

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

**ANNUAL REORGANIZATION MEETING MINUTES
JANUARY 1, 2024, 1:00 PM**

1. Call to Order by Municipal Clerk, Donna Manno

2. 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.

3. Oath of Office to newly elected official(s):

Oath of Office administered to Alfonso Cirulli

Oath of Office administered to Joseph Marte

4. Roll Call of Officials:

Committeeman Bille – Present
Committeeman Cirulli – Present
Committeeman Farmer – Absent
Committeeman Marte – Present
Committeeman Pipi – Present

5. Invocation by Monsignor Ken Tuzeneu, St Mary’s Church

6. Pledge of Allegiance

7. Formal Action:

Resolution 2024-1

Resolution accepting resignation of William Farmer from his position of Township Committeeman as of December 31, 2023, leaving a vacancy for his term expiring December 31, 2024.

Motion to Adopt Resolution: Al Bille

Second: Joseph Marte

Roll Call:

Committeeman Bille: Yes

Committeeman Cirulli: Yes

Committeeman Marte: Yes

Committeeman Pipi: Yes

Resolution 2024 – 2

Resolution Nominating Mayor of Barnegat Township for the year 2024

Motion to nominate Mayor: Pat Pipi Second By: Al Bille
Joseph Marte do you accept the nomination for Mayor? Yes

Motion to Adopt Resolution: Al Bille Second: Joseph Marte

Roll Call: Committeeman Bille: Yes Committeeman Cirulli: Yes
Committeeman Marte: Yes Committeeman Pipi: Yes

Oath of Office administered to Mayor

Resolution 2024 - 3

Resolution Nominating Deputy Mayor of Barnegat Township for the year 2024

Motion to nominate Deputy Mayor: Al Bille Second By: Pat Pipi
Alfonso Cirulli do you accept the nomination for Deputy Mayor? Yes

Motion to Adopt Resolution: Al Bille Second: Pat Pipi

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

Oath of Office administered to Deputy Mayor

***MAYOR TO SWEAR IN THE MEMBERS OF THE FIRST AID SQUAD
MAYOR TO SWEAR IN THE MEMBERS OF THE FIRE DEPARTMENT***

Motion to Open Public Comment: Al Bille Second: Al Cirulli

Phil Checchia: 12 windward Dr. – Thanked Diane Gove and State Senator Connors for their service over the years. Wish you all best of luck!

Ray Lezchek: 116 Redwood Rd. – Had a question of why we removed Chapter 64 – Rent Leveling. Chris Dasti explained the issue with quorum. Was delaying the process for going to Supreme Court.

Al Cirulli: Mentioned that they will always be there for the residents.

Motion to Close Public Comment: Al Bille Second: Pat Pipi

8. New Business:

Approval of the minutes from the December 5, 2023 meeting

Motion to adopt minutes: AI Bille

Second: AI Cirulli

Roll Call: Committeeman Bille: Yes

Committeeman Pipi: Yes

Deputy Mayor Cirulli: Yes

Mayor Marte: Yes

Resolution 2024 - 4

Resolution adopting the 2024 Temporary Municipal Budget

Motion to adopt Resolution: AI Bille

Second: AI Cirulli

Roll Call: Committeeman Bille: Yes

Committeeman Pipi: Yes

Deputy Mayor Cirulli: Yes

Mayor Marte: Yes

Resolution 2024 - 5

Resolution adopting the 2024 Temporary Budget for Barnegat Township Water and Sewer Utility

Motion to adopt Resolution: AI Bille

Second: AI Cirulli

Roll Call: Committeeman Bille: Yes

Committeeman Pipi: Yes

Deputy Mayor Cirulli: Yes

Mayor Marte: Yes

Ordinance 2024 –1 (First Reading)

Introduction and first reading of Ordinance 2024-1, which was read by title only, as follows: 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 February 6, 2024 or as soon thereafter the matter may be reached

Motion to introduce ordinance: AI Bille

Second: AI Cirulli

Roll Call: Committeeman Bille: Yes

Committeeman Pipi: Yes

Deputy Mayor Cirulli: Yes

Mayor Marte: Yes

9. Consent Agenda:

The below listed items are considered to be routine business and will be enacted by one motion. If discussion is desired of individual items, the item will be removed from the Consent Agenda and will be considered separately.

