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

#### TOWNSHIP COMMITTEE MEETING AGENDA 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.

**Invocation – Pastor Jeffrey Brandt of United Faith Church** 

#### Pledge of Allegiance:

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

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

Committee Reports; Pipi, Marte, Farmer, Bille

#### Mayor's Report - Alfonso Cirulli

#### **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:

Motion to Close Public Session:

Second:

#### **Unfinished Business:**

Ordinance 2022-21 (Second Reading)

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

Motion to open Public Comment: Second: Motion to close Public Comment: Second:

Motion to Adopt Ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

#### Formal Action:

#### Resolution 2022-308

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

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

#### 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: Second:

**Roll Call:** Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

#### Resolution 2022-310

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

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

#### Resolution 2022-311

Resolution certifying the CY2022 Best Practices Inventory Questionnaire

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

#### **New Business:**

Approval of the Township Committee minutes from the October 4, 2022 meeting

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

Ordinance 2022-22 (First Reading)

An Ordinance amending and supplementing Chapter 63B-1B of the Township Code Entitled "Rental Inspection Required upon initial Occupancy or Change of Occupancy"

Motion to introduce Ordinance: Second:

**Roll Call:** Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

Ordinance 2022-23 (First Reading)

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

Motion to introduce Ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

#### 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 to Mark Madison LLC in accordance with the Water Facilities Agreement

#### Resolution 2022-330

Resolution authorizing payment from developers escrow account after protest 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:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

#### **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:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Motion to Adjourn: Time:\_\_\_\_

Second:

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

#### **ORDINANCE NO. 2022-21**

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN AND STATE OF NEW JERSEY ESTABLISHING CHAPTER 55, SECTION 136 OF THE TOWNSHIP CODE ENTITLED ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES

WHEREAS, P.L. 2021, c.171, which Governor Murphy signed into law on July 9, 2021, requires EVSE and Make-Ready parking spaces and establishes associated regulations and other standards within the Township of Barnegat, County of Ocean; and

NOW THEREFORE BE IT ORDAINED by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey that this ordinance sets forth procedures for the installation of Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready parking spaces and establishes associated regulations and other standards within the Township of Barnegat, County of Ocean as follows:

SECTION 1. Chapter 55, Section 136 of the Township Code, entitled "Electric Vehicle Supply/Service Equipment and Make-Ready Parking Spaces" is hereby established and shall read as follows:

#### A. Purpose.

The purpose of this ordinance is to promote and encourage the use of electric vehicles by requiring the safe and efficient installation of EVSE and Make-Ready parking spaces through municipal parking regulations and other standards. EVSE and Make-Ready parking spaces will support the State's transition to an electric transportation sector, reducing automobile air pollution, greenhouse gas emissions, and storm water runoff contaminants. The goals are to:

1. Provide adequate and convenient EVSE and Make-Ready parking spaces to serve the needs of the traveling public.

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- 2. Provide opportunities for residents to have safe and efficient personal EVSE located at or near their place of residence.
- 3. Provide the opportunity for non-residential uses to supply EVSE to their customers and employees.
- 4. Create standard criteria to encourage and promote safe, efficient, and costeffective electric vehicle charging opportunities in all zones and settings for convenience of service to those that use electric vehicles.

#### B. Definitions,

<u>Certificate of occupancy:</u> The certificate provided for in N.J.A.C. 5:23-2, indicating that the construction authorized by the construction permit has been completed in accordance with the construction permit, the act and the regulations. See "State Uniform Construction Code Act," P.L.1975, c.217 (C.52:27D-119 et seq.) and regulations adopted pursuant thereto.

<u>Charging Level</u>: The amount of voltage provided to charge an electric vehicle varies depending on the type of EVSE as follows:

- 1. Level 1 operates on a fifteen (15) to twenty (20) amp breaker on a one hundred twenty (120) volt AC circuit.
- 2. Level 2 operates on a forty (40) to one hundred (100) amp breaker on a two hundred eight (208) or two hundred forty (240) volt AC circuit.
- 3. Direct-current fast charger (DCFC) operates on a sixty (60) amp or higher breaker on a four hundred eighty (480) volt or higher three phase circuit with special grounding equipment. DCFC stations can also be referred to as rapid charging stations that are typically characterized by industrial grade electrical outlets that allow for faster recharging of electric vehicles.

<u>Electric vehicle</u>: Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; and operates either partially or exclusively using an electric motor powered by an externally charged on-board battery.

Electric Vehicle Supply/Service Equipment or (EVSE): The equipment, including the cables, cords, conductors, connectors, couplers, enclosures, attachment plugs, power outlets, power electronics, transformer, switchgear, switches and controls, network interfaces, point of sale equipment, and associated apparatus designed and used for the purpose of transferring energy from the electric supply system to a plug-in electric vehicle. "EVSE" may deliver either alternating current or, consistent with fast charging equipment standards, direct current electricity. "EVSE" is synonymous with "electric vehicle charging station."

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Make-Ready Parking Space: means the pre-wiring of electrical infrastructure at a parking space, or set of parking spaces, to facilitate easy and cost-efficient future installation of Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment, including, but not limited to, Level Two EVSE and direct current fast chargers. Make Ready includes expenses related to service panels, junction boxes, conduit, wiring, and other components necessary to make a particular location able to accommodate Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment on a "plug and play" basis. "Make-Ready" is synonymous with the term "charger ready," as used in P.L.2019, c.362 (C.48:25-1 et al.).

<u>Private EVSE</u>: EVSE that has restricted access to specific users (e.g., single and two-family homes, executive parking fleet parking with no access to the general public).

Publicly accessible EVSE: EVSE that is publicly available (e.g., park & ride, public parking lots and garages, on-street parking, shopping center parking, non-reserved parking in multi-family parking lots, etc.).

#### C. Approvals and Permits

- 1. An application for development submitted solely for the installation of EVSE or Make-Ready parking spaces shall be considered a permitted accessory use and permitted accessory structure in all zoning or use districts and shall not require a variance pursuant to C.40:55D-70.
- 2. EVSE and Make-Ready Parking Spaces installed pursuant to Section D. below in development applications that are subject to site plan approval are considered a permitted accessory use as described in 1. above.
- 3. All EVSE and Make-Ready parking spaces shall be subject to applicable local and/or Department of Community Affairs permit and inspection requirements.
- 4. The zoning officer shall enforce all signage and installation requirements described in this ordinance. Failure to meet the requirements in this ordinance shall be subject to the same enforcement and penalty provisions as other violations of Barnegat Township's land use regulations.
- 5. An application for development for the installation of EVSE or Make-Ready spaces at an existing gasoline service station, an existing retail establishment, or any other existing building shall not be subject to site plan or other land use board review, shall not require variance relief pursuant to C.40:55D-1 et seq. or any other law, rule, or regulation, and shall be approved through the issuance of a zoning permit by the administrative officer, provided the application meets the following requirements:
  - a. the proposed installation does not violate bulk requirements applicable to the property or the conditions of the original final approval of the site plan or subsequent approvals for the existing

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gasoline service station, retail establishment, or other existing building;

- b. all other conditions of prior approvals for the gasoline service station, the existing retail establishment, or any other existing building continue to be met;
- c. the proposed installation complies with the construction codes adopted in or promulgated pursuant to the "State Uniform Construction Code Act," P.L.1975, c.217 (C.52:27D-119 et seq.), any safety standards concerning the installation, and any State rule or regulation concerning electric vehicle charging stations; and
- d. within the Pinelands Area, the proposed installation complies with the minimum environmental standards of the Pinelands Comprehensive Management Plan (N.J.A.C. 7:50-6.1 et seq.).
- 6. An application pursuant to Section 5. above shall be deemed complete if:
  - a. the application, including the permit fee and all necessary documentation, is determined to be complete,
  - b. a notice of incompleteness is not provided within 20 days after the filing of the application, or
  - c. a one-time written correction notice is not issued by the Code Enforcement Officer within 20 days after filing of the application detailing all deficiencies in the application and identifying any additional information explicitly necessary to complete a review of the permit application.
  - d. in the Pinelands Area, an application pursuant to Section 5. above shall also require the submission of a Certificate of Filing issued by the New Jersey Pinelands Commission, unless the proposed development meets the criteria of Section 55-276(B)(7) of the Code of Barnegat Township.
- 7. Upon deeming an application complete pursuant to Section 6. above, the zoning officer shall issue a zoning permit in accordance with Section 55-210(A) of the Code of Barnegat Township, and the following:
  - a. In the Pinelands Area, said zoning permit shall not take effect and no development shall be carried out until the provisions of Section 55-277(A)-(C) and Section 55-277(E) have been met, unless the proposed development meets the criteria of Section 55-276(B)(7) of the Code of Barnegat Township.
- 8. EVSE and Make-Ready parking spaces installed at a gasoline service station, an existing retail establishment, or any other existing building

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- shall be subject to applicable local and/or Department of Community Affairs inspection requirements.
- 9. A permitting application solely for the installation of electric vehicle supply equipment permitted as an accessory use shall not be subject to review based on parking requirements.

## D. Requirements for New Installation of EVSE and Make-Ready Parking Spaces

- 1. As a condition of preliminary site plan approval, for each application involving a multiple dwelling with five or more units of dwelling space, which shall include a multiple dwelling that is held under a condominium or cooperative form of ownership, a mutual housing corporation, or a mixed-use development, the developer or owner, as applicable, shall:
  - a. prepare as Make-Ready parking spaces at least 15 percent of the required off-street parking spaces, and install EVSE in at least one-third of the 15 percent of Make-Ready parking spaces; and
  - b. within three years following the date of the issuance of the certificate of occupancy, install EVSE in an additional one-third of the original 15 percent of Make-Ready parking spaces; and
  - c. within six years following the date of the issuance of the certificate of occupancy, install EVSE in the final one-third of the original 15 percent of Make-Ready parking spaces; and
  - d. Throughout the installation of EVSE in the Make-Ready parking spaces, at least five percent of the electric vehicle supply equipment shall be accessible for people with disabilities; and
  - e. Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
- 2. As a condition of preliminary site plan approval, each application involving a parking lot or garage not covered in 1. above shall:
  - a. Install at least one Make-Ready parking space if there will be 50 or fewer off-street parking spaces.
  - b. Install at least two Make-Ready parking spaces if there will be 51 to 75 off-street parking spaces.
  - c. Install at least three Make-Ready parking spaces if there will be 76 to 100 off-street parking spaces.

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- d. Install at least four Make-Ready parking spaces, at least one of which shall be accessible for people with disabilities, if there will be 101 to 150 off-street parking spaces.
- e. Install at least four percent of the total parking spaces as Make-Ready parking spaces, at least five percent of which shall be accessible for people with disabilities, if there will be more than 150 off-street parking spaces.
- f. In lieu of installing Make-Ready parking spaces, a parking lot or garage may install EVSE to satisfy the requirements of this subsection.
- g. Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
- h. Notwithstanding the provisions of this Section, a retailer that provides 25 or fewer off-street parking spaces or the developer or owner of a single-family home shall not be required to provide or install any electric vehicle supply equipment or Make-Ready parking spaces.

#### E. Minimum Parking Requirements

- 1. All parking spaces with EVSE and Make-Ready equipment shall be included in the calculation of minimum required parking spaces, pursuant to Section 55, Article VII of the municipal code.
- 2. A parking space prepared with EVSE or Make-Ready equipment shall count as at least two parking spaces for the purpose of complying with a minimum parking space requirement. This shall result in a reduction of no more than 10 percent of the total required parking.
- 3. All parking space calculations for EVSE and Make-Ready equipment shall be rounded up to the next full parking space.
- 4. Additional installation of EVSE and Make-Ready parking spaces above what is required in Section D above may be encouraged but shall not be required in development projects.

# F. Reasonable Standards for All New EVSE and Make-Ready Parking Spaces

1. Location and layout of EVSE and Make-Ready parking spaces is expected to vary based on the design and use of the primary parking area. It is expected flexibility will be required to provide the most convenient and functional service to users. Standards and criteria should be considered

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guidelines and flexibility should be allowed when alternatives can better achieve objectives for provision of this service.

#### 2. Installation:

- a. Installation of EVSE and Make-Ready parking spaces shall meet the electrical subcode of the Uniform Construction Code, N.J.A.C. 5:23-3.16.
- b. Each EVSE or Make-Ready parking space that is not accessible for people with disabilities shall be not less than 9 feet wide or 18 feet in length. Exceptions may be made for existing parking spaces or parking spaces that were part of an application that received prior site plan approval.
- c. To the extent practical, the location of accessible parking spaces for people with disabilities with EVSE and Make Ready equipment shall comply with the general accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
- d. Each EVSE or Make-Ready parking space that is accessible for people with disabilities shall comply with the sizing of accessible parking space requirements in the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.

#### 3. EVSE Parking:

- a. Publicly accessible EVSE shall be reserved for parking and charging electric vehicles only. Electric vehicles shall be connected to the EVSE.
- b. Electric vehicles may be parked in any parking space designated for parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
- c. Public Parking. Pursuant to NJSA 40:48-2, publicly accessible EVSE parking spaces shall be monitored by the municipality's police department and enforced in the same manner as any other parking. It shall be a violation of this Section to park or stand a non-electric vehicle in such a space, or to park an electric vehicle in such a space when it is not connected to the EVSE. Any non-electric vehicle parked or standing in a EVSE parking space, or any electric vehicle parked and not connected to the EVSE shall be is subject to fine and/or impoundment of the offending vehicle as described in the general penalty provisions of the municipal code. Signage indicating the penalties for violations shall comply

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with Section 5. below. Any vehicle parked in such a space shall make the appropriate payment for the space and observe the time limit for the underlying parking area, if applicable.

d. Private Parking. The use of EVSE shall be monitored by the property owner or designee.

#### 4. Safety

- a. Each publicly accessible EVSE shall be located at a parking space that is designated for electric vehicles only and identified by green painted pavement and/or curb markings, a green painted charging pictograph symbol, and appropriate signage pursuant to Section 5. below.
- b. Where EVSE is installed, adequate site lighting and landscaping shall be provided in accordance with Barnegat Township's ordinances and regulations.
- c. Adequate EVSE protection such as concrete-filled steel bollards shall be used for publicly accessible EVSE. Non-mountable curbing may be used in lieu of bollards if the EVSE is setback a minimum of 24 inches from the face of the curb. Any stand-alone EVSE bollards should be 3 to 4-feet high with concrete footings placed to protect the EVSE from accidental impact and to prevent damage from equipment used for snow removal.
- d. EVSE outlets and connector devices shall be no less than 36 inches and no higher than 48 inches from the ground or pavement surface where mounted and shall contain a cord management system as described in e. below. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designated and located as to not impede pedestrian travel, create trip hazards on sidewalks, or impede snow removal.
- e. Each EVSE shall incorporate a cord management system or method to minimize the potential for cable entanglement, user injury, or connector damage. Cords shall be retractable or have a place to hang the connector and cord a safe and sufficient distance above the ground or pavement surface. Any cords connecting the charger to a vehicle shall be configured so that they do not cross a driveway, sidewalk, or passenger unloading area.
- f. Where EVSE is provided within a pedestrian circulation area, such as a sidewalk or other accessible route to a building entrance, the

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EVSE shall be located so as not to interfere with accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.

g. Publicly accessible EVSEs shall be maintained in all respects, including the functioning of the equipment. A 24-hour on-call contact shall be provided on the equipment for reporting problems with the equipment or access to it. To allow for maintenance and notification, Barnegat Township shall require the owners/designee of publicly accessible EVSE to provide information on the EVSE's geographic location, date of installation, equipment type and model, and owner contact information.

#### 5. Signs

- a. Publicly accessible EVSE shall have posted regulatory signs, as identified in this section, allowing only charging electric vehicles to park in such spaces. For purposes of this section, "charging" means that an electric vehicle is parked at an EVSE and is connected to the EVSE. If time limits or vehicle removal provisions are to be enforced, regulatory signs including parking restrictions shall be installed immediately adjacent to, and visible from the EVSE. For private EVSE, installation of signs and sign text is at the discretion of the owner.
- b. All regulatory signs shall comply with visibility, legibility, size, shape, color, and reflectivity requirements contained within the Federal Manual on Uniform Traffic Control Devices as published by the Federal Highway Administration.
- c. Wayfinding or directional signs, if necessary, shall be permitted at appropriate decision points to effectively guide motorists to the EVSE parking space(s). Wayfinding or directional signage shall be placed in a manner that shall not interfere with any parking space, drive lane, or exit and shall comply with b. above.
- d. In addition to the signage described above, the following information shall be available on the EVSE or posted at or adjacent to all publicly accessible EVSE parking spaces:
  - Hour of operations and/or time limits if time limits or towaway provisions are to be enforced by the municipality or owner/designee;
  - 2) Usage fees and parking fees, if applicable; and

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3) Contact information (telephone number) for reporting when the equipment is not operating or other problems.

#### 6. Usage Fees

a. Private EVSE: Nothing in this ordinance shall be deemed to preclude a private owner/designee of an EVSE from collecting a fee for the use of the EVSE, in accordance with applicable State and Federal regulations. Fees shall be available on the EVSE or posted at or adjacent to the EVSE parking space.

**SECTION 2. Severability.** If any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

**SECTION 3.** Repeal of Prior Ordinances. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4. Effective Date.** This ordinance shall take effect after final passage and publication as provided by law.

**SECTION 5.** Where any section, subsection, sentence, clause, or phrase of these regulations is, for any reason, declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the regulations as a whole, or any part thereof, other than the part so declared.

**SECTION 6.** This Ordinance shall take effect after second reading and publication as required by law.

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#### **NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Barnegat on the 4<sup>th</sup> of October, 2022, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 1<sup>st</sup> day of November, 2022, at 6:30 PM at the Municipal Building located at 900 West Bay Avenue, Barnegat, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

Donna M. Manno, RMC,

Municipal Clerk

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# DASTI & ASSOCIATES

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File No.: GL-1362

September 28, 2022

Via Email

Donna M. Manno, Township Clerk Township of Barnegat

900 West Bay Avenue

Barnegat, NJ 08005

Re: Ordinance Authorizing Electric Vehicle Supply/Service Equipment (EVSE)

and Make-Ready Parking Spaces

Dear Donna:

Enclosed please find a proposed ordinance authorizing electric vehicle supply/service equipment (EVSE) and make-ready parking spaces.

Please review and advise of any questions or comments. If not, then it can be placed on the agenda for the next Township Committee meeting.

Very truly yours,

s/Jeffrey D. Cheney

Jeffrey D. Cheney

JDC/lg

Enc.

cc:

Martin Lisella, Administrator-via email

Kurt Otto, PE, CME, CFM-via email

#### 2022-308

#### **BILL LIST FOR NOVEMBER 1, 2022**

#### **RESOLUTION 2022 - 309**

### RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount, now

THEREFORE, BE IT RESOLVED, that the Township Committee of The Township of Barnegat in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022, in the sum of \$39,102.36, which is now available, for the Ocean County Recycling Program.

**BE IT FURTHER RESOLVED**, that the like sum of \$39,102.36 is hereby appropriated under the caption; Ocean County Recycling Program.

**BE IT FURTHER RESOLVED** that the above is the result of funds from the Ocean County Recycling Revenue Sharing Program in the amount of \$39,102.36.

Resolution No. <u>2022-309</u>	
Offered by	_ Seconded by
Adopted	Municipal Clerk

#### CERTIFICATION

I, Donna Manno, Municipal Clerk of the Township of Barnegat in the County of Ocean, New Jersey do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Township of Barnegat on November 1, 2022.

Donna M. Manno, RMC	
Municipal Clerk	

#### RESOLUTION 2022-310

**WHEREAS**, N.J.S.A. 40A:4-58 provides for appropriation transfers during the last two months of the fiscal year; and

**WHEREAS**, the Township Committee of the Township of Barnegat desires to make certain transfers within the 2022 Current Fund budget appropriations and Water/Sewer Operating Fund appropriations;

**NOW THEREFORE BE IT RESOLVED**, that the following transfers be and are hereby made as per the attached schedule:

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Township Committee of said Township at their meeting held on the 1<sup>ST</sup> day of November, 2022 in the Municipal Complex at 900 West Bay Avenue, Barnegat, New Jersey.

Donna M. Manno, RMC Municipal Clerk

Transfer Funds From:		Transfer Funds To:	
Finance		Finance	
	70,000,00		
Other Expenses	70,000.00	Salaries & Wages	5,500.00
Engineering		Improvements to Muni	
Salaries & Wages	65,000.00	Buildings & Grounds	180,000.00
Recreation		Shared Services- UCC Inspectors	
Salaries & Wages	45,000.00	Salaries & Wages	15 000 00
Other Expenses	40,000.00	Salaries & Wages	15,000.00
o mor Empenses	40,000.00		
Uniform Construction Code		Buildings & Grounds	
Salaries & Wages	10,000.00	Salaries & Wages	27,500.00
Streets & Roads		Police	
Salaries & Wages	10,000.00	Salaries & Wages	175,000.00
Other Expenses	25,000.00	Salaites & Wages	173,000.00
Vehicle Maintenance			
Salaries & Wages	50,000.00		
Audit Services	8,000.00	Gasoline	30,000.00
Animal Control Services			
Salaries & Wages	10,000.00		
Docks and Beaches			
Salaries & Wages	8,000.00		
Legal Services	15,000.00		
Employee Group Insurance	43,000.00		
Health Benefit Waiver Costs	20,000.00		
treet Lighting	14,000.00		d
TOTAL	\$433,000.00	TOTAL	\$433,000.00
WATER/SEWER OPERATION	NG FUND APPROF	PRIATION TRANSFERS RES# 2022-3	310
Other Expenses	17,500.00	Social Security	2,500.00

#### **RESOLUTION 2022-311**

# RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING THE CY 2022 BEST PRACTICES INVENTORY QUESTIONNAIRE

WHEREAS, the Division of Local Government Services has distributed a Best Practices Inventory Questionnaire to all of the municipalities in the State of New Jersey for the purpose of encouraging municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

**WHEREAS**, the Certified Finance Officer has completed said questionnaire and now needs to have the Township Committee of the Township of Barnegat review the completed Best Practices Inventory Questionnaire and have a discussion of said questionnaire at a Public Meeting; and

**NOW, THEREFORE**, be it resolved by the Township Committee of the Township of Barnegat that the Best Practices Inventory Questionnaire has been reviewed by the Township Committee at a Public Meeting held on the 1<sup>st</sup> day of November, 2022.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex 900 West Bay Avenue, Barnegat New Jersey 08005 on the 1st day of November, 2022.

Donna M. Manno, RMC Municipal Clerk Submitted + certified 10/21/22

#### Best Practices Inventory Online Platform

2022 Survey

#### Barnegat Township

Printable Current Answers

Unscored Survey

Health Benefits

For medical benefits, select the formula used for active employee cost sharing. For purposes of this question, the phrase "active employees" does not include those elected officials receiving medical coverage.

[0.00] Percentage of Premium

002

Unscored Survey

Health Benefits

For prescription drug benefits, select the formula used for active employee cost sharing. For purposes of this question, the phrase "active employees" does not include those elected officials receiving Rx coverage.

[0.00] Percentage of Premium

003

Unscored Survey

Health Benefits

If your municipality participates in the State Health Benefits Program, please include the following on the Excel form provided on DLGS's Best Practices webpage: 1) the total amount of premiums paid for CY2022 active employee, retiree and eligible elected official SHBP coverage; and 2) the amount of cost sharing collected from your municipality's employees, retirees and eligible elected officials for SHBP coverage in CY2022. Only combine medical and Rx coverage if your municipality uses SHBP for Rx coverage. Upload the Excel form using the "Attach File" button toward the bottom of your screen. If you have uploaded the Excel form, type "File Uploaded" in the Comment Box. If you have not uploaded the Excel Form, type NA in the Comment Box.

Comment: File Uploaded

004

Core Competencies

Personnel

The Fair Labor Standards Act (FLSA) is a federal law requiring that overtime pay must be paid for all hours over 40 hours in a work week except for those employees classified as exempt and thus not entitled to overtime. Management employees such as elected officials, managers/administrators, municipal clerks, CFOs, public works superintendents, police chiefs and other department heads are typically classified as having exempt status and thus not entitled to overtime pay. Other municipal employees may also be classified as exempt under the FLSA (please consult labor counsel for detailed guidance). Exempt status also precludes overtime pay for time worked during emergencies, attendance at night meetings and participation in training sessions. Compensated leave time in lieu of cash payments is considered a form of overtime pay unless such leave is utilized in the same pay period. Does your municipality not pay overtime to employees classified as exempt under the FLSA?

[1.00] Yes

005

Core Competencies

Personnel

Has your municipality reviewed and updated its employee personnel manual/handbook within the past three years or upon the conclusion of each of your municipality's collective negotiated agreements (CNAs)? If yes, please provide in the Comments section the date which the personnel manual was officially updated using the MM/DD/YYYY format. If not yes, please type "Did Not Answer Yes" into the comment box.

[1.00] Yes Comment: 5/17/19 and planning on doing so before year end 2022

006

Core Competencies

Budget

Does your municipality complete an initial draft of its annual budget no later than the first week of February (or first week of August if an SFY municipality), and obtain input in crafting the draft budget from elected officials and department heads as appropriate to the form of government?

[1.00] Yes

007

Core Competencies

Budget

Unless the Director sets forth a later date pursuant to N.J.S.A. 40A:4-5.1, N.J.S.A. 40A:4-5 requires that calendar year municipalities approve their introduced budgets no later than February 10 (or August 10 for state fiscal year municipalities) and N.J.S.A. 40A:4-10 requires that calendar year municipalities adopt their budgets no later than March 20 (or September 20 for state fiscal year municipalities). Did your municipality introduce and adopt its current year budget no later than the dates provided by law or as extended by the Director in Local Finance Notice 2021-24? This question may only be answered N/A if your municipality's budget is subject to adoption by the Local Finance Board under State Supervision or if the Division instructed the municipality to delay budget adoption.

