

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

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

Call to Order the December 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:

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 – 20 (Second Reading)

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

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 – 21 (Second Reading)

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 adopt ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

Formal Action:

Resolution 2020 – 325

Resolution authorizing payment of Bill List in the amount of \$6,400,382.21

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

Resolution 2020 – 326

Authorizing insertion of a Chapter 159 into the 2020 Municipal Budget in the amount of \$6,000.00, for the *Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant*

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

Resolution 2020 – 327

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

Motion to adopt resolution:**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor Pipi:

Second:

Committeeman Cirulli:

Mayor Novak:

New Business:

Approval of closed session minutes of February 4, March 3, April 7, May 5 & June 4, 2020

Motion to adopt minutes:**Roll Call:**

Committeeman Bille:

Committeewoman Kropf:

Deputy Mayor Pipi:

Second:

Committeeman Cirulli:

Mayor Novak:

Approval of the November 5, 2020 Township Committee meeting minutes:**Motion to adopt minutes:****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 Department for Richard H. Cliff and Noah R. Jeremias

Approval for membership to the Barnegat First Aid Squad for Stephen D. Chesney

Approval for Barnegat Sports Booster, Inc. to hold off premise merchandise raffle on February 24, 2021 and on premise merchandise raffle on March 4, 2021

Approval for Women's Club Mirage to hold on premise 50/50 on January 11, February 8 & March 8, 2021, and on premise merchandise raffle on January 11 & March 8, 2021

Resolution 2020 – 328

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

Resolution 2020 – 329

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 – 330

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 114.27 Lot 27; 9 Anchor Drive

Resolution 2020 – 331

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 – 332

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 113.11 Lot 48; 12 Flanders Drive

Resolution 2020 – 333

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 95.42 Lot 24; 33 Shady Stream Road

Resolution 2020 – 334

Authorizing the Tax Collector to cancel 2020 taxes and authorize a refund payment for totally disabled veteran on Block 116.04 Lot 3; 8 Forester Drive

Resolution 2020 – 335

Authorizing the Tax Collector to refund utility payment erroneously paid Block 114.05 Lot 43; 25 Compass Lane

Resolution 2020 – 336

Authorizing the Tax Collector to refund utility payment erroneously paid Block 116.18 Lot 8; 6 Bucks Drive

Resolution 2020 – 337

Authorizing the Tax Collector to refund tax payment erroneously paid Block 92.86 Lot 12; 82 Nautilus Drive

Resolution 2020 – 338

Authorizing the Tax Collector to refund tax payment erroneously paid Block 92.22 Lot 8; 59 Tina Way

Resolution 2020 – 339

Authorizing the Tax Collector to refund tax payment erroneously paid Block 94.01 Lot 128; 6 Arrowwood Court

Resolution 2020 – 340

Authorizing the Tax Collector to refund tax payment erroneously paid Block 92.117 Lot 5; 5 Warwick Court

Resolution 2020 – 341

Authorizing the Tax Collector to refund tax payment erroneously paid Block 90.33 Lot 24; 94 Woodchuck Drive

Resolution 2020 – 342

Authorizing the Municipal Clerk to advertise for Part-time Code Enforcement Officer

Resolution 2020 – 343

Authorizing execution of a Municipal Services Agreement with Four Seasons at Mirage Homeowner's Association, Inc.

Resolution 2020 – 344

Authorizing the Administrator to sign a contract with Edmunds & Associates for 2021 software and hardware maintenance for the Tax and Finance Departments in an amount not to exceed \$13,200.00

Resolution 2020 – 345

Authorizing Contractor's Pay Estimate #1 to Earle Asphalt Company for the Pine Oak Boulevard, Phase I Improvement Project, in the amount of \$227,314.83

Resolution 2020 – 346

Authorizing a lien be placed on various properties for failure to comply with obnoxious growth violations

Resolution 2020 – 347

Supporting the Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown

Resolution 2020 – 348

Supporting High-speed Internet accessibility

Resolution 2020 – 349

Authorizing the execution of a Shared Service agreement with the Ocean County Prosecutor's program known as Driving While Intoxicated Enforcement Program (DWIEP)

Resolution 2020 – 350

Authorizing the execution of a Shared Service agreement with the Ocean County Prosecutor's program known as Drug Recognition Expert Callout Program (DRECP)

Resolution 2020 – 351

Authorizing the refund of escrow deposits, PB 14-15, 550 North Main, LLC

Resolution 2020 – 352

Authorizing the refund of an off tract sewer unit reimbursement overpayment

Resolution 2020 – 353

Authorizing the execution of an employment agreement with Township Administrator Martin Lisella

Resolution 2020 -354

Authorizing an employment separation with Ryan Dugan

Resolution 2020 -354A

added to agenda

Authorizing an execution of a Shared Service Agreement with the Township of Stafford for Police Dispatch services

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeewoman Kropf:

Deputy Mayor Pipi:

Mayor Novak:

Resolution 2020 – 355

Authorizing the Township Committee to retire into closed session for the purpose of discussing contractual and personnel 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 December 1, 2020 Township Committee Meeting

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

Mayor Novak: _____ Vendor(s): #00118, 00148, 00513, 02400

Deputy Mayor Pipi: _____

Committeeman Bille: _____

Committeeman Cirulli: _____

Committeewoman Kropf: _____