PLUMSTED TOWNSHIP MUNICIPAL BUILDING 121 EVERGREEN ROAD, NEW EGYPT, NJ 08533

www.plumsted.org

AGENDA AUGUST 5, 2020

WORKSHOP/EXECUTIVE SESSIONS - 7:00 P.M. REGULAR SESSION - 8:00 P.M.

1. CALL TO ORDER

ROLL CALL: 1	BOWEN	GRILLETTO_	TROTTA	ASORC	CHIK	_MARINARI
FLAG SALUT	E					
NVOCATION	– Moment of	Silence				
VORKSHOP	SESSION					
A. MAY	OR'S DISCU	SSION ITEMS				
B. AGE	NDA REVIEV	W WITH DISCUSS	ION BY TOWN	SHIP COMMI	TTEE	
		MITTEE DISCUS: Mayor Sorchik; Cor			_	
D. DISC	CUSSION ITI	E MS – Engineer Rep	oort			
OF NEW JERSE	Y, AUTHORIZ	39 - RESOLUTION (ING THE CONVENI T (** Discussion C	NG OF AN EXE	CUTIVE SESSIO	N IN ACCOR	DANCE WITH TH
BOWEN	GRII	LLETTOT	ROTTA	_SORCHIK	MARIN	NARI
REGULAR SE	SSION - OF	FICIAL ACTION				
MINUTES TO	BE CONSID	ERED FOR APPRO	OVAL: none			
			OVAL: none			
CORRESPON	NDENCE – no		OVAL: none			
CORRESPON	NDENCE – no		OVAL: none			
PRESENTAT	NDENCE – no IONS: none FIONS: none					
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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. 2020-240- AUTHORIZING PAYMENT OF ELECTION DAY FLEX TIME FOR THE MUNICIPAL CLERK'S OFFICE

RESOLUTION NO. 2020-241 - RAISING THE BID THRESHOLD TO \$44,000 EFFECTIVE JULY 1, 2020 PER N.J.S.A. 40A:11-3(c)

RESOLUTION NO. 2020-242 – AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION AND PLENARY RETAIL DISTRIBUTION LICENSES WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2020-243 – AMENDING RESOLUTION NO. 2020-237 AUTHORIZING MUNICIPAL ENDORSEMENT FOR THE OCEAN COUNTY NATURAL LANDS PRESERVATION PROGRAM

RESOLUTION NO. 2020-244— AUTHORIZING THE MAYOR TO SIGN THE FIRST AMENDMENT TO THE 457 DEFERRED COMPENSATION PLAN FROM LINCOLN RETIREMENT SERVICES, LLC

RESOLUTION NO. 2020-245 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT FOR THE 2020 NEW EGYPT HIGH SCHOOL BANNER

RESOLUTION NO. 2020-246 – AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT CONCERNING THE OCEAN COUNTY

LEAF AND VEGETATIVE WASTE COMPOSTING PROGRAM (SEPTEMBER 2020 TO SEPTEMBER 2025)

RESOLUTION NO. 2020-247 – AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2020-248 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2020-249 – AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF OCEAN FOR THE OCEAN COUNTY CARES GRANT

RESOLUTION NO. 2020-250 – AUTHORIZING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE, 2020 STATE BODY ARMOR REPLACEMENT FUND GRANT APPLICATION

RESOLUTION NO. 2020-251 – AUTHORIZING THE REFUND OF OVER BILLED TAXES (BLOCK 55, LOT 132, 133 & 134)

RESOLUTION NO. 2020-252 – AUTHORIZING AN INTERLOCAL AGREEMENT WITH UPPER FREEHOLD TOWNSHIP FOR THE UNION TRANSPORTATION TRAIL UNDERPASS LIGHTING ON ROUTE 537

RESOLUTION NO. 2020-253 - ACKNOWLEDGING THE RECEIPT OF THE 2019 AUDIT

BOWEN____GRILLETTO____TROTTA___SORCHIK__

RESOLUTION NO. 2020-254 - AUTHORIZING PARTICIPATION IN AN ELECTRONIC TAX SALE

RESOLUTION NO. 2020-255 - TO AFFIRM THE TOWNSHIP OF PLUMSTED'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION NO. 2020-256 - IN SUPPORT OF RACIAL EQUALITY

RESOLUTION NO. 2020-257 - AUTHORIZING WOMENS/MENS HEALTH HOURS FOR CANCER SCREENING

RESOLUTION NO.~2020-258 - APPOINTING CYNTHIA MACREYNOLDS AS CLERK TYPIST FOR ABANDONED PROPERTIES

RESOLUTION NO. 2020-259 - APPOINTING SHARON GOWER AS CLEAN COMMUNITIES COORDINATOR

RESOLUTION NO. 2020-260 – AUTHORIZING ADDITIONAL DOWNTOWN MAINTENANCE DUTIES FOR RANDY PRIEST

RESOLUTION NO. 2020-261 - AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FORFY2019 NJDOT MUNICIPAL AID ROADWAY IMPROVEMENTS TO LOVEMAN ROAD

MARINARI

16. M	OTION TO CON	ISIDER:			
	RAFFLES LI 66/31/2020	CENSE NO. 2020-20:	NEW EGYPT BPO	ELKS #2457 FOR IN	ISTANT RAFFLES 7/1/2020
	BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI
17. R	EPORTS OF I	DEPARTMENTS AN	D PROFESSIO	NALS:	
	BILL LIST O	F AUGUST 5, 2020			
	BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT –August 5, 2020

CONSTRUCTION REPORT – June 2020 TAX COLLECTOR REPORT – May 2020

FINANCIAL REPORTS – Revenue Summary by Month June 2020; Abbreviated Summary Budget Account Status June 2020; Treasurer's Report June 2020

POLICE DEPARTMENT REPORT – June 2020

PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – June 1, 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_

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