[1.00] Yes

008 Core Competencies Budget N.J.S.A. 40A:5-12 requires the chief financial officer of each municipality to file the Annual Financial Statement (AFS) with [1.00] Yes the Division by no later than February 10 (August 10 for SFY municipalities). In 2022 the Division extended the AFS submission deadline to March 4 for calendar year municipalities, while the AFS submission deadline for SFY municipalities was extended to September 9. The statute specifies a \$5 per day penalty payable by the CMFO for failing to file the AFS within 10 days of after the time fixed for filing. Did your municipality file its AFS by the required deadline? 009 Core Competencies Budget Pursuant to N.J.S.A. 40A:2-40, the chief financial officer each municipality shall, before the end of the first month of the [1.00] Yes fiscal year, file its Annual Debt Statement with the Division of Local Government Services. Did your municipality file its electronic Annual Debt Statement for the preceding fiscal year with the Division no later than January 31 (July 31 for SFY municipalities)? 010 Core Competencies Budget Has your municipality electronically submitted its User-Friendly Budget section for the CY2021/SFY2022 adopted [1.00] Yes budget? Core Competencies Budget Revenue earned from Uniform Construction Code (UCC) fees must be dedicated to UCC enforcement. The amounts of [1.00] Yes UCC revenue generated and funds appropriated to UCC enforcement appear on the User-Friendly Budget as well as the UCC Annual Report submitted to the Division of Codes and Standards. Your municipality's construction code fee schedule must comply with the parameters set by N.J.A.C. 5:23-4.17, 5:23-4.18 and Local Finance Notice 2020-27. Does your municipality comply with the law prohibiting the imposition of UCC fee amounts greater than necessary to operate the UCC office, and is your municipality refraining from using UCC fees for purposes unrelated to UCC enforcement? Only answer N/A if your municipality does not have a construction code office. 012 Core Competencies Capital Projects Has your municipality adopted a capital program as defined by N.J.A.C. 5:30-4.2, meaning a moving, multi-year plan and [1.00] Yes schedule for capital projects (including prospective financing sources) and, when pertinent, first year operating costs and Comment: savings? Only answer N/A if your municipality is not required to adopt a capital budget pursuant to NJ.A.C. 5:30-4.3. However, we fund most projects directly in the capital section of the budget and/or fully funded 013 Core Competencies Transparency Are your municipality's codified and uncodified ordinances, including all current salary ordinances, available online? [1.00] Yes 014 Core Competencies Procurement Do your municipality's professional services contracts include a "not to exceed" amount? [1.00] Yes 015 Core Competencies Procurement On all public works projects subject to the Prevailing Wage Act, the contractor and all subcontractors must provide the [1.00] Yes contracting unit with certified payroll records for each employee performing work on the project. Certified payroll records shall be provided for each pay period within ten (10) days of the payment of wages. In turn, the municipality must collect, file, and store all certified payroll records on the project and make them available for inspection during normal business hours. Please review Local Finance Notice 2021-20 for further information. Is your municipality maintaining certified payrolls for all prevailing wage municipal projects pursuant to law and making same available for public inspection? 016 Core Competencies Cybersecurity A cybersecurity incident response plan is a set of instructions to help detect, respond to, and recover from network [0.00] No security incidents. Plans such as those adopted by a governing body or from a municipality's JIF address areas such as cybercrime, data loss, and service outages. Does your municipality have a cybersecurity incident response plan?

017 Core Competencies Cybersecurity Are all municipal employees receiving ongoing cybersecurity training in malware detection, password construction, [0.00] No identifying security incidents and social engineering attacks? 018 Core Competencies Financial Administration Pursuant to N.J.S.A. 40A:5-14(d), a local unit's investment policies shall be based on a cash flow analysis prepared by the [1.00] Yes CFO, with those policies being commensurate with the nature and size of the funds held by the local unit. Has your municipality conducted a cash flow analysis of its deposited and invested funds, and, based on that analysis, does your municipality's cash management plan set policies for your municipality's investments that consider preservation of capital, liquidity, current and historical investment returns, diversification, maturity requirements, costs and fees associated with the investment and, when appropriate, policies of investment instrument administrators? 019 Core Competencies Budget Is your municipality ensuring that insurance reimbursements are credited back to the budget appropriation line item in [1.00] Yes the budget in accordance with N.J.S.A 40A:5-32, instead of applied as miscellaneous revenue not anticipated? Compliance with this statutory obligation relieves pressure on current year appropriations. Only answer N/A if your municipality had no insurance reimbursements in 2020 or 2021. 020 Core Competencies Capital Projects Has your municipality reviewed all completed capital project bond ordinances for remaining balances that can be [1.00] Yes cancelled by resolution, and revert to their respective balance sheet accounts? 021 Core Competencies Procurement Has your municipality reviewed with legal counsel and other appropriate officials (e.g. engineer) the boilerplate [1.00] Yes language in its bid or RFP documents to ensure such language meets legal requirements under the Local Public Contracts Law and pay-to-play, along with other relevant statutes and caselaw? 022 Core Competencies Transparency Does your municipality maintain an up-to-date municipal website containing at minimum the following: past three years [1.00] Yes adopted budgets; the current year proposed budget (including the full adopted budget for the current year when approved by the governing body); most recent annual financial statement and audits; notification(s) for solicitation of bids and RFPs; and meeting dates, minutes and agendas for the governing body, planning board, board of adjustment and all commissions? 023 Core Competencies Transparency N.J.S.A. 34:13A-8.2 requires public employers, including municipalities, to file with the Public Employment Relations [0.00] No Commission (PERC) a copy of all contracts negotiated with public employee representatives. This includes, but is not limited to, collective bargaining agreements, memoranda of understanding, contract amendments, and "side letter" or "side bar" agreements. Copies of same may be emailed to contracts@perc.state.nj.us. Has your municipality filed all current contracts with PERC? Only answer N/A if your municipality does not have any employee labor unions. 024 Core Competencies Transparency Pursuant to N.J.S.A, 34:13A-16.8(d)(2), PERC requires a summary of the cost impact associated with a municipality's [0.00] No completed contracts for all bargaining units. Police and fire contracts have one summary form, while non-police and fire Comment: contracts have another form. The summary forms and filing instructions are located at https://www.state.nj.us They are too /perc/conciliation/contracts/. Has your municipality filed the required PERC summary forms for all current completed cum bersome labor agreements? Only answer N/A if your municipality does not have any employee labor unions. and time consuming. We should just be able to upload signed contracts 025 Core Competencies Cybersecurity Does your municipality perform off-network daily incremental backups with weekly full backups of all data? [1.00] Yes

026 Core Competencies **Shared Services** N.J.A.C. 5:30-3.8(d)(20) requires each municipal user-friendly budget to include a listing of each shared service provided [1.00] Yes or received, what entity or entities are providing or receiving the service, the beginning and end date of the agreement as applicable, and the amount either received or paid for the service. Does your municipality list on its user-friendly budget each shared services agreement it is a party to, along with the other information required by the abovereferenced regulation? 027 Core Competencies Fire Districts If a Board of Fire Commissioners establishes annual compensation for its fire district commissioners, N.J.S.A. 40A:14-88 [1.00] N/A requires the municipal governing body to review and approve such compensation before the fire district can submit its annual budget to the voters, or, in the case of fire districts whose Board of Fire Commissioners elections coincides with the November General election, before the fire district's annual budget can be adopted. The fire district shall submit to the municipal governing body for approval the amount of compensation fixed by the Board regardless of whether the amount of compensation is being modified. Oughton v. Board of Fire Comrs., etc., 178 N.J. Super. 565, 570-571 (App. Div. 1981). If any members of the Board of Fire Commissioners in one or more of your municipality's fire districts are authorized by the Board to receive compensation, does your municipality 1) require its fire district(s) to submit such compensation for review on an annual basis; 2) ensure that each Board has adopted a resolution or resolutions fixing the amount of compensation requested for governing body approval; and 3) adopt a resolution approving, disapproving, or modifying the compensation amount fixed by the Board of Fire Commissioners? 028 Core Competencies Shared Services N.J.S.A. 40A:65-4(b) requires a copy of each shared services agreement to be filed with the Division of Local Government [1.00] Yes Services. Has your municipality filed with the Division the most current copy of each shared services agreement under which the municipality provides one or more services to another local unit as defined by N.J.S.A. 40A:65-3 of the Uniform Shared Services and Consolidation Act? Only answer N/A if your municipality does not provide a shared service to another local unit. 029 Core Competencies Financial Administration N.J.S.A. 40A:5-4 requires municipalities to complete their annual audit for the preceding fiscal year within 6 months after [1.00] Yes the close of their fiscal year. For calendar year 2021 audits, this deadline was extended to August 31, 2022 pursuant to the Director's June 16, 2022 Order (See Local Finance Notice 2022-12). Has your municipality's completed audit for the preceding fiscal year been electronically submitted to DLGS within the required timeframe? You may only answer this question "N/A" if the Director expressly granted an extension in response to a governing body resolution petitioning for 030 Core Competencies Financial Administration Have all audit findings from the CY2020/SFY2021 audit been 1) identified in the corrective action plan and 2) addressed [1.00] N/A such that they are not repeated in the CY2021/SFY2022 audit? If the answer is no, please list the repeat findings, along with the date the corrective action plan was submitted to DLGS, under Comments. Only answer "N/A" if there were no audit findings for CY2020/SFY2021. 031 Utilities Core Competencies P.L. 2021, c. 97 requires municipalities with their own water, sewer, or electric service to provide monthly notice to [1.00] Yes residential ratepayers concerning local utility service and bill payment assistance. Please review Local Finance Notice 2022-09 for more information on the law's requirements. Is your municipality complying with the requirements of P.L. 2021, c. 97? Only answer N/A if your municipality does not have its own water, sewer, or electric service. 032 Core Competencies Transparency In accordance with Governor Murphy's Executive Order 267 dated October 8, 2021 and outlined in LFN 2022-08 dated [1.00] Yes March 2, 2022, municipalities and counties were required to provide DLGS with a copy of all American Rescue Plan (ARP) LFRF reports filed with U.S. Treasury, including Project and Expenditure Reports, Interim Reports, and Recovery Plan and Performance Reports?. Did your municipality file with the Division all reports filed with Treasury? Only answer N/A if your municipality refused ARP LFRF Funding 033 Core Competencies Ethics The Local Government Ethics Law, designed to ensure transparency in government, requires local government officers to [1.00] Yes file Financial Disclosure Statements (FDSs) annually. Compliance by local elected officials is required by N.J.S.A 40A:9-22.6. Did all governing body members timely file their annual Financial Disclosure Statements for 2022 such that they were not issued a Notice of Violation by the Local Finance Board? Only answer N/A if your municipality has an ordinance on the books establishing a municipal ethics board.

034 Core Competencies **Ethics** If your municipality has a municipal ethics board, did the municipal ethics board enforce the Financial Disclosure [1.00] N/A Statement (FDS) statute by issuing violations to local government officers (LGOs) who were on the 2022 roster but did not file the FDS by April 30, 2022? Only answer N/A if your municipality does not have an ordinance on the books establishing a municipal ethics board. 035 **Best Practices** Financial Administration N.J.A.C. 5:30-8.3(a) establishes a schedule of minimum dollar amounts for tax collector surety bonding. However, [0.50] Yes subsection (b) of 5:30-8.3 encourages municipalities to adopt a more stringent schedule for tax collector surety bonding that is specified in the subsection. Has your municipality adopted, at minimum, the higher level surety bonding schedule for tax collectors set forth in N.J.A.C. 5:30-8.3(b)? 036 **Best Practices** Financial Administration N.J.A.C. 5:30-8.4 (a) establishes a schedule of minimum dollar amounts for municipal court surety bonding, specifically 10.501 Yes for municipal judges and municipal court administrators. However, subsection (b) of 5:30-8.4 encourages municipalities to adopt a more stringent schedule for municipal court surety bonding that is specified in the subsection. Has your municipality adopted, at minimum, the higher level surety bonding schedule for municipal court judges and court administrators set forth in N.J.A.C. 5:30-8.4(b)? 037 **Best Practices** Personnel Has your municipality established by ordinance an anti-nepotism policy that, at minimum, only authorizes the hiring the [0.50] Yes family members/relatives of municipal officials and employees if the individuals involved would do not work in a direct supervisory relationship, or in job positions in which a conflict of interest could arise. The term "family member/relatives" should be defined to include but not necessarily be limited to spouses, children, siblings, parents, in-laws, and steprelatives 038 **Rest Practices** Tax Collection Does your municipality issue periodic late notices to taxpayers who are overdue on their property tax payments? [0.50] Yes 039 **Best Practices** Procurement If your municipality contracts with an insurance broker for health insurance, and said contract exceeds the Local Public [0.50] N/A Contracts Law (LPCL) bid threshold, is your municipality's health insurance broker being procured through a competitive contracting or sealed bid process conducted pursuant to the Local Public Contracts Law? Only answer N/A if your municipality does not contract with an insurance broker for health insurance or, if it does, the contract does not exceed your municipality's LPCL bid threshold. 040 **Best Practices** Procurement Insurance broker fees dependent on the amount of health insurance premiums or fees paid by the municipality are [0.50] N/A vulnerable to abuse as brokers could face conflicting incentives in seeking lower-cost health insurance alternatives. If your municipality contracts with an insurance broker for health insurance, is the structure for broker payments set at a flat-fee rather than on a commission basis to mitigate the risk of a broker recommending more expensive health insurance coverage to earn higher fees? Only answer N/A if your municipality does not contract with an insurance broker for health insurance. 041 **Best Practices** Budget Has your municipality created an accumulated absence liability trust fund pursuant to N.J.A.C. 5:30-15.5? Only answer [0.50] Yes N/A if your municipality 1) does not offer (for any employee hired after a certain date) payouts upon retirement for accumulated sick leave, and 2) no current employee has a grandfathered right to sick leave payouts upon retirement. 042 **Best Practices** Transparency Does your municipality have an official social media account or accounts and, if so, is there a written policy establishing [0.50] N/A guidelines on access, use, and permitted content? Answer N/A if your municipality does not have a social media account 043 **Best Practices** Transparency Does your municipality feature a link on its website to the Division of Taxation's Property Tax Relief Program webpage at [0.50] Yes https://www.state.nj.us/treasury/taxation/relief.shtml?

044 **Best Practices** Environment Have public electric vehicle charging stations been installed on municipal property? [0.00] No Comment: but an Ord has been approved to do so, and Infrastructure is in place for future charging stations 045 **Best Practices** Environment When purchasing new vehicles, does your municipality have a formal policy to purchase hybrid or altenative fuel vehicles 10.001 No whenever such vehicles are suited to the intended use? Only answer N/A if your municipality does not own any vehicles. 046 Unscored Survey **Ethics** N.J.S.A. 40A:9-22.19 of the Local Government Ethics Law allows a municipality to establish its own municipal ethics [0.00] No board. Does your municipality have both an ordinance on the books establishing a municipal ethics board and a municipal code of ethics pursuant to N.J.S.A. 40A:9-22.21? 047 **Unscored Survey** Ethics If your municipality has an ordinance establishing a municipal ethics board pursuant to N.J.S.A. 40A:9-22.19, is the board [0.00] N/A constituted with the minimum number of members necessary to establish a quorum for conducting business? A municipal ethics board shall consist of six members, at least two of whom shall be public members. No more than three members shall be of the same political party. Answer NA if your municipality does not have an ordinance establishing a local ethics board. 048 Unscored Survey Tax Collection N.J.S.A 54:4-122.9 authorizes municipalities to adopt a resolution contracting with a local bank to serve as an "official tax [0.00] No receiving agency" for receiving, under the tax collector's supervision, current tax payments, current water and sewer charges, and other public monies. A bank authorized to serve in this capacity can take property tax payments, utility payments, and other charges that are otherwise paid directly to the municipality, so long as those payments are not for delinquencies. Delinquencies must be satisfied directly with the municipality; however, a bank may accept payments made within an authorized grace period. Local Finance Notice 2021-09 contains further information on applicable requirements. Has your municipality designated a local bank as an official tax receiving agency pursuant to N.J.S.A. 54:4-122.9? 049 Unscored Survey Tax Collection As explained in Local Finance Notice 2022-04, P.L. 2021, c. 99 expressly authorizes municipalities to establish property [0.00] No tax rewards programs encouraging patronage of local retail establishments. All actions properly taken by a municipal governing body prior to May 12, 2021 to authorize the creation and operation of a property tax rewards programs were also retroactively validated by P.L. 2021, c. 99. Has your municipality established a property tax rewards program? 050 Unscored Survey Housing The Urban Homesteading Act (N.J.S.A. 40A:12-31 through 38) allows a municipality to adopt an ordinance establishing a [0.00] No process whereby title to municipal property obtained through in rem foreclosure is transferred to individuals committed to rehabilitate the premises and reside there for a specified period. All ordinances establishing an urban homesteading program must be filed with the Division of Local Government Services. Does your municipality currently have an ordinance on the books establishing an urban homesteading program pursuant to the Act?

051a **Unscored Survey** Shared Services If your municipality currently provides a chief financial officer, tax collector, tax assessor, municipal clerk, qualified [0.00] None purchasing agent, certified public works manager, municipal treasurer, and/or a public works superintendant to another of the municipality pursuant to a shared services agreement, please select one or more of the options provided and list under Above Comments each municipality along with the position being provided to that municipality. If your municipality currently Comment: We provides none of these positions pursuant to a shared services agreement, select None of the Above and insert N/A into share Comments. Construction Office officials and inspectors and Recreation Director 051b Unscored Survey Shared Services If the answer to Question 51a is yes, did one or more of the identified shared service agreements result in the dismissal [0.00] N/A of a tenured official? If yes, please insert under Comments 1) the position or positions where an agreement resulted in Comment: the dismissal of a tenured official; and 2) an estimate of the cost savings anticipated to be achieved by the participating N/A municipalities at the outset of the agreement. If the answer is No or N/A, please insert "No" or "N/A" under Comments. See LFN 2018-3R for more information on this provision of the Common Sense Shared Service Act. 052 Unscored Survey Environment How much did your municipality spend on operational costs associated with managing and treating stormwater runoff Comment: in the prior fiscal year, and how much did your municipality appropriate toward same for the current fiscal year? approx Examples of such costs include street cleaning, conveyance system clean-out, routine maintenance of storm drains and \$125,000 outfall pipes, and stormwater runoff-related educational programs. Also list under Comments the FCOA codes your municipality is using to classify these stormwater-related prior year expenditures and current year appropriations. Financial Administration Unscored Survey Does your municipality currently retain a chief financial officer through a professional services contract? [0.00] No **Unscored Survey** American Rescue Plan Act What portion of the first tranche of ARP LFRF dollars has your municipality obligated to date? [0.00] 0% 054b **Unscored Survey** American Rescue Plan Act What portion of the second tranche of ARP LFRF dollars will your municipality obligate toward eligible uses by [0.00] 0% December 31, 2022? 054c Unscored Survey American Rescue Plan Act What portion of the second tranche of ARP LFRF dollars will your municipality obligate toward eligible uses by [0.00] 100% December 31, 2023? 055a Unscored Survey Opportunity Zones Is your municipality aware of any real estate development projects or businesses that will be using the Opportunity Zone [0.00] No tax incentive or receiving an Opportunity Fund investment?

Opportunity Zones

If your municipality knows of any projects that are using or will be using the Opportunity Zone tax incentive, please include the name of each project, the full address, a short description that includes the primary developer (if applicable), estimated value of the development (i.e. total permitted value), and the project's status (if known) on the Excel form provided on DLGS's Best Practices webpage. Upload the Excel form using the "Attach File" button toward the bottom of your screen. If you have uploaded the Excel form, type "File Uploaded" in the Comment Box. If you have not uploaded the Excel Form, type NA in the Comment Box.

Unscored Survey

Comment: NA

055b

056a Unscored Survey Lead Remediation P.L. 2021, c. 162 requires a municipality to perform, or, in certain circumstances, hire a certified lead evaluation 10.001 No contractor to perform, inspections of certain single-family, two-family, and multiple rental dwellings for lead-based paint local agency hazards. Further information concerning the requirements of this recently enacted law are available at https://www.nj.gov/dca/divisions/codes/resources/leadpaint.html. Does your municipality have a permanent local agency that has been charged with conducting inspections for lead-based paint in rental dwellings and enforcing the provisions of P.L. 2021, c. 182? If your answer is "Other" fill-in the name of the municipal agency under Comments. If your answer is "Shared Service", please fill-in the name of the agency and the local unit providing the service under Comments. 056b Unscored Survey Lead Remediation If your municipality does not have a permanent local agency or a shared services agreement to conduct inspections for [0.00] Yes lead-based paint in rental dwellings and enforce the provisions of P.L. 2021, c. 182, has your municipality retained a lead evaluation contractor certified to provide paid lead inspection services by the New Jersey Department of Community 0560 **Unscored Survey** Lead Remediation Pursuant to P.L. 2021, c. 182, has your municipality identified rental dwellings that have experienced tenant turnover [0.00] Yes since July 22, 2022? 056d Unscored Survey Lead Remediation If your municipality has identified rental dwellings that have experienced tenant turnover since July 22, 2022, have all of [0.00] No those units been inspected prior to re-occupancy? 056.e Unscored Survey Lead Remediation How many visual lead-based paint inspections did your municipality conduct thus far in 2022? Comment: None 056f **Unscored Survey** Lead Remediation How many dust wipe-sampling lead-based paint inspections did your municipality conduct thus far in 2022? Comment: None 056g Unscored Survey Lead Remediation How many post-remediation lead-based paint inspections has your municipality conducted thus far in 2022? Please only Comment: include numbers (no text or explanation) under Comments to facilitate tabulation. None 056h **Unscored Survey** Lead Remediation How many lead safe certifications have been issued by your municipality thus far in 2022? Please only include numbers Comment (no text or explanation) under Comments to facilitate tabulation. 056i Unscored Survey Lead Remediation What is the number of lead safe certifications issued by the municipality in the past fiscal year, as used by the Comment municipality? Please only include numbers (no text or explanation) under Comments to facilitate tabulation. Zero 056i Unscored Survey Lead Remediation Would your municipality be interested in applying for a State grant program to assist with the rental dwelling inspection [0.00] Yes costs associated with implementing P.L. 2021, c. 182? Answer N/A if your municipality has no local lead inspection activities or does not have any dwellings eligible for inspection.

#### **ORDINANCE NO. 2022-22**

AN ORDINANCE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN AND STATE OF NEW JERSEY 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"

WHEREAS, on December 16, 2021, the New Jersey Legislature adopted S4080 amending N.J.S.A. 39:3C-35; and

WHEREAS, the amendments to N.J.S.A. 39:3C-35 authorize a municipality to declare, by ordinance, that an all-terrain vehicle or dirt bike operated on a public street, highway, or right of way in violation of N.J.S.A. 39:3C-17 poses an immediate threat to the public health, safety or welfare and designate such all-terrain vehicles or dirt bikes operated in a such a manner contraband subjected to forfeiture in accordance with N.J.S.A. 2C:64-1 et. seq. and that an all-terrain vehicle or dirt bike forfeited under this section shall be disposed of in accordance with the provisions of N.J.S.A. 2C:64-6 or, at the discretion of the entity funding the prosecuting agency involved, may be destroyed; and

WHEREAS, pursuant to N.J.S.A. 40:48-2 a municipality is empowered to adopt ordinances for the public health, safety and welfare of the municipality and its residents; and

WHEREAS, the Mayor and Township Committee of the Township of Barnegat believe it is in the best interest of the Township's residents to implement Senate Bill 4080 and declare all-terrain vehicles and dirt bikes a threat to the public's health safety and welfare.

DASTI & ASSOCIATES
ATTORNEYS AT LAW

NOW THEREFORE BE IT ORDAINED by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey that Chapter 71 of the Township Code entitled "Vehicles and Traffic" to create Section 71-46A entitled "Operation of All-Terrain Vehicles on Public Streets" which shall read as follows:

**SECTION 1.** Chapter 71-46A entitled "Operation of All-Terrain Vehicles on Public Streets," is hereby created and shall read as follows:

#### §71-46A Operation of All-Terrain Vehicles on Public Streets

It shall be unlawful and pose an immediate threat to the public health, safety and welfare of the residents of the Township of Barnegat for any person to operate any all-terrain vehicle or dirt bike (motorized sports bike) upon any public street, highway or right-of-way located within the Township in violation of N.J.S.A. 39:3C-17. Any all-terrain vehicle or dirt bike (motorized sports bike) operated in a manner that violates this Section shall be deemed contraband subjected to forfeiture in accordance with N.J.S.A. 2C:64-1 et. seq., and shall be disposed of in accordance with the provisions of N.J.S.A. 2C:64-6 or, at the discretion of the Township, may be destroyed.

For the purposes of this Section:

ALL-TERRAIN VEHICLE means a motor vehicle, designed and manufactured for off-road use only, of a type possessing between three and six non-highway tires, but shall not include golf carts or an all-terrain vehicle operated by an employee or agent of the State, a county, a municipality, or a fire district, or a member of an emergency service organization or an emergency medical technician which is used while in the performance of the employee's, agent's, member's or technician's official duties.

**DIRT BIKE** means any two-wheeled motorcycle that is designed and manufactured for off-road use only and that does not comply with Federal Motor Vehicle Safety Standards or United States Environmental Protection Agency on-road emissions standards.

**SECTION 2.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

DASTI & ASSOCIATES
ATTORNEYS AT LAW

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4.** This ordinance shall take effect after second reading and publication as required by law.

#### **NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Barnegat on the 1<sup>st</sup> day of November, 2022, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 6<sup>th</sup> day of December, 2022, at 10:00 AM at the Municipal Building located at 900 West Bay Avenue, Barnegat, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

DONNA M. MANNO, RMC Municipal Clerk

DASTI & ASSOCIATES
ATTORNEYS AT LAW

#### **ORDINANCE 2022-23**

"AMENDING AN ORDINANCE ESTABLISHING CERTAIN SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, AND STATE OF NEW JERSEY AND REPEALING ANY AND ALL OTHER ORDINANCES INCONSISTENT HEREWITH"

**BE IT ORDAINED** by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

**SECTION I.** The annual base salary and base hourly wage compensation range for all officers and employees of the Township of Barnegat are established as set forth in "Schedule A" attached hereto, and the Township Chief Financial Officer is hereby authorized to transfer such sums as may be necessary to cover such payrolls authorized herein and by labor contracts or resolution by the Township Committee:

**SECTION II.** This ordinance amends the previous ordinance 2022-6 which was adopted on April 5, 2022.

**SECTION III**. This ordinance shall become effective upon final passage and publication according to law.

#### NOTICE

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced on first reading at a regular meeting of the Township Committee of Barnegat Township, Ocean County, on the 1<sup>st</sup> day of November 2022 and will be considered for final passage after public hearing at a regular meeting of said Committee to be held on the 6th day of December 2022 at 10:00 A.M., in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey at which time and place any person desiring to be heard will be given an opportunity to be so heard.

Donna Manno, RMC Municipal Clerk

### SCHEDULE A

#### TITLE

#### **SALARY RANGE**

COMMITTEE	
Mayor	\$9,500-\$10,000.
Deputy Mayor	\$9,500-\$9,750.
Committee Member Mayor	\$9,000-\$9,750.

ADMINISTRATION	
Administrative Assistant	\$ 5,000 65,000
Administrative Assistant to the Planning/Zoning Board Administrator	\$ 25,000 75,000.
Administrative Assistant to the Zoning Officer	\$ 25,000 75,000.
Administrator	\$ 75,000 240,000.
Assistant to Township Administrator	\$ 5,000 15,000.
Confidential Clerk Typist/Secretary	\$15,000 65,000.
Planning/Zoning Administrator	\$ 40,000 95,000.
Planning/Zoning Board Secretary	\$ 18,000 75,000.
Zoning Officer	\$ 12,000 22,500.
Code Enforcement Official	\$ 17,000 90,000.
Shared Service Coordinators	\$ 5,000 20,000.
Clerk Typist Full Time	\$ 14,000 55,000.
Code Enforcement Officer - Part time	Min. Wage - 25.00/hour

CLERK	
Municipal Clerk	\$ 55,000 115,000.
Deputy Municipal Clerk	\$ 34,000 75,000.
Clerk Typist (part time) various departments	Min. Wage - 16.90
Registrar of Vital Statistics	\$ 3,500 9,000.
Deputy Registrar of Vital Statistics	\$ 1,500. <i>-</i> 5,000.
Alternate Deputy Registrar	\$1,200.00

#### **FINANCE**

Chief Financial Officer	\$ 65,000 190,000.
Deputy Treasurer/CFO	\$ 50,000 - 80,000
Assistant to the Treasurer	\$ 30,000 70,000.
Payroll Coordinator	\$ 25,000 75,000.
Health Benefits/ACA Coordinator	\$5,000-\$12,000

ASSESSOR	
Assistant to the Assessor	\$ 18,000 75,000.
Deputy Tax Assessor	\$ 20,000 75,000.
Field Inspector (full time)	\$ 14,000 60,000.
Field Inspector (part time)	\$ 14.00 - 19. per hour
Municipal Tax Assessor	\$ 50,000 110,000.
Principal Assessing Clerk	\$ 16,000 70,000.

