

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

**TOWNSHIP COMMITTEE MEETING AGENDA
April 2, 2024, 10:00 AM**

Call to Order the April 2, 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 Jeffrey Brandt, United Faith Church

Roll Call of Officials:

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

PROCLAMATION TO MARION RITA EGAN FOR 100TH BIRTHDAY CELEBRATION

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 2024-4

(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 Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Ordinance 2024-5

(Second Reading)

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

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 2024-6

(Second 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 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 2024-149

Resolution authorizing payment of Bill List in the amount of \$10,739,655.28

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Resolution 2024-150

Resolution providing for an issue of General Obligation Bonds authorizing the sale of \$13,000,000 principle amount of General Obligation Bonds, Series 2024, Authorizing advertisement of a Notice of Sale; Authorizing the Chief Financial Officer to sell and award the bonds; determining the form and other details of the bonds; and authorizing other matters relating thereto

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Motion to Open Public Hearing on the 2024 Budget:

Second:

Motion to Close Public Hearing on the 2024 Budget:

Second:

Resolution 2024-151

Resolution amending the 2024 introduced budget

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Resolution 2024-152

Resolution amending the 2024 Capital budget

Motion to adopt resolution:

Second:

Roll Call:

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Resolution 2024-153

Resolution to read the budget by title only at the public hearing

Motion to adopt resolution:**Second:****Roll Call:**

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

CFO, Thomas Lombarski present Budget Synopsis**Resolution 2024-154**

Resolution adopting the 2024 Municipal Budget:

Be it resolved by the Mayor and Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the 2024 Budget herein before set forth, is hereby adopted as amended, and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$34,598,840.64

Motion to adopt 2024 budget resolution:**Second:****Roll Call:**

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

New Business:**Approval of the Township Committee minutes from Special Meeting of March 21, 2024****Motion to adopt minutes:****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 an On Premise 50/50 on May 9 & July 11, 2024 to the Mirage Men's Club Foundation Inc.

Approval of an Off Premise 50/50 on July 1, 2024 and an Off Premise Raffle on May 28, 2024 to Barnegat Sports Boosters, Inc.

Approval of a Merchandise Raffle on May 23 & June 23, 2024 to Heritage Point Women's Club

Approval of an On Premise 50/50 on May 23, June 23, August 22, September 13 and October 26, 2024 to Heritage Point Women's Club

Resolution 2024-155

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

Resolution 2024-156

Authorizing the Tax Collector to Refund payment erroneously posted for Block 92.44, Lot 9.01, 15 Staysail Avenue

Resolution 2024-157

Authorizing the Tax Collector to Refund payment erroneously posted for Block 262, Lot 28, 71 Collinstown Road

Resolution 2024-158

Authorizing the Tax Collector to Refund payment erroneously posted for Block 116.29, Lot 18, 13 Deer Run Drive N

Resolution 2024-159

Authorizing the Tax Collector to Refund payment erroneously posted for Block 116.23, Lot 17, 2 Spruce Court

Resolution 2024-160

Authorizing the Tax Collector to Refund payment erroneously posted for Block 114.39, Lot 11, 51 Georgetown Blvd

Resolution 2024-161

Authorizing the Tax Collector to Refund payment erroneously posted for Block 114.20, Lot 7, 10 Midship Drive

Resolution 2024-162

Authorizing the Tax Collector to Refund payment erroneously posted for Block 113.06, Lot 15, 62 Butler Drive

Resolution 2024-163

Authorizing the Tax Collector to Refund payment erroneously posted for Block 95.44, Lot 12, 24 Turtle Creek Run

Resolution 2024-164

Authorizing the Tax Collector to Refund payment erroneously posted for Block 94.01, Lot 135, 13 Arrowwood Court

Resolution 2024-165

Authorizing the Tax Collector to Refund payment erroneously posted for Block 92.17, Lot 11.01, 22 Wright Road

Resolution 2024-166

Authorizing the Tax Collector to Refund payment erroneously posted for Block 92.09, Lot 28, 9 Wright Road

