September 22, 2020 Municipal Building 121 Evergreen Road New Egypt, NJ 08533

The Plumsted Township Committee Special meeting of September 22, 2020 was called to order by Mayor Marinari. Due to the emergent situation with COVID-19 and the municipal building being closed, the meeting was conducted through Zoom.com for the public to participate.

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."

THOSE OFFICIALS PRESENT:

In the Meeting Room:

COMMITTEEMAN GRILLETTO COMMITTEEMAN BOWEN **COMMITTEEMAN TROTTA** MAYOR MARINARI BA ELLEN REILLY-PRIVETT CLERK WITHAM

Calling in through Zoom.com: DEPUTY MAYOR SORCHIK

Mayor Marinari asked everyone to rise for the flag salute followed by a moment of silence.

The purpose of the meeting tonight is to have an Executive session to discuss personnel and professional services. We will go into the Executive session at this time. After the Executive session, there is one resolution on the agenda tonight to appoint a Business Administrator in light of Ms. Privett's resignation as of September 30th. Thank you Ellen for the work that you have done for our township over the past two years. There will be a public comment portion when we return.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEMAN BOWEN, RESOLUTION NO. 2020-280 - 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 APPROVED. ROLL CALL VOTE: ALL AYES.

The committee returned from Executive Session. Deputy Mayor Sorchik had to excuse himself from the Executive Session meeting at 5:50 pm to return to work.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEE BOWEN, RESOLUTION NO. 2020-281 - APPOINTING JENNIFER WITHAM AS PART-TIME BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Witham advised Resolution 2020-282 and the Amended Bill List are being pulled from the agenda. They were on the agenda to allow for the closing of the 6 Evergreen Road property the Township is purchasing that was supposed to happen today. However, the closing had to be rescheduled for next week. Based on that, we will pull the resolution and bill list as the amounts will have to be revised. There will be a public comment portion when we return.

Trotta asked if we should pass the resolution in case but since the amount will be different and it will be next week, the Mayor can authorize the bill to be paid if it's necessary next week before the next meeting. The initial resolution was adopted so we just have to do an amending one for the slight difference in the amount of closing costs.

Mayor Marinari announced at this time, the meeting was open to the public. No one from the public was in attendance through Zoom; therefore, the public portion of the meeting was closed.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN GRILLETTO, THE SEPTEMBER 22, 2020 MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully Submitted,

Jennifer Witham, RMC, CMR

Municipal Clerk