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

TOWNSHIP COMMITTEE MEETING MINUTES July 6, 2023, 6:30 PM.

Call to Order the July 6, 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 Pastor Rose Cassarino, Holy Spirit Victory 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: Went over the Police Report for the month June. Recognized all of the Officers who worked the fireworks, Lt. Andrew Parsley, Sgt. Vinny Damiano, and Sgt. Richard Boyle.

Al Cirulli: Had Fire Wise meeting @ Horizon. Outstanding job!

Bill Farmer: Code Report for June – Had 24 rental inspections, 43 letters of no interest, 85 zoning permits, 21 summons issued and 103 warning stickers.

Al Bille: No Report

<u>Mayor's Report:</u> Mentioned that the double yellow line in front of Town Hall is illegal. Met with the County and they will have it fixed. There is no timeline yet of when it will be fixed.

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

Phil Checcia: 12 Windward Dr. - Thanks for fixing the Historical sign on E. Bay. Mentioned if possible to open them up and have tours. It's a cute little area. Marty suggested to call Frank Santolla. Need to tax the people who just built the new home next to the beach. They are using the land as a parking lot. Also, they built a wall and it's causing flooding. Kurt will look into it.

Steve Maloney: 10 Ravenwood Blvd. - Spoke about how Pennsylvania Ave. needs resurfacing. Kurt explained that the town is getting a grant hopefully next year. Asked if we can fix the potholes in the meantime.

Motion to Close Public Session: Al Bille

Second: Al Cirulli

Old Business:

Ordinance 2023-20 (Second Reading) **SEE ATTACHED**

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.

Motion to open Public Comment: Al Bille Motion to close Public Comment: Al Bille		Second: Joseph Marte Second: Joseph Marte
Motion to adopt or	rdinance: Al Cirulli	Second: Joseph Marte
Roll Call:	Committeeman Bille: Yes Committeeman Far Deputy Mayor Marte: Yes	Committeeman Cirulli: Yes mer: Yes Mayor Pipi: Yes

Second: Al Cirulli

Ordinance 2023-21 (Second Reading) **SEE ATTACHED**

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"

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

Gary Barr: 22 Ravenwood Blvd. - Questioned this Ordinance. Chris Dasti explained that it gives the Police the ability to enforce the law in the lagoons and boat slips.

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

Motion to adopt ordinance: Al Bille Second: Joseph Marte

Roll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteeman Farmer:YesDeputy Mayor Marte:YesMayor Pipi:Yes

Ordinance 2023-22 (Second Reading) **SEE ATTACHED**

An Ordinance Amending and Supplementing Chapter 71 of the Township Code Entitled "Vehicles and Traffic" and specifically Section 7 thereof Entitled "Speed Limits"

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

Steve Maloney: 10 Ravenwood Blvd. – Had a questioned about the Ordinance. Chris Dasti explained it will make Vivas Dr. a 15 mph speed limit.

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

Roll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteeman Farmer: YesDeputy Mayor Marte: YesMayor Pipi: Yes

Ordinance 2023-23 (Second Reading) **SEE ATTACHED**

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

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

Charles Cunliffe: 135 Rockrimmon Blvd. – Had questions on this Ordinance. Chris Dasti explained it revised the Continuing Care Community in the CN Zone the west of the parkway. Questioned if there was any potential developers. Chris said not now. Would this overlay zone overlay the cottages? Chris said that the cottages are separate.

	Department", Specifically Subsection 9 Entitled "Rules and Regulations"		
	•	ublic Comment: Al Bille ublic Comment: Al Bille	Second: Joseph Marte Second: Joseph Marte
	Motion to adopt of	rdinance: Al Bille	Second: Joseph Marte
	Roll Call:	Committeeman Bille: Yes Committeeman Far Deputy Mayor Marte: Yes	Committeeman Cirulli: Yes mer: Yes Mayor Pipi: Yes
	Formal Action:		
Resolution 2023-229 Resolution authorizing payment of Bill List in the amount of \$4,048,059.36			
Motion to adopt resolution: Al Bille Se		esolution: Al Bille	Second: Joseph Marte
	Roll Call:	Committeeman Bille: Yes Committeeman Far Deputy Mayor Marte: Yes	Committeeman Cirulli: Yes mer: Yes Mayor Pipi: Yes
Resolution 2023-230 Resolution authorizing a Chapter 159 in the amount of \$4,802.40 be inserted in the 2023 Municipal Budget, for the Alcohol Education Rehabilitation and Enforcement Fund.			
	Motion to adopt re	esolution: Al Bille	Second: Al Cirulli
	Roll Call:	Committeeman Bille: Yes	Committeeman Cirulli: Yes

