

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

**TOWNSHIP COMMITTEE MEETING AGENDA
February 6, 2024, 10:00AM**

Call to Order the February 6, 2024 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 Dawn Corlew, Pastor of Waretown United Methodist Church

Roll Call of Officials:

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

Nomination to fill Municipal Vacancy of Township Committee:

Second:

Resolution 2024-72

Resolution appointing Jake Townsend to Township Committee to fill Municipal vacancy of William Farmer's term of December 31, 2024.

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Deputy Mayor Cirulli:

Mayor Marte:

Swearing in of Committee Member Townsend by Christopher Dasti, Esq., to fill the term of office vacated by William Farmer

Recognition of Georgia Shaffery on her Retirement of 43 Years

Committee Reports; Bille, Pipi, Townsend, Cirulli

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 2024 –1 (Second Reading)

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 Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Formal Action:

Resolution 2024-73

Resolution authorizing payment of Bill List in the amount of \$13,745,546.52

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

New Business:

Approval of the Township Committee minutes from the January 1, 2024 Re-Org meeting

Motion to adopt minutes:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Ordinance 2024-2**(First Reading)**

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a Cap Bank in accordance with NJSA 40A:4-45.14

Motion to introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Ordinance 2024-3**(First 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 introduce ordinance:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

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 Easter Sunday Sunrise Service at the Municipal Dock on March 31, 2024 at 6:30 AM

Approval of a Social Affairs Permit on February 6 & February 9, 2024 to the Mirage Men's Club Foundation Inc.

Approval of an On Premise Merchandise Raffle on March 2, 2024 to Barnegat Sports Boosters, Inc.

Resolution 2024-74

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

Resolution 2024-75

Authorizing the Tax Collector to refund utility payment erroneously paid Block 113.06 Lot 21; 50 Butler Drive

Resolution 2024-76

Authorizing the Tax Collector to refund tax payment based on a successful Tax Court Appeal Block 115.01 Lot 2.01; 895 West Bay Avenue

Resolution 2024-77

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 95.19 Lot 3;
6 Fountain View Drive

Resolution 2024-78

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 114.19 Lot 2;
3 Nautilus Avenue

Resolution 2024-79

Resolution authorizing the Tax Collector to cancel certain balances of \$10.00 Over/Under

Resolution 2024-80

Resolution revising the amount of bid award from Earle Asphalt Company for the Spruce Circle South and Spruce Circle roadway improvements project approved on Resolution 2023-393 from \$240,100.00 to \$243,100.00 due to typographical error

Resolution 2024-81

Resolution authorizing the transfer from the Assessor's Office as Field Inspector to Assistant to the Technical Assistant to the Construction Official in the Building Department to Celeste Lopes, effective February 12, 2024

Resolution 2024-82

Resolution hiring Richard Barlet as Part-Time Plumbing Inspector for the Building Department

Resolution 2024-83

Resolution authorizing an unpaid medical extension to Donna Conto of the Building Department from February 1, 2024 to March 1, 2024

Resolution 2024-84

Resolution authorizing a paid medical leave to Georgia Shaffery of the Building Department from January 12, 2024 to January 26, 2024

Resolution 2024-85

Resolution authorizing a paid medical leave to Louis Fischer of the Building Department from January 9, 2024 to March 6, 2024

Resolution 2024-86

Resolution authorizing the execution of shared service agreement with the Ocean County Prosecutors Office for the Traffic Safety Program (FAST)

Resolution 2024-87

Resolution authorizing the Administrator to sign a contract for a 60 month lease with Canon Solutions America for a Imageprograf Large Format Printer, a Contex IQ Large Format Scanner for Town Hall and an Imageclass MF 1538C Copier for the office of the CFO for a monthly amount of \$500.00

Resolution 2024-88

Resolution rescinding the renewal of an Inactive Liquor License, 1533-33-013-003 for Barnegat Brew and Spirits Inc. for the 2023/2024 term

Resolution 2024-89

Resolution authorizing the Municipal Clerk to advertise for the receipt of bids for 2024 Water Meter Contract for the Water/Sewer Department

Resolution 2024-90

Resolution authorizing the Municipal Clerk to advertise for bids for the purchase of Bell Mine and/or Carmeuse Hydrated High Calcium Lime for the Water & Sewer Department.

Resolution 2024-91

Resolution authorizing the Municipal Clerk to advertise for the receipt of bids for Itron ERT meter reading apparatus for the Water/Sewer Department.

Resolution 2024-92

Resolution authorizing application to Ocean County Community Development Block Grant (CDBG) for the FY24 Grant Cycle

Resolution 2024-93

Resolution authorizing the refund of Escrow Deposits to Robert H. Taff, West Bay Plaza

Resolution 2024-94

Resolution authorizing the refund of Escrow Deposits to Cavtaff1 LLC, West Bay Plaza

Resolution 2024-95

Resolution authorizing the refund of Escrow Deposits to Pheasant Run II Homeowners Association Inc.

Resolution 2024-96

Resolution authorizing the Retention of Developers Escrow Interest per Land Use Code Book, 55-80.3

Resolution 2024-97

Resolution authorizing Final payment #4 including a Contract Change Order to Shore Connection Inc. for the 2022 Barnegat Sanitary Sewer Capital Improvement Project for \$10,371.92

Resolution 2024-98

Resolution accepting and authorizing execution of a New 4 year Collective Bargaining Agreement with the AFSME District Council 63 / Local 3304J / Department Head Employees

Resolution 2024-99

Resolution accepting and authorizing execution of a New 4 year Collective Bargaining Agreement with the Teamsters Number 35/ Public Works

Resolution 2024-100

Resolution accepting the retirement of Police Chief Keith Germain as of May 1, 2024

Resolution 2024-101

Resolution appointing Jason D. Carroll as Chief of Police effective May 1, 2024 and authorizing execution of an employment agreement

Resolution 2024-102

Resolution hiring John Dolan as a Certified Full Time Patrolman effective May 1, 2024

Resolution 2024-103

Resolution releasing Performance Guarantee and any remaining monetary funds for High Point at Barnegat posted by Developer Barnegat Glenn LLC

Resolution 2024-104

Resolution denying request for release of Site Performance Guarantee for Barnegat 67, Formerly Barnegat Crossing

Resolution 2024-105

Resolution denying request for release of Performance Guarantee for Sanitary Sewer System Improvements for Barnegat 67, formerly Barnegat Crossing

Resolution 2024-106

Resolution denying request for release of Performance Guarantee for Water System Improvements for Barnegat 67, formerly Barnegat Crossing

Resolution 2024-107

Resolution denying request for release of Performance Guarantee for On-Site Improvements for Barnegat 67, formerly Barnegat Crossing

Resolution 2024-108

Resolution authorizing acceptance of Change Orders #48-51 in the amount of \$11,325.17 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2024-109

Resolution authorizing progress Payment #32 in amount of \$4,602.24 to Frankoski Construction Co. for the New Municipal Building, check payable to Travelers Casualty and Surety Company of America

Resolution 2024-110

Resolution hiring Mark Wilsea Jr. as a Field Inspector for the Assessor's Office starting at \$41,000 yr. effective February 12, 2024

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Resolution 2024-111

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 Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Motion to Adjourn:**Second:****Time**_____

**Next scheduled meeting
March 5, 2024 at 6:30 PM**