

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

**TOWNSHIP COMMITTEE MEETING MINUTES
September 3, 2019, 6:30 P.M.**

Call to Order the September 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 - Present
Committeewoman Kropf - Present
Committeeman Papi - Present
Deputy Mayor Novak - Present
Mayor Cirulli - Present

Invocation: by Pastor Jeff Brandt, United Faith Church

Pledge of Allegiance:

Committee Reports: Kropf, Papi, Bille, Novak

Linda Kropf- No Report

Pat Papi- Gave code enforcement report and mentioned the new sealer machine for public works.

Al Bille- Talked about the concerts at the dock and gave kudos to the recreation department, dock masters and the schools.

John Novak- Gave a police report, and mentioned the statement Chief Germain gave to the press.

Mayor's Report: Thank all involved in the National Night Out Event. Oasis family center did their first backpack event, giving out 400. Neighborhood Watch block party was another success and gave thanks to all involved.

PUBLIC SESSION: Agenda Items only

Comments and discussion 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.

Motion to Open Public Session: J. Novak

Second: A. Bille

Katherine Knauer, 104 Evergreen Lane, Pinewood Estates- Thank the committee and Township Lawyer about the help for the deceleration lane.

A.Bille- Asked if the petitions and as soon as she hand them to him, he will get them to the state with the help of Chris Dasti.

Bret Middaugh, 104 Railroad Ave.- Questioned the Historic District sign when getting off the parkway.

Motion to Close Public Session: L. Kropf

Second: A. Bille

Formal Action:

Resolution 2019 – 280

Resolution authorizing payment of Bill List in the amount of \$6,454,561.93

Motion to adopt resolution: A. Bille

Second: L. Kropf

Roll Call: Committeeman Bille: Yes Committeewoman Kropf: Yes
Committeeman Papi: Yes
Deputy Mayor Novak: Yes Abstain 00118, 02400, 00148
Mayor Cirulli: Yes

Resolution 2019 – 281

Resolution authorizing a Chapter 159 in the amount of \$26,893.98 be inserted in the 2019 Municipal Budget, for the *FY18 Drunk Driving Enforcement Fund*

Motion to adopt resolution: A. Bille

Second: P. Papi

Roll Call: Committeeman Bille: Yes Committeewoman Kropf: Yes
Committeeman Papi: Yes
Deputy Mayor Novak: Yes Mayor Cirulli: Yes

New Business:

Approval of the minutes from the August 6, 2019 meeting

Motion to adopt minutes: A. Bille

Second: J. Novak

Roll Call: Committeeman Bille: Yes Committeewoman Kropf: Yes
Committeeman Papi: Yes
Deputy Mayor Novak: Yes Mayor Cirulli: Yes

Ordinance 2019 – 12 (First Reading)

Introduction and first reading of Ordinance 2019-12, which was read by title only as follows:

Ordinance amending and supplementing Chapter 15 of the Township Code entitled “Police Department” Section 15-18 Outside Work

Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on October 1, 2019 or as soon thereafter the matter may be reached

Motion to Introduce Ordinance: A. Bille Second: J. Novak

Roll Call: Committeeman Bille: Yes Committeewoman Kropf: Yes
Committeeman Papi: Yes
Deputy Mayor Novak: Yes Mayor Cirulli: Yes

Ordinance 2019 – 13 (First Reading)

Introduction and first reading of Ordinance 2019-13, which was read by title only as follows:

Ordinance establishing Chapter 55-192 of the Township Code entitled “Regulation of Solar Energy Facilities”

Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on October 1, 2019 or as soon thereafter the matter may be reached

Motion to Introduce Ordinance: A. Bille Second: P. Papi

Roll Call: Committeeman Bille: Yes Committeewoman Kropf: Yes
Committeeman Papi: Yes
Deputy Mayor Novak: Yes Mayor Cirulli: Yes

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 on premise 50/50 for Women’s Club Mirage on October 1, 10, November 5 & December 13, 2019 **Linda Kropf Abstain**

Approval for Gift Auction and on premise 50/50 for Barnegat Volunteer Fire Co. #1 Ladies Auxiliary on October 12, 2019

Approval of Jake Paolo for membership to the First Aid Squad

Resolution 2019 – 282

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

Resolution 2019 – 283

Resolution certifying the Governing Body has reviewed the General Comments and Recommendations of the 2018 Audit

Resolution 2019 – 284

Resolution authorizing reimbursement for cancellation of Recreation program classes

Resolution 2019 – 285

Resolution appointing alternate member to the Shade Tree Commission

Resolution 2019 – 286

Resolution appointing Crossing Guards to non-union positions for the 2019-2020 school year

