

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

**TOWNSHIP COMMITTEE MEETING AGENDA
October 3, 2023, 10:00 AM.**

Call to Order the October 3, 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 Reverend Glenn Swank, Barnegat Bay Assembly of God

Roll Call of Officials:

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

**PRESENTATION OF PROCLAMATION TO COURTNEY NIEDDU FOR THE
NATIONAL FRIENDS OF LIBRARY WEEK**

Committee Reports: Farmer, Cirulli, Marte, 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:

Formal Action:

Resolution 2023-329

Resolution authorizing payment of Bill List in the amount of \$7,868,393.32

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Unfinished Business

Ordinance 2023-27

(Second Reading)

An Ordinance establishing certain salaries of certain officers and employees of the Township of Barnegat 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 Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Ordinance 2023-28

(Second Reading)

An Ordinance Establishing Chapter 3A of the Township Code Entitled "Information Technology Director"

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 2023-29 (Second Reading)
An Ordinance Establishing Chapter 70I of the Township Code Entitled
“Privately Owned Salt Storage”

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:

New Business:

Approval of the Township Committee minutes from the September 5, 2023 meeting

Motion to adopt minutes: **Second:**

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

Ordinance 2023-30 (First Reading)
An Ordinance repealing Chapter 73 of the Township Code, Entitled, “Vending Machines”

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 On Premise 50/50 Raffle to Horizon's at Barnegat Women's Club on 11/6/23-1/8/24-2/15/24-3/4/24-4/1/24-5/6/24-6/13/24-9/9/24-10/7/24-12/2/24

Approval of Calendar Raffle for St. Mary's Church for each Wednesday of the 2024 Calendar year

Approval of a Social Affairs Permit to the Barnegat Township PBA 296 Civic Association for annual Hoofys Fall Fest on October 21, 2023 from 10:00 am to 10:00 pm at 382 North Main Street (*Barnegat Edwards Field*)

Approval of Limited Brewery Off-Premise Event Permit to Forgotten Boardwalk Brewing LLC on October 27th from 3:00 to 10:00 pm at 483 East Bay Avenue

Approval of Block Party for 8 Amelia Court on October 7, 2023 from 2:00 pm to 7:00 pm

Resolution 2023-330

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

Resolution 2023-331

Resolution authorizing the issuance of a duplicate Tax Sale Certificate pursuant to NJSA 54:5-52.1 to Empire Tax Fund III LLC which certificate is dated 5/11/11 covering premises commonly known and referred to as Block 54 Lot 9

Resolution 2023-332

Authorizing Tax Collector to reimburse Lien Holder for Certificate erroneously sold at tax sale for Block 208.01, Lot 89, 254 Bay Shore Drive

Resolution 2023-333

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 114.20 Lot 7; 10 Midship Drive

Resolution 2023-334

Resolution authorizing the Tax Collector to refund CJB Vacant Properties LLC, Block 253, Lot 16.01; 98 Water Street based on a successful County Board Judgement

Resolution 2023-335

Resolution authorizing the refunds of Unit Reimbursement Overpayments for Off-Site Water, Sewer and Pressure Improvements for Block 108, Lot 10; 16 Second Street

Resolution 2023-336

Resolution authorizing the Municipal Clerk to refund payment of \$500.00 erroneously paid for by the land owner of 29 Eighth Street for Sewer Tap Inspection Fee

Resolution 2023-337

Resolution authorizing Payment #2 to Shore Connection Inc. in the amount of \$242,247.18 for the 2022 Sanitary Sewer Capital Improvement Project

Resolution 2023-338

Resolution authorizing the Affordable Housing Planner to implement the Home Improvement Program and Rehabilitation Program

Resolution 2023-339

Resolution opposing Mask and Covid 19 Vaccine Mandates implemented by the Governor and the State of New Jersey

Resolution 2023-340

Resolution authorizing the Municipal Clerk to advertise for RFP Professional Services for the year 2024

Resolution 2023-341

Resolution authorizing the Township to ask for an extension for the NJDOT Grant for Spruce Circle North and South, paving project

Resolution 2023-342

Authorizing Tax Collector to refund payment erroneously paid for parcel known as Block 208.09, Lot 1.02 Qual C; 35 Caribbean Court

