

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

**TOWNSHIP COMMITTEE MEETING AGENDA
November 7, 2019 at 6:30 P.M.**

Call to Order the November 7, 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: 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.

Roll Call of Officials:

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

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

Pledge of Allegiance:

Committee Reports: Kropf, Pipi, Bille, Novak

Mayor's Report:

PUBLIC SESSION

Comments will be limited to a five (5) minute period per individual.
Each speaker must be acknowledged by the Mayor and clearly announce their name, address and group affiliation for the record.

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2019 – 14 (Second Reading)

An Ordinance amending Chapter 55-166 of the Township Land Use Code entitled “Location and Asbuilt Plan Requirements”

Motion Open Public Comment: **Second:**
Motion 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 – 335

Resolution authorizing payment of Bill List in the amount of \$8,392,181.64

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

Resolution 2019 – 336

Resolution authorizing appropriation transfers during the last two (2) months of the fiscal year

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

Resolution 2018 – 337

Resolution certifying the Current Year 2019 Best Practices Inventory Questionnaire

Discussion:

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 October 1, 2019 meeting

Motion to adopt minutes:

Second:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

Ordinance 2019 – 15 (First Reading)

An Ordinance amending Chapter 11B of the Township Code, entitled “Local Historian”

Motion to Introduce Ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

Ordinance 2019 – 16 (First Reading)

An Ordinance establishing certain salaries of certain officers and employees and repealing any and all other ordinances inconsistent herewith

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

Approval for St. Mary’s Church to hold calendar raffle first Wednesday of every month in 2020

Approval for Heritage Point Bing Club to hold senior bingo and on premise 50/50 every 3rd Friday in 2020

Approval for membership to the Fire Department for Jose I. Martinez

Approval for membership to the First Aid Squad for Thomas Zamborowski

Approval for Junior Membership to the Fire Department for Jake Paolo

Approval of Social Affair permit for the Police Department Fundraiser on November 16, 2019

Resolution 2019 – 338

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

Resolution 2019 – 339

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 90.16 Lot 3

Resolution 2019 – 340

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 208.01 Lot 86

Resolution 2019 – 341

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 95.41 Lot 23

Resolution 2019 – 342

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 93.27 Lot 6

Resolution 2019 – 343

Resolution authorizing the cancellation of taxes and issuing a refund for Totally Disabled Veteran Block 95.45 Lot 8

Resolution 2019 – 344

Resolution authorizing the cancellation of taxes and issuing a refund for Totally Disabled Veteran Block 90.18 Lot 16

Resolution 2019 – 345

Resolution authorizing the cancellation of taxes and issuing a refund for Totally Disabled Veteran Block 92.58 Lot 21

Resolution 2019 – 346

Resolution authorizing reimbursements for cancellation of Recreation program classes

Resolution 2019 – 347

Resolution authorizing reimbursements for cancellation of Fall Festival

Resolution 2019 – 348

Resolution appointing Brett Taylor as Humane Law Enforcement Officer, at no compensation

Resolution 2019 – 349

Resolution reappointing Thomas Lombarski as Certified Municipal Finance Officer

Resolution 2019 – 350

Resolution promoting Dave Bertram to Foreman in the Public Works Department

Resolution 2019 – 351

Resolution appointing Richard Christensen as Laborer to the Public Works Department

Resolution 2019 – 352

Resolution authorizing acceptance of Change Orders #17 - 23 for the new Public Works facility Project

Resolution 2019 – 353

Resolution authorizing progress payment #8, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

Resolution 2019 – 354

Resolution authorizing the execution of a Developer's Agreement for US Homes Corp., D/B/A Lennar with regard to installation of water and sewer improvements and operation of temporary pump station

Resolution 2019 – 355

Resolution authorizing the purchase of diesel fuel from Sprague Operating Resources, LLC under the Stafford Cooperative Pricing System Contract 33-OCCPS-2019-005

Resolution 2019 – 356

Resolution authorizing the closing of zero balance escrow accounts

Resolution 2019 – 357

Resolution authorizing the refund of unused escrow deposits, Walters Development Co., LLC, PB 18-10, Ocean Acres Phase 10 Minor Subdivision

Resolution 2019 – 358

Resolution authorizing the refund of unused escrow deposits, Walters Development Co., LLC, PB 18-11, Ocean Acres Phase 10 Minor Subdivision

Resolution 2019 – 359

Resolution authorizing the refund of unused escrow deposits, Walters Development Co., LLC, PB 18-12, Ocean Acres Phase 10 Minor Subdivision

Resolution 2019 – 360

Resolution authorizing the refund of unused escrow deposits, Walters Development Co., LLC, PB 18-13, Ocean Acres Phase 10 Minor Subdivision

Resolution 2019 – 361

Resolution denying request for release of Maintenance Guarantee, Frank E. Kearney, 396 N. Main Street, Block 250 Lot 15 project

Resolution 2019 – 362

Resolution denying the release of Performance Bond for water system facilities to Walters Development for Ocean Acres Phase 8

Resolution 2019 – 363

Resolution denying the release of Performance Bond for sanitary sewer facilities to Walters Development for Ocean Acres Phase 8

Resolution 2019 – 364

Resolution denying the release of Performance Bond for site improvements to Walters Development for Ocean Acres Phase 8

Resolution 2019 – 365

Resolution authorizing reduction of Performance Guarantee for Right of Way Improvements for Phase I, Barnegat 67 project

Resolution 2019 – 366

Resolution authorizing reduction of Performance Guarantee for On-Site Improvements for Phase I, Barnegat 67 project

Resolution 2019 – 367

Resolution authorizing a Lien be placed of various properties for failure to comply with Obnoxious Growth Violations

Resolution 2019 – 368

Resolution authorizing renewing membership in the Ocean County Municipal Joint Insurance Fund (OCJIF)

Resolution 2019 – 369

Resolution adopting the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County

Resolution 2019 – 370

Resolution recognizing November as National Family Caregiver Month

Resolution 2019 – 371

Resolution supporting A826 and S1614, Shore Protection Fund

Resolution 2019 – 372

Resolution appointing South Brunswick Chief Raymond Hayducka to serve as Hearing Officer for employment matters

Motion to Adopt Consent Agenda:

Roll Call:

Committeeman Bille:

Deputy Mayor Novak:

Second:

Committeewoman Kropf:

Committeeman Pipi:

Mayor Cirulli:

Resolution 2019 – 373

Resolution authorizing the Township Committee to retire into closed session

Motion to adopt resolution:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Second:

Committeewoman Kropf:

Deputy Mayor Novak: Mayor Cirulli:

Motion to Adjourn:

Second:

**Next scheduled meeting
December 3, 2019 at 10:00 A.M.**