

November 7, 2018
Municipal Building
121 Evergreen Road
New Egypt, NJ 08533

The Workshop Session of the meeting of the Plumsted Township Committee was called to order by Mayor Trotta.

STATEMENT: “This meeting is being held in compliance with the Open Public Meetings Act. It was advertised for publication in the Asbury Park Press and posted on the bulletin board.”

THOSE OFFICIALS PRESENT WERE:

COMMITTEEMAN LOTTO COMMITTEEMAN MARINARI DEPUTY MAYOR SORCHIK
MAYOR TROTTA BUSINESS ADMIN REILLY-PRIVETT DAVID LEUTWYLER, CDC
ATTORNEY KELLY ACTING MUNICIPAL CLERK WITTHAM

Committeeman Jones was excused.

Chief Meroney and Lieutenant Reilly were also in attendance.

Mayor Trotta asked everyone to rise for the flag salute. He asked Pastor Bethany to come forward for the invocation.

Trotta reviewed the agenda. He said there are minutes for approval, some correspondence, and add-on resolutions. There is also a certificate of appreciation for Ed Symbouras of Specialty Fabricators, and proclamations for Bells of Peace and National Caregiver Month.

There are two ordinances for second reading. The first one revises the charge for insufficient funds. The second one provides a time limit to submit a bill to replace a damaged mailbox.

There are multiple ordinances for introduction. The first one is a salary ordinance. The next one increases the fees for bingo and raffles licenses. Ordinance 2018-19 places a time limit of six months for abandoned vehicles to stay on private property.

There was a discussion about the length of time to allow for abandoned vehicles. Also, discussed was the definition of an abandoned vehicle. Attorney Kelly talked about it being a code ordinance with a front-yard setback and the requirement for vehicle registration. It was agreed that the ordinance would be amended to read three months instead of six.

Trotta said the next ordinance is 2018-20 which has to do with an increase in dog registration fees. CFO Madden spoke about the dog trust account and the rationale for the increase. Jennifer Witham also talked about the need to enforce the law and follow up with court summonses for unlicensed dogs. There was a discussion and the committee agreed to increase the fees for dog licenses. They also agreed that enforcement needs to be researched further.

The discussion returned to the term to use in Ordinance 2018-19, as to whether the vehicles are considered “abandoned,” “inoperable,” or “unregistered.” Chief Meroney spoke about the difference in enforcement of vehicles on private property and vehicles in public parking. It was decided by the committee to carry the ordinance to the next meeting so it can be reviewed by Attorney Kelly.

Trotta said the last ordinance is Ordinance 2018-21, which is going to be pulled. It concerns the new State law regarding sick time for part-time employees. It is being pulled because the State has said that municipalities cannot adopt those types of ordinances.

Trotta said there are resolutions for Shared Service Agreements with Ocean County for the Drug Recognition Expert Callout program, the Driving While Intoxicated program and the Move Over Law Enforcement program. There is a resolution for fireworks at Laurita Winery.

There is also a resolution for a Shared Services Agreement with Upper Freehold for public works and equipment. The agreement used to include salt, but the township will be utilizing salt from the county, so it has been removed from the agreement with Upper Freehold. There are

resolutions to transfer money from one account to another. There is a resolution to dispose of or recycle vehicles no longer needed for public use.

There are resolutions supporting bills by Assemblyman Dancer; one changes the fee for a public defender and makes it easier for a person to obtain a public defender; the other allows the money collected by municipalities for abandoned properties to be used to maintain the property.

There is a resolution creating a new fireworks committee and another resolution to pay a tow bill. There is a resolution to pay Vernon Dancer for snow plowing. There is also a resolution to change the name of the company for the cell towers and a resolution requesting an extension of time to award a contract for improvements to Brynmore and Cedar Streets. The extension is needed because those two streets will be some of the ones torn up for new sewers.

Resolution 2019-300 allows the township to construct Phase II of the parking lot at the Recreation Field. There is a resolution for the police for a grant to enforce drunk driving. Add-on Resolution 2019-302 is a bond reduction for DC Cream Ridge Holdings, LLC. Resolution 2019-303 authorizes an electronic tax sale in December 2018. Resolution 2019-304 appoints a member to SOS.

