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

AGENDA for FEBRUARY 3, 2021

WORKSHOP/EXECUTIVE SESSIONS - 7:00 P.M. REGULAR SESSION - 8:00 P.M.

1. CALL TO ORDER

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. 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

7. RESOLUTION NO. 2021-106 - 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 – <u>No</u> 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. PRESENTATIONS/CORRESPONDENCE: NONE

11. ORDINANCE – Second Reading and Public Hearing - NONE

12. ORDINANCE – Introduction

ORDINANCE NO. 2021-01 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

BOWEN____GRILLETTO____TROTTA____SORCHIK____MARINARI____

13. RESOLUTIONS - NON-CONSENT AGENDA:

RESOLUTION NO. 2021-115-AMENDING THE TEMPORARY BUDGET FOR THE YEAR 2021

(MAJORITY OF FULL MEMBERSHIP NEEDED TO APPROVE)

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI____

14. 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. 2021-107– AMENDING RESOLUTION NO. 2021-55 APPROVING THE 2021 ROTATING LIST OF TOWERS AND STORAGE AS SUBMITTED BY THE POLICE DEPARTMENT

RESOLUTION NO. 2021-108–AUTHORIZING THE PLUMSTED TOWNSHIP CONSTRUCTION OFFICIAL TO WAIVE THE COLLECTION OF FEES ON BLOCK 44, LOT 54 (161 WEST MILLSTREAM ROAD)

RESOLUTION NO. 2021-109– AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR EMERGENCY REPAIR TO LEPKY AVENUE

RESOLUTION NO. 2021-110– AUTHORIZING THE ISSUANCE OF A CHECK FOR THE REDEMPTION OF A TAX SALE CERTIFICATE

RESOLUTION NO. 2021-111 - AUTHORIZING THE RENEWAL OF A SHARED SERVICE AGREEMENT BETWEEN

PLUMSTED TOWNSHIP AND THE PLUMSTED TOWNSHIP BOARD OF EDUCATION TO PROVIDE COURTESY BUSING FOR HAZARDOUS ROUTES FOR THE YEAR 2019-2020

RESOLUTION NO. 2021-112 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2021-113 - ADOPTING COVID-19 PROTOCOLS

RESOLUTION NO. 2021-114 - SUPPORTING ASSEMBLY BILL NO. 803 (Sponsored by Assemblyman Ronald S. Dancer District 12, Assemblyman Anthony S. Verrelli District 35 and Assemblyman Benjie E. Wimberly District 35)

RESOLUTION NO. 2021-116 - AUTHORIZING THE REFUND OF LAND USE BOARD ESCROWS TO BOHONYI CORP dba NEW EGYPT AGWAY

RESOLUTION NO. 2021-117 - AUTHORIZING THE REFUND OF UNUSED ESCROWS TO ATLANTIS FINE HOMES & HOME IMPROVEMENT LLC

RESOLUTION NO. 2021-118 - ISSUING A 2021 TEMPORARY TRAILER PERMIT FOR FARM OFFICE USE TO GOOD TREE FARM, BLOCK 25, LOT 35, IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-119 - AUTHORIZING THE EXECUTION OF CHANGE ORDER #2 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR FY2019 NJDOT MUNICIPAL AID ROADWAY IMPROVEMENTS TO LOVEMAN ROAD

RESOLUTION NO. 2021-120 - AUTHORIZING DEWBERRY ENGINEERING, INC., TOWNSHIP ENGINEER AS PROJECT ENGINEER FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FY2021 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO HOPKINS ROAD

RESOLUTION NO. 2021-121 - AUTHORIZING THE TOWNSHIP TO ESCHEAT UNSPENT ESCROW AND MAINTENANCE BOND FEES FOR BLOCK 76, LOT 77.11

RESOLUTION NO. 2021-122 - AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE LEASE OF CERTAIN PORTIONS OF PUBLIC PROPERTY PURSUANT TO $\underline{N.J.S.A.40A}$:12-14

RESOLUTION NO. 2021-123 - TO AUTHORIZE THE RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE GUARANTEE FOR THE NJDOT MUNICIPAL AID FY 2019 GRANT – ROADWAY IMPROVEMENTS TO LOVEMAN ROAD

RESOLUTION NO. 2021-124 – AUTHORIZING THE DEMOLITION OF BLOCK 19, LOT 10, A/K/A 6 EVERGREEN ROAD IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-125 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-59

RESOLUTION NO. 2021-126 – AUTHORIZING THE RENEWAL OF A SHARED SERVICE AGREEMENT BETWEEN PLUMSTED TOWNSHIP AND THE PLUMSTED TOWNSHIP BOARD OF EDUCATION TO PROVIDE COURTESY BUSING FOR HAZARDOUS ROUTES FOR THE YEAR 2020-2021

RESOLUTION NO. 2021-127 – AUTHORIZING THE EXCHANGE OF CONSTRUCTION CODE SERVICES

RESOLUTION NO. 2021-128 - AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUOTES FOR PUBLIC GROUNDS LAWN MOWING SERVICES FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-129 - AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND EASTERN ARMORED CAR SERVICE

RESOLUTION NO. 2021-130 - APPOINTING OFFICERS TO THE PLUMSTED TOWNSHIP COUNCIL FOR THE ARTS FOR THE YEAR 2021

VOTE FOR CONSENT AGENDA:

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI____

15. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF February 3, 2021

BOWEN____GRILLETTO____TROTTA____SORCHIK____MARINARI____

16. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT – February 3, 2021 CONSTRUCTION REPORT – December 2020 TAX COLLECTOR REPORT – none FINANCIAL REPORTS – 2020 Annual Debt Statement; Temporary Budget Amended 1/4/21; Revenue Summary by Month December 2020; Abbreviated Summary Budget Account Status December 2020; Treasurer's Report November 2020 Amended; Treasurer's Report December 2020 POLICE DEPARTMENT REPORT – December 2020; End-of-Year Report 2020 COURT REPORTS – none PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 11/2/20 & 12/7/20 PLUMSTED TOWNSHIP MUA MINUTES –12/15/20

17. OLD BUSINESS

18. NEW BUSINESS FROM THE COMMITTEE

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

- COMMENTS RECEIVED BY CLERK PRIOR TO THE MEETING
- COMMENTS RECEIVED REMOTELY DURING THE MEETING

20. CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – <u>No</u> Official Action Taken During Executive Session)

21. OFFICIAL ACTION MAY BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

22. ADJOURNMENT

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI__

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