## PLUMSTED TOWNSHIP MUNICIPAL BUILDING 121 EVERGREEN ROAD, NEW EGYPT, NJ 08533

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## AGENDA DECEMBER 28, 2020

## WORKSHOP/EXECUTIVE/REGULAR SESSIONS - 5:30 P.M.

1.	CILLE TO ORDER							
	<b>STATEMENT:</b> "This meeti bury Park Press posted on the		pliance with the Op	en Public Meetings A	Act. It was advertised in the			
3.	ROLL CALL: BOWEN	GRILLETTO	TROTTA	sorchik	MARINARI			
4.	FLAG SALUTE							
5.	INVOCATION – Moment of	Silence						
6.	WORKSHOP SESSION							
	A. MAYOR'S DISCU	USSION ITEMS						
	B. AGENDA REVIEW WITH DISCUSSION BY TOWNSHIP COMMITTEE							
	C. TOWNSHIP COMMITTEE DISCUSSION AND THEIR DEPARTMENT LIAISON REPORTS: Mayor Marinari; Deputy Mayor Sorchik; Committeeman Bowen; Committeeman Grilletto; Committeeman Trotta							
	D. DISCUSSION IT	EMS						
•	RESOLUTION NO. 2020-; OF NEW JERSEY, AUTHORIZ OPEN PUBLIC MEETINGS AG	ZING THE CONVENING	G OF AN EXECUTIV	E SESSION IN ACCO	ORDANCE WITH THE			
	BOWENGRI	LLETTOTRO	OTTASOR	CHIKMA	RINARI			

- 8. REGULAR SESSION OFFICIAL ACTION
- 9. MINUTES TO BE CONSIDERED FOR APPROVAL:

WORKSHOP/EXECUTIVE/REGULAR SESSION OF 10/7/20 MEETING

BOWEN\_\_\_\_GRILLETTO\_\_\_\_TROTTA\_\_\_SORCHIK\_\_\_MARINARI\_\_\_\_

- 10. CORRESPONDENCE none
- 11. PRESENTATIONS: none

1 CALL TO ORDER

- 12. PROCLAMATION: none
- 13. ORDINANCE Second Reading and Public Hearing

**ORDINANCE NO. 2020-13** - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISION OF THE FEE SIMPLE INTEREST IN REAL PROPERTY LOCATED IN BLOCK 80, LOT 9.04 IN THE TOWNSHIP OF PLUMSTED

BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI
BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI

- 14. ORDINANCE Introduction none
- 15. RESOLUTIONS 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. 2020-348** – AUTHORIZING PAYMENT OF UNUSED FLOATING HOLIDAYS FOR MEMBERS OF THE POLICE DEPARTMENT

**RESOLUTION NO. 2020-349** – AUTHORIZING MEMBERS OF THE PLUMSTED POLICE DEPARTMENT TO UTILIZE UNUSED FLOATING HOLIDAYS DURING THE FIRST THREE (3) MONTHS OF THE YEAR

**RESOLUTION NO. 2020-350** – AUTHORIZING A CONTRACT WITH ASSOCIATED HUMANE SOCIETIES/POPCORN PARK TO PROVIDE ANIMAL CONTROL SERVICES FOR PLUMSTED TOWNSHIP

**RESOLUTION NO. 2020-351** - TO ESTABLISH REMOTE MEETING PROCEDURES APPLICABLE DURING A DECLARED STATE OF EMERGENCY

RESOLUTION NO.~2020-352 - AUTHORIZING DEWBERRY ENGINEERING, INC., TOWNSHIP ENGINEER AS PROJECT ENGINEER FOR LEPKY AVENUE

 $\bf RESOLUTION$  NO. 2020-353 – AUTHORIZING THE REFUND OF UNUSED ESCROWS BLOCK 37, LOT 15 TO SANTOS MADRIGAL

**RESOLUTION NO. 2020-354**– AWARDING THE PURCHASE OF A 2020 CHEVROLET TAHOE FOR THE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT #T-2776

**RESOLUTION NO. 2020-355** – DEMANDING THAT THE NEW JERSEY STATE LEGISLATURE ACCEPT ITS RESPONSIBILITY TO ADMINISTER THE PROVISIONS OF THE AFFORDABLE HOUSING ACT AND STAY FURTHER ACTION UNTIL SUCH TIMES AS IT HAS PROMULGATED RULES GOVERNING ITS IMPLEMENTATION

	BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI				
16. MOTION TO CONSIDER: none									
17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:									
	AMENDED BILL LIST OF DECEMBER 2, 2020								
	BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI				
	BILL LIST OF DECEMBER 28, 2020								
	BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI	_			
18. R	18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:								
	TOWNSHIP ENGINEER REPORT – none CONSTRUCTION REPORT – November 2020 TAX COLLECTOR REPORT – October 2020; November 2020 FINANCIAL REPORTS – Revenue Summary by Month November 2020; Abbreviated Summary Budget Account Status November 2020; Treasurer's Report November 2020 POLICE DEPARTMENT REPORT – November 2020 COURT REPORTS – none PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 11/2/20 PLUMSTED TOWNSHIP MUA MINUTES –11/17/20								
19. OL	D BUSINESS – I	Discussion by Townsh	ip Committee						
20. NEW BUSINESS – Discussion by Township Committee									
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 – <u>No</u> Official Action Taken During Executive Session)									
23. AI	DJOURNMENT:	BOWENGRII	LETTOTR	OTTASORC	CHIKMARINA	RI			

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