The bill list has been amended to authorize payment to Gertner and Gertner for the back money owed by the township to them as public defender.

Madden went over the 61 questions on the Best Practices checklist point by point. There was a short discussion about the question concerning the "SALT" Charitable Contribution Law which allows towns to set up charitable trusts for specific public purposes. Trotta said that he does not think the township should consider a charitable trust at this time because the IRS has not decided how they are going to handle them. He suggested that the township wait until things are settled and then move forward.

Madden said the township scored 54 out of 61 on the Best Practices checklist, so it will be receiving all of its State aid. She said she will file it electronically tonight. Trotta said the State changed almost every question from last year. It is good that the township is able to get State aid.

Trotta asked if there were any questions. There were none, so Madden was excused.

Trotta said there was only five minutes left before the regular session of the meeting, so Executive Session will be moved to later. There will be a short recess before the start of the regular session.

Mayor Trotta called the regular session of the meeting to order.

MINUTES TO BE CONSIDERED FOR APPROVAL:

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY DEPUTY MAYOR SORCHIK, THE WORKSHOP/REGULAR/EXECUTIVE SESSION OF OCTOBER 3, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES, WITH THE EXCEPTION OF COMMITTEEMAN LOTITO ABSTAINING.

PRESENTATIONS:

CERTIFICATE OF APPRECIATION:

Mayor Trotta called Ed Symbouras of Specialty Fabricators to come forward to the dais. Trotta explained that several months ago Mr. Symbouras had come into the construction office and saw that the countertop was in disrepair. He offered to donate a replacement countertop to the township. The township passed a resolution accepting the donation and Mr. Symbouras replaced the countertop. Trotta said it looks beautiful and he wanted to thank him in person. Mayor Trotta read and presented the Certificate of Appreciation to Mr. Symbouras.

Mr. Symbouras said it was his pleasure. Specialty Fabricators is a manufacturing company that makes refrigerated display cases for grocery stores. They have been located in the New Egypt/Cookstown area for almost 40 years. They employ 38 local people who like what they do. He said salad bars are their claim to fame. Shoprite is one of their larger customers. They just finished a new store for them in Hamilton.

PROCLAMATION: Bells of Peace: A World War I Remembrance

Mayor Trotta asked Bill Kisner of the American Legion to come forward to accept the proclamation for Bells of Peace: A World War I Remembrance. The proclamation was read by Deputy Mayor Sorchik. He said that Mike Wysock came in last month, made a presentation about Bells of Peace, A World War I Remembrance, and asked the committee to pass a proclamation honoring the event.

ON MOTION OF COMMITTEEMAN LOTTO SECONDED BY COMMITTEEMAN MARINARI, THE PROCLAMATION FOR BELLS OF PEACE: A WORLD WAR I REMEMBRANCE WAS APPROVED. ROLL CALL VOTE: ALL AYES

Mr. Kisner said there will be a spaghetti dinner for veterans on Sunday at the American Legion from 4:00-8:00 pm. The cost is \$10. Post members get in for free. There will be music and a presentation on the history of the post.

PROCLAMATION: National Caregiver Month November 2018

The proclamation was read by Committeeman Lotito.

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY DEPUTY MAYOR SORCHIK, THE PROCLAMATION FOR NATIONAL CAREGIVER MONTH NOVEMBER 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES

CORRESPONDENCE:

Mayor Trotta read Christian Negron's Letter of Resignation from the Plumsted Township Police Department.

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY DEPUTY MAYOR SORCHIK, THE RESIGNATION OF CHRISTIAN NEGRON WAS ACCEPTED WITH REGRETS. ROLL CALL VOTE: ALL AYES

Mayor Trotta read Vanessa Bloor's Letter of Resignation as Part-Time Clerk Typist for the Township of Plumsted.

