

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

**ANNUAL REORGANIZATION MEETING AGENDA  
JANUARY 1, 2020, 1:00 PM**

- 1. Call to Order by Municipal Clerk, Michele Rivers, RMC**
- 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 Al Bille
- 4. Roll Call of Officials:**  
Committeeman Bille –  
Committeeman Cirulli –  
Committeewoman Kropf –  
Committeeman Novak –  
Committeeman Pipi –
- 6. Invocation by Monsignor Ken Tuzeneu, St. Mary’s Church**
- 7. Pledge of Allegiance**
- 8. Formal Action:**

**Resolution 2020 – 1**  
Resolution Nominating Mayor of Barnegat Township for the year 2020

<b>Motion to Adopt Resolution:</b>	<b>Second:</b>
<b>Roll Call:</b>	Committeeman Bille:
	Committeewoman Kropf:
	Committeeman Novak:
	Committeeman Pipi:

Oath of Office administered to Mayor

**Resolution 2020 - 2**

Resolution Nominating Deputy Mayor of Barnegat Township for the year 2020

**Motion to Adopt Resolution:**

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

**Second:**

Committeeman Cirulli:  
Committeeman Pipi:

Oath of Office administered to Deputy Mayor

**Motion to Open Public Comment:**

**Motion to Close Public Comment:**

**Second:**

**Second:**

**9. New Business:**

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

**Motion to adopt minutes:**

**Roll Call:** Committeeman Bille:  
Committeewoman Kropf:  
Deputy Mayor: Pipi

**Second:**

Committeeman Cirulli:  
Mayor Novak:

**Resolution 2020 - 3**

Resolution adopting the 2020 Temporary Municipal Budget

**Motion to adopt Resolution:**

**Roll Call:** Committeeman Bille:  
Committeewoman Kropf:  
Deputy Mayor: Pipi

**Second:**

Committeeman Cirulli:  
Mayor Novak:

**Resolution 2020 - 4**

Resolution adopting the 2020 Temporary Budget for Barnegat Township Water and Sewer Utility

**Motion to adopt Resolution:**

**Roll Call:** Committeeman Bille:  
Committeewoman Kropf:  
Deputy Mayor: Pipi

**Second:**

Committeeman Cirulli:  
Mayor Novak:

**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.

**Resolution 2020 – 5**

Resolution designating Official Depositories (Banks) for the Township Calendar year 2020

**Resolution 2020 - 6**

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

**Resolution 2020 - 7**

Resolution approving a Cash Management Plan for 2020

**Resolution 2020 - 8**

Resolution authorizing appropriations for Debt Service

**Resolution 2020 - 9**

Appointing Michele Rivers to issue Assessment Searches for the Township of Barnegat

**Resolution 2020 - 10**

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

**Resolution 2020 - 11**

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

**Resolution 2020 - 12**

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

**Resolution 2020 - 13**

Appointing Public Information Officer Administrator Martin Lisella

**Resolution 2020 - 14**

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

**Resolution 2020 - 15**

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

**Resolution 2020 - 16**

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

**Resolution 2020 - 17**

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

**Resolution 2020 - 18**

Resolution Establishing Meeting Dates for the Barnegat Township Committee

**Resolution 2020 - 19**

Establishing meeting dates for all Boards and Commissions for the year 2020

**Resolution 2020 - 20**

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

**Resolution 2020 - 21**

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2020

**Resolution 2020 - 22**

Resolution appointing various Coordinator positions

**Resolution 2020 - 23**

Resolution designating Committee Liaisons for 2020

**Resolution 2020 – 24**

Resolution authorizing continued participation in the Sourcewell Cooperative Pricing System for 2020

**Resolution 2020 - 25**

Resolution designating Martin Lisella as Public Agency Compliance Officer for 2020

**Resolution 2020 - 26**

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

**Resolution 2020- 27**

Resolution appointing members to the Economic Development Committee (EDC)

**Resolution 2020 - 28**

Resolution appointing members to the Environmental Commission

**Resolution 2020 – 29**

Resolution appointing members to the Flood Mitigation Committee

**Resolution 2020 – 30      \*\* Not used**

**Resolution 2020 - 31**

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

**Resolution 2020 - 32**

Resolution appointing members to the Open Space Committee

**Resolution 2020 - 33**

Resolution appointing members to the Planning Board

**Resolution 2020 – 34**

Resolution appointing members to the Recreational Disability Advisory Board

**Resolution 2020 – 35**

Resolution appointing members to the Rent Leveling Board

**Resolution 2020 - 36**

Resolution appointing members to the Senior Advisory Council

**Resolution 2020 - 37**

Resolution appointing members to the Municipal Wildfire Safety Council

**Resolution 2020 – 38**

Resolution appointing members to the Zoning Board of Adjustment

**Resolution 2020 – 39**

Resolution authorizing participation in Electronic Tax Sale Program

**Resolution 2020 – 40**

Resolution authorizing the Tax Collector to cancel certain balances over or under \$10.00