RECREATION	
Assistant Recreation Director	\$ 15,500 55,000.
Assistant Recreation Director Part time	Min. Wage - 20.00/hour
Lifeguard	Min. Wage – 20.00/hour
Recreational Aide	Min. Wage – 20.00/hour
Program Director	Min. Wage – 50.00/hour
Bus Driver	Min. Wage - 20.00/hour
Public Relations/Community Service Director	\$ 3,500 6,000.
Recreation Director (through Shared Service)	\$ 20,000 75,000.
Recreation Instructor	Min. Wage - 27.00/hour
Recreation Specialist - Special Needs Programs	\$ 15.00 - 30.00/hour
Seasonal Staff -Dock, Farmers Market, Special events	Min. Wage - 16.00/hour
Special Events Program Coordinator	Min. Wage - 60.00/hour
TAX COLLECTOR	
Tax Collector	\$ 60,000 110,000.
Assistant to the Tax Collector	\$ 15,000 65,000.
Deputy Tax Collector	\$ 25,000 65,000.
Senior Tax Clerk	\$ 25,000 60,000.
Tax Clerk	\$ 20,000 55,000.
Tax Search Officer	\$ 3,000 6,500.

COURT		
Municipal Court Judge	\$ 25,000 60,000.	
Deputy Municipal Court Administrator	\$ 25,000 65,000.	
Municipal Court Administrator	\$ 30,000 100,000.	
Violations Clerk	\$ 25,000 60,000.	
Clerk Typist	\$14.00 -\$17.00/hour	

CONSTRUCTION	
Building Inspector	\$ 45,000 115,000.
Building Inspector (part time)	\$ 25.00 - 55.00 per hour
Building Sub Code Official	\$ 47,000 110,000.
Construction Code Official	\$ 70,000 135,000.
Electrical Inspector	\$ 45,000 115,000.
Electrical Sub Code Official	\$ 45,000 115,000.
Fire Inspector	\$ 45,000 115,000.
Fire Sub Code Official	\$ 45,000 115,000.
Plumbing Inspector	\$ 45,000 115,000.
Plumbing Sub Code Official	\$ 45,000 115,000.
Technical Assistant to the Construction Official	\$ 25,000 80,000.

POLICE	
Chief of Police	\$ 160,000 285,000.
Captain	\$ 155,000. <b>–</b> 240,000.
Crossing Guards	Min. Wage - 15/hour
Detective 1st Grade	\$105,000 170,000.
Dispatcher I Full time	\$ 13.00 – 40.00/hour
Dispatcher I Part time	Min. Wage - 27.00/hour
Lieutenant	\$150,000. — 235,000.
Sergeant	\$120,000. — 200,000
Patrolman – Non-Certified	\$ 48,000 75,000.
Patrolman - Certified	\$ 51,500 85,000.
Patrolman after 12 months	\$ 64,000. — 95,000.
Patrolman after 24 months	\$ 70,000. — 105,000.
Patrolman after 36 months	\$ 85,000. – 115,500.
Patrolman after 48 months	\$ 92,000. — 140,000.
Patrolman after 60 months	\$ 100,000. – 155,000.
Corporal	\$105,000-175,000

Police Service Representative	\$15.00/hour
Chief's Administrative Aide/Confidential Aide \$30,000-\$60,0	
Part-Time Confidential Records Clerk	\$25.00-\$30.00/hour
Records Clerk Full time	\$ 14.00 - 25.00/hour
Records Clerk Part time	Min. Wage - 15.50/hour

PUBLIC WORKS	
Buildings & Grounds Foreman	\$ 50,000 115,000.
Buildings & Grounds Maintenance	Min. Wage - 20.00/hour
Chief Mechanic	\$ 14.00 - 35.00/hour
Custodian	\$19.00-22.00/hour
Driver Full time	Min. Wage – 35.00/hour
Equipment Operator	Min. Wage - 40.00/hour
Foreman/Assistant Public Works Coordinator	\$ 40,000 110,000.
Heavy Equipment Operator	Min. Wage - 36.00/hour
Jet Vac/Street Sweeper Operator	Min Wage - 36.00/hour
Laborer Full Time	Min. Wage – 30.00/hour
Laborer Part Time	Min. Wage - 20.00/hour
Mechanic	Min. Wage – 35.00/hour
Public Works Coordinator	\$ 40,000 88,000.
Public Works Superintendent/Director	\$ 45,000 127,500.
Roads Foreman	\$ 35,000 85,000.
Seasonal Employees	Min. Wage - 17.00/hour
Shade Tree Commission Coordinator/Laborer	\$52.00/hour
Solid Waste/Recycling Foreman	\$ 18,000 65,000.

ENGINEERING		
Township Engineer	\$ 140,000 165,000.	

WATER & SEWER	
Administrative Assistant - Water/Sewer Utility	\$ 24,000 65,000.
Licensed plumber/Water-Sewer maintenance person	\$ 15.50 - 35.00/hour
Mosquito Sprayer Operator	O/T Rate
Utility Laborer	\$22.00 - 35.00/hour
Utility Meter Tech	\$23.00 – 35.00/hour
Senior Maintenance	\$25.00 - 40.00/hour
Senior Meter Tech	\$25.00 - 35.00/hour
Utility Foreman/Lead Operator	\$32.00 – 60.00/hour
Utility Maintenance	Min. Wage – 45.00/hour
Utility Manager	\$ 50,000 140,000.
Utility Supervisor	\$ 40,000 - 70,000.

M

#### CERTIFICATION

I, Donna Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify by my hand and seal that the foregoing ordinance, namely Ordinance 2022-23 entitled "Amending An Ordinance Establishing Certain Salaries of Certain Officers and Employees of the Township of Barnegat in the County of Ocean in the State of New Jersey and repealing any and all Other Ordinances Inconsistent Herewith" was introduced and passed on first reading at a meeting held on the 1st day of November 2022, and finally adopted by the Township Committee of said Township after public hearing at their regular meeting held on the 6th day of December 2022 at 10:00 AM in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

# RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF PREMIUM PAID AT TAX SALE

WHEREAS, premiums were paid on Tax Sale Certificates; and

**WHEREAS**, the properties have since been redeemed, and premiums must be refunded to the lien holders which is the purpose of this Resolution.

**THEREFORE BE IT RESOLVED**, by the Township committee that; the premiums be refunded to the lien holders, and the Treasurer is directed to draft checks accordingly, and the Collector to adjust her records for the following properties:

Block 116.19 Lot 20; 12 Maplewood Ct Block 174.06 Lot 37.11; 39 Hannah Lee Road

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at their meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat New Jersey on November 1, 2022.

# RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO REFUND PAYMENT ERRONEOUSLY PAID

**WHEREAS**, a payment has been received by the Tax Office, for the parcel known as Block 174.08 Lot 15, address 25 Blue Claw Dr the tax account now has a credit of \$2,232.39; and

**WHEREAS**, the homeowner Adalberto Arroyo is a Totally Disabled Veteran and is the owner, therefore the property is Tax Exempt which resulted in an overpayment; and

**WHEREAS**, a request for a refund of the overpayment has been made,

**THEREFORE BE IT RESOLVED**, that the Collector be directed to refund the overpayment on the tax account to; and

Core Logic 3001 Hackberry Dr Irving TX 75063

**BE IT FURTHER RESOLVED**, by the Township Committee, County of Ocean, State of New Jersey that the Treasurer be directed to draft a check in the amount of \$2,232.39 to Core Logic, and the Collector to adjust the tax records.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005, on November 1, 2022

# RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO REFUND PAYMENT ERRONEOUSLY PAID

WHEREAS, a payment has been received by the Tax Office, for the parcel known as Block 92.122 Lot 33, address 5 Pierhead Dr the tax account now has a credit of \$3,528.84; and

**WHEREAS**, the homeowner Eric Bennington is a Totally Disabled Veteran and is the owner, therefore the property is Tax Exempt which resulted in an overpayment; and

**WHEREAS**, a request for a refund of the overpayment has been made,

**THEREFORE BE IT RESOLVED**, that the Collector be directed to refund the overpayment on the tax account to; and

Core Logic 3001 Hackberry Dr Irving TX 75063

**BE IT FURTHER RESOLVED**, by the Township Committee, County of Ocean, State of New Jersey that the Treasurer be directed to draft a check in the amount of \$3,528.84 to Core Logic, and the Collector to adjust the tax records.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005, on November 1, 2022

# RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO REFUND PAYMENT ERRONEOUSLY PAID

WHEREAS, a payment has been received by the Tax Office, for the parcel known as Block 115.07 Lot 28, address 52 Sandpiper Rd the tax account now has a credit of \$1,469.72; and

**WHEREAS**, the homeowner Joseph Jensen is a Totally Disabled Veteran and is the owner, therefore the property is Tax Exempt which resulted in an overpayment; and

**WHEREAS**, a request for a refund of the overpayment has been made,

**THEREFORE BE IT RESOLVED**, that the Collector be directed to refund the overpayment on the tax account to; and

Core Logic 3001 Hackberry Dr Irving TX 75063

**BE IT FURTHER RESOLVED**, by the Township Committee, County of Ocean, State of New Jersey that the Treasurer be directed to draft a check in the amount of \$1,469.72 to Core Logic, and the Collector to adjust the tax records.

#### **CERTIFICATION**

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005, on November 1, 2022

# RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO REFUND PAYMENT ERRONEOUSLY PAID

**WHEREAS**, a payment has been received by the Tax Office, for the parcel known as Block 93.22 Lot 21, address 11 Fenwick Lane the tax account now has a credit of \$2,061.65; and

**WHEREAS**, we had already received a payment on said parcel for 4<sup>th</sup> Quarter 2022 which resulted in an overpayment and

WHEREAS, a request for a refund of the overpayment has been made,

**THEREFORE BE IT RESOLVED**, that the Collector be directed to refund the overpayment on the tax account to; and

Shore Property Title Agency, LLC 1030 Hooper Ave Toms River NJ 08753

**BE IT FURTHER RESOLVED**, by the Township Committee, County of Ocean, State of New Jersey that the Treasurer be directed to draft a check in the amount of \$2,061.65 to the party listed above, and the Collector to adjust the tax records.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005, on November 1, 2022

#### RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELING TAXES AND AUTHORIZING A REFUND PURSUANT TO N.J.S.A.54:4-3.32

**WHEREAS**, the following Homeowner was eligible to receive the Totally Disabled Veterans Property Tax Exemption,

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.32 the Township Committee has the authority to cancel charges for the Totally Disabled Veterans Tax Exemption for 2022 taxes, when a N.J.S.A. 54:4-3.30 Certification of Assessment Credit for Exemption has been granted, and

**WHEREAS**, in this case the Tax Collector deems that the Homeowner should receive a refund on his taxes paid for the year 2022 since they are Totally Exempt a will have no future billings

Block/Lot	<u>Homeowner</u>	<u>Date</u>	<u> 2022</u>	<u>Refund</u>
		<b>Exempt</b>	<u>Taxes</u>	
			Canceled	
95.35/7	Andrew Ferrauiolo 10 Candle Lake Ct Barnegat, NJ 08005	1/1/22	\$7,015.04	\$5,252.90

**THEREFORE BE IT RESOLVED** by the Township Committee, County of Ocean, State of New Jersey, do hereby authorize a Veteran's property tax exemption discharge of debt for the 2022 taxes, and refund be issued to homeowner for \$5,252.90 as referenced.

#### **CERTIFICATION**

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005, on November 1, 2022

#### RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELING TAXES AND AUTHORIZING A REFUND PURSUANT TO N.J.S.A.54:4-3.32

**WHEREAS**, the following Homeowner was eligible to receive the Totally Disabled Veterans Property Tax Exemption,

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.32 the Township Committee has the authority to cancel charges for the Totally Disabled Veterans Tax Exemption for 2022 taxes, when a N.J.S.A. 54:4-3.30 Certification of Assessment Credit for Exemption has been granted, and

**WHEREAS**, in this case the Tax Collector deems that the Homeowner should receive a refund on his taxes paid for the year 2022 since they are Totally Exempt a will have no future billings

Block/Lot	<u>Homeowner</u>	<u>Date</u>	2022	Refund
		<u>Exempt</u>	<u>Taxes</u>	
			<u>Canceled</u>	
209/3	Jessica James 35 Water St Barnegat, NJ 08005	8/23/22	\$1,355.48	\$1,364.22

**THEREFORE BE IT RESOLVED** by the Township Committee, County of Ocean, State of New Jersey, do hereby authorize a Veteran's property tax exemption discharge of debt for the 2022 taxes, and refund be issued to homeowner for \$1,364.22 as referenced.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005, on November 1, 2022

A RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN POLICE SERVICES FOR THE FY 2022/2023 PROSECUTOR'S PROGRAM "DRUG RECOGNITION EXPERT CALLOUT PROGRAM" (DRECP) PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Barnegat wishes to enter into a shared services agreement with the County of Ocean Police Services for the "Drug Recognition Expert Callout Program" (DRECP), a traffic safety program run by the Ocean County Prosecutor's Office, for the purpose of utilizing a DRE callout Program to assist with identifying and removing Intoxicated drivers from the roadway; and

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Barnegat in the County of Ocean, State of New Jersey, as follows:

- The Mayor and Clerk of the Township of Barnegat are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders for the traffic safety program known as the "Drug Recognition Expert Callout Program" (DRECP)
- 2. A copy of that agreement is on file and available for public inspection at the Township Clerk's Office during regular business hours.
- 3. This resolution shall take effect immediately upon passage.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey on the 1<sup>st</sup> day of November, 2022.

### BRADLEY D. BILLHIMER Ocean County Prosecutor

### ANTHONY U. CARRINGTON Chief of Detectives



### MICHAEL T. NOLAN JR. First Assistant Prosecutor

### ROBERT J. ARMSTRONG Deputy First Assistant Prosecutor

#### OFFICE OF THE PROSECUTOR

Courthouse Annex Building
119 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191
732-929-2027
www.OCPONJ.gov

October 12, 2022

Re: Shared Service Agreements DWI/DRE/MOVE OVER GRANTS FOR FY 2022/23

Dear Mayor,

As you are probably aware, Ocean County routinely leads the state in traffic related fatalities. The DWI/DRE/MOVE OVER programs are aimed at detecting and arresting impaired drivers throughout Ocean County. During times where manpower is needed for enforcement, members of your police department will be called upon to assist. Officers will be paid by money from the DWI/DRE/MOVE OVER grant which has been designated by the State of New Jersey (DHTS), the Ocean County Prosecutor's Office and the Board of Commissioners.

Enclosed you will find nine copies of the Shared Service Agreements, three for each grant, covering police officers from your department who are involved in these grants.

Please review, <u>SIGN AND SEAL ALL AGREEMENTS</u> and return all <u>ORIGINAL</u>
<u>COPIES</u> to the undersigned by December 1, 2022 Also include an <u>ORIGINAL LOCAL</u>
<u>RESOLUTIONS</u> with seal supporting these agreements.

If you have any questions in this matter please feel free to contact me at 732-929-2027, extension 3024. Thank you for your assistance in this matter.

Sincerely,

Robert Parlow

Vehicular Homicide Unit

#### SHARED SERVICES AGREEMENT DRUG RECOGNTION EXPERT CALLOUT PROGRAM

day of

THIS AGREEMENT made this

THIS AGREEMENT made this day o	f, by and <b>BETWEEN</b>
THE: Township of Barnegat, a municipal con	poration of the State of New Jersey, having its
offices located at 900 West Bay Ave. Barneg	at, N.J. 08005 hereinafter referred to as
"Municipality". AND: THE COUNTY OF	OCEAN, a body politic of the State of New Jersey,
having its offices at The Administration Build	ing, 101 Hooper Avenue, P.O. Box 2191, Toms
River, New Jersey, 08754, Hereinafter referred	I to as "County".
WHEREAS, resolution of the Town	nship of Barnegat dated,
authorization was given to enter into an Shared	Services Agreement with the County of Ocean Police
services, Drug Recognition Expert Callout F	rogram and
WHEREAS, the Drug Recognition	n Expert Callout Program (hereinafter referred to as
D.R.E.C.P.) is a traffic safety program run by	the Ocean County Prosecutor's Office (hereinafter
referred to as "Prosecutor's Office") for the pu	rpose of utilizing a DRE callout Program to assist with
identifying and removing Intoxicated drivers for	om the roadway; and
WHEREAS, the D.R.E.C.P. receive	es funding from the State of New Jersey and County of
Ocean; and	
WHEREAS, the shared Services Ac	et, N.J.S.A. 401:8A-1 et seq., authorizes local units as
defined in the Act to enter into a joint agreeme	nts for the provision of governmental services; and
WHEREAS, the Municipality wisher	es to enter into an Agreement with the County for the
purpose of setting forth the term and condition.	s regarding the assignment of police officers employed
by the Municipality to the D.R.E.C.P.; and	
NOW, THEREFORE, in consideration of the	mutual covenants and conditions hereinafter set forth
pursuant to the authority provided by law, the r	parties hereby agree to and with each as follows:

1. DESIGNATION OF POLICE OFFICERS FOR ASSIGNMENT TO D.R.E.C.P. Upon

assigned to the D.R.E.C.P. and shall provided the County with a list of those officers.

request by the County, the Municipality shall designate those qualified DRE officers to be

### SHARED SERVICES AGREEMENT DRUG RECOGNTION EXPERT CALLOUT PROGRAM

- 2. **RESPONSIBILITIES OF MUNICIPALITY.** The Municipality agrees that it shall have the following responsibilities during the term of this Agreement:
  - (a) The Municipality will provide department in-service training to those officers assigned to the **D.R.E.C.P.**
  - (b) The Municipality will be responsible for conducting weapons qualification for those officers assigned to the **D.R.E.C.P.**
- 3. **RESPONSIBILITIES OF COUNTY.** The County agrees that it shall have the following responsibilities during the term of this Agreement.
  - (a) The County will forward to the Municipality a schedule of any training attended by or instructed by the officers assigned to the **D.R.E.C.P.**
  - (b) The County shall provide the Municipal Police Department with information on current **D.R.E.C.P.** activities within the Municipality during scheduled briefings or callouts to other municipalities.
- 4. **COMPENSATION.** The County shall pay the officer's Municipality at the rate of seventy (\$70.00) per hour for their performance hereunder. It is the responsibility of the individual officer's Municipality to pay any income tax or other taxes required to be paid from their salary received pursuant to this agreement.
- 5. **TERM.** This Agreement shall be retroactive from October 1, 2022 and shall continue in full force and effect until September 30, 2023.
- 6. **TERMINATION.** Either party to this Agreement may, be giving written notice to the other party, terminate this Agreement.
- RELATIONSHIP OF PARTIES. The officers assigned to the Prosecutor's Office
  pursuant to this Agreement are not and shall not be considered agents or employees of the
  County.
- 8. VIOLATIONS OF RULES AND REGULATIONS OF THE MUNICIPAL POLICE DEPARTMENT. During the time of their assignment to the Prosecutor's Office, the officers shall continue to be governed by the rule and regulations of the Municipal Police Department. In the event of any violation of the rules and regulations, the officer committing the violation may be returned to the Municipal Police Department for appropriate disciplinary action.

### SHARED SERVICES AGREEMENT DRUG RECOGNTION EXPERT CALLOUT PROGRAM

The Prosecutor's Office shall assume responsibility for the actions of the officers during the period of their service in the **D.R.E.C.P.** and shall handle disciplinary action for the violation of the rules and regulations of the Prosecutor's Office. In its discretion, the Prosecutor's Office shall investigate any alleged violations of its rules and regulations and

9. VIOLATIONS OF RULES AND REGULATIONS OF PROSECUTOR'S OFFICE.

- violations of public trust. The Prosecutor's Office shall file a written report of any alleged violations with the Chief of Police of the Municipal Police Department, along with a report of the investigation, any conclusions reached and subsequent disciplinary action, if any.
- 10. **ASSIGNABILITY.** The Municipality shall not assign or transfer any of the work or services to be preformed hereunder of any other interest in this Agreement without the prior written approval of the County.
- 11. **ENTIRE AGREEMENT.** This Agreement contains the entire Agreement between the parties and no modifications hereof shall be effective unless in writing, signed by the party to be charged therewith. This Agreement shall supersede any other understanding or correspondence that may have been exchanged between the parties on the subject matter hereof.
- 12. **BINDING EFFECT.** This Agreement has been duly entered into and constitutes a legal, valid and binding obligation of the County and the Municipality, enforceable in accordance with its terms, and it shall inure to the benefit of the parties hereto and their successors and assigns.

A RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S OFFICE FOR THE FY2022/2023 TRAFFIC SAFETY PROGRAM KNOWN AS "DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM" (DWIEP) PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services; and

**WHEREAS**, the Township of Barnegat wishes to enter into a shared services agreement with the County of Ocean Police Services for the "Driving While Intoxicated Enforcement Program (DWIEP), a traffic safety program run by the Ocean County Prosecutor's Office, for the purpose of identifying and removing intoxicated drivers from the roadways; and

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Barnegat in the County of Ocean, State of New Jersey, as follows:

- The Mayor and Clerk of the Township of Barnegat are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Prosecutor's Office and the Board of Chosen Freeholders for the traffic safety program known as the "Driving While Intoxicated Enforcement Program", DWIEP.
- 2. A copy of that agreement is on file and available for public inspection at the Township Clerk's Office during regular business hours.
- 3. This resolution shall take effect immediately upon passage.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at their regular meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey, on the 1<sup>st</sup> day of November, 2022.

## SHARED SERVICES AGREEMENT DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

THIS AGREEMENT made this day of	, by and <b>BETWEEN</b> :
THE <u>Township of Barnegat</u> , a municipal corporation of the Stat	e of New Jersey, having it's offices
located at 900 West Bay Ave. Barnegat, New Jersey 08005, here	einafter referred to as "Municipality".
AND: THE COUNTY OF OCEAN, a body politic of the State	of New Jersey, having its offices at
the Administration Building, 101 Hooper Avenue, P.O. Box 2193	1, Toms River, New Jersey, 08754,
hereinafter referred to as "County".	
WHEREAS, resolution of the <u>Township</u> of <u>Barnegat</u> da	ted
authorization was given to enter into an Shared Services Agreeme	ent with the County of Ocean Police
services, Driving While Intoxicated Enforcement Program and	d
WHEREAS, the Driving While Intoxicated Enforcemen	t Program (hereinafter referred to as
D.W.I.E.P.) is a traffic safety program run by the Ocean Coun	ty Prosecutor's Office
(hereinafter referred to as "Prosecutor's Office") for the purpos	se of identifying and removing
Intoxicated drivers from the roadways; and	
WHEREAS, the D.W.I.E.P. receives funding from the State	of New Jersey and County of Ocean; and
WHEREAS, the Prosecutor's Office and the Municipality have	e determined it to be in
their mutual interest for the Municipality to designate certain police off	icers to be assigned to <b>D.W.I.E.P.</b> ; and
WHEREAS, the shared Services Act, N.J.S.A. 40:8A-1 et seq.	, authorizes local units as defined in the
Act to enter into joint agreements for the provision of governmental ser	vices; and
WHEREAS, the Municipality wishes to enter into an Agreeme	ent with the County for the purpose of
setting forth the terms and conditions regarding the assignment of police	e officers employed by the Municipality
to the <b>D.W.I.E.P.</b> : and	2

**NOW, THEREFORE,** in consideration of the mutual covenants and conditions hereinafter set forth pursuant to the authority provided by law, the parties hereby agree to and with each other as follows:

DESIGNATION OF POLICE OFFICERS FOR ASSIGNMENT TO D.W.I.E.P. Upon request by the County, the Municipality shall designate those officers to be assigned to the D.W.I.E.P. and shall provide the County with a list of those officers.

#### SHARED SERVICES AGREEMENT

#### DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

- 2. **RESPONSIBILITIES OF MUNICIPALITY.** The Municipality agrees that it shall have the following responsibilities during the term of this Agreement:
  - (a) The Municipality will provide department in-service training to those officers assigned to the **D.W.I.E.P.**.
  - (b) The Municipality will be responsible for conducting weapons qualifications for those officers assigned to the **D.W.I.E.P.**.
- 3. **RESPONSIBILITIES OF COUNTY.** The County agrees that it shall have the following responsibilities during the term of this Agreement.
  - (a) The County will forward to the Municipality a schedule of any training attended by or instructed by the officers assigned to the **D.W.I.E.P.**.
  - (b) The County shall provide the Municipal Police Department with information on current
     **D.W.I.E.P.** activities within the Municipality during scheduled briefings.
- 4. **COMPENSATION.** The County shall pay the officers department at the rate of seventy (\$70.00) per hour for their performed hereunder. It is the responsibility of the individual officer's department to pay any income tax or other taxes required to be paid from their salary received pursuant to this agreement.
- 5. **TERM.** This Agreement shall be retroactive from October 1, 2022 and shall continue in full force and effect until September 30, 2023.
- 6. **TERMINATION.** Either party to this Agreement may, be giving written notice to the other party, terminate this Agreement.
- 7. **RELATIONSHIP OF PARTIES.** The officers assigned to the Prosecutor's Office pursuant to this Agreement are not and shall not be considered agents or employees of the County.
- 8. VIOLATIONS OF RULES AND REGULATIONS OF THE MUNICIPAL POLICE

  DEPARTMENT. During the time of their assignment to the Prosecutor's Office, the officers shall continue to be governed by the rules and regulations of the Municipal Police Department. In the event of any violation of the rules and regulations, the officer committing the violation may be returned to the Municipal Police Department for appropriate disciplinary action.

### SHARED SERVICES AGREEMENT DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM

- 9. VIOLATIONS OF RULES AND REGULATIONS OF PROSECUTOR'S OFFICE. The Prosecutor's Office shall assume responsibility for the actions of the officers during the period of their service in the **D.W.I.E.P.** and shall handle disciplinary action for the violation of the rules and regulations of the Prosecutor's Office. In its discretion, the Prosecutor's Office shall investigate any alleged violations of its rules and regulations and violations of public trust. The Prosecutor's Office shall file a written report of any alleged violations with the Chief of Police of the Municipal Police Department, along with a report of the investigation, any conclusions reached and subsequent disciplinary action, if any.
- 10. **ASSIGNABILITY.** The Municipality shall not assign or transfer any of the work or services to be performed hereunder of any other interest in this Agreement without the prior written approval of the County.
- 11. **ENTIRE AGREEMENT,** This Agreement contains the entire Agreement between the parties and no modification hereof shall be effective unless in writing, signed by the party to be charged therewith. This Agreement shall supersede any other understanding or correspondence that may have been exchanged between the parties on the subject matter hereof.
- 12. **BINDING EFFECT.** This Agreement has been duly entered into and constitutes a legal, valid and binding obligation of the County and the Municipality, enforceable in accordance with its terms, and it shall inure to the benefit of the parties hereto and their successors and assigns.

A RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN POLICE SERVICES FOR THE FY 2022/2023 PROSECUTOR'S PROGRAM "MOVE OVER LAW ENFORCEMENT PROGRAM" (MOLEP) PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40:8A-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Barnegat wishes to enter into a shared services agreement with the County of Ocean Police Services for the "Move Over Law Enforcement Program" (MOLEP), a traffic safety program run by the Ocean County Prosecutor's Office, for the purpose of identifying, educating and removing reckless drivers from the roadways; and

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Barnegat in the County of Ocean, State of New Jersey, as follows:

- The Mayor and Clerk of the Township of Barnegat are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Prosecutor's Office and the Ocean County Board of Chosen Freeholders for the traffic safety program known as the "Move Over Law Enforcement Program" (MOLEP)
- 2. A copy of that agreement is on file and available for public inspection at the Township Clerk's Office during regular business hours.
- 3. This resolution shall take effect immediately upon passage.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey on the 1st day of November, 2022.

## SHARED SERVICES AGREEMENT "MOVE OVER" LAW ENFORCEMENT PROGRAM

THIS AGREEMENT made this	day of	, by and BETWEEN:
		n of the State of New Jersey, having its offices
located at 900 West Bay Ave. Barnege	at, New Jersey	08005, hereinafter referred to as "Municipality".
AND: THE COUNTY OF OCEAN,	a body politic	of the State of New Jersey, having its offices at
the Administration Building, 101 Hoo	per Avenue, P.	O. Box 2191, Toms River, New Jersey, 08754,
hereinafter referred to as "County".		
WHEREAS, resolution of the	<u>Township</u> of <u>I</u>	Barnegat dated,
authorization was given to enter into a	n Shared Servi	ces Agreement with the County of Ocean Police
services, "Move Over" Law Enforce	ment Program	ı and
WHEREAS, the "Move Over"	Law Enforcer	ment Program (hereinafter referred to as
M.O.L.E.P.) is a traffic safety p	rogram run by tl	ne Ocean County Prosecutor's Office
(hereinafter referred to as "Prosec	eutor's Office") f	For the purpose of identifying, educating and removing
reckless drivers from the roadway	s; and	
WHEREAS, the M.O.L.E.P. re	ceives funding f	from the State of New Jersey and County of Ocean; and
WHEREAS, the Prosecutor's Of	fice and the Mur	nicipality have determined it to be in
their mutual interest for the Municipality t	to designate certa	ain police officers to be assigned to M.O.L.E.P.; and
WHEREAS, the shared Services	Act, N.J.S.A. 40	:8A-1 et seq., authorizes local units as defined in the
Act to enter into joint agreements for the p	provision of gove	ernmental services; and
WHEREAS, the Municipality wi	shes to enter into	an Agreement with the County for the purpose of
	rding the assign	ment of police officers employed by the Municipality
to the M.O.L.E.P.; and		

**NOW, THEREFORE,** in consideration of the mutual covenants and conditions hereinafter set forth pursuant to the authority provided by law, the parties hereby agree to and with each other as follows:

DESIGNATION OF POLICE OFFICERS FOR ASSIGNMENT TO M.O.L.E.P. Upon request by the County, the Municipality shall designate those officers to be assigned to the M.O.L.E.P. and shall provide the County with a list of those officers.

### SHARED SERVICES AGREEMENT "MOVE OVER" LAW ENFORCEMENT PROGRAM

- 2. **RESPONSIBILITIES OF MUNICIPALITY.** The Municipality agrees that it shall have the following responsibilities during the term of this Agreement:
  - (a) The Municipality will provide department in-service training to those officers assigned to the **M.O.L.E.P.**
  - (b) The Municipality will be responsible for conducting weapons qualifications for those officers assigned to the **M.O.L.E.P.**
- 3. **RESPONSIBILITIES OF COUNTY.** The County agrees that it shall have the following responsibilities during the term of this Agreement.
  - (a) The County will forward to the Municipality a schedule of any training attended by or instructed by the officers assigned to the **M.O.L.E.P.**
  - (b) The County shall provide the Municipal Police Department with information on currentM.O.L.E.P. activities within the Municipality during scheduled briefings.
- 4. **COMPENSATION.** The County shall pay the officers department at the rate of seventy (\$70.00) per hour for their performed hereunder. It is the responsibility of the individual officer's department to pay any income tax or other taxes required to be paid from their salary received pursuant to this agreement.
- 5. **TERM.** This Agreement shall be retroactive from October 1, 2022 and shall continue in full force and effect until September 30, 2023.
- 6. **TERMINATION.** Either party to this Agreement may, be giving written notice to the other party, terminate this Agreement.
- 7. **RELATIONSHIP OF PARTIES.** The officers assigned to the Prosecutor's Office pursuant to this Agreement are not and shall not be considered agents or employees of the County.
- 8. VIOLATIONS OF RULES AND REGULATIONS OF THE MUNICIPAL POLICE

  DEPARTMENT. During the time of their assignment to the Prosecutor's Office, the officers shall continue to be governed by the rules and regulations of the Municipal Police Department. In the event of any violation of the rules and regulations, the officer committing the violation may be returned to the Municipal Police Department for appropriate disciplinary action.

## SHARED SERVICES AGREEMENT "MOVE OVER" LAW ENFORCEMENT PROGRAM

- 9. VIOLATIONS OF RULES AND REGULATIONS OF PROSECUTOR'S OFFICE. The Prosecutor's Office shall assume responsibility for the actions of the officers during the period of their service in the M.O.L.E.P. and shall handle disciplinary action for the violation of the rules and regulations of the Prosecutor's Office. In its discretion, the Prosecutor's Office shall investigate any alleged violations of its rules and regulations and violations of public trust. The Prosecutor's Office shall file a written report of any alleged violations with the Chief of Police of the Municipal Police Department, along with a report of the investigation, any conclusions reached and subsequent disciplinary action, if any.
- 10. **ASSIGNABILITY.** The Municipality shall not assign or transfer any of the work or services to be performed hereunder of any other interest in this Agreement without the prior written approval of the County.
- 11. **ENTIRE AGREEMENT,** This Agreement contains the entire Agreement between the parties and no modification hereof shall be effective unless in writing, signed by the party to be charged therewith. This Agreement shall supersede any other understanding or correspondence that may have been exchanged between the parties on the subject matter hereof.
- 12. **BINDING EFFECT.** This Agreement has been duly entered into and constitutes a legal, valid and binding obligation of the County and the Municipality, enforceable in accordance with its terms, and it shall inure to the benefit of the parties hereto and their successors and assigns.

# RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, HIRING IOANIE A. ALLEMAN AS A PART TIME CONFIDENTIAL RECORDS CLERK FOR THE POLICE DEPARTMENT

WHEREAS, Ioanie A. Alleman, 7 Pomona Drive, Barnegat, NJ was one of the applicants for a Part-Time Confidential Records Clerk; and

**WHEREAS**, Ioanie A. Alleman has extensive experience in the field, and should prove to be an invaluable member to the civilian staff; and

**NOW, THEREFORE, BE IT RESOLVED**, that Ioanie A. Alleman, shall be appointed by the Barnegat Township Committee as a Part-Time, Confidential Records Clerk to the Police Department at a rate of \$25.00 hour as of November 1, 2022.

#### **CERTIFICATION**

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Township Committee at their regular meeting held in the Municipal Complex at 900 West Bay Avenue, Barnegat, on 1st day of November, 2022

## RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY, APPOINTING GEORGE WEST AS FULL TIME LABORER FOR THE WATER/SEWER DEPARTMENT

**BE IT RESOLVED**, by the Township Committee of the Township of Barnegat, County of Ocean, New Jersey that George West is hereby appointed as a Full Time Laborer for the Water/Sewer Department, at an hourly rate of pay of consistent with the current Teamsters #35/Water/Sewer Collective Bargaining Agreement, effective October 24, 2022.

#### **CERTIFICATION**

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the governing body at their meeting held on the 1<sup>st</sup> day of November, 2022, a quorum being present and voting in the majority.

# RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY, HIRING WILLIAM TALLMAN AS FULL TIME LABORER FOR THE PUBLIC WORKS DEPARTMENT

**BE IT RESOLVED**, by the Township Committee of the Township of Barnegat, County of Ocean, New Jersey that William Tallman is hereby hired as a Full Time Laborer for the Public Works Department, consistent with the current Teamsters #35/Public Works Collective Bargaining Agreement, effective October 24, 2022, pending positive background investigation.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean,
State of New Jersey do hereby certify that the foregoing Resolution was duly adopted
by the Barnegat Township Committee at their meeting held in the Municipal Complex,
900 W. Bay Avenue, Barnegat, NJ on the 1 <sup>st</sup> day of November, 2022.

#### RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY HIRING CROSSING GUARDS TO NON-UNION POSITIONS

**BE IT RESOLVED** by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the following individuals are hereby hired as Crossing Guards, a non-union position, for the 2022/2023 school year:

Christine Clark Stephen Svacak

#### **CERTIFICATION**

I, Donna M. Manno, Municipal Clerk of the township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at their regular meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat, NJ on the 1<sup>st</sup> day of November, 2022

## RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING TOWNSHIP CONFLICT PUBLIC DEFENDER FOR 2022

**WHEREAS**, proposals for Professional Services Contracts were received in an open and fair process in accordance with public law; and

**WHEREAS**, Brian J DiStefano, Esq. was appointed for the Township's Conflict Public Defender for the year 2022 per Resolution 2022-21; and

**WHEREAS**, Brian DiStefano sent the Township a letter of resignation on October 12, 2022 leaving this position vacant for the remainder of the year 2022; and

**WHEREAS**, Gregory J. Hock, Esq. of the firm D'Arcy Johnson Day, 204 Court House Lane, Toms River, NJ 08753 has sent a letter of request to fill the vacant position of Conflict Public Defender; and

**WHEREAS**, the Township Committee accepts Gregory J. Hock Esq. letter of request to fill the vacant position of Conflict Public Defender;

**THEREFORE BE IT RESOLVED** by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

- 1. Gregory J. Hock, Esq. of the firm D'Arcy Johnson Day, is hereby appointed to the position of Conflict Public Defender for the Township of Barnegat for the remainder of the year 2022;
- 2. A notice of this appointment shall be advertised in a newspaper of general circulation within the boundaries of the Township of Barnegat not more than (10) days after the passage of this resolution.
- 3. That the Mayor is authorized to execute and the Clerk attest to a "Professional Services" contract with: Gregory J. Hock, Esq. of the firm D'Arcy Johnson Day

#### **CERTIFICATION**

I, Donna M. Manno, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee held in the Municipal Complex, 900 West Bay Avenue, Barnegat on November 1, 2022.

#### BRIAN J. DI STEFANO, ESQ.

A Limited Liability Company 1 Pelican Drive, 2<sup>nd</sup> Floor, Suite 6 Bayville, New Jersey 08721

Wcb-site: www.briandistefanolaw.com E-Mail: brianidistefanoesq@tdnjlaw.com RECEIVED
OCT 17 2022
CLERK'S OFFICE
Facsimile: 732.237.0018

Telephone: 732.237.0008

October 13, 2022

Via email & Regular Mail clerk@barnegat.net

Barnegat Township Clerk Attn: Donna M. Manno, RMC 900 West Bay Avenue Barnegat, NJ 08005

acirulli@barnegat.net Mr. Alfonso Circulli, Mayor 900 West Bay Avenue Barnegat, NJ 08005

edasti@dastilaw.com
Attn: Christopher Dasti, Esq.
Barnegat Township Counsel
Dasti & Associates
310 Lacey Rd
Forked River, NJ 08731

RE: Barnegat Conflict Public Defender letter of Resignation

Dear Sirs:

Unfortunately, I find it is my responsibility to forward this letter of resignation for the position of the Conflict Public Defender in Barnegat Township. Due to the current demands of the Court, conflicting schedules with other Courts, and my responsibilities to other clients in both the private and public sector, I find that I can no longer effectively represent the interests of my assigned clients in the Township of Barnegat as Conflict Public Defender. Based on these conflicting issues and the impact upon my ability to adequately represent my clients, I believe it is my ethical responsibility to make this decision at this point in time.

I wish to thank the Township, its staff, and the Court for affording me the opportunity to serve in this position for the past several years.

I will gladly assist in transitioning to the newly appointed Conflict Public Defender by providing copies of client files and discovery in my possession.

Thank you for your courtesies.

Respectfully submitted

/s/ Brian J. Di Stefano, Esq.

BRIAN J. DI STEFANO

BJD/gm



LAWYERS

GREGORY J. HOCK, Esq. gh@djd.law

October 21, 2022

#### Via Email: clerk@barnegat.net

Donna M. Manno, RMC Barnegat Township Municipal Clerk 900 West Bay Avenue Barnegat, NJ 08005

RE: Conflict Public Defender

Dear Ms. Manno:

I hope this correspondence finds you well.

I have been advised that the position of conflict public defender in your municipal court has become vacant. Please accept this letter as my request to be considered in that capacity. I have extensive experience in municipal court practice, and currently serve as public defender in Waretown, and conflict public defender in Berkeley Township. Enclosed is a copy of my resume for consideration by the governing body.

Please do not hesitate to contact my office with any questions.

VERY TRULY YOURS,

/s/Gregory J. Hock

GREGORY J. HOCK

GJH/jm

Enc.

#### GREGORY J. HOCK, ESQ.

204 Courthouse Lane Toms River, NJ 08754

Telephone:

(732) 349-9666

Telefax:

(732) 749-1240 GHock@didlawyers.com

EMAIL: <u>GHock@didlawyers.com</u>

#### MEMBER, NEW JERSEY BAR, Since 1996

#### **EXPERIENCE**

D'ARCY, JOHNSON, DAY, P.C. Toms River, New Jersey Of Counsel Attorney-at-Law 2006-Present

General practice law firm. Handle all matters for the firm involving Land Use Law, Municipal Court Defense, Contract Litigation, Tenancy and Real Estate. Other members concentrate in Personal Injury, Worker's Compensation Law, and Family Law.

#### MUNICIPAL PUBLIC DEFENDER

Township of Ocean Waretown, New Jersey 2006 – Present

Conflict/Alternate Township of Berkeley Bayville, New Jersey 2014-present

Conflict/Alternate Borough of Ocean Gate Ocean Gate, New Jersey 2011

Represent all indigent clients for the Township charged with a consequence of magnitude pursuant to Rules of Court, including Title 2C violations, DWI violations, and Title 39 violations that could result in a large fine, loss of driving privileges, or a jail sentence.

#### PLANNING BOARD ATTORNEY

Township of Manchester Manchester, NJ 2017 - Present

Borough of Seaside Park Seaside Park, NJ 2010 - Present 1998 – 2003

General Board Counsel. Advise Chairman and Board Members as to procedural and substantive legal issues presented; draft resolutions memorializing Board decisions pursuant to the Municipal Land Use Law; draft land use ordinances for consideration by the Board and the Governing Body.

MUNICIPAL ATTORNEY – Conflict/Alternate Borough of Ocean Gate Ocean Gate, New Jersey 2007 – 2009, 2012

Handle various real property tax matters as special counsel for the Borough.

MUNICIPAL ATTORNEY - Assistant Township Attorney Toms River Township Toms River, NJ 1998 - 2002

In-house counsel to Toms River Township (formerly Township of Dover). Assist the Township Attorney in all phases of municipal representation. Draft memorandum of law for Township Committee and Township Attorney. Responsible for tax sale foreclosures and associated litigation, and zoning and code enforcement matters.

SURROGATE'S COUNSEL
Ocean County Surrogate's Court
Toms River, New Jersey
2003- Present

Advise County Surrogate Judge on all legal matters before the Court, including validity of wills, fiduciary responsibilities and accountings.

#### CITTA, HOLZAPFEL, ZABARSKY, LEAHEY & SIMON Toms River, New Jersey Associate Attorney 1997- 2003

Active in all facets of general practice law firm, with emphasis on municipal representation including:

- Municipal Prosecutor for 18 municipalities throughout Ocean and Monmouth counties, including Ocean Township
- Public Defender in Borough of Seaside Heights.
- Extensive land use practice through representation of various municipal land use boards such as Point Pleasant Beach Planning Board, Point Pleasant Borough Zoning Board of Adjustment, Seaside Park Zoning Board of Adjustment, and Bay Head Planning Board.
- Eminent domain condemnation matters
- Other clients have included Beachwood Sewerage Authority, Lacey Township Bd. of Health, and the Township of Jackson

Other areas of practice include residential real estate transfers, Landlord/Tenant practice, personal injury plaintiff and defense representation through the Municipal Utility Authorities' Joint Insurance Fund. Estate planning practice involving drafting of wills and trusts, and pursuing guardianship applications on behalf of the Ocean County Board of Social Services.

#### **EDUCATION**

### SETON HALL UNIVERSITY SCHOOL OF LAW Newark, New Jersey

• Juris Doctorate, 1996

#### BARRY UNIVERSITY Miami, Florida

- Bachelor of Science, Political Science, 1992
- Minor, Business Administration, 1992

#### REFERENCES

#### Hon. John A. Peterson, Jr., JSC, Ret.

Superior Court Judge, State of New Jersey Toms River, NJ 732-830-5900

#### Hon. Damian G. Murray, JMC

Municipal Court Judge, Various Municipalities Toms River, NJ 732-270-8080 (Prosecuted and practiced in His Honor's Courts for many years)

#### Hon. Daniel F. Sahin, JMC

Municipal Court Judge, Manchester Township Clarkburg, NJ 609-208-0700

#### Hon. James A. Liguori, PJMC

Municipal Court Judge, Various Municipalities Toms River, NJ 732-341-5050 (Prosecuted and practiced in His Honor's Courts for many years)

#### Hon. James J. Gluck, JMC

Municipal Court Judge, Berkeley Township 732-505-4800 (Serve His Honor's Court as conflict public defender)

#### Hon. Philip M. Miller, JSC

Municipal Court Judge, Ocean Township and Barnegat Township 609- 698-3933 Currently serve as Public Defender in Ocean Township.

#### Michael Giuliano, PE, Chairman

Seaside Park Planning Board 732-380-1700 (Serve as Board Attorney)

#### Michele Zolezi, Councilwoman Past Chairwoman

Manchester Planning Board 732-408-9637 (Serve as Board Attorney, 2017-present)

#### Salvatore Mattia, Past Chairman

Seaside Park Planning Board 732-830-5131 (Served as Board Attorney, 2012-2016)

1

#### Dr. Patricia Kuchon, Past Chairwoman

Seaside Park Zoning Board of Adjustment. Email: Patricia.Kuchon@shu.edu (Served as Board Attorney, 2010-2012)

#### Keith Goetting, Past Vice Chairman

Point Pleasant Borough Zoning Board of Adjustment 732-929-2128 (Served as Board Attorney, 1999-2003)

#### Adam Kraushaar

Principal, Lester Glenn Auto Group

Toms River, NJ (800) 397-1389

(General representation in real estate, land use, litigation and other corporate and personal matters.)

### **RESOLUTION 2022-327**

### RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1533-33-003-010, heretofore issued to Barnegat Ventures LLC, trade name Doyle's Pour House for premises located at 345 South Main Street Avenue, Barnegat, New Jersey; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE BE IT RESOLVED that the Barnegat Township Governing Body does hereby approve, effective November 1, 2022, the transfer of the aforesaid Plenary Retail Consumption License to Table 21 LLC, and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred effective November 1, 2022 to Table 21 LLC.

Plenary Retail Consumption License, heretofore issued to Table 21 LLC, will now be recorded as license number 1533-33-003-011.

### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean in the State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the governing body at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat, NJ on the 1<sup>st</sup> day of November, 2022

Donna M. Manno, RMC Municipal Clerk

### **RESOLUTION 2022-328**

### RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PROGRESS PAYMENT #20 TO FRANKOSKI CONSTRUCTION CO. FOR THE NEW MUNICIPAL BUILDING

WHEREAS, Frankoski Construction Co., 314 Dodd Street, East Orange, NJ, has previously been awarded a contract for the New Municipal Building; and

**WHEREAS**, Frankoski Construction Co., has submitted a request for Payment #20 in the amount of \$290,073.04; and

**WHEREAS**, the Project Architect has inspected and reviewed the documents submitted by the contractor and all are in order and recommend payment of the voucher submitted; now

**THEREFORE, BE IT RESOLVED,** by the Township Committee of The Township of Barnegat, County of Ocean, State of New Jersey that Payment #20 in the amount of \$290,073.04 is hereby approved, the Chief Financial Officer is hereby authorized to issue a check to Frankoski Construction Co., 314 Dodd Street, East Orange, NJ in the amount of \$290,073.04 representing Payment #20 for work completed on the New Municipal Building

Original Contract Sum:	\$ 12,964,000.00
Net Change by Change Orders as of 10-4-22	\$ 567,708.07
Account error correction	\$ -33.90
Net Change by Change Orders:	\$ 567,674.17
Contract Sum to date:	\$ 13,531,674.17
Total completed & stored to date:	\$ 8,844,866.61
Less Retainage of 2%:	\$ 176,897.33
Total earned less retainage:	\$ 8,667,969.28
Less previous payments:	\$ 8,377,896.24
Current Payment Due:	\$ 290,073.04
Balance to Finish including Retainage:	\$ 4,863,704.89

### **CERTIFICATION**

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at their meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat New Jersey on November 1, 2022.

Donna M. Manno, RMC Municipal Clerk

# APPLICATION AND CERTIFICATION FOR PAYMENT

### AIA DOCUMENT G702

Attach explanation if amount certified differs from the amount applied Initial all frages on this Amilication and	iffers from the amount and i	ERTIFIED		704 89	GE \$4.863.7	LUDING RETAINA	9. BALANCE TO I
With the Contract Documents, and the Contractor is entitled to payment of the AMOUN I CERTIFIED.	e Contractor is entitled to	ntract Documents, and the	\$290,073,04 CERTIFIED	\$2		RENT PAYMENT DUE	8. CURRENT PAYMENT DUE
the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance	s to the Owner that to the progressed as indicated, t	on, the Architect certifie and belief the Work has	the applicat sample of the sam			(Line 4 minus Line 5 Total) 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from parior Certificate)	(Line 4 mi) 7. LESS PREVIOU
ARCHITECT'S CERTIFICATE FOR PAYMENT In accordance with the Contract Documents, based on on-site observations and the data comprising	ATE FOR PAYMENT  Documents, based on on-site	ARCHITECT'S CERTIFICATE In accordance with the Contract Doc	<b>ARCHITE</b> \$8,667,969.28 In accordan			AGE	6. TOTAL EARNE
	1-27-04	12	\$176,897.33	\$1		Total Retainage (Lines $5a + 5b$ or Total in Column I of G703)	Total Retainag
Comm. # 2382926		The state of	Notary Public My Commission	\$0.00	receipt and requirements	nn F on G703)	(Column F on G703)
2022 MOTARY PUBLIC OF NEW JERSEY	0	Subscribed and sworn to before me this day of OC+O	Subscribed an me this	\$176,897.33		$\frac{2}{Column}$ % of Completed Work (Column D + E on G703)	(Colun
	4	County of ESS	1	WO20			5. RETAINAGE:
Date 15/21/2026	1	The last	\$13,531,674.17 By:		dumn (; on (;703)	3. CONTRACT SUM TO DATE (Line l±2) 4. TOTAL COMPLETED AND STORED TO DATE (Column Com C703)	3. CONTRACT SU
	7	OR:	\$567,674.17 CONTRACTOR:			2. NET CHANGE BY CHANGE ORDERS	2. NET CHANGE E
Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now one.	and payments received fr	Shown herein is now due.	Certificates \$12,964,000.00 shown herei				1. ORIGINAL CONTRACT SUM
belief the Work covered by the Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous	s have been paid by the	belief the Work covered by the Appl Contract Documents, that all amount	belief the W Contract Do	ntract.	connection with the Co	Application is made for payment, as shown below, in connection with the Contract AIA Document G703 <sup>th</sup> , Continuation Sheet, is attached,	Application is mad AIA Document G7
The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and	that to the best of the C	gned Contractor certifies	The undersi		MENT	CONTRACTOR'S APPLICATION FOR PAYMENT	CONTRACTOR
OTHER:	BMPC	PROJECT NOS:	Maplewood, NJ 07040	Maplew		East Orange, NJ 07017	
FIELD: 🛛	October 6, 2020	CONTRACT DATE:	515 valley Street, Suite 110	515 vali		314 Dodd Street	CONTRACTOR:
CONTRACTOR: 🛛			The Goldstein Partnership		VIA ARCHITECT:	Frankoski Construction Co.	FROM
ARCHITECT: 🔯	October 15 2022	PERIOD TO:	Barnegat, NJ 08005	Barnega		Barnegat, NJ 08005	
OWNER: X	1		900 West Bay Avenue	900 We		900 West Bay Avenue	
Distribution to:	20 Rev-3	APPLICATION NO:	BMPC New Municipal Building	BMPC	PROJECT:	Township of Barnegat	TO OWNER:

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NET CHANGES by Change Order

TOTAL

\$620,908.07

(\$53,233.90) \$567,674.17

or Contractor under this Contract.

herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named

Date:

Total approved this month

Total changes approved in previous months by Owner

CHANGE ORDER SUMMARY

ADDITIONS

DEDUCTIONS

ARCHITECTY

on the Continuation Sheet that are changed to confirm with the amount certified.)

