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

TOWNSHIP COMMITTEE MEETING MINUTES March 3, 2020, 6:30 p.m.

Call to Order the March 3, 2020 Township Committee Meeting:

Provisions of the Open Public Meetings Law:

Pursuant to the requirements of the <u>Open Public Meetings Law</u>, 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.

Invocation: by Reverend Dawn Corlew, Pastor of Waretown United Methodist Church Barnegat Anew

Pledge of Allegiance:

Roll Call of Officials:

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

VFW Post #10092, Poppy Proclamation

Committee Reports; Kropf, Bille, Cirulli, Pipi

L. Kropf - Gave a report on the Water and Sewer Department, March brings spring and don't forget to turn your clocks ahead. She also mention the Vietnam Veteran event March 29th

Al Bille- Discussed his meeting with the owner of Barnegat 67. Phase one is complete and Phase 2 will soon be taking adult rentals, and commercial rentals. The trash in the area is being addressed. There will be a few late farmers markets, and we will be doing a Friday night concert for the younger generation. He also discussed the budget. Acme is now offering a senior discount on Tuesdays of 5%. The recreation department is working on a number of things to highlight the down town area.

Al Cirulli- 69 Schooner after 7 years of court is now being taken down. The first adopt a street will be March 7th, Saturday. Public Works will pick it up. He discussed his meeting with the Board of Education about the vaping issues. He mention our new historian, Dough Steffy and there will be a civics history learning at next month's meeting and students will be here for participation from the civics class. He gave an update on the LGBTQ curriculum.

P. Pipi- Gave a Code Enforcement report. He discussed meeting with Mike at DPW and talked about the fields and them being ready for ball season.

Mayor's Report

J. Novak- Gave a Police Department report. He mentions the police awards ceremonies, and for the first time there will be The Alex J. Resolute award. These attributes describe Patrolman Alex Hoffman. He discussed Poppy month and his support for the Second Amendment resolution.

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: A. Cirulli Second: L. Kropf

Tina Muller, 1519 W. Bay Ave- Gave support on the Second Amendment.

Charlie Cunliffe, 135 Rockrimmon Blvd.- He asked about ordinance 2020-05, Tanners Pit, the redevelopment site and Cherry Street. Commented Al Cirulli should not be speaking his religious beliefs from the dais.

J. Novak- Informed him he's not aware of anything development with Tanners Pit, and he does not know if anything will go there. He suggested Mr. Cunliffe to set up a meeting to discuss his questions with Mr. Lisella.

Has not been contact by anyone about Tanners Pit, as far as Ordinance 2020-05 it has nothing to with the redevelopment site.

Jeff Pereira, 168 Warren Grove Rd.—He is here to support the Second Amendment right. He is also concerned about the intersection of Warren Grove Road, and Route 72. He has been trying to get it approved for year.

J. Novak- Will confirm with the police department that they have data and will ask them to share it with the county and state DOT.

John Murrin, 38 Pierhead Dr- Gave thanks for declaring Poppy Month. Discussed the Adopt-a Street, and he will take care of the bike path on 553. Gave his support on re-appointing Judge Philip Miller. He also gave his support that Al Cirulli has the right to speak his thoughts and concerns about the LGBTQ from the dais.

Jay Butow, Lacey Township—Ocean County Second Amendment Sanctuary group and gave thanks to the towns for supporting.

Carl Larsen, 12 Ivy Court- He's a veteran supporting the constitution and oath taken.

Jack Leonardo, 1 Castle Lake Court- Discussed the Second Amendment resolution and mention how he was an arms dealer in the 80's to 90's.

Motion to Close Public Session: A. Cirulli

Second: L. Kropf

Formal Action:

Resolution 2020 – 116

Resolution authorizing payment of Bill List in the amount of \$7,810,149.98

Motion to adopt resolution: P. Pipi Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes Committeewoman Kropf: Yes Deputy Mayor Pipi: Yes Mayor Novak: Yes Abstain 00118,02513,00148,02400

Resolution 2020 – 117

Introduction of the 2020 Municipal Budget

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

Resolution 2020 – 118 Authorizing self-examination of the 2020 Municipal Budget

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

New Business:

Approval of the minutes from the February 4, 2020 meeting

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

Ordinance 2020 – 04 (First Reading)

Introduction and first reading of Ordinance 2020-04, which was read by title only as follows: 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 Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on April 7,2020 or as soon thereafter the matter may be reached.

Motion to introduce ordinance: A. Cirulli Second: P. Pipi Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes Committeewoman Kropf: Yes Deputy Mayor Pipi: Yes Mayor Novak: Yes

Second: A. Bille

Ordinance 2020 – 05 (First Reading)

Introduction and first reading of Ordinance 2020-05, which was read by title only as follows: An Ordinance amending and supplementing Chapter 55 of the Land Use Code Subsection 57 entitled "C-N Neighborhood Commercial Zone"

Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on April 7,2020 or as soon thereafter the matter may be reached.

Motion to introduce ordinance: A. BilleSecond: P. PipiRoll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteewoman Kropf: YesDeputy Mayor Pipi: YesMayor Novak: Yes

Ordinance 2020 – 06 (First Reading)

Introduction and first reading of Ordinance 2020-06, which was read by title only as follows: An Ordinance deleting Chapter 4:1 of the Barnegat Police Department Rules and Regulations entitled "Qualifications and hiring process" as codified under Chapter 15 of the Township General Code

Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on April 7, 2020 or as soon thereafter the matter may be reached.

