

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

**ANNUAL REORGANIZATION MEETING  
JANUARY 2, 2015, 4:30 PM**

1. Call to Order by Municipal Clerk, Michele Rivers
2. Invocation by Monsignor Ken Tuzeneu, Pastor St. Mary's R.C. Church
3. Salute to the Flag
4. 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:
  - a. By publication in the required newspapers of the date, time and location of this meeting more than 48 hours in advance.
  - b. By posting advance written notice on the official Bulletin Board in the Municipal Building.
  - c. By filing advance written notice with the Township Clerk for the purpose of Public inspection.
5. Oath of Office administered by Senator Christopher Connors to Martin Lisella and John Novak
6. Roll Call of Officials Present:  
Committeeman Novak –  
Committeewoman McCabe -  
Committeewoman Taylor -  
Committeeman Bille -  
Committeeman Lisella -

**7. Formal Action:**

***Resolution 2015-1***

Resolution Nominating Mayor of Barnegat Township for the year 2015

**Motion to Adopt Resolution:**

**Second:**

**Roll Call: Novak:**

**McCabe:**

**Taylor:**

**Bille:**

**Lisella:**

Oath of Office administered to Mayor by Senator Christopher Connors

**Resolution 2015-2**

Resolution Nominating Deputy Mayor of Barnegat Township for the year 2015

**Motion to Adopt Resolution:** **Second:**  
**Roll Call: Novak: McCabe: Taylor:**  
**Bille: Lisella:**

Oath of Office administered to Deputy Mayor by Senator Christopher Connors

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

**8. New Business:**

**Resolution 2015-3**

Resolution adopting the 2015 Temporary Municipal Budget

**Motion to adopt Resolution: Second:**  
**Roll Call: Novak: Taylor: Bille:**  
**Lisella: McCabe:**

**Resolution 2015-4**

Resolution adopting the 2015 Temporary Budget for Barnegat Township Water and Sewer Utility

**Motion to adopt Resolution: Second:**  
**Roll Call: Novak: Taylor: Bille:**  
**Lisella: McCabe:**

**9. 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 American Legion Post to hold off-premise merchandise raffle on April 15, 2015

**Resolution 2015-5**

Resolution number not used

**Resolution 2015-6**

Resolution designating Official Depositories (Banks) for the Township Calendar year 2015

**Resolution 2015-7**

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

**Resolution 2015-8**

Resolution approving a Cash Management Plan for 2015

**Resolution 2015-9**

Appointing Michele A. Rivers to issue Assessment Searches for the Township of Barnegat

**Resolution 2015-10**

Appointing Jennifer Burr to issue Tax Searches for the Township of Barnegat

**Resolution 2015-11**

Appointing Fund Commissioner and Alternate Commissioner for the Township of Barnegat

**Resolution 2015-12**

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

**Resolution 2015-13**

Appointing Public Information Officer

**Resolution 2015-14**

Designating three (3) Official Newspapers for the Township of Barnegat

**Resolution 2015-15**

Fixing interest rates for delinquent Tax and Assessment Payments

**Resolution 2015-16**

Fixing interest rates for delinquent Water and Sewer Utility payments

**Resolution 2015-17**

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

**Resolution 2015-18**

Resolution Establishing Meeting Dates for the Barnegat Township Committee

**Resolution 2015-19**

Establishing meeting dates for all Boards and Commissions for the year 2015

**Resolution 2015-20**

Resolution authorizing appropriations for Debt Service

**Resolution 2015-21**

Resolution designating Township Officials to sign endorsements for various NJDEP Water and Sewer Permits

**Resolution 2015-22**

Resolution appointing non-union employees for the year 2015

**Resolution 2015-23**

Resolution appointing various Coordinator positions

**Resolution 2015-24**

Resolution awarding a contract to Hal Systems for Network Support for Town Hall in the amount of \$31,450.00

**Resolution 2015-25**

Resolution awarding a contract to Hal Systems for Network Support with the Barnegat Township Police Department in the amount of \$25,245.00

**Resolution 2015-26**

Resolution awarding a contract to Edmunds & Associates for Computer software maintenance for the Tax Office and Finance Office in the amount of \$12,813.00

**Resolution 2015-27**

Resolution awarding a contract to Associated Humane Societies, Inc. for 2015 in the amount of \$2,997.44 per month

