

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

AGENDA

OCTOBER 3, 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. 2018-266** - 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:

WORKSHOP/REGULAR/EXECUTIVE SESSION OF AUGUST 1, 2018

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

WORKSHOP/REGULAR SESSION OF AUGUST 17, 2018

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

WORKSHOP/REGULAR/EXECUTIVE SESSION OF SEPTEMBER 5, 2018

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

10. **CORRESPONDENCE:** Letter of Resignation from Mary Dancer, Environmental Commission

11. PRESENTATIONS:

PRESENTATION: World War I Plumsted Township Service Flag by the Ocean County Board of Chosen Freeholders

RESOLUTION NO. 2018-275 – SUPPORTING ASSEMBLY JOINT RESOLUTION NO. 160
(Sponsored by Assemblyman Ronald S. Dancer, District 12)

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

PROCLAMATION: National Friends of Libraries Month, October 2018

12. ORDINANCE: Second Reading and Public Hearing

ORDINANCE NO. 2018-14 – AMENDING AND SUPPLEMENTING CHAPTER 5 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED “BRUSH, GRASS AND WEEDS, REMOVAL OF”

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____
LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

13. ORDINANCE: Introduction

ORDINANCE NO. 2018-15 – AMENDING AND SUPPLEMENTING CHAPTER 12, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “CLAIMS, PAYMENT OF”

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

ORDINANCE NO. 2018-16 – AMENDING AND SUPPLEMENTING CHAPTER 57, SECTION 23 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “STREETS AND SIDEWALKS – MAXIMUM VALUES”

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

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. 2018-267 – CANCELLING 2018 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 8/30/18 FOR WILLIAM P. SHERWOOD (BLOCK 84, LOT 22)

RESOLUTION NO. 2018-268 – AUTHORIZING THE REFUND OF 2018 HOMESTEAD CREDIT DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2018-269 – AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO TAX APPEAL

RESOLUTION NO. 2018-270 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2018-271 – APPOINTING ELLEN REILLY-PRIVET AS PART-TIME BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2018-272 – AMENDING RESOLUTION 2018-253 AUTHORIZING PAYMENT OF UNUSED VACATION AND SICK DAYS FOR JOAN GRUCA

RESOLUTION NO. 2018-273 – AUTHORIZING PARTICIPATION IN AN ELECTRONIC TAX SALE

RESOLUTION NO. 2018-274 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY OCTOBER 26, 2018

RESOLUTION NO. 2018-276 – SUPPORTING ASSEMBLY BILL NO. 4438 (Sponsored by Assemblyman Ronald S. Dancer, District 12)

RESOLUTION NO. 2018-277 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT 966 GRANT FY2019 SPECIAL FUNDING - \$9,578.75

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

17. MOTION TO CONSIDER:

RAFFLES LICENSE 2018-29 – ON-PREMISE MERCHANDISE RAFFLE, American Water Works

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

18. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF OCTOBER 3, 2018

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

19. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – August 2018
FINANCIAL REPORTS – Bond Anticipation Notes Sale September 11, 2018 Memo; Revenue Summary by Month- August 2018; Abbreviated Summary Budget Account Status – August 2018
POLICE DEPARTMENT REPORT – August 2018
PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – August 2018
PLUMSTED TOWNSHIP MUA MINUTES – July 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**