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

TOWNSHIP COMMITTEE MEETING MINUTES June 4, 2020, 10:00 a.m.

Call to Order the June 4, 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 Municipal website for public inspection.

Pledge of Allegiance:

Roll Call of Officials:

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

Committee Reports; Kropf, Bille, Cirulli, Pipi

Linda Kropf- Gave a Water Sewer Report along with the discussing the Water Conservation notice.

Al Bille- Mention the Farmer's Market will begin June 18th. We are unable to hold the concerts, so we will be doing movies at the dock. The governor cancelled all fireworks for the state. Please shop local. He discussed the purchase of the OEM building along with the thanking J. Novak for his help with the new traffic pattern on Rt. 9 and Barnegat Blvd.

Al Cirulli- Refunding bond issue has been paid off from 2015. Currently we only have one outstanding bond issue. Our CFO and BA are doing a tremendous job paying off debt. He is asking the committee for support on **Resolution 2020 – 212A:** Allowing temporary outdoor dining areas for eating establishments during COVID-19 restrictions, (on consent agenda) The Adopt-a-Street Program is getting ready to resume.

Pat Pipi- Gave a report on code enforcement and mention what a great job DPW is doing on the fence. He also extended his well wishes for Mike Ball.

Mayor's Report

J. Novak – Gave a Station 11 report in regards to a propane tanker leak along with a structure fire immediately after. He gave thanks to all responders. He also gave a police department report.

Michele Rivers- Discussed the July 7th primary and the committee meeting being moved to July 9th. She read a statement from JCP&L, in regards to not shutting off power due to the

state of emergency. You can access this information at <u>www.firstenergycorp.com</u> or 1-800-662-3115

Public Session Comment as advertised:

If you wish to comment on this agenda or other matters or to have your comment read into the record of this meeting, please provide your comment to <u>Clerk@barnegat.net</u> before 8:00 a.m. Thursday, June 4, 2020. Please include in the subject line: "Public Comment June 4, 2020", include name and address for the record.

Motion to Open Public Session: A. Cirulli Second: A. Bille

Angelo Christiano, 55 Memorial Drive

Hello and thank you for letting us express our concerns on this platform.

I have been living in Barnegat for over 10 years. I would like to know what we are doing to prevent

another Minnesota tragedy? I care about our town our police officers and all residents. Do we have proper training for our officers? Do we have a strict hiring process? Do we do Psych. Evaluations monthly, or weekly? Do you provide one on one therapy? Can you give incentives for our police officers to get involved with the community? Body cameras?

Softball, flag football and other sports to interact with our community. Cookouts volunteer work?

I volunteer for AmeriCorps to restore our shores for 9 months and I learned so much from our community and residents. I feel it's important to come up with solutions rather than point fingers. I am also willing to donate my time as a volunteer to help on weekends. I have coaching background and my 9 months AmeriCorp service. My wife who is a nurse is also willing to volunteer and help.

Let's try to prevent tragedies and live amongst each other peacefully and respectfully.

J. Novak- Invited Mr. Christiano to get in touch with our Chief to discuss some of his questions and concerns. Our officers are very involved in the community.

Al Cirulli- We work very closely with our police department, you are in good hands.

Roy Bateman, 121 Clifton Rd With all the unrest and looting, I was appalled to see the NYC police just stand by while the looters burst into Macy's.

My question is "What would happen in Barnegat if we had the same problem?"

I fully support the need to protest this tragic event but don't support the looters.

J. Novak- Believes in the first amendment, in regards to how the Barnegat Police will react, well they will probably need to make split decision in certain situations.

Charles Cunliffe, 135 Rockrimmon Blvd

Madam Clerk... Mr. Mayor and Township committee.... Thank you for including the details on this month's bill list.

I had not seen that detail in previous meetings and I hope you will continue to provide that back up for the bill list for all future meetings. thanks again and stay safe

Motion to Close Public Session: A. Cirulli

Second: L. Kropf

Old Business:

Ordinance 2020 – 7 (Second Reading) An Ordinance authorizing the public sale of township property known a Block 250 Lot 23, 686 E. Bay Avenue Please see ordinance in full as Attachment A

Motion to open Public Comment: A. Cirulli	Second: L. Kropf
Motion to close Public Comment: A. Cirulli	Second: A. Bille

Motion to adopt ordinance: A. BilleSecond: L. KropfRoll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteewoman Kropf: YesDeputy Mayor Pipi: YesMayor Novak: Yes

Formal Action:

Resolution 2020 – 182 Resolution authorizing payment of Bill List in the amount of \$7,685,486.02

Motion to adopt resolution: A. BilleSecond: A. CirulliRoll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteewoman Kropf: YesDeputy Mayor Pipi: YesMayor Novak: Yes

New Business:

Approval of the minutes from the May 8, 2020 meeting

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

Ordinance 2020 – 8 (First Reading)

Introduction and first reading of Ordinance 2020-08, which was read by title only as follows: Amending and supplementing Chapter 36 of the Township General code entitled "Brush, Weeds, Obnoxious Growth" specifically Section 36.5 entitled "Penalty" Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on July 9, 2020 or as soon thereafter the matter may be reached.

