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

TOWNSHIP COMMITTEE MEETING AGENDA
February 4, 2020, 10:00 a.m.

Call to Order the February 4, 2020 Township Committee Meeting:

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.

Invocation: by Reverend Glenn Swank, Pastor of Barnegat Bay Assembly of God

Pledge of Allegiance:

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

Committee Reports; Kropf, Bille, Cirulli, Pipi

Mayor's Report

Public Session Comment:
Comments 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 for the record.

Motion to Open Public Session: **Second:**

Motion to Close Public Session: **Second:**

Formal Action:

Resolution 2020 – 74
Resolution authorizing payment of Bill List in the amount of $12,695,461.13

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

Resolution 2020 – 75
Resolution authorizing budget appropriation transfers within the 2019 Budget Reserves

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

Resolution 2020 – 76
Resolution establishing a Debt Policy to manage indebtedness incurred by the Township of Barnegat

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

New Business:

Approval of the minutes from the January 1, 2020 meeting
Motion to adopt minutes: **Second:**
Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeewoman Kropf:
Deputy Mayor: Pipi Mayor Novak:

Ordinance 2020 – 01 (First Reading)
An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with N.J.S.A. 40A:40-45.14

Motion to introduce ordinance: **Second:**
Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeewoman Kropf:
Deputy Mayor: Pipi Mayor Novak:

Ordinance 2020 – 02 (First Reading)

An Ordinance of the Township of Barnegat authorizing the sale of Block 129, Lot 6, AKA 80 Pennsylvania Avenue pursuant to N.J.S.A. 40A:12-1 Et Seq.

Motion to introduce ordinance: **Second:**
Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeewoman Kropf:
Deputy Mayor: Pipi Mayor Novak:

Ordinance 2020 – 03 (First Reading)
An Ordinance of the Township of Barnegat authorizing and directing the renaming of Coventry Drive to Boothbay Avenue in the Lighthouse Village at Barnegat Development, Block 113.05 Lot 1 shall now be named 158 Fairway Drive

Motion to introduce ordinance: **Second:**
Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeewoman Kropf:
Deputy Mayor: Pipi Mayor Novak:

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 Barnegat Historical Society to hold Flea & Craft Market at the Municipal Dock on July 25th (rain date Aug. 1st) and August 29th (no rain date)

Approval for OGS Recycling LLC for clothing bins placed at 830 W. Bay Avenue, and 849 W. Bay Avenue, proceeds paid to the AmVets Foundation

Approval for Turnkey Enterprises LLC for clothing bins placed at 499 Barnegat Blvd, and 99 Route 72, proceeds paid to Barnegat VFC #1.

Approval to conduct a Gift Auction on March 28, 2020 to Barnegat Sports Boosters Inc.

Approval of an Off Premise 50/50 on June 13, 2020 to the Mariners Lodge #150 F&AM Craftsman Club

Approval of On Premise 50/50 on February 28 and April 10 to the Barnegat Vol. Fire Co. #1 Ladies Auxiliary

Approval of Albert DiCosimo and Robert Kirsch as new members of the Barnegat Volunteer Fire Department

Approving membership to Isaiah Cortes for the Barnegat Volunteer First Aid Squad.

Resolution 2020 – 77
Resolution authorizing a refund of premiums paid at Tax Sale, various properties
Resolution 2020 – 78

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 144.12, Lot 14; 152 Emerson Lane.

Resolution 2020 - 79
Resolution authorizing the Tax Collector to cancel taxes on property owned by United States of America, Block 224, Lot 4; 79 Bay View Blvd.

Resolution 2020 – 80
Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.24, Lot 24; 18 Dylan Blvd.

Resolution 2020 – 81
Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 142.03, Lot 22; 162 Pennsylvania Ave.

Resolution 2020 – 82
Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 90.17, Lot 15; 4 Cohasset Court.

Resolution 2020 – 83
Resolution authorizing a refund for cancelled recreation program classes

Resolution 2020 – 84
Resolution authorizing donation of one (1) summer camp registration for

Resolution 2020 – 85
Resolution rejecting all proposals for Tax Map Maintenance and authorizing the Re-Advertisement of RFP for Tax Map Maintenance.

