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

TOWNSHIP COMMITTEE MEETING MINUTES April 6, 2021, 10:00 AM.

Call to Order the April 6, 2021 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 Pastor Jeff of United Faith Church

Pledge of Allegiance:

Roll Call of Officials:

Committeewoman Linda Kropf – Present Committeeman Pat Pipi - Present Committeeman Joseph Marte - Present Deputy Mayor Alfonso Cirulli - Present Mayor Albert Bille - Present

Committee Reports; Linda Kropf, Pat Pipi, Joseph Marte, Alfonso Cirulli.

Linda Kropf - Went over water/sewer report. Resolution 2021-50 contracting with CME

Pat Pipi - Gave a code enforcement report. Mention DPW is restoring the beach. Welcomed back Mike Ball also gave thanks to Scott Docherty and Dave Bertram for their hard work while Mike was out. He mention the negative and false Facebook comments and asked the public to please call Town Hall with any concerns.

Joseph Marte – Went over the police department reports. He complimented on how hard our officers have been working over the past year with COVID. He mentioned how we've had the lowest crime rate in Ocean County.

Al Cirulli – Spoke about marijuana law changes and how the town implemented no selling and distributing and now it needs to be introduced again. He mentioned that on March 20th the town had an adopt- a- street. Talked about forest fires and that Pinewood not approving trimming brush to use road. Went over fire department reports. B.O.E. will be having a book exchange. Communities that care program is setting up a community garden at Meadowedge. He talked about how Stafford is now our dispatch.

<u>Mayor's Report – Albert Bille</u> – There will be a ceremony on May 2nd in honor of Phil Greco. Also, first concert is on May 29th and that will be dedicated to Phil. The beach restoration is being worked on. Project playground is delayed for a couple of weeks. There will be new equipment and all the parks are getting attention. He discussed summer events and to call recreation for summer programs. Spoke about working on vaccine distribution with O.C.H.D. Gave updates of what is coming to Barnegat 67 and the town.

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.

Jay Moneta – 32 Woodmansee Blvd. - Thanked the Township and the Mayor. Mentioned that DPW dropped material on Woodmansee, but it didn't last. Looking for Grant money from county to fix road.

Vincent Green – 89 Sandpiper Rd. – Community of Heritage Bay is disgusted with the Town Plaza. Complaining of the traffic issues. Mentioned he is against the marijuana law and agreed with the police that their hands are tied with the marijuana laws. Complimented on our great Police Department.

Peter Roman – 30 Woodmansee Blvd. – Discussed federal money grant and if it could help with repairing Woodlmansee.

Rose Maresca – 55 Pierhead Dr. – Read into the record by Mayor, wanted to know if we allowed Compass Point to get a 3 year tax abatement.

Carmella Moneta - 32 Woodmansee Blvd. - Discussed Storm Water Management programs.

Joe Gallinoto – 20 Woodmansee Blvd. – Looking for Grants and other sources of funding for Woodmansee Boulevard.

Bill Neyenhouse – 20 Maple Ave. – Questioned Compass Point trash pick-up. Spoke about 2019 Ordinance in regards to previous Committee members working for the town. Also, questioned John Novak being our Public Defender and Resolution 2021-89 appointing Vector International.

Bruce Johnson – 38 Woodmansee Blvd. – Wants to know what the Township has done in regards to looking for funding for Woodmansee. Blvd. Questioned about the marijuana laws. Thanked Kurt for his help.

Motion to Open Public Session: A. Cirulli Second: P. Pipi

Motion to Close Public Session: A. Cirulli Second: P. Pipi

Unfinished Business:

Ordinance 2021-7 (Second Reading)

Ordinance amending and supplementing Chapter 48-9 of the Township code entitled "Receptacle Requirements".

Motion to open Public Comment: L. Kropf

Second: P. Pipi

Motion to close Public Comment: L. Kropf

Second: A. Cirulli

Motion to adopt ordinance: A. Cirulli

Second: L. Kropf

Roll Call:

Committeewoman Kropf: Y

Committeeman Pipi: Y

Committeeman Marte:

Deputy Mayor Cirulli: Y

Mayor Bille: Y

Formal Action:

Resolution 2021 – 130

Resolution authorizing payment of Bill List in the amount of \$7,665,983.77

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

Resolution 2021-131

Resolution anticipating various revenues in excess of the prior year by authorizing use of a three year average calculation

