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

# TOWNSHIP COMMITTEE MEETING AGENDA July 5, 2022, 6:30 P.M.

# Call to Order the July 5, 2022 Township Committee Meeting:

# **Provisions of the Open Public Meetings 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.

# Pledge of Allegiance:

# **Roll Call of Officials:**

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

Committee Reports; Bille, Farmer, Marte, Pipi,

## Mayor's Report - Alfonso Cirulli-

## **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 2022-14 (Second Reading)

Ordinance creating Chapter 55-30A of the Township Code Entitled "Small Wireless Facilities"

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 2022-15 (Second Reading)

Ordinance amending Chapter 10 of the Township Code Entitled "Ethics, Code of"

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 2022-16 (Second Reading)

Ordinance amending Ordinance 2022-2, 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:

Ordinance 2022-17 (Second Reading)

Ordinance amending Various Sections of Chapter 55 of the Township Code, Entitled "Land Use"

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 2022-208

Resolution authorizing payment of Bill List in the amount of \$4,072,583.34

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 June 9, 2022 meeting

Motion to adopt resolution: 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 On Premise 50/50 to Mirage Men's Club Foundation on October 4, October 13, November 1 and December 9, 2022

Approval of On Premise 50/50 to the Barnegat Sports Boosters on, September 1, September 16, September 24, October 7, October 14, October 28 and November 11, 2022

Approval of Gift Basket Raffles to the Barnegat Sports Boosters on September 24, 2022

Approval of Pocket Book Bingo to the Barnegat Sports Boosters on September 24, 2022

Approval of membership for Keni Lopez-Guevara to the Barnegat First Aid Squad Approval of membership for Kenneth G. Minor to the Barnegat First Aid Squad

Approval of Annual Stop, Drop & Run event sponsored by the Barnegat Fire Department on Saturday, September 3, 2022.

#### Resolution 2022-209

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

#### **Resolution 2022 – 210**

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

#### **Resolution 2022 – 211**

Resolution authorizing execution of a new collective bargaining agreement with the Barnegat Township Water and Sewer Department

#### Resolution 2022-212

Resolution adopting job description for Public Works Department, "Custodian"

#### Resolution 2022-213

Resolution authorizing the Clerk to advertise for One (1) Full time Custodian for Public Works Department

#### Resolution 2022-214

Resolution urging the NJ Department of Transportation to earmark funds for Infrastructure investment and jobs act for widening and improvement of Route 9 and Route 70

#### Resolution 2022-215

Resolution urging the swift passage of S-330 which restores energy tax receipts

#### Resolution 2022-216

Resolution seeking increase in Municipal Aid and Direct Property Tax Relief

#### Resolution 2022-217

Resolution Authorizing the Board of Education access to the Barnegat Township Government Access channel

#### Resolution 2022-218

Resolution Authorizing Person to Person Transfer of Liquor License #1533-33-011-001 from Golf Consultants, Inc. to Peter Fabian

#### Resolution 2022-219

Resolution authorizing the hiring of Michael LoBosco as a Full Time Patrolman in the Barnegat Township Police Department

#### Resolution 2022-220

Resolution authorizing acceptance of Change Order #19, 20 & 21 to Frankoski Construction Co. for the New Municipal Building project

#### Resolution 2022-221

Resolution authorizing progress Payment #16 to Frankoski Construction Co. for the New Municipal Building project

#### Resolution 2022-222

Authorizing disposal of miscellaneous surplus property by govdeals.com online auction

#### Resolution 2022-223

Resolution awarding Modernfolds Styles, Inc to install two Accordian Doors in the Recreation Department through a Fair and Open bid process

#### Resolution 2022-224

Resolution authorizing an extended unpaid medical leave to Marna DiPietrantonio until September 15, 2022

## Resolution 2022-225

Resolution authorizing the Administrator to sign a contract with CIT Bank for 1 Kyocera TA2553ci Color Copier for the Recreation Department

Motion to adopt Consent Agenda: Second:

**Roll Call:** Committeeman Bille: Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi: Mayor Cirulli:

# **Resolution 2021 – 226**

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 August 2, 2022 at 10:00 AM