

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

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

Call to Order the November 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-

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:

Formal Action:

Resolution 2021 – 309

Resolution authorizing payment of Bill List in the amount of \$8,397,574.07

Motion to adopt resolution:

Second:

Roll Call:

Committeewoman Kropf:
Deputy Mayor Cirulli

Committeeman Pipi:
Committeeman Marte:
Mayor Bille:

Resolution 2021-310

Resolution certifying the CY2021 Best Practices Inventory Questionnaire

Motion to adopt resolution:

Second:

Roll Call:

Committeewoman Kropf:
Deputy Mayor Cirulli

Committeeman Pipi:
Committeeman Marte:
Mayor Bille:

Resolution 2021-311

Resolution authorizing appropriation transfers during the last two (2) months of the fiscal year

Motion to adopt resolution:

Second:

Roll Call:

Committeewoman Kropf:
Deputy Mayor Cirulli

Committeeman Pipi:
Committeeman Marte:
Mayor Bille:

Resolution 2021 – 312

Resolution cancelling outstanding checks for 2021 due to inactivity and potential invalidness

Motion to adopt resolution:

Second:

Roll Call:

Committeewoman Kropf:
Deputy Mayor Cirulli

Committeeman Pipi:
Committeeman Marte:
Mayor Bille:

New Business:

Approval of the Township Committee minutes from the October 5, 2021 meeting

Motion to adopt minutes:

Second:

Roll Call:

Committeewoman Kropf:
Deputy Mayor Cirulli

Committeeman Pipi:
Committeeman Marte:
Mayor Bille:

Ordinance 2020 – 22

Ordinance amending and supplementing Chapter 74 of the Township Code entitled Water/Sewer Utility

Motion to introduce ordinance:

Roll Call: Committeewoman Kropf:
Deputy Mayor Cirulli

Second:

Committeeman Pipi:
Committeeman Marte:
Mayor Bille:

Ordinance 2020 – 23

Ordinance amending and supplementing Chapter 55 “Land Use” section 35 entitled “CC-CPHD” Commercial Core Planned Highway Development Overlay zone

Motion to introduce ordinance:

Roll Call: Committeewoman Kropf:
Deputy Mayor Cirulli

Second:

Committeeman Pipi:
Committeeman Marte:
Mayor Bille:

Ordinance 2020 – 24

Salary Ordinance establishing salaries of certain officers and employees and repealing any and all other Ordinances inconsistent herewith

Motion to introduce ordinance:

Roll Call: Committeewoman Kropf:
Deputy Mayor Cirulli

Second:

Committeeman Pipi:
Committeeman Marte:
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 Mirage Men’s Club Foundation on December 10, 2021

Approval of On Premise 50/50 to Heritage Point Women Group on December 13, 2021

Approval of Off Premise 50/50 to Barnegat Sports Boosters LLC on December 11, 2021

Approval of Off Premise Calendar Raffle to St. Mary’s Church 1st Wednesday every month for the year 2022

Approval of Instant Raffle to American Legion Post 232 for the year 2022

Approval of Bingo License to American Legion Post 232 for the year 2022

Approval to Brandon Hawkins for membership to the Barnegat Fire Dept.
Approval to Daniel Richardson for membership to the Barnegat Fire Dept.

Resolution 2021 – 313

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

Resolution 2021 – 314

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 142.07 Lot 5; 110 Alexander Drive

Resolution 2021 – 315

Resolution authorizing the Tax Collector to refund tax payment based on a successful Tax Court Appeal for Block 114 Lot 14.05 10 Barnegat Blvd

Resolution 2021-316

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 90.31 Lot 21; 9 Cougar Lane

Resolution 2021-317

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 92.122 Lot 33; 5 Pierhead Drive

Resolution 2021-318

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 114.06 Lot 11; 40 Compass Lane

Resolution 2021-319

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 114.59 Lot 9; 121 Freedom Hills Drive

Resolution 2021-320

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 92.39 Lot 2.01; 156 Nautilus Drive

Resolution 2021-321

Resolution accepting bid for sale of Block 125, Lot 3, 56 Cape May Avenue pursuant to NJSA 40A:12-1 Et Seq.

Resolution 2021-322

Resolution authorizing reduction of Site Performance Guarantee for Ocean Acres, Phase II

Resolution 2021-323

Resolution authorizing execution of a Storm Sewer Easement with Walters Development Company LLC for Ocean Acres, Phase II

Resolution 2021-324

Resolution authorizing Payment #1 to Earle Asphalt Company for the NJDOT FY2021 Pine Oak Blvd, Phase II roadway improvements

Resolution 2021-325

Resolution authorizing Township Administrator to sign a contract with Edmunds & Associates, Inc. for software and hardware maintenance for the Tax and Finance offices for the year 2022

Resolution 2021-326

Resolution appointing crossing guards to Non-Union positions for the school year 2021/2022

Resolution 2021-327

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

Resolution 2021-328

Resolution authorizing progress Payment #8 to Frankoski Construction Co. for the New Municipal Building project

Motion to adopt Consent Agenda:**Second:****Roll Call:**

Committeewoman Kropf:
Deputy Mayor Cirulli

Committeeman Pipi:
Committeeman Marte:
Mayor Bille

Resolution 2021 – 329

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:
Deputy Mayor Cirulli

Committeeman Pipi:
Committeeman Marte:
Mayor Bille:

Motion to Adjourn:**Second:**

Time: _____

**Next scheduled meeting
December 7, 2021 at 10:00 AM**