

**PLUMSTED TOWNSHIP  
MUNICIPAL BUILDING  
121 EVERGREEN ROAD  
NEW EGYPT, NJ 08533  
[www.plumsted.org](http://www.plumsted.org)**

**AGENDA for FEBRUARY 6, 2019**

**WORKSHOP/EXECUTIVE/REGULAR SESSIONS - 7:00 PM**

**1. CALL TO ORDER**

**2. STATEMENT:** "This meeting is being held in compliance with the Open Public Meetings Act. It was advertised in the Asbury Park Press and posted on the Bulletin Board."

**3. ROLL CALL**

**LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_**

**4. FLAG SALUTE**

**5. INVOCATION**

**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**

From: Mayor Trotta; Deputy Mayor Sorchik; Committeeman Lotito; Committeeman Marinari; Committeeman Jones

**D. DISCUSSION ITEMS – Budget**

**E. OTHER DISCUSSION ITEMS**

**7. RESOLUTION NO. 2019-106 - 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 – No Official Action Taken During Executive Session)**

**LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_**

**8. REGULAR SESSION 8:00 PM – OFFICIAL ACTION**

**9. MINUTES TO BE CONSIDERED FOR APPROVAL:** None

**10. CORRESPONDENCE:** Letter of Resignation from Jonathan Steinhauer

**LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_**

**11. PRESENTATIONS:**

Certificate of Appreciation for the Christmas Tree Lighting 12/1/18

Certificate of Recognition for Mary Dancer and Elizabeth Dancer

**LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_**

Certificate of Appointment - Michael Moeller

**RESOLUTION NO. 2019-117 - AUTHORIZING THE APPOINTMENT OF MICHAEL MOELLER AS A PROBATIONARY (FULL-TIME) REGULAR POLICE OFFICER FOR THE TOWNSHIP OF PLUMSTED**

**LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_**

Proclamation for Dorothy J. Hendrickson, RMC

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**12. ORDINANCE: Second Reading and Public Hearing - NONE**

**13. ORDINANCE: Introduction**

**ORDINANCE NO. 2019-01** – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**ORDINANCE NO. 2019-02** – PROHIBITING APPROVAL OF APPLICATIONS WITHIN THE TOWNSHIP OF PLUMSTED THAT REQUIRE MUNICIPAL GOVERNMENT APPROVAL WHICH ARE VIOLATIVE OF FEDERAL LAW AND AMENDING CHAPTER 15 SO AS TO PROHIBIT SALE OR DISPENSING OF RECREATIONAL MARIJUANA OR ANY CANNABIS-BASED PRODUCTS

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**ORDINANCE NO. 2019-03** – AMENDING AND SUPPLEMENTING CHAPTER 40 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “OFFICERS AND EMPLOYEES”

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**ORDINANCE NO. 2019-04** – AMENDING CHAPTER 14, LAND DEVELOPMENT, OF THE CODE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN AND STATE OF NEW JERSEY

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**ORDINANCE NO. 2019-05** – AMENDING CHAPTER 15, ZONING, OF THE CODE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN AND STATE OF NEW JERSEY

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**14. CONSENT AGENDA**

**THE FOLLOWING RESOLUTIONS OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY 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. 2019-107** – AUTHORIZING THE REFUND OF A PLANNING/LAND USE BOARD BOND REFUND TO ADAM HENDRICKSON (BLOCK 55, LOT 181.04)

**RESOLUTION NO. 2019-108** – ACCEPTING THE 2019 SAFE AND SECURE COMMUNITIES GRANT #19-1523 ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

**RESOLUTION NO. 2019-109**- ACKNOWLEDGING THE RETIREMENT OF TOWNSHIP ENGINEER JOHN J. MALLON

**RESOLUTION NO. 2019-110** – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

**RESOLUTION NO. 2019-111** – AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND EASTERN ARMORED CAR SERVICE

**RESOLUTION NO. 2019-112** - AMENDING RESOLUTION NO. 2019-70 DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

**RESOLUTION NO. 2019-113** – AUTHORIZING PAYMENT FOR 2018 UNUSED SICK LEAVE

**RESOLUTION NO. 2019-114** – AUTHORIZING THE EXCHANGE OF CONSTRUCTION CODE SERVICES

**RESOLUTION NO. 2019-115** – AUTHORIZING PAYMENT TO HAINES TOWING FOR TOWING SERVICES FOR AN ABANDONED VEHICLE

**RESOLUTION NO. 2019-116** – SUPPORTING SENATE BILL NO. 2825 (SPONSORED BY SENATOR SAMUEL D. THOMPSON, DISTRICT 12) AND ASSEMBLY BILL NO. 4245 (SPONSORED BY ASSEMBLYMAN RONALD S. DANCER AND ASSEMBLYMAN ROBERT D. CLIFTON, DISTRICT 12)

