

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

TOWNSHIP COMMITTEE MEETING MINUTES
February 2, 2021, 10:00 a.m.

Call to Order the February 2, 2021 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 official bulletin board, and in the office of the Municipal Clerk for public inspection.

Invocation: by Dawn Corlew, Waretown United Methodist Church

Pledge of Allegiance:

Roll Call of Officials:

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

Township committee recognized Michele Rivers for her years of service to the town and her retirement. Diane Ambrosio also recognized and congratulated her on behalf of Ocean County Clerks Association.

Committee Reports: Kropf, Pipi, Marte, Cirulli,

Linda Kropf – Gave water and sewer report, discussed COVID sites and asking residents to be patient with trying to get their appointment. She also gave recognition to Michele Rivers and thanked her for her service.

Pat Pipi – Gave code enforcement report. Complimented public works on preparing the streets for the snow storm.

J. Marte – Gave police report and commended the Chief on coming in under budget. Made comments in regards of the police departments promotions and congratulated them and wished them luck in their new positions. Wished Michele Rivers luck on her retirement.

Al Cirulli – Went on a training exercised with the fire department and congratulated them on how well the department is doing. He also mentioned that the town is doing well. Thanked Michele Rivers for her years of service.

Mayor's Report

He discussed trying to get COVID vaccinations to town, he met with Brian Rumpf, director of Ocean County Health Department and it is still a work in progress. Complimented on public works on their hard work during the snow storm. Asked for a moment of silence for the passing of past Mayor Frank Caputo. The Jr. Bengal scoreboard is in the process of being repaired. Dpw is currently working on Project Playground drainage issue, by installing piping. The Little league high voltage power box was damaged and is now repaired. He talked about modifying the trash rules and giving an option for either 32 gallon cans or black bags. Recyclables must stay in containers.

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

Bruce Johnson, 38 Woodmansee- Discussed the flooding, and asked what is to be done? Complimented and thanked the garbage men who drove through the flooded street and picked up their trash.

Kurt Otto, Engineer - Spoke about the flooding in Bruce Johnson's area and had a price estimate last year and submitted cost to committee

Phil Checcia, 12 Windward Dr.- Questioned where our congressman is and why he is not getting the vaccine to our community. He also made complaints about state spending.

Read into record by the clerk

Bill Neyenhouse

9 Maple Avenue

Barnegat, NJ 08005

February 2, 2021

Dear Ms. Rivers,

I once again question why today's meeting is being held as it's the third regular meeting in a row that violates the Open Public Meetings Act. The township has once again failed to provide the required adequate public notice 48 hours prior to the meeting. The following September 24, 2020 document states very clearly that such notice is definitely required.

Local Finance Notice 2020-21 September 24, 2020

Local Operational Guidance- Covid-19:

Guidance for Remote Public Meetings in New Jersey

Using Solely Electronic Notice for Remote Public Meetings

During a declared emergency, a local public body may issue electronic notice at least 48 hours ahead of a remote public meeting in lieu of, rather than in addition to, publishing notice in the newspaper; however, in such instances the local public body shall limit public business discussed or acted upon to matters:

- Necessary for the continuing operation of government and which relate to the emergency declaration connected with the declared emergency; or
- Requiring decision by the local public body due to imminent time constraints.

Sincerely,
Bill Neyenhouse

Motion to Close Public Session: A. Cirulli

Second: L. Kropf

Resolution 2021 - 64

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

Motion to adopt resolution: A. Cirulli

Second: L. Kropf

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

Old Business:

Ordinance 2021 – 01 (Second Reading) **SEE ATTACHED**

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

Motion to open Public Comment: A. Cirulli

Second: P. Pipi

Motion to close Public Comment: A. Cirulli

Second: L. Kropf

Motion to adopt ordinance: A. Cirulli

Second: P. Pipi

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

Ordinance 2021 – 02 (Second Reading)

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

ORDINANCE NO. 2021-2

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN AND STATE OF NEW JERSEY, RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC IN A PORTION OF PAPER STREETS.

