

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

**TOWNSHIP COMMITTEE MEETING AGENDA
MARCH 5, 2019, 6:30 PM**

Call to Order the March 5, 2019 Township Committee Meeting:

Please silence all cell phones

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 for public inspection on the official bulletin board, and in the office of the Municipal Clerk.

Roll Call of Officials:

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

Pledge of Allegiance:

Invocation: by Reverend Dawn Corlew, Waretown United Methodist Church/Barnegat Anew

Presentations by:

**Rotary Club to the Barnegat Police Department
Barnegat-Waretown Chamber of Commerce to various Volunteer organizations**

**Veterans of Foreign Wars, Poppy Proclamation
Multiple Sclerosis Proclamation**

The below listed resolutions, 2019-92 – 2019-96 will be enacted by one motion:

Resolution 2019 – 92

Resolution promoting Detective Mary Ann Cirulli to the rank of Sergeant

Resolution 2019 – 93

Resolution promoting Patrolman Nicholas Venuto to the rank of Sergeant

Resolution 2019 – 94

Resolution appointing Brandon Bloodgood as Certified Patrolman

Resolution 2019 – 95

Resolution appointing Keith Falkowski as Non-Certified Patrolman

Resolution 2019 – 96

Resolution appointing Patrick Moran as Non-Certified Patrolman

Motion to adopt resolutions 92 - 96:

Second:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

Mayor to swear in Police Officers:

Sergeant Mary Ann Cirulli

Sergeant Nicholas Venuto

Patrolman Brandon Bloodgood

Patrolman Keith Falkowski

Patrolman Patrick Moran

Committee Reports:

Mayor’s Report:

PUBLIC SESSION COMMENT:

Please feel free to speak to the Township Committee during public session.

Comments and discussion will be limited to a five (5) minute period per individual.

Each speaker must be recognized by the Mayor and clearly announce their name, address and group affiliation.

The Barnegat Township Committee appreciates and welcomes public comment, advice and suggestions intended to assist the Committee.

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:

Ordinance 2019 – 04 (Second Reading)

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

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

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

Ordinance 2019 – 05 (Second 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 Open Public Comment: **Second:**
Motion to Close Public Comment: **Second:**

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

Ordinance 2019 – 06 (Second Reading)

An Ordinance amending and supplementing Chapter 64 of the Township Code entitled “Rent Leveling” specifically Section 2 entitled “Determination of Rents”

Ex: The landlord and tenants effectuate a rent increase by agreement

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

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

Formal Action:

Resolution 2019 – 97

Resolution authorizing payment of Bill List in the amount of \$7,343,050.98

Motion to adopt resolution:

Second:

Roll Call: Committeeman Bille: Committeewoman Kropf:
Committeeman Pipi:
Deputy Mayor Novak: Mayor Cirulli:

Resolution 2019 – 98

Resolution introducing the 2019 Municipal Budget

Motion to adopt resolution:

Second:

Roll Call: Committeeman Bille: Committeewoman Kropf:
Committeeman Pipi:
Deputy Mayor Novak: Mayor Cirulli:

New Business:

Approval of the minutes from the February 5, 2019 meeting

Motion to adopt minutes:

Second:

Roll Call: Committeeman Bille: Committeewoman Kropf:
Committeeman Pipi:
Deputy Mayor Novak: Mayor Cirulli:

Ordinance 2019 – 7 (First Reading)

An Ordinance of the Township establishing Chapter 41A of the Township Code entitled "Truancy"

Motion to introduce Ordinance:

Second:

Roll Call: Committeeman Bille: Committeewoman Kropf:
Committeeman Pipi:
Deputy Mayor Novak: Mayor Cirulli:

Resolution 2019 – 135

Resolution recognizing Barnegat Township as one of the One-Hundred Safest New Jersey Cities and continuing opposition to the legalization of recreational marijuana

Motion to Adopt Resolution:

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 American Legion Post #232 to hold Off Premise 50/50 on June 16, 2019

Approval for donation certificate be issued to PTA Lillian M. Dunfee School for their fundraising event

Approval for donation certificate be issued to Barnegat Sports Boosters, Inc. for their fundraising event

Approval for Turnkey Enterprises, LLC to place charitable clothing bins at 128 Barnegat Blvd, proceeds to benefit Lillian M. Dunfee School

Resolution 2019 – 99

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

Resolution 2019 – 100

Resolution authorizing the Tax Collector to refund Homestead Rebate, for Totally Disabled Veteran Block 92.120 Lot 31; 2 Montauk Place

Resolution 2019 – 101

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 92.117 Lot 47; 41 Newport Street

