

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

**TOWNSHIP COMMITTEE MEETING AGENDA
May 2, 2023, 6:30 P.M.**

Call to Order the May 2, 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 Pastor Rose Cassarino – Holy Spirit Victory 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 2023-11 (Second Reading)

An Ordinance amending Various Sections of the Township Code related to Fees

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-12 (Second Reading)

An Ordinance amending and supplementing Chapter 74 of the Township code Entitled "Water/Sewer Utility" and Specifically Schedule A thereof Entitled "Water/Sewer Utility Schedule of Fees"

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-13 (Second Reading)

An Ordinance repealing Chapter 19 of the Township Code Entitled "Recreation Commission"

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-14 (Second Reading)

An Ordinance amending and supplementing Chapter 55-161 of the Township Code and Re-naming same "Accessory Buildings"

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

Motion to adopt ordinance: **Second:**

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

Ordinance 2023-15 (Second Reading)

An Ordinance authorizing Lease of Public Land Pursuant to N.J.S.A. 40A:12-14 Et. Seq. to the Barnegat Girls Softball League

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

Motion to adopt ordinance: **Second:**

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

Ordinance 2023-16 (Second Reading)

An Ordinance amending and supplementing Chapter 15 of the Township Code Entitled "Police Department" Specifically Section 18 thereof Entitled "Outside Work"

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

Motion to adopt ordinance: **Second:**

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

Formal Action:

Resolution 2023-159

Resolution authorizing payment of Bill List in the amount of \$12,593,860.83

Motion to adopt resolution:

Second:

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

Resolution 2023-160

Resolution authorizing a Chapter 159 in the amount of \$20,000 be inserted in the 2023 Municipal Budget, for the 2023 Recreation Opportunities with Disabilities Grant Program (ROIDS Grant) with a local match of \$4,000.00 as "Matching Funds for Grants"

Motion to adopt resolution:

Second:

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

Resolution 2023-160A

Resolution authorizing a Chapter 159 in the amount of \$53,811.15 be inserted in the 2023 Municipal Budget, for the Opioid Settlement fund Grant program

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 April 4, 2023 meeting

Motion to adopt minutes:

Second:

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

Ordinance 2023-17 (First Reading)

An Ordinance Amending and Supplementing Chapter 63 of the Township Code Entitled "Maintenance of Vacant and Abandoned Properties"

Motion to introduce ordinance:

Second:

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

Ordinance 2023-18 (First Reading)

An Ordinance amending and supplementing Chapter 15 of the Township code Entitled "Police Department" and Specifically Subsection 9 thereof Entitled "Rules and Regulations"

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 On Premise 50/50 to the Barnegat Sports Booster Inc. for July 1, 2023

Approval of membership to Mark Cioffi for the Barnegat Fire Department

Approval of membership to Shaun Faulds for the Barnegat Fire Department

Approval of membership to Devon M. Faulds for the Barnegat Fire Department

Approval of membership to Ian P. Cummings for the Barnegat First Aid Squad

Resolution 2023-161

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

Resolution 2023-162

Resolution promoting William Baglivo from Laborer to Driver for Public Works Department effective April 4, 2023

Resolution 2023-163

Revising Resolution 2023-87 changing end term for Emergency Management Coordinators

Resolution 2023-164

Resolution authorizing refund of Escrow Deposits

Resolution 2023-165

Resolution authorizing execution and recording of numerous Easements for Ocean Acres, Phase 13

Resolution 2023-166

Resolution authorizing the Finance Office to reimburse homeowner for damages to home

Resolution 2023-167

Resolution executing a NJ State Contract #T2776S for the purchase of three (3) 2023 Chevy Tahoe PPV 4x4 from Gentilini Motors for the Police Department

Resolution 2023-168

Resolution authorizing the Transfer of PB08-24 Escrow deposits

Resolution 2023-169

Resolution authorizing a Shared Service Agreement with Ocean Township for Plumbing Sub Code Official

Resolution 2023-170

Resolution authorizing the release of Performance Guarantee for Sanitary Sewer System Improvements to R. Stone & Company for Stone Hill at Barnegat

Resolution 2023-171

Resolution authorizing the release of Performance Guarantee for Water System Improvements to R. Stone & Company for Stone Hill at Barnegat

Resolution 2023-172

Resolution hiring Jesse Gerard as a Full-time Electrical Inspector for the Construction Office

Resolution 2023-173

Resolution executing a NJ State Contract #A488758, T2101 for the purchase of a 2022 Ford 350 Chassis Cab DRW and a 2022 Ford F3504WD Pick Up Truck from Cherry Hill Winner Ford for the Water/Sewer Department

Resolution 2023-174

Resolution authorizing the Township Administrator to sign a contract with Hunter Technologies for the purchase and maintenance of Avaya phone system for Barnegat Township offices

Resolution 2023-175

Resolution authorizing Change Order's # 39 & 40 to Frankoski Construction Co for the New Municipal Building

Resolution 2023-176

Resolution authorizing progress payment #26 to Frankoski Construction Co for the New Municipal Building

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-177

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
June 8, 2023 at 10:00 AM**