

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

**AUGUST 7, 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

7. RESOLUTION NO. 2019-225 - 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:

WORKSHOP/REGULAR/EXECUTIVE SESSION OF JUNE 5, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

REGULAR SESSION OF JUNE 19, 2019 SPECIAL MEETING

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

WORKSHOP/REGULAR/EXECUTIVE SESSION OF JULY 3, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. CORRESPONDENCE: none

11. PRESENTATIONS:

CERTIFICATE OF RECOGNITION: Eagle Scout Luke Fennimore

CERTIFICATE OF RECOGNITION: Sue Cook and Patrick Riordan

PROCLAMATION: Plumsted Township Animal – Lucia Sloan

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

12. ORDINANCE: Second Reading and Public Hearing - none

13. ORDINANCE: Introduction –

ORDINANCE NO. 2019-10 - ORDINANCE OF THE TOWNSHIP OF PLUMSTED AUTHORIZING THE GUARANTY OF THE TOWNSHIP’S REVENUE BONDS (NEW EGYPT REDEVELOPMENT PROJECT) AND, IN ANTICIPATION OF THE ISSUANCE THEREOF, A CONSTRUCTION FINANCING

PROGRAM NOTE, EACH IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000

LOTITO _____ **GRILLETTO** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

ORDINANCE NO. 2019-11 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 15 – GENERAL REGULATIONS (SOIL IMPORTATION)

LOTITO _____ **GRILLETTO** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

ORDINANCE NO. 2019-12 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 47, SECTION 3 ENTITLED “POLICE DEPARTMENT”

LOTITO _____ **GRILLETTO** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

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. 2019-226 - AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-227 - SUPPORTING SENATE BILL NO. 3827 (Sponsored by Senator Shirley K. Turner, District 15 and Senator Bob Andrzejczak, District 1) AND ASSEMBLY BILL NO. 5450 (Sponsored by Assemblyman John J. Burzichelli, District 3, Assemblyman Gary S. Schaer, District 36, and Assemblyman Robert J. Karabinchak, District 18)

RESOLUTION NO. 2019-228 - AUTHORIZING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE, 2019 STATE BODY ARMOR REPLACEMENT FUND GRANT APPLICATION

RESOLUTION NO. 2019-229 - AUTHORIZING AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO *N.J.S.A. 40A:12A-29(a)(3)* AND *N.J.S.A. 40A:12A-67(g)* IN CONNECTION WITH REDEVELOPMENT AREA BONDS

RESOLUTION NO. 2019-230 - AUTHORIZING THE PLUMSTED TOWNSHIP CONSTRUCTION OFFICIAL TO WAIVE THE COLLECTION OF FEES ON TAX EXEMPT PROPERTY LOCATED ON BLOCK 24, LOT 7 (2 MEADOWBROOK LANE – AMERICAN LEGION)

RESOLUTION NO. 2019-231 - APPOINTING A MEMBER TO THE SENIOR OUTREACH SERVICES (SOS) PROGRAM

RESOLUTION NO. 2019-232 - 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. 2019-233 - REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TOWER ROAD RESURFACING PROJECT

RESOLUTION NO. 2019-234 – ACKNOWLEDGING RECEIPT OF THE 2018 AUDIT

RESOLUTION NO. 2019-235 - AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 2019-236 - AUTHORIZING THE TOWNSHIP ATTORNEY TO JOIN THE LAWSUIT CHALLENGING THE ATTORNEY GENERAL’S IMMIGRATION TRUST DIRECTIVE

RESOLUTION NO. 2019-237 - AMENDING RESOLUTION 2019-222 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. 2019-238 - AWARDED A CONTRACT TO P&A CONSTRUCTION, INC FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2017 MUNICIPAL AID ROAD

PROGRAM FOR IMPROVEMENTS TO BRYNMORE ROAD AND CEDAR STREET

RESOLUTION NO. 2019-239 - AUTHORIZING THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY TO EXECUTE AN AGREEMENT WITH JCP&L FOR THE INSTALLATION OF ELECTRIC DISTRIBUTION FACILITIES AT A COST OF \$14,177.71 FOR A "REFUNDABLE CUSTOMER CONTRIBUTION"

RESOLUTION NO. 2019-240 - AUTHORIZING THE REFUND OF A PEDDLER'S APPLICATION FEE TO GREENIX PEST CONTROL

RESOLUTION NO. 2019-241 - AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONSTELLATION NEW ENERGY LLC TO PROVIDE ELECTRIC GENERATION SERVICE AND GOVERNMENT ENERGY AGGREGATION SERVICES TO THE TOWNSHIP OF PLUMSTED UNDER THE MANCHESTER ENERGY AGGREGATION PROCUREMENT COOPERATIVE ("MEAPC," COOPERATIVE PRICING SYSTEM #276MEAPC)

RESOLUTION NO. 2019-242 - AMENDING RESOLUTION 2019-143 AUTHORIZING CHANGE ORDER #1 TO AN AWARDED CONTRACT TO EARLE ASPHALT COMPANY FOR THE NJ DOT FY2018 MUNICIPAL AID ROAD PROGRAM IMPROVEMENTS TO IVINS DRIVE

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

***ADD ON RESOLUTIONS:**

RESOLUTION NO. 2019-243 – TO AUTHORIZE THE RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE GUARANTEE FOR THE NJ DOT MUNICIPAL AID FY2018 GRANT - ROADWAY IMPROVEMENTS TO IVINS DRIVE

RESOLUTION NO. 2019-244 – AMENDING RESOLUTION 2018-167 AUTHORIZING JASON WORTH, P.E. TOWNSHIP ENGINEER OF T&M ASSOCIATES AS PROJECT ENGINEER FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FY2017 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO BRYNMORE ROAD AND CEDAR STREET

RESOLUTION NO. 2019-245 – APPROVING A BONFIRE EVENT FOR POP WARNER AT THE NEW EGYPT RECREATION FIELDS ON AUGUST 24, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

15. MOTION TO CONSIDER:

- RAFFLES LICENSE NO. 2019-24 for an On-Premise Merchandise Raffle 9/28/19 for Ladies Auxiliary New Egypt Fire Company
- RAFFLES LICENSE NO. 2019-25 for an On-Premise 50/50 9/28/19 for Ladies Auxiliary New Egypt Fire Company

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

- BILL LIST OF AUGUST 7, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – June 2019
- FINANCIAL REPORTS - Revenue Summary by Month – June 2019; Abbreviated Summary Budget Account Status – June 2019; Treasurer's Report June 2019
- TAX COLLECTOR'S REPORT – June 2019
- PLUMSTED TOWNSHIP MUA MEETING MINUTES –none
- PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – June 3, 2019
- PLUMSTED TOWNSHIP POLICE REPORT STATISTICS – June 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