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

TOWNSHIP COMMITTEE MEETING MINUTES December 6, 2022, 10:00 A.M.

Call to Order the December 6, 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 Rose Cassarino of Holy Spirit Victory Church

Pledge of Allegiance:

Roll Call of Officials:

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

Presentation to Dan McGrath, Barnegat High School Marching Band Director & Myles Ragusa, Color Guard Director and Visual Designer

Mayor Al Cirulli: Spoke about an upcoming event called "Night to Shine." It's a prom night for special needs ages 14 and older. It will be held on Feb. 10, 2023 at Bayside Chapel. Had a water situation with Pinewood Estates and thanked our Police Department for helping.

Bill McGuire: From Pinewood Estate Management – Went over some issues that they had with the well system on Friday night and it was fixed by midnight. Then had a water main break around 7am and was repaired by 11:30pm. Thanked our Police for sending notices out to the residents to boil water. They did get a water test sample and everything was cleared and lifted the boil water notice.

Committee Reports: Pipi, Marte, Farmer, Bille

Pat Pipi: Gave code enforcer report for the month of November. There were 26 rental inspections, 2 re-rental inspections, 40 letter of no interest, 73 zoning permits, 30 summons and 66 warning stickers. Wished everyone a Happy Holiday & Happy New Year!

Joseph Marte: Congratulated Al Bille! Went over the Police Report for the month of November. There were 1516 calls for service. Congratulated Ptl. Thomas Henry - Officer of the month. Ptl. Henry was recognized for his quick response and action. Wished everyone a Merry Christmas, Happy Hanukkah and a Happy New Year!

Bill Farmer: Spoke about the Utility Report. Total work order for the month of November is 194. Year to date work order is 1145. Wished everyone a Merry Christmas & Happy New Year!

Al Bille: Thanked all Barnegat voters for elected him for another term. First annual Holiday Train Display going on at the recreation center until December 24th. All donations are going to the Barnegat Little League. Congratulated the Mayor for doing a great job this past year. Read a Pearl Harbor poem. Wished everyone a Merry Christmas, Happy New Year and a Happy Hanukkah!

<u>Mayor's Report – Alfonso Cirulli:</u> Pearl Harbor Day is December 7th and apologized for missing Sunday's ceremony. Went over the Fire Department report for the month of November. There were 47 calls for the month and 527 calls for the year.

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

Leonard Hemmerle: 7 Edgewater Path - Here on behalf of VFW. If possible have wifi installed in building. Spoke with a representative at Comcast and they suggest to have someone from township to call and work something out. Mentioned that the outside of building is rotting and if someone can take a look at it.

Steve D'Agostino: 25 Nautilus Dr. - Problem with Nautilus Ave. and Nautilus Dr. Wants to know if Nautilus Avenue can be changed. Having a lot of mail issues, code issues and delivery issues. Made a suggestion of when Santa comes around this time of year if they can play music instead of the sirens.

Diane Grockenberger: 108 Redwood Dr. - Thanked the Police Department for an amazing job! Thanked the councilmen for all the notifications. Complained about the water problem that they are having since 2007. Mayor mentioned that they will do everything that they can do to help.

Phil Cecchia: 12 Windward Dr. – Wished everyone a Merry Christmas! Complimented that the town is moving smoothly. Congratulated Al Bille! Spoke about that this time of year our Police Department collects gifts and mentioned to think about the teenagers besides the tots.

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

Unfinished Business:

Ordinance 2022-22 (Second Reading) **SEE ATTACHED**

An Ordinance amending and supplementing Chapter 71 of the Township Code Entitled "Vehicles and Traffic" so as to create section 71-46A "Operation of All-Terrain vehicles on Public Streets"

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 Second: Joseph Marte
Roll Call: Committeeman Bille: Yes Committeeman Farmer: Yes

Committeeman Marte: Yes Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Ordinance 2022-23 (Second Reading) **SEE ATTACHED**

Salary Ordinance establishing salaries of certain officers and employees and repealing any and all other Ordinances inconsistent herewith

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

Motion to Adopt Ordinance: Joseph Marte
Roll Call: Second: Joseph Marte
Committeeman Bille: Yes Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Formal Action:

Resolution 2022-342

Resolution authorizing payment of Bill List in the amount of \$8,796,891.79

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 2022-343 TABLED-(State DENIED GRANT due to lack of funds)

Resolution authorizing a Chapter 159 in the amount of \$7,000.00 be inserted in the 2022 Municipal Budget, for the 2022 Drive Sober or Get Pulled Over year-end Holiday Crackdown

Motion to tabled: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Resolution 2022-344

Resolution cancelling Grant balances for the year 2021

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 2022-345

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

New Business:

Approval of the Township Committee minutes from the November 1, 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

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 Mirage Men's Club Foundation for 2023

Approval Bingo License to Heritage Point Bingo Club for 3rd Friday of each month for the year 2023

Approval of On Premise 50/50 to Heritage Point Bingo Club for 3rd Friday of each month for the year 2023

Resolution 2022-346

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

Resolution 2022-347

Authorizing the Tax Collector to refund payment erroneously paid Block 95.35 Lot 7, address; 10 Candle Lake Court

Resolution 2022-348

Authorizing the Tax Collector to refund payment erroneously paid Block 142.07 Lot 5, address; 110 Alexander Drive

Resolution 2022-349

Authorizing the Tax Collector to refund payment erroneously paid Block 114.25 Lot 41, address; 49 Bowline Street

Resolution 2022-350

Authorizing the Tax Collector to refund payment erroneously paid Block 114.69 Lot 20.01, address; 99 Old Main Shore Road

Resolution 2022-351

Authorizing the Tax Collector to refund payment erroneously paid Block 92.39 Lot 2.01, address; 156 Nautilus Drive

Resolution 2022-352

Authorizing the Tax Collector to refund payment erroneously paid Block 103 Lot 1, address; 3 Fifth Street

Resolution 2022-353

Authorizing the Tax Collector to refund payment erroneously paid Block 95.43 Lot 34, address; 17 Turtle Creek Run

Resolution 2022-354

Authorizing the Tax Collector to refund payment erroneously paid Block 92.08 Lot 3, address; 97 Fawcett Blvd

Resolution 2022-355

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 114.07 Lot 4; 26 Bayside Drive

Resolution 2022-356

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 113.11 Lot 9; 20 Samuel Drive

Resolution 2022-357

Resolution authorizing Public Works to purchase Gasoline Fuel under the Stafford Township Co-Op pricing system ID#33-CCCPS

Resolution 2022-358

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 2023

Resolution 2022-359

Resolution authorizing the execution of the Emergency Management Agency Assistance (EMAA) Grant in the total amount of \$10,000.00

Resolution 2022-360

Resolution authorizing an amendment to employment agreement with Township Administrator

Resolution 2022-361

Resolution authorizing an amendment to employment agreement with Chief of Police

Resolution 2022-362

Resolution authorizing reimbursement for fence damage during September 3rd storm by Township property

Resolution 2022-363

Resolution hiring Amanda Sa as a Full Time Patrolwoman for the Police Department

Resolution 2022-364

Resolution granting preliminary Sanitary Sewer Facilities approval to Barnegat Terrace LLC for the project known as Stonehill at Barnegat II

Resolution 2022-365

Resolution granting preliminary Water System Facilities approval to Barnegat Terrace LLC for the project known as Stonehill at Barnegat II

Resolution 2022-366

Resolution authorizing Change Order #28 to Frankoski Construction Co. for the New Town Hall Building project

Resolution 2022-367

Resolution authorizing progress Payment #21 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-368

Resolution authorizing the Clerk to advertise for the purchase of (3) 2023 Ford F350 Utility Body Trucks with Western Plow for W/S Department

Resolution 2022-369

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

Motion to adopt Consent Agenda: Al Bille Second: Jospeh Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

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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 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_____

MERRY CHRISTMAS AND HAPPY HOLIDAYS TO ALL

Next scheduled meeting January 1, 2023 at 1:00 PM

I hereby certify that the foregoing minutes on January 1, 2023.	s were formally adopted by the Township Committee
Municipal Clerk	•