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

# TOWNSHIP COMMITTEE MEETING MINUTES June 8, 2023, 10:00 AM.

# Call to Order the June 8, 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 Glenn Swank, Barnegat Bay Assembly of God

# **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:** On May 27<sup>th</sup> there was a ribbon cutting for "Andrea's Soul Food" located on Route 9.

Police Report for the month of May – There was 1857 calls for service. That was a 20% increase from May, 2021 and a 40% increase from May, 2022. Also, 262 traffic enforcement details, 720 MV stops. Our Crime Unit made 5 arrest with \$3500 in drugs. Recognized 2 Officers for the month of May – Ptl. Mike Moore and Ptl. Julie Palasits. They planned Project Crash - an educational experience to show H.S. students the danger of drunk driving.

**Al Cirulli:** Attended the Fire Wise Meeting @ Horizon's. Thanked all communities for participating. Fire Wise meeting at Paramount Escape will be June 26, 2023 @ 1:00. Thanked the P.D and F.D for helping the students with Project Crash. Went over Fire report. There were 51 calls for the month of May and 228 calls for the year. Urged residents to change the batteries in their smoke detectors & C02 every January.

**Bill Farmer:** Gave Code Report. There were 19 rental inspections, 42 letter of no interest, 25 zoning permits, 23 summons issued and 213 warning stickers for the month of May.

**Al Bille:** Lost our operations manager at the Barnegat Food Pantry. Guy Hobbs passed away at the age of 60.

Recreation – Concert on June 24<sup>th</sup>. Drive in movies starting on June 27<sup>th</sup> at the H.S. Farmers Market will begin on June 22<sup>nd</sup>. Fireworks on July 1<sup>st</sup>. Special thanks to Andy for keeping the town clean.

<u>Mayor's Report:</u> Things are going great in town! Atlantic Care is now open. Thanked our radio station WBNJ 91.9 for the interview. It was great! Complimented all of our employees, especially our PD, CFO & our BA. Our taxes are the lowest.

# **Public Session Comment:** NO PUBLIC COMMENTS

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

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

# Old Business:

Ordinance 2023-17 (Second Reading) \*\*SEE ATTACHED\*\*

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

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 2023-18 (Second Reading) \*\*SEE ATTACHED\*\*

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 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 2023-19 (Second Reading) \*\*SEE ATTACHED\*\*

An Ordinance accepting several deeds of dedication (Conservation Lots) from Walters Development Co., LLC

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

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

Motion to adopt ordinance: Al Bille Second: Al Cirulli

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

# **Formal Action:**

# **Resolution 2023-179**

Resolution authorizing payment of Bill List in the amount of \$8,210,343.00

Motion to adopt resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Y (Abstain – 355.97 / V0026)

Committeeman Cirulli: Yes Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

#### Resolution 2023-180

Resolution authorizing a Chapter 159 in the amount of \$60,815.80 be inserted in the 2023 Municipal Budget, for the FY23 Clean Communities Grant Program

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

# **New Business:**

Approval of the Township Committee minutes from the May 2, 2023 meeting

Motion to adopt minutes: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

# Ordinance 2023-20 (First Reading)

Introduction and first reading of Ordinance 2023-20, which was read by title only, as follows: An Ordinance Authorizing the Sale of Block 107, Lot 10 (16 Third Street), of the Township of Barnegat, County of Ocean and the State of New Jersey, Pursuant to N.J.S.A. 40A:12-1 Et Seq.

