

January 1, 2019  
Municipal Building  
121 Evergreen Road  
New Egypt, NJ 08533

The Reorganization Meeting of the Township of Plumsted was called to order by Municipal Clerk Jennifer Witham at 12:00 PM.

**STATEMENT:** "This meeting is being held in compliance with the Open Public Meetings Act." It was presented for publication to the Asbury Park Press and the Trenton Times and posted on the Bulletin Board.

Clerk Witham asked everyone to rise for the flag salute. The invocation was led by Pastor Gardner.

The first order of business was to have Clerk Witham administer the Oath of Office to the newly elected Township Committee members, Jack A. Trotta and Eric A. Sorchik for a three (3) year term. Clerk Witham administered the Oath of Office to Mr. Trotta as his wife Kathy held the bible. Clerk Witham then administered the Oath of Office to Mr. Sorchik as his wife Penny held the bible.

**THOSE OFFICIALS PRESENT:**

COMMITTEEMAN LOTITO    COMMITTEEMAN JONES    COMMITTEEMAN SORCHIK  
COMMITTEEMAN TROTTA    CDC LEUTWYLER    CLERK WITHAM    ATTORNEY KELLY

Committeeman Lotito called in to the meeting. Committeeman Marinari was absent due to illness.

Clerk Witham asked for nominations for the office of Mayor of the Township of Plumsted.

ON MOTION OF COMMITTEEMAN SORCHIK, SECONDED BY COMMITTEEMAN JONES, JACK A. TROTTA WAS NOMINATED FOR THE OFFICE OF MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR MAYOR, THE NOMINATIONS WERE CLOSED AND JACK A. TROTTA WAS APPOINTED MAYOR FOR THE YEAR 2019. ROLL CALL VOTE: ALL AYES

Clerk Witham administered the Oath of Office to Mayor Trotta while his wife, Kathy held the Bible.

Clerk Witham asked for nominations for the office of Deputy Mayor of the Township of Plumsted.

ON MOTION OF COMMITTEEMAN JONES, SECONDED BY MAYOR TROTTA, ERIC SORCHIK WAS NOMINATED FOR THE OFFICE OF DEPUTY MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR DEPUTY MAYOR, THE NOMINATIONS WERE CLOSED AND ERIC SORCHIK WAS APPOINTED DEPUTY MAYOR FOR THE YEAR 2019. ROLL CALL VOTE: ALL AYES

Clerk Witham administered the Oath of Office to Deputy Mayor Sorchik while his wife Penny held the Bible.

Municipal Clerk Witham turned the meeting over to Mayor Trotta.

Mayor Trotta thanked Clerk Witham for her work in pulling the reorganization meeting together while having the offices painted and out of sorts. He complimented the Clerk's office for their work throughout all of this as it was the first reorganization meeting they put together. Deputy Mayor Sorchik also announced that Witham passed her registered municipal clerk exam and that she is a certified clerk now and welcomed her officially.

**RESOLUTIONS:**

ON MOTION OF COMMITTEEMAN JONES, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2019-01 - RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR, 2019, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES RESOLUTION NO. 2019-30 - DESIGNATING SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2019, WAS ADOPTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN JONES, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2019-68 - RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING A TEMPORARY BUDGET FOR THE YEAR, 2019, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta read the following:

**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.**

**PLUMSTED TOWNSHIP ADVERTISES FOR THE RECEIPT OF SEALED PROPOSALS TO PROVIDE CERTAIN PROFESSIONAL SERVICES.**

**THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE, ON PAGES 2 THROUGH 6, RESOLUTION NO. 2019-02 THROUGH RESOLUTION NO. 2019-101.**

**RESOLUTION NO. 2019-02 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN, P.A. AS TOWNSHIP ATTORNEY**

**RESOLUTION NO. 2019-03 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO EVAN D. HILL, PE, CME, OF THE FIRM DEWBERRY ENGINEERS, INC. AS TOWNSHIP ENGINEER**

