

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

**AGENDA
MARCH 6, 2019**

**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

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

E. OTHER DISCUSSION ITEMS

7. RESOLUTION NO. 2019-126 - 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:

WORKSHOP/REGULAR SESSION OF SPECIAL MEETING BUDGET WORKSHOP NOVEMBER 7, 2018

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

WORKSHOP/REGULAR/EXECUTIVE SESSION OF NOVEMBER 7, 2018

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

WORKSHOP/REGULAR SESSION OF SPECIAL MEETING BUDGET WORKSHOP NOVEMBER 28, 2018

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. CORRESPONDENCE: none

11. PRESENTATIONS: Proposed Amendment #4 to Redevelopment Plan by Dave Roberts, Professional Planner

12. ORDINANCE: Second Reading and Public Hearing

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** _____
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** _____
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** _____
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** _____
LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

13. RESOLUTIONS OF THE TOWNSHIP OF PLUMSTED, STATE OF NEW JERSEY, AS FOLLOWS:

RESOLUTION NO. 2019-127 - TO INTRODUCE THE 2019 MUNICIPAL BUDGET OF PLUMSTED TOWNSHIP

(MAJORITY OF FULL MEMBERSHIP NEEDED TO APPROVE INTRODUCTION)

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

RESOLUTION NO. 2019-128 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-59

(2/3 VOTE OF FULL MEMBERSHIP NEEDED TO APPROVE)

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

RESOLUTION NO. 2019-129-AMENDING THE TEMPORARY BUDGET FOR THE YEAR 2019

(MAJORITY OF FULL MEMBERSHIP NEEDED TO APPROVE INTRODUCTION)

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

RESOLUTION NO. 2019-130 - 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"

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

14. ORDINANCE: Introduction

ORDINANCE NO. 2019-02– AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY 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. 2019-06 - AMENDING CHAPTER 58 TOWING AND STORAGE REGULATIONS

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

15. 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.

RESOLUTION NO. 2019-131 - CANCELLING 2019 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 1/01/19 FOR JOHN LAWRENCE (BLOCK 15, LOT 16)

RESOLUTION NO. 2019-132 – CANCELLING 2019 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 1/01/19 FOR ROBERT E. SIMMS (BLOCK 44, LOT 28)

RESOLUTION NO. 2019-133 - AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR A BLUE LIGHT PERMIT

RESOLUTION NO. 2019-134 - AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-135 – AUTHORIZING THE RENEWAL OF A CONTRACT WITH AETNA FOR EMPLOYEE DENTAL COVERAGE IN 2019 FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-136 – AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RAINBOW CLEANING TO PROVIDE CLEANING SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2019-137 – APPOINTING RANDY PRIEST AS PART-TIME GENERAL MAINTENANCE LABORER

RESOLUTION NO. 2019-138 – AUTHORIZING AN HOURLY INCREASE FOR JEFFREY PIVOVARNICK, GENERAL MAINTENANCE LABORER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-139 – APPOINTING BENJAMIN SILKOWITZ AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF ALAN WILKINS

RESOLUTION NO. 2019-140 - ADOPTING THE TOWNSHIP OF PLUMSTED'S INTERNAL CONTROL HANDBOOK

RESOLUTION NO. 2019-141 - AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR UNUSED ESCROW FEES FOR OFF-DUTY POLICE EMPLOYMENT TO CCG

RESOLUTION NO. 2019-142 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES IN APRIL THROUGH DECEMBER 2019

RESOLUTION NO. 2019-143 - AWARDING A CONTRACT TO EARLE ASPHALT COMPANY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2018 MUNICIPAL AID ROAD PROGRAM IMPROVEMENTS TO IVINS DRIVE

RESOLUTION NO. 2019-144 - AUTHORIZING A CONTRACT BETWEEN AMAZING AMUSEMENTS & ENTERTAINMENT, INC. AND PLUMSTED TOWNSHIP'S MAIN STREET NEW EGYPT

RESOLUTION NO. 2019-145 – WAIVING CLAIMANT SIGNATURE ON PURCHASE ORDERS FOR CERTAIN NAMED VENDORS FOR THE YEAR 2019

LOTITO_____ JONES_____ MARINARI_____ SORCHIK_____ TROTTA_____

16. MOTION TO CONSIDER:

RAFFLES LICENSE NO. 2019-12 Night at the Races 6/1/19 for McKaig-Test-Mullen American Legion Post 455

RAFFLES LICENSE NO. 2019-13 Pull Tab 6/1/19 for McKaig-Test-Mullen American Legion Post 455

RAFFLES LICENSE NO. 2019-14 On Premise 50/50 6/1/19 for McKaig-Test-Mullen American Legion Post 455

BINGO LICENSE NO. 2019-15 Basket Bingo 4/13/19 for Cookstown Vol Fire Company Ladies Auxiliary #1

RAFFLES LICENSE NO. 2019-16 On Premise 50/50 4/13/19 for Cookstown Vol Fire Company Ladies Auxiliary #1

RAFFLES LICENSE NO. 2019-17 On Premise Merchandise Raffle 4/13/19 for Cookstown Vol Fire

Company Ladies Auxiliary #1
RAFFLES LICENSE NO. 2019-18 Calendar Raffle 5/6-7/26/19 for Warrior Booster Club

LOTTO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

AMENDED BILL LIST OF FEBRUARY 6, 2019
BILL LIST OF MARCH 6, 2019

LOTTO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – February, 2019
FINANCIAL REPORTS – Uniform Construction Code Annual Report 2018; Revenue Summary by Month– January, 2019; Abbreviated Summary Budget Account Status –January, 2019
PLUMSTED TOWNSHIP MUA MEETING MINUTES – December 21, 2018, January 15, 2019 and January 22, 2019
PLUMSTED TOWNSHIP POLICE DEPARTMENT – January 2019
PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – January, 2019

19. OTHER BUSINESS

20. OLD BUSINESS – Discussion by Township Committee

21. NEW BUSINESS – Discussion by Township Committee²

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:

LOTTO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

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