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

TOWNSHIP COMMITTEE MEETING MINUTES June 9, 2022, 10:00 AM

Call to Order the June 9, 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 – Pastor Glenn Swank – Barnegat Bay Assembly of God</u>

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; Bille, Farmer, Marte, Pipi

Al Bille: Thanked all Barnegat voters for their support. Beach is being replenished. Our first Farmers Market is on 6/16/22 at 10am on Birdsall St. Fishing Derby at the docks on 6/16/22 at 5:30 for kids 4-12, any questions contact recreation. Dock concert on 6/25/22. On July 2nd fireworks will be held at the High School. There will be food trucks and band will start at 6pm, also light show at 7:30. Fireworks start at 9pm. July 3rd – concert at the docks.

Bill Farmer: Gave monthly utility report.

Joseph Marte: Congratulated Al Bille on his victory. Went over the Police Report for the month of May. They answered a total of 1413 calls. Officer of the month for May of 2022 is Sgt. Nicholas Venuto of the Operations Division. In May, Sgt. Venuto assisted Little Egg Harbors Police Department. He volunteers multiple assignments. Congratulations!

Pat Pipi: Gave Code report for May of 2022. There were 15 rental inspections, 48 letter of no interest, 28 summons, 111 zoning permits and 221 warning stickers were issued.

<u>Mayor's Report – Alfonso Cirulli</u>: Spoke about the Fire Department report. There were 49 calls for the month of May. Total calls for the year is 225.

Kurt Otto: Spoke about 2 projects. First project is the Mirage Tower Interconnect. Preconstruction meeting will be held next week. Project should be completed by 7/4/2022. The project will help the water pressure for the west side. Second project the county opened bids on May 24th for the paving of West Bay from Sandpiper & Rt. 9.

Tom Lombarski, CFO to explain the Determination and Award of \$11,000,000 Bond Anticipation Notes – Has been complete and closed on May 25, 2022. Had 5 bidders. Interest rates were from 2.27 – 3.25. Award was given to the lowest bidder, which was 2.27 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: Pat Pipi Second: Al Bille

Kevin O'Shea – 122 Raccoon Lane: Spoke about D.R. Horton on how they are wrapping up about 35 – 40 homes to be built in Seacrest Pines. He purchased a home and his backyard faces a detention pond. His concerned is that the detention ponds are suppose to drain within 72 hours and they do not drain. Not sure if the town is aware of the situation and if they have any information. There are four ponds within Seacrest Pines. Can a builder walk away?

Kurt Otto: He is aware of the situation and is on it. Maintenance bonds will be denied. Engineer for D.R. Horton is re-working on it and Pineland has to approve. They are required to fix the basin and money will not be released until fixed. A builder can walk away but a good builder will not.

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

Unfinished Business:

Ordinance 2022-11 (Second Reading) **SEE ATTACHED**

An Ordinance amending and supplementing various sections of Chapter 55 of the Township Code Entitled "Land Use"

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 2022-12 (Second Reading) ** SEE ATTACHED**

An Ordinance amending and supplementing Chapter 55F of the Township Coded Entitled "Manufactured Home Communities", "Housing for Older Persons, Service Fee"

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 2022-13 (Second Reading) **SEE ATTACHED**

An Ordinance amending and supplementing Chapter 60-3.1 of the Township Code Entitled

"Noise Control"

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

Formal Action:

Resolution 2022-174

Resolution authorizing payment of Bill List in the amount of \$8,359,757.21

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes – Abstain 22-01199

Committeeman Farmer: Yes Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Resolution 2022-175

Resolution authorizing a Chapter 159 in the amount of \$6,949.02 be inserted in the 2022 Municipal Budget, for the *Alcohol Education Rehabilitation and Enforcement Fund.*

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 2022-176

Resolution authorizing a Chapter 159 in the amount of \$54,221.29 be inserted in the 2022 Municipal Budget, for the *FY22 Clean Communities Grant 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

New Business:

Approval of the Township Committee minutes from the May 3, 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 2022-14 (First Reading)

Introduction and first reading of Ordinance 2022-14, which was read by title only, as follows: Ordinance creating Chapter 55-30A of the Township Code Entitled "Small Wireless Facilities"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 5, 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 2022-15 (First Reading)

Introduction and first reading of Ordinance 2022-15, which was read by title only, as follows: Ordinance amending Chapter 10 of the Township Code Entitled "Ethics, Code of" Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 5, 2022 or as soon thereafter the matter may be reached

Motion to Introduce Ordinance: Al Bille

Roll Call:

Committeeman Bille: Yes

Second: Joseph Marte

Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Ordinance 2022-16 (First Reading)

Introduction and first reading of Ordinance 2022-16, which was read by title only, as follows: Ordinance amending Ordinance 2022-2, Amending and Supplementing Chapter 3 of the Township Code Entitled, "Engineer, Municipal

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 5, 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 2022-17 (First Reading)

Introduction and first reading of Ordinance 2022-17, which was read by title only, as follows: Ordinance amending Various Sections of Chapter 55 of the Township Code, Entitled "Land Use"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 5, 2022 or as soon thereafter the matter may be reached