**RESOLUTION NO. 2019-04 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITOR**

**RESOLUTION NO. 2019-05 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO JAMES W. HOLZAPFEL, ESQUIRE, OF THE FIRM OF CITTA, HOLZAPFEL, & ZABARSKY TO REPRESENT THE TOWNSHIP OF PLUMSTED IN LABOR RELATIONS MATTERS**

**RESOLUTION NO. 2019-06 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN E. RUMPF, ESQUIRE OF THE FIRM OF RUMPF, REID & DOLCY AS ALTERNATE HEARING OFFICER FOR THE TOWNSHIP OF PLUMSTED**

**RESOLUTION NO. 2019-07 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED**

**RESOLUTION NO. 2019-08 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED**

**RESOLUTION NO. 2019-09 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN K. LOGAN OF THE FIRM OF SUPLEE, CLOONEY & COMPANY AS FEE ACCOUNTANT FOR THE TOWNSHIP OF PLUMSTED**

**RESOLUTION NO. 2019-10 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO STAN SLACHETKA, AICP, P.P. LEED-GA OF THE FIRM OF T&M ASSOCIATES AS PROFESSIONAL PLANNER ON AN AS NEEDED BASIS**

**RESOLUTION NO. 2019-11 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO ERIC M. BERNSTEIN, ESQUIRE, AS HEARING OFFICER/SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED**

**RESOLUTION NO. 2019-12 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO MATTHEW D. JESSUP OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS REDEVELOPMENT COUNSEL**

**RESOLUTION NO. 2019-13** – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF T & M ASSOCIATES AS SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

**RESOLUTION NO. 2019-14** – AWARDING A PROFESSIONAL SERVICES CONTRACT TO SEAN GERTNER, ESQUIRE OF THE FIRM OF GERTNER & GERTNER AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-15** – APPOINTING MUNICIPAL HUMANE LAW ENFORCEMENT OFFICERS FOR THE TOWNSHIP OF PLUMSTED FOR THE YEAR 2019

**RESOLUTION NO. 2019-16** - AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

**RESOLUTION NO. 2019-17** - APPOINTING ERIC A. SORCHIK AS FUND COMMISSIONER AND JACK TROTTA AS ALTERNATE FOR THE OCEAN COUNTY JOINT INSURANCE FUND FOR THE YEAR, 2019

**RESOLUTION NO. 2019-18** - REQUIRING THE MAYOR AND/OR DEPUTY MAYOR TO APPROVE ALL PURCHASE ORDERS OR, IN THEIR ABSENCE, A TOWNSHIP COMMITTEE PERSON SHALL BE EMPOWERED TO APPROVE PURCHASE ORDERS

**RESOLUTION NO. 2019-19** - REAPPOINTING GLENN RICCARDI AND ROGER FORT AS BUILDING INSPECTORS FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-20** – TO ENTER INTO AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ALLENTOWN FOR THE SERVICES OF CHIEF FINANCIAL OFFICER

**RESOLUTION NO. 2019-21** - PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR, 2019

**RESOLUTION NO. 2019-22** - DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-23** - AUTHORIZING THE TAX ASSESSOR FOR THE TOWNSHIP OF PLUMSTED TO FILE CERTAIN APPEALS ON BEHALF OF THE TOWNSHIP AND ALSO DESIGNATING THE TAX ASSESSOR AS AGENT FOR THE TOWNSHIP

**RESOLUTION NO. 2019-24** – AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

**RESOLUTION NO. 2019-25** - FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

**RESOLUTION NO. 2019-26** - ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

**RESOLUTION NO. 2019-27** - AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PLUMSTED TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

**RESOLUTION NO. 2019-28** – AUTHORIZING THE CHIEF LAW ENFORCEMENT OFFICER OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND/OR C.E.R.T. PERSONNEL

**RESOLUTION NO. 2019-29** – APPOINTING GEORGE CONLEY, IV AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF ALAN WILKINS

**RESOLUTION NO. 2019-31** - APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMITTEE OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-32** - REAPPOINTING KELLY CREIGHTON AS DEPUTY TAX COLLECTOR FOR THE YEAR 2019