Resolution 2019 – 287

Resolution appointing Municipal Humane Law Enforcement Officers at no compensation

Resolution 2019 – 288

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

Resolution 2019 – 289

Resolution authorizing progress payment #6, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

Resolution 2019 – 290

Resolution authorizing emergency repairs to Well #5 by A.C. Schultes in an amount not to exceed \$60,410.00

Resolution 2019 – 291

Resolution rejecting all bids and authorizing the rebid for Triple Combination Pumper

Resolution 2019 – 292

Resolution authorizing a lease agreement for Administrator Vehicle in an amount not to exceed \$250.00/month for thirty-six (36) months

Resolution 2019 – 293

authorizing purchase of Heavy Duty Vehicle Lift for the new Public Works Facility from Rotary Lift, through the Sourcwell Cooperative Pricing System #061015-RRL, in an amount not to exceed \$71,743.02

Resolution 2019 – 294

Resolution authorizing purchase of sign printer/cutter for the new Public Works Facility in an amount not to exceed \$25,207.91

Resolution 2019 – 295

Resolution authorizing the refund of escrow deposits PB 14-14 Barnegat Senior Apartments, LLC

Resolution 2019 – 296 Remove denying and replace with approving

Resolution **approving** the request for release of Performance Guarantee, Walters Development Co., PB 12-04, Barnegat Boulevard North & Rose Hill Road (aka Rose Hill Road Subdivision)

Motion to Approve as amended 2019-296: J. Novak Second: A. Bille

All in Favor- Aye

Resolution 2019 – 297

Resolution authorizing a correction to a lien placed on property

Resolution 2019 – 298

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

Resolution 2019 – 299

Resolution authorizing the Municipal Clerk to advertise for RFP for Professional Services 2020

Resolution 2019-300

Resolution appointing Raymond Hayducka as a Hearing Officer for Employment matters

Motion to Adopt Consent Agenda As Amended: A. Bille Second: J. Novak

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

Items of discussion by the Township Committee Members:

- N/A

Motion to Open Public Session: J. Novak

Second: L. Kropf

The following members of the public all spoke on the LGBTQ bill S1569...

- Bridget Nunn, 15 Ryan Rd.-
- Robert Martucci, 15 Hatteras Way, Barnegat
- Patricia Clark-Brescia, 146B Bayshore Dr-
- Aldi Azdarachter, Lakewood
- Sean, Family Promise Alliance
- Mary Ferrara, Manchester
- Stephanie Marchena, 74 Lamp Post Dr. Barnegat
- Carrie Diona, 57 Old Main Shore, Barnegat
- Tony Vatrano, 29 Sugarhill Rd. Manahawkin
- Connie Jeremias, 32 Avalon Ave. Barnegat
- Thomas Basenfelder, 297 Hawthorne Ln, Barnegat
- Charlie Cunliffe, 135 Rockrimmon, Barnegat
- Abraham, Lakewood
- Brett Middaug, 104 Railroad Ave, Barnegat
- Gregory Qyinlan, Ex-gay Activist
- Doug Steffy, 52 Hilldise Ave, Cedar Bridge Tavern
- Carlos Gomez, 22 Carriage Way, Barnegat
- Janice Conti, Holiday City, Berkley
- Vannia Pizzimenti, 22 Pulaski Dr. Barnegat
- Marianne Clemente, 565 E. Bay Ave. Barnegat
- Marchena, 74 Lamp Post Dr. Barnegat
- Joel. 7 Roxbury Dr. Barnegat
- Erskine, 97 Georgetown Blvd. Barnegat
- Dr. Ryan, Dr. of Physiology and anatomy

Tom Selecca, Toms River
Dan Mckella, Manahawkin
Phil Checcia, 12 Windward Dr. Barnegat.
Myles Ragussa, 129 Nautius Dr. Manahawkin
Glenn Swank 598 E. Bay Ave. Barnegat
Robert Martucci, 15 Hatteras Way, Barnegat

Kiersten Askins, 100 Taylor Lane- Talked about Barnegat Night Out. Gave thanks to Mike Ball for not cutting the milkweed on Taylor Lane. She is working with the schools and Communities that Care program. Would like to suggest that Barnegat start the Green Team.

Al Cirulli- Suggested she schedule a meeting.

Motion to Close Public Session: A. Bille

Second: J. Novak

Resolution 2019 – 301- Not Used

Resolution authorizing the Township Committee to retire into closed session

Motion to Adjourn: J. Novak

Second: P. Papi

**Next scheduled meeting
October 1, 2019, 10:00 AM**

I hereby certify that the foregoing minutes were formally approved by the Barnegat Township Committee:

Municipal Clerk