

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

**TOWNSHIP COMMITTEE MEETING AGENDA  
May 7, 2019 at 6:30 PM**

**Call to Order the May 7, 2019 Township Committee Meeting:**

**Please silence all cell phones**

**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 give: by publication of the date, time and location in the official newspapers, and by posting for public inspection on the official bulletin board, and in the office of the Municipal Clerk.

**Roll Call of Officials:**

Committeeman Bille -  
Committeewoman Kropf -  
Committeeman Papi -  
Deputy Mayor Novak -  
Mayor Cirulli -

**Invocation: by Pastor Dawn Corlew, Waretown United Methodist Church**

**Pledge of Allegiance:**

**Presentation to the family of Roy Bahr  
Presentation by Hearts of Mercy**

**Committee Reports: Kropf, Papi, Bille, Novak**

**Mayor's Report:**

**PUBLIC SESSION COMMENT:**

Please feel free to speak to the Township Committee during public session.  
Comments and discussion will be limited to a five (5) minute period per individual.  
Each speaker must be recognized by the Mayor and clearly announce their name, address and group affiliation.  
The Barnegat Township Committee appreciates and welcomes public comment, advice and suggestions intended to assist the Committee.  
Your anticipated courtesy to the members of the public and the committee is greatly appreciated.

**Motion to Open Public Session:**

**Second:**

**Motion to Close Public Session:**

**Second:**

### Old Business:

## Ordinance 2019 – 8 (Second Reading)

An Ordinance amending and supplementing Chapter 55, entitled “Land Use”, specifically Section 322, entitled “General Storm Water Drainage Requirements” to include new Section “F”, entitled “Roof Drains and Sump Pumps”

**Motion to Open Public Comment: Second:**

**Motion to Close Public Comment: Second**

**Motion to adopt ordinance:** **Second:**

**Roll Call:**                      Committeeman Bille:                      Committeewoman Kropf:

Committeeman Papi:

Deputy Mayor Novak: Mayor Cirulli:

## Ordinance 2019 – 9 (Second Reading)

An Ordinance amending and supplementing Chapter 55 entitled “Land Use”, Section 141 entitled “Applications Requiring Site Plan Approval”, and specifically Subsection “A”, “C” and new Subsection “G”

**Motion to Open Public Comment:** **Second:**

**Motion to Close Public Comment: Second**

**Motion to adopt ordinance:** **Second:**

**Roll Call:**                      Committeeman Bille:                      Committeewoman Kropf:

Committeeman Papi:

Deputy Mayor Novak: Mayor Cirulli:

**Ordinance 2019 – 10      (Second Reading)**

An Ordinance amending and supplementing Chapter 61 of the Township General Code entitled "Sale of Puppies and Kittens"

**Motion to Open Public Comment:** **Second:**

**Motion to Close Public Comment: Second**

**Motion to adopt ordinance:** **Second:**

**Roll Call:**                      Committeeman Bille:                      Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak: Mayor Cirulli:

**Formal Action:**

**Resolution 2019 – 162**

Resolution authorizing payment of Bill List in the amount of \$10,927,448.42

**Motion to adopt resolution:**

**Second:**

**Roll Call:** Committeeman Bille: Committeewoman Kropf:  
Committeeman Papi:  
Deputy Mayor Novak: Mayor Cirulli:

**Resolution 2019 – 163**

Resolution authorizing a Chapter 159 in the amount of \$1,050.00 be inserted in the 2019 Municipal Budget, for the *Ocean County Tourism Grant 2019*

**Motion to adopt resolution:**

**Second:**

**Roll Call:** Committeeman Bille: Committeewoman Kropf:  
Committeeman Papi:  
Deputy Mayor Novak: Mayor Cirulli:

**New Business:**

**Approval of the minutes from the April 2, 2019 meeting**

**Motion to adopt minutes:**

**Second:**

**Roll Call:** Committeeman Bille: Committeewoman Kropf:  
Committeeman Papi:  
Deputy Mayor Novak: Mayor Cirulli:

**Ordinance 2019 – 11 (First Reading)**

An Ordinance amending Chapter 68A entitled “Tobacco Products, Sale of” to update the age to twenty-one (21)

**Motion to introduce Ordinance:**

**Second:**

**Roll Call:** Committeeman Bille: Committeewoman Kropf:  
Committeeman Papi:  
Deputy Mayor Novak: Mayor Cirulli:

**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 these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

Approval for American legion Post #232 application for Social Affairs event June 22, 2019

Approval for American Legion Post #232 to hold Gift Auction and on premise 50/50 January 18, 2020

Approval for Heritage Point Women's Group to hold on premise 50/50 June 17, July 14, August 11 and September 14, 2019

