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

TOWNSHIP COMMITTEE MEETING MINUTES April 5, 2022, 10:00 A.M.

Call to Order the April 5, 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.

Pledge of Allegiance:

Invocation: by Pastor Jeffrey Brandt, Pastor of United Faith Church

Roll Call of Officials:

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

Presentation by: Kimberly Macaron from the RWJ Barnabas Health Center in Barnegat

- Recently opened at 770 Lighthouse Dr. Offers lab work from 8:00am – 12:00pm. Also women's imaging from 8:00am – 4:30pm.

Joseph Marte: Wife was very pleased with the facility and the professionalism of the staff.

Tee Cavagnaro: 8 Drum Court – Thanked committee for the Vietnam Veteran Ceremony. It was a huge success! Presented the Congressional Record. The Committee, Public Works and Police Department received plaques of the Congressional Record.

Committee Reports: Bille, Farmer, Marte, Pipi

Al Bille: Received recreational grant for \$20,000.00 for individuals with disability. Making project playground more accessible for children with disability. Many events schedule for April. Farmers market is excepting applications. Money is in escrow and we are moving forward with the water tower. Builders and developers are not getting away with anything. We now have a full time engineer who will be our eyes and ears. No bond money will be released. Wished everybody a Happy Easter and Happy Passover!

Joseph Marte: Spoke about the police report. Answered 1358 calls for service. Officer of the month is Ptl. Richard Boyle. He has been selected to become a member of a training unit which he will attend in the spring. Wished everybody a Happy Easter and Happy Passover!

Pat Pipi: Gave code enforcement report for the month of March. Thanked Public Works for their great job at Project Playground. Please drive careful when entering the docks, there are plenty of potholes. Will be repaired shortly.

<u>Mayor's Report -</u> A lot of time is spent watching developers live up to their standards that is required. No bond money will be released until all problems are taken care of. Thanked our BA on building of Town Hall. Gave fire report. We had 46 calls in March, a total of 132 calls for the year. Change your batteries on your smoke alarms. Mark your calendar to change them on January 1st of every year.

Proclamations issued: VFW Poppy Distribution - May 1-May 31, 2022 National Library Week - April 3-9, 2022

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

Phil Cecchia: 12 Windward Dr. – Complimented the new facility of RWJ. It is now a teaching hospital. They are first class! There will be a new machine that will separate tires from rim for recycling. Eventually will approach our recycling facility on Rt. 72.

Charles Cunliffe: 135 Rockrimmon Blvd. – Asking the attorney to reach out to Comcast. Comcast was out all weekend. Feels they are abusing their customers.

Kurt Stofko: 373 N. Main St. - Represents the Barnegat Community Garden. Thanked committee for helping the garden club. Mission is to raise food for local food banks. Would like to help residents who do not own their own property to rent a plot to grow food for themselves.

Phil Cecchia: 12 Windward Dr. - Must look over the contract with Comcast and put them on the fire! Demanding to give the school a channel. Start new contract and fight them with "one line-many users".

Bill Cox: 12 Herkimer Court – Town is covered by two different power companies. There is a cap on solar powers. Let our residents know about the cap.

Chief: Took a minute to recognize some people. There is a recruiting crisis in law enforcement. Cannot get people in the door. Police do not feel supported by their township. We just had 262 applicants apply for Barnegat Police Department position. Unheard number of our size. Fifty applicants are already trained officers. Thanked the committee for their continuing support as well as the people of Barnegat.

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

Old Business:

Ordinance 2022-5 (Second Reading) **SEE ATTACHED**

An Ordinance amending Chapter 65 of the Township Code Entitled "Snow and Ice Removal"

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: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Ordinance 2022-6 (Second Reading) **SEE ATTACHED**

Amending an Ordinance establishing certain salaries of certain officers and employees of the Township of Barnegat

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: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Formal Action:

Resolution 2022-119

Resolution authorizing payment of Bill List in the amount of \$8,305,338.88

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Absent

Committeeman Marte: Yes

Resolution 2022-120

Resolution providing for the sale of Bond Anticipation Notes in Aggregate amount not exceeding \$11,000,000

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Resolution 2022-121

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

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

CFO present Budget Synopsis – Budget summary by CFO, Tom Lombarski.

Motion to Open Public Hearing on the 2022 Budget: Al Bille Second: Joseph Marte

Bill Cox: 12 Herkimer Court - Budget not easy to understand. Not user friendly. Maybe do a pie chart for residents.