**RESOLUTION NO. 2019-120** – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE NJDOT FY2018 MUNICIPAL AID GRANT ROAD PROGRAM FOR IMPROVEMENTS TO IVINS DRIVE

**RESOLUTION NO. 2019-121** - AUTHORIZING PAYMENT OF UNUSED VACATION FOR JONATHAN STEINHAEUER

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**15. NON-CONSENT AGENDA**

**RESOLUTION NO. 2019-118** - AMENDING THE TEMPORARY BUDGET FOR THE YEAR 2019

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**RESOLUTION NO. 2019-119** – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-59

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**RESOLUTION NO. 2019-122** - AUTHORIZING DEWBERRY ENGINEERS INC. AS TOWNSHIP ENGINEER TO MANAGE, ENGINEER AND OVERSEE ALL ASPECTS OF THE CONTRACT FOR THE EMERGENT REPAIR OF THE KENYON DRIVE CULVERT PURSUANT TO N.J.S.A. 40A:11-6

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**RESOLUTION NO. 2019-123** - AUTHORIZING THE CONTRACT FOR THE EMERGENT REPAIR OF THE KENYON DRIVE CULVERT PURSUANT TO N.J.S.A. 40A:11-6

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**16. MOTION TO CONSIDER:**

**Raffles License No. 2019-04** – On-Premise Merchandise Raffle 3/1/19 for New Egypt Pop Warner Football Dance & Cheer

**Raffles License No. 2019-05** – Off-Premise 50/50 5/4/19 for Raritan Bay Medical Center Foundation

**Raffles License No. 2019-06** – Off-Premise 50/50 Beef & Beer 6/22/19 for New Egypt BPO Elks #2457

**Bingo License No. 2019-07** - 4/27/19 for Marty’s Place Senior Dog Sanctuary

**Raffles License No. 2019-08** – On-Premise 50/50 4/27/19 for Marty’s Place Senior Dog Sanctuary

**Raffles License No. 2019-09** – Tricky Tray Basket Raffle 4/27/19 for Marty’s Place Senior Dog Sanctuary

**Raffles License No. 2019-10** – Off-Premise Merchandise Raffle 3/22/19 for New Egypt BPO Elks #2457

**Raffles License No. 2019-11** – Off-Premise Merchandise Raffle 5/19/19 for McKaig Test Mullen American Legion Auxiliary Unit 455

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

BILL LIST OF FEBRUARY 6, 2019

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

**18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:**

CONSTRUCTION REPORT – December 2018 and January 2019

TAX COLLECTOR REPORT – November 2018 and December 2018

FINANCIAL REPORTS – 2018 Annual Debt Statement, Revenue Summary by Month- December 2018; Abbreviated Summary Budget Account Status – December 2018

POLICE DEPARTMENT REPORT – December 2018 and 2018 Annual Statistics

19. **OTHER BUSINESS**
20. **OLD BUSINESS – Discussion by Township Committee**
21. **NEW BUSINESS – Discussion by Township Committee**
22. **COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED, BUT MAY BE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER**
23. **CONTINUATION OF EXECUTIVE SESSION IF NEEDED  
(Discussion Only – No Official Action Taken During Executive Session)**
24. **RETURN TO OPEN SESSION FOR FURTHER DISCUSSION BY THE TOWNSHIP COMMITTEE (IF NEEDED)**
25. **ADJOURNMENT:**

LOTITO \_\_\_\_\_ JONES \_\_\_\_\_ MARINARI \_\_\_\_\_ SORCHIK \_\_\_\_\_ TROTTA \_\_\_\_\_

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