

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

**TOWNSHIP COMMITTEE MEETING AGENDA
March 5, 2024, 6:30 PM**

Call to Order the March 5, 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 in the official newspapers of the date, time and location of this meeting more than 48 hours in advance, and
- By posting advance written notice on the official bulletin board in the municipal building, and in the office of the Township Clerk for the purpose of public inspection.

Pledge of Allegiance:

Invocation: by Pastor Joe Faraldi, Bayside Chapel

Roll Call of Officials:

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

PRESENTATION TO THE BARNEGAT VARSITY CHEERLEADERS- 1ST PLACE STATE WIN

Committee Reports: Bille, Pipi, Townsend, Cirulli

Mayor's Report

RECOGNIZING CHIEF GERMAIN'S RETIREMENT

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 2024-2

(Second 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 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:

Ordinance 2024-3

(Second 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 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 2024-112

Resolution authorizing payment of Bill List in the amount of \$10,107,081.75

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Resolution 2024-113

Introduction of the 2024 Municipal Budget

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 February 5, 2024 meeting

Motion to adopt minutes:

Second:

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

Ordinance 2024-4 (First 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 introduce ordinance:

Second:

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

Ordinance 2024-5 (First Reading)

An Ordinance Amending and Supplementing Chapter 63B of the Township Code Entitled "Rental Properties"

Motion to introduce ordinance:

Second:

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

Ordinance 2024-6 (First Reading)

An Ordinance amending various sections of Chapter 55-57 of the Township Code Entitled "C-N Neighborhood Commercial Zone West of the Parkway"

Motion to introduce ordinance:

Second:

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

Ordinance 2024-7**(First Reading)**

An Ordinance Re-establishing Chapter 64 of the Township Code Entitled "Rent Leveling"

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 membership to Peter P. Procopio for the Barnegat First Aid Squad

Approval of membership to Keith Alexander for the Barnegat First Aid Squad

Approval of membership to Ismael R. Amarat for the Barnegat First Aid Squad

Approval of membership to Ismael R. Amarat for the Barnegat Fire Department

Approval of membership to Ted F. Johnson for the Barnegat Fire Department

Approval of membership to Michael R. Jacobs for the Barnegat Fire Department

Resolution 2024-114

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

Resolution 2024-115

Resolution certifying the qualified participants in the Length of Services Award Program (LOSAP) for the Fire Department and First Aid Squad for the calendar year 2023

Resolution 2024-116

Resolution providing for appropriation transfers during the first three months of the succeeding year

Resolution 2024-117

Resolution hiring Anthony Neibert as a Part-Time Electrical Inspector for the Building Department as of March 11, 2024

Resolution 2024-118

Resolution hiring Patricia Tomer as a Part-Time Confidential Records Clerk to the Police Department effective March 6, 2024

Resolution 2024-119

Resolution hiring Nicole Kanko as a Part-Time Confidential Records Clerk to the Police Department effective March 6, 2024

Resolution 2024-120

Resolution hiring Bryan Snowden as a Full-Time Laborer for the Water Sewer Department effective February 20, 2024

Resolution 2024-121

Resolution accepting resignation from Charles Ellis from his position as Confidential Aide to the Chief of Police effective February 23, 2024

Resolution 2024-122

Resolution accepting resignation from Donna Conto from her position as Technical Assistant to the Construction Official for the Construction Office as of March 1, 2024

Resolution 2024-123

Resolution accepting resignation from John Ewert from his position as Building Inspector for the Construction Office as of March 1, 2024

Resolution 2024-124

Resolution hiring Ioanie Alleman as Full-time Confidential Aide to the Chief of Police effective February 26, 2024

Resolution 2024-125

Resolution re-appointing Donna M. Manno, as Barnegat Township Municipal Clerk effective March 1, 2024.

Resolution 2024-126

Resolution authorizing Condo Services Reimbursements

Resolution 2024-127

Resolution authorizing submission of a grant proposal to the New Jersey Department of Community Affairs FY4 Local Recreation Improvement Grant program by Barnegat Township for Softball field lighting installation and improvements, Phase II

Resolution 2024-128

Resolution authorizing Morgan Engineering to provide construction administration and inspection for the Spruce Circle South and Spruce Court roadway resurfacing project for an amount not to exceed \$21,000.

Resolution 2024-129

Resolution authorizing Bristol Environmental to perform Environmental Abatement work at Meadowedge Park

Resolution 2024-130

Resolution authorizing Environmental Connection (ECI) to perform Air Monitoring / Final Air Clearance work at Meadowedge Park

Resolution 2024-131

Resolution authorizing reduction of Performance Guarantee for Walters Development for a project known as Barnegat Boulevard and Pennsylvania Avenue

Resolution 2024-132

Resolution denying release of Monument Bond to Forestar Developers for project known as Seacrest Pines, Section 4

Resolution 2024-133

Resolution denying release of a Site Performance Guarantee to Walters Development Co. for Whispering Hills project, Phase 2

Resolution 2024-134

Resolution denying release of a Site Performance Guarantee to Walters Development Co. for Whispering Hills project, Phase 3

Resolution 2024-135

Resolution amending Job Description for Heavy Equipment Operator to include knowledge of operating a Jet Vac and Street Sweeper

Resolution 2024-136

Resolution acknowledging Robert Borris as Acting Construction Official, effective January 9, 2024.

Resolution 2024-137

Resolution endorsing Revolution NJ to plan, encourage, develop and coordinate Commemoration of the 250th Anniversary of the United States and New Jersey's pivotal role in the American Revolution

Resolution 2024-138

Resolution authorizing an extended paid medical leave to Louis Fischer from March 6, 2024 to April 15, 2024

Resolution 2024-139

Resolution authorizing acceptance of Change Orders #52-53 in the amount of \$- 4,067.97 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2024-140

Resolution authorizing progress Payment #33 in amount of \$31,126.44 to Frankoski Construction Co. for the New Municipal Building, check payable to Travelers Casualty and Surety Company of America

Resolution 2024-141

Resolution authorizing Remington & Vernick Engineers to perform survey services to create and update Township GIS As-Built Storm water mapping System

Resolution 2024-142

Resolution authorizing Morgan Engineering to provide construction administration and inspection for the Spruce Circle North roadway resurfacing project for an amount not to exceed \$23,000.

Motion to adopt Consent Agenda:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Resolution 2024-143

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
April 2, 2024 at 10:00 AM**