**RESOLUTION NO. 2019-33** – AUTHORIZING THE CALCULATION OF THE RESERVE FOR UNCOLLECTABLE TAXES PURSUANT TO N.J.S.A.:40-41(c)(2)

**RESOLUTION NO. 2019-34** - REAPPOINTING KELLY CREIGHTON AS TAX SEARCH OFFICER FOR THE YEAR 2019

**RESOLUTION NO. 2019-35** - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP RECREATION COMMITTEE

**RESOLUTION NO. 2019-36** - REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

**RESOLUTION NO. 2019-37** – AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2019 TAXES

**RESOLUTION NO. 2019-38** –AUTHORIZING THE REAPPOINTMENT OF SHARON GOWER AS A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A.40A:113a AND NJAC 5:34-5 FOR THE YEAR 2019

**RESOLUTION NO. 2019-39** - REAPPOINTING NADENE CICERO AS DEPUTY MUNICIPAL CLERK FOR THE YEAR 2019

**RESOLUTION NO. 2019-40** – ADOPTING A CASH MANAGEMENT PLAN

**RESOLUTION NO. 2019-41** - APPOINTING JENNIFER WITHAM AS ASSESSMENT SEARCH OFFICER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-42** - ISSUING A 2019 MOBILE HOME PARK LICENSE TO COLLIERS MILLS MOBILE HOME PARK

**RESOLUTION NO. 2019-43** - ISSUING A 2019 MOBILE HOME PARK LICENSE TO DEEP RUN - JENSEN'S INC. MOBILE HOME PARK

**RESOLUTION NO. 2019-44** - ISSUING A 2019 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

**RESOLUTION NO. 2019-45** - ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE TO OAK GROVE TRAILER PARK FOR 2019

**RESOLUTION NO. 2019-46** - ISSUING 2019 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-47** - ISSUING A 2019 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS

**RESOLUTION NO. 2019-48** –ISSUING 2019 TEMPORARY TRAILER PERMITS FOR FARM OFFICE USE

**RESOLUTION NO. 2019-49** – AUTHORIZING ELIGIBLE PLUMSTED TOWNSHIP EMPLOYEES TO SHARE THE COST OF HEALTH INSURANCE PREMIUMS

**RESOLUTION NO. 2019-50** – APPOINTING JENNY ZEA-ACUNA AS A VIOLATIONS CLERK FOR THE PLUMSTED TOWNSHIP MUNICIPAL COURT

**RESOLUTION NO. 2019-51** - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT AGREEMENT FOR THE YEAR 2019

**RESOLUTION NO. 2019-52** - AUTHORIZING THE OCEAN COUNTY BOARD OF TAXATION TO STRIKE THE GENERAL TAX RATE ROUNDED UP TO THE NEAREST ONE-HALF PENNY PURSUANT TO RS 54:4-52 AS AMENDED

**RESOLUTION NO. 2019-53** - APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

**RESOLUTION NO. 2019-54** – REAPPOINTING MEMBERS TO THE MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION NO. 2019-55** - APPROVING THE 2019 ROTATING LIST OF TOWERS AND STORAGE AS SUBMITTED BY THE POLICE DEPARTMENT

**RESOLUTION NO. 2019-56** - AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

**RESOLUTION NO. 2019-57** - APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-58** - AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY2019 LOCAL ARTS PROGRAM GRANT APPLICATION

**RESOLUTION NO. 2019-59** - AUTHORIZING THE REAPPOINTMENT OF SHARON GOWER AS ASSISTANT TREASURER

**RESOLUTION NO. 2019-60** - AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

**RESOLUTION NO. 2019-61** - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

**RESOLUTION NO. 2019-62** - REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

**RESOLUTION NO. 2019-63** - REAPPOINTING PETER YLVISAKER AS THE MAIN STREET PROGRAM EXECUTIVE DIRECTOR

**RESOLUTION NO. 2019-64** - REAPPOINTING TRUSTEES FOR THE PLUMSTED TOWNSHIP SENIOR MEETING ROOM

**RESOLUTION NO. 2019-65** - AWARDED A PROFESSIONAL SERVICES CONTRACT TO MATTHEW D. JESSUP OF THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS BOND COUNSEL FOR THE REDEVELOPMENT PROJECT