ON MOTION OF COMMITTEEMAN MARINARI SECONDED BY DEPUTY MAYOR SORCHIK, THE RESIGNATION OF VANESSA BLOOR WAS ACCEPTED WITH REGRETS. ROLL CALL VOTE: ALL AYES

ORDINANCES: Second Reading and Public Hearing

Trotta said the next item on the agenda is the second reading and public hearing on Ordinance No. 2018-15. The ordinance concerns the fees to be paid in the case of a bounced check.

Trotta opened the Public Hearing on Ordinance No. 2018-15. There were no public comments.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE PUBLIC HEARING ON ORDINANCE NO. 2018-15 – AMENDING AND SUPPLEMENTING CHAPTER 12, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “CLAIMS, PAYMENT OF” WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTTO, ORDINANCE NO. 2018-15 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Trotta said next on the agenda is the second reading and public hearing on Ordinance No. 2018-16. The ordinance places a time limit on claims made by people who lose their mailbox during a snowstorm.

Trotta opened the Public Hearing on Ordinance No. 2018-16. There were no public comments.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTTO, THE PUBLIC HEARING ON ORDINANCE NO. 2018-16 – AMENDING AND SUPPLEMENTING CHAPTER 57, SECTION 23 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “STREETS AND SIDEWALKS – MAXIMUM VALUES” WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTTO, ORDINANCE NO. 2018-16 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

ORDINANCES: Introduction

Mayor Trotta said Ordinance 2018-17 will be introduced tonight. The ordinance changes next year’s anticipated salaries for various officials in the township. Trotta questioned as to why the ordinance read “2018,” rather than “2019” because it is an ordinance for next year, not this year.

Acting Clerk Witham said she spoke to Madden about it. Madden said the ordinance adds the Land Use Board Secretary for the year 2018. Trotta said then the ordinance is fine the way it is.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2018-17 – 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” WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the meeting of December 5, 2018.

Mayor Trotta said Ordinance 2018-18 will be introduced tonight. The ordinance increases the registration fees for games of chance in the township.

ON MOTION OF COMMITTEEMAN LOTTO, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2018-18 - AMENDING AND SUPPLEMENTING CHAPTER 51 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “RAFFLES AND BINGO” WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the meeting of December 5, 2018.

Mayor Trotta said Ordinance 2018-19 will not be introduced tonight.

Mayor Trotta said Ordinance 2018-20 will be introduced tonight. The ordinance increases licensing fees for dogs, which have not been increased since 2007. The fees need to be increased so the dog trust fund covers the cost of dog licensing services in the township.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2018-20 – AMENDING AND SUPPLEMENTING CHAPTER 4, SECTION 4, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “LICENSING OF DOGS; REQUIRED FEES AND ADDITIONAL FEES” WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the meeting of December 5, 2018.

Trotta said no action will be taken tonight on Ordinance 2018-21.

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. 2018-282 – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY2018/19

RESOLUTION NO. 2018-283 - AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2018/19 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (D.W.I.E.P.)

RESOLUTION NO. 2018-284 - AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2018/19 MOVE OVER LAW ENFORCEMENT PROGRAM (M.O.L.E.P.)

RESOLUTION NO. 2018-285 – AUTHORIZING A REFUND OF AN OVERPAYMENT FOR OFF-DUTY POLICE EMPLOYMENT TO PSE&G

RESOLUTION NO. 2018-286 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES NOVEMBER 24, 2018 (RAIN DATE NOVEMBER 25, 2018)

RESOLUTION NO. 2018-287 – 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. 2018-288 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58

RESOLUTION NO. 2018-289 – AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2018-290 – SUPPORTING ASSEMBLY BILL NO. 4435 (Sponsored by Assemblyman Ronald S. Dancer, District 12)

RESOLUTION NO. 2018-291 – SUPPORTING ASSEMBLY BILL NO. 4610 (Sponsored by Assemblyman Ronald S. Dancer, District 12)

RESOLUTION NO. 2018-292 – AUTHORIZING PAYMENT OF UNUSED FLEX TIME FOR JOAN GRUCA

RESOLUTION NO. 2018-293 – AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2018-294 – APPOINTING MEMBERS TO THE 2019 ROCKIN' FIREWORKS COMMITTEE

