

September 4, 2019
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 LOTITO	COMMITTEEMAN GRILLETTO	DEPUTY MAYOR SORCHIK
MAYOR TROTTA	DAVID LEUTWYLER, CDC	BA ELLEN REILLY-PRIVETT
ATTORNEY ZABARSKY	DEPUTY MUNICIPAL CLERK CICERO	

Committeeman Marinari was excused.

Chief Meroney, Lieutenant Reilly, and Public Safety Director Galloway were also in attendance.

Mayor Trotta asked everyone to rise for the flag salute. Pastor Vincent gave the invocation.

Mayor Trotta stepped out of the meeting for a moment.

Deputy Mayor Sorchik spoke about agenda. Sorchik said there are minutes from August 7, 2019 Committee Meeting and August 22, 2019 Special Meeting up for approval. There is a letter of retirement and a letter of resignation from officers of the police department. There are several proclamations; one dealing with hunger, another for National Recovery, and one for Sergeant Pintye's retirement.

There is a second reading and public hearing on the bond ordinance. There is also a second reading and public hearing on Ordinance 2019-11, which is the soil ordinance, and another ordinance which deals with the police department. There is one ordinance for introduction, adopting Amendment No. 4 to the New Egypt Redevelopment Plan. That is not up for discussion. It is only up for introduction.

Mayor Trotta rejoined the meeting. He said there is a resolution re-confirming part of the redevelopment area. There is a part-time hire moving to full-time in buildings and grounds. There is a resolution authorizing an online tax sale. There is a resolution for a tax refund for National Biodiversity Parks on Cranberry Cannons Road. They protested their taxes and received a different rate. The Tax Appeal Attorney did not take care of it properly, and there was an error, so it has to be redone to give them their proper credit. There are resolutions for overpayment of taxes. One of the resolutions is for Core Logic. They are a mortgage company that pays taxes for several properties. They overpaid on some properties and gave the township extra money that is not tied to any lot or block, so it has to be returned to them.

Trotta asked that Resolution 2019-260 be pulled for further discussion with the Tax Assessor.

There are resolutions refunding taxes for totally disabled veterans.

There is a bill list and reports from professionals.

Trotta introduced the new Township Attorney Steve Zabarsky and welcomed him to Plumsted Township. Zabarsky said he looks forward to working with the Mayor and the Township Committee.

Trotta said the Canto family on East Millstream Road had a barbecue in August for neighbors and friends who had helped them when their house burned down. Trotta said he and the PMBA were invited. He said the family is back. Their home is fully rebuilt and they are living in their home again, and that is a good thing. Their family has grown and they have four children now. Their baby is only a few months old. It is good to have them back.

Trotta asked if there were any comments. There were none.

Attorney Zabarsky read Resolution 2019-249 for Executive session. The following matters will be discussed – under personnel matters—Tax Collector; PD hiring/promotions; Main Streets position; and under potential litigation – Block 58, Lot 13 – Suzie Q Farm.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2019-249 - 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 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

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

Trotta asked Township Engineer Walter Bronson to provide an update for township projects. Bronson said this month's report is brief. The Wetlands General Permit was received by the Township from NJDEP in July for the Kenyon culvert repair project and the project has been closed out.

There is no change in the Lepky Avenue situation. Potholes are being repaired as necessary until permanent repairs can be performed. There was a discussion about the drainage problem on Lepky Avenue.

A contract was awarded to Video Pipe Services to perform an in-pipe inspection to determine the damage to the Kuzyk Road and Police Station culverts. Video inspection is scheduled for Friday, September 6, 2019. He will report on the findings next month.

Mass earthwork and storm basin construction continues at The Venue at Crosswicks (f/k/a Greenbriar). Storm drainage and sanitary sewer installation is also being worked on. Some roads and paths are cut to grade. Curb work is anticipated to start next week. Permits for sample units may be applied for some time in November. Most of the work right now is occurring off of Provinceline Road. The shop drawings have been submitted to Dewberry for the required bridge coming off Main Street. That project will probably begin next year.

