

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

AGENDA
MARCH 4, 2020

WORKSHOP/EXECUTIVE SESSIONS - 7:00 P.M.
REGULAR SESSION - 8:00 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. **RESOLUTION NO. 2020-142** - 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 _____

8. REGULAR SESSION – OFFICIAL ACTION

9. MINUTES TO BE CONSIDERED FOR APPROVAL:

WORKSHOP/EXECUTIVE/REGULAR SESSION OF 12/18/19 SPECIAL MEETING

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

WORKSHOP/EXECUTIVE/REGULAR SESSION OF 12/30/19 SPECIAL MEETING

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

WORKSHOP/EXECUTIVE/REGULAR SESSION OF 1/1/20 REORGANIZATION MEETING

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

WORKSHOP/EXECUTIVE/REGULAR SESSION OF 1/22/20 SPECIAL MEETING

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

10. CORRESPONDENCE – none

11. PRESENTATIONS: none

12. PROCLAMATIONS: none

13. ORDINANCE – Second Reading and Public Hearing

ORDINANCE NO. 2020-01 - 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 _____
BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

ORDINANCE NO. 2020-02 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY. AMENDING CHAPTER 58 TOWING AND STORAGE REGULATIONS

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

14. ORDINANCE – Introduction

ORDINANCE NO. 2020-05 - AMENDING AND SUPPLEMENTING CHAPTER 45 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “PEDDLING AND SOLICITING AND “NO KNOCK” REGISTRY”

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

ORDINANCE NO. 2020-06 - AMENDING ORDINANCE 2017-17 ADOPTING A SANITARY SEWER MANDATORY HOOKUP REQUIREMENT TO BE SET FORTH IN THE RULES AND REGULATIONS OF THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY

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

15. 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. 2020-143 – AUTHORIZING A LEAVE OF ABSENCE WITHOUT PAY FOR PATRICIA STARZYNSKI

RESOLUTION NO. 2020-144– AWARDING THE PURCHASE OF A 2019 CHEVROLET IMPALA FOR POLICE DEPARTMENT

RESOLUTION NO. 2020-145– AMENDING RESOLUTION NO. 2020-126 APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES IN MARCH THROUGH DECEMBER 2020

RESOLUTION NO. 2020-146 - AUTHORIZING THE TOWNSHIP OF PLUMSTED TO MAKE APPLICATION FOR PARTICIPATION TO ENROLL IN THE 1033 FEDERAL PROGRAM TO OBTAIN FEDERAL SURPLUS EQUIPMENT

RESOLUTION NO. 2020-147 - AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY 2021 LOCAL ARTS PROGRAM GRANT APPLICATION

RESOLUTION NO. 2020-148 - AUTHORIZING THE ISSUANCE OF A CHECK FOR THE REDEMPTION OF A TAX SALE CERTIFICATE

RESOLUTION NO. 2020-149 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2020-150 - SUPPORTING THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS IN THEIR SUPPORT OF THE SITING OF THE FOURTH ARMY CORPS HEADQUARTERS AT JOINT BASE MCGUIRE-DIX-LAKEHURST

RESOLUTION NO. 2020-151 – AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 (FINAL) TO THE CONTRACT WITH P&A CONSTRUCTION, INC. FOR FY 2017 NJDOT MUNICIPAL AID – BRYNMORE ROAD & CEDAR STREET

RESOLUTION NO. 2020-152 - TO AUTHORIZE THE RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE GUARANTEE FOR THE NJDOT MUNICIPAL AID FY 2017 GRANT – ROADWAY IMPROVEMENTS TO BRYNMORE ROAD & CEDAR STREET

RESOLUTION NO. 2020-153 - AUTHORIZING THE ACCEPTANCE OF THE DONATION OF A SURPLUS POLICE VEHICLE FROM THE TINTON FALLS POLICE DEPARTMENT

RESOLUTION NO. 2020-154 - AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-59

RESOLUTION NO. 2020-155 - GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

RESOLUTION NO. 2020-156 - AMENDING RESOLUTION NO. 2020-105 APPOINTING ADAM TORMOLLAN AS THE DOWNTOWN ECONOMIC DEVELOPMENT DIRECTOR

RESOLUTION NO. 2020-157 - ADOPTING THE TOWNSHIP OF PLUMSTED’S INTERNAL CONTROL HANDBOOK

RESOLUTION NO. 2020-158 - AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE NJDOT FY2019 MUNICIPAL AID GRANT ROAD PROGRAM FOR IMPROVEMENTSTO LOVEMAN ROAD

RESOLUTION NO. 2020-159 - RESCINDING RESOLUTION 2020-120 AUTHORIZING THE TAX COLLECTOR TO ESCHEAT THE PREMIUM PAID ON TAX CERTIFICATE #14-00018

RESOLUTION NO. 2020-160 - ACCEPTING THE PROPOSAL OF RST LAWN CARE, LLC TO PROVIDE GROUNDS SERVICES TO PUBLIC LANDS WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2020-161 - TRANSFERRING A POLICE VEHICLE TO THE CONSTRUCTION DEPARTMENT FOR FIXED ASSET PURPOSES

RESOLUTION NO. 2020-162 - WAIVE CLAIMANT SIGNATURE ON PURCHASE ORDERS FOR CERTAIN NAMED VENDORS FOR THE YEAR 2020

BOWEN_____ **GRILLETTO**_____ **TROTTA**_____ **SORCHIK**_____ **MARINARI**_____

16. MOTION TO CONSIDER:

Bingo License 2020-14–Basket Bingo 4/25/20 for Cookstown Volunteer Fire Co. Ladies Auxiliary #1
Raffles License 2020-15–On Premise Merchandise Raffle 4/25/20 for Cookstown Volunteer Fire Co. Ladies Auxiliary #1
Raffles License 2020-16–On Premise 50/50 4/25/20 for Cookstown Volunteer Fire Co. Ladies Auxiliary #1
Bingo License 2020-17 – Bingo 4/24/20 for New Egypt High School PTO, Inc
Raffles License 2020-18 – On-Premise 50/50 4/3/20 for New Egypt High School PTO, Inc
Raffles License 2020-19 – Tricky Tray 3/28/20 for the NWTf Central Jersey Limb Hangers

BOWEN_____ **GRILLETTO**_____ **TROTTA**_____ **SORCHIK**_____ **MARINARI**_____

17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF MARCH 4, 2020

BOWEN_____ **GRILLETTO**_____ **TROTTA**_____ **SORCHIK**_____ **MARINARI**_____

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – January 2020
TAX COLLECTOR REPORT – January 2020
FINANCIAL REPORTS – 2019 Annual Financial Statement, Revenue Summary by Month January 2020; Abbreviated Summary Budget Account Status January 2020; Treasurer’s Report January 2020
POLICE DEPARTMENT REPORT – January 2020
PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – none
PLUMSTED TOWNSHIP MUA MINUTES – January 21, 2020
Uniform Construction Code Report – 2019 Annual Report

19. OLD BUSINESS – Discussion by Township Committee

20. NEW BUSINESS – Discussion by Township Committee

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

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

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

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