\$574,399,90 \$46,508.17

(\$53,233.90) \$0.00

Ву

Project Annicotion and Project Certificate for Payment Construction Manager as Adviser Ed	tenation Manager of /	A definat Edition			APPLICATION NO:	T	70-7av-0	6V-3
roject Application and Project Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached	truction Manager as /	Adviser Edition,			APPLICATION DATE:		October 15 2022	15 2022
In tabulations below, amounts are in US dollars.					PERIOD TO:	- 1	September 15 2022	r 15 2022
Use Column I on Contracts where variable retainafe for line item may apply	em may apply.				ARCHITECT'S PROJECT NO:		вмрс	PC
АВ	С	D	TTİ	נדי	G		Н	_
		WORK COMPLETED	MPLETED	MATERIALS	TOTAL COMPLETED		DAI ANCE TO	DITABLACE
NO. DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	PRESENTLY STORED (NOT IN D OR E)	AND STORED TO DATE (D+E+F)	% (G+C)	FINISH (C - G)	(IF VARIABLE RATE)
DIVISION 1 - GENERAL CONDITIONS								
1 GC Management	\$440,100.00	278,000.00	9,500.00		287,500.00	65.3%	\$152,600.00	\$5,750.00
	\$86,525.00	70,000.00			70,000.00	80.9%	\$16,525.00	\$1,400.00
3 Bond Fee  4 Mobilization	\$138,710.00	138,710.00			138,710.00	100.0%		\$2,774.20
5 Demobilization	\$10,000.00	0.00			00.00	100,0%	\$10,000,00	\$0.00
	\$175,600.00	110,950.00	3,800.00		114,750.00	65.3%	\$60,850.00	\$2,295.00
7 General Labor and Cleanup	\$99,962.00	63,200.00	2,200.00		65,400.00	65 4%	\$34,562.00	\$1,308.00
9 Winter Protection	\$10,000.00	5,000 00	,000		5,000.00	50.0%	\$5,000,00	\$1,000.00
10 Procore	\$9,000.00	5,690.00	200.00		5,890.00	65.4%	\$3,110.00	\$117.80
	\$12,000.00	11,000.00			11,000.00	91.7%	\$1,000.00	\$220.00
_	\$214,350.00	135,550.00	4,900.00		140,450.00	65.5%	\$73,900.00	\$2,809 00
	\$37,590.00	3,750.00			3,750.00	10.0%	\$33,840 00	\$75.00
14   Subgrade R/R 1200 CY Allowance	\$84,000.00	59,003.00	10 000 00		59,003.00	70.2%	\$24,997.00	\$1,180.06
S	\$220,000,00	200,000.00	0,000,01		210,000,00	95.5%	\$10,000,01	\$4,200.00
16 Sitework General Conditions	\$19.100.00	14.325.00			14 325 00	75.0%	\$4 775 00	05 98C\$
	\$24,000.00	3,200,00			3.200.00	13.3%	\$20,800,00	\$64.00
18 Sitework Layout	\$21,000.00				13,800.00	65.7%	\$7,200.00	\$276.00
19 Soil Erosion and Sediment Controls	\$17,700.00				11,500.00	65.0%	\$6,200.00	\$230.00
	\$101,000.00				33,330.00	33.0%	\$67,670.00	\$666_60
	\$188,250,00	94,125.00			94,125.00	50.0%	\$94,125.00	\$1,882.50
	\$13,000.00	11,700.00			11,700.00	90.0%	\$1,300.00	\$234.00
	\$293,000.00	234,450.00			234,450.00	80.0%	\$58,550.00	\$4,689.00
	\$27,500.00	27,500.00			27,500.00	100.0%		\$550.00
	\$171,000.00				17,100.00	10.0%	\$153,900.00	\$342.00
	\$67,000.00	0.00			0.00		\$67,000.00	\$0.00
_	\$49,000.00	0.00			0.00		\$49,000.00	\$0.00
	\$20,000.00	9,000.00			9,000 00	45.0%	\$11,000.00	\$180.00
	\$27,000.00				0,00		\$27,000.00	\$0.00
30 Basement Excavation and Backfill	\$103,000.00	103,000.00			103,000 00	100.0%	- 1	\$2,060.00
	\$32,000.00	0.00			0.00		\$32,000.00	\$0.00
	\$127,000.00	38,100.00			38,100.00	30.0%	\$88,900,00	\$762.00
	\$207,000.00	62,10			62,100.00	30.0%	\$144,900.00	\$1,242.00
1 34 Fermenant Fencing	\$51,000.00	0.00			000		\$41,000,00	

ALA Locument, G/02 <sup>111</sup> – 1992. Application and Certification for Payment, or G732 <sup>111</sup> – 2009, Project Application and Project Certificate for Payment, Construction Manager as Adviser Edit	Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition,	nstruction Manager as	Adviser Edition,			APPLICATION DATE:			October
containing	containing Contractor's signed certification is attached.	oon action trigger as	Talation,			APPLI	CATION DATE:	CATION DATE:	N DATE:
n tabulatio	In tabulations below, amounts are in US dollars.					PEF	PERIOD TO:	RIOD TO:	RIOD TO: September 15 2022
Use Colum	Use Column I on Contracts where variable retainafe for line item may apply	item may apply.				≥	ARCHITECT'S PROJECT NO:	RCHITECT'S PROJECT NO:	RCHITECT'S PROJECT NO: BMPC
2	α	C	WORK COMPLETED	MPLETED	MATERIALS		TOTAL COMPLETED	TOTAL COMPLETED	
NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	PRESENTLY STORED (NOT IN D OR E)		AND STORED TO DATE (D + E + F)	AND STORED TO %  DATE (G+C)  (D + E + F)	
35 Top	Topsoiling Fert & Seed	\$14,000.00 \$3,700.00	0.00				0,00	0,00	60
	Landscape Plants	\$32,000.00				_	0.00	0.00	0.00 \$37,000,00
38 Tra	Traffic Control	\$6,800.00	3,40				3,400,00	3,400,00 50,0%	50.0%
	Demolition of Building	\$80,000.00					0.00		
41 Ro	Boadway/Parking Striping	\$160,000.00	0.00				0.00	0.00	\$1
	Temporary Paving	\$4,150.00					0.00	0.00	0.00 \$4,150,00
44 Be	Benches and Trash Receptacles	\$42,000.00	0.00			_	0.00	0.00	
	Retaining Walls	\$9,000.00					0.00	0.00	0.00 0.
46 Cu	Curved Retaining Walls	\$9,000.00					0.00	0.00	
	Survey & Layout	\$11 100.00	7 500 00			_	7 <00 00		(02.69)
VISION	DIVISION 3 - CONCRETE						7,000,00	7,500,00	
49 Co	Concrete Submittals	\$7,500.00	7,500.00				7,500.00	7,500 00 100 0%	
	Mobilization  Experience for Fractions	\$12,500.00					12,500.00		
52 Ba	Backfill	\$25,415.00					25,415.00		
	Footings- Strip and Spread-Basement/Rebar	\$69,212.00	0 69,212.00				69 212 00	69 212 00 100 0%	
	Foundation Walls-Basement	\$66,957.00					66,957.00		
55 Fo	Foundation Walls-North Side	\$51,505.00			1155		51,505.00		
	Footings-Strip and Spread-South Side	\$48,402.00			13		48 402 00	48 402 00 100.0%	
	Foundation Walls-South Side	\$25,633.00					25,633.00		
	Footings-Strip-Entrance Sign	\$30,289.00					0.00		
61 Fle	roundation Watts-Entrance Sign Elevator Pit Mat and Walls	\$28,632.00		it.			0.00		
	Piers-Basement CL D	\$18,889.00	0 18,889.00				18 889 00	18 889 00 100.0%	
	Piers-Basement-North Wall	\$16,059.00					16,059.00		
65 Pie	Piers-South Side CL E Piers-North Side Column R-2 through R-S	\$15,270.00 \$14.831.00					15,270.00		
	Piers-North Side- CLA	\$15,753.00	0 15,753.00				14,831.00	14,831.00 100.0% 15.753.00 100.0%	
	Piers-North Side -CLB	\$15,753.00					15,753.00		
310	Stab on Grade Basement Concrete Celling at Cell Blocks	\$61,242.00	0 61,242.00				61,242.00		

98 Sh 99 An 100 Ma 101 Ma	95 Du 96 Du 97 Gro		78 May 80 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	70 Coo 71 1st 72 2nd 73 Set 74 Me 75 De 76 Pu	ITEM NO.	AIA Docur Project App containing In tabulatio Use Colum
Shop Drawings/Engineering Anchor Bolts Anchor Bolts Material/Fabrication Metal Floor Deck Material Metal Floor Deck Material	95 Dumpster enclosure foundation labor and material 96 Dumpster enclosure split face labor and material 97 Grout and rebar at dumpster enclosure labor and material 97 Brout and rebar at dumpster enclosure labor and material	Cast stone labor  2 inch rigid insulation material and labor  Scaffold labor and material  Flashing weeps control joints reinforcing wire  Machine equipment fuel  Daily cleanup labor	78 Submittals/Shops 79 Mobilization 80 8 inch and 4 inch exterior backup block material 81 8 inch and 4 inch exterior backup block labor 82 8 inch interior block partition material 83 8 inch interior block partition labor 84 Masomy veneer material 85 Masomy material / veneer labor mock up 86 Grout and rebar material and labor 87 Cast stone material	Concrete Walls at Cell Blocks 1st floor slab on grade and deck 2nd floor slab on deck Set base plates Metal Stair Pan Fill Demobilization Punch List Closeout	DESCRIPTION OF WORK	AIA Document, G702 <sup>m</sup> – 1992, Application and Certification for Payment, or G732 <sup>m</sup> – 2009, Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached. In tabulations below, amounts are in US dollars.  Use Column I on Contracts where variable retainafe for line item may apply.  A  B  C  D
\$39,000.00 \$6,400.00 \$460,340.00 \$40,000.00 \$32,000.00	\$2,500,00 \$2,500,00 \$8,000,00 \$2,000,00	\$30,000,00 \$18,000,00 \$16,000,00 \$8,500,00 \$12,000,00	\$3,500,00 \$2,500,00 \$7,000,00 \$35,000,00 \$45,000,00 \$65,000,00 \$118,000,00 \$24,000,00 \$37,000,00	\$22,300,00 \$128,258,00 \$98,026,00 \$4,435,00 \$2,473,00 \$12,500,00 \$17,400,00	SCHEDULED VALUE	for Payment, or G77 truction Manager as em may apply.
39,000.00 6,400.00 460,340.00 40,000.00 32,000.00	0.00	13,40 8,00 7,30 6,00	2,625.00 2,500.00 7,000.00 24,500.00 13,000.00 55,250.00 59,850.00 20,400.00 14,800.00	22,300,00 128,258.00 98,026,00 4,435,00 2,473,00 10,000,00 0,00	WORK CC FROM PREVIOUS APPLICATION (D + E)	32 m ~ 2009, Adviser Edition,
		1,500.00 425.00 1,800.00 1,200.00	10,000,00		WORK COMPLETED  'REVIOUS CATION THIS PERIOD  '+E)	ct)
					MATERIALS PRESENTLY STORED (NOT IN D OR E)	ת
39,000,00 6,400,00 460,340,00 40,000,00 32,000,00	0.00 0.00 0.00 0.00	1,500.00 13,400.00 8,000.00 7,725.00 7,800.00 5,200.00	2,625.00 2,500.00 7,000.00 24,500.00 13,000.00 55,250.00 59,850.00 63,100.00 20,400.00	22,300,00 128,258,00 98,026,00 4,435,00 2,473,00 10,000,00 0,00	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	APPLICATION NO: APPLICATION DATE: PERIOD TO: ARCHITECT'S PROJECT NO:
100.0% 100.0% 100.0% 100.0%		5.0% 74.4% 50.0% 90.9% 65.0%	75.0% 100.0% 100.0% 100.0% 70.0% 85.0% 95.5% 85.0%	100,0% 100,0% 100,0% 100,0% 100,0% 80,0%	% (G+C)	9,
	\$22,000.00 \$2,500.00 \$8,000.00 \$2,000.00	\$2,500,00 \$4,600,00 \$8,000,00 \$775,00 \$4,200,00 \$2,800,00	<b>10 50</b>	\$2,500.00 \$17,400.00 \$8,700.00	BALANCE TO FINISH (C - G)	20-Rev-3 October 15 2 September 15 BMPC
\$780,00 \$128,00 \$9,206,80 \$800,00 \$640,00	\$0,00 \$0,00 \$0,00	\$30,000 \$268,00 \$160,00 \$154,50 \$156,00 \$104,00	\$52.50 \$50.00 \$140.00 \$490.00 \$260.00 \$1,105.00 \$1,262.00 \$1,262.00	\$446.00 \$2,565.16 \$1,960.52 \$88.70 \$49.46 \$200.00 \$0.00 \$0.00	RETAINAGE (IF VARIABLE RATE)	20-Rev-3 October 15 2022 September 15 2022 BMPC

AIA Document, G702 <sup>m</sup> – 1992, Application and Certification for Payment, or G732 <sup>m</sup> – 2009, Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition.	tion for Payment, or G73 onstruction Manager as	32 m - 2009, Adviser Edition,			APPLICATION NO:			20-Rev-3
containing Contractor's signed certification is attached.	onsu action tranaget as t	Advisor Edition,			APPLICATION DATE	I DATE:	I DATE:	T
In tabulations below, amounts are in US dollars.					PERIOD TO:			September 15 2022
Use Column I on Contracts where variable retainafe for line item may apply	e item may apply.				ARCHITECT	I'S PROJECT NO	ARCHITECT'S PROJECT NO:	r's PROJECT NO: BMPC
В	C	D E WORK COMPLETED	E MPLETED	F MATERIALS	TOTAL	TOTAL COMPLETED	COMPLETED COMPLETED	
NO. DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	PRESENTLY STORED (NOT IN D OR E)	AN	AND STORED TO DATE (D+E+F)	DATE (G+C) (D+E+F)	
104 Steel Stairs 105 Steel Railmos	\$69,035_00 \$23,000.00					69,035.00		100.0%
	\$49,650.00					9,640.00	9,640.00 19.4%	
DIVISION SE, - COLD-FORMED METAL FRAMING	\$15,000,00	00.007,11				11,250.00	75.0%	
108 Engineering/shop drawings	\$7,000_00	7,000.00				7 000 00	7 000 00	
	\$28,000.00					28,000.00		
111 Exterior Framing Labor	\$88,000.00 \$141.500.00	88,000 00 137 975 00	1 787 50			88,000.00		100.0%
	\$66,000.00					66,000 00		
DIVISION 6A - ROUGH & FINISH CARPENTRY	\$152,000.00	152,000.00				152,000,00	152,000,00 100.0%	
114 Submittals	\$3,000.00	3,000,00				3,000,00	3,000,00	
	\$16,000.00					16,000.00		
	\$30,000,00					30,000.00		
_	\$37,000.00					37,000.00		
119 Rough Carpentry Labor	\$24,000.00					24,000.00		
	\$12,000.00	12,000 00				12,000.00	12 000 00 100 0%	
121 Millwork Info Desk Material 122 Millwork Wolf Bond Material	\$25,000.00					0.00		
	\$20,000,00					0.00	0.00	
124 Millwork Counters Material	\$15,000.00	0.00				0.00	0.00	
125 Millwork Casework Material	\$23,000.00					0.00	0.00	0.00.00
126 Millwork Judge Bench Material	\$11,000.00					0.00	0.00	
DIVISION 6B - COURT ROOM FURNITURE	200,000,000	0.00				0.00	0.00	0.00 \$62,000.00
128 Pews Submittals	\$1,125.00	1.125.00				1 125 00		
	\$15,000.00					0.00	0.00	
DIVISION 7A - WATERPRODEING	\$6,154,00					0.00	0.00	
131 Waterproofing Submittals	00 005 C\$							
132 Waterproofing Material	\$38,375.00	38,375.00				2,500,00		
133   Waterproofing Labor  PIVISION 7R - MEMBRANE BOOLING	\$64,125.00					64,125.00	64,125,00 100,0%	
134   Membrane Roof Submittals	\$2,500,00	2,500.00			_	2,500.00	2,500.00 100.0%	

151 Aluminum and Glass Material 152 Transaction Windows 153 Aluminum and Glass Labor DIVISION 8C - HOLLOW METAL WORK 154 Door and Hardware Submittals 155 HM Doors and Frames Material 156 Door Frames Labor DIVISION 8D - WOOD DOORS 157 Wood Doors Material 158 Doors Labor DIVISION 9A - NRVWALL	151 Aluminum and Glass Material 152 Transaction Windows 153 Aluminum and Glass Labor DIVISION 8C - HOLLOW METAL WORK 154 Door and Hardware Submittals 155 HM Doors and Frames Material 156 Door Frames Labor DIVISION 8B - WOOD DOORS	151 Aluminum and Glass Material 152 Transaction Windows 153 Aluminum and Glass Labor DIVISION 8C - HOLLOW METAL WORK	150 Aluminum and Glass Submittals	147 Fireproofing Submittals 148 Fireproofing Material 149 Fireproofing Labor DIVISION 8 - DOORS, WINDOWS, & GLASS	<ul> <li>144 Spray Foam Insulation Submittals</li> <li>145 Spray Foam Insulation Material</li> <li>146 Spray Foam Insulation Labor</li> <li>DIVISION 7F - INTUMESCENT FIREPROOFING</li> </ul>	<ul> <li>139 Metal Roofing Submittals</li> <li>140 Metal Roofing Material</li> <li>141 Metal Roofing Labor / Under Layment</li> <li>142 Insulation Material</li> <li>143 Insulation Labor</li> <li>DIVISION 7E - SPRAY FOAM INSULATION</li> </ul>	<ul> <li>135 Membrane Roof Material</li> <li>136 Membrane Roof Labor</li> <li>137 Insulation Material</li> <li>138 Insulation Labor</li> <li>DIVISION 7D - METAL ROOFING</li> </ul>	ITEM DESCRIPTION OF WORK	A B	Use Column I on Contracts where variable retainafe for line item may apply	containing Contractor's signed certification is attached.  In tabulations below, amounts are in US dollars.	AIA Document, G702 <sup>m</sup> – 1992, Application and Certification for Payment, or G732 <sup>m</sup> – 2009,
\$10,000,00 \$17,250,00 \$48,000,00	\$10,000,000	\$6,000.00 \$60,500.00	\$10,000.00 \$247,000.00 \$28,000.00 \$115,000.00	\$1,125.00 \$780.00 \$4,850.00	\$1,125,00 \$8,000,00 \$20,000,00	\$5,000,00 \$99,400,00 \$172,925,00 \$42,600,00 \$74,100,00	\$14,350,00 \$43,400,00 \$6,150,00 \$18,600.00	SCHEDULED VALUE	С	line item may apply.	, Construction ivaniager as	ication for Payment, or G
\$112,000.00 95,200.00 \$252,000.00 100,800.00	0.00	00 6,000.00 00 60,500.00 16,000.00	00 10,000,00 00 116,090,00 00 0,00 000 25,262,50	281.00 0.00 0.00	1,125,00 00 8,000.00 20,000.00	\$,000.00 96,900.00 168,550.00 41,750.00 72,600.00	0 14,350,00 0 41,250,00 0 5,500,00 16,650,00	WORK CC FROM PREVIOUS APPLICATION (D + E)	D		s Adviser Edition,	732™ - 2009,
6,500.00 52,000.00 6,650.00								WORK COMPLETED REVIOUS CATION THIS PERIOD	Е			
								MATERIALS PRESENTLY STORED (NOT IN D OR E)	Ŧ			
101,700.00 152,800.00 19,000.00	0.00	6,000.00 60,500.00 16,000.00	10,000,00 116,090,00 0,00 25,262,50	281.00 0.00 0.00	1,125.00 8,000.00 20,000.00	5,000,00 96,900,00 168,550,00 41,750,00 72,600,00	14,350,00 41,250,00 5,500,00 16,650,00	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	G	ARCHITECT'S PROJECT NO:	APPLICATION DATE: PERIOD TO:	APPLICATION NO:
90.8% 60.6% 100.0%		100.0% 100.0% 100.0%	100.0% 47.0% 22.0%	25_0%	100 0% 100 0% 100 0%	100.0% 97.5% 97.5% 98.0% 98.0%	100 0% 95 0% 89 4% 89 5%	% (G+C)				
\$10,300.00 \$99,200.00	\$17,250.00 \$48,000_00		\$130,910.00 \$28,000.00 \$89,737.50	\$844.00 \$780.00 \$4,850.00		\$2,500.00 \$4,375.00 \$850.00 \$1,500.00	\$2,150.00 \$650.00 \$1,950.00	BALANCE TO FINISH (C - G)	Н	BMPC	October 15 2022 September 15 2022	20-Rev-3
\$2,034,00 \$3,056,00 \$380,00	\$0.00	\$120.00 \$1,210.00 \$320.00	\$200.00 \$2,321.80 \$0.00 \$505.25	\$5.62 \$0.00 \$0.00	\$22.50 \$160.00 \$400.00	\$100,00 \$1,938,00 \$3,371,00 \$835,00 \$1,452,00	\$287.00 \$825.00 \$110.00 \$333.00	RETAINAGE (IF VARIABLE RATE)	1	PC	15 2022 r 15 2022	ev-3

AIA Do	AIA Document, G702 <sup>m</sup> - 1992, Application and Certification for Payment, or G732 <sup>m</sup> - 2009,	n for Payment, or G73	32m - 2009,			APPLICATION NO:		20-Rev-3	ev-3
Project	Project Application and Project Certificate for Payment Construction Manager as Adviser Edition	struction Manager as	Adviser Edition				_	10 10	
containi	containing Contractor's signed certification is attached.	Stituction Manager as	Advisor Edition,			APPLICATION DATE:		October 15 2022	15 2022
In tabul	In tabulations below, amounts are in US dollars.					PERIOD TO:		September 15 2022	r 15 2022
Use Col	Use Column I on Contracts where variable retainafe for line item may apply.	tem may apply.				ARCHITECT'S PROJECT NO:		BMPC	PC
A	В	С	D	E	, Til	G		Ħ	I
			WORK COMPLETED	MPLETED	MATERIALS	TOTAL COMPLETED		DAI ANICE TO	DET A DI A CE
NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	PRESENTLY STORED (NOT IN D OR E)	AND STORED TO DATE (D+E+F)	% (G÷C)	FINISH (C - G)	(IF VARIABLE RATE)
DIVISIO	DIVISION 9B - ACOUSTIC TREATMENT 164   Ceiling Grid Material	00 005 703	24 500 00			27 500 00	100.00		9 20 20 20 20 20 20 20 20 20 20 20 20 20
165	Ceiling Grid Labor	\$43,000,00		2 150 00		4 300 00	10.0%	\$38 700 00	00.064
166	Ceiling Tile Material	\$28,000.00				0.00		\$28,000.00	\$0.00
167	Ceiling Tile Labor	\$15,000.00				0,00		\$15,000.00	\$0.00
168	A coustical Wall Panels Labor	\$2,000.00	0.00			0.00		\$2,000.00	\$0.00
DIVISI	DIVISION 9C - PAINTING & FINISHING	1				0,00		\$2,000,00	\$0.00
170	Paint Submittals	\$1,125.00	1,00			1,000.00	88.9%	\$125.00	\$20.00
172	Painting Labor	\$74 109 00	0.00	3 705 40		3 705 40	5.0%	\$15,675,00	\$16.50
	GFRG Material	\$7,000.00		9		0.00	0.070	\$7,000.00	\$0.00
ISIVIG	DIVISION 9D - CERAMIC TILE	\$1,000,00	0,00			0.00		\$7,000.00	\$0.00
175	Tile Submittals	\$1,125,00	0.00	1,125,00		1.125.00	100.0%		05 CC\$
176	Tile Material	\$19,500.00		16,575,00		16,575.00	85 0%	\$2,925.00	\$331.50
177	Tile Labor	\$38,375,00				0.00		\$38,375.00	\$0.00
178	178 Cornet Meterials / Submitteds								
179	Carpet Labor	\$10,000,00	2,500.00			2,500.00	10.0%	\$22,500,00	\$50.00
180	LVT Materials	\$10,000.00				0.00		\$10,000.00	\$0.00
181	LVT Labor	\$3,000.00				0.00		\$3,000.00	\$0.00
182	VCT Materials	\$7,500.00				0.00		\$7,500.00	\$0.00
183	VCT Labor	\$7,500.00				0.00		\$7,500.00	\$0.00
185	Interlocking Tiles Material	\$35,000.00				0.00		\$35,000.00	\$0.00
186	Rubber Treads/Tile Material	\$7,500.00	0.00			0.00		\$1,000.00	\$0.00
187	Rubber Treads/Tite Labor	\$7,000.00				0.00		\$7,500.00	\$0.00
188	Misc. Flooring Material	\$10,000.00				0.00		\$10,000,00	\$0.00
189	Misc. Flooring Labor	\$3,500.00				0.00		00,000,01	\$0,00
DIVISI	DIVISION 9F - MONOLITHIC FLOORING					4 4		0,000	00.00
190	Epoxy Flooring Submittals	\$1,125,00	1,000.00			1,000.00	88.9%	\$125.00	\$20.00
191	Epoxy Flooring Material	\$6,542.00				0.00	G	\$6.542.00	\$0.00
DIVIST 192	DIVISION 10. SPECIAL TIPES	\$6,543.00	0.00			0.00		\$6,543.00	\$0.00
193	Signage Submittals	\$1 125 00						3	
	001	91,125,00	850.00	-	).=	850.00	75,6%	\$275.00	\$17.00

220 221 222 222	218 219 <b>DIVISIO</b>	DIVISIO 217		<b>DIVISIO</b> 214	213	211			20%				203		201	200	199	DISTAID 1861	197	196	195 DIVISIO		TEM	2	A 036 COL	III tabuli	containi	Project /
Detention/Police Equipment Submittals Detention/Police Equipment Doors and Frames Detention/Police Equipment Hardware	218 Access Floors Material 219 Access Floors Labor DIVISION 11A - DETENTION EQUIPMENT	DIVISION 10F - ACCESS FLOOR SYSTEM 217 Access Floor Submittals	Overhead Door Material Overhead Door Labor	DIVISION 10E - INSULATED ROLLING DOORS  214   Overhead Door Submittals	Fire Extinguisher Cabinets	Key Cabinets Night Denogram, Italia	Intercom Mounting Pedestals w/Enclosure	Fingerprint Station	Curved Exterior Seating Material	Wire Security Partitions	Cornerguards	Markerboards	Evidence Lockers	Lockers (Personal) Labor	Lockers (Personal) Material / Shop Drawings	200   Bathroom Partitions Labor DIVISION 10D - METAL SPECIALTIES	Bathroom Partitions Material	198   Bathroom Accessories Labor DIVISION 10C - PLASTIC TOILET PARTITIONS	Bathroom Accessories Material	196   Door Hardware Material  DIVISION 10B - TOILET ROOM ACCESSORIES	195 Signage Labor  DIVISION 10A - FINISHING HARDWARE	DESCRIPTION OF WORK		t t	A A	In tabulations below, amounts are in US dollars.	containing Contractor's signed certification is attached.	ALA Document, G/02''' – 1992, Application and Certification for Payment, or G732''' – 2009, Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition
\$1,700.00 \$58,200,00 \$48,600.00	\$6,188.00 \$6,187.00	\$1,125.00	\$20,000.00	\$1 125 00	\$2,510.00 \$2,125.00	\$1,540.00	\$200 00	\$4,000.00	\$16,470.00	\$4,877.00	\$2,775.00	\$12,490.00	\$18,942.00	\$20,000 00	\$60 440 00	\$2,000.00	\$3,900.00	\$7,000.00	\$10,420,00	\$94,999.00	\$9,343.00	VALUE		C	item may apply.		g	n for Payment, or G7. Istruction Manager as
1,700.00 0.00 0.00		1,125.00	1.00 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0		0.00		0.00							4,000.00			0.00		0.00	10,450,00	0,00	FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED	D			A ROT TOOL ENGINEERING	32™ – 2009, Adviser Edition
																						THIS PERIOD	MPLETED	į.				
																						PRESENTLY STORED (NOT IN D OR E)	MATERIALS	Ŧ				
1,700.00 0.00 0.00	0,00	0.00 0.00 1 125 00	1,125.00 0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.00	0.00	4,000.00		0.00	0.00	0.00	0.00	10,450.00	938,00 0,00	AND STORED TO DATE (D+E+F)	TOTAL COMPLETED	G	ARCHITECT'S PROJECT NO:	PERIOD TO:	APPLICATION DATE:	APPLICATION NO:
100.0%	%0 00 i	100	100 0%											5.8%						11.0%	7.4%	% (G÷C)			Ö			
\$58,200,00 \$48,600,00	\$6,188.00 \$6,187.00	\$10,849.00	\$20,000,00	\$2,125,00	\$2,510.00	\$1,540.00	\$300,00	\$4,000.00	\$16,470,00	\$4,877.00	\$2,775,00	\$18,942.00	\$20,000,00	\$65,440.00		\$2,000.00		\$7,000.00	\$10,420,00	\$84,549.00	\$11,812.00 \$9,343.00	FINISH (C-G)	BAI ANICE TO	Н	BN	Septembe	October	20-F
\$34,00 \$0.00 \$0,00	\$22,50 \$0,00 \$0,00	\$0.00	\$22.50 \$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0,00	\$0,00	\$0.00	\$0.00	\$0.00	\$0.00	\$80.00		\$0.00	-	\$0.00	\$0.00	\$209.00	\$18.76 \$0.00	(IF VARIABLE RATE)	DETABLACE	1	BMPC	September 15 2022	October 15 2022	20-Rev-3

