

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

**TOWNSHIP COMMITTEE MEETING AGENDA
September 6, 2022, 6:30 P.M.**

Call to Order the September 6, 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.

Invocation – Pastor Joe Faraldi – Bayside Chapel

Pledge of Allegiance:

Roll Call of Officials:

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

Presentation to School Board Personnel

Committee Reports: Pipi, Marte, Farmer, Bille

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 2022-18 (Second Reading)

Ordinance Establishing Chapter 55E of the Township Code Entitled "Invasive plants"

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 2022-19 (Second Reading)

Ordinance providing funding for the purchase of Water Meters and appropriating \$250,000 from the Township's Water/Sewer Capital Improvement Fund

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 2022-20 (Second Reading)

Ordinance cancelling certain funded appropriation balances provided for the Route 9 Extension of Sanitary Sewer System totaling \$900,000.00 and Re-Appropriating balances for various Sanitary Sewer Capital Improvements

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 2022-263

Resolution authorizing payment of Bill List in the amount of \$8,650,206.97

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 August 2, 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 Off Premise 50/50 to Rotary club of Barnegat NJ Charitable FDN on December 7, 2022

Approval of On-Premise 50/50 to the Heritage Point Womens Group on October 8, October 15 & December 12, 2022

Approval of On-Premise 50/50 to the Barnegat Elementary PTA on October 16 & October 17, 2022

Approval of Basket Raffle to the Barnegat Fire Co. #1 Ladies Auxiliary on October 15, 2022

Approval of On-Premise 50/50 to the Barnegat Fire Co. #1 Ladies Auxiliary on October 15, 2022

Resolution 2022- 264

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

Resolution 2022-265

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 94.01 Lot 35; 70 Pine Oak Blvd

Resolution 2022-266

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 95.52 Lot 9; 5 Boiling Springs Drive

Resolution 2022-267

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 92.24 Lot 20; 10 Dylan Blvd

Resolution 2022-268

Resolution authorizing the Municipal Clerk to advertise for Full time or Part time employment as needed for the 2022 year

Resolution 2022-269

Resolution recognizing September 17 through September 23, 2022 as Constitution Week

Resolution 2022-270

Resolution authorizing participation in the Electronic Tax Sale Program

Resolution 2022-271

Resolution authorizing the Tax Collector to remove billing due to Assessing error

Resolution 2022-272

Resolution authorizing execution of Developers Agreement for Phase 10 of Paramount Escapes at Ocean Breeze

Resolution 2022-273

Resolution authorizing an employment separation between the Township of Barnegat and Richard Christensen

Resolution 2022-274

Resolution authorizing a Paid medical leave to William Michels from August 8, 2022 to October 28, 2022

Resolution 2022-275

Resolution authorizing the Township Clerk to advertise for RFP for Professional services for the year 2023

Resolution 2022-276

Resolution opposing the proposed increases to the State Health Benefits Program

Resolution 2022-277

Resolution appointing Crossing Guards to Non-Union positions for the 2022/2023 school year

Resolution 2022-278

Resolution authorizing refund of Escrow Deposit to Clayton Companies/Lumberman's for Holly Oaks LLC

Resolution 2022-279

Resolution authorizing progress Payment #18 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-280

Resolution authorizing the execution of an agreement with Ocean County for the Township to Co-locate Police communications equipment on communication Towers

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

Committeeman Bille:

Committeeman Marte:

Deputy Mayor Pipi:

Second:

Committeeman Farmer:

Mayor Cirulli:

Resolution 2021 –281

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
October 4, 2022 at 10:00 AM**