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

## TOWNSHIP COMMITTEE MEETING AGENDA August 3, 2021, 10:00 AM

# Call to Order the August 3, 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: Pastor Dawn Corlew

Waretown United Methodist 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-

### Administrator's 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 2021-12** (Second Reading- Carried from July 6<sup>th</sup>) Ordinance amending and supplementing Chapter 55 of the Township Code Entitled "Land Use" and specifically sections 55-188.2 Design Standards and 55-305 Entitled "Definitions and word usage"

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 2021-13 (Second Reading)

Amending and Supplementing Chapter 36 of the Township Code entitled "Brush, Weeds, Obnoxious Growth section 36-1 thereof Entitled "Removal".

Motion to open Public Comment: Motion to close Public Comment:		Second: Second:
Motion to adopt O	rdinance:	Second:
Roll Call:	Committeewoman Kropf:	Committeeman Pipi: Committeeman Marte:
	Deputy Mayor Cirulli	Mayor Bille

Ordinance 2021-14 (Second Reading)

Amending and Supplementing Chapter 39 of the Township Code entitled "Construction Codes, Uniform" and Specifically Section 2 thereof Entitled "Fees"

Motion to open Public Comment:	Second:
Motion to close Public Comment:	Second:

Motion to adopt O	rdinance:	Second:
Roll Call:	Committeewoman Kropf:	Committeeman Pipi: Committeeman Marte:
	Deputy Mayor Cirulli	Mayor Bille

### **Formal Action:**

#### **Resolution 2021 – 232** Resolution authorizing payment of Bill List in the amount of \$8,355,194.14 Motion to adopt resolution: Second: Roll Call: Committeewoman Kropf: Committeeman Pipi: Committeeman Marte: **Deputy Mayor Cirulli** Mayor Bille: Resolution 2021-233 Resolution authorizing a Chapter 159 in the amount of \$48,931.82 is hereby appropriated under the caption; FY21 Clean Communities Grant. 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 July 6, 2021 meeting Motion to adopt minutes: Second: **Roll Call:** Committeewoman Kropf: Committeeman Pipi: Committeeman Marte: **Deputy Mayor Cirulli** Mayor Bille: Ordinance 2021-15 (First Reading) Amending and Supplementing Chapter 71 of the Township code Entitled "Vehicles and Traffic, section 71-7.2 Thereof Entitled "Truck and Bus Exclusions" Motion to Introduce Ordinance: Second: Roll Call: Committeeman Pipi: Committeewoman Kropf: Committeeman Marte: Deputy Mayor Cirulli Mayor Bille Ordinance 2021-16 (First Reading) Amending and Supplementing Chapter 74-17.3 of the Township Code Entitled "Cross-Connection Control Program" Motion to Introduce Ordinance: Second: Roll Call: Committeewoman Kropf: Committeeman Pipi: Committeeman Marte: **Deputy Mayor Cirulli** Mayor Bille

### Ordinance 2021-17 (First Reading)

Amending and Supplementing Chapter 63B of the Township Code Entitled "Rental Properties"

Motion to Introduce Ordinance:			Second:
Roll Call:	Committeewoman Kropf:	Committeeman Pipi: Committeeman Marte:	
	Deputy Mayor Cirulli		Mayor Bille
<b>Ordinance 2021-18 (First Reading)</b> Authorizing Lease of Public Land pursuant to NJSA 40A:12-12 et seq. to Starve Poverty International, Inc.			
Motion to Introduc	ce Ordinance:		Second:
Roll Call:	Committeewoman Kropf:	Committeeman Pipi: Committeeman Marte: Mayor Bille	•
	Deputy Mayor Cirulli		Mayor Bille
		the To	wnship code Entitled "Vehicles,
Motion to Introduc	ce Ordinance:		Second:
Roll Call:	Committeewoman Kropf:	of: Committeeman Pipi: Committeeman Marte: Mayor Bille	•
	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 a Block Party on 37 to 45 Deer Run Drive North on September 4, 2021 11:00 am to 12:00 midnight (Rain date September 5, 2021)

Approval of On-Premise 50/50 to Mirage Mens Club Foundation Inc for 9/9-10/5-10/14-11/9-12/7 & 12/10/2021

Approval of On Premise 50/50 to Just Believe Inc. for September 4, 2021

Approval of On Premise 50/50 to Italian & American Social Club for various dates until June 24, 2022

