

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

**TOWNSHIP COMMITTEE MEETING AGENDA
July 2, 2019 at 6:30 PM**

Call to Order the July 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: 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:

**Walt Fernandez, Day on the Bay
Adopt-A-Street Program**

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 – 217

Resolution authorizing payment of Bill List in the amount of \$4,092,356.46

Motion to adopt resolution:

Second:

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

Resolution 2019 – 218

Resolution authorizing a Chapter 159 in the amount of \$1,687.87 be inserted in the 2019 Municipal Budget, for the *Alcohol, Education Rehabilitation and Enforcement Fund*

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 June 6, 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 B & B Management Company, Freehold, NJ to place clothing bin at the Cecil S. Collins School, and the school to receive proceeds

Resolution 2019 – 219

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

Resolution 2019 – 220

Resolution authorizing the Tax Collector to cancel taxes pursuant to N.J.S.A. 54:4-3.30 on various Blocks and Lots

Resolution 2019 – 221

Resolution authorizing the Utility Collector to refund payment erroneously paid on Block 93.01 Lot 25; 15 Dogwood Drive

Resolution 2019 – 222

Resolution authorizing separation of employment with Raymond Mertz

Resolution 2019 – 223

Resolution authorizing the Municipal Clerk to advertise for Full Time Laborer for the Public Works Department

Resolution 2019 – 224

Resolution authorizing reimbursement for cancellation of recreation program classes

Resolution 2019 – 225

Resolution authorizing the administrator to sign extension to Partner Program Agreement with Liberty Technology Solutions in an amount not to exceed \$2,900.00

Resolution 2019 – 226

Resolution authorizing the administrator to sign contract agreement with Kyocera Document Solutions/Duplitron for equipment for the Tax/Utility Collections Department in an amount not to exceed \$139.29/month for 63 months

Resolution 2019 – 227

Resolution accepting agreement for joining Multi District Litigation with the Creadore Law Firm in the fight against the Opioid Crisis

Resolution 2019 – 228

Resolution authorizing the execution of an Indemnification and Hold Harmless Agreements with Brighton at Barnegat and Pinewood Estates for secondary egress access

Resolution 2019 – 229

Resolution authorizing the Township to enter Affirmative Marketing Plan agreement with CME Associates in an amount not to exceed \$3,500.00

Resolution 2019 – 230

Resolution authorizing the Township Engineer to undertake A Conceptual Plan Development and Preliminary Environmental Assessment and Limited Site Investigation for the new Municipal Complex in an amount not to exceed \$63,100.00

Resolution 2019 – 231

Resolution authorizing submission of NJDOT Grant for small paving project

Resolution 2019 – 232

Resolution authorizing progress payment #4, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

Resolution 2019 – 233

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

Resolution 2019 – 234

Resolution denying the request for release of Road Opening Bond for 20 Third Street, CDS Drywall LLC

Resolution 2019 – 235

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for gas conversion at 36 Anchor Road

Resolution 2019 – 236

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for gas conversion at 4 Harpoon Drive

Resolution 2019 – 237

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for gas conversion at 6 Harpoon Drive

Resolution 2019 – 238

Resolution renewing Golf Consultants Inc. inactive Liquor license

Resolution 2019 – 239

Resolution renewing Franklin Barnegat Liquor License 1 LLC inactive Liquor license

Resolution 2019 – 240

Resolution rescinding renewal of liquor license 1533-33-002-004

Resolution 2019 – 241

Resolution approving release of Performance Guarantee to D.R. Horton for the Seacrest Pines Recreational Facility upon posting a two-year Maintenance Guarantee

Resolution 2019 – 242

Resolution authorizing the Tax Collector to reimburse lien holder for certificate erroneously sold at tax sale Block 114.36 Lot 6; 6 Ships Court

Resolution 2019 – 243

Resolution authorizing the Municipal Clerk to receive Uniform Provision and Cleaning Contract for the Public Works and Water/Sewer Departments

Motion to Adopt Consent Agenda:

Roll Call:

Committeeman Bille:
Committeeman Pipi:
Deputy Mayor Novak:

Second:

Committeewoman Kropf:
Mayor Cirulli:

Items of discussion by the Township Committee Members:

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Resolution 2019 - 244

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
August 6, 2019, 10:00 AM**