

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

**TOWNSHIP COMMITTEE MEETING AGENDA  
April 7, 2020, 10:00 a.m.**

**Call to Order the April 7, 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 Municipal website for public inspection.

**Pledge of Allegiance:**

**Roll Call of Officials:**

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

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

**Mayor's Report**

**Public Session Comment:**

If you wish to comment on the agenda or other matters or to have your comment read into the record, please provide your comment to **Clerk@barnegat.net** before 8:00 a.m. Tuesday, April 7, 2020. Please include in the subject line: "Public Comment April 7, 2020"

**Motion to Open Public Session:**

**Second:**

**Motion to Close Public Session:**

**Second:**

## **Old Business:**

### **Ordinance 2020 – 01 (Second Reading)**

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with N.J.S.A. 40A:40-45.14

**Motion to open public session:**

**Second:**

**Motion to close public session**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor: Pipi

Mayor Novak:

### **Ordinance 2020 – 02 (Second Reading)**

An Ordinance of the Township of Barnegat authorizing the sale of Block 129, Lot 6, AKA 80 Pennsylvania Avenue pursuant to N.J.S.A. 40A:12-1 Et Seq.

**Motion to open public session:**

**Second:**

**Motion to close public session**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor: Pipi

Mayor Novak:

### **Ordinance 2020 – 03 (Second Reading)**

An Ordinance of the Township of Barnegat authorizing and directing the renaming of Coventry Drive to Boothbay Avenue in the Lighthouse Village at Barnegat Development, Block 113.05 Lot 1 shall now be named 158 Fairway Drive

**Motion to open public session:**

**Second:**

**Motion to close public session**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor: Pipi

Mayor Novak:

### **Ordinance 2020 – 04 (Second 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 terminated Head Start Program

**Motion to open public session:**

**Second:**

**Motion to close public session**

**Second:**

**Motion to adopt ordinance:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor: Pipi

Mayor Novak:

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

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

**Second:**

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

Resolution authorizing payment of Bill List in the amount of \$6,213,779.87

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

Resolution to read the budget by title only at the public hearing

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

**Second:**

### **Resolution 2020 - 151**

Resolution adopting the 2020 Municipal Budget:

Be it resolved by the Mayor and Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Budget herein set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$27,905,152.09

**Motion to adopt budget resolution:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

### **New Business:**

#### **Approval of the minutes from the March 3, 2020 meeting**

**Motion to adopt minutes:**

**Second:**

**Roll Call:**

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

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 clothing donation bin to be placed at 128 Barnegat Boulevard, by Turnkey Enterprises, LLC, proceeds to benefit the Lillian M. Dunfee School

Approval for membership to the Barnegat Fire Department for Charlotte Boguslawski

Approval for Mirage Women's Club to hold on premise raffles May 5,8, June 8, 9 & July 9, 2020

### **Resolution 2020 – 152**

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

### **Resolution 2020 – 153**

Authorizing the Tax Collector to refund overpayment for 3<sup>rd</sup> quarter water & sewer Block 114.05 Lot 26; 17 Beacon Drive

### **Resolution 2020 – 154**

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

### **Resolution 2020 – 155**

Authorizing annual laboratory service contract to J.R. Henderson Labs for 2020 in an amount not to exceed \$22,000.00

**Resolution 2020 – 156**

Authorizing the refund of escrow deposits, PB11-12, Barnegat Land Associates, L.P.

**Resolution 2020 – 157**

Authorizing the submission of 2019 Recycling Tonnage Grant

**Resolution 2020 – 158**

Certifying the amount of Recycling Tax paid in 2019

**Resolution 2020 – 159**

Authorizing the execution of a shared service agreement with the Ocean County Prosecutor's Office for the Traffic Safety Program known as F.A.S.T.

**Resolution 2020 – 160**

Appointing Township Professional, Tax Map Maintenance

**Resolution 2020 – 161**

Authorizing the release of Performance Guarantee for Block 174.01 Lot 28.01, 273 S. Main Street, Lyz Nails

**Resolution 2020 – 162**

Granting Preliminary & Final Water Systems Facilities approval to WP Barnegat, LLC, Exit 67 Town Center, 907 W. Bay Avenue property

**Resolution 2020 – 163**

Granting Preliminary & Final Sanitary Sewer Systems Facilities approval to WP Barnegat, LLC, Exit 67 Town Center, 907 W. Bay Avenue property

**Resolution 2020 – 164**

Supporting the acquisition of property by the Ocean County Natural Lands Trust Fund Block 51 Lot 4, 320 Old Cedar Bridge Road

**Resolution 2020 – 165**

Supports working towards a complete and accurate count in the 2020 Census

**Motion to adopt Consent Agenda:**

**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor Pipi:

**Second:**

Committeeman Cirulli:

Mayor Novak:

**Resolution 2020 – 166**

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

**Motion to adopt resolution:**

**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor Pipi:

**Second:**

Committeeman Cirulli:

Mayor Novak:

**Motion to Adjourn:**

**Second:**

**Next scheduled meeting  
May 5, 2020 at 6:30 PM**