

PLUMSTED TOWNSHIP MUNICIPAL BUILDING  
121 EVERGREEN ROAD, NEW EGYPT, NJ 08533  
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AGENDA JULY 1, 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 – Engineer Report

7. **RESOLUTION NO. 2020-212** - 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 6/3/20 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

**ORDINANCE NO. 2020-07** - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY

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. 2020-213-** AUTHORIZING THE ISSUANCE OF A CHECK FOR THE REDEMPTION OF A TAX SALE CERTIFICATES

**RESOLUTION NO. 2020-214** - AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION AND PLENARY RETAIL DISTRIBUTION LICENSES WITHIN THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2020-215** – REQUESTING THE FEDERAL GOVERNMENT TO PROVIDE A NEW VETERANS ADMINISTRATION CLINIC IN OCEAN COUNTY

**RESOLUTION NO. 2020-216** – EXTENDING THE GRACE PERIOD FOR 3<sup>rd</sup> QUARTER PROPERTY TAXES DUE ON

AUGUST 1, 2020 TO AUGUST 10, 2020 DUE TO COVID-19

**RESOLUTION NO. 2020-217** – URGING GOVERNOR MURPHY TO REINSTATE THE HOMESTEAD BENEFIT PROGRAM

**RESOLUTION NO. 2020-218** – URGING STATE LEGISLATORS TO MAKE NECESSARY REVISIONS TO THE SENIOR TAX FREEZE PROGRAM

**RESOLUTION NO. 2020-219** - AUTHORIZING THE PERFORMANCE OF AN APPRAISAL BY REME AND ASSOCIATES LLC

**RESOLUTION NO. 2020-220** - AUTHORIZING THE REFUND OF A PEDDLERS APPLICATION FEE TO DEL TORO TAPAS, LLC

**RESOLUTION NO. 2020-221** - AUTHORIZING THE REFUND OF A PEDDLERS APPLICATION FEE TO THE EMPANADA TRUCK

**RESOLUTION NO. 2020-222** - AUTHORIZING PAYMENT TO JERRY’S TOWING FOR TOWING SERVICES FOR AN ABANDONED VEHICLE

**RESOLUTION NO. 2020-223** - 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 \$17,370.66)

**RESOLUTION NO. 2020-224** - 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 (\$1,583.72)

**RESOLUTION NO. 2020-225** – AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE PURSUANT TO PUBLIC LAW 2001, CHAPTER 30

**RESOLUTION NO. 2020-226** – AMENDING RESOLUTION NO. 2020-04 AWARDING A PROFESSIONAL SERVICES CONTRACT TO HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITORS

**RESOLUTION NO. 2020-227** – AUTHORIZING PAYMENT OF UNUSED FLOATING HOLIDAYS FOR MICHAEL MOELLER

**RESOLUTION NO. 2020-228** – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES IN JULY 2020

**RESOLUTION NO. 2020-229** – AUTHORIZING THE MAYOR TO EXECUTE THE PSE&G ENERGY EFFICIENT UPGRADE AGREEMENT

**RESOLUTION NO. 2020-230** – REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LEPKY AVENUE ROADWAY RECONSTRUCTION PROJECT

**RESOLUTION NO. 2020-231** – REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HOPKINS ROAD ROADWAY RECONSTRUCTION PROJECT

**RESOLUTION NO. 2020-232** - APPOINTING A MEMBER TO THE PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION NO. 2020-233** - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

**RESOLUTION NO. 2020-234** – AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT FOR BLOCK 40, LOT 4.02

**RESOLUTION NO. 2020-235** - ADOPTING AN INFORMATION TECHNOLOGY PLAN AND SECURITY RESPONSE PLAN FOR CYBERSECURITY INCIDENTS

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

**16. MOTION TO CONSIDER:** none

**17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

BILL LIST OF JULY 1, 2020

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

**18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:**

- TOWNSHIP ENGINEER REPORT –July 1, 2020
- CONSTRUCTION REPORT – May 2020, March 2020 (Amended)
- TAX COLLECTOR REPORT – May 2020
- FINANCIAL REPORTS –Revenue Summary by Month May 2020; Abbreviated Summary Budget Account Status May 2020; Treasurer’s Report April & May 2020
- POLICE DEPARTMENT REPORT – May 2020

PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – May 4, 2020  
PLUMSTED TOWNSHIP MUA MINUTES –none

**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\***