There is no change in the soil erosion problem on Meadowbrook Lane. He looked at it last week and saw no sign of further deterioration.

The 2019 NJDOT Municipal Aid Project – Loveman Road is in the design phase. There is not enough time left this year to start construction so it will be bid over the winter for spring construction.

The 2020 NJDOT Municipal Aid Project applications for construction on Tower Road and Lepky Road have been submitted to the State. Awards will be made in spring 2020. The township should have application results by April 2020.

At the Mayor's request, Dewberry has prepared a list of potential projects and estimated costs for a capital improvements bond ordinance. The total estimated cost is \$1.6 million for general paving and culvert repairs, including resurfacing two miles of roads.

Bronson said there was the report of a sinkhole in the parking lot behind Tooties. He looked at it this morning and it is not anywhere near the drainage pipe. He said it may be an old foundation or cesspool that has caved in, and is not the responsibility of the township.

Trotta asked if there were any questions. There were none.

The committee thanked Bronson for the update.

MINUTES TO BE CONSIDERED FOR APPROVAL:

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN GRILLETTO, THE WORKSHOP/REGULAR/EXECUTIVE SESSION MINUTES OF AUGUST 7, 2019 WERE APPROVED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN GRILLETTO, THE REGULAR SESSION MINUTES OF AUGUST 22, 2019 SPECIAL MEETING WERE APPROVED. ROLL CALL VOTE: ALL AYES

CORRESPONDENCE:

Mayor Trotta read Robert Pintye's Letter of Resignation as a Sergeant in the Plumsted Township Police Department.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN GRILLETTO, THE RESIGNATION OF ROBERT PINTYE WAS ACCEPTED WITH REGRETS. ROLL CALL VOTE: ALL AYES

Mayor Trotta asked Sergeant Pintye to come forward to accept the Certificate of Recognition for his 29 years of service in the Plumsted Township Police Department. The certificate was read by Mayor Trotta. A clock with the years of his service was presented to Pintye from the Mayor on behalf of the township. Trotta and the Township Committee thanked Pintye for his service.

Chief Meroney presented a shadow box to Sergeant Pintye from the officers at the police department for his 29 years of dedication to the department and the knowledge, experience and training he provided to the agency.

Former Police Chief Matthew Petrecca called in via telephone to express his good wishes to Pintye. He spoke about Pintye's honorable service to the public and his uncompromising integrity. How he changed so many people's lives for the better and made Plumsted Township a safer place to be in by his service.

Pintye thanked the Mayor, the Township Committee, the Police Chief, the officers he worked with and the residents of Plumsted for treating him so well over the years. He said he hoped that somewhere along the line he helped someone out. He told everyone to take care of themselves and thanked them for coming in.

Mayor Trotta said there will be a ten minute recess.

Mayor Trotta called the meeting to order.

CORRESPONDENCE:

Mayor Trotta read James E. Tillett's Letter of Resignation as a Patrol Officer in the Plumsted Township Police Department.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN GRILLETTO, THE RESIGNATION OF JAMES E. TILLETT WAS ACCEPTED WITH REGRETS. ROLL CALL VOTE: ALL AYES

Trotta explained that Tillett went back to work as a police officer in Berkeley Township, where he grew up and worked before he worked in Plumsted.

PRESENTATIONS:

Trotta said there are two proclamations on the agenda tonight. The first proclamation is for Hunger Action Month, and the second is for National Recovery Month.

The proclamation for Hunger Action Month was read by Mayor Trotta.