## Approval of Merchandise Raffle, Pocketbook Bingo, Basket Raffle and On-Premise 50/50 to Barnegat Sports Booster on October 8, 2021

Approval of 5K Stop, Drop and Run Race to Barnegat Fire Co, Station 11 for September 4, 2021

## Approval of membership for Richard M. Mormak to the Barnegat Fire Department

### **Resolution 2021 – 234**

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

## **Resolution 2021 – 235**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 93.20 Lot 86; 124 Mission Way

## **Resolution 2021 – 236**

Resolution authorizing the Tax Collector to refund Homestead Benefit due to totally disabled veteran status Block 116.04 Lot 3; 8 Forester Drive

## **Resolution 2021 – 237**

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 116.04 Lot 3; 8 Forester Drive

## **Resolution 2020 – 238**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 92.121 Lot 16; 4 Cardona Place

# **Resolution 2020 – 239**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 93.25 Lot 39; 5 Battery Court

# **Resolution 2020 – 240**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 161.08 Lot 9.25; 17 Whisper Way

# **Resolution 2020 – 241**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 93.20 Lot 86; 124 Mission Way

# **Resolution 2020 – 242**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 95.06 Lot 8; 15 Morgan Drive

# **Resolution 2020 – 243**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 142.07 Lot 5; 110 Alexander Drive

### **Resolution 2020 – 244**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 95.41 Lot 24; 2 Spout Terrace

### **Resolution 2020 – 245**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 208.03 Lot 143; 236 Rahway Road

### **Resolution 2020 – 246**

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 115.11 Lot 48; 95 Robin Lane

### **Resolution 2020 – 247**

Authorizing the Tax Collector to cancel 2021 taxes considered exempt on Block 97 Lot 10, 22 Highland Drive

## **Resolution 2020 – 248**

Authorizing the Tax Collector to refund and cancel charges on a water account for Block 174 Lot 2, 188 Gunning River Road

### **Resolution 2021 – 249**

Resolution awarding bid for Pine Oak Blvd Improvement Project, Phase II to Earle Asphalt Company

## **Resolution 2021 – 250**

Resolution approving the Release of Road Opening bonds to Walters Residential LLC for 299 Hawthorne Lane

### **Resolution 2021 – 251**

Resolution authorizing the Township Mayor and Municipal Clerk to sign a Shared Service Agreement with the Township of Toms River for Information Technology Services

### **Resolution 2021 – 252**

Resolution certifying the Governing Body has reviewed the General Comments and Recommendations of the 2020 Audit

### **Resolution 2021–253**

Resolution authorizing the Township to purchase one (1) 2022 Ford F250 Truck with Plow under State Contract for Water Sewer Department

### **Resolution 2021–254**

Resolution authorizing the Township to purchase one (1) 2022 Ford Super Duty F550 Bucket Truck through Sourcewell Cooperative Pricing System for Public Works Department

### **Resolution 2021 - 255**

Resolution authorizing acceptance of Change Order #10 to Frankoski Construction Co. for the New Municipal Building project

# **Resolution 2021 - 256**

Resolution authorizing progress Payment #5 to Frankoski Construction Co. for the New Municipal Building project

### Resolution 2021-257

Resolution authorizing a paid medical leave for Michael Ball, Supervisor of Public Works

#### Resolution 2021-258

Resolution authorizing a Lien be placed of various properties for failure to comply with Obnoxious Growth Violations

#### Resolution 2021-259

Resolution denying the Release for Performance Guarantee to D.R. Horton for Seacrest Pines, Phase II

#### Resolution 2021-260

Resolution denying the Release of Water System Facilities to D.R. Horton for Seacrest Pines, Phase II

#### Resolution 2021-261

Resolution denying the Release of Sanitary Sewer System Facilities to D.R. Horton for Seacrest Pines, Phase II

Motion to adopt Consent Agenda:		Second:
Roll Call:	Committeewoman Kropf:	Committeeman Pipi: Committeeman Marte:
	Deputy Mayor Cirulli	Mayor Bille

### **Resolution 2021 – 262**

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 Pipi: Committeeman Marte:
	Deputy Mayor Cirulli	Mayor Bille:

Motion to Adjourn: Time:\_\_\_\_\_

Second:

Second:

Next scheduled meeting September 7, 2021 at 6:30 PM

# Abstention List August 3, 2021 Township Committee Meeting

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

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