**Resolution 2020 – 41**

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

**Resolution 2020 – 42**

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 90.17 Lot 15; 4 Cohasset Court

**Resolution 2020 – 43**

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 208.01 Lot 72; 217 Montclair Road South

**Resolution 2020 – 44**

Resolution cancelling taxes for exempt property Block 210.02 Lot 14; 54A Bayview Boulevard

**Resolution 2020 – 45**

Resolution authorizing reimbursement for cancellation of Recreation Program classes

**Resolution 2020 - 46**

Resolution appointing individuals to non-union positions for the Recreation Department

**Resolution 2020 – 47**

Resolution promoting personnel Diana Ciraulo to the title of Senior Tax Clerk

**Resolution 2020 – 48**

Resolution appointing Lauren Romano as Court Administrator

**Resolution 2020 – 49**

Resolution adopting job description Deputy CFO/Treasurer

**Resolution 2020 – 50**

Resolution amending the Township Administrator's contract

**Resolution 2020 – 51**

Resolution accepting White Collar (OPEIU 32) Collective Bargaining Agreement

**Resolution 2020 – 52**

Resolution accepting Department Head (AFSCME) Collective Bargaining Agreement

**Resolution 2020 – 53**

Resolution authorizing the Township Administrator to sign an agreement with Pyrotecnico FX for fireworks display in an amount not to exceed \$12,500.00

**Resolution 2020 – 54**

Resolution appointing Local Historian

**Resolution 2020 – 55**

Resolution authorizing the execution of a 2020 Schedule “C” Agreement with the County of Ocean

**Resolution 2020 - 56**

Resolution authorizing acceptance of Change Orders #26 – 34, for R. Wilkinson & Sons new Public Works Facility Project

**Resolution 2020 – 57**

Resolution authorizing progress payment #9 to R. Wilkinson & Sons, Inc. for the new Public Works project, in the amount of \$223,033.43

**Resolution 2020 – 58**

Resolution awarding contract to Del Vel Chemical, for total system solution (PEAT) for the Water & Sewer department in an amount not to exceed \$9,660.00

**Resolution 2020 – 59**

Resolution awarding contract to Kroff Chemical, for odor control for the 4<sup>th</sup> Street Pump Station in an amount not to exceed \$7,035.00

**Resolution 2020 – 60**

Resolution awarding a contract to Miracle Chemical for Sodium Hypochlorite Solution for the Water/ Sewer Department in an amount not to exceed \$11,925.00

**Resolution 2020 – 61**

Resolution approving a contract for 2020 for maintenance of the wells and pump stations SCADA Control Systems in an amount not to exceed \$17,500.00

**Resolution 2020 – 62**

Resolution awarding contract to Yardville for the supply and delivery of Lime for the Water & Sewer department in an amount not to exceed \$34,373.00

**Resolution 2020 – 63**

Resolution authorizing the reduction of performance guarantee for site improvements, Coury’s Body Shop, Block 174.3 Lot 38.02

**Resolution 2020 – 64**

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

**Resolution 2020 – 65**

Resolution approving renewal of Mobile Home Operator’s License to Pinewood Estates Associates, LLC Pinewood Estates

**Resolution 2020 – 66**

Resolution authorizing the Township Administrator to apply for an Ocean County Tourism Grant in the amount of \$1,500.00

**Resolution 2020 – 67**

Resolution awarding a service contract to Associated Humane Societies, Inc., Popcorn Park Zoo, for 2020 Animal Control Services in an amount not to exceed \$35,970.00

**Resolution 2020 – 68**

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

**Resolution 2020 – 69**

Resolution appointing Emergency Management Coordinators three (3) year term

**Resolution 2020 – 70**

Resolution authorizing the release of Maintenance Bond for Heritage Point North, Section 6A, Mignatti, subject to posting of a cash bond as recommended by the Landscape Architect

**Resolution 2020 – 71**

Resolution authorizing the release of Maintenance Bond for Heritage Point North, Section 6B, Mignatti, subject to posting of a cash bond as recommended by the Landscape Architect

**Resolution 2020 – 72**

Resolution authorizing the release of Maintenance Bond for Heritage Point North, Section 7A, Mignatti, subject to posting of a cash bond as recommended by the Landscape Architect

**Resolution 2020 – 73**

Resolution authorizing the release of Maintenance Bond for Heritage Point North, Section 7B, Mignatti, subject to posting of a cash bond as recommended by the Landscape Architect

**Motion to Adopt Consent Agenda:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor: Pipi

Mayor Novak:

**10. Committee Comments**

**11. Mayor's Report**

**12. Motion to Adjourn: Second:**

**Next Township Committee meeting  
February 4, 2020, at 10:00 a.m.**