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

# TOWNSHIP COMMITTEE MEETING MINUTES October 4, 2022, 10:00 A.M.

## Call to Order the October 4, 2022 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 - Reverend Glenn Swank, Pastor of Barnegat Bay Assembly of God

# Pledge of Allegiance:

#### **Roll Call of Officials:**

Committeeman Bille - Present Committeeman Farmer - Present Committeeman Marte - Preent Deputy Mayor Pipi- Present Mayor Cirulli – Present

**Presentation -** A presentation was giving to Rico Fischer for his outstanding work for going above and beyond on the work he has done for Paramount Homes.

# Proclamation for Friends of Library week

Recipients Laurie Papanella and Kim Terzian

Committee Reports; Pipi, Marte, Farmer, Bille

Pat Pipi: Gave code report for the month of September. Thanked Mike Ball and Public Works on the clean-up for the flood in Town Hall.

**Joseph Marte:** Went over the Police report. Answered 1703 call of service for the month of September. Remembering Alex Hoffman, Badge #370. Hoofy Festival will be held on October 22<sup>nd</sup> behind the Edward School. The Fall Fest is a non-profit fund raiser in the memory of Alex Hoffman. Officer of the month for September is Sgt. Vincent Damiano.

Bill Farmer: Gave the Utility report for the month of September.

Al Bille: Spoke about a young boy named Shane McKeon that was in a bicycle accident on September 28<sup>th</sup>. He plays football for the Jr. Bengals and also plays baseball. He is now home recovering. Shane is in 4<sup>th</sup> grade and he goes to school at Joseph Donahue. Asking for assistance for his family. Can drop off in the Clerk's Office. Home values are up 52% and sales are up 39% in Barnegat for the past 24 months. Wishing a Happy Yom Kippur!

**Kurt Otto:** Went over the West Bay Ave. Paving Program. It was previously schedule to start some utility work this month and paving starting next month. Will keep us updated.

<u>Mayor's Report – Alfonso Cirulli</u>- Fire Department report for the month of September was 53 calls for the month and 415 calls for the year. As of now, just focusing on the new Town Hall.

**Kurt Otto:** Mentioned that Paramount Escape is moving forward. People should start moving in.

Rico Fischer: There were 9 TCO's issued. Waiting on final inspections.

#### **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: Al Bille Second: Joseph Marte

Charlie Cunliffe: 135 Rockrimmon Blvd. – Spoke about Jeff's Camp at 308 Rt. 72. Jeff's Camp is to provide transitional housing for homeless Veterans. 22% of the homeless are U.S. Veterans. 18 U.S. Veterans take their life everyday by suicide. Requesting to set up an official meeting with the committee. Would like to do a power point presentation. Half would be a medical facility and the other half would be a coffee shop or a thrift store for Veterans to transition into employment. Pineland needs the township to be addressed first.

Chris Dasti: Suggested to send info to him and Kurt Otto. Contact the Clerk to set up meeting.

**Fred Rubenstein:** 12 Hickory Circle – Said that the Veterans Choice was deleted. Beyond outraged! Mentioned that people attack this committee. People need to be expose and the truth needs to be said. Tax rate has to do with the school budget. Can you raise your family here? Can you walk the streets? Thanked the committee. Where are you going to go that's better than Barnegat?

**Phil Cecchia:** 12 Windward Dr. - Living in town since 1978. Spoke about the importance of the upcoming election. Believes that there is a lot of riff going on.

Rico Fischer: Thanked everyone for the plaque.

Motion to Close Public Session: Al Bille Second: Joseph Marte

#### **Formal Action:**

#### Resolution 2022-283

Resolution authorizing payment of Bill List in the amount of \$7,134,947.31

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

#### **New Business:**

Approval of the Township Committee minutes from the September 6, 2022 meeting

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Tes Mayor Cirulli: Yes

### Ordinance 2022-21 (First Reading)

Introduction and first reading of Ordinance 2022-21, which was read by title only, as follows:

An Ordinance authorizing Electric Vehicle Supply/Service Equipment (EVSE) and make-ready parking spaces

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on November 1, 2022 or as soon thereafter the matter may be reached

Motion to introduce Ordinance: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: 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 On Premise 50/50 to Auxiliary Coordinating Council for Southern Ocean Medical Center Foundation on December 13, 2022

