

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

AGENDA
FEBRUARY 20, 2020

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

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 posted on the Bulletin Board."

3. **ROLL CALL:** BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

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:
Mayor Marinari; Deputy Mayor Sorchik; Committeeman Bowen; Committeeman Grilletto; Committeeman Trotta

D. DISCUSSION ITEMS

7. BUDGET WORKSHOP

8. **RESOLUTION NO. 2020-140** - 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)

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

9. REGULAR SESSION – OFFICIAL ACTION

10. MINUTES TO BE APPROVED:

WORKSHOP/EXECUTIVE/REGULAR SESSION MINUTES OF DECEMBER 4, 2019

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

11. ORDINANCE – Second Reading and Public Hearing

ORDINANCE NO. 2020-03 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN BLOCK 19, LOT 10, A/K/AS 6 EVERGREEN ROAD

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____
BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

ORDINANCE NO. 2020-04 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A 20 FOOT WIDE WATER AND SEWER DEED OF EASEMENT IN BLOCK 40, LOT 1, FROM THE DIOCESE OF TRENTON

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____
BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

12. ORDINANCE – Introduction - none

13. 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. 2020-116 – APPOINTING OFFICERS TO THE PLUMSTED TOWNSHIP COUNCIL FOR THE ARTS FOR THE YEAR 2020

RESOLUTION NO. 2020-141 - SUPPORTING DISTRICT 12 LEGISLATORS' REJECTION OF PROPOSED RATE INCREASE OF NEW JERSEY AMERICAN WATER COMPANY, INC.

BOWEN _____ **GRILLETTO** _____ **TROTTA** _____ **SORCHIK** _____ **MARINARI** _____

14. MOTION TO CONSIDER:

Raffles License No. 2020-12 – Calendar Raffle, 4/6/20-6/26/20 for Warrior Booster Club, Inc.
Raffles License No. 2020-13 – Off-Premise 50/50, 6/20/20 for New Egypt BPO Elks #2457

BOWEN _____ **GRILLETTO** _____ **TROTTA** _____ **SORCHIK** _____ **MARINARI** _____

15. OLD BUSINESS – Discussion by Township Committee

16. NEW BUSINESS – Discussion by Township Committee

17. COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED, BUT MAY BE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

18. CONTINUATION OF EXECUTIVE SESSION IF NEEDED
(Discussion Only – No Official Action Taken During Executive Session)

19. ADJOURNMENT: BOWEN _____ **GRILLETTO** _____ **TROTTA** _____ **SORCHIK** _____ **MARINARI** _____

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