

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

TOWNSHIP COMMITTEE MEETING MINUTES
November 5, 2020, 6:30 P.M.

Call to Order the November 5, 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 more than 48 hours in advance 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 - Present
Committeeman Cirulli - Present
Committeewoman Kropf - Present
Deputy Mayor Pipi - Present
Mayor Novak - Present

Committee Reports; Kropf, Bille, Cirulli, Pipi

Kropf- Gave a report on Water/Sewer department. She mention the Resolutions supporting the COLA for Social Security, and the Family Care Givers Resolutions. Resolution 2020-320 for maximum penalties for crimes against police officers. She Gave thanks to the veterans.

Al Bille- He congratulated the winners of the Scare Crow contest. He gave thanks to recreations department for all the events, and mention working with the Chamber of Commerce this coming year. He gave thanks to Charlie Cunliffe and Peg Houle along with the voters.

Al Cirulli- Gave thanks to all the voters.

Pat Pipi- Gave a code enforcement report. He gave congratulations to the Al Cirulli and Joe Marte, along with all the voters.

Mayor's Report

John Novak- Gave a police department report. He congratulated the Al Cirulli and Joe Marte, along to all candidates who ran for any office. He gave his support for Resolution 2020-320. He mention if all things fall into place we will be breaking ground on the new Town Hall and Police Department December 1st around noon.

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: L. Kropf

Second: P. Pipi

John Murrin, 38 Pierhead Dr. Gave congratulations to campaigners, thank you to Mayor Novak for his service. He discussed the biggest expense for every town, the police department. Gave kudos to Chief Germain and the Barnegat Police department.

Charlie Cunliffe 135 Rockrimmon Blvd.- Gave congratulations to Al Cirulli and Joe Marte. Mention that there is no personal animosity with the committee members and the court case. He talked about the high turnout of the voters.

Fred Rubenstein, 4 Hickory Circle- Pro-police officers. Barnegat will grow besides small business and residential. He mention the unfavorable statistics of the school system. He stated that development will need to come in. He talked about the pending litigation and that it can be withdrawn.

Motion to Close Public Session: A. Bille

Second: L. Kropf

Resolution 2020-324

Authorizing the Township Committee to retire into closed session for the purpose of discussing contractual and personnel matters

Motion to adopt resolution: A. Bille

Second: L. Kropf

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

Old Business:

Ordinance 2020 – 13 (Second Reading) Attached

Amending and supplementing various sections of Chapter 55 of the Township Code entitled “Land Use” Section 55-166 “Location and As-Built Plan requirements”, 55-183 “Swimming Pools”, Attachment 2 “Schedule of Area, Yard and Building Requirements East of Parkway”. Attachment 3 “Schedule of Area, Yard and Building requirements West of Parkway”

Motion to open Public Comment: A. Bille

Second: L. Kropf

Motion to close Public Comment: A. Bille

Second: L. Kropf

Motion to adopt ordinance: A. Bille

Second: L. Kropf

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

Ordinance 2020 – 15

(Second Reading) Attached

Resolution 2020 – 302

Resolution authorizing payment of Bill List in the amount of \$6,954,345.63

Motion to adopt resolution: A. Cirulli

Second: P. Pipi

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

Resolution 2020 – 303

Resolution certifying the Current Year 2020 Best Practices Inventory Questionnaire

Committee Discussion: No comments from the Committee

Motion to adopt resolution: A. Cirulli

Second: P. Pipi

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

Resolution 2020 – 304

Resolution authorizing appropriation transfers during the last two (2) months of the fiscal year

Motion to adopt resolution: A. Bille

Second: P. Pipi

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

Resolution 2020 – 305

Cancel outstanding checks of the Township

Motion to adopt resolution: A. Bille

Second: P. Pipi

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

New Business:

Approval of closed session minutes of March 5, April 2, May 7, June 6, October 1, November 7, & December 3, 2019

Motion to adopt minutes: A. Cirulli

Second: P. Pipi

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

Approval of the Township Committee meeting minutes of October 6, 2020

Motion to adopt minutes: A. Cirulli

Second: P. Pipi

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

Ordinance 2020 – 20

Introduction and first reading of Ordinance 2020-20, which was read by title only as follows:

Salary Ordinance establishing salaries of certain officers and employees and repealing any and all other ordinances inconsistent herewith

Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on December 1, 2020 or as soon thereafter the matter may be reached

Motion to introduce ordinance: A. Cirulli Second: P. Pipi

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

Ordinance 2020 – 21

Introduction and first reading of Ordinance 2020-21, which was read by title only as follows:

An Ordinance of the Township authorizing the sale of real property known as Block 126 Lot 5, 51 Cape May Avenue

Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on December 1, 2020 or as soon thereafter the matter may be reached

Motion to introduce ordinance: A. Cirulli Second: P. Pipi

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes
Committeewoman Kropf: Yes
Deputy Mayor Pipi: Yes Mayor Novak: 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 membership to the Barnegat First Aid Squad: Gary Goglia, Antonio Mancheno, Kathryn B. Becker, David Young

Approval for American Legion to hold Instant Raffle games for the 2021 year, off premise 50/50 on February 14, 2021

Approval for the Rotary Club of Barnegat to hold on premise merchandise raffle on January 27, 2021

Resolution 2020 – 306

Authorizing a refund of premiums paid at Tax Sale, various properties

Resolution 2020 – 307

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 90.53 Lot 2; 1 Haley Circle

Resolution 2020 – 308

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 142.07 Lot 4; 114 Alexander Drive

Resolution 2020 – 309

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 90.21 Lot 2; 7 Marblehead Place

Resolution 2020 – 310

Authorizing the Tax Collector to refund utility payment erroneously paid Block 95.43 lot 37; 25 Turtle Creek Run

Resolution 2020 – 311

Authorizing employment separation with Anthony King

Resolution 2020 – 311A

Authorizing the township to process an involuntary disability retirement application

Resolution 2020 – 312

Authorizing a medical leave for Donna Conto

Resolution 2020 – 313

Authorizing a medical leave for Daniel Sharkey

Resolution 2020 – 314

Authorizing the Municipal Clerk to advertise for Full-time Clerk Typist position

Resolution 2020 – 315

Authorizing execution of a Developer's Agreement between the Township of Barnegat and 1111 West Bay & Nautilus Associates, LLC

Resolution 2020 – 316

Authorizing the Township Engineer to prepare a Municipal Storm water Management Plan for the Township in an amount not to exceed \$24,000.00

Resolution 2020 – 317

Adopting procedures for remote public meetings held during a declared emergency

Resolution 2020 – 318

Awarding contracts for the furnishing and delivery of gasoline fuel as part of the Stafford Co-op Pricing System #33-OCCPS-2020-005 to Riggins, Inc. and Petroleum Traders

Resolution 2020 – 319

Authorizing the refund of Escrow Deposits, Bunker Hill Homes, PB 03-42, Site Inspection Escrow

Resolution 2020 – 320

Urging Maximum penalties for attacks and crimes against Police Officers

Resolution 2020 – 321

Mayor Novak: Vendor(s): #00118, 00148, 00513, 02400 Res. 2020-323A

Deputy Mayor Pipi:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

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

Municipal Clerk