

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

**TOWNSHIP COMMITTEE MEETING AGENDA
February 5, 2019, 10:00 AM**

Call to Order the February 5, 2019 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 the official newspapers, and by posting on the official bulletin board, and in the office of the Municipal Clerk for public inspection.

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

Pledge of Allegiance:

Roll Call of Officials:

Committeeman Bille -
Committeewoman Kropf -
Committeeman Pipi -
Deputy Mayor Novak -
Mayor Cirulli -

Committee Reports: Bille, Novak, Kropf Pipi

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. Your anticipated courtesy to the members of the public and the committee is greatly appreciated.

Motion to Open Public Session:

All in favor: Opposed:

Second:

Motion to Close Public Session:

All in favor: Opposed:

Second:

Resolution 2017 - 60

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

Motion to adopt resolution:

Roll Call:

Committeeman Bille:
Committeeman Pipi:
Deputy Mayor Novak:

Second:

Committeewoman Kropf:
Mayor Cirulli:

Formal Action:

Resolution 2019 – 61

Resolution authorizing payment of Bill List in the amount of \$12,300,957.63

Motion to adopt resolution:

Roll Call:

Committeeman Bille:
Committeeman Pipi:
Deputy Mayor Novak:

Second:

Committeewoman Kropf:
Mayor Cirulli:

Resolution 2019 – 62

Resolution establishing a Snow Removal Reserve in the Municipal Budget

Motion to adopt resolution:

Roll Call:

Committeeman Bille:
Committeeman Pipi:
Deputy Mayor Novak:

Second:

Committeewoman Kropf:
Mayor Cirulli:

Resolution 2019 – 83

Resolution OPPOSING the legalization of recreational marijuana

Motion to adopt resolution:

Roll Call:

Committeeman Bille:
Committeeman Pipi:
Deputy Mayor Novak:

Second:

Committeewoman Kropf:
Mayor Cirulli:

New Business:

Approval of the minutes from the January 1, 2019 meeting

Motion to adopt minutes:

Roll Call:

Committeeman Bille:
Committeeman Pipi:
Deputy Mayor Novak:

Second:

Committeewoman Kropf:
Mayor Cirulli:

Ordinance 2019 – 01 (First Reading)

An Ordinance amending and supplementing Chapter 68A of the Township General Code entitled, "Tobacco Products, Sale of"

Ex: Prohibit the use, sale and possession of electronic smoking devices, individuals under eighteen

Motion to introduce ordinance:	Second:
Roll Call:	
Committeeman Bille:	Committeewoman Kropf:
Committeeman Pipi:	
Deputy Mayor Novak:	Mayor Cirulli:

Ordinance 2019 – 02 (First 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

Ex: Increase 2019 CY 2019 budget by up to 3.5% over previous years final appropriations, in the interest of promoting the health, welfare and safety of the citizens

Motion to introduce ordinance:	Second:
Roll Call:	
Committeeman Bille:	Committeewoman Kropf:
Committeeman Pipi:	
Deputy Mayor Novak:	Mayor Cirulli:

Ordinance 2019 – 03 (First Reading)

An Ordinance amending and supplementing Chapter 41 of the Township General Code entitled, "Curfew"

Ex: Establishes that curfew will now begin at 10:00pm as opposed to 11:00pm, and to revise penalties section

Motion to introduce ordinance:	Second:
Roll Call:	
Committeeman Bille:	Committeewoman Kropf:
Committeeman Pipi:	
Deputy Mayor Novak:	Mayor Cirulli:

Ordinance 2019 – 04 (First Reading)

An Ordinance amending Chapter 55, the Township Land Use Code to adopt amendments to the Pinelands Comprehensive Management Plan

Motion to introduce ordinance:	Second:
Roll Call:	
Committeeman Bille:	Committeewoman Kropf:
Committeeman Pipi:	
Deputy Mayor Novak:	Mayor Cirulli:

Ordinance 2019 – 05 (First Reading)

An Ordinance amending and supplementing Chapter 71A of the General Code entitled “Vehicles, parking restrictions in residential areas”