ON MOTION OF COMMITTEEMAN LOTITO SECONDED BY DEPUTY MAYOR SORCHIK, THE PROCLAMATION FOR HUNGER ACTION MONTH WAS APPROVED. ROLL CALL VOTE: ALL AYES

Trotta said that the Foodbank of Monmouth and Ocean Counties is now called Fulfill. Former Lt. Governor Kim Guadagno now heads the organization. Trotta saw her at a meeting recently. He told her he wanted to adopt a resolution for Hunger Action Month and she forwarded it to all of the municipalities in Ocean County. He said no one should have to go to bed hungry. The township will be accepting food donations this month. He said non-perishable items can be brought into the municipal building. The donations will then be given to Fulfill.

Mayor Trotta asked Linda Leutwyler to come forward to accept the proclamation for National Recovery Month. The proclamation was read by Deputy Mayor Sorchik.

ON MOTION OF MAYOR TROTTA SECONDED BY COMMITTEEMAN GRILLETTO, THE PROCLAMATION FOR NATIONAL RECOVERY MONTH WAS APPROVED. ROLL CALL VOTE: ALL AYES

Leutwyler thanked the Township Committee. She said that the Municipal Alliance meets in the Municipal Building on the first Monday of the month at 7:00 p.m. They are always looking for volunteers. They do a lot of community service in the schools and during special events in Plumsted, such as Fall Fest and New Egypt Day. They are always doing something to promote good health.

Sorchik said the Municipal Alliance is always looking for people to “work the booth” or with the kids and parents in the township schools.

ORDINANCES: Second Reading and Public Hearing –

Trotta said the next item on the agenda is the second reading and public hearing on Ordinance No. 2019-10. The ordinance is for the sewer project.

Trotta opened the Public Hearing on Ordinance No. 2019-10. There were no public comments.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN GRILLETTO, THE PUBLIC HEARING ON ORDINANCE NO. 2019-10 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GUARANTY OF THE TOWNSHIP’S REVENUE BONDS (NEW EGYPT REDEVELOPMENT PROJECT) AND, IN ANTICIPATION OF THE ISSUANCE THEREOF, A CONSTRUCTION FINANCING PROGRAM NOTE, EACH IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000 WAS CLOSED. ROLL CALL VOTE: ALL AYES

Before adoption of the ordinance, Trotta pointed out that the Local Finance Board approved the RAB bonds, which will be more beneficial to the township.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE NO. 2019-10 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Trotta said the next item on the agenda is the second reading and public hearing on Ordinance No. 2019-11.

Trotta opened the Public Hearing on Ordinance No. 2019-11. There were no public comments.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY DEPUTY MAYOR SORCHIK, THE PUBLIC HEARING ON ORDINANCE NO. 2019-11 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 15 – GENERAL REGULATIONS (SOIL IMPORTATION) WAS CLOSED. ROLL CALL VOTE: ALL AYES

Deputy Mayor Sorchik said he has several concerns about the way the proposed ordinance is written. The ordinance requires residents to obtain a permit to bring soil into the township for their own personal use. The permit requirement is a preventative measure. Due to the amount of construction that is taking place in New Jersey and neighboring states, it is not uncommon to see advertisements for free soil for land fill. Sometimes the soil is contaminated. He is concerned that residents could inadvertently use soil that is contaminated. Under the ordinance, certificates would have to be provided to the building inspector verifying that the soils are not contaminated.

Sorchik said the proposed ordinance is basically a DEP ordinance, which they are in the process of rewriting. He thinks the township should take a more in-depth look at the proposed ordinance and review it for any changes. He provided examples of sections in the ordinance for review. He said he would like there to be discussion with the Township Attorney and the Land Use Board before moving ahead with the ordinance.

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY COMMITTEEMAN GRILLETTO, ORDINANCE NO. 2019-11 WAS NOT ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL NOES

Trotta said the next item on the agenda is the second reading and public hearing on Ordinance No. 2019-12. This ordinance transfers the position of police lieutenant from the bottom of the current ordinance to the top of it so there is a proper flow.