WHEREAS, pursuant to N.J.S.A. 40:67-1 et seq., a municipality may, by ordinance, vacate any public street or portion thereof, dedicated to public use, but not accepted by the municipality; and

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (the "Township"), is of the opinion that the public interest would be best served by abandoning, vacating, releasing and extinguishing any and all public rights which the Township may have in and to a right-of-way and/or paper streets known as Northerly Way, West Drive, Heading Drive, Meridian Turn West, Polaris Drive and Meridian Turn as shown on Schedule A attached hereto and made a part hereof; and

WHEREAS, the paper streets are located in the Compass Point and Shoreline Redevelopment Area, adjacent to West Bay Avenue; and

WHEREAS, it has been determined by the Township Committee as follows:

(1) That these portions of right-of-way and/or paper streets known as Northerly Way, West Drive, Heading Drive, Meridian Turn West, Polaris Drive and Meridian Turn as shown on Schedule A attached hereto and made a part hereof for public road purposes, and

(2) Said portions of right-of-way and/or paper streets known as Northerly Way, West Drive, Heading Drive, Meridian Turn West, Polaris Drive, and Meridian Turn as shown on Schedule A attached hereto lend itself to higher and better use than for public road purposes and that it is in the best interest of the general public and the Township of Barnegat that the rights and interests in and to same shall as a public right of way be vacated, released, and extinguished, on the terms set forth above; and

WHEREAS, pursuant to N.J.S.A. 40:67-1(b), the Township Committee must, by Ordinance, preserve the right of public utilities to maintain, repair and replace their existing utility facilities, including cable television facilities, in, adjacent to, over, or under the property or right-of-way to be vacated; and

WHEREAS, the Township Engineer has investigated this matter and has issued a memorandum dated December 11, 2020 indicating that there are no public improvements on the paper streets to be vacated, copy of said December 11, 2020 memorandum is attached hereto as Schedule B.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

SECTION 1. All public easements, right and interests to portions of right-of-way and/or papers streets known as Northerly Way, West Drive, Heading Drive, Meridian Turn West, Polaris Drive, and Meridian Turn as shown on Schedule A attached hereto as described hereinbelow are hereby vacated, released and extinguished except for all rights and privileges now possessed by public utilities, as defined in N.J.S.A. 48:2-13, and by any Cable Television Company, as defined in the "Cable Television Act," N.J.S.A. 48:5A-1 et seq., to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, or any part thereof, to be vacated subject to the

conditions described herein; all conditions, unless otherwise noted, shall be satisfied prior to said vacation being effective.

Description of Northerly Way, West Drive, Heading Drive,
Meridian Turn West, Polaris Drive, and Meridian Turn, Barnegat
Township, being vacated: See Schedule A, attached hereto.

SECTION 2. The Township Clerk shall publish, this ordinance, after being introduced and having passed a first reading, at least once not less than ten (10) days instead of one (1) week prior to the time fixed for further consideration for final passage, shall be published at least once in a newspaper published and circulated in the Township, pursuant to N.J.S.A. 40:49-6.

SECTION 3. The Township hereby vacates the aforementioned interests that the public may have in property.

SECTION 4. At least seven (7) days prior to the time fixed for the consideration of this Ordinance for final passage, a copy of this Ordinance, together with a notice of its and time and place when and where the Ordinance will be further considered for final passage, shall be given by the Township Clerk to the owners of all real property, as shown on the current tax map duplicates, to be located within 200 feet in all directions of Northerly Way, West Drive, Heading Drive, Meridian Turn West, Polaris Drive and Meridian Turn Vacation Area (as shown on Schedule A), pursuant to N.J.S.A. 40:67-19 and N.J.S.A. 40:49-6.

SECTION 5. The Township Clerk shall within sixty (60) days after such ordinance becomes effective file a certified copy of the ordinance vacating the street with the office of the County Clerk in a special book set aside for dedications and vacations, pursuant to N.J.S.A. 40:67-21.

