

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

**TOWNSHIP COMMITTEE MEETING AGENDA
December 6, 2022, 10:00 A.M.**

Call to Order the December 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 Rose Cassarino of Holy Spirit Victory Church

Pledge of Allegiance:

Roll Call of Officials:

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

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 2022-22 (Second Reading)

An Ordinance amending and supplementing Chapter 71 of the Township Code Entitled "Vehicles and Traffic" so as to create section 71-46A "Operation of All-Terrain vehicles on Public Streets"

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 2022-23 (Second Reading)

Salary Ordinance establishing salaries of certain officers and employees and repealing any and all other Ordinances inconsistent herewith

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 2022-342

Resolution authorizing payment of Bill List in the amount of \$8,796,891.79

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Resolution 2022-343 TABLED-(State DENIED GRANT due to lack of funds)

Resolution authorizing a Chapter 159 in the amount of \$7,000.00 be inserted in the 2022 Municipal Budget, for the *2022 Drive Sober or Get Pulled Over year-end Holiday Crackdown*

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Farmer:

Committeeman Marte:

Deputy Mayor Pipi:

Mayor Cirulli:

Resolution 2022-344

Resolution cancelling Grant balances for the year 2021

Motion to adopt resolution:**Second:**

Roll Call: Committeeman Bille: Committeeman Farmer:
Committeeman Marte:
Deputy Mayor Pipi: Mayor Cirulli:

Resolution 2022-345

Resolution authorizing appropriation transfers during the last two (2) months of the fiscal year

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 November 1, 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 for 2023***Approval Bingo License to Heritage Point Bingo Club for 3rd Friday of each month for the year 2023******Approval of On Premise 50/50 to Heritage Point Bingo Club for 3rd Friday of each month for the year 2023*****Resolution 2022- 346**

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

Resolution 2022-347

Authorizing the Tax Collector to refund payment erroneously paid Block 95.35 Lot 7, address; 10 Candle Lake Court

Resolution 2022-348

Authorizing the Tax Collector to refund payment erroneously paid Block 142.07 Lot 5, address; 110 Alexander Drive

Resolution 2022-349

Authorizing the Tax Collector to refund payment erroneously paid Block 114.25 Lot 41, address; 49 Bowline Street

Resolution 2022-350

Authorizing the Tax Collector to refund payment erroneously paid Block 114.69 Lot 20.01, address; 99 Old Main Shore Road

Resolution 2022-351

Authorizing the Tax Collector to refund payment erroneously paid Block 92.39 Lot 2.01, address; 156 Nautilus Drive

Resolution 2022-352

Authorizing the Tax Collector to refund payment erroneously paid Block 103 Lot 1, address; 3 Fifth Street

Resolution 2022-353

Authorizing the Tax Collector to refund payment erroneously paid Block 95.43 Lot 34, address; 17 Turtle Creek Run

Resolution 2022-354

Authorizing the Tax Collector to refund payment erroneously paid Block 92.08 Lot 3, address; 97 Fawcett Blvd

Resolution 2022-355

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 114.07 Lot 4; 26 Bayside Drive

Resolution 2022-356

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 113.11 Lot 9; 20 Samuel Drive

Resolution 2022-357

Resolution authorizing Public Works to purchase Gasoline Fuel under the Stafford Township Co-Op pricing system ID#33-CCCPs

Resolution 2022-358

Resolution authorizing Township Administrator to sign a contract with Edmunds & Associates, Inc. for software and hardware maintenance for the Tax and Finance offices for the year 2023

Resolution 2022-359

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

Resolution 2022-360

Resolution authorizing an amendment to employment agreement with Township Administrator

Resolution 2022-361

Resolution authorizing an amendment to employment agreement with Chief of Police

Resolution 2022-362

Resolution authorizing reimbursement for fence damage during September 3rd storm by Township property

Resolution 2022-363

Resolution hiring Amanda Sa as a Full Time Patrolwoman for the Police Department

Resolution 2022-364

Resolution granting preliminary Sanitary Sewer Facilities approval to Barnegat Terrace LLC for the project known as Stonehill at Barnegat II

Resolution 2022-365

Resolution granting preliminary Water System Facilities approval to Barnegat Terrace LLC for the project known as Stonehill at Barnegat II

Resolution 2022-366

Resolution authorizing Change Order #28 to Frankoski Construction Co. for the New Town Hall Building project

Resolution 2022-367

Resolution authorizing progress Payment #21 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2022-368

Resolution authorizing the Clerk to advertise for the purchase of (3) 2023 Ford F350 Utility Body Trucks with Western Plow for W/S Department

Resolution 2022-369

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

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

Committeeman Bille:

Committeeman Marte:

Deputy Mayor Pipi:

Second:

Committeeman Farmer:

Mayor Cirulli:

Resolution 2022 –370

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:

Committeeman Marte:

Deputy Mayor Pipi:

Second:

Committeeman Farmer:

Mayor Cirulli:

Motion to Adjourn:**Time:** _____**Second:****MERRY CHRISTMAS AND HAPPY HOLIDAYS TO ALL**

**Next scheduled meeting
January 1, 2023 at 1:00 PM**