

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

MAY 1, 2019
AGENDA

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 _____ GRILLETTO _____ 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 Grilletto

D. DISCUSSION ITEMS

E. OTHER DISCUSSION ITEMS

7. **RESOLUTION NO. 2019-167** - 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 _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

8. REGULAR SESSION 8:00 PM – OFFICIAL ACTION

9. MINUTES TO BE CONSIDERED FOR APPROVAL:

WORKSHOP/REGULAR/EXECUTIVE SESSION OF APRIL 3, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. **CORRESPONDENCE:** Letter of Resignation from Irina Darrar

11. PRESENTATIONS:

Certificate of Appreciation: Robert Hardy, Land Use Board

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

12. **ORDINANCE: Second Reading and Public Hearing**

ORDINANCE NO. 2019-07 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING CHAPTER 12 TO INCREASE THE THRESHOLD FOR NONEXPENDABLE TANGIBLE PERSONAL PROPERTY – FIXED ASSETS

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____
LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

13. ORDINANCE: Introduction - NONE

14. 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. 2019-168 - AUTHORIZING A CONTRACT BETWEEN PARTY RENTALS 4 U, LLC AND PLUMSTED TOWNSHIP'S MAIN STREET NEW EGYPT

RESOLUTION NO. 2019-169 - AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN AN AGREEMENT FOR TEMPORARY CONSTRUCTION ACCESS AND RIGHT OF WAY BETWEEN THE TOWNSHIP OF PLUMSTED AND THE OWNER OF BLOCK 42, LOT 7.04 FOR THE UNION TRANSPORTATION TRAIL (UTT) PROJECT

RESOLUTION NO. 2019-170 - THE ASSIGNMENT OF TAX SALE CERTIFICATE NO. 18-00006 TO MTAG Cust for Ebury Fund 1NJ LLC FOR BLOCK 12, LOT 15, AC #268, KNOWN AS 24 Moorehouse Road

RESOLUTION NO. 2019-171 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY JOINT INSURANCE FUND - MAINTAINING THE COURSE AWARD IN THE AMOUNT OF \$250.00)

RESOLUTION NO. 2019-172 - ADOPTING THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND 2019 SAFETY MANAGEMENT PROGRAM

RESOLUTION NO. 2019-173 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (NEW JERSEY DEPARTMENT OF TRANSPORTATION FY 2019 MUNICIPAL AID GRANT ROAD PROGRAM FOR IMPROVEMENTS TO LOVEMAN ROAD (\$350,750)

RESOLUTION NO. 2019-174 - AUTHORIZING THE SUBMITTAL OF THE U.S. DEPARTMENT OF JUSTICE – FY-19 BULLETPROOF VEST PARTNERSHIP GRANT APPLICATION

RESOLUTION NO. 2019-175 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-176 – AUTHORIZING THE REFUND OF RAFFLES LICENSES TO AMERICAN LEGION POST 455 MCKAIG TEST MULLEN

RESOLUTION NO. 2019-177 - AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C. 72

RESOLUTION NO. 2019-178 – AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED BY PLUMSTED 537, LLC FOR SITE IMPROVEMENTS MADE TO 803 MONMOUTH ROAD, BLOCK 60, LOT 22, IN THE TOWNSHIP OF PLUMSTED UPON THE POSTING OF A MAINTENANCE GUARANTEE

RESOLUTION NO. 2019-179 - REFUND OF 2019 2ND QTR PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 1/17/19 FOR LANCE C. MORTON (BLOCK 42, LOT 1)

RESOLUTION NO. 2019-180 - AUTHORIZING CHANGE ORDER #1 TO AN AWARDED CONTRACT TO DEWBERRY ENGINEERS, INC. FOR THE EMERGENT REPAIR OF THE KENYON DRIVE CULVERT

RESOLUTION NO. 2019-181 - ACCEPTING THE TAX COLLECTOR'S STATEMENT OF UNCOLLECTABLE TAXES FOR THE 2019 TAX YEAR PURSUANT TO N.J.S.A. 54:4-91.1

RESOLUTION NO. 2019-182 - AUTHORIZING CHANGE ORDER #1 TO AN AWARDED CONTRACT TO R. MOSLOWSKI EXCAVATING INC. FOR THE EMERGENT REPAIR OF THE KENYON DRIVE CULVERT

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

15. MOTION TO CONSIDER:

- RAFFLES LICENSE NO. 2019-22 Instant Raffles 7/1-19-7/1/20 for New Egypt BPOE Elks #2457

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

- BILL LIST OF MAY 1, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – none
- FINANCIAL REPORTS - Revenue Summary by Month - March 2019; Abbreviated Summary Budget Account Status – March 2019
- TAX COLLECTOR'S REPORT – March 2019
- PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – March 4, 2019
- PLUMSTED TOWNSHIP POLICE REPORT STATISTICS – March, 2019

18. OTHER BUSINESS

19. OLD BUSINESS – Discussion by Township Committee

20. NEW BUSINESS – Discussion by Township Committee²

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. RETURN TO OPEN SESSION FOR FURTHER DISCUSSION BY THE
TOWNSHIP COMMITTEE (IF NEEDED)**

24. ADJOURNMENT

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

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