

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

AGENDA SEPTEMBER 2, 2020

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: BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

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:

Mayor Marinari; Deputy Mayor Sorchik; Committeeman Bowen; Committeeman Grilletto; Committeeman Trotta

D. DISCUSSION ITEMS – Engineer Report; Purchasing Manual; Diocese presentation

7. RESOLUTION NO. 2020-263 - 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: none

WORKSHOP/EXECUTIVE/REGULAR SESSION OF 7/1/20 MEETING

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

10. CORRESPONDENCE – none

11. PRESENTATIONS: none

12. PROCLAMATIONS: none

13. ORDINANCE – Second Reading and Public Hearing

ORDINANCE NO. 2020-08 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "LAND DEVELOPMENT," SECTION 14-7.4.1, ENTITLED "STORM DRAINAGE"

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____
BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

ORDINANCE NO. 2020-09 - ORDINANCE OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED FINANCIAL AGREEMENT WITH RESPECT TO THE NEW EGYPT REDEVELOPMENT AREA

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____
BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

14. ORDINANCE – Introduction

ORDINANCE NO. 2020-10 AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 27 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED "LICENSING," SO AS TO CREATE NEW SECTION 27.1 ENTITLED "MERCANTILE LICENSE"

BOWEN _____ GRILLETTO _____ TROTTA _____ SORCHIK _____ MARINARI _____

15. RESOLUTIONS – 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. 2020-264- AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION AND PLENARY RETAIL DISTRIBUTION LICENSES WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2020-265 - AUTHORIZING THE ISSUANCE OF A CHECK FOR THE REDEMPTION OF A TAX SALE CERTIFICATE

RESOLUTION NO. 2020-266 – AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2020-267 – ADOPTING THE TOWNSHIP OF PLUMSTED’S PURCHASING MANUAL

RESOLUTION NO. 2020-268 – RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF OBLIGATIONS OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND FURTHER AUTHORIZING THE EXECUTION OF VARIOUS AGREEMENTS

RESOLUTION NO. 2020-269 – URGING THE STATE TO PROVIDE REPRESENTATION FROM MONMOUTH AND OCEAN COUNTIES ON THE STATE BOARD OF PUBLIC UTILITIES

RESOLUTION NO. 2020-270 – DEMANDING THAT JCP&L REIMBURSE RATEPAYERS FOR LOSSES EXPERIENCED FROM A LONG-TERM POWER OUTAGE CAUSED BY TROPICAL STORM ISAIAS AND THE IMPLEMENTATION OF A RESILIENCY PLAN TO STRENGTHEN ITS INFRASTRUCTURE TO PREVENT FUTURE LONG-TERM OUTAGES

RESOLUTION NO. 2020-271 – STRONGLY ENCOURAGING THE RIGHT OF IN-PERSON MACHINE VOTING FOR THE NOVEMBER 3, 2020 GENERAL ELECTION

RESOLUTION NO. 2020-272 – AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH CIVICPLUS TO PROVIDE WEBSITE HOSTING SERVICES TO PLUMSTED TOWNSHIP AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

RESOLUTION NO. 2020-273 – AUTHORIZING AN AGREEMENT WITH JERSEY ELEVATOR TO PROVIDE ELEVATOR SERVICE AND MAINTENANCE TO PLUMSTED TOWNSHIP AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

RESOLUTION NO. 2020-274 – AUTHORIZING THE CANCELLATION AND RE-APPROPRIATION OF FUNDS AND ADDING A FIFTH QUARTER TO THE FY2020 MUNICIPAL ALLIANCE AGREEMENT AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

RESOLUTION NO. 2020-275 – AUTHORIZING THE CANCELLATION OF GRANT FUNDS FOR THE FY2021 MUNICIPAL ALLIANCE AGREEMENT AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

RESOLUTION NO. 2020-276 – AWARDING A CONTRACT TO CONVEXSERV TO PROVIDE COMPUTERS FOR TOWNSHIP EMPLOYEES

RESOLUTION NO. 2020-277 – SUPPORTING AND ASSEMBLY BILL NO. 4571 (Sponsored by Assemblyman Ronald S. Dancer and Assemblyman Robert D. Clifton, District 12)

RESOLUTION NO. 2020-278 – AUTHORIZING THE RETURN OF IRREVOCABLE STANDBY LETTER OF CREDIT NO. 1612 (MAINTENANCE) ISSUED BY AMBOY NATIONAL BANK AND POSTED BY MVN HOMES, INC. FOR BLOCK 43, LOT 59.01, IN THE TOWNSHIP OF PLUMSTED, UPON THE PAYMENT OF THE SUM \$12,500 UNDER THE LETTER OF CREDIT

BOWEN _____ **GRILLETTO** _____ **TROTTA** _____ **SORCHIK** _____ **MARINARI** _____

16. MOTION TO CONSIDER: none

17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF SEPTEMBER 2, 2020

BOWEN _____ **GRILLETTO** _____ **TROTTA** _____ **SORCHIK** _____ **MARINARI** _____

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT –September 2, 2020
CONSTRUCTION REPORT – July 2020
TAX COLLECTOR REPORT – July 2020
FINANCIAL REPORTS –Revenue Summary by Month July 2020; Abbreviated Summary Budget Account Status July 2020; Treasurer’s Report July 2020
POLICE DEPARTMENT REPORT – July 2020
PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – July 6, 2020
PLUMSTED TOWNSHIP MUA MINUTES –June 16, 2020

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_____TROTТА_____SORCHIK_____MARINARI_____

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