

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

TOWNSHIP COMMITTEE MEETING MINUTES
July 2, 2019 at 6:30 PM

Call to Order the July 2, 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 - Present
Committeewoman Kropf - Present
Committeeman Pipi - Present
Deputy Mayor Novak - Present
Mayor Cirulli - Present

Invocation: by Reverend Glenn Swank, Barnegat Bay Assembly of God

Pledge of Allegiance:

Presentations:

Walt Fernandez, Day on the Bay
Adopt-A-Street Program- Lillian Dunfee School proposal to the Township Committee.
Jason Varano- Ocean County Board of Elections discussed state wide voter system and upgrades.

Committee Reports: Kropf, Pipi, Bille, Novak

Linda Kropf- Congratulated all the graduates, and discussed water/sew statistics.

Pat Pipi- Wished all a happy 4th and hopes to see all at the fireworks. Gave code enforcement reports.

Al Bille- Gave an update on the paving on 554 to sandpiper sometime this year. Mirage to 4th street is postponed by the county. Talked about the renovations at the recreation center and that DPW has done most of this in house. Mondays and Fridays the parks are patrolled by DPW. Georgetown Park did have issues.

John Novak- Discussed Office of Emergency and hurricane season and being prepared. He also gave police events.

Mayor's Report:

Al Cirulli- Mention the graduation ceremonies. Discussed Family Oasis and asking for the residents to help supply them with school supplies for students. Talked about the flight squadron of Ocean County.

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 courtesy to the members of the public and the committee is greatly appreciated.

Motion to Open Public Session: A. Bille

Second: J. Novak

John Murrin; 38 Pierhead Dr.- As a retired principal he would like to compliment the students and their program. He volunteers to adopt the Walk Path by Heritage Point.

Ron Tola, 15 Raccoon Lane- He questioning the trees, streets and gas lines. Looking to add irrigation times for the first year of a new home.

Al Cirulli- There is a process

Engineer- Bonds are posted and things need to be checked and if they are insufficient they will get addressed.

Tim Houck, 196 Emerson Lane, Discussed the flags at the dock. Notices there are no lifeguard this year. Wants to know what is keeping him in Barnegat.

Al Bille- Hiring lifeguards has been an obstacle and no one from last year wanted to return. Jean Broadbent tried to outsource but unfortunately the outside company was unable to get applicants.

John Gennarelli, 102 Pine Oak Blvd.- He asked about the town purchasing something to resurface the road. Does the town have a long term plan? He sees the housing projects, the town hall and DPW building.

Al. Cirulli- Informed him we have a master plan.

John Novak- Assured we have a 5 year Master Plan shared with the county. We mainly have county roads in this town, because people want to come here there is home growth and adds to all services. He stated that Barnegat is a victim of its own success.

Billy Neyenhouse, 9 Maple Ave.-Questioned Resolution 2019-230, conceptual plan for new building. Wanted to clarify the rate of pay for lifeguard. He feels we need to increase the rate of pay. Gave thanks to the teacher and students.

Kurt Otto- The resolution is part of conceptually moving the location and the demolition plan. Soil conditions and tanks need to be addressed and cleaned up.

Al Bille- \$10 is the average pay for a lifeguard.

Motion to Close Public Session: A. Bille

Second: L. Kropf

Formal Action:

Resolution 2019 – 217

Resolution authorizing payment of Bill List in the amount of \$4,092,356.46

Motion to adopt resolution: A. Bille

Second: L. Kropf

Roll Call: Committeeman Bille: Yes
Committeewoman Kropf: Yes, Abstain 02919
Committeeman Pipi: Yes
Deputy Mayor Novak: Yes, Abstain 9700, 00118, 02400, 00148
Mayor Cirulli: Yes

Resolution 2019 – 218

Resolution authorizing a Chapter 159 in the amount of \$1,687.87 be inserted in the 2019 Municipal Budget, for the *Alcohol, Education Rehabilitation and Enforcement Fund*

Motion to adopt resolution: J. Novak

Second: A. Bille

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

New Business:

Approval of the minutes from the June 6, 2019 meeting

Motion to adopt minutes: A. Bille

Second: L. Kropf

Roll Call: Committeeman Bille: Yes Committeewoman Kropf: Yes
Committeeman Pipi: Yes
Deputy Mayor Novak: 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 for B & B Management Company, Freehold, NJ to place clothing bin at the Cecil S. Collins School, and the school to receive proceeds

