

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

**TOWNSHIP COMMITTEE MEETING AGENDA
March 7, 2023, 6:30 p.m.**

Call to Order the March 7, 2023 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:

Invocation: by Pastor Joseph Faraldi of Bayside Chapel

Roll Call of Officials:

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

Presentation by the Mayor recognizing the accomplishments of BHS Cheerleaders

Committee Reports: Marte, Cirulli, Farmer, Bille

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:

Old Business:

Ordinance 2023 –5 (Second Reading)

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with NJSA 40A:4-45.14

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-6 (Second Reading)

An Ordinance amending and supplementing Chapter 50, Chapter 56, Chapter 57, Chapter 76, Chapter 77 and Chapter 81

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-7 (Second Reading)

An Ordinance Establishing Chapter 51 of the Township Code, Entitled “Business, Rental Property and Multi-Family Property Insurance and Registration”

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-8 (Second Reading)

An Ordinance amending Chapter 55 of the Township Code Entitled "Land Use" specifically Section 291 Entitled "Water Quality" and Section 330 Entitled "Storm Water Management Plan for Pinelands Property"

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Formal Action:

Resolution 2023-113

Resolution authorizing payment of Bill List in the amount of \$8,580,433.28

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Resolution 2023-114

Resolution approving self-examination of 2023 Budget as required by the DCA

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Resolution 2023-115

Introduction of the 2023 Municipal Budget

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

New Business:

Approval of the Township Committee minutes from the February 7, 2023 meeting

Motion to adopt minutes:

Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-9 (First Reading)

An Ordinance authorizing the sale of Block 253, Lot 5 (56 Water Street), of the Township of Barnegat, County of Ocean, State of New Jersey pursuant to N.J.S.A. 40A:12-1 Et. Seq.

Motion to introduce ordinance:

Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-10 (First Reading)

An Ordinance authorizing the sale of Block 187, Lots 3,4 & 5 (68, 70 & 72 Gunning River Road), of the Township of Barnegat, County of Ocean, State of New Jersey pursuant to N.J.S.A. 40A:12-1 Et. Seq.

Motion to introduce ordinance:

Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

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 On Premise 50/50 and Basket Raffle on March 26, 2023 to the Barnegat Sports Boosters

Approval of On Premise 50/50 on April 4, 2023 to the Mirage Men's Club Foundation

Approval of a Social Affairs Permit on June 24, 2023 to John Wesley Taylor Post 232 American Legion (*rain date June 25, 2023*)

Approval of a Social Affairs Permit on July 29, 2023 to John Wesley Taylor Post 232 American Legion (*rain date July 30, 2023*)

Approval of Charitable Clothing Bin to Turnkey Enterprises for 128 Barnegat Blvd S, Lillian M. Dunfee School

Approval of Charitable Clothing Bin to Turnkey Enterprises for 104 Burr Street, Robert L. Horbelt School

Resolution 2023-116

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

Resolution 2023-117

Authorizing the Tax Collector to refund payment erroneously paid Block 192 Lot 7; 65 Gunning River Road

Resolution 2023-118

Authorizing the Tax Collector to refund payment erroneously paid Block 90.32 Lot 10; 45 Cougar Lane

Resolution 2023-119

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 209, Lot 3; 35 Water Street

Resolution 2023-120

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 114.05, Lot 27; 19 Beacon Drive

Resolution 2023-121

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.16, Lot 9; 1968 Breakers Drive

Resolution 2023-122

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 95.27, Lot 11; 8 Trickle Court

Resolution 2023-123

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 95.55, Lot 36; 25 Lily Pond Lane

Resolution 2023-124

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.59, Lot 7; 124 Nautilus Drive

Resolution 2023-125

Authorizing the Tax Collector to refund utility payment erroneously paid Block 94.01 Lot 89; 132 Pine Oak Blvd

Resolution 2023-126

Resolution appointing Benjamin H. Mabie III, Esq., as Municipal Court Judge for a three year term

Resolution 2023-127

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 2023-128

Resolution authorizing the Township Clerk to advertise for the receipt of bids for the purchase of Bell Mine and or Carmeuse Hydrated High Calcium Lime

Resolution 2023-129

Resolution authorizing Condo Services Reimbursements

Resolution 2023-130

Resolution supporting efforts of Congressman Jeff Van Drew to investigate the relation of Whale deaths to offshore wind energy development

Resolution 2023-131

Resolution awarding the RFP for Engineering Design of the Township's New Water Tower to Remington and Vernick

Resolution 2023-132

Resolution authorizing the promotion of Sergeant to Richard Boyle in the Barnegat Police Department

Resolution 2023-133

Resolution granting Preliminary approval for Sewer System Facilities for Barnegat Terrace LLC for Block 162.01, Lot 1.22

Resolution 2023-134

Resolution granting Preliminary approval for Water System Facilities for Barnegat Terrace LLC for Block 162.01, Lot 1.22

Resolution 2023-135

Resolution certifying the qualified participants in the Length of Services Award Program (LOSAP) for the Fire Department and First Aid Squad for the calendar year 2022

Resolution 2023-136

Resolution authorizing the refund of Escrow deposit to Four Seasons at Mirage Homeowners Association

Resolution 2023-137

Resolution revising the numbering sequence of Change Orders between the Township and Frankoski Construction Co

Resolution 2023-138

Resolution authorizing progress payment #24 to Frankoski Construction Co for the New Municipal Building

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

OATH OF OFFICE TO RICHARD BOYLE FOR PROMOTION TO SERGEANT

Resolution 2023-139

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:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Motion to Adjourn:

Second:

Time _____

**Next scheduled meeting
April 4, 2023 at 10:00 AM**