

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

AGENDA

DECEMBER 5, 2018

**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_____ JONES_____ 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 Jones

D. DISCUSSION ITEMS

E. OTHER DISCUSSION ITEMS:

7. RESOLUTION NO. 2018-305 - 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_____ JONES_____ MARINARI_____ SORCHIK_____ TROTTA_____

8. REGULAR SESSION 8:00 PM – OFFICIAL ACTION

9. MINUTES TO BE CONSIDERED FOR APPROVAL: None

10. CORRESPONDENCE: Letter of Resignation from Linda Salcfas

LOTITO_____ JONES_____ MARINARI_____ SORCHIK_____ TROTTA_____

11. PRESENTATIONS:

Certificate of Appointment – Part-Time Special Law Enforcement Class II Police Officer

LOTITO_____ JONES_____ MARINARI_____ SORCHIK_____ TROTTA_____

12. ORDINANCE: Second Reading and Public Hearing

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_____
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** _____
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** _____
LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

13. ORDINANCE: Introduction

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. 2018-21 - REPEALING CHAPTER 18 ENTITLED "ENVIRONMENTAL COMMISSION" AND CREATING THE "TOWNSHIP OF PLUMSTED ENVIRONMENTAL COMMITTEE" (A CITIZENS ADVISORY COMMITTEE)

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. 2018-306 –APPOINTING MEMBERS TO THE 2019 ROCKIN’ FIREWORKS COMMITTEE

RESOLUTION NO. 2018-307 - APPOINTING IRINA JVARISHEISHVILI-DARRAR AS THE LAND USE BOARD SECRETARY FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2018-308 - AUTHORIZING JOHN J. MALLON, P.E. TOWNSHIP ENGINEER OF T&M ASSOCIATES AS PROJECT ENGINEER FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FY2018 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO IVINS DRIVE

RESOLUTION NO. 2018-309 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58

RESOLUTION NO. 2018-310 – AUTHORIZING THE ACCEPTANCE OF THE PLANNING BOARD RECOMMENDATION TO GRANT A 2019 SOIL REMOVAL EXCAVATION AND MINING LICENSE TO EXCAVATING MATERIALS AND EQUIPMENT, INC.

RESOLUTION NO. 2018-311 – AUTHORIZING A LEAVE OF ABSENCE WITHOUT PAY FOR CYNTHIA MACREYNOLDS

RESOLUTION NO. 2018-312 – AUTHORIZING A SALARY INCREASE FOR KELLY CREIGHTON, DEPUTY TAX COLLECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2018-313 - 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-18 BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$1,800.00)

RESOLUTION NO. 2018-314 –TO REFUND TAXES PAID ON BLOCK 27, LOT 24 DUE TO REDUCED ASSESSMENT BY THE OCEAN COUNTY TAX BOARD

RESOLUTION NO. 2018-315 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES IN JANUARY AND FEBRUARY 2019

RESOLUTION NO. 2018-316 – CANCELLING 2018 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 10/26/18 FOR WALTER ROBERT WEEKS (BLOCK 84, LOT 23)

RESOLUTION NO. 2018-317 - AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

17. MOTION TO CONSIDER:

- RAFFLES LICENSE 2018-34** – On-Premise 50/50 on 1/19/19 for McKaig Test Mullen American Legion Auxiliary Unit 455
- BINGO LICENSE 2018-35** – Basket Bingo on 1/19/19 for McKaig Test Mullen American Legion Auxiliary 455
- RAFFLES LICENSE 2018-36** – On-Premise 50/50 for dates 1/4/19-12/27/19 for McKaig Test Mullen American Legion Auxiliary Unit 455
- RAFFLES LICENSE 2018-37** – On-Premise Merchandise Raffle on 1/19/19 for McKaig Test Mullen American Legion Auxiliary Unit 455

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

18. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF DECEMBER 5, 2018

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

19. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – October 2018
- FINANCIAL REPORTS –Revenue Summary by Month- October 2018; Abbreviated Summary Budget Account Status – October 2018
- POLICE DEPARTMENT REPORT – October 2018
- PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – October 1, 2018 and Special Meeting October 15, 2018
- PLUMSTED TOWNSHIP MUA MINUTES – none

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 – No Official Action Taken During Executive Session)**
- 25. RETURN TO OPEN SESSION FOR FURTHER DISCUSSION BY THE TOWNSHIP COMMITTEE (IF NEEDED)**

26. ADJOURNMENT:

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

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