

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

**TOWNSHIP COMMITTEE MEETING AGENDA
June 6, 2019 at 10:00 AM**

Call to Order the June 6, 2019 Township Committee Meeting:

Please silence all cell phones

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 give: 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.

Roll Call of Officials:

Committeeman Bille -
Committeewoman Kropf -
Committeeman Pipi -
Deputy Mayor Novak -
Mayor Cirulli -

Invocation: by Monsignor Ken Tuzeneu

Pledge of Allegiance:

**Oasis Family Success Center
Long Beach RV Resort & Campground**

Committee Reports: Kropf, Pipi, Bille, Novak

Mayor's Report:

PUBLIC SESSION COMMENT:

Please feel free to speak to the Township Committee during public session. Comments and discussion will be limited to a five (5) minute period per individual. Each speaker must be recognized by the Mayor and clearly announce their name, address and group affiliation.
The Barnegat Township Committee appreciates and welcomes public comment, advice and suggestions intended to assist the Committee.
Your anticipated courtesies to the members of the public and the committee is greatly appreciated.

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2019 – 11 (Second Reading)

An Ordinance amending Chapter 68A entitled "Tobacco Products, Sale of" to update the age to twenty-one (21)

Motion to Open Public Comment: Second:
Motion to Close Public Comment: Second

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

Formal Action:

Resolution 2019 – 198

Resolution authorizing payment of Bill List in the amount of \$6,678,829.36

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

Resolution 2019 – 199

Resolution authorizing a Chapter 159 in the amount of \$50,844.32 be inserted in the 2019 Municipal Budget, for the *FY19 Clean Communities Grant*

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

New Business:

Approval of the minutes from the May 7, 2019 meeting

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

Resolution 2019 - 200

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

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

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 Italian & American Social Club to hold on premise 50/50 at their meetings in 2019 and 2020

Approval for Heritage Point Bingo Club to hold Bingo and Raffle on 7/19, 8/16, 9/20, 10/18 11/15/2019

Approval for Turnkey Enterprises, LLC to place Charitable Clothing Bin at R.L. Horbelt School

Approval for the Barnegat Fire Department to hold 5K Stop, Drop & Run event at the Municipal Dock, and Bay Shore Drive August 31, 2019

Resolution 2019 – 201

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

Resolution 2019 – 202

Resolution authorizing the Tax Collector to apply Tax Overpayment on Block 195.03 Lot 12; 9 South Main Street

Resolution 2019 – 203

Resolution authorizing reimbursement for cancellation of recreation program classes

Resolution 2019 – 204

Resolution appointing temporary seasonal personnel to the Recreation Department

Resolution 2019 – 205

Resolution authorizing the Re-appointment of Registrar of Vital Statistics

Resolution 2019 – 206

Resolution authorizing the administrator to sign extension agreement with ADP for payroll services

Resolution 2019 – 207

Resolution authorizing application to the NJ Department of Community affairs for a Grant to enhance recreational programs for individuals with special needs

Resolution 2019 – 208

Resolution authorizing relief from Township Code Section 55-126.12(C) to D.R. Horton

Resolution 2019 – 209

Resolution authorizing the refund of Escrow Deposits, PB 11-11, Lafayette Associates

Resolution 2019 – 210

Resolution authorizing the purchase of Pick-up truck from Winner Ford for the Public Works Department through NJ State Contract #88726, T2100 in an amount not to exceed \$33,506.00

Resolution 2019 – 211

Resolution authorizing the purchase of Heavy Duty Dump Body Truck from Hunter Truck, for the Public Works Department through Sourcewell Contract #081716-PMC in an amount not to exceed \$189,721.00

Resolution 2019 – 212

Resolution authorizing progress payment #4, Final, to Kline Construction Company, Inc. for the 2014 FY Bike Path Extension project

Resolution 2019 – 213

Resolution authorizing progress payment #3, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

Resolution 2019 – 214

Resolution renewing liquor licenses of the Township

Resolution 2019 – 215

Resolution supporting the 80th anniversary of the Edwin B. Forsythe National Wildlife Refuge

Motion to Adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

Items of discussion by the Township Committee Members:

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Motion to Adjourn:

Second:

Next scheduled meeting

July 2, 2019, 6:30 PM