

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

**TOWNSHIP COMMITTEE MEETING AGENDA
December 5, 2023, 10:00 AM**

Call to Order the December 5, 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 Rose Cassarino, Holy Spirit Victory Church

Roll Call of Officials:

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

**The Township will recognize the Barnegat High School Girls Volleyball Team for their 1st Place win in the Group 2 South State Championship
And recognizing the Esports Team for their accomplishment as the 2023 State Champions**

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 2023-395

Resolution authorizing payment of Bill List in the amount of \$8,303,613.90

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-396

Resolution authorizing a Chapter 159 in the amount of \$7,000.00 be inserted in the 2023 Municipal Budget, for the *Drive Sober or get Pulled Over Year End Holiday Crackdown*.

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Unfinished Business

Ordinance 2023-30

(Second Reading)

An Ordinance repealing Chapter 73 of the Township Code, Entitled, "Vending Machines"

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 2023-31

(Second Reading)

An Ordinance repealing Chapter 64 of the Township Code Entitled, "Rent Leveling"

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 2023-32 (Second Reading)

An Ordinance amending and supplementing Chapter 36 of the Township Code Entitled “Brush, Weeds, Obnoxious Growth” and specifically Section 36-5 Entitled, “Penalty”

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 2023-33 (Second Reading)

An Ordinance amending and supplementing Chapter 55 of the Township Code Entitled “Land Use” and specifically Section 181.1 Entitled, “Signs Division I: East of Parkway”

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 2023-34 (Second Reading)

An Ordinance amending and supplementing Chapter 74 of the Township Code Entitled “Water/Sewer Utility” and Specifically Sections 74-7, Entitled “Sewer Use Charges, Connection Fees, and Development Inspection Fees and Section 74-14, Entitled “User Charges”

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 2023-35 (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 2023-36 (Second Reading As Revised)

An Ordinance amending and supplementing Chapter 64B of the Township Code Entitled, "Secondhand Dealers"

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 November 9, 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 Merchandise Raffle to American Legion John Wesley Taylor Post 232, on May 11, 2024

Approval of Off Premise Raffle to American Legion John Wesley Taylor Post 232, on March 16, 2024

Approval of membership to Matthew J. Higgins Jr. for the Barnegat Fire Department

Resolution 2023-397

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

Resolution 2023-398

Authorizing the Tax Collector to refund payment erroneously paid Block 94.01 Lot 144; 8 Cottonwood Dr

Resolution 2023-399

Authorizing the Tax Collector to refund payment erroneously paid Block 114.39 Lot 11; 51 Georgetown Blvd

Resolution 2023-400

Authorizing the Tax Collector to refund payment erroneously paid Block 92.09 Lot 28; 9 Wright Road

Resolution 2023-401

Authorizing the Tax Collector to refund payment erroneously paid Block 54 Lot 6.06; 300 Warren Grove Road

Resolution 2023-402

Authorizing the Tax Collector to refund payment erroneously paid Block 115.09 Lot 17; 169 Sandpiper Road

Resolution 2023-403

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 92.44 Lot 9.01; 15 Staysail Avenue

Resolution 2023-404

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 92.42 Lot 1; 155 Nautilus Drive

Resolution 2023-405

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 95.31 Lot 25;
14 Shoal Drive

Resolution 2023-406

Resolution authorizing an unpaid Medical Extension to Donna Conto of the Construction Office from November 30th 2023 to February 1, 2024

Resolution 2023-407

Resolution authorizing a paid medical leave for Georgia Shaffery of the Construction Office, effective November 16th to December 31, 2023

Resolution 2023-408

Resolution awarding a contract with Edmunds & Associates, Inc. for Software and Hardware Maintenance for the Tax and Finance Offices for the year 2024 in the amount of \$19,700.36

Resolution 2023-409

Resolution supporting the Rejection of All Automobile Insurance Rate Hikes in the State of New Jersey

Resolution 2023-410

Resolution urging the appointing authority in the State Board of Public Utilities to establish a Hotline for dangerous Cable and Utility Poles

Resolution 2023-411

Resolution authorizing an Employment Separation between the Township and Seth Turnure of the Water/Sewer Department

Resolution 2023-412

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

Resolution 2023-413

Resolution authorizing Change Orders #43 & 44 between the Township and Frankoski Construction Co

Resolution 2023-414

Resolution authorizing progress payment #30 to Frankoski Construction Company for the New Municipal Building and check made payable to Travelers Casualty and Surety Company of America in the amount of \$152,763.93

Resolution 2023-415

Resolution accepting a modification of wording to the plans offered in the participation of the New Jersey State Health Benefits Plan for Township Employees with no change in coverage

Resolution 2023-416

Resolution authorizing Release of Site Performance Guarantee in the amount of \$56,302.00, bond #1121 for Merritt Plaza, Phase 1

Resolution 2023-417

Resolution authorizing Release of Site Performance Guarantee in the amount of \$16,800.00 for Merritt Plaza, Phase 2

Resolution 2023-418

Resolution authorizing Payment #3 to Shore Connection Inc. in the amount of \$105,791.00 for the 2022 Sanitary Sewer Capital Improvement Project

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Cirulli:

Committeeman Farmer:

Deputy Mayor Marte:

Mayor Pipi:

Resolution 2023-419

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
Township Re-Organization Meeting
January 1, 2024 @ 1:00 PM**

MERRY CHRISTMAS & HAPPY NEW YEAR