SECTION 6. After introduction, this Ordinance shall be referred to the Barnegat Township Planning Board for review and comment pursuant to the Municipal Land Use Law N.J.S.A. 40:55D-1 et seq., since vacation of a public street or portion thereof constitutes a change to the official map of Barnegat Township, Ocean County and the closing of a public street, albeit a paper unimproved street.

SECTION 7. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 8. If any section, subsection, paragraph, sentence or any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 9. This Ordinance shall take effect upon final passage and publication in accordance with law.

Motion to open Public Comment: A. Cirulli
Motion to close Public Comment: A. Cirulli

Second: P. Pipi
Second: L. Kropf

Motion to adopt ordinance: A. Cirulli

Second: L. Kropf

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

Ordinance 2021 – 03 (Second Reading)

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

ORDINANCE NO. 2021-3

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE TOWNSHIP CODE ENTITLED "PERSONNEL POLICY".

NOW THEREFORE BE IT ORDAINED by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

SECTION 1. Section 13-9 of the Township Code entitled "Restriction and Promoting Employees" is hereby amended and supplemented to read as follows:

The following restrictions shall apply in the hiring and promotion of employees to employment positions in the Township of Barnegat.

- A. No relative as defined herein shall be considered for employment by the Township of Barnegat or hired to a position of employment with the Township where the person will be the supervisor or be supervised by the relative who is an existing employee within the same department.
- B. Relatives of elected officials. No person who is a relative of any elected official of the Township of Barnegat shall be considered for employment as an employee of the Township. This shall not restrict or prohibit the continued employment of individuals to a position or positions with the Township where a relative of an employee is elected as a Township Committeeman after the date of the employee's start of employment with the Township.
- C. Promotions of existing employees. Notwithstanding the prospective applications as to the remainder of this Article as applied above, no elected official or supervisor in a department may participate in the promotion process or hiring process in that department of any existing employee who is a relative of such elected official or supervisor, as the case may be. Such related official or supervisor shall abstain from participation in any personnel action as it applies to such relative.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law

Motion to adopt ordinance: A. Cirulli

Second: L. Kropf

Roll Call: Committeewoman Kropf: Y Committeeman Pipi: Y

Committeeman Marte: Y

Deputy Mayor Cirulli: Y Mayor Bille: Y

Ordinance 2021 –04 (Second Reading)

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

ORDINANCE NO. 2021- 4

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 55 OF THE TOWNSHIP CODE ENTITLED "LAND USE".

NOW THEREFORE BE IT ORDAINED by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

SECTION 1. Chapter 55 of the Township Code entitled "Land Use" and specifically Section 55-19 thereof entitled "C-N Neighborhood Commercial Zone", is hereby renamed: "C-N Neighborhood East of Parkway".

SECTION 2. Chapter 55 of the Township Code entitled "Land Use", specifically section 55-57 entitled "C-N Neighborhood Commercial Zone" is hereby renamed: "C-N Neighborhood West of Parkway".

SECTION 3. Chapter 55 of the Township Code entitled "Land Use" and specifically Section 55-305 thereof entitled "Definitions and Word Usage" is hereby amended and supplemented with the following "Definitions" to read as follows:

§55-305 Definitions and Word Usage:

ASSISTED LIVING FACILITY

A facility licensed by the New Jersey Department of Health and Senior Services pursuant to N.J.A.C. 8:36 which is designed and operated to provide apartment style housing and congregate dining while assuring that a coordinated array of supportive personal and health services are available, as needed, to four or more adult persons unrelated to the proprietor. Each unit in an assisted living facility shall offer, at minimum, one unfurnished room, a private bathroom, a kitchenette and a lockable door on the unit entrance. For purposes of this Chapter, assisted living facility shall include assisted living residences and assisted living programs as defined at N.J.A.C. 8:36-1.3.