Motion to introduce ordinance: A. BilleSecond: A. CirulliRoll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteewoman Kropf: YesDeputy Mayor Pipi: YesMayor Novak: 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 Community Easter Sunrise Mass at Municipal Dock, April 12, 2020 6:23 a.m., all are welcomed to attend

Approval for Women's Club of Mirage to hold on premise 50/50 April 4, 2020

Approval for American Legion Post #232 to hold off premise 50/50 July 4, 2020

Approval for Rotary Club of Barnegat to hold off premise 50/50 December 2, 2020

Approval to place charitable clothing bin, Permit #2020-05, by Turnkey Enterprises at the Robert L. Horbelt School, 104 Burr Street, proceeds to benefit the school

Approval for the American Legion to hold Memorial Day Parade on Monday, May 25th

Resolution 2020 – 119

Authorizing a refund of premiums paid at Tax Sale, various properties

Resolution 2020 – 120

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 174 Lot 42.13; 7 Cherry Street

Resolution 2020 – 121

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 116.24 Lot 5; 5 Chestnut Way Circle

Resolution 2020 – 122

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.24 Lot 24; 18 Dylan Boulevard

Resolution 2020 – 123

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 114.36 Lot 20.01; 75 Lamp Post Drive

Resolution 2020 – 124

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.67 Lot 5; 26 Mutineer Avenue

Resolution 2020 – 125

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.79 Lot 2; 64 Mutineer Avenue

Resolution 2020 – 126

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 142.03 Lot 22; 162 Pennsylvania Avenue

Resolution 2020 – 127

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 115.03 Lot 10; 12 Sparrow Lane

Resolution 2020 – 128

Authorizing a refund for cancelled recreation program classes

Resolution 2020 – 129

Appointing Steve Bertram as Mechanic in the Public Works Department

Resolution 2020 – 130

Reappointing Philip M. Miller for three year term as Judge

Resolution 2020 – 131

Appointing Dock Helpers for the 2020 season

Resolution 2020 – 132

Authorizing the Administrator to sign a contract for demolition of 69 Schooner Avenue in the amount of \$14,750.00

Resolution 2020 – 133

Authorizing the Township Engineer, CME Associates to provide Engineering Services for the NJDOT FY2020 Pine Oak Boulevard Reconstruction Project

Resolution 2020 – 134

Authorizing the advertisement of bids for the public sale of Township property Block 250 Lot 23, 686 E. Bay Avenue

Resolution 2020 – 135

Authorizing the purchase of grass seed, fertilizer, limestone and field supplies under the Stafford Township Cooperative Pricing System Contract ID #33-OCCPS-2020-001

Resolution 2020 – 136

Authorizing Condo Services reimbursements

Resolution 2020 – 137

Amending Resolution 2020-103 authorizing application and acceptance of federal grant administered to enhance the Cops in Shops Summer Initiative 2020

Resolution 2020 – 138

Amending resolution 2020-104 authorizing the execution of the Emergency Management Agency Assistance Grant (EMAA) for \$10,000

Resolution 2020 – 139

Granting Preliminary & Final Sanitary Sewer System Facilities Approval to 1111 West Bay & Nautilus Associates, LLC for Compass Point Cottages, Phase 1

Resolution 2020 – 140

Granting Preliminary & Final Water System Facilities Approval to 1111 West Bay & Nautilus Associates, LLC for Compass Point Cottages, Phase 1

Resolution 2020 – 141

Granting Preliminary & Final Water System Facilities Approval to Paramount Homes at Wall, LLC for Paramount Escapes Ocean Breeze, Sections 6-8

Resolution 2020 – 142

Releasing Road Opening Bond for Block 172 Lot 29, 73 Memorial Drive

Resolution 2020 – 143

Certifying the qualified participants in the Length of Services Award Program (LOSAP) for the Fire Department and First Aid Squad for the calendar year 2019

Resolution 2020 – 144

Supporting the Ocean County Board of Chosen Freeholder's commitment to continuing services for the senior community in Ocean County

Resolution 2020 – 145

Supporting the Ocean County Board of Chosen Freeholders in supporting the Second Amendment of the United States Constitution

Resolution 2020 – 146

Supporting the Ocean County Board of Chosen Freeholders in the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst

Resolution 2020 – 147

Appointing South Brunswick Chief Raymond Hayducka to serve as Hearing Officer for employment matters

Motion to adopt Consent Agenda: A. BilleSecond: A. CirulliRoll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteewoman Kropf: Yes Abstain Mirage RaffleDeputy Mayor Pipi:Yes Abstain Mirage RaffleMayor Novak: Yes

Resolution 2020 – 148

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

Motion to adopt resolution: P. PipiSecond: L. KropfRoll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteewoman Kropf: YesDeputy Mayor Pipi: YesMayor Novak: Yes

Motion to Adjourn: A. Bille

Second: L. Kropf

Next scheduled meeting April 7, 2020 at 10:00 AM

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

Municipal Clerk