AIA Document, G702 <sup>m</sup> – 1992, Application and Certification for Payment, or G732 <sup>m</sup> – 2009	tion for Payment, or G73	32 <sup>TM</sup> - 2009,			APPLICATION NO:		20-Rev-3	ev-3
Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's stoned certification is attached	onstruction Manager as	Adviser Edition,			APPLICATION DATE:		October 15 2022	15 2022
In tabulations below, amounts are in US dollars.					PERIOD TO:		September 15 2022	r 15 2022
Use Column I on Contracts where variable retainafe for line item may apply	e item may apply.				ARCHITECT'S PROJECT NO:		вмрс	PC
A B	С	ם	Е	Ţ	G		Н	1
		WORK COMPLETED	MPLETED	MATERIALS	TOTAL COMPLETED		TAT ANGE TO	ner in ci
NO. DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	PRESENTLY STORED (NOT IN D OR E)	AND STORED TO DATE (D+E+F)	% (G÷C)	FINISH (C-G)	KETAINAGE (IF VARIABLE RATE)
	\$1,900.00				0.00		\$1,900.00	\$0.00
224 Detention/Police Equipment Pistol Lockers 225 Detention/Police Equipment Benches	\$3,400.00 \$3,800.00	0.00			0.00		\$3,400 00 \$3,800 00	\$0.00
~							£	6
226 Elevator Shops	\$3,500,00	3,500.00			3,500.00	100.0%		\$70,00
228 Elevator Lahor  228 Elevator Lahor	\$30,000.00	30,000.00			30,000.00	100.0%	\$20 700 00	\$600,00
=							£ 6,000	
229 Equipment Shops	\$2,000,00	2,000,00			2,000.00	100.0%		\$40.00
230 Sheet Metal Shops	\$10,000.00				8,000.00	80.0%	\$2,000.00	\$160.00
	\$6,000,00	6,000,00			6,000.00	100.0%		\$100,00
	\$40,000.00				40,000.00	100.0%		\$800.00
	\$2,000.00				2,000.00	100.0%		\$40 00
235 VRF Casette / EUK Units Material	\$190,000.00				190,000.00	100.0%		\$3,800.00
237 Candensino Units	. \$23,000,000				32,500.00	100.0%		\$650.00
	\$5,000.00	5,000,00			25,000,00	100.0%		\$100.00
	\$4,000.00				4,000,00	100.0%		\$80.00
240 Exhaust Fans	\$4,000 00				4,000.00	100.0%		\$80.00
	\$5,000.00				5,000.00	100.0%		\$100.00
	\$20,000.00	20,000_00			20,000.00	100.0%		\$400.00
_	\$80,000.00	78,000 00	2,000.00		80,000.00	100.0%		\$1,600.00
	\$12,000.00				12,000.00	100.0%		\$240.00
	\$130,000.00		1,250.00		129,750.00	99.8%	\$250.00	\$2,595.00
	\$422,000.00	t.u	1,250.00		392,750.00	93.1%	\$29,250.00	\$7,855.00
	\$50,000.00		5,000.00		50,000.00	100.0%		\$1,000.00
	\$15,000.00	15,000.00			15,000.00	100.0%		\$300.00
	\$80,000.00	60,00	20,000.00		80,000.00	100.0%		\$1,600 00
	\$10,000.00	0.00	3,000.00		3,000.00	30.0%	\$7,000.00	\$60.00
	\$5,000.00		500.00		500.00	10.0%	\$4,500.00	\$10.00
252 All Devices	\$12,000.00		7,000.00		7,000.00	58.3%	\$5,000.00	\$140.00
	\$2,500.00	2,0			2,000.00	80.0%	\$500.00	\$40.00
255 Balancing	\$5,000,000	0.00			0.00		\$14,000.00	\$0.00
	00 000 53						\$3,000.00	\$0.00

283 284 285 286 287 288	276 277 278 279 280 281 282 <b>DIVISI</b> C	271 272 273 273 274 275	258 (259 1) 259 1) 260 1 261 2 262 2 263 2 264 3 265 1 266 1 267 1 268 1 268 1 269 2 270 270 2	NO. 257 JI	A	AIA Doc Project / containir In tabula Use Coh
Mobilization  Submittals  Temp Electric for Office Trailer L/M  Temp Electric power and lights for new building L/M  Rough-in site electric serv high volt, telecom, cond Lab  Rough-in site electric serv high volt, telecom, cond Mat  Rough in all panels, transformer Labor	2/6   Rough in Material 277   Rough in Labor 278   Plates 279   Testing 280   Demobilization 281   Closeout 282   Punch List DIVISION 16/17 - ELECTRICAL/TECH, SYSTEMS	Mobilization Engineer Stamp Design Valve Room Material Valve Room Labor	258   Submittals and Mobilization 259   UG DWV Piping Material Basement 260   UG DWV Piping Labor Basement 261   AG DWV Piping Labor 262   AG DWV Piping Labor 263   AG Dom. Water piping Material 264   AG Dom. Water piping Labor 265   Natural Gas Piping Material 266   Natural Gas Piping Labor 267   Storm Drain Material 268   Storm Drain Labor 269   Fixtures and Specialties 270   Fixture Labor 269   Fixture Labor 260   Fixture Labor 261   Fixture Labor 262   Fixture Labor 263   Fixture Labor 265   Fixture Labor 266   Fixture Labor 267   Fixture Labor	NO.  DESCRIPTION OF WORK  257   Punch List  DIVISION 15 - PLUMBING	В	AIA Document, G702 <sup>776</sup> – 1992, Application and Certification for Payment, or G732 <sup>776</sup> – 2009, Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached. In tabulations below, amounts are in US dollars.  Use Column I on Contracts where variable retainafe for line item may apply.
\$25,000,00 \$5,000,00 \$5,000,00 \$6,000,00 \$33,000,00 \$28,000,00 \$32,000,00	\$30,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,500.00	\$1,000.00 \$2,000.00 \$20,000.00 \$7,000.00 \$12,000.00	\$6,000.00 \$14,000.00 \$14,000.00 \$18,000.00 \$16,000.00 \$42,000.00 \$42,000.00 \$10,000.00 \$11,000.00 \$14,000.00 \$20,000.00 \$42,000.00	VALUE \$3,000.00	C	for Payment, or G73 truction Manager as em may apply.
25,000,00 5,000,00 5,000,00 6,000,00 33,000,00 28,000,00 32,000,00	30,000.00 64,800.00 0.00 300.00 0.00 0.00	1,000.00 2,000,00 20,000.00 0.00 0.00	4,800.00 32,000.00 14,000.00 18,000.00 60,000.00 42,000.00 42,000.00 9,000.00 14,000.00 14,000.00 10,000.00 4,000.00	FROM PREVIOUS APPLICATION (D + E) 0,00	D WORK CO	Adviser Edition,
				THIS PERIOD	D E WORK COMPLETED	
	_			STORED (NOT IN D OR E)	F MATERIALS	
25,000.00 5,000.00 5,000.00 6,000.00 33,000.00 28,000.00	30,000.00 64,800.00 0.00 300.00 0.00 0.00 0.00	1,000,00 2,000,00 20,000,00 0,00 0,00	4,800.00 32,000.00 14,000.00 18,000.00 60,000.00 42,000.00 42,000.00 9,000.00 14,000.00 14,000.00 14,000.00 4,000.00 4,000.00	AND STORED TO DATE (D+E+F)	G TOTAL COMPLETED	APPLICATION NO:  APPLICATION DATE:  PERIOD TO:  ARCHITECT'S PROJECT NO:
100.0% 100.0% 100.0% 100.0% 100.0%	100.0% 80.0% 15.0%	100.0% 100.0% 100.0%	80,0% 100,0% 100,0% 100,0% 100,0% 100,0% 50,0% 50,0% 50,0% 50,0% 50,0% 50,0%	% (G+C)		
		\$7,000.00 \$12,000.00	\$1,200.00 \$500.00 \$1,000.00 \$10,000.00	FINISH (C - G) \$3,000.00	H BALANCE TO	20-F October Septembe
\$500.00 \$100.00 \$100.00 \$120.00 \$560.00	\$600,00 \$1,296,00 \$0,00 \$6,00 \$0,00 \$0,00 \$0,00	\$20 00 \$40 00 \$400 00 \$0 00	\$96,00 \$640,00 \$280,00 \$360,00 \$1,200,00 \$320,00 \$320,00 \$340,00 \$180,00 \$180,00 \$280,00 \$1,900,00 \$1,900,00	(IF VARIABLE RATE)	RETAINAGE	20-Rev-3 October 15 2022 September 15 2022 BMPC

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contai	a royaaraan mara riojaat Centineate ioi rayment, Construction Managet as Adviser Edition, containing Contractor's signed certification is attached	ruction Manager as	Adviser Edition,			APPLICATION DATE:		October 15 2022	15 2022
In tab	In tabulations below, amounts are in US dollars.					PERIOD TO:		September 15 2022	¥r 15 2022
Use C	Use Column I on Contracts where variable retainafe for line item may apply	m may apply.				ARCHITECT'S PROJECT NO:	×	BMPC	PC
⊳	В	С	D	Ħ	TE	G		Н	
			WORK COMPLETED	MPLETED	MATERIALS	TOTAL COMPLETED			
NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD	PRESENTLY STORED (NOT IN D OR E)	AND STORED TO DATE (D+E+F)	% (G÷C)	FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
290 291	Rough in all panels, transformer Material  Finish all panels, transformers I abor	\$20,000.00	20,000.00	10 500 00		20,000.00	100,0%		\$400,00
292		\$70,000,00	56,000.00	14,000.00		70 000 00	100.0%		\$1,400,00
293		\$13,000.00	7,150.00	5,850,00		13,000.00	100.0%		\$260.00
294		\$9,000 00	4,500.00	4,500.00		9,000.00	100.0%		\$180.00
296	Finish work for generator Material	00,000,818	\$2,000,00	18,000,00		18,000.00	100.0%	9	\$360.00
297		\$180,000.00	169,200.00	8,000.00		177.200.00	98.4%	\$2 800 00	\$3,040,00
298		\$110,000.00	103,400,00	5,000.00		108,400.00	98.5%	\$1,600.00	\$2,168.00
300	Finish all power and lighting Material	\$190,000.00	0.00			0.00		\$190,000.00	\$0,00
301	-	\$14,000.00	14,000 00			14,000,00	100.0%	\$/,412.24	\$5,131.76
302		\$9,000,00	9,000.00			9,000,00	100.0%		\$180.00
304	Finish work FA Material	\$13,000.00				0.00		\$13,000.00	\$0,00
305		\$10,000.00	4 003 00			9,500,00 4,003,00	10.0%	\$3,500.00	\$190.00
306		\$8,000.00				3,200,00	40.0%	\$4 800.00	\$64.00
307		\$14,000.00				14,000.00	100.0%	3	\$280.00
308		\$9,000.00	9,000.00			9,000.00	100.0%		\$180.00
310	Finish for teledata Material	\$38,000.00				0.00		\$38,000.00	\$0.00
311		\$10,000.00	0.00			0.00		\$10,000.00	\$0.00
312		\$14,000.00	14,00			14,000.00	100.0%	610,000,00	\$280.00
313		\$10,000.00				9,000.00	90.0%	\$1,000.00	\$180.00
315	Finish work AV labor	\$8,000.00	8,000.00			8,000.00	100.0%		\$160.00
316		\$65,000.00				56.091.00	35 0% 86 30%	326,019.00	\$2/9.62
317		\$18,500.00				16,650.00	90.0%	\$1.850.00	\$333.00
310		\$8,000.00	0,8			8,000.00	100.0%		\$160.00
300		\$24,000,00				0.00		\$24,000.00	\$0.00
321	Rough in parking lot poles and lights labor	\$125,000.00				122,000.00	97.6%	\$3,000.00	\$2,440.00
322		\$7,000,00				7,000.00	50.0%	\$7,000.00	\$140.00
323		\$10,000.00	0.00			3,500.00	50.0%	\$3,500.00	\$70.00
324		\$17,000.00	13,0			13 050 00	76 80%	00,000,018	\$0.00
202						,,	. 0.0.0	80,0000	00°107¢

# CONTINUATION SHEET

		347 B 348 B 349 B 350 B 351 B 352 B 353 B			CHANGE 328 B 329 B 330 B 331 B 332 B 333 B 335 B 335 B 335 B	326 C 327 P	ITEM NO.	A	Project A containing In tabulati
GRAND TOTALS	Change Order Subtotal	BMPC CO #20 Frame End Walls per CFMF's Engineer BMPC CO #21 Detention Hdwr Changes per Rev #10 BMPC CO #22 Detention Hdwr Changes not per Rev #10 BMPC CO #23 BMPC CO #23 BMPC CO #24 Pew Body Profile Change BMPC CO #24 Few Body Profile Change BMPC CO #25 Modify Gutter Drain System BMPC CO #26 Trenching Work per Rev #10	BMPC CO #14 Truss Relocation BMPC CO #15 Personnel Lockers BMPC CO #16 Exterior Electronic Sign BMPC CO #17 Electrical Changes per Rev #8 BMPC CO #18 Changes per Rev #10 BMPC CO #19 Reconcile Contractor's Billing	BMPC CO #19 2" Sump Discharge Pipe BMPC CO #10 Remove U/G/UF Conc. Struct. BMPC CO #11 Steel Fring at O/H Door BMPC CO #12 Steel Baseplate Change BMPC CO #13 Reconcile Contractor's Billing	CHANGE ORDERS  328 BMPC CO #01 Credit for Submittal Exchange 329 BMPC CO #02 Temporary Storm Water Control 330 BMPC CO #03 Revised E-Drawings 331 BMPC CO #04 Modify Sitework 332 BMPC CO #05 Remove Underground CC Tank 333 BMPC CO #05 4 Month of CM Allowance 334 BMPC CO #07 Additional Temp Drain 335 BMPC CO #08 Stone Over Footings	Closeout Punch List  Base Contract Subtotal	DESCRIPTION OF WORK	В	Project Application and Project Certificate for Payment, Construction Manager as Adviser Edition containing Contractor's signed certification is attached. In tabulations below, amounts are in US dollars.  Use Column I on Contracts where variable retainafe for line item may apply.
13,531,674.17	567,674.17	22,301.76 10,047.72 22,749.42 2,627.00 22,882.31 20,998.86	17,719.88 29,431.99 47,290.16 3,588.87 330,523.23 (33.90)	4,118.29 13,281.00 6,567.24 515.77 (33,90)	(13,200,00) 12,579,00 2,532,00 29,759,00 4,246,67 (40,000,00) 4,511,00 12,670,80	\$10,000.00 \$10,000.00 12,964,000.00	SCHEDULED VALUE	C	ruction Manager as ,
8,548,873.71	69,712.45	15	17 3 24	13,281,00 6,567.24 515,77 (33,90)	(13,200,00) 12,579,00 4,246.67 (40,000,00) 4,511.00 12,670.80	0.00 0.00 8,479,161.26	WORK CO FROM PREVIOUS APPLICATION (D + E)	D	Adviser Edition,
295,992.90	0.00					295,992,90	WORK COMPLETED REVIOUS CATION THIS PERIOD	-	
0.00	0.00					0.00	MATERIALS PRESENTLY STORED (NOT IN D OR E)	ਸ਼	
8,844,866.61	69,712.45	15,611.17 0.00 0.00 0.00 0.00 0.00 7,627.44 0.00	17,719.88 0.00 0.00 0.00 3,588.87 24,061.41 (33.90)	0,00 13,281,00 6,567,24 515.77 (33.90)	(13,200,00) 12,579,00 0,00 0,00 4,246,67 (40,000,00) 4,511,00 12,670,80	0,00 0,00 8,775,154.16	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	G	APPLICATION DATE: PERIOD TO: ARCHITECT'S PROJECT NO.
65 4%	12.3%	70.0%	100.0% 100.0% 7.3% 100.0%	100.0% 100.0% 100.0%	100,0% 100,0% 100,0% 100,0% 100,0%	67.7%	% (G+C)		
\$4,686,807.56	\$497,961.72	\$6,690,59 \$10,047.72 \$22,749,42 \$2,627.00 \$15,254.87 \$20,998.86	\$29,431.99 \$47,290.16 \$306,461.82	\$4,118,29		\$10,000.00 \$10,000.00 \$4,188,845.84	BALANCE TO FINISH (C - G)	Н	October Septembe
\$176,897.33	\$0.00	\$31222 \$31222 \$0.00 \$0.00 \$0.00 \$152.55 \$0.00	\$354.40 \$0.00 \$0.00 \$71.78 \$481.23 (\$0.68)	\$0.00 \$265.62 \$131.34 \$10.32 (\$0.68)	(\$264.00) \$251.58 \$20.00 \$0.00 \$84.93 (\$800.00) \$90.22 \$253.42	\$0,00 \$0,00 \$0,00	RETAINAGE (IF VARIABLE RATE)	I	October 15 2022 September 15 2022

# CONTINUATION SHEET

# AIA DOCUMENT G703

	NO.	A	Use Column I	In tabulations	containing Co	Droject Amalic	
	DESCRIPTION OF WORK			Use Column I on Contracts where variable retainafe for line item may apply.	In tabulations below, amounts are in US dollars.	containing Contractor's signed certification is attached.	Project Amiliation and Project Cartificate for Personal Construction of Project Amiliation and Project Cartificate for Personal Cartificate for Pe
	SCHEDULED VALUE		С	item may apply:		istruction wanager as	on tot rayment, or G
	FROM PREVIOUS APPLICATION (D+E)	WORK CO	D			Adviser Edition,	32 - 2009,
	THIS PERIOD	WORK COMPLETED	Ħ				
	PRESENTLY STORED (NOT IN D OR E)	MATERIALS	F				
	AND STORED TO DATE (D+E+F)	TOTAL COMPLETED	G	ARCHITECT'S PROJECT NO:	PERIOD TO:	APPLICATION DATE:	APPLICATION NO:
	% (G+C)			Ö.			
	BALANCE 10 FINISH (C-G)	DAT ANGE TO	H	BMPC	September 15 2022	October 15 2022	20-Rev-3
	KETAINAGE (IF VARIABLE RATE)	RETAINAGE (IF VARIABLE RATE)		PC	r 15 2022	15 2022	ev-3

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### Frankoski Construction Co.

(973) 414-9224 • Fax: (973) 678-0520

### GENERAL CONTRACTORS

314 DODD STREET
EAST ORANGE, NEW JERSEY 07017

### Conditional Waiver and Release Upon Progress Phyment

Upon receipt by the undersigned of a check from	Township of Barnegat in	the sum of				
\$ payable to Frankoski Constru	ection Co., Inc. and when the check has be	en properly				
endorsed and has been paid by the bank upon which it is drawn, this document shall become effective to release						
any mechanic's lien, stop notice or bond right the undersig	ned has on the BMPC New Municipal Build	ling located				
at						
a progress payment for labor, services, equipment or material furnished to BMPC New Municipal Building through  Project Site Name						
Date of Payment Requisition and does not cover any rete	ntion retained before, or after, the release	date; extras				
furnished before the release date for which payment has	not been received; extras or items furnished	ed after the				
release date. Rights based upon work performed or items	furnished under a written Change Order	which has				
been fully executed by the parties prior to the release	date are covered by this release unless	specifically				
reserved by the claimant in this release. This release of an	y mechanic's lien, stop notice or bond rig	ht shall not				
otherwise affect the contract rights, including rights betw	veen parties to the contract based upon a	rescission,				
abandonment or breach of the contract, or the right of the	e undersigned to recover compensation fo	r furnished				
labor, services, equipment or material covered by this re	lease if that furnished labor, services, eq	uipment or				
material was not compensated by any previous progress pa	yments.					
	Notary					
Frankoski Construction Co., Inc.	Subscribed and sworn to before me,	this				
(Contractor Firm Name)	21 Day of October 2027	Z				
10/15/2022 (Date Signed)	(Notary Public Signature)	ihr				
Greg Frankoski, Project Exec.	My Commission Expires 2-27-3	H				
(Printed Name/Title)	THE AUBUSCHERS S. Q.X					
DW MOTARY F	UBLIC OF NEW JERSEY					
(Signature)	Sign Expires 2/27/2024					

Contractor's Affidavit of Payment of Debts and Claims					
PROJECT: (Name and address) BMPC New Municipal Building 900 West Bay Ave, Barnegat, NJ TO OWNER: (Name and address) Township of Barnegat 900 West Bay Ave, Barnegat, NJ			v Municipal Building	OWNER: 🛛 ARCHITECT: 🖫 CONTRACTOR: 🖾 SURETY: 🖂 OTHER: 🔂	
	E OF: New Jersey ITY OF: Essex				
other for all the pe	wise been satisfied for all materi I known indebtedness and claim	als and equipment furn s against the Contractor	, payment has been made in full ished, for all work, labor, and se for damages arising in any man the Owner or Owner's property	rvices performed, and ner in connection with	
	PTIONS: applies to Payment Requisition I	No. <u>20</u> only.			
1.	CORTING DOCUMENTS ATT.  Consent of Surety to Final P Surety is involved, Consent of required. AIA Document G Surety, may be used for this ate Attachment	ayment. Whenever of Surety is 707, Consent of	CONTRACTOR: (Name and Frankoski Construction Co. 314 Dodd Street East Orange, New Jersey 07	, Inc.	
	ollowing supporting documents of if required by the Owner:	should be attached	(Signature of author Greg Frankoski, Pro		
1.	Contractor's Release or Wai conditional upon receipt of f	,	(Printed name and ti		
2.	Separate Releases or Waiver Subcontractors and material suppliers, to the extent require accompanied by a list thereo	and equipment red by the Owner,	Subscribed and sworn to be Notary Public:	fore me on this date:	
3.	Contractor's Affidavit of Rel (AIA Document G706A).	lease of Liens	My Commission Expires: JUDITH A. LUSCI NOTARY PUBLIC OF NEW Comm. # 23829	JEROCI	

My Commission Expires 2/27/2024

1



### Contractor's Affidavit of Release of Liens

<b>PROJECT</b> : (Name and address)
BMPC New Municipal Building
900 West Bay Ave, Barnegat, NJ
TO OWNER: (Name and address)
Township of Barnegat

900 West Bay Ave, Barnegat, NJ

ARCHITECT'S	DRO IFC	T NUMBER.	BMPC.
AKCHITECTO	FRUJEU	I NOMIDEN.	DIVII O

CONTRACT FOR: New Municipal Building

CONTRACT DATED: 10/6/2020

OWNER: X

ARCHITECT: X CONTRACTOR: X

SURETY:

OTHER:

STATE OF: New Jersey **COUNTY OF:** Essex

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

### **EXCEPTIONS:**

This applies to Payment Requisition No. 20 only.

### SUPPORTING DOCUMENTS ATTACHED HERETO:

- Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
- 2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

**CONTRACTOR**: (Name and address)

Frankoski Construction Co., Inc.

314 Dodd Street

East Orange, New Jersey 07017

BY:

(Signature of authorized

Greg Frankoski, Project Executive

(Printed name and title)

Subscribed and sworn to before me on this date:

My Commission Expires:

JUDITH A. LUSCHER MOTARY PUBLIC OF NEW JERSEY Comm. # 2382926

My Commission Expires 2/27/2024

### THE GOLDSTEIN PARTNERSHIP TRANSMITTAL

FOUNDED IN 1953
ARCHITECTS
ENGINEERS
PLANNERS

CORPORATE, INSTITUTIONAL & GOVERNMENTAL CONSULTANTS
515 VALLEY STREET, SUITE 110, MAPLEWOOD, NJ 07040 (973) 761-4550 FAX: (973) 761-4588 GOLDSTEIN-ARCHITECTS.COM

Project BMPC

To:

Tom Lombarski, CFO

TOWNSHIP OF BARNEGAT

900 West Bay Avenue Barnegat, NJ 08005 Date: 10/21/22

Trans: 31

Copies:

Greg Frankoski

Re:

New Municipal/Police/Court Building

BARNEGAT TOWNSHIP

Barnegat, NJ 08005

Via:

Fax Mail Fedex x UPS Messenger Pick-up Media:

Prints

X Letters
Photos
Articles
Models
Samples

Contents

Correspondence
x Requisitions
Field Memos
Shop Drawings
Submittals
Drawings

Items:

Qty Description:

2 Payment Application #20

Date: 10/15/22

Please:

X Retain Return

> Review & Return Note our comments Correct as noted Call to Discuss

Comments:

Notes:

Ву:

### RESOLUTION NO. 2022 –329

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF BARNEGAT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PAYMENT FROM DEVELOPER ESCROW
ACCOUNT AFTER PROTEST TO MARK MADISON
LLC IN ACCORDANCE WITH THE WATER
FACILITIES AGREEMENT

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (hereinafter the "Township") previously entered June 5, 2006 Water Facilities Agreement and amendments thereto; and

WHEREAS, the Agreement provides that as developer's who benefit from water and sewer improvements constructed by Mark Madison, LLC and its related entities participate in a cost sharing arrangement to properly reimburse Mark Madison, LLC pursuant to the provisions of the Municipal Land Use Law N.J.S.A. 40:55D-1 et seq.; and

WHEREAS, on September 7, 2021, Mercer Management and Development Inc., the developer of a project known as Compass Point, posted payment pursuant to the terms of the agreement in the amount of \$195,699.63 for 212 units for the project and \$10,401.67 for the clubhouse. Said escrow payments were posted under protest in accordance with the Municipal Land Use Law pursuant to N.J.S.A. 40:55D-42; and

WHEREAS, a portion of those payments are paid as reimbursement to Mark Madison LLC and a portion is paid to the Township pursuant to the terms of the Water Facilities Agreement; and

WHEREAS, the amount due to Mark Madison LLC for the 212 units is \$127,277.69 and the amount due to the Township is \$68,421.94; and

WHEREAS, the disbursement pursuant to the clubhouse escrow payment is \$6,764.96 due to Mark Madison LLC and \$3,636.71 due to the Township; and

DASTI & ASSOCIATES
ATTORNEYS AT LAW

WHEREAS, the Municipal Land Use Law provides that a developer can post payments under protest and has one year from the date of the posting of the payments to institute litigation to challenge the methodology used for the contribution; and

WHEREAS, one year has expired and the developer has not further challenged or filed litigation to challenge the posted escrow payments; and

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of November, 2022 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township hereby authorizes payment under the Water Facilities

Agreement out of the developer escrow account posted by Mercer Management and

Development Inc. as follows:

### With regard to the Clubhouse

Mark Madison LLC \$6,764.96 Township of Barnegat \$3,636.71

### With regard to the 212 Units

Mark Madison LLC \$127,277.69 Township of Barnegat \$68,421.94

- 2. The Township hereby authorizes and directs the Mayor, Township Clerk, Township Administrator, and any other Township Official to execute any and all necessary documents to implement the intent of this resolution.
- 3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
  - a. Alfonso Cirulli, Mayor
  - b. Martin Lisella, Township Administrator
  - c. Thomas Lombarski, CFO

DASTI & ASSOCIATES
ATTORNEYS AT LAW

- d. Christine Roessner, Finance Department
- e. Christopher J. Dasti, Esq., Township Attorney
- f. Kevin Price, Walters Development Co.
- g. Richard J. Hoff, Jr., Esq., Attorney for Mark Madison LLC
- h. Frank J. Petrino, Esq. Attorney for Mercer Mgmt. and Development

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 1, 2022, a quorum being present and voting in the majority.