Ordinance 2023-24 (Second Reading) **SEE ATTACHED** An Ordinance Amending and Supplementing Chapter 15 of the Township Code Entitled "Police Department". Specifically Subsection 9 Entitled "Rules and Regulations"

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

Motion to close Public Comment: Al Bille

Motion to adopt ordinance: Al Bille

Second: Joseph Marte

Second: Joseph Marte

Committeeman Farmer: Yes

Deputy Mayor Marte: Yes Mayor Pipi: Yes

Resolution authorizing a Chapter 159 in the amount of \$70,000.00 be inserted in the 2023 Municipal Budget, for the Local Recreational Improvement Grant.

Motion to adopt resolution: Al Bille		Second: Joseph Marte
Roll Call:	Committeeman Bille: Yes Committeeman Far	Committeeman Cirulli: Yes mer: Yes
	Deputy Mayor Marte: Yes	Mayor Pipi: Yes

New Business:

Approval of the Township Committee minutes from the June 6, 2023 meeting

Motion to adopt minutes: Al Bille

Second: Joseph Marte

Roll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteeman Farmer: YesDeputy Mayor Marte: YesMayor Pipi: Yes

Ordinance 2023-25 (First Reading)

Introduction and first reading of Ordinance 2023-25, which was read by title only, as follows: An Ordinance Repealing Chapter 44-20 and 44-21 of the Township Code Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on August 1, 2023 or as soon thereafter the matter may be reached

Motion to introduce ordinance: Al Bille

Second: Joseph Marte

Roll Call:Committeeman Bille: YesCommitteeman Cirulli: YesCommitteeman Farmer: YesDeputy Mayor Marte: YesMayor Pipi: Yes

Ordinance 2023-26 (First Reading)

Introduction and first reading of Ordinance 2023-26, which was read by title only, as follows: An Ordinance donating several Deed-restricted Conservation lots to the County of Ocean for enlargement of existing properties reserved for Open Space, Passive Recreation and Conservation purposes

Was introduced and passed on first reading and will be further considered for final passage, after public hearing to be held on August 1, 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 for Mirage Men's Club on July 6 & September 5, 2023

Approval of Block party for Medford Court on August 26th, 2023 from 2:00 PM to 9:00 PM

Approval of On Premise 50/50 to Barnegat Sports Boosters Inc. on October 7, 2023

Approval of On Premise Merchandise Raffle to Barnegat Sports Boosters Inc. on October 7, 2023

Approval of Pocketbook Bingo to Barnegat Sports Boosters Inc. on October 7, 2023

Approval of membership to Noah Jeremias to the Barnegat Fire Department Approval of membership to Robert Sawicki to the Barnegat Fire Department Approval of membership to Ariah Tavrgrasso to the Barnegat Fire Department

Resolution 2023-232

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

Resolution 2023-233

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 90.51, Lot 49, 45 Aurora Circle

Resolution 2023-234

Resolution authorizing the Tax Collector to Issue a Duplicate Tax Sale Certificate pursuant to NJSA 54:5-52.1 for Block 114.05, Lot 45

Resolution 2023-235

Resolution authorizing the Tax Collector to Issue a Duplicate Tax Sale Certificate pursuant to NJSA 54:5-52.1 for Block 212, Lot 7

Resolution 2023-236

Resolution authorizing the Tax Collector to Issue a Duplicate Tax Sale Certificate pursuant to NJSA 54:5-52.1 for Block 192, Lot 6

Resolution authorizing the Township to purchase a Caterpillar Inc., Model 299D3XE CTL-SSL Loader with Mulcher through the ESCNJ Co-op #65MCESCCPS for the Public Works Department in the amount of \$146,658.26.

