

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

**TOWNSHIP COMMITTEE MEETING MINUTES
February 1, 2022, 10:00 a.m.**

Call to Order the February 1, 2022 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.

Pledge of Allegiance:

Roll Call of Officials:

Committeeman Bille - Present
Committeeman Farmer - Present
Committeeman Marte - Present
Deputy Mayor Pipi- Present
Mayor Cirulli - Present

Committee Reports; Bille, Farmer, Marte, Pipi

Al Bille - Mentioned a new barber shop opening up on 890 W. Bay Ave.

Bill Farmer - Gave water report. Annual storm drainage inspection is ongoing. Fire Hydrants and exterior building painting is ongoing, weather permitting. CMA is continuing to work on new hydraulic study on our water system.

Joseph Marte - Went over police report. Congratulations to Sgt. MaryAnn Cirulli on her retirement after 20 years of outstanding service to Barnegat Township. Officer of the month – Lt. Andrew Parsley.

Deputy Mayor Pat Pipi - Gave code enforcement report. Complimented DPW for this past weekend snowstorm.

Mayor's Report - Complimented on all who worked during the snow storm. Job well done! Went over fire report. Answered 37 calls in January. Remember to change batteries in your smoke alarms.

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: Al Bille

Second: Joseph Marte

John Murrin: 38 Pierhead Dr. – Thanked DPW, Police, Fire & First Aid Department on a fabulous job! Congratulated Sgt. Cirulii on her retirement. Congratulated Lt. Parsley for all that he does.

Phil Cecchia: 12 Windard Dr. – Talked about how the town is running perfectly. Keep it going! Also, thanked the Police.

Motion to Close Public Session: Al Bille

Second: Joseph Marte

Old Business:

Ordinance 2022-1 (Second Reading) **SEE ATTACHED**

Amending and supplementing Chapter 71 of the Township Code Entitled “Vehicles and Traffic” and specifically subsection 15 thereof Entitled “Parking Prohibited”

Motion to open Public Comment: Al Bille

Second: Joseph Marte

Motion to close Public Comment: Al Bille

Second: Joseph Marte

Motion to adopt ordinance: Al Bille

Second: Joseph Marte

Roll Call: Committeeman Bille: Yes

Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes

Mayor Cirulli: Yes

Ordinance 2022-2 (Second Reading) **SEE ATTACHED**

Amending and supplementing Chapter 3 of the Township Code Entitled “Engineer, Municipal”

Motion to open Public Comment: Al Bille

Second: Joseph Marte

Motion to close Public Comment: Bill Farmer

Second: Joseph Marte

Motion to adopt ordinance: Al Bille

Second: Joseph Marte

Roll Call: Committeeman Bille: Yes

Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: 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 of use of the Municipal Dock for a Sunrise Service on Easter Sunday, April 17, 2022 from 6:00 AM to 7:00AM to Pastor Glenn Swank of Barnegat Bay Assembly of God

Approval of membership for Richard H. Cliff to the Barnegat First Aid Squad

*Approval of On Premise 50/50 for 3/19/22 & 11/12/22 to the Barnegat Sports Boosters LLC
Approval of on Premise Gift Basket on 3/19/22 & 11/12/22 to the Barnegat Sports Boosters LLC*

Resolution 2022-70

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

Resolution 2022-71

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 92.80, Lot 19; 6 Magner Avenue

Resolution 2022-72

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 113.09, Lot 6; 20 Birmingham Drive

Resolution 2022-73

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 90.34, Lot 65; 40 Raccoon Lane

Resolution 2022-74

Resolution awarding W/S Utility Attorney to Dasti & Associates

Resolution 2022-75

Resolution appointing Special Counsel for the Municipal Building Project

Resolution 2022-76

Resolution authorizing the retention of developer escrow interest for 2021

Resolution 2022-77

Resolution authorizing reimbursement for mailbox damage due to snowstorm of January 3, 2022

Resolution 2022-78

Resolution authorizing progress Payment #11 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-79

Resolution awarding contract to Epic Mechanical Inc., for conversion of Propane to Natural Gas at the Public Works Building

Resolution 2022-80

Resolution awarding Raybern Utility Solutions for the Itron Water Communication Module for Water/Sewer Department

Resolution 2022-81

Resolution authorizing Change Order and Final Payment to Earl Asphalt Company for the NJDOT Pine Oak Boulevard Improvement Project, Phase II

Resolution 2022-82

Resolution authorizing the execution of a shared services agreement with the County of Ocean Police Services for the Ocean County Narcotics Strike Force, "NSF"

Resolution 2022-83

Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Traffic Safety Program (FAST)

Resolution 2022-84

Resolution promoting Patrolman Timothy Bradshaw to Sergeant to the Barnegat Police Department

Resolution 2022-85

Resolution executing a Shared Service Agreement with Ocean Township for Recreation Director Services

Resolution 2022-86

Resolution executing a Shared Service Agreement with Ocean Township for Construction Official Services

Resolution 2022-87

Resolution executing a Shared Service Agreement with Ocean Township for Plumbing Sub-Code Official

Motion to adopt Consent Agenda: Al Bille

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes

Mayor Cirulli: Yes

Resolution 2022-88

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

Motion to adopt resolution: Al Bille

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes

Mayor Cirulli: Yes

Motion to Adjourn: Al Bille

Second: Joseph Marte

Time __ 10:23 AM _____

**Next scheduled meeting
March 1, 2022 at 6:30 PM**

I hereby certify that the foregoing minutes were formally adopted by the Township Committee on March 1, 2022.

Municipal Clerk