Ex: to amend Section 71A-3 On-street parking prohibited

Motion to introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

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 the Barnegat Historical Society to hold Flea & Craft Market at the Municipal Dock on July 27th (rain date Aug. 3rd) and August 24th (no rain date)

Approval for Turnkey Enterprises, LLC for clothing bins placed at 499 Barnegat Blvd., and 99 Route 72, proceeds paid to the Barnegat Volunteer Fire Company

Approval for OGS Recycling LLC for clothing bins placed at 830 W. Bay Avenue, and 849 W. Bay Avenue, proceeds paid to the Am Vets Foundation

Approval for PTA Robert L Horbelt School to hold pocket book bingo, merchandise raffle and on premise 50/50 on March 22, 2019

Approval for Family Promise of Southern Ocean County to hold pocket book bingo, merchandise raffle and on premise 50/50 on March 29, 2019

Approval for American Legion Post #232 to hold off premise 50/50 on July 27, 2019

Resolution 2019 – 63

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

Resolution 2019 – 64

Resolution authorizing the CFO to move premium monies from the Premium account to the General Fund

Resolution 2019 – 65

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 90.42 Lot 17; 44 Twilight Drive

Resolution 2019 - 66

Resolution authorizing the Tax Collector to refund overpayment erroneously paid due to totally disabled veteran exemption, Block 93.20 Lot 67; 86 Mission Way

Resolution 2019 – 67

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 114.59 Lot 48; 43 Freedom Hills Drive

Resolution 2019 – 68

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 95.45 Lot 3; 204 Mirage Blvd

Resolution 2019 – 69

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 93.20 Lot 67; 86 Mission Way

Resolution 2019 – 70

Resolution authorizing a refund for cancelled recreation program classes

Resolution 2019 – 71

Resolution authorizing an unpaid medical leave for Donna Conto

Resolution 2019 – 72

Resolution authorizing advertisement for one (1) full time Laborer for the Water/Sewer Department

Resolution 2019 – 73

Resolution appointing Crossing Guards to non-union positions for the 2018/2019 school year

Resolution 2019 – 74

Resolution accepting Change Order #2, and authorizing contractor progress payment # 3, to Kline Construction for the FY2014 Bike Path extension project in the amount of \$25,710.30

Resolution 2019 – 75

Resolution authorizing and accepting Federal Grant for the Cops in Shops summer initiative 2019 in the allocated amount of \$3,250.00

Resolution 2019 – 76

Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Traffic Safety Program (FAST)

Resolution 2019 – 77

Resolution authorizing the execution of service agreement for the Finance Office for the Edmunds System in the amount of \$13,000.00

Resolution 2019 – 78

Resolution authorizing the purchase of Natural Gas under the Ocean County Cooperative Pricing System Contract ID #33-OOCPS-2018-010 from South Jersey Energy Company

Resolution 2019 – 79

Resolution authorizing the retention of Developer Escrow Interest

Resolution 2019 – 80

Resolution authorizing the release of performance guarantees and inspection escrows for Fifth Avenue Tract aka Sea Crest Pines, Sections 3 & 4 posted by K. Hovnanian

Resolution 2019 – 81

Resolution denying request for release of maintenance bond for United Faith Church

Resolution 2019 – 82

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

Resolution 2019 – 84

Resolution appointing Municipal Humane Law Enforcement Officers

Resolution 2019 – 85

Resolution authorizing the renewal of a Mobile Home Park Operator’s License to RHP Properties for Pinewood Estates

Resolution 2019 – 86

Resolution donating one (1) Summer Camp Registration to Robert L. Horbelt fundraiser

Resolution 2019 – 87

Resolution declaring support for the prohibition of left turn at site driveway #2 of the proposed M&T at Barnegat mixed use project on Route 9

Resolution 2019 – 88

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2019

Resolution 2019 – 89

Resolution appointing Janet Jimroglou to the Water/Sewer Department as Clerk Typist

Motion to Adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

Items of discussion by the Township Committee Members:

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Motion to Adjourn:

Second:

**Next scheduled meeting
March 5, 2019 at 6:30 PM**