

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

**TOWNSHIP COMMITTEE MEETING AGENDA
September 1, 2020, 10:00 A.M.**

Call to Order the September 1, 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 more than 48 hours in advance 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 as advertised:

If you wish to comment on this agenda or other matters or to have your comment read into the record of this meeting, please provide your comment to Clerk@barnegat.net before 8:00 a.m. Tuesday, September 1, 2020. Please include in the subject line: "Public Comment September 1, 2020", include name and address for the record.

Motion to Open Public Session:

Second:

Motion to Close Public Session:

Second:

Old Business:

None

Formal Action:

Resolution 2020 – 243

Resolution authorizing payment of Bill List in the amount of \$6,656,471.42

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 August 4, 2020 meeting minutes

Motion to adopt minutes:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:
Deputy Mayor Pipi:

Second:

Committeeman Cirulli:

Mayor Novak:

Ordinance 2020 – 13 (First Reading)

Amending and supplementing various sections of Chapter 55 of the Township Code entitled “Land Use” Section 55-166 “Location and As-Built Plan requirements”, 55-183 “Swimming Pools”, Attachment 2 “Schedule of Area, Yard and Building Requirements East of Parkway”. Attachment 3 “Schedule of Area, Yard and Building requirements West of Parkway”

Motion to introduce ordinance:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:
Deputy Mayor Pipi:

Second:

Committeeman Cirulli:

Mayor Novak:

Ordinance 2020 – 14 (First Reading)

Amending Ordinance 2017-27 cancelling certain unfunded appropriation balances heretofore provided for the construction of a New Public Works Building totaling \$1,000,000.00 and reappropriating such balances for the construction of the New Township Municipal Building

Motion to introduce ordinance:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:
Deputy Mayor Pipi:

Second:

Committeeman Cirulli:

Mayor Novak:

Ordinance 2020 – 15 (First Reading)

Amending and supplementing Chapter 55, Land Use Code of the Township, specifically Section 55-355.5 entitled "Affirmative Marketing Requirements"

Motion to introduce ordinance:

Roll Call:

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor Pipi:

Second:

Committeeman Cirulli:

Mayor Novak:

Ordinance 2020 – 116 (First Reading)

Amending Ordinance 2017-27, cancelling certain funded appropriation balances from Ordinance 2015-7 and Reappropriating such balances for the construction of the New Township Municipal Building in addition to additional appropriation from Capital Improvement Fund for the same

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 membership to the Barnegat Fire Company for Edgar J. Romero

Block party Breakers Drive September 5, 2020

Resolution 2020 – 244

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

Resolution 2020 – 245

Authorizing the Tax Collector to refund payment erroneously paid totally disabled veteran Block 115.03 Lot 10; 12 Sparrow Lane

Resolution 2020 – 246

Authorizing the Tax Collector to refund payment erroneously paid totally disabled veteran Block 114.36 Lot 20.01; 75 Lamp Post Drive

Resolution 2020 – 247

Authorizing the Tax Collector to refund payment erroneously paid totally disabled veteran Block 92.67 Lot 5; 26 Mutineer Avenue

Resolution 2020 – 248

Authorizing the Tax Collector to refund payment erroneously paid 3rd quarter water/sewer Block 114.59 Lot 29; 81 Freedom Hills Drive

Resolution 2020 – 249

Authorizing the Tax Collector to refund payment erroneously paid 3rd quarter water/sewer Block 92.37 Lot 4; 31 Watts Avenue

Resolution 2020 – 250

Recognizing the Barnegat Township Police Department for all of its efforts during COVID-19

Resolution 2020 – 251

Certifying the Governing Body has reviewed the General Comments and Recommendations of the 2019 Audit

Resolution 2020 –252

Confirming the construction location of the New Town Hall Complex

Resolution 2020 – 253

Strongly encouraging the right of in-person machine voting for the November, 2020 General Election

Resolution 2020 – 254

Supporting Ocean County representation on the Board of Public Utilities

Resolution 2020 – 255

Authorizing a Lien be placed on various properties for failure to comply with Obnoxious Growth Violations

Resolution 2020 – 256

Authorizing renewal of liquor licenses for the 2020/2021 term

Resolution 2020 – 257

Appointing full time personnel, George Sayre, to the Public Works Department

Resolution 2020 – 258

Resolution appointing Joseph Peragine as Non-Certified Patrolman

Resolution 2020 – 259

Authorizing estimate for Professional Engineering Services to CME Associates, in an amount not to exceed \$29,500.00, for the NJDOT FY 2020 Roadway Improvements to Pine Oak Blvd., Phase 1 – CONAD

Resolution 2020 – 260

Authorizing the request for release of Monument Bond to Walters Development, for PB 13-16, Block 92.66 Lots 7.01, 23.01

Resolution 2020 – 261

Authorizing the request for release of Monument Bond to Walters Development, for PB 13-15, Block 92.23 Lots 1.01, 2.01 and 30.01

Resolution 2020 – 262

Authorizing the request for PB 01-11 Full Performance Guarantee Release and new Replacement Guarantee for Model/Landscaping, for Sea Crest Pines, Section 1A

Resolution 2020 – 263

Authorizing the request for release of Monument Bond for Sea Crest Pines, Section 1

Resolution 2020 – 264

Awarding bid for sale of property, Block 129 Lot 6, 80 Pennsylvania Avenue

Resolution 2020 – 265

Appointing Crossing Guards for the 2020/2021 school year

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

- **Items of discussion by Committee members:**

Resolution 2020 – 266

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:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

Motion to Adjourn:

Second:

Abstention List September 1, 2020 Township Committee Meeting

The following Barnegat Township Committee members have abstained from the below noted items on this agenda

Mayor Novak: _____

Deputy Mayor Pipi: _____

Committeeman Bille: _____

Committeeman Cirulli: _____

Committeewoman Kropf: _____