

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

**TOWNSHIP COMMITTEE MEETING AGENDA
February 1, 2022, 10:00 a.m.**

Call to Order the February 1, 2022 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:

Invocation: by Reverend Dawn Corlew, Pastor of Waretown United Methodist Church

Roll Call of Officials:

Committeeman Bille -
Committeeman Farmer -
Committeeman Marte -
Deputy Mayor Pipi-
Mayor Cirulli -

Committee Reports: Bille, Farmer, Marte, Pipi,

Mayor's Report

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:

Old Business:

Ordinance 2022-1 (Second Reading)

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

Motion to open Public Comment:

Second:

Motion to close Public Comment:

Second:

Motion to adopt ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Ordinance 2022-2 (Second Reading)

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

Motion to open Public Comment:

Second:

Motion to close Public Comment:

Second:

Motion to adopt ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Formal Action:

Resolution 2022-69

Resolution authorizing payment of Bill List in the amount of \$12,783,113.43

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

New Business:

Approval of the Township Committee minutes from the January 1, 2022 Re-Org meeting

Motion to adopt minutes:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Ordinance 2022-3 (First Reading)

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with N.J.S.A. 40A:4-45.14

Motion to introduce Ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Ordinance 2022-4 (First Reading)

Ordinance Vacating Rights of the Public in a Portion of Paper Street of Dorset Lane.

Motion to introduce Ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

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 use of the Municipal Dock for a Sunrise Service on Easter Sunday, April 17, 2022 from 6:00 AM to 7:00AM to Pastor Glenn Swank of Barnegat Bay Assembly of God

Approval of membership for Richard H. Cliff to the Barnegat First Aid Squad

Approval of On Premise 50/50 for 3/19/22 & 11/12/22 to the Barnegat Sports Boosters LLC

Approval of on Premise Gift Basket on 3/19/22 & 11/12/22 to the Barnegat Sports Boosters LLC

Resolution 2022-70

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

Resolution 2022-71

Resolution authorizing the Tax Collector to refund overpayment of property tax, Block 92.80, Lot 19; 6 Magner Avenue

Resolution 2022-72

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 113.09, Lot 6; 20 Birmingham Drive

Resolution 2022-73

Resolution authorizing the Tax Collector to refund of taxes due to totally disabled veteran tax exemption, Block 90.34, Lot 65; 40 Raccoon Lane

Resolution 2022-74

Resolution awarding W/S Utility Attorney to Dasti & Associates

Resolution 2022-75

Resolution appointing Special Counsel for the Municipal Building Project

Resolution 2022-76

Resolution authorizing the retention of developer escrow interest for 2021

Resolution 2022-77

Resolution authorizing reimbursement for mailbox damage due to snowstorm of January 3, 2022

Resolution 2022-78

Resolution authorizing progress Payment #11 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-79

Resolution awarding contract to Epic Mechanical Inc., for conversion of Propane to Natural Gas at the Public Works Building

Resolution 2022-80

Resolution awarding Raybern Utility Solutions for the Itron Water Communication Module for Water/Sewer Department

Resolution 2022-81

Resolution authorizing Change Order and Final Payment to Earl Asphalt Company for the NJDOT Pine Oak Boulevard Improvement Project, Phase II

Resolution 2022-82

Resolution authorizing the execution of a shared services agreement with the County of Ocean Police Services for the Ocean County Narcotics Strike Force, "NSF"

Resolution 2022-83

Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Traffic Safety Program (FAST)

Resolution 2022-84

Resolution promoting Patrolman Timothy Bradshaw to Sergeant to the Barnegat Police Department

Resolution 2022-85

Resolution executing a Shared Service Agreement with Ocean Township for Recreation Director Services

Resolution 2022-86

Resolution executing a Shared Service Agreement with Ocean Township for Construction Official Services

Resolution 2022-87

Resolution executing a Shared Service Agreement with Ocean Township for Plumbing Sub-Code Official

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Resolution 2022-88

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:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Motion to Adjourn:

Second:

Time _____

**Next scheduled meeting
March 1, 2022 at 6:30 PM**