

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

OCTOBER 2, 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:** Jensen's Deep Run; Best Practices Worksheet; Old Website
Removal/Redirect Address

7. **RESOLUTION NO. 2019-270** - 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 SEPTEMBER 4TH, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

WORKSHOP/REGULAR/EXECUTIVE SESSION OF SEPTEMBER 12TH, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. **CORRESPONDENCE:** Letter of Resignation from Linda Salcfas

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

11. **PRESENTATIONS:**

PROCLAMATION: National Friends of the Library Week 10/20-10/26/19

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

RESOLUTION NO. 2019-292 - APPOINTING KELLY CREIGHTON AS A FULL-TIME CERTIFIED TAX COLLECTOR FOR THE TOWNSHIP OF PLUMSTED

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

CERTIFICATE OF APPOINTMENT: Kelly Creighton, Tax Collector

12. **ORDINANCE: Second Reading and Public Hearing**

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
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
LOTITO GRILLETTO MARINARI SORCHIK TROTTA

13. ORDINANCE: Introduction

ORDINANCE NO. 2019-13 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY TO ADOPTING AMENDMENT #4 TO THE NEW EGYPT REDEVELOPMENT PLAN

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. 2019-260 - CANCELLING 2019 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 7/17/19 FOR DAVID E. CLANTON (BLOCK 47.03, LOT 7)

RESOLUTION NO. 2019-271 - AUTHORIZING THE RENEWAL OF A SHARED SERVICE AGREEMENT BETWEEN PLUMSTED TOWNSHIP AND THE PLUMSTED TOWNSHIP BOARD OF EDUCATION TO PROVIDE COURTESY BUSING FOR HAZARDOUS ROUTES FOR THE YEAR 2018-2019

RESOLUTION NO. 2019-272 – AUTHORIZING A PAYMENT TO THE PLUMSTED TOWNSHIP BOARD OF EDUCATION TOWARD PREVIOUS COURTESY BUSING SHARED SERVICES AGREEMENTS

RESOLUTION NO. 2019-273 - AMENDING RESOLUTION 2019-256 AUTHORIZING THE REFUND OF 2019 3rd QUARTER OVERPAYMENT OF TAXES

RESOLUTION NO. 2019-274- AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR PROFESSIONAL SERVICES FOR 2020

RESOLUTION NO. 2019-275 - APPROVING AN AGREEMENT WITH JCP&L FOR THE USE OF UTILITY POLES WITHIN THE TOWNSHIP OF PLUMSTED FOR THE PURPOSE OF DISPLAYING HOLIDAY DECORATIONS

RESOLUTION NO. 2019-276 – AMENDING RESOLUTION NO. 2019-210 AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2019

RESOLUTION NO. 2019-277 - TO EFFECTUATE THE RENEWAL OF A CONTRACT TO PROVIDE 2019-2020 SNOWPLOWING/SALTING SERVICES FOR THE TOWNSHIP OF PLUMSTED TO VERNON E. DANCER

RESOLUTION NO. 2019-278 - AUTHORIZING THE REFUND OF VETERANS DEDUCTION OF TAXES

RESOLUTION NO. 2019-279 -AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-280 - AUTHORIZING THE REFUND OF 2019 3rd QUARTER DUPLICATE PAYMENT OF TAXES

RESOLUTION NO. 2019-281 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (U.S. DEPT. OF JUSTICE FY-19 BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$776.85

RESOLUTION NO. 2019-282 - AUTHORIZING PAYMENT OF UNUSED VACATION AND HOLIDAYS FOR JAMES TILLET

RESOLUTION NO. 2019-283 - AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2019-285 – AUTHORIZING THE REFUND OF 2019 HOMESTEAD CREDIT DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2019-286 – AUTHORIZING KELLY CREIGHTON TO UTILIZE UNUSED VACATION DAYS FROM 2018 DURING THE LAST SIX (6) MONTHS OF THE YEAR

RESOLUTION NO. 2019-287 – AUTHORIZING MEMBERS OF THE PLUMSTED POLICE DEPARTMENT TO UTILIZE UNUSED LEAVE TIME DURING THE LAST SIX (6) MONTHS OF THE YEAR

RESOLUTION NO. 2019-288 – AUTHORIZING DAVID LEUTWYLER TO UTILIZE UNUSED VACATION DAYS FROM 2018 DURING THE LAST SIX (6) MONTHS OF THE YEAR

RESOLUTION NO. 2019-289 - AUTHORIZING PAYMENT TO THE COUNTY OF OCEAN FOR THE TOWNSHIP'S PORTION OF THE NATURAL LANDS PRESERVATION PROGRAM ACQUISITION OF BLOCK 43, LOT 64, AND BLOCK 79, LOT 14.04, IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-290 - DESIGNATING BLOCK 40, LOT 18 AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND RE-CONFIRMING THE DESIGNATION OF BLOCK 40, LOT 10 AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT UNDER THE LOCAL REDEVELOPMENT AND HOUSING LAW

RESOLUTION NO. 2019-291 - AUTHORIZING THE PERFORMANCE OF AN APPRAISAL BY MAHER APPRAISALS

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

15. MOTION TO CONSIDER:

- RAFFLES LICENSE NO. 2019-27 for an On-Premise 50/50 various dates 10/18/19-11/24/19 for New Egypt Pop Warner Football, Dance and Cheer
- RAFFLES LICENSE NO. 2019-28 for an On-Premise 50/50 11/9 and 11/10/19 for BPOE #1454 Freehold Lodge
- BINGO LICENSE NO. 2019-29 for Senior Bingo Jensen's Deep Run Community Club
- RAFFLES LICENSE NO. 2019-30 for and Off-Premise 50/50 for the New Egypt Middle School PTO 1/13/20
- BINGO LICENSE NO. 2019-31 for Bingo for all 2020 dates for the American Legion
- BINGO LICENSE NO. 2019-32 for a Bingo on 1/1/20 for the American Legion

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

- BILL LIST OF OCTOBER 2, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – August 2019
- FINANCIAL REPORTS - Revenue Summary by Month – August 2019; Abbreviated Summary Budget Account Status – August 2019; Treasurer's Report August 2019; BAN September 10, 2019
- TAX COLLECTOR'S REPORT – July 2019 and August 2019
- PLUMSTED TOWNSHIP MUA MEETING MINUTES – 5/21/19, 6/18/19, 7/16/18 & 8/20/19
- PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 8/5/19
- PLUMSTED TOWNSHIP POLICE REPORT STATISTICS – August 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**