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

TOWNSHIP COMMITTEE MEETING MINUTES November 1, 2022, 6:30 P.M.

Call to Order the November 1, 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.

<u>Invocation</u> – Pastor Jeffrey Brandt of United Faith Church

Pledge of Allegiance:

Roll Call of Officials:

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

Committee Reports; Pipi, Marte, Farmer, Bille

Pat Pipi: Gave the code report for the month of October. There were 11 rental inspections, 35 letters of no interest, 71 zoning permits, 26 summons and 89 warning stickers were issued.

Joseph Marte: Went over the Police report. Answered 1598 calls for the month of October. Recognizing Officers for the month of October. On October 14th they received a call that there was an active shooter at Barnegat High School. Ptl. Mike Moore, Ptl. Ed Hayes, Ptl. Rich Carr, Ptl. John Halliday, Ptl. Brett Taylor, Lt Jeff Ryan, Det. William Hetrick, and Lt. Andrew Parsley all responded and entered school without hesitation for the safety to all. Ptl. Chris Burke was off duty and responded immediately to provide additional support. It was a state wide hoax! Lt. Parsley did an outstanding job of command. Proud of all officers that secured the safety of school! Recognized all Veterans! God Bless America!

Bill Farmer: Gave the utility report for the month of October. Total work order for the year to date is 951. Hydrant flushing began October 7th.

Mayor's Report – Alfonso Cirulli: Spoke about the monthly fire report for October. 479 total calls for the year. They are all volunteers and they do a fabulous job! Mentioned about the forest fire in 2007. Since then Barnegat is involved with the Wild Life Safety meetings. There will be a meeting on November 10th at Barnegat Township court room. Looking for a Secretary. Mentioned how important the election is this year. Country needs change. It's very upsetting. Most crucial election we ever had.

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

Fred Rubenstein: 4 Hickory Circle - Mentioned that he belongs to a group called America! Wants to recognize Steve Tator who was a Barnegat Police Officer who gave 25 years of his life, 2nd school resource officer and in 2010 was officer of the year. On September 12th Steve called to go to Manhattan with him and helped search for survivors. Once a cop always a cop! Safest town in Ocean County. 30 years of knowing Steve and wants to thank him for ground zero.

Jack Leonardo: 1 Castle Court – Lived in Barnegat for 24 years. Thanked the committee for allowing him to serve on the Planning Board for 17 years. Wife's health took a turn for the worst and will be moving. Will be resigning on November 28th from the Planning Board.

Mayor: Mentioned that Jack is a tremendous assist to the township. Will be missed and wish him all the best!

Al Bille: Said the void will be huge! Wished Jack all the best!

John Gennarelli: 102 Pine Oak Blvd. – Thanked Zoning Board for service and helping the community.

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

Unfinished Business:

Ordinance 2022-21 (Second Reading) **SEE ATTACHED**

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

Second: Joseph Marte Motion to open Public Comment: Al Bille Second: Joseph Marte Motion to close Public Comment: Al Bille

Second: Joseph Marte Motion to Adopt Ordinance: Al Bille

Committeeman Farmer: Yes Committeeman Bille: Yes Roll Call:

Committeeman Marte: Yes

Mayor Cirulli: Yes Deputy Mayor Pipi: Yes

Formal Action:

Resolution 2022-308

Resolution authorizing payment of Bill List in the amount of \$

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

Resolution 2022-309

Resolution authorizing a Chapter 159 in the amount of \$39,102.36 be inserted in the 2022 Municipal Budget, for the 2022 Ocean County Recycling Revenue Sharing Program

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

Resolution 2022-310

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

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

Resolution 2022-311

Resolution certifying the CY2022 Best Practices Inventory Questionnaire

Motion to adopt resolution: Al Bille

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Farmer: Yes

Committeeman Marte:

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

New Business:

Approval of the Township Committee minutes from the October 4, 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: Yes Mayor Cirulli: Yes

Ordinance 2022-22 (First Reading)

Introduction and first reading of Ordinance 2022-22, which was read by title only, as follows:
An Ordinance amending and supplementing Chapter 63B-1B of the Township Code Entitled "Rental Inspection Required upon initial Occupancy or Change of Occupancy"
Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on December 6, 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

Ordinance 2022-23 (First Reading)

Introduction and first reading of Ordinance 2022-23, 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 6, 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 Pull-Tab raffle for the American Legion Post 232, John Wesley Taylor for the year 2023