Donna M. Manno, RMC Municipal Clerk

Prepared by: **DASTI & ASSOCIATES** 

DASTI & ASSOCIATES

ATTORNEYS AT LAW

### **RESOLUTION NO. 2022-330**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT FROM DEVELOPER ESCROW ACCOUNT AFTER PROTEST TO MARK MADISON LLC AFTER PROTEST IN ACCORDANCE WITH THE OFF TRACT REIMBURSEMENT AGREEMENT DATED SEPTEMBER 21, 2015

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (hereinafter the "Township") previously entered into an Off Tract Reimbursement Agreement with Mark Madison LLC dated September 21, 2015; and

WHEREAS, the Agreement provides that as developer's who benefit from water and sewer improvements constructed by Mark Madison, LLC and its related entities participate in a cost sharing arrangement to properly reimburse Mark Madison, LLC pursuant to the provisions of the Municipal Land Use Law N.J.S.A. 40:55D-1 et seq.; and

WHEREAS, on September 7, 2021, Mercer Management and Development Inc., the developer of a development known as Compass Point, posted payment pursuant to the terms of the Reimbursement Agreement in the amount of \$343,589.74 for 212 units for the project and \$12,889.39 for the clubhouse. Said escrow payments were posted under protest in accordance with the Municipal Land Use Law pursuant to N.J.S.A. 40:55D-42; and

WHEREAS, the Municipal Land Use Law provides that a developer can post payments under protest and has one year from the date of the posting of the payments to institute litigation to challenge the methodology used for the contribution; and

DASTI & ASSOCIATES
ATTORNEYS AT LAW

WHEREAS, one year has expired and the developer has not further challenged or filed litigation to challenge the posted escrow payments; and

WHEREAS, pursuant to Municipal Land Use Law, the Township is now obligated to disburse the posted monies to Mark Madison LLC in accordance with the Reimbursement Agreement dated September 21, 2015 in the amount of \$343,589.74 representing escrow payments for 212 units and \$12,889.39 representing the escrow payment for the clubhouse; and

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of November, 2022 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

- 1. The Township hereby authorizes payment under the Off Tract Reimbursement Agreement out of the developer escrow account to Mark Madison LLC in the amount of \$343,589.74 representing the escrow posted by Mercer Management and Development Inc.'s escrow payment for 212 units for the Compass Point development and \$12,889.39 representing escrow payment for the clubhouse at Compass Point.
- 2. The Township hereby authorizes and directs the Mayor, Township Clerk, Township Administrator, and any other Township Official to execute any and all necessary documents to implement the intent of this resolution.
- 3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
  - a. Alfonso Cirulli, Mayor
  - b. Martin Lisella, Township Administrator
  - c. Thomas Lombarski, CFO
  - d. Christine Roessner, Finance Department

DASTI & ASSOCIATES
ATTORNEYS AT LAW

- e. Christopher J. Dasti, Esq., Township Attorney
- f. Kevin Price, Walters Development Co.
- g. Richard J. Hoff, Jr., Esq., Attorney for Mark Madison LLC
- h. Frank J. Petrino, Esq. Attorney for Mercer Mgmt. and Development

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 1, 2022, a quorum being present and voting in the majority.

Donna M. Manno, RMC Municipal Clerk

Prepared by:

**DASTI & ASSOCIATES** 

DASTI & ASSOCIATES

ATTORNEYS AT LAW

### **RESOLUTION NO. 2022-331**

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF OCUA AND NJDEP WATER SYSTEM PERMIT APPLICATION FOR OCEAN ACRES PHASES 6 AND 7

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the "Township") has received a request from the developer Walters Development Corp. for submission of an application for a water system permit for a development known as Ocean Acres Phases 6 and 7 ("the Project"); and

WHEREAS, the Ocean County Utilities Authority ("OCUA") and the New Jersey Department of Environmental Protection ("NJDEP") requires submittal of a water system permit application for the Project; and

WHEREAS, the Township Engineer has reviewed the permit application and finds same to be acceptable and the Township finds it necessary and appropriate to have the Township execute and endorse the application for submittal by the developer; and

WHEREAS, the Township Engineer authored correspondence dated October 21, 2022 indicating review, approval and recommending execution of the permit application; and

WHEREAS, the Township accepts the recommendation of its professional staff; and

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of November, 2022 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

DASTI & ASSOCIATES
ATTORNEYS AT LAW

- 1. The Township hereby authorizes the Township Mayor, Clerk, Administrator and/or any other appropriate Township official to execute and submit the NJDEP and OCUA water permit application for Ocean Acres Phases 6 and 7.
- 2. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
  - (a) Alfonso Cirulli, Mayor
  - (b) Martin Lisella, Township Administrator
  - (c) Kurt Otto, PE, PP, CME, Township Engineer
  - (d) Roger Budd, Utility Department Supervisor
  - (e) Walters Development
  - (f) Christopher J. Dasti, Township Attorney

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 1, 2022, a quorum being present and voting in the majority.

Donna M. Manno, RMC Municipal Clerk

Prepared by:

**DASTI & ASSOCIATES** 

DASTI & ASSOCIATES
ATTORNEYS AT LAW

### DASTI ASSOCIATES

Christopher J. Dasti

Lauren R. Staiger Jeffrey D. Cheney Brian R. Clancy Brigit P. Zahler\*

\*Also admitted in NY

A Professional Corporation Attorneys At Law 310 Lacey Road P.O. Box 779 Forked River, New Jersey 08731 609-549-8990

> Fax: 609-549-5043 www.DastiLaw.com

> > File No.: GL-847

October 25, 2022

Via Email
Donna M. Manno, Township Clerk
Township of Barnegat
900 West Bay Avenue

Re: Resolutions Authorizing Execution of OCUA and NJDEP Permit Applications for Ocean Acres Phases 6 and 7

Dear Donna:

Barnegat, NJ 08005

Enclosed please find resolutions authorizing execution of permit applications with OCUA and NJDEP for Ocean Acres Phases 6 and 7.

The resolutions can be placed on the agenda for the next Township Committee meeting. If you have any questions or need further assistance, please do not hesitate to contact me.

Very truly yours,

s/ Christopher J. Dasti

CHRISTOPHER J. DASTI

CJD:11

Enc.

cc: Martin Lisella, Administrator-w/enc.-via email

Kurt Otto, PE, PP, CME-w/enc.-via email

Roger Budd, Manager Water/Sewer Utility-w/enc.-via email

### RESOLUTION NO. 2022 –332

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF OCUA AND NJDEP SEWER SYSTEM PERMIT APPLICATION FOR OCEAN ACRES PHASES 6 AND 7

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, (the "Township") has received a request from the developer Walters Development Corp. for submission of an application for a sewer system permit for a development known as Ocean Acres Phases 6 and 7 ("the Project"); and

WHEREAS, the Ocean County Utilities Authority ("OCUA") and the New Jersey Department of Environmental Protection ("NJDEP") requires submittal of a sewer system permit application for the Project; and

WHEREAS, the Township Engineer has reviewed the permit application and finds same to be acceptable and the Township finds it necessary and appropriate to have the Township execute and endorse the application for submittal by the developer; and

WHEREAS, the Township Engineer authored correspondence dated October 21, 2022 indicating review, approval and recommending execution of the permit application; and

WHEREAS, the Township accepts the recommendation of its professional staff; and

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of November, 2022 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

DASTI & ASSOCIATES
ATTORNEYS AT LAW

- 1. The Township hereby authorizes the Township Mayor, Clerk, Administrator and/or any other appropriate Township official to execute and submit the NJDEP and OCUA sewer permit application for Ocean Acres Phases 6 and 7.
- 2. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
  - (a) Alfonso Cirulli, Mayor
  - (b) Martin Lisella, Township Administrator
  - (c) Kurt Otto, PE, PP, CME, Township Engineer
  - (d) Roger Budd, Utility Department Supervisor
  - (e) Walters Development
  - (f) Christopher J. Dasti, Township Attorney

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 1, 2022, a quorum being present and voting in the majority.

Donna M. Manno, RMC Municipal Clerk

Prepared by:

**DASTI & ASSOCIATES** 

DASTI & ASSOCIATES
ATTORNEYS AT LAW

### **RESOLUTION NO. 2022-333**

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT FROM DEVELOPER ESCROW ACCOUNT TO MARK MADISON LLC IN ACCORDANCE WITH THE OFF TRACT REIMBURSEMENT AGREEMENT DATED SEPTEMBER 21, 2015

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") has previously entered into an Off Tract Reimbursement Agreement with Mark Madison, LLC dated September 21, 2015; and

WHEREAS, the Agreement provides that as developer's who benefit from water and sewer improvements constructed by Mark Madison, LLC and its related entities participate in a cost sharing agreement to properly reimburse Mark Madison, LLC pursuant to the provisions of the Municipal Land Use Law N.J.S.A. 40:55D-1 et seq.; and

WHEREAS, the Township received correspondence dated June 1, 2022 from the representatives of Mark Madison, LLC and its associated entities Walters Development Co. requesting reimbursement under the Water Facilities Agreement from the escrow account in the amount of \$259,280.03; and

WHEREAS, the Township's professional staff has confirmed that the amount in the escrow agreement is due and owing to the developer pursuant to the terms of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of November 2022 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

- 1. The Township hereby authorizes payment under the Off Tract Reimbursement Agreement out of the developer escrow account to Mark Madison, LLC in the amount of \$259,280.03. Said funds have been paid into the developer escrow account by other developer's and entities that have benefited from the improvements and does not represent any exponential public funds on behalf of the Township.
- 2. The Township authorizes the Mayor, Township Clerk, Township Administrator and/or Township CFO, and other appropriate Township officials to execute any and all documents necessary to implement the intent of this resolution.
- A certified copy of this Resolution shall be forwarded by the Township
   Clerk to the following:
  - (a) Alfonso Cirulli, Mayor
  - (b) Martin Lisella, Township Administrator
  - (c) Thomas Lombarski, CFO
  - (d) Christine Roessner, Finance Department
  - (e) Christopher J. Dasti, Esq., Township Attorney
  - (f) Kevin Price, Walters Development Co.
  - (g) Richard J. Hoff, Jr., Esq., Attorney for the Developer

I certify that the forgoing Reso Barnegat at a meeting held on	lution was duly adopted by the Township of , 2022, a quorum being
present and voting in the majority.	, 2022, a quorum being
	Donna M. Manno, Township Clerk
Prepared by: DASTI & ASSOCIATES	

### RESOLUTION NO. 2022 -334

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT FROM DEVELOPER ESCROW ACCOUNT TO MARK MADISON LLC IN ACCORDANCE WITH THE JUNE 5, 2006 WATER FACILITIES AGREEMENT

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") has previously entered into a Water Facilities Agreement with Mark Madison, LLC dated June 5, 2006 and later amended by the First Amendment to the Water Facilities Agreement dated September 21, 2015; and

WHEREAS, the Agreement provides that as developer's who benefit from water and sewer improvements constructed by Mark Madison, LLC and its related entities participate in a cost sharing agreement to properly reimburse Mark Madison, LLC pursuant to the provisions of the Municipal Land Use Law N.J.S.A. 40:55D-1 et seq.; and

WHEREAS, the Township received correspondence dated June 1, 2022 from the representatives of Mark Madison, LLC and its associated entities Walters Development Co. requesting reimbursement under the Water Facilities Agreement from the escrow account in the amount of \$232,181.60; and

WHEREAS, the Township's professional staff has confirmed that the amount in the escrow agreement is due and owing to the developer pursuant to the terms of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of November 2022 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

- 1. The Township hereby authorizes payment under the Water Facilities Agreement and Amendments thereto out of the developer escrow account to Mark Madison, LLC in the amount of \$232,181.60. Said funds have been paid into the developer escrow account by other developer's and entities that have benefited from the improvements and does not represent any exponential public funds on behalf of the Township.
- 2. The Township authorizes the Mayor, Township Clerk, Township Administrator and/or Township CFO, and other appropriate Township officials to execute any and all documents necessary to implement the intent of this resolution.
- 3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
  - (a) Alfonso Cirulli, Mayor
  - (b) Martin Lisella, Township Administrator
  - (c) Thomas Lombarski, CFO
  - (d) Christine Roessner, Finance Department
  - (e) Christopher J. Dasti, Esq., Township Attorney
  - (f) Kevin Price, Walters Development Co.
  - (g) Richard J. Hoff, Jr., Esq., Attorney for the Developer

I certify that the forgoing Reso Barnegat at a meeting held on present and voting in the majority.	olution was duly adopted by the Township of, 2022, a quorum being
	Donna M. Manno, Township Clerk
Prepared by:  DASTI & ASSOCIATES	

#### **RESOLUTION NO. 2022-335**

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF BARNEGAT, COUNTY
OF OCEAN, STATE OF NEW JERSEY,
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

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey ("the Township") will be entering into an Agreement with the County of Ocean for the Township to co-locate its radio communication upgrades and infrastructure on a communications tower owned and operated by the County of Ocean in Barnegat Township; and

WHEREAS, one of the requirements with the County of Ocean is that the Township, at its sole cost and expense, install the electrical and communications upgrades for the benefit of Barnegat Township on the County of Ocean's communications tower; and

WHEREAS, the Township has received a quote through State Contract Numbers 20109/83899 and T2989/88738 from New Jersey Business Systems, Inc. for a total cost of \$200,280.21; and

WHEREAS, the installation is exempt from public bid since it is under State Cooperative Contract; and

WHEREAS, the Township finds it necessary and appropriate to authorize New Jersey Business Systems, Inc. to complete the upgrades necessary for the co-location in accordance with the January 11, 2022 quotation received from New Jersey Business

DASTI & ASSOCIATES
ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08731 Systems, Inc., which is on file in the office of the Township Clerk and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED on this 6<sup>th</sup> day of September 2022 by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

- 1. The Township authorizes New Jersey Business Systems, Inc. to complete the upgrades and installations so that the Township can co-locate the communications equipment for emergency services on the County of Ocean's communications tower. New Jersey Business Systems, Inc.'s January 11, 2022 quote is hereby authorized, same is exempt from public bidding as it is under New Jersey State Contracts No. T0109/83899 and T2989/88738 at an amount of \$200,280.21.
- 2. The Township authorizes the Mayor, Township Administrator, Township Clerk, and any other appropriate Township personnel to execute any and all documents to implement the intent of this resolution.

BE IT FURTHER RESOLVED that the Chief Financial Officer ("CFO") does hereby certify to the availability of funds with respect to NJ State Contract T0109/83899 and T2989/88738 to New Jersey Business Systems Inc., 7C Marlen Drive, Robbinsville, NJ 08691, in the amount of \$200,280.21

The funds are available in the following line item(s):


Line Item(s) Thomas Lombarski, CFO

A certified copy of this Resolution shall be forwarded by the Township 3. Clerk to the following:

**DASTI & ASSOCIATES** ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08731

- (a) Alfonso Cirulli, Mayor;
- (b) Martin Lisella, Township Administrator;
- (c) Keith A. Germain, Chief of Police;
- (d) Lt. Jeffrey Ryan;
- (e) Thomas Lombarski, CFO; and
- (f) Christopher Dasti, Township Attorney.

### **CERTIFICATION**

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on November 1, 2022, a quorum being present and voting in the majority.

Donna M. Manno, RMC Municipal Clerk

**DASTI & ASSOCIATES** 

ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779 Forked River, N.J. 08731



Customer Information					
<b>Customer Name</b>					
Barneget Poli	ce				
Project Name	Project Name				
Barneget Police To Stafford Police IP20 C - 11 ghz 1gig					
Site Contact					
Name: Lt Jeffrey Ryan					
Cell:	Cell: 609-698-5000 x220				
eMail: ryan350@barnegatpolice.us					

Quote

Quote #: Date : **22-1350** 1/11/2022

NJBS State Wireless Contract # T0109/83899

NJBS State Cabling Contract # T2989/88738

PO#

Prepared by:

Bill Burdge

Hrs 396 56 Total Hrs: 452 QTY 4 8	Rate \$ 130.00 \$ 150.00  Labor Total Unit Price	**************************************
Total Hrs: 452 QTY 4 8	\$ 150.00	\$8,400.0
Total Hrs: 452 QTY 4 8	Labor Total	
QTY 4 8		Ang and a
QTY 4 8		A=0
QTY 4 8		\$59,880.00
8		Total
	\$4,004.00	\$16,016.0
4	\$1,875.00	\$15,000.0
-	\$3,250.00	\$13,000.0
4	\$3,250.00	\$13,000.0
2	\$5,800.00	\$11,600.00
8	\$1,300.00	\$10,400.0
12	\$693.00	\$8,316.00
4	\$1,984.50	\$7,938.0
8	\$791.25	\$6,330.0
3	\$1,750.00	\$5,250.0
2	\$2,500.00	\$5,000.0
3	\$1,495.00	\$4,485.0
4	\$975.00	\$3,900.0
4	\$796.50	\$3,186.0
2	\$1,350.00	\$2,700.0
8	\$292.00	\$2,336.0
8	\$227.50	\$1,820.0
4	\$450.00	\$1,800.0
8	\$195.00	\$1,560.0
20	\$68.71	\$1,374.2
2	\$550.00	\$1,100.0
500	\$2.10	\$1,050.0
1	\$675.00	\$675.0
60	\$10.00	\$600.0
8	\$69.00	\$552.0
1	\$517.00	\$517.0
8	\$34.50	\$276.0
3	\$75.00	\$225.0
8	\$21.50	\$172.0
2	\$65.00	\$130.0
8	\$11.50	\$92.0
	4 4 2 8 8 4 8 20 2 500 1 60 8 1 8 3 8	4 \$975.00 4 \$796.50 2 \$1,350.00 8 \$292.00 8 \$227.50 4 \$450.00 8 \$195.00 20 \$68.71 2 \$550.00 500 \$2.10 1 \$675.00 60 \$10.00 8 \$69.00 1 \$517.00 8 \$34.50 3 \$75.00 8 \$21.50 2 \$65.00



Hardware Total	\$140,400.2
State Tax (6.625%)	Ann 200 0
Services Total Quote Total	\$59,880.0
Quote Iotal	y 200/200.21
Hardware Total	
Hardware Total State Tax (6.625%)	
Services Total	
Quote Total	

7C Marlen Dr. Robbinsville, NJ 08691 Phone: 609-587-5500 Fax: 609-587-6660 www.njbs.com



Customer Information	Scope of Wor	k
Customer Name	Quote #: 22-1350	
Barneget Police	Date: 1/11/2022	
Project Name		
Barneget Police To Stafford Police IP20 C - 11 ghz 1gig	NJBS State Wireless Contract # T0109/88389	
Site Contact	NJBS State Cabling Contract # T2989/88738	
Name: Lt Jeffrey Ryan	PO#	
Cell: 609-698-5000 x220		
eMail: ryan350@barnegatpolice.us		
High Lev	el Scope Of Work	
	Wireless Demo	
Barnegat PD to Stafford 11 Ghz IP-20C 1 gigabit connection with		
Barnegat PD to Stanoro 11 Gnz IP-20C 1 gigabit connection with		
Provide and install (1) IP-20C dual core outdoor unit	A Committee of the Comm	
Provide and install (1) AM-11-R 2Ft parabolic dish on each end of link		
Provide and install (2) OMT mounts and Kit for 2+0 configuration on mounted	on the back of each dish	
Provide and install (2) 500 meg SL-500 meg licensing		
Provide and install (2) IP-20C SL-ACM Adaptive Coding & Modulation, per care	rier	
Provide and install (2) AC-DC Power Supply Kit w/6ft Cord 48VDC @ 6.7A		
Provide and install (2) surge protectors, bonding and grounding for each unit	and cabling	
Provide and install (3) ground straps and weather proofing for each cable stra		
Provide and install Cat 6 OSP cable from Indoor unit to the outdoor unit		
Provide and install (1) non pen mounted mast on the Barnegat PD roof		
Provide and install (4) protective 1/2 neoprene roof mats for mounted mast t	o be placed on top of	
Provide and install ballast for mounts above		
Provide and install (1) APC Smart-UPS 3000VA LCD RM 2U UPS plugged into e	xisting power	
Ocean County Barnegat Tower		
Provide and install (2) IP-20C dual core outdoor unit		
Provide and install (1) AM-11-R 2Ft parabolic dish on R5 mount		
Provide and install (1) AM-11-R 4Ft parabolic dish on R5 mount		
Provide and install (4) OMT mounts and Kit for 2+0 configuration on mounted	I on the back of each dish	
Provide and install (4) 500 meg SL-500 meg licensing		
Provide and install (4) IP-20C SL-ACM Adaptive Coding & Modulation, per carr	rier	
Provide and install (4) AC-DC Power Supply Kit w/6ft Cord 48VDC @ 6.7A		
		90
		1
Signature: Bill Burdge	Date: 1/11/2022	
Diance rend the	bove Scope of Work carefully.	
	itted to New Jersey Business System before any work will begin.	
A signed copy of this scope of work must be subm	псеч то тчем зегоеу визтнего рузсент ветоге ану work win begin.	
Customas Signatures	<b>8</b> . 1.22	
Customer Signature:	Date:	_
Thank Y	ou For Your Business!	

#### **Detailed Scope Of Work**

#### Description

#### Ocean County Barnegat Tower cont,

Provide and install (4) surge protectors, bonding and grounding for each unit and cabling

Provide and install (6) ground straps and weather proofing for each cable strap, bonding to existing ground

Provide and install Stainless Steel Cable support Clips and Cushions

Provide and install (1) R5 large leg mounted mast for Ocean County Tower.

Provide and install Cat 6 cable from Indoor unit to the outdoor unit

Provide and install (1) APC Smart-UPS 3000VA LCD RM 2U UPS plugged into existing power

#### **Stafford Police Water Tower**

Provide and install (1) IP-20C dual core outdoor unit

Provide and install (1) AM-11-R 2Ft parabolic dish on each end of link

Provide and install (2) OMT mounts and Kit for 2+0 configuration on mounted on the back of each dish

Provide and install (2) 500 meg SL-500 meg licensing

Provide and install (2) IP-20C SL-ACM Adaptive Coding & Modulation, per carrier

Provide and install (2) AC-DC Power Supply Kit w/6ft Cord 48VDC @ 6.7A

Provide and install (2) surge protectors, bonding and grounding for each unit and cabling

Provide and install (3) ground straps and weather proofing for each cable strap, bonding to existing ground

Provide and install Cat 6 OSP cable from Indoor unit to the outdoor unit

Provide and install (1) non pen mounted mast on the water tower (This does not include welding on Water Tower, if required cost will be

above and beyond this scope of work and would need to quote separate thru Water Tower Maintenance Company)

Provide and install (4) protective 1/2 neoprene roof mats for mounted mast to be placed on top of

Provide and install ballast for mounts above

Provide and install (1) APC Smart-UPS 3000VA LCD RM 2U UPS plugged into existing power

#### Ceragon Service Level Agreement for (4) ip-20C

Signature:

Provide (12) SLA-PRM\_24x7\_IP20(2D) Hardware Repair software repair license swap per ODU and IDU per year. Advance replacement (2 Day) Thru Ceragon Fleet Services

Signature: —————	Bíll Burdge	Date:	1/11/2022	
	Please read the above Scope	of Work carefully.		16
signed copy of this	s scope of work must be submitted to New	Jersey Business System before	any work will begin.	
Customer Signature:		Date:		

Thank You For Your Business!

A RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CLERK TO SIGN A CONTRACT FOR A 60 MONTH LEASE WITH CIT BANK N.A. FOR A KYOCERA TA2554CI COLOR COPIER, PRINTER, SCANNER FOR THE BUILDING DEPARTMENT

**BE IT RESOLVED** that the Township Committee of the Township of Barnegat, County of Ocean and State of New Jersey that the Township Clerk is hereby authorized to sign a contract with CIT Bank, NA., 10201 Centurion Parkway N. #100, Jacksonville, FL 32256 for the lease of one (1) Kyocera TA2554ci Color Copier, Printer, Scanner, for a period of 60 months at \$225.89. per month for the Building Department.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer ("CFO") does hereby Certify to the availability of funds with respect to awarding a lease contract to CIT Bank,NA., 10201 Centurion Parkway N. #100, Jacksonville, FL 32256 in an amount not to exceed \$225.89/month for 60 months;

The funds are available in the following line it	em(s):
Line Item(s)	Thomas Lombarski, CFO
CERTIFIC	
I, Donna M. Manno, Municipal Clerk of the To State of New Jersey do hereby certify that the by the Township Committee at their regular n W Bay Avenue, Barnegat NJ on the 1st day of	e foregoing Resolution was duly adopted neeting held in the Municipal Complex, 900
	Donna M. Monna . BMC
	Donna M. Manno, RMC Municipal Clerk

## Barnegat Twp. Building Dept

## SYSTEM PROPOSAL

#### PRESENTED BY

Dan Kurc Sr. Account Manager Kyocera Document Solutions 732-547-9555 Cell 732-252-1623 Direct Line



## Proposed Upgrade (Replace Kyocera TA3010i B&W)

### Kyocera TA2554ci Color Copier, Printer, Scanner

25ppm B&W & Color

140 Sheet Document Processor

Fax Kit

Searchable PDF's

1K Staple Finisher

- (2) 500 Sheet Universal Paper Trays (up to 11x17 paper size)
- (2) 1500 Sheet paper trays (letter size only)



 48/ Month lease:
 \$262.29/Month

 60/Month Lease:
 \$225.89/Month

All Inclusive Service & Supply Contract Included In Lease Payment with 5k B&W &300 color Copy/Month Allowance. Contract Covers All Parts, Toner & Labor For Life Of Lease. Also Includes Delivery, Install & Training.

(Any Overages will be billed quarterly @ \$.006 B&W & \$.055 Color per click)



A RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CLERK TO SIGN A CONTRACT FOR A 60 MONTH LEASE WITH CIT BANK N.A. FOR A KYOCERA TA2554CI COLOR COPIER, PRINTER, SCANNER FOR THE ASSESSOR'S OFFICE

**BE IT RESOLVED** that the Township Committee of the Township of Barnegat, County of Ocean and State of New Jersey that the Township Clerk is hereby authorized to sign a contract with CIT Bank, NA., 10201 Centurion Parkway N. #100, Jacksonville, FL 32256 for the lease of one (1) Kyocera TA2554ci Color Copier, Printer, Scanner, for a period of 60 months at \$225.89 per month for the Assessor's office.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer ("CFO") does hereby Certify to the availability of funds with respect to awarding a lease contract to CIT Bank,NA., 10201 Centurion Parkway N. #100, Jacksonville, FL 32256 in an amount not to exceed \$225.89/month for 60 months;

The funds are available in the following line ite	·m(s):
Line Item(s)	Thomas Lombarski, CFO
CERTIFICA I, Donna M. Manno, Municipal Clerk of the Tov State of New Jersey do hereby certify that the by the Township Committee at their regular me W Bay Avenue, Barnegat NJ on the 1st day of	wnship of Barnegat, County of Ocean, foregoing Resolution was duly adopted eeting held in the Municipal Complex, 900
	Donna M. Manno, RMC Municipal Clerk

Popular 1

# Barnegat Twp. Assessor's Office

## SYSTEM PROPOSAL

#### PRESENTED BY

Dan Kurc Sr. Account Manager Kyocera Document Solutions 732-547-9555 Cell 732-252-1623 Direct Line



## Proposed Upgrade

## Kyocera TA2554ci Color Copier, Printer, Scanner

25ppm B&W & Color 140 Sheet Document Processor Fax Kit Searchable PDF's 1K Staple Finisher

- (2) 500 Sheet Universal Paper Trays (up to 11x17 paper size)
- (2) 1500 sheet paper trays (letter size only)



48/Month lease:	\$262.29/Month
60/Month Lease:	\$225.89/Month

All Inclusive Service & Supply Contract Included In Lease Payment with 5k B&W &300 color Copy/Month Allowance. Contract Covers All Parts, Toner & Labor For Life Of Lease. Also Includes Delivery, Install & Training.

