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

AGENDA

REORGANIZATION MEETING – 12 pm

JANUARY 1, 2019

1. CALL TO ORDER BY MUNICIPAL CLERK

2. OPEN PUBLIC MEETINGS ACT - "This meeting is being held in compliance with the Open Public Meetings Act, it was presented for publication to the Asbury Park Press and the Trenton Times and posted on the Bulletin Board."

3. FLAG SALUTE

4. INVOCATION

5. OATH OF OFFICE - ADMINISTERED TO JACK A. TROTTA AND ERIC SORCHIK BY ASSEMBLYMAN RON DANCER

6. ROLL CALL

LOTITO____JONES____MARINARI____SORCHIK____TROTTA____

7. NOMINATIONS AND ELECTION OF MAYOR

OATH OF OFFICE ADMINISTERED TO MAYOR BY ASSEMBLYMAN DANCER

8. NOMINATIONS AND ELECTION OF DEPUTY MAYOR

OATH OF OFFICE ADMINISTERED TO DEPUTY MAYOR BY ASSEMBLYMAN RON DANCER

9. PRESENTATIONS: NONE

10. CORRESPONDENCE: NONE

11. RESOLUTION NO. 2019-01 - RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR, 2019

LOTITO____JONES____MARINARI___SORCHIK____TROTTA____

RESOLUTION NO. 2019-30 - DESIGNATING SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2019

LOTITO____JONES____MARINARI____SORCHIK____TROTTA__

RESOLUTION NO. 2019-68 – ESTABLISHING A TEMPORARY BUDGET FOR 2019

LOTITO____JONES____MARINARI____SORCHIK___TROTTA____

12. RESOLUTION 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.

PLUMSTED TOWNSHIP ADVERTISES FOR THE RECEIPT OF SEALED PROPOSALS TO PROVIDE CERTAIN PROFESSIONAL SERVICES

RESOLUTION NO. 2019-02 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN, P.A. AS TOWNSHIP ATTORNEY

RESOLUTION NO. 2019-03 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO EVAN D. HILL, PE, CME, OF THE FIRM DEWBERRY ENGINEERS, INC. AS TOWNSHIP ENGINEER

RESOLUTION NO. 2019-04 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITOR

RESOLUTION NO. 2019-05 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO JAMES W. HOLZAPFEL, ESQUIRE, OF THE FIRM OF CITTA, HOLZAPFEL, & ZABARSKY TO REPRESENT THE TOWNSHIP OF PLUMSTED IN LABOR RELATIONS MATTERS

RESOLUTION NO. 2019-06 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN E. RUMPF, ESQUIRE OF THE FIRM OF RUMPF, REID & DOLCY AS ALTERNATE HEARING OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-07 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-08 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-09 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN K. LOGAN OF THE FIRM OF SUPLEE, CLOONEY & COMPANY AS FEE ACCOUNTANT FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-10 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO STAN SLACHETKA, AICP, P.P. LEED-GA OF THE FIRM OF T&M ASSOCIATES AS PROFESSIONAL PLANNER ON AN AS NEEDED BASIS

RESOLUTION NO. 2019-11 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO ERIC M. BERNSTEIN, ESQUIRE, AS HEARING OFFICER/SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-12 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO MATTHEW D. JESSUP OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS REDEVELOPMENT COUNSEL

RESOLUTION NO. 2019-13 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF T & M ASSOCIATES AS SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

RESOLUTION NO. 2019-14 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO SEAN GERTNER, ESQUIRE OF THE FIRM OF GERTNER & GERTNER AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-15 – APPOINTING MUNICIPAL HUMANE LAW ENFORCEMENT OFFICERS FOR THE TOWNSHIP OF PLUMSTED FOR THE YEAR 2019

RESOLUTION NO. 2019-16 - AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

RESOLUTION NO. 2019-17 - APPOINTING ERIC A. SORCHIK AS FUND COMMISSIONER AND JACK TROTTA AS ALTERNATE FOR THE OCEAN COUNTY JOINT INSURANCE FUND FOR THE YEAR, 2019

RESOLUTION NO. 2019-18 - REQUIRING THE MAYOR AND/OR DEPUTY MAYOR TO APPROVE ALL PURCHASE ORDERS OR, IN THEIR ABSENCE, A TOWNSHIP COMMITTEE PERSON SHALL BE EMPOWERED TO APPROVE PURCHASE ORDERS

RESOLUTION NO. 2019-19 - REAPPOINTING GLENN RICCARDI AND ROGER FORT AS BUILDING INSPECTORS FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-20 – TO ENTER INTO AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ALLENTOWN FOR THE SERVICES OF CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2019-21 - PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR, 2019

RESOLUTION NO. 2019-22 - DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-23 - AUTHORIZING THE TAX ASSESSOR FOR THE TOWNSHIP OF PLUMSTED TO FILE CERTAIN APPEALS ON BEHALF OF THE TOWNSHIP AND ALSO DESIGNATING THE TAX ASSESSOR AS AGENT FOR THE TOWNSHIP