Approval of Off Premise 50/50 to Barnegat Sports Boosters LLC on December 21, 2022

Approval of On Premise 50/50 to Horizons @ Barnegat Womens Club on Jan 9, Feb 6, Mar 6, April 3, May 10, June 5, Sept 11, Oct 2, Nov 6 & Dec 4, 2023

Approval of Membership to Matthew Alcott for the Barnegat First Aid

Resolution 2022- 312

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

Resolution 2022-313

Authorizing the Tax Collector to refund payment erroneously paid Block 174.08 Lot 15, address 25 Blue Claw Dr

Resolution 2022-314

Authorizing the Tax Collector to refund payment erroneously paid Block 92.122 Lot 33, address 5 Pierhead Dr

Resolution 2022-315

Authorizing the Tax Collector to refund payment erroneously paid Block 115.07 Lot 28, address 52 Sandpiper Rd

Resolution 2022-316

Authorizing the Tax Collector to refund payment erroneously paid Block 93.22 Lot 21, address 11 Fenwick Lane

Resolution 2022-317

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 95.35 Lot 7; 10 Candle Lake Court

Resolution 2022-318

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 209 Lot 3; 35 Water Street

Resolution 2022-319

Resolution authorizing the execution of shared service agreement for the FY 2022/2023 with the Ocean County Prosecutors Office for the Drug Recognition Expert Callout Program (DRECP)

Resolution 2022-320

Authorizing the execution of a Shared Service agreement for the FY 2022/2023 with the Ocean County Prosecutor's program known as Driving While Intoxicated Enforcement Program (DWIEP)

Resolution 2022-321

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

Resolution 2022-322

Resolution hiring Ioanie Allman as a Part-Time Confidential Records Clerk for the Police Department

Resolution 2022-323

Resolution hiring George West as a fulltime Laborer for the Water/Sewer Department

Resolution 2022-324

Resolution hiring William Tallman as a fulltime Laborer for the Public Works Department

Resolution 2022-325

Resolution appointing Crossing Guards to Non-Union positions for the 2022/2023 school year

Resolution 2022-326

Resolution appointing Conflict Public Defender for remainder of 2022

Resolution 2022-327

Resolution authorizing Person to Person transfer for NJABC liquor license 1533-33-003-010

Resolution 2022-328

Resolution authorizing progress Payment #20 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-329

Resolution authorizing payment from developers escrow account after protest of Compass Point to Mark Madison LLC in accordance with the Water Facilities Agreement

Resolution 2022-330

Resolution authorizing payment from developers escrow account after protest of Compass Point to Mark Madison LLC in accordance with the Off Tract Reimbursement agreement dated September 21, 2015

Resolution 2022-331

Resolution authorizing execution of OCUA and NJDEP Water System permit application for Ocean Acres Phases 6 and 7

Resolution 2022-332

Resolution authorizing execution of OCUA and NJDEP Sewer System permit application for Ocean Acres Phases 6 and 7

Resolution 2022-333

Resolution authorizing payment from developers escrow account to Mark Madison LLC in accordance with the Off Tract Reimbursement agreement dated September 21, 2015

Resolution 2022-334

Resolution authorizing payment from developers escrow account to Mark Madison LLC in accordance with the June 5, 2006 Water Facilities Agreement

Resolution 2022-335

Resolution authorizing New Jersey Business Solutions Inc. to install Electric and Telecommunication infrastructure for the Co-Location of dishes on the County of Ocean Communication Tower

Resolution 2022-336

Resolution authorizing the Clerk to sign a contract with CIT Bank for 1 Kyocera TA2554ci Color Copier for the Building Department

Resolution 2022-337

Resolution authorizing the Clerk to sign a contract with CIT Bank for 1 Kyocera TA2554ci Color Copier for the Assessor's Office

Resolution 2022-338

Resolution authorizing the Clerk to sign a contract with CIT Bank for 1 Kyocera TA2554ci Color Copier for the Planning/Zoning office

Resolution 2022-339

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

Resolution 2022-340

Resolution renewing membership in the Ocean County Municipal Joint Insurance Fund

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 -341

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: 7:00 PM_

Next scheduled meeting December 6, 2022 at 10:00 AM

I hereby certify that the foregoing minutes were formally adopted by the Township Committee on December 6, 2022.

| Municipal | Clerk | | |
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