RECEPTION AND BANQUET HALL

A facility specifically geared to providing interior areas for groups of individuals to congregate, socialize, or celebrate particular events.

SECTION 4. Chapter 55 of the Township Code entitled “Land Use” and specifically Section 55-19 thereof entitled “C-N Neighborhood Commercial Zone East of Parkway”, paragraph C entitled “Conditional Uses” is hereby amended and supplemented as follows:

§55-19 C-N Neighborhood East of Parkway Commercial Zone

C. Conditional Uses

- (6) Hotel/motel shall only be located on property directly accessed by a County Road and within 1,000 feet from the Garden State Parkway. The maximum permitted building height for a hotel/motel in the C-N District shall be 60 feet.
- (9) Assisted living facilities, nursing and convalescent homes and long-term care facilities may be permitted in those zoning districts specified, subject to the issuance of a conditional use permit and adherence to the minimum requirements of the particular zone and the following standards:
 - (a) Unchanged
 - (b) Unchanged
 - (c) Minimum requirements shall be as follows:

[1] Unchanged

- [a] Unchanged**
- [b] Principal building requirements.**
 - [I] Front yard setback; seventy-five (75) feet**
 - [II] Unchanged**
 - [III] Unchanged**
- [c] Unchanged**
- [d] Maximum building coverage:**

i. 50% combined coverage when Assisted living facilities, nursing and convalescent homes and long-term care facilities is associated with a mixed-use commercial development.

ii. 20% for stand-alone Assisted living facilities, nursing and convalescent homes and long-term care facilities.

[2] Unchanged

[3] Unchanged

(d) Unchanged

(e) Unchanged

(f) Parking facilities for the residents, employees and visitors of the assisted care facility shall be provided based on a total of the following:

[1] One (1) space per two (2) State licensed assisted living dwelling unit. Provided however, that the applicant shall be allowed to provide, at the time of initial construction, one (1) parking space for every three (3) dwelling units, but reserve an adequate area for future construction of the additional required parking space should the actual operating experience demonstrate that the amount of parking initially provided is insufficient.

[2] Unchanged

[3] Unchanged

[4] Unchanged

(g) Unchanged

(h) Unchanged

(10) Reception and Banquet Hall

- (a) A reception and banquet hall shall be a permitted accessory use to a hotel.

SECTION 5. Chapter 55 of the Township Code entitled “Land Use”, specifically section 55-57 entitled “C-N Neighborhood Commercial Zone West of Parkway” and paragraph C entitled “Conditional Uses” is hereby amended and supplemented as follows:

- (9) Hotel/motel shall only be located on property directly accessed by a County Road and within 1,000 feet from the Garden State Parkway. The maximum permitted building height for a hotel/motel in the C-N District shall be 60 feet.

- (10) Assisted living facilities, nursing and convalescent homes and long-term care facilities may be permitted in the C-N Zone, subject to the issuance of a conditional use permit and adherence to the minimum requirements of the C-N Zone and the following standards:

- (a) A statement shall be submitted with the application setting forth the full particulars regarding the use, activities and buildings.

- (b) The site shall be within 1,000 feet of the Garden State Parkway and have frontage on and have primary direct access to and from a county road or a New Jersey State Highway or a Barnegat Township improved road.

- (c) Minimum requirements shall be as follows:

- [1] Minimum area, yard and building requirements.

- [a] Lot requirements.

- [I] Lot area: five (5) acres.

- [II] Lot width: two hundred (200) feet.

- [III] Lot frontage: two hundred (200) feet.

- [IV] Lot depth: two hundred (200) feet.

- [b] Principal building requirements.

- [I] Front yard setback: seventy-five (75) feet.

- [II] Rear yard setback: fifty (50) feet.

[III] Side yard setback, each side: fifty (50) feet.

[c] Accessory building requirements. Accessory building requirements shall be the same as those established for the particular zoning district within which the facility is located.

