

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

**TOWNSHIP COMMITTEE MEETING MINUTES
April 2, 2024, 10:00 AM**

Call to Order the April 2, 2024 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 in the official newspapers of the date, time and location of this meeting more than 48 hours in advance, and
- By posting advance written notice on the official bulletin board in the municipal building, and in the office of the Township Clerk for the purpose of public inspection.

Pledge of Allegiance:

Invocation: by Pastor Jeffrey Brandt, United Faith Church

Roll Call of Officials:

Committeeman Bille - Absent
Committeeman Pipi - Present
Committeeman Townsend - Present
Deputy Mayor Cirulli- Present
Mayor Marte - Present

PROCLAMATION TO MARION RITA EGAN FOR 100TH BIRTHDAY CELEBRATION

Committee Reports: Bille, Pipi, Townsend, Cirulli

Pat Pipi: March Code Report - There were 13 rental inspections, 47 letters of no interest, 96 zoning permits and 3 summons were issued.

Jake Townsend: Gave water report for the month of March.

Al Cirulli: Fire Report - Did not have exact numbers for the month but did say that our Fire Department and First Aid Squad are doing a tremendous job!

Mayor's Report: Police Report – Spoke about our Crime Reduction Unit. They conducted an investigation and during the search they gathered an AR15 and multiple weapons. Also, made 7 arrests which resulted a total of \$3500 in drugs, \$3500 in weapons and \$873 in currency. Great Job!

Attended an open house at Meadow Edge at their new location at the Fire House on Birdsall St. Stacey and Meredith have such love and care for the members. Meadow Edge needs repairs and needs to be raised due to being in a flood zone. Asked residents to help at “Day At The Beach”

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 Cirulli

Second: Pat Pipi

Meredith & Stacey: Runs Meadow Edge Program – Came to thank everyone for helping with the move. Talked about the 25th Day At The Bay. In 2019 had 250 members. It's open to all ages with special needs.

Fred Rubenstein: 4 Hickory Circle - Mentioned how he was touched by Pastor Brandt's words. We live in a turbulence times. Thanked everyone from the Police to Public Works. Proud to live in this country! God Bless us!

Motion to Close Public Session: Al Cirulli

Second: Pat Pipi

Old Business:

Ordinance 2024-4

(Second Reading) **SEE ATTACHED**

An Ordinance establishing certain salaries of certain officers and employees of the Township of Barnegat repealing any and all other Ordinances inconsistent herewith

Motion to open Public Comment: Al Cirulli

Second: Pat Pipi

Motion to close Public Comment: Al Cirulli

Second: Pat Pipi

Motion to adopt ordinance: Al Cirulli

Second: Pat Pipi

Roll Call:

Committeeman Bille: Absent

Committeeman Pipi: Yes

Committeeman Townsend: Yes

Deputy Mayor Cirulli: Yes

Mayor Marte: Yes

Ordinance 2024-5 (Second Reading) **SEE ATTACHED**
An Ordinance Amending and Supplementing Chapter 63B of the Township Code Entitled "Rental Properties"

Motion to open Public Comment: Al Cirulli Second: Pat Pipi
Motion to close Public Comment: Al Cirulli Second: Pat Pipi

Motion to adopt ordinance: Al Cirulli Second: Pat Pipi

Roll Call: Committeeman Bille: Absent Committeeman Pipi: Yes
Committeeman Townsend: Yes
Deputy Mayor Cirulli: Yes Mayor Marte: Yes

Ordinance 2024-6 (Second Reading) **SEE ATTACHED**
An Ordinance amending various sections of Chapter 55-57 of the Township Code Entitled "C-N Neighborhood Commercial Zone West of the Parkway"

Motion to open Public Comment: Al Cirulli Second: Pat Pipi
Motion to close Public Comment: Al Cirulli Second: Pat Pipi