Approval of Calendar Raffle to the St. Mary's Church for the year 2023

Approval for Social Affairs permit to Mirage Men's Club for October 3 and October 12, 2022

Approval to Barnegat Township PBA Local 296 Civic Association for Hoofy's Fall Fest on October 23, 2022

Approval to the Pine Barrens Adventure Camp LLC for the 2022 Pine Barrens 500 event to pass through our Municipality's Pine Barrens on October 28, 29 & 30<sup>th</sup>

Approval of membership to the Barnegat Fire Department for Karim Robles-Mendoza Approval of membership to the Barnegat First Aid Squad for John J. Cavallone Approval of membership to the Barnegat First Aid Squad for Peter Cirina

#### Resolution 2022-284

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

#### Resolution 2022-285

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 95.37 Lot 8; 14 Millcreek Terrace

#### Resolution 2022-286

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 114.49 Lot 32; 91 Windward Drive

#### Resolution 2022-287

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 114.05 Lot 27; 19 Beacon Drive

#### Resolution 2022-288

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 92.58 Lot 15; 10 Heather Way

#### Resolution 2022-289

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 92.10 Lot 22.01; 112 Windjammer Drive

#### Resolution 2022-290

Resolution authorizing refund of Escrow Deposit to Jon and Denise Parker, Block 258, Lots 31 & 32, 631 East Bay Avenue Minor Subdivision

#### Resolution 2022-291

Resolution authorizing Payment #1 to Crest Construction Group for work completed on Mirage Water Tower Interconnect to Lakeland Drive

#### Resolution 2022-292

Resolution authorizing a contract to purchase 2 Volutes and 3 Gaskets for Fourth Street Pump Station from Municipal Maintenance Co

#### Resolution 2022-293

Resolution hiring Ryan Dugan as a Part-Time Confidential Records Clerk for the Police Department

#### Resolution 2022-294

Resolution authorizing an employment separation between the Township of Barnegat and John Kozak as of September 23, 2022

#### Resolution 2022-295

Resolution authorizing an employment separation between the Township of Barnegat and Kory M. Simpson as of October 28, 2022

#### Resolution 2022-296

Resolution promoting Steven Nye from Laborer to Driver in the Public Works Department

#### Resolution 2022-297

Resolution transferring possession of L3 Mobile Video Recorders no longer utilized by the Barnegat Police Department to the Township of Ocean Police Department

#### Resolution 2022-298

Resolution authorizing acceptance of Change Order #27 to Frankoski Construction Co. for the New Municipal Building project

#### Resolution 2022-299

Resolution authorizing progress Payment #19 to Frankoski Construction Co. for the New Municipal Building project

# Resolution 2022-300 NOT USED

#### Resolution 2022-301

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

#### Resolution 2022-302

Resolution authorizing release of a Monument Bond to Forestar, for Sea Crest Pines Development, Phase 3

#### Resolution 2022-303

Resolution re-instating Inactive Liquor License #1533-33-013-003 for the 2021/2022 license year

#### Resolution 2022-304

Resolution re-instating Inactive Liquor License #1533-33-013-003 for the 2022/2023 license year

#### Resolution 2022-305

Resolution awarding Alaimo Group Engineering Design Contract for the 2022 Sanitary Sewer Capital Improvements Project

#### Resolution 2022-306

Resolution authorizing the Municipal Clerk to advertise for bids for the 2022 Sanitary Sewer Capital Improvement Project

Motion to adopt Consent Agenda: Al Bille Second: Joseph Marte Roll Call: Committeeman Bille: Yes Committeeman Farmer: Yes Committeeman Marte: Yes Deputy Mayor Pipi: Yes Mayor Cirulli: Yes **Resolution 2022 –307** Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel and litigation matters Motion to adopt resolution: Al Bille Second: Joseph Marte Roll Call: Committeeman Bille: Yes Committeeman Farmer: Yes Committeeman Marte: Yes Deputy Mayor Pipi: Yes Mayor Cirulli: Yes Motion to Adjourn: Al Bille Second: Joseph Marte Time: 10:40 AM

> Next scheduled meeting November 1, 2022 at 6:30 PM

I hereby certify that the foregoing minutes were formally adopted by the Township Committee on November 1, 2022.

Municipal Clerk