Motion to Introduce Ordinance: Al Bille

Roll Call:

Committeeman Bille: Yes

Second: Joseph Marte

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 Block Party for Maplewood Court August 20, 2022 9am to 9pm

Approval of Off Premise 50/50 to American Legion Post 232, John Wesley Taylor on September 4, 2022

Approval of On Premise 50/50 to Heritage Point Women's Group on August 13, 2022

Approval of On Premise 50/50 to the Italian & American Social Club, 4th Friday in July, August, September, October, 2022 and January 2023

Resolution 2022-177

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

Resolution 2022 – 178

Authorizing the Tax Collector to refund payment erroneously paid Block 93.20 Lot 86; 124 Mission Way

Resolution 2022 – 179

Authorizing the Tax Collector to refund payment erroneously paid Block 95.06 Lot 8; 15 Morgan Drive

Resolution 2022–180

Authorizing the Tax Collector to refund payment erroneously paid Block 259 Lot 9; 29 Powell Lane

Resolution 2022–181

Authorizing the Tax Collector to refund payment erroneously paid Block 100 Lot 8; 12 Eighth Street

Resolution 2022–182

Authorizing the Tax Collector to refund payment erroneously paid Block 114.06 Lot 11; 40 Compass Lane

Resolution 2022–183

Authorizing the Tax Collector to refund payment erroneously paid Block 114.59 Lot 9; 121 Freedom Hills Drive

Resolution 2022 – 184

Resolution Authorizing Recycling Coordinator to file the 2021 Recycling Tonnage Grant to the NJ State DEP

Resolution 2022 – 185

Resolution Authorizing the Board of Education access to the Barnegat Township Government Access channel

Resolution 2022 - 186

Resolution approving the release of Road Opening Bond for 6 Roxbury Drive

Resolution 2022 – 187

Resolution amending Resolution 2022-93, hiring Kurt J. Otto as Township Engineer

Resolution 2022 – 188

Resolution Authorizing application to the NJ DCA for a Grant to Enhance Recreational Programs for Individuals with Special Needs, October 1, 2022 through June 30, 2023

Resolution 2022 – 189

Resolution Authorizing Place to Place Transfer of Liquor License #1533-33-002-005 for Sun Harbor Seafood LLC

Resolution 2022 – 190

Resolution hiring a part time Codes Enforcement Officer starting June 13, 2022

Resolution 2022 - 191

Resolution granting Preliminary and Final Sanitary Sewer Facilities approval to Paramount Escapes Ocean Breeze, Sections 6-8

Resolution 2022 – 192

Resolution Authorizing the Execution of a memorandum of understanding with Ocean Mental Health Services

Resolution 2022 – 193

Resolution Authorizing release of Maintenance Guarantee for the Holly Oaks Development

Resolution 2022 – 194

Resolution supporting the People of Ukraine

Resolution 2022 – 195

Resolution Authorizing the hiring of Jesse Amirr as a Full Time Patrolman in the Barnegat Township Police Department

Resolution 2022 – 196

Resolution Authorizing the release of Diesel Project Maintenance Bond for Wawa Inc.

Resolution 2022 – 197

Resolution in Support of Senate Bill S-1697 and State Assembly Bill A-757 in support of the State allowing certain Volunteer Firefighters, Rescue and First Aid Squad members to claim \$5,000 income tax deduction

Resolution 2022 – 198

Resolution Authorizing reduction of the Performance Guarantee for Site Improvements for Sea Crest Pines, Section 4

Resolution 2022 – 199

Resolution Authorizing reduction of the Performance Guarantee for Water Improvements for Sea Crest Pines, Section 4

Resolution 2022 – 200

Resolution Authorizing reduction of the Performance Guarantee for Sewer Improvements for Sea Crest Pines, Section 4

Resolution 2022 – 201

Resolution Denying requested Release of Site Maintenance Bond for Sea Crest Pines, Phase 1

Resolution 2022 – 202

Resolution Denying requested Release of Sewer Maintenance Guarantee of Bond #30100758 for Sea Crest Pines, Phase 1

Resolution 2022 - 203

Resolution authorizing progress Payment #15 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-204

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 93.20 Lot 86; 124 Mission Way

Resolution 2022 - 205

Authorizing renewal of liquor licenses for the 2022/2023 term

Resolution 2022-206

Resolution awarding bid for Mirage Water Tower Interconnect to Lakeland Drive to Crest Construction Group, LLC

Motion to adopt Consent Agenda: Al Bille

Roll Call:

Committeeman Bille: Yes

Second: Joseph Marte

Committeeman Farmer: Yes

Committeeman Marte: Yes

Deputy Mayor Pipi: Yes Mayor Cirulli: Yes

Resolution 2021 – 207

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
		eman Marte: Yes
	Deputy Mayor Pipi: Yes	Mayor Cirulli: Yes
Motion to Adjourn: Pat Pipi Time:_10:25 am		Second: Joseph Marte
	Next scheduled July 5, 2022 at	
I hereby certif committee on	•	e formally adopted by the Township
Municipal Cle	rk	