Resolution 2019 – 219

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

Resolution 2019 – 220

Resolution authorizing the Tax Collector to cancel taxes pursuant to N.J.S.A. 54:4-3.30 on various Blocks and Lots

Resolution 2019 – 221

Resolution authorizing the Utility Collector to refund payment erroneously paid on Block 93.01 Lot 25; 15 Dogwood Drive

Resolution 2019 – 222

Resolution authorizing separation of employment with Raymond Mertz

Resolution 2019 – 223

Resolution authorizing the Municipal Clerk to advertise for Full Time Laborer for the Public Works Department

Resolution 2019 – 224

Resolution authorizing reimbursement for cancellation of recreation program classes

Resolution 2019 – 225

Resolution authorizing the administrator to sign extension to Partner Program Agreement with Liberty Technology Solutions in an amount not to exceed \$2,900.00

Resolution 2019 – 226

Resolution authorizing the administrator to sign contract agreement with Kyocera Document Solutions/Duplitrone for equipment for the Tax/Utility Collections Department in an amount not to exceed \$139.29/month for 63 months

Resolution 2019 – 227

Resolution accepting agreement for joining Multi District Litigation with the Creadore Law Firm in the fight against the Opioid Crisis

Resolution 2019 – 228

Resolution authorizing the execution of an Indemnification and Hold Harmless Agreements with Brighton at Barnegat and Pinewood Estates for secondary egress access

Resolution 2019 – 229

Resolution authorizing the Township to enter Affirmative Marketing Plan agreement with CME Associates in an amount not to exceed \$3,500.00

Resolution 2019 – 230

Resolution authorizing the Township Engineer to undertake A Conceptual Plan Development and Preliminary Environmental Assessment and Limited Site Investigation for the new Municipal Complex in an amount not to exceed \$63,100.00

Resolution 2019 – 231

Resolution authorizing submission of NJDOT Grant for small paving project

Resolution 2019 – 232

Resolution authorizing progress payment #4, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

Resolution 2019 – 233

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

Resolution 2019 – 234

Resolution denying the request for release of Road Opening Bond for 20 Third Street, CDS Drywall LLC

Resolution 2019 – 235

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for gas conversion at 36 Anchor Road

Resolution 2019 – 236

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for gas conversion at 4 Harpoon Drive

Resolution 2019 – 237

Resolution approving road opening moratorium waiver request submitted by New Jersey Natural Gas (NJNG) for gas conversion at 6 Harpoon Drive

Resolution 2019 – 238

Resolution renewing Golf Consultants Inc. inactive Liquor license

Resolution 2019 – 239

Resolution renewing Franklin Barnegat Liquor License 1 LLC inactive Liquor license

Resolution 2019 – 240

Resolution rescinding renewal of liquor license 1533-33-002-004

Resolution 2019 – 241

Resolution approving release of Performance Guarantee to D.R. Horton for the Seacrest Pines Recreational Facility upon posting a two-year Maintenance Guarantee

Resolution 2019 – 242

Resolution authorizing the Tax Collector to reimburse lien holder for certificate erroneously sold at tax sale Block 114.36 Lot 6; 6 Ships Court

Resolution 2019 – 243

Resolution authorizing the Municipal Clerk to receive Uniform Provision and Cleaning Contract for the Public Works and Water/Sewer Departments

Motion to Adopt Consent Agenda: A. Bille

Second: P. Papi

Roll Call: Committeeman Bille: Yes Committeewoman Kropf: Yes

Committeeman Papi: Yes

Deputy Mayor Novak: Yes

Mayor Cirulli: Yes

Items of discussion by the Township Committee Members:

- None

Resolution 2019 – 244 **Tabled

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing contractual matters

Motion to adopt resolution: J. Novak

Second: P. Pipi

Roll Call: Committeeman Bille: Yes Committeewoman Kropf: Yes

 Committeeman Pipi: Yes

 Deputy Mayor Novak: Yes

 Mayor Cirulli: Yes

Motion to Adjourn: A. Bille

Second: P. Pipi

Motion carried

**Next scheduled meeting
August 6, 2019, 10:00 AM**

I hereby certify that the foregoing minutes were formally approved by the Barnegat Township Committee:

Municipal Clerk