

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

**ANNUAL REORGANIZATION MEETING AGENDA
JANUARY 1, 2021, 1:00 PM**

- 1. Call to Order by Deputy Municipal Clerk, Donna Manno**

- 2. 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.

- 3. Oath of Office to newly elected official(s):**

Oath of Office administered to Alfonso Cirulli
Oath of Office administered to Joseph Marte

- 4. Roll Call of Officials:**
Committeeman Bille –
Committeeman Cirulli –
Committeewoman Kropf –
Committeeman Marte –
Committeeman Pipi –

- 6. Invocation by Monsignor Ken Tuzeneu, St. Mary's Church**

- 7. Pledge of Allegiance**

- 8. Formal Action:**

Resolution 2021 – 1

Resolution Nominating Mayor of Barnegat Township for the year 2021

Motion to Adopt Resolution:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Committeeman Marte:

Second:

Committeeman Cirulli:

Committeeman Pipi:

Oath of Office administered to Mayor

Resolution 2021 - 2

Resolution Nominating Deputy Mayor of Barnegat Township for the year 2021

Motion to Adopt Resolution:

Roll Call: Committeeman Cirulli:
Committeeman Pipi:
Mayor Bille:

Second:

Committeewoman Kropf:
Committeeman Marte:

Oath of Office administered to Deputy Mayor

Motion to Open Public Comment:

Second:

Motion to Close Public Comment:

Second:

9. New Business:

Approval of the closed session minutes from the July 9, Aug 4 & Sept 1, 2020 meetings

Motion to adopt minutes:

Second:

Roll Call: Committeewoman Kropf:
Committeeman Marte:
Deputy Mayor: Cirulli

Committeeman Pipi:
Mayor Bille:

Approval of the minutes from the December 1, 2020 meeting

Motion to adopt minutes:

Second:

Roll Call: Committeewoman Kropf:
Committeeman Marte:
Deputy Mayor: Cirulli

Committeeman Pipi:
Mayor Bille

Resolution 2021 - 3

Resolution adopting the 2021 Temporary Municipal Budget

Motion to adopt Resolution:

Second:

Roll Call: Committeewoman Kropf:
Committeeman Marte:
Deputy Mayor: Cirulli

Committeeman Pipi:
Mayor Bille

Resolution 2021 - 4

Resolution adopting the 2021 Temporary Budget for Barnegat Township Water and Sewer Utility

Motion to adopt Resolution:

Second:

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

Ordinance 2021 –1 (First Reading)

Amending sections of Chapter 55 of the Township Code Entitled “Land Use” and specifically the Side and Rear Yard setback requirements

Motion to introduce ordinance:

Second:

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

Ordinance 2021 –2 (First Reading)

Releasing, extinguishing and vacating the rights of the public in a portion of paper streets.

Motion to introduce ordinance:

Second:

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

Ordinance 2021 –3 (First Reading)

Amending and supplementing Chapter 13 of the Township Code entitled “Personnel Policy”

Motion to introduce ordinance:

Second:

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

Ordinance 2021 –4 (First Reading)

Amending and supplementing various sections of Chapter 55 of the Township Code Entitled “Land Use”

Motion to introduce ordinance:

Second:

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

9. Consent Agenda:

The below listed items are considered to be routine business and will be enacted by one motion. If discussion is desired of individual items, the item will be removed from the Consent Agenda and will be considered separately.

Approval of membership to the Barnegat First Aid for Bryan Urspruch Jr.
Approval of membership to the Barnegat Fire Department for Joseph L. Vega
Approval of membership to the Barnegat Fire Department for Marc Evans

Resolution 2021 – 5

Resolution designating Official Depositories (Banks) for the Township Calendar year 2021

Resolution 2021 - 6

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

Resolution 2021 - 7

Resolution approving a Cash Management Plan for 2021

Resolution 2021 - 8

Resolution authorizing appropriations for Debt Service Requirements

Resolution 2021 - 9

Appointing Michele Rivers to issue Assessment Searches for the Township of Barnegat

Resolution 2021 - 10

Appointing Crystal Brinson to issue Tax Searches for the Township of Barnegat

Resolution 2021 - 11

Appointing Fund Commissioner and Alternate Commissioner (OCJIF) for the Township of Barnegat

Resolution 2021 - 12

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

Resolution 2021 - 13

Appointing Public Information Officer Administrator Martin Lisella

Resolution 2021 - 14

Designating Official Newspapers for the Township of Barnegat, The Beacon, the Asbury Park Press and the Press of Atlantic City

Resolution 2021 - 15

Resolution fixing rate of interest to be charged for non-payment of taxes or assessments

Resolution 2021 - 16

Resolution fixing rate of interest to be charged for non-payment of Water and Sewer Utility payments

Resolution 2021 - 17

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

Resolution 2021 - 18

Resolution Establishing Meeting Dates for the Barnegat Township Committee

Resolution 2021 - 19

Establishing meeting dates for all Boards and Commissions for the year 2021

Resolution 2021 - 20

Resolution designating Township Administrator and/or Municipal Clerk to sign endorsements for various NJDEP Water and Sewer Permits

Resolution 2021 - 21

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2021

Resolution 2021 - 22

Resolution appointing various Coordinator positions

Resolution 2021 - 23

Resolution designating Committee Liaisons for 2021

Resolution 2021 – 24

Resolution authorizing continued participation in the Sourcewell Cooperative Pricing System for 2021

