

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

**TOWNSHIP COMMITTEE MEETING AGENDA
February 2, 2021, 10:00 a.m.**

Call to Order the February 2, 2021 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 Glenn Swank, Pastor of Barnegat Bay Assembly of God

Pledge of Allegiance:

Roll Call of Officials:

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

Committee Reports: Kropf, Pipi, Marte, Cirulli,

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:

Resolution 2021 - 64

Resolution 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: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille:

Old Business:**Ordinance 2021 – 01 (Second Reading)**

Amending sections of Chapter 55 of the Township Code Entitled “Land Use” and specifically the Side and Rear Yard setback requirements

Motion to open Public Comment:**Second:****Motion to close Public Comment:****Second:****Motion to adopt ordinance:****Second:**

Roll Call: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille:

Ordinance 2021 – 02 (Second Reading)

Releasing, extinguishing and vacating the rights of the public in a portion of paper streets.

Motion to open Public Comment:**Second:****Motion to close Public Comment:****Second:****Motion to adopt ordinance:****Second:**

Roll Call: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille:

Ordinance 2021 – 03 (Second Reading)

Amending and supplementing Chapter 13 of the Township Code entitled “Personnel Policy”

Motion to open Public Comment:**Second:****Motion to close Public Comment:****Second:****Motion to adopt ordinance:****Second:**

Roll Call: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille:

Ordinance 2021 –04 (Second Reading)

Amending and supplementing various sections of Chapter 55 of the Township Code Entitled “Land Use”

Motion to open Public Comment:

Second:

Motion to close Public Comment:

Second:

Motion to adopt ordinance:

Second:

Roll Call: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille

Formal Action:

Resolution 2021 – 65

Resolution authorizing payment of Bill List in the amount of \$15,454,123.87

Motion to adopt resolution:

Second:

Roll Call: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille:

New Business:

Approval of the Township Committee minutes from the January 1, 2021 meeting

Approval of Closed session minutes of July 9, August 4 & Sept. 1, 2020 meetings

Motion to adopt minutes:

Second:

Roll Call: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille:

Ordinance 2021-5 (First Reading)

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with N.J.S.A. 40A:4-45.14

Motion to introduce Ordinance:

Second:

Roll Call: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille:

Ordinance 2021-6 (First Reading)

Amending and supplementing Chapter 55 of the Township Code entitled “Land Use” and specifically section 329 thereof entitled “Stormwater Management Plans for Non-Pinelands Property”

Motion to introduce Ordinance:

Second:

Roll Call: Committeewoman Kropf: Committeeman Pipi:
Committeeman Marte:
Deputy Mayor Cirulli Mayor Bille

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 of membership for Stephanie Gomez to the Barnegat First Aid Squad

Approval of membership for Ryan Kulpa to the Barnegat First Aid Squad

Approval of membership for Matthew Gilmore to the Barnegat Fire Department

Approval of membership for Richard Cliff to the Barnegat Fire Department

Approval of membership for Christopher A. Kasperski to the Barnegat Fire Department

Approval of membership for Kenneth J. Link Jr. to the Barnegat Fire Department

Approval of Jr. membership for Jesse J. Kauffman to the Barnegat Fire Department

Approval of membership for Kenneth A. Shafer to the Barnegat Fire Department

Approval for Turnkey Enterprises LLC for clothing bins placed at Barnegat VCF #1, 499 Barnegat Blvd, and Barnegat VCF #2, 99 Route 72.

Resolution 2021 –66

Resolution appointing members to the Municipal Wildfire Safety Council for the year 2021

Resolution 2021 – 67

Resolution awarding contract for the supply and delivery of Lime for 2021 to Reed & Perrine

Resolution 2021 – 68

Resolution awarding laboratory service contract to J.R. Henderson Labs Inc. for year 2021

Resolution 2021- 69

Resolution authorizing an extension of an unpaid medical leave to Michael Ball

Resolution 2021- 70

Resolution authorizing the paid medical leave to Georgia Shaffery

Resolution 2021-71

Resolution authorizing an extension of unpaid medical leave to Donna Conto

Resolution 2021 – 72

Resolution authorizing a request for the release of Performance Guarantee for Site Improvements for CVS Pharmacy LLC

Resolution 2021- 73

Resolution authorizing the retention of Developers Escrow Interest

Resolution 2021 – 74

Resolution authorizing the refund of Escrow Deposits to Jeb Brook, LLC C/O Edwin J. Hale, PB 02-34

Resolution 2021- 75

Resolution authorizing a lien be placed on 70 Bowline Street as per violation to Township Code 36

Resolution 2021- 76

Resolution authorizing Barnegat Township to participate in the Defense Logistics Agency, Law Enforcement Support 1033 Program which enables the Barnegat Police Department to request and acquire excess Department of Defense Equipment.

Resolution 2021- 77

Resolution authorizing the shared service agreement with the Ocean County Prosecutors Office for the Move Over Law Enforcement Program (MOLEP)

Resolution 2021- 78

Resolution authorizing the execution of shared service agreement with the Ocean County Sheriff's Office for the FY21 Child Restraint Grant Program (CRG)

Resolution 2021-79

Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Traffic Safety Program (FAST)

Resolution 2021- 80

Resolution authorizing the hiring of Daniel Dugan as a Full-Time Patrolman for the Barnegat Police Department

Resolution 2021 – 81

Resolution promoting Vincent Damiano to the Rank of Sergeant to the Barnegat Police Department

Resolution 2021 – 82

Resolution promoting Andrew Parsley to the Rank of Lieutenant to the Barnegat Police Department

Resolution 2021 – 83

Resolution promoting Jason Carroll to the Rank of Captain to the Barnegat Police Department

Resolution 2021 – 84

Resolution authorizing a refund of premiums paid at Tax Sale, various properties

Resolution 2021 – 85

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 113.07, Lot 40; 115 Edenton Dr.

Resolution 2021 - 86

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 115.09, Lot 26; 151 Sandpiper Rd.

Resolution 2021– 87

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 114.05, Lot 43; 25 Compass Lane.

Resolution 2021-88

Resolution authorizing a contract agreement with Dell Marketing for Lawsoft CAD RMS Software for the Police Department under state contract

Resolution 2021 – 89

Resolution appointing Owner's Representative for the Municipal Building project

Resolution 2021-90

Resolution authorizing the reduction of Performance Guarantee for Site Improvements for Walters Development Company for Whispering Hills Phase 2

Resolution 2021-91

Resolution denying request for Release of Performance Guarantee for Water Systems Facilities for Whispering Hills Phase 2

Resolution 2021-92

Resolution denying request for Release of Performance Guarantee for Sanitary Sewer Systems Facility for Whispering Hills Phase 2

Resolution 2021-93

Resolution authorizing the reduction for Performance Guarantee for Site Improvements for Walters Development Company for Whispering Hills Phase 3

Resolution 2021-94

Resolution denying request for Release of Performance Guarantee for Water Systems Facilities for Whispering Hills Phase 3

Resolution 2021-95

Resolution denying request for Release of Performance Guarantee for Sanitary Sewer Systems Facilities for Whispering Hills Phase 3

Resolution 2021-96

Resolution authorizing the annual update of the income limits for Affordable Housing units between Barnegat Township and Fair Share Housing Center

Motion to adopt Consent Agenda:**Roll Call:**

Committeewoman Kropf:

Committeeman Marte:

Deputy Mayor Cirulli

Second:

Committeeman Pipi:

Mayor Bille:

Motion to Adjourn:**Second:**

**Next scheduled meeting
March 2, 2021 at 6:30 PM**