Resolution 2024-167

Authorizing the Tax Collector to Refund payment erroneously posted for Block 90.32, Lot 32 99 Raccoon Lane

Resolution 2024-168

Authorizing the Tax Collector to Refund payment erroneously posted for Block 192, Lot 2 81 Gunning River Road

Resolution 2024-169

Authorizing the Tax Collector to refund payment based on a successful Tax Court Appeal for Block 92.17, Lot 45, 109 Cox Road

Resolution 2024-170

Certifying the qualified participants in the firefighter incentive program for the Barnegat Volunteer Fire Department for the Calendar year of 2023

Resolution 2024-171

Accepting the turnover of property and transfer ownership of meters of service for electric and natural gas for property known as 1 Fawn Way, Barnegat, New Jersey, from the builder D.R. Horton to the Township of Barnegat

Resolution 2024-172

Resolution for the Township to opt into the Building Inspection Program pursuant to N.J.A.C 5:23-4.5 ET SEQ.

Resolution 2024-173

Approving participation with the state of the NJ Department of Law & public Safety, office of the attorney general grant #1L-24-07-02-02, "Cops in Shops program"

Resolution 2024-174

Resolution appointing members to the Rent Leveling Board for the year 2024

Resolution 2024-175

Resolution authorizing Alaimo Group to perform professional services for Construction Management for the Heritage Point South Pump Station 2022 Sanitary Sewer Capital Improvement project at an amount not to exceed \$9,500.00

Resolution 2024-176

Authorizing the transfer of escrow deposits between escrow accounts per developers' request due to sale of certain properties between D&F Barnegat Developments, LLC, the developer of Lighthouse Crossing, and Cardinale & Barnegat Crossing Associates III, LLC.

Resolution 2024-177

Authorizing the transfer of escrow deposits between escrow accounts per developers' request due to sale of certain properties

Resolution 2024-178

Resolution authorizing the refund of Escrow Deposits for D&F Barnegat Developers LLC

Resolution 2024-179

Resolution authorizing the refund of Escrow Deposits for D&F Barnegat Developers LLC, WaWa Off-Site Improvements

Resolution 2024-180

Resolution authorizing CME Associates to provide Water System Hydraulic Analysis update to the Township at a cost not to exceed \$88,710.00

Resolution 2024-181

Resolution hiring Robert Leicht as seasonal personnel at the Municipal Dock at the rate of \$15.13 per hour, beginning May 1st 2024

Resolution 2024-182

Resolution appointing Seasonal Personnel for the Municipal Dock 2024 Season

Resolution 2024-183

Resolution accepting a Separation agreement between the Township and Louis Fischer of the Construction Office as of May 1, 2024

Resolution 2024-184

Resolution appointing Robert Borris as Acting Construction Official in the Construction Office as of May 1, 2024

Resolution 2024-185

Resolution authorizing the QPA to execute a contract with Forked River Diesel for Annual Generator Service for 2024 not to exceed the amount of \$16,200.00

Resolution 2024-186

Authorizing the QPA to sign a contract with Raybern Utility Solutions LLC to supply the Water/Sewer Department for 2000 Itron 100W+ Water Communication Modules in the amount not to exceed \$129.00 per unit

Resolution 2024-187

Resolution awarding Bid for the 2024 Water Meter Bid Project to Ferguson Waterworks

Resolution 2024-188

Appointing Township Engineer, Kurt Otto, PE as the Township Flood Plain Manager effective May 1, 2024

Resolution 2024-189

Resolution authorizing acceptance of Change Orders #54-57 in the amount of \$22,041.51 to Frankoski Construction Co. for the New Municipal Building project

Resolution 2024-190

Resolution authorizing progress Payment #34 in amount of \$76,008.75 to Frankoski Construction Co. for the New Municipal Building, check payable to Travelers Casualty and Surety Company of America

Motion to adopt Consent Agenda:**Second:****Roll Call:**

Committeeman Bille:

Committeeman Pipi:

Committeeman Townsend:

Deputy Mayor Cirulli:

Mayor Marte:

Resolution 2024-191

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
May 7, 2024 at 6:30 PM