes:

Committeeman Novak:

Committeeman Bille:

Deputy Mayor Cirulli:

Mayor Caputo:

**Items of discussion by the Township Committee Members:**

- 

**Resolution 2018 – 306**

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  
October 2, 2018 at 6:30 p.m.**