

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

**TOWNSHIP COMMITTEE MEETING AGENDA
May 4, 2021, 6:30 PM.**

Call to Order the May 4, 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.

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

Administrators Corner:

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 2021-8 (Second 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 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 2021-9 (Second 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 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 – 154

Resolution authorizing payment of Bill List in the amount of \$10,324,312.37

Motion to adopt resolution:

Second:

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

Resolution 2021-155

Appointing Legacy Construction Management Inc. for the Owner's Representative for the New Municipal Building Project

Motion to adopt resolution:

Second:

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

Resolution 2021-156

Resolution authorizing a Chapter 159 in the amount of \$4,400.00 be inserted in the 2021 Municipal Budget, for the *2021 Cops in Shops Summer Shore Initiative Grant Program*

Motion to adopt resolution:**Second:**

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

Resolution 2021-157

Resolution authorizing a Chapter 159 in the amount of \$1,500.00 be inserted in the 2021 Municipal Budget, for the *Ocean County Tourism Grant 2021*

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 April 6, 2021 meeting****Motion to adopt minutes:****Second:**

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

Ordinance 2021-10 (First Reading)

Ordinance Releasing, Extinguishing and Vacating the Rights of the Public in a portion of Paper Streets known as Miro Avenue, Picasso Avenue, and Mulberry Street.

Motion to Introduce Ordinance:**Second:**

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

Ordinance 2021-11 (First Reading)

Ordinance Establishing Chapter 55A of the Township Code entitled "Building Numbering System".

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 James E. Yorke to the Barnegat Fire Department

Approval of membership for Thomas J. Bonfonti Jr. to the Barnegat First Aid Squad

Approval of Off Premise 50/50 for American Legion on August 22, 2021

Resolution 2021 – 158

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

Resolution 2021 – 159

Resolution authorizing the Treasurer to move premium monies to the General Fund

Resolution 2021– 160

Resolution authorizing the Township to purchase one F350 Truck with Crane under State Contract for Water Sewer Department

Resolution 2021 - 161

Resolution authorizing Barnegat Township to partner with Hackensack Meridian Health in recognizing the Month of May as “Paint the Board Pink Month”

Resolution 2021 - 162

Resolution authorizing the performance of Fireworks display by Pyrotecnico FX for July 2, 2021 (rain date July 5, 2021)

Resolution 2021 - 163

Resolution authorizing the Township to process an Involuntary Disability Retirement application for Anthony King

Resolution 2021 – 164

Resolution authorizing Change order 3 through 6 for the New Municipal Building project

Resolution 2021 - 165

Resolution authorizing progress Payment #2 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2021-166

Authorizing application to the NJ Department of Community Affairs to obtain a Grant to remediate and expand Project Playground Park

Resolution 2021-167

Resolution accepting and authorizing the execution of a Permanent Utility Easement Agreement with US Home Corporation

Resolution 2021 - 168

Resolution authorizing execution and recording of numerous easement documents for Ocean Acres Development, Phase 11

Resolution 2021-169

Authorizing application to the New Jersey Department of Community Affairs for a Grant to enhance Recreational Programs for Individuals with Special Needs

Resolution 2021-170

Resolution authorizing application and acceptance of Federal Grant for the Cops in Shops summer initiative 2021 in the amount of \$4,400.00

Resolution 2021-171

Resolution authorizing renewal of Motor Vehicle Junk Dealers license to Modern Day Recycling Inc.

Motion to adopt Consent Agenda:

Roll Call: Committeewoman Kropf:

Committeeman Marte:
Deputy Mayor Cirulli

Second:

Committeeman Pipi:

Committeeman Marte:
Mayor Bille

Resolution 2021 – 172

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

Motion to adopt resolution:

Roll Call: Committeewoman Kropf:

Committeeman Marte:
Deputy Mayor Cirulli

Second:

Committeeman Pipi:

Committeeman Marte:
Mayor Bille:

Motion to Adjourn:

Time: _____

Second:

**Next scheduled meeting
June 1, 2021 at 10:00 AM**