Motion to adopt ordinance: Al Cirulli Second: Pat Pipi

Roll Call: Committeeman Bille: Absent Committeeman Pipi: Yes
Committeeman Townsend: Yes
Deputy Mayor Cirulli: Yes Mayor Marte: Yes

Formal Action:

Resolution 2024-149
Resolution authorizing payment of Bill List in the amount of \$10,739,655.28

Motion to adopt resolution: Al Cirulli Second: Pat Pipi
Roll Call: Committeeman Bille: Absent Committeeman Pipi: Yes
Committeeman Townsend: Yes
Deputy Mayor Cirulli: Yes Mayor Marte: Yes

Resolution 2024-150
Resolution providing for an issue of General Obligation Bonds authorizing the sale of \$13,000,000 principle amount of General Obligation Bonds, Series 2024, Authorizing advertisement of a Notice of Sale; Authorizing the Chief Financial Officer to sell and award the bonds; determining the form and other details of the bonds; and authorizing other matters relating thereto

Motion to adopt resolution: Al Cirulli Second: Pat Pipi
Roll Call: Committeeman Bille: Absent Committeeman Pipi: Yes
Committeeman Townsend: Yes
Deputy Mayor Cirulli: Yes Mayor Marte: Yes

Motion to Open Public Hearing on the 2024 Budget: Al Cirulli Second: Pat Pipi

Motion to Close Public Hearing on the 2024 Budget: Al Cirulli Second: Pat Pipi

Resolution 2024-151

Resolution amending the 2024 introduced budget

Tom Lombarski: Read the amendment to budget

Motion to adopt resolution: Al Cirulli Second: Pat Pipi
Roll Call: Committeeman Bille: Absent Committeeman Pipi: Yes
Committeeman Townsend: Yes
Deputy Mayor Cirulli: Yes Mayor Marte: Yes

Resolution 2024-152

Resolution amending the 2024 Capital budget

Motion to adopt resolution: Al Cirulli Second: Pat Pipi
Roll Call: Committeeman Bille: Absent Committeeman Pipi: Yes
Committeeman Townsend: Yes
Deputy Mayor Cirulli: Yes Mayor Marte: Yes

Resolution 2024-153

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

Motion to adopt resolution: Al Cirulli Second: Pat Pipi
Roll Call: Committeeman Bille: Absent Committeeman Pipi: Yes
Committeeman Townsend: Yes
Deputy Mayor Cirulli: Yes Mayor Marte: Yes

CFO, Thomas Lombarski present Budget Synopsis

- Read all totals and appropriations

Resolution 2024-155

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

Resolution 2024-156

Authorizing the Tax Collector to Refund payment erroneously posted for Block 92.44, Lot 9.01, 15 Staysail Avenue

Resolution 2024-157

Authorizing the Tax Collector to Refund payment erroneously posted for Block 262, Lot 28, 71 Collinstown Road

Resolution 2024-158

Authorizing the Tax Collector to Refund payment erroneously posted for Block 116.29, Lot 18, 13 Deer Run Drive N

Resolution 2024-159

Authorizing the Tax Collector to Refund payment erroneously posted for Block 116.23, Lot 17, 2 Spruce Court

Resolution 2024-160

Authorizing the Tax Collector to Refund payment erroneously posted for Block 114.39, Lot 11, 51 Georgetown Blvd

Resolution 2024-161

Authorizing the Tax Collector to Refund payment erroneously posted for Block 114.20, Lot 7, 10 Midship Drive

Resolution 2024-162

Authorizing the Tax Collector to Refund payment erroneously posted for Block 113.06, Lot 15, 62 Butler Drive

Resolution 2024-163

Authorizing the Tax Collector to Refund payment erroneously posted for Block 95.44, Lot 12, 24 Turtle Creek Run

Resolution 2024-164

Authorizing the Tax Collector to Refund payment erroneously posted for Block 94.01, Lot 135, 13 Arrowwood Court