**RESOLUTION NO. 2019-66** - APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

**RESOLUTION NO. 2019-67** - APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

**RESOLUTION NO. 2019-69** - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

**RESOLUTION NO. 2019-70** - DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

**RESOLUTION NO. 2019-71** - AUTHORIZING EQUAL AMOUNT OF PAYMENTS TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1

**RESOLUTION NO. 2019-72** - REAPPOINTING MEMBERS TO THE 911 MEMORIAL COMMITTEE

**RESOLUTION NO. 2019-73** - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

**RESOLUTION NO. 2019-74** - RENEWING A CONTRACT WITH KELLY WINTHROP, LLC FOR ROADSIDE DEER CARCASS REMOVAL

**RESOLUTION NO. 2019-75** - AUTHORIZING THE SUBMITTAL OF THE OCEAN COUNTY OFFICE OF SENIOR SERVICES COMPETITIVE PROPOSAL FOR THE OLDER AMERICANS ACT TITLE III AREA PLAN GRANT FUNDING FOR 2019

**RESOLUTION NO. 2019-76** - AWARDED A CONTRACT TO AFLAC TO PROVIDE A FLEXIBLE SPENDING PLAN FOR TOWNSHIP EMPLOYEES UNDER INTERNAL REVENUE CODE SECTION 125

**RESOLUTION NO. 2019-77** - REAPPOINTING ERIC A. SORCHIK AS A VOLUNTEER DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2019 WITHIN THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-78** -REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMITTEE

**RESOLUTION NO. 2019-79** - AUTHORIZING A CONTRACT WITH ANIMAL CONTROL, LLC TO PROVIDE ANIMAL CONTROL SERVICES FOR PLUMSTED TOWNSHIP

**RESOLUTION NO. 2019-80** - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL COURT SECURITY COMMITTEE

**RESOLUTION NO. 2019-81** - REAPPOINTING ROGER FORT AS A RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-82** - REAPPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES PROGRAM (SOS)

**RESOLUTION NO. 2019-83** - AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACTS PURSUANT TO N.J.S.A.40A:11-3

**RESOLUTION NO. 2019-84** - REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-85** - REAPPOINTING GLENN RICCARDI AS ZONING OFFICER AND MOBILE HOME INSPECTOR FOR THE YEAR 2019

**RESOLUTION NO. 2019-86** - REAPPOINTING MEMBERS TO THE PLAN ENDORSEMENT ADVISORY COMMITTEE PURSUANT TO THE STATE PLANNING COMMISSION GUIDELINE

**RESOLUTION NO. 2019-87** - APPOINTING MEMBERS TO THE SAFETY COMMITTEE FOR 2019

**RESOLUTION NO. 2019-88** - AUTHORIZING DAVID J. LEUTWYLER, GENERAL MAINTENANCE WORKING SUPERVISOR TO PROVISIONALLY APPOINT A PART-TIME GENERAL MAINTENANCE LABORER

**RESOLUTION NO. 2019-89** -APPOINTING JACK TROTTA AS THE MUNICIPAL REPRESENTATIVE AND VINCE LOTITO AS ALTERNATE FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**RESOLUTION NO. 2019-90** - AUTHORIZING THE INSTITUTION OF TAX RECEIVERSHIP PROCEEDINGS

**RESOLUTION NO. 2019-91** -REAPPOINTING MEMBERS TO THE INFORMATION TECHNOLOGY COMMITTEE

**RESOLUTION NO. 2019-92** - AUTHORIZING THE ASSIGNMENT JUDGE TO DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP

**RESOLUTION NO. 2019-93** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BONNIE PETERSON, ESQUIRE AS ALTERNATE PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-94** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN RUMPF, ESQUIRE OF THE FIRM OF RUMPF, REID & DOLCY AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-95** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOLDMAN BEALE ASSOCIATES AS FINANCIAL ADVISORS FOR THE REDEVELOPMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-96** – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN AS TAX APPEAL ATTORNEY

