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

# TOWNSHIP COMMITTEE MEETING MINUTES April 4, 2023, 10:00 a.m.

# Call to Order the April 4, 2023 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.

## Pledge of Allegiance:

**Invocation:** by Pastor Santiago of United Faith 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: Thanked Tee and Jimmy for the Vietnam Veteran Ceremony. Thanked our police for security. Gave Police report for the month of March. They answered 1735 calls for service, including 210 first aid calls, 30 MVA, 319 traffic enforcement details and 739 MV stops. Accepting applications for the Junior Police Academy which is being held this July. The Police Department released its 2022 annual report. Officer of the month are Ptl. Tom Behrens and Ptl. Brett Taylor for responding to a fire in Mirage. The worked quickly for the safety of the residents. Happy Easter and Happy Passover to everyone!

**Al Cirulli:** Thanked our C.F.O. for a terrific job on our budget. Attended the Veteran Ceremony and thanked all Veterans! Went over Fire Department report. For the month of March they had 35 calls and 9 hazardous conditions. Outstanding job with the fire in Mirage!

**Bill Farmer:** Code Enforcement report for the month of March: 23 rental inspections, 8 rental re-inspections, 36 letter of no interest, 91 zoning permits, 14 summons issued and 82 warning stickers.

**Al Bille:** Welcomed the Barnegat students. Happy Passover and Happy Easter! Opening day for girls softball & Little League is April 15<sup>th</sup>. Car show is on April 29<sup>th</sup> held at the Collins School. Our town wide garage sale is on April 29<sup>th</sup>. 99.28 collection rate for taxes. Thanked the girls in the collector's office for a great job! \$27 tax increase for the 5<sup>th</sup> year in a row. Outstanding! Hope the other two entities do the same.

<u>Mayor's Report:</u> Honored to speak at the Vietnam Veteran Ceremony. Bay Ave. paving will begin on April 10<sup>th</sup> lasting 2 weeks. Spoke on the budget. The Township is only responsible for 30% of your taxes. Compare how much the County and the School increased your bill. School Board meeting is on April 25<sup>th</sup> on their budget.

**Marty LiSella:** Our employees work hard! First year here cut 7% of employees. Our tax collectors will take the brunt of it. School taxes alone based on a 6 cent increase depends on the assessment of your home. It can be anywhere from \$150 - \$400 a year. Worked very hard to keep taxes where they are! Hope school board has the same diligence as the Township in reference to the budget.

# **Proclamation for Library Week**

# **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

**Doug Steffy:** 50 Hillside Ave. – Very pleased to have the Barnegat High School students with us today. Thanked the Township employees.

**Steve D'Agostino:** 25 Nautilus Drive - Was here few months ago about renaming the street name because of issues of Nautilus Ave. and Nautilus Dr. Is there something that he can do? On google maps it has both streets as Nautilus Drive.

**Chris Dasti:** Responded that it is not an easy fix. Cost or changing is a ripple effect. It's something that you can't pursue, it is a Legislative Act by the government body.

**Marty LiSella:** The Post Master needs to pass it on to the staff about the issue.

**Al Bille:** Mentioned to use zip +4.

**Gary Bahr:** 22 Ravenwood Blvd. – Question on bond anticipation note. Was explained by Tom. Tom likes to pay down the note each year.

**Fred Rubenstein:** 4 Hickory Circle - Talked about zip +4. Concerned about his neighbors. Talked to students and welcomed them. Learn to live within your means. 44% of Americans have a 2<sup>nd</sup> job just to survive. School Board meeting is on April 25<sup>th</sup>, hope it is packed!

**Rob Chacon:** 7 Hannah Lee Rd. - Student threaten teacher that he would shoot up the school. Police needs to be more present and alert! Does not like apathy.

**Phil Cecchia:** 12 windward Dr. - Happy Easter! Surprised at the \$27.00 increase. It's like a bargain! Thank You! School needs to meet the mandates. When you name hacks, it can go both ways. The only one working is Al Cirulli. Your job is part time!

**Fred Rubenstein:** 4 Hickory Circle – Story about a guy in his neighborhood at 2:00am. A cop is a calling. Some good and some bad. The cops did their job. Police have additional resources now and is helping.

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

# **Old Business:**

Ordinance 2023-9 (Second Reading) \*\*SEE ATTACHED\*\*

An Ordinance authorizing the sale of Block 253, Lot 5 (56 Water Street), of the Township of Barnegat, County of Ocean, State of New Jersey pursuant to N.J.S.A. 40A:12-1 Et. Seq.

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

Motion to adopt ordinance: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

Ordinance 2023-10 (Second Reading) \*\*SEE ATTACHED\*\*

An Ordinance authorizing the sale of Block 187, Lots 3,4 & 5 (68, 70 & 72 Gunning River Road), of the Township of Barnegat, County of Ocean, State of New Jersey pursuant to N.J.S.A. 40A:12-1 Et. Seq.

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

Motion to adopt ordinance: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

# **Formal Action:**

#### Resolution 2023-140

Resolution authorizing payment of Bill List in the amount of \$7,143,463.71

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

#### Resolution 2023-141

Resolution providing for the sale of Bond Anticipation Notes in Aggregate amount not exceeding \$10,600,000

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

## Resolution 2023-142

Resolution to read the budget by title only at the public hearing

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

**CFO present Budget Synopsis:** Pleasure to put this budget together with all of the increases. The department heads really worked together and it is 6 years of only a \$27.00 increase. 8<sup>th</sup> year adopting on time. Water/sewer's budget increase was under 3%. Very happy with the budget this year!

