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

AGENDA JUNE 6, 2018

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

1. CALL TO ORDER

	ATEMENT: "T sed in the Asbur					en Public M	Ieetings Act. It was	
3. ROI	LL CALL							
	LOTITO	_JONES	MARINA	RISO	RCHIK_	TR(OTTA	
4. FLA	G SALUTE							
5. INV	OCATION							
6. WO	RKSHOP SES	SSION -						
	A. MAYOR'S	DISCUSSIO	N ITEMS					
	B. AGENDA REVIEW WITH DISCUSSION BY TOWNSHIP COMMITTEE							
	C. TOWNSH		ITTEE DIS	CUSSION	AND	THEIR	DEPARTMENT	
	LIAISON REPORTS From: Mayor Trotta; Deputy Mayor Sorchik; Committeeman Lotito; Committeeman							
	ŕ	Committeeman	Jones					
	D. DISCUSSION ITEMS							
	E. OTHER I							
OCEAN		W JERSEY, AU	THORIZING	THE CONVE			TED, COUNTY OF TIVE SESSION IN	
	(**Discussion	n Only – <u>No</u> O	official Action	n Taken Dui	ing Exec	cutive Sess	sion)	
	LOTITO	_JONES	MARINA	RISO	RCHIK_	TRO	OTTA	
8. REC	GULAR SESSI	ON 8:00 PM	– OFFICIAL	ACTION				
9. MIN	NUTES TO BE	CONSIDERE	D FOR APPR	ROVAL:				
	WORKSHOP/F	REGULAR/EXI	ECUTIVE SESS	SION OF Apri	l 4, 2018			
	LOTITO	_JONES	MARINA	RISO	RCHIK_	TR(OTTA	
	SPECIAL MEE	TING OF APRI	L 11, 2018					
	LOTITO	_JONES	MARINA	RISO	RCHIK_	TR(OTTA	
	WORKSHOP/F	REGULAR/EXI	ECUTIVE SESS	SION OF MAY	7 2, 2018			
	LOTITO	_JONES	MARINA	RISO	RCHIK_	TR(OTTA	
	SPECIAL MEE	TING OF MAY	9, 2018					
	LOTITO	_JONES	MARINA	RISO	RCHIK_	TRO	OTTA	
11. PR	ESENTATION	IS:						

PROCLAMATION: Ratifying the Click It or Ticket Seat Belt Mobilization May 21-June 3, 2018

12. ORDINANCE: Second Reading and Public Hearing

ORDINANCE NO. 2018-08 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, 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"

LOTITO	JONES	MARINARI	SORCHIK	TROTTA
LOTITO	JONES	MARINARI	SORCHIK	TROTTA

13. ORDINANCE: Introduction

ORDINANCE NO. 2018-09 -RE-APPROPRIATING \$28,914.82 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR AID TO THE REDEVELOPMENT PROJECT DESCRIBED IN THE NEW EGYPT REDEVELOPMENT PLAN IN AND BY THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY

ORDINANCE NO. 2018- - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 46, SECTION 2 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED "PERSONNEL POLICY"

LOTITO	JONES	MARINARI	SORCHIK	TROTTA	
LUIIIU	JUNES	MANINANI	SUNCILIA	INULIA	

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. 2018-187 — REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY JOINT INSURANCE FUND — MAINTAINING THE COURSE AWARD IN THE AMOUNT OF \$250.00)

RESOLUTION NO. 2018-188 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY JUNE 16, 2018 (RAIN DATE JUNE 17, 2018)

RESOLUTION NO. 2018-189 – AUTHORIZING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE, 2018 STATE BODY ARMOR REPLACEMENT FUND GRANT APPLICATION

RESOLUTION NO. 2018-190 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SUBMIT AND EXECUTE AN APPLICATION FOR PERMIT OF PUBLIC FIREWORKS DISPLAY TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1 – OFFICE OF THE FIRE MARSHAL (PAID FOR BY PRIVATE DONATIONS)

