

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

TOWNSHIP COMMITTEE MEETING AGENDA
September 3, 2019, 6:30 P.M.

Call to Order the September 3, 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 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.

Roll Call of Officials:

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

Invocation: by Pastor Santiago, United Faith Church

Pledge of Allegiance:

Committee Reports: Kropf, Papi, Bille, Novak

Mayor's Report:

PUBLIC SESSION: Agenda Items only

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.

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Formal Action:

Resolution 2019 – 280

Resolution authorizing payment of Bill List in the amount of \$6,454,561.93

Motion to adopt resolution:

Second:

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

Resolution 2019 – 281

Resolution authorizing a Chapter 159 in the amount of \$26,893.98 be inserted in the 2019 Municipal Budget, for the *FY18 Drunk Driving Enforcement Fund*

Motion to adopt resolution:

Second:

Roll Call: Committeeman Bille: Committeewoman Kropf:
Committeeman Pipi:

New Business:

Approval of the minutes from the August 6, 2019 meeting

Motion to adopt minutes:

Second:

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

Ordinance 2019 – 12 (First Reading)

Ordinance amending and supplementing Chapter 15 of the Township Code entitled "Police Department" Section 15-18 Outside Work

Motion to Introduce Ordinance:

Second:

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

Ordinance 2019 – 13 (First Reading)

Ordinance establishing Chapter 55-192 of the Township Code entitled "Regulation of Solar Energy Facilities"

Motion to Introduce Ordinance:

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 on premise 50/50 for Women's Club Mirage on October 1, 10, November 5 & December 13, 2019

Approval for Gift Auction and on premise 50/50 for Barnegat Volunteer Fire Co. #1 Ladies Auxiliary on October 12, 2019

Approval of Jake Paolo for membership to the First Aid Squad

Resolution 2019 – 282

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

Resolution 2019 – 283

Resolution certifying the Governing Body has reviewed the General Comments and Recommendations of the 2018 Audit

Resolution 2019 – 284

Resolution authorizing reimbursement for cancellation of Recreation program classes

Resolution 2019 – 285

Resolution appointing alternate member to the Shade Tree Commission

Resolution 2019 – 286

Resolution appointing Crossing Guards to non-union positions for the 2019-2020 school year

Resolution 2019 – 287

Resolution appointing Municipal Humane Law Enforcement Officers at no compensation

Resolution 2019 – 288

Resolution authorizing acceptance of Change Orders for the New Public Works Building project

Resolution 2019 – 289

Resolution authorizing progress payment #6, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

Resolution 2019 – 290

Resolution authorizing emergency repairs to Well #5 by A.C. Schultes in an amount not to exceed \$60,410.00

Resolution 2019 – 291

Resolution rejecting all bids and authorizing the rebid for Triple Combination Pumper

Resolution 2019 – 292

Resolution authorizing a lease agreement for Administrator Vehicle in an amount not to exceed \$250.00/month for thirty-six (36) months

Resolution 2019 – 293

authorizing purchase of Heavy Duty Vehicle Lift for the new Public Works Facility from Rotary Lift, through the Sourcewell Cooperative Pricing System #061015-RRL, in an amount not to exceed \$71,743.02

Resolution 2019 – 294

Resolution authorizing purchase of sign printer/cutter for the new Public Works Facility in an amount not to exceed \$25,207.91

Resolution 2019 – 295

Resolution authorizing the refund of escrow deposits PB 14-14 Barnegat Senior Apartments, LLC

Resolution 2019 – 296

Resolution denying the request for release of Performance Guarantee, Walters Development Co., PB 12-04, Barnegat Boulevard North & Rose Hill Road (aka Rose Hill Road Subdivision)

Resolution 2019 – 297

Resolution authorizing a correction to a lien placed on property

Resolution 2019 – 298

Resolution authorizing a Lien be placed of various properties for failure to comply with Obnoxious Growth Violations

Resolution 2019 – 299

Resolution authorizing the Municipal Clerk to advertise for RFP for 2020 Professional Services

Resolution 2019 – 300

Resolution appointing Raymond Hayducka as Hearing Officer for Employment matters

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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PUBLIC SESSION: Matters addressed to Township Committee

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.

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Resolution 2019 - 301

Resolution authorizing the Township Committee to retire into closed session

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

Motion to Adjourn:

Second:

**Next scheduled meeting
October 1, 2019, 10:00 AM**