**Resolution 2015-28**

Resolution approving a contract to NB Controls, Inc. for 2015 for the maintenance of the wells and pump stations SCADA Control Systems

**Resolution 2015-29**

Resolution awarding Laboratory Service Contract for the Barnegat Township Water & Sewer Department to J.R. Henderson for the year 2015 in the amount of \$15,000.00

**Resolution 2015-30**

Resolution approving AFSCME contract for a period of four (4) years

**Resolution 2015-31**

Resolution authorizing the execution of a Schedule "C" Agreement with the County of Ocean for the year 2015

**Resolution 2015-32**

Designating Committee Assignments

**Resolution 2015-33**

Resolution authorizing the Administrator to apply for a 2015 Ocean County Tourism Grant

**Resolution 2015-34**

Resolution appointing members to the American's with Disabilities Board (ADA)

**Resolution 2015-35**

Resolution appointing members to the Economic Development Committee (EDC)

**Resolution 2015-36**

Resolution appointing members to the Planning Board

**Resolution 2015-37**

Resolution appointing members to the Recreation Disability Advisory Board

**Resolution 2015-38**

Resolution appointing members to the Zoning Board

**Resolution 2015-39**

Resolution appointing members to the Shade Tree Commission

**Resolution 2015-40**

Resolution appointing members to the Municipal Alliance Council

**Resolution 2015-41**

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2015

**Resolution 2015-42**

Resolution authorizing the renewal of the 2015 Nixle Communication System agreement in the amount of \$4,500.00

**Resolution 2015-43**

Resolution authorizing the execution of a Shared Service agreement with the County of Ocean Police Services for the Traffic Safety Program formerly known as the F.A.S.T. Program

**Resolution 2015-44**

Resolution authorizing a refund of premium paid at Tax Sale, Block 114.15 Lot 4 87 Barnegat Boulevard, Block 114.49 Lot 36 99 Windward Drive, Block 92.84 Lot 16 28 David Drive, Block 95.06 Lot 2 3 Morgan Drive, Block 93.26 Lot 18 125 Mission way, Block 114.06 Lot 5 41 Bayside Avenue, Block 114.12 Lot 10 189 Village Drive, Block 114.30 Lot 23 92 Village Drive, Block 114.28 Lot 16 18 Starboard Avenue, Block 116.17 Lot 11 5 Bucks Drive, Block 114.37 Lot 34 34 Georgetown Boulevard, Block 114.46 Lot 5 107 Georgetown Boulevard, Block 114.41 Lot 4 3 Musket Avenue, Block 114.26 Lot 20 84 Schooner Avenue, Block 114.14 Lot 44 70 Bowline Street, Block 114.03 Lot 14 22 Compass Lane, Block 114.43 Lot 5 6 Powderhorn Drive, Block 114.24 Lot 28 62 Windward Drive, Block 111 Lot 6 20 First Street, Block 111 Lot 9 26 First Street, Block 116.07 Lot 22 65 Deer Run Drive South, Block 105 Lot 5 81 Highland Drive, Block 114.56 Lot 31 31 Tara Lane, Block 114.21 Lot 11 18 Mast Drive, Block 114.44 Lot 1 77 Georgetown Boulevard, Block 208.09 Lot 44.04C 15 Mediterranean Court, Block 114.04 Lot 20 28 Beacon Drive, Block 106 Lot 18 19 Third Street, Block 144.07 Lot 22 247 Hawthorne Lane, Block 201 Lot 23 363 Bayshore Drive, Block 114.48 Lot 11 8 Liberty Court, Block 144.05 Lot 26 48 Rose Hill Road, Block 114.01 Lot 1 8 Ocean Avenue, Block 161.04 Lot 10 20 Williams Street, Block 114.30 Lot 15 108 Village Drive

**Resolution 2015-45**

Resolution authorizing payment #5 final to Command Co., Inc. and approving Change Order #1 for Repairs to the Municipal Dock Project Contract #3

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call: Novak:  
Lisella:**

**Taylor:  
McCabe:**

**Bille:**

**10. Committee Comments**

**Closing Prayer: Monsignor Ken Tuzeneu, Pastor St. Mary’s R.C. Church**

**11. Motion to Adjourn:**

**Second:**