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

AGENDA FOR NOVEMBER 7, 2018

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

2. STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was

1. CALL TO ORDER

adverti	sed i	n the Asbury	Park Press po	osted on the Bulletin	Board."			
3. RO	LL (CALL						
	LO	TITO	_JONES	MARINARI	sorchik	TROTTA		
4. FL	AG S	SALUTE						
5. IN	voc	CATION						
6. WC	RK	SHOP SES	SION –					
	A.	MAYOR'S	DISCUSSIO	N ITEMS				
	B.	AGENDA	REVIEW WI	TH DISCUSSION	BY TOWNSHIP C	OMMITTEE		
	C. TOWNSHIP COMMITTEE DISCUSSION AND THEIR DEPARTMENT LIAISON REPORTS							
			or Trotta; Dep ommitteeman	uty Mayor Sorchik; C Jones	ommitteeman Lotito	o; Committeeman		
	D.	DISCUSS Contributio		Best Practices Work	sheet, Implementati	on of SALT Charitable		
	E.	OTHER D	ISCUSSION	ITEMS:				
OCEAN	7. RESOLUTION NO. 2018-281 - 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							
				Official Action Take	· ·	•		
0 PF				MARINARI		TROTTA		
				– OFFICIAL ACTI				
9. MII				ED FOR APPROVA				
		,	•	ECUTIVE SESSION (-			
-						TROTTA		
10. CC				f Resignation from C	J			
				MARINARI	SORCHIK	TROTTA		
11. PR		ENTATION						
CERTIFICATE OF APPRECIATION: Ed Symbouras of Specialty Fabricators								
	PR	OCLAMAT	ION: Bells Of	f Peace: A World Wa	r I Remembrance			
	LO	TITO	_JONES	MARINARI	SORCHIK	TROTTA		
	PR	OCLAMAT	ION: Nationa	al Caregiver Month N	ovember 2018			
	LO	TITO	_JONES	MARINARI	SORCHIK	TROTTA		

12. ORDINANCE: Second Reading and Public Hearing

(ORDINANCE NO. 2018-15 – AMENDING AND SUPPLEMENTING CHAPTI	ER 12, OF THE
GEN	JERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "CI	LAIMS PAYMENT OF"

LOTITO	JONES	MARINARI	SORCHIK	TROTTA	
LOTITO	JONES	MARINARI	SORCHIK	TROTTA	

ORDINANCE NO. 2018-16 – AMENDING AND SUPPLEMENTING CHAPTER 57, SECTION 23 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "STREETS AND SIDEWALKS – MAXIMUM VALUES"

LOTITO	JONES	MARINARI	SORCHIK	TROTTA
LOTITO	JONES	MARINARI	SORCHIK	TROTTA

13. ORDINANCE: Introduction

ORDINANCE NO. 2018-17 – 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____JONES___MARINARI___SORCHIK___TROTTA___

ORDINANCE NO. 2018-18 - AMENDING AND SUPPLEMENTING CHAPTER 51 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "RAFFLES AND BINGO"

LOTITO JONES MARINARI SORCHIK TROTTA

ORDINANCE NO. 2018-19 – AMENDING AND SUPPLEMENTING CHAPTER 61, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "VEHICLES, ABANDONED OR JUNKED"

LOTITO ____JONES____MARINARI___SORCHIK___TROTTA___

ORDINANCE NO. 2018-20 AMENDING AND SUPPLEMENTING CHAPTER 4, SECTION 4, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "LICENSING OF DOGS; REQUIRED FEES AND ADDITIONAL FEES"

LOTITO____JONES____MARINARI___SORCHIK___TROTTA____

ORDINANCE NO. 2018-21 – AMENDING AND SUPPLEMENTING CHAPTER 46 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "PERSONNEL POLICY"

LOTITO____JONES___MARINARI__SORCHIK__TROTTA___

14. NON-CONSENT AGENDA

15. RESOLUTIONS OF THE TOWNSHIP OF PLUMSTED, STATE OF NEW JERSEY, AS FOLLOWS:

16. 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.

RESOLUTION NO. 2018-282 – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY2018/19

RESOLUTION NO. 2018-283 - AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2018/19 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (D.W.I.E.P.)

RESOLUTION NO. 2018-284 - AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2018/19 MOVE OVER LAW ENFORCEMENT PROGRAM (M.O.L.E.P.)

