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

TOWNSHIP COMMITTEE MEETING AGENDA July 6, 2023, 6:30 PM.

Call to Order the July 6, 2023 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:

Invocation: by Pastor Pastor Rose Cassarino, Holy Spirit Victory Church

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 2023-20 (Second 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 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 2023-21 (Second 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 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 2023-22 (Second 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 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 2023-23 (Second Reading)

An 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 Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023-24

(Second Reading)

An Ordinance Amending and Supplementing Chapter 15 of the Township Code Entitled "Police Department", Specifically Subsection 9 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:

Formal Action:

Resolution 2023-229

Resolution authorizing payment of Bill List in the amount of \$4,048,059.36

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-230

Resolution authorizing a Chapter 159 in the amount of \$4,802.40 be inserted in the 2023 Municipal Budget, for the Alcohol Education Rehabilitation and Enforcement Fund.

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-231

Resolution authorizing a Chapter 159 in the amount of \$70,000.00 be inserted in the 2023 Municipal Budget, for the Local Recreational Improvement Grant.

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 June 6, 2023 meeting

Motion to adopt minutes:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023-25 (First Reading)

An Ordinance Repealing Chapter 44-20 and 44-21 of the Township Code

Motion to introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023-26 (First Reading)

An Ordinance donating several Deed-restricted Conservation lots to the County of Ocean for enlargement of existing properties reserved for Open Space, Passive Recreation and Conservation purposes

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 for Mirage Men's Club on July 6 & September 5, 2023

Approval of Block party for Medford Court on August 26th, 2023 from 2:00 PM to 9:00 PM

Approval of On Premise 50/50 to Barnegat Sports Boosters Inc. on October 7, 2023

Approval of On Premise Merchandise Raffle to Barnegat Sports Boosters Inc. on October 7, 2023

Approval of Pocketbook Bingo to Barnegat Sports Boosters Inc. on October 7, 2023

Approval of membership to Noah Jeremias to the Barnegat Fire Department Approval of membership to Robert Sawicki to the Barnegat Fire Department Approval of membership to Ariah Tavrgrasso to the Barnegat Fire Department

Resolution 2023-232

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

Resolution 2023-233

Resolution authorizing the Tax Collector to Refund payment erroneously posted for Block 90.51, Lot 49, 45 Aurora Circle

Resolution 2023-234

Resolution authorizing the Tax Collector to Issue a Duplicate Tax Sale Certificate pursuant to NJSA 54:5-52.1 for Block 114.05, Lot 45

Resolution 2023-235

Resolution authorizing the Tax Collector to Issue a Duplicate Tax Sale Certificate pursuant to NJSA 54:5-52.1 for Block 212, Lot 7

Resolution 2023-236

Resolution authorizing the Tax Collector to Issue a Duplicate Tax Sale Certificate pursuant to NJSA 54:5-52.1 for Block 192, Lot 6

Resolution 2023-237

Resolution authorizing the Township to purchase a Caterpillar Inc., Model 299D3XE CTL-SSL Loader with Mulcher through the ESCNJ Co-op #65MCESCCPS for the Public Works Department in the amount of \$146,658.26.

Resolution 2023-238

Resolution authorizing approval to submit a Grant Application with the New Jersey Department of Environmental Protection for the Stormwater Assistance Grant

Resolution 2023-239

Resolution requesting the New Jersey State Department of Transportation approve a Traffic light at the Intersection of Warren Grove Road and Route 72

Resolution 2023-240

Resolution Opposing the January 2024 Toll Hike by the New Jersey Turnpike Authority

Resolution 2023-241

Resolution authorizing assignment of a Pilot Agreement to Patriots Cove, Barnegat Urban Renewal, LLC

Resolution 2023-242

Resolution hiring Erin Carroll as a Temporary Part-time Administrative Assistant to the Construction Office

Resolution 2023-243

Resolution promoting Edward Stott, Jr. from a Laborer to a Utility Maintenance, Level 1 for the Water/Sewer Department effective July 3, 2023

Resolution 2023-244

Resolution authorizing Tax Collector to cancel certificates erroneously sold at tax sale that have been deeded to the Township per Ordinance 2023-19 from Walters Development

Resolution 2023-245

Resolution authorizing the refund of Boat Ramp fee #054 for \$75.00 to Robert Erskine for the 2023 season

Resolution 2023-246

Resolution accepting Change Orders #41 & 42 from Frankoski Construction Company for the New Municipal Building

Resolution 2023-247

Resolution authorizing progress payment #27 to Frankoski Construction Company for the New Municipal Building

Resolution 2023-248

Resolution authorizing progress payment #28 to Frankoski Construction Company for the New Municipal Building

Resolution 2023-249

Resolution authorizing Payment #2 and Final Payment to Crest Construction Group for the Mirage Water Tower Interconnect

Resolution 2023-250

Resolution authorizing an agreement with Cole Transcription, LLC for the rental of Liberty Court Recording Equipment at a rate of \$100.00 per day for the Court and Planning/Zoning Departments use.

Resolution 2023-251

Resolution granting approval for amended Preliminary and Final Sanitary Sewer System Facilities to the Lofts at Barnegat

Resolution 2023-252

Resolution granting approval for amended Preliminary and Final Water Sewer System Facilities to the Lofts at Barnegat

Resolution 2023-253

Resolution authorizing the release of Performance Guarantee for Sanitary Sewer Systems for Sea Crest Pines, Section 2

Resolution 2023-254

Resolution authorizing the reduction of the Performance Guarantee for Merritt Plaza LLC, known as 455 N Main Street, Block 159 Lot 4

Resolution 2023-255

Resolution authorizing payment to Alaimo Group for Part Time Construction Administration Services for the 2022 Sanitary Sewer Capital Improvement Project

Resolution 2023-256

Resolution authorizing the Municipal Clerk to advertise for the receipt of bids for the Barnegat Spruce Circle North Paving Project

Resolution 2023-257

Resolution authorizing the Municipal Clerk to advertise for the receipt of bids for the Barnegat Spruce Circle South Paving Project

Resolution 2023-258

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

Resolution 2023-259

Resolution awarding CME Associates for submission of permit to the NJDEP for the Modification of Township Water Allocation of Irrigation wells within the Township.

Motion to adopt Co	onsent Agenda:	Second:
Roll Call:	Committeeman Bille: Committeeman Fari Deputy Mayor Marte:	Committeeman Cirulli: mer: Mayor Pipi:
Motion to Adjourn: Time	Second:	

Next scheduled meeting August 1, 2023 @ 10:00 AM