RESOLUTION NO. 2019-24 – AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

RESOLUTION NO. 2019-25 - FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

RESOLUTION NO. 2019-26 - ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

RESOLUTION NO. 2019-27 - AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PLUMSTED TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

RESOLUTION NO. 2019-28 – AUTHORIZING THE CHIEF LAW ENFORCEMENT OFFICER OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND/OR C.E.R.T. PERSONNEL

RESOLUTION NO. 2019-29 – APPOINTING GEORGE CONLEY, IV AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF ALAN WILKINS

RESOLUTION NO. 2019-31 - APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMITTEE OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-32 - REAPPOINTING KELLY CREIGHTON AS DEPUTY TAX COLLECTOR FOR THE YEAR 2019

RESOLUTION NO. 2019-33 – AUTHORIZING THE CALCULATION OF THE RESERVE FOR UNCOLLECTABLE TAXES PURSUANT TO <u>N.J.S.A</u>.:40-41(c)(2)

RESOLUTION NO. 2019-34 - REAPPOINTING KELLY CREIGHTON AS TAX SEARCH OFFICER FOR THE YEAR 2019

RESOLUTION NO. 2019-35 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP RECREATION COMMITTEE

RESOLUTION NO. 2019-36 - REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

RESOLUTION NO. 2019-37 – AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2019 TAXES

RESOLUTION NO. 2019-38 –AUTHORIZING THE REAPPOINTMENT OF SHARON GOWER AS A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A.40A:113a AND NJAC 5:34-5 FOR THE YEAR 2019

RESOLUTION NO. 2019-39 - REAPPOINTING NADENE CICERO AS DEPUTY MUNICIPAL CLERK FOR THE YEAR 2019

RESOLUTION NO. 2019-40 – ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION NO. 2019-41 - APPOINTING JENNIFER WITHAM AS ASSESSMENT SEARCH OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-42 - ISSUING A 2019 MOBILE HOME PARK LICENSE TO COLLIERS MILLS MOBILE HOME PARK

RESOLUTION NO. 2019-43 - ISSUING A 2019 MOBILE HOME PARK LICENSE TO DEEP RUN - JENSEN'S INC. MOBILE HOME PARK

RESOLUTION NO. 2019-44 - ISSUING A 2019 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

RESOLUTION NO. 2019-45 - ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE OAK GROVE TRAILER PARK FOR 2019

RESOLUTION NO. 2019-46 - ISSUING 2019 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-47 - ISSUING A 2019 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS

RESOLUTION NO. 2019-48 –ISSUING 2019 TEMPORARY TRAILER PERMITS FOR FARM OFFICE USE

RESOLUTION NO. 2019-49 – AUTHORIZING ELIGIBLE PLUMSTED TOWNSHIP EMPLOYEES TO SHARE THE COST OF HEALTH INSURANCE PREMIUMS

RESOLUTION NO. 2019-50 – APPOINTING JENNY ZEA-ACUNA AS A VIOLATIONS CLERK FOR THE PLUMSTED TOWNSHIP MUNICIPAL COURT

RESOLUTION NO. 2019-51 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT AGREEMENT FOR THE YEAR 2019

RESOLUTION NO. 2019-52 - AUTHORIZING THE OCEAN COUNTY BOARD OF TAXATION TO STRIKE THE GENERAL TAX RATE ROUNDED UP TO THE NEAREST ONE-HALF PENNY PURSUANT TO RS 54:4-52 AS AMENDED

RESOLUTION NO. 2019-53 - APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

RESOLUTION NO. 2019-54 – REAPPOINTING MEMBERS TO THE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2019-55 - APPROVING THE 2019 ROTATING LIST OF TOWERS AND STORAGE AS SUBMITTED BY THE POLICE DEPARTMENT

RESOLUTION NO. 2019-56 - AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

Resolution no. 2019-57 - Appointing members to the board of health of the township of plumsted

RESOLUTION NO. 2019-58 –AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY2019 LOCAL ARTS PROGRAM GRANT APPLICATION

RESOLUTION NO. 2019-59 –AUTHORIZING THE REAPPOINTMENT OF SHARON GOWER AS ASSISTANT TREASURER

RESOLUTION NO. 2019-60 - AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

RESOLUTION NO. 2019-61 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

RESOLUTION NO. 2019-62 – REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

RESOLUTION NO. 2019-63 – REAPPOINTING PETER YLVISAKER AS THE MAIN STREET PROGRAM EXECUTIVE DIRECTOR

RESOLUTION NO. 2019-64 – REAPPOINTING TRUSTEES FOR THE PLUMSTED TOWNSHIP SENIOR MEETING ROOM

RESOLUTION NO. 2019-65 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO MATTHEW D. JESSUP OF THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS BOND COUNSEL FOR THE REDEVELOPMENT PROJECT

