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

ANNUAL REORGANIZATION MEETING AGENDA JANUARY 1, 2022, 1:00 PM

1.	Call to	Order by	y Municip	al Clerk.	Donna	Manno

2.	Provisions	of the	Open	Public	Meetings	I aw:
4.	1 1011310113	OI LIIC	OBCII	I UDIIC	MICCHINGS	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.

Oath of Office to newly elected official	(s	;)
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Oath of Office administered to Pasquale (Pat) Pipi Oath of Office administered to William Farmer

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4	Roll	Call	٥f	Offic	·iale:

Committeeman Bille -

Committeeman Cirulli -

Committeeman Farmer -

Committeeman Marte -

Committeeman Pipi -

- 6. Invocation by Monsignor Ken Tuzeneu, St. Mary's Church
- 7. Pledge of Allegiance
- 8. Formal Action:

Resolution 2022 – 1 Resolution Nominating Mayor of Barne	egat Township for the year 2022
Motion to nominate Mayor:do v	Second By:
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Motion to Adopt Resolution: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeeman Farmer:

Committeeman Marte: Committeeman Pipi:

9.

Resolution 2022 - Resolution Nominal	2 ting Deputy Mayor of Barne	gat Townsh	nip for the year 2022
Motion to nominate	Deputy Mayor:do you accept the r	_ Sec	ond By: for Deputy Mayor?
Motion to Adopt R Roll Call:		Sec Cor	cond: nmitteeman Farmer: Committeeman Marte:
Oath of Office admi	nistered to Deputy Mayor		
Motion to Open Pu Motion to Close P		Second: Second:	
New Business:			
Approval of the m	inutes from the December	7, 2021 m	eeting
Motion to adopt m Roll Call:	Committeeman Bille:		
Resolution 2022 - Resolution adopting	3 g the 2021 Temporary Munic	cipal Budge	et
Motion to adopt R Roll Call:	Committeeman Bille:	Second: Cor itteeman N Mayor Circ	

Resolution adopting the 2022 Temporary Budget for Barnegat Township Water and Sewer Utility

Motion to adopt Resolution: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

Ordinance 2022 –1 (First Reading)

Amending and supplementing Chapter 71 of the Township Code Entitled "Vehicles and Traffic" and specifically subsection 15 thereof Entitled "Parking Prohibited"

Motion to introduce ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

Ordinance 2022 –2 (First Reading)

Amending and supplementing Chapter 3 of the Township Code Entitled "Engineer, Municipal"

Motion to introduce ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

9. Consent Agenda:

The below listed items are considered to be routine business and will be enacted by one motion. If discussion is desired of individual items, the item will be removed from the Consent Agenda and will be considered separately.

Approval of Off Premise Gift Raffle for Barnegat Sports Booster on Jan. 31, 2022

Approval of On Premise 50/50 for Horizon @ Barnegat Women's Club for every Monday in 2022

Approval of On Premise 50/50 for Mirage Men's Club Foundation on Feb 8 & 11, Mar. 8, Apr. 5, May 3 & 6, June 7, July 7, Sept. 6, 2022

Approval for OGS Recycling LLC for clothing bins (2 bins) placed at West Bay Plaza, 830 West Bay Avenue, (2) bins placed at Barnegat Food Pantry, 360A North Main Street, and (3) bins placed at Gunning River Mall, 849 West Bay Avenue

Approval of membership to the Barnegat Fire Department for Peter Cirina Approval of membership to the Barnegat Fire Department for Thomas Topoleski Approval of membership to the Barnegat First Aid Squad to Mark W. Cioffi

Resolution designating Official Depositories (Banks) for the Township Calendar year 2022

Resolution 2022 - 6

Resolution authorizing execution of Corporate Resolution Forms and Signature Cards required by Depositories

Resolution 2022 - 7

Resolution approving a Cash Management Plan for 2022

Resolution 2022 - 8

Resolution authorizing appropriations for Debt Service Requirements

Resolution 2022 - 9

Appointing Donna M. Manno to issue Assessment Searches for the Township of Barnegat

Resolution 2022 - 10

Appointing Crystal Brinson to issue Tax Searches for the Township of Barnegat

Resolution 2022 - 11

Appointing Fund Commissioner and Alternate Commissioner (OCJIF) for the Township of Barnegat

Resolution 2022 - 12

Appointing Grantsman and Alternate Grantsman for the submission of Community Development Block Grants

Resolution 2022-13

Appointing Public Information Officer Administrator Martin Lisella

Resolution 2022 - 14

Designating Official Newspapers for the Township of Barnegat, the Beacon, the Asbury Park Press and the Press of Atlantic City

Resolution 2022 - 15

Resolution fixing rate of interest to be charged for non-payment of taxes or assessments

Resolution 2022 - 16

Resolution fixing rate of interest to be charged for non-payment of Water and Sewer Utility payments

Resolution 2022 - 17

Resolution authorizing Barnegat Township Tax Assessor to act as agent for the Township in Ocean County Tax Board issues

Resolution Establishing Meeting Dates for the Barnegat Township Committee

Resolution 2022 - 19

Establishing meeting dates for all Boards and Commissions for the year 2022

Resolution 2022 - 20

Resolution designating Township Administrator and/or Municipal Clerk to sign endorsements for various NJDEP Water and Sewer Permits

Resolution 2022 - 21

Resolution appointing various Township professionals through a Fair and Open Process for the calendar year 2022

