

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

**TOWNSHIP COMMITTEE MEETING AGENDA
April 2, 2019, 10:00 AM**

Call to Order the April 2, 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 -

Invocation: by Pastor Santiago, United Faith Church

Pledge of Allegiance:

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:

Old Business:

Ordinance 2019 – 07 (Second Reading)

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

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 – 138

Resolution authorizing payment of Bill List in the amount of \$6,766,464.60

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

Resolution 2019 – 139

Resolution to read the budget by title only at the public hearing

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

CFO present Budget Synopsis

Motion to Open Public Hearing on the 2019 Budget: Second:

Motion to Close Public Hearing on the 2019 Budget: Second:

Resolution 2019 – 139A

Resolution amending the 2019 Municipal Budget

Motion to Open Public Comment on Amending Resolution: Second:

Motion to Close Public Comment on Amending Resolution: Second:

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

Ordinance 2019 – 10 (First Reading)

An Ordinance amending and supplementing Chapter 61 of the Township General Code entitled “Sale of Puppies and Kittens”

Motion to introduce Ordinance:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Deputy Mayor Novak:

Second:

Committeewoman Kropf:

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 use of Municipal Dock for a Community Easter Sunrise Service on April 21, 2019, all are welcome to attend

Approval for Hackensack Meridian Health to hold Hospice Spring Memorial Service at the Municipal Dock, May 17, 2019, 5:30 – 7PM, all welcome to attend

Approval for Our Gang Players to hold On Premise 50/50 April 26, 27 & 28, 2019

Approval for PTA Cecil S Collins School to hold Pocketbook Bingo, On Premise 50/50 and Merchandise Raffle May 3, 2019

Resolution 2019 – 141

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

Resolution 2019 – 142

Resolution authorizing participation in the Electronic Tax Sale Program

Resolution 2019 – 143

Resolution authorizing the advertisement of Seasonal Dock Helper positions

Resolution 2019 – 144

Resolution authorizing a Family Medical Leave to Shawn Mulrooney

Resolution 2019 – 145

Resolution appointing Edward Stott, Jr. as Full Time Laborer to the Water/Sewer Department

Resolution 2019 – 146

Resolution establishing Petty Cash Fund thresholds in accordance with NJSA 40A:5-21

Resolution 2019 – 147

Resolution changing custodian of the Police Department Special Law and Petty Cash Funds

Resolution 2019 – 148

Resolution authorizing reimbursement for cancelled recreation program classes

Resolution 2019 – 149

Resolution authorizing the purchase of automotive parts, supplies and repairs for vehicles under the Stafford Township Cooperative Pricing System Contract ID#33-OCCPS-2019-003

Resolution 2019 – 150

Resolution authorizing the Township Clerk to advertise for the receipt of bids for the acquisition of one (1) Fire Apparatus

Resolution 2019 – 151

Resolution authorizing the QPA to execute a contract with Forked River Diesel for annual Generator Service Contract for the year 2019 in an amount not to exceed \$14,495.00

Resolution 2019 – 152

Resolution authorizing the release of a Performance Guarantee to Mignatti Companies for the Heritage Point North, Section 6B Site Improvements, 27 Rockland Street

Resolution 2019 – 153

Resolution authorizing a refund of unused Escrow Deposits, PB 17-08 Crest Construction

Resolution 2019 – 154

Resolution authorizing a refund of unused Escrow Deposits, PB 01-11 #2, K Hovnanian, Sea Crest Pines

Resolution 2019 – 155

Resolution authorizing a Lien be placed on various properties for failure to comply with Chapter 36 Obnoxious Growth violations

Resolution 2019 – 156

Resolution supporting the acquisition of private property by the Ocean County Natural Lands Trust Fund Block 81, Lot 5.09

Resolution 2019 – 157

Resolution supporting the *2019 UDrive, UText, UPay Distracted Driving Crackdown* April 1 -21, 2019

Resolution 2019 – 158

Resolution supporting April 2, 2019 as *Day for National Service*, and April 7 – 13, 2019 as *National Volunteer Week*

Resolution 2019 – 159

Resolution recognizing the month of May as *Paint the Town Pink* month

Resolution 2019 – 160

Resolution supporting May as *Older Americans Month*

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:

Jersey Outlaws Racing Association: request to hold boat races at the Municipal Dock: 12-4pm, June 23, July 21, August 4 & September 1, 2019 (Sunday of Labor Day weekend)

Resolution 2019 - 161

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
May 7, 2019 at 6:30 PM**