Resolution 2023-343

Resolution granting Final Sewer Facilities approval to Barnegat Terrace LLC for Block 162.01, Lot 1.22; 702 Barnegat Blvd North,

Resolution 2023-344

Resolution granting Final Water Facilities approval to Barnegat Terrace LLC for Block 162.01, Lot 1.22; 702 Barnegat Blvd North,

Resolution 2023-345

Resolution authorizing Release of the Performance Guarantee #4-082-033 for Site Improvements for Ocean Acres, Phase 8 subject to posting a two-year Maintenance guarantee in the amount of \$390,911.25

Resolution 2023-346

Resolution Denying request to release Sanitary Sewer Improvements system Performance Guarantee for Ocean Acres, Phase 8

Resolution 2023-347

Resolution Denying request to release Water Improvements System Performance Guarantee for Ocean Acres, Phase 8

Resolution 2023-348

Resolution authorizing Release of the Performance Guarantee #PB00459500018 for Site Improvements for Ocean Acres, Phase 9 subject to posting a two-year Maintenance guarantee in the amount of \$178,637.85

Resolution 2023-349

Resolution authorizing Release of the Performance Guarantee for Sanitary Sewer Improvements for Ocean Acres, Phase 9 subject to posting a two-year Maintenance guarantee in the amount of \$43,407.00

Resolution 2023-350

Resolution authorizing Release of the Performance Guarantee for Water System Improvements for Ocean Acres, Phase 9 subject to posting a two-year Maintenance guarantee in the amount of \$32,691.00

Resolution 2023-351

Resolution Denying request to Release Performance Guarantee for Site Improvements for Ocean Acres, Phase 10

Resolution 2023-352

Resolution Denying request to Release Performance Guarantee for Sanitary Sewer Improvements for Ocean Acres, Phase 10

Resolution 2023-353

Resolution Denying request to Release Performance Guarantee for Water System Improvements for Ocean Acres, Phase 10

Resolution 2023-354

Resolution denying request to Release Performance Guarantee for Site Improvements for Ocean Acres, Phase 11

Resolution 2023-355

Resolution denying request to Release Performance Guarantee for Sanitary Sewer Improvements for Ocean Acres, Phase 11

Resolution 2023-356

Resolution denying request to Release Performance Guarantee for Water System Improvements for Ocean Acres, Phase 11

Resolution 2023-357

Resolution denying request to Release Performance Guarantee for Site Improvements for Ocean Acres, Phase 15

Resolution 2023-358

Resolution denying request to Release Performance Guarantee for Sanitary Sewer Improvements for Ocean Acres, Phase 15

Resolution 2023-359

Resolution denying request to Release Performance Guarantee for Water System Improvements for Ocean Acres, Phase 15

Resolution 2023-360

Resolution authorizing the release of Performance Guarantee to Shore Sand and Gravel and posting a new Performance Guarantee for Route 72 Sand Mine LLC for property known as 560 Route 72

Resolution 2023-361

Resolution approving the purchase of Envirosite Sewer Camera, including the VC500 Controller, Vision Reporting Software, 1000 FT Cable Reel and Wireless Controller from Jet Vac LLC, P.O. Box 772849, Detroit, MI 48277-2849 for \$118,334.72.00 through Sourcewell contract #120721-EVS

Resolution 2023-362

Authorizing the execution of a Shared Service agreement for the FY 2023/2024 with the Ocean County Prosecutor’s Office known as Driving While Intoxicated Enforcement Program (DWIEP) for the term October 1, 2023 to September 30, 2024

Resolution 2023-363

Resolution authorizing the execution of Shared Service agreement for the FY 2023/2024 with the Ocean County Prosecutors Office for the Drug Recognition Expert Callout Program (DRECP), for the term October 1, 2023 to September 30, 2024

Resolution 2023-364

Resolution authorizing the Shared Service agreement for the FY 2023/2024 with the Ocean County Prosecutors Office for the Move Over Law Enforcement Program (MOLEP), for the term October 1, 2023 to September 30, 2024

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-365

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
November 9, 2023 @ 6:30 PM
(Meeting on Thursday due to General Election)**