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

Ordinance 2020 – 9 (First Reading)

Introduction and first reading of Ordinance 2020-09, which was read by title only as follows: Amending and supplementing Chapter 39 of the Township General Code entitled "Construction Codes Uniform" specifically Section 39.9 entitled "Violations and Penalties" Was introduced and passed on first reading and will be further considered for final passage after public hearing to be held on July 9, 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

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 membership to the Fire Company for Justin T. Homme, Jr.

Resolution 2020 – 183

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

Resolution 2020 - 184

Authorizing the Tax Collector to refund tax bill overpayment erroneously paid Block 93.10 Lot 23, 46 Carriage Way

Resolution 2020 – 185

Authorizing the Tax Collector to refund tax bill overpayment erroneously paid Block 93.01 Lot 53, 5 Poplar Court

Resolution 2020 – 186

Authorizing the Tax Collector to refund water/sewer overpayment erroneously paid Block 93.01 Lot 53, 5 Poplar Court

Resolution 2020 – 187

Authorizing the Tax Collector to refund overpayment due to Disabled Veteran Tax Exempt status Block 90.17 Lot 15, 4 Cohasset Court

Resolution 2020 – 188

Authorizing the Tax Collector to refund tax bill overpayment erroneously paid Block 114.38 Lot 15, 15 Georgetown Boulevard

Resolution 2020 – 189

Authorizing reimbursement for cancellation of recreation program classes

Resolution 2020 – 190

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

Resolution 2020 – 191

Authorizing an unpaid medical leave to Michael Ball

Resolution 2020 – 192

Authorizing a Family Medical Leave to Charles Coopey

Resolution 2020 – 193

Approving appointment of Tax Assessor

Resolution 2020 – 194

Approving promotion of Robert Lilley as Heavy Equipment Operator in the Public Works Department

Resolution 2020 – 195

Approving promotion of Richard Saparito as Heavy Equipment Operator in the Public Works Department

Resolution 2020 – 196

Authorizing shared service agreement with Ocean County Prosecutor for the Ocean County Narcotics Strike Force "NSF"

Resolution 2020 – 197

Authorizing emergency repairs to Well #3 in an amount not to exceed \$61,969.00

Resolution 2020 – 198

Authorizing a contract with Forked River Diesel, for annual generator service contract for 2020 in an amount not to exceed \$14,945.00

Resolution 2020 – 199

Authorizing contract for the Township Engineer to perform Licensed Remediation Services for the new Township Municipal Complex in an amount not to exceed \$120,000.00

Resolution 2020 – 200

Authorizing the person to person transfer of Barnegat Wine & Spirits liquor license to Trash Ladies, LLC

Resolution 2020 – 201

Approving application for Preliminary Water System Facilities for Merritt Plaza, LLC known as Block 159 Lot 4, 455 North Main Street

Resolution 2020 – 202

Approving application for Preliminary Sanitary Sewer System Facilities for Merritt Plaza, LLC known as Block 159 Lot 4, 455 North Main Street

Resolution 2020 – 203

Authorizing the advertisement for one (1) Full Time Laborer for the Public Works Department

Resolution 2020 – 204

Authorizing the release of the cash bond for Heritage Point North, Section 6A

Resolution 2020 – 205 Authorizing the release of the cash bond for Heritage Point North, Section 6B

Resolution 2020 – 206 Authorizing the release of the cash bond for Heritage Point North, Section 7A

Resolution 2020 – 207 Authorizing the release of the cash bond for Heritage Point North, Section 7B

Resolution 2020 – 208

Authorizing the bid award for the demolition of the Public Works building to Two Brothers Contracting, Inc., in an amount not to exceed \$48,800.00

Resolution 2020 – 209

Expressing support for Legislation A-639/S-1071 to increase state funding for the Shore Protection Fund

Resolution 2020 – 210

Appointing Seasonal personnel as Dock Helper

Resolution 2020 210A

Authorizing agreement for temporary appointment for Recycling Tonnage Grant application assistance at no cost to the municipality

Resolution 2020 – 211

Authorizing Recycling Coordinator to file the 2019 NJDEP Recycling Tonnage Grant

Resolution 2020 – 212

Authorizing the advertisement for General Contract for NJDOT Roadway Reconstruction of Pine Oak Boulevard, Phase 1

Resolution 2020 – 212A Allowing temporary outdoor dining areas for eating establishments during COVID-19 restrictions

Motion to adopt Consent Agenda: A. BilleSecond:L. KropfRoll Call:Committeeman Bille: Yes Abstain on 2020-04, 05, 06, & 07
Committeeman Cirulli: Yes
Committeewoman Kropf: Yes
Deputy Mayor Pipi: Yes
Mayor Novak: Yes Abstain 00118, 00148, 00513, 02400

Resolution 2020 – 214

Resolution opposing assembly Bill No 4175, COVID-19 Emergency Bond act

Motion to adopt resolution: A. BilleSecond: L. KropfRoll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteewoman Kropf: YesDeputy Mayor Pipi: Yes

Resolution 2020 – 213

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

Motion to adopt resolution: A. Bille Roll Call: All in Favor Second: A. Cirulli

Motion to Adjourn: All in Favor

Next scheduled meeting July 9, 2020 at 6:30 P.M.

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

Municipal Clerk