Resolution 2023-238

Resolution authorizing approval to submit a Grant Application with the New Jersey Department of Environmental Protection for the Stormwater Assistance Grant

Resolution 2023-239

Resolution requesting the New Jersey State Department of Transportation approve a Traffic light at the Intersection of Warren Grove Road and Route 72

Resolution 2023-240

Resolution Opposing the January 2024 Toll Hike by the New Jersey Turnpike Authority

Resolution 2023-241

Resolution authorizing assignment of a Pilot Agreement to Patriots Cove, Barnegat Urban Renewal, LLC

Resolution 2023-242

Resolution hiring Erin Carroll as a Temporary Part-time Administrative Assistant to the Construction Office

Resolution 2023-243

Resolution promoting Edward Stott, Jr. from a Laborer to a Utility Maintenance, Level 1 for the Water/Sewer Department effective July 3, 2023

Resolution 2023-244

Resolution authorizing Tax Collector to cancel certificates erroneously sold at tax sale that have been deeded to the Township per Ordinance 2023-19 from Walters Development

Resolution 2023-245

Resolution authorizing the refund of Boat Ramp fee #054 for \$75.00 to Robert Erskine for the 2023 season

Resolution 2023-246

Resolution accepting Change Orders #41 & 42 from Frankoski Construction Company for the New Municipal Building

Resolution 2023-247

Resolution authorizing progress payment #27 to Frankoski Construction Company for the New Municipal Building

Resolution 2023-248

Resolution authorizing progress payment #28 to Frankoski Construction Company for the New Municipal Building

Resolution authorizing Payment #2 and Final Payment to Crest Construction Group for the Mirage Water Tower Interconnect project

Resolution 2023-250

Resolution authorizing an agreement with Cole Transcription, LLC for the rental of Liberty Court Recording Equipment at a rate of \$100.00 per day for the Court and Planning/Zoning Departments use.

Resolution 2023-251

Resolution granting approval for amended Preliminary and Final Sanitary Sewer System Facilities to the Lofts at Barnegat

Resolution 2023-252

Resolution granting approval for amended Preliminary and Final Water Sewer System Facilities to the Lofts at Barnegat

Resolution 2023-253

Resolution authorizing the release of Performance Guarantee for Sanitary Sewer Systems for Sea Crest Pines, Section 2

Resolution 2023-254

Resolution authorizing the reduction of the Performance Guarantee for Merritt Plaza LLC, known as 455 N Main Street, Block 159 Lot 4

Resolution 2023-255

Resolution authorizing payment to Alaimo Group for Part Time Construction Administration Services for the 2022 Sanitary Sewer Capital Improvement Project

Resolution 2023-256

Resolution authorizing the Municipal Clerk to advertise for the receipt of bids for the Barnegat Spruce Circle North Paving Project

Resolution 2023-257

Resolution authorizing the Municipal Clerk to advertise for the receipt of bids for the Barnegat Spruce Circle South Paving Project

Resolution 2023-258

Resolution authorizing a Lien be placed of various properties for failure to comply with Obnoxious Growth Violations

Resolution 2023-259

Resolution awarding CME Associates for submission of permit to the NJDEP for the Modification of Township Water Allocation of Irrigation wells within the Township.

Resolution 2023-260

Resolution awarding bid for sale of Block 253, Lot 5 (56 Water Street) in the Township of Barnegat pursuant to NJSA 40A:12-1 Et Seq., per Ordinance 2023-9

Resolution awarding bid for sale of Block 187, Lot's 3, 4 & 5 (68, 70 & 72 Gunning River Road) in the Township of Barnegat pursuant to NJSA 40A:12-1 Et Seq., per Ordinance 2023-10

Motion to adopt Consent Agenda: Al BilleSecond: Joseph MarteRoll Call:Committeeman Bille: YesCommitteeman Cirulli: Yes

Committeeman Farmer: Yes Deputy Mayor Marte: Yes Mayor Pipi: Yes

Motion to Adjourn: Al Bille Time_7:58pm____ Second: Joseph Marte

Next scheduled meeting August 1, 2023 @ 10:00 AM

I hereby certify that the foregoing minutes were formally adopted by the Township Committee on August 1, 2023.

Municipal Clerk