

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

JUNE 5, 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

7. **RESOLUTION NO. 2019-184** - 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:

REGULAR SESSION OF APRIL 25, 2019 SPECIAL MEETING

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

WORKSHOP/REGULAR/EXECUTIVE SESSION OF MAY 1, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. CORRESPONDENCE: none

11. PRESENTATIONS:

Certificate of Recognition: New Egypt High School Seniors Holly Wetzel and Ellie Witham

Proclamation: Ocean County Mayors' Association for Mayor's Scholars

Proclamation: Plumsted Township Library 20th Anniversary

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

12. ORDINANCE: **Second Reading and Public Hearing** - none

13. ORDINANCE: **Introduction**

ORDINANCE NO. 2019-08 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY, AMENDING CHAPTER 43 PARKS AND RECREATION CREATING A MEMORIAL BENCH PROGRAM

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. 2019-185 - APPOINTING LEONARD GRILLETTO TO THE VACANCY ON THE TOWNSHIP COMMITTEE DUE TO THE RESIGNATION OF LARRY JONES AND APPOINTING LEONARD GRILLETTO TO VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR 2019

RESOLUTION NO. 2019-186 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT SPEEDWAY ON JUNE 7, 2019

RESOLUTION NO. 2019-187 - AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR A BLUE LIGHT PERMIT

RESOLUTION NO. 2019-188 - RESCINDING RESOLUTION NO. 2019-170, AUTHORIZING 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. 2019-189 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT SPEEDWAY ON JULY 5, 2019 (RAIN DATE OF JULY 7, 2019)

RESOLUTION NO. 2019-190 - AUTHORIZING THE REFUND OF A RENTAL INSPECTION FEE TO CARLO PROPERTIES LLC

RESOLUTION NO. 2019-191 - AUTHORIZING MUNICIPAL ENDORSEMENT FOR THE OCEAN COUNTY NATURAL LANDS PRESERVATION PROGRAM

RESOLUTION NO. 2019-192 - TO RESCIND RESOLUTION NO. 2019-168 AUTHORIZING A CONTRACT BETWEEN PARTY RENTALS 4 U, LLC AND PLUMSTED TOWNSHIP'S MAIN STREET NEW EGYPT

RESOLUTION NO. 2019-193 - AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED BY MOSLOWSKI EXCAVATING, INC FOR THE KENYON DRIVE EMERGENCY CULVERT REPLACEMENT, IN THE TOWNSHIP OF PLUMSTED UPON THE POSTING OF A MAINTENANCE GUARANTEE

RESOLUTION NO. 2019-194 - ACCEPTING THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 1 BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2019-195 – ACCEPTING THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 2 BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2019-196 – ACCEPTING THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 3 BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2019-197 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND GRANT (\$562.62)

RESOLUTION NO. 2019-198 – AUTHORIZING A CONTRACT BETWEEN AMAZING AMUSEMENTS & ENTERTAINMENT, INC. AND PLUMSTED TOWNSHIP'S MAIN STREET NEW EGYPT

RESOLUTION NO. 2019-199 - REAPPOINTING MEMBERS DUE TO A VACANCY ON THE LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-200 – AUTHORIZING THE REFUND OF VENDOR FEES AND DONATIONS FOR THE ROCKIN' FIREWORKS IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-201 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-202 – AUTHORIZING THE REFUND OF A VENDOR FEE FOR FALL FEST AND THE ROCKIN’ FIREWORKS IN THE TOWNSHIP OF PLUMSTED TO DAVE FRANCIOSI OF KNOCKOUT FUNNEL CAKES

RESOLUTION NO. 2019-203 - AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION AND PLENARY RETAIL DISTRIBUTION LICENSES WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-204 - ADOPTING THE REVISED RULES AND REGULATIONS OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 2019-205 – AUTHORIZING THE PURCHASE OF A NEW TELEPHONE SYSTEM FROM E.COMM TECHNOLOGIES THROUGH NEW JERSEY STATE CONTRACT #80802

RESOLUTION NO. 2019-206 – AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR UNUSED ESCROW FEES FOR LAND USE BOARD APPLICATION TO CYNTHIA VANDENBOGART

RESOLUTION NO. 2019-207 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (CLEAN COMMUNITIES GRANT PROGRAM \$19,265.88)

RESOLUTION NO. 2019-208 - AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE OCEAN COUNTY SHERIFF’S DEPARTMENT FOR THE FY2019 OCEAN COUNTY SHERIFF’S TRAFFIC ENFORCEMENT PROGRAM GRANT

RESOLUTION NO. 2019-209 - SUPPORTING ASSEMBLY BILL NO. A4610/SENATE BILL NO. S3482 (Sponsored by Assemblyman Ronald S. Dancer, District 12 and Senator Samuel D. Thompson, District 12)

RESOLUTION NO. 2019-210 - AMENDING RESOLUTION NO. 2019-152 AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2019

RESOLUTION NO. 2019-211 - DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$25,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM

RESOLUTION NO. 2019-212 – AUTHORIZING DEWBERRY ENGINEERING, INC., TOWNSHIP ENGINEER AS PROJECT ENGINEER FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FY2019 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO LOVEMAN ROAD

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

15. MOTION TO CONSIDER:

- RAFFLES LICENSE NO. 2019-23 for an On Premise Merchandise Raffle 7/27/19 for McKaig-Test-Mullen American Legion Post 455

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

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

- BILL LIST OF JUNE 5, 2019

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

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – April 2019
- FINANCIAL REPORTS - Revenue Summary by Month - April 2019; Abbreviated Summary Budget Account Status – April 2019; Treasurer’s Report April 2019
- TAX COLLECTOR’S REPORT – April 2019
- PLUMSTED TOWNSHIP MUA MEETING MINUTES – March 19, 2019 and April 15,

- 2019
- PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – April 1, 2019
- PLUMSTED TOWNSHIP POLICE REPORT STATISTICS – April, 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**