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 6, 2023 or as soon thereafter the matter may be reached

Motion to introduce 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 2023-21 (First Reading)

Introduction and first reading of Ordinance 2023-21, which was read by title only, as follows:
An Ordinance Amending and Supplementing Chapter 71 of the Township Code, Entitled "Vehicles and Traffic" and Establishing Chapter 71B of the Township Code Entitled "Boats and Boating"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 6, 2023 or as soon thereafter the matter may be reached

Motion to introduce 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 2023-22 (First Reading)

Introduction and first reading of Ordinance 2023-22, which was read by title only, as follows:
An Ordinance Amending and Supplementing Chapter 71 of the Township Code Entitled
"Vehicles and Traffic" and specifically Section 7 thereof Entitled "Speed Limits"
Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 6, 2023 or as soon thereafter the matter may be reached

Motion to introduce 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 2023-23 (First Reading)

Introduction and first reading of Ordinance 2023-23, which was read by title only, as follows:

An Ordinance Amending Various Sections of Chapter 55 of the Township Code Entitled "Land

Use"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 6, 2023 or as soon thereafter the matter may be reached

Motion to introduce 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 2023-24 (First Reading)

Introduction and first reading of Ordinance 2023-24, which was read by title only, as follows:
An Ordinance Amending and Supplementing Chapter 15 of the Township Code Entitled "Police Department", Specifically Subsection 9 Entitled "Rules and Regulations"

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on July 6, 2023 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Al Bille 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 a Social Affairs permit at 483 East Bay Avenue to Barnegat Oyster Collective on June 30<sup>th</sup>, 2023

Approval of Block party for Maplewood Court on August 12<sup>th</sup>, 2023 from 9:00 AM to 9:00 PM (rain date August 19<sup>th</sup>)

Approval of Block party for Savannah Drive Cul-du-sac on August 26, 2023 from1:00 PM to 9:00 PM (rain date September 2<sup>nd</sup> )

Approval of On Premise 50/50 to Barnegat Sports Boosters Inc on 8/24-9/1-9/15-9/22-10/6-10/20 & 10/27

Approval for Flea Markets at Municipal Dock on July 29 & August 26, sponsored by the Barnegat Historical Society

Approval to Turnkey Enterprises LLC for the placement of Charitable Clothing Bins at 499 Barnegat Blvd, Barnegat Volunteer Fire Dept #1

Approval to Turnkey Enterprises LLC for the placement of Charitable Clothing Bins at 99 Route 72, Barnegat Volunteer Fire Dept #2

#### Resolution 2023-181

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

#### Resolution 2023-182

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 114.49, Lot 32 91 Windward Drive

# Resolution 2023-183

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 209, Lot 3 35 Water Street

#### Resolution 2023-184

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 95.24, Lot 37 10 Clear Lake Court

#### Resolution 2023-185

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 114.05, Lot 27 19 Beacon Drive

#### Resolution 2023-186

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 92.16, Lot 9 1968 Breakers Drive

# Resolution 2023-187

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 95.27 Lot 11 8 Trickle Court

#### Resolution 2023-188

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 114.07 Lot 4 26 Bayside Avenue

#### Resolution 2023-189

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 92.59 Lot 7 124 Nautilus Drive

#### Resolution 2023-190

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 90.43 Lot 14 39 Twilight Drive

#### Resolution 2023-191

Resolution authorizing the refund of Escrow Deposits to Eastern Concrete Materials Inc

#### Resolution 2023-192

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.10 Lots 26-30, PB20-07

#### Resolution 2023-193

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.01 Lots 9& 10, PB21-03

#### Resolution 2023-194

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.02 Lots 1-7, PB 21-04

#### Resolution 2023-195

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.09 Lots 2-3, PB 21-05

#### Resolution 2023-196

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.42 Lots 11 & 12, PB 21-06

#### Resolution 2023-197

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.43 Lots 11 & 12, PB 21-07

#### Resolution 2023-198

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.44 Lots 9 & 10, PB 21-08

#### Resolution 2023-199

Resolution re-appointing Special Counsel for the Municipal Building Project on a month to month basis to John J. Novak, PC

# Resolution 2023-200

Resolution authorizing the Township to establish a Debt Policy to manage Indebtedness incurred by the Township of Barnegat

#### Resolution 2023-201

Resolution authorizing the execution of an agreement with Dilworth Paxson LLP, as Bond Counsel for the Township of Barnegat

#### Resolution 2023-202

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 114.56, Lot 15 33 Shelli Terrace

#### Resolution 2023-203

Resolution supporting the New Jersey Forest Fire Service and Fuels Mitigation projects using prescribed Fire and Other Treatments