(Any Overages will be billed quarterly @ \$.006 B&W & \$.055 Color per click)



A RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE CLERK TO SIGN A CONTRACT FOR A 60 MONTH LEASE WITH CIT BANK N.A. FOR A KYOCERA TA2554CI COLOR COPIER, PRINTER, SCANNER FOR THE PLANNING/ZONING OFFICE

**BE IT RESOLVED** that the Township Committee of the Township of Barnegat, County of Ocean and State of New Jersey that the Township Clerk is hereby authorized to sign a contract with CIT Bank, NA., 10201 Centurion Parkway N. #100, Jacksonville, FL 32256 for the lease of one (1) Kyocera TA2554ci Color Copier, Printer, Scanner, for a period of 60 months at \$225.89 per month for the Planning/Zoning office.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer ("CFO") does hereby Certify to the availability of funds with respect to awarding a lease contract to CIT Bank,NA., 10201 Centurion Parkway N. #100, Jacksonville, FL 32256 in an amount not to exceed \$225.89/month for 60 months;

The funds are available in the following line	item(s):
Line Item(s)	Thomas Lombarski, CFO
CERTIF  I, Donna M. Manno, Municipal Clerk of the	TOWNShip of Barnegat, County of Ocean,
State of New Jersey do hereby certify that to by the Township Committee at their regular W Bay Avenue, Barnegat NJ on the 1st day	meeting held in the Municipal Complex, 900
	Donna M. Manno, RMC Municipal Clerk

## Barnegat Twp. Planning & Zoning Department

## SYSTEM PROPOSAL

#### PRESENTED BY

Dan Kurc Sr. Account Manager Kyocera Document Solutions 732-547-9555 Cell 732-252-1623 Direct Line



## Proposed Upgrade (Replace Kyocera TA4002i B&W)

### Kyocera TA2554ci Color Copier, Printer, Scanner

25ppm B&W & Color 140 Sheet Document Processor Fax Kit Searchable PDF's 1K Staple Finisher

- (2) 500 Sheet Universal Paper Trays (up to 11x17 paper size)
- (2) 1500 Sheet paper trays (letter size only)



48/Month lease:	\$262.29/Month
60/Month Lease:	\$225.89/Month

All Inclusive Service & Supply Contract Included In Lease Payment with 5k B&W &300 color Copy/Month Allowance. Contract Covers All Parts, Toner & Labor For Life Of Lease. Also Includes Delivery, Install & Training.

(Any Overages will be billed quarterly @ \$.006~B&W&\$.055~Color~per~click)



## RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A LIEN BE PLACED ON VARIOUS PROPERTIES FOR FAILURE TO COMPLY WITH OBNOXIOUS GROWTH VIOLATIONS.

WHEREAS, the following properties have received a notice that their property was in violation of Chapter 36 of the Code and the Township of Barnegat, and

**WHEREAS**, the property owners failed to abate the violation within the time limits, and Public Works Department cut the grass and abated the violation, now

**THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Tax Collector is hereby authorized to place a Municipal Lien on the following properties:

<b>Property Location</b>	Block and Lot(s)	Lien Amount
101 Beverly Dr.	196.01/62	\$ 675.00
18 Anchor Rd.	114.26/11	\$ 860.00
30 Deck St.	114.39/4	\$1000.00
66 Nautilus Dr.	92.86/4	\$1000.00
36 Schooner Ave.	114.14/29	\$ 870.00
39 Anchor Rd.	114.27/42	\$ 620.00
30 Deck St.	114.39/4	\$ 560.00

#### CERTIFICATION

I, Donna M. Manno Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee of the Township of Barnegat at their regular meeting held on the 1<sup>st</sup> day of November 2022 in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Donna M. Manno, RMC Municipal Clerk

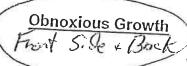
### Obnoxious Growth Trash/Debris Removal Pool Pump-out Work Order and Lien Record To: Public Works Department From: Code Enforcement Officer: Date of Violation Notice: 2-25-22 Photos attached: \_\_\_Y\_\_N The property cited below has been found in violation of the Barnegat Township Code 36. Please schedule to have: \_\_\_\_\_ GRASS/WEEDS CUT \_\_\_\_\_ TRASH/DEBRIS REMOVED \_\_\_\_\_ POOL PUMP-OUT Property Owner of Record: \_\_First: Property Location: \_ Block: Date Work Completed: Number of Men: Total Man Hours Laborer @ Rate of \$40.00 per hour Foreman @ Rate of \$60.00 per hour **Equipment Used:** Pick up Truck @ Rate of \$ 30.00 per hour = Trailer @ Rate of \$ 15.00 per hour Weed Whacker @ Rate of \$ 15.00 per hour Riding Lawn Mower @ Rate of \$ 40.00 per hour = Blower @ Rate of \$ 15.00 per hour = Chain Saw @ Rate of \$ 15.00 per hour Push Lawn Mower @ Rate of \$ 15.00 per hour Lawn grass/weed cutting 1<sup>st</sup> offense \$200.00 Lawn grass/weed cutting 2<sup>nd</sup> offense \$300.00 Lawn grass/weed cutting 3<sup>rd</sup> offense \$500.00 Administrative Charge 250.00 Trash/Debris cleanup Min. \$500.00 Trash/Debris cleanup: (To include man hours and equipment used) Contractor removal cost: Removal cost: (Attach invoice) Pool Pump-out fee, \$1,000.00 Pool Pump-out:

RETURN THIS COMPLETED FORM TO THE CLERK'S OFFICE FOR PROCESSING ASAP

Total of all Charges due

Submitted to Clerk's Office: (date)\_\_\_ Lien letter sent (011 122

Obnoxious Growth Tras	h/Debris Removal	Pool Pump-out		
I Silve Aug 50		1 oor 1 amp-out		
	er and Lien Record			
To: Public Works Department	Date: ? -	28-27		
From: Code Enforcement Officer:	Date: 9 -			
Date of Violation Notice: <u>S-19-22</u>	Photos attached:	<u> </u>		
The property cited below has been found in viola Please schedule to have:				
GRASS/WEEDS CUT TRAS	H/DEBRIS REMOVED	POOL PUMP-OUT		
Property Owner of Record:First:	Last: YS	byA LCC		
Property Location: 39 Anchon a	l 'V			
Block:114. 27	Lot: 49			
**************************************	********	***********		
Date Work Completed: 9130123	By: / CIX/	serrye		
Number of Men: Total	Man Hours			
Laborer @ Rate of \$40.00 p Foreman @ Rate of \$60.00 p	er hour = = = = = = = = = = = = = = = = = = =	\$ 80		
Equipment Used:	_	Ψ		
Pick up Trust				
- I railer @ Rate of \$	30.00 per hour = 15.00 per hour =	\$		
- Weed Whacker @ Rate of \$	15.00 per hour =	\$ 30		
Blower @ Rate of \$	40.00 per hour = 15.00 per hour =	\$ \$\$		
———— Chain Saw @ Rate of \$	15.00 per hour =	\$		
	15.00 per hour =	\$		
Lawn grass/weed cutting 1 <sup>st</sup> offense \$200.00 Lawn grass/weed cutting 2 <sup>nd</sup> offense \$200.00	Lawn grass/weed cutting 1 <sup>st</sup> offense \$200.00  Lawn grass/weed cutting 2 <sup>nd</sup> offense \$300.00 = \$ \$00.00			
Lawn grass/weed cutting 3 <sup>rd</sup> offense \$500.00	) )	\$_ <u>d</u> 00,00		
	Administrative Charge	\$250.00		
Trash/Debris cleanup Min. \$500.00 (To include man hours and equipment used)	Trash/Debris cleanup:	\$		
Contractor removal cost:  (Attach invoice)	Removal cost: \$			
Pool Pump-out fee, \$1,000.00	Pool Pump-out:	\$		
Total	of all Charges due	\$ 620,00		
RETURN THIS COMPLETED FORM TO THE CLE	RK'S OFFICE FOR PROC	CESSING ASAP		
Submitted to Clerk's Office: (date) 17(11) 2.3		i.l.		



## Trash/Debris Removal

Pool Pump-out

	A		oora		
To: Public Works Department		Date:	9-21	1-27	
From: Code Enforcement Office	r: <u></u>	Ah O M	a case concern		
Date of Violation Notice:	1-6-22	Photos attac	hed: Y	) N	
The property cited below has bee Please schedule to have: GRASS/WEEDS CUT	n found in violat	tion of the Barne	egat Towns	ship Code 36.	
Property Owner of Record:Firs	t: Jennie	M Last	OVED _	POOL PUMP.	·OUT
Property Location: 36 Soh	mone.V		_ (CCC	1	
Block: 114.1		Lot:	29		
*************	h.l.r.r.r.r.r.r	-			
**************************************	]	************** By: _/\	1atf + 1	***************	******
Number of Men:	Total I			ONI	
Laborer @ Ra	ite of \$40.00 pe te of \$60.00 pe	hour	= \$	5_160.00	
Equipment Used:				-	
Pick up Truck Trailer Weed Whacker Riding Lawn Mower Blower Chain Saw Push Lawn Mower	@ Rate of \$ 15	5.00 per hour 5.00 per hour 5.00 per hour 5.00 per hour 5.00 per hour.	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$0.00 20.00 \$0.00 \$0.00	
Lawn grass/weed cutting 1 <sup>st</sup> offense Lawn grass/weed cutting 2 <sup>nd</sup> offense Lawn grass/weed cutting 3 <sup>rd</sup> offense	<b>#</b> 200 00	=	= \$	200°	
	A	\dministrative C	harge \$	250.00	
Trash/Debris cleanup Min. \$500.00 (To include man hours and equipment	~	rash/Debris cle	7/2		
Contractor removal cost: (Attach invoice)	R	demoval cost:	\$		
Pool Pump-out fee, \$1,000.00	P	ool Pump-out:	\$		
		f all Charges d		840°C	
RETURN THIS COMPLETED FORM	TO THE CLERK	S OFFICE FO	R PROCE	SSING ASAR	
Submitted to Clerk's Office: (date)	anlow	Lien letter		27/32	

## Obnoxious Growth

## Trash/Debris Removal

Pool Pump-out

To: Public Works Department	Date:9'/-	1/22_
From: Code Enforcement Officer:John	n Durasky	
Date of Violation Notice: 8/29/22	Photos attached:	YN
The property cited below has been found in v Please schedule to have:		
GRASS/WEEDS CUTTF	RASH/DEBRIS REMOVED	POOL PUMP-OUT
Property Owner of Record:First:	Last: HA	Gefan Halding 1)
Property Location: 66 K	1.40 TILUS de	- CIED HILLIAMS CLE
Block: 92.86	Lot:	/
*****************	·************************	*********
Date Work Completed:	By: MX /4	
Number of Men: _3	otal Man Hours	
Laborer @ Rate of \$40.0 Foreman @ Rate of \$60.0	0 per hour =	\$_ <i>1</i> 20
Equipment Used:	•	Ψ
Pick up Truck @ Rate of Trailer @ Rate of Weed Whacker @ Rate of Riding Lawn Mower @ Rate of Blower @ Rate of Chain Saw @ Rate of Rate of Chain Saw @ Rate of Rate of Rate of Chain Saw @ Rate of Rate	of \$ 30.00 per hour = of \$ 15.00 per hour = of \$ 15.00 per hour = of \$ 40.00 per hour = of \$ 15.00 per hour = of \$ 15.00 per hour = of \$ 15.00 per hour =	\$ 30 \$ 15 \$ 30 \$ 40 \$ 15 \$
Lawn grass/weed cutting 1 <sup>st</sup> offense \$200 Lawn grass/weed cutting 2 <sup>nd</sup> offense \$300 Lawn grass/weed cutting 3 <sup>rd</sup> offense \$500	0.00 0.00 = 0.00	\$_5700
	Administrative Charge	\$250.00
Trash/Debris cleanup Min. \$500.00 (To include man hours and equipment used)	Trash/Debris cleanup:	\$
Contractor removal cost:  (Attach invoice)	Removal cost: \$	
Pool Pump-out fee, \$1,000.00	Pool Pump-out:	\$
Te	otal of all Charges due	\$ 1000
RETURN THIS COMPLETED FORM TO THE C	CLERK'S OFFICE FOR PRO	DCESSING ASAP.
Submitted to Clerk's Office: (date)	Lien letter sent:	9/21/22

## Obnoxious Growth

## Trash/Debris Removal

Pool Pump-out

To: Public Works Department	Date: G-1-22
From: Code Enforcement Officer: 970	8 Alm
Date of Violation Notice: 8-25-22	Photos attached: Y N
The property cited below has been found in vio Please schedule to have:	lation of the Barnegat Township Code 36.
CDACCALIE	SH/DEBRIS REMOVED POOL PUMP-OUT
Property Owner of Record:First:	
Property Location: 30 Deck 54	
Block: 1/4.39	Lot:
**************************************	**************************************
	By: /// / / / / / / / / / / / / / / / / /
Number of Men: 3	al Man Hours/
Laborer @ Rate of \$40.00 p	per hour = \$_\(\frac{1}{20}\)
Equipment Used:	,
Weed Whacker @ Rate of \$ Weed Whacker @ Rate of \$ Riding Lawn Mower @ Rate of \$ Blower @ Rate of \$ Chain Saw @ Rate of \$ Push Lawn Mower @ Rate of \$	30.00 per hour = \$ \$ \$ \$ \$ 0 \$ 15.00 per hour = \$ \$ \$ \$ \$ 50 \$ 15.00 per hour = \$ \$ \$ \$ \$ \$ 50 \$ 15.00 per hour = \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Lawn grass/weed cutting 1 <sup>st</sup> offense \$200.0 Lawn grass/weed cutting 2 <sup>nd</sup> offense \$300.0 Lawn grass/weed cutting 3 <sup>rd</sup> offense \$500.0	0 = \$ 500
	Administrative Charge \$250.00
Trash/Debris cleanup Min. \$500.00 (To include man hours and equipment used)	Trash/Debris cleanup: \$
Contractor removal cost:  (Attach invoice)	Removal cost: \$
Pool Pump-out fee, \$1,000.00	Pool Pump-out: \$
Total	of all Charges due \$(()()()
RETURN THIS COMPLETED FORM TO THE CLE	RK'S OFFICE FOR PROCESSING ASAD
Submitted to Clerk's Office: (date)	Lien letter sent: 9/31/92

## Obnoxious Growth

## Trash/Debris Removal

Pool Pump-out

To: Public Works Department	Date: 9-8-22
From: Code Enforcement Officer:	Min # 9008
	Photos attached: YNN
The property cited below has been found in vio.	lation of the Barnegat Township Code 36.
GRASS/WEEDS CUT TRA	SH/DEBRIS REMOVED POOL PUMP-OUT
Property Owner of Record:First:	Last: /e/~?
Property Location: 18 Anchon in	2
Block: 114.96	Lot:] [
***************	***********
Date Work Completed: 99	By: Rucky / Steve
Number of Men: Total	al Man Hours
Laborer @ Rate of \$40.00 Parts of \$60.00 Parts	per hour = \$
Equipment Used:	
Weed Whacker @ Rate of \$ Weed Whacker @ Rate of \$ Riding Lawn Mower @ Rate of \$ Blower @ Rate of \$ Chain Saw @ Rate of \$	30.00 per hour = \$30.00 15.00 per hour = \$ 15.00 per hour = \$ 40.00 per hour = \$ 15.00 per hour = \$ 15.00 per hour = \$ 15.00 per hour = \$
Lawn grass/weed cutting 1 <sup>st</sup> offense \$200.0 Lawn grass/weed cutting 2 <sup>nd</sup> offense \$300.0 Lawn grass/weed cutting 3 <sup>rd</sup> offense \$500.0	0 = \$
	Administrative Charge \$250.00
Trash/Debris cleanup Min. \$500.00 (To include man hours and equipment used)	Trash/Debris cleanup: \$ 500.00
Contractor removal cost: (Attach invoice)	Removal cost: \$
Pool Pump-out fee, \$1,000.00	Pool Pump-out: \$
	of all Charges due \$ <u>ダ柏の</u> のも
RETURN THIS COMPLETED FORM TO THE CLE	ERK'S OFFICE FOR PROCESSING ASAP
Submitted to Clerk's Office: (date)	Lien letter sent: 9 37 32

## **Obnoxious Growth**

## Trash/Debris Removal

Pool Pump-out

To: Public Works Department	Date: 8/29/22
From: Code Enforcement Officer:Jo	
Date of Violation Notice: $\frac{\mathcal{O}//\mathcal{B}/3}{2}$	Photos attached:YN
The property cited below has been found Please schedule to have:  GRASS/WEEDS CUT	in violation of the Barnegat Township Code 36.  TRASH/DEBRIS REMOVED POOL PUMP-OUT
	und Last: FRANCIOSI
Property Location:	verly dr
Block: 196.01	Lot:
*************************************	.************************************
Number of Men: 3	Total Man Hours
3 Laborer @ Rate of \$	40.00 per hour = \$_/2() 60.00 per hour = \$
Equipment Used:	
Trailer @ R Weed Whacker @ R Riding Lawn Mower @ R Blower @ R Chain Saw @ R	ate of \$ 30.00 per hour = \$ 30  ate of \$ 15.00 per hour = \$ 15  ate of \$ 15.00 per hour = \$ 15  ate of \$ 40.00 per hour = \$ 15  ate of \$ 15.00 per hour = \$ 15  ate of \$ 15.00 per hour = \$ 15  ate of \$ 15.00 per hour = \$ 15  ate of \$ 15.00 per hour = \$ 15
Lawn grass/weed cutting 1 <sup>st</sup> offense Lawn grass/weed cutting 2 <sup>nd</sup> offense Lawn grass/weed cutting 3 <sup>rd</sup> offense	
	Administrative Charge \$250.00
Trash/Debris cleanup Min. \$500.00 (To include man hours and equipment us	Trash/Debris cleanup: \$ed)
Contractor removal cost:	Removal cost: \$
(Attach invoice) Pool Pump-out fee, \$1,000.00	Pool Pump-out: \$
	Total of all Charges due \$
RETURN THIS COMPLETED FORM TO	THE CLERK'S OFFICE FOR PROCESSING ASAP
AV.	
Submitted to Clerk's Office: (date)	Lien letter sent: 901100

## RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN STATE OF NEW JERSEY, RENEWING OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

**WHEREAS**, Barnegat Township is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022, unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership.

This Devolution approach to this 4st day of New years a company company and

**NOW THEREFORE**, be it resolved as follows:

- 1. Barnegat Township agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of fund.
- 2. The Mayor and Clerk shall be and hereby are authorized to execute the Agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this 1st day	of November, 2022 by a vote of:
AffirmativeNeg	ative
Attest – Donna M. Manno, RMC	Alfonso Cirulli, Mayor

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat, NJ on the 1st day of November, 2022.

Donna M. Manno, RMC	
Municipal Clerk	

#### OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

9 Campus Drive, Suite 216 Parsippany, NJ 07054 Telephone (201) 881-7632 Fax (201) 881-7633

August 1, 2022

Dear Fund Commissioner:

#### REWARDED COMMITMENT

Barnegat Township's membership in the Ocean County Municipal Joint Insurance Fund (the Ocean JIF) is scheduled to renew on January 1, 2023. Your Fund is a <u>member owned and member driven</u> public entity, dedicated to meeting the needs of each and every one of its members. This is the Ocean JIF's 33rd year of operation and it continues to be one of the most successful programs of shared services for public entities in the history of the State of New Jersey. Barnegat Township has been a member of this program since January 1, 1988. Working to save municipal employees and your citizens from injury, your efforts have saved over \$325 million dollars since inception. The Ocean County Municipal Joint Insurance Fund has returned over \$31.7 million dollars in dividends to its members since 1990. The Fund's financial condition continues to experience strong challenges explained below. As of December 31, 2021, the Ocean JIF's statutory surplus was \$5.3 Million dollars. Modeling of budget options that carefully utilize surplus and other strategies to meet the challenge of your year-to-year budget demands will be taken up by the Fund's Finance Committee.

Additionally, the MELJIF is actively engaged with the Legislature for cap relief in the form of an exception for insurance costs. We ask for your local support with the passage of the enclosed resolution.

In order to continue your membership, we ask that you please adopt the enclosed Resolution and Trust Agreement in compliance with NJSA 40A:10-36 et seq. and the Fund Bylaws by September 15, 2022.

#### CHALLENGING FINANCIAL LANDSCAPE - "PERFECT STORM"

As times change and public entities struggle with budget constraints, the Ocean JIF diligently pursues fiscal responsibility and has maintained member cost stability, a sustainable coverage platform, and an industry leading safety and loss control program. Fund Year 2023 and beyond will present member municipalities with budgetary concerns resulting from recent significant exposure and legislative changes accelerating claims costs, amongst the rest:

- Extension of the Statute of Limitations for Sexual Abuse Claims (S-477) affecting liability costs;
- The Cancer Presumption bill for first responders (A-1741) affecting workers compensation costs;
- Changes in the coordination between workers' compensation claims and the NJ pension system (Pension offset);
- The impact of COVID claims on workers' compensation costs (MEL system COVID Claims Exceed 20 Million);
- Erosion of Title 59 immunities/social inflation;
- Hurricane IDA and other global property disasters;
- Cyber claims and coverage;
- Commercial Insurance Hard Market all lines of coverage

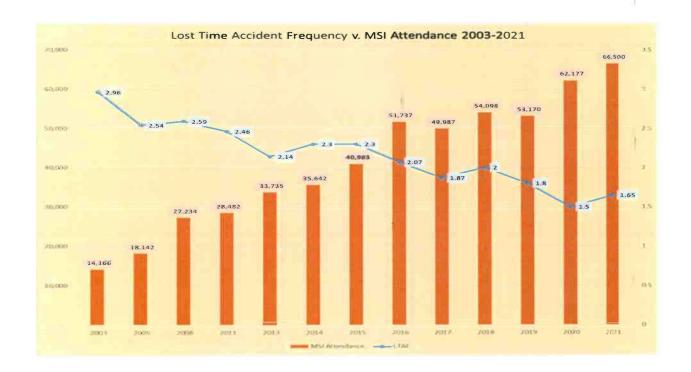
Given the significant challenges briefly described above, the Ocean JIF will need to carefully plan budget strategy, cautiously moving forward with its approach.

#### MAINTAINING STABILITY/RENEWED DILIGENCE

The **important** news is that the Ocean JIF can continue to deliver its existing programs and to explore new programs that will mitigate risk. Across all departments and operations, the JIF promotes a culture of safety through its specialized programs, guidance from dedicated professionals, and essential member involvement. Importantly, when members do have a claim, it is carefully managed to ensure the most effective resolution possible.

The Safety Director's office has expanded training opportunities substantially in the past 24 months. There are over 60 courses available through the Municipal Safety Institute, most of which are available in a virtual/zoom format, which began during the COVID pandemic. In addition, an online virtual safety library with direct access to over 200 safety videos of varied topics was implemented in 2020. MSI attendance reached record-high levels in 2020, and again in 2021, with over 65,000 attending training programs last year. Training for police officers has also been expanded, with new course offerings each year.

There is a direct correlation between effective training and a reduction in accidents. The chart below shows that as the number of trainees has increased over the past several years, the "Lost Time Accident Frequency," or "LTAF," has decreased. The LTAF for the Ocean JIF has steadily been decreasing to a rate of under 2 beginning in 2019.



#### LEADERSHIP

In summary, the MEL/JIF SYSTEM is well positioned to respond to the evolving needs of the members it serves. The historic financial stability of the Ocean JIF has been the result of a relentless emphasis on safety training, effective risk management, responsive coverage, and the personal involvement of your peers locally, and statewide – the leaders of the 19 Joint Insurance Funds that form the MEL/JIF system. One of the major keys to your Fund's success is broad member involvement, including the understanding of how the JIF functions and understanding the value of being an owner of the enterprise. Ocean membership retention efforts have been remarkably successful, and the dedication of your JIF Fund Commissioners has made your JIF a resounding success. Now, more than ever, it is important that the members stay involved to ensure continued success.

Please consider the enclosed documents for your next agenda and once adopted, kindly return them to the office of the Fund's Executive Director (PERMA). Due to the need to model 2023 budget projections, we ask that you try to return the documents by September 15, 2022. We can attend a future meeting of your governing body to discuss the challenges detailed above and their expected impacts. Please reach out to us if you would like us to attend. Thank you in advance for your prompt response and continued commitment to your successful MEL/JIF Fund.

Very truly yours,

## Diane Lapp

Diane Lapp, JIF Chairperson

Cc: Steve Zabarsky, Esquire, JIF Attorney Michael Avalone, JIF RMC Honorable Mayor & Council

## AGREEMENT TO RENEW MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS the Ocean County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and.

WHEREAS Barnegat Township is currently a member of said Fund, and.

WHEREAS, effective December 31, 2022, said membership will expire unless earlier renewed, and.

WHEREAS the Mayor and Council of the Barnegat Township has resolved to renew said membership.

NOW THEREFORE, it is agreed as follows:

- 1. Barnegat Township hereby renews its membership in the Ocean County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2023, and ending December 31, 2025\*.
- 2. The Barnegat Township hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Ocean County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
- 3. Barnegat Township agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

\*12:01 am

4.		ship of Barnegat Township in the Ocean County, subject to the continuing approval of the enewal application of Barnegat Township.
5.		, 2022 as the lawful and binding act and deed n has been duly authorized by public vote of the
		MAYOR
ATTE	EST	
	AN COUNTY MUNICIPAL T INSURANCE FUND	

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP COMMITTEE TO RETIRE INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL, CONTRACTUAL OR LITIGATION MATTERS.

WHEREAS, the Barnegat Township Committee desires discussion pertaining to contractual matters in closed session; and

**WHEREAS**, N.J.S.A. 10:4-12(b) provides for the exclusion of the public from such discussions; now

**THEREFORE, BE IT RESOLVED** by the Township Committee as follows:

- 1. The committee shall hold a closed meeting for the purpose of discussion of the aforementioned subject.
- 2. The committee shall disclose to the public the results of such discussion at such times as formal action, if any, is taken on the subject.

#### CERTIFICATION

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution adopted by the Township Committee on November 1, 2022.

Donna M. Manno, RMC Municipal Clerk