

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

**ANNUAL REORGANIZATION MEETING AGENDA  
JANUARY 1, 2019, 1:00 PM**

- 1. Call to Order by Municipal Clerk, Michele Rivers, RMC**
- 2. 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.
- 3. Oath of Office to newly elected officials:**  
Oath of Office administered to Linda Kropf  
Oath of Office administered to Pasquale "Pat" Pipi
- 4. Roll Call of Officials:**  
Committeeman Bille –  
Committeeman Cirulli –  
Committeewoman Kropf –  
Committeeman Novak –  
Committeeman Pipi –
- 6. Invocation by Monsignor Ken Tuzeneu, St. Mary's Church**
- 7. Pledge of Allegiance**
- 8. Formal Action:**  
  
**Resolution 2019 – 1**  
Resolution Nominating Mayor of Barnegat Township for the year 2019  
  

<b>Motion to Adopt Resolution:</b>		<b>Second:</b>
<b>Roll Call:</b>	Committeeman Bille:	Committeeman Cirulli:
	Committeewoman Kropf:	Committeeman Novak:
	Committeeman Pipi:	

Oath of Office administered to Mayor

**Resolution 2019 - 2**

Resolution Nominating Deputy Mayor of Barnegat Township for the year 2019

**Motion to Adopt Resolution:**

**Roll Call:** Committeeman Bille:  
Committeewoman Kropf:  
Committeeman Pipi:

**Second:**

Committeeman Cirulli:  
Committeeman Novak:

Oath of Office administered to Deputy Mayor

**Motion to Open Public Comment:**

**Motion to Close Public Comment:**

**Second:**

**Second:**

**9. New Business:**

**Approval of the minutes from the December 4, 2019 meeting**

**Motion to adopt minutes:**

**Roll Call:** Committeeman Bille:  
Committeewoman Kropf:  
Committeeman Pipi:

**Second:**

Committeeman Cirulli:  
Committeeman Novak:

**Resolution 2019 - 3**

Resolution adopting the 2019 Temporary Municipal Budget

**Motion to adopt Resolution:**

**Roll Call:** Committeeman Bille:  
Committeewoman Kropf:  
Committeeman Pipi:

**Second:**

Committeeman Cirulli:  
Committeeman Novak:

**Resolution 2019 - 4**

Resolution adopting the 2019 Temporary Budget for Barnegat Township Water and Sewer Utility

**Motion to adopt Resolution:**

**Roll Call:** Committeeman Bille:  
Committeewoman Kropf:  
Committeeman Pipi:

**Second:**

Committeeman Cirulli:  
Committeeman Novak:

**9. 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 the VFW Post #10092 to hold 2019 Veteran's events at the following locations: Gazebo Park, May 26<sup>th</sup> and November 11<sup>th</sup>, Municipal Dock December 7<sup>th</sup>

Approval for the American Legion to hold off premise 50/50 on April 17, 2019

Approval for membership to the Barnegat Fire Company for Jason Moran

Approval for membership to the Barnegat First Aid Squad for Jennifer Tompkins and Michael Baker

**Resolution 2019 - 5**

Resolution designating Official Depositories (Banks) for the Township Calendar year 2019

**Resolution 2019 - 6**

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

**Resolution 2019 - 7**

Resolution approving a Cash Management Plan for 2019

**Resolution 2019 - 8**

Resolution authorizing appropriations for Debt Service

**Resolution 2019 - 9**

Appointing Michele Rivers to issue Assessment Searches for the Township of Barnegat

**Resolution 2019 - 10**

Appointing Crystal Brinson to issue Tax Searches for the Township of Barnegat

**Resolution 2019 - 11**

Appointing Fund Commissioner and Alternate Commissioner (OCJIF) for the Township of Barnegat

**Resolution 2019 - 12**

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

**Resolution 2019 - 13**

Appointing Public Information Officer Administrator Martin Lisella

**Resolution 2019 - 14**

Designating Official Newspapers for the Township of Barnegat , The Beacon, the Asbury Park Press and the Press of Atlantic City

**Resolution 2019 - 15**

Resolution fixing rate of interest to be charged for non-payment of taxes or assessments

**Resolution 2019 - 16**

Resolution fixing rate of interest to be charged for non-payment of Water and Sewer Utility payments

**Resolution 2019 - 17**

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

**Resolution 2019 - 18**

Resolution Establishing Meeting Dates for the Barnegat Township Committee

**Resolution 2019 - 19**

Establishing meeting dates for all Boards and Commissions for the year 2019

**Resolution 2019 - 20**

Resolution designating Township Administrator and/or Municipal Clerk to sign endorsements for various NJDEP Water and Sewer Permits

**Resolution 2019 - 21**

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2019

**Resolution 2019 - 22**

Resolution appointing various Coordinator positions

**Resolution 2019 - 23**

Resolution designating Committee Liaisons for 2019

**Resolution 2019 – 24**

Resolution authorizing continued participation in the National Joint Powers Alliance (NJPA) Cooperative Pricing System for 2019

