

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

**TOWNSHIP COMMITTEE MEETING AGENDA  
August 6, 2019 at 10:00 AM**

**Call to Order the August 6, 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 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.

**Roll Call of Officials:**

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

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

**Pledge of Allegiance:**

**Committee Reports: Kropf, Pipi, 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:**

**Formal Action:**

## **Resolution 2019 – 245**

Resolution authorizing payment of Bill List in the amount of \$8,698,590.37

### **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 July 2, 2019 meeting**

### **Motion to adopt minutes:**

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

Approval for Heritage Point Women's Group to hold on premise 50/50 September 28 & October 5, 2019

Approval for Mariner's Lodge #150 F&AM Craftsman's Club to hold 2020 Calendar Raffle

Approval for Barnegat Sports Boosters, Inc. to hold Merchandise Raffle, Gift Auction, Bingo and On Premise 50/50 on October 11, 2019

Approval for OES #40 Bethlehem Chapter to hold on premise 50/50 September 7, 2019

Approval for Women's Club Mirage to hold Raffle September 9, October 3 and February 10, 2020, and On Premise 50/50 at their monthly meetings 2019 & 2020

Approval for membership to the First Aid Squad for Alexis Smith

Approval for Block Party residents of Deer Run Drive North, August 31, 2019 rain date September 1, 2019

Approval for the Barnegat Waretown Chamber of Commerce to hold Hot Rods & Heroes Classic Car and Truck Show August 17, 2019, Birdsall Street field

Approval for OGC Recycling LLC Charitable Clothing bins placed at Barnegat Food Pantry, in coordination with the AmVets Foundation

**Resolution 2019 – 246     Not used**

**Resolution 2019 – 247**

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

**Resolution 2019 – 248**

Resolution extending the grace period to pay 3<sup>rd</sup> Quarter Property Taxes

**Resolution 2019 – 249**

Resolution authorizing the Tax Collector to refund overpayment paid on Block 116.26 Lot 4; 7 Aspen Circle

**Resolution 2019 – 250**

Resolution authorizing the Utility Collector to refund overpayment paid on Block 174.03 Lot 42.07; 22 Aphrodite Drive

**Resolution 2019 – 251**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 208.01 Lot 86; 245 Montclair Road South

**Resolution 2019 – 252**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 161.03 Lot 4; 4 Nelson Drive

**Resolution 2019 – 253**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 116.24 Lot 5; 5 Chestnut Way Circle

**Resolution 2019 – 254**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 114.54 Lot 21.10; 9 Sterling Lane

**Resolution 2019 – 255**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 114.36 Lot 20.01; 75 Lamp Post Drive

**Resolution 2019 – 256**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 90.16 Lot 3; 4 Hingham Lane

**Resolution 2019 – 257**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 95.45 Lot 26; 15 Jonah's Pond Lane

**Resolution 2019 – 258**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 93.27 Lot 6; 144 Mission Way

**Resolution 2019 – 259**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 92.79 Lot 2; 64 Mutineer Drive

**Resolution 2019 – 260**

Resolution authorizing the Tax Collector to refund for totally disabled Veteran on Block 92.53 Lot 29; 22 Chance Drive

**Resolution 2019 – 261**

Resolution authorizing the execution of Memorandum of Understanding (MOU) with Ocean Mental Health Services

**Resolution 2019 – 262**

Resolution authorizing the renewal of inactive liquor license 1533-33-002-004, Frank Koutsogiannis

**Resolution 2019 – 263**

Resolution authorizing the person-to-person and place-to-place transfer of liquor license 1533-33-002-004

**Resolution 2019 – 264     Not used**

**Resolution 2019 – 265**

Resolution authorizing acceptance of Change Orders for the New Public Works Building project

**Resolution 2019 – 266**

Resolution authorizing progress payment #5, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

**Resolution 2019 – 267**

Resolution awarding contract for procurement of water meters to Water Works Supply Co., Inc. in an amount not to exceed \$308,714.00 for as needed items

**Resolution 2019 – 268**

Resolution authorizing the refund of escrow deposits Walters Development Co., LLC, Major Subdivision Cox/Windjammer/Wright Road, PB 09-20

**Resolution 2019 – 269**

Resolution authorizing the refund of escrow deposits Walters Development Co., LLC, Major Subdivision Cox/Windjammer/Wright Road, PB 09-21

**Resolution 2019 – 270**

Resolution authorizing the release of Maintenance Bond for United Faith Church

**Resolution 2019 – 271**

Resolution authorizing the partial release of cash drainage bond for Heritage Point North 7A

**Resolution 2019 – 272**

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

**Resolution 2019 – 273**

Resolution amending meeting schedule for the Planning Board

**Resolution 2019 – 274**

Resolution supporting participation in the New Jersey Coastal Coalition (NJCC) and its efforts to prepare Ocean County for future flood events

**Resolution 2019 – 275**

Resolution supporting the lawsuit by the Ocean County Board of Chosen Freeholders, challenging the Attorney General's Immigration Trust Directive

**Resolution 2019 – 276**

Resolution consenting to the proposed Ocean County Water Quality Management Plan (WQMP) Amendment

**Resolution 2019 – 277     Not used**

**Resolution 2019 – 278**

Resolution authorizing the purchase of uniform supply and cleaning for the Public Works, and Water/Sewer Department, Code Enforcement personnel through the Sourcewell Cooperative Pricing System #LOC073

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

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

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**Resolution 2019 - 279**

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 Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

**Motion to Adjourn:**

**Second:**

**Next scheduled meeting  
September 3, 2019, 6:30 PM**