Resolution 2019 – 102

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 114.59 Lot 48; 43 Freedom Hills Drive

Resolution 2019 – 103

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 161.07 Lot 3.04; 59 Rose Hill Road

Resolution 2019 – 104

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 172 Lot 38.04; 57 Memorial Drive

Resolution 2019 – 105

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 114.28 Lot 12; 10 Starboard Avenue

Resolution 2019 – 106

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 92.64 Lot 4; 25 Avalon Avenue

Resolution 2019 – 107

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 92.22 Lot 11; 53 Tina Way

Resolution 2019 – 108

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 92.83 Lot 8; 13 Tradewinds Avenue

Resolution 2019 – 109

Resolution authorizing the Tax Collector to refund property tax payment erroneously paid Block 95.40 Lot 60; 32 Shady Stream Road

Resolution 2019 – 110

Resolution establishing Sick Leave Act Policy and Terms

Resolution 2019 -111 Not used

Resolution 2019 – 112

Resolution authorizing the advertisement of Crossing Guard positions

Resolution 2019 – 113

Resolution appointing personnel to the Recreation Department

Resolution 2019 – 114

Resolution authorizing the execution of contract with Impact Technology Solutions, LLC for the Municipal Court in an amount not to exceed \$1,140.00

Resolution 2019 – 115 Not used

Resolution 2019 – 116

Resolution awarding 2019 laboratory services to J. R. Henderson Labs in an amount not to exceed \$16,000.00

Resolution 2019 – 117

Resolution authorizing acceptance of JCP&L agreement for installation of Electric Distribution Facilities for the new Public Works Facility in an amount not to exceed \$28,048.53

Resolution 2019 – 118

Resolution authorizing acceptance of a sidewalk easement from D. R. Horton, Inc. for Block 92.56 Lot 7; David Drive

Resolution 2019 – 119

Resolution authorizing contractors pay estimate #1, Final, to Roof Management Inc., for the Recreation Building Roof Replacement project in the amount of \$42,940.00

Resolution 2019 – 120

Resolution authorizing the execution of Emergency management Agency Assistance Grant (EMAA) in the total amount of \$20,000.00

Resolution 2019 – 121

Resolution authorizing the refund of Escrow Deposits to K. Hovnanian Shore Acquisitions, LLC, Minor Site Plan sign, PB 07-08

Resolution 2019 – 122

Resolution authorizing the refund of Escrow Deposits to Frank Ernest, the Garden Market PB 18-02

Resolution 2019 – 123

Resolution authorizing the refund of Escrow Deposits to Frank Ernest, Informal Review, PB 18-08

Resolution 2019 – 124

Resolution authorizing the refund of Escrow Deposits for Laurel Oaks Family Apartments, LLC, ZB 11-03

Resolution 2019 – 125

Resolution authorizing the refund of Escrow Deposits to Horizons at Barnegat HOA, Patio Alterations, PB 18-01

Resolution 2019 – 126

Resolution authorizing the refund of Escrow Deposits to Mignatti Companies, Heritage Point South, PB 96-24

Resolution 2019 – 127

Resolution authorizing the release of a Performance Guarantee and accepting the posting of a Maintenance Bond for Seacrest Pines Entrance area

Resolution 2019 – 128

Resolution authorizing the release of a Monument Bond for Heritage Point North, Sections 3B and 3C

Resolution 2019 – 129

Resolution authorizing the release of a Monument Bond for Heritage Point North, Sections 6A and 6B

Resolution 2019 – 130

Resolution authorizing the release of a Monument Bond for Heritage Point North, Sections 7A

Resolution 2019 – 131

Resolution certifying the amount of Recycling Tax paid for 2018

Resolution 2019 – 132

Resolution authorizing the Recycling Coordinator to file the 2018 Recycling Tonnage Grant to the NJDEP

Resolution 2019 – 133

Resolution authorizing Condo Services reimbursements

Resolution 2019 -134

Resolution supporting NJDOT Traffic Regulation Order as relates to regulation of all existing bus stops in the Township

Resolution 2019 – 136

Resolution authorizing contractors pay estimate #1 to Wilkinson & Sons Construction, Inc., for the New Public Works Facility project in the amount of \$46,142.32

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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Resolution 2017 - 137

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

Motion to adopt resolution:

Second:

Roll Call:	Committeeman Bille:	Committeewoman Kropf:
	Committeeman Pipi:	
	Deputy Mayor Novak:	Mayor Cirulli:

Motion to Adjourn:

Second:

**Next scheduled meeting
April 2, 2019 at 10:00 AM**