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

AGENDA

WORKSHOP/EXECUTIVE/REGULAR SESSIONS - 7:00 P.M.

1. CALL TO ORDER

JULY 7, 2021

2. OPEN PUBLIC MEETINGS ACT - "This meeting is being held in compliance with the Open Public Meetings Act, it was presented for publication to the Asbury Park Press and the Trenton Times and posted on the Bulletin Board.'

3. ROLL CALL: BOWEN GRILLETTO TROTTA SORCHIK MARINARI

4. FLAG SALUTE

5. MOMENT OF SILENCE

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

7. RESOLUTION NO. 2021-215 - 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/REGULAR/EXECUTIVE SESSION SPECIAL MEETING OF 2/17/21

BOWEN _GRILLETTO____ ___TROTTA__ _SORCHIK___ _MARINARI_

WORKSHOP/REGULAR/EXECUTIVE SESSION MEETING OF 3/3/21

_GRILLETTO___ _SORCHIK___ BOWEN _TROTTA_ MARINARI

WORKSHOP/REGULAR/EXECUTIVE SESSION MEETING OF 4/7/21

BOWEN _GRILLETTO____TROTTA___SORCHIK___MARINARI_

10. ORDINANCE: Second Reading and Public Hearing

ORDINANCE NO. 2021-04 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTIONS 15-5.1 AND 15-6.4 OF THE CODE OF THE TOWNSHIP OF PLUMSTED, ENTITLED "ZONING"

BOWEN	_GRILLETTO	TROTTA	SORCHIK	MARINARI
BOWEN	_GRILLETTO	TROTTA	SORCHIK	MARINARI

11. ORDINANCE: Introduction - none

12. RESOLUTION 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. 2021-216 - AMENDING RESOLUTION 2021-30 OF THE TOWNSHIP OF PLUMSTED, COUNTY OF

CEAN, STATE OF NEW JERSEY, DESIGNATING EMPLOYEE SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2021

RESOLUTION NO. 2021-217 - AMENDING RESOLUTION 2021-179 OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2021

RESOLUTION NO. 2021-218 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR SEPTEMBER 4, 2021

RESOLUTION NO. 2021-219 – REFUNDING 2021 2ND QTR PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 3/08/21 FOR EDUARDO A. MONTES (BLOCK 43, LOT 59.03)

RESOLUTION NO. 2021-220 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT SPEEDWAY FOR JULY 3, 2021

RESOLUTION NO. 2021-221 – AMENDING RESOLUTION NO. 2021-131 AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE NJDOT FY2020 MUNICIPAL AID GRANT ROAD PROGRAM FOR IMPROVEMENTS TO TOWER ROAD

RESOLUTION NO. 2021-222 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SUBMIT AND EXECUTE AN APPLICATION FOR PERMIT OF PUBLIC FIREWORKS DISPLAY TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1 – OFFICE OF THE FIRE MARSHAL (PAID FOR BY PRIVATE DONATIONS)

RESOLUTION NO. 2021-223 – AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO PAY CELEBRATION FIREWORKS, INC. AS TOWNSHIP PYROTECHNICS EXHIBITOR FOR THE JULY 4TH CELEBRATION, PAID FOR THROUGH CONTRIBUTIONS

RESOLUTION NO. 2021-224 – AUTHORIZING PAYMENT OF ELECTION DAY FLEX TIME FOR THE MUNICIPAL CLERK'S OFFICE

RESOLUTION NO. 2021-225 – 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 \$18,484.18)

RESOLUTION NO. 2021-226 – 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 (\$1,817.59)

RESOLUTION NO. 2021-227 - CANCELLING 2021 AND REFUNDING PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 3/03/21 FOR MICHAEL R. GUZA (BLOCK 6, LOT 3)

RESOLUTION NO. 2021-228 - AUTHORIZING THE ISSUANCE OF A CHECK FOR THE REDEMPTION OF A TAX SALE CERTIFICATE

RESOLUTION NO. 2021-229 - AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE IN ACCORDANCE WITH N.J.S.A. 54:5-52.1

RESOLUTION NO. 2021-230 - APPOINTING TD BANK WEALTH MANAGEMENT TO SERVE AS TRUSTEE FOR PLUMSTED TOWNSHIP'S NJIB DEBT SERVICE AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SAME

RESOLUTION NO. 2021-231 - AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH USA GENERAL CONTRACTORS CORP. TO PROVIDE MASONRY REPAIR SERVICES TO PLUMSTED TOWNSHIP

RESOLUTION NO. 2021-232 - AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FRESH CLEANING SERVICES, LLC TO PROVIDE CLEANING SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2021-233 - APPOINTING MARCEL RENSON AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF RALPH ROSAMILIA

RESOLUTION NO. 2021-234 – AMENDING RESOLUTION 2021-16 AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

RESOLUTION NO. 2021-235 – AMENDING RESOLUTION NO. 2021-70 DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

RESOLUTION NO. 2021-236 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT FOR THE AMERICAN RESCUE PLAN ACT FUNDING APPLICATION

RESOLUTION NO. 2021-237 – AUTHORIZING THE TOWNSHIP TO FILE OCEAN COUNTY CARES GRANT EXPENSES ON BEHALF OF THE PLUMSTED TOWNSHIP FIRE DISTRICT #1

RESOLUTION NO. 2021-238 - ADOPTING COVID-19 PROTOCOLS FOR INDOOR MASK USAGE IN INDOOR SPACES ON TOWNSHIP PROPERTY

VOTE FOR CONSENT AGENDA:

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI____

13. MOTION TO CONSIDER

Raffles License No. 2021-11 On-Premise 50/50; 7/8-7/11/21 for New Egypt Girls Softball **Raffles License No. 2021-12** On-Premise 50/50; 10/1-10/31/21 for New Egypt Girls Softball

BOWEN____GRILLETTO____TROTTA___SORCHIK____MARINARI____

14. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF JULY 7, 2021

BOWEN____GRILLETTO____TROTTA___SORCHIK___MARINARI____

15. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT –July 7, 2021 CONSTRUCTION REPORT – May 2021 TAX COLLECTOR REPORT –May 2021 FINANCIAL REPORTS – Revenue Summary by Month May 2021; Abbreviated Summary Budget Account Status May 2021; Treasurer's Report May 2021 POLICE DEPARTMENT REPORT – April 2021 and May 2021 COURT REPORTS – May 2021 PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 5/3/21 PLUMSTED TOWNSHIP MUA MINUTES – 3/16/21, 4/20/21 and 5/18/21

16. OLD BUSINESS

17. NEW BUSINESS

18. PUBLIC COMMENT: COMMENTS FROM THE PUBLIC ARE INVITED BUT MAYBE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

- COMMENTS RECEIVED BY CLERK PRIOR TO THE MEETING
- COMMENTS RECEIVED REMOTELY DURING THE MEETING

19. CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – <u>No</u> Official Action Taken During Executive Session)

20. ADJOURNMENT

BOWEN____GRILLETTO____TROTTA___SORCHIK___MARINARI__

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