

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

**TOWNSHIP COMMITTEE MEETING AGENDA
February 7, 2023, 10:00 a.m.**

Call to Order the February 7, 2023 Township Committee Meeting:

Provisions of the Open Public Meetings Law:

Pursuant to the requirements of the *Open Public Meetings Law*, adequate Public Notice of this meeting has been given: by publication of the date, time and location in the official newspapers, and by posting on the official bulletin board, and in the office of the Municipal Clerk for public inspection.

Pledge of Allegiance:

Invocation: by Reverend Dawn Corlew, Pastor of Waretown United Methodist Church

Roll Call of Officials:

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

Committee Reports: Marte, Cirulli, Farmer, Bille

Mayor's Report

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:

Second:

Motion to Close Public Session:

Second:

Old Business:

Ordinance 2023 –1 (Second Reading)

Amending and supplementing Chapter 55-181 of the Township Code Entitled “Signs” to amend various sections

Motion to adopt ordinance:

Second:

Roll Call:	Committeeman Bille:	Committeeman Cirulli:
	Committeeman Farmer:	
	Deputy Mayor Marte:	Mayor Pipi:

Ordinance 2023 –2 (Second Reading)

Amending Chapter 66 Entitled “Streets and Sidewalks” and Section 45 thereof Entitled “Requirements to Install Sidewalks and Curbing for All New Residential Construction”

Motion to adopt ordinance:

Second:

Roll Call:	Committeeman Bille:	Committeeman Cirulli:
	Committeeman Farmer:	
	Deputy Mayor Marte:	Mayor Pipi:

Ordinance 2023 –3 (Second Reading)

Amending and supplementing various sections of Chapter 46B of the Township Code Entitled “Flood Damage Prevention”

Motion to adopt ordinance:

Second:

Roll Call:	Committeeman Bille:	Committeeman Cirulli:
	Committeeman Farmer:	
	Deputy Mayor Marte:	Mayor Pipi:

Ordinance 2023 –4 (Second Reading)

Amending and supplementing Chapter 63B-1B of the Township Code Entitled “Rental Inspection Required upon initial Occupancy or Change of Occupancy”

Motion to adopt ordinance:

Second:

Roll Call:	Committeeman Bille:	Committeeman Cirulli:
	Committeeman Farmer:	
	Deputy Mayor Marte:	Mayor Pipi:

Formal Action:

Resolution 2023-78

Resolution authorizing payment of Bill List in the amount of \$14,704,676.51

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

New Business:

Approval of the Township Committee minutes from the January 1, 2023 Re-Org meeting

Motion to adopt minutes:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023 –5 (First Reading)

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with NJSA 40A:4-45.14

Motion to introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023 –6 (First Reading)

An Ordinance amending and supplementing Chapter 50, Chapter 56, Chapter 57, Chapter 76, Chapter 77 and Chapter 81

Motion to introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023 –7 (First Reading)

An Ordinance Establishing Chapter 51 of the Township Code, Entitled “Business, Rental Property and Multi-Family Property Insurance and Registration”

Motion to introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023 –8 (First Reading)

An Ordinance amending Chapter 55 of the Township Code Entitled “Land Use” specifically Section 291 Entitled “Water Quality” and Section 330 Entitled “Stormwater Management Plan for Pinelands Property”

Motion to introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

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 use of the Municipal Dock for a Sunrise Service on Easter Sunday, April 9, 2023 from 6:00 AM to 7:30AM to Pastor Glenn Swank of Barnegat Bay Assembly of God

Approval of On Premise 50/50 for 4th Friday of the month from February to October, 2023 to the Italian & American Social Club

Approval of Off Premise 50/50 on May 20, 2023 to Jeff’s Camp Inc.

Approval of a Social Affairs Permit on March 7, 2023 to the Mirage Men’s Club Foundation Inc.

