

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

**TOWNSHIP COMMITTEE MEETING MINUTES
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 - Present
Committeeman Cirulli - Present
Committeeman Farmer - Present
Deputy Mayor Marte- Present
Mayor Pipi - Present

Committee Reports: Marte, Cirulli, Farmer, Bille

Joseph Marte: Mentioned that AtlantiCare Urgent Care will be coming soon to Barnegat. It will be located in the Acme Plaza on W. Bay Ave. Went over the police report for the month of January. They answered 1674 calls for service. Officer of the month is Ptl. Zachary Santos. He just recently graduated from Cape May County Police Academy. Ptl. Santos was the highest performer in his class. He also was awarded for the best fire arms and was elected class president. Ptl. Santos is a 6 years Veteran with the U.S. Navy. Congratulations to Ptl. Santos!

Al Cirulli: Went over fire report. For the month of January they had 7 fires and 8 rescues. There was a total of 36 calls for the month.

Bill Farmer: Gave the code report for the month of January. There were 29 rental inspections, 34 letters of no interest, 54 zoning permits, 19 summons and 63 warning stickers.

Al Bille: Recreation report – Town wide yard sale will be April 29, 2023. Looking for craft vendors for car show on April 22, 2023 held at the Collins School. We also have our own Lab Corp located at Barnegat 67 #108A.

Mayor's Report: Thanked our engineer, Kurt Otto for grants with Bruno Associates. Spoke about that the tax bill has 3 parts. Part 1 is County tax, part 2 is School tax. Our committee has no control over their spending. Municipal is only responsible for 30% of your tax bill. This committee works hard to stabilize our taxes.

Jason Worth: T&M Associates – Gave overview for Resolution 2023-98

Public Session Comment:

Comments will be limited to a five (5) minute period per individual. Each speaker must be acknowledged by the Mayor and clearly announce their name, address and group affiliation for the record.

Motion to Open Public Session: Al Bille **Second: Joseph Marte**

Dave Young: 166 Ravenwood Blvd. - Concerned about the speeding on Ravenwood. Asked for a speed bump. Marty told him that a study has been done in the last 6 months.

John Walsh: 4 Colton Ct. - Spoke about that Lennar has abandoned the site in regards to storm water management system. Sewage pump house is not being maintained. There is no fence around retaining basin. Kurt addressed concerns.

Phil Checchia: 12 Windward Dr. - Asked how the funding for new Town Hall was going. Tom explained. Mentioned that there is a big traffic problem on east side of town. Spoke about how the committee is not a full time job and shouldn't be in Town Hall so much! It's illegal under the Open Public Meeting Act.

John Murrin: 38 Pierhead Dr. - Thanked the committee for all that they do!

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

Old Business:

Ordinance 2023 –1 (Second Reading) **SEE ATTACHED**

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

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

Phil Checchia: Mentioned that the names should be taken off the signs at the dock because it's Green Acres property!

Ordinance 2023 –6 (First Reading)

Introduction and first reading of Ordinance 2023-6, which was read by title only, as follows:

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

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on March 7, 2023 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Al Cirulli

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

Ordinance 2023 –7 (First Reading)

Introduction and first reading of Ordinance 2023-7, which was read by title only, as follows:

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

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on March 7, 2023 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Al Cirulli

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

Ordinance 2023 –8 (First Reading)

Introduction and first reading of Ordinance 2023-8, which was read by title only, as follows:

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”

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on March 7, 2023 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Al Cirulli

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes

Mayor Pipi: Yes

Consent Agenda:

The below listed items are considered to be routine by the Township of Barnegat and will be enacted by one motion. There will be no formal discussion of individual items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

Approval of 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

