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

TOWNSHIP COMMITTEE MEETING MINUTES November 4, 2021, 6:30 PM

Call to Order the November 4, 2021 Township Committee Meeting:

<u>Provisions of the Open Public Meetings Law:</u>

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.

Pledge of Allegiance:

Roll Call of Officials:

Committeewoman Linda Kropf - Absent 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

Pat Pipi: Gave the code enforcement report – 8 rentals, 49 letter of no interest, 104 zoning permits, issued 15 summons and 55 warning stickers. Thanked all the people of Barnegat on the election. Spoke about how there was 2 major changes in our town celebrations and that 70% approved for our fireworks and Pirates Day to be moved to a safer location.

Joseph Marte: Congratulated Pat Pipi and Bill Farmer on their victory. Spoke about the police report. Congratulated Officers of the month, Richard Boyle, Kris Burke and Keith Smith. Thanked our Veterans.

Alfonso Cirulli: Thanked all who came out for the cleanup – Adopt a Street. There were 58 streets adopted. Congratulated Bill Farmer and Pat Pipi. Meet with the Regional Director, HOA and residents of Pinewood Estates and the meeting was very positive. Went over the monthly report for the Fire Dept. Had 38 calls, 5 fires, 4 rescues, had a total of 412 runs for the year. There was a water rescue, please be aware of the high tides by the docks.

Mayor's Report – Albert Bille- Congratulated Pat Pipi and Bill Farmer, a nice victory! Nov. 11th @ 11:00 Veterans Day Ceremony @ Gazebo Park. Nov. 12th @ 11:00 opening a new business called Stretch Zone. Nov. 13th Classic Car Show. Nov. 21st last Farmers Market from 10:00 – 3:00. The \$500 increase for the Veterans property deduction is taken hold at state level. Tree lighting will be held at Gazebo Park on Dec. 4th @ 4:30. There will be no parking on Pennsylvania Ave. Mentioned that the town will not be getting Fios. Wished everyone a Happy Thanksgiving! Political signs will be picked up.

<u>Administrator's Corner – Martin Lisella:</u> Wished everyone a Happy Veteran's Day and a Happy Thanksgiving!

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: Alfonso Cirulli Second: Joseph Marte

Fred Rubenstein: 4 Hickory Circle - Excess signage a good sign. Utility box needs to be maintained throughout the town. On the Citizen Advisory Board. Spoke about "Operation Green Light." Should synchronize the traffic lights.

Phil Checchia: 12 Windward Dr. – Curbing along the roads needs to be maintained. Spoke about October calendar. Place is becoming a scary world. Premature prediction on governor.

John Gennerilli: 102 Pine Oak Blvd. – Spoke to AC Electric and was told that we can't paint the utility box but is willing to paint them on our own if we can. How the progress is going on TV for school? Wants information on the new water towers. Marty mentioned it's a 3 year project. When will the Sweet Jenny's project begin? Mayor Al Bille said 120 units in Compass Point has to be sold then the project on Rt. 9 will start. Mr. Dasti will send letters to utility companies.

Matt Robidouxx: Congratulated Pat Pipi and Bill Farmer! Thanked Al for the fire report. Are we ready for winter? Was the contract awarded for the W. Bay paving project and if so, what company? Are you still working on the gas on Rt. 9, worried about explosion.

Motion to Close Public Session: Alfonso Cirulli Second: Joseph Marte

Formal Action:

Resolution 2021 – 309

Resolution authorizing payment of Bill List in the amount of \$8,397,574.07

Motion to adopt resolution: Alfonso Cirulli Second: Joseph Marte

Roll Call:

Committeewoman Kropf: Absent Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes Mayor Bille: Yes

Resolution 2021-310

Resolution certifying the CY2021 Best Practices Inventory Questionnaire

Motion to adopt resolution: Alfonso Cirulli Second: Joseph Marte

Roll Call:

Roll Call:

Committeewoman Kropf: Absent Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes Mayor Bille: Yes

Resolution 2021-311

Resolution authorizing appropriation transfers during the last two (2) months of the fiscal vear

Motion to adopt resolution: Alfonso Cirulli Second: Joseph Marte

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Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes Mayor Bille: Yes

Committeewoman Kropf: Absent

Resolution 2021 – 312

Resolution cancelling outstanding checks for 2021 due to inactivity and potential invalidness

Motion to adopt resolution: Alfonso Cirulli Second: Joseph Marte

Roll Call: Commit

Committeewoman Kropf: Absent

Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes

Mayor Bille: Yes

New Business:

Approval of the Township Committee minutes from the October 5, 2021 meeting

Motion to adopt minutes: Alfonso Cirulli Second: Joseph Marte

Roll Call:

Committeewoman Kropf: Absent

Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes

Mayor Bille: Yes

Ordinance 2021 – 22 (First Reading)

Introduction and first reading of Ordinance 2021-22, which was read by title only, as follows: Ordinance amending and supplementing Chapter 74 of the Township Code entitled Water/Sewer Utility

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on December 7, 2021 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Alfonso Cirulli

Second: Joseph Marte

Roll Call:

Committeewoman Kropf: Absent

Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes

Mayor Bille: Yes

Ordinance 2021 – 23 (First Reading)

Introduction and first reading of Ordinance 2021-23, which was read by title only, as follows: Ordinance amending and supplementing Chapter 55 "Land Use" section 35 entitled "CC-CPHD" Commercial Core Planned Highway Development Overlay zone Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on December 7, 2021 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Alfonso Cirulli

Second: Joseph Marte

Roll Call:

Committeewoman Kropf: Absent

Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes

Mayor Bille: Yes

Ordinance 2021 – 24 (First Reading)

Introduction and first reading of Ordinance 2021-24, which was read by title only, as follows: Salary Ordinance establishing salaries of certain officers and employees and repealing any and all other Ordinances inconsistent herewith

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on December 7, 2021 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Alfonso Cirulli

Second: Joseph Marte

Roll Call:

Committeewoman Kropf: Absent

Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes

Mayor Bille: 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 of Social Affairs Permit to Mirage Men's Club Foundation on December 10, 2021

Approval of On Premise 50/50 to Heritage Point Women Group on December 13, 2021

Approval of Off Premise 50/50 to Barnegat Sports Boosters LLC on December 11, 2021

Approval of Off Premise Calendar Raffle to St. Mary's Church 1st Wednesday every month for the year 2022

Approval of Instant Raffle to American Legion Post 232 for the year 2022

Approval of Bingo License to American Legion Post 232 for the year 2022

Approval to Brandon Hawkins for membership to the Barnegat Fire Dept. Approval to Daniel Richardson for membership to the Barnegat Fire Dept.

Resolution 2021 – 313

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

Resolution 2021 – 314

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 142.07 Lot 5; 110 Alexander Drive

Resolution 2021 – 315

Resolution authorizing the Tax Collector to refund tax payment based on a successful Tax Court Appeal for Block 114 Lot 14.05 10 Barnegat Blvd

Resolution 2021-316

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 90.31 Lot 21; 9 Cougar Lane

Resolution 2021-317

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 92.122 Lot 33; 5 Pierhead Drive

Resolution 2021-318

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 114.06 Lot 11; 40 Compass Lane

Resolution 2021-319

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 114.59 Lot 9; 121 Freedom Hills Drive

Resolution 2021-320

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 92.39 Lot 2.01; 156 Nautilus Drive

Resolution 2021-321

Resolution accepting bid for sale of Block 125, Lot 3, 56 Cape May Avenue pursuant to NJSA 40A:12-1 Et Seq.

Resolution 2021-322

Resolution authorizing reduction of Site Performance Guarantee for Ocean Acres, Phase II

Resolution 2021-323

Resolution authorizing execution of a Storm Sewer Easement with Walters Development Company LLC for Ocean Acres, Phase II

Resolution 2021-324

Resolution authorizing Payment #1 to Earle Asphalt Company for the NJDOT FY2021 Pine Oak Blvd, Phase II roadway improvements

Resolution 2021-325

Resolution authorizing Township Administrator to sign a contract with Edmunds & Associates, Inc. for software and hardware maintenance for the Tax and Finance offices for the year 2022

Resolution 2021-326

Resolution appointing crossing guards to Non-Union positions for the school year 2021/2022

Resolution 2021-327

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

Resolution 2021-328

Resolution authorizing progress Payment #8 to Frankoski Construction Co. for the New Municipal Building project

Motion to adopt Consent Agenda: Alfonso Cirulli Second: Joseph Marte

Roll Call: Committeewoman Kropf: Absent

Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes

Mayor Bille: Yes

Resolution 2021 – 329

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

Motion to adopt resolution: Alfonso Cirulli Second: Joseph Marte

Roll Call:

Committeewoman Kropf: Absent

Committeeman Pipi: Yes

Committeeman Marte: Yes

Deputy Mayor Cirulli: Yes

Mayor Bille: Yes

Motion to Adjourn: Alfonso Cirulli

Time: 7:10 pm

Second: Joseph Marte

Next scheduled meeting December 7, 2021 at 10:00 AM

I hereby certify that the foregoing mir	nutes were formally adopted by the Towns	ship
Committee on December 7, 2021.	, ,	•

Municipal Clerk