RESOLUTION NO. 2018-295 – AUTHORIZING PAYMENT FOR CH AUTO FOR TOWING SERVICES FOR AN ABANDONED VEHICLE

RESOLUTION NO. 2018-296 – AMENDING RESOLUTION NO. 2018-224 DESIGNATING DAVID ROBERTS, AICP, P.P., OF DGR PLANNING AND DESIGN, AS PROFESSIONAL PLANNER FOR THE TOWNSHIP OF PLUMSTED FOR A NAME CHANGE

RESOLUTION NO. 2018-297 – TO EFFECTUATE THE RENEWAL OF A CONTRACT TO PROVIDE 2018-2019 SNOWPLOWING/SALTING SERVICES FOR THE TOWNSHIP OF PLUMSTED TO VERNON E. DANCER

RESOLUTION NO. 2018-298 – AMENDING RESOLUTION NO. 2013-318 AND RESOLUTION NO. 2015-250 FOR THE WIRELESS TELECOMMUNICATIONS AGREEMENT DUE TO A NAME CHANGE

RESOLUTION NO. 2018-299 – REQUESTING AN EXTENSION OF TIME FOR AN AWARD OF A CONTRACT FOR FY2017 NJDOT MUNICIPAL AID ROAD PROGRAM (BRYNMORE ROAD & CEDAR STREET IMPROVEMENTS)

RESOLUTION NO. 2018-300 - AWARDING A CONTRACT FOR THE OCEAN COUNTY CDBG GRANT PROJECT FY2018 – CT-1524-18 PARKING FACILITIES IMPROVEMENT – PHASE II

RESOLUTION NO. 2018-301 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (DRUNK DRIVING ENFORCEMENT FUND GRANT FY2018 - \$1,321.23)

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY COMMITTEEMAN MARINARI, THE AFOREMENTIONED RESOLUTIONS 2018-282 THROUGH 2018-301 ON PAGES 2 AND 3 OF THE CONSENT AGENDA WERE ADOPTED. ROLL CALL VOTE: ALL AYES.

Trotta said there are also some add-on resolutions tonight, beginning with Resolution 2018-302.

Trotta asked if there were any comments regarding Resolution 2018-302. There were none.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2018-302 – AUTHORIZING THE RELEASE/REDUCTION OF THAT CERTAIN PERFORMANCE GUARANTEE OF DC CREAM RIDGE HOLDINGS, LLC AND REPLACEMENT WITH A SUBSTITUTE/MODIFIED PERFORMANCE GUARANTEE OR LETTER OF CREDIT RELATING TO BLOCK 46 LOT 17, WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Trotta asked if there were any comments regarding Resolution 2018-303. There were none.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2018-303 – AMENDING RESOLUTION NO. 2018-273 – AUTHORIZING PARTICIPATION IN AN ELECTRONIC TAX SALE WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Trotta asked if there were any comments regarding Resolution 2018-304. There were none.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2018-304 – APPOINTING A MEMBER TO THE SENIOR OUTREACH SERVICES (SOS) PROGRAM WAS ADOPTED. ROLL CALL VOTE: ALL AYES

MOTIONS TO CONSIDER:

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE FOLLOWING RAFFLES AND BINGO LICENSES WERE APPROVED: BINGO LICENSE 2018-30 – BINGO FROM 1/4/19 TO 12/27/19, MCKAIG-TEST-MULLEN AMERICAN LEGION POST 455; BINGO LICENSE 2018-31 – BINGO ON 1/1/19, MCKAIG-TEST-MULLEN AMERICAN LEGION POST 455; RAFFLES LICENSE 2018-32 – OFF-PREMISE 50/50 FOR NEW EGYPT MIDDLE SCHOOL PTO ON 2/11/19; RAFFLES LICENSE 2018-33 – OFF-PREMISE MERCHANDISE RAFFLE FOR NEW EGYPT HISTORICAL SOCIETY ON 4/3/19. ROLL CALL VOTE: ALL AYES

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

Committeeman Marinari asked Dave Leutwyler if the vendor for #18-00192 completed its contract for lawn care. Leutwyler said it had. Marinari asked if the township has received the daily tickets from the vendor. Leutwyler said it had not. Marinari said he took pictures of the work that was not done in the municipal parking area and Volunteer Park, and the results of it. He said to replace the damage that was done would be in excess of the bill amount of \$4500.00. What Marinari saw was not good, so he is going to abstain from voting on that bill.

