

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

**TOWNSHIP COMMITTEE MEETING AGENDA  
October 1, 2019, 10:00 A.M.**

**Call to Order the October 1, 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 Pastor Rose Cassarino, Holy Spirit Victory Church**

**Pledge of Allegiance:**

**Proclamation: National Friends of Libraries Week  
Proclamation: Put the Brakes on Fatalities Day**

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

**Mayor's Report:**

**PUBLIC SESSION**

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:**

**Second:**

**Motion to Close Public Session:**

**Second:**

**Old Business:**

**Ordinance 2019 – 12 (Second Reading)**

Ordinance amending and supplementing Chapter 15 of the Township Code entitled “Police Department” Section 15-18 Outside Work

**Motion Open Public Comment:**

**Second:**

**Motion Close Public Comment:**

**Second**

**Motion to Adopt Ordinance:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

**Ordinance 2019 – 13 (Second Reading)**

Ordinance establishing Chapter 55-192 of the Township Code entitled “Regulation of Solar Energy Facilities”

**Motion Open Public Comment:**

**Second:**

**Motion 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 – 302**

Resolution authorizing payment of Bill List in the amount of \$5,753,287.63

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

**Resolution 2019 – 303**

Resolution authorizing a Chapter 159 in the amount of \$15,288.07 be inserted in the 2019 Municipal Budget, for the *NJOEM FY20 966 Grant*

**Motion to adopt resolution:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Committeeman Pipi:

Deputy Mayor Novak:

Mayor Cirulli:

**New Business:**

**Approval of the minutes from the September 3, 2019 meeting**

**Motion to adopt minutes:**

**Roll Call:**

Committeeman Bille:

Committeeman Pipi:

Deputy Mayor Novak:

**Second:**

Committeewoman Kropf:

Mayor Cirulli:

**Ordinance 2019 – 14 (First Reading)**

An Ordinance amending Chapter 55-166 of the Township Land Use Code entitled "Location and Asbuilt Plan Requirements"

**Motion to Introduce Ordinance:**

**Roll Call:**

Committeeman Bille:

Committeeman Pipi:

Deputy Mayor Novak:

**Second:**

Committeewoman Kropf:

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 membership to the First Aid Squad for Elizabeth Anne Davis

Approval for membership to the First Aid Squad for Jake Paolo

Approval for the Italian American Cultural Club to hold On Premise 50/50 at their meetings in 2019 and 2020

Approval for the Rotary Club of Barnegat to hold Off Premise 50/50 on December 11, 2019

**Resolution 2019 – 304**

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

**Resolution 2019 – 305**

Resolution authorizing the Tax Collector to cancel taxes Municipal Liens on foreclosed properties pursuant to NJSA 54:4-3.30

**Resolution 2019 – 306**

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 92.116 Lot 4

**Resolution 2019 – 307**

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 93.20 Lot 67

**Resolution 2019 – 308**

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 95.24 Lot 16

**Resolution 2019 – 309**

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 96 Lot 11

**Resolution 2019 – 310**

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 114.28 Lot 12

**Resolution 2019 – 311**

Resolution authorizing the Tax Collector to refund Homestead Rebate for Totally Disabled Veteran Block 93.20 Lot 10

**Resolution 2019 – 312**

Resolution authorizing the cancellation of taxes and issuing a refund for Totally Disabled Veteran Block 95.41 Lot 23

**Resolution 2019 – 313**

Resolution authorizing the cancellation of taxes and issuing a refund for Totally Disabled Veteran Block 92.67 Lot 5

**Resolution 2019 – 314**

Resolution authorizing the Tax Collector to refund overpayment due to Totally Disabled Veteran status Block 116.24 Lot 5

**Resolution 2019 – 315**

Resolution authorizing the Tax Collector to refund overpayment due to Totally Disabled Veteran status Block 92.79 Lot 2

**Resolution 2019 – 316**

Resolution authorizing the Tax Collector to refund overpayment due to Totally Disabled Veteran status Block 92.22 Lot 11

**Resolution 2019 – 317**

Resolution authorizing the Tax Collector to refund overpayment due to Totally Disabled Veteran status Block 114.36 Lot 20.01

**Resolution 2019 – 318**

Resolution authorizing the Tax Collector to refund overpayment due to Totally Disabled Veteran status Block 114.10 Lot 1

**Resolution 2019 – 319**

Resolution authorizing the Tax Collector to issue a refund based on successful tax court appeal Block 116.03 Lot 10

**Resolution 2019 – 320**

Resolution authorizing reimbursement for cancellation of Recreation program classes

**Resolution 2019 – 321**

Resolution authorizing an employment separation with Craig Lindstrom

**Resolution 2019 – 322**

Resolution authorizing promotion of Detective Richard Nowak to Sergeant

**Resolution 2019 – 323**

Resolution authorizing a sale of police vehicle to the Township of Howell in the amount of \$14,000.00

**Resolution 2019 – 324**

Resolution authorizing payment from Developer Escrow to Mark Madison, LLC in accordance with the 2015 Off-Tract Reimbursement Agreement

**Resolution 2019 - 325**

Resolution authorizing acceptance of Change Orders #12 -16 for the new Public Works facility Project

**Resolution 2019 – 326**

Resolution authorizing progress payment #7, to R. Wilkinson & Sons Construction, Inc., for the New Public Works Building project

**Resolution 2019 – 327**

Resolution authorizing the administrator to sign an agreement with JCP&L for street lighting improvements in the Mirage Community, which have been paid for in advance by Mirage in the amount of \$3,970.25

**Resolution 2019 – 328**

Resolution authorizing participation in the Ocean County Sheriff's program FY19 Traffic Enforcement Program Grant CR539

**Resolution 2019 – 329**

Resolution denying the release of Maintenance Bond to Barnegat Senior Apartments, LLC for Block 195.03 Lot 12

**Resolution 2019 – 330**

Resolution approving reduction to Performance Bond for Mark Madison, LLC for the Ocean Acres Phase 10, Sanitary Sewer Facilities

**Resolution 2019 – 331**

Resolution denying reduction to Performance Bond for Mark Madison, LLC for the Ocean Acres Phase 10, Water System Facilities

**Resolution 2019 - 332**

Resolution approving release of Performance Bond to Walters Homes, for the Nautilus Drive Water Main Interconnection

**Resolution 2019 – 333**

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

**Resolution 2019 – 333A**

Resolution awarding a contract to Epoxy Flooring for Recreation Center flooring improvements in the amount of \$34,830.00

**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 - 334**

Resolution authorizing the Township Committee to retire into closed session

**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  
November 7, 2019 at 6:30 P.M.  
(1<sup>st</sup> THURSDAY)**