**RESOLUTION NO. 2019-97** – APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

**RESOLUTION NO. 2019-98** – APPOINTING SANDRA BRODBECK AS THE PART-TIME MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-99** - RENEWING AN AGREEMENT WITH CONVEXSERV TECHNOLOGY SOLUTIONS, LLC FOR MANAGED BACK-UP

**RESOLUTION NO. 2019-100** – GRANTING PERMISSION TO PAY CERTAIN BILLS PRIOR TO TOWNSHIP COMMITTEE MEETINGS FOR THE YEAR 2019

**RESOLUTION NO. 2019-101** – AWARDING A PROFESSIONAL SERVICES CONTRACT TO KEITH A. BONCHI, ESQ. OF GMS LAW ATTORNEYS AS IN REM FORECLOSURE ATTORNEY FOR THE TOWNSHIP OF PLUMSTED

Mayor Trotta asked for a motion to approve the consent agenda.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, THE AFOREMENTIONED RESOLUTIONS (RESOLUTION NO. 2019-02 THROUGH RESOLUTION NO. 2019-101) ON PAGES 2 THROUGH 6 OF THE CONSENT AGENDA, WERE ADOPTED. ROLL CALL VOTE: ALL AYES.

**OTHER BUSINESS:**

ON MOTION OF COMMITTEEMAN JONES, SECONDED BY DEPUTY MAYOR SORCHIK, THE JANUARY 1, 2019 BILL LIST WAS APPROVED. ROLL CALL VOTE: ALL AYES WITH COMMITTEE LOTITO ABSTAINING.

Mayor Trotta explained that the township would now take a recess from the regular meeting to conduct the Board of Health reorganization meeting.

The meeting returned to regular session. Mayor Trotta advised there are still three resolutions to vote on that were added.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2019-102, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019 WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN JONES, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2019-103, AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-59 WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2019-104, AUTHORIZING THE SUBMISSION OF THE FY2020 MUNICIPAL ALLIANCE AGREEMENT AGAINST ALCOHOLISM AND DRUG ABUSE GRANT WAS APPROVED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta asked for any new business from the Committee; there was none.

Deputy Mayor Sorchik wished everyone a Happy New Year. Mayor Trotta thanked everyone for coming out today. Trotta received a message from Brian Logan that he wasn't able to join us today and Assemblyman Dancer was under the weather so couldn't attend. Trotta said some newly appointed professionals are here today. Our new engineering firm, Dewberry is here. Looking forward to working with them. We also have our previous township engineering firm here but they are our Special Projects engineer for 2019. Trotta appreciates them coming out.

Trotta acknowledged Jack Mallon. Mallon is retiring now and it was time for the township to look into making a change in that area. But Trotta wished Jack much happiness in his retirement and good travels, especially to NASCAR races. Trotta thanked him for his over 20 years of service to Plumsted. Mallon worked under Lissenden for six years and then over 20 years with the township. Trotta said it is commendable and thanked him. Trotta also said that he isn't going far and knows he will be around for questions.

Deputy Mayor Sorchik said that Denis Kelly is here as our Township Attorney once again this year. He also thanked Bob Vosseller for coming out to take photos. Pastor Cuzzo and Mr. Fox as well. Committeeman Jones thanked everyone for coming out on New Year's Day as well.

Mayor Trotta wanted to clarify why the township meeting is held on January 1<sup>st</sup>. The state dictates when you have to have a meeting. Mayor Trotta said that it's not easy to tell your employer you need to leave early for a reorganization meeting the first week you are back to work after the holidays. That's why we have the meeting; because we are off on this day. Trotta appreciated professionals coming out on the holiday and taking time from their families.

Mayor Trotta asked for any public comment; there was none.

As there was no further business for the meeting, Trotta asked for a motion to adjourn.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, THE REORGANIZATION MEETING OF JANUARY 1, 2019, WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,



Jennifer Witham, RMC  
Municipal Clerk