#### Resolution 2023-204

Resolution authorizing an unpaid medical leave to Donna Conto of the Construction Office as of April 28, 2023

#### Resolution 2023-205

Resolution authorizing an unpaid leave of absence to William Freeman of the Public Works Department for the period of June 5<sup>th</sup> to August 4, 2023

#### Resolution 2023-206

Resolution authorizing submission of a Grant Agreement to participate in the New Jersey Department of Community Affairs Lead Grant Assistance Program

# Resolution 2023-207

Resolution adopting a job description of School Crossing Guard to be added to the existing Job Descriptions

#### Resolution 2023-208

Resolution authorizing renewal of liquor licenses in the Township of Barnegat for the 2023/2024 term

#### Resolution 2023-209

Resolution authorizing a separation agreement between the Township and Gary LaRussa, retiring as Sergeant of the Barnegat Police Department as of July 1, 2023

#### Resolution 2023-210

Resolution authorizing a separation agreement between the Township and Edward Smith, retiring as Sergeant of the Barnegat Police Department as of July 1, 2023

#### Resolution 2023-211

Resolution promoting Kyle Cranmer from Patrolman to Sergeant in the Barnegat Police Department

#### Resolution 2023-212

Resolution promoting William Hetrick from Detective to Sergeant in the Barnegat Police Department

#### Resolution 2023-213

Resolution authorizing the reduction in Site Performance Guarantee for Ocean Acres Phase 15

#### Resolution 2023-214

Resolution authorizing a Reduction of Site Performance Guarantee for Paramount Escapes Ocean Breeze, Section 2

#### Resolution 2023-215

Resolution denying a request for Sanitary Sewer Performance Bond Reduction for Paramount Escapes Ocean Breeze, Section 2

# Resolution 2023-216

Resolution denying a request for Water Supply System Performance Bond Reduction for Paramount Escapes Ocean Breeze, Section 2

# Resolution 2023-217

Resolution authorizing a reduction of Site Performance Guarantee for Paramount Escapes Ocean Breeze, Section 3A

#### Resolution 2023-218

Resolution denying request for Sanitary Sewer Performance Bond Reduction to Paramount Escapes Ocean Breeze, Section 3A

# Resolution 2023-219

Resolution denying request for Water Supply System Performance Bond Reduction to Paramount Escapes Ocean Breeze, Section 3A

# Resolution 2023-220

Resolution authorizing a Reduction of Site Performance Guarantee for Paramount Escapes Ocean Breeze, Section 3B

# Resolution 2023-221

Resolution denying request for Sanitary Sewer Performance Bond Reduction to Paramount Escapes Ocean Breeze, Section 3B

# Resolution 2023-222

Resolution denying request for Water Supply System Performance Bond Reduction to Paramount Escapes Ocean Breeze, Section 3B

#### Resolution 2023-223

Resolution authorizing a Reduction of Site Performance Guarantee for Paramount Escapes Ocean Breeze, Section 9

#### Resolution 2023-224

Resolution denying request for Stormwater Inspection Performance Guarantee release for Paramount Escapes Ocean Breeze, Section 9

#### Resolution 2023-225

Resolution awarding Shore Connection Inc for the 2022 Sanitary Sewer Capital Improvement project bid in the amount of \$478,813.50

#### Resolution 2023-226

Resolution authorizing approval to submit a Grant application to NJDOT for the improvements to Pennsylvania Avenue through FY24 Municipal Aid Program

# Resolution 2023-227

Resolution authorizing partial payment of \$10,950 to Van Cleef Engineering Associates LLC for work completed on the Barnegat Sewer GIS project

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

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

#### Resolution 2023-228

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

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

Motion to Adjourn: Al Bille Second: Joseph Marte

**Time**\_\_10:19 \_\_\_\_\_

Next scheduled meeting
July 6, 2023 at 6:30 PM
(On Thursday due to Independence Day Holiday)

I hereby certify that the foregoing minutes were formally adopted by the Township Comon July 6, 2023.	mittee

Mι	ınic	ipal	Clerk	