

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

AGENDA
FEBRUARY 7, 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. PRESENTATION:

E. OTHER DISCUSSION ITEMS:

F. BUDGET WORKSHOP

7. **RESOLUTION NO. 2018-105** - 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:

10. CORRESPONDENCE:

11. **PRESENTATIONS:** Certificates of Recognition - 2017 Tree Lighting Ceremony
Proclamation – National Donate Life Month – April 1-30, 2018

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

ORDINANCE NO. 2018-01 – 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”

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13. **ORDINANCES: Introduction**

ORDINANCE NO. 2018-02 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AN TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

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-TO EFFECTUATE THE RENEWAL OF A CONTRACT TO PROVIDE 201-2018 SNOWPLOWING/SALTING SERVICES FOR THE TOWNSHIP OF PLUMSTED TO VERNON E. DANCER

RESOLUTION NO. 2018- 107 – RATIFYING THE SIGNING OF AN AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND PLUMSTED 537 LLC IN REGARD TO THE BATTERY STORAGE PROJECT LOCATED AT BLOCK 60, LOT 22, PLUMSTED TOWNSHIP

RESOLUTION NO. 2018-108 – AUTHORIZING PAYMENT FOR 2017 UNUSED SICK LEAVE

RESOLUTION NO. 2018-109 – AMENDING RESOLUTION NO. 2017-335 AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018

RESOLUTION NO. 2018-110 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FEBRUARY 17, 2018 (RAIN DATE FEBRUARY 24, 2018)

RESOLUTION NO. 2018-111 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-59

RESOLUTION NO. 2018-112 – AUTHORIZING THE RENEWAL OF A CONTRACT WITH AETNA FOR THE EMPLOYEE DENTAL COVERAGE IN 2018 FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2018-113 – AMENDING THE TEMPORARY BUDGET FOR THE YEAR 2018

RESOLUTION NO. 2018-114 – AMENDING RESOLUTION NO. 2018-73 REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

RESOLUTION NO. 2018-115 – APPOINTING A MEMBER TO THE SENIOR OUTREACH SERVICES (SOS) PROGRAM

RESOLUTION NO. 2018-116 – AUTHORIZING MUNICIPAL ENDORSEMENT FOR THE OCEAN COUNTY FARMLAND PRESERVATION PROGRAM

RESOLUTION NO. 2018-117 - AMENDING THE CERTIFICATION OF AVAILABILITY OF FUNDS FOR RESOLUTION NO. 2016-250 (2016/2017 SNOWPLOWING/SALTING SERVICES)

RESOLUTION NO. 2018-118 – APPROVING AND ACCEPTING THE DONATION OF A COUNTERTOP AND INSTALLATION FOR THE CONSTRUCTION OFFICE FROM SPECIALTY FABRICATORS

RESOLUTION NO. 2018-119 – APPOINTING SHARON GOWER, QPA AS THE PURCHASING AGENT FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2018-120 – AMENDING THE CERTIFICATION OF AVAILABILITY OF FUNDS FOR RESOLUTION NO. 2017-111 AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017

RESOLUTION NO. 2018-121 – APPOINTING GEORGE CONLEY, IV AS ALTERNATE PLUMBING INSPECTOR IN THE ABSENCE OF KEVIN SCHMALZ

RESOLUTION NO. 2018-122 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2018-123 – AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND EASTERN ARMORED CAR SERVICE

RESOLUTION NO. 2018-124 – AUTHORIZING THE ACCEPTANCE OF THE PLANNING BOARD RECOMMENDATION TO GRANT A 2018 SOIL REMOVAL EXCAVATION AND MINING LICENSE TO EXCAVATING MATERIALS AND EQUIPMENT, INC.

RESOLUTION NO. 2018-125 – ADOPTING THE REVISED RULES AND REGULATIONS OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 2018-126 – AMENDING RESOLUTION NO. 2017-336 AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE PLUMSTED TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2018-2019

RESOLUTION NO. 2018-127 - AUTHORIZING THE RENEWAL OF TEMPORARY TRAILER PERMITS TO MATTHEW AND RAMANPRETT CANTO, 346 E. MILLSTREAM ROAD (BLOCK 61, LOTS 3, 5, & 6)

RESOLUTION NO. 2018-128 – AUTHORIZING THE MAYOR TO EXECUTE AND FIEL HE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

- 17. MOTION TO CONSIDER:** RAFFLES LICENSE NO. 2018-01 – OFF PREMISE MERCHANDISE
New Egypt Elks No. 2457 BPOE
RAFFLES LICENSE NO. 2018-02 – OFF PREMISE 50/50
New Egypt Elks No. 2457 BPOE
BINGO LICENSE NO. 2018-03 – BASKET BINGO
Cookstown Vol. Fire Company Ladies Auxiliary #1
RAFFLES LICENSE NO. 2018-04 – ON PREMISE MERCHANDISE
Cookstown Vol. Fire Company Ladies Auxiliary #1
RAFFLES LICENSE NO. 2018-05 – ON PREMISE 50/50
Cookstown Vol. Fire Company Ladies Auxiliary #1

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

18. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST - FEBRUARY 7, 2018

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

19. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – December, 2017
FINANCIAL REPORTS - Revenue Summary by Month– December, 2017; Abbreviated Summary
Budget Account Status –December, 2018
2017 Annual Debt Statement
PLUMSTED TOWNSHIP MUA MEETING MINUTES –November, 2017; December, 2017
PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING
MINUTES – November, 2017; December, 2017
POLICE INCIDENT REPORT – January, 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 _____ TROTTA _____

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