Trotta opened the Public Hearing on Ordinance No. 2019-12. There were no public comments.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN GRILLETTO, THE PUBLIC HEARING ON ORDINANCE NO. 2019-12 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 47, SECTION 3 ENTITLED “POLICE DEPARTMENT” WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN GRILLETTO, ORDINANCE NO. 2019-12 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

ORDINANCE: Introduction

Mayor Trotta said Ordinance 2019-13 will be introduced tonight. Trotta said this is just an introduction of the ordinance and discussion and voting on the ordinance would be in the next meeting. Amendment #4 has already been approved by the Land Use Board.

Committeeman Lotito said he has some questions about the ordinance. He said the beginning of the ordinance does not give the full genesis of it and he would like to have a conversation about it. It neglects to mention an agreement from last October that was a part of this. He asked if the third “Whereas” is from the October agreement. Trotta said the ordinance amends the Redevelopment Plan. Whatever is changed is marked up in the Redevelopment Plan. Everything else has been taken care of.

Lotito asked if it originated from the agreement to develop this block and lot. Trotta said there is nothing to be developed on the lot at this point in time. Nothing has been presented to the Land Use Board. Lotito asked if the agreement has anything to do with the ordinance. Trotta said that each agreement ties to each other. That is not this agreement. There are no plans to develop this particular piece of property at this time.

Lotito asked what the October 2018 agreement was for. Sorchik said that there is a section in the Redevelopment Plan that was allocated for townhouses, which was on Red Maple. The potential builder, Lennar, said to the Land Use Board, I would like to have this section over here on Evergreen allocated for townhouses also. The Land Use Board voted to modify the redevelopment plan.

Lotito asked if that plan was the genesis for the amendments. Sorchik said it is still part of redevelopment. Trotta said the township does not have to do this redevelopment because of that plan. It is tied together, but it is not necessary for the October agreement to move forward. This is separate. This can be voted down when we vote next month. There will be a public hearing on it next month. This is a separate issue that came up. It has nothing to do with that plan.

Grilletto asked if the proposed ordinance approves the April 2nd Land Use meeting in which they approved stack on homes on Lot 1. Trotta said that is correct. Sorchik said the Land Use Board said that that would be an acceptable use of the lot. That is the Land Use Board; it is not the township. The township would still have to approve it. If the ordinance is not adopted next month, then it is not approved.

Lotito asked why the township is pursuing an amendment from the original Redevelopment Plan. Sorchik said there have been three amendments already. This is the fourth one. Lotito said he is tripping over some of the details, such as the density and height. That, to him, seems like something that was not part of the original conception. Sorchik said those are questions that you can ask next month. Trotta said you can vote yes or no at that point. This is just an introduction today, you can do all of your studying, ask the professionals for further information and the township can move forward, or not move forward, next month. This is just an introduction today.

Grilletto said, so this is basically saying that the township is amending the plan to possibly allow the use of stack-ons, if it is approved by the township next month.

Lotito said that he is tripping over the idea that he has to wait until next month. That he has to agree to this tonight in order to have a conversation about this next month. Trotta and Sorchik said that you are not agreeing to the ordinance. It is just being introduced today.

Grilletto asked if introduction would allow the ordinance to proceed so it could be voted on next month. Trotta and Sorchik said yes. Sorchik said that is the law.

Lotito asked if that is the process. Sorchik said that is how the township does every ordinance. Lotito said we also have workshops and other things that lead up to these ordinances in terms of those things. Trotta said, not all the time. Peter Ylvisaker can get Lotito to whoever he needs to talk to about this. Trotta said he plans to do some more discussion about this as well. He is not sold on the idea. He has to find out more information for himself. He has been in meetings about it and still needs more information.

Lotito said it seems to him that the township is putting the cart before the horse. Why would we even consider an ordinance if we hadn't thought it through a little bit? For him, the genesis or the impetus as to why the township even reviews it needs to be part of a bigger process. He said he is being told it is not the October agreement. He remembers Dave Roberts giving a presentation in March about the issues with that lot and developing it. He understands that it did go to the Land Use Board and it was not a unanimous decision there. Then the township got a letter prior to our meeting and after theirs in April discussing that.

