

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

**TOWNSHIP COMMITTEE MEETING AGENDA
August 6, 2019 at 10:00 AM**

Call to Order the August 6, 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, Pastor Waretown United Methodist Church

Pledge of Allegiance:

Committee Reports: Kropf, Pipi, Bille, Novak

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:

Formal Action:

Resolution 2019 – 245

Resolution authorizing payment of Bill List in the amount of \$8,698,590.37

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 July 2, 2019 meeting

Motion to adopt minutes:

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 Heritage Point Women’s Group to hold on premise 50/50 September 28 & October 5, 2019

Approval for Mariner’s Lodge #150 F&AM Craftsman’s Club to hold 2020 Calendar Raffle

Approval for Barnegat Sports Boosters, Inc. to hold Merchandise Raffle, Gift Auction, Bingo and On Premise 50/50 on October 11, 2019

Approval for OES #40 Bethlehem Chapter to hold on premise 50/50 September 7, 2019

Approval for Women’s Club Mirage to hold Raffle September 9, October 3 and February 10, 2020, and On Premise 50/50 at their monthly meetings 2019 & 2020

Approval for membership to the First Aid Squad for Alexis Smith

Approval for Block Party residents of Deer Run Drive North, August 31, 2019 rain date September 1, 2019

Approval for the Barnegat Waretown Chamber of Commerce to hold Hot Rods & Heroes Classic Car and Truck Show August 17, 2019, Birdsall Street field

Approval for OGC Recycling LLC Charitable Clothing bins placed at Barnegat Food Pantry, in coordination with the AmVets Foundation

Resolution 2019 – 246 Not used

Resolution 2019 – 247

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

Resolution 2019 – 248

Resolution extending the grace period to pay 3rd Quarter Property Taxes

Resolution 2019 – 249

Resolution authorizing the Tax Collector to refund overpayment paid on Block 116.26 Lot 4; 7 Aspen Circle

Resolution 2019 – 250

Resolution authorizing the Utility Collector to refund overpayment paid on Block 174.03 Lot 42.07; 22 Aphrodite Drive

Resolution 2019 – 251

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 208.01 Lot 86; 245 Montclair Road South

Resolution 2019 – 252

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 161.03 Lot 4; 4 Nelson Drive

Resolution 2019 – 253

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 116.24 Lot 5; 5 Chestnut Way Circle

Resolution 2019 – 254

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 114.54 Lot 21.10; 9 Sterling Lane

Resolution 2019 – 255

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 114.36 Lot 20.01; 75 Lamp Post Drive

Resolution 2019 – 256

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 90.16 Lot 3; 4 Hingham Lane

Resolution 2019 – 257

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 95.45 Lot 26; 15 Jonah's Pond Lane

Resolution 2019 – 258

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 93.27 Lot 6; 144 Mission Way

Resolution 2019 – 259

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 92.79 Lot 2; 64 Mutineer Drive

Resolution 2019 – 260

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 92.53 Lot 29; 22 Chance Drive

Resolution 2019 – 261

Resolution authorizing the execution of Memorandum of Understanding (MOU) with Ocean Mental Health Services

Resolution 2019 – 262

Resolution authorizing the renewal of inactive liquor license 1533-33-002-004, Frank Koutsogiannis

Resolution 2019 – 263

Resolution authorizing the person-to-person and place-to-place transfer of liquor license 1533-33-002-004

Resolution 2019 – 264 Not used

Resolution 2019 – 265

Resolution authorizing acceptance of Change Orders for the New Public Works Building project

Resolution 2019 – 266

Resolution authorizing progress payment #5, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

Resolution 2019 – 267

Resolution awarding contract for procurement of water meters to Water Works Supply Co., In. in an amount not to exceed \$308,714.00 for as needed items

Resolution 2019 – 268

Resolution authorizing the refund of escrow deposits Walters Development Co., LLC, Major Subdivision Cox/Windjammer/Wright Road, PB 09-20

Resolution 2019 – 269

Resolution authorizing the refund of escrow deposits Walters Development Co., LLC, Major Subdivision Cox/Windjammer/Wright Road, PB 09-21

Resolution 2019 – 270

Resolution authorizing the release of Maintenance Bond for United Faith Church

Resolution 2019 – 271

Resolution authorizing the partial release of cash drainage bond for Heritage Point North 7A

Resolution 2019 – 272

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

Resolution 2019 – 273

Resolution amending meeting schedule for the Planning Board

Resolution 2019 – 274

Resolution supporting participation in the New Jersey Coastal Coalition (NJCC) and its efforts to prepare Ocean County for future flood events

Resolution 2019 – 275

Resolution supporting the lawsuit by the Ocean County Board of Chosen Freeholders, challenging the Attorney General's Immigration Trust Directive

Resolution 2019 – 276

Resolution consenting to the proposed Ocean County Water Quality Management Plan (WQMP) Amendment

Resolution 2019 – 277 Not used

Resolution 2019 – 278

Resolution authorizing the purchase of uniform supply and cleaning for the Public Works, and Water/Sewer Department, Code Enforcement personnel through the Sourcewell Cooperative Pricing System #LOC073

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 2019 - 279

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
September 3, 2019, 6:30 PM**