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

DECEMBER 4, 2019 AGENDA

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

1. CALL TO O	RDER					
2. STATEME in the Asbury Pa	NT: "This meeti ark Press posted o	ng is being held in c on the Bulletin Board	ompliance with the	e Open Public	Meetings Ac	t. It was advertised
3. ROLL CAL	L: LOTITO	GRILLETTO	MARINARI	SORC	нікт	CROTTA
4. FLAG SAL	UTE					
5. INVOCATI	ON					
6. WORKSHO	OP SESSION					
A. M	AYOR'S DISCU	USSION ITEMS				
B. A	GENDA REVIE	W WITH DISCUS	SION BY TOWN	SHIP COMM	ITTEE	
Fı	C. TOWNSHIP COMMITTEE DISCUSSION AND THEIR DEPARTMENT LIAISON REPORTS From: Mayor Trotta; Deputy Mayor Sorchik; Committeeman Lotito; Committeeman Marinari; Committeeman Grilletto					
D. D	ISCUSSION IT	EMS				
STATE OF NEW	W JERSEY, AUT EN PUBLIC MEE	322 - RESOLUTIO! HORIZING THE CO TINGS ACT · <u>No</u> Official Actio	ONVENING OF A	N EXECUTIVE	E SESSION	
LOTI	TOGRIL	LETTOMAR	INARISO	RCHIK	_TROTTA_	
8. REGULAR	SESSION 8:00	PM – OFFICIAL	ACTION			
9. MINUTES	TO BE CONSID	ERED FOR APPR	OVAL:			
WORK	SHOP/REGULA	R/EXECUTIVE SES	SION OF NOVEM	BER 6, 2019		
LOTI	ΓOGRILL	ETTOMAR	INARISO	RCHIK	_TROTTA_	
10. CORRESI	PONDENCE: no	ne				
11. PRESENT	TATIONS: none					
12. ORDINAN	NCE: Second R	eading and Public	Hearing			
STATE OF NEV	V JERSEY, AMEN	AN ORDINANCE OF IDING AND SUPPLI TED ENTITLED "PI	EMENTING CHAP	TER 45 OF TH	E GENERA	L ORDINANCES
LOTI' LOTI'		ITOMARII			TROTTA_ TROTTA	
ORDINANCE STATE OF NEV	NO. 2019-15 – <i>I</i> V JERSEY AMEN	AN ORDINANCE O DING AND SUPPLE TED, ENTITLED "A	F THE TOWNSHI MENTING CHAP	P OF PLUMST TER 1A OF TH	ED, COUNT E GENERAI	Y OF OCEAN, L ORDINANCES
LOTI' LOTI'	TOGRILLE				TROTTA_ TROTTA_	
SALARIES FOR	VARIOUS OFFI	AMENDING AN OR CIALS OF THE TOW F PAYMENT OF SA	NSHIP OF PLUM			
LOTI					TROTTA_	
LOTI	ΓOGRILLE	ΓΤΟMARI	vari50K	CHIK	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	_
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
LOTITO	GRILLETTO	MARINARI	SORCHIK	TROTTA

13. ORDINANCE: Introduction - none

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. 2019-323 - AUTHORIZING THE PLUMSTED TOWNSHIP CONSTRUCTION OFFICIAL TO WAIVE THE COLLECTION OF DEMOLITION FEES (68 HAWKIN ROAD, BLOCK 55, LOT 168) FOR FIRE DEPARTMENT TRAINING

RESOLUTION NO. 2019-324 – AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING OCEAN COUNTY RECYCLING CENTER USE AND REVENUE SHARING PROGRAM

RESOLUTION NO. 2019-325 - AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFF-DUTY POLICE EMPLOYMENT TO STEPS LACROSSE.

RESOLUTION NO. 2019-326 - AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFF-DUTY POLICE EMPLOYMENT TO EARLE ASPHALT

RESOLUTION NO. 2019-327 - AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFF-DUTY POLICE EMPLOYMENT TO SPARWICK CONTRACTING, INC.

RESOLUTION NO. 2019-328 - AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFF-DUTY POLICE EMPLOYMENT TO LAURITA WINERY

RESOLUTION NO. 2019-329 - AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2019-330 - AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-331 – REFUND OF 2019 PARTIAL 4^{TH} QTR PROPERTY TAXES AND 2^{ND} QTR HOMESTEAD CREDIT DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 11/06/19 FOR JAMES CAMPOS (BLOCK 13, LOT 36)

RESOLUTION NO. 2019-332 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2019-333 - AUTHORIZING THE ACCEPTANCE OF THE LAND USE BOARD RECOMMENDATION TO GRANT A 2020 SOIL REMOVAL EXCAVATION AND MINING LICENSE TO EXCAVATING MATERIALS AND EQUIPMENT, INC.

RESOLUTION NO. 2019-334 - AUTHORIZING THE MAYOR TO EXECUTE THE PSE&G/TRISTATE LIGHT & ENERGY, INC CUSTOMER AUDIT ACCESS AGREEMENT

RESOLUTION NO. 2019-335 – APPOINTING NADENE CICERO AS A FULL-TIME CERTIFIED DEPUTY MUNCIPAL CLERK FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-336 — AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MONMOUTH WIRE & COMPUTER RECYCLING, INC. TO PROVIDE COLLECTION AND RECYCLING SERVICES TO PLUMSTED TOWNSHIP FOR ELECTRONIC EQUIPMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

RESOLUTION NO. 2019-337 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (RADON AWARENESS PROGRAM FY2020 SPECIAL FUNDING - \$2.000.00)

RESOLUTION NO. 2019-338 -CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT

RESOLUTION NO. 2019-339 - AUTHORIZING THE SUBMITTAL OF THE OCEAN COUNTY OFFICE OF SENIOR SERVICES COMPETITIVE CONTRACT PROPOSAL FOR THE OLDER AMERICANS ACT TITLE III AREA PLAN GRANT FUNDING FOR 2020

RESOLUTION NO. 2019-340 – 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. 2019-341 - AUTHORIZING THE EXECUTION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020-JUNE 2025

RESOLUTION NO. 2019-342 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES IN JANUARY AND FEBRUARY 2020

LOTITOGRILLETTOMARINARISORCHIKTROTTA					
15. MOTION TO CONSIDER: none					
16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:					
BILL LIST OF DECEMBER 4, 2019					
BILL LIST OF DECEMBER 4, 2019 – General Capital Fund					
LOTITOGRILLETTOMARINARISORCHIKTROTTA					

- 17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:
 - CONSTRUCTION REPORT October 2019
 - FINANCIAL REPORTS Revenue Summary by Month October 2019; Abbreviated Summary Budget Account Status October 2019; Treasurer's Report October 2019
 - TAX COLLECTOR'S REPORT October 2019
 - PLUMSTED TOWNSHIP MUA MEETING MINUTES 10/15/19
 - PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 10/7/19
 - PLUMSTED TOWNSHIP POLICE REPORT STATISTICS October 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	
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TOWNSHIP COMMITTEE MEETINGS WILL BE ADJOURNED NO LATER THAN 11:00 PM