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

AGENDA

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

AUGUST 4, 2021

| 1. CALL TO ORDER | | • | | | | | |
|--|---|--|---|--|----------------|--|--|
| 2. OPEN PUBLIC MEE presented for publication | TINGS ACT - "This me to the Asbury Park Pres | eeting is being held ss and the Trenton | l in compliance wit Γimes and posted o | h the Open Public Meetings n the Bulletin Board." | Act, it was | | |
| 3. ROLL CALL: BOWE | NGRILLETTO_ | TROTTA | SORCHIK | MARINARI | | | |
| 4. FLAG SALUTE | | | | | | | |
| 5. MOMENT OF SILEN | CE | | | | | | |
| 6. WORKSHOP SESSIO | ON | | | | | | |
| A. MAYOR'S I | DISCUSSION ITEMS | | | | | | |
| B. AGENDA R | EVIEW WITH DISCU | USSION BY TOW | NSHIP COMMIT | TEE | | | |
| | | | | CNT LIAISON REPORTS: n Grilletto; Committeeman | | | |
| D. DISCUSSION | ON ITEMS | | | | | | |
| 7. RESOLUTION NO. 2021-240 - 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 | I | | | | | |
| 9. MINUTES TO BE CO | NSIDERED FOR APP | ROVAL: | | | | | |
| WORKSHOP/REGULAR/EXECUTIVE SESSION MEETING OF 5/5/21 | | | | | | | |
| BOWEN_ | GRILLETTO | TROTTA | SORCHIK | MARINARI | | | |
| WORKSHOP/RE | GULAR/EXECUTIVE SI | ESSION MEETING | OF 6/2/21 | | | | |
| BOWEN_ | GRILLETTO | TROTTA | SORCHIK | MARINARI | | | |
| WORKSHOP/RE | GULAR/EXECUTIVE SI | ESSION MEETING | OF 7/7/21 | | | | |
| BOWEN_ | GRILLETTO | TROTTA | SORCHIK | MARINARI | | | |
| 10. ORDINANCE: Seco | ond Reading and Pub | lic Hearing - non | e | | | | |
| 11. ORDINANCE: Introduction - none | | | | | | | |
| 12. RESOLUTION CON | SENT AGENDA: | | | | | | |
| ENACTED BY ONE MO | OTION. SHOULD AN ITEM, THAT ITEM | NY MEMBER OF I SHALL BE RI | THE TOWNSHIEMOVED AND I | ERED ROUTINE AND S P COMMITTEE SEEK S DISCUSSED SEPARATE | EPARATE | | |
| RESOLUTIONS OF TH | E TOWNSHIP OF PL | UMSTED, STATE | OF NEW JERSE | Y, AS FOLLOWS: | | | |
| RESOLUTION NO. 20 PLUMSTED | 21-239 – APPOINTIN | IG A MEMBER T | O THE LAND US | SE BOARD OF THE TOW | NSHIP OF | | |
| RESOLUTION NO. 202 OUTREACH SERVICES (S | | ESOLUTION NO. | 2021-82 REAPPOI | NTING MEMBERS TO THE | A SENIOR | | |

RESOLUTION NO. 2021-242 – CANCELLING 2021 AND REFUNDING PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 6/01/21 FOR DANIEL GENOVESE (BLOCK 66, LOT 13)

RESOLUTION NO. 2021-243 – AUTHORIZING THE REFUND OF DUPLICATE PAYMENT OF TAXES (BLOCK 40.03, LOT 21)

RESOLUTION NO. 2021-244 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS AFFORDABLE HOUSING COUNSEL

RESOLUTION NO. 2021-245 – APPROVING THE MUNCIPAL STORMWATER MANAGEMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-246 – WAIVE CLAIMANT SIGNATURE ON PURCHASE ORDERS FOR CERTAIN NAMED VENDORS FOR THE YEAR 2021

