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

TOWNSHIP COMMITTEE MEETING AGENDA October 5, 2021, 10:00 AM

Call to Order the October 5, 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.

Pledge of Allegiance:

Invocation: Pastor Rose Cassarino Holy Spirit Victory Church

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 – Martin Lisella:

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 2021-20 (Second Reading)

Amending Chapter 46B of the Township Code to repeal Ordinance 2013-15 & 2014-21 and to adopt a New Flood Damage Prevention Ordinance.

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 2021-21 (Second Reading)

An Ordinance of the Township authorizing the sale of real property known as Block 125 Lot 3, 56 Cape May Avenue

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 – 291

Resolution authorizing payment of Bill List in the amount of \$7,199,265.84

Motion to adopt resolution: Second:

Roll Call: Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli Mayor Bille:

Resolution 2021-292

Resolution canceling grant balances for the year 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 September 7, 2021 meeting

Motion to adopt minutes: 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 Social Affairs Permit to Barnegat PBA 296 held at 11 Birdsall Street on October 23, 2021

Approval of On Premise 50/50 to Italian American Cultural Club various dates beginning 11/16/21 to 8/23/2022

Approval of On Premise 50/50 to Heritage Point Bingo Club 3rd Friday of each month for year 2022

Approval of Bingo License to Heritage Point Bingo Club 3rd Friday of each month for year 2022

Approval for the 2021 Pine Barrens 500 Adventure Ride to travel through Barnegat Township during their Highway Tour event, October 16, 2021

Resolution 2021 – 293

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

Resolution 2021 – 294

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 144.13, Lot 9; 117 Emerson Lane

Resolution 2021 – 295

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 116.17, Lot 19; 94 Ravenwood Blvd

Resolution 2021 – 296

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 114.23, Lot 30; 3 Sloop Court

Resolution 2021 – 297

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 90.27 Lot 27; 11 Raccoon Lane

Resolution 2021 – 298

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 95.27 Lot 22; 19 Frog Pond Drive

Resolution 2021-299

Authorizing the Municipal Clerk to advertise for receipt of 2022 Professional RFP

Resolution 2021 – 300

Resolution awarding a 5 year contract to Meadowbrook Industries LLC for Solid Waste Collection

Resolution 2021 – 301

Resolution awarding a 5 year contract to Meadowbrook Industries LLC for Recycling Collection

Resolution 2021 – 302

Resolution authorizing medical leave to Antonio Funaro

Resolution 2021 – 303

Resolution refunding payment erroneously collected from the Construction Office

Resolution 2021 – 304

Resolution authorizing T&M Associate's engineering services for the Extension of the Township's Plan Endorsement Designation

Resolution 2021 - 305

Resolution authorizing progress Payment #7 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2021-306

Resolution revising Resolution 2021-254, increasing purchase price of 2022 Ford Super Duty F550 DRW Bucket Truck to \$122,345.29

Motion to adopt Consent Agenda:

Roll Call: Committeewoman Kropf: Committeeman Pipi:

Committeeman Marte:

Second:

Deputy Mayor Cirulli Mayor Bille

Resolution 2021 – 307

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: Time:		Second:

Next scheduled meeting
Thursday, November 4, 2021 at 6:30 PM
(Date change due to General Election on November 2, 2021)