

**PLUMSTED TOWNSHIP
MUNICIPAL BUILDING
121 EVERGREEN ROAD
NEW EGYPT, NJ 08533
www.plumsted.org**

AGENDA

AUGUST 1, 2018

**WORKSHOP/EXECUTIVE SESSIONS - 7:00 P.M.
REGULAR SESSION - 8:00 P.M.**

1. CALL TO ORDER

2. STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was advertised in the Asbury Park Press posted on the Bulletin Board."

3. ROLL CALL

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

4. FLAG SALUTE

5. INVOCATION

6. WORKSHOP SESSION –

A. MAYOR’S DISCUSSION ITEMS

B. AGENDA REVIEW WITH DISCUSSION BY TOWNSHIP COMMITTEE

C. TOWNSHIP COMMITTEE DISCUSSION AND THEIR DEPARTMENT LIAISON REPORTS

From: Mayor Trotta; Deputy Mayor Sorchik; Committeeman Lotito; Committeeman Marinari; Committeeman Jones

D. DISCUSSION ITEMS

E. OTHER DISCUSSION ITEMS:

7. RESOLUTION NO. 2018-234 - RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

(Discussion Only – No Official Action Taken During Executive Session)**

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

8. REGULAR SESSION 8:00 PM – OFFICIAL ACTION

9. MINUTES TO BE CONSIDERED FOR APPROVAL: NONE

10. CORRESPONDENCE: Letter of Resignation – Joan Gruca

11. PRESENTATIONS: NONE

12. ORDINANCE: Second Reading and Public Hearing

ORDINANCE NO. 2018-11 – AMENDING AND SUPPLEMENTING CHAPTER 43A, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “NONPROFIT YOUTH-SERVING ORGANIZATIONS”

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____
LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

13. ORDINANCE: Introduction

ORDINANCE NO. 2018-12 – AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY REGULATING THE MANNER OF PAYMENT OF SAME”

ORDINANCE NO. 2018-13 – AMENDING AND SUPPLEMENTING CHAPTER 47, SECTION 26 OF THE GENERAL ORDINANCES OF PLUMSTED, ENTITLED “LONGEVITY”

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

14. NON-CONSENT AGENDA

15. RESOLUTIONS OF THE TOWNSHIP OF PLUMSTED, STATE OF NEW JERSEY, AS FOLLOWS:

16. CONSENT AGENDA:

THE FOLLOWING RESOLUTIONS ON A CONSENT AGENDA ARE CONSIDERED ROUTINE AND SHALL BE ENACTED BY ONE MOTION. SHOULD ANY MEMBER OF THE TOWNSHIP COMMITTEE SEEK SEPARATE DISCUSSION OF ANY ITEM, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY. THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE.

RESOLUTION NO. 2018-235 – AUTHORIZING A PAYMENT TO THE PLUMSTED TOWNSHIP BOARD OF EDUCATION FOR THE 2011-2012 (PARTIAL) AND 2012-2013 COURTESY BUSING SHARED SERVICES AGREEMENTS

RESOLUTION NO. 2018-236 – AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2018-237 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY AUGUST 18, 2018 (RAIN DATE AUGUST 19, 2018)

RESOLUTION NO. 2018-238 – AS TO TREATMENT WORKS APPROVAL /ALTERATION (TWA) FOR THE WAWA FOOD STORE LOCATED ON COUNTY RT 539

RESOLUTION NO. 2018-239 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO DAVID G. ROBERTS OF DGR PLANNING AND DESIGN

RESOLUTION NO. 2018-240 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (COMMUNITY DEVELOPMENT BLOCK GRANT – FY2018)

RESOLUTION NO. 2018-241 – AUTHORIZING THE EXECUTION OF A PROPERTY MAINTENANCE AGREEMENT THROUGH THE OCEAN COUNTY'S NATURAL LANDS AND OPEN SPACE PROGRAM

RESOLUTION NO. 2018-242 – AUTHORIZING THE ISSUANCE OF CHECKS FOR REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2018-243 – AUTHORIZING THE REFUND OF A RAFFLES LICENSE FEE TO INSPIRE NJ DBA PEOPLES PANTRY

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

17. MOTION TO CONSIDER:

RAFFLES LICENSE NO. 2018-17 – ON PREMISE RAFFLE, New Egypt Pop Warner Football, Dance and Cheer
RAFFLES LICENSE NO. 2018-18 – BASKET BINGO, Cookstown Volunteer Fire Company Ladies Auxiliary #1
RAFFLES LICENSE NO. 2018-19 – ON PREMISE MERCHANDISE RAFFLE, Cookstown Volunteer Fire Company Ladies Auxiliary #1
RAFFLES LICENSE NO. 2018-20 – ON PREMISE 50/50, Cookstown Volunteer Fire Company Ladies Auxiliary #1
BINGO LICENSE NO. 2018-21 – American Legion McKaig-Test-Mulllen Post 455
RAFFLES LICENSE NO. 2018-22 – CASINO NIGHT, INSPIRE-NJ Peoples Pantry
RAFFLES LICENSE NO. 2018-23 – ON PREMISE 50/50, INSPIRE-NJ Peoples Pantry
RAFFLES LICENSE NO. 2018-24 – TRICKY TRAY, INSPIRE-NJ Peoples Pantry

18. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF AUGUST 1, 2018

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

19. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

FINANCIAL REPORTS - Revenue Summary by Month– June, 2018; Abbreviated Summary
Budget Account Status –June, 2018
POLICE DEPARTMENT REPORT –Revised May, 2018
PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING
MINUTES – June, 2018
PLUMSTED TOWNSHIP MUA MEETING MINUTES – June, 2018

20. OTHER BUSINESS:

21. OLD BUSINESS – Discussion by Township Committee

22. NEW BUSINESS – Discussion by Township Committee

23. COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED, BUT MAY BE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

**24. CONTINUATION OF EXECUTIVE SESSION IF NEEDED
(Discussion Only – No Official Action Taken During Executive Session)**

**25. RETURN TO OPEN SESSION FOR FURTHER DISCUSSION BY THE
TOWNSHIP COMMITTEE (IF NEEDED)**

26. ADJOURNMENT:

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

**TOWNSHIP COMMITTEE MEETINGS WILL BE ADJOURNED
NO LATER THAN 11:00 PM**