Resolution 2024-165

Authorizing the Tax Collector to Refund payment erroneously posted for Block 92.17, Lot 11.01, 22 Wright Road

Resolution 2024-166

Authorizing the Tax Collector to Refund payment erroneously posted for Block 92.09, Lot 28, 9 Wright Road

Resolution 2024-167

Authorizing the Tax Collector to Refund payment erroneously posted for Block 90.32, Lot 32
99 Raccoon Lane

Resolution 2024-168

Authorizing the Tax Collector to Refund payment erroneously posted for Block 192, Lot 2
81 Gunning River Road

Resolution 2024-169

Authorizing the Tax Collector to refund payment based on a successful Tax Court Appeal for
Block 92.17, Lot 45, 109 Cox Road

Resolution 2024-170

Certifying the qualified participants in the firefighter incentive program for the Barnegat
Volunteer Fire Department for the Calendar year of 2023

Resolution 2024-171

Accepting the turnover of property and transfer ownership of meters of service for electric and
natural gas for property known as 1 Fawn Way, Barnegat, New Jersey, from the builder D.R.
Horton to the Township of Barnegat

Resolution 2024-172

Resolution for the Township to opt into the Building Inspection Program pursuant to
N.J.A.C 5:23-4.5 ET SEQ.

Resolution 2024-173

Approving participation with the state of the NJ Department of Law & public Safety, office of
the attorney general grant #1L-24-07-02-02, "Cops in Shops program"

Resolution 2024-174

Resolution appointing members to the Rent Leveling Board for the year 2024

Resolution 2024-175

Resolution authorizing Alaimo Group to perform professional services for Construction
Management for the Heritage Point South Pump Station 2022 Sanitary Sewer Capital
Improvement project at an amount not to exceed \$9,500.00

Resolution 2024-176

Authorizing the transfer of escrow deposits between escrow accounts per developers' request
due to sale of certain properties between D&F Barnegat Developments, LLC, the developer of
Lighthouse Crossing, and Cardinale & Barnegat Crossing Associates III, LLC.

Resolution 2024-177

Authorizing the transfer of escrow deposits between escrow accounts per developers' request
due to sale of certain properties

Resolution 2024-178

Resolution authorizing the refund of Escrow Deposits for D&F Barnegat Developers LLC

Resolution 2024-179

Resolution authorizing the refund of Escrow Deposits for D&F Barnegat Developers LLC, WaWa Off-Site Improvements

Resolution 2024-180

Resolution authorizing CME Associates to provide Water System Hydraulic Analysis update to the Township at a cost not to exceed \$88,710.00

Resolution 2024-181

Resolution hiring Robert Leicht as seasonal personnel at the Municipal Dock at the rate of \$15.13 per hour, beginning May 1st 2024

Resolution 2024-182

Resolution appointing Seasonal Personnel for the Municipal Dock 2024 Season

Resolution 2024-183

Resolution accepting a Separation agreement between the Township and Louis Fischer of the Construction Office as of May 1, 2024

Resolution 2024-184

Resolution appointing Robert Borris as Acting Construction Official in the Construction Office as of May 1, 2024

Resolution 2024-185

Resolution authorizing the QPA to execute a contract with Forked River Diesel for Annual Generator Service for 2024 not to exceed the amount of \$16,200.00

Resolution 2024-186

Authorizing the QPA to sign a contract with Raybern Utility Solutions LLC to supply the Water/Sewer Department for 2000 Itron 100W+ Water Communication Modules in the amount not to exceed \$129.00 per unit

Resolution 2024-187

Resolution awarding Bid for the 2024 Water Meter Bid Project to Ferguson Waterworks

Resolution 2024-188

Appointing Township Engineer, Kurt Otto, PE as the Township Flood Plain Manager effective May 1, 2024

Resolution 2024-189

Resolution authorizing acceptance of Change Orders #54-57 in the amount of \$22,041.51 to Frankoski Construction Co. for the New Municipal Building project