Approval of On Premise 50/50 for Barnegat Spots Boosters LLC for March 23, 2024 and April 13, 2024

Approval to OGS Recycling LLC for clothing bins (2) bins placed at West Bay Plaza, 830 West Bay Avenue, (2) bins placed at Barnegat Food Pantry, 360A North Main Street, (3) bins placed at Gunning River Mall, 849 West Bay Avenue, and (4) bins placed at Barnegat 67, 770 Lighthouse Drive

Approval to American Recycling Technologies Inc. for clothing bins (2) to be placed at 21 S. Main Street

Approval of membership to the Barnegat First Aid to George F. Cummings III

Resolution 2024 – 6

Resolution designating Official Depositories (Banks) for the Township Calendar year 2024

Resolution 2024 - 7

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

Resolution 2024 - 8

Resolution approving a Cash Management Plan for 2024

Resolution 2024 -9

Resolution authorizing appropriations for Debt Service Requirements

Resolution 2024 - 10

Appointing Donna M. Manno to issue Assessment Searches for the Township of Barnegat

Resolution 2024 - 11

Appointing Crystal Brinson to issue Tax Searches for the Township of Barnegat

Resolution 2024 - 12

Appointing Fund Commissioner and Alternate Commissioner (OCJIF) for the Township of Barnegat

Resolution 2024- 13

Appointing Public Information Officer Administrator Martin Lisella

Resolution 2024 - 14

Designating Official Newspapers for the Township of Barnegat, the Beacon, the Asbury Park Press and the Press of Atlantic City

Resolution 2024 - 15

Resolution fixing rate of interest to be charged for non-payment of taxes or assessments

Resolution 2024 - 16

Resolution fixing rate of interest to be charged for non-payment of Water and Sewer Utility payments

Resolution 2024 - 17

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

Resolution 2024 - 18

Resolution Establishing 2024 Meeting Dates for the Barnegat Township Committee

Resolution 2024 - 19

Establishing meeting dates for all Boards and Commissions for the year 2024

Resolution 2024 - 20

Resolution designating Township Administrator and/or Municipal Clerk to sign endorsements for various NJDEP Water and Sewer Permits

Resolution 2024 - 21

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2024

Resolution 2024 - 22

Resolution appointing various Coordinator positions

Resolution 2024 - 23

Resolution designating Committee Liaisons for 2024

Resolution 2024 – 24

Resolution authorizing continued participation in the Sourcewell Cooperative Pricing System for 2024

Resolution 2024 - 25

Resolution designating Martin Lisella as Public Agency Compliance Officer for 2024

Resolution 2024- 26

Resolution appointing members to the American’s with Disabilities Advisory Board (ADA)

Resolution 2024- 27

Resolution appointing members to the Economic Development Committee (EDC)

Resolution 2024 – 28

Resolution appointing members to the Flood Mitigation Committee

Resolution 2024 – 29

Resolution appointing members to the Municipal Wildfire Safety Council

Resolution 2024 - 30

Resolution appointing members to the Local Emergency Planning Council (LEPC)

Resolution 2024 - 31

Resolution appointing members to the Open Space Committee

Resolution 2024 - 32

Resolution appointing members to the Planning Board

Resolution 2024 – 33

Resolution appointing members to the Recreational Disability Advisory Board

Resolution 2024 – 34

Resolution appointing members to the Shade Tree Commission

Resolution 2024 - 35

Resolution appointing members to the Environmental Commission

Resolution 2024 – 36

Resolution appointing members to the Zoning Board of Adjustment

Resolution 2024 - 37

Resolution appointing individuals to non-union positions for 2024

Resolution 2024 - 38

Resolution extending a paid sick leave to Georgia Shaffery effective December 31, 2023 to January 12, 2024

Resolution 2024 - 39

Resolution authorizing separation agreement between the Township and Georgia Shaffery as of February 1, 2024

Resolution 2024-40

Resolution authorizing the execution of a 2024 Schedule “C” Agreement with the County of Ocean

Resolution 2024-41

Resolution authorizing participation in Electronic Tax Sale Program

Resolution 2024-42

Resolution authorizing Barnegat Township to participate in the Defense Logistics Agency, Law Enforcement Support 1033 Program which enables the Barnegat Police Department to request and acquire excess Department of Defense Equipment.

Resolution 2024-43

Resolution authorizing an agreement for Random Drug and Alcohol Testing Services to Dynamic Testing Service for calendar year 2024

Resolution 2024-44

Resolution appointing Individuals to Non-Union Recreation positions

Resolution 2024-45

Resolution designating the appointment of Custodian of Records in the Barnegat Police Department for the purpose of Open Public Records and Litigation Matters

Resolution 2024-46

Resolution hiring Joel Sawyer as a Certified Full Time Patrolman for the Barnegat Police Department, effective January 28, 2024

Resolution 2024-47

Resolution hiring Devon Boyle as a Certified Full Time Patrolman for the Barnegat Police Department, effective January 28, 2024

Resolution 2024-48

Resolution authorizing the Municipal Clerk to advertise for Full Time or Part Time employment as needed for the Township for the year 2024

Resolution 2024-49

Resolution authorizing the Municipal Clerk to advertise for the Purchase of Vehicles as needed for the Township for the year 2024

Resolution 2024-50

Resolution awarding a service contract to Associated Humane Societies, Inc., Popcorn Park Zoo, for 2024 Animal Control Services in an amount not to exceed \$40,000.00

Resolution 2024-51

Resolution authorizing the renewal of a Motor Vehicle Junk Dealers License to Modern Day Recycling Inc. for the year 2024

Resolution 2024-52

Resolution approving renewal of Mobile Home Operator's License to Hometown America for Brighton @ Barnegat

