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

TOWNSHIP COMMITTEE MEETING AGENDA November 5, 2020, 6:30 P.M.

Call to Order the November 5, 2020 Township Committee Meeting:

Provisions of the Open Public Meetings Law:

Pursuant to the requirements of the <u>Open Public Meetings Law</u>, 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:

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 2020 – 13 (Second 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 open Public Comment: Second: Motion to close Public Comment: Second

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:
Deputy Mayor Pipi: Mayor Novak:

Ordinance 2020 – 15 (Second Reading)

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

Motion to open Public Comment: Second: Motion to close Public Comment: Second

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Ordinance 2020 – 17 (Second Reading)

An Ordinance of the Township amending and supplementing Chapter 70D of the Township Code entitled "Wildlife Feeding, Prohibited"

Motion to open Public Comment: Second: Motion to close Public Comment: Second

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Ordinance 2020 – 18 (Second Reading)

An Ordinance of the Township amending and supplementing Chapter 63B of the Township General Code entitled "Rental Properties"

Motion to open Public Comment: Second: Motion to close Public Comment: Second

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Ordinance 2020 – 19 (Second Reading) Table reintroduce as 2020-21

An Ordinance of the Township authorizing the sale of real property known as Block 126 Lot 5, 51 Cape May Avenue

Motion to open Public Comment: Second: Motion to close Public Comment: Second

Motion to Table ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Formal Action:

Resolution 2020 – 302

Resolution authorizing payment of Bill List in the amount of \$6,954,345.63

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Resolution 2020 – 303

Resolution certifying the Current Year 2020 Best Practices Inventory Questionnaire

Committee Discussion:

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Resolution 2020 – 304

Resolution authorizing appropriation transfers during the last two (2) months of the fiscal year

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Resolution 2020 – 305

Cancel outstanding checks of the Township

Motion to adopt resolution: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

New Business:

Approval of closed session minutes of March 5, April 2, May 7, June 6, October 1, November 7, & December 3, 2019

Motion to adopt minutes: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Approval of the Township Committee meeting minutes of October 6, 2020

Motion to adopt minutes: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Ordinance 2020 - 20

Salary Ordinance establishing salaries of certain officers and employees and repealing any and all other ordinances inconsistent herewith

Motion to introduce ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Ordinance 2020 - 21

An Ordinance of the Township authorizing the sale of real property known as Block 126 Lot 5, 51 Cape May Avenue

Motion to introduce ordinance: 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 membership to the Barnegat First Aid Squad: Gary Goglia, Antonio Mancheno, Kathryn B. Becker, David Young

Approval for American Legion to hold Instant Raffle games for the 2021 year, off premise 50/50 on February 14, 2021

Approval for the Rotary Club of Barnegat to hold on premise merchandise raffle on January 27, 2021

Resolution 2020 - 306

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

Resolution 2020 – 307

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 90.53 Lot 2; 1 Haley Circle

Resolution 2020 – 308

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 142.07 Lot 4; 114 Alexander Drive

Resolution 2020 – 309

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 90.21 Lot 2; 7 Marblehead Place

Resolution 2020 - 310

Authorizing the Tax Collector to refund utility payment erroneously paid Block 95.43 lot 37; 25 Turtle Creek Run

Resolution 2020 – 311

Authorizing employment separation with Anthony King

Resolution 2020 – 311A

Authorizing the township to process an involuntary disability retirement application

Resolution 2020 – 312

Authorizing a medical leave for Donna Conto

Resolution 2020 - 313

Authorizing a medical leave for Daniel Sharkey

Resolution 2020 – 314

Authorizing the Municipal Clerk to advertise for Full-time Clerk Typist position

Resolution 2020 – 315

Authorizing execution of a Developer's Agreement between the Township of Barnegat and 1111 West Bay & Nautilus Associates, LLC

Resolution 2020 - 316

Authorizing the Township Engineer to prepare a Municipal Storm water Management Plan for the Township in an amount not to exceed \$24,000.00

Resolution 2020 – 317

Adopting procedures for remote public meetings held during a declared emergency

Resolution 2020 – 318

Awarding contracts for the furnishing and delivery of gasoline fuel as part of the Stafford Co-op Pricing System #33-OCCPS-2020-005 to Riggins, Inc. and Petroleum Traders

Resolution 2020 – 319

Authorizing the refund of Escrow Deposits, Bunker Hill Homes, PB 03-42, Site Inspection Escrow

Resolution 2020 – 320

Urging Maximum penalties for attacks and crimes against Police Officers

Resolution 2020 – 321

Supporting Legislation to correct inaccuracies of the Social Security Administration Cost of Living Adjustment (COLA)

Resolution 2020 – 322

Authorizing the Township to hold Public Auction for items no longer needed via GovDeals.com

Resolution 2020 – 323

Support November as Ocean County National Caregiver Month

Motion to adopt Consent Agenda: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi: Mayor Novak:

Any items of discussion by Committee members:

Resolution 2020 – 324

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

Motion to adopt re Roll Call:	Committeeman Bille: Committee	Second: Committeeman Cirulli: eewoman Kropf: Mayor Novak:
Motion to Adjourn	: Sec	ond:
	ing Barnegat Township	, 2020 Township Committee Meeting Committee members have abstained from ed items on this agenda