Lotito said he has done some leg work and looked into some things. He has visited the lots and the development in Columbus. He is curious as to why the township needs to introduce this if there is no discussion prior to it. He does not think it needs to be introduced so the township committee can have a conversation about it.

Lotito asked Attorney Zabarsky if it is part of the protocol that an ordinance must be introduced before it can be discussed. Zabarsky said there needs to be an introduction to the ordinance in order to have a public hearing. Lotito asked if it has to be brought to that point. Zabarsky said the ordinance does not have to be introduced. Under the redevelopment statute process, the plan was developed by the planner, it went to the planning board, the planning board sent a letter approving the 4th amendment to the redevelopment plan to the committee and recommended that it be adopted. Now, it is being introduced to the governing body for consideration, public hearing, discussion, and then a vote as to whether or not it should be adopted. This is just the introduction.

Lotito said from his understanding the Land Use Board came back and said what they asked for was consistent with the plan, but there was no recommendation in terms of an amendment or any modifications to the agreements. Lotito asked Trotta if that was a fair assessment. Trotta said he does not remember if there was a recommendation. He thinks there would have to be a recommendation to come to the township committee.

Lotito said he heard it was not necessarily a recommendation. Trotta said it was not unanimous. Zabarsky said the "Whereas" says "not inconsistent with the Township Master Plan and recommend the adoption." He does not have the letter from the Planning Board in front of him, but that is what the "Whereas" says, so he assumes that the "Whereas" is correct.

Lotito said he would like to have more information before the committee introduces the ordinance.

Trotta asked if there is any further discussion.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY MAYOR TROTТА, ORDINANCE NO. 2018-13 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING AMENDMENT #4 TO THE NEW EGYPT REDEVELOPMENT PLAN" WAS NOT INTRODUCED. ROLL CALL VOTE: TROTТА AND SORCHIK VOTED YES AND LOTITO AND GRILLETTO VOTED NO

Trotta asked the Clerk to let the MUA Director know that the ordinance failed to be introduced.

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. 2019-250 - DIRECTING THE PLUMSTED TOWNSHIP LAND USE BOARD TO UNDERTAKE AN INVESTIGATION TO DETERMINE WHETHER ALL OR A PORTION OF CERTAIN PROPERTY IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 40, LOT 18 CONSTITUTES A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND TO RE-CONFIRM THE DESIGNATION OF BLOCK 40, LOT 10 AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT

RESOLUTION NO. 2019-251 - AMENDING RESOLUTION 2019-251 AUTHORIZING THE REFUND OF A PEDDLER'S APPLICATION FEE TO GREENIX PEST CONTROL

RESOLUTION NO. 2019-252 – APPOINTING RANDY PRIEST AS FULL-TIME GENERAL MAINTENANCE LABORER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-253 - APPOINTING RALPH ROSAMILIA AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF ALAN WILKINS

RESOLUTION NO. 2019-254 – AUTHORIZING PARTICIPATION IN AN ELECTRONIC TAX SALE

RESOLUTION NO. 2019-255 – AMENDING RESOLUTION NO. 2018-157 AUTHORIZING THE CREDIT REFUND OF TAXES PAID BY NATIONAL BIODIVERSITY PARKS, INC. AND NEW JERSEY CONSERVATION FOUNDATION AND THE REFUND OF A TAX LIEN TO US BANK CUST. LIENLOGIC FUND I FOR 26 CRANBERRY CANNERS ROAD ALSO KNOWN AS BLOCK 89, LOT 31 ON THE TAX MAP OF THE TOWNSHIP OF PLUMSTED, DUE TO REDUCED ASSESSMENT BY THE NEW JERSEY TAX COURT

RESOLUTION NO. 2019-256 - AUTHORIZING THE REFUND OF 2019 3rd QUARTER OVERPAYMENT OF TAXES

RESOLUTION NO. 2019-257 – AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO COMPUTER ERROR RESULTING IN OVER-ASSESSMENT FOR 2019