Resolution 2024-53

Resolution approving renewal of Mobile Home Operator's License to Pinewood Estates Associates, LLC for Pinewood Estates Mobile Home Park

Resolution 2024-54

Resolution accepting resignation of John J. Novak as the Township OEM Coordinator, leaving an unexpired term of December 31, 2025

Resolution 2024-55

Resolution appointing Jason D. Carroll as the Township OEM Coordinator, filling the unexpired term of John J. Novak of December 31, 2025

Resolution 2024-56

Resolution authorizing disposal of surplus property on as needed basis for the year 2024 through govdeals.com

Resolution 2024-57

Resolution accepting a sub-grant award of \$10,000 for the Federal Fiscal year 2023 of Emergency Management Performance grant and Emergency Management agency assistance from July 1, 2023 to June 30, 2024

Resolution 2024-58

Resolution authorizing a Tri-Party Agreement between the Township, the Ocean County Municipal Utilities Authority and Stafford Township.

Resolution 2024-59

Resolution awarding bid for the 2022 Sanitary Sewer Capital Improvement project for Heritage & 4th Street Pump Station to B&H Contracting Inc. for base bid of \$201,440.00

Resolution 2024-60

Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean Police Services, Ocean County Narcotics Strike Force "NSF

Resolution 2024-61

Resolution authorizing acceptance of Change Orders #45-47 in the amount of (-)\$19,489.84 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2024-62

Resolution authorizing progress Payment #31 in amount of \$208,515.58 to Frankoski Construction Co. for the New Municipal Building

Resolution 2024-63

Resolution authorizing reduction of Performance Guarantee for Site Improvements to Walters Development Company for Ocean Acres, Phase 13

Resolution 2024-64

Resolution authorizing reduction of Performance Guarantee for Sanitary Sewer Improvements to Walters Development Company for Ocean Acres, Phase 13

Resolution 2024-65

Resolution authorizing reduction of Performance Guarantee for Water Improvements to Walters Development Company for Ocean Acres, Phase 13

Resolution 2024-66

Resolution awarding contract to Del Vel Chemical, for total system solution (PEAT) for the Water & Sewer department in an amount not to exceed \$14,520.00

Resolution 2024-67

Resolution awarding contract to Miracle Chemical for Sodium Hypochlorite Solution for the Water & Sewer Department in an amount not to exceed \$27,576.00

Resolution 2024-68

Resolution awarding contract to Kroff Chemical Company for Odor Control for the 4th Street Pump Station in an amount not to exceed \$6,435.00

Resolution 2024-69

Resolution accepting a 4 year contract for White Collar (OPEIU 32) Collective Bargaining Agreement

Resolution 2024-70

Resolution authorizing an Emergency Bid Award to Epic Mechanical Inc. and Eastern Contractor Services for Emergency repairs at the Department of Public Works Building

Resolution 2024-71

Resolution authorizing a settlement Agreement between Barnegat Township, R. Wilkinson & Sons Construction, Inc. and the Goldstein Partnership/Omdex, Inc.

Motion to Adopt Consent Agenda: Al Bille

Second: Al Cirulli

Roll Call:

Committeeman Bille: Yes

Committeeman Pipi: Yes

Deputy Mayor Cirulli: Yes

Mayor Marte: Yes

10. Committee Comments; Pipi, Bille, Cirulli

Pat Pipi: Collected effort from Committee and all employees. Very proud of our town! Taxes are graded as an A. Thanked our Police Chief and Dept. for the safety of our residents. School board needs to change the dangerous policy of allowing boys to play in girls sports. Congratulated N.C. for passing Bill 574 – Fairness in Women Sports Act. Wished everyone a Healthy, Happy New Year!

Al Bille: Congratulated Joe and Al. Joe will be dynamic as Mayor! We have an outstanding crew. Very proud of our town!

Al Cirulli: Congratulated Joe as the new Mayor! They take their positions seriously. Working hard to get the new building complete. Still working on new water tower and new fire house. Spoke about a little history. 1620 Pilgrims dedicated to God. USA our laws came from the Bible and Torah. The government is trying to control us. Read Romans 1:18-32. No middle ground. Must turn to God! Stand up for your rights!

11. **Mayor's Report** - Thanked the members of the committee for the opportunity to serve a term as Mayor. Thanked Pat Papi. Spoke about how he learned values growing up and will bring those values to the Township. Recognized Marty Lisella, Tom Lombarski, Kurt Otto, Chris Dasti and our Chief, Keith. Thanked our office and all employees and our volunteers. Pride in securing a safe town. Society is backwards, we will fight for what is right. You are my Barnegat family! God Bless our beautiful town of Barnegat!

12. **Motion to Adjourn:** Al Bille **Second:** Al Cirulli

Time: 1:40 pm

**Next Township Committee meeting,
February 6, 2024 @ 10:00 AM**

I hereby certify that the foregoing minutes were formally adopted by the Township Committee on February 6, 2024.

Municipal Clerk