[d] Maximum building coverage:

i. 50% combined coverage when Assisted living facilities, nursing and convalescent homes and long-term care facilities is associated with a mixed-use commercial development.

ii. 20% for stand-alone Assisted living facilities, nursing and convalescent homes and long-term care facilities.

[2] Maximum principal building height: thirty-five (35) feet, provided, however, that the height of a structure, or portion thereof, may exceed the maximum as otherwise permitted in § 55-129, provided that the front, rear and side yard requirements set forth above shall be increased by one (1) foot for each foot by which the height of the structure, or part thereof, exceeds the permitted maximum height; and further provided that in no case shall any proposed structure, or part thereof, exceed three (3) usable floors (stories) and fifty (50) feet in height.

[3] Maximum accessory building height: thirty-five (35) feet.

[4] Maximum residential density:

A maximum density of 20 units per acre shall be permitted for assisted living facilities in accordance with the Pinelands Development Credit requirements in [5] below. Only that portion of the tract devoted to the assisted living facility, including the acreage devoted to building square footage, parking and drive aisles, shall be included in the density calculation. Long term care beds within the nursing and convalescent facility shall not be included in calculations of the density and shall not have a Pinelands Development credit obligation.

[5] Pineland Development credits shall be purchased and redeemed for all assisted living facilities as follows:

[I] Base density without use of Pineland Development credits shall be 8 units per acre;

[II] Bonus density with the use of Pinelands Development credits shall be 12 units per acre; and

[III] Maximum bonus density: 20 units per acre.

Assisted living facility shall only be permitted to have a density greater than 12 units per acre and up to 20 units per acre provided that Pinelands Development credits have been purchased and redeemed to achieve the 12 unit per acre bonus density with the use of Pinelands Development credits.

(d) All support facilities, functions and services shall be intended for the use and benefit of the resident users of the facility and their guests.

(e) Support services, functions and facilities within a facility or development may include the following or similar personal services:

[1] Indoor and outdoor recreational facilities.

[2] Physical therapy facilities.

[3] Entertainment facilities.

[4] Libraries.

[5] Food preparation facilities.

[6] Dining facilities.

[7] Linen service facilities.

[8] Nursing services.

[9] Housekeeping services.

[10] Health care facilities and services, including nursing beds, security facilities, administrative offices, storage facilities, chapels, facilities for the temporary lodging of guests and limited service facilities.

[11] Medical day care/social day care (adult day services).

[12] Personal care centers (haircutting, shampooing, personal grooming, etc.).

(f) Parking facilities for the residents, employees and visitors of the assisted care facility shall be provided based on a total of the following:

[1] One (1) space per two (2) State licensed assisted living dwelling unit. Provided however, that the applicant shall be allowed to provide, at the time of initial construction, one (1) parking space for every three

(3) dwelling units, but reserve an adequate area for future construction of the additional required parking space should the actual operating experience demonstrate that the amount of parking initially provided is insufficient.

[2] One (1) space per day-shift employee.

[3] One (1) space per ten (10) independent living units for visitor parking.

[4] Where fractional spaces result in the calculation of the requirements, the required number shall be construed to be the nearest whole number.

(g) Any health care facility shall be licensed by and/or meet all applicable standards of Federal, State and county regulatory agencies.

(h) Minimum residential floor area. The requirements contained in this section are designed to promote and protect the public health, to prevent overcrowded living conditions, to guard against the development of substandard neighborhoods, to conserve established property values and to contribute to the general welfare.

[1] Assisted living housing apartments (Required total floor area includes bathrooms, kitchenettes, closets, vestibules, etc.):

[a] Studio apartments: three hundred fifty (350) square feet.

[b] One (1) bedroom apartments: five hundred (500) square feet.

[c] Two (2) bedroom apartments: seven hundred (700) square feet.

[2] An additional fifty (50) square feet per unit is required for common dining and recreational space.

(11) Reception and Banquet Hall

(a) A reception and banquet hall shall be a permitted accessory use to a hotel.