Resolution 2022 - 22

Resolution appointing various Coordinator positions

Resolution 2022 - 23

Resolution designating Committee Liaisons for 2022

Resolution 2022 – 24

Resolution authorizing continued participation in the Sourcewell Cooperative Pricing System for 2022

Resolution 2022 - 25

Resolution designating Martin Lisella as Public Agency Compliance Officer for 2022

Resolution 2022- 26

Resolution appointing members to the American's with Disabilities Advisory Board (ADA)

Resolution 2022-27

Resolution appointing members to the Economic Development Committee (EDC)

Resolution 2022 – 28

Resolution appointing members to the Flood Mitigation Committee

Resolution 2022 - 29

Resolution appointing members to the Historic Preservation Committee

Resolution 2022-30

Resolution appointing members to the Local Emergency Planning Council (LEPC)

Resolution 2022 - 31

Resolution appointing members to the Open Space Committee

Resolution 2022 - 32

Resolution appointing members to the Planning Board

Resolution 2022 – 33

Resolution appointing members to the Recreational Disability Advisory Board

Resolution appointing members to the Rent Leveling Board

Resolution 2022 - 35

Resolution appointing members to the Senior Advisory Council

Resolution 2022 - 36

Resolution appointing members to the Municipal Wildfire Safety Council

Resolution 2022 – 37

Resolution appointing members to the Zoning Board of Adjustment

Resolution 2022 - 38

Resolution appointing individuals to non-union positions for 2022

Resolution 2022 - 39

Resolution appointing members to the Environmental Commission

Resolution 2022-40

Resolution authorizing the execution of a 2022 Schedule "C" Agreement with the County of Ocean

Resolution 2022-41

Resolution authorizing the Township Administrator to apply for an Ocean County Tourism Grant in the amount of \$1,500.00

Resolution 2022-42

Resolution appointing Crossing Guards to the 2021/2022 school year

Resolution 2022-43

Resolution authorizing progress Payment #10 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-44

Authorizing a refund of premiums paid at Tax Sale, various properties

Resolution 2022-45

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 114.69 Lot 20.01; 99 Old Main Shore Road

Resolution 2022-46

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 114.14 Lot 56; 76 Bowline Street

Resolution 2022-47

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 93.30 Lot 14; 10 Rockland Street

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 161.10 Lot 17.10; 39 Benjamin Court

Resolution 2022-49

Authorizing the Tax Collector to refund utility payment erroneously paid Block 93.03 Lot 78; 9 Willow Street

Resolution 2022-50

Resolution authorizing the renewal of a Motor Vehicle Junk Dealers License to Modern Day Recycling Inc. for the year 2022

Resolution 2022-51

Resolution authorizing acceptance of Change Order #14 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-52

Resolution awarding contract to Del Vel Chemical, for total system solution (PEAT) for the Water & Sewer department in an amount not to exceed \$10,500.00

Resolution 2022-53

Resolution awarding contract to Kroff Chemical, for odor control for the 4th Street Pump Station in an amount not to exceed \$7,000.00

Resolution 2022-54

Resolution authorizing an agreement for Random Drug and Alcohol Testing Services to Dynamic Testing Service for calendar year 2022

Resolution 2022-55

Resolution awarding contract to Yardville for the supply and delivery of Lime for the Water & Sewer department in an amount not to exceed \$37,851.00

Resolution 2022-56

Authorizing annual laboratory service contract to J.R. Henderson Labs for 2022 in an amount not to exceed \$19,000.00

Resolution 2022-57

Resolution awarding a contract to Miracle Chemical for Sodium Hypochlorite Solution for the Water/ Sewer Department in an amount not to exceed \$14,040.00

Resolution 2022-58

Resolution authorizing participation in Electronic Tax Sale Program

Resolution 2022-59

Resolution appointing Individuals to Non-Union Recreation positions

Resolution 2022-60

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 201 Lot 1.01; 285 Bay Shore Drive

Resolution authorizing Barnegat Township to participate in the Defense Logistics Agency, Law Enforcement Support 1033 Program which enables the Barnegat Police Department to request and acquire excess Department of Defense Equipment.

Resolution 2022-62

Resolution authorizing the Municipal Clerk to advertise for proposals for Basic Life Support/Emergency Medical Service Response and Transportation (EMS Services)

Resolution 2022-63

Resolution extending certain professional appointments for a period of 90 days

Resolution 2022-64

Resolution opposing the Toll Increase proposed by the New Jersey Turnpike Authority and South Jersey Turnpike Authority

Resolution 2022-65

Resolution awarding a service contract to Associated Humane Societies, Inc., Popcorn Park Zoo, for 2022 Animal Control Services in an amount not to exceed \$38,000.00

Resolution 2022-66

Resolution authorizing a shared service agreement with the Ocean County Prosecutors Office for the Move Over Law Enforcement Program (MOLEP)

Resolution 2022-67

Resolution approving renewal of Mobile Home Operator's License to Hometown America for Brighton @ Barnegat

Resolution 2022-68

Resolution approving renewal of Mobile Home Operator's License to Pinewood Estates Associates, LLC for Pinewood Estates Mobile Home Park

Motion to Adopt Consent Agenda:	Second:
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Roll Call: Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

- 10. Committee Comments; Bille, Farmer, Marte, Pipi
- 11. Mayor's Report
- 12. Motion to Adjourn: Second: