

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

**TOWNSHIP COMMITTEE MEETING AGENDA
December 3, 2019 at 10:00 A.M.**

Call to Order the December 3, 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 Dawn Corlew, Waretown United Methodist Church

Pledge of Allegiance:

**Interfaith presentation
Oasis Family presentation**

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 – 15 (Second Reading)

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

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:

Ordinance 2019 – 16 (Second Reading)

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

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 – 375A

Resolution authorizing payment of Bill List in the amount of \$7,208,495.69

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

Resolution 2019 – 376

Resolution authorizing a Chapter 159 in the amount of \$5,500.00 be inserted in the 2019 Municipal Budget, for the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*

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

Resolution 2019 – 377

Resolution authorizing the cancellation of outstanding checks of the municipality

Resolution 2019 – 379

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

Resolution 2019 – 380

Resolution authorizing the Tax Collector to refund overpayment for property taxes previously paid Block 97 Lot 8; 12 Highland Drive

Resolution 2019 – 381

Resolution authorizing the cancellation of property taxes and issuing a refund for Totally Disabled Veteran Block 174 Lot 42.13; 7 Cherry Place

Resolution 2019 – 382

Resolution authorizing the cancellation of property taxes and issuing a refund for Totally Disabled Veteran Block 115.03 Lot 10; 12 Sparrow Lane

Resolution 2019 – 383

Resolution authorizing refund of property tax overpayment for Tax Exempt Totally Disabled Veteran Block 92.58 Lot 21; 22 Heather Way

Resolution 2019 – 384

Resolution authorizing an employee medical leave of absence

Resolution 2019 – 385

Resolution amending Resolution 2019-350 in order to amend personnel rate of pay

Resolution 2019 – 386

Resolution reappointing the Tax Collector/Water & Sewer Utility Collector

Resolution 2019 – 387

Resolution appointing Art Thibault, Esq. to serve as special counsel for certain employment matters

Resolution 2019 – 388

Resolution authorizing acceptance of Change Orders #24 & #25 for the new Public Works Facility Project

Resolution 2019 – 389

Resolution authorizing participation in the Ocean County Shared Service FY20 Child Restraint Grant Program (“CRG”)

Resolution 2019 – 389A

Resolution supporting the Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown

Resolution 2019 – 390

Resolution authorizing the Administrator to sign a contract with Edmunds & Associates for software and hardware maintenance for the Tax and Finance Offices in an amount not to exceed \$13,200.00

Resolution 2019 – 391

Resolution approving request for release of road opening bond for Martin Salaj, 12 Highland Drive

Resolution 2019 – 392

Resolution authorizing the closing of zero balance escrow accounts

Resolution 2019 – 393

Resolution authorizing the refund of unused escrow deposits, PB 02-15 D&T, LLC, Don Maier Hurricane House

Resolution 2019 – 394

Resolution authorizing the refund of unused escrow deposits, PB 03-29 Ridgemont Homes, Mooring Point

Resolution 2019 – 395

Resolution authorizing the refund of unused escrow deposits, PB 07-11 Lawrence E. Larsen, 715 W. Bay Avenue

Resolution 2019 – 396

Resolution authorizing the refund of unused escrow deposits, PB 08-06 United Methodist Church

Resolution 2019 – 397

Resolution authorizing the refund of unused escrow deposits, PB 18-04 NATJES Properties, LLC, Hugo Pool & Spa Service

Resolution 2019 – 398

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

Resolution 2019 – 399

Resolution calling for a study commission to review the Open Public Records Act (“OPRA”)

Resolution 2019 – 400

Resolution authorizing a Recycling Center Use and Revenue Sharing Agreement with the County of Ocean

Motion to Adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

Resolution 2019 – 401

Resolution authorizing the Township Committee to retire into closed session

Motion to adopt resolution:

Second:

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

Motion to Adjourn:

Second:

HAPPY HOLIDAYS!

**Next scheduled meeting
Committee Reorganization Meeting
January 1, 2020 at 1:00 P.M.**