

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

**TOWNSHIP COMMITTEE MEETING AGENDA
May 5, 2020, 10:00 a.m.**

Call to Order the May 5, 2020 Township Committee Meeting:

Provisions of the Open Public Meetings Law:

Pursuant to the requirements of the Open Public Meetings Law, adequate 48 hour 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 Municipal website for public inspection.

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:

If you wish to comment on the agenda or other matters or to have your comment read into the record of this meeting, please provide your comment to Clerk@barnegat.net before 8:00 a.m. Tuesday, May 5, 2020, or fax to 609-698-7980. Please include Name and Address for the record and title the subject line: "Public Comment May 5, 2020"

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2020 – 5 (Second Reading)

An Ordinance amending and supplementing Chapter 55.57 of the Land Use Code entitled “C-N Neighborhood Commercial Zone”

Motion to open Public Comment: Second:
Motion to close Public Comment: Second:

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

Formal Action:

Resolution 2020 – 167

Resolution authorizing payment of Bill List in the amount of \$9,592,627.04

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 April 7, 2020 meeting

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

Ordinance 2020 – 7

An Ordinance authorizing the public sale of township property known a Block 250 Lot 23, 686 E. Bay Avenue

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.

Resolution 2020 – 168

Authorizing Tax Collector to process estimated Tax Bills due August 1, 2020

Resolution 2020 – 169

Authorizing disposal of miscellaneous surplus property by govdeals.com online auction

Resolution 2020 – 170

Authorizing employment separation with Public Works personnel Shawn Mulrooney

Resolution 2020 – 171

Authorizing employment separation with Tax Assessor Personnel Debra Tansley

Resolution 2020 – 172

Amending Resolution 2019-210, purchase of public works vehicle

Resolution 2020 – 173

Authorizing for 48 month copy machine lease contract to Kyocera Document Solutions/Duplitron for the Clerk's Office in an amount not to exceed \$19,900.00

Resolution 2020 – 174

Authorizing refund of duplicate payment for zoning application to NJNG

Resolution 2020 – 175

Authorizing submittal of grant application and execution of grant contract with NJDOT for FY2021 improvements to Pine Oak Boulevard Phase 2 project

Resolution 2020 – 176

Authorizing the Township Housing Planner, CME Associates, to prepare the required Mid-Point Compliance Report in an amount not to exceed \$8,500.00

Resolution 2020 – 177

Authorizing the release of Performance Guarantee for Water System Facilities to D.R. Horton for Seacrest Pines, Phase 1 upon the posting of a 2-year maintenance bond and required documents

Resolution 2020 – 178

Authorizing the release of Performance Guarantee for Sanitary Sewer System Facilities to D.R. Horton for Seacrest Pines, Phase 1 upon the posting of a 2-year maintenance bond and required documents

Resolution 2020 – 179

Asking reconsideration of any plan that increases tolls on the Garden State Parkway and the New Jersey Turnpike

Resolution 2020 – 180

Authorizing purchase of one (1) Ford F350 for the Water Sewer Department from Cherry Hill Winner Ford in an amount not to exceed \$44,368.00

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

Resolution 2020 – 181

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:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

Motion to Adjourn:

Second:

**Next scheduled meeting
June 4, 2020 at 10:00 A.M.**