

**PLUMSTED TOWNSHIP  
MUNICIPAL BUILDING  
121 EVERGREEN ROAD  
NEW EGYPT, NJ 08533  
[www.plumsted.org](http://www.plumsted.org)**

**AGENDA  
JULY 11, 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 \_\_\_\_\_ TROTTA \_\_\_\_\_**

**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. 2018-209 - 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 \_\_\_\_\_ TROTTA \_\_\_\_\_**

**8. REGULAR SESSION 8:00 PM – OFFICIAL ACTION**

**9. MINUTES TO BE CONSIDERED FOR APPROVAL:**

WORKSHOP/REGULAR/EXECUTIVE SESSION OF JUNE 6, 2018

**LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_**

**10. CORRESPONDENCE:** Letter of Resignation – Dorothy J. Hendrickson

**11. PRESENTATIONS:**

PROCLAMATION: Supporting the Plumsted Township Emergency Services “National Night Out” Tuesday, August 7, 2018 – Joe Paolo to accept

**12. ORDINANCE: Second Reading and Public Hearing**

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

**LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_  
LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_**

ORDINANCE NO. 2018-10 - 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 \_\_\_\_\_  
LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**13. ORDINANCE: Introduction**

NONE

**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. 2018-210 – APPOINTING MEMBERS TO THE SAFETY COMMITTEE FOR 2018

RESOLUTION NO. 2018-211 – ADOPTING THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND 2018 SAFETY MANAGEMENT PROGRAM

RESOLUTION NO. 2018-212 – AUTHORIZING PAYMENT OF ELECTION DAY FLEX TIME FOR THE MUNICIPAL CLERK’S OFFICE

RESOLUTION NO. 2018-213 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY JULY 21, 2018 (RAIN DATE JULY 22, 2018)

RESOLUTION NO. 2018-214 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (CLEAN COMMUNITIES GRANT PROGRAM \$17,260.80)

RESOLUTION NO. 2018-215 – AUTHORIZING THE SUBMITTAL OF THE OCEAN COUNTY OFFICE OF SENIOR SERVICES COMPETITIVE CONTRACT PROPOSAL FOR THE OLDER AMERICANS ACT TITLE III AREA PLAN GRANT FUNDING FOR 2019

RESOLUTION NO. 2018-216 – AMENDING RESOLUTION 2017-330 AUTHORIZING CHANGE ORDER #2 TO AN AWARDED CONTRACT TO MECO, INC. FOR THE NJDOT FY2015 MUNICIPAL AID ROAD PROGRAM (HOPKINS ROAD IMPROVEMENTS)

RESOLUTION NO. 2018 – 217 – AUTHORIZING PAYMENT OF UNUSED VACATION AND SICK DAYS FOR DOROTHY J. HENDRICKSON

RESOLUTION NO. 2018 – 218 AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2018-219 – AMENDING RESOLUTION 2018-35 OF THE TOWNSHIP OF PLUMSTED APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP RECREATION COMMITTEE

RESOLUTION NO. 2018-220 – AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2018-221 - AUTHORIZING THE MAYOR TO EXECUTE APPLICATIONS FOR BLUE LIGHT PERMIT

RESOLUTION NO. 2018-222 - AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:12A-29(a)(3) AND N.J.S.A. 40A:12A-67(g) IN CONNECTION WITH REDEVELOPMENT AREA BONDS

RESOLUTION NO. 2018-223 – ACKNOWLEDGING THE RECEIPT OF THE 2017 AUDIT

RESOLUTION NO. 2018-224 – DESIGNATING DAVID ROBERTS, AICP, P.P., OF DGR PLANNING AND DESIGN, AS PROFESSIONAL PLANNER FOR THE TOWNSHIP OF PLUMSTED FOR THE RE-EXAMINATION OF THE REDEVELOPMENT PLAN AS IT PERTAINS TO THE FUTURE DEVELOPMENT BLOCK 40, LOT 1

RESOLUTION NO. 2018-225 - TO AUTHORIZE THE RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE GUARANTEE FOR THE NJDOT MUNICIPAL AID FY2015 GRANT – ROADWAY IMPROVEMENTS TO HOPKINS ROAD

RESOLUTION NO. 2018-226 – AUTHORIZING THE SUBMISSION OF THE FY2019 MUNICIPAL ALLIANCE AGREEMENT AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTТА\_\_\_\_\_

**17. MOTION TO CONSIDER:**

NONE

**18. REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

BILL LIST OF JUNE 6, 2018

LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTТА\_\_\_\_\_

**19. REPORTS SUBMITTED FOR COMMITTEE REVIEW:**

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