

TOWNSHIP COMMITTEE MEETING AGENDA
March 2, 2021, 6:30 PM.

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:

Old Business:

Ordinance 2021-5 (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:4-45.14

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 2021-6 (Second 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 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 – 100

Resolution authorizing payment of Bill List in the amount of \$7,951,546.76

Motion to adopt resolution:

Second:

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

Resolution 2021-101

Introduction of the 2021 Municipal Budget

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 February 2, 2021 meeting

Motion to adopt minutes:

Second:

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

Ordinance 2021-7 (First Reading)

Ordinance amending and supplementing Chapter 48-9 of the Township code entitled "Receptacle Requirements".

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.

Proclamation celebrating National Library Week, April 4-10, 2021

Proclamation for annual distribution of Poppies for VFW Post #10092

Approval of membership for Michael Liantonio to the Barnegat First Aid Squad

Approval to the Barnegat Historical Society for use of the Municipal Dock for their annual Flea and Craft markets on July 31 and August 28, 2021

Approval to the V.F.W. Post 10092 for use of the Frederick J. Watts Gazebo Park for the Vietnam Veterans Memorial Ceremony on March 29th, Memorial Day Ceremony on May 31st and Veteran's Day Ceremony on November 11, 2021

Approval to the V.F.W. Post 10092 for use of the Municipal Dock for the Pearl Harbor Ceremony on December 7th, 2021

Approval for OGS Recycling LLC for clothing bins (2 bins) placed at West Bay Plaza, 830 West Bay Avenue, (2) bins placed at Barnegat Food Pantry, 360A North Main Street, and (3) bins placed at Gunning River Mall, 849 West Bay Avenue

Approval of On Premise 50/50 to American Legion #232 John Wesley Taylor for May 31, 2021

Approval of Off-Premise Raffle to Barnegat Sports Booster Inc. for May 3, 2021

Approval of On-Premise 50/50 to Mirage Women's Club for April 12, May 10, & June 14, 2021

Resolution 2021 - 102

Resolution appointing Andrea L. Christensen as Deputy Registrar

Resolution 2021 – 103

Resolution authorizing a separation agreement between the Township of Barnegat and Michele A. Rivers

Resolution 2021 – 104

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

Resolution 2021 – 105

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 144.11, Lot 1; 115 Sinclair Lane

Resolution 2021– 106

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 114.05, Lot 43; 25 Compass Lane

Resolution 2021 - 107

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 114.54, Lot 22.03; 39 Old Main Shore Road

Resolution 2021 - 108

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 114, Lot 4.04; 859 West Bay Avenue

Resolution 2021 - 109

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 116.22, Lot 97; 51 Spruce Circle South

Resolution 2021 - 110

Resolution authorizing the Township Administrator and/or Municipal Clerk to execute various NJ DEP Documents

Resolution 2021 - 111

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

Resolution 2021 - 112

Appointing Donna M. Manno to issue Assessment Searches for the Township of Barnegat

Resolution 2021 - 113

Resolution changing the custodian of the Clerk's Office Petty Cash

Resolution 2021 – 114

Resolution approving renewal of Mobile Home Operator's License to Pinewood Estates Association LLC for Pinewood Estates Mobile Home Park

Resolution 2021 - 115

Resolution certifying the qualified participants in the Length of Services Award Program (LOSAP) for the Fire Department and First Aid Squad for the calendar year 2020

Resolution 2021 - 116

Resolution authorizing the Township to execute contract for purchase of Playground Equipment for Project Playground under State Contract #16-FLEET-00139; not to exceed \$27,100.00

Resolution 2021 - 117

Resolution rescinding Resolution 2021-89, rejecting all bids and authorizing rebid for the Owner's Representative for the Municipal Building Project

Resolution 2021-118

Resolution authorizing the Township Clerk to advertise for RFPQ for Owners Representative for the Municipal Building Project

Resolution 2021-119

Resolution authorizing reduction of Performance Guarantee for Site Improvements to Walters Development Company for Ocean Acres, Phase 10

Resolution 2021-120

Resolution authorizing the reduction of Performance Guarantee for Water Systems Improvements to Walters Development Company for Ocean Acres, Phase 10

Resolution 2021-121

Resolution authorizing the reduction of Performance Guarantee for Sanitary Sewer System Improvements to Walters Development Company for Ocean Acres, Phase 10

Resolution 2021-122

Resolution authorizing execution of an employment agreement with the Chief of Police for January 1, 2021 through December 31, 2025

Resolution 2021-123

Resolution authorizing the refund of Escrow deposits to Lyz Nguyen of Lyz Nails

Resolution 2021-124

Resolution authorizing Condo Service reimbursements for the year 2020

Resolution 2021-125

Resolution appointing Art Thibault, Esq. to serve as special counsel with regard to certain employment matters

Resolution 2021-126

Resolution authorizing the release of funds pursuant to the Off-Track Reimbursement agreement to Mark Madison LLC

Resolution 2021-127

Resolution appointing Township professional through a Fair and Open Process for the calendar year 2021

Resolution 2021-128

Resolution authorizing the Mayor and Township Clerk to sign a Revised Agreement with O.C. Sherrif's Office for the FY21 Child Restraint Grant Program

Motion to adopt Consent Agenda:

Roll Call:

Committeewoman Kropf:

Deputy Mayor Cirulli

Second:

Committeeman Pipi:

Committeeman Marte:

Mayor Bille:

Resolution 2021 - 129

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:

Motion to Adjourn:**Second:**

Next scheduled meeting
April 6, 2021 at 10:00 AM