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

Resolution 2021 – 132

Resolution to read the budget by title only at the public hearing

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

Motion to Open Public Hearing on the 2021 Budget: A. Cirulli Second: L. Kropf

Motion to Close Public Hearing on the 2021 Budget: A. Cirulli Second: L. Kropf

Resolution 2021 - 133

Resolution adopting the 2021 Municipal Budget:

Be it resolved by the Mayor and Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Budget herein before set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$28,856,372.33

Motion to adopt budget 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 March 2, 2021 meeting

Motion to adopt minutes: A. Cirulli Second: P. Pipi

Roll Call: Committeewoman Kropf: Abstain Committeeman Pipi: Y

Committeeman Marte: Y

Deputy Mayor Cirulli: Y Mayor Bille: Y

Ordinance 2021-8 (First Reading)

Introduction and first reading of Ordinance 2021-8, which was read by title only, as follows: Ordinance Amending and Supplementing Chapter 66 of the Township Code entitled "Street and Sidewalks" and specifically section 26 thereof entitled "Permits Required; Fee" Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 4, 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

Ordinance 2021-9 (First Reading)

Introduction and first reading of Ordinance 2021-9, which was read by title only, as follows: Ordinance Amending and Supplementing chapter 55 of the Township Code entitled "Land Use" and specifically section 55-5 entitled "General Provisions" and specifically section F, thereof entitled "Marijuana, Cannabis and/or Paraphernalia" to prohibit the operation of any class of Cannabis Businesses within the Township of Barnegat

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 4, 2021 or as soon thereafter the matter may be reached

Motion to introduce ordinance: A. Cirulli

Second: J. Marte

Roll Call:

Committeewoman Kropf: Y

Committeeman Pipi: Y

Committeeman Marte:

Deputy Mayor Cirulli

Mayor Bille

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 Edward G. Kellenbenz III to the Barnegat Fire Department

Approval of Off Premise 50/50 to American Legion #232 John Wesley Taylor for September 5, 2021

Approval of Off Premise 50/50 to Barnegat Sports Boosters LLC for May 1, 2021

Resolution 2021 - 134

Resolution authorizing unpaid medical leave extension to Donna Conto

Resolution 2021-135

Resolution authorizing execution of change order and Final Payment to Earle Asphalt Company for Pine Oak Boulevard Improvement Project, Phase I

Resolution 2021 – 136

Resolution urging the Repeal of Senate Bill 3454, P.L. 2021, c.25

Resolution 2021 – 137

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

Resolution 2021 – 138

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 116.04, Lot 3; 8 Forester Drive

Resolution 2021–139

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 114.27, Lot 27; 9 Anchor Road

Resolution 2021 - 140

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 113.11, Lot 48; 12 Flanders Drive

Resolution 2021 - 141

Resolution appointing member to Environmental Commission

Resolution 2021 - 142

Resolution appointing Alternate II member to Planning Board

Resolution 2021 - 143

Resolution appointing members to the Zoning Board

Resolution 2021 - 144

Resolution authorizing release of Performance Guarantees for Sections 3 & 4 to D.R. Horton and acknowledging receipt of Performance Guarantees from Forestar

Resolution 2021 – 145

Resolution authorizing Change order 1 & 2 for the New Municipal Building project

Resolution 2021 - 146

Resolution authorizing progress Payment #1 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2021 - 147

Resolution appointing seasonal personnel for the Municipal Dock for the year 2021

Resolution 2021-148

Authorizing the advertisement for General Contract for NJDOT Roadway Reconstruction of Pine Oak Boulevard, Phase 2

Resolution 2021-149

Resolution appointing member to the Senior Advisory Board

Resolution 2021 - 150

Resolution awarding CME to complete a Water Distribution System Computer Model as per their proposal not to exceed \$83,006.00

Resolution 2021-151

Authorizing the execution of an extension to the agreement with County of Ocean for the OCCares Grant Program

Motion to adopt Consent Agenda:

AC

Second:

PP

Roll Call:

Committeewoman Kropf: Y

Committeeman Pipi: Y

Committeeman Marte: Y

Deputy Mayor Cirulli: Y

Mayor Bille: Y

Resolution 2021 - 152

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

Motion to adopt resolution:

AC

Second: LK

Roll Call:

Committeewoman Kropf: Y

Committeeman Pipi: Y

Committeeman Marte: Y

Deputy Mayor Cirulli: Y

Mayor Bille: Y

Motion to Adjourn: LK Time: 11:20 AM

Second: AC

Next scheduled meeting May 4, 2021 at 6:30 PM

I hereby certify that the foregoing minutes were formally adopted by the Township Committee on May 4, 2021.

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