

NOVEMBER 6, 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: Evaluation of MUA and Fire District

7. RESOLUTION NO. 2019-298 - 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 OCTOBER 2, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

PUBLIC HEARING/EXECUTIVE SESSION OF OCTOBER 29, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. CORRESPONDENCE: none

11. PRESENTATIONS:

PROCLAMATION: National Caregiver Month

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

PROCLAMATION: American Legion Auxiliary Centennial Anniversary

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

12. NON-CONSENT AGENDA - RESOLUTION:

RESOLUTION NO. 2019-310 – 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

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

13. ORDINANCE: Second Reading and Public Hearing

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. 2019-14 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 45 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “PEDDLING AND SOLICITING AND “NO KNOCK” REGISTRY”

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

ORDINANCE NO. 2019-15 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 1A OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED “ABANDONED PROPERTIES AND MORTGAGED FORECLOSED PROPERTIES”

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

ORDINANCE NO. 2019-16 – AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY REGULATING THE MANNER OF PAYMENT OF SAME”

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

ORDINANCE NO. 2019-17 - ADOPTING AMENDMENT #5 TO THE NEW EGYPT REDEVELOPMENT PLAN AND TO REFER SAME TO THE LAND USE BOARD FOR REVIEW AND COMMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 et seq.*

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

ORDINANCE NO. 2019-18 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, **REPEALING AND REPLACING** CHAPTER 46 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “PERSONNEL POLICY”

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. 2019-269 – AUTHORIZING THE TRANSFER OF A MOBILE HOME PARK LICENSE FROM JENSEN’S INC TO SUN JENSEN LLC

RESOLUTION NO. 2019-299- APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY OCTOBER 13, 2019

RESOLUTION NO. 2019-300 - CONDEMNING ALL EFFORTS TO DELEGITIMIZE THE STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST FROM, AND SANCTION THE PEOPLE OF ISRAEL

RESOLUTION NO. 2019-301 - APPOINTING DEBRA VITERITO AS A PART-TIME CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-302 - AMENDING RESOLUTION 2019-285 AUTHORIZING THE REFUND OF 2019 HOMESTEAD CREDIT DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2019-303 -REFUND OF 2019 1ST PARTIAL, 2ND AND 3RD QTR PROPERTY TAXES AND 2ND QTR HOMESTEAD CREDIT DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 1/17/19 FOR LANCE C. MORTON (BLOCK 42, LOT 1)

RESOLUTION NO. 2019-304 - AMENDING RESOLUTION NO. 2019-276 AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2019

RESOLUTION NO. 2019-305 - AUTHORIZING A RESERVE ACCOUNT OF UNEXPENDED BALANCES FOR 2018 COURTESY BUSING AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2019-306 - AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58

RESOLUTION NO. 2019-307 - AUTHORIZING THE REFUND OF OVER BILLED TAXES (BLOCK 77, LOT 73 QFARM)

RESOLUTION NO. 2019-308 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2019-309 - CONSENTING TO THE PROPOSED OCEAN COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

RESOLUTION NO. 2019-311 - ADOPTING THE 2019 MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN FOR OCEAN COUNTY

RESOLUTION NO. 2019-312 - AUTHORIZING PLUMSTED TOWNSHIP TO EXECUTE AN AGREEMENT WITH UPPER FREEHOLD TOWNSHIP FOR SUBCONTRACTING WITH UPPER FREEHOLD TOWNSHIP'S DEPARTMENT OF PUBLIC WORKS PERSONNEL AND EQUIPMENT

RESOLUTION NO. 2019-313 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-314 - AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2019-315 - AUTHORIZING THE REFUND OF VETERANS DEDUCTION OF TAXES

RESOLUTION NO. 2019-316 - AUTHORIZING THE EXECUTION OF AN AMENDATORY INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR ROAD OVERLAY SERVICES AND SCHEDULE "C" ROAD MAINTENANCE AND RELATED SERVICES IN 2019

RESOLUTION NO. 2019-317 – AUTHORIZING THE QUALIFIED PURCHASING AGENT AND TOWNSHIP ENGINEER TO SOLICIT BIDS FOR ROAD SURFACE REPAIRS

RESOLUTION NO. 2019-318 - AUTHORIZING THE MAYOR TO SUBMIT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RADON AWARENESS PROGRAM (RAP) GRANT APPLICATION FOR THE YEAR 2020

RESOLUTION NO. 2019-319 - AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2019-320 - AUTHORIZING THE MAYOR EXECUTE A LEASE AGREEMENT WITH THE AMERICAN LEGION POST 455 FOR THE USE OF THE MUNICIPAL ALLIANCE BUILDING LOCATED AT 2 MEADOWBROOK LANE (BLOCK 24, LOT 7)

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

15. MOTION TO CONSIDER:

- RAFFLES LICENSE NO. 2019-33 for an On-Premise 50/50 for 2020 Friday night dates for McKaig-Test-Mullen American Legion Auxiliary Unit 455

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

- BILL LIST OF NOVEMBER 6, 2019

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – September 2019
- FINANCIAL REPORTS - Revenue Summary by Month – September 2019; Abbreviated Summary Budget Account Status – September 2019; Treasurer's Report September 2019; Certificate of Determination and Award for BAN
- TAX COLLECTOR'S REPORT – September 2019
- PLUMSTED TOWNSHIP MUA MEETING MINUTES – 9/17/19
- PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 9/9/19
- PLUMSTED TOWNSHIP POLICE REPORT STATISTICS – September 2019

18. OLD BUSINESS – Discussion by Township Committee

19. NEW BUSINESS – Discussion by Township Committee2

20. COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED, BUT MAY BE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

21. CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – No Official Action Taken During Executive Session)

22. RETURN TO OPEN SESSION FOR FURTHER DISCUSSION BY THE TOWNSHIP COMMITTEE (IF NEEDED)

23. ADJOURNMENT

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

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