Resolution 2020- 86
Resolution authorizing the Township Clerk to advertise for General Contract for the demolition of the Public Works Building located at 900 W. Bay Avenue

Resolution 2020 – 87
Resolution Authorizing the Administrator to sign a contract for a 60 month lease for copier and printer for Public Works Department.

Resolution 2020 – 88
Resolution authorizing contractor progress payment # 10, to R. Wilkinson & Sons, LLC for the Barnegat Public Works building project in the amount of $26,360.42

Resolution 2020- 89
Resolution authorizing release of funds in the amount of $6,059.77 pursuant to the Off Tract Reimbursement Agreement to Mark Madison LLC

Resolution 2020 – 90
Resolution authorizing the release of the drainage cash bond for Heritage Point North, Section 7A

Resolution 2020- 91

Resolution authorizing refund of escrow deposits to D.R. Horton Bulk Variance for 45 Woodchuck Drive, ZB 18-04

Resolution 2020- 92
Resolution authorizing refund of escrow deposits to D.R. Horton Bulk Variance for 47 Woodchuck Drive, ZB 18-05

Resolution 2020- 93
Resolution authorizing refund of escrow deposits to D.R. Horton Bulk Variance for 17 Raccoon Lane, ZB 18-03

Resolution 2020- 94
Resolution authorizing refund of escrow deposits to Atlantic City Electric Company D/B/A Connectiv Power Delivery, PB 04-47

Resolution 2020 – 95
Resolution authorizing the refund of escrow deposits to Cardinale & Barnegat Crossing II, LLC, PB 17-07

Resolution 2020- 96
Resolution authorizing the retention of Development Escrow Interest

Resolution 2020 – 97
Resolution authorizing an employment separation between the Township of Barnegat and Police Officer Christopher Steins

Resolution 2020 – 98
Resolution accepting an updated job description for Mechanic

Resolution 2020 – 99
Resolution appointing Jennifer McCorry as Deputy CFO/Treasurer in the Finance Department

Resolution 2020 – 100
Resolution appointing program instructors to Recreation Department

Resolution 2020 – 101
Resolution accepting Teamsters Local 35 Public Works Collective Bargaining Agreement

Resolution 2020 – 102
Resolution authorizing Barnegat Township to participate in the Defense Logistics Agency, Law Enforcement Support 1033 Program which enables the Barnegat Police Department to request and acquire excess Department of Defense Equipment.

Resolution 2020 – 103
Resolution authorizing Federal Grant application for the Cops in Shops summer initiative 2020

Resolution 2020 – 104
Resolution authorizing the execution of the Emergency Management Agency Assistance Grant (EMAA) for $20,000
Resolution 2020 – 105

Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Driving While Intoxicated Enforcement Program (DWIEP)

Resolution 2020 – 106
Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Drug Recognition Expert Callout Program (DRECP)

Resolution 2020- 107
Resolution authorizing the shared service agreement with the Ocean County Prosecutors Office for the Move Over Law Enforcement Program (MOLEP)

Resolution 2020- 108
Resolution authorizing the release from developer and acceptance of JCP&L street lighting electric costs at Whispering Hills, Phase 3 subdivision

Resolution 2020 – 109
Resolution authorizing the release of 10 year Storm Water Maintenance Surety Bond for Wawa Inc.

Resolution 2020 – 110
Resolution supporting the celebration of the 100th anniversary of Women's Suffrage

Resolution 2020 – 111
Resolution amending Committee Liaisons for 2020

Resolution 2020 – 112
Resolution denying a request for the release of Performance Guarantee for Site Improvements for Stone Hill at Barnegat

Resolution 2020 – 113
Resolution authorizing the acceptance of a replacement surety bond and authorizing the release of a letter of credit, Barnegat Crossings

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

Resolution 2020 - 114
Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel and litigation matters

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

Motion to Adjourn: **Second:**

Next scheduled meeting
March 3, 2020 at 6:30 PM