

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

**TOWNSHIP COMMITTEE MEETING AGENDA
April 5, 2022, 10:00 A.M.**

Call to Order the April 5, 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 Pastor Jeffrey Brandt, Pastor of United Faith 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

***Proclamations issued: VFW Poppy Distribution - May 1-May 31, 2022
National Library Week - April 3-9, 2022***

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 2022-5 (Second Reading)

An Ordinance amending Chapter 65 of the Township Code Entitled "Snow and Ice Removal"

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 2022-6 (Second Reading)

Amending an Ordinance establishing certain salaries of certain officers and employees of the Township of Barnegat

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 2022-119

Resolution authorizing payment of Bill List in the amount of \$8,305,338.88

Motion to adopt resolution: **Second:**
Roll Call: Committeeman Bille: Committeeman Farmer:
Committeeman Marte:
Deputy Mayor Pipi: Mayor Cirulli:

Resolution 2022-120

Resolution providing for the sale of Bond Anticipation Notes in Aggregate amount not exceeding \$11,000,000

Motion to adopt resolution: **Second:**
Roll Call: Committeeman Bille: Committeeman Farmer:
Committeeman Marte:
Deputy Mayor Pipi: Mayor Cirulli:

Resolution 2022-121

Resolution to read the budget by title only at the public hearing

Motion to adopt resolution:**Second:****Roll Call:**

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

CFO present Budget Synopsis**Motion to Open Public Hearing on the 2022 Budget:****Second:****Motion to Close Public Hearing on the 2022 Budget:****Second:****Resolution 2022-122**

Resolution adopting the 2022 Municipal Budget:

Be it resolved by the Mayor and Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Budget herein before set forth, is hereby adopted, and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$30,074,710.79

Motion to adopt budget 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 March 1, 2022 meeting****Motion to adopt minutes:****Second:****Roll Call:**

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Ordinance 2022-7 (First Reading)

An Ordinance amending and supplementing Chapter 15 of the Township Code Entitled "Police Department", specifically section 18 thereof Entitled "Outside Work"

Motion to introduce Ordinance:**Second:****Roll Call:**

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Ordinance 2022-8 (First Reading)

An Ordinance providing additional funding for the Cost of the New Town Hall and Appropriating \$1,500.000.00 therefor from the Townships Capital Improvement Fund

Motion to introduce Ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Ordinance 2022-9 (First Reading)

An Ordinance amending and supplementing Chapter 15 of the Township Code Entitled "Police Department" and specifically Section 9, Thereof Entitled "Rules and Regulations"

Motion to introduce Ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Ordinance 2022-10 (First Reading)

An Ordinance amending and supplementing Chapter 46B Entitled "Flood Damage Prevention" and Specifically Section 4.2A, Thereof Entitled "Application For Permit"

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 Watts Gazebo Park to the VFW Post 10092 on May 25th 2022, from 9:00am to Noon for the Memorial Day Ceremonies

Approval of Watts Gazebo Park to the VFW Post 10092 on November 11, 2022 from 11:00am to 1:00pm for the Veterans Day Ceremonies

Approval of the Municipal Dock to the VFW Post 10092 on December 7th, 2022 from 9:00am to Noon for the Pearl Harbor Day Ceremonies

Approval of Social Affairs permit to John Wesley Taylor Post 232 American Legion for Bike Run Fundraiser with Allegiance South L.E.M.C. at the American Legion on June 12, 2022

Approval of Social Affairs permit to John Wesley Taylor Post 232, American Legion for Annual BBQ at the American Legion on July 30, 2022

Approval of Social Affairs permit to Mirage Mens Club Foundation Inc. for Men's club member meeting on April 12, 2022 at Four Seasons at Mirage Clubhouse

Approval of Off Premise Raffle to Courage For Kyle on May 5, 2022

Approval of Off Premise Raffle to Barnegat Sports Boosters, LLC on May 26, 2022 and June 1, 2022

Resolution 2022-123

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

Resolution 2022-124

Resolution authorizing a Place-to-Place transfer for Sun Harbor Seafood LLC

Resolution 2022-125

Resolution authorizing reimbursement for mailbox damage

Resolution 2022-126

Resolution approving reduction to Performance Guarantee to Forestar Real Estate Group for the Seacrest Pines, Phase 3, Site Improvements

Resolution 2022-127

Resolution approving reduction to Performance Guarantee to Forestar Real Estate Group for the Seacrest Pines, Phase 3, Water System Improvements

Resolution 2022-128

Resolution approving reduction to Performance Guarantee to Forestar Real Estate Group for the Seacrest Pines, Phase 3, Sanitary Sewer System Improvements

Resolution 2022-129

Resolution authorizing refund of Escrow Deposits for Ramone Davis

Resolution 2022-130

Resolution authorizing the QPA to execute a contract with Forked River Diesel for annual Generator Service Contract for the year 2022 in an amount not to exceed \$15,400.00

Resolution 2022-131

Resolution authorizing the execution of the Emergency Management Agency Assistance (EMAA) Grant in the total amount of \$10,000.00

Resolution 2022-132

Resolution authorizing execution and recording of Numerous Easements for the Ocean Acres Development Phase 15

Resolution 2022-133

Resolution Proclaiming National Service Recognition Day and National Volunteer Week

Resolution 2022-134

Resolution Proclaiming the Month of May as “Older Americans Month”

Resolution 2022-135

Resolution Opposing Bill A2679 which permits minor Children aged 14 years or older the ability to consent to a number of vaccines without Parental Consent

Resolution 2022-136

Resolution supporting the Senate Bill S-48 in support to establish a Special Committee Entitled “New Jersey Nursing Home Pandemic Response Investigation Committee”

Resolution 2022-137

Resolution authorizing a Shared Service Agreement with the Township of Ocean for Uniform Construction Code Inspection Services

Resolution 2022-138

Resolution authorizing progress Payment #13 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-139

Resolution appointing a Township and Water/Sewer Utility Engineering Pool

Resolution 2022-140

Resolution authorizing the Municipal Clerk to advertise for 3) 2022 Chevrolet Tahoe 4WD SUV's for Police Department

Resolution 2022-141

Resolution authorizing the Township Administrator to sign an agreement with Axon Enterprise, Inc. for purchase of "Fleet in-car video solution" for the Police Department in the amount of \$22,316.00 per year for 5 years

Resolution 2022-142

Resolution authorizing the Township Administrator to sign an agreement with Axon Enterprise, Inc. for an "Axon Interview Room purchase" for the Police Department in the amount of \$4,760.32 per year for 5 years

Resolution 2022-143

Authorizing the Tax Collector to Refund payment Erroneously posted

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

Committeeman Bille:

Deputy Mayor Pipi:

Second:

Committeeman Farmer:

Committeeman Marte:

Mayor Cirulli:

Resolution 2022-144

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel and litigation matters

Motion to adopt resolution:**Roll Call:**

Committeeman Bille:

Deputy Mayor Pipi:

Second:

Committeeman Farmer:

Committeeman Marte:

Mayor Cirulli:

Motion to Adjourn:

Time _____

Second:

**Next scheduled meeting
May 3, 2022 at 6:30 PM**