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

AGENDA JUNE 3, 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 MARINAI	.KI
--	-----

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 Energy Grant, Capital Bond Ordinance, Engineer Report
- **7. RESOLUTION NO. 2020-194 -** 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 <u>No</u> 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 4/22/20 MEETING

BOWEN_____GRILLETTO_____TROTTA____SORCHIK____MARINARI_____

WORKSHOP/EXECUTIVE/REGULAR SESSION OF 5/6/20 SPECIAL MEETING

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI____

10. CORRESPONDENCE - none

11. PRESENTATIONS: none

12. PROCLAMATIONS: none

13. ORDINANCE - Second Reading and Public Hearing - none

14. ORDINANCE – Introduction – none

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. 2020-195 - AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO <u>N.J.S.A.</u> 40A:4-85 (SAFE AND SECURE COMMUNITIES GRANT #20-1523)

RESOLUTION NO. 2020-196 - TO SUPPORT THE PRESERVATION OF THE SECOND AMENDMENT

RESOLUTION NO. 2020-197 - SUPPORTING ASSEMBLY BILL NO. 3971 AND SENATE BILL NO. 2475 TO AUTHORIZE THE ISSUANCE OF CORONAVIRUS RELIEF BONDS BY MUNICIPALITIES AND COUNTIES

RESOLUTION NO. 2020-198 - AUTHORIZING PAYMENT TO SURETY TITLE AGENCY COASTAL REGION FOR THE PROVISION OF TITLE SERVICES RELATIVE TO THE PURCHASE OF 6 EVERGREEN ROAD, BLOCK 19, LOT 10, IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2020-199 – AUTHORIZING ADMINISTRATIVE EMPLOYEES TO UTILIZE UNUSED VACATION DAYS FROM 2019 DURING THE LAST SIX (6) MONTHS OF THE YEAR

RESOLUTION NO. 2020-200 - AUTHORIZING MEMBERS OF THE PLUMSTED POLICE DEPARTMENT TO UTILIZE UNUSED LEAVE TIME DURING THE LAST SIX (6) MONTHS OF THE YEAR

RESOLUTION NO. 2020-201 – AMENDING RESOLUTION NO. 2020-30 DESIGNATING EMPLOYEE SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2020

RESOLUTION NO. 2020-202 - AUTHORIZING THE ISSUANCE OF A CHECK FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2020-203 - AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2020-204 - AMENDING RESOLUTION NO. 2020-29 APPOINTING MARCEL RENSON AS THE ELECTRICAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2020-205 – AWARDING A CONTRACT TO EARLE ASPHALT COMPANY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2019 MUNICIPAL AID ROAD PROGRAM IMPROVEMENTS TO LOVEMAN ROAD

RESOLUTION NO. 2020-206 - AMENDING RESOLUTION NO. 2020-116 APPOINTING OFFICERS TO THE PLUMSTED TOWNSHIP COUNCIL FOR THE ARTS FOR THE YEAR 2020

RESOLUTION NO. 2020-207 - AUTHORIZING THE REFUND OF A BINGO AND RAFFLES APPLICATION FEE TO NORTH HANOVER UPPER ELEMENTARY SCHOOL PTO

RESOLUTION NO. 2020-208 - AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR SNOWPLOWING AND SALTING SERVICES WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2020-209 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO <u>N.J.S.A.</u>40A:4-87 (SAFE AND SECURE COMMUNITIES GRANT #20-1523)

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI____

16. MOTION TO CONSIDER: none

17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF JUNE 3, 2020

BOWEN____GRILLETTO____TROTTA____SORCHIK____MARINARI____

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT – June 2020 CONSTRUCTION REPORT – April 2020 TAX COLLECTOR REPORT – April 2020 FINANCIAL REPORTS – Revenue Summary by Month April 2020; Abbreviated Summary Budget Account Status April 2020 POLICE DEPARTMENT REPORT – April 2020 PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – April 6, 2020 PLUMSTED TOWNSHIP MUA MINUTES – April 14, 2020 and May 6, 2020

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 – <u>No</u> 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