SECTION 6. Chapter 55 of the Township Code entitled "Land Use", specifically 55-173 entitled "Minimum Parking Requirements", specifically Chapter A thereof is hereby amended and supplemented to include in Appendix H, entitled "Schedule of Parking Requirements" the following parking requirements:

§55-173 Minimum Parking Requirements

Reception and Banquet Hall: one (1) parking space per three (3) seats plus one (1) parking space per employee at the maximum shift.

SECTION 7. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 8. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 9. This ordinance shall take effect after second reading and publication as required by law.

Motion to open Public Comment: A. Cirulli
Charlie Cunliffe

Second: J. Marte

Motion to close Public Comment: A. Cirulli

Second: J. Marte

Motion to adopt ordinance: A. Cirulli

Second: J. Marte

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

Formal Action:

Resolution 2021 – 65

Resolution authorizing payment of Bill List in the amount of \$15,454,123.87

Motion to adopt resolution: A. Cirulli

Second: P. Pipi

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

New Business:

Approval of the Township Committee minutes from the January 1, 2021 meeting
Approval of Closed session minutes of July 9, August 4 & Sept. 1, 2020 meetings

Motion to adopt minutes: A. Cirulli

Second: L. Kropf

Roll Call: Committeewoman Kropf: Y Committeeman Pipi: Y
Committeeman Marte: Abstain c.s Y-1/1/21
Deputy Mayor Cirulli: Y Mayor Bille: Y

Ordinance 2021-5 (First Reading)

Introduction and first reading of Ordinance 2021-5, which was read by title only, as follows:
An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with N.J.S.A. 40A:4-45.14

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on March 2, 2021 or as soon thereafter the matter may be reached

Motion to introduce Ordinance: L. Kropf

Second: A. Cirulli

Roll Call: Committeewoman Kropf: Y Committeeman Pipi: Y

Committeeman Marte: Y

Deputy Mayor Cirulli: Y Mayor Bille: Y

Ordinance 2021-6 (First Reading)

Introduction and first reading of Ordinance 2021-6, which was read by title only, as follows:
Amending and supplementing Chapter 55 of the Township Code entitled "Land Use" and specifically section 329 thereof entitled "Stormwater Management Plans for Non-Pinelands Property"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on March 2, 2021 or as soon thereafter the matter may be reached

Motion to introduce Ordinance: A. Cirulli

Second: L. Kropf

Roll Call: Committeewoman Kropf: Y Committeeman Pipi: Y

Committeeman Marte: Y

Deputy Mayor Cirulli: Y Mayor Bille: Y

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 of membership for Stephanie Gomez to the Barnegat First Aid Squad

Approval of membership for Ryan Kulpa to the Barnegat First Aid Squad

Approval of membership for Matthew Gilmore to the Barnegat Fire Department

Approval of membership for Richard Cliff to the Barnegat Fire Department

Approval of membership for Christopher A. Kasperski to the Barnegat Fire Department

Approval of membership for Kenneth J. Link Jr. to the Barnegat Fire Department

Approval of Jr. membership for Jesse J. Kauffman to the Barnegat Fire Department

Approval of membership for Kenneth A. Shafer to the Barnegat Fire Department

Approval for Turnkey Enterprises LLC for clothing bins placed at Barnegat VCF #1, 499 Barnegat Blvd, and Barnegat VCF #2, 99 Route 72.

