

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

TOWNSHIP COMMITTEE MEETING AGENDA
April 7, 2020, 10:00 a.m.

Call to Order the April 7, 2020 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 Municipal website for public inspection.

Pledge of Allegiance:

Roll Call of Officials:

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

Committee Reports: Kropf, Bille, Cirulli, Pipi

Mayor's Report

Public Session Comment:

If you wish to comment on the agenda or other matters or to have your comment read into the record, please provide your comment to Clerk@barnegat.net before 8:00 a.m. Tuesday, April 7, 2020. Please include in the subject line: "Public Comment April 7, 2020"

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2020 – 01 (Second Reading)

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with N.J.S.A. 40A:40-45.14

Motion to open public session: Second:
Motion to close public session Second:

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

Ordinance 2020 – 02 (Second Reading)

An Ordinance of the Township of Barnegat authorizing the sale of Block 129, Lot 6, AKA 80 Pennsylvania Avenue pursuant to N.J.S.A. 40A:12-1 Et Seq.

Motion to open public session: Second:
Motion to close public session Second:

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

Ordinance 2020 – 03 (Second Reading)

An Ordinance of the Township of Barnegat authorizing and directing the renaming of Coventry Drive to Boothbay Avenue in the Lighthouse Village at Barnegat Development, Block 113.05 Lot 1 shall now be named 158 Fairway Drive

Motion to open public session: Second:
Motion to close public session Second:

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

Ordinance 2020 – 04 (Second Reading)

An Ordinance repealing Ordinance 1995-21 and terminating the Lease Agreement for Block 115.01 Lot 10, to O.C.E.A.N. Inc., as a result of the terminated Head Start Program

Motion to open public session: Second:
Motion to close public session Second:

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

Resolution 2020 – 156

Authorizing the refund of escrow deposits, PB11-12, Barnegat Land Associates, L.P.

Resolution 2020 – 157

Authorizing the submission of 2019 Recycling Tonnage Grant

Resolution 2020 – 158

Certifying the amount of Recycling Tax paid in 2019

Resolution 2020 – 159

Authorizing the execution of a shared service agreement with the Ocean County Prosecutor's Office for the Traffic Safety Program known as F.A.S.T.

Resolution 2020 – 160

Appointing Township Professional, Tax Map Maintenance

Resolution 2020 – 161

Authorizing the release of Performance Guarantee for Block 174.01 Lot 28.01, 273 S. Main Street, Lyz Nails

Resolution 2020 – 162

Granting Preliminary & Final Water Systems Facilities approval to WP Barnegat, LLC, Exit 67 Town Center, 907 W. Bay Avenue property

Resolution 2020 – 163

Granting Preliminary & Final Sanitary Sewer Systems Facilities approval to WP Barnegat, LLC, Exit 67 Town Center, 907 W. Bay Avenue property

Resolution 2020 – 164

Supporting the acquisition of property by the Ocean County Natural Lands Trust Fund Block 51 Lot 4, 320 Old Cedar Bridge Road

Resolution 2020 – 165

Supports working towards a complete and accurate count in the 2020 Census

Motion to adopt Consent Agenda:

Second:

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

Resolution 2020 – 166

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:
	Committeewoman Kropf:	
	Deputy Mayor Papi:	Mayor Novak:

Motion to Adjourn:

Second:

**Next scheduled meeting
May 5, 2020 at 6:30 PM**