RESOLUTION NO. 2019-258 - AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES (BLOCK 63, LOT 21)

RESOLUTION NO. 2019-259 - AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES (BLOCK 10, LOT 27)

RESOLUTION NO. 2019-261 - CANCELLING AND REFUNDING OF PARTIAL 2ND, TOTAL 3RD, and PARTIAL 4TH QTR 2019 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 6/17/19 FOR JOHN P. LAWRENCE (BLOCK 79, LOT 38)

RESOLUTION NO. 2019-262 - CANCELLING AND REFUNDING OF PARTIAL 3RD QTR 2019 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 7/25/19 FOR JOSEPH BOWEN (BLOCK 43.01, LOT 95)

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY COMMITTEEMAN GRILLETTO, RESOLUTIONS NO. 2019-250 THROUGH 2019-259 AND RESOLUTIONS 2019-261 THROUGH 2019-262 ON THE CONSENT AGENDA WERE APPROVED. ROLL CALL VOTE: ALL AYES.

MOTION TO CONSIDER:

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY DEPUTY MAYOR SORCHIK, THE FOLLOWING RAFFLES LICENSE WAS APPROVED: RAFFLES LICENSE NO. 2019-26 FOR AN OFF-PREMISE 50/50, 10/25/19 FOR NEW EGYPT ELKS NO. 2457 BPOE WAS APPROVED. ROLL CALL VOTE: ALL AYES.

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

Grilletto had a question about P.O. # 19-00326 on the bill list. He asked if it is a loan for downtown businesses. Trotta said Grilletto would have to talk to the CFO. He said it is best if

Grilletto asks the Finance Office any questions about the bill list before the meeting because Trotta does not always have the answer. All he knows is that it is a loan that has to be paid back.

Grilletto asked about the bill for alcohol calibration; how often are the units calibrated? Chief Meroney said that it is determined by the State Police Alcohol Unit. He said the police department has two simulators. He explained the process for mailing the units for calibration.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN GRILLETTO, THE BILL LIST OF SEPTEMBER 4, 2019 WAS APPROVED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN LOTITO ABSTAINING ON ALL BILLS AND MAYOR TROTTA ABSTAINING ON P.O. #19-00261, and P.O. #19-00652.

REPORTS SUBMITTED FOR COMMITTEE REVIEW: CONSTRUCTION REPORT July 2019; FINANCIAL REPORTS - Revenue Summary by Month– July 2019; Abbreviated Summary Budget Account Status –July 2019, Treasurer’s Report July 2019; TAX COLLECTOR’S REPORT – None; PLUMSTED TOWNSHIP MUA MEETING MINUTES None; PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – July 1, 2019; PLUMSTED TOWNSHIP POLICE REPORT STATISTICS – July 2019

Mayor Trotta asked for any old or new business from the committee.

Trotta spoke about a letter from T&M to MVN homes regarding their letter of credit that is due to expire in the spring. There is still work to be done and he wants it put on the record that the township will not allow the letter of credit to expire. The township must receive a new letter of credit. Trotta asked Attorney Zabarsky about the process for the letter of credit. Zabarsky said he is not familiar with the context of the matter. Trotta said it is concerning the construction of a small amount of homes on a subdivision and there is some minor work that still needs to be done. There was a discussion about acceptance of a letter of credit versus a performance bond. If the letter of credit is pulled, what is the remedy? Trotta asked the Clerk’s Office to forward T&M’s letter to the attorney’s office for review.

Mayor Trotta asked for any other business from the committee. There was none.

Mayor Trotta asked for public comment. There was none.

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY COMMITTEEMAN GRILLETTO, PUBLIC COMMENT WAS CLOSED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta asked if there was any further business. There was none.

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

Respectfully Submitted,

Nadene M. Cicero
Deputy Municipal Clerk