

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

JULY 3, 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** – 2019 Capital Bond Ordinance Report from June Madden, CFO

7. **RESOLUTION NO. 2019-214** - 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:** none

10. **CORRESPONDENCE:** none

11. **PRESENTATIONS:**

PROCLAMATION: Supporting the Plumsted Township Emergency Services "National Night Out" Tuesday, August 6, 2019 – Joe Paolo to accept

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

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

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

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

ORDINANCE NO. 2019-09 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 47 OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF PLUMSTED ENTITLED "POLICE DEPARTMENT - OUTSIDE EMPLOYMENT"

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____
LOTITO _____ JONES _____ 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. 2019-215 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2019-216 – ACCEPTING THE DONATION OF TRAUMA KITS FROM THE JERSEY IRON MOTORCYCLE CLUB

RESOLUTION NO. 2019-217 - CANCELLING 2019 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 1/01/19 FOR WAYNE A. COOK (BLOCK 63, LOT 21)

RESOLUTION NO. 2019-218 -APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT RECREATION FIELDS ON AUGUST 6, 2019 NATIONAL NIGHT OUT

RESOLUTION NO. 2019-219 - APPOINTING MEMBERS TO THE MEMORIAL BENCH COMMITTEE

RESOLUTION NO. 2019-220 - AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-221- ADJUSTING TAXES ON BLOCK 79, LOT 10, DUE TO AN ASSESSMENT COMPUTER ERROR

RESOLUTION NO. 2019-222 – AMENDING RESOLUTION 2018-308 APPOINTING T&M ASSOCIATES AS PROJECT ENGINEER FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2018 MUNICIPAL AID PROGRAM GRANT FOR IMPROVEMENTS TO IVINS DRIVE

RESOLUTION NO. 2019-223 - AUTHORIZING PAYMENT OF UNUSED VACATION DAYS FOR DEPUTY TAX COLLECTOR KELLY CREIGHTON

RESOLUTION NO. 2019-224 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY AUGUST 3, 2019 (RAIN DATE AUGUST 4, 2019)

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

15. MOTION TO CONSIDER:

- RAFFLES LICENSE NO. – none

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

- BILL LIST OF JULY 3, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – May 2019
- FINANCIAL REPORTS - Revenue Summary by Month – May 2019; Abbreviated Summary Budget Account Status – May 2019; Treasurer’s Report May 2019
- TAX COLLECTOR’S REPORT – May 2019
- PLUMSTED TOWNSHIP MUA MEETING MINUTES –none
- PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – May 6, 2019
- PLUMSTED TOWNSHIP POLICE REPORT STATISTICS – May 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**