Motion to Open Public Hearing on the 2023 Budget: Al Bille Second: Joseph Marte

Motion to Close Public Hearing on the 2023 Budget: Al Bille Second: Joseph Marte

# Tom read appropriation into record Resolution 2023-143

Resolution adopting the 2023 Municipal Budget:

Be it resolved by the Mayor and Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Budget herein before set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$33,139,924.63

**Al Bille:** Commented on how this is all being done with a new Public Works building and a new Town Hall without affecting our budget. Thank you Tom for all you do!

Motion to adopt budget resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

# **New Business:**

Approval of the Township Committee minutes from the March 7, 2023 meeting

Motion to adopt minutes: Al Cirulli Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi Yes:

# Ordinance 2023-11 (First Reading)

Introduction and first reading of Ordinance 2023-11, which was read by title only, as follows:
An Ordinance amending Various Sections of the Township Code related to Fees
Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 2, 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 2023-12 (First Reading)

Introduction and first reading of Ordinance 2023-12, which was read by title only, as follows: 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"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 2, 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

# Ordinance 2023-13 (First Reading)

Introduction and first reading of Ordinance 2023-13, which was read by title only, as follows:

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

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 2, 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 2023-14 (First Reading)

Introduction and first reading of Ordinance 2023-14, which was read by title only, as follows: An Ordinance amending and supplementing Chapter 55-161 of the Township Code and Re-naming same "Accessory Buildings"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 2, 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 2023-15 (First Reading)

Introduction and first reading of Ordinance 2023-15, which was read by title only, as follows: An Ordinance authorizing Lease of Public Land Pursuant to N.J.S.A. 40A:12-14 Et. Seq. to the Barnegat Girls Softball League

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 2, 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

# Ordinance 2023-16 (First Reading)

Introduction and first reading of Ordinance 2023-16, which was read by title only, as follows:

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

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on May 2, 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 Bingo License and On Premise 50/50 for 3<sup>rd</sup> Friday of each month April thru December 2023 to the Heritage Point Bingo Club

Approval of On Premise 50/50 on May 18 & 19 and October 14, 2023 to the Barnegat Elementary PTA (Rain date October 15, 2023)

Approval of Off Premise Raffle on May 19, 2023 to the Barnegat Elementary PTA

Approval of a Social Affairs Permit on May 12, 2023 to Mirage Men's Club Foundation

Approval of membership to Jonathan Reynolds for the Barnegat Fire Department

## Resolution 2023-144

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

#### Resolution 2023-145

Authorizing the Tax Collector to refund payment erroneously paid Block 95.24 Lot 37; 10 Cedar Lake Court

#### Resolution 2023-146

Authorizing the Tax Collector to refund payment erroneously paid Block 92.116 Lot 13; 41 Westport Drive

#### Resolution 2023-147

Authorizing the Tax Collector to refund payment erroneously paid Block 114.45 Lot 1; 83 Georgetown Blvd

#### Resolution 2023-148

Authorizing the Tax Collector to refund payment erroneously paid Block 95.27 Lot 5; 5 Frog Pond Drive

#### Resolution 2023-149

Resolution authorizing release of Affordable Housing Phasing Bond to Paramount Escapes at Ocean Breeze

#### Resolution 2023-150

Resolution appointing part time seasonal personnel for the Municipal Dock as Dock Masters

#### Resolution 2023-151

Resolution awarding the Software Product License Agreement for Electronic Permit System to Mitchell Humphrey & Co

#### Resolution 2023-152

Resolution awarding a contract for the supply and delivery of Lime for 2023 to Reed & Perrine Sales Inc.

#### Resolution 2023-153

Resolution awarding a contract to New Tech Bio for Odor Control for the 4<sup>th</sup> Street Pump Station

#### Resolution 2023-154

Resolution authorizing the QPA to execute a contract with Forked River Diesel for Annual Generator service for 2023

#### Resolution 2023-155

Resolution awarding a contract for Emergency Repairs for Well #7 to A.C. Schultes Inc.

#### Resolution 2023-156

Resolution authorizing Change Orders #28-#38 between the Township and Frankoski Construction Co

#### Resolution 2023-157

Resolution authorizing progress payment #25 to Frankoski Construction Co for the New Municipal Building

#### Resolution 2023-157A

Resolution Authorizing Recycling Coordinator to file the 2022 Recycling Tonnage Grant to the NJ State DEP

Motion to adopt Consent Agenda: Al Cirulli Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Reso	lution	2023-1	158

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel and litigation matters

Motion to adopt resolution: Al Cirulli		5	Second: Joseph Marte		
Roll Call:	Committeeman Bille: Yes Committeer Deputy Mayor Marte: Yes	nan Farm			
Motion to Adjourn Time11:00 AM		Second:	Joseph Marte		
Next scheduled meeting May 2, 2023 at 6:30 PM					
I hereby certify that the foregoing minutes were formally adopted by the Township Committee on May 2, 2023.					
Municipal Clerk					