RESOLUTION NO. 2018-191 – AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO PAY PYROTECNICO AS TOWNSHIP PYROTECHNICS EXHIBITOR FOR THE JULY $4^{\rm TH}$ CELEBRATION, PAID FOR THROUGH CONTRIBUTIONS

RESOLUTION NO. 2018-192 – DESIGNATING EMPLOYEE SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2018

RESOLUTION NO. 2018-193 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40a:4-87 (2018 CLICK IT OR TICKET MOBILIZATION - \$5,500)

RESOLUTION NO. 2018-194 – AUTHORIZING PAYMENT OF UNUSED VACATION DAYS FOR JOSEPH N. ENGRASSIA

RESOLUTION NO. 2018-195 - CONSENTING TO THE PROPOSED OCEAN COUNTY WATER

QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

RESOLUTION NO. 2018-196 – AUTHORIZING THE EXECUTION OF AN AMENDATORY INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR ROAD OVERLAY SERVICES AND SCHEDULE "C" ROAD MAINTENANCE AND RELATED SERVICES IN 2018

RESOLUTION NO. 2018-197 – AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2018

RESOLUTION NO. 2018-198 – AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2018-199 — REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY RECYCLING REVENUE SHARING PROGRAM GRANT IN THE AMOUNT OF \$600.19)

RESOLUTION NO. 2018-200 - AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72 IF NECESSARY

RESOLUTION NO. 2018-201 – AMENDING RESOLUTION NO. 2018-180 RE-APPOINTING DAMIAN G. MURRAY AS MUNICIPAL COURT JUDGE

RESOLUTION NO. 2018-202 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND GRANT (\$585.86)

RESOLUTION NO. 2018-203 - AUTHORIZING THE RENEWAL OF CLUB LICENSES, PLENARY RETAIL CONSUMPTION AND PLENARY RETAIL DISTRIBUTION LICENSES WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2018-204 – AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN PLUMSTED TOWNSHIP AND CHIEF EARL MERONEY, JR

RESOLUTION NO. 2018-205 – AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN PLUMSTED TOWNSHIP AND LIEUTENANT JASON P. REILLY

RESOLUTION NO. 2018-206 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2018-207 – ACCEPTING THE TAX COLLECTOR'S STATEMENT OF UNCOLLECTABLE TAXES FOR THE 2018 TAX YEAR PURSUANT TO N.J.S.A.54:4-91.1

MARINARI_

SORCHIK

17.	17. MOTION TO CONSIDER:		RAFFLES LICENSE NO. 2018-14 – ON PREMISE RAFFLE 50 New Egypt Volunteer Fire Company #1 RAFFLES LICENSE NO. 2018-15 – OFF PREMISE 50/50 New Egypt Volunteer Fire Company #1 RAFFLES LICENSE NO. 2018- 16 - INSTANT RAFFLES New B BPOE Elks #2457			
	LOTITO	_JONES	MARINARI	SORCHIK	TROTTA	
18.	REPORTS OF DE	EPARTMENT	TS AND PROFESSI	ONALS:		
	BILL LIST OF J	UNE 6, 2018				
	LOTITO	_JONES	MARINARI	sorchik	TROTTA	
	RATIFYING THE MARCH 21, 2018 BILL LIST					
	LOTITO	_JONES	MARINARI	sorchik	TROTTA	

19. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

JONES___

LOTITO__

CONSTRUCTION REPORT - April, 2018 FINANCIAL REPORTS - Revenue Summary by Month—April, 2018; Abbreviated Summary Budget Account Status —April, 2018 TAX COLLECTOR'S REPORT — February 2018 (REVISED), March 2018, April 2018 POLICE DEPARTMENT REPORT — March, 2018 and April, 2018 PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – April, 2018
PLUMSTED TOWNSHIP MUA MEETING MINUTES – March, 2018 and April, 2018

- **20. OTHER BUSINESS:**
- 21. OLD BUSINESS Discussion by Township Committee
- 22. NEW BUSINESS Discussion by Township Committee2
- 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	TROTTA

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