Resolution 2021 –66

Resolution appointing members to the Municipal Wildfire Safety Council for the year 2021

Resolution 2021 – 67

Resolution awarding contract for the supply and delivery of Lime for 2021 to Reed & Perrine

Resolution 2021 – 68

Resolution awarding laboratory service contract to J.R. Henderson Labs Inc. for year 2021

Resolution 2021- 69

Resolution authorizing an extension of an unpaid medical leave to Michael Ball

Resolution 2021- 70

Resolution authorizing the paid medical leave to Georgia Shaffery

Resolution 2021-71

Resolution authorizing an extension of unpaid medical leave to Donna Conto

Resolution 2021 – 72

Resolution authorizing a request for the release of Performance Guarantee for Site Improvements for CVS Pharmacy LLC

Resolution 2021- 73

Resolution authorizing the retention of Developers Escrow Interest

Resolution 2021 – 74

Resolution authorizing the refund of Escrow Deposits to Jeb Brook, LLC C/O Edwin J. Hale, PB 02-34

Resolution 2021- 75

Resolution authorizing a lien be placed on 70 Bowline Street as per violation to Township Code 36

Resolution 2021- 76

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- 77

Resolution authorizing the shared service agreement with the Ocean County Prosecutors Office for the Move Over Law Enforcement Program (MOLEP)

Resolution 2021- 78

Resolution authorizing the execution of shared service agreement with the Ocean County Sheriff's Office for the FY21 Child Restraint Grant Program (CRG)

Resolution 2021-79

Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Traffic Safety Program (FAST)

Resolution 2021- 80

Resolution authorizing the hiring of Daniel Dugan as a Full-Time Patrolman for the Barnegat Police Department

Resolution 2021 – 81

Resolution promoting Vincent Damiano to the Rank of Sergeant to the Barnegat Police Department

Resolution 2021 – 82

Resolution promoting Andrew Parsley to the Rank of Lieutenant to the Barnegat Police Department

Resolution 2021 – 83

Resolution promoting Jason Carroll to the Rank of Captain to the Barnegat Police Department

Resolution 2021 – 84

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

Resolution 2021 – 85

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 113.07, Lot 40; 115 Edenton Dr.

Resolution 2021 - 86

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 115.09, Lot 26; 151 Sandpiper Rd.

Resolution 2021– 87

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 114.05, Lot 43; 25 Compass Lane.

Resolution 2021-88

Resolution authorizing a contract agreement with Dell Marketing for Lawsoft CAD RMS Software for the Police Department under state contract

Resolution 2021 – 89

Resolution appointing Owner's Representative for the Municipal Building project

Resolution 2021-90

Resolution authorizing the reduction of Performance Guarantee for Site Improvements for Walters Development Company for Whispering Hills Phase 2

Resolution 2021-91

Resolution denying request for Release of Performance Guarantee for Water Systems Facilities for Whispering Hills Phase 2

Resolution 2021-92

Resolution denying request for Release of Performance Guarantee for Sanitary Sewer Systems Facility for Whispering Hills Phase 2

Resolution 2021-93

Resolution authorizing the reduction for Performance Guarantee for Site Improvements for Walters Development Company for Whispering Hills Phase 3

Resolution 2021-94

Resolution denying request for Release of Performance Guarantee for Water Systems Facilities for Whispering Hills Phase 3

Resolution 2021-95

Resolution denying request for Release of Performance Guarantee for Sanitary Sewer Systems Facilities for Whispering Hills Phase 3

Resolution 2021-96

Resolution authorizing the annual update of the income limits for Affordable Housing units between Barnegat Township and Fair Share Housing Center

Resolution 2021-97

Resolution authorizing execution of a consent order regarding affordable housing for sale units

Motion to adopt amended Agenda: A. Cirulli Second: J. Marte

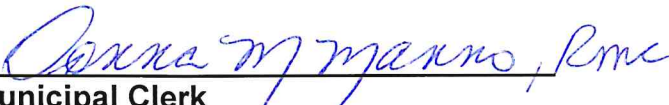
Roll Call: Committeewoman Kropf: Y Committeeman Pipi: Y
Committeeman Marte: Y
Deputy Mayor Cirulli: Y Mayor Bille: Y

Motion to Adjourn: A. Cirulli
All In Favor

Second: L. Kropf

**Next scheduled meeting
March 2, 2021 at 6:30 PM**

I hereby certify that the foregoing minutes were formally adopted by the Township Committee on March 2, 2021.


Municipal Clerk