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

# AGENDA FEBRUARY 5, 2020

# 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: BOWEN\_\_\_\_\_GRILLETTO\_\_\_\_TROTTA\_\_\_\_SORCHIK\_\_\_\_MARINARI\_\_\_\_

- 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:** Mayor Marinari; Deputy Mayor Sorchik; Committeeman Bowen; Committeeman Grilletto; Committeeman Trotta

- D. DISCUSSION ITEMS
- **7. RESOLUTION NO. 2020-109 -** 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 <u>No</u> Official Action Taken During Executive Session)

BOWEN GRILLETTO TROTTA SORCHIK MARINARI	
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8. REGULAR SESSION – OFFICIAL ACTION

- 9. CORRESPONDENCE none
- 10. PRESENTATION: none
- 11. PROCLAMATION: National Radon Month, February 2020

BOWEN\_\_\_\_GRILLETTO\_\_\_\_TROTTA\_\_\_\_SORCHIK\_\_\_\_MARINARI\_\_\_\_

12. ORDINANCE - Second Reading and Public Hearing - none

# 13. ORDINANCE – Introduction

**ORDINANCE NO. 2020-01 -** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

BOWEN GRILLETTO TROTTA SORCHIK MARINARI

**ORDINANCE NO. 2020-02 -** AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY. AMENDING CHAPTER 58 TOWING AND STORAGE REGULATIONS

BOWEN GRILLETTO TROTTA SORCHIK MARINARI

**ORDINANCE NO. 2020-03 -** AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN BLOCK 19, LOT 10, A/K/AK 6 EVERGREEN ROAD

BOWEN\_\_\_\_GRILLETTO\_\_\_\_TROTTA\_\_\_SORCHIK\_\_\_\_MARINARI\_\_\_\_

**ORDINANCE NO. 2020-04 -** AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A 20 FOOT WIDE WATER AND SEWER DEED OF EASEMENT IN BLOCK 40, LOT 1, FROM THE DIOCESE OF TRENTON

BOWEN\_\_\_\_\_GRILLETTO\_\_\_\_\_TROTTA\_\_\_\_SORCHIK\_\_\_\_MARINARI\_\_\_\_\_

14. SECOND PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT

BOWEN	_GRILLETTO	_TROTTA	_SORCHIK	_MARINARI
BOWEN	_GRILLETTO	_TROTTA	_SORCHIK	_MARINARI

**RESOLUTION NO. 2020-110** - AUTHORIZING THE MAYOR TO EXECUTE AND FILE THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

BOWEN\_\_\_\_GRILLETTO\_\_\_\_TROTTA\_\_\_SORCHIK\_\_\_MARINARI\_\_\_\_

### **15. RESOLUTIONS**

**RESOLUTION NO. 2020-110** - AMENDING RESOLUTION NO. 2019-349 AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020

**RESOLUTION NO. 2020-111** – AUTHORIZING THE ISSUANCE OF A REQUEST FOR BIDS AND THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MUNICIPAL FACILITIES

**RESOLUTION NO. 2020-112** – AUTHORIZING PAYMENT OF UNUSED VACATION DAYS FOR THE TAX COLLECTOR

**RESOLUTION NO. 2020-113** – CANCELLING 2020 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 1/21/2020 FOR IRVIN J. CARTER (BLOCK 89, LOT 13)

**RESOLUTION NO. 2020-114** – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

**RESOLUTION NO. 2020-115** – AUTHORIZING PAYMENT FOR 2019 UNUSED SICK LEAVE

**RESOLUTION NO. 2020-116** – APPOINTING OFFICERS TO THE PLUMSTED TOWNSHIP COUNCIL FOR THE ARTS FOR THE YEAR 2020

**RESOLUTION NO. 2020-117 -** AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUOTES FOR PUBLIC GROUNDS LAWN MOWING SERVICES FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2020-118** - AMENDING RESOLUTION NO. 2020-104 APPOINTING MEMBERS TO THE 2020 ROCKIN' FIREWORKS COMMITTEE

**RESOLUTION NO. 2020-119** - AUTHORIZING THE TAX COLLECTOR TO ESCHEAT THE PREMIUM PAID ON TAX CERTIFICATE #13-00006

**RESOLUTION NO. 2020-120** - AUTHORIZING THE TAX COLLECTOR TO ESCHEAT THE PREMIUM PAID ON TAX CERTIFICATE #14-00018

**RESOLUTION NO. 2020-121** - AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES

**RESOLUTION NO. 2020-122** – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2019/20 MOVE OVER LAW ENFORCEMENT PROGRAM (M.O.L.E.P.)

