

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

**TOWNSHIP COMMITTEE MEETING AGENDA
December 7, 2021, 10:00 AM**

Call to Order the December 7, 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 Papi -
Committeeman Joseph Marte -
Deputy Mayor Alfonso Cirulli -
Mayor Albert Bille -

Swearing in of Fire Department members – Anthony Robinson & Jose Martinez

Committee Reports: Linda Kropf, Pat Papi, 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 2021-22 (Second Reading)

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

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 2021-23 (Second Reading)

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

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 2021-24 (Second Reading)

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

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 – 331

Resolution authorizing payment of Bill List in the amount of \$9,161,102.63

Motion to adopt resolution:

Second:

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

Resolution 2021 – 332

Authorizing insertion of a Chapter 159 into the 2021 Municipal Budget in the amount of \$6,000.00, for the *Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant*

Motion to adopt resolution:

Second:

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

New Business:

Approval of the Township Committee minutes from the November 7, 2021 meeting

Motion to adopt minutes:

Second:

Roll Call:	Committeewoman Kropf:	Committeeman Pipi:
	Deputy Mayor Cirulli	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 On Premise 50/50 to American Legion Post 232 John Wesley Taylor for May 7, 2022

Approval of Gift Auction to American Legion Post 232 John Wesley Taylor for May 7, 2022

Approval to Leanna L. Martin for membership to the Barnegat First Aid Squad

Resolution 2021–333

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

Resolution 2021–334

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 92.39 Lot 2.01; 156 Nautilus Drive

Resolution 2021–335

Resolution authorizing the Tax Collector to refund tax payment erroneously paid due to totally disabled veteran tax exempt status Block 114.59 Lot 9; 121 Freedom Hills Drive

Resolution 2021-336

Authorizing the Tax Collector to cancel 2021 taxes and authorize a refund payment for totally disabled veteran Block 114.25 Lot 41; 49 Bowline Street

Resolution 2021-337

Authorizing the Tax Collector to refund payment erroneously paid Block 90.42 Lot 8; 5 Firefly Lane

Resolution 2021-338

Authorizing the Tax Collector to refund payment erroneously paid Block 114.42 Lot 8; 19 Powderhorn Drive

Resolution 2021-339

Resolution authorizing the execution of shared service agreement for the FY 2021/2022 with the Ocean County Prosecutors Office for the Drug Recognition Expert Callout Program (DRECP)

Resolution 2021–340

Authorizing the execution of a Shared Service agreement for the FY 2021/2022 with the Ocean County Prosecutor's program known as Driving While Intoxicated Enforcement Program (DWIEP)

Resolution 2021-341

Resolution Accepting and Creating a Plan Endorsement Citizen's Advisory Committee

Resolution 2021-342

Resolution authorizing Release of Site Performance Guarantee to Developer Roger Aquilino for Block 158, Lots 1&2

Resolution 2021-343

Resolution authorizing Refund of Escrow Deposits to Developer Roger Aquilino for Block 158, Lots 1&2

Resolution 2021-344

Resolution authorizing Refund of Escrow Deposits to Geraldine Walters for Block 144.01, Lot 13

Resolution 2021-345

Resolution authorizing reimbursement for repairs to windshield to Patricia Winkfine due to a Township W/S vehicle dropping rocks onto the roadway

Resolution 2021-346

Resolution authorizing the release of Performance Guarantee to Walters Development for Whispering Hills Phase 2

Resolution 2021-347

Resolution authorizing the release of Performance Guarantee to Walters Development for Whispering Hills Phase 3

Resolution 2021-348

Resolution authorizing the Township to dispose of Surplus Property through govdeals.com

Resolution 2021-349

Resolution authorizing the Township to execute an extended warranty with Tyrrell Tech for the VG-640 Printer

Resolution 2021-350

Resolution awarding Water Meter Bid to Ferguson Waterworks

Resolution 2021-351

Resolution authorizing progress Payment #9 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2021-352

Resolution authorizing acceptance of Change Order #13 to Frankoski Construction Co. for the New Municipal Building project

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeewoman Kropf:

Committeeman Pipi:

Committeeman Marte:

Deputy Mayor Cirulli

Mayor Bille

Resolution 2021 – 353

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:

Second:

Time:_____

**Next scheduled meeting – Re-Organization Meeting
January 1, 2022 at 1:00 PM**