

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

DECEMBER 30, 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

7. **RESOLUTION NO. 2019-345** - 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 SESSION OF NOVEMBER 12, 2019 BUDGET WORKSHOP

LOTITO _____ GRILLETTO _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. **CORRESPONDENCE:** none

11. **PRESENTATIONS:** none

12. **ORDINANCE: Second Reading and Public Hearing** - none

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. 2019-346 – ADOPTING THE TOWNSHIP OF PLUMSTED'S PERSONNEL POLICY MANUAL

RESOLUTION NO. 2019-347 - AUTHORIZING A SALARY INCREASE FOR LISA KANE AS A PART-TIME CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2019-348 - APPOINTING GLENN RICCARDI AS A FULL-TIME CONSTRUCTION CODE OFFICIAL, ZONING OFFICER AND MOBILE HOME INSPECTOR

RESOLUTION NO. 2019-349 - AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020

RESOLUTION NO. 2019-350 – AMENDING RESOLUTION 2019-260 CANCELLING 2019 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 7/17/19 FOR DAVID E. CLANTON (BLOCK 47.03, LOT 7)

RESOLUTION NO. 2019-351 – RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS

RESOLUTION NO. 2019-352 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2019-353 – AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2019-354 - APPOINTING CHRISTOPHER ROSE AS ALTERNATE PLUMBING INSPECTOR IN THE ABSENCE OF KEVIN SCHMALZ

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

15. MOTION TO CONSIDER: none

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

- BILL LIST OF DECEMBER 30, 2019

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

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT - November 2019
- FINANCIAL REPORTS - Revenue Summary by Month – November 2019; Abbreviated Summary Budget Account Status – November 2019; Treasurer’s Report – November 2019
- TAX COLLECTOR’S REPORT – November 2019
- PLUMSTED MUA MINUTES – 11/19/19
- PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MINUTES – 11/4/19
- PLUMSTED TOWNSHIP POLICE REPORT STATISTICS – November 2019

18. OTHER BUSINESS

19. OLD BUSINESS – Discussion by Township 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 – 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** _____

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