RESOLUTION NO. 2021-247 - APPOINTING SCOTT O'DONNELL AS ALTERNATE PLUMBING INSPECTOR IN THE ABSENCE OF KEVIN SCHMALZ

RESOLUTION NO. 2021-248 – DESIGNATING EMPLOYEE SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2021

RESOLUTION NO. 2021-249 - AMENDING RESOLUTION NO. 2021-208 APPOINTING EDDIE ROMAN AS PART-TIME GENERAL MAINTENANCE LABORER

RESOLUTION NO. 2021-250 - AUTHORIZING WILLIAM H. WHITE, III OF COLLIERS ENGINEERING & DESIGN AS PROJECT ENGINEER FOR UPDATES TO THE UNION TRANSPORTATION TRAIL

RESOLUTION NO. 2021-251 - ACKNOWLEDGING THE RECEIPT OF THE 2020 AUDIT

RESOLUTION NO. 2021-252 – ACCEPTING THE STATE OF NEW JERSEY SFY21 BODY-WORN CAMERA GRANT NUMBER 21-BWC-488 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL

RESOLUTION NO. 2021-253 — REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (SFY21 BODY-WORN CAMERA GRANT NUMBER 21-BWC-488 - \$38,722.00)

RESOLUTION NO. 2021-254 – AMENDING RESOLUTION 2020-343 AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021

RESOLUTION NO. 2021-255 – AUTHORIZING THE MAYOR TO SIGN A SECOND AMENDMENT TO EXHIBIT 1 OF THE 457 DEFERRED COMPENSATION PLAN FROM LINCOLN RETIREMENT SERVICES, LLC

RESOLUTION NO. 2021-256 – AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFF-DUTY POLICE EMPLOYMENT TO A.E. STONE, INC.

RESOLUTION NO. 2021-257 – AMENDING RESOLUTION NO. 2021-235 DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

RESOLUTION NO. 2021-258 — AUTHORIZING THE CANCELLATION OF PILOT PROGRAM INTEREST OR DELINQUENT AMOUNTS LESS THAN \$10.00

RESOLUTION NO. 2021-259 – AMENDING RESOLUTION 2021-187 AUTHORIZING AN AGREEMENT WITH DIGITAL-ALLY FOR BODY-WORN CAMERAS FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 2021-260 – AMENDING RESOLUTION 2021-152 TO AUTHORIZE THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A REVISED AGREEMENT FOR TEMPORARY CONSTRUCTION ACCESS AND RIGHT OF WAY BETWEEN THE TOWNSHIP OF PLUMSTED AND JACK AND KATHERINE TROTTA, OWNER OF BLOCK 42, LOT 1.02 FOR THE UNION TRANSPORTATION TRAIL (UTT) PROJECT

RESOLUTION NO. 2021-261 – AUTHORIZING THE ISSUANCE OF A 2021 SOIL REMOVAL LICENSE TO HERMAN'S TRUCKING, INC. & BLENHEIM CONSTRUCTION, INC.

| BOW | EN | _GRILLETTO | TROTTA | _SORCHIK | MARINARI | - |
|-----------------------------|--------|---------------|-------------|----------|----------|---|
| 14. REPORTS | OF DEP | PARTMENTS AND | PROFESSIONA | LS: | | |
| BILL LIST OF AUGUST 4, 2021 | | | | | | |
| BOW | EN | GRILLETTO | TROTTA | SORCHIK | MARINARI | |

VOTE FOR CONSENT AGENDA:

15. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT –July 7, 2021 CONSTRUCTION REPORT – June 2021 TAX COLLECTOR REPORT -none FINANCIAL REPORTS - Revenue Summary by Month June 2021; Abbreviated Summary Budget Account Status June 2021; Treasurer's Report June 2021 POLICE DEPARTMENT REPORT – June 2021 COURT REPORTS - none

PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES -6/7/21PLUMSTED TOWNSHIP MUA MINUTES - 6/15/21

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 | | | | | | | |