**Resolution 2019 - 25**

Resolution designating Martin Lisella as Public Agency Compliance Officer for 2019

**Resolution 2019 - 26**

Resolution appointing members to the American's with Disabilities Advisory Board (ADA)

**Resolution 2019- 27**

Resolution appointing members to the Economic Development Committee (EDC)

**Resolution 2019 - 28**

Resolution appointing members to the Environmental Commission

**Resolution 2019 – 29**

Resolution appointing members to the Flood Mitigation Committee

**Resolution 2019 - 30**

Resolution appointing members to the Historic Preservation Committee

**Resolution 2019 - 31**

Resolution appointing members to the Local Emergency Planning Council (LEPC)

**Resolution 2019 - 32**

Resolution appointing members to the Open Space Committee

**Resolution 2019 - 33**

Resolution appointing members to the Planning Board

**Resolution 2019 – 34**

Resolution appointing members to the Recreational Disability Advisory Board

**Resolution 2019 – 35**

Resolution appointing members to the Rent Leveling Board

**Resolution 2019 - 36**

Resolution appointing members to the Senior Advisory Council

**Resolution 2019 - 37**

Resolution appointing members to the Shade Tree Commission

**Resolution 2019 - 38**

Resolution appointing members to the Municipal Wildfire Safety Council

**Resolution 2019 – 39**

Resolution appointing members to the Zoning Board of Adjustment

**Resolution 2019 – 40**

Resolution authorizing the Tax Collector to cancel certain balances over or under \$10.00

**Resolution 2019 – 41**

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

**Resolution 2019 – 42**

Resolution authorizing the Tax Collector to refund payment erroneously paid, totally disabled veteran, Block 95.57 Lot 94; 24 Pond View Circle

**Resolution 2019 – 43**

Resolution authorizing the Tax Collector to refund payment erroneously paid, totally disabled veteran, Block 92.83 Lot 8; 13 Tradewinds Avenue

**Resolution 2019 – 44**

Resolution appointing part time seasonal personnel, Seth Turnure, to full time Laborer for the Water & Sewer department

**Resolution 2019 – 45**

Resolution authorizing the Township Administrator to sign an agreement with Pyrotecnico FX for fireworks display in an amount not to exceed \$12,500.00

**Resolution 2019 – 46**

Resolution authorizing the execution of a 2019 Schedule “C” Agreement with the County of Ocean

**Resolution 2019 – 47**

Resolution approving renewal of Mobile Home Operator’s License to Brighton at Barnegat

**Resolution 2019 – 48**

Resolution authorizing progress payment #2 to Kline Construction for the FY 2014 Bike Path Extension project, in the amount of \$41,275.15

**Resolution 2019 – 49**

Resolution authorizing the Person-to-Person transfer of inactive liquor license 1533-33-012-003 from Barnegat Ale & Spirits, Inc., to Franklin Barnegat Liquor License 1, Effraim Lesser

**Resolution 2019 – 50**

Resolution authorizing the Township Administrator to apply for an Ocean County Tourism Grant in the amount of \$1,500.00

**Resolution 2019 – 51**

Resolution awarding a service contract to Associated Humane Societies, Inc., Popcorn Park Zoo, for 2019 Animal Control Services in an amount not to exceed \$35,970.00

**Resolution 2019 – 52**

Resolution authorizing an agreement for Random Drug and Alcohol Testing Services to Dynamic Testing Service

**Resolution 2019 - 53**

Resolution appointing individuals to non-union positions for the Recreation Department

**Resolution 2019 – 54**

Resolution awarding contract to Kroff Chemical, for odor control for the 4<sup>th</sup> Street Pump Station in an amount not to exceed \$7,035.00

**Resolution 2019 – 55**

Resolution awarding contract to Del Vel Chemical, for total system solution (PEAT) for the Water & Sewer department in an amount not to exceed \$10,125.00

**Resolution 2019 – 56**

Resolution awarding contract to Reed & Perrine for the supply and delivery of Lime for the Water & Sewer department in an amount not to exceed \$28,186.00

**Resolution 2019 – 57**

Resolution awarding contract to USA Bluebook for pump station odor and degreasing control for the Water & Sewer department in an amount not to exceed \$9,927.35

**Resolution 2019 – 58**

Resolution rejecting all RFP's for Affordable Housing Administrative Agent and Alternate Township Prosecutor and authorizing the Municipal Clerk to advertise for the re-submission of RFP for same

**Resolution 2019 – 59**

Resolution authorizing the Municipal Clerk to advertise for the receipt of RFP for Special Projects Engineer

**Motion to Adopt Consent Agenda:**

**Roll Call:**

Committeeman Bille:  
Committeewoman Kropf:  
Committeeman Pipi:

**Second:**

Committeeman Cirulli:  
Committeeman Novak:

10. **Committee Comments**

11. **Mayor's Report**

12. **Motion to Adjourn:**

**Second:**

**Next Township Committee meeting  
February 5, 2019, at 10:00 a.m.**