

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

**TOWNSHIP COMMITTEE MEETING AGENDA
August 1, 2023, 10:00 AM.**

Call to Order the August 1, 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 Dawn Corlew, Waretown United Methodist 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 2023-25 (Second Reading)

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

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 2023-26 (Second 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 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 2023-262

Resolution authorizing payment of Bill List in the amount of \$10,823,833.91

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 July 6, 2023 meeting

Motion to adopt minutes:

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 On Premise 50/50 Raffle to Women’s Club Mirage on 10/9, 11/4, 11/13/2023 – 1/8, 2/12, 3/11, 4/8, & 5/13/2024

Approval of Merchandise Raffle 50/50 Raffle to Women’s Club Mirage on April 8, 2024

Approval of On Premise 50/50 Raffle to Italian American Cultural Club on 8/22, 9/19, 10/17, 11/14, 12/17, 2023 – 1/23, 2/20, 3/19, 4/23, 5/21, 6/18, 2024

Approval of Off Premise 50/50 to American Legion Post #232 John Wesley Taylor Post on October 30, 2023

**Approval of membership to Logan McNulty to the Barnegat Fire Department
Approval of membership to Richard Cliff III to the Barnegat Fire Department
Approval of membership to David Hakim to the Barnegat Fire Department**

Resolution 2023-263

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

Resolution 2023-264

Resolution authorizing the Tax Collector to reimburse Lien Holder for certificate erroneously sold at Tax Sale for Block 92.43, Lot 1, 2 Staysail Avenue for outstanding 2022 taxes

Resolution 2023-265

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran, Block 114.21 Lot 6; 28 Mast Drive

Resolution 2023-266

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 92.79 Lot 16.02; 36A Mutineer Ave

Resolution 2023-267

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 95.44 Lot 12; 24 Turtle Creek Run

Resolution 2023-268

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 92.88 Lot 3; 28 Nautilus Drive

Resolution 2023-269

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 262 Lot 29; 71 Collinstown Road

Resolution 2023-270

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 95.40 Lot 79; 29 Hidden Lake Circle

Resolution 2023-271

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 116.29 Lot 18; 13 Deer Run Drive North

Resolution 2023-272

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 116.23 Lot 17; 2 Spruce Court

Resolution 2023-273

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 113.06 Lot 15; 62 Butler Dive

Resolution 2023-274

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 162.02 Lot 1.06; 214 Pennsylvania Avenue

Resolution 2023-275

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 90.32 Lot 32; 99 Raccoon lane

Resolution 2023-276

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 116.07 Lot 33; 87 Deer Run Drive South

Resolution 2023-277

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 94.01 Lot 135; 13 Arrowwood Court

Resolution 2023-278

Resolution authorizing the Tax Collector to cancel taxes and authorize a refund due to totally disabled veteran for 2023 taxes paid with no future billing on Block 92.17 Lot 11.01; 22 Wright Road

Resolution 2023-279

Resolution authorizing the Tax Collector to extend the Grace Period to August 28, 2023 for the Third Quarter Taxes, after which interest will revert back to the original statutory due date of August 1st

Resolution 2023-280

Resolution authorizing the Clerk to rescind Renewal of Liquor License of Pocket License #1533-33-012-004 for Franklin Barnegat Liquor for not supplying a Tax Clearance for the 2023/2024 license year

Resolution 2023-281

Resolution authorizing application to the New Jersey Department of Community Affairs for a Grant to Enhance Recreational programs for Individuals with Special Needs (ROIDS) from July 1, 2023 to June 30, 2024

Resolution 2023-282

Resolution Supporting Senate Bill S3925 Establishing the Volunteer Fire Company Assistance program

Resolution 2023-283

Resolution authorizing an unpaid medical extension to Donna Conto until August 31, 2023

Resolution 2023-284

Resolution authorizing an unpaid medical leave to Steven Nye from July 13th to August 24, 2023

Resolution 2023-285

Resolution authorizing execution and recording of Easements for Ocean Acres, Phase 14

Resolution 2023-286

Resolution approving the request for release of Road Opening Bond for Block 114.67, Lot 3, 121 Rockrimmon Blvd

Resolution 2023-287

Resolution authorizing a Settlement agreement of Litigation for Barnegat Township Affordable housing unit located at Block 114.36, Lot 32.01, 51 Lamp Post Drive

Resolution 2023-288

Resolution authorizing progress payment #29 to Frankoski Construction Company for the New Municipal Building

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-289

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
September 5, 2023 @ 6:30 PM**