

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

**TOWNSHIP COMMITTEE MEETING AGENDA
June 8, 2023, 10:00 AM.**

Call to Order the June 8, 2023 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 Glenn Swank, Barnegat Bay Assembly of God

Roll Call of Officials:

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

Committee Reports; Marte, Cirulli, Farmer, Bille

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 2023-17 (Second Reading)

An Ordinance Amending and Supplementing Chapter 63 of the Township Code Entitled "Maintenance of Vacant and Abandoned Properties"

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-18 (Second Reading)

An Ordinance amending and supplementing Chapter 15 of the Township code Entitled "Police Department" and Specifically Subsection 9 thereof Entitled "Rules and Regulations"

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte: Mayor Pipi:

Ordinance 2023-19 (Second Reading)

An Ordinance accepting several deeds of dedication (Conservation Lots) from Walters Development Co., LLC

Motion to open Public Comment: Second:

Motion to close Public Comment: Second:

Motion to adopt ordinance: Second:

Roll Call: Committeeman Bille: Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte: Mayor Pipi:

Formal Action:

Resolution 2023-179

Resolution authorizing payment of Bill List in the amount of \$8,210,343.00

Motion to adopt resolution:

Second:

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

Resolution 2023-180

Resolution authorizing a Chapter 159 in the amount of \$60,815.80 be inserted in the 2023 Municipal Budget, for the FY23 Clean Communities Grant Program

Motion to adopt resolution:

Second:

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

New Business:

Approval of the Township Committee minutes from the May 2, 2023 meeting

Motion to adopt minutes:

Second:

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

Ordinance 2023-20 (First Reading)

An Ordinance Authorizing the Sale of Block 107, Lot 10 (16 Third Street), of the Township of Barnegat, County of Ocean and the State of New Jersey, Pursuant to N.J.S.A. 40A:12-1 Et Seq.

Motion to introduce ordinance:

Second:

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

Ordinance 2023-21 (First Reading)

An Ordinance Amending and Supplementing Chapter 71 of the Township Code, Entitled “Vehicles and Traffic” and Establishing Chapter 71B of the Township Code Entitled “Boats and Boating”

Motion to introduce ordinance: Second:

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

Ordinance 2023-22 (First Reading)

An Ordinance Amending and Supplementing Chapter 71 of the Township Code Entitled “Vehicles and Traffic” and specifically Section 7 thereof Entitled “Speed Limits”

Motion to introduce ordinance: Second:

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

Ordinance 2023-23 (First Reading)

An Ordinance Amending Various Sections of Chapter 55 of the Township Code Entitled “Land Use”

Motion to introduce ordinance: Second:

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

Ordinance 2023-24 (First Reading)

An Ordinance Amending and Supplementing Chapter 15 of the Township Code Entitled “Police Department”, Specifically Subsection 9 Entitled “Rules and Regulations”

Motion to introduce ordinance: Second:

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

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 a Social Affairs permit at 483 East Bay Avenue to Barnegat Oyster Collective on June 30th, 2023

Approval of Block party for Maplewood Court on August 12th, 2023 from 9:00 AM to 9:00 PM (rain date August 19th)

Approval of Block party for Savannah Drive Cul-du-sac on August 26, 2023 from 1:00 PM to 9:00 PM (rain date September 2nd)

Approval of On Premise 50/50 to Barnegat Sports Boosters Inc on 8/24-9/1-9/15-9/22-10/6-10/20 & 10/27

Approval for Flea Markets at Municipal Dock on July 29 & August 26, sponsored by the Barnegat Historical Society

Approval to Turnkey Enterprises LLC for the placement of Charitable Clothing Bins at 499 Barnegat Blvd, Barnegat Volunteer Fire Dept #1

Approval to Turnkey Enterprises LLC for the placement of Charitable Clothing Bins at 99 Route 72, Barnegat Volunteer Fire Dept #2

Resolution 2023-181

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

Resolution 2023-182

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 114.49, Lot 32 91 Windward Drive

Resolution 2023-183

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 209, Lot 3 35 Water Street

Resolution 2023-184

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 95.24, Lot 37 10 Clear Lake Court

Resolution 2023-185

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 114.05, Lot 27 19 Beacon Drive

Resolution 2023-186

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 92.16, Lot 9 1968 Breakers Drive

Resolution 2023-187

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 95.27 Lot 11 8 Trickle Court

Resolution 2023-188

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 114.07 Lot 4 26 Bayside Avenue

Resolution 2023-189

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 92.59 Lot 7 124 Nautilus Drive

Resolution 2023-190

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 90.43 Lot 14 39 Twilight Drive

Resolution 2023-191

Resolution authorizing the refund of Escrow Deposits to Eastern Concrete Materials Inc

