

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

AGENDA NOVEMBER 4, 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** – Moment of Silence

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** – Best Practices Inventory

7. **RESOLUTION NO. 2020-310** - 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)

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

8. **REGULAR SESSION – OFFICIAL ACTION**

9. **MINUTES TO BE CONSIDERED FOR APPROVAL:** none

10. **CORRESPONDENCE** - none

11. **PRESENTATIONS:** none

12. **PROCLAMATION:** National Caregiver Month

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

13. **ORDINANCE – Second Reading and Public Hearing** - none

14. **ORDINANCE – Introduction**

ORDINANCE NO. 2020-11 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 40 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "OFFICERS AND EMPLOYEES"

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

ORDINANCE NO. 2020-12 - 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"

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

15. **RESOLUTIONS – 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.

RESOLUTIONS OF THE TOWNSHIP OF PLUMSTED, STATE OF NEW JERSEY, AS FOLLOWS:

RESOLUTION NO. 2020-302 – AWARDING A CONTRACT TO SECURITY INSTRUMENT CORP. TO PROVIDE A DOOR ACCESS SYSTEM FOR THE PLUMSTED TOWNSHIP MUNICIPAL BUILDING

RESOLUTION NO. 2020-311 – ADOPTING THE REVISED RULES AND REGULATIONS OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 2020-312 – URGING MAXIMUM PENALTIES FOR ATTACKS AND CRIMES AGAINST POLICE OFFICERS

RESOLUTION NO. 2020-313 – APPOINTING JOSEPHINE FERRANTE AS A VIOLATIONS CLERK FOR THE PLUMSTED TOWNSHIP MUNICIPAL COURT

RESOLUTION NO. 2020-314 – AUTHORIZING THE ISSUANCE OF A CHECK FOR THE REDEMPTION OF A TAX SALE CERTIFICATE

RESOLUTION NO. 2020-315 – AUTHORIZING PLUMSTED TOWNSHIP TO EXECUTE AN AGREEMENT WITH UPPER FREEHOLD TOWNSHIP FOR SUBCONTRACTING WITH UPPER FREEHOLD TOWNSHIP’S DEPARTMENT OF PUBLIC WORKS PERSONNEL AND EQUIPMENT

RESOLUTION NO. 2020-316 – AMENDING RESOLUTION NO. 2020-31 APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMITTEE OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2020-317 – APPOINTING A MEMBER TO THE PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2020-318 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58

RESOLUTION NO. 2020-319 – AMENDING RESOLUTION NO. 2020-190 AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2020

RESOLUTION NO. 2020-320 – AMENDING RESOLUTION 2020-136 APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION NO. 2020-321 - SUPPORTING THE OCEAN COUNTY BOARD OF FREEHOLDERS IN THEIR SUPPORT OF FINANCIAL ASSISTANCE FOR THE SENIOR POPULATION

RESOLUTION NO. 2020-322 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (U.S. DEPT. OF JUSTICE FY-20 BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$1,670.00)

RESOLUTION NO. 2020-323 - AUTHORIZING THE DONATION OF OLD COMPUTERS TO CONVEXSERV

RESOLUTION NO. 2020-324 - AMENDING RESOLUTION NO. 2020-294 AUTHORIZING DEWBERRY ENGINEERING, INC., TOWNSHIP ENGINEER AS PROJECT ENGINEER FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FY2020 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO TOWER ROAD

RESOLUTION NO. 2020-325 – SUPPORTING ASSEMBLYMAN DANCER’S PACKAGE OF BILLS PROVIDING ACCOUNTABILITY AND TRANSPARENCY ON THE PART OF UTILITY COMPANIES (Sponsored by Assemblyman Ronald S. Dancer, District 12)

RESOLUTION NO. 2020-326 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

BOWEN_____ **GRILLETTO**_____ **TROTTA**_____ **SORCHIK**_____ **MARINARI**_____

16. MOTION TO CONSIDER: none

17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF NOVEMBER 4, 2020

BOWEN_____ **GRILLETTO**_____ **TROTTA**_____ **SORCHIK**_____ **MARINARI**_____

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT –November 4, 2020
CONSTRUCTION REPORT - September 2020
TAX COLLECTOR REPORT – September 2020
FINANCIAL REPORTS –Revenue Summary by Month September 2020; Abbreviated Summary Budget Account Status September 2020; Treasurer’s Report September 2020; October Note Sale-PMUA Memo
POLICE DEPARTMENT REPORT – September 2020
COURT REPORTS – September 2020
PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 9/14/20
PLUMSTED TOWNSHIP MUA MINUTES –9/15/20

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 – No 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