RESOLUTION NO. 2018-285 – AUTHORIZING A REFUND OF AN OVERPAYMENT FOR OFFDUTY POLICE EMPLOYMENT TO PSE&G

RESOLUTION NO. 2018-286 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES NOVEMBER 24, 2018 (RAIN DATE NOVEMBER 25, 2018)

RESOLUTION NO. 2018-287 – 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. 2018-288 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58

RESOLUTION NO. 2018-289 – AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2018-290 – SUPPORTING ASSEMBLY BILL NO. 4435 (Sponsored by Assemblyman Ronald S. Dancer, District 12)

RESOLUTION NO. 2018-291 – SUPPORTING ASSEMBLY BILL NO. 4610 (Sponsored by Assemblyman Ronald S. Dancer, District 12)

RESOLUTION NO. 2018-292 – AUTHORIZING PAYMENT OF UNUSED FLEX TIME FOR JOAN GRUCA

RESOLUTION NO. 2018-293 – AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2018-294 – APPOINTING MEMBERS TO THE 2019 ROCKIN' FIREWORKS COMMITTEE

RESOLUTION NO. 2018-295 - AUTHORIZING PAYMENT FOR CH AUTO FOR TOWING SERVICES FOR AN ABANDONED VEHICLE

RESOLUTION NO. 2018-296 – AMENDING RESOLUTION NO. 2018-224 DESIGNATING DAVID ROBERTS, AICP, P.P., OF DGR PLANNING AND DESIGN, AS PROFESSIONAL PLANNER FOR THE TOWNSHIP OF PLUMSTED FOR A NAME CHANGE

RESOLUTION NO. 2018-297 – TO EFFECTUATE THE RENEWAL OF A CONTRACT TO PROVIDE 2018-2019 SNOWPLOWING/SALTING SERVICES FOR THE TOWNSHIP OF PLUMSTED TO VERNON E. DANCER

RESOLUTION NO. 2018-298 – AMENDING RESOLUTION NO. 2013-318 AND RESOLUTION NO. 2015-250 FOR THE WIRELESS TELECOMMUNICATIONS AGREEMENT DUE TO A NAME CHANGE

RESOLUTION NO. 2018-299 – REQUESTING AN EXTENSION OF TIME FOR AN AWARD OF A CONTRACT FOR FY2017 NJDOT MUNICIPAL AID ROAD PROGRAM (BRYNMORE ROAD & CEDAR STREET IMPROVEMENTS)

RESOLUTION NO. 2018-300 - AWARDING A CONTRACT FOR THE OCEAN COUNTY CDBG GRANT PROJECT FY2018 - CT-1524-18 PARKING FACILITIES IMPROVEMENT - PHASE II

RESOLUTION NO. 2018-301 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (DRUNK DRIVING ENFORCEMENT FUND GRANT FY2018 - \$1,321.23)

	LOTITO	JONES	MARINARI	SORCHIK	TROTTA				
17.	MOTION TO C	ONSIDER:							
	BINGO LICENSE 2018-30 – Bingo 1/4/19 to 12/27/19 dates for the American Legion BINGO LICENSE 2018-31 – Bingo for 1/1/19 for the American Legion RAFFLES LICENSE 2018-32 – Off-Premise 50/50 for New Egypt Middle School PTO 2/11/19 RAFFLES LICENSE 2018-33 – Off-Premise Merchandise Raffle for New Egypt Historical Society 4/3/19								
	LOTITO	JONES	MARINARI	SORCHIK	TROTTA				

	BILL LIST OF NOVEMBER 7, 2018						
	LOTITO	JONES	MARINARI	SORCHIK	TROTTA		
19.	REPORTS SUE	BMITTED FOR	COMMITTEE REV	/IEW:			
	CONSTRUCTION REPORT – September 2018 FINANCIAL REPORTS – Revenue Summary by Month - September 2018; Abbreviated Summary Budget Account Status – September 2018 POLICE DEPARTMENT REPORT – September 2018 PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – None available at this time PLUMSTED TOWNSHIP MUA MINUTES – August 21, 2018 and September 25, 2018						
20.	. OTHER BUSINESS:						
21.	OLD BUSINESS – Discussion by Township Committee						
22.	NEW BUSINESS – Discussion by Township Committee						
23.	. COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED, BUT MAY BE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER						
24.	CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – <u>No</u> Official Action Taken During Executive Session)						
25.	. RETURN TO OPEN SESSION FOR FURTHER DISCUSSION BY THE TOWNSHIP COMMITTEE (IF NEEDED)						
26.	ADJOURNME	ENT:					
	LOTITO	JONES	MARINARI	sorchik	TROTTA		

18. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

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