RESOLUTION NO. 2019-66 – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO. 2019-67 – APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

RESOLUTION NO. 2019-69 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

RESOLUTION NO. 2019-70 – DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

RESOLUTION NO. 2019-71 – AUTHORIZING EQUAL AMOUNT OF PAYMENTS TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1

RESOLUTION NO. 2019-72 – REAPPOINTING MEMBERS TO THE 911 MEMORIAL COMMITTEE

RESOLUTION NO. 2019-73 – REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

RESOLUTION NO. 2019-74 - RENEWING A CONTRACT WITH KELLY WINTHROP, LLC FOR ROADSIDE DEER CARCASS REMOVAL

RESOLUTION NO. 2019-75 – AUTHORIZING THE SUBMITTAL OF THE OCEAN COUNTY OFFICE OF SENIOR SERVICES COMPETITIVE PROPOSAL FOR THE OLDER AMERICANS ACT TITLE III AREA PLAN GRANT FUNDING FOR 2019

RESOLUTION NO. 2019-76 – AWARDING A CONTRACT TO AFLAC TO PROVIDE A FLEXIBLE SPENDING PLAN FOR TOWNSHIP EMPLOYEES UNDER INTERNAL REVENUE CODE SECTION 125

RESOLUTION NO. 2019-77 - REAPPOINTING ERIC A. SORCHIK AS A VOLUNTEER DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2019 WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-78 – REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMITTEE

RESOLUTION NO. 2019-79 – AUTHORIZING A CONTRACT WITH ANIMAL CONTROL, LLC TO PROVIDE ANIMAL CONTROL SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2019-80 - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL COURT SECURITY COMMITTEE

RESOLUTION NO. 2019-81 - REAPPOINTING ROGER FORT AS A RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-82 – REAPPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES PROGRAM (SOS)

RESOLUTION NO. 2019-83 – AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACTS PURSUANT TO N.J.S.A.40A:11-3

RESOLUTION NO. 2019-84 – REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-85 – REAPPOINTING GLENN RICCARDI AS ZONING OFFICER AND MOBILE HOME INSPECTOR FOR THE YEAR 2019

RESOLUTION NO. 2019-86 – REAPPOINTING MEMBERS TO THE PLAN ENDORSEMENT ADVISORY COMMITTEE PURSUANT TO THE STATE PLANNING COMMISSION GUIDELINE

RESOLUTION NO. 2019-87 – APPOINTING MEMBERS TO THE SAFETY COMMITTEE FOR 2019

RESOLUTION NO. 2019-88 – AUTHORIZING DAVID J. LEUTWYLER, GENERAL MAINTENANCE WORKING SUPERVISOR TO PROVISIONALLY APPOINT A PART-TIME GENERAL MAINTENANCE LABORER

RESOLUTION NO. 2019-89 –APPOINTING JACK TROTTA AS THE MUNICIPAL REPRESENTATIVE AND VINCE LOTITO AS ALTERNATE FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION NO. 2019-90 – AUTHORIZING THE INSTITUTION OF TAX RECEIVERSHIP PROCEEDINGS

RESOLUTION NO. 2019-91 – REAPPOINTING MEMBERS TO THE INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 2019-92 - AUTHORIZING THE ASSIGNMENT JUDGE TO DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP

RESOLUTION NO. 2019-93 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BONNIE PETERSON, ESQUIRE AS ALTERNATE PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-94 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN RUMPF, ESQUIRE OF THE FIRM OF RUMPF, REID & DOLCY AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-95 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOLDMAN BEALE ASSOCIATES AS FINANCIAL ADVISORS FOR THE REDEVELOPMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-96 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN AS TAX APPEAL ATTORNEY

RESOLUTION NO. 2019-97 – APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION NO. 2019-98 – APPOINTING SANDRA BRODBECK AS THE PART-TIME MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO.2019-99 - RENEWING AN AGREEMENT WITH CONVEXSERV TECHNOLOGY SOLUTIONS, LLC FOR MANAGED BACK-UP

RESOLUTION NO. 2019-100 – GRANTING PERMISSION TO PAY CERTAIN BILLS PRIOR TO TOWNSHIP COMMITTEE MEETINGS FOR THE YEAR 2019

RESOLUTION NO. 2019-101 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO KEITH A. BONCHI, ESQ. OF GMS LAW ATTORNEYS AS IN REM FORECLOSURE ATTORNEY FOR THE TOWNSHIP OF PLUMSTED

VOTE FOR CONSENT AGENDA:

LOTITO____JONES____MARINARI____SORCHIK____TROTTA_____

13. OTHER BUSINESS – January 1, 2019 BILL LIST

LOTITO____JONES____MARINARI____SORCHIK____TROTTA_____

14. RECESS FOR BOARD OF HEALTH MEETING

15. NEW BUSINESS

16. COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED BUT MAYBE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

17. ADJOURNMENT

LOTITO____JONES____MARINARI____SORCHIK___TROTTA____

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