Motion to Close Public Hearing on the 2022 Budget: Al Bille Second: Joseph Marte

Resolution 2022-122

Resolution adopting the 2022 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 \$30,074,710.79

Motion to adopt budget resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

New Business:

Approval of the Township Committee minutes from the March 1, 2022 meeting

Motion to adopt minutes: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Absent

Committeeman Marte: Yes

Ordinance 2022-7 (First Reading)

Introduction and first reading of Ordinance 2022-7, which was read by title only, as follows:

An Ordinance amending and supplementing Chapter 15 of the Township Code Entitled "Police Department", specifically section 18 thereof Entitled "Outside Work"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 3, 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: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Ordinance 2022-8 (First Reading)

Introduction and first reading of Ordinance 2022-8, which was read by title only, as follows:

An Ordinance providing additional funding for the Cost of the New Town Hall and Appropriating \$1,500.000.00 therefor from the Townships Capital Improvement Fund

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 3, 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: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Ordinance 2022-9 (First Reading)

Introduction and first reading of Ordinance 2022-9, which was read by title only, as follows:
An Ordinance amending and supplementing Chapter 15 of the Township Code Entitled "Police Department" and specifically Section 9, Thereof Entitled "Rules and Regulations"
Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 3, 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: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Ordinance 2022-10 (First Reading)

Introduction and first reading of Ordinance 2022-10, which was read by title only, as follows:

An Ordinance amending and supplementing Chapter 46B Entitled "Flood Damage Prevention" and Specifically Section 4.2A, Thereof Entitled "Application For Permit"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 3, 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: Absent

Committeeman Marte: 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 Watts Gazebo Park to the VFW Post 10092 on May 25th 2022, from 9:00am to Noon for the Memorial Day Ceremonies

Approval of Watts Gazebo Park to the VFW Post 10092 on November 11, 2022 from 11:00am to 1:00pm for the Veterans Day Ceremonies

Approval of the Municipal Dock to the VFW Post 10092 on December 7th, 2022 from 9:00am to Noon for the Pearl Harbor Day Ceremonies

Approval of Social Affairs permit to John Wesley Taylor Post 232 American Legion for Bike Run Fundraiser with Allegiance South L.E.M.C. at the American Legion on June 12, 2022

Approval of Social Affairs permit to John Wesley Taylor Post 232, American Legion for Annual BBQ at the American Legion on July 30, 2022

Approval of Social Affairs permit to Mirage Mens Club Foundation Inc. for Men's club member meeting on April 12, 2022 at Four Seasons at Mirage Clubhouse

Approval of Off Premise Raffle to Courage For Kyle on May 5, 2022

Approval of Off Premise Raffle to Barnegat Sports Boosters, LLC on May 26, 2022 and June 1, 2022

Resolution 2022-123

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

Resolution 2022-124

Resolution authorizing a Place-to-Place transfer for Sun Harbor Seafood LLC

Resolution 2022-125

Resolution authorizing reimbursement for mailbox damage

Resolution 2022-126

Resolution approving reduction to Performance Guarantee to Forestar Real Estate Group for the Seacrest Pines, Phase 3, Site Improvements

Resolution 2022-127

Resolution approving reduction to Performance Guarantee to Forestar Real Estate Group for the Seacrest Pines, Phase 3, Water System Improvements

Resolution 2022-128

Resolution approving reduction to Performance Guarantee to Forestar Real Estate Group for the Seacrest Pines, Phase 3, Sanitary Sewer System Improvements

Resolution 2022-129

Resolution authorizing refund of Escrow Deposits for Ramone Davis

Resolution 2022-130

Resolution authorizing the QPA to execute a contract with Forked River Diesel for annual Generator Service Contract for the year 2022 in an amount not to exceed \$15,400.00

Resolution 2022-131

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

Resolution 2022-132

Resolution authorizing execution and recording of Numerous Easements for the Ocean Acres Development Phase 15

Resolution 2022-133

Resolution Proclaiming National Service Recognition Day and National Volunteer Week

Resolution 2022-134

Resolution Proclaiming the Month of May as "Older Americans Month"

Resolution 2022-135

Resolution Opposing Bill A2679 which permits minor Children aged 14 years or older the ability to consent to a number of vaccines without Parental Consent

Resolution 2022-136

Resolution supporting the Senate Bill S-48 in support to establish a Special Committee Entitled "New Jersey Nursing Home Pandemic Response Investigation Committee"

Resolution 2022-137

Resolution authorizing a Shared Service Agreement with the Township of Ocean for Uniform Construction Code Inspection Services

Resolution 2022-138

Resolution authorizing progress Payment #13 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-139

Resolution appointing a Township and Water/Sewer Utility Engineering Pool

Resolution 2022-140

Resolution authorizing the Municipal Clerk to advertise for 3) 2022 Chevrolet Tahoe 4WD SUV's for Police Department

Resolution 2022-141

Resolution authorizing the Township Administrator to sign an agreement with Axon Enterprise, Inc. for purchase of "Fleet in-car video solution" for the Police Department in the amount of \$22,316.00 per year for 5 years

Resolution 2022-142

Resolution authorizing the Township Administrator to sign an agreement with Axon Enterprise, Inc. for an "Axon Interview Room purchase" for the Police Department in the amount of \$4,760.32 per year for 5 years

Resolution 2022-143

Authorizing the Tax Collector to Refund payment Erroneously posted

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

Roll Call: Committeeman Bille: Yes Committeeman Farmer: Absent

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Resolution 2022-144

Motion to Adjourn:

Time 11:00 AM

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: Absent

Committeeman Marte: Yes

Second: Joseph Marte

Next scheduled meeting May 3, 2022 at 6:30 PM
hereby certify that the foregoing minutes were formally adopted by the Township Committee on May 3, 2022.
Municipal Clerk