Approval for membership to the First Aid Squad for **Brian McCormick, Brittany Melillo and Michael Tompkins**

**Resolution 2019 – 164**

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

**Resolution 2019 – 165**

Resolution authorizing the Tax Collector to reimburse lien holder for certificate erroneously sold at tax sale with legal interest Block 116.35 Lot 1; Open Space 68 Ravenwood Boulevard

**Resolution 2019 – 166**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 93.20 Lot 10; 20 Portland Street

**Resolution 2019 – 167**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 92.116 Lot 4; 23 Westport Drive

**Resolution 2019 – 168**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 95.20 Lot 16; 77 Mirage Boulevard

**Resolution 2019 – 169**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 95.24 Lot 16; 4 Deer Lake Court

**Resolution 2019 – 170**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 95.45 Lot 6; 210 Mirage Boulevard

**Resolution 2019 – 171**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 96 Lot 11; 21 Highland Drive

**Resolution 2019 – 172**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 114.28 Lot 12; 10 Starboard Avenue

**Resolution 2019 – 173**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 208.03 Lot 191; 240 Edison Road

**Resolution 2019 – 174**

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 172 Lot 38.04; 57 Memorial Drive

**Resolution 2019 – 175**

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 92.64 Lot 4; 25 Avalon Avenue

**Resolution 2019 – 176**

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 92.83 Lot 8; 13 Tradewinds Avenue

**Resolution 2019 – 177**

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 95.40 Lot 60; 32 Shady Stream Road

**Resolution 2019 – 178**

Resolution approving an updated Employee Policies and Procedures Manual

**Resolution 2019 – 179**

Resolution authorizing reimbursement for cancellation of recreation program classes

**Resolution 2019 – 180**

Resolution appointing temporary seasonal personnel at the Municipal Dock

**Resolution 2019 – 181**

Resolution certifying the qualified participants in the Length of Services Award program (LOSAP) for the Fire Department and First Aid Squad for the calendar year 2018

**Resolution 2019 – 182**

Resolution authorizing the Township Clerk to advertise for General Contract for the New Town Hall Building

**Resolution 2019 – 183**

Resolution authorizing the Township Clerk to advertise for Water Meter Contract for the Water/Sewer Department

**Resolution 2019 – 184**

Resolution authorizing purchase of Crack Sealer Melter Applicator from U.S. Municipal, 461 Glennie Cir, King of Prussia, PA 19406 through the Educational Services Commission of New Jersey (ESCNJ) Co-op in an amount not to exceed \$56,232.14

**Resolution 2019 – 185**

Resolution authorizing award of emergency contract to A.C. Schultes, Inc. for necessary pump repairs on Well #6

**Resolution 2019 - 186**

Resolution authorizing the release of a Performance Guarantee to Walters Development for the Whispering Hills Phase 1 Townhouses

**Resolution 2019 – 187**

Resolution authorizing release of Performance Guarantee to Walters Development for the Whispering Hills Phase 1 Sanitary Sewer Facilities

**Resolution 2019 – 188**

Resolution authorizing the execution of a settlement agreement with Erin Raineri

**Resolution 2019 – 189**

Resolution approving request for bifurcation of Site Improvement Bond to D.R. Horton for the Seacrest Pines Section 1

**Resolution 2019 – 190**

Resolution authorizing Contractors progress pay #2 to Wilkinson & Sons Construction, Inc. for the new Public Works Facility project in the amount of \$84,096.00

**Resolution 2019 – 191**

Resolution supporting Police Week May 12 – 19, 2019, and Peace Officers Memorial Day May 15, 2019

**Resolution 2019 – 192**

Resolution supporting Municipal Clerks Week May 6 – 10, 2019

**Resolution 2019 – 193**

Resolution approving the request for the release of road opening bond for the Walters Group, Block 92.79 Lots 15 & 16; Mutineer Avenue

**Resolution 2019 – 194**

Resolution approving the request for the release of road opening bond for Toby Sweeney Block 116.24 Lot 21; 4 Sandstone Court

**Resolution 2019 – 195**

Resolution approving the request for the release of road opening bond for the Walters Group Barnegat Senior Apartments Block 195.03 Lot 12; 9 South Main Street

**Resolution 2019 – 196**

Resolution authorizing a Lien be placed on various properties for failure to comply with Chapter 36 Obnoxious Growth violations

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Committeeman Papi:

Deputy Mayor Novak:

Mayor Cirulli:

**Items of discussion by the Township Committee Members:**

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**Resolution 2019 - 197**

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing contractual matters

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Committeeman Papi:

Deputy Mayor Novak:

Mayor Cirulli:

**Motion to Adjourn:**

**Second:**

**Next scheduled meeting  
June 6, 2019 at 10:00 A.M.  
THURSDAY**