**RESOLUTION NO. 2020-123** – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY2019/20

**RESOLUTION NO. 2020-124** – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2019/20 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (D.W.I.E.P.)

**RESOLUTION NO. 2020-125 -** ACCEPTING THE DONATION OF A DELL INSPIRON LAPTOP COMPUTER FROM HERB MARINARI

**RESOLUTION NO. 2020-126 -** APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES IN MARCH THROUGH DECEMBER 2020

**RESOLUTION NO. 2020-127 -** AUTHORIZING THE EXCHANGE OF CONSTRUCTION CODE SERVICES

**RESOLUTION NO. 2020-128** - AMENDING RESOLUTION NO. 2019-349 AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020

**RESOLUTION NO. 2020-129 -** AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND EASTERN ARMORED CAR SERVICE

RESOLUTION NO. 2020-130 - TO CANCEL TAXES DUE TO EXEMPT STATUS FOR THE YEAR 2020

**RESOLUTION NO. 2020-131** - AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE IN ACCORDANCE WITH N.J.S.A. 54:5-52.1

**RESOLUTION NO. 2020-132** – AUTHORIZING THE REPAIR OF THE PLUMSTED RECYCLING CENTER SINKHOLE BY R. MOSLOWSKI EXCAVATING

**RESOLUTION NO. 2020-133 -** AUTHORIZING THE REPAIR OF THE MEADOWBROOK LANE EROSION BY R. MOSLOWSKI EXCAVATING

**RESOLUTION NO. 2020-134** - SUPPORTING MENTAL HEALTH AWARENESS IN OCEAN COUNTY

**RESOLUTION NO. 2020-135 -** APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR FEBRUARY 11, 2020

BOWEN\_\_\_\_GRILLETTO\_\_\_\_TROTTA\_\_\_SORCHIK\_\_\_\_MARINARI\_\_\_\_

### **16. MOTION TO CONSIDER:**

Raffles License No. 2020-05 - On-Premise 50/50, 4/18/20 for Marty's Place Senior Dog Sanctuary Raffles License No. 2020-06 - Tricky Tray Basket Raffle, 4/18/20 for Marty's Place Senior Dog Sanctuary Bingo License No. 2020-07 - 4/18/20, Mary's Place Senior Dog Sanctuary Raffles License No. 2020-08 - On-Premise 50/50, 4/4/20 for North Hanover Upper Elementary PTO Raffles License No. 2020-09 - Tricky Tray Raffle, 4/4/20 for North Hanover Upper Elementary PTO Bingo License No. 2020-10 - On-Premise 50/50, 4/4/20 for North Hanover Upper Elementary PTO

BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI
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# **17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

BILL LIST OF FEBRUARY 5, 2020

BOWEN\_\_\_\_GRILLETTO\_\_\_\_TROTTA\_\_\_SORCHIK\_\_\_\_MARINARI\_\_\_\_

# **18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:**

CONSTRUCTION REPORT – December 2019 TAX COLLECTOR REPORT - December 2019 FINANCIAL REPORTS – 2019 Annual Debt Statement, Revenue Summary by Month- December 2019; Abbreviated Summary Budget Account Status – December 2019; Treasurer's Report – December 2019 POLICE DEPARTMENT REPORT – December 2019 and 2019 Annual Statistics PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – December 2, 2019 PLUMSTED TOWNSHIP MUA MINUTES – none

**19. OLD BUSINESS** – Discussion by Township Committee

20. NEW BUSINESS - Discussion by Township Committee

- 21. COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED, BUT MAY BE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER
- 22. CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – <u>No</u> Official Action Taken During Executive Session)

23. ADJOURNMENT: BOWEN\_\_\_\_GRILLETTO\_\_\_\_TROTTA\_\_\_SORCHIK\_\_\_\_MARINARI\_\_\_\_

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