Approval of Charitable Clothing Bin to Turnkey Enterprises for 200 Bengal Blvd

Approval of membership for Bradley L. LaRose to the Barnegat Fire Department

Approval of membership for Salem M. Bahr to the Barnegat Fire Department

Approval of membership for Brayden K. Beiter to the Barnegat Fire Department

Approval of membership for Kevin E. Hrudowsky to the Barnegat Fire Department

Resolution 2023-79

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

Resolution 2023-80

Authorizing the Tax Collector to refund utility payment erroneously paid Block 114.49 Lot 32; 91 Windward Drive

Resolution 2023-81

Authorizing the Tax Collector to refund utility payment erroneously paid Block 90.14 Lot 17; 25 Quincy Terrace

Resolution 2023-82

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.10, Lot 20; 108 Windjammer Drive

Resolution 2023-83

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.16, Lot 9; 1968 Breakers Drive

Resolution 2023-84

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 95.27, Lot 11; 8 Trickle Court

Resolution 2023-85

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 116.02, Lot 5; 192 Ravenwood Blvd

Resolution 2023-86

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.59, Lot 7; 124 Nautilus Drive

Resolution 2023-87

Resolution appointing Emergency Management Coordinator and Deputy Emergency Coordinators for three year term

Resolution 2023-88

Resolution authorizing disposal of surplus properties for the year 2023 on as needed basis through online auction site, govdeals.com

Resolution 2023-89

Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Traffic Safety Program (FAST)

Resolution 2023-90

Resolution authorizing the Township Administrator to sign an agreement with Pyrotecnico FX for fireworks display in an amount not to exceed \$18,000.00 for Independence Day display

Resolution 2023-91

Resolution hiring Sherene Cornelius as the Deputy Court Administrator for the Municipal Court effective January 20, 2023

Resolution 2023-92

Resolution authorizing the execution of membership in the H-Gac Buy Cooperative Purchasing program for the year 2023

Resolution 2023-93

Resolution providing for appropriation transfers during the first three months of the succeeding year

Resolution 2023-94

Resolution amending Resolution 2016-361 a Municipal Fund Balance Policy

Resolution 2023-95

Resolution authorizing a second amendment between the Township and Chief of Police

Resolution 2023-96

Resolution authorizing release of Performance Guarantee for Stone Hill at Barnegat

Resolution 2023-97

Resolution authorizing payment from developer escrow account after protest to authorize disbursement to the Township of Barnegat in accordance with the Water Facilities Agreement

Resolution 2023-98

Resolution of Statement of Intent to pursue Plan Endorsement and Authorization to submit the Municipal Self-Assessment report to the Office of Smart Growth

Resolution 2023-99

Resolution authorizing progress payment #23 to Frankoski Construction Co for the New Municipal Building

Resolution 2023-100

Resolution authorizing the retention of Developer Escrow Interest

Resolution 2023-101

Resolution authorizing the purchase and installation of Office Furniture for the New Town Hall/Police Complex from Office Basics Inc. through Omnia Partners Public Sector Region 4, Contract #R191804

Resolution 2023-102

Resolution amending Resolution 2022-199 authorizing reduction of Performance guarantee for Water Improvements for Sea Crest Pines, Section 4

Resolution 2023-103

Resolution amending Resolution 2022-200 authorizing reduction of Performance guarantee for Sewer Improvements for Sea Crest Pines, Section 4

Resolution 2023-104

Resolution authorizing a reduction of Site Improvement guarantee bond to Lighthouse at Barnegat LLC., for Coastal Woods Project

Resolution 2023-105

Resolution authorizing a reduction of Water System guarantee bond to Lighthouse at Barnegat LLC., for Coastal Woods Project

Resolution 2023-106

Resolution authorizing a reduction of Sewer System guarantee bond to Lighthouse at Barnegat LLC., for Coastal Woods Project

Resolution 2023-107

Resolution appointing redactors pursuant to Daniel’s Law P.L. 2021, c.371

Resolution 2023-108

NOT USED

Resolution 2023-109

Resolution extending contract with Township Architect for professional services for New Municipal/Police Complex

Resolution 2023-110

Resolution authorizing a release of bond for Water System Improvement to D.R. Horton for Sea Crest Pines, Section 2

Resolution 2023-111

Resolution denying a release of bond for Sewer System Improvement to D.R. Horton for Seacrest Pines, Section 2

Motion to adopt Consent Agenda:

Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Resolution 2023-112

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 Cirulli:
Committeeman Farmer:
Deputy Mayor Marte: Mayor Pipi:

Motion to Adjourn: **Second:**
Time _____

**Next scheduled meeting
March 7, 2023 at 6:30 PM**