Committeeman Lotito asked about mediating some of the damage by not paying the vendor. Attorney Kelly said that the township would need to file suit against the vendor and determine what was in the contract versus the level of service that was provided. Kelly said that filing suit would be cost prohibitive.

Lotito asked if the vendor had been contacted about improvements that needed to be made. Marinari said the vendor had been contacted and was given an opportunity to respond. The township has never heard back from the vendor.

Trotta asked Kelly whether the bill would pass if he voted no and Marinari abstained. Kelly said that there would need to be three affirmative votes for it to pass.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTTO, THE AMENDED BILL LIST OF NOVEMBER 7, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN MARINARI ABSTAINING ON #18-00192.

REPORTS SUBMITTED FOR COMMITTEE REVIEW: CONSTRUCTION REPORT – September 2018; FINANCIAL REPORTS - Revenue Summary by Month - September 2018; Abbreviated Summary Budget Account Status – September 2018; POLICE DEPARTMENT REPORT – September 2018; PLUMSTED TOWNSHIP MUA MEETING MINUTES – August 21, 2018 and September 25, 2018

Trotta provided an update about the MUA sewer system. He said the township is going forward with the re-bid of the collection system and a request for proposals for the wastewater treatment plant. He received word from Peter Yvisaker today that the State has given the township final approval on the revised collection system, so the bid will be published on Friday and the process will begin. It is anticipated that the bids will be back within 30 days when they will be reviewed and a contract awarded. In the meantime, work is still being done on the RFP for the wastewater treatment plant and will be forthcoming shortly.

Deputy Mayor Sorchik said he attended the Fire Commissioners meeting last month where the purchase of a second vehicle was discussed. After going through the budget items, the commissioners decided not to pursue a second vehicle at this time. Troтта asked if there was a discussion on their new building. Sorchik said that there was a short discussion about the building. The new building was the reason for not purchasing the second vehicle, which was an ambulance. Troтта said they were supposed to be in the new building by September of this year. Sorchik said there are some pending issues that were discussed in executive session. Troтта said he hopes they move forward soon.

Mayor Troтта asked for any old business from the committee. There was none.

Mayor Troтта asked if there was any new business from the committee.

Marinari started a discussion about officers leaving the department and how other police departments are experiencing the same thing. There was also praise for Chief Meroney and Lieutenant Reilly.

Leutwyler asked about closing the building at 5:00 pm instead of 7:00 pm on the Wednesday before Thanksgiving and on Christmas Eve. There was also a discussion about the amount of and praise for the work that Jennifer Witham has been putting in as Acting Clerk to get ready for various events.

Trotta reminded everyone about the next budget meeting on November 28, 2018 at 5:30 pm. He also said the Christmas tree lighting is scheduled for December 1st at 6:00 pm, along with the Arts Council annual gingerbread contest. He spoke about the cancellation of Fall Fest due to weather and that the pie baking contest was held at the municipal building. He said the school board will hold a second special referendum on December 11th. Troтта thanked everyone who voted yesterday in the local election.

Mayor Troтта asked if there was any other new business from the committee. There was none.

Mayor Troтта asked for public comment. There was none.

Mayor Troтта asked if there was any further business. There was none. He said the committee will be going into Executive Session and returning to the public afterwards. No action is anticipated when they come back.

Attorney Kelly read Resolution No. 2018-281 for Executive Session. The following matters will be discussed: under personnel: personnel matters—tax collector position and building hours of operation.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTTO, RESOLUTION NO. 2018-281, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta called the regular session of the meeting to order. He announced that there is no further business and no public present.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTTO, THE MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jennifer Witham".

Jennifer Witham
Acting Municipal Clerk