Resolution 2023-192

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.10 Lots 26-30, PB20-07

Resolution 2023-193

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.01 Lots 9& 10, PB21-03

Resolution 2023-194

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.02 Lots 1-7, PB 21-04

Resolution 2023-195

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.09 Lots 2-3, PB 21-05

Resolution 2023-196

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.42 Lots 11 & 12, PB 21-06

Resolution 2023-197

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.43 Lots 11 & 12, PB 21-07

Resolution 2023-198

Resolution authorizing the refund of Escrow Deposits to Walters Development Co LLC for Block 92.44 Lots 9 & 10, PB 21-08

Resolution 2023-199

Resolution re-appointing Special Counsel for the Municipal Building Project on a month to month basis to John J. Novak, PC

Resolution 2023-200

Resolution authorizing the Township to establish a Debt Policy to manage Indebtedness incurred by the Township of Barnegat

Resolution 2023-201

Resolution authorizing the execution of an agreement with Dilworth Paxson LLP, as Bond Counsel for the Township of Barnegat

Resolution 2023-202

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 114.56, Lot 15 33 Shelli Terrace

Resolution 2023-203

Resolution supporting the New Jersey Forest Fire Service and Fuels Mitigation projects using prescribed Fire and Other Treatments

Resolution 2023-204

Resolution authorizing an unpaid medical leave to Donna Conto of the Construction Office as of April 28, 2023

Resolution 2023-205

Resolution authorizing an unpaid leave of absence to William Freeman of the Public Works Department for the period of June 5th to August 4, 2023

Resolution 2023-206

Resolution authorizing submission of a Grant Agreement to participate in the New Jersey Department of Community Affairs Lead Grant Assistance Program

Resolution 2023-207

Resolution adopting a job description of School Crossing Guard to be added to the existing Job Descriptions

Resolution 2023-208

Resolution authorizing renewal of liquor licenses in the Township of Barnegat for the 2023/2024 term

Resolution 2023-209

Resolution authorizing a separation agreement between the Township and Gary LaRussa, retiring as Sergeant of the Barnegat Police Department as of July 1, 2023

Resolution 2023-210

Resolution authorizing a separation agreement between the Township and Edward Smith, retiring as Sergeant of the Barnegat Police Department as of July 1, 2023

Resolution 2023-211

Resolution promoting Kyle Cranmer from Patrolman to Sergeant in the Barnegat Police Department

Resolution 2023-212

Resolution promoting William Hetrick from Detective to Sergeant in the Barnegat Police Department

Resolution 2023-213

Resolution authorizing the reduction in Site Performance Guarantee for Ocean Acres Phase 15

Resolution 2023-214

Resolution authorizing a Reduction of Site Performance Guarantee for Paramount Escapes Ocean Breeze, Section 2

Resolution 2023-215

Resolution denying a request for Sanitary Sewer Performance Bond Reduction for Paramount Escapes Ocean Breeze, Section 2

Resolution 2023-216

Resolution denying a request for Water Supply System Performance Bond Reduction for Paramount Escapes Ocean Breeze, Section 2

Resolution 2023-217

Resolution authorizing a reduction of Site Performance Guarantee for Paramount Escapes Ocean Breeze, Section 3A

Resolution 2023-218

Resolution denying request for Sanitary Sewer Performance Bond Reduction to Paramount Escapes Ocean Breeze, Section 3A

Resolution 2023-219

Resolution denying request for Water Supply System Performance Bond Reduction to Paramount Escapes Ocean Breeze, Section 3A

Resolution 2023-220

Resolution authorizing a Reduction of Site Performance Guarantee for Paramount Escapes Ocean Breeze, Section 3B

Resolution 2023-221

Resolution denying request for Sanitary Sewer Performance Bond Reduction to Paramount Escapes Ocean Breeze, Section 3B

Resolution 2023-222

Resolution denying request for Water Supply System Performance Bond Reduction to Paramount Escapes Ocean Breeze, Section 3B

Resolution 2023-223

Resolution authorizing a Reduction of Site Performance Guarantee for Paramount Escapes Ocean Breeze, Section 9

Resolution 2023-224

Resolution denying request for Stormwater Inspection Performance Guarantee release for Paramount Escapes Ocean Breeze, Section 9

Resolution 2023-225

Resolution awarding Shore Connection Inc for the 2022 Sanitary Sewer Capital Improvement project bid in the amount of \$478,813.50

Resolution 2023-226

Resolution authorizing approval to submit a Grant application to NJDOT for the improvements to Pennsylvania Avenue through FY24 Municipal Aid Program

Resolution 2023-227

Resolution authorizing partial payment of \$10,950 to Van Cleef Engineering Associates LLC for work completed on the Barnegat Sewer GIS project

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-228

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 Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Motion to Adjourn:

Second:

Time _____

**Next scheduled meeting
July 6, 2023 at 6:30 PM
(On Thursday due to Independence Day Holiday)**