

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

**TOWNSHIP COMMITTEE MEETING AGENDA
April 4, 2023, 10:00 a.m.**

Call to Order the April 4, 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 Santiago of United Faith Church

Roll Call of Officials:

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

Committee Reports: Marte, Cirulli, Farmer, Bille

Mayor's Report

Proclamation for Library Week

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 2023-9 (Second 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 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 2023-10 (Second 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 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 2023-140

Resolution authorizing payment of Bill List in the amount of \$7,143,463.71

Motion to adopt resolution:

Second:

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

Resolution 2023-141

Resolution providing for the sale of Bond Anticipation Notes in Aggregate amount not exceeding \$10,600,000

Motion to adopt resolution:

Second:

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

Resolution 2023-142

Resolution to read the budget by title only at the public hearing

Motion to adopt resolution:

Second:

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

CFO present Budget Synopsis

Motion to Open Public Hearing on the 2023 Budget:

Second:

Motion to Close Public Hearing on the 2023 Budget:

Second:

Resolution 2023-143

Resolution adopting the 2023 Municipal Budget:

Be it resolved by the Mayor and Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Budget herein before set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$33,139,924.63

Motion to adopt budget 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 March 7, 2023 meeting

Motion to adopt minutes: **Second:**

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

Ordinance 2023-11 (First Reading)

An Ordinance amending Various Sections of the Township Code related to Fees

Motion to introduce ordinance: **Second:**

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

Ordinance 2023-12 (First Reading)

An Ordinance amending and supplementing Chapter 74 of the Township code Entitled “Water/Sewer Utility” and Specifically Schedule A thereof Entitled “Water/Sewer Utility Schedule of Fees”

Motion to introduce ordinance: **Second:**

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

Ordinance 2023-13 (First Reading)

An Ordinance repealing Chapter 19 of the Township Code Entitled “Recreation Commission”

Motion to introduce ordinance: **Second:**

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

Ordinance 2023-14 (First Reading)

An Ordinance amending and supplementing Chapter 55-161 of the Township Code and Re-naming same “Accessory Buildings”

Motion to introduce ordinance: **Second:**

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

Ordinance 2023-15 (First Reading)

An Ordinance authorizing Lease of Public Land Pursuant to N.J.S.A. 40A:12-14 Et. Seq. to the Barnegat Girls Softball League

Motion to introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023-16 (First Reading)

An Ordinance amending and supplementing Chapter 15 of the Township Code Entitled "Police Department" Specifically Section 18 thereof Entitled "Outside Work"

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 Bingo License and On Premise 50/50 for 3rd Friday of each month April thru December 2023 to the Heritage Point Bingo Club

Approval of On Premise 50/50 on May 18 & 19 and October 14, 2023 to the Barnegat Elementary PTA (Rain date October 15, 2023)

Approval of Off Premise Raffle on May 19, 2023 to the Barnegat Elementary PTA

Approval of a Social Affairs Permit on May 12, 2023 to Mirage Men's Club Foundation

Approval of membership to Jonathan Reynolds for the Barnegat Fire Department

Resolution 2023-144

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

Resolution 2023-145

Authorizing the Tax Collector to refund payment erroneously paid Block 95.24 Lot 37; 10 Cedar Lake Court

Resolution 2023-146

Authorizing the Tax Collector to refund payment erroneously paid Block 92.116 Lot 13; 41 Westport Drive

Resolution 2023-147

Authorizing the Tax Collector to refund payment erroneously paid Block 114.45 Lot 1; 83 Georgetown Blvd

Resolution 2023-148

Authorizing the Tax Collector to refund payment erroneously paid Block 95.27 Lot 5; 5 Frog Pond Drive

Resolution 2023-149

Resolution authorizing release of Affordable Housing Phasing Bond to Paramount Escapes at Ocean Breeze

Resolution 2023-150

Resolution appointing part time seasonal personnel for the Municipal Dock as Dock Masters

Resolution 2023-151

Resolution awarding the Software Product License Agreement for Electronic Permit System to Mitchell Humphrey & Co

Resolution 2023-152

Resolution awarding a contract for the supply and delivery of Lime for 2023 to Reed & Perrine Sales Inc.

Resolution 2023-153

Resolution awarding a contract to New Tech Bio for Odor Control for the 4th Street Pump Station

Resolution 2023-154

Resolution authorizing the QPA to execute a contract with Forked River Diesel for Annual Generator service for 2023

Resolution 2023-155

Resolution awarding a contract for Emergency Repairs for Well #7 to A.C. Schultes Inc.

Resolution 2023-156

Resolution authorizing Change Orders #28-#38 between the Township and Frankoski Construction Co

Resolution 2023-157

Resolution authorizing progress payment #25 to Frankoski Construction Co for the New Municipal Building

Resolution 2023-157A

Resolution Authorizing Recycling Coordinator to file the 2022 Recycling Tonnage Grant to the NJ State DEP

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-158

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
May 2, 2023 at 6:30 PM**