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

# TOWNSHIP COMMITTEE MEETING AGENDA April 6, 2021, 10:00 AM.

# Call to Order the April 6, 2021 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: 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 Pastor Santiago of United Faith Church

# Pledge of Allegiance:

## **Roll Call of Officials:**

Committeewoman Linda Kropf -Committeeman Pat Pipi -Committeeman Joseph Marte -Deputy Mayor Alfonso Cirulli -Mayor Albert Bille -

Committee Reports; Linda Kropf, Pat Pipi, Joseph Marte, Alfonso Cirulli,

#### Mayor's Report – Albert Bille

#### **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:

#### **Unfinished Business:**

# Ordinance 2021-7 (Second Reading)

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

**Formal Action:** 

**Resolution 2021 – 130** 

Resolution authorizing payment of Bill List in the amount of \$7,665,983.77

Motion to adopt resolution: Second:

**Roll Call:** Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli Mayor Bille:

Resolution 2021-131

Resolution anticipating various revenues in excess of the prior year by authorizing use of a three year average calculation

Motion to adopt resolution: Second:

**Roll Call:** Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli: Mayor Bille:

**Resolution 2021 – 132** 

Resolution to read the budget by title only at the public hearing

Motion to adopt resolution: Second:

**Roll Call:** Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli: Mayor Bille:

**CFO present Budget Synopsis** 

Motion to Open Public Hearing on the 2021 Budget: Second:

Motion to Close Public Hearing on the 2021 Budget: Second:

#### **Resolution 2021 - 133**

Resolution adopting the 2021 Municipal Budget:

Be it resolved by the Mayor and Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Budget herein before set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$28,856,372.33

Motion to adopt budget 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 March 2, 2021 meeting

Motion to adopt minutes: Second:

**Roll Call:** Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli Mayor Bille:

# **Ordinance 2021-8 (First Reading)**

Ordinance Amending and Supplementing Chapter 66 of the Township Code entitled "Street and Sidewalks" and specifically section 26 thereof entitled "Permits Required; Fee"

Motion to introduce ordinance: Second:

**Roll Call:** Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli Mayor Bille

# **Ordinance 2021-9 (First Reading)**

Ordinance Amending and Supplementing chapter 55 of the Township Code entitled "Land Use" and specifically section 55-5 entitled "General Provisions" and specifically section F, thereof entitled "Marijuana, Cannabis and/or Paraphernalia" to prohibit the operation of any class of Cannabis Businesses within the Township of Barnegat

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 Edward G. Kellenbenz III to the Barnegat Fire Department

Approval of Off Premise 50/50 to American Legion #232 John Wesley Taylor for September 5, 2021

Approval of Off Premise 50/50 to Barnegat Sports Boosters LLC for May 1, 2021

## **Resolution 2021 - 134**

Resolution authorizing unpaid medical leave extension to Donna Conto

## Resolution 2021-135

Resolution authorizing execution of change order and Final Payment to Earle Asphalt Company for Pine Oak Boulevard Improvement Project, Phase I

## **Resolution 2021 – 136**

Resolution urging the Repeal of Senate Bill 3454, P.L. 2021, c.25

#### **Resolution 2021 – 137**

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

#### **Resolution 2021 – 138**

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 116.04, Lot 3; 8 Forester Drive

#### **Resolution 2021–139**

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 114.27, Lot 27; 9 Anchor Road

#### **Resolution 2021 - 140**

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 113.11, Lot 48: 12 Flanders Drive

## **Resolution 2021 - 141**

Resolution appointing member to Environmental Commission

#### **Resolution 2021 - 142**

Resolution appointing Alternate II member to Planning Board

#### **Resolution 2021 - 143**

Resolution appointing members to the Zoning Board

#### **Resolution 2021 - 144**

Resolution authorizing release of Performance Guarantees for Sections 3 & 4 to D.R. Horton and acknowledging receipt of Performance Guarantees from Forestar

## **Resolution 2021 – 145**

Resolution authorizing Change order 1 & 2 for the New Municipal Building project

#### **Resolution 2021 - 146**

Resolution authorizing progress Payment #1 to Frankoski Construction Co. for the New Municipal Building project

#### **Resolution 2021 - 147**

Resolution appointing seasonal personnel for the Municipal Dock for the year 2021

#### Resolution 2021-148

Authorizing the advertisement for General Contract for NJDOT Roadway Reconstruction of Pine Oak Boulevard, Phase 2

## **Resolution 2021-149**

Resolution appointing member to the Senior Advisory Board

#### **Resolution 2021 - 150**

Resolution awarding CME to complete a Water Distribution System Computer Model as per their proposal not to exceed \$83,006.00

## **Resolution 2021-151**

Authorizing the execution of an extension to the agreement with County of Ocean for the OCCares Grant Program

Motion to adopt Consent Agenda:	Second:
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**Roll Call:** Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli Mayor Bille:

#### **Resolution 2021 - 152**

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel and litigation matters

Motion to adopt resolution:	Second:
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**Roll Call:** Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli Mayor Bille:

Motion to Adjourn:	Second:
Time:	

Next scheduled meeting May 4, 2021 at 6:30 PM