Resolution 2021 - 25

Resolution designating Martin Lisella as Public Agency Compliance Officer for 2021

Resolution 2021 - 26

Resolution appointing members to the American's with Disabilities Advisory Board (ADA)

Resolution 2021- 27

Resolution appointing members to the Economic Development Committee (EDC)

Resolution 2021 – 28

Resolution appointing members to the Flood Mitigation Committee

Resolution 2021 – 29

Resolution appointing members to the Historic Preservation Committee

Resolution 2021 - 30

Resolution appointing members to the Local Emergency Planning Council (LEPC)

Resolution 2021 - 31

Resolution appointing members to the Open Space Committee

Resolution 2021 - 32

Resolution appointing members to the Planning Board

Resolution 2021 – 33

Resolution appointing members to the Recreational Disability Advisory Board

Resolution 2021 – 34

Resolution appointing members to the Rent Leveling Board

Resolution 2021 - 35

Resolution appointing members to the Senior Advisory Council

Resolution 2021 - 36

Resolution appointing members to the Municipal Wildfire Safety Council

Resolution 2021 – 37

Resolution appointing members to the Zoning Board of Adjustment

Resolution 2021 - 38

Resolution appointing individuals to non-union positions for 2021

Resolution 2021 - 39

Resolution appointing members to the Shade Tree Commission

Resolution 2021 – 40

Resolution authorizing the execution of a 2021 Schedule “C” Agreement with the County of Ocean

Resolution 2021 – 41

Resolution authorizing the Township Administrator to apply for an Ocean County Tourism Grant in the amount of \$1,500.00

Resolution 2021-42

Authorizing a lien be placed on various properties for failure to comply with obnoxious growth violations

Resolution 2021 – 43

Resolution awarding a service contract to Associated Humane Societies, Inc., Popcorn Park Zoo, for 2020 Animal Control Services in an amount not to exceed \$35,970.00

Resolution 2021 – 44

Resolution authorizing participation in Electronic Tax Sale Program

Resolution 2021 – 45

Resolution approving renewal of Mobile Home Operator's License to Hometown America for Brighton @ Barnegat

Resolution 2021-46

Resolution authorizing the execution of the Emergency Management Agency Assistance Grant (EMAA) for \$10,000

Resolution 2021-47

Resolution authorizing the execution of the a Shared Services Agreement with Township of Stafford for Police Dispatch Services

Resolution 2021 – 48

Resolution authorizing the Tax Collector to cancel certain balances over or under \$10.00

Resolution 2021-49

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

Resolution 2021-50

Authorizing the Tax Collector to refund utility payment erroneously paid Block 115.02 Lot 3; 21 Sparrow Lane

Resolution 2021 – 51

Authorizing the Tax Collector to refund utility payment erroneously paid Block 114.23 Lot 18; 70 Village Drive

Resolution 2021 – 52

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 92.36 Lot 18; 20 Watts Avenue

Resolution 2021-53

Resolution authorizing Barnegat Township to participate in the Defense Logistics Agency, Law Enforcement Support 1033 Program which enables the Barnegat Police Department to request and acquire excess Department of Defense Equipment.

Resolution 2021 – 54

Resolution authorizing an agreement for Random Drug and Alcohol Testing Services to Dynamic Testing Service

Resolution 2021 – 55

Resolution awarding a contract to Miracle Chemical for Sodium Hypochlorite Solution for the Water/ Sewer Department in an amount not to exceed \$12,015.00

Resolution 2021 – 56

Resolution awarding contract to Del Vel Chemical, for total system solution (PEAT) for the Water & Sewer department in an amount not to exceed \$10,500.00

Resolution 2021-57

Resolution appointing Joann Scutro to a Full Time Clerk/Typist position to the Municipal Clerk's office

Resolution 2021-58

Resolution appointing Anthony Altomare as Part-Time Codes Enforcement officer

Resolution 2021 – 59

Resolution awarding contract to Kroff Chemical, for odor control for the 4th Street Pump Station in an amount not to exceed \$7,035.00

Resolution 2021-60

Authorizing the Township Engineer, CME Associates to provide Engineering Services for the NJDOT FY2021 Pine Oak Boulevard Phase 2 Reconstruction Project, amount not to exceed \$38,500.

Resolution 2021-61

Resolution authorizing an employment separation between Barnegat Township and Nicholas Castrovilly

Resolution 2021-62

Resolution awarding a contract to Detcon for purchase of one (1) Loadmaster Legacy 25 yd Rear Load Packer body pursuant to ESCNJ Contract #17/18-30

Resolution 2021-63

Resolution authorizing Municipal Clerk to advertise for position of Owner's Representative for the construction of the New Municipal Town Hall Complex.

Motion to Adopt Consent Agenda:

Second:

Roll Call:

Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor: Cirulli

Mayor Bille:

10. **Committee Comments; Kropf, Pipi Marte, Cirulli**

11. **Mayor's Report**

12. **Motion to Adjourn:**

Second:

**Next Township Committee meeting
February 2, 2021, at 10:00 a.m.**

RESOLUTION 2021 - 63

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES

BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Municipal Clerk is hereby authorized to advertise for the receipt of Qualifications for Professional Services for the position of Owner's Representative to represent the Township in the construction of the New Barnegat Township Municipal Building and Police Department.

CERTIFICATION

I, Michele Rivers, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey hereby certify that the foregoing resolution was duly adopted by the Township Committee at a meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, NJ on the 1st day of January, 2021.

Michele Rivers, RMC
Municipal Clerk