

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

TOWNSHIP COMMITTEE MEETING AGENDA
March 3, 2020, 6:30 p.m.

Call to Order the March 3, 2020 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 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.

Invocation: by Reverend Dawn Corlew, Pastor of Waretown United Methodist Church
Barnegat Anew

Pledge of Allegiance:

Roll Call of Officials:

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

VFW Post #10092, Poppy Proclamation

Committee Reports: Kropf, Bille, Cirulli, Pipi

Mayor's Report

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:

Second:

Motion to Close Public Session:

Second:

Formal Action:

Resolution 2020 – 116

Resolution authorizing payment of Bill List in the amount of \$7,810,149.98

Motion to adopt resolution:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor: Pipi

Second:

Committeeman Cirulli:

Mayor Novak:

Resolution 2020 – 117

Introduction of the 2020 Municipal Budget

Motion to adopt resolution:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor: Pipi

Second:

Committeeman Cirulli:

Mayor Novak:

Resolution 2020 – 118

Authorizing self-examination of the 2020 Municipal Budget

Motion to adopt resolution:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor: Pipi

Second:

Committeeman Cirulli:

Mayor Novak:

New Business:

Approval of the minutes from the February 4, 2020 meeting

Motion to adopt minutes:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor: Pipi

Second:

Committeeman Cirulli:

Mayor Novak:

Ordinance 2020 – 04 (First Reading)

An Ordinance repealing Ordinance 1995-21 and terminating the Lease Agreement for Block 115.01 Lot 10, to O.C.E.A.N. Inc., as a result of the Head Start Program

Motion to introduce ordinance:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor: Pipi

Second:

Committeeman Cirulli:

Mayor Novak:

Ordinance 2020 – 05 (First Reading)

An Ordinance amending and supplementing Chapter 55 of the Land Use Code Subsection 57 entitled "C-N Neighborhood Commercial Zone"

Motion to introduce ordinance:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor: Pipi

Second:

Committeeman Cirulli:

Mayor Novak:

Ordinance 2020 – 06 (First Reading)

An Ordinance deleting Chapter 4:1 of the Barnegat Township Rules and Regulations entitled "Qualifications and hiring process" as codified under Chapter 15 of the Township General Code

Motion to introduce ordinance:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor: Pipi

Second:

Committeeman Cirulli:

Mayor Novak:

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 Community Easter Sunrise Mass at Municipal Dock, April 12, 2020 6:23 a.m., all are welcomed to attend

Approval for Women's Club of Mirage to hold on premise 50/50 April 4, 2020

Approval for American Legion Post #232 to hold off premise 50/50 July 4, 2020

Approval for Rotary Club of Barnegat to hold off premise 50/50 December 2, 2020

Approval to place charitable clothing bin, Permit #2020-05, by Turnkey Enterprises at the Robert L. Horbelt School, 104 Burr Street, proceeds to benefit the school

Approval for the American Legion to hold Memorial Day Parade on Monday, May 25th

Resolution 2020 – 119

Authorizing a refund of premiums paid at Tax Sale, various properties

Resolution 2020 – 120

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 174 Lot 42.13; 7 Cherry Street

Resolution 2020 – 121

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 116.24 Lot 5; 5 Chestnut Way Circle

Resolution 2020 – 122

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.24 Lot 24; 18 Dylan Boulevard

Resolution 2020 – 123

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 114.36 Lot 20.01; 75 Lamp Post Drive

Resolution 2020 – 124

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.67 Lot 5; 26 Mutineer Avenue

Resolution 2020 – 125

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 92.79 Lot 2; 64 Mutineer Avenue

Resolution 2020 – 126

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 142.03 Lot 22; 162 Pennsylvania Avenue

Resolution 2020 – 127

Authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 115.03 Lot 10; 12 Sparrow Lane

Resolution 2020 – 128

Authorizing a refund for cancelled recreation program classes

Resolution 2020 – 129

Appointing Steve Bertram as Mechanic in the Public Works Department

Resolution 2020 – 130

Reappointing Philip M. Miller for three year term as Judge

Resolution 2020 – 131

Appointing Dock Helpers for the 2020 season

Resolution 2020 – 132

Authorizing the Administrator to sign a contract for demolition of 69 Schooner Avenue in the amount of \$14,750.00

Resolution 2020 – 133

Authorizing the Township Engineer, CME Associates to provide Engineering Services for the NJDOT FY2020 Pine Oak Boulevard Reconstruction Project

Resolution 2020 – 134

Authorizing the advertisement of bids for the public sale of Township property Block 250 Lot 23, 686 E. Bay Avenue

Resolution 2020 – 135

Authorizing the purchase of grass seed, fertilizer, limestone and filed supplies under the Stafford Township Cooperative Pricing System Contract ID #33-OCCPS-2020-001

Resolution 2020 – 136

Authorizing Condo Services reimbursements

Resolution 2020 – 137

Authorizing application and acceptance of federal grant administered to enhance the Cops in Shops Summer Initiative 2020

Resolution 2020 – 138

Authorizing the execution of the Emergency Management Agency Assistance Grant (EMAA) for \$10,000

Resolution 2020 – 139

Granting Preliminary & Final Sanitary Sewer System Facilities Approval to 1111 West Bay & Nautilus Associates, LLC for Compass Point Cottages, Phase 1

Resolution 2020 – 140

Granting Preliminary & Final Water System Facilities Approval to 1111 West Bay & Nautilus Associates, LLC for Compass Point Cottages, Phase 1

Resolution 2020 – 141

Granting Preliminary & Final Water System Facilities Approval to Paramount Homes at Wall, LLC for Paramount Escapes Ocean Breeze, Sections 6-8

Resolution 2020 – 142

Releasing Road Opening Bond for Block 172 Lot 29, 73 Memorial Drive

Resolution 2020 – 143

Certifying the qualified participants in the Length of Services Award Program (LOSAP) for the Fire Department and First Aid Squad for the calendar year 2019

Resolution 2020 – 144

Supporting the Ocean County Board of Chosen Freeholder's commitment to continuing services for the senior community in Ocean County

Resolution 2020 – 145

Supporting the Ocean County Board of Chosen Freeholders in supporting the Second Amendment of the United States Constitution

Resolution 2020 – 146

Supporting the Ocean County Board of Chosen Freeholders in the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst

Resolution 2020 – 147

Appointing South Brunswick Chief Raymond Hayducka to serve as Hearing Officer for employment matters

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor: Pipi

Mayor Novak:

Resolution 2020 – 148

Authorizing the Township Committee to retire into closed session for the purpose of discussing personnel and litigation matters

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor: Pipi

Mayor Novak:

Motion to Adjourn:

Second:

**Next scheduled meeting
April 7, 2020 at 10:00 AM**